

<b>Date</b>	<b>Payee</b>	<b>Amount</b>
6/6/2007	KIRKLAND AND ELLIS LLP	\$50,000.00
8/27/2007	KIRKLAND AND ELLIS LLP	\$11,928.50
9/10/2007	KIRKLAND AND ELLIS LLP	\$57,735.26
<b>Grand Total</b>		<b>\$3,386,884.26</b>

240. From 2006 through 2013, JPMorgan handled \$50,909,656.04 in payments from Epstein's JPMorgan accounts to various law firms, including \$9,505,547.91 in payments from January 2006 through September 24, 2007; \$5,597,358.02 in payments from September 25, 2007 through June 30, 2008; and \$35,806,750.11 from July 1, 2008 through December 2013 (relevant transactions identified and summarized in the chart below).<sup>26</sup>

<b>Date</b>	<b>Payee</b>	<b>Amount</b>
1/5/2006	BLACK SREBNICK KORNAPAN & STUMPF PA	\$250,000.00
1/11/2006	LAW OFFICE OF MICHAEL SALNICK	\$15,000.00
1/18/2006	LAW OFFICE OF GUY FRONSTIN	\$10,000.00
2/6/2006	BLACK SREBNICK KORNAPAN & STUMPF PA	\$200,000.00
4/4/2006	DARREN K INDYKE	\$46,500.00
4/10/2006	BLACK SREBNICK KORNAPAN & STUMPF PA	\$250,000.00
4/24/2006	GERALD B LEFCOURT PC-IOLA ACCT	\$150,000.00
4/28/2006	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00
5/9/2006	DARREN K INDYKE	\$450,000.00
5/23/2006	GERALD B LEFCOURT PC-IOLA ACCT	\$75,000.00
7/17/2006	BLACK SREBNICK KORNAPAN & STUMPF PA	\$50,000.00
8/1/2006	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00
8/11/2006	BLACK SREBNICK KORNAPAN & STUMPF PA	\$100,000.00
8/15/2006	ALAN M. DERSHOWITZ	\$150,000.00
8/15/2006	GERALD B LEFCOURT PC-IOLA ACCT	\$150,000.00
8/17/2006	ALAN M. DERSHOWITZ	\$200,000.00

<sup>26</sup> This chart contains summaries of information from the following account statements: Epstein's JPMorgan account ending in 0438 (Ex. 57); Epstein's JPMorgan account ending in 0663 (Ex. 152).

Date	Payee	Amount
8/17/2006	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00
8/17/2006	I RICHARDS [REDACTED] P.A. TRUST	\$70,000.00
9/11/2006	BLACK SREBNICK KORNAPAN & STUMPF PA	\$50,000.00
9/28/2006	GERALD B LEFCOURT PC-IOLA ACCT	\$200,000.00
10/4/2006	MARSHALL BELL CLIENT ESCROW	\$25,000.00
10/5/2006	[REDACTED] TEIN PL	\$100,000.00
10/19/2006	BLACK SREBNICK KORNAPAN & STUMPF PA	\$100,000.00
10/27/2006	ALAN M. DERSHOWITZ	\$258,750.00
11/1/2006	[REDACTED] TEIN PL	\$100,000.00
11/9/2006	ATTERBURY GOLDBERGER	\$50,000.00
11/30/2006	GERALD B LEFCOURT PC-IOLA ACCT	\$225,000.00
1/2/2007	ALAN M. DERSHOWITZ	\$178,000.00
1/2/2007	[REDACTED] TEIN PL	\$50,000.00
1/17/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$150,000.00
1/17/2007	MARSHALL BELL CLIENT ESCROW	\$50,000.00
1/26/2007	[REDACTED] TEIN PL	\$50,000.00
1/31/2007	BLACK SREBNICK KORNAPAN & STUMPF PA	\$100,000.00
2/6/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00
2/7/2007	ALAN M. DERSHOWITZ	\$78,292.50
2/7/2007	ATTERBURY GOLDBERGER	\$15,000.00
2/16/2007	[REDACTED] TEIN PL	\$50,000.00
2/16/2007	[REDACTED] G WEINBERG P C (IOLTA)	\$75,000.00
2/22/2007	[REDACTED] BURNETT PA	\$60,000.00
3/5/2007	ATTERBURY GOLDBERGER	\$25,000.00
3/5/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$50,000.00
3/5/2007	[REDACTED] TEIN PL	\$50,000.00
3/8/2007	BLACK SREBNICK KORNAPAN & STUMPF PA	\$50,000.00
3/13/2007	[REDACTED] TEIN PL	\$53,000.00
4/3/2007	ALAN M. DERSHOWITZ	\$137,458.00
4/3/2007	[REDACTED] TEIN PL	\$50,000.00
4/5/2007	BLACK SREBNICK KORNAPAN & STUMPF PA	\$50,000.00
4/5/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$50,000.00
4/13/2007	BLACK SREBNICK KORNAPAN & STUMPF PA	\$50,000.00
4/18/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$50,000.00

Date	Payee	Amount
4/20/2007	██████ G WEINBERG P C (IOLTA)	\$75,000.00
5/3/2007	ATTERBURY GOLDBERGER	\$20,000.00
5/3/2007	BLACK SREBNICK KORNAPAN & STUMPF PA	\$25,000.00
5/3/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$50,000.00
5/3/2007	██████ TEIN PL	\$50,000.00
5/4/2007	██████ ██████ BURNETT PA	\$28,085.95
5/9/2007	ALAN M. DERSHOWITZ	\$75,000.00
5/9/2007	BLACK SREBNICK KORNAPAN & STUMPF PA	\$75,000.00
5/9/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$75,000.00
5/9/2007	██████ G WEINBERG P C (IOLTA)	\$75,000.00
5/9/2007	██████ G WEINBERG P C (IOLTA)	\$175,000.00
5/22/2007	Law Offices of Hodge & Francois	\$552,841.14
5/25/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00
6/6/2007	ALAN M. DERSHOWITZ	\$99,512.50
6/6/2007	██████ ██████ BURNETT PA	\$20,000.00
6/6/2007	KIRKLAND AND ELLIS LLP	\$50,000.00
6/6/2007	LAW OFFICE OF GUY FRONSTIN	\$10,000.00
6/6/2007	██████ TEIN PL	\$50,000.00
6/13/2007	DARREN K INDYKE	\$150,000.00
6/13/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00
6/27/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00
7/3/2007	BLACK SREBNICK KORNAPAN & STUMPF PA	\$100,000.00
7/9/2007	ALAN M. DERSHOWITZ	\$169,887.50
7/16/2007	ATTERBURY GOLDBERGER	\$25,000.00
7/16/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00
7/16/2007	██████ TEIN PL	\$150,000.00
7/20/2007	LAW OFFICE OF GUY FRONSTIN	\$25,000.00
7/26/2007	DARREN K INDYKE	\$104,000.00
7/30/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00
8/3/2007	██████ ██████ BURNETT PA	\$100,000.00
8/8/2007	ALAN M. DERSHOWITZ	\$136,850.00
8/13/2007	██████ G WEINBERG P C (IOLTA)	\$100,000.00
8/15/2007	BLACK SREBNICK KORNAPAN & STUMPF PA	\$200,000.00
8/15/2007	JOEL SICKLER	\$25,000.00
8/22/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00

Date	Payee	Amount
8/23/2007	Weil, Gotshal, & Manges LLP	\$743.35
8/27/2007	KIRKLAND AND ELLIS LLP	\$11,928.50
8/27/2007	Law Offices of Hodge & Francois	\$722.00
8/28/2007	██████████ BURNETT PA	\$100,000.00
9/4/2007	ALAN M. DERSHOWITZ	\$139,720.00
9/10/2007	ATTERBURY GOLDBERGER	\$25,000.00
9/10/2007	BLACK SREBNICK KORNAPAN & STUMPF PA	\$50,000.00
9/10/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00
9/10/2007	KIRKLAND AND ELLIS LLP	\$57,735.26
9/17/2007	ATTERBURY GOLDBERGER	\$25,000.00
9/17/2007	BLACK SREBNICK KORNAPAN & STUMPF PA	\$150,000.00
9/17/2007	██████████ BURNETT PA	\$50,000.00
9/17/2007	██████████ TEIN PL	\$156,521.21
9/17/2007	██████████ G WEINBERG P C (IOLTA)	\$100,000.00
<b>January 2006 – September 24, 2007 Total</b>		<b>\$9,505,547.91</b>
9/25/2007	Jonathan Wasserman, PA	\$6,600.00
9/26/2007	ATTERBURY GOLDBERGER	\$42,500.00
10/11/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00
10/12/2007	ALAN M. DERSHOWITZ	\$100,000.00
10/17/2007	ALAN M. DERSHOWITZ	\$125,937.50
10/17/2007	██████████ G WEINBERG P C (IOLTA)	\$100,000.00
10/23/2007	KIRKLAND AND ELLIS LLP	\$287,988.25
10/25/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00
10/26/2007	NARDELLO AND CO LLC	\$150,000.00
10/31/2007	Stanley B. Katz, ESQ Escrow Account	\$9,000.00
11/9/2007	KIRKLAND AND ELLIS LLP	\$362,928.49
11/14/2007	ALAN M. DERSHOWITZ	\$89,125.00
11/14/2007	██████████ TEIN PL	\$76,739.48
11/20/2007	BLACK SREBNICK KORNAPAN & STUMPF PA	\$100,000.00
11/20/2007	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00
11/26/2007	M. Arda Beskardes, Esq.	\$1,270.00
11/27/2007	██████████ TEIN PL	\$99,362.91
11/30/2007	██████████ G WEINBERG P C (IOLTA)	\$100,000.00
12/13/2007	ALAN M. DERSHOWITZ	\$138,828.00
12/21/2007	██████████ BURNETT PA	\$50,000.00

Date	Payee	Amount
12/27/2007	Weil, Gotshal, & Manges LLP	\$8,343.94
12/28/2007	LAW OFFICE OF GUY FRONSTIN	\$28,773.00
12/31/2007	██████████ BURNETT PA	\$100,000.00
1/8/2008	ALAN M. DERSHOWITZ	\$115,449.90
1/11/2008	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00
1/15/2008	KIRKLAND AND ELLIS LLP	\$309,013.88
1/31/2008	KIRKLAND AND ELLIS LLP	\$276,772.61
2/1/2008	ATTERBURY GOLDBERGER	\$50,000.00
2/6/2008	██████████ TEIN PL	\$176,717.47
2/12/2008	██████████ GUTHRIE MCHUGH & PLLC	\$11,843.58
2/12/2008	ATTERBURY GOLDBERGER	\$25,000.00
2/14/2008	ALAN M. DERSHOWITZ	\$34,702.50
2/20/2008	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00
2/20/2008	██████████ G WEINBERG P C (IOLTA)	\$50,000.00
3/5/2008	ATTERBURY GOLDBERGER	\$6,670.00
3/14/2008	██████████ G WEINBERG P C (IOLTA)	\$100,000.00
3/18/2008	ALAN M. DERSHOWITZ	\$59,512.50
3/18/2008	BLACK SREBNICK KORNAPAN & STUMPF PA	\$100,000.00
3/18/2008	██████████ TEIN PL	\$100,000.00
4/4/2008	██████████ GUTHRIE MCHUGH & PLLC	\$37,027.50
4/4/2008	ATTERBURY GOLDBERGER	\$40,000.00
4/4/2008	██████████ TEIN PL	\$100,000.00
4/9/2008	GERALD B LEFCOURT PC-IOLA ACCT	\$100,000.00
4/16/2008	██████████ TEIN PL	\$100,000.00
4/17/2008	BLACK SREBNICK KORNAPAN & STUMPF PA	\$50,000.00
4/22/2008	KIRKLAND AND ELLIS LLP	\$147,969.04
4/24/2008	██████████ G WEINBERG P C (IOLTA)	\$50,000.00
5/5/2008	ALAN M. DERSHOWITZ	\$48,587.50
5/7/2008	██████████ BURNETT PA	\$100,000.00
5/20/2008	ATTERBURY GOLDBERGER	\$20,660.07
5/22/2008	BLACK SREBNICK KORNAPAN & STUMPF PA	\$25,000.00
5/30/2008	GERALD B LEFCOURT PC-IOLA ACCT	\$75,000.00
5/30/2008	KIRKLAND AND ELLIS LLP	\$265,000.00
5/30/2008	██████████ TEIN PL	\$100,000.00
5/30/2008	██████████ G WEINBERG P C (IOLTA)	\$50,000.00

Date	Payee	Amount
6/2/2008	ATTERBURY GOLDBERGER	\$20,000.00
6/5/2008	ALSTON & BIRD LLP	\$55,034.90
6/27/2008	ALAN M. DERSHOWITZ	\$50,000.00
6/27/2008	ATTERBURY GOLDBERGER	\$20,000.00
6/27/2008	GERALD B LEFCOURT PC-IOLA ACCT	\$50,000.00
6/27/2008	KIRKLAND AND ELLIS LLP	\$100,000.00
6/27/2008	██████ TEIN PL	\$50,000.00
6/27/2008	██████ G WEINBERG P C (IOLTA)	\$50,000.00
<b>September 25, 2007 – June 30, 2008 Total</b>		<b>\$5,597,358.02</b>
7/1/2008	DERSHOWITZ EIGER & ADELSON P.C.	\$25,581.17
7/8/2008	ALSTON & BIRD LLP	\$51,158.64
7/16/2008	██████ ██████ BURNETT PA	\$50,000.00
7/16/2008	GERALD B LEFCOURT PC-IOLA ACCT	\$50,000.00
7/16/2008	██████ TEIN PL	\$100,000.00
7/21/2008	ATTERBURY GOLDBERGER	\$75,000.00
7/23/2008	██████ G WEINBERG P C (IOLTA)	\$46,377.71
7/24/2008	BLACK SREBNICK KORNAPAN & STUMPF PA	\$50,000.00
7/24/2008	KIRKLAND AND ELLIS LLP	\$50,000.00
7/31/2008	██████ TEIN PL	\$100,000.00
8/1/2008	ATTERBURY GOLDBERGER	\$20,000.00
8/12/2008	BLACK SREBNICK KORNAPAN & STUMPF PA	\$25,000.00
8/13/2008	██████ GUTHRIE MCHUGH & PLLC	\$19,490.13
8/15/2008	DERSHOWITZ EIGER & ADELSON P.C.	\$25,000.00
8/27/2008	CHARLES D BARNETT ESQ IOTA TRUST	\$25,000.00
9/2/2008	ATTERBURY GOLDBERGER	\$75,000.00
9/10/2008	ATTERBURY GOLDBERGER	\$20,000.00
9/11/2008	██████ G WEINBERG P C (IOLTA)	\$86,724.60
9/12/2008	BLACK SREBNICK KORNAPAN & STUMPF PA	\$100,000.00
10/2/2008	ATTERBURY GOLDBERGER	\$20,000.00
10/2/2008	BLACK SREBNICK KORNAPAN & STUMPF PA	\$50,000.00
10/8/2008	██████ G WEINBERG P C (IOLTA)	\$14,750.00
10/15/2008	ATTERBURY GOLDBERGER	\$50,000.00
10/15/2008	DARREN K INDYKE PLLC	\$250,000.00

Date	Payee	Amount
11/5/2008	ATTERBURY GOLDBERGER	\$20,000.00
11/6/2008	Law Offices of Hodge & Francois	\$1,062.50
11/25/2008	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$72,167.10
11/25/2008	PODHURST ORSECK P.A.	\$63,992.15
11/26/2008	KIRKLAND AND ELLIS LLP	\$100,000.00
12/1/2008	ATTERBURY GOLDBERGER	\$20,000.00
12/2/2008	DERSHOWITZ EIGER & ADELSON P.C.	\$25,000.00
12/8/2008	ATTERBURY GOLDBERGER	\$30,000.00
12/8/2008	WHR INVESTIGATIONS INC.	\$50,000.00
12/10/2008	W. CHESTER [REDACTED] JR. P.A.	\$15,000.00
12/17/2008	WHR INVESTIGATIONS INC.	\$46,400.16
12/18/2008	[REDACTED] BURNETT PA	\$30,200.00
1/2/2009	KIRKLAND AND ELLIS LLP	\$300,000.00
1/6/2009	ATTERBURY GOLDBERGER	\$20,000.00
1/12/2009	ATTERBURY GOLDBERGER	\$25,000.00
1/16/2009	DARREN K INDYKE PLLC	\$300,000.00
1/16/2009	[REDACTED] G WEINBERG P C (IOLTA)	\$21,833.00
1/20/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$100,000.00
1/21/2009	Law Offices of Hodge & Francois	\$354.50
2/3/2009	PODHURST ORSECK P.A.	\$100,000.00
2/10/2009	ATTERBURY GOLDBERGER	\$30,000.00
2/13/2009	DERSHOWITZ EIGER & ADELSON P.C.	\$11,845.34
2/20/2009	WHR INVESTIGATIONS INC.	\$1,063.87
2/24/2009	DARREN K INDYKE PLLC	\$100,000.00
3/10/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$100,000.00
3/12/2009	W. CHESTER [REDACTED] JR. P.A.	\$2,533.40
3/16/2009	ATTERBURY GOLDBERGER	\$20,000.00
3/16/2009	KIRKLAND AND ELLIS LLP	\$7,802.09
3/23/2009	Law Offices of Hodge & Francois	\$912.50
3/31/2009	ATTERBURY GOLDBERGER	\$10,000.00
3/31/2009	DARREN K INDYKE PLLC	\$350,000.00
4/3/2009	BLACK SREBNICK KORNAPAN & STUMPF PA	\$25,000.00
4/3/2009	[REDACTED] G WEINBERG P C (IOLTA)	\$12,916.30
4/13/2009	ATTERBURY GOLDBERGER	\$100,000.00
4/20/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$153,195.64

Date	Payee	Amount
4/23/2009	ATTERBURY GOLDBERGER	\$50,000.00
5/14/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$100,000.00
5/14/2009	██████████ G WEINBERG P C (IOLTA)	\$11,666.40
5/18/2009	DARREN K INDYKE PLLC	\$250,000.00
5/26/2009	ATTERBURY GOLDBERGER	\$20,000.00
5/29/2009	REEDER & REEDER P.A.TRUST ACCOUNT	\$10,000.00
5/29/2009	RICHARD B COMITER & ASSOCIATES PA	\$15,000.00
6/1/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$121,714.26
6/1/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$150,000.00
6/1/2009	DARREN K INDYKE PLLC	\$250,000.00
6/2/2009	██████████ G WEINBERG P C (IOLTA)	\$28,916.30
6/17/2009	CHARLES D BARNETT ESQ IOTA TRUST	\$35,000.00
6/18/2009	ATTERBURY GOLDBERGER	\$50,000.00
6/19/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$203,546.49
6/23/2009	ATTERBURY GOLDBERGER	\$25,000.00
6/23/2009	BRUCE E REINHART PA	\$18,117.00
6/29/2009	ATTERBURY GOLDBERGER	\$25,000.00
6/29/2009	KREUSLER-WALSH COMPIANI & VARGAS PA	\$10,000.00
6/30/2009	Law Offices of Hodge & Francois	\$3,170.73
7/2/2009	██████████ G WEINBERG P C (IOLTA)	\$69,716.30
7/7/2009	BLACK SREBNICK KORNAPAN & STUMPF PA	\$25,000.00
7/16/2009	ATTERBURY GOLDBERGER	\$20,000.00
7/29/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$150,000.00
7/31/2009	ATTERBURY GOLDBERGER	\$3,776.48
8/5/2009	ATTERBURY GOLDBERGER	\$50,000.00
8/6/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$400,000.00
8/12/2009	W. CHESTER ██████████ JR. P.A.	\$6,561.74
8/20/2009	DARREN K INDYKE PLLC	\$250,000.00
8/24/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$100,000.00
8/24/2009	██████████ G WEINBERG P C (IOLTA)	\$25,583.10

Date	Payee	Amount
9/1/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$107,902.54
9/1/2009	KREUSLER-WALSH COMPIANI & VARGAS PA	\$29,592.31
9/1/2009	REEDER & REEDER P.A.TRUST ACCOUNT	\$20,365.00
9/10/2009	DARREN K INDYKE PLLC	\$250,000.00
9/15/2009	ATTERBURY GOLDBERGER	\$50,000.00
9/16/2009	ATTERBURY GOLDBERGER	\$75,000.00
9/29/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$1,300,000.00
9/29/2009	W. CHESTER [REDACTED] JR. P.A.	\$32,500.00
10/1/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$50,000.00
10/1/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$173,756.65
10/6/2009	ALAN M. DERSHOWITZ	\$100,000.00
10/7/2009	W. CHESTER [REDACTED] JR. P.A.	\$15,314.17
10/9/2009	Law Offices of Hodge & Francois	\$452.08
10/13/2009	ATTERBURY GOLDBERGER	\$25,000.00
10/14/2009	REEDER & REEDER P.A.TRUST ACCOUNT	\$5,024.50
10/16/2009	BLACK SREBNICK KORNAPAN & STUMPF PA	\$50,000.00
10/16/2009	DARREN K INDYKE PLLC	\$150,000.00
10/23/2009	KIRKLAND AND ELLIS LLP	\$28,000.00
10/29/2009	[REDACTED] G WEINBERG P C (IOLTA)	\$85,428.20
11/2/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$182,951.71
11/4/2009	ATTERBURY GOLDBERGER	\$25,000.00
11/5/2009	W. CHESTER [REDACTED] JR. P.A.	\$342.26
11/13/2009	DERSHOWITZ EIGER & ADELSON P.C.	\$1,584.50
11/25/2009	Law Offices of Hodge & Francois	\$1,087.76
11/25/2009	Law Offices of Hodge & Francois	\$1,050.26
12/3/2009	ATTERBURY GOLDBERGER	\$50,000.00
12/7/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$41,902.87
12/7/2009	DARREN K INDYKE PLLC	\$50,000.00
12/8/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$179,383.49
12/17/2009	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$224,000.00

Date	Payee	Amount
12/22/2009	DARREN K INDYKE PLLC	\$1,000.00
1/4/2010	DARREN K INDYKE PLLC	\$199,000.00
1/6/2010	BLACK SREBNICK KORNAPAN & STUMPF PA	\$49,144.42
1/6/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$169,586.92
1/6/2010	KREUSLER-WALSH COMPIANI & VARGAS PA	\$1,976.40
1/6/2010	██████████ G WEINBERG P C (IOLTA)	\$75,557.90
1/12/2010	ATTERBURY GOLDBERGER	\$40,000.00
1/12/2010	ATTERBURY GOLDBERGER	\$40,000.00
1/12/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$202,000.00
1/12/2010	DARREN K INDYKE PLLC	\$250,000.00
1/12/2010	WILLIAM L RICHEY PA	\$2,108.60
1/19/2010	BRUCE E REINHART PA	\$20,000.00
1/19/2010	REEDER & REEDER P.A.TRUST ACCOUNT	\$37,414.94
2/10/2010	ATTERBURY GOLDBERGER	\$50,000.00
2/10/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$127,694.60
2/10/2010	CHARLES D BARNETT ESQ IOTA TRUST	\$50,000.00
2/10/2010	LAW OFFICE OF W TRENT STEELE	\$400.00
2/16/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$7,981.20
2/19/2010	ALAN M. DERSHOWITZ	\$33,637.50
2/23/2010	DARREN K INDYKE PLLC	\$250,000.00
2/26/2010	BLACK SREBNICK KORNAPAN & STUMPF PA	\$12,420.00
2/26/2010	WILLIAM L RICHEY PA	\$239.20
3/10/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$142,555.04
3/10/2010	██████████ G WEINBERG P C (IOLTA)	\$116,703.45
4/1/2010	ATTERBURY GOLDBERGER	\$25,000.00
4/7/2010	BLACK SREBNICK KORNAPAN & STUMPF PA	\$27,392.59
4/7/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$75,000.00
4/7/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$203,527.34
4/8/2010	DARREN K INDYKE PLLC	\$250,000.00

Date	Payee	Amount
4/8/2010	Law Offices of Hodge & Francois	\$2,155.64
4/23/2010	ATTERBURY GOLDBERGER	\$25,000.00
4/28/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$750,000.00
5/10/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$222,054.90
5/11/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$26,852.11
5/14/2010	BRUCE E REINHART PA	\$11,117.39
5/19/2010	██████████ G WEINBERG P C (IOLTA)	\$133,519.96
5/26/2010	RUBIN KATZ LAW FIRM TRUST ACCOUNT	\$5,000.00
5/27/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$26,852.11
5/27/2010	Law Offices of Hodge & Francois	\$3,253.91
5/28/2010	ATTERBURY GOLDBERGER	\$25,000.00
6/1/2010	ATTERBURY GOLDBERGER	\$25,000.00
6/3/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$100,000.00
6/3/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	2000000
6/4/2010	DARREN K INDYKE PLLC	\$250,000.00
6/7/2010	Withers ██████████ LLP	\$14,000.00
6/8/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$128,177.42
6/10/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	3500000
6/14/2010	██████████ G WEINBERG P C (IOLTA)	\$33,333.20
6/24/2010	ATTERBURY GOLDBERGER	\$25,000.00
7/12/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	5500000
7/12/2010	CHARLES D BARNETT ESQ IOTA TRUST	\$50,000.00
7/20/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$215,000.00
7/27/2010	DARREN K INDYKE PLLC	\$250,000.00
8/5/2010	ATTERBURY GOLDBERGER	\$2,000.00
8/5/2010	BLACK SREBNICK KORNAPAN & STUMPF PA	\$25,000.00
8/5/2010	██████████ G WEINBERG P C (IOLTA)	\$50,000.00
8/5/2010	TROUTMAN SANDERS LLP	\$25,000.00
8/11/2010	Withers ██████████ LLP	\$8,157.81

Date	Payee	Amount
8/17/2010	ATTERBURY GOLDBERGER	\$159.08
8/19/2010	BLACK SREBNICK KORNAPAN & STUMPF PA	\$4,926.24
8/19/2010	BURMAN CRITTON LUTTIER&COLEMAN LLP	\$257,336.62
8/30/2010	ATTERBURY GOLDBERGER	\$1,048.60
9/14/2010	DARREN K INDYKE PLLC	\$250,000.00
9/16/2010	ALAN M. DERSHOWITZ	\$20,987.50
9/16/2010	██████████ BURNETT PA	\$50,000.00
9/16/2010	██████████ G WEINBERG P C (IOLTA)	\$30,000.00
9/16/2010	TROUTMAN SANDERS LLP	\$20,716.05
10/5/2010	Law Offices of Hodge & Francois	\$3,354.75
10/6/2010	██████████ BURNETT PA	\$100,000.00
10/14/2010	██████████ BURNETT PA	\$75,000.00
10/20/2010	Law Offices of Hodge & Francois	\$75.92
11/2/2010	ATTERBURY GOLDBERGER	\$26,619.25
11/2/2010	DARREN K INDYKE PLLC	\$250,000.00
11/2/2010	TROUTMAN SANDERS LLP	\$20,000.00
12/1/2010	██████████ G WEINBERG P C (IOLTA)	\$42,150.00
12/9/2010	██████████ BURNETT PA	\$300,000.00
12/10/2010	██████████ GUTHRIE MCHUGH & PLLC	\$17,271.77
12/31/2010	██████████ BURNETT PA	\$100,000.00
1/12/2011	DARREN K INDYKE PLLC	\$250,000.00
1/26/2011	TROUTMAN SANDERS LLP	\$8,117.51
1/28/2011	KIRKLAND AND ELLIS LLP	\$100,000.00
2/2/2011	██████████ G WEINBERG P C (IOLTA)	\$25,000.00
2/9/2011	DARREN K INDYKE PLLC	\$250,000.00
2/17/2011	PAUL THIBADEAU TRUST ACCOUNT	\$2,696.17
3/8/2011	ATTERBURY GOLDBERGER	\$2,690.99
3/8/2011	ATTERBURY GOLDBERGER	\$40,000.00
3/8/2011	BRUCE E REINHART PA	\$10,000.00
3/9/2011	Law Offices of Hodge & Francois	\$659.28
3/15/2011	ATTERBURY GOLDBERGER	\$2,736.00
3/15/2011	██████████ G WEINBERG P C (IOLTA)	\$25,000.00
3/22/2011	██████████ BURNETT PA	\$150,000.00
3/30/2011	DUDLEY TOPPER AND FEUERZEIG LLP	\$5,000.00
4/13/2011	██████████ G WEINBERG P C (IOLTA)	\$50,000.00

Date	Payee	Amount
4/14/2011	DARREN K INDYKE PLLC	\$250,000.00
4/28/2011	BLACK SREBNICK KORNAPAN & STUMPF PA	\$100,000.00
4/28/2011	TROUTMAN SANDERS LLP	\$2,295.50
5/19/2011	DARREN K INDYKE PLLC	\$250,000.00
5/19/2011	██████████ BURNETT PA	\$51,674.30
5/23/2011	██████████ GUTHRIE MCHUGH & PLLC	\$791.00
5/31/2011	DUDLEY TOPPER AND FEUERZEIG LLP	\$1,550.00
6/1/2011	██████████ BURNETT PA	\$50,000.00
6/15/2011	ATTERBURY GOLDBERGER	\$5,269.00
6/16/2011	BLACK SREBNICK KORNAPAN & STUMPF PA	\$100,000.00
6/16/2011	██████████ G WEINBERG P C (IOLTA)	\$50,000.00
6/23/2011	BARRY R FERTEL PC	\$7,500.00
7/5/2011	BLACK SREBNICK KORNAPAN & STUMPF PA	\$250,000.00
7/5/2011	██████████ BURNETT PA	\$450,000.00
7/12/2011	DARREN K INDYKE PLLC	\$250,000.00
7/14/2011	ATTERBURY GOLDBERGER	\$2,010.25
7/19/2011	DUDLEY TOPPER AND FEUERZEIG LLP	\$5,199.49
8/3/2011	KIRKLAND AND ELLIS LLP	\$150,000.00
8/4/2011	Law Offices of Hodge & Francois	\$1,462.65
8/10/2011	██████████ G WEINBERG P C (IOLTA)	\$89,437.49
8/11/2011	██████████ BURNETT PA	\$225,000.00
8/22/2011	BLACK SREBNICK KORNAPAN & STUMPF PA	\$100,000.00
8/24/2011	ATTERBURY GOLDBERGER	\$1,479.50
9/12/2011	DARREN K INDYKE PLLC	\$250,000.00
9/15/2011	██████████ BURNETT PA	\$100,000.00
9/19/2011	██████████ BURNETT PA	\$140,000.00
9/20/2011	██████████ G WEINBERG P C (IOLTA)	\$46,085.00
9/28/2011	Law Offices of Hodge & Francois	\$95.75
10/4/2011	██████████, Esq	\$25,000.00
10/5/2011	DARREN K INDYKE PLLC	\$250,000.00
10/12/2011	██████████ G WEINBERG P C (IOLTA)	\$18,091.00
10/13/2011	BLACK SREBNICK KORNAPAN & STUMPF PA	\$100,000.00
10/31/2011	TROUTMAN SANDERS LLP	\$773.35

Date	Payee	Amount
11/1/2011	KIRKLAND AND ELLIS LLP	\$150,000.00
11/4/2011	STEPTOE AND [REDACTED] LLP	\$100,000.00
11/23/2011	[REDACTED] G WEINBERG P C (IOLTA)	\$24,403.00
12/14/2011	[REDACTED] G WEINBERG P C (IOLTA)	\$28,704.00
12/29/2011	KELLERHALS [REDACTED] [REDACTED] LLP	\$6,470.00
1/4/2012	DARREN K INDYKE PLLC	\$250,000.00
1/4/2012	[REDACTED] [REDACTED] BURNETT PA	\$113,961.01
1/10/2012	DARREN K INDYKE PLLC	\$250,000.00
1/20/2012	KELLERHALS [REDACTED] [REDACTED] LLP	\$28,223.17
1/26/2012	Law Offices of Hodge & Francois	\$9,387.67
1/27/2012	Law Offices of Hodge & Francois	\$5,374.72
2/2/2012	TROUTMAN SANDERS LLP	\$11,979.25
2/10/2012	BLACK SREBNICK KORNAPAN & STUMPF PA	\$100,000.00
2/15/2012	Law Offices of Hodge & Francois	\$12,042.05
2/17/2012	KELLERHALS [REDACTED] [REDACTED] LLP	\$20,000.00
2/17/2012	[REDACTED] G WEINBERG P C (IOLTA)	\$20,000.00
2/27/2012	KELLERHALS [REDACTED] [REDACTED] LLP	\$5,000.00
3/14/2012	TONJA HADDAD PA TRUST ACCOUNT	\$10,000.00
3/20/2012	[REDACTED] [REDACTED], Esq	\$25,000.00
4/5/2012	[REDACTED] [REDACTED] BURNETT PA	\$40,000.00
4/17/2012	DARREN K INDYKE PLLC	\$250,000.00
4/17/2012	KELLERHALS [REDACTED] [REDACTED] LLP	\$25,000.00
5/4/2012	FRED HADDAD P.A.	\$37,500.00
5/7/2012	Law Offices of Hodge & Francois	\$13,574.12
5/8/2012	[REDACTED] G WEINBERG P C (IOLTA)	\$18,099.00
5/8/2012	THE LS LAW FIRM P.A.	\$25,000.00
5/14/2012	DARREN K INDYKE PLLC	\$200,000.00
5/22/2012	TONJA HADDAD PA TRUST ACCOUNT	\$15,000.00
5/23/2012	Law Offices of Hodge & Francois	\$6,940.33
6/8/2012	TONJA HADDAD PA TRUST ACCOUNT	\$2,500.00
6/19/2012	THE LS LAW FIRM P.A.	\$5,225.00
6/20/2012	DARREN K INDYKE PLLC	\$250,000.00
7/5/2012	KELLERHALS [REDACTED] [REDACTED] LLP	\$20,000.00

Date	Payee	Amount
7/5/2012	TONJA HADDAD PA TRUST ACCOUNT	\$23,162.05
7/16/2012	STEPTOE AND [REDACTED] LLP	\$100,000.00
7/24/2012	[REDACTED] Lombardi & Olsen	\$769.20
7/30/2012	Law Offices of Hodge & Francois	\$21,407.52
8/2/2012	[REDACTED] G WEINBERG P C (IOLTA)	\$5,833.00
8/20/2012	DARREN K INDYKE PLLC	\$200,000.00
8/29/2012	TONJA HADDAD PA TRUST ACCOUNT	\$25,000.00
9/11/2012	TROUTMAN SANDERS LLP	\$20,000.00
9/13/2012	TONJA HADDAD PA TRUST ACCOUNT	\$29,381.75
9/14/2012	DARREN K INDYKE PLLC	\$200,000.00
9/21/2012	KELLERHALS [REDACTED] [REDACTED] LLP	\$5,000.00
10/1/2012	Law Offices of Hodge & Francois	\$16,012.03
10/5/2012	KELLERHALS [REDACTED] [REDACTED] LLP	\$25,000.00
10/16/2012	KELLERHALS [REDACTED] [REDACTED] LLP	\$1,800.00
10/16/2012	Law Offices of Hodge & Francois	\$3,428.04
11/6/2012	TONJA HADDAD PA TRUST ACCOUNT	\$19,383.75
11/9/2012	TROUTMAN SANDERS LLP	\$252.00
11/13/2012	DARREN K INDYKE PLLC	\$60,000.00
11/29/2012	[REDACTED] [REDACTED] BURNETT PA	\$125,000.00
11/29/2012	THE LS LAW FIRM P.A.	\$3,025.00
12/4/2012	Law Offices of Hodge & Francois	\$2,623.86
12/6/2012	KELLERHALS [REDACTED] [REDACTED] LLP	\$1,321.00
12/12/2012	KELLERHALS [REDACTED] [REDACTED] LLP	\$25,000.00
12/12/2012	KIRKLAND AND ELLIS LLP	\$100,000.00
12/12/2012	TONJA HADDAD PA TRUST ACCOUNT	\$4,182.25
12/18/2012	DARREN K INDYKE PLLC	\$30,000.00
12/19/2012	DARREN K INDYKE PLLC	\$30,000.00
12/26/2012	TROUTMAN SANDERS LLP	\$2,145.60
12/28/2012	KIRKLAND AND ELLIS LLP	\$50,000.00
1/2/2013	DARREN K INDYKE PLLC	\$200,000.00
1/2/2013	[REDACTED] LONGMAN AND [REDACTED] IOTA	\$5,000.00
1/16/2013	TONJA HADDAD PA TRUST ACCOUNT	\$22,183.75
1/17/2013	Law Offices of Hodge & Francois	\$13,744.44
1/22/2013	KELLERHALS [REDACTED] [REDACTED] LLP	\$10,000.00

Date	Payee	Amount
1/25/2013	TROUTMAN SANDERS LLP	\$279.45
2/1/2013	M. Arda Beskardes, Esq.	\$1,380.00
2/15/2013	KELLERHALS [REDACTED] [REDACTED] LLP	\$25,000.00
2/15/2013	Law Offices of Hodge & Francois	\$2,979.61
2/21/2013	KELLERHALS [REDACTED] [REDACTED] LLP	\$2,000.00
2/21/2013	KELLERHALS [REDACTED] [REDACTED] LLP	\$12,000.00
2/26/2013	TONJA HADDAD PA TRUST ACCOUNT	\$39,882.69
3/5/2013	[REDACTED] G WEINBERG P C (IOLTA)	\$4,850.00
3/5/2013	TROUTMAN SANDERS LLP	\$1,440.00
3/21/2013	DARREN K INDYKE PLLC	\$250,000.00
3/22/2013	FRED HADDAD P.A.	\$100,000.00
3/22/2013	KELLERHALS [REDACTED] [REDACTED] LLP	\$34,275.58
3/22/2013	[REDACTED] G WEINBERG P C (IOLTA)	\$13,364.80
3/22/2013	THE LS LAW FIRM P.A.	\$882.50
3/22/2013	TONJA HADDAD PA TRUST ACCOUNT	\$35,557.95
4/11/2013	[REDACTED] G WEINBERG P C (IOLTA)	\$9,783.00
4/24/2013	KELLERHALS [REDACTED] [REDACTED] LLP	\$15,294.73
4/24/2013	TONJA HADDAD PA TRUST ACCOUNT	\$24,266.20
4/24/2013	TROUTMAN SANDERS LLP	\$848.75
5/16/2013	Law Offices of Hodge & Francois	\$172.62
5/21/2013	TONJA HADDAD PA TRUST ACCOUNT	\$21,707.53
6/10/2013	ATTERBURY GOLDBERGER	\$50,000.00
6/10/2013	[REDACTED] G WEINBERG P C (IOLTA)	\$18,300.00
6/10/2013	TONJA HADDAD PA TRUST ACCOUNT	\$21,781.75
6/21/2013	Law Offices of Hodge & Francois	\$412.50
6/26/2013	TROUTMAN SANDERS LLP	\$391.86
7/19/2013	BLACK SREBNICK KORNAPAN & STUMPF PA	\$50,000.00
7/19/2013	KELLERHALS [REDACTED] [REDACTED] LLP	\$10,272.45
7/19/2013	TONJA HADDAD PA TRUST ACCOUNT	\$24,847.87
7/22/2013	[REDACTED] G WEINBERG P C (IOLTA)	\$40,700.00
7/30/2013	THE LS LAW FIRM P.A.	\$5,958.85
8/23/2013	[REDACTED] G WEINBERG P C (IOLTA)	\$50,000.00
8/27/2013	TONJA HADDAD PA TRUST ACCOUNT	\$8,635.90

Date	Payee	Amount
9/19/2013	DARREN K INDYKE PLLC	\$250,000.00
9/23/2013	TONJA HADDAD PA TRUST ACCOUNT	\$33,807.50
9/24/2013	██████████ G WEINBERG P C (IOLTA)	\$20,000.00
10/4/2013	██████████ G WEINBERG P C (IOLTA)	\$25,000.00
10/30/2013	W. CHESTER ██████████ JR. P.A.	\$4,795.00
<b>July 1, 2008 – December 2013 Total</b>		<b>\$35,806,750.11</b>
<b>Grand Total</b>		<b>\$50,909,656.04</b>

241. JPMorgan Private Bank's Client Cash Transaction Guidelines states: "The receipt of large cash deposits and disbursements of cash withdrawals for other than client casual spending needs to be discouraged. It is the primary responsibility of the Banker to obtain explanations on the source of the cash and acceptability of the intended use of the case, and to assess the plausibility of these explanations for large cash transactions." Ex. 157 at -224.

242. From September 2003 through November 2013, JPMorgan recorded cash withdrawals from Epstein's JPMorgan accounts totaling \$5,018,472. Ex. 56 at 24-26 and Figure 8 (copied below).<sup>27</sup>

*Figure 8: CTRs Relating to Epstein Accounts By Year*

Year	Epstein #0438	Epstein #0663	Hyperion #4332	NYSG #3130	116 East 65 <sup>th</sup> St LLC#4235	Total
2003	\$175,310					\$175,310
2004	\$840,000					\$840,000
2005	\$901,337			\$3,000		\$904,337
2006	\$935,265			\$3,000		\$938,265
2007	\$520,000			\$6,000		\$526,000
2008	\$460,000			\$9,000		\$469,000

<sup>27</sup> Figure 8 is a summary of information from currency transaction reports filed by JPMorgan (Ex. 79).