

**DEUTSCHE BANK PRESENTATION TO THE
OFFICE OF THE UNITED STATES ATTORNEY FOR THE SOUTHERN DISTRICT OF NEW YORK**

September 12, 2019

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EXHIBIT A: BREAKDOWN OF SOUTHERN FINANCIAL RELATIONSHIP ACCOUNTS

ACCOUNT TYPE	TOTAL	INTENTIONAL	CAPITALIZED	EPSTEIN-CONTROLLED	EPSTEIN-CONTROLLED + CAPITALIZED
Brokerage Advisory	12	7	7	7	7
DBAGNY Preferred ¹	4	4	4	4	4
Checking	29	29	22	23	19
Domestic Custody	1	1	1	1	1
Money Market Business ²	24	24	4	17	2
Money Market Individual	2	2	0	1	0
NOW & SuperNOW ³	4	4	4	3	3
TOTAL	76⁴	71	42	56	36

¹ DBAGNY is the New York branch of Deutsche Bank AG ("Deutsche Bank" or "the Bank"). DBAGNY Preferred Deposit accounts offer higher interest rates than accounts opened through Deutsche Bank Trust Company Americas ("DBTCA"). However, DBAGNY Preferred Deposit accounts do not receive the same FDIC insurance protections as DBTCA accounts.

² Money market accounts offer higher interest than checking accounts; however, there are restrictions on the number of withdrawals that can be made from money market accounts in a given month. There are no such restrictions on checking accounts.

³ "NOW" & "SuperNOW" refer to checking accounts with interest, sometimes referred to in Bank records as an "Elite Checking" account.

⁴ Note that we have identified two additional types of accounts, referred to in Bank records as "PIC Desk" and "Structured Transaction" accounts, which we understand to be administrative or "dummy accounts." It is our understanding that Epstein and related parties would have had no awareness or understanding of these accounts. For this reason, we have excluded these accounts from the tallies above.

EXHIBIT B: NATURE AND PURPOSE OF ACTIVE / CAPITALIZED SOUTHERN FINANCIAL RELATIONSHIP ACCOUNTS

NATURE OF ACCOUNT HOLDER	ACCOUNT NAME	ACCOUNT TYPE	ACCOUNT NUMBER	DATE OPENED	KYC PURPOSE ⁵
Aircraft Management	Hyperion Air, Inc.	Checking		10/18/2013	• Checking account to hold the funds necessary for the costs associated with owning/running one of Jeffrey Epstein's airplanes.
	Hyperion Air, LLC	Checking		10/18/2013	• Checking account to hold the funds necessary for the costs associated with owning/running one of Jeffrey Epstein's airplanes.
	JEGE, Inc.	Checking		10/18/2013	• Checking account to hold the funds necessary for the costs associated with owning/running one of Jeffrey Epstein's airplanes.
	JEGE, LLC	Checking		10/18/2013	• Checking account to hold the funds necessary for the costs associated with owning/running one of Jeffrey Epstein's airplanes.
	Plan D, LLC	Checking		10/18/2013	• Checking account to hold the funds necessary for the costs associated with owning/running one of Jeffrey Epstein's airplanes.
Art Acquisition / Investment	Prytanee, LLC	Checking		1/20/2017	• The purpose of this account is to manage the monthly expenses of the company. Deposit account related to art purchases.
Charitable Organizations [501(c)(3)s]	J. Epstein Virgin Islands Foundation	Brokerage		9/24/2013	• The purpose of this account is to manage the foundation's securities and trade investments.
	Gratitude America, Ltd.	NOW		3/3/2015	• Checking account to deal with the day-to-day running of the foundation.
	Gratitude America, Ltd.	Money Market		3/3/2015	• Money market account to hold funds and earn interest.

⁵ Clients must provide a purpose before opening accounts. The purpose is then memorialized in a "Know Your Client" or "KYC" record generated for each account. The "KYC Purpose" listed here is the purpose that was provided to the Bank for each account. Note that KYCs are periodically reviewed and updated. In several instances, the wording used in the KYC Purpose section changed slightly. To avoid redundancy, we have only listed one purpose for each account.

NATURE OF ACCOUNT HOLDER	ACCOUNT NAME	ACCOUNT TYPE	ACCOUNT NUMBER	DATE OPENED	KYC PURPOSE ⁵
Epstein Employees / Affiliates	Darren Indyke PLLC	Checking		11/1/2013	• Checking account for the daily use of this law firm.
	HBRK Associates, Inc.	Checking		11/1/2013	• Checking account to hold funds for daily use for the company.
	New York Strategy Group, LLC	Money Market		11/1/2013	• Money market account to hold funds for the company and earn interest.
	JSC Interiors LLC	Checking		12/4/2013	• Checking account for daily activities associated with running an interior design company.
	Jennifer Kalin & Karyna Shuliak	NOW		12/13/2013	• This is a checking account for Individuals. They use the funds for daily expenses.
	Darren Indyke PLLC (Attorney Trust Account)	Money Market		2/27/2018	• Money market account for client's escrow. Funds are placed here to earn interest.
Personal Accounts	Jeffrey Epstein	NOW		9/12/2013	• Checking account for Jeffrey Epstein's personal daily use.
	Jeffrey Epstein	Brokerage		9/19/2013	• The purpose of this account is to hold marketable securities and cash.
	Jeffrey Epstein	Custody		4/10/2014	• The purpose of this account is to hold FX cash deposits.
	Jeffrey Epstein	NOW		3/8/2016	• Checking account for Jeffrey Epstein's personal daily use.
Holding / Investment Companies	Southern Trust Company, Inc.	Brokerage		8/19/2013	• The purpose of this account is to hold marketable securities & cash.
		Checking		8/27/2013	• Checking account. To hold funds for company.
		Money Market		8/27/2013	• Money Market account. To hold funds for the company.
		DBAGNY Preferred		2/21/2017	• N/A
	Southern Financial LLC	Brokerage		8/19/2013	• The purpose of this account is to invest long term with the bank.
		Checking		9/5/2013	• Checking account to hold funds for the company.
		Brokerage		10/29/2013	• N/A
		DBAGNY Preferred		2/27/2017	• The purpose of this account is to manage the daily expenses of the company.

NATURE OF ACCOUNT HOLDER	ACCOUNT NAME	ACCOUNT TYPE	ACCOUNT NUMBER	DATE OPENED	KYC PURPOSE ⁵
	The Haze Trust	Brokerage		9/19/2013	• This is a brokerage account for the trust to hold and make investments in marketable securities.
		DBAGNY Preferred		2/21/2017	• This is an interest bearing checking account for costs (taxes, etc.) related to this Trust.
		Checking		2/27/2017	• This is a simple checking account for costs (taxes, etc.) related to this Trust.
	The 2007 Caterpillar Trust	Checking		2/16/2018	• The purpose of this account is to hold member interest in IGO Company LLC.
		DBAGNY Preferred		3/16/2018	• N/A
	Mort, Inc.	Checking		2/6/2015	• Checking account to hold assets for the company.
	Jeepers Inc.	Brokerage		9/19/2013	• The purpose of the account is to manage the securities purchases of the company.
Property Management	LSJE, LLC	Checking		2/25/2015	• Checking account for the daily expenses associated with running one of Jeffrey Epstein's private homes.
	Neptune, LLC	Checking		10/18/2013	• This is a checking account to pay for all expenses (i.e. electric, maintenance, cable, etc.) on Epstein's NYC home.
	NES, LLC	Checking		11/8/2013	• This is a simple checking account to take care of the expenses associated with running Jeffrey Epstein's NY home.
	Zorro Management, LLC	Checking		4/25/2014	• The purpose of this account is to manage the daily expenses of the company.
	Zorro Management, LLC (House Account)	Checking		3/13/2017	• The purpose of the account is to manage the monthly expenses of the company.
	Zorro Development Corp.	Checking		4/25/2014	• Checking account for the day-to-day expenses associated with running the ranch in New Mexico that Zorro owns.

NATURE OF ACCOUNT HOLDER	ACCOUNT NAME	ACCOUNT TYPE	ACCOUNT NUMBER	DATE OPENED	KYC PURPOSE ⁵
Traditional Trusts	The Butterfly Trust	Money Market	[REDACTED]	1/24/2014	<ul style="list-style-type: none"> This is a money market deposit account to pay all expenses / disbursements related to the trust. Expenses are taxes, trust fee, etc.
	The 2007 Jeffrey E. Jeffrey Epstein Insurance Trust	Checking	[REDACTED]	11/1/2013	<ul style="list-style-type: none"> Checking account to hold funds for this trust.

9 Sept 2017, 20:12 [REDACTED] as beneficiary

EXHIBIT C: JEFFREY EPSTEIN AFFILIATES ONBOARDED BY DEUTSCHE BANK⁶

KYC PROFESSION	NAME	AFFILIATED ENTITIES ⁷	DIRECT PAYMENTS ⁸	TOTAL D.P.	AFFILIATED PAYMENTS ⁹	TOTAL A.P.
Attorney	Darren K. Indyke	Darren K. Indyke PLLC (A)	2	\$480,000	3	\$2,200,000 ¹⁰
	Erica Kellerhals	Kellerhals Ferguson Kroblin PLLC (A) Gratitude America, Ltd. (A)	0	N/A	40*	\$46,221,541 ¹¹
	Lesley Groff	Darren K. Indyke PLLC (E)	12*	\$420,235	N/A	N/A
Accountant	Harry Beller	HBRK Associates, Inc. (A)	2	\$26,000*	N/A	N/A
	Richard Kahn	Coatue Enterprises LLC (A)	3	\$485,755	4	\$2,000,000 ¹²
Contemporary Art	Caroline Sophie Camille Lang	Sotheby's (E)	0	N/A	N/A ¹³	N/A
Investment Advisor	Paul Barrett	Alpha Group Capital LLC (A)	0	N/A	5	\$241,886 ¹⁴
Finance	Jean Anne Brennan	N/A	0	N/A	N/A	N/A
	Etienne Jean Binant	Prytanee LLC (E)	11	\$1,400,000	N/A	N/A
	Daphne Wallace	Southern Trust Company, Inc. (E)	0	N/A	N/A	N/A
Pilot	Lawrence Visoski	N/A	22	\$757,926	N/A	N/A
Property Manager	Brice Gordon	Lee McKenzie Consultants, LLC (A)	12*	\$22,788	33	\$600,000
	[REDACTED]	NES, LLC (E)	9	\$330,782	N/A	N/A
	[REDACTED]	N/A	2	\$2,174	N/A	N/A

⁶ The term "onboarded" signifies that the listed individual is a signatory, ultimate beneficial owner, legal representative or authorized user of a Southern Financial Relationship ("SFR") account. SFR is an internal classification for accounts controlled by Jeffrey Epstein or affiliated individuals/entities that Epstein brought to the Bank.

⁷ This term indicates that the individual is either an employee ("E") or agent ("A") of the listed entity.

⁸ "Direct Payments" refers to payments made to a personal bank account held by the listed individual.

⁹ "Affiliated Payments" refers to payments made to an affiliated entity that may have been intended for the listed individual.

¹⁰ This figure reflects payments to a TD Bank account held by Darren K. Indyke PLLC.

¹¹ This figure reflects payments to an Alostair Bank of Commerce account held by Kellerhals' law firm, Kellerhals Ferguson Kroblin PLLC.

¹² This figure reflects payments to Coatue Enterprises, LLC. There is little publicly available information about Coatue other than that Kahn is a registered agent.

¹³ An Epstein-controlled account made a single payment totaling \$50,728 to Sotheby's, but there is no indication that the payment was intended for Lang.

¹⁴ This figure reflects payments to Paul Barrett's private wealth management firm, Alpha Group Capital LLC.

KYC PROFESSION	NAME	AFFILIATED ENTITIES ⁷	DIRECT PAYMENTS ⁸	TOTAL D.P.	AFFILIATED PAYMENTS ⁹	TOTAL A.P.
Interior Design	Karyna Shuliak	JSC Interiors LLC (E)	6	\$494,373	N/A	N/A
	[REDACTED]	JSC Interiors LLC (A)	128	\$243,499	N/A	N/A

EXHIBIT D: PARTIES TO ACTIVE / CAPITALIZED SOUTHERN FINANCIAL RELATIONSHIP ACCOUNTS¹⁵

ACCOUNT NAME	ACCOUNT NUMBER	ACCOUNT TYPE	GRANTOR ("G") OR UBO	SIGNATORY ("S") OR LEGAL REP. ("LR")	BENEFICIARY ("B") OR LIMITED POA ("LPOA")
Butterfly Trust		Money Market	<ul style="list-style-type: none"> • Jeffrey Epstein (G) 	<ul style="list-style-type: none"> • Richard Kahn (S) • Darren Indyke (S) • Erica Kellerhals (S) • Harry Beller (S) 	<ul style="list-style-type: none"> • [REDACTED] • Ghislaine Maxwell (B) • [REDACTED] • Richard Kahn (B) • Darren Indyke (B) • Karyna Shuliak (B) • [REDACTED] • [REDACTED] • [REDACTED]
Darren Indyke PLLC		Checking	<ul style="list-style-type: none"> • Darren Indyke (UBO) 	<ul style="list-style-type: none"> • Darren Indyke (S) 	<ul style="list-style-type: none"> • N/A
Darren Indyke PLLC (Attorney Trust Account)		Money Market	<ul style="list-style-type: none"> • Darren Indyke (UBO) 	<ul style="list-style-type: none"> • Darren Indyke (S) 	<ul style="list-style-type: none"> • N/A
Gratitude America, Ltd		NOW	<ul style="list-style-type: none"> • Jeffrey Epstein (UBO) 	<ul style="list-style-type: none"> • Jeffrey Epstein (S) • Darren Indyke (S) 	<ul style="list-style-type: none"> • N/A
		Money Market	<ul style="list-style-type: none"> • Jeffrey Epstein (UBO) 	<ul style="list-style-type: none"> • Jeffrey Epstein (S) • Darren Indyke (S) 	<ul style="list-style-type: none"> • N/A
HBRK Associates, Inc.		Checking	<ul style="list-style-type: none"> • Richard Kahn (UBO) • Harry Beller (UBO) 	<ul style="list-style-type: none"> • Richard Kahn (S) • Harry Beller (S) 	<ul style="list-style-type: none"> • N/A
Hyperion Air, Inc.		Checking	<ul style="list-style-type: none"> • Jeffrey Epstein (UBO) 	<ul style="list-style-type: none"> • Jeffrey Epstein (S) • Harry Beller (S) • Darren Indyke (S) 	<ul style="list-style-type: none"> • N/A
Hyperion Air, LLC		Checking	<ul style="list-style-type: none"> • Jeffrey Epstein (UBO) 	<ul style="list-style-type: none"> • Jeffrey Epstein (S) • Harry Beller (S) 	<ul style="list-style-type: none"> • N/A

¹⁵ Epstein frequently added, removed, or modified parties to the listed accounts. This chart does not reflect all of those changes.

ACCOUNT NAME	ACCOUNT NUMBER	ACCOUNT TYPE	GRANTOR ("G") OR UBO	SIGNATORY ("S") OR LEGAL REP. ("LR")	BENEFICIARY ("B") OR LIMITED POA ("LPOA")
				<ul style="list-style-type: none"> • Darren Indyke (S) • Lawrence Visoski (LR) 	
J Epstein Virgin Islands Foundation		Brokerage	<ul style="list-style-type: none"> • Jeffrey Epstein (UBO/G) 	<ul style="list-style-type: none"> • Jeffrey Epstein (S) • Erika Kellerhals (S/LR) • Darren Indyke (S) 	<ul style="list-style-type: none"> • Paul Barrett (LPOA)
Jeepers Inc.		Brokerage	<ul style="list-style-type: none"> • Jeffrey Epstein (UBO) 	<ul style="list-style-type: none"> • Jeffrey Epstein (S) • Harry Beller (S) • Jean A. Brennan (S) • Darren Indyke (S) 	<ul style="list-style-type: none"> • N/A
Jeffrey Epstein		NOW	<ul style="list-style-type: none"> • Jeffrey Epstein (UBO) 	<ul style="list-style-type: none"> • Jeffrey Epstein (S) • Harry Beller (S) • Darren Indyke (S) 	<ul style="list-style-type: none"> • N/A
		Brokerage	<ul style="list-style-type: none"> • Jeffrey Epstein (UBO) 	<ul style="list-style-type: none"> • Jeffrey Epstein (S) • Harry Beller (S) • Darren Indyke (S) 	<ul style="list-style-type: none"> • N/A
		Custody	<ul style="list-style-type: none"> • Jeffrey Epstein (UBO) 	<ul style="list-style-type: none"> • Jeffrey Epstein (S) • Harry Beller (S) • Darren Indyke (S) 	<ul style="list-style-type: none"> • N/A
		NOW	<ul style="list-style-type: none"> • Jeffrey Epstein (UBO) 	<ul style="list-style-type: none"> • Jeffrey Epstein (S) • Harry Beller (S) • Darren Indyke (S) 	<ul style="list-style-type: none"> • N/A
JEGE, Inc.		Checking	<ul style="list-style-type: none"> • Jeffrey Epstein (UBO) 	<ul style="list-style-type: none"> • Jeffrey Epstein (S) • Harry Beller (S) • Darren Indyke (S) 	<ul style="list-style-type: none"> • N/A
JEGE, LLC		Checking	<ul style="list-style-type: none"> • Jeffrey Epstein (UBO) 	<ul style="list-style-type: none"> • Jeffrey Epstein (S) • Harry Beller (S) • Darren Indyke (S) 	<ul style="list-style-type: none"> • N/A
██████████ & Karyna Shuliak		NOW	<ul style="list-style-type: none"> • ██████████ • Karyna Shuliak (UBO) 	<ul style="list-style-type: none"> • ██████████ • Karyna Shuliak (S) 	<ul style="list-style-type: none"> • N/A
JSC Interiors LLC		Checking	<ul style="list-style-type: none"> • ██████████ 	<ul style="list-style-type: none"> • Richard Kahn (S) 	<ul style="list-style-type: none"> • N/A

ACCOUNT NAME	ACCOUNT NUMBER	ACCOUNT TYPE	GRANTOR ("G") OR UBO	SIGNATORY ("S") OR LEGAL REP. ("LR")	BENEFICIARY ("B") OR LIMITED POA ("LPOA")
LSJE, LLC		Checking	• Jeffrey Epstein (UBO)	• Jeffrey Epstein (S) • Darren Indyke (S)	• N/A
Mort, Inc.		Checking	• Jeffrey Epstein (UBO)	• Jeffrey Epstein (S) • Harry Beller (S) • Darren Indyke (S)	• N/A
Neptune, LLC		Checking	• Jeffrey Epstein (UBO)	• Jeffrey Epstein (S) • Harry Beller (S) • Darren Indyke (S)	• N/A
NES, LLC		Checking	• Jeffrey Epstein (UBO)	• Jeffrey Epstein (S) • Harry Beller (S) • Darren Indyke (S)	• N/A
New York Strategy Group, LLC		Money Market	• Darren Indyke (UBO)	• Darren Indyke	• N/A
Plan D, LLC		Checking	• Jeffrey Epstein (UBO)	• Jeffrey Epstein (S) • Harry Beller (S) • Darren Indyke (S) • Lawrence Visoski (LR)	• N/A
Prytanee, LLC		Checking	• Jeffrey Epstein (UBO) • Caroline Lang (UBO)	• Jeffrey Epstein (S) • Darren Indyke (S) • Caroline Lang (S) • Etienne Binant (S)	• N/A
Southern Financial LLC		Brokerage	• Jeffrey Epstein (UBO)	• Jeffrey Epstein (S) • Jean A. Brennan (S) • Darren Indyke (S)	• Paul Barrett (LPOA)
		Checking	• Jeffrey Epstein (UBO)	• Jeffrey Epstein (S) • Darren Indyke (S) • Harry Beller (S) • Jean A. Brennan (S)	• N/A
	Brokerage	• TBD	• TBD	• TBD	
	DBAGNY Preferred	• Jeffrey Epstein (UBO)	• Jeffrey Epstein (S) • Jean A. Wiebracht (S)	• N/A	

ACCOUNT NAME	ACCOUNT NUMBER	ACCOUNT TYPE	GRANTOR ("G") OR UBO	SIGNATORY ("S") OR LEGAL REP. ("LR")	BENEFICIARY ("B") OR LIMITED POA ("LPOA")
				• Darren Indyke (S)	
Southern Trust Company Inc.		Brokerage	• Jeffrey Epstein (UBO)	• Jeffrey Epstein (S) • Jean A. Brennan (S) • Darren Indyke (S/LR) • Richard Kahn (LR)	• Paul Barrett (LPOA)
		Checking	• Jeffrey Epstein (UBO)	• Jeffrey Epstein (S) • Darren Indyke (S) • Harry Beller (S) • Jean A. Brennan (S)	• N/A
		Money Market	• Jeffrey Epstein (UBO)	• Jeffrey Epstein (S) • Darren Indyke (S/LR) • Harry Beller (S) • Jean A. Brennan (S) • Richard Kahn (LR)	• N/A
		DBAGNY Preferred	• Jeffrey Epstein (UBO)	• Jeffrey Epstein (S) • Darren Indyke (S) • Harry Beller (S) • Jean A. Brennan (S)	• N/A
The 2007 Jeffrey E. Jeffrey Epstein Insurance Trust		Checking	• Jeffrey Epstein (G)	• Darren Indyke (S) • Richard Kahn (S)	• [REDACTED]
The 2017 Caterpillar Trust		Checking	• Jeffrey Epstein (UBO/G)	• Daphne Wallace (S) • Lesley Groff (S)	• Jeffrey Epstein (B)
		DBAGNY Preferred	• Jeffrey Epstein (UBO/G)	• Daphne Wallace (S) • Lesley Groff (S)	• Jeffrey Epstein (B)
The Haze Trust		Brokerage	• Jeffrey Epstein (UBO/G)	• Jeffrey Epstein (S) • Darren Indyke (S) • Harry Beller (S) • Jean A. Brennan (S)	• Jeffrey Epstein (B) • Paul Barrett (LP)
		DBAGNY Preferred	• Jeffrey Epstein (UBO/G)	• Jeffrey Epstein (S) • Darren Indyke (S)	• Jeffrey Epstein (B)
		Checking	• Jeffrey Epstein (UBO/G)	• Jeffrey Epstein (S)	• Jeffrey Epstein (B)

ACCOUNT NAME	ACCOUNT NUMBER	ACCOUNT TYPE	GRANTOR ("G") OR UBO	SIGNATORY ("S") OR LEGAL REP. ("LR")	BENEFICIARY ("B") OR LIMITED POA ("LPOA")
				• Darren Indyke (S)	
Zorro Development Corp.		Checking	• Jeffrey Epstein (UBO)	• Jeffrey Epstein (S) • Darren Indyke (S)	• N/A
Zorro Management, LLC		Checking	• Jeffrey Epstein (UBO)	• Jeffrey Epstein (S) • Darren Indyke (S)	• N/A
Zorro Management, LLC (House Account)		Checking	• Jeffrey Epstein (UBO)	• Jeffrey Epstein (S) • Darren Indyke (S) • [REDACTED] • Brice Gordon (S)	• N/A

EXHIBIT E: TIMELINE OF THE BUTTERFLY TRUST

DATE	EVENT
November 2006	According to the Miami Herald, the FBI began interviewing witnesses in connection with its sex trafficking probe into Epstein in November 2006. ¹⁶
December 27, 2006	Epstein settles the Butterfly Trust, naming [REDACTED] and "Gishlaine N. Maxwell" as beneficiaries. Richard Kahn and Darren Indyke are named trustees.
March 24, 2011	Darren Indyke and Richard Kahn add "[REDACTED]" as a beneficiary.
March 28, 2011	Darren Indyke and Richard Kahn add "[REDACTED]" and "[REDACTED]" as beneficiaries.
January 24, 2014	The Bank opens a business checking account and money market business account for the Butterfly Trust. In the applicable KYC record, Maxwell, [REDACTED] are listed as beneficiaries.
April 25, 2014	The Butterfly Trust checking account appears to close after four months of inactivity.
December 9, 2014	Harry Beller and Erika Kellerhals are identified in trust documents as "acting trustees." Beller and Kellerhals add [REDACTED] "Karyna Shuliak," [REDACTED] "Darren K. Indyke," and "Richard Kahn," as beneficiaries. Beller and Kellerhals delete [REDACTED] "S [REDACTED]" [REDACTED] and "Gishlaine Maxwell" as beneficiaries.
January 27, 2015	Harry Beller and Erika Kellerhals add "[REDACTED]" as a beneficiary.
February 6, 2015	Harry Beller and Erika Kellerhals add "[REDACTED]" and "[REDACTED]" as beneficiaries.
February 11, 2015	Harry Beller and Erika Kellerhals add "[REDACTED]" as a beneficiary.
February 24-27, 2015	A KYC update is conducted on the Butterfly Trust money market and checking accounts (unclear why the checking account was included in the review). The beneficiaries remain the same, but Epstein replaces Richard Kahn and Darren Indyke as trustees with Harry Beller and Erika Kellerhals.
March 30, 2015	Harry Beller and Erika Kellerhals add "[REDACTED]" as a beneficiary.
April 24, 2015	Harry Beller and Erika Kellerhals add "[REDACTED]" as a beneficiary.
December 2016 – February 2017	According to KYC records, Epstein reaches out to his relationship manager, Stewart Oldfield, and asks to change the beneficiaries on the Butterfly Trust. Three beneficiaries are removed: [REDACTED] Maxwell, and [REDACTED] name is changed to [REDACTED]. Eight beneficiaries are added: Karyna Shuliak, [REDACTED] [REDACTED] Darren Indyke, and Richard Kahn.
Fall 2018	According to interviews and records, Epstein attempts to open a brokerage account for the Butterfly Trust.
July 8, 2019	The Butterfly Trust money market account is closed in connection with the offboarding of the Southern Financial Relationship. The funds appear to be transferred to a Fidelity account belonging to The Butterfly Trust.

¹⁶ Julie K. Brown, *For Years, Jeffrey Epstein Abused Teen Girls, Police Say. A Timeline of His Case*, Miami Herald (Nov. 28, 2018).

EXHIBIT F: BIOGRAPHICAL INFORMATION ON FEMALE BUTTERFLY TRUST BENEFICIARIES¹⁷

NAME	D/O/B	CITIZENSHIP	ADDRESS	PROFESSION	DATE ADDED	DATE REMOVED	PUBLIC CONNECTIONS TO EPSTEIN
Ghislaine Maxwell	N/A ¹⁸	N/A	c/o HBRK Associates 575 Lexington Ave. 4th Floor New York, NY	N/A	12/27/2006	12/9/2014	Yes
[REDACTED]	N/A	N/A	[REDACTED]	N/A	12/27/2006	12/9/2014	Yes
[REDACTED]		[REDACTED]	[REDACTED]	N/A	12/27/2006	12/9/2014	Yes
					1/27/2015	Current ¹⁹	
[REDACTED]	N/A	N/A	[REDACTED]	N/A	3/28/2011	12/9/2014	No
[REDACTED]		[REDACTED]	[REDACTED]	N/A	3/24/2011	12/9/2014	Yes
					2/6/2015	Current	
[REDACTED]		[REDACTED]	[REDACTED]	Homemaker	3/28/2011	Current	Yes

¹⁷ The dates of birth, citizenship, address, and profession are all derived from KYC records. The date ranges for the beneficiaries are drawn from trust documents provided to the Bank. The "Public Connections to Epstein" column is based on Google searches.

¹⁸ It is our understanding that the Bank began collecting more detailed KYC information on trust beneficiaries around the time that Maxwell, [REDACTED] were removed as beneficiaries. We therefore have more detailed information on some beneficiaries than others.

¹⁹ "Current" refers to current status as of the most recent information received by the Bank, prior to the account's offboarding.

NAME	D/O/B	CITIZENSHIP	ADDRESS	PROFESSION	DATE ADDED	DATE REMOVED	PUBLIC CONNECTIONS TO EPSTEIN
Karyna Shuliak		Slovakian		Student / Interior Decorator	12/9/2014	Current	No
				N/A	2/6/2015	Current	No
				N/A	12/9/2014	Current	Yes
				N/A	12/9/2014	Current	Yes
				N/A	3/30/2015	Current	No
				N/A	4/24/2015	Current	Yes
				N/A	2/11/2015	Current	No

²⁰ Note that there is a discrepancy between the information provided to the Bank and the information listed in the KYCs. A document containing passports or driver's licenses for each Butterfly Trust beneficiary identifies Jennifer Kalin's address as 301 East 66th Street, Apt. 2G. In the KYC records, however, Kalin's address is listed as 301 East 66th Street, Apt. 8H. Note that this is the same address as Karyna Shuliak, who has been identified to the Bank as Kalin's wife.

EXHIBIT G: SUMMARY OF PAYMENTS TO BUTTERFLY TRUST BENEFICIARIES

BENEFICIARY NAME	DIRECT PAYMENTS	TOTAL D.P.	INDIRECT PAYMENTS ²¹	RATIONALES LISTED FOR PAYMENTS	BENEFICIARY BANKS	EPSTEIN-AFFILIATED ACCOUNT
[REDACTED]	0	\$0	No	N/A	N/A	N/A
Ghislaine Maxwell	0	\$0	Yes	Hotel Expenses	N/A	Jeffrey Epstein
[REDACTED]	0	\$0	TBD	N/A	N/A	Darren K. Indyke PLLC
[REDACTED]	2	\$475,821	No	N/A	AO Raiffeisenbank Standard Chartered	Butterfly Trust Jeffrey Epstein
[REDACTED]	9	\$330,782	No	Expense Reimbursements	Wells Fargo	Jeffrey Epstein NES, LLC
Karyna Shuliak	6	\$631,000 ²²	Yes	Tuition	JP Morgan Chase	Butterfly Trust Jeffrey Epstein
[REDACTED] & Karyna Shuliak	4	\$70,400	No	Rent	Deutsche Bank	Jeffrey Epstein
[REDACTED]	5	\$29,357	No	N/A	Bank of America	Butterfly Trust
[REDACTED]	4	\$26,970	Yes	Unknown	Banca Del Fucino	Butterfly Trust Jeffrey Epstein LSJE, LLC
[REDACTED]	8	\$290,625	Yes	Unknown	JP Morgan Chase TD Bank	Butterfly Trust Jeffrey Epstein
[REDACTED]	63	\$552,243	Yes	Expense Reimbursements Immigration Services Loans Rent Tuition	TD Bank Wells Fargo	Butterfly Trust Jeffrey Epstein
[REDACTED]	1	\$250,000	TBD	Unknown	Bank of America	Butterfly Trust
[REDACTED]	8	\$106,686	No	Expense Reimbursements	Bank of America Barclays Bank JP Morgan Chase	Butterfly Trust Jeffrey Epstein LSJE, LLC

²¹ See Exhibits M, N, and R for more information on indirect payments.

²² This total includes a single \$150,000 payment to "JPMS LLC." The wire details reflect that this payment was credited to Shuliak's JP Morgan account.


	19	\$63,254	No	Grand Prix Driving Reimbursements for Classes & JE Purchases	JP Morgan Chase Standard Chartered Bank	Butterfly Trust Jeffrey Epstein
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EXHIBIT H: TIMELINE OF DIRECT PAYMENTS TO BUTTERFLY TRUST BENEFICIARIES²³

DATE	BENEFICIARY	AMOUNT	BANK	JE ACCOUNT	JE ACCOUNT #
12/5/2013		\$20,000	Wells Fargo	NES, LLC	
12/18/2013		\$50,000	TD Bank	Jeffrey Epstein	
12/19/2013		\$25,000	TD Bank	Jeffrey Epstein	
12/19/2013		\$100,000	Wells Fargo	NES, LLC	
1/9/2014		\$40,000	TD Bank	Jeffrey Epstein	
1/17/2014		\$125,000	TD Bank	Jeffrey Epstein	
1/21/2014		\$14,000	JP Morgan	Jeffrey Epstein	
5/30/2014		\$25,000	JP Morgan	Jeffrey Epstein	
6/3/2014		\$64,000	JP Morgan	Jeffrey Epstein	
6/11/2014	Karyna Shuliak	\$25,000	JP Morgan	Jeffrey Epstein	
9/22/2014		\$49,649	Wells Fargo	Jeffrey Epstein	
10/22/2014		\$50,000	TD Bank	Jeffrey Epstein	
11/18/2014		\$10,000	JP Morgan	Jeffrey Epstein	
1/28/2015		\$25,000	JP Morgan	Butterfly Trust	
1/28/2015		\$50,000	JP Morgan	Butterfly Trust	
2/6/2015		\$15,000	JP Morgan	Butterfly Trust	
2/6/2015		\$20,000	TD Bank	Butterfly Trust	
2/6/2015	Karyna Shuliak	\$50,000	JP Morgan	Butterfly Trust	
2/11/2015		\$10,000	Deutsche Bank	Butterfly Trust	
3/27/2015		\$238,551	AO Raiffeisenbank	Jeffrey Epstein	
3/30/2015		\$237,270	Standard Chartered	Butterfly Trust	
4/22/2015		\$50,000	JP Morgan	Butterfly Trust	
4/24/2015		\$10,000	Bank of America	Butterfly Trust	
5/15/2015		\$51,091	Wells Fargo	Jeffrey Epstein	
8/25/2015		\$14,000	JP Morgan	Jeffrey Epstein	
9/24/2015		\$23,625	JP Morgan	Butterfly Trust	
11/3/2015		\$10,000	TD Bank	Jeffrey Epstein	
11/3/2015		\$15,000	Wells Fargo	Jeffrey Epstein	
2/25/2016	& Karyna Shuliak	\$13,800	Deutsche Bank	Jeffrey Epstein	

²³ For the sake of brevity, we have only included payments equaling or in excess of \$10,000.

DATE	BENEFICIARY	AMOUNT	BANK	JE ACCOUNT	JE ACCOUNT #
4/14/2016	[REDACTED] & Karyna Shuliak	\$21,600	Deutsche Bank	Jeffrey Epstein	[REDACTED]
5/5/2016	[REDACTED]	\$10,000	TD Bank	Jeffrey Epstein	[REDACTED]
7/15/2016	[REDACTED]	\$14,000	TD Bank	Jeffrey Epstein	[REDACTED]
10/26/2016	[REDACTED]	\$72,455	Wells Fargo	Jeffrey Epstein	[REDACTED]
11/4/2016	Karyna Shuliak	\$350,000	JP Morgan	Jeffrey Epstein	[REDACTED]
3/13/2017	[REDACTED]	\$10,000	Deutsche Bank	Jeffrey Epstein	[REDACTED]
3/24/2017	[REDACTED]	\$45,000	TD Bank	Jeffrey Epstein	[REDACTED]
8/1/2017	[REDACTED]	\$30,000	TD Bank	Jeffrey Epstein	[REDACTED]
9/25/2017	Karyna Shuliak	\$28,000	JP Morgan	Jeffrey Epstein	[REDACTED]
3/8/2018	[REDACTED] & Karyna Shuliak	\$10,000	Deutsche Bank	Jeffrey Epstein	[REDACTED]
7/6/2018	Karyna Shuliak	\$28,000	JP Morgan	Jeffrey Epstein	[REDACTED]
7/9/2018	[REDACTED]	\$20,000	TD Bank	Jeffrey Epstein	[REDACTED]
7/31/2018	[REDACTED]	\$30,000	TD Bank	Jeffrey Epstein	[REDACTED]
8/6/2018	[REDACTED] & Karyna Shuliak	\$25,000	Deutsche Bank	Jeffrey Epstein	[REDACTED]
8/8/2018	[REDACTED]	\$30,000	Bank of America	Butterfly Trust	[REDACTED]
12/3/2018	[REDACTED]	\$250,000	Bank of America	Butterfly Trust	[REDACTED]
1/14/2019	[REDACTED]	\$12,841	Barclays	LSJE, LLC	[REDACTED]
4/8/2019	[REDACTED]	\$27,000	Wells Fargo	Butterfly Trust	[REDACTED]
4/30/2019	[REDACTED]	\$19,395	Barclays	LSJE, LLC	[REDACTED]

EXHIBIT I: SUMMARY OF PAYMENTS TO OSTENSIBLE FOREIGN MODELS

MODEL	# OF DIRECT PAYMENTS	SUM OF DIRECT PAYMENTS	INDIRECT PAYMENTS	RATIONALES LISTED	BENEFICIARY BANKS	EPSTEIN-AFFILIATED ACCOUNT
[REDACTED]	32	\$192,244	Yes	Hotels Trips Tuition	JP Morgan	HBRK Associates, Inc. Jeffrey Epstein (NOW) ²⁴ The Butterfly Trust
[REDACTED]	18	\$156,283	Yes	Immigration Services ²⁵	Bank of America	Jeffrey Epstein (NOW)
[REDACTED]	8	\$56,831	Yes	Rent	Alfa Bank Barclays	LSJE, LLC The Butterfly Trust
	17	\$51,769	Yes	Tuition	Sberbank BCN, PLA De Palaue	LSJE, LLC
	7	\$49,928	No	N/A	Alior Bank Citibank Deutsche Bank	Jeffrey Epstein (NOW)
	13	\$49,050	No	N/A	BNP Paraibas	Jeffrey Epstein (DC) ²⁶ Jeffrey Epstein (NOW) LSJE, LLC
	3	\$38,615	Yes	Tuition	JSC VTB Bank	LSJE, LLC
	4	\$38,500	Yes	Tuition	Citibank Sberbank	Jeffrey Epstein (NOW) LSJE, LLC
	7	\$31,500	No	N/A	JP Morgan	Jeffrey Epstein (NOW)
	8	\$28,425	Yes	Tuition	Bank of America Deutsche Bank	Jeffrey Epstein (DC)
	7	\$26,480	Yes	N/A	Sberbank Tinkoff Bank	LSJE, LLC

²⁴ Jeffrey Epstein (NOW) signifies Jeffrey Epstein's personal checking account, also referred to as a NOW or SuperNOW account.

²⁵ Jeffrey Epstein made numerous payments to a New York-based immigration attorney, Mehmet Beskardes. The wire details frequently reference foreign women who have received payments from Epstein.

²⁶ Jeffrey Epstein (DC) signifies Jeffrey Epstein's domestic custody account.

²⁷ We have identified an "[REDACTED]" that appears to be a Russian model.

MODEL	# OF DIRECT PAYMENTS	SUM OF DIRECT PAYMENTS	INDIRECT PAYMENTS	RATIONALES LISTED	BENEFICIARY BANKS	EPSTEIN-AFFILIATED ACCOUNT
	11	\$19,563	Yes	No	Swedbank AB DNB Lithuania	Jeffrey Epstein (DC) LSJE, LLC
	5	\$18,985	Yes	N/A	Seb Banka	Jeffrey Epstein (DC) Jeffrey Epstein (NOW) LSJE, LLC
	5	\$13,861	No	N/A	Wells Fargo	Jeffrey Epstein (NOW)
	7	\$13,078	No	N/A	Sberbank	LSJE, LLC
	3	\$12,900	No	N/A	National Economic Bank for Foreign Economic Activity for the Republic of Uzbekistan	Jeffrey Epstein (NOW)
	2	\$12,500	No	N/A	JP Morgan	Jeffrey Epstein (NOW)
	6	\$11,834	No	N/A	Tatra Bank	Jeffrey Epstein (NOW)
	5	\$10,000	No	N/A	Bank of America	Jeffrey Epstein (NOW)
	1	\$9,263	No	N/A	Alfa Bank	LSJE, LLC
	3	\$8,500	No	N/A	JP Morgan	Jeffrey Epstein (NOW)
	3	\$7,000	Yes	Tuition	Swedbank	LSJE, LLC
	1	\$5,000	No	N/A	Bank of America	Jeffrey Epstein (NOW)
	1	\$4,000	No	N/A	Bank of America	Jeffrey Epstein (NOW)
	1	\$2,926	No	N/A	BNP Paribas	LSJE, LLC
	1	\$2,714	No	N/A	Swedbank	Jeffrey Epstein (DC)
	1	\$2,500	No	N/A	Sberbank	LSJE, LLC
	1	\$400	No	N/A	PJSC CB Privatbank	LSJE, LLC
	0	\$0	Yes	Immigration Services	N/A	Jeffrey Epstein (NOW)

²⁸ This may be a Russian woman who goes by the name '██████████' on Instagram.

EXHIBIT J: CASH WITHDRAWALS IN EXCESS OF \$10,000

TRANS. DATE	TRANS. ON BEHALF OF	PERSON CONDUCTING TRANS.	ACCOUNT NAME	ACCOUNT NUMBER	US DOLLARS DRAWN	EUROS DRAWN	TOTAL DRAWN (USD)	CTR COMMENTS
11/15/2013	Jeffrey Epstein	Harry Beller	Jeffrey Epstein		N/A	€15,000	\$20,723	AFEX FX for 15,000 EUROS
12/17/2013	Jeffrey Epstein	Harry Beller	Jeffrey Epstein		N/A	€15,100	\$21,150	AFEX FX for 15,100 EUROS (21,150 USD). Client originally wanted 15,00 Euros but due to FX rate change, amended to 15,100 EUROS.
1/31/2014	Jeffrey Epstein	Harry Beller	Jeffrey Epstein		\$40,000	€15,000	\$60,775	AFEX FX for 15,000 EUROS Client cashed check for 40k at branch
5/27/2014	Darren K Indyke PLLC	Darren Indyke	Darren K Indyke PLLC		\$40,000	N/A	\$40,000	Client cashed check for 40k at branch
2/11/2016	Darren K Indyke PLLC & Jeffrey Epstein	Darren Indyke	Darren K Indyke PLLC; Jeffrey Epstein		\$4,000 (DKI) \$7,500 (JE)	N/A	\$11,500	Client is Jeffrey Epstein's personal attorney, withdrew 7.5k from Epstein's account and in addition, withdrew 4k from his own account for Darren K Indyke PLLC.
12/13/2016	Darren K Indyke PLLC & Jeffrey Epstein	Darren Indyke	Darren K Indyke PLLC; Jeffrey Epstein		\$4,000 (DKI) \$7,500 (JE)	N/A	\$11,500	Client is Jeffrey Epstein's personal attorney, withdrew 7.5k from Epstein's account and in addition, withdrew 4k from his own account for Darren K Indyke PLLC.
9/19/2017	Jeffrey Epstein	Darren Indyke	Jeffrey Epstein		\$35,000	N/A	\$35,000	35k cashed check from Jeffrey Epstein account, as per previous conversation, Indyke was advised against withdrawing cash on consecutive days and this is the first CTR since.

TRANS. DATE	TRANS. ON BEHALF OF	PERSON CONDUCTING TRANS.	ACCOUNT NAME	ACCOUNT NUMBER	US DOLLARS DRAWN	EUROS DRAWN	TOTAL DRAWN (USD)	CTR COMMENTS
10/6/2017	Jeffrey Epstein	Darren Indyke	Jeffrey Epstein		\$7,500	€6,000	\$14,700	Acct had 7.5k cashed check from Jeffrey Epstein account, in addition there was 7.2k check for 6000 EUROS. Client states he is traveling to Paris. Total cash out is \$14,700 USD.
12/19/2017	Jeffrey Epstein	Darren Indyke	Jeffrey Epstein		\$7,500	€7,000	\$15,991	Acct had 7.5k cashed check from Jeffrey Epstein account, in addition there was \$8,491 for 7000 EUROS. Client states he is traveling to Paris. Total cash out is \$8,491 USD.
1/17/2018	Jeffrey Epstein	Darren Indyke	Jeffrey Epstein		\$100,000	€7,000	\$108,778	Acct had 100k cashed check from Jeffrey Epstein account, in addition there was \$8,778 for 7000 EUROS. Client is taking out cash because branch is closing. Total cash out is \$108,778 USD.

Soros, Spinn and of ... Tiger Mgmt, through Soros

EXHIBIT K: HEDGE FUND INVESTMENTS

FUND	# OF WIRES	TOTAL \$	EPSTEIN ACCOUNT	ACCOUNT #
Boothbay Absolute Strategies Fund LP	5	\$28,250,000	Southern Financial LLC	
Boothbay Multi Strategy Fund LP	1	\$10,000,000	Southern Financial LLC	
Honeycomb Partners LP <i>7899</i>	6	\$63,000,000	Southern Trust Company Inc.	
Honeycomb Ventures IV LP	1	\$10,000,000	The 2017 Caterpillar Trust	
Valar Global Fund II LP	5	\$6,300,000	Southern Trust Company Inc.	
Valar Global Fund III LP	11	\$22,500,000	Southern Trust Company Inc.	

*↳ founded 2012,
Third - associated*

EXHIBIT L: POTENTIAL SETTLEMENT PAYMENTS


DATE	RECIPIENT	AMOUNT	ACCOUNT	ACCOUNT #	WIRE DETAILS
6/13/2017	Jeffrey S Pop	\$10,000	Jeffrey Epstein		"Reference Doe 43 v Epstein et al"
12/19/2018	Boies Schiller Flexner	\$500,000	Jeffrey Epstein		"Payment pursuant to settlement"
1/4/2019	Searcy Denney Scarola Barnhart PA	\$7,000,000	Jeffrey Epstein		"Settlement payment as per Section 2 of settlement [agreement]"

EXHIBIT M: SUSPECTED PAYMENTS FOR LEGAL EXPENSES OF CO-CONSPIRATORS

LAW FIRM	BENEFICIARY	PAYMENTS	TOTAL	EPSTEIN ACCOUNT	BACKGROUND
Alston & Bird	[REDACTED]	2	\$150,000 <i>50 + 100</i>	Darren K. Indyke PLLC [REDACTED]	Alston & Bird represented [REDACTED] in the lawsuit <i>Jane Doe 43 v. Epstein</i> . ²⁹ Alston did not represent Epstein. The transaction dates coincide with the lawsuit.
Coffey Burlington	Alan Dershowitz	3	\$37,036	Jeffrey Epstein [REDACTED]	Coffey Burlington represented Dershowitz in a lawsuit filed by an Epstein accuser. ³⁰ The payments coincided with Dershowitz's involvement in the suit. Epstein was not represented by Coffey Burlington.
Haddon, Morgan and Foreman P.C.	Ghislaine Maxwell	6	\$87,902	Darren K. Indyke PLLC [REDACTED]	Haddon represented Maxwell in connection with a lawsuit filed by Epstein accuser [REDACTED]. ³¹ Epstein was not represented by Haddon in the suit.
<i>Scott Link</i> Link & Rockenbach, P.A.	Lesley Groff [REDACTED]	19	\$5,509,464	Jeffrey Epstein [REDACTED]	Link & Rockenbach represented Groff, [REDACTED] and Epstein in the <i>Jane Doe 43</i> lawsuit. It is possible that these payments were made solely for the benefit of Epstein. The transaction dates coincide with the lawsuit.

²⁹ See *Jane Doe v. Epstein*, 1:17-cv-00616 (S.D.N.Y. filed January 26, 2017).

³⁰ *Doe v. United States of America*, 9:08-cv-80736 (S.D. Fla. filed July 7, 2008).

³¹ See [REDACTED] v. *Maxwell*, 1:15-cv-07433 (S.D.N.Y. filed Sept. 21, 2015).

Scott J. Link	Lesley Groff [REDACTED]	1	\$100,000	Jeffrey Epstein [REDACTED]	See Link and Rockenbach entry, <i>supra</i> .
Step toe & Johnson LLP	Lesley Groff	8	\$490,001	Jeffrey Epstein [REDACTED]	Step toe & Johnson represented both Groff and Epstein in connection with the <i>Jane Doe 43</i> lawsuit. As before, it is possible that these payments were made solely for services rendered to Epstein. The transaction dates coincide with the lawsuit.

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

DATE	BENEFICIARY NAME	AMOUNT	BENEFICIARY BANK	BENEFICIARY ACCOUNT #	WIRING ACCOUNT	WIRING ACCOUNT #	WIRE DETAILS / INSTRUCTIONS
11/1/2013	█████ Designs LLC ³²	\$1,500	Citibank	█████	Jeffrey Epstein	█████	N/A
12/2/2013	█████ Designs LLC	\$1,500	Citibank	█████	Jeffrey Epstein	█████	N/A
12/4/2013	MC2 Model Management ³³	\$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 ³⁴	\$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	█████ ³⁵	\$14,000	JP Morgan Chase	█████	Jeffrey Epstein	█████	N/A
4/2/2014	█████ Designs LLC	\$20,000	Citibank	█████	Jeffrey Epstein	█████	N/A
4/10/2014	301/66 Owners Corp ³⁶	\$182,219	Citibank	█████	Jeffrey Epstein	█████	N/A
5/2/2014	301/66 Owners Corp	\$50,000	Citibank	█████	Jeffrey Epstein	█████	N/A

³² SLK Designs LLC is a █████-controlled business entity █████.

³³ 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.

³⁴ Larry Visoski or "Lawrence P. Visoski" is Epstein's longtime pilot.

³⁵ █████ 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 KYC records, █████ lists her primary address as 301 East 66th Street, █████, New York, NY 10065—the address where Epstein allegedly housed young models.

³⁶ 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.crainsnewyork.com/real-estate/unraveling-web-epsteins-manhattan-real-estate>. Ossa Properties is a real estate company owned by Mark Epstein—Jeffrey's brother.

DATE	BENEFICIARY NAME	AMOUNT	BENEFICIARY BANK	BENEFICIARY ACCOUNT #	WIRING ACCOUNT	WIRING ACCOUNT #	WIRE DETAILS / INSTRUCTIONS
12/28/2015	Horizon Title Services (Larry Visoski) ⁴¹	\$1,235,900	N/A		Jeffrey Epstein		Visoski Purchase of 1132 San Michelle Way
2/1/2016	Lesley Groff ⁴²	\$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
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) ⁴³	\$21,379	Wells Fargo Bank		Darren K. Indyke PLLC		N/A
2/12/2018		\$40,000	TD Bank		Jeffrey Epstein		N/A

⁴¹ 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]."

⁴² Lesley Groff was one of the four co-conspirators given immunity in connection with Epstein's Non-Prosecution Agreement.

⁴³ 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.

⁴⁴ [REDACTED]

DATE	BENEFICIARY NAME	AMOUNT	BENEFICIARY BANK	BENEFICIARY ACCOUNT #	WIRING ACCOUNT	WIRING ACCOUNT #	WIRE DETAILS / INSTRUCTIONS
2/12/2018	Haddon, Morgan and Foreman, P.C. (Ghislaine Maxwell)	\$25,000	Wells Fargo Bank		Darren K. Indyke PLLC		Reference Maxwell retainer [REDACTED] vEpstein
3/7/2018	Alston and Bird LLP [REDACTED] ⁴⁵	\$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
6/12/2018	Alston & Bird [REDACTED]	\$100,000	TBD ⁴⁶		Darren K. Indyke PLLC		Client 065749; matter: 491993. Full and final payment for services rendered through June 12, 2018.
8/8/2018	[REDACTED]	\$30,000	Bank of America		Butterfly Trust		N/A
9/21/2018	Haddon, Morgan and Foreman, P.C. (Ghislaine Maxwell) ⁴⁷	\$22,902	Wells Fargo Bank		Darren K. Indyke PLLC		Reference Statement No 309394 Acc No2592.0002
11/27/2018	[REDACTED]	\$45,000	TD Bank		JEJE, LLC		N/A
11/30/2018	[REDACTED]	\$100,000	TD Bank		Butterfly Trust		N/A
12/3/2018	[REDACTED]	\$250,000	Bank of America		Butterfly Trust		N/A
12/19/2018	Lawrence P Visoski	\$175,000	Bank of America		Southern Financial		Promissory note
12/19/2018	Lesley Groff	\$110,000	First Republic Bank		Southern Financial		N/A

⁴⁵ Alston & Bird represented [REDACTED] in the lawsuit referenced in Footnote 11. Alston & Bird did not represent Epstein.

⁴⁶ This is a check payment. We are still trying to identify the beneficiary bank.

⁴⁷ 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.

DATE	BENEFICIARY NAME	AMOUNT	BENEFICIARY BANK	BENEFICIARY ACCOUNT #	WIRING ACCOUNT	WIRING ACCOUNT #	WIRE DETAILS / INSTRUCTIONS
1/14/2019		\$12,841	Barclays Bank		LSJE, LLC		N/A
1/16/2019	Lawrence P Visoski	\$57,000	Bank of America		Southern Financial		Loan
2/15/2019	301/66 Owners Corp	\$229,800	JP Morgan Chase		NES, LLC		2018 J Epstein
2/22/2019	301 East 66th Street Condominium Corp	\$15,300	JP Morgan Chase		NES, LLC		Reference 2018 Storage fees
4/30/2019		\$19,395	Barclays Bank		LSJE, LLC		N/A

EXHIBIT O: PAYMENTS TO EPSTEIN-AFFILIATED INDIVIDUALS & ENTITIES (NOT ONBOARDED BY DEUTSCHE BANK)

NAME	BACKGROUND	PAYMENTS	TOTAL	BENEFICIARY BANK	EPSTEIN ACCOUNT
Bella Klein	A LinkedIn profile belonging to Bella Klein indicates that she has worked as an accountant and "assistant controller" at HBRK from November 1999 until the present. Her profile describes HBRK as "a financial advisory firm servicing high net worth individuals with assets in excess of \$1 billion." Klein describes her duties as "manag[ing] all operational day-to-day activities for 'high net worth individuals.'" Klein's profile suggests that she is a native of Ukraine; she is also fluent in Russian. The wire details for two of the payments totaling \$200,000 from Southern Financial indicate that the payments were "Loan(s)."	3	\$215,000	JP Morgan	Southern Financial LLC # [REDACTED]
		3	\$27,900	JP Morgan	HBRK Associates LLC [REDACTED]
Charles Pickett III	Based on the profile of the payments and the paying entities (aircraft management entities), Charles Pickett may be Epstein's pilot.	7	\$101,993	Vectra Bank	Plan D, LLC [REDACTED]
		5	\$32,879	TBD ⁴⁸	JEJE, LLC # [REDACTED]
Christopher Higgins	Higgins is likely a private pilot used by Epstein. A LinkedIn account belonging to "Christopher Higgins" identifies Higgins as a Chief Pilot and 727 First Officer. Jeffrey Epstein's private jet, the so-called Lolita Express, is reportedly a Boeing 727.	8	\$17,010	TBD	JEJE, Inc. [REDACTED]
Coatue Enterprises LLC	Coatue Enterprises was registered in New York on April 27, 2015. Its address listed is "HBRK Associates, Inc., 575 Lexington Ave., 4th Floor, New York, NY." Richard Kahn is identified as the director / officer.	4	\$2,000,000	JP Morgan	Southern Financial LLC [REDACTED]

⁴⁸ These are check payments. We are still confirming where the checks were cashed.

recipient

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NAME	BACKGROUND	PAYMENTS	TOTAL	BENEFICIARY BANK	EPSTEIN ACCOUNT
Cypress Inc.	Public reports indicate that Cypress, Inc. is a holding company associated with Epstein's New Mexican property, the Zorro Ranch.	9	\$1,025,000	First Bank of Puerto Rico	Jeffrey Epstein [REDACTED]
David Rodgers	Jeffrey Epstein's former pilot. On July 11, 2018, Epstein wired Rodgers \$50,000. The wire details indicate that the payment was a "Loan." Rodgers does not appear to have repaid the loan; we have yet to identify a wire transfer from Rodgers to Epstein.	2	\$60,000	PNC National Bank	Southern Financial LLC [REDACTED]
FT Real Estate <i>Oct. 2014 - Sept. 2017</i>	This entity appears to be controlled by Epstein. In September 2014, a New Mexico newspaper reported that several entities sharing an address with Jeffrey Epstein's USVI home donated money to the gubernatorial candidacy of Gary King. ⁴⁹ FT Real Estate was among the entities listed.	11	\$12,368,277	First Bank of Puerto Rico	Jeffrey Epstein [REDACTED]
Harlequin Dane LLC	Harlequin Dane filed as an LLC in Florida on April 17, 2015. Darren Indyke is identified as the managing member. Notably, this entity was registered ten days before the creation of Coatue Enterprises LLC.	5	\$4,750,000	TD Bank	Southern Financial LLC [REDACTED]
Larry E. Morrison	Morrison is Epstein's former pilot. On May 5, 2014, Epstein wrote a single check for \$1,500 to Morrison.	1	\$1,500	TBD	JEJE, Inc. [REDACTED]
Laurel Inc.	Laurel, Inc. appears to be an Epstein-controlled entity. Similar to FT Real Estate, this entity shares a USVI address with Epstein and made contributions to New Mexico gubernatorial candidate, Gary King.	3	\$455,000	First Bank of Puerto Rico	Jeffrey Epstein [REDACTED]
		6	\$995,000	First Bank of Puerto Rico	Jeffrey Epstein [REDACTED]

⁴⁹ Steve Terrell, *King Donors' Address Tied to Sex Offender*, Santa Fe New Mexican (Sept. 8, 2014), https://www.santafenewmexican.com/news/local_news/king-donors-address-tied-to-sex-offender/article_705feb90-3868-11e4-a341-0017a43b2370.html

NAME	BACKGROUND	PAYMENTS	TOTAL	BENEFICIARY BANK	EPSTEIN ACCOUNT
Maple, Inc.	Maple appears to be an Epstein-controlled entity. Similar to FT Real Estate, this entity shares a USVI address with Epstein and made contributions to New Mexico gubernatorial candidate, Gary King.	5	\$650,000	First Bank of Puerto Rico	Jeffrey Epstein [REDACTED]
		5	\$1,725,000	First Bank of Puerto Rico	Jeffrey Epstein [REDACTED]
[REDACTED]	We have been unable to confirm the identity of this individual. Wire details suggest that the payments were for expense reimbursements and services rendered. The payment dates suggest [REDACTED] worked for Epstein in some capacity from November 2013 to September 2017.	87	\$202,823	First Command Bank	NES, LLC [REDACTED]
Michelle Saipher	Saipher is the wife of Epstein's personal Darren Indyke. It is unclear whether she works for Epstein in some capacity. The referenced payment was made on May 16, 2014.	1	\$1,825,000	TD Bank	Jeffrey Epstein [REDACTED]
Michelle's Transport Co. LLC	The payments fit the profile of an Epstein-controlled entity, i.e., large, round number payments to a First Bank of Puerto Rico bank account. Michelle also is the name of Darren Indyke's wife (Michelle Saipher).	2	\$30,000	First Bank of Puerto Rico	Jeffrey Epstein [REDACTED]
		5	\$350,000	First Bank of Puerto Rico	Jeffrey Epstein [REDACTED]
Nautilus, Inc.	Nautilus appears to be an Epstein-controlled entity. Similar to FT Real Estate, this entity shares a USVI address with Epstein and made contributions to New Mexico gubernatorial candidate, Gary King.	2	\$150,000	First Bank of Puerto Rico	Jeffrey Epstein [REDACTED]
		3	\$200,000	First Bank of Puerto Rico	Jeffrey Epstein [REDACTED]
Southwestern Trust Company Inc.	Fits profile for Epstein-controlled entity, i.e., large, round number payments to a First Bank of Puerto Rico bank account. The entity name also closely resembles Southern Trust Company, Inc.	2	\$450,000	First Bank of Puerto Rico	Southern Trust Company, Inc. [REDACTED]

NAME	BACKGROUND	PAYMENTS	TOTAL	BENEFICIARY BANK	EPSTEIN ACCOUNT
Thomas World Air LLC	Fits profile for Epstein-controlled entity, <i>i.e.</i> , large, round number payments to a First Bank of Puerto Rico bank account. The entity name may be a reference to St. Thomas. Epstein reportedly reached his private island, Little St. James, by flying a helicopter from an international airport in St. Thomas.	3	\$150,000	First Bank of Puerto Rico	Jeffrey Epstein [REDACTED]
		4	\$400,000	First Bank of Puerto Rico	Jeffrey Epstein [REDACTED]
Valdson Vieira Cotrin	Fits the profile of an Epstein employee. From May 2014 to May 2019, Epstein-controlled accounts made monthly payments to Valdson. The payments were often for the same amount (<i>e.g.</i> , \$3,371.94). Epstein appears to have used his custody account to pay Valdson in foreign currency, <i>e.g.</i> , Euros. Cotrin's name appears in Epstein's "black book."	65	\$201,278	Credit Lyonnais	Jeffrey Epstein (Custody) [REDACTED]
		8	\$25,788	Credit Lyonnais	Jeffrey Epstein [REDACTED]
		5	\$29,174	Banco do Brasil	LSJE, LLC [REDACTED]
William G. Hammond	Jeffrey Epstein's pilot. The wire details reference "Pilot Services" and "Expense Reimbursement." Epstein-controlled accounts made payments to Hammond from August 2015 until May 2019.	6	\$67,159	JP Morgan	Plan D, LLC [REDACTED]
		16	\$207,278	JP Morgan	JEJE, LLC [REDACTED]
		4	\$21,908	TBD	JEJE, Inc. [REDACTED]
William J. DiMauro	Jeffrey Epstein's pilot. The wire details reference "Pilot Service." The payments were made from November 2013 to January 2019.	8	\$34,893	TBD	JEJE, LLC [REDACTED]
[REDACTED]	[REDACTED] Epstein made payments to [REDACTED] from July 2014 to March 2019. The wire details for a \$54,000 payment to [REDACTED] on March 28, 2019 indicates that the payment was a "Loan."	8	\$63,781	Bank of America	Jeffrey Epstein [REDACTED]
		1	\$1,000	TBD	Jeffrey Epstein [REDACTED]
		3	\$80,122	Bank of America	Jeffrey Epstein [REDACTED]

EXHIBIT P: NOTABLE PAYMENTS TO HIGH PROFILE INDIVIDUALS

RECIPIENT	DATE	BACKGROUND	AMOUNT	C/W	ACCOUNT NAME	ACCOUNT #
Achrayut Leumit Ltd.	3/6/2017	Achrayut Leumit appears to be an Israeli NGO founded to support Ehud Barak's political endeavors. Barak served as the Prime Minister of Israel from July 1999 to March 2001. Barak reportedly frequented a property, 301 E 66th St., where Epstein allegedly housed underage models.	\$40,000	W	HBRK Associates, Inc.	
Alan Dershowitz	1/15/2015	Dershowitz has been accused in a civil lawsuit of engaging in sex acts with Epstein's underage victims. The later payment was made to "Alan Dershowitz Consulting LLC."	\$15,487	C	Jeffrey Epstein	
	3/21/2016		\$85,000	W	Jeffrey Epstein	
Barry Jay Josephson	10/17/2013	This may be an American film producer and former President of Columbia Pictures (1991 – 1997). The wire details identify this transaction as a "Promissory Note."	\$200,000	W	Jeffrey Epstein	
Benny Shabtai	4/13/2017	Shabtai is an Israeli-born, American businessman. He was the President of Raymond Weil USA until 2009. He and his family also owned a controlling share of an Israeli instant-messaging app called Viber until 2014.	\$6,100	W	Jeffrey Epstein	
Bruce and Marsha Moskowitz Foundation	1/7/2016	Bruce Moskowitz appears to be a Mar-A-Lago member and friend of Donald Trump's. Politico recently reported that Moskowitz and two other individuals interfered with the work of Veterans Affairs officials. VA officials referred to Moskowitz in emails as "a POTUS friend/doctor" and as "the [Doctor] from W Palm that is connected to Trump."	\$50,000	W	Gratitude America, Ltd.	
	7/12/2016		\$50,000	W	Gratitude America, Ltd.	
	12/6/2017		\$50,000	W	Gratitude America, Ltd.	
Cecile de Jongh	12/29/2015	De Jongh is the former First Lady of the U.S. Virgin Islands. There have been public reports that she worked as an "Office Manager" for Epstein's companies during her husband's tenure as Governor. John de Jongh's term ended in January 2015.	\$200,000	W	Southern Trust Company, Inc.	
Joichi Ito	7/2/2014	Ito is a Japanese entrepreneur, the director of the MIT Media Lab, and a current Board Member at the New York Times Company. Epstein appears to have provided capital for multiple Ito-led ventures. For example, the wired details for the September 2014 transaction read: "subcr to Kyara Investment III, LLC to fund Blockstream Investment."	\$250,000	W	Southern Financial LLC	
	9/9/2014		\$500,001	W	Southern Financial LLC	
	3/12/2015		\$250,000	W	Southern Financial LLC	

RECIPIENT	DATE	BACKGROUND	AMOUNT	C/W	ACCOUNT NAME	ACCOUNT #
	10/5/2016		\$1,983	C	Jeffrey Epstein	
Joichi Ito (Neoteny 3, LP)	4/13/2015	This payment was made directly to Neoteny 3, LP, which is a Joichi Ito-led investment vehicle. The wire details indicate that the payment is a "Subscription and Capital Call."	\$1,000,000	W	Southern Financial LLC	
Kathy Ruemmler	5/1/2019	Ruemmler is President Barack Obama's former White House Counsel. She is currently a Partner at Latham & Watkins where she has represented George Nader in connection with the Mueller probe. Epstein did not pay Ruemmler directly. The wire was sent to "JetSuite Air," a private jet charter company. The wire details read: "Reference Kathy Ruemmler."	\$53,750	W	Jeffrey Epstein	
L H Summers Economic Consulting LLC	11/7/2014	This appears to be the consulting firm for Larry Summers, a former Harvard President and former Clinton/Obama Administration official. The wire details indicate that the payment was for "Travel Expenses."	\$1,196	W	Southern Trust Company, Inc.	
	11/24/2014		\$37	W	Southern Trust Company, Inc.	
Lawrence Krauss	4/5/2018	Krauss is a physicist, and former professor at Yale and Arizona State University ("ASU"). In February 2018, Krauss was publicly accused of making unwanted sexual advances to young women and groping a woman's breast. In July 2018, ASU fired Krauss after conducting an internal investigation.	\$15,000	W	Gratitude America, Ltd.	
	11/5/2018		\$10,000	W	Jeffrey Epstein	
Maria Drokova	12/29/2017	Maria "Masha" Drokova is the Founder and General partner of a venture capital firm called Day One Ventures. She was recently named to Forbes' 2019 30 Under 30 for Venture Capital. She has garnered attention because she previously led a Russian patriotic youth movement called Nashi, which has been implicated in harassing people critical of President Putin's regime.	\$7,027	C	Jeffrey Epstein	
Noam Chomsky	12/3/2018	Chomsky is a renowned linguist and part-time professor at the University of Arizona. Chomsky's Wikipedia page indicates that his salary is covered by philanthropic donations. The wire details don't identify the purpose of the wire.	\$269,159	W	Darren K. Indyke PLLC	

RECIPIENT	DATE	BACKGROUND	AMOUNT	C/W	ACCOUNT NAME	ACCOUNT #
Paul Krassner	10/30/2018	Krassner was the founder of the freethought magazine <i>The Realist</i> . He was also a prominent figure in the counterculture movement. In the 1960s he was a member of Ken Kesey's Merry Pranksters and helped found the Yippies.	\$2,000	C	Jeffrey Epstein	
Peggy Siegal, Inc.	7/13/2017	Siegal is a high profile New York-based publicist and event planner. The wire details for two payments indicate that the payments were "consulting fee[s]." Netflix and the FX Channel recently severed ties with Siegal based on her connections to Epstein.	\$30,000	W	Jeffrey Epstein	
	8/4/2017		\$25,000	W	Jeffrey Epstein	
	7/30/2018		\$30,000	C	Jeffrey Epstein	
Sultan Bin Sulayem	7/19/2017	Sulayem is a member of one of Dubai's most prominent business and political families. He is currently the CEO of DP World—a global port operator.	\$6,200	W	Jeffrey Epstein	
Terje Roed Larsen	12/21/2015	Larsen is a Norwegian diplomat who came to international prominence as a key figure in the negotiations that led to the Oslo Accords. Epstein appears to have been a significant benefactor of Larsen's New York-based think tank—the International Peace Institute, Inc. ("IPI").	\$250,000	W	Southern Trust Company, Inc.	
Woody Allen	11/21/2017	Allen has been photographed leaving a party at Epstein's home thrown in honor of Prince Andrew.	\$3,134	C	Jeffrey Epstein	

→ Bahrain connection

EXHIBIT Q: POTENTIALLY NOTABLE PAYMENTS

NAME	BACKGROUND	PAYMENTS	TOTAL	BENEFICIARY BANK	EPSTEIN ACCOUNT
[REDACTED]	We have been unable to confirm the identity of this individual; however, the payments fit the profile of an Epstein employee, <i>i.e.</i> , recurring payments, frequently in equal amounts. [REDACTED]	4	\$21,325	Banco do Brasil	Jeffrey Epstein (Custody) [REDACTED]
		6	\$35,457	Banco do Brasil	LSJE, LLC [REDACTED]
Andrey Gennadevich Silinsky	We have been unable to confirm the identity of this individual. These payments are being flagged because the payments were sent to a Russian bank account and the wire details don't explain the purpose of the transactions.	5	\$28,840	TBD	Jeffrey Epstein [REDACTED]
Ann M. Rodriquez	Rodriquez maintained a bank account at First Bank of Puerto Rico, in line with many other Epstein-affiliated entities. In 2018 and 2019, Epstein wired two "Loan(s)" totaling \$25,000 to Rodriquez. On April 8, 2019, Epstein wired \$5,000 to Rodriquez. The wire details read simply "[REDACTED]" We know that Epstein has made tuition/summer camp payments on behalf of a minor named [REDACTED].	3	\$30,000	Bank of America	Jeffrey Epstein [REDACTED]
		1	\$32,600	First Bank of Puerto Rico	Jeffrey Epstein [REDACTED]
Apgar Ambulances	In late December 2015/early January 2016, Epstein purchased a "2009 Dodge 3500 XLT Wheeled Coach Ambulance" from a Montana-based ambulance dealer.	2	\$43,634	First Interstate Bank of Bozeman	LSJE, LLC [REDACTED]
[REDACTED]	We have been unable to identify the identity of this individual; however, the payments fit the	26	\$68,009	Societe Generale	Jeffrey Epstein (Custody) [REDACTED]

NAME	BACKGROUND	PAYMENTS	TOTAL	BENEFICIARY BANK	EPSTEIN ACCOUNT
	<p>profile of an Epstein employee. The wire details for trips reference trips to Milan, Portugal, and Bologna, as well as hotels in St. Petersburg and Moscow. There is also a single wire transfer that reads: "[REDACTED] expenses." [REDACTED] a foreign woman who has also received multiple payments from Epstein.</p>	3	\$8,195	Societe Generale	Jeffrey Epstein [REDACTED]
		33	\$75,209	Societe Generale	LSJE, LLC [REDACTED]
		1	\$27,000	Societe Generale	The Butterfly Trust [REDACTED]
Atlantic State Consultants LLC	There is limited public information about this entity. Public records indicate that "Russell Hernandez" is the entity's registered agent. On January 22, 2018, the wire details for a \$4,757 payment reference an "Island Trip."	3	\$41,600	JP Morgan	LSJE, LLC [REDACTED]
Bais Yaakov of Ramapo	This appears to be a private, Jewish, all-girls high school in Suffern, New York. The wire details do not specify why the payments were made.	2	\$40,720	TBD	Jeffrey Epstein [REDACTED]
Bernard M. Kruger, MD	<p>Kruger is a New York-based internist and oncologist. Each of the five payments listed was for exactly \$25,000. Four of the five payments were checks. The wire details for the sole wire transfer reads: "Priority Private Care for Mr. Epstein and 5 assistants." In a recently filed lawsuit, <i>Katlyn Doe v. Indyke</i>, the plaintiff alleged that she was "provided with gifts such as . . . medical care for the purpose of causing her to feel indebted to Jeffrey Epstein."</p>	3	\$75,000	TBD	Jeffrey Epstein [REDACTED]
		1	\$25,000	TBD	Jeffrey Epstein [REDACTED]
		1	\$25,000	JP Morgan	Jeffrey Epstein [REDACTED]
Cabinet Alberto Pinto SARL	[REDACTED] claimed that she dined with French interior designer, Alberto Pinto, and his sister, Linda Pinto, in Paris before she was taken to London to have sex with Prince Andrew. Alberto Pinto died in 2012. Linda	11	\$2,873,001	Credit Agricole Centre D'Affaires	Jeffrey Epstein (Custody) [REDACTED]

NAME	BACKGROUND	PAYMENTS	TOTAL	BENEFICIARY BANK	EPSTEIN ACCOUNT
	Pinto now manages Cabinet Alberto Pinto SARL. In January 2015, Linda Pinto was asked about the [REDACTED] allegations. ⁵⁰ She did not deny dining with [REDACTED] but denied that she was aware of [REDACTED] age. Alberto Pinto SARL continued to do substantial amounts of business with Epstein after these allegations came to light. All of the payments referenced payments were made between November 2015 and December 2018.				
Fedor Chouliak	We have been unable to confirm the identity of this individual. We are flagging the payment because it is an unexplained, round number payment to an individual with a Belarusian bank account.	1	\$25,000	TBD ⁵¹	Jeffrey Epstein [REDACTED]
CPR123, Inc.	CPR123, Inc. is a Manhattan-based CPR training service. These payments are being flagged as notable given Epstein's prior purchase of an ambulance.	2	\$667	TBD	Jeffrey Epstein [REDACTED]
		1	\$650	TBD	NES, LLC [REDACTED]
[REDACTED]	[REDACTED] ⁵² These payments may, however, have been intended for a different individual. The NES, LLC account was traditionally used to make payments for employees of Epstein's	3	\$6,518	JP Morgan	NES, LLC [REDACTED]

⁵⁰ Natalie O'Neill, *Epstein Took 'Sex Slave' on Trip before 'Pimping Her Out'*, Page Six (Jan. 8, 2015), <https://pagesix.com/2015/01/08/epstein-rendezvoused-with-sex-slave-before-pimping-her-out/>.

⁵¹ The wire details suggest that this payment was routed to a bank in Belarus.

⁵² [REDACTED]

NAME	BACKGROUND	PAYMENTS	TOTAL	BENEFICIARY BANK	EPSTEIN ACCOUNT
	New York properties, and [REDACTED] is not a unique name.				
John Christensen	We have been unable to confirm the identity of this individual. In 2013, however, a South Florida-based doctor, John Christensen, was arrested and charged with first degree murder in the deaths of two patients from painkillers. In January 2017, Christensen pleaded guilty to two manslaughter counts and was sentenced to four years in prison. Given that Epstein owned a home in South Florida, it is possible that this is the same individual. Notably, the wire details for an April 30, 2014 transaction appears to reference a private charter flight in the U.S. Virgin Islands: "Charter stt to stx." If Christensen was unable to leave the state of Florida at the time, then it may rule out Dr. Christensen as the beneficiary of these payments.	9	\$43,863	Bank of America	HBRK Associates, Inc. [REDACTED]
		2	\$6,626	Bank of America	LSJE, LLC [REDACTED]
		1	\$5,000	Bank of America	NES, LLC [REDACTED]
Joseph P. Dwyer	Dwyer appears to be a retired New York police officer turned private investigator. In 2016, Dwyer was convicted of illegally paying to access restricted information regarding witnesses in criminal defense cases. Epstein made the payment on April 4, 2019.	1	\$15,000	JP Morgan	Jeffrey Epstein [REDACTED]
NLR Resorts International, LLC	In a 2018 court filing, Nicholas L. Ribis is identified as the principal of NLR Resorts International LLC. ⁵³ That lawsuit is ongoing and contains allegations that Ribis perpetrated a \$2.5 million fraud on the plaintiff, Churchill Downs, Inc. Ribis has connections to the Trump Organization. He previously served as	1	\$125,000	TD Bank	Jeffrey Epstein [REDACTED]

⁵³ See *Churchill Downs, Inc. v. NLR Entertainment, LLC*, 2:14-cv-03342 (D.N.J. Sept. 25, 2018), ECF No. 95.

NAME	BACKGROUND	PAYMENTS	TOTAL	BENEFICIARY BANK	EPSTEIN ACCOUNT
	the President and CEO of Trump Entertainment Resorts, Inc.				
NLR Ventures LLC	See entry for NLR Resorts International LLC.	1	\$75,000	TD Bank	Jeffrey Epstein [REDACTED]
Roadruck Investigations, Inc.	Roadruck is a Jacksonville-based private investigation firm. Each of the listed payments were checks, although only one check lends insight into the purpose of the payment. On January 18, 2017, Darren Indyke wrote a check from the NES, LLC account to Roadruck with the following memo line: "R-4-17: Marilyn Morales Fabro." Nine months later, on October 18, 2017, Darren Indyke wrote a \$200 check to Fabro from Epstein's checking account. The memo line reads: "Travel passport."	3	\$450	TBD	JEJE, LLC [REDACTED]
		1	\$150	TBD	Darren K. Indyke PLLC [REDACTED]
		1	\$150	TBD	NES, LLC [REDACTED]
		1	\$2,563	TBD	Jeffrey Epstein [REDACTED]
St. Michael's Cemetery	Epstein appears to have paid for some type of funeral services. The wire details reference "Contract 15392." The payment occurred on November 12, 2016.	1	\$4,950	TBD	Jeffrey Epstein [REDACTED]
Terrence Rabsatt	A LinkedIn account belonging to "Terrence Rabsatt" indicates that Rabsatt is a U.S. Virgin Islands-based "network solutions manager." He appears to provide wireless installation services. The payment is being flagged because the size of the payments suggest that Rabsatt undertook a large project on behalf of Epstein.	4	\$416,120	Banco Popular	Southern Trust Company, Inc. [REDACTED]
Women's Health of Manhattan	The payment took place on March 14, 2019. The wire details read "[REDACTED] visit 03/08/19."	1	\$375	TBD	Jeffrey Epstein [REDACTED]

EXHIBIT R: TUITION PAYMENTS ON BEHALF OF CHILDREN / WOMEN

ENTITY	BENEFICIARY	BACKGROUND	DATE	AMOUNT	EPSTEIN ACCOUNT
The Allen-Stevenson School	[REDACTED]	Allen-Stevenson is a New York-based private day school for boys. [REDACTED] of Epstein employee Richard Kahn.	7/30/2014	\$41,000	Jeffrey Epstein
			2/4/2014	\$42,846	[REDACTED]
The American University of Paris	Unknown	There is no beneficiary listed in the wire details.	2/9/2015	\$16,583	Jeffrey Epstein
Admiral Farragut Academy	[REDACTED]	Admiral Farragut Academy is a private, preparatory school in St. Petersburg, Florida. The [REDACTED] children do not share a surname with any known Epstein affiliates. However, [REDACTED]	8/1/2017	\$4,600	Jeffrey Epstein
			8/1/2017	\$4,600	[REDACTED]
			7/1/2015	\$25,236	Jeffrey Epstein (Custody)
			10/12/2017	\$8,643	Jeffrey Epstein
			11/21/2017	\$8,643	
			12/20/2017	\$17,286	
			1/12/2018	\$26,672	
Alef-Bet Child Care, Inc.	[REDACTED]	Alef-Bet Child Care is a day care is a private school in Cambridge, Massachusetts. [REDACTED] Bach is an artificial intelligence expert who previously worked for the Massachusetts Institute of Technology Media Lab. Epstein has made numerous other payments to or on behalf of Bach.	7/10/2015	\$12,480	Jeffrey Epstein
Antilles School	[REDACTED]	Antilles is a private Pre-K through 12 school in St. Thomas, U.S. Virgin Islands. We have identified payments from Epstein to employees named [REDACTED] but none of the beneficiaries	7/17/2015	\$8,697	Jeffrey Epstein
			8/26/2016	\$8,688	Jeffrey Epstein
			1/17/2018	\$8,875	[REDACTED]

ENTITY	BENEFICIARY	BACKGROUND	DATE	AMOUNT	EPSTEIN ACCOUNT
		appear to have performed work in the U.S. Virgin Islands.			
University of California Regents	[REDACTED]	This payment is likely for tuition to the University of California, Berkeley School of Law. The wire details reference a "tuition balance" and "SHIP fee." [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	4/29/2016	\$26,218	Jeffrey Epstein [REDACTED]
Circle F Dude Ranch Camp LLC	[REDACTED]	Circle F is a summer camp for children ages 6 through 16. See the Admiral Farragut Academy entry for information on [REDACTED] [REDACTED]	5/15/2015	\$11,340	Jeffrey Epstein [REDACTED]
Comfort Corporation Limited	[REDACTED]	Comfort Corporation appears to be related to a language school. The wire details reference "Intensive Chinese." [REDACTED] appears to be a Russian model.	1/4/2019	\$2,222	Jeffrey Epstein [REDACTED]
Escuela Superior de Alta Gestion	[REDACTED]	Escuela Superior is an educational services company based out of Spain. [REDACTED] appears to be a Russian model.	2/1/2019	\$26,505	LSJE, LLC [REDACTED]
Fairleigh Dickinson University	[REDACTED]	Fairleigh Dickinson is a private university located in New Jersey. [REDACTED] [REDACTED] of Epstein employee Harry Beller.	1/20/2015	\$7,172	Jeffrey Epstein [REDACTED]
			4/20/2015	\$3,586	
			8/28/2015	\$9,109	
Farber's Center for Academic Success	[REDACTED]	Farber's is a Brooklyn-based tutoring center. [REDACTED] of Epstein employee Bella Klein. We have	1/9/2014	\$560	Jeffrey Epstein [REDACTED]
			2/6/2015	\$880	
			2/27/2015	\$1,100	
			4/1/2015	\$1,100	

ENTITY	BENEFICIARY	BACKGROUND	DATE	AMOUNT	EPSTEIN ACCOUNT
		identified other tuitions payments on behalf of [REDACTED]	4/1/2015	\$880	
			4/10/2015	\$880	
Fashion Institute of Technology	[REDACTED]	FIT is a public college in New York City. [REDACTED] appears to be a Swedish model.	7/11/2016	\$8,076	Jeffrey Epstein # [REDACTED]
			12/5/2016	\$8,076	
			9/15/2017	\$3,589	
German International School Boston	[REDACTED]	The school is a German-language immersion school for children. [REDACTED] appear to be the children of Joscha Bach. See the entry for Alef-Bet Childcare for more information on Joscha Bach.	6/25/2015	\$4,713	Jeffrey Epstein # [REDACTED]
			4/14/2016	\$16,850	Jeffrey Epstein # [REDACTED]
			7/13/2017	\$14,280	
GIHE Sarl	[REDACTED]	The Glion Institute of Higher Education is a hospitality management school in Switzerland. [REDACTED] appears to be a Russian model.	8/21/2018	\$42,113	HBRK Associates, Inc. # [REDACTED]
	[REDACTED]	[REDACTED] appears to be a Russian model.	9/15/2017	\$42,469	HBRK Associates, Inc. # [REDACTED]
Institut Villa Pierrefeu	Karyna Shuliak	Institut Villa Pierrefeu is a Swedish "finishing school." The school specializes in teaching international etiquette to women. See Exhibit G and F for more information on Shuliak.	10/25/2018	\$34,586	LSJE, LLC # [REDACTED]
International University of Monaco	[REDACTED]	IUM is a university in the principality of Monaco. [REDACTED] appears to be a model based out of the United Kingdom.	10/3/2018	\$3,147	LSJE, LLC # [REDACTED]
Machon Raaya	Unknown	Machon Raaya may be a Jewish seminary in Jerusalem, Israel. The payment was made via check. The check contains the memo line: "c/o [REDACTED]"	7/13/2017	\$19,500	Jeffrey Epstein # [REDACTED]
Mill Basin Day Camp	Unknown	Mills Basin is a day camp in Brooklyn, New York for children aged from Pre-K to 9th grade.	4/13/2015	\$1,500	Jeffrey Epstein # [REDACTED]
			12/20/2013	\$2,900	

ENTITY	BENEFICIARY	BACKGROUND	DATE	AMOUNT	EPSTEIN ACCOUNT
Mississippi College	[REDACTED]	Mississippi College is a private Baptist college in Clinton, MS. [REDACTED] of long time Epstein pilot Larry Visoski.	1/21/2014	\$10,000	Jeffrey Epstein [REDACTED]
The New School	[REDACTED]	The New School is a private research university in New York City. [REDACTED] appears to be a Russian model. She is also listed as a beneficiary of the Butterfly Trust.	2/4/2014	\$29,025	Jeffrey Epstein [REDACTED]
			1/5/2015	\$15,704	
			6/12/2015	\$4,730	
			8/6/2015	\$16,083	
			12/9/2015	\$16,656	Jeffrey Epstein [REDACTED]
			6/14/2016	\$4,420	
			7/8/2016	\$16,850	
			1/13/2017	\$3,756	
New York Film Academy	[REDACTED]	NYFA is a for-profit film and acting school. [REDACTED] appears to be a Russian model.	1/10/2019	\$8,790	Jeffrey Epstein [REDACTED]
			3/10/2017	\$3,442	
Nika Ballet Studio	[REDACTED]	Nika Ballet Studio is a Brooklyn-based dance studio for young girls. [REDACTED] are likely the daughters of Epstein employee Bella Klein.	11/22/2013	\$3,300	Jeffrey Epstein [REDACTED]
			1/30/2014	\$4,160	Jeffrey Epstein [REDACTED]
			4/10/2015	\$4,370	
			5/19/2016	\$7,178	
North Broward Prep School	[REDACTED]	North Broward is a private, Pre-K through 12 preparatory school in Coconut Creek, Florida. See above entry for Farragut Academy for more information on the [REDACTED]	2/26/2018	\$6,000	Jeffrey Epstein [REDACTED]
Q Language Limited	[REDACTED]	Q Language Limited appears to be a Hong Kong-based language school. The wire details reference payments for a 4- and 8-week term. [REDACTED] appears to be a Russian model.	1/7/2019	\$2,221	LSJE, LLC [REDACTED]
			3/11/2019	\$1,109	






ENTITY	BENEFICIARY	BACKGROUND	DATE	AMOUNT	EPSTEIN ACCOUNT
Seton Hall University	[REDACTED]	Seton Hall is a New Jersey-based private, Catholic university. [REDACTED] Epstein employee Harry Beller.	10/3/2018	\$17,060	Jeffrey Epstein [REDACTED]
			7/8/2017	\$11,749	
			7/13/2018	\$4,068	
Sh'or Yoshuv Institute	[REDACTED]	Sh'or Yoshuv may be an Orthodox Jewish rabbinical school in Lawrence, NY. [REDACTED] of Epstein employee Harry Beller.	2/19/2019	\$15,100	Jeffrey Epstein [REDACTED]
Winston Preparatory School	[REDACTED]	Winston Preparatory School has locations in New York, New Jersey, and Connecticut. It caters to students with learning disabilities. [REDACTED] does not share a surname with any known Epstein employees. We also have not identified any other connections between Epstein and any individuals with the surname [REDACTED]	8/30/2017	\$56,850	Jeffrey Epstein [REDACTED]
			7/21/2014	\$5,000	
			3/27/2015	\$26,500	
Yeshiva Gedola Ohr Yisrael	Unknown	Yeshiva Gedola is a private, all-boys, Orthodox Jewish school located in Brooklyn, NY for grades 10-12. The payment was made via check, but the memo line does not identify the intended beneficiary of the payment. It is possible that the payment was intended for [REDACTED] as he subsequently attended an Orthodox rabbinical school.	6/5/2015	\$24,500	Jeffrey Epstein [REDACTED]

EXHIBIT S: EPSTEIN LINKS TO OTHER FINANCIAL INSTITUTIONS / WEALTH MANAGEMENT FIRMS

FINANCIAL ENTITY	ACCOUNT NAME	RELEVANCE	ACCOUNT NUMBER	LAST KNOWN WIRE
First Bank Puerto Rico	Cypress, Inc.	Epstein-Controlled Entity		3/29/2019
	FT Real Estate Inc.	Epstein-Affiliated Entity		9/29/2017
	Jeffrey Epstein	N/A		5/10/2019
	Gratitude America Ltd.	Epstein-Controlled Entity		3/1/2019
	Great St. Jim LLC	Epstein-Controlled Entity		3/29/2019
	IGO Company LLC	Entity Partially Acquired by Epstein		12/4/2014
	Laurel, Inc.	Epstein-Controlled Entity		3/29/2019
	LSJE LLC	Epstein-Controlled Entity		3/29/2019
	Maple, Inc.	Epstein-Controlled Entity		3/7/2019
	Maple, Inc.	Epstein-Controlled Entity		2/22/2019
	Michelle's Transport Co. LLC	Suspected Epstein-Controlled Entity		3/29/2019
	Nautilus, Inc.	Epstein-Controlled Entity		3/29/2019
	Southern Trust Company, Inc.	Epstein-Controlled Entity		5/16/2019
	Southern Trust Company, Inc.	Epstein-Controlled Entity		3/7/2019
	Southwestern Trust Company, Inc.	Suspected Epstein-Controlled Entity		12/16/2013
JP Morgan	Thomas World Air LLC	Suspected Epstein-Controlled Entity		12/19/2013
	301/66 Owners Corp.	Suspected Epstein-Controlled Entity		2/22/2019
	301 East 66th Street Condominium Corporation	Mark Epstein-Affiliated Entity		2/15/2019
	Bella Klein	Suspected Affiliation with Mark Epstein		2/22/2019
	Bella Klein	Epstein Employee		4/5/2019
	Coatue Enterprises	Richard Kahn-Affiliated Entity		11/20/2018
	Jeffrey Epstein	N/A		12/26/2013
	Karyna Shuliak	Butterfly Trust Beneficiary		4/11/2019
	[REDACTED]	Alleged Epstein Co-Conspirator		9/24/2015
	NES, LLC	Epstein-Controlled Entity		11/6/2013
	Richard Kahn	Epstein's Accountant / CFO		6/22/2018
	[REDACTED]	Butterfly Trust Beneficiary		2/6/2015
	[REDACTED]	Butterfly Trust Beneficiary		11/27/2017

TD Bank				11/30/2018
	Darren Indyke	Epstein's Personal Attorney		12/19/2018
	Darren Indyke PLLC	Epstein's Personal Attorney		4/26/2019
	Harlequin Dane LLC	Darren Indyke-Affiliated Entity		4/18/2019
	HBRK Associates Inc. ⁵⁴	Richard Kahn's Accounting Firm		11/20/2018
				5/10/2019
				3/26/2019
				5/14/2019
				5/14/2019
				5/10/2019
				5/3/2019
				5/10/2019
	JSC Interiors LLC			5/3/2019
	MC2 Model Management	Alleged Epstein Co-Conspirator		3/26/2019
	Michelle Saipher	Wife of Darren Indyke		1/21/2014
		Alleged Epstein Co-Conspirator		12/4/2013
		Butterfly Trust Beneficiary		5/16/2014
Bank of America	Lawrence P Visoski	Epstein's Personal Pilot		8/1/2017
				3/15/2019
				1/16/2019
		Epstein Affiliate		12/19/2018
		Epstein Affiliate		7/14/2015
		Epstein Employee		12/26/2018
		Alleged Epstein Co-Conspirator		4/24/2015
Fidelity (National Financial Service LLC)	Southern Trust Company	Epstein-Controlled Entity		12/3/2018
	Prytanee LLC	Epstein-Controlled Entity		8/8/2018
	Butterfly Trust	Epstein-Controlled Entity		4/16/2019
				5/10/2019

⁵⁴ The accounts listed may belong to Epstein personally and Epstein-controlled entities as opposed to HBRK Associates Inc. The wire details reference Plan D, NES, LLC, "JEE" (or Jeffrey Edward Epstein), Plan D, Neptune LLC, Hyperion Air, Zorro, JEJE, LSJE, and Neptune LLC. Hence, it appears that Epstein may have moved a number of his accounts to TD Bank in May 2019.

Wells Fargo	Lee McKenzie Consultants LLC	Brice Gordon-Controlled Business Entity		3/29/2019
	LSJE LLC	Epstein-Controlled Entity		2/28/2019
		Former Epstein Employee		5/15/2015
		Butterfly Trust Beneficiary		12/19/2013
Charles Schwab	Southern Trust Company	Epstein-Controlled Entity		4/8/2019
	Southern Financial LLC	Epstein-Controlled Entity		4/17/2019
	Gratitude America Ltd.	Epstein-Controlled Entity		5/3/2019
Morgan Stanley	The Butterfly Trust	Epstein-Settled Trust		2/7/2019
	Southern Trust Company, Inc.	Epstein-Controlled Entity		3/18/2019
	Southern Financial LLC	Epstein-Controlled Entity		6/20/2017
TD Ameritrade	Southern Financial LLC	Epstein-Controlled Entity		1/18/2019
Alostar Bank of Commerce	Kellerhals Ferguson Kroblin	Epstein's Personal Attorney's Law Firm		1/8/2016
Banco Popular de Puerto Rico	Jeffrey Epstein	N/A		4/9/2019
	Southern Trust Company, Inc.	Epstein-Controlled Entity		3/1/2016
Bankwell Bank	Lesley Goff	Alleged Epstein Co-Conspirator		1/3/2017
Barclays		Butterfly Trust Beneficiary		5/1/2019
BNP Paribas	Jeffrey Epstein	N/A		3/3/2014
Citibank	301/66 Owners Corp.	Mark Epstein-Affiliated Entity		12/4/2015
E Trade Bank	Lesley Groff	Alleged Epstein Co-Conspirator		1/3/2017
First National Bank of Omaha	Southern Financial LLC	Epstein-Controlled Entity		5/12/2014
First Republic Bank	Lesley Groff	Alleged Epstein Co-Conspirator		12/19/2018
Merrill Lynch	Gratitude America Ltd.	Epstein-Controlled Entity		1/30/2018
SunTrust Bank	MC2 Model Management	Alleged Epstein Co-Conspirator		3/21/2014
Standard Chartered		Butterfly Trust Beneficiary		5/20/2014