

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					ASPL PLAN	GLIDER	HELICOPTER		
2002 Feb 16	B-727-31	N908JK	PBI	ABY		64	JG, GM, [REDACTED], GLEN DUBEN, 2 FEMALE	✓	1	3			
18	"	"	ABY	JFK		65	JG, GM, [REDACTED], GLEN DUBEN, 2 FEMALE		2	1			
20	"	"	JFK	MRY		66	JG, [REDACTED], GERALDINE LAYBORN, RET LAYBORN, STEVEN DRINKER, NENA & SEM ZAGAT	✓	5	9			
23	"	"	MRY	VNY		66	DAVID ROCKWELL, CAROLYN MILLER, MRS. HANNA WOLF, DANIEL JOHN BROCKMAN, KASENA MATSON						
23	"	"	MRY	VNY		67	JG, [REDACTED], NENA & SEM ZAGAT, GOTTFRID WASSON	✓					
23	"	"	VNY	JAX		68	B CHECK, EMERGENCY PROCEDURES, S+L, ↑ ↓, LANDING	✓	4	2			
25	G-1159B	N908JK	PBI ABQ	PBI TCB		1562	ROGER, SLOAN & [REDACTED] BARNETTE,	✓	2	5			
25	"	"	TGB	ABQ		1562	GM	✓	4	3			
28	B-727-31	N908JK	JAX	PBI		71	B CHECK	✓	1	2			
MAR 6	B-727-200	SEMULATOR	MED	MDA			STEEP TURNS, STALLS, HOLDING,		2	0			
7	"	"	"	"			EMERGENCY DESCENT, RTO, UNUSUAL ATTITUDES, EUGENE FADURER, M/D SEC APPROACH		2	0			
7	"	"	"	"			EMERGENCY DESCENT, 2 G/M ENDS OUT, WINDS HIGH, HYDRAULIC FAILURES		2	0			
8	"	"	"	"			EMERGENCY DESCENT, HOLDING, ENLARGED GORG, WING WALK, GORE		2	0			
10	B-727-31	N908JK	TIST	JFK		72	JG, GM, [REDACTED], 2 FEMALE	✓	4	1			
14	"	"	JFK	PBI		73	JG, [REDACTED], JOE PAGANO		2	5			
17	"	"	PBI	JFK		74	JG, [REDACTED], JOE PAGANO, 1 FEMALE	✓	2	6			
19	"	"	JFK	EGGW		75	BILL CLINTON, DOUG BANDS, 3 SECRET SERVICE	✓	6	7			
21	"	"	EGGW	JFK		76	BILL CLINTON, DOUG BANDS, 10 SECRET SERVICE		7	8			
22	"	"	JFK	PBI		77	JG, GM, [REDACTED], MADAME CAMPBELL, 1 MALE, NICOLE JUNKERMANN, 1 FEMALE FOR LM		2	6			

I certify that the statements made by me on this form are true.

Pilot's Signature: [REDACTED]

Page Total	89 6	56	6		
Amount Forward	6517 6169	8541	9	3	3 112
Total to Date	6526 6175	8544	5	3	3 112

and Class	MEL	HANDLING		Conditions of Flight				Number of Instrument Approaches	Link or Flight Simulator	As Flight Instructor	Type of Piloting Time			Total Duration of Flight	
		XC	NULL	NAI	Actual Instrument	Actual Altitude (ft)	Dual				Revised	Proficiency	Estimated		
	13		13	1	5						13			13	
	21		21	1	21						21			21	
	59		59								59			59	
	8		8								8			8	
	42		42	1	6		3	ILS		40	42			42	
	25		25								25			25	
	43		43								43			43	
	12		12								12			12	
	20		20	3	3		6	ILS, LOC, NOB	20		20			20	
	20		20	1	1		6	ILS, LOC, NOB	20		20			20	
	20		20	2	2		7	ILS, LOC, NOB	20		20			20	
	20		20	1	1		7	ILS, LOC, NOB	20		20			20	
	41		41	1	1						41			41	
	25		25	1	25		8				25			25	
	26		26	1	15		9				26			26	
	67		67	1	28						67			67	
	78		78	1	78						78			78	
	26		26	1	26		9				26			26	
	566		566	12	304		5	13	80	40	282			566	
2174	663673	327	6367	623	2122		3	1456	2115	1485	1	266	475751	8657	8
2174	664239	327	6423	644	2152		8	1469	2195	1489	1	266	476033	8447	4

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					Fixed Wing	GLIDER	HELICOPTER
2002 JAN 21 11 AM	N908GM	C-421B	PBI	FYG		[REDACTED]	BROTHERS QUATTEN TO HAVIC EMERGENCY SETUP	1/1	6		
11	N908JC	B-727-31	PBI	JFK		93	JC, [REDACTED]	1/1	25		
11	B-727-31	N908JC	JFK	LFPB		94	JC, GM [REDACTED]	1/1	72		
13	"	"	LFPB	LFPB		95	REPOSITION		5		
13	"	"	LFPB	EGGW		96	JC, GM [REDACTED]		8		
16	"	"	EGGW	LFMN		97	JC, GM [REDACTED]	1/1	18		
19	"	"	LFMN	UNNT		98	JC, GM [REDACTED]	1/1	67		
20	"	"	UNNT	RJTA		99	JC, GM [REDACTED]	1/1	65		
22	"	"	RJTA	VHHT		100	JC, GM [REDACTED] PRESIDENT W. H. CLINTON MEXICO, DALLAS, [REDACTED]	1/1	40		
23	"	"	VHHT	ZGSZ		101	SAME AS ABOVE		4		
23	"	"	ZGSZ	WSSS		102	SAME AS ABOVE		34		
25	"	"	WSSS	VTBD		103	SAME AS ABOVE		22		
25	"	"	VTBD	WBSB		104	SAME AS ABOVE		26		
27	"	"	WBSB	WRRR		105	JC, GM [REDACTED]	1/1	21		
29	"	"	WRRR	VCBE		106	JC, GM [REDACTED]		52		
29	"	"	VCBE	OMDB		107	JC, GM [REDACTED]		44		
30	"	"	OMDB	LFPB		108	JC, GM [REDACTED]		38		
31	"	"	LFPB	EGGW		109	JC, GM [REDACTED]	1/1	10		
JUN 7	"	"	EGGW	EIDW		110	REPOSITION		17		

I certify that the statements made by me on this form are true.

Pilot's Signature

[REDACTED SIGNATURE]

Page Total	6/7	574			
Amount Forward	4533 6180	8635	1	33	112 6
Total to Date	4533 6187	8692	5	33	112 6

Date 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					ACR PLANE	GLIDER	HELICOPTER
JUN 8	B-727-31H	N908JC	EIDW	JFK		111	JG, GM, [REDACTED]	1/1	69		
8	"	"	JFK	PBI		112	JG, [REDACTED]	1/1	23		
12	G-1159B	N909JC	PBI	PBI		1567	GMU FLIGHTS - [REDACTED]	1/1	27		
14	B-727-31H	N908JC	PBI	BOS		113	REPOSITION		26		
14	"	"	BOS	TIST		114	JG, [REDACTED]		37		
16	"	"	TIST	JFK		115	JG, GM, [REDACTED]	1/1	38		
19	G-1159B	N909JC	PBI	TGB		1568	REPOSITION	1/1	32		
19	"	"	TEB	PBI		1564	JG, GM, [REDACTED]		25		
21	"	"	PBI	M.YEF		1570	JG, GM, [REDACTED] TEAM LUC BR	1/1	11		
21	"	"	M.YEF	PBI		1571	REPOSITION	0/0	12		
23	"	"	PBI	M.YEF		1572	REPOSITION	0/0	11		
23	"	"	M.YEF	TGB		1573	JG, GM, [REDACTED] TEAM LUC BR	1/1	29		
23	"	"	TEB	PBI		1574	REPOSITION		25		
27	B-727-31H	N908JC	JFK	LFPB		116	JG, GM, [REDACTED]	1/1	71		
29	"	"	LFPB	LFTH		117	[REDACTED]		13		
JUL 10	"	"	LFTH	LFPB		118	JG, JURE CONCERN [REDACTED]	1/1	15		
13	"	"	LFPB	LFMN		119	JG	0/0	12		

I certify that the statements made by me on this form are true.

Pilot's Signature

[REDACTED SIGNATURE]

Page Total	3/7	476			
Amount Forward	6539 6187	86925	33	112	6
Total to Date	6547 6194	87401	33	112	6

Date 19 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					Fixed Wing	GLIDER	HELICOPTER	
JUL 13	B-727-31H	N908JG	LFMN	GMTT		120	JG, GM, [REDACTED]		2	1		
13	"	"	GMTT	GMMC		121	JG, GM, [REDACTED]			7		
13	"	"	GMME	LPAZ		122	JG, GM, [REDACTED] PRESIDENT CLINTON DOUG ADAMS MIKE & SECRET SERVICE		2	4		
13	"	"	LPAZ	JFK		123	JG, GM, [REDACTED] PRESIDENT BILL CLINTON, DOUG ADAMS MIKE & SECRET SERVICE		5	8		
18	"	"	JFK	PBI		124	JG, [REDACTED] 2 FEMALES		2	2		
19	"	"	PBI	JAX		125	[REDACTED]		1	0		
AUG 4	G-1159B	N909JG	PBI	MVY		1583	JG, 1 FEMALE		2	0		
4	"	"	MVY	BED		1584	JG, 1 FEMALE			7		
4	"	"	BED	TEB		1585	JG, 1 FEMALE			9		
5	"	"	TEB	SAF		1586	JG, [REDACTED] 2 FEMALES	1/1	3	9		
6	C-172XP	N739SP	ACG	ACG			172 CHECK OUT	3/3		9		
6	206L3	N474AW	ZORRO	ACG								
15	B-727-31H	N908JG	JAX	JAX		126	C-CHECK FLIGHT TEST [REDACTED]	1/1		9		
16	"	"	JAX	PBI		127	RETURN FROM C-CHECK [REDACTED]			1	1	
17	G-1159-B	N909JG	SAF	TEB		1589	[REDACTED]			3	7	
18	"	"	TEB	PBI		1590	JG, [REDACTED] 1 FEMALE			2	4	
21	B-727-31H	N908JG	PBI	TEST		128	JG, [REDACTED]			2	5	
25	"	"	TEST	JFK		129	JG, [REDACTED]	1/1		3	6	
28	"	"	JFK	LFPB		130	JG, [REDACTED] 1 FEMALE			6	4	

I certify that the statements made by me on this form are true.

Pilot's Sign

Page Total	6/6	44	0			5
Amount Forward	6547 6194	8740	1	33	112	6
Total to Date	6553 6200	8784	1	33	113	1

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
2002 AUG 31	B-727-314	N908JC	LFPB	EGBB		131	JG, [REDACTED]	1/1	10		
SEP 2	"	"	EGBB	LFPB		132	JG, [REDACTED]		10		
3	"	"	LFPB	JFK		133	JG, [REDACTED]	1/1	75		
4	"	"	JFK	PBI		134	JG, 1 FEMALE		25		
8	G-1159B	N909JC	PBI	TEB		1592	JG, [REDACTED] 2 FEMALES		27		
9	G-1159B	"	TEB	BED		1593	JG, [REDACTED]	1/1	9		
9	"	"	BED	TEB		1594	JG, [REDACTED]		9		
10	"	"	TEB	TIET		1595	JG, [REDACTED]		38		
15	"	"	TIET	PBI		1596	JG, [REDACTED] D DANE FLEETWOOD	1/1	26		
21	B-727-314	N908JC	JFK	LPAZ		136	PRESIDENT WELLSAM J. CLIMON, [REDACTED] KEVIN SPALEY, CHRIS TUCKER	1/1	52		
22	"	"	LPAZ	DGAA		137	[REDACTED] CHANTAL DAVIES, ANATOLIA MEROVIA DOLG BANG, DAVID SLACK, JIM KENNEDY	1/1	57		
23	"	"	DGAA	DNAA		138	ERIC NOMAS, ROBERT SLATER, CASY FLANNERY [REDACTED]	1/1	17		
24	"	"	DNAA	HRYR		139	[REDACTED]		40		
25	"	"	HRYR	FQMA		140	[REDACTED]		38		
26	"	"	FQMA	FACT		141	SAME AS ABOVE	1/1	24		
27	"	"	FACT	FAJS		142	SAME AS ABOVE LESS JG, CM, [REDACTED]		21		
28	"	"	FAJS	FACT		143	[REDACTED]		20		
29	"	"	FACT	DGAA		144	SAME AS ABOVE ADD JG, CM, [REDACTED]		62		
29	"	"	DGAA	LFPB		145	SAME AS ABOVE	1/1	65		

I certify that the statements made by me on this form are true.

Pilot's Signature: [REDACTED]

Page Total	5/6	625		
Amount Forward	6553 6200	87941	33	113
Total to Date	6558 6266	88466	33	113

Date 19 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
29	B-727-311	N909JE	LFPB	EGGW		146	SAME AS ABOVE LESS TC	1/1	9		
08 OCT 1	"	"	EGGW	LFPB		147	G-M, NICK & EDWENA SUMMERS		10		
2	"	"	LFPB	JFK		148	JE, G-M, [REDACTED]		81		
3	"	"	JFK	PBI		149	JE, [REDACTED] NAME CAMPBELL		24		
6	G-1159B	N409JE	PBI	TEB		150	JE, [REDACTED], [REDACTED], 1 FC MW		23		
11	"	"	TEB	PBI		151	JE, G-M, [REDACTED] STATE		25		
14	"	"	PBI-OPF-PBI			152	JE, SINGLE ENGINE & GO AROUND SC	1/1	8		
15	"	"	PBI	TEB		1600	JE, G-M, [REDACTED]	1/1	24		
17	"	"	TEB	TEST		1601	JE, [REDACTED]		37		
21	"	"	TEST	PBI		1602	JE, [REDACTED]	1/1	26		
30	"	SIMULATOR	JFK	MIV ⁵³⁰			STOP TURN, STABLE, SLOW FLIGHTS, REVERSE OF TAKEOFF HOLDING		20		
31	"	"	MAV	JFK ⁵³⁰			SINGLE ENGINE APPROACH FOR APPROACH EMERGENCY DESCENT, CLIMB, CIRCLING		20		
31	"	"	SWF	JFK ⁵³⁰			EMERGENCY, SINGLE ENGINE APPROACH DOUBLE ENGINE FAILURE STOPPING APPROACH	3/3	20		
NOV 3	"	N909JE	PBI	TEST		1603	JE, [REDACTED]	1/1	23		
6	B-727-200	SIMULATOR	MIA	MIA ⁵³⁰			DOUBLE ENGINE FAILURE LOSS OF ALL CONTROL, EMERGENCY DESCENT VS STAY LOW OIL PRESSURE, HIGH PWR TEMP, CIRCLING SLOW LOSS OF ALL CONTROL		20		
6	"	"	MIA	MIA			JE, [REDACTED] MAJOR [REDACTED]		20		
10	G-1159B	N909JE	TEST	TEB		1604	JE, [REDACTED] MAJOR [REDACTED]		43		
15	"	"	TEB	TEST		1605	JE, [REDACTED] MAJOR [REDACTED]		36		
15	"	"	TEST	PBI		1606	REPOSITION		26		

I certify that

[REDACTED SIGNATURE]

Pilot's Sign

Page Total	9/8	495		
Amount Forward	6558 6206	88466	33	113
Total to Date	6567 6214	88461	33	113

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					ASPL	CLB	HCW		
Nov 18	B-727-31H	N908JC	PBI	TLST		156	REPOSITION	1/1	2	4			
18	"	"	TLST	LPAZ		157	JG, G.M. [REDACTED] RYAN DOWNS, CD TUSLE		5	6			
19	"	"	LPAZ	LFPB		158	JG, G.M. [REDACTED] RYAN DOWNS, CD TUSLE	1/1	4	1			
22	"	"	LFPB	EKCH		159	JG, [REDACTED] TON BRUNEL, [REDACTED]		1	8			
22	"	"	EKCH	UUVW		160	JG, G.M. [REDACTED]		2	5			
24	"	"	UUVW	ULLI		161	JG, G.M. [REDACTED]	1/1	1	4			
24	"	"	ULLI	GENN		162	JG, G.M. [REDACTED]		3	6			
24	"	"	GENN	JFK		163	JG, G.M. [REDACTED]		5	6			
26	"	"	JFK	PBI		164	JG, [REDACTED] RYAN DOWNS, MICHAEL LEGMANN, FRANKIE AUG. SCOTT		2	7			
Dec 1	"	"	PBI	JFK		165	JG, G.M. [REDACTED] MICHAEL LEGMANN RYAN DOWNS 2MALS, 4CLMS		2	5			
5	"	"	JFK	PBI		166	JG, [REDACTED] MICHAEL LEGMANN, 2CLMS		2	8			
9	"	"	PBI	TLST		167	JG, G.M. [REDACTED] RYAN DOWNS, MICHAEL LEGMANN 2FC/1ALS	1/1	2	4			
15	"	"	TLST	PBI		168	JG, G.M. [REDACTED]		2	5			
21	G-1154B	N909SE	PBI	ABY		169	JG [REDACTED]	1/1	1	2			
21	"	"	ABY	PBI		169B	JG [REDACTED]		1	1			
23	"	"	PBI	TLST			JG, G.M. [REDACTED] RYAN DOWNS, MICHAEL LEGMANN	1/1	2	3			
2003 2 JAN	"	"	TLST	PBI			JG, G.M. [REDACTED] RYAN DOWNS, MICHAEL LEGMANN, GUYTON BOULST	1/1	2	8			
6	"	"	PBI	TGB			JG, G.M. [REDACTED] VALSAN		2	4			
9	"	"	TGB	PBI			JG, [REDACTED] VALSAN		2	4			

I certify that the statements made by me on this form are true.

Pilot's Signa



Page Total	7/6	53	1			
Amount Forward	6567 6214	8896	1	3	3	113
Total to Date	6574 6220	8949	2	3	3	113

Date 19 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					PLANE	GLIDER	HELI
Jan 11	A-1154D	N409JC	PBI	PBI			Ken Gault - 2nd in cabin		5		
13	B-727-31H	N408JC	PBI	JFK			JG GM [redacted] Valsan MICHAEL LIEFMANN	2	2		
17	"	"	JFK	PBI			JG GM MICHAEL LIEFMANN, Ryan DORIS JEAN LUC BROWET	3	1		
22	"	"	PBI	TIST		171	JG GM MAGNUS BLACHON, [redacted] MICHAEL LIEFMANN	2	2		
25	"	"	TIST	PBI		172	JG GM RYAN DUNN, MICHAEL LIEFMANN	2	8		
26	"	"	PBI	JAX		173		1	9		
26	G-1159B	N404JC	PBI	TCB		164	JG, MICHAEL LIEFMANN, GARY RYAN DUNN, [redacted] RUNDGREN	2	5		
31	"	"	TCB	PBI		165	JG MICHAEL LIEFMANN	2	6		
Feb 1	B-727-31H	N408JC	JAX	PBI		174		1	0		
3	"	"	PBI	JFK		175	JG GM MICHAEL LIEFMANN	2	3		
7	"	"	JFK	PBI		176	JG MICHAEL LIEFMANN	1	9		
11	"	"	PBI	TIST		177	JG GM MICHAEL LIEFMANN	2	5		
12	"	"	TIST	LEGR		178	JG GM MICHAEL LIEFMANN, [redacted]	1	7	2	
13	"	"	LEGR	LFPP		179	JG GM MICHAEL LIEFMANN, [redacted]	2	2		
17	"	"	LFPP	CYQX		180	JG GM MICHAEL LIEFMANN, [redacted]	5	5		
17	"	"	CYQX	PBI		181	JG GM MICHAEL LIEFMANN, [redacted]	5	5		
23	"	"	PBI	JFK		182	JG GM MICHAEL LIEFMANN, [redacted]	2	8		
25	"	"	JFK	MRY		183	JG GM [redacted]	6	3		
							OMITTED LOG BOOK ENTRIES	109/109	11	8	

I certify that the statements made by me on this form are true.

Pilot's Signature

[Redacted Signature]

Page Total	110/115	650			
Amount Forward	6574 6220	8449	2	3	113
Total to Date	6690 6335	9015	2	3	113

Date 19 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					ADDEPLAN	GLIDER	HELICOPTER
4	B-727-31H	N908JE	MRY	ABQ		184	JG, GM [REDACTED]		1	8	10
4	"	"	ABQ	JFK		185	JG, GM [REDACTED]		3	5	
5	"	"	JFK	PBI		186	JG, [REDACTED]		2	8	
12	B-727-200	JGNG SERVICE SIMULATOR?	MEA	LCL			HOLDING		2	5	
12	"	"	"	"					2	5	
13	"	"	"	"					2	5	
13	"	"	"	"					2	5	
17	G-1159B	N909JE	PBI	TEB			JG, GM MICHAEL LEFMAN, BREST		2	4	
19	"	"	TEB	BCD		181	JG	V1	1	0	
19	"	"	BCD	TEB			JG		1	1	
20	"	"	TEB	PBI			[REDACTED]		2	8	
21	"	"	PBI	MYNW			JG, GM PRESIDENT ANDRES AYSTRANA, JEAN LUC BRUNEL	V1	1	0	
23	"	"	MYNW	PBI		1125	JG, GM [REDACTED] JEAN LUC BRUNEL			8	
25	B-727-31H	N908JE	PBI	JFK		187	JG, GM JEAN LUC BRUNEL, MICHAEL LEFMAN		2	5	
27	"	"	JFK	TEST		188	JG BREST TINDALL [REDACTED]		3	3	
APRIL 2	"	"	TEST	SBGR		189	JG, GM [REDACTED] NADIE CAMPBELL		6	4	
5	"	"	SBGR	GVAC		190	JG, GM JEAN LUC BRUNEL [REDACTED]		6	2	
6	"	"	GVAC	LFPB		191	JG, GM JEAN LUC BRUNEL [REDACTED]	V1	5	2	
10	"	"	LFPB	CYAK		192	JG, GM MICHAEL LEFMAN [REDACTED]		5	4	

I certify that the statements made by me on this form are true.

Pilot's Signat

Page Total	3/3	56	2		
Amount Forward	6690 6335	9015	2	3	3 113
Total to Date	6693 6338	9071	4	3	3 113

Date -19- 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GENERAL	HELICOPTER
APRIL 10	B-727-31H	N908JE	CYQX	PBI		193	TC, GM, [REDACTED] MISPLACED CONFIDENCE	5	2		
13	G-1159B	N909JC	CMH	TEB		162	JC, [REDACTED], BT	1	2		
13	"	"	PBE	CMH		1624	JC, [REDACTED], BT	1/1	2	2	
14	"	"	TEB	MIV		1625	[REDACTED]		8		
16	"	"	MIV	TEB		1629	[REDACTED]		8		
17	"	"	TEB	PBE		1630	JC, [REDACTED], GM		2	4	
21	"	"	PBE	ADS		1631	JC, [REDACTED], [REDACTED]	1/1	2	8	
21	"	"	ADS	SAC		1632	JC, [REDACTED], [REDACTED]	1/1	1	6	
24	"	"	SAC	SBA		1633	JC, [REDACTED], [REDACTED]		2	6	
24	"	"	SBA	VNY		1634	JC, [REDACTED], [REDACTED]			6	
26	"	"	VNY	TEB		1635	JC, [REDACTED], [REDACTED]	1/1	4	8	
MAY 3	"	"	TEB	IAD		1636	[REDACTED]			9	
3	"	"	IAD	PBE		1637	JC, [REDACTED]		2	1	
7	BHT-407	N407BP	BELL SCHOOL	HURST, TX			PERFORM TURN, QUICK STOP, NO INORDINATE DEVICE AUTOS, SLOPES				1
7	"	"	"	"			AUTOROTATIONS, 180 AUTOROTATIONS NO HYDRAULIC, HOVER AUTOS				1
8	"	"	"	"			AUTOROTATIONS, 180 AUTOROTATIONS, NO HYDRAULICS, AUTO HOVER				1
9	"	N4060Y	"	"			AUTOROTATION 180 INSTRUCTIONS, NO HYDRAULICS, AUTO HOVER				1
12	"	N491GM	TEST	TEST			[REDACTED]				4
12	B-727-31H	N908JE	TEST	JFK		195	JC, [REDACTED], [REDACTED]		3	7	

I certify that the statements made by me on this form are true.

Pilot's Signature

[REDACTED SIGNATURE]

Page Total	4/3	3/1		5	4
Amount Forward	6693 6338	9071	4	3	3 113 1
Total to Date	6697 6341	9102	5	3	3 118 1

Date 19 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					ASRPLANE	GLIDER	HELICOPTER	
MAY 20	B-727-31H	N908JE	LIRA	LEMD		198	JG, [REDACTED] JEAN LUC PRUNIER, GM		2	2		
21	"	"	LEMD	JFK		199	JG, JEAN LUC PRUNIER		7	6		
22	"	"	JFK	PBI		200	JG, JEAN LUC PRUNIER, TOPP MESSAGES BREVET BENDAH	1/1	2	6		
26	G-1159B	N909JE	PBI	TEB		1638	JG, [REDACTED]	✓	2	5		
30	"	"	TEB	TEST		1639	JG, [REDACTED]			4	0	
JUN 4	"	"	TEST	TEB		1640	JG, [REDACTED]	1/1	3	8		
4	BHT-407	N491GM	TEST	TEST			JG, [REDACTED] VALBONNEGOTREN					
7	G-1159B	N909JE	TEST	PBI		1641	JG, [REDACTED]		2	5		
11	"	"	PBI	TEB		1642	JG, [REDACTED]	1/1	2	6		
14	"	"	TEB	CYUL		1643	JG, DEUX BANDO, GM		1	2		
14	"	"	CYUL	PBI		1644	JG, DEUX BANDO, GM		3	0		
17	B-727-31H	N908JE	PBI	MYNN		201	JG, [REDACTED]			8		
17	"	"	MYNN	JFK		202	JG, [REDACTED] GM, [REDACTED]		2	6		
29	"	"	TEST	JFK		206	JG, [REDACTED]		3	8		
JUL 2	"	"	JFK	PBI		207	JG, [REDACTED]	✓	2	4		
7	G-1159B	N909JE	PBI	TEB		1645	JG, [REDACTED]	1/1	2	6		
11	"	"	TEB	PBI		1646	JG, [REDACTED]	0/0	2	4		
14	"	"	PBI	TEB		1647	JG, [REDACTED]	1/1	2	5		
14	"	"	TEB	MIV		1648	JG, [REDACTED]	1/1		8		

I certify that the statements made by me on this form are true.

Pilot's Sig

Page Total	8/6	499			
Amount Forward	6697 6341	9102	5	33	118
Total to Date	6705 6347	9152	4	33	118

Date 19- 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
JUL 31	B-727-314	N908JE	JFK	PBE		215	JG, BT, AM	✓	2	5	
AUG 4	"	"	PBE	TISS		216	JG, GM	1/1	2	4	
4	BH#402	N491GM	LST	TISS				0/0			
5	"	"	TISS-LST-TISS								
10	B-727-314	N908JE	TISS	JFK		217	JG, AM, BT, GM	1	3	8	
10	"	"	JFK	PBE		218			2	5	
13	G-1159B	N909JE	MEV	TEB		1649	JG, AM, BT, GM	1/1		9	
13	"	"	TEB	SAF		1650	JG, AM, BT, GM	✓	3	8	
20	"	"	SAF	ASC		1651	JG, GM			8	
20	"	"	ASC	TEB		1652	JG, GM		3	8	
22	"	"	TEB	PBE		1653	JG, GM	✓	2	3	
31	B-727-314	N908JE	PBE	JAX		219				9	
31	G-1159B	N909JE	PBE	TEB		1654	JG, BT, GM		2	5	
31	"	"	TEB	TEB		1655				3	
SEP 16	"	SIMULATOR	LGB	LGB			HOLDING	✓	4	0	
17	"	"	LGB	LGB						4	0
18	"	"	LGB	LGB				4/4	4	0	
22	"	N909JE	PBE	TISS		1662	JG, BT	1/1	2	6	
26	B-727-200	SIMULATOR	MIA	MIA			INSTRUCTOR		2	0	

I certify that the statements made by me on this form are true.

Pilot's Sign

[Redacted Signature]

Page Total	12 8	431			
Amount Forward	6705 6347	91524	33	118	1
Total to Date	6717 6355	91955	33	119	7

Date 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
26	B-727-200	SIMULATOR	MIA	MIA				20			
27	C-172	N5279X	LNA	LNA		- Safety check PA	3/3	5			
27	"	"	"	"			2/2	8			
29	G-1159B	N909JC	PBI	TEB	1664	GM		24			
30	"	"	TEB	PBI	1665	PAULA EPSTEIN		26			
1	"	"	PBI	TEB	1666	JE	V1	25			
2	BHT-407	N491GM	PBI	MYNN							1
2	BHT-407	N491GM	MYEF	MBPV							2
3	"	"	MDPP	MDPC							1
3	"	"	TEST	TEST							
3	G-1159B	N909JC	TEB	PBI	1667	JE, [REDACTED]		26			
6	"	"	PBI	BED	1668	JE, [REDACTED]	V1	28			
7	"	"	BED	TEB	1669	JE, [REDACTED]		10			
11	"	"	TEB	PBI	1670	JE, BT, GM, [REDACTED]	1/1	27			
14	"	"	PBI	TEB	1671	JE, BT, GM, [REDACTED]		25			
16	"	"	TEB	PBI	1672	JE, BT, AM, [REDACTED]		26			
19	"	"	PBI	TEB	1673	JE, AM, BT, [REDACTED]	V1	27			
21	"	"	TEB	MTN	1674	JE, [REDACTED]	V1	7			
21	"	"	MTN	TEST	1675	JE, [REDACTED]	V1	36			

I certify that the statements made by me on this form are true.

Pilot's Signa

[REDACTED SIGNATURE]

Page Total	11/10	320		5
Amount Forward	6117 6325	91955	33	1197
Total to Date	6728 6365	92275	33	1251

Date 19 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
26	G-1159B	N909JE	TEST	TEB		1676	JE, BT		3	9	
26	"	"	TEB	MIV		1677				9	
27	B-727-31H	N908JE	JAX	JAX		220		✓	1	4	
28	"	"	JAX	PBI		221				1	0
30	"	"	PBI	JFK		222				2	5
30	"	"	JFK	LFPB		223	JE, [REDACTED]	/	6	9	
Nov 4	"	"	LFPB	EBBR		224	JE, [REDACTED]			9	
4	"	"	EBBR	ENGM		225	JE, AM, P-300 GPAND GM, H-20 PRE-IDENT BELL CLINTON, [REDACTED]		1	8	
4	"	"	ENGM	ESSA		226	JE, [REDACTED] GM, [REDACTED]			9	
5	"	"	ESSA	ENGM		227	JE, [REDACTED] C-M, [REDACTED]	/		9	
5	"	"	ENGM	UNNT		228	JE, [REDACTED] GM, [REDACTED] DOW BAND 4 PRE-IDENT W. STELL CLINTON	✓		5	3
6	"	"	UNNT	VHAA		229	JE, [REDACTED] GM, [REDACTED] DOW BAND 4 PRE-IDENT BELL CLINTON	/		6	5
9	"	"	VHAA	ZUUU		230	JE, [REDACTED] GM, [REDACTED] DOW BAND 4 PRE-IDENT BELL CLINTON, 4500 FT SURVEY			2	4
9	"	"	ZUUU	ZBAA		231	JE, [REDACTED] GM, [REDACTED] DOW BAND 4 PRE-IDENT BELL CLINTON, 4500 FT SURVEY			2	2
11	"	"	ZBAA	PANC		232	[REDACTED]	✓		7	8
11	"	"	PANC	JFK		233	JE, [REDACTED]	/		6	3
14	"	"	JFK	PBI		234	JE, [REDACTED]			2	5
18	"	"	PBI	JFK		235	JE, [REDACTED]	/		2	6
21	"	"	JFK	CMH		236	JE, [REDACTED]			1	5

I certify that the statements made by me on this form are true.

Pilot's Signature

[REDACTED SIGNATURE]

Page Total	6/4	58	2		
Amount Forward	6729 6365	9227	5	33	125
Total to Date	6734 6369	9285	7	33	125

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					AIRPLANE	GUIDE	HC...	
2003 NOV 21	B-727-31H	N908JC	CMH	TEST		237	JG, [REDACTED]		3	7		
22	"	"	TEST	PBI		238	JG, [REDACTED], NICK CAMBERO, HESS CAMBERO, TOM PATTER	1/	2	7		
23	"	"	PBI	JFK		239	JG, [REDACTED]		2	4		
25	"	"	JFK	PBI		240	[REDACTED]		2	5		
DEC 7	G-1159B	N909JC	MIV	JFK		1678	[REDACTED]	1/1		8		
7	"	"	JFK	CMH		1679	JG, [REDACTED]	1/1		1	5	
7	"	"	CMH	PBI		1680	JG, [REDACTED]	1/1		2	3	
9	"	"	PBI	TEST		1681	JG, [REDACTED]	1/		2	4	
15	"	"	TEST	TGB		1682	JG, AM, [REDACTED] REMEMBER DU:2.03			4	5	
19	"	"	TGB	TEST		1683	JG, C-M, [REDACTED]	1/1		3	9	
24	"	"	TEST	PBI		1684	JG, C-M, BT [REDACTED]	1/1		2	7	
26	"	"	PBI	TEST		1685	JG, BT, C-M [REDACTED]	1/		2	3	
2004 JAN 2	"	"	TEST	PBI		1686	JG, BT, C-M, [REDACTED] [REDACTED] N...	1/1		2	7	
3	"	"	PBI	ISM		1687	JG, [REDACTED] [REDACTED] ANDERSON				7	
3	"	"	ISM	PBI		1688	JG, [REDACTED] GM, GB, [REDACTED] BRUCE				7	
5	"	"	PBI	TGB		1689	JG, BT, JLB, [REDACTED]	1/		2	5	
8	"	"	TGB	PBI		1690	JG, BT, JLB, [REDACTED]				2	6
12	B-727-31H	N908JC	PBI	JFK		241	JG, BT, [REDACTED]			2	4	
15	"	"	JFK	PBI		242	JG, [REDACTED]			2	5	

I certify that the statements made by me on this form are true.

Pilot's Signature

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Page Total	10/6	458		
Amount Forward	6734 6369	92857	33125	11
Total to Date	6744 6375	93315	33125	11

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Manoeuvres, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
2004											
JAN 20	B-727-31H	N908JG	PBI	JFK		243	JE, BT, [REDACTED]		26		
23	"	"	JFK	PBI		244	JE, BT, [REDACTED]		26		
26	G-1159B	N909JG	PBI	TEB		1691	JE, BT, [REDACTED]	✓	24		
28	"	"	TEB	TIST		1692	JE, BT, [REDACTED]		36		
FEB 2	"	"	TIST	TEB		1693	JE, BT, [REDACTED]	✓	41		
5	"	"	TEB	BED		1694	[REDACTED]		8		
5	"	"	BED	TEB		1695	ALAN DERSHOWITZ		11		
5	"	"	TEB	PBI		1696	JE, AD, [REDACTED]		26		
9	B-727-31H	N908JG	PBI	JFK		245	JE, BT, [REDACTED]	✓	25		
12	"	"	JFK	LFPB		246	JE, GM, [REDACTED]		70		
17	"	"	LFPB	BGR		247	JE, GM, [REDACTED]		69		
17	"	"	BGR	JFK		248	JE, GM, [REDACTED]		15		
19	"	"	JFK	PBI		249	JE, BT, [REDACTED]		24		
22	"	"	PBI	JFK		250	JE, BT, [REDACTED]	✓	30		
24	"	"	JFK	MRY		251	JE, [REDACTED] FOREST SAWYER		59		
27	"	"	MRY	VNY		252	JE, [REDACTED]	✓	8		
29	"	"	VNY	ABQ		253	JE, [REDACTED]		16		
MAR 1	"	"	ABQ	JFK		254	JE, GM, [REDACTED]	✓	34		
3	"	"	JFK	PBI		255	JE, [REDACTED] VALDON COTREN		25		

I certify that the statements made by me on this form are true.

Pilot's Signature

Page Total	6/1	573		
Amount Forward	6744 6375	93315	33125	0
Total to Date	6750 6376	93888	33125	0

Place in file

**IN RE:
INVESTIGATION OF
JEFFREY EPSTEIN**

NON-PROSECUTION AGREEMENT

IT APPEARING that the City of Palm Beach Police Department and the State Attorney's Office for the 15th Judicial Circuit in and for Palm Beach County (hereinafter, the "State Attorney's Office") have conducted an investigation into the conduct of Jeffrey Epstein (hereinafter "Epstein");

IT APPEARING that the State Attorney's Office has charged Epstein by indictment with solicitation of prostitution, in violation of Florida Statutes Section 796.07;

IT APPEARING that the United States Attorney's Office and the Federal Bureau of Investigation have conducted their own investigation into Epstein's background and any offenses that may have been committed by Epstein against the United States from in or around 2001 through in or around September 2007, including:

- (1) knowingly and willfully conspiring with others known and unknown to commit an offense against the United States, that is, to use a facility or means of interstate or foreign commerce to knowingly persuade, induce, or entice minor females to engage in prostitution, in violation of Title 18, United States Code, Section 2422(b); all in violation of Title 18, United States Code, Section 371;
- (2) knowingly and willfully conspiring with others known and unknown to travel in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f), with minor females, in violation of Title 18, United States Code, Section 2423(b); all in violation of Title 18, United States Code, Section 2423(e);
- (3) using a facility or means of interstate or foreign commerce to knowingly persuade, induce, or entice minor females to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2;
- (4) traveling in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f), with minor females; in violation

of Title 18, United States Code, Section 2423(b); and

- (5) knowingly, in and affecting interstate and foreign commerce, recruiting, enticing, and obtaining by any means a person, knowing that the person had not attained the age of 18 years and would be caused to engage in a commercial sex act as defined in 18 U.S.C. § 1591(c)(1); in violation of Title 18, United States Code, Sections 1591(a)(1) and 2; and

IT APPEARING that Epstein seeks to resolve globally his state and federal criminal liability and Epstein understands and acknowledges that, in exchange for the benefits provided by this agreement, he agrees to comply with its terms, including undertaking certain actions with the State Attorney's Office;

IT APPEARING, after an investigation of the offenses and Epstein's background by both State and Federal law enforcement agencies, and after due consultation with the State Attorney's Office, that the interests of the United States, the State of Florida, and the Defendant will be served by the following procedure;

THEREFOR, on the authority of R. Alexander Acosta, United States Attorney for the Southern District of Florida, prosecution in this District for these offenses shall be deferred in favor of prosecution by the State of Florida, provided that Epstein abides by the following conditions and the requirements of this Agreement set forth below.

If the United States Attorney should determine, based on reliable evidence, that, during the period of the Agreement, Epstein willfully violated any of the conditions of this Agreement, then the United States Attorney may, within ninety (90) days following the expiration of the term of home confinement discussed below, provide Epstein with timely notice specifying the condition(s) of the Agreement that he has violated, and shall initiate its prosecution on any offense within sixty (60) days' of giving notice of the violation. Any notice provided to Epstein pursuant to this paragraph shall be provided within 60 days of the United States learning of facts which may provide a basis for a determination of a breach of the Agreement.

After timely fulfilling all the terms and conditions of the Agreement, no prosecution for the offenses set out on pages 1 and 2 of this Agreement, nor any other offenses that have been the subject of the joint investigation by the Federal Bureau of Investigation and the United States Attorney's Office, nor any offenses that arose from the Federal Grand Jury investigation will be instituted in this District, and the charges against Epstein if any, will be dismissed.

Terms of the Agreement:

1. Epstein shall plead guilty (not nolo contendere) to the Indictment as currently pending against him in the 15th Judicial Circuit in and for Palm Beach County (Case No. 2006-cf-009495AXXXMB) charging one (1) count of solicitation of prostitution, in violation of Fl. Stat. § 796.07. In addition, Epstein shall plead guilty to an Information filed by the State Attorney's Office charging Epstein with an offense that requires him to register as a sex offender, that is, the solicitation of minors to engage in prostitution, in violation of Florida Statutes Section 796.03;
2. Epstein shall make a binding recommendation that the Court impose a thirty (30) month sentence to be divided as follows:
 - (a) Epstein shall be sentenced to consecutive terms of twelve (12) months and six (6) months in county jail for all charges, without any opportunity for withholding adjudication or sentencing, and without probation or community control in lieu of imprisonment; and
 - (b) Epstein shall be sentenced to a term of twelve (12) months of community control consecutive to his two terms in county jail as described in Term 2(a), *supra*.
3. This agreement is contingent upon a Judge of the 15th Judicial Circuit accepting and executing the sentence agreed upon between the State Attorney's Office and Epstein, the details of which are set forth in this agreement.
4. The terms contained in paragraphs 1 and 2, *supra*, do not foreclose Epstein and the State Attorney's Office from agreeing to recommend any additional charge(s) or any additional term(s) of probation and/or incarceration.
5. Epstein shall waive all challenges to the Information filed by the State Attorney's Office and shall waive the right to appeal his conviction and sentence, except a sentence that exceeds what is set forth in paragraph (2), *supra*.
6. Epstein shall provide to the U.S. Attorney's Office copies of all

proposed agreements with the State Attorney's Office prior to entering into those agreements.

7. The United States shall provide Epstein's attorneys with a list of individuals whom it has identified as victims, as defined in 18 U.S.C. § 2255, after Epstein has signed this agreement and been sentenced. Upon the execution of this agreement, the United States, in consultation with and subject to the good faith approval of Epstein's counsel, shall select an attorney representative for these persons, who shall be paid for by Epstein. Epstein's counsel may contact the identified individuals through that representative.
8. If any of the individuals referred to in paragraph (7), *supra*, elects to file suit pursuant to 18 U.S.C. § 2255, Epstein will not contest the jurisdiction of the United States District Court for the Southern District of Florida over his person and/or the subject matter, and Epstein waives his right to contest liability and also waives his right to contest damages up to an amount as agreed to between the identified individual and Epstein, so long as the identified individual elects to proceed exclusively under 18 U.S.C. § 2255, and agrees to waive any other claim for damages, whether pursuant to state, federal, or common law. Notwithstanding this waiver, as to those individuals whose names appear on the list provided by the United States, Epstein's signature on this agreement, his waivers and failures to contest liability and such damages in any suit are not to be construed as an admission of any criminal or civil liability.
9. Epstein's signature on this agreement also is not to be construed as an admission of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person whose name does not appear on the list provided by the United States.
10. Except as to those individuals who elect to proceed exclusively under 18 U.S.C. § 2255, as set forth in paragraph (8), *supra*, neither Epstein's signature on this agreement, nor its terms, nor any resulting waivers or settlements by Epstein are to be construed as admissions or evidence of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person, whether or not her name appears on the list provided by the United States.
11. Epstein shall use his best efforts to enter his guilty plea and be

sentenced not later than October 26, 2007. The United States has no objection to Epstein self-reporting to begin serving his sentence not later than January 4, 2008.

12. Epstein agrees that he will not be afforded any benefits with respect to gain time, other than the rights, opportunities, and benefits as any other inmate, including but not limited to, eligibility for gain time credit based on standard rules and regulations that apply in the State of Florida. At the United States' request, Epstein agrees to provide an accounting of the gain time he earned during his period of incarceration.
13. The parties anticipate that this agreement will not be made part of any public record. If the United States receives a Freedom of Information Act request or any compulsory process commanding the disclosure of the agreement, it will provide notice to Epstein before making that disclosure.

Epstein understands that the United States Attorney has no authority to require the State Attorney's Office to abide by any terms of this agreement. Epstein understands that it is his obligation to undertake discussions with the State Attorney's Office and to use his best efforts to ensure compliance with these procedures, which compliance will be necessary to satisfy the United States' interest. Epstein also understands that it is his obligation to use his best efforts to convince the Judge of the 15th Judicial Circuit to accept Epstein's binding recommendation regarding the sentence to be imposed, and understands that the failure to do so will be a breach of the agreement.

In consideration of Epstein's agreement to plead guilty and to provide compensation in the manner described above, if Epstein successfully fulfills all of the terms and conditions of this agreement, the United States also agrees that it will not institute any criminal charges against any potential co-conspirators of Epstein, including but not limited to [REDACTED]. Further, upon execution of this agreement and a plea agreement with the State Attorney's Office, the federal Grand Jury investigation will be suspended, and all pending federal Grand Jury subpoenas will be held in abeyance unless and until the defendant violates any term of this agreement. The defendant likewise agrees to withdraw his pending motion to intervene and to quash certain grand jury subpoenas. Both parties agree to maintain their evidence, specifically evidence requested by or directly related to the grand jury subpoenas that have been issued, and including certain computer equipment, inviolate until all of the terms of this agreement have been satisfied. Upon the successful completion of the terms of this agreement, all outstanding grand jury subpoenas shall be deemed withdrawn.

By signing this agreement, Epstein asserts and certifies that each of these terms is material to this agreement and is supported by independent consideration and that a breach of any one of these conditions allows the United States to elect to terminate the agreement and to investigate and prosecute Epstein and any other individual or entity for any and all federal offenses.

By signing this agreement, Epstein asserts and certifies that he is aware of the fact that the Sixth Amendment to the Constitution of the United States provides that in all criminal prosecutions the accused shall enjoy the right to a speedy and public trial. Epstein further is aware that Rule 48(b) of the Federal Rules of Criminal Procedure provides that the Court may dismiss an indictment, information, or complaint for unnecessary delay in presenting a charge to the Grand Jury, filing an information, or in bringing a defendant to trial. Epstein hereby requests that the United States Attorney for the Southern District of Florida defer such prosecution. Epstein agrees and consents that any delay from the date of this Agreement to the date of initiation of prosecution, as provided for in the terms expressed herein, shall be deemed to be a necessary delay at his own request, and he hereby waives any defense to such prosecution on the ground that such delay operated to deny him rights under Rule 48(b) of the Federal Rules of Criminal Procedure and the Sixth Amendment to the Constitution of the United States to a speedy trial or to bar the prosecution by reason of the running of the statute of limitations for a period of months equal to the period between the signing of this agreement and the breach of this agreement as to those offenses that were the subject of the grand jury's investigation. Epstein further asserts and certifies that he understands that the Fifth Amendment and Rule 7(a) of the Federal Rules of Criminal Procedure provide that all felonies must be charged in an indictment presented to a grand jury. Epstein hereby agrees and consents that, if a prosecution against him is instituted for any offense that was the subject of the grand jury's investigation, it may be by way of an Information signed and filed by the United States Attorney, and hereby waives his right to be indicted by a grand jury as to any such offense.

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By signing this agreement, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the conditions of this Non-Prosecution Agreement and agrees to comply with them.

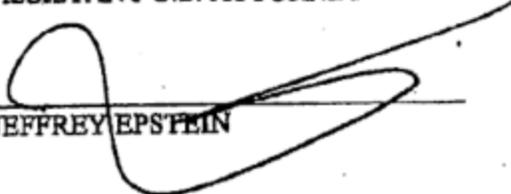
R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By: _____

ASSISTANT U.S. ATTORNEY

Dated: 9/24/07



JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

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R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

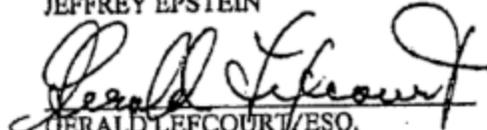
Dated: _____

By: _____
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

Dated: _____

JEFFREY EPSTEIN

Dated: 9/24/07



GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

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R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By:

A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

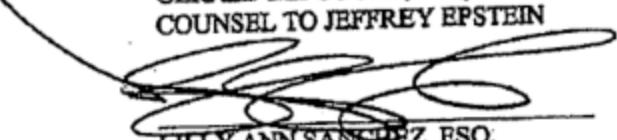
Dated: _____

JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: 9-24-07



LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

IN RE:
INVESTIGATION OF
JEFFREY EPSTEIN.

ADDENDUM TO THE NON-PROSECUTION AGREEMENT

IT APPEARING that the parties seek to clarify certain provisions of page 4, paragraph 7 of the Non-Prosecution Agreement (hereinafter "paragraph 7"), that agreement is modified as follows:

- 7A. The United States has the right to assign to an independent third-party the responsibility for consulting with and, subject to the good faith approval of Epstein's counsel, selecting the attorney representative for the individuals identified under the Agreement. If the United States elects to assign this responsibility to an independent third-party, both the United States and Epstein retain the right to make good faith objections to the attorney representative suggested by the independent third-party prior to the final designation of the attorney representative.
- 7B. The parties will jointly prepare a short written submission to the independent third-party regarding the role of the attorney representative and regarding Epstein's Agreement to pay such attorney representative his or her regular customary hourly rate for representing such victims subject to the provisions of paragraph C, infra.
- 7C. Pursuant to additional paragraph 7A, Epstein has agreed to pay the fees of the attorney representative selected by the independent third party. This provision, however, shall not obligate Epstein to pay the fees and costs of contested litigation filed against him. Thus, if after consideration of potential settlements, an attorney representative elects to file a contested lawsuit pursuant to 18 U.S.C. s 2255 or elects to pursue any other contested remedy, the paragraph 7 obligation of the Agreement to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in s 2255 to bear the costs of the attorney representative, shall cease.

By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By:

A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

Dated: 12/29/07

JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

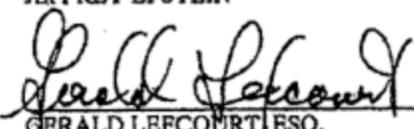
By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By: _____
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

Dated: _____

JEFFREY EPSTEIN

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: 10/29/07

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By: _____
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

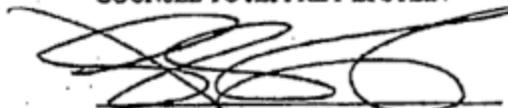
Dated: _____

JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

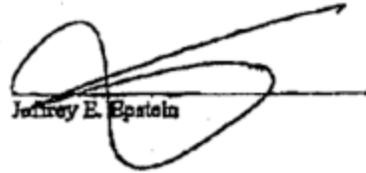
Dated: 10-29-07

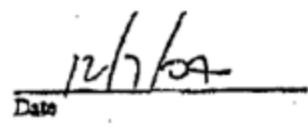


LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

Affirmation

I, Jeffrey E. Epstein do hereby re-affirm the Non-Prosecution Agreement and Addendum to same dated October 30, 2007.


Jeffrey E. Epstein


Date

Place in file

**IN RE:
INVESTIGATION OF
JEFFREY EPSTEIN**

NON-PROSECUTION AGREEMENT

IT APPEARING that the City of Palm Beach Police Department and the State Attorney's Office for the 15th Judicial Circuit in and for Palm Beach County (hereinafter, the "State Attorney's Office") have conducted an investigation into the conduct of Jeffrey Epstein (hereinafter "Epstein");

IT APPEARING that the State Attorney's Office has charged Epstein by indictment with solicitation of prostitution, in violation of Florida Statutes Section 796.07;

IT APPEARING that the United States Attorney's Office and the Federal Bureau of Investigation have conducted their own investigation into Epstein's background and any offenses that may have been committed by Epstein against the United States from in or around 2001 through in or around September 2007, including:

- (1) knowingly and willfully conspiring with others known and unknown to commit an offense against the United States, that is, to use a facility or means of interstate or foreign commerce to knowingly persuade, induce, or entice minor females to engage in prostitution, in violation of Title 18, United States Code, Section 2422(b); all in violation of Title 18, United States Code, Section 371;
- (2) knowingly and willfully conspiring with others known and unknown to travel in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f), with minor females, in violation of Title 18, United States Code, Section 2423(b); all in violation of Title 18, United States Code, Section 2423(e);
- (3) using a facility or means of interstate or foreign commerce to knowingly persuade, induce, or entice minor females to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2;
- (4) traveling in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f), with minor females; in violation

of Title 18, United States Code, Section 2423(b); and

- (5) knowingly, in and affecting interstate and foreign commerce, recruiting, enticing, and obtaining by any means a person, knowing that the person had not attained the age of 18 years and would be caused to engage in a commercial sex act as defined in 18 U.S.C. § 1591(c)(1); in violation of Title 18, United States Code, Sections 1591(a)(1) and 2; and

IT APPEARING that Epstein seeks to resolve globally his state and federal criminal liability and Epstein understands and acknowledges that, in exchange for the benefits provided by this agreement, he agrees to comply with its terms, including undertaking certain actions with the State Attorney's Office;

IT APPEARING, after an investigation of the offenses and Epstein's background by both State and Federal law enforcement agencies, and after due consultation with the State Attorney's Office, that the interests of the United States, the State of Florida, and the Defendant will be served by the following procedure;

THEREFORE, on the authority of R. Alexander Acosta, United States Attorney for the Southern District of Florida, prosecution in this District for these offenses shall be deferred in favor of prosecution by the State of Florida, provided that Epstein abides by the following conditions and the requirements of this Agreement set forth below.

If the United States Attorney should determine, based on reliable evidence, that, during the period of the Agreement, Epstein willfully violated any of the conditions of this Agreement, then the United States Attorney may, within ninety (90) days following the expiration of the term of home confinement discussed below, provide Epstein with timely notice specifying the condition(s) of the Agreement that he has violated, and shall initiate its prosecution on any offense within sixty (60) days' of giving notice of the violation. Any notice provided to Epstein pursuant to this paragraph shall be provided within 60 days of the United States learning of facts which may provide a basis for a determination of a breach of the Agreement.

After timely fulfilling all the terms and conditions of the Agreement, no prosecution for the offenses set out on pages 1 and 2 of this Agreement, nor any other offenses that have been the subject of the joint investigation by the Federal Bureau of Investigation and the United States Attorney's Office, nor any offenses that arose from the Federal Grand Jury investigation will be instituted in this District, and the charges against Epstein if any, will be dismissed.

Terms of the Agreement:

1. Epstein shall plead guilty (not nolo contendere) to the Indictment as currently pending against him in the 15th Judicial Circuit in and for Palm Beach County (Case No. 2006-cf-009495AXXXMB) charging one (1) count of solicitation of prostitution, in violation of Fl. Stat. § 796.07. In addition, Epstein shall plead guilty to an Information filed by the State Attorney's Office charging Epstein with an offense that requires him to register as a sex offender, that is, the solicitation of minors to engage in prostitution, in violation of Florida Statutes Section 796.03;
2. Epstein shall make a binding recommendation that the Court impose a thirty (30) month sentence to be divided as follows:
 - (a) Epstein shall be sentenced to consecutive terms of twelve (12) months and six (6) months in county jail for all charges, without any opportunity for withholding adjudication or sentencing, and without probation or community control in lieu of imprisonment; and
 - (b) Epstein shall be sentenced to a term of twelve (12) months of community control consecutive to his two terms in county jail as described in Term 2(a), *supra*.
3. This agreement is contingent upon a Judge of the 15th Judicial Circuit accepting and executing the sentence agreed upon between the State Attorney's Office and Epstein, the details of which are set forth in this agreement.
4. The terms contained in paragraphs 1 and 2, *supra*, do not foreclose Epstein and the State Attorney's Office from agreeing to recommend any additional charge(s) or any additional term(s) of probation and/or incarceration.
5. Epstein shall waive all challenges to the Information filed by the State Attorney's Office and shall waive the right to appeal his conviction and sentence, except a sentence that exceeds what is set forth in paragraph (2), *supra*.
6. Epstein shall provide to the U.S. Attorney's Office copies of all

proposed agreements with the State Attorney's Office prior to entering into those agreements.

7. The United States shall provide Epstein's attorneys with a list of individuals whom it has identified as victims, as defined in 18 U.S.C. § 2255, after Epstein has signed this agreement and been sentenced. Upon the execution of this agreement, the United States, in consultation with and subject to the good faith approval of Epstein's counsel, shall select an attorney representative for these persons, who shall be paid for by Epstein. Epstein's counsel may contact the identified individuals through that representative.
8. If any of the individuals referred to in paragraph (7), *supra*, elects to file suit pursuant to 18 U.S.C. § 2255, Epstein will not contest the jurisdiction of the United States District Court for the Southern District of Florida over his person and/or the subject matter, and Epstein waives his right to contest liability and also waives his right to contest damages up to an amount as agreed to between the identified individual and Epstein, so long as the identified individual elects to proceed exclusively under 18 U.S.C. § 2255, and agrees to waive any other claim for damages, whether pursuant to state, federal, or common law. Notwithstanding this waiver, as to those individuals whose names appear on the list provided by the United States, Epstein's signature on this agreement, his waivers and failures to contest liability and such damages in any suit are not to be construed as an admission of any criminal or civil liability.
9. Epstein's signature on this agreement also is not to be construed as an admission of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person whose name does not appear on the list provided by the United States.
10. Except as to those individuals who elect to proceed exclusively under 18 U.S.C. § 2255, as set forth in paragraph (8), *supra*, neither Epstein's signature on this agreement, nor its terms, nor any resulting waivers or settlements by Epstein are to be construed as admissions or evidence of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person, whether or not her name appears on the list provided by the United States.
11. Epstein shall use his best efforts to enter his guilty plea and be

sentenced not later than October 26, 2007. The United States has no objection to Epstein self-reporting to begin serving his sentence not later than January 4, 2008.

12. Epstein agrees that he will not be afforded any benefits with respect to gain time, other than the rights, opportunities, and benefits as any other inmate, including but not limited to, eligibility for gain time credit based on standard rules and regulations that apply in the State of Florida. At the United States' request, Epstein agrees to provide an accounting of the gain time he earned during his period of incarceration.
13. The parties anticipate that this agreement will not be made part of any public record. If the United States receives a Freedom of Information Act request or any compulsory process commanding the disclosure of the agreement, it will provide notice to Epstein before making that disclosure.

Epstein understands that the United States Attorney has no authority to require the State Attorney's Office to abide by any terms of this agreement. Epstein understands that it is his obligation to undertake discussions with the State Attorney's Office and to use his best efforts to ensure compliance with these procedures, which compliance will be necessary to satisfy the United States' interest. Epstein also understands that it is his obligation to use his best efforts to convince the Judge of the 15th Judicial Circuit to accept Epstein's binding recommendation regarding the sentence to be imposed, and understands that the failure to do so will be a breach of the agreement.

In consideration of Epstein's agreement to plead guilty and to provide compensation in the manner described above, if Epstein successfully fulfills all of the terms and conditions of this agreement, the United States also agrees that it will not institute any criminal charges against any potential co-conspirators of Epstein, including but not limited to [REDACTED] [REDACTED] or [REDACTED]. Further, upon execution of this agreement and a plea agreement with the State Attorney's Office, the federal Grand Jury investigation will be suspended, and all pending federal Grand Jury subpoenas will be held in abeyance unless and until the defendant violates any term of this agreement. The defendant likewise agrees to withdraw his pending motion to intervene and to quash certain grand jury subpoenas. Both parties agree to maintain their evidence, specifically evidence requested by or directly related to the grand jury subpoenas that have been issued, and including certain computer equipment, inviolate until all of the terms of this agreement have been satisfied. Upon the successful completion of the terms of this agreement, all outstanding grand jury subpoenas shall be deemed withdrawn.

By signing this agreement, Epstein asserts and certifies that each of these terms is material to this agreement and is supported by independent consideration and that a breach of any one of these conditions allows the United States to elect to terminate the agreement and to investigate and prosecute Epstein and any other individual or entity for any and all federal offenses.

By signing this agreement, Epstein asserts and certifies that he is aware of the fact that the Sixth Amendment to the Constitution of the United States provides that in all criminal prosecutions the accused shall enjoy the right to a speedy and public trial. Epstein further is aware that Rule 48(b) of the Federal Rules of Criminal Procedure provides that the Court may dismiss an indictment, information, or complaint for unnecessary delay in presenting a charge to the Grand Jury, filing an information, or in bringing a defendant to trial. Epstein hereby requests that the United States Attorney for the Southern District of Florida defer such prosecution. Epstein agrees and consents that any delay from the date of this Agreement to the date of initiation of prosecution, as provided for in the terms expressed herein, shall be deemed to be a necessary delay at his own request, and he hereby waives any defense to such prosecution on the ground that such delay operated to deny him rights under Rule 48(b) of the Federal Rules of Criminal Procedure and the Sixth Amendment to the Constitution of the United States to a speedy trial or to bar the prosecution by reason of the running of the statute of limitations for a period of months equal to the period between the signing of this agreement and the breach of this agreement as to those offenses that were the subject of the grand jury's investigation. Epstein further asserts and certifies that he understands that the Fifth Amendment and Rule 7(a) of the Federal Rules of Criminal Procedure provide that all felonies must be charged in an indictment presented to a grand jury. Epstein hereby agrees and consents that, if a prosecution against him is instituted for any offense that was the subject of the grand jury's investigation, it may be by way of an Information signed and filed by the United States Attorney, and hereby waives his right to be indicted by a grand jury as to any such offense.

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By signing this agreement, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the conditions of this Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By: _____
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

Dated: 9/24/07

JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

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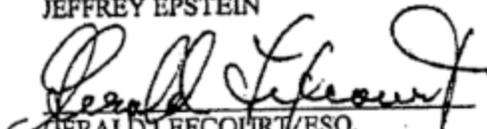
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By: _____
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

Dated: _____

JEFFREY EPSTEIN

Dated: 9/24/07



GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

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R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

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A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

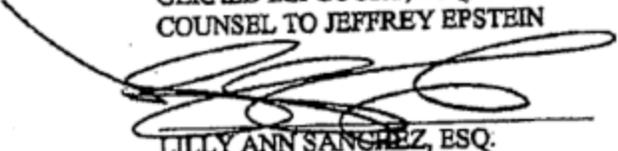
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JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: 9-24-07



LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

IN RE:
INVESTIGATION OF
JEFFREY EPSTEIN

ADDENDUM TO THE NON-PROSECUTION AGREEMENT

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- 7A. The United States has the right to assign to an independent third-party the responsibility for consulting with and, subject to the good faith approval of Epstein's counsel, selecting the attorney representative for the individuals identified under the Agreement. If the United States elects to assign this responsibility to an independent third-party, both the United States and Epstein retain the right to make good faith objections to the attorney representative suggested by the independent third-party prior to the final designation of the attorney representative.
- 7B. The parties will jointly prepare a short written submission to the independent third-party regarding the role of the attorney representative and regarding Epstein's Agreement to pay such attorney representative his or her regular customary hourly rate for representing such victims subject to the provisions of paragraph C, infra.
- 7C. Pursuant to additional paragraph 7A, Epstein has agreed to pay the fees of the attorney representative selected by the independent third party. This provision, however, shall not obligate Epstein to pay the fees and costs of contested litigation filed against him. Thus, if after consideration of potential settlements, an attorney representative elects to file a contested lawsuit pursuant to 18 U.S.C. s 2255 or elects to pursue any other contested remedy, the paragraph 7 obligation of the Agreement to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in s 2255 to bear the costs of the attorney representative, shall cease.

By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By:

A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

Dated: 1/29/07

JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

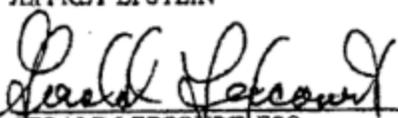
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R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By: _____
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

Dated: _____

JEFFREY EPSTEIN

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: 10/29/07

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

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R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

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By: _____
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

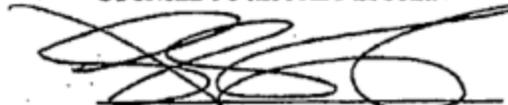
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JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

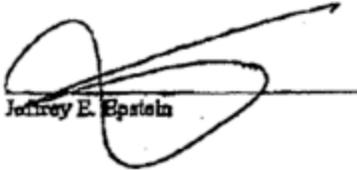
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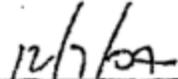


LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

Affirmation

I, Jeffrey E. Epstein do hereby re-affirm the Non-Prosecution Agreement and Addendum to same dated October 30, 2007.


Jeffrey E. Epstein


Date

Place in file

**IN RE:
INVESTIGATION OF
JEFFREY EPSTEIN**

NON-PROSECUTION AGREEMENT

IT APPEARING that the City of Palm Beach Police Department and the State Attorney's Office for the 15th Judicial Circuit in and for Palm Beach County (hereinafter, the "State Attorney's Office") have conducted an investigation into the conduct of Jeffrey Epstein (hereinafter "Epstein");

IT APPEARING that the State Attorney's Office has charged Epstein by indictment with solicitation of prostitution, in violation of Florida Statutes Section 796.07;

IT APPEARING that the United States Attorney's Office and the Federal Bureau of Investigation have conducted their own investigation into Epstein's background and any offenses that may have been committed by Epstein against the United States from in or around 2001 through in or around September 2007, including:

- (1) knowingly and willfully conspiring with others known and unknown to commit an offense against the United States, that is, to use a facility or means of interstate or foreign commerce to knowingly persuade, induce, or entice minor females to engage in prostitution, in violation of Title 18, United States Code, Section 2422(b); all in violation of Title 18, United States Code, Section 371;
- (2) knowingly and willfully conspiring with others known and unknown to travel in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f), with minor females; in violation of Title 18, United States Code, Section 2423(b); all in violation of Title 18, United States Code, Section 2423(e);
- (3) using a facility or means of interstate or foreign commerce to knowingly persuade, induce, or entice minor females to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2;
- (4) traveling in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f), with minor females; in violation

of Title 18, United States Code, Section 2423(b); and

- (5) knowingly, in and affecting interstate and foreign commerce, recruiting, enticing, and obtaining by any means a person, knowing that the person had not attained the age of 18 years and would be caused to engage in a commercial sex act as defined in 18 U.S.C. § 1591(c)(1); in violation of Title 18, United States Code, Sections 1591(a)(1) and 2; and

IT APPEARING that Epstein seeks to resolve globally his state and federal criminal liability and Epstein understands and acknowledges that, in exchange for the benefits provided by this agreement, he agrees to comply with its terms, including undertaking certain actions with the State Attorney's Office;

IT APPEARING, after an investigation of the offenses and Epstein's background by both State and Federal law enforcement agencies, and after due consultation with the State Attorney's Office, that the interests of the United States, the State of Florida, and the Defendant will be served by the following procedure;

THEREFORE, on the authority of R. Alexander Acosta, United States Attorney for the Southern District of Florida, prosecution in this District for these offenses shall be deferred in favor of prosecution by the State of Florida, provided that Epstein abides by the following conditions and the requirements of this Agreement set forth below.

If the United States Attorney should determine, based on reliable evidence, that, during the period of the Agreement, Epstein willfully violated any of the conditions of this Agreement, then the United States Attorney may, within ninety (90) days following the expiration of the term of home confinement discussed below, provide Epstein with timely notice specifying the condition(s) of the Agreement that he has violated, and shall initiate its prosecution on any offense within sixty (60) days' of giving notice of the violation. Any notice provided to Epstein pursuant to this paragraph shall be provided within 60 days of the United States learning of facts which may provide a basis for a determination of a breach of the Agreement.

After timely fulfilling all the terms and conditions of the Agreement, no prosecution for the offenses set out on pages 1 and 2 of this Agreement, nor any other offenses that have been the subject of the joint investigation by the Federal Bureau of Investigation and the United States Attorney's Office, nor any offenses that arose from the Federal Grand Jury investigation will be instituted in this District, and the charges against Epstein if any, will be dismissed.

Terms of the Agreement:

1. Epstein shall plead guilty (not nolo contendere) to the Indictment as currently pending against him in the 15th Judicial Circuit in and for Palm Beach County (Case No. 2006-cf-009495AXXXMB) charging one (1) count of solicitation of prostitution, in violation of Fl. Stat. § 796.07. In addition, Epstein shall plead guilty to an Information filed by the State Attorney's Office charging Epstein with an offense that requires him to register as a sex offender, that is, the solicitation of minors to engage in prostitution, in violation of Florida Statutes Section 796.03;
2. Epstein shall make a binding recommendation that the Court impose a thirty (30) month sentence to be divided as follows:
 - (a) Epstein shall be sentenced to consecutive terms of twelve (12) months and six (6) months in county jail for all charges, without any opportunity for withholding adjudication or sentencing, and without probation or community control in lieu of imprisonment; and
 - (b) Epstein shall be sentenced to a term of twelve (12) months of community control consecutive to his two terms in county jail as described in Term 2(a), *supra*.
3. This agreement is contingent upon a Judge of the 15th Judicial Circuit accepting and executing the sentence agreed upon between the State Attorney's Office and Epstein, the details of which are set forth in this agreement.
4. The terms contained in paragraphs 1 and 2, *supra*, do not foreclose Epstein and the State Attorney's Office from agreeing to recommend any additional charge(s) or any additional term(s) of probation and/or incarceration.
5. Epstein shall waive all challenges to the Information filed by the State Attorney's Office and shall waive the right to appeal his conviction and sentence, except a sentence that exceeds what is set forth in paragraph (2), *supra*.
6. Epstein shall provide to the U.S. Attorney's Office copies of all

proposed agreements with the State Attorney's Office prior to entering into those agreements.

7. The United States shall provide Epstein's attorneys with a list of individuals whom it has identified as victims, as defined in 18 U.S.C. § 2255, after Epstein has signed this agreement and been sentenced. Upon the execution of this agreement, the United States, in consultation with and subject to the good faith approval of Epstein's counsel, shall select an attorney representative for these persons, who shall be paid for by Epstein. Epstein's counsel may contact the identified individuals through that representative.
8. If any of the individuals referred to in paragraph (7), *supra*, elects to file suit pursuant to 18 U.S.C. § 2255, Epstein will not contest the jurisdiction of the United States District Court for the Southern District of Florida over his person and/or the subject matter, and Epstein waives his right to contest liability and also waives his right to contest damages up to an amount as agreed to between the identified individual and Epstein, so long as the identified individual elects to proceed exclusively under 18 U.S.C. § 2255, and agrees to waive any other claim for damages, whether pursuant to state, federal, or common law. Notwithstanding this waiver, as to those individuals whose names appear on the list provided by the United States, Epstein's signature on this agreement, his waivers and failures to contest liability and such damages in any suit are not to be construed as an admission of any criminal or civil liability.
9. Epstein's signature on this agreement also is not to be construed as an admission of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person whose name does not appear on the list provided by the United States.
10. Except as to those individuals who elect to proceed exclusively under 18 U.S.C. § 2255, as set forth in paragraph (8), *supra*, neither Epstein's signature on this agreement, nor its terms, nor any resulting waivers or settlements by Epstein are to be construed as admissions or evidence of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person, whether or not her name appears on the list provided by the United States.
11. Epstein shall use his best efforts to enter his guilty plea and be

sentenced not later than October 26, 2007. The United States has no objection to Epstein self-reporting to begin serving his sentence not later than January 4, 2008.

12. Epstein agrees that he will not be afforded any benefits with respect to gain time, other than the rights, opportunities, and benefits as any other inmate, including but not limited to, eligibility for gain time credit based on standard rules and regulations that apply in the State of Florida. At the United States' request, Epstein agrees to provide an accounting of the gain time he earned during his period of incarceration.
13. The parties anticipate that this agreement will not be made part of any public record. If the United States receives a Freedom of Information Act request or any compulsory process commanding the disclosure of the agreement, it will provide notice to Epstein before making that disclosure.

Epstein understands that the United States Attorney has no authority to require the State Attorney's Office to abide by any terms of this agreement. Epstein understands that it is his obligation to undertake discussions with the State Attorney's Office and to use his best efforts to ensure compliance with these procedures, which compliance will be necessary to satisfy the United States' interest. Epstein also understands that it is his obligation to use his best efforts to convince the Judge of the 15th Judicial Circuit to accept Epstein's binding recommendation regarding the sentence to be imposed, and understands that the failure to do so will be a breach of the agreement.

In consideration of Epstein's agreement to plead guilty and to provide compensation in the manner described above, if Epstein successfully fulfills all of the terms and conditions of this agreement, the United States also agrees that it will not institute any criminal charges against any potential co-conspirators of Epstein, including but not limited to [REDACTED], [REDACTED], [REDACTED] or [REDACTED]. Further, upon execution of this agreement and a plea agreement with the State Attorney's Office, the federal Grand Jury investigation will be suspended, and all pending federal Grand Jury subpoenas will be held in abeyance unless and until the defendant violates any term of this agreement. The defendant likewise agrees to withdraw his pending motion to intervene and to quash certain grand jury subpoenas. Both parties agree to maintain their evidence, specifically evidence requested by or directly related to the grand jury subpoenas that have been issued, and including certain computer equipment, inviolate until all of the terms of this agreement have been satisfied. Upon the successful completion of the terms of this agreement, all outstanding grand jury subpoenas shall be deemed withdrawn.

By signing this agreement, Epstein asserts and certifies that each of these terms is material to this agreement and is supported by independent consideration and that a breach of any one of these conditions allows the United States to elect to terminate the agreement and to investigate and prosecute Epstein and any other individual or entity for any and all federal offenses.

By signing this agreement, Epstein asserts and certifies that he is aware of the fact that the Sixth Amendment to the Constitution of the United States provides that in all criminal prosecutions the accused shall enjoy the right to a speedy and public trial. Epstein further is aware that Rule 48(b) of the Federal Rules of Criminal Procedure provides that the Court may dismiss an indictment, information, or complaint for unnecessary delay in presenting a charge to the Grand Jury, filing an information, or in bringing a defendant to trial. Epstein hereby requests that the United States Attorney for the Southern District of Florida defer such prosecution. Epstein agrees and consents that any delay from the date of this Agreement to the date of initiation of prosecution, as provided for in the terms expressed herein, shall be deemed to be a necessary delay at his own request, and he hereby waives any defense to such prosecution on the ground that such delay operated to deny him rights under Rule 48(b) of the Federal Rules of Criminal Procedure and the Sixth Amendment to the Constitution of the United States to a speedy trial or to bar the prosecution by reason of the running of the statute of limitations for a period of months equal to the period between the signing of this agreement and the breach of this agreement as to those offenses that were the subject of the grand jury's investigation. Epstein further asserts and certifies that he understands that the Fifth Amendment and Rule 7(a) of the Federal Rules of Criminal Procedure provide that all felonies must be charged in an indictment presented to a grand jury. Epstein hereby agrees and consents that, if a prosecution against him is instituted for any offense that was the subject of the grand jury's investigation, it may be by way of an Information signed and filed by the United States Attorney, and hereby waives his right to be indicted by a grand jury as to any such offense.

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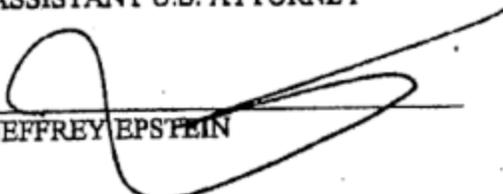
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R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By: _____
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

Dated: 9/24/07



JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

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R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

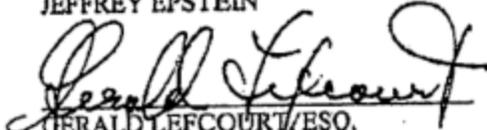
Dated: _____

By: _____
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

Dated: _____

JEFFREY EPSTEIN

Dated: 9/24/07



GERALD LEFCOURT/ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

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R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By:

A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

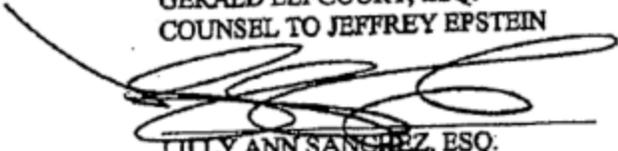
Dated: _____

JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: 9-24-07



LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

IN RE:

INVESTIGATION OF

JEFFREY EPSTEIN

ADDENDUM TO THE NON-PROSECUTION AGREEMENT

IT APPEARING that the parties seek to clarify certain provisions of page 4, paragraph 7 of the Non-Prosecution Agreement (hereinafter "paragraph 7"), that agreement is modified as follows:

- 7A. The United States has the right to assign to an independent third-party the responsibility for consulting with and, subject to the good faith approval of Epstein's counsel, selecting the attorney representative for the individuals identified under the Agreement. If the United States elects to assign this responsibility to an independent third-party, both the United States and Epstein retain the right to make good faith objections to the attorney representative suggested by the independent third-party prior to the final designation of the attorney representative.
- 7B. The parties will jointly prepare a short written submission to the independent third-party regarding the role of the attorney representative and regarding Epstein's Agreement to pay such attorney representative his or her regular customary hourly rate for representing such victims subject to the provisions of paragraph C, infra.
- 7C. Pursuant to additional paragraph 7A, Epstein has agreed to pay the fees of the attorney representative selected by the independent third party. This provision, however, shall not obligate Epstein to pay the fees and costs of contested litigation filed against him. Thus, if after consideration of potential settlements, an attorney representative elects to file a contested lawsuit pursuant to 18 U.S.C. s 2255 or elects to pursue any other contested remedy, the paragraph 7 obligation of the Agreement to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in s 2255 to bear the costs of the attorney representative, shall cease.

By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By:

A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

Dated: 1/29/07

JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By: _____
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

Dated: _____

JEFFREY EPSTEIN

Dated: 10/29/07



GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By: _____
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

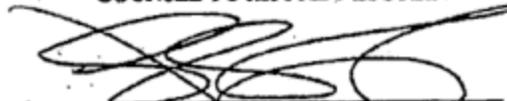
Dated: _____

JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

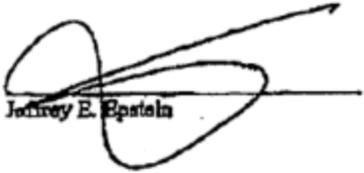
Dated: 10-29-07

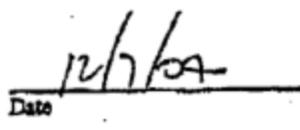


LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

Affirmation

I, Jeffrey B. Epstein do hereby re-affirm the Non-Prosecution Agreement and Addendum to same dated October 30, 2007.


Jeffrey B. Epstein


Date

Place in file

**IN RE:
INVESTIGATION OF
JEFFREY EPSTEIN**

NON-PROSECUTION AGREEMENT

IT APPEARING that the City of Palm Beach Police Department and the State Attorney's Office for the 15th Judicial Circuit in and for Palm Beach County (hereinafter, the "State Attorney's Office") have conducted an investigation into the conduct of Jeffrey Epstein (hereinafter "Epstein");

IT APPEARING that the State Attorney's Office has charged Epstein by indictment with solicitation of prostitution, in violation of Florida Statutes Section 796.07;

IT APPEARING that the United States Attorney's Office and the Federal Bureau of Investigation have conducted their own investigation into Epstein's background and any offenses that may have been committed by Epstein against the United States from in or around 2001 through in or around September 2007, including:

- (1) knowingly and willfully conspiring with others known and unknown to commit an offense against the United States, that is, to use a facility or means of interstate or foreign commerce to knowingly persuade, induce, or entice minor females to engage in prostitution, in violation of Title 18, United States Code, Section 2422(b); all in violation of Title 18, United States Code, Section 371;
- (2) knowingly and willfully conspiring with others known and unknown to travel in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f); with minor females; in violation of Title 18, United States Code, Section 2423(b); all in violation of Title 18, United States Code, Section 2423(e);
- (3) using a facility or means of interstate or foreign commerce to knowingly persuade, induce, or entice minor females to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2;
- (4) traveling in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f), with minor females; in violation

of Title 18, United States Code, Section 2423(b); and

- (5) knowingly, in and affecting interstate and foreign commerce, recruiting, enticing, and obtaining by any means a person, knowing that the person had not attained the age of 18 years and would be caused to engage in a commercial sex act as defined in 18 U.S.C. § 1591(c)(1); in violation of Title 18, United States Code, Sections 1591(a)(1) and 2; and

IT APPEARING that Epstein seeks to resolve globally his state and federal criminal liability and Epstein understands and acknowledges that, in exchange for the benefits provided by this agreement, he agrees to comply with its terms, including undertaking certain actions with the State Attorney's Office;

IT APPEARING, after an investigation of the offenses and Epstein's background by both State and Federal law enforcement agencies, and after due consultation with the State Attorney's Office, that the interests of the United States, the State of Florida, and the Defendant will be served by the following procedure;

THEREFORE, on the authority of R. Alexander Acosta, United States Attorney for the Southern District of Florida, prosecution in this District for these offenses shall be deferred in favor of prosecution by the State of Florida, provided that Epstein abides by the following conditions and the requirements of this Agreement set forth below.

If the United States Attorney should determine, based on reliable evidence, that, during the period of the Agreement, Epstein willfully violated any of the conditions of this Agreement, then the United States Attorney may, within ninety (90) days following the expiration of the term of home confinement discussed below, provide Epstein with timely notice specifying the condition(s) of the Agreement that he has violated, and shall initiate its prosecution on any offense within sixty (60) days' of giving notice of the violation. Any notice provided to Epstein pursuant to this paragraph shall be provided within 60 days of the United States learning of facts which may provide a basis for a determination of a breach of the Agreement.

After timely fulfilling all the terms and conditions of the Agreement, no prosecution for the offenses set out on pages 1 and 2 of this Agreement, nor any other offenses that have been the subject of the joint investigation by the Federal Bureau of Investigation and the United States Attorney's Office, nor any offenses that arose from the Federal Grand Jury investigation will be instituted in this District, and the charges against Epstein if any, will be dismissed.

Terms of the Agreement:

1. Epstein shall plead guilty (not nolo contendere) to the Indictment as currently pending against him in the 15th Judicial Circuit in and for Palm Beach County (Case No. 2006-cf-009495AXXXMB) charging one (1) count of solicitation of prostitution, in violation of FL Stat. § 796.07. In addition, Epstein shall plead guilty to an Information filed by the State Attorney's Office charging Epstein with an offense that requires him to register as a sex offender, that is, the solicitation of minors to engage in prostitution, in violation of Florida Statutes Section 796.03;
2. Epstein shall make a binding recommendation that the Court impose a thirty (30) month sentence to be divided as follows:
 - (a) Epstein shall be sentenced to consecutive terms of twelve (12) months and six (6) months in county jail for all charges, without any opportunity for withholding adjudication or sentencing, and without probation or community control in lieu of imprisonment; and
 - (b) Epstein shall be sentenced to a term of twelve (12) months of community control consecutive to his two terms in county jail as described in Term 2(a), *supra*.
3. This agreement is contingent upon a Judge of the 15th Judicial Circuit accepting and executing the sentence agreed upon between the State Attorney's Office and Epstein, the details of which are set forth in this agreement.
4. The terms contained in paragraphs 1 and 2, *supra*, do not foreclose Epstein and the State Attorney's Office from agreeing to recommend any additional charge(s) or any additional term(s) of probation and/or incarceration.
5. Epstein shall waive all challenges to the Information filed by the State Attorney's Office and shall waive the right to appeal his conviction and sentence, except a sentence that exceeds what is set forth in paragraph (2), *supra*.
6. Epstein shall provide to the U.S. Attorney's Office copies of all

proposed agreements with the State Attorney's Office prior to entering into those agreements.

7. The United States shall provide Epstein's attorneys with a list of individuals whom it has identified as victims, as defined in 18 U.S.C. § 2255, after Epstein has signed this agreement and been sentenced. Upon the execution of this agreement, the United States, in consultation with and subject to the good faith approval of Epstein's counsel, shall select an attorney representative for these persons, who shall be paid for by Epstein. Epstein's counsel may contact the identified individuals through that representative.
8. If any of the individuals referred to in paragraph (7), *supra*, elects to file suit pursuant to 18 U.S.C. § 2255, Epstein will not contest the jurisdiction of the United States District Court for the Southern District of Florida over his person and/or the subject matter, and Epstein waives his right to contest liability and also waives his right to contest damages up to an amount as agreed to between the identified individual and Epstein, so long as the identified individual elects to proceed exclusively under 18 U.S.C. § 2255, and agrees to waive any other claim for damages, whether pursuant to state, federal, or common law. Notwithstanding this waiver, as to those individuals whose names appear on the list provided by the United States, Epstein's signature on this agreement, his waivers and failures to contest liability and such damages in any suit are not to be construed as an admission of any criminal or civil liability.
9. Epstein's signature on this agreement also is not to be construed as an admission of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person whose name does not appear on the list provided by the United States.
10. Except as to those individuals who elect to proceed exclusively under 18 U.S.C. § 2255, as set forth in paragraph (8), *supra*, neither Epstein's signature on this agreement, nor its terms, nor any resulting waivers or settlements by Epstein are to be construed as admissions or evidence of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person, whether or not her name appears on the list provided by the United States.
11. Epstein shall use his best efforts to enter his guilty plea and be

sentenced not later than October 26, 2007. The United States has no objection to Epstein self-reporting to begin serving his sentence not later than January 4, 2008.

12. Epstein agrees that he will not be afforded any benefits with respect to gain time, other than the rights, opportunities, and benefits as any other inmate, including but not limited to, eligibility for gain time credit based on standard rules and regulations that apply in the State of Florida. At the United States' request, Epstein agrees to provide an accounting of the gain time he earned during his period of incarceration.
13. The parties anticipate that this agreement will not be made part of any public record. If the United States receives a Freedom of Information Act request or any compulsory process commanding the disclosure of the agreement, it will provide notice to Epstein before making that disclosure.

Epstein understands that the United States Attorney has no authority to require the State Attorney's Office to abide by any terms of this agreement. Epstein understands that it is his obligation to undertake discussions with the State Attorney's Office and to use his best efforts to ensure compliance with these procedures, which compliance will be necessary to satisfy the United States' interest. Epstein also understands that it is his obligation to use his best efforts to convince the Judge of the 15th Judicial Circuit to accept Epstein's binding recommendation regarding the sentence to be imposed, and understands that the failure to do so will be a breach of the agreement.

In consideration of Epstein's agreement to plead guilty and to provide compensation in the manner described above, if Epstein successfully fulfills all of the terms and conditions of this agreement, the United States also agrees that it will not institute any criminal charges against any potential co-conspirators of Epstein, including but not limited to [REDACTED], [REDACTED], [REDACTED] or [REDACTED]. Further, upon execution of this agreement and a plea agreement with the State Attorney's Office, the federal Grand Jury investigation will be suspended, and all pending federal Grand Jury subpoenas will be held in abeyance unless and until the defendant violates any term of this agreement. The defendant likewise agrees to withdraw his pending motion to intervene and to quash certain grand jury subpoenas. Both parties agree to maintain their evidence, specifically evidence requested by or directly related to the grand jury subpoenas that have been issued, and including certain computer equipment, inviolate until all of the terms of this agreement have been satisfied. Upon the successful completion of the terms of this agreement, all outstanding grand jury subpoenas shall be deemed withdrawn.

By signing this agreement, Epstein asserts and certifies that each of these terms is material to this agreement and is supported by independent consideration and that a breach of any one of these conditions allows the United States to elect to terminate the agreement and to investigate and prosecute Epstein and any other individual or entity for any and all federal offenses.

By signing this agreement, Epstein asserts and certifies that he is aware of the fact that the Sixth Amendment to the Constitution of the United States provides that in all criminal prosecutions the accused shall enjoy the right to a speedy and public trial. Epstein further is aware that Rule 48(b) of the Federal Rules of Criminal Procedure provides that the Court may dismiss an indictment, information, or complaint for unnecessary delay in presenting a charge to the Grand Jury, filing an information, or in bringing a defendant to trial. Epstein hereby requests that the United States Attorney for the Southern District of Florida defer such prosecution. Epstein agrees and consents that any delay from the date of this Agreement to the date of initiation of prosecution, as provided for in the terms expressed herein, shall be deemed to be a necessary delay at his own request, and he hereby waives any defense to such prosecution on the ground that such delay operated to deny him rights under Rule 48(b) of the Federal Rules of Criminal Procedure and the Sixth Amendment to the Constitution of the United States to a speedy trial or to bar the prosecution by reason of the running of the statute of limitations for a period of months equal to the period between the signing of this agreement and the breach of this agreement as to those offenses that were the subject of the grand jury's investigation. Epstein further asserts and certifies that he understands that the Fifth Amendment and Rule 7(a) of the Federal Rules of Criminal Procedure provide that all felonies must be charged in an indictment presented to a grand jury. Epstein hereby agrees and consents that, if a prosecution against him is instituted for any offense that was the subject of the grand jury's investigation, it may be by way of an Information signed and filed by the United States Attorney, and hereby waives his right to be indicted by a grand jury as to any such offense.

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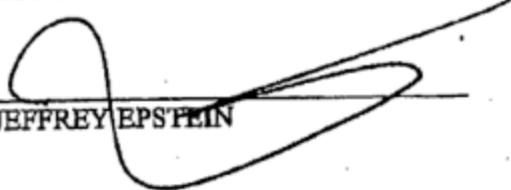
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R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By: _____
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

Dated: 9/24/07



JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

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UNITED STATES ATTORNEY

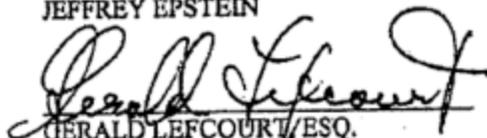
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By: _____
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

Dated: _____

JEFFREY EPSTEIN

Dated: 9/24/07



GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

By signing this agreement, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the conditions of this Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By:

A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

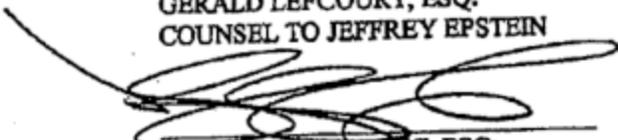
Dated: _____

JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: 9-24-07



LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

IN RE:

INVESTIGATION OF
JEFFREY EPSTEIN

ADDENDUM TO THE NON-PROSECUTION AGREEMENT

IT APPEARING that the parties seek to clarify certain provisions of page 4, paragraph 7 of the Non-Prosecution Agreement (hereinafter "paragraph 7"), that agreement is modified as follows:

- 7A. The United States has the right to assign to an independent third-party the responsibility for consulting with and, subject to the good faith approval of Epstein's counsel, selecting the attorney representative for the individuals identified under the Agreement. If the United States elects to assign this responsibility to an independent third-party, both the United States and Epstein retain the right to make good faith objections to the attorney representative suggested by the independent third-party prior to the final designation of the attorney representative.
- 7B. The parties will jointly prepare a short written submission to the independent third-party regarding the role of the attorney representative and regarding Epstein's Agreement to pay such attorney representative his or her regular customary hourly rate for representing such victims subject to the provisions of paragraph C, *infra*.
- 7C. Pursuant to additional paragraph 7A, Epstein has agreed to pay the fees of the attorney representative selected by the independent third party. This provision, however, shall not obligate Epstein to pay the fees and costs of contested litigation filed against him. Thus, if after consideration of potential settlements, an attorney representative elects to file a contested lawsuit pursuant to 18 U.S.C. s 2255 or elects to pursue any other contested remedy, the paragraph 7 obligation of the Agreement to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in s 2255 to bear the costs of the attorney representative, shall cease.

By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

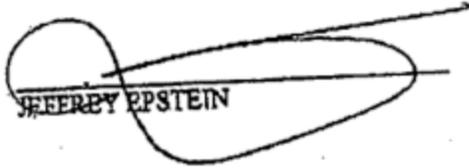
R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By:

A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

Dated: 1/29/07


JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

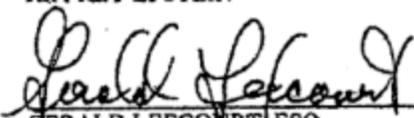
By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By: _____
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

Dated: _____

JEFFREY EPSTEIN

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

Dated: 10/29/07

Dated: _____

LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By: _____
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

Dated: _____

JEFFREY EPSTEIN

Dated: _____

GERALD LEFCOURT, ESQ.
COUNSEL TO JEFFREY EPSTEIN

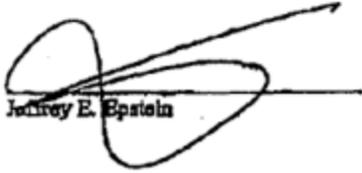
Dated: 10-29-07

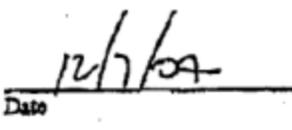


LILLY ANN SANCHEZ, ESQ.
ATTORNEY FOR JEFFREY EPSTEIN

Affirmation

I, Jeffrey B. Epstein do hereby re-affirm the Non-Prosecution Agreement and Addendum to same dated October 30, 2007.


Jeffrey B. Epstein


Date

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS
WRITTEN MONTHLY REPORT

Officer's Name: _____
For Month Ending: _____
Date/Time submitted: _____

YOUR NAME: Jeffrey Epstein
DC#: W35755
YOUR RESIDENCE ADDRESS: (include Name of Subdivision, Apartment Complex and Number, Mobile Home Park and Lot Number, if applicable):
358 El Brillio Way
Palm Beach, FL 33480
(Provide physical location - NOT Post Office Box)
TELEPHONE No. 561-655-7626
CELLULAR TELEPHONE No. 561-601-4569
PAGER No. _____

EMPLOYER: FSF
SUPERVISOR'S NAME: _____
EMPLOYER'S ADDRESS:
250 S. Australian Ave Suite 1404
West Palm Beach, FL 33401
EMPLOYER'S TELEPHONE No. 360-0084
CELLULAR TELEPHONE No. _____
PAGER No. _____
EMPLOYER EMAIL: _____
YOUR TOTAL MONEY EARNED MONTHLY:
\$ 10K + (Gross Amount)
Full time Part-time _____ Hours Worked _____
Additional (2nd) employment information: _____

Vehicle Make/Model/Year/Tag #: _____

List full names, ages, and your relationship to all persons who resided at your residence during this month:
JK-63 - 21-31 - VC-55 - 25 7/1/14, R.A, 20 20
Staff

Have you consumed alcoholic beverages?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
Have you used or bought illegal drugs or controlled substances?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you attended educational, vocational classes or mental health, drug, alcohol, therapy, or self-improvement programs? (If yes, circle which one)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you been arrested or had any contact with law enforcement during the last month? If yes, explain what happened on separate sheet of paper, attached to report.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you went into debt for any reason, explain: _____
If not working, give reason and source of income: _____
If you have any questions or problems to discuss with your Officer, explain: _____

If monetary obligation owed, amount paid this month: \$ _____

Receipts are available through your probation officer. DO NOT SUBMIT CASH OR PERSONAL CHECKS!
Make money order payable to the Department of Corrections.

If monetary obligation owed and no payment made, give reason and date when payment will be made: _____

Official Use Only
Signature of Officer Received: _____
Date WMR Received: JAN 05 2010
Date WMR Due: 15-4
Comments: _____

I certify the above to be true and complete:
Your Signature: _____
Mailing Address: _____
City: _____
State: _____ Zip: _____
E-Mail Address: _____
(if applicable)

Pat Probation File

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS
WRITTEN MONTHLY REPORT

Officer's Name: _____
For Month Ending: _____
Date/Time submitted: _____

YOUR NAME: Jeffy Epskew
DC#: W35755
YOUR RESIDENCE ADDRESS: (include Name of Subdivision, Apartment Complex and Number, Mobile Home Park and Lot Number, if applicable):
358 El Arilla
Palm Beach FLORIDA
(Provide physical location - NOT Post Office Box)
TELEPHONE No. 561-655-7021
CELLULAR TELEPHONE No. 561-601-4877
PAGER No. _____

EMPLOYER: PCF
SUPERVISOR'S NAME: J. Doyle
EMPLOYER'S ADDRESS:
201 Aquilino Ave
Palm Beach 33480
EMPLOYER'S TELEPHONE No. 366-0054
CELLULAR TELEPHONE No. _____
PAGER No. _____
EMPLOYER EMAIL: _____
YOUR TOTAL MONEY EARNED MONTHLY:
\$ 410.40 (Gross Amount)
Full time Part-time _____ Hours Worked _____
Additional (2nd) employment information: _____

Vehicle Make/Model/Year/Tag #: _____

List full names, ages, and your relationship to all persons who resided at your residence during this month:
Jan L. W. Friend - 54.30 - 8622 - [redacted] - 517/47, LF, JF - 370/11
Ad. 27 Friend Friend Friend

Have you consumed alcoholic beverages?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
Have you used or bought illegal drugs or controlled substances?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you attended educational, vocational classes or mental health, drug, alcohol, therapy, or self-improvement programs? (If yes, circle which one)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you been arrested or had any contact with law enforcement during the last month? If yes, explain what happened on separate sheet of paper, attached to report.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you went into debt for any reason, explain: _____
If not working, give reason and source of income: _____
If you have any questions or problems to discuss with your Officer, explain: _____

If monetary obligation owed, amount paid this month: \$ _____

Receipts are available through your probation officer, **DO NOT SUBMIT CASH OR PERSONAL CHECKS!**
Make money order payable to the Department of Corrections.

If monetary obligation owed and no payment made, give reason and date when payment will be made: _____

Official Use Only:
Signature of Officer Receiving Report: _____
Date WMR Received: _____
Date WMR Due: _____
Comments: 2-12-10

I certify the above to be true and complete:
Your Signature: _____
Mailing Address: 307 El Arilla
City: Palm Beach FL
State: FL Zip: 33480
E-Mail Address: JEEVAP@psul.com
(if applicable):

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS
WRITTEN MONTHLY REPORT

Officer's Name: WELLS
For Month Ending: _____
Date/Time submitted: _____

YOUR NAME: Jeffrey Epstein
DC#: W35755
YOUR RESIDENCE ADDRESS: (include Name of Subdivision, Apartment Complex and Number, Mobile Home Park and Lot Number, if applicable):
358 El Brillo Way
Palm Beach, FL 33480

(Provide physical location - NOT Post Office Box)
TELEPHONE No. 655-7626
CELLULAR TELEPHONE No. 601-4569
PAGER No. _____

Vehicle Make/Model/Year/Tag #: _____

EMPLOYER: FSF
SUPERVISOR'S NAME: FLYNN
EMPLOYER'S ADDRESS:
250 S. Australian Ave. Suite 1404
West Palm Beach, FL 33401
EMPLOYER'S TELEPHONE No. _____
CELLULAR TELEPHONE No. _____
PAGER No. _____
EMPLOYER EMAIL: _____
YOUR TOTAL MONEY EARNED MONTHLY:
\$ 710.00 (Gross Amount)

Full time Part-time _____ Hours Worked _____
Additional (2nd) employment information: _____

List full names, ages, and your relationship to all persons who resided at your residence during this month:
[Redacted] SA - 31, Fred, 70 - Fred 22, [Redacted] 65, DL, Lauren 50

	YES	NO
Have you consumed alcoholic beverages?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you used or bought illegal drugs or controlled substances?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you attended educational, vocational classes or mental health, drug, alcohol, therapy, or self-improvement programs? (If yes, circle which one)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Have you been arrested or had any contact with law enforcement during the last month? If yes, explain what happened on separate sheet of paper, attached to report.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If you went into debt for any reason, explain: _____		
If not working, give reason and source of income: _____		
If you have any questions or problems to discuss with your Officer, explain: _____		

If monetary obligation owed, amount paid this month: \$ _____

Receipts are available through your probation officer. DO NOT SUBMIT CASH OR PERSONAL CHECKS!
Make money order payable to the Department of Corrections.

If monetary obligation owed and no payment made, give reason and date when payment will be made: _____

Official Use Only:
Signature of Officer Receiving Report: [Signature]
Date WMR Received: _____
Date WMR Due: _____
Comments: 1035AM
3/1/10

I certify the above to be true and complete:
Your Signature: [Signature]
Mailing Address: 308 E. Bill
City: PP
State: FL Zip: 33481
E-Mail Address: _____
(if applicable)

Violation Probation

EFTA01723940

VIOLATION OF PROBATION JEFFREY EPSTEIN

COUNT #1

On or about Wednesday, August 19, 2009, at approximately 1635 hours, [REDACTED] of the Palm Beach Police Department was advised that Jeffrey Epstein was walking northbound on South Ocean Blvd in the area of Brazilian Avenue. Based on [REDACTED] prior conversations with Florida Department of Corrections Probation [REDACTED], he made contact with him to discuss the possibility that this was a violation of Epstein's order of community control.

[REDACTED] made contact with Probation Officer [REDACTED] who advised that in his opinion that this was a violation and that based on FSS 948.06, Jeffrey Epstein should be taken into custody and arrested. [REDACTED] advised [REDACTED] that he needed a copy of the Order of Community Control in hand prior to making the arrest. At 4:42 p.m., [REDACTED] received the order via email. [REDACTED] reviewed the order and responded to the area where Epstein was observed walking. [REDACTED] advises that at approximately 4:53 p.m., he observed Epstein walking southbound on South Ocean Blvd near the intersection of Barton Avenue. At 4:55 p.m. [REDACTED] requested a marked unit respond to Clarke Avenue and South Ocean Blvd the location where he made contact with Epstein. [REDACTED] observed that Epstein was wearing dark sweat pants and a white t-shirt, also noting that was sweating profusely. As [REDACTED] approached, he identified himself and began an on-scene investigation which he documented in the CAD system, CAD #092310146, attached.

Epstein advised [REDACTED] that his probation officer, [REDACTED], had advised him he was allowed to walk to and from work, and that he was now en-route to work. He further advised that his work address was on Australian Avenue in West Palm Beach. [REDACTED] questioned Epstein as to why he was not on a direct route to his work, and why he was now walking south when he had just been walking north. Epstein stated that he had walked to the area of the North Bridge, but considered it too busy, therefore he was returning to the Middle Bridge to cross into West Palm Beach.

Note: At this point Jeffrey Epstein was 1.4 miles north from his home, and 6.5 miles east from his office. At 4:45 in the afternoon, with the average mile walk taking approximately 20 minutes a mile, Jeffrey Epstein would have made it to his office sometime around 7:00 p.m., which would most likely be after closing.

[REDACTED] noticed that Epstein's location was not on any direct route from his residence to the West Palm Beach business address, he made contact with Supervisor [REDACTED] to confirm the information provided to him by Probation Officer [REDACTED]. Following a brief description of the ongoing events, [REDACTED] made contact with [REDACTED]. [REDACTED] did not speak directly to [REDACTED] at this time, but [REDACTED] advised that [REDACTED] had given permission for Epstein to walk to work, that this time of day was consistent with Epstein

traveling to work, and that even though Epstein was clearly not on a direct route to the West Palm address, she () did not consider this a violation of his community control. questioned as to what details were provided on Epstein's weekly schedule, and I was advised that Epstein should have his schedule on his person. noticed that Epstein did not have any schedule on his person. did not have the schedule to review either, he was receiving his information from via phone. Based on the information was provided by would not consider Epstein for a Violation of Probation.

On 8/20/09, made contact with Probation Officer . She advised that based on her prior contact with Epstein he was in compliance with the terms of his probation. then questioned as to why he could be so far off a direct route and how much detail was included in this weekly schedule. She advised there was not much detail on the schedule or about the route. advised that in order to avoid ongoing problems with Epstein that he would need a copy of his weekly schedule, and these schedules would have to be more detailed. further advised that based on his observations, this was a clear violation of his community control, and that absent direct involvement yesterday, Epstein would have been arrested for the VOP. advised that she would meet with her supervisor and attempted to provide Epstein's schedule to him as well as improve the detailed information contained on the schedule.

A review of the daily Department of Corrections log that is submitted by Epstein, indicated that he was at his office from 8:00 am to 10:00 pm that date. It appears that he falsified the document, because according to the above incident he was first walking to work at 4:45 p.m., which was totally in conflict with him already being at work at 8:00 am. Additionally the statement made by his then probation officer that Epstein usually goes to work that time is also false and contradictory to his daily logs. A review of the daily logs from the time he was released from jail to the date of his incident revealed that one day he left for work at 2:00 pm, and every other day he left prior to noon, with a majority of the days indicating between 9am and 10am.

COUNT #2

On August 27, 2009, a FAA Certified Pilot who is in the employ of Jeffrey Epstein, met with Jeffrey Epstein, and Jeffrey Epstein's bodyguard at the West Palm Beach Airport. During a deposition of on October 15, 2009, he testified to this flight. He stated that he flew Jeffrey Epstein, and to the Sikorsky's Helicopter Company located at 17900 Beeline Hwy, Jupiter, Fl. advised they stayed at the plant for 3 -4 hours, receiving a tour of the plant. indicated that the Sikorsky Company was looking for investors for a new helicopter they were developing. According to Epstein's pilot, they left for the excursion at 9:00 a.m., and did not go to the Science Foundation, a location where Epstein is required to be at as his place of business while under community control. There is no indication the Epstein ever worked for the Sikorsky Company which is 28 miles north west of his residence. Epstein

traveled by air transportation to a place other than authorized via helicopter in violation of the terms of his community control.

Up reviewing documents in the probation file it indicated that the date in question was August 27, 2009. The daily log for that date indicated that he went to the Palm Beach Airport at 8:00 and returned at 2:00 pm. According to an email from his assistant [REDACTED] to Probation, he went to the Sikorsky plant for business. This was a violation of his community control that allows him to go to his business at 250 Australian Way, there is nothing indicated in the file or court file that he does business with Sikorsky and was allowed to fly to their manufacturing plant.

COUNT #3

On September 14, 2009, [REDACTED] a FAA Certified Pilot who is in the employ of Jeffrey Epstein, met with Jeffrey Epstein and [REDACTED] at the West Palm Beach Airport. During a deposition of [REDACTED] on October 15, 2009, he testified to this flight. He stated that he flew Jeffrey Epstein and [REDACTED] via helicopter leaving the county of Palm Beach and landing in Miami-Dade County, Florida. The pilot [REDACTED] left Epstein and [REDACTED] in Miami, and it was unknown to him when or how they returned to Palm Beach. Jeffrey Epstein, left the county, via air transportation in violation of the terms of his community control.

Up reviewing documents in the probation file it indicated that the date in question was September 14, 2009. The daily log for that date was not supplied and is missing; however, it appears that there was no court order allowing Jeffrey Epstein to fly out of the county that day, and according to the pilots deposition he left Epstein and [REDACTED] in Miami and it was unknown to him how or when he returned.

COUNT #4

On or about September 15, 2009, and through September 16, 2009, Jeffrey Epstein, a registered sexual offender, DOC#W35755, conspired with others to perpetrate a scheme for the sole purpose of intimidating a victim who was sexually battered by him by making contact with the victim in violation of the terms of his community control.

On September 15, 2009, the day before the deposition of Jane Doe #4, her attorney [REDACTED] and counsel for Jeffrey Epstein entered into a written stipulation in which it was agreed that "Jeffrey Epstein will not attend tomorrow's deposition of his client, Jane Doe No. 4". Under no circumstances would he (Epstein) "be seen by his client".

On September 16, 2009, Jane Doe #4 appeared for deposition in a civil matter where she is suing Jeffrey Epstein. She appeared at 1:00 p.m. at 350 Australian Ave. South, Suite 115, West Palm Beach, Florida and did so without the fear or being confronted by Epstein pursuant to the court stipulation. However, when the Victim and Attorney [REDACTED] were in the lobby of above mentioned office building, they crossed paths with

Jeffrey Epstein and his bodyguard. At that point, Epstein stopped walking and began to stare at the victim and ultimately intimidated the Victim Jane Doe #4, in violation of Florida State Statute 914.22. Jane Doe No. 4 was terrified, began crying and ran outside of the building. Epstein smirked at her and walked away. As result of this incident, Jane Doe No. 4 was unable to give her deposition.

On that date Epstein through a sworn affidavit stated that he was aware of the protective motion and the deposition that was to take place at 1:00 p.m., he stated that he had a video feed of the deposition set up at his house and left work at 1:04 p.m., with his driver [REDACTED]. His daily probation log for that date indicated that he was at work, which is the location of the deposition from 10:00 a.m., to 5:30 p.m., and did not go home until then.

COUNT #5

On or about November 24, 2009, Jeffrey Epstein, a registered sexual offender, DOC#W35755, intentionally confronted Jane Doe #3, a victim who was sexually battered by him by making contact with her in violation of the terms of his community control.

On October 30, 2009 Counsel for Jeffrey Epstein scheduled an IME examination of sexual battery victim Jane Doe #3, indicating the date, time and location where she was to appear for her IME pursuant to the ongoing civil litigation against Epstein.

On November 5, 2009, the Court entered into a Joint agreed order, which stated that the Defendant Jeffrey Epstein will not attend the IME's or make himself seen by the Plaintiff's on the date of their IME's.

On November 24, 2009, Attorney [REDACTED] and her client Jane Doe #3, a victim of Jeffrey Epstein's appeared for her IME which started at 9:00 am and was supposed to conclude at approximately 5:30 p.m. The location of the IME was 250 S. Australian Ave., West Palm Beach, Florida.

Attorney [REDACTED] advised that, she and her client (the Victim) arrived at the above location, on the above mentioned date and time and made them-selves available for the above mentioned "IME". Attorney [REDACTED] also advised that, her client is a cigarette smoker and took a number of cigarette breaks during the "IME".

It was during one of these breaks, at about 4:15pm, that Attorney [REDACTED] advised that, she and Jane Doe No. 3 (the Victim) walked outside of the building where the "IME" was being conducted to smoke a cigarette. While outside, Attorney [REDACTED] advised that, she observed Jeffrey Epstein exit the same building through a door closest to where they were sitting on a bench.

Attorney [REDACTED] advised that, she and Epstein made eye contact at which time he glared at her and continued to walk in their direction. When it was obvious that Epstein was not going to stop, Attorney [REDACTED] advised that, she stood up and placed herself between Epstein and her client (the Victim). Attorney [REDACTED] continued to describe how Epstein

made no attempt to alter his direction and in fact came as close as 5-7, feet crossing in front of her client (the Victim).

Attorney [REDACTED] also advised that, when Jane Doe No. 3 (the Victim) saw Epstein, she yelled out, "Oh God No!" and began to scream. She continued yelling "No! No! No!" and began to cry out loud. Attorney [REDACTED] advised that, she quickly removed her client (the Victim) from the area, away from Epstein and eventually into the lobby of the building where she collapsed into a chair.

After numerous attempts to calm Jane Doe No. 3 (the Victim), Attorney [REDACTED] advised that, she was still visibly distraught and would not be able to proceed with the examination which was terminated.

On that date Epstein stated that he was aware of the protective motion and the deposition that was to take place all day at his attorney's office. His daily probation log for that date indicated that he was at his attorney's office at Bayon and Olive (Critton's Office) from 3:30 p.m., to 6:30 p.m. This would indicate that he made a special trip back to the office where the deposition was going on and for lack of better terms bumped into Joane Doe #3. This shows that his travels back to that location was intentional and in conflict with his probation log.

COUNT #6

On Wednesday, February 3, 2010, at 10:20 a.m., Florida State Licensed Investigators [REDACTED] conducted a surveillance of Jeffrey Epstein. He was observed leaving his residence in his black Escalade, driven by his bodyguard [REDACTED]. They were observed to leave the County of Palm Beach and drive directly to the Ocean 15 hotel located at 1500 Collins Avenue, Miami Beach, Miami-Dade County, Florida. Epstein was observed exiting his vehicle and greeting Attorney Alan Dershowitz. They remained at the hotel for ten minutes, leaving with Dershowitz and traveling to the Intercontinental Hotel located at 201 South Biscayne Blvd., Miami, Florida. The Intercontinental Hotel was inundated with media and security as the hotel was the host hotel for the New Orleans Saints who were playing in the Super Bowl on the following Sunday. Jeffrey Epstein remained at that location until 1:40 p.m., when he was observed leaving the front of the hotel by himself. He was picked up by his bodyguard in the Escalade and they drove North back to his residence.

On that day Epstein called probation advising his officer that he needed to go to Walgreens for Bengay, nothing indicates on his daily log that he ever went to a Walgreens. The daily log for that day reflects he was at probation at 8:00 a.m., which was no true as he was under surveillance since 7:00 am. Additionally, the log indicates that he went to Miami at 9:00 am, and returned home at 10:00 pm. The facts are that he left for Miami at 10:20 am and returned home at approximately 2:30 pm. The log does not indicate who he went to Miami with, where he went when in Miami and who he met in Miami.

COUNT #7

Feb 17, 2010, Jeffrey Epstein appeared for a Deposition if a civil matter where he is a defendant. Prior to the onset of the deposition, Epstein was seated in an office along with Attorney's [REDACTED], [REDACTED] and Court Reporter [REDACTED]. Jeffrey Epstein, engaged the attorney's in an unsolicited conversation where he stated "I like [REDACTED], your other two, I don't like them, but I like [REDACTED] and I would like to talk about [REDACTED]'s case. Maybe me, you and my attorney's can talk about [REDACTED]'s case soon because I like her." The attorney's did not respond to Epstein's statements, at which time [REDACTED] swore Epstein in and began the deposition and testified as follows:

[REDACTED]: Just a few minutes ago when you asked when you met her, you said, "I don't know if I've ever met her," so is that your testimony, that you don't know if you ever met [REDACTED].?

Epstein: My testimony is very clear. I must assert the rights my attorneys have asked me to assert today, though her testimony under oath to the FBI is not what you represented it to be, to me, and the ladies and gentlemen of the jury who are watching this, hopefully.

[REDACTED]: Form.

[REDACTED]: We will get into that.

EPSTEIN: Okay.

[REDACTED]: When you first came into the room today, didn't you look at me and say "I like [REDACTED]. Isn't that the statement that you made to me?"

[REDACTED]: Form. Move to strike.

EPSTEIN: I don't believe I said that.

[REDACTED]: What is it that you believe you did say referencing [REDACTED]. when you sat down in that seat prior to the cameras rolling?

[REDACTED]: Form. Counsel, I was here during that whole time and I don't recall any such statement.

[REDACTED]: You weren't in the room.

EPSTEIN: I don't remember. I don't know. Sorry.

██████████: So is it your testimony right now that you did not say to me "I like ██████"?

EPSTEIN: That's –

██████████: Objection.

EPSTEIN: that's correct.

██████████: Do you like ██████.?

██████████: Form, predicate, and relevance.

EPSTEIN: I would like to answer all your Questions here as I've... tried to do my best, however, my attorneys have advised me that I must assert my Sixth Amendment, Fourteenth Amendment and Fifth Amendment rights under the U.S. Constitution.

The Court Reporter ██████████ noted that she was just an eye witness to deponent Jeffrey Epstein committing blatant perjury. She herself heard him say at least three times that he liked ██████.

By answering those questions in the manner he did and under oath, Epstein violated Florida State Statute, 837.02 Perjury in official proceeding, therefore committing a felony.

COUNT #8

██████████: Do you know a man named ██████████?

EPSTEIN: Can you spell it?

██████████: He was at your house last week, does that remind you?

██████████: Form, move to strike, speculation, argumentative, harassing.
Is there a question on the table, ██████████?

██████████: Yes.

██████████: Do you know him?

EPSTEIN: Can you spell his name for me, please?

██████████: I don't need to spell his name. Do you know who I'm talking about, Mr. ██████?

EPSTEIN: Sorry, Mr. what?

█: █

EPSTEIN: I would like to answer that question as well, but my attorneys have counseled me today I have to assert my Sixth Amendment rights, Fifth Amendment rights and Fourteenth Amendment rights under the U.S. Constitution or risk losing my right to effective representation.

Note: According to the monthly probation reports submitted by Epstein █ █ has residence at his residence January, February and March 2010.

COUNT #9

Feb 17, 2010, Jeffrey Epstein appeared for a Deposition if a civil matter where he is a defendant. The court reporter █ swore Epstein in and began the deposition and testified as follows:

█: Do you know █?

EPSTEIN: Doesn't ring a bell.

█: Former housekeeper/employee of yours, worked at the Palm Beach house?

EPSTEIN: ... Could. Don't know.

█: So you would be unable to answer what █ did for you?

EPSTEIN: Yes.

█: Are you aware that our investigator spoke with █, former housekeeper for you, or house manager for you, out in California?

EPSTEIN: No.

█: Any reason why when asked about the activity that occurred in your house, he would tear up and say, "I was hoping to forget everything I saw"?

█: Objection, argumentative. Speculative. Assumes facts not in evidence.

EPSTEIN: Again, the question?

█: Is there any reason that when asked --

EPSTEIN: I don't know who he is.

█: Also, hearsay.

██████████: This person that I asked you about, ██████████, is that somebody who has contacted you within the last six months?

EPSTEIN: ... No.

██████████: In taking a break and thinking about some of these questions, have you remembered who that person is, or still no real memory of him at all?

EPSTEIN: No real memory.

██████████: To the best of your knowledge, he never worked for you?

██████████: Form.

EPSTEIN: Not that I can recall, but there are lots of people who work for me, so...

On Sunday the 25th day of October 2009, Private Investigator's met with ██████████ at his home in La Quinta, California. During his interview he acknowledged that he worked for Jeffrey Epstein at the Palm Beach mansion from 2003 to 2005 as his house manager. He stated that he could not divulge what he knows due to a confidentiality agreement he has with Epstein. In December 2009 just two months before Epstein's deposition, ██████████ contacted the Investigators and Attorney ██████████ and advised that Epstein's Attorney ██████████ was now representing him.

By answering those questions in the manner he did and under oath, Epstein violated Florida State Statute, 837.02 Perjury in official proceeding, therefore committing a felony.

COUNT #10

On March 10, 2010, Jeffrey Epstein submitted his daily log to the probation office the daily log indicated that he was at his office from 8 am to 7pm. On that same date, Private Investigators ██████████ and ██████████ established surveillance at Epstein's residence at 7:00 am. At 9:00 a.m., the private investigators observed Epstein's black Escalade Florida Tag#Q299GT exit the driveway, being driven by ██████████ (bodyguard) with Jeffrey Epstein seated in the rear seat passenger side. The vehicle was followed to Epstein's lawyer's office located on Australian Way arriving at approximately 9:30 a.m., an hour and half after the time was indicated on his daily log.

At 4:14 p.m., the private investigators observed Epstein's Escalade exit his residence driven by bodyguard ██████████ with no other occupants observed. The vehicle was followed to the intersection of Banyon and North Olive, where it remained occupied by the bodyguard and parked. Banyon and North Olive is approximately five (5) miles southeast from Epstein's office. ██████████ pulled off the roadway and remained in the vehicle for an hour and twenty-one minutes. At 5:35 p.m., it appeared that Jeffrey Epstein exited the Wachovia Bank building located at 303 Banyan Blvd., and entered his vehicle,

driving off with his bodyguard. Epstein arrived home at approximately 6:00 pm. A review of the daily log submitted by Epstein that date, revealed that he was at his office until 7:00 p.m., showing no other locations, which appears that he filed a false daily log for that particular date.

J.E. Depo. 2-17-2010

EFTA01723951

1 IN THE CIRCUIT COURT OF THE
2 FIFTEENTH JUDICIAL CIRCUIT, IN AND FOR
3 PALM BEACH COUNTY, FLORIDA
4 CASE NO. 50-2008-CA-028051 XXXX MB AB

5 [REDACTED]

6 Plaintiff,

7 vs.

8 JEFFREY EPSTEIN,

9 Defendant.

10 _____/

11
12 VIDEOTAPED DEPOSITION OF JEFFREY EPSTEIN
13 TAKEN ON BEHALF OF THE PLAINTIFF

14
15
16
17
18
19 DATE: February 17, 2010

20
21
22
23
24
25

1 February 17, 2010

2 INDEX

3 WITNESS DIRECT CROSS REDIRECT RECROSS
 4 JEFFREY EPSTEIN
 5 BY MR. EDWARDS 4
 6

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1 The videotaped deposition of JEFFREY
2 EPSTEIN in the above-entitled and numbered cause,
3 was taken before me, [REDACTED], a Registered
4 Professional Reporter and Notary Public for the
5 State of Florida at Large, at 444 West Railroad
6 Avenue, in the City of West Palm Beach, Palm
7 Beach County, in the State of Florida, beginning
8 at the hour of 11:15 o'clock a.m., pursuant to
9 the Notice in said cause for the taking of said
10 deposition which is annexed to the court file
11 herein, on behalf of the PLAINTIFF in the
12 above-entitled action pending in the above-named
13 court.

14 The appearances at said time and place
15 were as follows:

16 [REDACTED] [REDACTED] [REDACTED]
17 [REDACTED] [REDACTED] & [REDACTED] P.L.

18 Attorneys for Plaintiff
19 425 North Andrews Avenue, Suite 2
20 Fort Lauderdale, Florida 33301
21 Tel: (954) 524-2820

22 BY: [REDACTED] [REDACTED]
23 [REDACTED] [REDACTED], ESQ.

24 [REDACTED] [REDACTED] [REDACTED]
25 Attorneys for Defendant
26 303 Banyon Boulevard, Suite 400
27 West Palm Beach, Florida 33401
28 Tel: (561) 842-2820

29 BY: [REDACTED], ESQ.

30 ALSO PRESENT:

31 [REDACTED] Videographer
32 (U.S. Legal Support)

1 THEREUPON,

2 J E F F R E Y E P S T E I N

3 being by [REDACTED] [REDACTED] first duly sworn to tell
4 the whole truth, as hereinafter certified,
5 testified as follows:

6 DIRECT EXAMINATION

7 BY [REDACTED] [REDACTED]:

8 Q Can you give us your name.

9 A Jeffrey Epstein.

10 Q Mr. Epstein, you made a comment when you
11 came in the room that you were appreciative of me
12 being respectful to your housekeeper yesterday
13 and I intend for that to be the same with you
14 today.

15 I want to start by asking you, at this
16 point we've gone through a lot of discovery in
17 this case. There aren't many disputed facts as
18 to what actually happened at your house.
19 Generally I think you would agree that you
20 derived a way for young females to come to your
21 house and engage in varying degrees of sexual
22 activity, some of the girls as young as 12, some
23 of them as old as seventeen or so, most in
24 between, but as of yet you haven't provided an
25 explanation.

1 I want to provide you an opportunity to
2 tell the jury at this time why you did it.

3 [REDACTED] I'm going to object.

4 Confusing, compound and irrelevant, as
5 worded.

6 A You know, I would like to answer that
7 question, frankly. However, at this time, my
8 attorneys have told me that I can't and I must
9 invoke my Fifth, Sixth and Fourteenth Amendment
10 rights or I risk losing their counsel.

11 Accordingly, I therefore assert those rights.

12 Sorry.

13 [REDACTED] In addition to that I'll move
14 to strike counsel's statement as a
15 narrative, as well.

16 [REDACTED]: I understand. I wanted to
17 provide him an opportunity, if today was
18 going to be the day.

19 [REDACTED]: Same thing, move to strike.

20 Q Mr. Epstein, how long have you been
21 sexually attractive to underage minor females?

22 [REDACTED]: Objection, harassing,
23 argumentative.

24 A Are you kidding?

25 Q No, I mean, I don't feel like I'm

1 divulging any secrets here, right?

2 [REDACTED] [REDACTED] Move to strike.

3 Q That's the question that's pending.

4 A I would like to answer that question as
5 well, as all your other questions today, however,
6 I have to follow my attorneys' advice. They have
7 told me I must invoke my Fifth, Sixth and
8 Fourteenth Amendment right to not answer those
9 questions today, or any questions relevant to
10 this lawsuit, so accordingly, I'm going to assert
11 those rights and -- under the constitution
12 guaranteed by the Fifth and Sixth, and Fourteenth
13 amendment.

14 Q Would you consider yourself addicted to
15 sex with minor females?

16 [REDACTED] [REDACTED] Same objections.

17 A You know, [REDACTED] [REDACTED], again, I want to
18 be very respectful. As the current U.S. Attorney
19 has described your law firm as a criminal
20 enterprise and part of one of the largest frauds
21 in Florida's history, it has been reported that
22 your firm has fabricated multiple cases against
23 me in order to fleece unsuspecting investors out
24 of millions and millions of dollars, so
25 unfortunately at this time, although I would like

1 to answer that question, on advice of counsel I
2 will have to refrain and assert my Fifth, Sixth
3 and Fourteenth Amendment right.

4 Q Can you then provide an explanation for
5 what relevance that soliloquy of yours has to,
6 whether or not you engaged in sex acts with [REDACTED].
7 When she was a minor?

8 [REDACTED] [REDACTED] Objection, no, he cannot.
9 Argumentative. Compound, harassing.

10 [REDACTED] [REDACTED] [REDACTED] [REDACTED] with all due
11 respect, it was not my idea for him to give
12 this speech about a former RRA law firm I
13 was asking to elaborate on that.

14 [REDACTED] [REDACTED] Counsel, I'm working with
15 your follow-up question.

16 [REDACTED] [REDACTED] I understand.

17 [REDACTED] [REDACTED] I'm objecting, object to the
18 form and stating the reasons on the record
19 why the form is required to be objected to,
20 based upon your question.

21 [REDACTED] [REDACTED] Will he elaborate on the
22 relevance of that soliloquy to his touching
23 [REDACTED] when she was 13, 14 and 15 years old in
24 a sexual manner?

25 [REDACTED] [REDACTED] I'm going to object again,

1 argumentative, compound, harassing and
2 irrelevant.

3 Q You can answer.

4 A I would like to answer, however, I'm
5 going to have to assert my Fifth Amendment, Sixth
6 Amendment, Fourteenth Amendment right as advised
7 by my counsel, otherwise I risk losing their
8 advice.

9 Q Mr. Epstein, have you ever been
10 diagnosed with a sex addiction to minors by a
11 psychologist or other medical professional?

12 A I intend to respond to all of your
13 questions at some relevant time; however, today
14 at the present time, my attorneys have counseled
15 me that I cannot provide answers to any questions
16 relevant to this lawsuit and I must accept their
17 advice or risk losing my Sixth Amendment rights
18 to effective representation.

19 Accordingly, I assert my Fifth,
20 Federal -- Fifth and Sixth and Fourteenth
21 Amendment rights, to the United States
22 Constitution.

23 ■■■ In addition to that, ■■■
24 ■■■ as the Court has ruled on several
25 matters, Mr. Epstein's medical history is

1 not relevant at this time nor has he placed
2 same at issue in this case.

3 [REDACTED]: Understood.

4 Q Mr. Epstein, were you sexually abused as
5 a minor?

6 A Again?

7 Q Were you sexually abused, as a minor?

8 A You know, again, I would like to respond
9 to all -- if any questions seem to be relevant.
10 I would like to respond to any relevant question
11 at this time; however, my attorneys have
12 counseled me that I cannot provide answers to the
13 questions relevant to this lawsuit today. I must
14 accept their advice or risk losing my Sixth
15 Amendment right to effective representation.
16 Accordingly then, I assert my Fifth, Sixth and
17 Fourteenth Amendment right to the United States
18 Constitution.

19 Q Isn't it true that you have engaged in
20 some sexual interaction with hundreds of underage
21 minor females in the last ten years of your
22 life? Is that true?

23 [REDACTED] Objection, relevance.

24 A [REDACTED] the current U.S. Attorney
25 has described your law firm as a criminal

1 enterprise and part of the largest fraud in
2 Florida's history. It has been reported that
3 your firm fabricated multiple cases, many, many
4 multiple cases against me in order to fleece
5 unsuspecting investors out of millions and
6 millions of dollars. Unfortunately, at this time
7 in response to your question, my attorneys have
8 advised me that I must assert my Sixth Amendment,
9 Fifth Amendment, Fourteenth Amendment right.
10 Though, I believe, you know, that I would really
11 like to answer your questions today, but at this
12 moment I must assert those rights or risk having
13 my attorneys resign.

14 Q You're invoking your Fifth Amendment
15 rights to each of these questions because you
16 know your answers will incriminate you and you
17 feel it will result in you being prosecuted for
18 your crimes; isn't that right?

19 [REDACTED] [REDACTED] Objection, argumentative,
20 harassing. Calls for a legal conclusion.

21 Q You can answer.

22 A No, in fact, the Supreme Court recently
23 said the Fifth Amendment right is there to
24 protect the innocent, so, that's the way I would
25 like to answer that.

1 Q Are you actually telling the jury that
2 you didn't commit the crimes that have been
3 alleged against you by the various females that
4 were under age when you engaged in sex with
5 them? Are you telling the jury that right now?

6 [REDACTED] [REDACTED] Objection, argumentative,
7 harassing.

8 A I would like to respond to that
9 question, as you know, however, at the present
10 time my attorneys have counseled me that I cannot
11 provide answers to any questions relevant to this
12 lawsuit and I must accept their advice or risk
13 losing my Sixth Amendment right to effective
14 representation. Accordingly, I assert my Fifth,
15 Sixth and Fourteenth Amendment right under the
16 United States Constitution.

17 Q Mr. Epstein, you understand that this is
18 the video that will be played to the jury in
19 [REDACTED]'s trial against you and [REDACTED] wants answers.
20 The jury is going to want answers, so I know that
21 you're telling us that you're going to respond at
22 some time in the future; but the time is now.
23 Would you like this opportunity to explain why
24 you engaged in sexual activity with [REDACTED]
25 beginning when she was 13 years old and you were