

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

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

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.



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



ASSISTANT STATE ATTORNEY

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 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.
Sharon Bock, Clerk
(Circuit Court Seal)

By [Signature]
Deputy Clerk

[REDACTED]
Assistant State Attorney [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: 
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.

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

Subpoena Request: 634037	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: 634038	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: 634039	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: 634040	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: 634041	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: 634042	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: 634043	By: MARMAT	Comments:	Date From: 2004/01/01	To: 2005/11/22	
MTCN:			Sender Name: [REDACTED]	Origin City/St:	FL
Payee Name:	[REDACTED]		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:	[REDACTED]		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:	[REDACTED]		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:	[REDACTED]		Paying Agent:	Paying City/St:	
Origin Agent:			Paying ZIP:	Amount Is:	
Origin ZIP:			Paying Country:		
Origin Country:					

SURHANC3
12/05/05

Western Union Financial Services
Subpoena Request Results For Subpoena # 075686

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
905-2999857	2004/12/23	200.00	MD	BRIDGETON MO 63044 US	2004/12/23	JEFFREY EPSTEIN	AKC034423	
				ROYALPALMBEACH FL 33411 US			AAT034723	
				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	
				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	
				Locator 29757500731 Date 105/10/24				

* * * * E N D O F R E P O R T * * * *

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 2515913913

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:2515913913

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 CCC777777\2515913913\).

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



Issued At:

8321192769-6

PUBLIX #0362

Receive

1180 ROYAL PALM BEACH BLVD

87 40
1021

CROSSROADS AT ROYAL PALM BCH 10/03/05

ROYAL PALM BEACH FL 33411

Check: _____

Pay to the
Order of

JEFFREY EPSTEIN

VOID AFTER 60 DAYS

The Sum of

One hundred & 00/100*****

Dollars

\$ 100.00

Origin and
File Date

WEST PALM BEACH 10/03/05

8972173216

Not good for
more than \$1,000

Emma Mae Freeborn

MTCN 10 Digits

VOID IF ALTERED OR ERASED

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

Countersigned

Western Union Financial Services, Inc.

ISSUED

By

Kimberly S. Pasmore

Kimberly S. Pasmore, Chief Financial Officer

⑆ 102100400⑆ 35483211927696⑆

⑆ 00000 100000⑆

IPS 1075 0843
8321192769-6
10/03/05

STRICTLY CONFIDENTIAL
THIS CHECK IS THE PROPERTY OF WESTERN UNION FINANCIAL SERVICES, INC. AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM. ANY UNAUTHORIZED REPRODUCTION OR TRANSMISSION IS STRICTLY PROHIBITED AND WILL BE PROSECUTED TO THE FULL EXTENT OF THE LAW. THIS CHECK IS VALID ONLY IF IT IS SIGNED BY THE ISSUING OFFICER AND IS NOT ALTERED OR ERASED. ANY ALTERATION OR ERASURE WILL VOID THIS CHECK. THIS CHECK IS VALID ONLY IF IT IS SIGNED BY THE ISSUING OFFICER AND IS NOT ALTERED OR ERASED. ANY ALTERATION OR ERASURE WILL VOID THIS CHECK. THIS CHECK IS VALID ONLY IF IT IS SIGNED BY THE ISSUING OFFICER AND IS NOT ALTERED OR ERASED. ANY ALTERATION OR ERASURE WILL VOID THIS CHECK.

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BEST COPY AVAILABLE

MOCN3120333365OCITYGRAND BAY

AO-AGENTAAT068944P-AGENTAAT112834

PAYEEJEFFREY EPSTEIN

SENDERERIC EPSTEIN

SNDR CC NUM

QC SNDR ACCT

PAYING CITY ROYAL PALM BEACH

PAYING STATE FL

CALLING PHONE 2518656330

2515913913 WMO GRAND BAY AL 15 10-19 1357P EST

GIS WMOX

3120333365 WEST PALM BEACH FL

(75.00) RPT (75.00)

JEFFREY EPSTEIN

WILL CALL

ERIC\EPSTEIN

DYID=AAT112834 PRIN= 75.00

PREF CUST=481036242

MOD

REC=500 A9Q5 10/19/05 13:57:29 PM

PAY=412 BN9C 10/19/05 19:08:23 PM

SH/W/C= 412 BN9C 10/19/05 19:06:46 PM

CM/WX=500 A9Q5 SENDDA5 000369GLD 481036242 10/19/05 13:57:29P

CM/R2=412 BN9C 1\E123436832710\FLOIDA 10/19/05 19:08:23P

CM/R5=412 BN9C 1300 CRESTWOODCTS APT1318\ROYAL PALM BEACH\FL\33411\UNITED STATE

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

CM/R6=412 BN9C 5613104585 10/19/05 19:08:23P

(ERIC\EPSTEIN \2515 GENESSEE AVE \WEST PALM BEACH FL33409 JEFFREY EPSTEIN \ CS\
2515913913\500\O\QTED\ 91.00\MOD AAT068944\2518656330\).

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of the Money Transfer Processing Center,
Custodian of Records, Western Union Financial Services.

BEST COPY AVAILABLE



Issued At:

8324126131-5

Money Transfer Receive
1 of 1

PUBLIX #0362
1180 ROYAL PALM BEACH BLVD
CROSSROADS AT ROYAL PALM BCH 10/19/05
ROYAL PALM BEACH FL 33411 Issue Date

82.40
1021

Check: _____
Pay to the Order of JEFFREY EPSTEIN

VOID AFTER 60 DAY:

The Sum of Seventy five & 00/100***** Dollars

\$ 75.00

Origin and File Date GRAND BAYAL3 10/19/05

312033365 Not good for more than \$1,000
MICR TO DIGITS VOID IF ALTERED OR ERASED

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

Countersigned

Western Union Financial Services, Inc.
ISSUED By Kimberly S. Patmore
Kimberly S. Patmore, Chief Financial Officer

⑆02⑆00400⑆ 55483241261315⑆ ⑆0000007500⑆

IPS 1026005
0687075134
WALDEN CO 97686-1157 MS
GRAND P. 10/19/05 156K

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