

Date: 12/21/2005

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
- ◆ (6) Document(s) enclosed

Additional Comments:

Enclosed are the records of the transactions requested in compliance with your subpoena. **If and when additional documents are received from our Western Union agents, we will forward them to you within 30 days.**

Custodian of Records
Western Union Financial Services, Inc.
20 Corporate Hills Drive
St. Charles, MO 63301
Phone: [REDACTED] / Option 5
Fax: [REDACTED]

Attachments:

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

075686



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY KRISCHER
STATE ATTORNEY

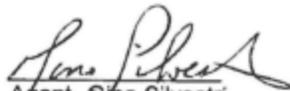
November 15th, 2005

Western Union,

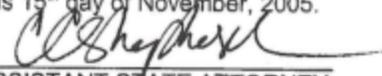
Pursuant to an official felony investigation being conducted by the State Attorney 15th Judicial Circuit, Money Laundering Task Force, it is requested that your company furnish **INSTANTER**, information requested in State Attorney Subpoena MLI# 05ML000099A02.

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. You may not notify, directly or indirectly, any customer of your financial institution or licensed money transmitter whose records are being sought by the subpoena, or any other person named in the subpoenas, about the existence, or the contents of that subpoena or about information that has been furnished to the State Attorney who issued the subpoena or other law enforcement officer named in the subpoena in response to the subpoena.

Thank you for your cooperation.


Agent Gino Silvestri

Sworn to and subscribed before me
this 15th day of November, 2005.


ASSISTANT STATE ATTORNEY

401 N. Dixie Highway, West Palm Beach, Florida 33401-4209

SDNY_GM_02764956

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

EFTA_00251798

EFTA01334265

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

NO. MLI 05-184
Case #SAO: 05-099

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)
- [REDACTED]
- [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] or Fax [REDACTED]



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

[Signature]
Assistant State Attorney

By *[Signature]*
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.

[Signature]
By Agent Gino Silvestri
Money Laundering Task Force

SDNY_GM_02764957

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