

02-53

02-53

7/29 left money - clear name.

Date: 03/15/2006

To: [REDACTED]
MONEY LAUNDERING TASK FORCE
STATE ATTORNEYS OFFICE
[REDACTED]
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: 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

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:

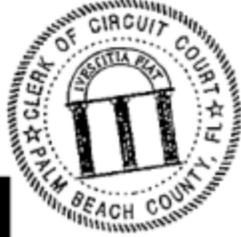
Any and all information related to the transfer of funds to or from Western Union Money Transfer facilities located in Boca Raton, Boynton Beach, Delray Beach, Lake Park, Lake Worth, Jupiter, Lantana, Mangonia Park, Palm Beach Gardens, Palm Springs, Riviera Beach, and West Palm Beach, Florida by the 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] (A.K.A. [REDACTED])
- [REDACTED] (A.K.A. [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 [REDACTED], Money Laundering Task Force, State Attorney's Office, [REDACTED], 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)

[REDACTED]
Assistant State Attorney

By [REDACTED]
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.

[REDACTED]
By [REDACTED]
Money Laundering Task Force

To Receive Money
Para recibir dinero

WESTERN UNION

Amount Expected*
Cantidad a recibir

\$ 100.00

Money Transfer Control Number (if available)
Número de control de transferencia (si está disponible)

8972173216

075686

When receiving \$1,000 or more, you must provide I.D. and additional information.
Al recibir \$1,000 o más, usted deberá proporcionar identificación e información adicional.

1 MY INFORMATION

MI INFORMACIÓN

First Name / Nombre: Jeff
Last Name / Apellido: Epstein
Telephone / Teléfono: (561) 310-4585
Money Sent From / Dinero Enviado Desde: ALABAMA
City / Ciudad: 1300 Crestwood Ct Apt 1318
State / Estado: FL
Country / País: 33411
Street / Calle y número: RPS
City / Ciudad: FL
State / Estado: 33411
Zip / Código postal

2 SENDER INFORMATION

INFORMACIÓN DEL REMITENTE

First Name / Nombre: [Redacted]
Last Name / Apellido: [Redacted]
Maternal Name / Apellido Materno: [Redacted]
(Optional) Telephone / Teléfono (opcional): [Redacted]

3 ADDITIONAL INFORMATION
(If Applicable)

INFORMACIÓN ADICIONAL
(de ser necesario)

Question (If Applicable) / Pregunta (de ser necesario): N/A
Answer / Respuesta: N/A
Sender I.D. / Identificación del remitente: N/A
Confirmation Code / Código de Confirmación: N/A

CONSUMER SIGNATURE

FIRMA DEL CLIENTE

X *Jeff Epstein*

Western Union and its Agents may decline to accept or pay any money transfer that either of them determines in their sole discretion violates any applicable law or Western Union Policy. Western Union y sus Agentes podrían negarse a aceptar o a pagar cualquier transferencia de dinero si alguno de ellos determinara, a discreción propia, que ésta infringe cualquier ley o política de Western Union aplicable.

DFMTORECB (07/05) 7185G

WESTERN UNION

Agent Copy

8321192769-6

Retain this statement per your Western Union Agency Agreement

PUBLIX #0362 OperID: 421 10/03/05 7:13 PM
Money Transfer Receive Sender: [Redacted]
MTCN: 8972173216 Receiver: JEFFREY EPSTEIN Amount: \$100.00
Identification: 1\E123436832710\ALABAMA
Check#8321192769 \$100.00

Agent Signature

Customer Signature

AGENT USE ONLY
Sólo para uso del Agente

Money Transfer Control Number

8972173216

Agent 362 Operator number 421
Agente Número del operador

Date 10/03/05 Time 7:13 PM
Fecha Hora

I.D. Type N/A Number N/A
Tipo de identificación Número

State N/A Expires N/A
Estado Vencimiento

2nd I.D. Type N/A 2nd I.D. Number N/A
2° tipo de identificación 2° número de identificación

Check number 8321192769-6 Amount 100.00
Número de cheque Cantidad

Date filed 10/03/05 Cashed check Yes / Si No
Fecha de envío Cobro del cheque

Originating city/state/country ALABAMA
Envío desde ciudad/estado/país

Expected payout city/state/country FLA
Ciudad/estado/país de destino

Test Question N/A
Pregunta clave

Answer N/A
Respuesta

* IF YOU RECEIVE FUNDS IN THE FORM OF A CHECK, YOU MAY INCUR ADDITIONAL FEES TO ACCESS THOSE FUNDS, INCLUDING BUT NOT LIMITED TO CHECK CASHING FEES. IF YOU WOULD PREFER TO RECEIVE YOUR FUNDS IN CASH, PLEASE CALL 1-800-325-6000 AND ASK FOR AGENT LOCATIONS IN YOUR AREA THAT WILL PAY OUT FUNDS IN CASH.

* SI USTED RECIBE LOS FONDOS POR MEDIO DE UN CHEQUE, PODRÍA INCURRIR EN CARGOS ADICIONALES PARA RETIRAR SUS FONDOS, QUE INCLUYEN PERO NO SE LIMITAN A CARGOS POR HACER EFECTIVO EL CHEQUE. SI PREFERE RECIBIR SUS FONDOS EN EFECTIVO, POR FAVOR LLAME AL 1-800-325-6000 Y SOLICITE LAS DIRECCIONES DE AGENCIAS EN SU ÁREA QUE PAGAN LAS TRANSFERENCIAS EN EFECTIVO.

To Receive Money
Para recibir dinero

WESTERN UNION

Amount Expected*
Cantidad a recibir

Money Transfer Control Number (if available)
Número de control de transferencia (si está disponible)

075686

\$ 75.00

3120333365

When receiving \$1,000 or more, you must provide I.D. and additional information.
Al recibir \$1,000 o más, usted deberá proporcionar identificación e información adicional.

1 MY INFORMATION

MI INFORMACIÓN

First Name / Nombre: Jeff
Last Name / Apellido: Epstein

Telephone / Teléfono: (561) 310-4585

Money Sent From / Dinero Enviado Desde: AL
City / Ciudad: [Redacted] State / Estado: AL Country / País: AL

My Address / Mi dirección: 1300 Grest Wood Ct S Apt 1318
Street / Calle y número: RPB FL 33411
City / Ciudad: [Redacted] State / Estado: FL Zip / Código postal: 33411

2 SENDER INFORMATION

INFORMACIÓN DEL REMITENTE

First Name / Nombre: [Redacted] Last Name / Apellido: [Redacted] Maternal Name / Apellido Materno: N/A
(Optional) Telephone / Teléfono (opcional): () N/A

3 ADDITIONAL INFORMATION (If Applicable)

INFORMACIÓN ADICIONAL (de ser necesario)

Question (If Applicable) / Pregunta (de ser necesario): N/A
Answer / Respuesta: N/A
Sender I.D. / Identificación del remitente: N/A
Confirmation Code / Código de Confirmación: N/A

CONSUMER SIGNATURE

FIRMA DEL CLIENTE

X [Signature]

Western Union and its Agents may decline to accept or pay any money transfer that either of them determines in their sole discretion violates any applicable law or Western Union Policy. Western Union y sus Agentes podrían negarse a aceptar o a pagar cualquier transferencia de dinero si alguno de ellos determinara, a discreción propia, que esta infringe cualquier ley o política de Western Union aplicable.

AGENT USE ONLY
Sólo para uso del Agente

Money Transfer Control Number

3120333365

Agent number / Número del agente: 362 Publix
Operator number / Número del operador: 412

Date / Fecha: 10/19/05 Time / Hora: 7:10P

I.D. Type / Tipo de identificación: DL Number / Número: E123486 832710

State / Estado: FL Expires / Vencimiento: 7/31/08

2nd I.D. Type / 2° tipo de identificación: N/A 2nd I.D. Number / 2° número de identificación: N/A

Check number / Número de cheque: 832412 6131-5 Amount / Cantidad: 75.00

Date filed / Fecha de envío: 10/19/05 Cashed check / Cobro del cheque: Yes / Sí No

Originating city/state/country / Envío desde: Grand Bay AL West Palm Beach, FL
Expected payout city/state/country / Ciudad/estado/país de destino: [Redacted]

Test Question / Pregunta clave: N/A

Answer / Respuesta: N/A

Agent's Signature / Firma del Agente: [Redacted]

* IF YOU RECEIVE FUNDS IN THE FORM OF A CHECK, YOU MAY INCUR ADDITIONAL FEES TO ACCESS THOSE FUNDS, INCLUDING BUT NOT LIMITED TO CHECK CASHING FEES. IF YOU WOULD PREFER TO RECEIVE YOUR FUNDS IN CASH, PLEASE CALL 1-800-325-8000 AND ASK FOR AGENT LOCATIONS IN YOUR AREA THAT WILL PAY OUT FUNDS IN CASH.

* SI USTED RECIBE LOS FONDOS POR MEDIO DE UN CHEQUE, PODRÍA INCURRIR EN CARGOS ADICIONALES PARA RETIRAR SUS FONDOS, QUE INCLUYEN PERO NO SE LIMITAN A CARGOS POR HACER EFECTIVO EL CHEQUE. SI PREFERE RECIBIR SUS FONDOS EN EFECTIVO, POR FAVOR LLAME AL 1-800-325-8000 Y SOLICITE LAS DIRECCIONES DE AGENCIAS EN SU AREA QUE PAGAN LAS TRANSFERENCIAS EN EFECTIVO.

DFMTORECB (04/05) 7136G

WESTERN UNION

Agent Copy

8324126131-5

Retain this statement per your Western Union Agency Agreement

PUBLIX #0362 OperID: 412 10/19/05 7:08 PM
Money Transfer Receive Sender: [Redacted]
MTCN: 3120333365 Receiver: JEFFREY EPSTEIN Amount: \$75.00
Identification: 1\E123436832710\FLORIDA
Check#8324126131 \$75.00

Agent Signature: [Redacted] Customer Signature: [Signature]