

WESTERN
UNION

Western Union



Date: 12/21/2005

To: [REDACTED]
MONEY LAUNDERING TASK FORCE
STATE ATTORNEYS OFFICE
401 N DIXIE HGHWY
WEST PALM BEACH, FL 33401

Reference: Western Union Subpoena File Number [REDACTED]

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: 1-888-985-7626 / Option 5
Fax: 636-916-8594

Attachments:

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



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



[Redacted]
STATE ATTORNEY

November 15th, 2005

Western Union,

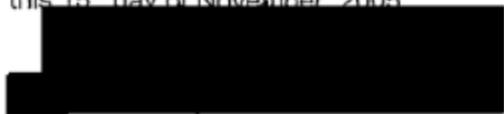
Pursuant to an official felony investigation being conducted by the State Attorney 15th Judicial Circuit, Money Laundering Task Force, it is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena ML# [Redacted].

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.



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



[REDACTED]

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 2005 NOV 23 PM 9 53
Western Union Financial Services
20 Corporate Hills Drive
St. Charles, MO 63301

NO. ML [REDACTED]
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)
- [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 [REDACTED], Money Laundering Task Force, State Attorney's Office, 401 North Dixie Highway, West Palm Beach, FL 33401; 561-355-7122 or Fax 561-355-7379.



WITNESS my hand the seal of this Court on 15th day of November, 2005.

[REDACTED] Clerk
(Circuit Court Seal)
By [REDACTED]

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.

[REDACTED]
Money Laundering Task Force

*** INVOICE ***

Date: 12/21/2005

To: [REDACTED]
MONEY LAUNDERING TASK FORCE
STATE ATTORNEYS OFFICE
401 N DIXIE HGHWY
WEST PALM BEACH, FL 33401

Reference: Western Union Subpoena File Number 075686

The following are summary of charges in connection with the attached subpoena that was served on this office:

Bill To:

Agency / Department: MONEY LAUNDERING TASK FORCE
Address: STATE ATTORNEYS OFFICE
City / State / Zip: WEST PALM BEACH, FL 33401

Date	Hours	Hourly Rate	Copies	Document Fee	Overnight Fee	Total
12/21/2005	3	\$15.00	6	\$0.50	\$0.00	\$48.00
Total Charges:						\$48.00

Central Accounting Subpoena Center

Federal Tax ID: 22-2993574

If paying by check or money order, please remit to:

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

**WESTERN UNION FINANCIAL SERVICES
SUBPOENA REQUEST RESULTS PRINTOUT FIELDS**

This report has two distinct parts. The first part shows the criteria we entered per your request, and is preceded by "SUBPOENA REQUEST".

The second part of the report is the results of the search. Each transaction is listed that matched the data entered in the "SUBPOENA REQUEST" section. Each transaction begins with the 10 digit money transfer control number (MTCN). Duplicate transactions might appear, depending on the search criteria entered.

(1 st Part of Report)	
SUBPOENA REQUEST	Search criteria – search data entered per your request.
(2 nd Part of Report)	
MTCN	Money Transfer Control Number – This number is assigned by our computer system at the time the transaction is entered into the system.
REC DATE	Recording Date – The date the money transfer was entered into the system, the date the transfer originated.
AMT	Amount of transfer – The amount of each check issued when the transfer was paid out is listed below the amount of the transfer (CHK).
CD	Internal code for check status (matched, cleared).
Origin City	City money transfer was sent from.
ST	State or country code money transfer was sent from.
Pay Date	Date money transfer was paid out to recipient.
Sender/Payee	Sender Name Payee Name
Rec/Pay Agent	Recording Agent Paying Agent
Locator	Locator number for microfilm check copies (domestic payouts only).
Grid1/2	Grid number for microfilm.

INSTRUCTIONS FOR REQUESTING SPECIFIC MONEY TRANSFER RECORDS

1. Review data and identify relevant transactions
2. Mark relevant transactions on the printout by placing a checkmark in front of each desired transaction.
3. Return the original printout to us, along with a copy of your original subpoena request.

If you are requesting a large number of transactions, they will be provided to you in weekly mailings of approximately 50 transaction per week until complete.

MOCN [REDACTED] CITYWEST PALM BEACH

FO-AGENTCCO [REDACTED] -AGENTAATI [REDACTED]

PAYEEJEFFREY EPSTEIN

SENDER [REDACTED]

SNDR CC NUM [REDACTED]

QC SNDR ACCT

PAYING CITY ROYAL PALM BEACH

PAYING STATE FL

CALLING PHONE [REDACTED]

[REDACTED] CCW WEST PALM BEACH FL 0 10-03 1535P EST

GIS CCWCPX

[REDACTED] WEST PALM BEACH FL 0355374

(100.00) RPT (100.00)

JEFFREY EPSTEIN

TMT

DYID=AAT [REDACTED] PRIN= 100.00

ANI PHONE: [REDACTED]

PREF CUST-[REDACTED]

MOD

REC=[REDACTED] ELK 10/03/05 15:35:52 PM

PAY=[REDACTED] BN9C 10/03/05 19:13:29 PM

CCA=[REDACTED] BRI 10/03/05 15:53:59 PM

SH/RET=[REDACTED] ELK 10/03/05 15:38:54 PM

SH/RET=[REDACTED] ELK 10/03/05 15:43:10 PM

SH/RET=[REDACTED] BRI 10/03/05 15:46:32 PM

SH/RET=[REDACTED] BRI 10/03/05 15:52:30 PM

SH/W/C=[REDACTED] BN9C 10/03/05 19:11:28 PM

CM/ [REDACTED] ELK NO CB AN I MATCH ADV CELL FONE 10/03/05 15:35:48P

CM/ [REDACTED] ELK BILL:- [REDACTED] CALL:- [REDACTED] ANI :- [REDACTED] 10/03/0

5 15:35:48P

CM/ [REDACTED] ELK BUS ADDR: FL 000 10/03/05 15:35:48P

CM/ [REDACTED] ELK RIO-BAK: ALT CONT PH: [REDACTED] 10/03/05 15:35:48P

CM/ [REDACTED] ELK DOB :- [REDACTED] SSN :- NO SSN 10/03/05 15:35:48P

CM/ [REDACTED] ELK CF :- CELL FON FL:- NOT LISTED EC:- EMPLOYED 10/03/05 15:35:4

8P

CM/WX [REDACTED] ELK SENDWU6 [REDACTED] 10/03/05 15:35:48P

CM/PI [REDACTED] ELK SEND N 10/03/05 15:35:48P

CM/ [REDACTED] ELK ADDRESS VERIFICATION RESPONSE CODE: Y [REDACTED] CODE: M 10/03/05

15:35:54P

CM/OP=[REDACTED] ELK RTQ TO TRF TO BGT FOR ASSISTANCE 10/03/05 15:44:08P

CM/OP=[REDACTED] BRI FDV NM AD CELL [REDACTED] 2ND CELL [REDACTED] DOB [REDACTED] PRV

AD 10/03/05 15:52:28P

CM/ [REDACTED] BRI [REDACTED] ROYAL PALM BEACH FL 10/03/05 15:53:59P

CM/R2=421 [REDACTED] 1\ [REDACTED] \ALABAMA 10/03/05 19:13:29P

CM/R5=421 [REDACTED] [REDACTED] \ROYAL PALM BEACH\FL\33411\USA 10/03/05

19:13:29P

CM/R6=421 BN9C [REDACTED] 10/03/05 19:13:29P

[REDACTED] \ [REDACTED] \WEST PALM BEACH FL33409 JEFFREY EPSTEIN [REDACTED]

[REDACTED] \CS [REDACTED] \O\QTED\ 125.00\MOD CCO [REDACTED]).

This is a true copy from the records of the Money Transfer Processing Center, Custodian of Records, Western Union Financial Services. BEST COPY AVAILABLE

MOCN [REDACTED] CITYGRAND BAY

AO-AGENTAAT [REDACTED] -AGENTAAT [REDACTED]

PAYEEJEFFREY EPSTEIN

SENDER [REDACTED]

SNDR CC NUM

QC SNDR ACCT

PAYING CITY ROYAL PALM BEACH

PAYING STATE FL

CALLING PHONE [REDACTED]

[REDACTED] GRAND BAY AL 15 10-19 1357P EST

GIS WMOX

[REDACTED] WEST PALM BEACH FL

(75.00) RPT (75.00)

JEFFREY EPSTEIN

WILL CALL

DYID=AAT [REDACTED] PRIN= 75.00

PREF CUST=[REDACTED]

MOD

REC=[REDACTED] 10/19/05 13:57:29 PM

PAY=[REDACTED] 10/19/05 19:08:23 PM

SH/W/C=[REDACTED] 10/19/05 19:06:46 PM

CM/WX=[REDACTED] SENDDA5 [REDACTED] GLD [REDACTED] 10/19/05 13:57:29P

CM/R2=[REDACTED] 1\ [REDACTED] \FLORIDA 10/19/05 19:08:23P

CM/R5=[REDACTED] 1300 [REDACTED] \ROYAL PALM BEACH\FL\33411\UNITED STATE

S 10/19/05 19:08:23P

CM/[REDACTED] [REDACTED] 10/19/05 19:08:23P

[REDACTED] [REDACTED] \WEST PALM BEACH FL33409 JEFFREY EPSTEIN \ CS\

[REDACTED] \O\QTED\ 91.00\ \MOD AAT [REDACTED]).

This is a true copy from the records of the Money Transfer Processing Center, Custodian of Records, Western Union Financial Services. BEST COPY AVAILABLE

MOCN [REDACTED] CITYNEW YORK

NO-AGENTAKC [REDACTED] [REDACTED] 4722

PAYEE [REDACTED]

SENDERJEFFREY EPSTEIN

SNDR CC NUM [REDACTED]

QC SNDR ACCT

PAYING CITY ROYAL PALM BEACH

PAYING STATE FL

CALLING PHONE [REDACTED]

[REDACTED] CCW NEW YORK NY 0 12-23 1205P EST
GIS CCWCPX

[REDACTED] WEST PALM BEACH FL 0023494
(200.00) RPT (200.00)

[REDACTED] [REDACTED]

WEB CREDIT CARD

JEFFREY\EPSTEIN

DYID=AA [REDACTED] PRIN= 200.00

PREF CUST=[REDACTED]

MOD

REC=[REDACTED] 12/23/04 12:05:31 PM

PAY=[REDACTED] 12/23/04 16:17:20 PM

SH/W/C=[REDACTED] 12/23/04 16:16:38 PM

CM/P1=[REDACTED] \. 12/23/04 12:05:31P

CM/P2=[REDACTED] FILL`ER UP Add prepaid wireless minutes in seconds! At Western U
nion 12/23/04 12:05:31P

CM/ = [REDACTED] CALLIN PHONE [REDACTED] 12/23/04 12:05:31P

CM/ = [REDACTED] BENDING STATE NY BILLING STATE NY10022 12/23/04 12:05:31P

CM/HV [REDACTED] AUTHORIZED 12/23/04 12:05:31P

CM/H2 [REDACTED] 12/23/04 12:05:31P

CM/AV [REDACTED] ADDRESS VERIFICATION RESPONSE: Y [REDACTED] RESPONSE-CODE: M 12/23/04 1
2:05:36P

CM/R5=[REDACTED] [REDACTED] [REDACTED] \LOXAHATCHEE\FL\33470\ 12/23/04 16:17:20P

CM/R6=[REDACTED] [REDACTED] 12/23/04 16:17:20P

EMAIL [REDACTED]

IF [REDACTED]

(JEFFREY\EPSTEIN [REDACTED] [REDACTED] [REDACTED] \NEW YORK NY10022 [REDACTED] [REDACTED]

TO [REDACTED] \CS [REDACTED] \100\O\QTED\ 222.00\MOD AKC [REDACTED] [REDACTED]

This is a true copy from the records
of the Money Transfer Processing Center,
Custodian of Records, Western Union Financial Services.
BEST COPY AVAILABLE

HOW TO INTERPRET
PAID MONEY TRANSFER
COMPUTER RECORD

- 1) Money transfer number assigned to transfer by computer at time of recording.
- 2) Originating city
- 3) Originating agent identification number (O-Agent XXX#####)
- 4) Paying agent identification number (P-Agent XXX#####)
- 5) Payee name
- 6) Sender name
- 7) A - Sender's phone number
B - Willcall Money Order
C - Originating city
D - Date recorded
E - Time recorded (all times are eastern standard time)
- 8) Internal code
- 9) A - Money transfer control number
B - Intended payout city and state (CITYST)
- 10) Principal amount of transfer
- 11) Payee name
- 12) Test question? Answer
- 13) Will Call = Customer will come in to pick up money transfer.
- 14) Sender's name
- 15) DYID = Paying Agent ID #
- 16) ANI Phone = Phone number of caller if transfer called in by agent or credit card holder if credit card transaction.
- 17) Recipient information if any given such as address, id#, phone #, etc.
- 18) Message for paying agent or recipient

Each time a transaction is accessed, our computer system records it:

19 - 26

- A - Operator #
 - B - Computer terminal id#
 - C - Date transaction accessed
 - D - Time transaction accessed
- 27) Operator 810 added a test question & a message - Proper ID required

- 28) (a) = Operator #
(b) = Computer Terminal ID #
(c) = Sender's Identification: (Type\Number\Issuing State)

DOMESTIC

- "1" = Driver's License
"2" = Passport
"3" = State ID
"4" = Government ID
"5" = Alien ID
(d) = Date/time transaction accessed

INTERNATIONAL

- "A" = Passport
"B" = National Identification Card
"C" = Driver's License
"D" = Other Government Issued ID
"E" = Other

- 29) (a) = Operator #
(b) = Computer Terminal ID #
(c) = Payee's Identification: (Type\Number\Issuing State)

DOMESTIC

- "1" = Driver's License
"2" = Passport
"3" = State ID
"4" = Government ID
"5" = Alien ID
(d) = Date/time transaction accessed

INTERNATIONAL

- "A" = Passport
"B" = National Identification Card
"C" = Driver's License
"D" = Other Government Issued ID
"E" = Other

- 30) (a) = Operator #
(b) = Computer Terminal ID #
(c) = Payee's Address
(d) = Date/time Accessed

- 31) (a) = Operator #
(b) = Computer Terminal ID #
(c) = Payee's Telephone Number
(d) = Date/time transaction accessed

- 32) Senders name, senders address, payee name, senders phone #, recording operator #, amount quoted including fee, sending agent id #, sending agent phone #)

MOCN# 1 [REDACTED] 2 CITYHENDERSON

O-AGENTADA [REDACTED] -AGENTADA [REDACTED] 4

5) PAYEE [REDACTED]

6) SENDER [REDACTED]

7) [REDACTED] A WMO B HENDERSON-HC C TX 18 D 05-14 E 1512P EST

8) GIS WMOX

9) 8365862001 A GRETNALA B

10) (1700.00) RPT (1700.00)

11) [REDACTED] [REDACTED]

12) HENDERSON? THE FARM

13) WILL CALL

14) SAM\COLUMBUS

15) DYID=ADA509205 PRIN= 1700.00

16) ANI PHONE: 0

17) R1=

18) PROPER IDENTIFICATION REQUIRED. MOD

19) REC= [REDACTED] A [REDACTED] B 05/14/96 C 15:12:37 D PM

20) PAY= [REDACTED] A [REDACTED] B 05/14/96 C 17:26:44 D PM

21) OVL= [REDACTED] A [REDACTED] B BRI C 05/14/96 D 15:14:02 E PM

22) RET= [REDACTED] A [REDACTED] B BRI D 05/14/96 E 15:15:45 PM

23) CHG= [REDACTED] A [REDACTED] B BRI D 05/14/96 E 15:19:22 PM

24) W/C= [REDACTED] A [REDACTED] B 05/14/96 C 17:21:30 D PM

25) W/C= [REDACTED] A [REDACTED] B 05/14/96 C 17:25:03 D PM

26) [REDACTED] A [REDACTED] B BRI C MOMS TL 05/14/96 D 15:14:02P

27) [REDACTED] BRI ADD TO PROP ID REQUIRED MSSG VFD W/ [REDACTED] OP 810 05/14/96 15:19:22p

28) CM/S2= [REDACTED] A [REDACTED] B 1 [REDACTED] C CA D 09/08/03 22:01:37P

29) CM/R2= [REDACTED] A [REDACTED] B 1 [REDACTED] C COLO D 09/08/03 22:40:15P

30) CM/R5= [REDACTED] A [REDACTED] B [REDACTED] C [REDACTED] D CENTENNIAL\CO\80015\USA 09/08/03 22:40:15P

31) CM/R6= [REDACTED] A [REDACTED] B [REDACTED] C 09/08/03 D 22:40:15P

32) [REDACTED] \4 [REDACTED] \0\QTD\1780.00\MOD ADA [REDACTED] HENDERSON TX 75652

S A M P L E M O N E Y T R A N S F E R

MONEY TRANSFER

05/14/96

PAGE 234

MOCN [REDACTED] CITYHENDERSON

O-AGENTADA [REDACTED] P-AGENTADA [REDACTED]

PAYEE [REDACTED]

SENDER [REDACTED]

[REDACTED] WMO HENDERSON-HC TX 18 05-14 1512P EST

GIS WMOX

[REDACTED] GRETNALA

(1700.00) RPT (1700.00)

HENDERSON? THE FARM

WILL CALL

DYID=ADA509205 PRIN= 1700.00

ANI PHONE: 0

R1=

PROPER IDENTIFICATION REQUIRED. MOD

REC= [REDACTED] 05/14/96 15:12:37 PM

PAY= [REDACTED] 05/14/96 17:26:44 PM

OVL= [REDACTED] BRI 05/14/96 15:14:02 PM

RET= [REDACTED] BRI 05/14/96 15:15:45 PM

CHG= [REDACTED] BRI 05/14/96 15:19:22 PM

W/C= [REDACTED] 05/14/96 17:21:30 PM

W/C= [REDACTED] 05/14/96 17:25:03 PM

[REDACTED] BRI MOMS TL 05/14/96 15:14:02P

[REDACTED] BRI ADD TQ PROP ID REQUIRED MSSG VFD W/SA [REDACTED] OP 810 05/14/96 15:19:22p

CM/S2= [REDACTED] 1\N [REDACTED] \CA 09/08/03 22:01:37P

CM/R2= [REDACTED] 1 [REDACTED] /COLO 09/08/03 22:40:15P

CM/R5= [REDACTED] [REDACTED] \CENTENNIAL\CO\80015\USA\09/08/03 22:40:15P

CM/R6= [REDACTED] [REDACTED] 09/08/03 22:40:15P

[REDACTED] HENDERSON TX 75652 [REDACTED] \CS\

[REDACTED] \0\QTD\1780.00\MOD ADP [REDACTED] [REDACTED] \)

COMMONLY CODES USED

Abbreviations for Customer Relations

AAC	Agent Automation Center
ABC	Formerly known as Agent Business Center; changed to AAC
ACCT	Account
ACCTG	Accounting
ACH	Automatic Clearing House
ACK	Acknowledge
ACPT	Accepted - Directed Money Transfer for Physical Delivery or Casino/Special Delivery Points
ACR	Additional Correction Required
ADDL	Additional
ADS	Address
ADV	Advise
AGT	Agent
AMO	Formerly known as Agent Money Order; changed to AMT
AMT	Amount
ANI	Automatic Number Identifier
AUTH	CCMT under retrieval that remains unauthorized
BQC	Benefits Quick Cash
BSY	Busy
C&F or CAF	Cancel and file
CB	Call back
CCM	Directed Credit Card Money Transfer
CCQ	Credit Card Quick Collect - only selected Subscribers will accept
CCMT	Credit Card Money Transfer
CCT or CCTD	Corrected
CCW	Will Call Credit Card Money Transfer
CFA	Calling phone agent
CFS	Calling phone sender
CHNG	Change
CHNGD	Changed
CHGS	Charges
CK	Check
CMO	Formerly Commercial Money Order; changed to Quick Cash
CMT	Formerly Commercial Money Transfer; changed to Quick Cash
COMM	Commission
CSC	Customer Service Center
CSR	Customer Service Representative
CTR	Currency Transaction Report (Form #4789 USA)
CTRL	Control
CUST	Customer
CXL	Cancel
DA	Doesn't answer phone
DDD	Directed Delivery Desk
DIR ASST	Directory Assistance
DLR	Deliver
DLY	Delivery
DOB	Date of Birth
DOM	Domestic
EDA	Excess Damage Award
ENCASH	Encashment
EPL	Expected Payout Location
ERR	Error
ESC	Escape
FLTY SVC	Faulty service

FM	From
FN	Telephone
FON	Telephone
FONE	Telephone
GTO	Geographic Targeting Order
HLDG	Holding
IBSC	International Business Center
ID	Identification
INCORR	Incorrect
INQ	Inquiry
INTL	International
MGR	Manager
MMT	Mexican Money Transfer
MSG	Message
MT	Money Transfer
MTCN	Money Transfer Control Number
MVD	Moved
NBR	Number
NDLY	Non-delivery
NFL	No phone number listed
NHLN	Not home, left notice
NM	Name
NPMT	Non-payment
NR	No record
NRD	No record destination
NREG	Not registered
NSF	Non-sufficient funds
NTFD	Notified
NTFY	Notify
OC	Originating city
OFC	Office
OPR	Operator
ORIG	original or originating
P&C	Principal and charges
PA	Paying agent
PAS	Per authorized sender
PD	Physical Delivery or paid
PDES	Physical Description
PIE	Paid In Error
PMT	Payment
PRIN	Principal amount
PR	Payment refused
PS	Per sender
PSA	Per sending agent
PULL/ERR	Pulled In Error
PYE	Payee
QC	Quick Cash Money Transfer
QOC	Quick Collect Money Transfer
QOC1	Quick Collect Money Transfer - Subscriber receives funds via wire transfer or Automatic Clearing House (ACH) directly to their bank account, rather than by Checkwriter.
QOC2	Quick Collect Money Transfer - Checkwriter printer loaded with Western Union checks and pre-printed checks for that company.
RE	Regarding
REDLR	Re-deliver
REF	Reference or refund
RFND	Refund
RENEW	Customer Relations function used to restore a Money Transfer from the purge status to the current date.
REV	Revised
RPM	Report Payment by Mailgram

RSK	Risk
SA	Sending agent
S/B	Should be
SC	Screen
SN	Sender
SNDR	Sender
SPVR	Supervisor
SSN	Social Security Number
STPMT	Stop Payment - currently referred to as Lost or Stolen Checks
SUSDUPE	Suspected Duplicate
SVC	Service
TDA	Traffic Damage Award - now known as EDA (Excess Damage Award)
TM	Territory Manager
TQ	Test Question
TR	Territory Representative
UNCLMD	Unclaimed
UNDLN	Undelivered
UNKN	Unknow
USD	U.S. Dollar
VCN	Voiced check number
VFD	Verified
VFY	Verify
V&F	Void and file
WC	Will Call
WMO	Will Call Money Order - now known as WMT
WMT	Will Call Money Transfer
XFR	Transfer
XMT	Transmit

Subpoena Request: [REDACTED] By: [REDACTED]

MICN:
Payee Name:
Origin Agent:
Origin ZIP:
Origin Country:

Comments:

Date From: 2004/01/01
Sender Name: JEFFREY E EPSTEIN
Paying Agent:
Paying ZIP:
Paying Country:

To: 2005/11/22
Origin City/St:
Paying City/St:
Amount Is:

FL

Subpoena Request: [REDACTED] By: [REDACTED]

MICN:
Payee Name: JEFFREY E EPSTEIN
Origin Agent:
Origin ZIP:
Origin Country:

Comments:

Date From: 2004/01/01
Sender Name:
Paying Agent:
Paying ZIP:
Paying Country:

To: 2005/11/22
Origin City/St:
Paying City/St:
Amount Is:

FL

Subpoena Request: [REDACTED] By: [REDACTED]

MICN:
Payee Name:
Origin Agent:
Origin ZIP:
Origin Country:

Comments:

Date From: 2004/01/01
Sender Name: JEFFREY EPSTEIN
Paying Agent:
Paying ZIP:
Paying Country:

To: 2005/11/22
Origin City/St:
Paying City/St:
Amount Is:

FL

Subpoena Request: [REDACTED] By: [REDACTED]

MICN:
Payee Name: JEFFREY EPSTEIN
Origin Agent:
Origin ZIP:
Origin Country:

Comments:

Date From: 2004/01/01
Sender Name:
Paying Agent:
Paying ZIP:
Paying Country:

To: 2005/11/22
Origin City/St:
Paying City/St:
Amount Is:

FL

Subpoena Request: [REDACTED] By: [REDACTED]

MICN:
Payee Name:
Origin Agent:
Origin ZIP:
Origin Country:

Comments:

Date From: 2004/01/01
Sender Name: JEFF EPSTEIN
Paying Agent:
Paying ZIP:
Paying Country:

To: 2005/11/22
Origin City/St:
Paying City/St:
Amount Is:

FL

Subpoena Request: [REDACTED] By: [REDACTED]

MICN:
Payee Name: JEFF EPSTEIN
Origin Agent:
Origin ZIP:
Origin Country:

Comments:

Date From: 2004/01/01
Sender Name:
Paying Agent:
Paying ZIP:
Paying Country:

To: 2005/11/22
Origin City/St:
Paying City/St:
Amount Is:

FL

Subpoena Request: [REDACTED] By: [REDACTED] Comments: Date From: 2004/01/01 To: 2005/11/22
MICN: [REDACTED] Sender Name: [REDACTED] Origin City/St: FL
Payee Name: [REDACTED] Paying Agent: [REDACTED] Paying City/St:
Origin Agent: [REDACTED] Paying ZIP: Amount Is:
Origin ZIP: [REDACTED] Paying Country:
Origin Country: [REDACTED]

Subpoena Request: [REDACTED] By: [REDACTED] Comments: Date From: 2004/01/01 To: 2005/11/22
MICN: [REDACTED] Sender Name: [REDACTED] Origin City/St: FL
Payee Name: [REDACTED] Paying Agent: [REDACTED] Paying City/St:
Origin Agent: [REDACTED] Paying ZIP: Amount Is:
Origin ZIP: [REDACTED] Paying Country:
Origin Country: [REDACTED]

Subpoena Request: [REDACTED] By: [REDACTED] Comments: Date From: 2004/01/01 To: 2005/11/22
MICN: [REDACTED] Sender Name: [REDACTED] Origin City/St: FL
Payee Name: [REDACTED] Paying Agent: [REDACTED] Paying City/St:
Origin Agent: [REDACTED] Paying ZIP: Amount Is:
Origin ZIP: [REDACTED] Paying Country:
Origin Country: [REDACTED]

Subpoena Request: [REDACTED] By: [REDACTED] Comments: Date From: 2004/01/01 To: 2005/11/22
MICN: [REDACTED] Sender Name: [REDACTED] Origin City/St: FL
Payee Name: [REDACTED] Paying Agent: [REDACTED] Paying City/St:
Origin Agent: [REDACTED] Paying ZIP: Amount Is:
Origin ZIP: [REDACTED] Paying Country:
Origin Country: [REDACTED]

Subpoena Request: [REDACTED] By: [REDACTED] Comments: Date From: 2004/01/01 To: 2005/11/22
MICN: [REDACTED] Sender Name: [REDACTED] Origin City/St: FL
Payee Name: [REDACTED] Paying Agent: [REDACTED] Paying City/St:
Origin Agent: [REDACTED] Paying ZIP: Amount Is:
Origin ZIP: [REDACTED] Paying Country:
Origin Country: [REDACTED]

Subpoena Request: [REDACTED] By: [REDACTED] Comments: Date From: 2004/01/01 To: 2005/11/22
MICN: [REDACTED] Sender Name: [REDACTED] Origin City/St: FL
Payee Name: [REDACTED] Paying Agent: [REDACTED] Paying City/St:
Origin Agent: [REDACTED] Paying ZIP: Amount Is:
Origin ZIP: [REDACTED] Paying Country:
Origin Country: [REDACTED]

Subpoena Request: [REDACTED] By: [REDACTED] Comments: Date From: 2004/01/01 To: 2005/11/22
MICN: [REDACTED] Sender Name: [REDACTED] Origin City/St: FL
Payee Name: [REDACTED] Paying Agent: [REDACTED] Paying City/St:
Origin Agent: [REDACTED] Paying ZIP: [REDACTED] Amount Is:
Origin ZIP: [REDACTED] Paying Country: [REDACTED]
Origin Country: [REDACTED]

Subpoena Request: [REDACTED] By: [REDACTED] Comments: Date From: 2004/01/01 To: 2005/11/22
MICN: [REDACTED] Sender Name: [REDACTED] Origin City/St: FL
Payee Name: [REDACTED] Paying Agent: [REDACTED] Paying City/St:
Origin Agent: [REDACTED] Paying ZIP: [REDACTED] Amount Is:
Origin ZIP: [REDACTED] Paying Country: [REDACTED]
Origin Country: [REDACTED]

Subpoena Request: [REDACTED] By: [REDACTED] Comments: Date From: 2004/01/01 To: 2005/11/22
MICN: [REDACTED] Sender Name: [REDACTED] Origin City/St: FL
Payee Name: [REDACTED] Paying Agent: [REDACTED] Paying City/St:
Origin Agent: [REDACTED] Paying ZIP: [REDACTED] Amount Is:
Origin ZIP: [REDACTED] Paying Country: [REDACTED]
Origin Country: [REDACTED]

Subpoena Request: [REDACTED] By: [REDACTED] Comments: Date From: 2004/01/01 To: 2005/11/22
MICN: [REDACTED] Sender Name: [REDACTED] Origin City/St: FL
Payee Name: [REDACTED] Paying Agent: [REDACTED] Paying City/St:
Origin Agent: [REDACTED] Paying ZIP: [REDACTED] Amount Is:
Origin ZIP: [REDACTED] Paying Country: [REDACTED]
Origin Country: [REDACTED]

Subpoena Request: [REDACTED] By: [REDACTED] Comments: Date From: 2004/01/01 To: 2005/11/22
MICN: [REDACTED] Sender Name: [REDACTED] Origin City/St: FL
Payee Name: [REDACTED] Paying Agent: [REDACTED] Paying City/St:
Origin Agent: [REDACTED] Paying ZIP: [REDACTED] Amount Is:
Origin ZIP: [REDACTED] Paying Country: [REDACTED]
Origin Country: [REDACTED]

Subpoena Request: [REDACTED] By: [REDACTED] Comments: Date From: 2004/01/01 To: 2005/11/22
MICN: [REDACTED] Sender Name: [REDACTED] Origin City/St: FL
Payee Name: [REDACTED] Paying Agent: [REDACTED] Paying City/St:
Origin Agent: [REDACTED] Paying ZIP: [REDACTED] Amount Is:
Origin ZIP: [REDACTED] Paying Country: [REDACTED]
Origin Country: [REDACTED]

SURHANC3
12/05/05

Western Union Financial Services
Subpoena Request Results For Subpoena # [REDACTED]

PAGE 4
9:52:50

MTCN	Rec Date	Amount	CD	Origin/Paying City/ST/ZIP/Country	Pay Date	Sender/Payee Name	Rec/Pay Agt	Grid1/2
[REDACTED]	2004/12/23	200.00	MD	BRIDGETON MO 63044 ROYALPALMBEACH FL 33411	US 2004/12/23	JEFFREY EPSTEIN	AKC [REDACTED]	[REDACTED]
	CHK	200.00		Locator [REDACTED] Date 104/12/27	US	[REDACTED]	AAT [REDACTED]	
[REDACTED]	2005/10/03	100.00	MD	BRIDGETON MO 63044 ROYALPALMBEACH FL 33411	US 2005/10/03	[REDACTED]	ACC [REDACTED]	[REDACTED]
	CHK	100.00		Locator [REDACTED] Date 105/10/05	US	JEFFREY EPSTEIN	AAT [REDACTED]	
[REDACTED]	2005/10/19	75.00	MD	GRANDBAY AL 36541 ROYALPALMBEACH FL 33411	US 2005/10/19	[REDACTED]	AAT [REDACTED]	[REDACTED]
	CHK	75.00		Locator [REDACTED] Date 105/10/24	US	JEFFREY EPSTEIN	AAT [REDACTED]	

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