

MONEY TRANSFER

10/03/05

PAGE 640764

MOCN8972173216CITYWEST PALM BEACH

FO-AGENTCCC777777P-AGENTAAT112834

PAYEEJEFFREY EPSTEIN

SENDERERIC EPSTEIN

SNDR CC NUM 4828534982383010

QC SNDR ACCT

PAYING CITY ROYAL PALM BEACH

PAYING STATE FL

CALLING PHONE [REDACTED]

5613104585 CCW WEST PALM BEACH FL 0 10-03 1535P EST

GIS CCWCPX

8972173216 WEST PALM BEACH FL 0355374

( 100.00) RPT ( 100.00)

JEFFREY EPSTEIN

TMT

ERIC\EPSTEIN

DYID=AAT112834 PRIN= 100.00

ANI PHONE:[REDACTED]

PREF CUST=478611331

MOD

REC=402 7188 ELK 10/03/05 15:35:52 PM

PAY=421 BN9C 10/03/05 19:13:29 PM

CCA= 066 2127 BRI 10/03/05 15:53:59 PM

SH/RET= 644 7170 ELK 10/03/05 15:38:54 PM

SH/RET= 644 7170 ELK 10/03/05 15:43:10 PM

SH/RET= 066 2127 BRI 10/03/05 15:46:32 PM

SH/RET= 066 2127 BRI 10/03/05 15:52:30 PM

SH/W/C= 421 BN9C 10/03/05 19:11:28 PM

CM/ =402 7188 ELK NO CB AN I MATCH ADV CELL FONE 10/03/05 15:35:48P

CM/ =402 7188 ELK BILL:- 5613104585 CALL:- 2515913913 ANI :- 2515913913 10/03/05 15:35:48P

CM/ =402 7188 ELK BUS ADDR: FL 000 10/03/05 15:35:48P

CM/ =402 7188 ELK RIO-BAK: ALT CONT PH: 2515913913 10/03/05 15:35:48P

CM/ =402 7188 ELK DOB :- 19730303 SSN :- NO SSN 10/03/05 15:35:48P

CM/ =402 7188 ELK CF :- CELL FON FL:- NOT LISTED EC:- EMPLOYED 10/03/05 15:35:48P

CM/WX=402 7188 ELK SENDWU6 82 478611331 10/03/05 15:35:48P

CM/PI=402 7188 ELK SEND N 10/03/05 15:35:48P

CM/ =402 7188 ELK ADDRESS VERIFICATION RESPONSE CODE: Y CVVII CODE: M 10/03/05 15:35:54P

CM/OP=644 7170 ELK RTQ TO TRF TO BGT FOR ASSISTANCE 10/03/05 15:44:08P

CM/OP=066 2127 BRI FDV NM AD CELL 5613104585 2ND CELL 2515913913 DOB 3/3/73 PRV AD 10/03/05 15:52:28P

CM/ =066 2127 BRI 250 MONTEREY WAY ROYAL PALM BEACH FL 10/03/05 15:53:59P

CM/R2=421 BN9C 1\E123436832710\ALABAMA 10/03/05 19:13:29P

CM/R5=421 BN9C 1300 CRESTWOOD CT.APT1318\ROYAL PALM BEACH\FL\33411\USA 10/03/05 19:13:29P

CM/R6=421 BN9C 5613104585 10/03/05 19:13:29P

(ERIC\EPSTEIN \2515 GENESIE AVE \WEST PALM BEACH FL33409 JEFFREY EPSTEIN \48285 34982383010 \CS\5613104585\402\O\QTED\ 125.00\MOD CCC77777\2515913913\).

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SDNY\_GM\_02764964

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

EFTA\_00251806

EFTA01334273

Requestor=MM0, Subpoena #=75686, Locator #=27857543449



Issued At:

8321192769-6

Receive

PUBLIX #0352  
1100 ROYAL PALM BEACH BLVD  
CROSSROADS AT ROYAL PALM BCH  
ROYAL PALM BEACH FL 33411

87 40  
1021

1 of 1

Check: JEFFREY EPSTEIN  
Pay to the Order of

VOID AFTER 60 DAYS

The Sum of One hundred & 00/100\*\*\*\*\*

Dollars



Origin and File Date WEST PALM BEACH, 10/03/05

8972173216

Not good for more than \$1,000

ATTN 10 Digits

VOID IF ALTERED OR ERASED

*Emma Mae Freeborn*  
Countersigned

Western Union Financial Services, Inc.

Issuer

By

*Kimberly S. Pasmore*

Kimberly S. Pasmore, Chief Financial Officer

Payable at Wells Fargo Bank Grand Junction  
Downtown, N.A., Grand Junction, Colorado

⑆102100400⑆ 35483211927696⑆ ⑆0000010000⑆

IPS  
1075  
00397

WESTERN UNION FINANCIAL SERVICES, INC.  
1000 WEST PALM BEACH BLVD  
WEST PALM BEACH, FL 33411  
TEL: 561-832-1192  
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