

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	[REDACTED]	Jeffrey Epstein	35266976	N/A
12/10/2013	MC2 Model Management	\$29,440	SunTrust Bank	[REDACTED]	Jeffrey Epstein	35266976	N/A
12/11/2013	[REDACTED]	\$225,000	Bank of America	[REDACTED]	Jeffrey Epstein	35266976	N/A
12/20/2013	[REDACTED]	\$16,676	Bank of America	[REDACTED]	Jeffrey Epstein	35266976	Petty cash
1/21/2014	MC2 Model Management	\$25,000	TD Bank	[REDACTED]	Jeffrey Epstein	35266976	N/A
1/21/2014	[REDACTED]	\$14,000	JP Morgan Chase	[REDACTED]	Jeffrey Epstein	35266976	N/A
4/10/2014	301/66 Owners Corp ⁴	\$182,219	Citibank	[REDACTED]	Jeffrey Epstein	35266976	N/A
5/2/2014	301/66 Owners Corp	\$50,000	Citibank	[REDACTED]	Jeffrey Epstein	35266976	N/A
6/3/2014	[REDACTED]	\$64,000	JP Morgan Chase	[REDACTED]	Jeffrey Epstein	35266976	N/A
6/16/2014	301/66 Owners Corp	\$24,367	Citibank	[REDACTED]	Jeffrey Epstein	35266976	Apt 2G
11/18/2014	[REDACTED]	\$10,000	JP Morgan Chase	[REDACTED]	Jeffrey Epstein	35266976	N/A
1/23/2015	301/66 Owners Corp	\$62,693	Citibank	[REDACTED]	Jeffrey Epstein	35266976	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 301 East 66th Street, New York, NY.

[REDACTED] is Epstein's longtime pilot.

⁴ This appears to be the entity that owns the property at 301 East 66 St., 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.

[REDACTED] appears to have opened bank accounts in multiple names, including [REDACTED]. The beneficiary name is listed as it appears in bank records.

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DATE	BENEFICIARY NAME	AMOUNT	BENEFICIARY BANK	BENEFICIARY ACCOUNT #	WIRING ACCOUNT	WIRING ACCOUNT #	WIRE DETAILS / INSTRUCTIONS
1/28/2015	[REDACTED]	\$50,000	JP Morgan Chase	[REDACTED]	Butterfly Trust	44130552	N/A
2/6/2015	[REDACTED]	\$15,000	JP Morgan Chase	[REDACTED]	Butterfly Trust	44130552	N/A
3/5/2015	Coffey Burlington (Alan Dershowitz) ⁶	\$20,532	Coconut Grove Bank	[REDACTED]	Jeffrey Epstein	35266976	Ref Account 2968 002M
3/27/2015	301/66 Owners Corp	\$189,304	Citibank	[REDACTED]	NES, LLC	4295378	N/A
4/22/2015	[REDACTED]	\$50,000	JP Morgan Chase	[REDACTED]	Butterfly Trust	44130552	N/A
4/24/2015	[REDACTED]	\$10,000	Bank of America	[REDACTED]	Butterfly Trust	44130552	N/A
5/7/2015	Coffey Burlington (Alan Dershowitz)	\$10,000 ⁸	Coconut Grove Bank	[REDACTED]	Jeffrey Epstein	35266976	Ref account 2968 002M Escrow
8/25/2015	[REDACTED]	\$14,000	JP Morgan Chase	[REDACTED]	Jeffrey Epstein	35266976	N/A
9/1/2015	301/66 Owners Corp	\$59,883	Citibank	[REDACTED]	NES, LLC	4295378	Apt 7J
9/24/2015	[REDACTED]	\$23,625	JP Morgan Chase	[REDACTED]	Butterfly Trust	44130552	N/A
10/16/2015	[REDACTED]	\$10,000	Bank of America	[REDACTED]	Jeffrey Epstein	35266976	Petty Cash
12/4/2015	301/66 Owners Corp	\$334,404	Citibank	[REDACTED]	NES, LLC	4295378	N/A
12/28/2015	Horizon Title Services [REDACTED]	\$1,235,900	N/A	[REDACTED]	Jeffrey Epstein	35266976	Visoski Purchase of 1132 San Michelle Way
2/1/2016	[REDACTED]	\$100,000	First Republic Bank	[REDACTED]	Southern Financial	42952771	N/A
3/21/2016	Alan Dershowitz Consulting LLC	\$85,000	Bank of America	[REDACTED]	Jeffrey Epstein	35269691	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.

[REDACTED] appears to be Jeffrey Epstein's housekeeper for his Palm Beach, Florida property. In a civil lawsuit, an attorney for several Epstein accusers, Bradley Edwards, alleged that Epstein had paid for [REDACTED] legal expenses and implied that [REDACTED] 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 [REDACTED]. The wire details read:

[REDACTED] 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	35269691	N/A
1/3/2017		\$100,000	Bankwell Bank		Southern Financial	42952771	N/A
1/27/2017	301/66 Owners Corp	\$210,614	JP Morgan Chase		NES, LLC	4295378	2016 J Epstein
3/24/2017		\$45,000	TD Bank		Jeffrey Epstein	35269691	N/A
3/28/2017		\$50,000	Bank of America		Southern Financial	42952771	Promissory note
6/21/2017		\$12,500	Bank of America		Jeffrey Epstein	35269691	N/A
8/1/2017		\$30,000	TD Bank		Jeffrey Epstein	35269691	N/A
12/19/2017		\$100,000	E Trade Bank		Southern Financial	42952771	N/A
1/12/2018		\$150,000	Bank of America		Southern Financial	42952771	Promissory note
2/2/2018	Haddon, Morgan and Foreman, P.C. (Ghislaine Maxwell) ¹¹	\$21,379	Wells Fargo Bank		Darren K. Indyke PLLC	42953707	N/A
2/12/2018	Aviloop LLC ¹²	\$40,000	TD Bank		Jeffrey Epstein	35269691	N/A
2/12/2018	Haddon, Morgan and Foreman, P.C. (Ghislaine Maxwell)	\$25,000	Wells Fargo Bank		Darren K. Indyke PLLC	42953707	Reference Maxwell retainer [REDACTED] vEpstein
3/7/2018	Alston and Bird LLP [REDACTED]	\$50,000	Wells Fargo Bank		Darren K. Indyke PLLC	42953707	Reference invoice 10933853
4/26/2018	301/66 Owners Corp	\$202,840	JP Morgan Chase		NES, LLC	4295378	2017 J Epstein
8/8/2018	[REDACTED]	\$30,000	Bank of America		Butterfly Trust	44130552	N/A
9/21/2018	Haddon, Morgan and Foreman, P.C.	\$22,902	Wells Fargo Bank		Darren K. Indyke PLLC	42953707	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 [REDACTED] 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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DATE	BENEFICIARY NAME	AMOUNT	BENEFICIARY BANK	BENEFICIARY ACCOUNT #	WIRING ACCOUNT	WIRING ACCOUNT #	WIRE DETAILS / INSTRUCTIONS
	(Ghislaine Maxwell) ¹⁴						309394 Acc No2592.0002
11/27/2018	Aviloop LLC	\$45,000	TD Bank		JEGE, LLC	42953475	N/A
11/30/2018	Aviloop LLC	\$100,000	TD Bank		Butterfly Trust	44130552	N/A
12/3/2018		\$250,000	Bank of America		Butterfly Trust	44130552	N/A
12/19/2018		\$175,000	Bank of America		Southern Financial	42952771	Promissory note
12/19/2018		\$110,000	First Republic Bank		Southern Financial	42952771	N/A
1/14/2019		\$12,841	Barclays Bank		LSJE, LLC	42959295	N/A
1/16/2019		\$57,000	Bank of America		Southern Financial	42952771	Loan
2/15/2019	301/66 Owners Corp	\$229,800	JP Morgan Chase		NES, LLC	4295378	2018 J Epstein
2/22/2019	301 East 66th Street Condominium Corp	\$15,300	JP Morgan Chase		NES, LLC	4295378	Reference 2018 Storage fees
4/30/2019		\$19,395	Barclays Bank		LSJE, LLC	42959295	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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