

EXHIBIT: TIMELINE OF PAYMENTS TO (OR ON BEHALF OF) POTENTIAL CO-CONSPIRATORS (PAYMENTS ≥ \$10,000)

DATE	BENEFICIARY NAME	AMOUNT	BENEFICIARY BANK	BENEFICIARY ACCOUNT #	WIRING ACCOUNT	WIRING ACCOUNT #	WIRE DETAILS / INSTRUCTIONS
12/4/2013	MC2 Model Management ¹	\$25,000	TD Bank	██████████	Jeffrey Epstein	██████████	N/A
12/10/2013	MC2 Model Management	\$29,440	SunTrust Bank	██████████	Jeffrey Epstein	██████████	N/A
12/11/2013	Larry Visoski ²	\$225,000	Bank of America	██████████	Jeffrey Epstein	██████████	N/A
12/20/2013	Larry Visoski	\$16,676	Bank of America	██████████	Jeffrey Epstein	██████████	Petty cash
1/21/2014	MC2 Model Management	\$25,000	TD Bank	██████████	Jeffrey Epstein	██████████	N/A
1/21/2014	██████████	\$14,000	JP Morgan Chase	██████████	Jeffrey Epstein	██████████	N/A
4/10/2014	301/66 Owners Corp ⁴	\$182,219	Citibank	██████████	Jeffrey Epstein	██████████	N/A
5/2/2014	301/66 Owners Corp	\$50,000	Citibank	██████████	Jeffrey Epstein	██████████	N/A
6/3/2014	██████████	\$64,000	JP Morgan Chase	██████████	Jeffrey Epstein	██████████	N/A
6/16/2014	301/66 Owners Corp	\$24,367	Citibank	██████████	Jeffrey Epstein	██████████	Apt 2G
11/18/2014	██████████	\$10,000	JP Morgan Chase	██████████	Jeffrey Epstein	██████████	N/A
1/23/2015	301/66 Owners Corp	\$62,693	Citibank	██████████	Jeffrey Epstein	██████████	Apt 10B and 11B renovations

¹ Jeffrey Epstein has been accused of conspiring with the owner of MC2 Model Management, Jean Luc Brunel, to lure young European models to the United States for illicit purposes. Epstein and Brunel allegedly housed the models in apartments located at ██████████, New York, NY.

² Larry Visoski or “Lawrence P. Visoski” is Epstein’s longtime pilot.

³ “██████████” or “██████████” has not been publicly identified as a co-conspirator. However, ██████████ name appears in flight records for Jeffrey Epstein’s private plane at the time the alleged activity took place. Jeffrey Epstein added ██████████ as a beneficiary to the Butterfly Trust between March 2011 and January 2014. In the Bank’s Know-Your-Client records, ██████████ lists her primary address as ██████████—the address where Epstein allegedly housed young models.

⁴ This appears to be the entity that owns the property at ██████████, the property where Epstein allegedly housed young models. A publication, Crain’s New York, has reported that 301/66 Owners Corp. is an affiliate of Ossa Properties. See Will Bredderman, *Unraveling the Web of Epstein’s Manhattan Real Estate*, Crain’s New York Business (July 11, 2019), available at: <https://www.crainnewyork.com/real-estate/unraveling-web-epsteins-manhattan-real-estate>. Ossa Properties is a real estate company owned by Mark Epstein—Jeffrey’s brother.

⁵ ██████████ appears to have opened bank accounts in multiple names, including “██████████,” “██████████,” and “██████████.” The beneficiary name is listed as it appears in bank records.

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1/28/2015		\$50,000	JP Morgan Chase		Butterfly Trust		N/A
2/6/2015		\$15,000	JP Morgan Chase		Butterfly Trust		N/A
3/5/2015	Coffey Burlington (Alan Dershowitz) ⁶	\$20,532	Coconut Grove Bank		Jeffrey Epstein		Ref Account 2968 002M
3/27/2015	301/66 Owners Corp	\$189,304	Citibank		NES, LLC		N/A
4/22/2015		\$50,000	JP Morgan Chase		Butterfly Trust		N/A
4/24/2015		\$10,000	Bank of America		Butterfly Trust		N/A
5/7/2015	Coffey Burlington (Alan Dershowitz)	\$10,000 ⁸	Coconut Grove Bank		Jeffrey Epstein		Ref account 2968 002M Escrow
8/25/2015		\$14,000	JP Morgan Chase		Jeffrey Epstein		N/A
9/1/2015	301/66 Owners Corp	\$59,883	Citibank		NES, LLC		Apt 7J
9/24/2015		\$23,625	JP Morgan Chase		Butterfly Trust		N/A
10/16/2015	Larry Visoski	\$10,000	Bank of America		Jeffrey Epstein		Petty Cash
12/4/2015	301/66 Owners Corp	\$334,404	Citibank		NES, LLC		N/A
12/28/2015	Horizon Title Services (Larry Visoski) ⁹	\$1,235,900	N/A		Jeffrey Epstein		Visoski Purchase of [REDACTED]
2/1/2016	[REDACTED] ¹⁰	\$100,000	First Republic Bank		Southern Financial		N/A
3/21/2016	Alan Dershowitz Consulting LLC	\$85,000	Bank of America		Jeffrey Epstein		c/o CBIZ MHM LLC

⁶ Jeffrey Epstein appears to have paid for Alan Dershowitz's legal expenses in connection with a lawsuit filed by an Epstein accuser, *Doe v. United States of America*, 9:08-cv-80736 (S.D. Fla. 2008). According to the docket report, Dershowitz was represented by Coffey Burlington in connection with the suit; Epstein was not. Dershowitz's involvement in the suit appears to have concluded in 2015, around the time that the payments were made.

⁷ [REDACTED] appears to be [REDACTED]. In a civil lawsuit, an attorney for several Epstein accusers, Bradley Edwards, alleged that Epstein had paid for [REDACTED] legal expenses and implied that she may be a co-conspirator. See *Epstein v. Edwards*, Case 09-34791, 24 (Fla. Cir. Ct. April 8, 2011) (Docket No. 1603-3).

⁸ Jeffrey Epstein also wired \$6,504 to Coffey Burlington on May 7, 2015. The wire details read: "Ref account 2968 002M Statement 5."

⁹ This payment was made directly to Horizon Title Services, but the wire details indicate that Epstein purchased a home for Visoski. The wire details read: "Visoski Purchase of [REDACTED]"

¹⁰ Lesley Groff was one of the four co-conspirators given immunity in connection with Epstein's Non-Prosecution Agreement.

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DATE	BENEFICIARY NAME	AMOUNT	BENEFICIARY BANK	BENEFICIARY ACCOUNT #	WIRING ACCOUNT	WIRING ACCOUNT #	WIRE DETAILS / INSTRUCTIONS
7/15/2016		\$14,000	TD Bank		Jeffrey Epstein		N/A
1/3/2017	Lesley Groff	\$100,000	Bankwell Bank		Southern Financial		N/A
1/27/2017	301/66 Owners Corp	\$210,614	JP Morgan Chase		NES, LLC		2016 J Epstein
3/24/2017		\$45,000	TD Bank		Jeffrey Epstein		N/A
3/28/2017	Lawrence P Visoski	\$50,000	Bank of America		Southern Financial		Promissory note
6/21/2017	Larry Visoski	\$12,500	Bank of America		Jeffrey Epstein		N/A
8/1/2017		\$30,000	TD Bank		Jeffrey Epstein		N/A
12/19/2017	Lesley Groff & Daniel Groff	\$100,000	E Trade Bank		Southern Financial		N/A
1/12/2018	Lawrence P Visoski	\$150,000	Bank of America		Southern Financial		Promissory note
2/2/2018	Haddon, Morgan and Foreman, P.C. (Ghislaine Maxwell) ¹¹	\$21,379	Wells Fargo Bank		Darren K. Indyke PLLC		N/A
2/12/2018	Aviloop LLC ¹²	\$40,000	TD Bank		Jeffrey Epstein		N/A
2/12/2018	Haddon, Morgan and Foreman, P.C. (Ghislaine Maxwell)	\$25,000	Wells Fargo Bank		Darren K. Indyke PLLC		Reference Maxwell retainer Ransome vEpstein
3/7/2018	Alston and Bird LLP ¹³	\$50,000	Wells Fargo Bank		Darren K. Indyke PLLC		Reference invoice 10933853
4/26/2018	301/66 Owners Corp	\$202,840	JP Morgan Chase		NES, LLC		2017 J Epstein
8/8/2018		\$30,000	Bank of America		Butterfly Trust		N/A
9/21/2018	Haddon, Morgan and Foreman, P.C.	\$22,902	Wells Fargo Bank		Darren K. Indyke PLLC		Reference Statement No

¹¹ Through his attorney, Darren Indyke, Jeffrey Epstein appears to have paid for Ghislaine Maxwell's legal expenses in connection with a 2015 lawsuit filed against Maxwell by an Epstein accuser. See *Giuffre v. Maxwell*, 1:15-cv-07433 (S.D.N.Y. 2015). Maxwell was represented by Haddon, Morgan and Foreman in the suit, Epstein was not.

¹² Aviloop LLC is [REDACTED] aviation company.

¹³ Alston & Bird represented [REDACTED] in the lawsuit referenced in Footnote 11. Alston & Bird did not represent Epstein.

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	(Ghislaine Maxwell) ¹⁴						309394 Acc No2592.0002
11/27/2018	Aviloop LLC	\$45,000	TD Bank	[REDACTED]	JEGE, LLC	[REDACTED]	N/A
11/30/2018	Aviloop LLC	\$100,000	TD Bank	[REDACTED]	Butterfly Trust	[REDACTED]	N/A
12/3/2018	[REDACTED]	\$250,000	Bank of America	[REDACTED]	Butterfly Trust	[REDACTED]	N/A
12/19/2018	Lawrence P Visoski	\$175,000	Bank of America	[REDACTED]	Southern Financial	[REDACTED]	Promissory note
12/19/2018	[REDACTED]	\$110,000	First Republic Bank	[REDACTED]	Southern Financial	[REDACTED]	N/A
1/14/2019	Miss [REDACTED]	\$12,841	Barclays Bank	N/A	LSJE, LLC	[REDACTED]	N/A
1/16/2019	Lawrence P Visoski	\$57,000	Bank of America	[REDACTED]	Southern Financial	[REDACTED]	Loan
2/15/2019	301/66 Owners Corp	\$229,800	JP Morgan Chase	[REDACTED]	NES, LLC	[REDACTED]	2018 J Epstein
2/22/2019	[REDACTED] Condominium Corp	\$15,300	JP Morgan Chase	[REDACTED]	NES, LLC	[REDACTED]	Reference 2018 Storage fees
4/30/2019	Miss [REDACTED]	\$19,395	Barclays Bank	N/A	LSJE, LLC	[REDACTED]	N/A

¹⁴ Jeffrey Epstein's personal attorney, Darren Indyke, made three additional payments to Haddon, Morgan and Foreman, P.C. that may have been use to cover Ghislaine Maxwell's legal expenses. A \$6,422 wire transfer on October 5, 2017; a \$7,756 transfer on June 14, 2018; and a \$3,795 wire transfers on June 19, 2018.

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