

Date: 03/15/2006
To: GINO SILVESTRI
MONEY LAUNDERING TASK FORCE
STATE ATTORNEYS OFFICE
401 N DIXIE HGHWY
WEST PALM BEACH, FL 33401
Reference: Western Union Subpoena File Number 075686

In compliance with the attached subpoena, a search has been conducted of Western Union Money Transfer records based on the information supplied by you.

We find the following:

- ◆ Records were found
- ◆ (2) Document(s) enclosed

Additional Comments:

Enclosed are additional documents in compliance with your subpoena. **This will conclude the extent of our search.**

Custodian of Records
Western Union Financial Services, Inc.
20 Corporate Hills Drive
St. Charles, MO 63301
Phone: [REDACTED]
Fax: 63 [REDACTED]

Attachments:

- Copy of Subpoena
- Search Printout
- Data Diskette/CD
- Instructions
- Search Documents
- Invoice
- Signed Affidavit
- Agency Originals
- Contract / Business Application
- Other

075686

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT, IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

TO: Western Union
Custodian of Records
Western Union Financial Services
20 Corporate Hills Drive
St. Charles, MO 63301

NOV 23 PM 9 53

NO. MLI 05-184

Case #SAO: [REDACTED]

DUCES TECUM:

Any and all information related to the transfer of funds to or from Western Union Money Transfer facilities located in Boca Raton, Boynton Beach, Delray Beach, Lake Park, Lake Worth, Jupiter, Lantana, Mangonia Park, Palm Beach Gardens, Palm Springs, Riviera Beach, and West Palm Beach, Florida by the individuals listed below. Please include all documents, beginning January 1st 2004 to the present date, depicting all information contained within the Western Union automated records retention system, all handwritten forms utilized by any and all registered agents which were involved in the facilitation of the listed money transfers, to include the form utilized to send money and the form utilized to receive money and any and all checks utilized to complete the pay-out of the funds.

- Jeffrey E. Epstein (A.K.A. Jeffrey Epstein, Jeff Epstein)
- Sarah Rosemont Kellen (A.K.A. Sarah Kellen, Sarah B. Kellen)
- [REDACTED]

GREETINGS:

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the Criminal Justice Building, 401 North Dixie Highway, West Palm Beach, Florida, INSTANTER*, for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

*May comply by supplying information to Agent Gino Silvestri, Money Laundering Task Force, State Attorney's Office, 401 North Dixie Highway, West Palm Beach, FL 33401; [REDACTED] 2 or Fax [REDACTED]

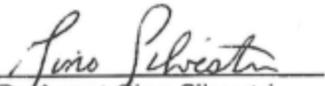


WITNESS my hand the seal of this Court on 15th day of November, 2005.
Sharon Bock, Clerk
(Circuit Court Seal)


Assistant State Attorney

By 
Deputy Clerk

Received this subpoena on the 15th day of November, 2005, and execute the same on the 15th day of November, 2005, by delivering a True copy thereof to the within named witness in the County of Palm Beach, State of Florida.


By Agent Gino Silvestri
Money Laundering Task Force

SDNY_GM_02764942

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17