

MONEY TRANSFER

12/23/04

PAGE 395118

MOCN9052999857OCITYNEW YORK

NO-AGENTAKC034423P-AGENTAAT034723

SENDERJEFFREY EPSTEIN

SNDR CC NUM [REDACTED]

QC SNDR ACCT

PAYING CITY ROYAL PALM BEACH

PAYING STATE FL

CALLING PHONE [REDACTED]

CCW NEW YORK NY 0 12-23 1205P EST

GIS CCWCPX

(200.00) RPT (200.00)

WEB CREDIT CARD

JEFFREY\EPSTEIN

DYID=AAT034723 PRIN= 200.00

PREF CUST=687061727

MOD

REC=100 @W03 12/23/04 12:05:31 PM

PAY=127 AAJB 12/23/04 16:17:20 PM

SH/W/C= 127 AAJB 12/23/04 16:16:38 PM

CM/P1=100 @W03 \. 12/23/04 12:05:31P

CM/P2=100 @W03 FILL`ER UP Add prepaid wireless minutes in seconds! At Western U
nion 12/23/04 12:05:31P

CM/ =100 @W03 CALLIN PHONE [REDACTED]

CM/ =100 @W03 SENDING STATE NY BILLING STATE NY10022 12/23/04 12:05:31P

CM/HV=100 @W03 AUTHORIZED 12/23/04 12:05:31P

CM/H2=100 @W03 Y00003Y 12/23/04 12:05:31P

CM/AV=100 @W03 ADDRESS VERIFICATION RESPONSE: Y CVV RESPONSE-CODE: M 12/23/04 1
05:36P

CM/R5=127 AAJB [REDACTED] 12/23/04 16:17:20P

CM/R6=127 AAJB [REDACTED] 12/23/04 16:17:20P

EMAIL= [REDACTED]

IP=064132049034

(JEFFREY\EPSTEIN \ [REDACTED])

[REDACTED]100\O\QTED\ 222.00\MOD AKC034423\212750989

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EFTA_00229642

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