

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

SDNY_GM_02764960

SURHANC3
12/05/05

Western Union Financial Services
Subpoena Request Results For Subpoena # 075686

Subpoena Request: 634031	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	FL
MTCN:			Sender Name: JEFFREY E EPSTEIN	Origin City/St:	
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					
Subpoena Request: 634032	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	FL
MTCN:			Sender Name: JEFFREY E EPSTEIN	Origin City/St:	
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					
Subpoena Request: 634033	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	FL
MTCN:			Sender Name: JEFFREY EPSTEIN	Origin City/St:	
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					
Subpoena Request: 634034	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	FL
MTCN:			Sender Name: JEFFREY EPSTEIN	Origin City/St:	
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					
Subpoena Request: 634035	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	FL
MTCN:			Sender Name: JEFF EPSTEIN	Origin City/St:	
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					
Subpoena Request: 634036	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	FL
MTCN:			Sender Name: JEFF EPSTEIN	Origin City/St:	
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					

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

SDNY_GM_02764961

SURHANC3
12/05/05

Western Union Financial Services
Subpoena Request Results For Subpoena # 075686

Subpoena Request: 634037	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	FL
MTCN:			Sender Name: [REDACTED]	Origin City/St:	
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					
Subpoena Request: 634038	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	FL
MTCN:			Sender Name: [REDACTED]	Origin City/St:	
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					
Subpoena Request: 634039	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	FL
MTCN:			Sender Name: [REDACTED]	Origin City/St:	
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					
Subpoena Request: 634040	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	FL
MTCN:			Sender Name: [REDACTED]	Origin City/St:	
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					
Subpoena Request: 634041	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	FL
MTCN:			Sender Name: [REDACTED]	Origin City/St:	
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					
Subpoena Request: 634042	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	FL
MTCN:			Sender Name: [REDACTED]	Origin City/St:	
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					

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12/05/05

Western Union Financial Services
Subpoena Request Results For Subpoena # 075686

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Subpoena Request: 634043	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	
MTCN:			Sender Name: [REDACTED]	Origin City/St:	FL
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					
Subpoena Request: 634044	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	
MTCN:			Sender Name: [REDACTED]	Origin City/St:	FL
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					
Subpoena Request: 634045	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	
MTCN:			Sender Name: [REDACTED]	Origin City/St:	FL
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					
Subpoena Request: 634046	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	
MTCN:			Sender Name: [REDACTED]	Origin City/St:	FL
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					
Subpoena Request: 634047	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	
MTCN:			Sender Name: [REDACTED]	Origin City/St:	FL
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					
Subpoena Request: 634048	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	
MTCN:			Sender Name: [REDACTED]	Origin City/St:	FL
Payee Name:			Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					

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

SDNY_GM_02764962

EFTA_00251804

EFTA01334271

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

SURHANC3
12/05/05

Western Union Financial Services
Subpoena Request Results For Subpoena # 075686

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MTCN	Rec Date	Amount	CD	Origin/Paying City/ST/ZIP/Country	Pay Date	Sender/Payee Name	Rec/Pay Agt	Grid1/2
905-2999857	2004/12/23	200.00	MD	BRIDGETON MO 63044 US	2004/12/23	JEFFREY EPSTEIN	AKC034423	
				ROYALPALMBEACH FL 33411 US			AAT034723	
		200.00	CHK	Locator 36247514298 Date 104/12/27				
897-2173216	2005/10/03	100.00	MD	BRIDGETON MO 63044 US	2005/10/03	ERIC EPSTEIN	ACC777777	
				ROYALPALMBEACH FL 33411 US		JEFFREY EPSTEIN	AAT112834	
		100.00	CHK	Locator 27857543449 Date 105/10/05				
312-0333365	2005/10/19	75.00	MD	GRANDBAY AL 36541 US	2005/10/19	ERIC EPSTEIN	AAT068944	
				ROYALPALMBEACH FL 33411 US		JEFFREY EPSTEIN	AAT112834	
		75.00	CHK	Locator 29757500731 Date 105/10/24				

***** END OF REPORT *****

SDNY_GM_02764963

EFTA_00251805

EFTA01334272