

**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.

(1st Part of Report)

SUBPOENA REQUEST Search criteria – search data entered per your request.

(2nd 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:		
MTCN:	Date From: 2004/01/01	To: 2005/11/22	
Payee Name:	Sender Name: JEFFREY E EPSTEIN	Origin City/St:	FL
Origin Agent:	Paying Agent:	Paying City/St:	
Origin ZIP:	Paying ZIP:	Amount Is:	
Origin Country:	Paying Country:		
Subpoena Request: 634032 By: MARMAT	Comments:		
MTCN:	Date From: 2004/01/01	To: 2005/11/22	
Payee Name: JEFFREY E EPSTEIN	Sender Name:	Origin City/St:	FL
Origin Agent:	Paying Agent:	Paying City/St:	
Origin ZIP:	Paying ZIP:	Amount Is:	
Origin Country:	Paying Country:		
Subpoena Request: 634033 By: MARMAT	Comments:		
MTCN:	Date From: 2004/01/01	To: 2005/11/22	
Payee Name:	Sender Name: JEFFREY EPSTEIN	Origin City/St:	FL
Origin Agent:	Paying Agent:	Paying City/St:	
Origin ZIP:	Paying ZIP:	Amount Is:	
Origin Country:	Paying Country:		
Subpoena Request: 634034 By: MARMAT	Comments:		
MTCN:	Date From: 2004/01/01	To: 2005/11/22	
Payee Name: JEFFREY EPSTEIN	Sender Name:	Origin City/St:	FL
Origin Agent:	Paying Agent:	Paying City/St:	
Origin ZIP:	Paying ZIP:	Amount Is:	
Origin Country:	Paying Country:		
Subpoena Request: 634035 By: MARMAT	Comments:		
MTCN:	Date From: 2004/01/01	To: 2005/11/22	
Payee Name:	Sender Name: JEFF EPSTEIN	Origin City/St:	FL
Origin Agent:	Paying Agent:	Paying City/St:	
Origin ZIP:	Paying ZIP:	Amount Is:	
Origin Country:	Paying Country:		
Subpoena Request: 634036 By: MARMAT	Comments:		
MTCN:	Date From: 2004/01/01	To: 2005/11/22	
Payee Name: JEFF EPSTEIN	Sender Name:	Origin City/St:	FL
Origin Agent:	Paying Agent:	Paying City/St:	
Origin ZIP:	Paying ZIP:	Amount Is:	
Origin Country:	Paying Country:		

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

SURHANC3
12/05/05

Western Union Financial Services
Subpoena Request Results For Subpoena # 075686

PAGE 2
9:52:50

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

3501.064-137
Page 3 of 9

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

EFTA_00091580

EFTA01245901

SURHANC3
12/05/05

Western Union Financial Services
Subpoena Request Results For Subpoena # 075686

PAGE 3
9:52:50

Subpoena Request: 634043 By: MARMAT	Comments:		
MTCN:	Date From: 2004/01/01	To: 2005/11/22	
Payee Name:	Sender Name: FELICIA GERALDINE ES	Origin City/St:	FL
Origin Agent:	Paying Agent:	Paying City/St:	
Origin ZIP:	Paying ZIP:	Amount Is:	
Origin Country:	Paying Country:		
Subpoena Request: 634044 By: MARMAT	Comments:		
MTCN:	Date From: 2004/01/01	To: 2005/11/22	
Payee Name: FELICIA GERALDINE ES	Sender Name:	Origin City/St:	FL
Origin Agent:	Paying Agent:	Paying City/St:	
Origin ZIP:	Paying ZIP:	Amount Is:	
Origin Country:	Paying Country:		
Subpoena Request: 634045 By: MARMAT	Comments:		
MTCN:	Date From: 2004/01/01	To: 2005/11/22	
Payee Name:	Sender Name: FELICIA ESPOSITO	Origin City/St:	FL
Origin Agent:	Paying Agent:	Paying City/St:	
Origin ZIP:	Paying ZIP:	Amount Is:	
Origin Country:	Paying Country:		
Subpoena Request: 634046 By: MARMAT	Comments:		
MTCN:	Date From: 2004/01/01	To: 2005/11/22	
Payee Name: [REDACTED]	Sender Name:	Origin City/St:	FL
Origin Agent:	Paying Agent:	Paying City/St:	
Origin ZIP:	Paying ZIP:	Amount Is:	
Origin Country:	Paying Country:		
Subpoena Request: 634047 By: MARMAT	Comments:		
MTCN:	Date From: 2004/01/01	To: 2005/11/22	
Payee Name:	Sender Name: FELICIA GERALDINE	Origin City/St:	FL
Origin Agent:	Paying Agent:	Paying City/St:	
Origin ZIP:	Paying ZIP:	Amount Is:	
Origin Country:	Paying Country:		
Subpoena Request: 634048 By: MARMAT	Comments:		
MTCN:	Date From: 2004/01/01	To: 2005/11/22	
Payee Name: FELICIA GERALDINE	Sender Name:	Origin City/St:	FL
Origin Agent:	Paying Agent:	Paying City/St:	
Origin ZIP:	Paying ZIP:	Amount Is:	
Origin Country:	Paying Country:		

3501.064-137
Page 4 of 9

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

EFTA_00091581

EFTA01245902

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
[REDACTED]	2004/12/23	200.00	MD	BRIDGETON MO 63044 US	2004/12/23	JEFFREY EPSTEIN	AKC034423	
				ROYALPALMBEACH FL 33411 US			AAT034723	
				Locator [REDACTED] Date 104/12/27				
	2005/10/03	100.00	MD	BRIDGETON MO 63044 US	2005/10/03	ERIC EPSTEIN	ACC777777	
				ROYALPALMBEACH FL 33411 US		JEFFREY EPSTEIN	AAT112834	
				Locator [REDACTED] Date 105/10/05				
	2005/10/19	75.00	MD	GRANDBAY AL 36541 US	2005/10/19	ERIC EPSTEIN	AAT068944	
				ROYALPALMBEACH FL 33411 US		JEFFREY EPSTEIN	AAT112834	
				Locator [REDACTED] Date 105/10/24				

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

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

MONEY TRANSFER

10/03/05

PAGE 640764

MOCN8972173216OCITYWEST PALM BEACH

FO-AGENTCCC777777P-AGENTAAT112834

PAYEEJEFFREY EPSTEIN

SENDERERIC EPSTEIN

SNDR CC NUM

QC SNDR ACCT

PAYING CITY ROYAL PALM BEACH

PAYING STATE FL

CALLING PHONE

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

GIS CCWCPX

WEST PALM BEACH FL 0355374

(100.00) RPT (100.00)

JEFFREY EPSTEIN

TMT

ERIC\EPSTEIN

DYID=AAT112834 PRIN= 100.00

ANI PHONE: 3

PREF CUST=

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:- CALL:- ANI :- 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: 10/03/05 15:35:48P

CM/ =402 7188 ELK DOB :- 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 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 2ND CELL DOB PRV AD 10/03/05 15:52:28P

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

CM/R2=421 BN9C 1\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 /05 19:13:29P

(ERIC\EPSTEIN \WEST PALM BEACH FL33409 JEFFREY EPSTEIN \48285

\CS\402\O\QTED\ 125.00\MOD CCC77777\).

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

3501.064-137
Page 6 of 9

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

EFTA_00091583

EFTA01245904

MONEY TRANSFER

10/19/05

PAGE 311038

MOCN31203333650CITYGRAND BAY

AO-AGENTAAT068944P-AGENTAAT112834

PAYEEJEFFREY EPSTEIN

SENDERERIC EPSTEIN

SNDR CC NUM

QC SNDR ACCT

PAYING CITY ROYAL PALM BEACH

PAYING STATE FL

CALLING PHONE

WMO GRAND BAY AL 15 10-19 1357P EST

GIS WMOX

WEST PALM BEACH FL

(75.00) RPT (75.00)

JEFFREY EPSTEIN

WILL CALL

ERIC\EPSTEIN

DYID=AAT112834 PRIN= 75.00

PREF CUST.

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 10/19/05 13:57:29P

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

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

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

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

(ERIC\EPSTEIN \WEST PALM BEACH FL33409 JEFFREY EPSTEIN \ CS\

\500\O\QTED\ 91.00\MOD

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

Requestor=MM0, Subpoena #=75686, Locator #=[REDACTED]



Issued At:



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

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

Not good for more than \$1,000

[Signature]
Counsigned

Western Union Financial Services, Inc.
By *[Signature]*
Kimberly S. Petrovic, Chief Financial Officer

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

⑈0000007500⑈



[Vertical text and signature]
CANCELED BY THE ISSUING BANK...
WESTERN UNION FINANCIAL SERVICES, INC.
10/19/05

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

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