

MONEY TRANSFER

07/13/05

PAGE 167453

MOCN90534821150CITYNEW YORK

NO-AGENTAKC034423P-AGENTALA032393

SENDERJEFFREY EPSTEIN

IR CC NUM 526327XXXXXX1356

QC SNDR ACCT

PAYING CITY SAN DIEGO-VB

PAYING STATE CA

CALLING PHONE 2127509895

2127501176 CCW NEW YORK NY 0 07-13 1227P EST

GIS CCWCPX

9053482115 SAN DIEGO CA 0013240

( 200.00) RPT ( 200.00)

BRITANY BEALE

WEB CREDIT CARD

JEFFREY\EPSTEIN

DYID=ALA032393 PRIN= 200.00

PREF CUST=687061727

MOD

REC=100 @W19 07/13/05 12:27:50 PM

PAY=279 ADBB 07/13/05 21:34:55 PM

SH/ACK= EMAI 07/13/05 12:28:28 PM

SH/W/C= 279 ADBB 07/13/05 21:33:42 PM

CM/ =100 @W19 CALLIN PHONE 000002127509895 07/13/05 12:27:50P

CM/WX=100 @W19 SENDWU7 687061727 07/13/05 12:27:50P

CM/HV=100 @W19 AUTHORIZED 07/13/05 12:27:50P

CM/H2=100 @W19 Y00004YNN 07/13/05 12:27:50P

CM/MI=100 @W19 67612020016\FBUSXX 07/13/05 12:27:50P

CM/AV=100 @W19 ADDRESS VERIFICATION RESPONSE: Y CVV RESPONSE-CODE: M 07/13/05 1

27:59P

./R5=279 ADBB 8358 XANTHUS LN\WELLINGTON\FL\33414\ 07/13/05 21:34:55P

'R6=279 ADBB 0000000000 07/13/05 21:34:55P

.AIL=ERIC@NYSGLLC.COM

IP=064132049034

(JEFFREY\EPSTEIN \457 MADISON AVENUE 4TH FLOOR \NEW YORK NY10022 BRITANY BEALE

\526327XXXXXX1356 \CS\2127501176\100\O\QTED\ 222.00\MOD AKC034423\2127509895\)

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Grand Jury Material-  
Disseminate Only Pursuant to Rule 6(c)  
Fed. R. Crim. P.

Case No. 08-80736-CV-MARRA

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

EFTA\_00091275

EFTA01245423



MONEY TRANSFER

06/02/05

PAGE 346085

MOCN9058761684OCITYNEW YORK

NO-AGENTAKC034423P-AGENTAMX203979

SENDERJEFFREY EPSTEIN

DR CC NUM 526327XXXXXX1356

QC SNDR ACCT

PAYING CITY CANCUN QROO

PAYING STATE MX

CALLING PHONE 2127509895  
2127501176 CCW NEW YORK NY 0 06-01 1145A EST  
GIS CCWCPX  
9058761684 INTL-DEST 000 0001388  
( 350.00) RPT ( 350.00)  
BRITANY BEALE  
CANCUN\QUINT\MEXICO  
JEFFREY\EPSTEIN  
DYID=AMX203979 PRIN= 3731.00  
PREF CUST=687061727  
MOD  
REC=100 @W19 06/01/05 11:45:47 AM  
PAY=844 0397 BTL 06/02/05 17:33:28 PM  
SH/W/C= 844 0397 BTL 06/02/05 17:31:51 PM  
SH/ACK= EMAIL 06/02/05 17:33:59 PM  
CM/P1=100 @W19 66857228969\FOR PIN CALL 1877438-7141 06/01/05 11:45:47A  
CM/P2=100 @W19 Para su llamada gratis marque 1877-438-7141 desde un telefono 06  
/01/05 11:45:47A  
CM/P3=100 @W19 de tonos, ingrese el PIN 66857228969. Llamada valida a Mexico y  
EEUU. 06/01/05 11:45:47A  
CM/P4=100 @W19 Preguntas sobre PIN? Llame IDT al 1877-465-2932. 06/01/05 11:45:  
47A  
M/ =100 @W19 CALLIN PHONE 000002127509895 06/01/05 11:45:47A  
4/WX=100 @W19 SENDWU7 687061727 06/01/05 11:45:47A  
M/HV=100 @W19 AUTHORIZED 06/01/05 11:45:47A  
CM/H2=100 @W19 Y00004YNN 06/01/05 11:45:47A  
CM/MI=100 @W19 67612020016\FBUSXX 06/01/05 11:45:47A  
CM/AV=100 @W19 ADDRESS VERIFICATION RESPONSE: Y CVV RESPONSE-CODE: M 06/01/05 1  
1:45:57A  
EMAIL=ERIC@NYSGLLC.COM  
IP=064132049034  
(JEFFREY\EPSTEIN \457 MADISON AVENUE 4TH FLOOR \NEW YORK NY10022 BRITANY BEALE  
\526327XXXXXX1356 \CS\2127501176\100\O\QTED\ 367.50\MOD AKC034423\2127509895\)

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Fed. R. Crim. P.

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

EFTA\_00091277

EFTA01245425

MOEN9053163550CITYMM NYOR

NO-AGENTAKC034423P-AGENT

SENDERJEFFREY EPSTEIN

SNDR CC NUM 526327XXXXXX1356

QC SNDR ACCT

PAYING CITY

PAYING STATE

CALLING PHONE 2127509895

MOD 77777777

MOD 9053163555

INPL-DRST 000

( 350.00) RPT ( 350.00)

CANCUNQUINT\MEXICO

JEFFREY\EPSTEIN

REFR CUST=687061727

MOD

NRG-100 0W10 06/01/05 11:25:29 AM

CHK- 100 0W10 06/01/05 11:25:40 AM

CM/P1-100 0W10 51107259519\FOR PIN CALL 1877430-7141 06/01/05 11:25:29A

CM/P2-100 0W10 Para su llamada gratis marque 1877-438-7141 desde un telefono 06/01/05 11:25:29A

-CM/P3-100 0W10 de tonos, ingrese el PIN 51107259519. Llamada valida a Mexico y MOD. 06/01/05 11:25:29A

.M/P4-100 0W10 Preguntas sobre PIN? Llame INT al 1877-465-2932. 06/01/05 11:25:29A

CM/ =100 0W10 CALLIN FROM 000002127509895 06/01/05 11:25:29A

CM/WAL-100 0W10 SENDMUT 487061727 06/01/05 11:25:29A

CM/RY-100 0W10 AUTHORIZED 06/01/05 11:25:29A

CM/R2-100 0W10 Y00004XNS 06/01/05 11:25:29A

CM/WL-100 0W10 67612020016\PROXIC 06/01/05 11:25:29A

CM/AV-100 0W10 ADDRESS VERIFICATION RESPONSE: Y CUV RESPONSE-CODE: X 06/01/05 11:25:40A

EMAIL=ERICORNYDOLLC.COM

IP=064132049034

(JEFFREY\EPSTEIN \457 MADISON AVENUE 4TH FLOOR \NEW YORK NY10022 BRITANY SHALE \526327XXXXXX1356 \CH\2127501176\100\0\QTRD\ 367.50\MOD AKC034423\2127509895\)

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