

JEFFREY EPSTEIN

Question 8-B: Has any entity in which you, or your spouse, is/was a director, officer, partner or an owner of a 5% or greater interest ever had any license, permit or certificate issued by a governmental agency in any jurisdiction denied, suspended, revoked, or subject to any conditions?

Mr. Epstein has had a handgun permit revoked by the State of Florida in connection with the matters described in the responses to questions 8-C and 8-D below.

Question 8-C: Have you ever been arrested or charged with any crime or offense in any jurisdiction?

Following a local investigation commenced in 2005 by the Palm Beach Police and Palm Beach County State Attorney, Mr. Epstein was arrested and charged with one count of solicitation of prostitution in 2006.

An investigation was conducted by the US Attorney's Office for the Southern District of Florida and the Federal Bureau of Investigation in 2007 relating to the same local matters investigated by the Palm Beach authorities. The federal investigation was discontinued in 2008 without the issuance of any federal charges.

On June 30, 2008, before the Florida Circuit Court for the 15th Judicial Circuit located in Palm Beach, Florida, Mr. Epstein pled guilty to the above-mentioned charge of one count of soliciting prostitution and a related offense. Nothing investigated or to which Mr. Epstein pled guilty had any relation to the business or industry of the applicant or the ownership, management or operation of the applicant.

Question 8-D: Have you ever been the subject of an investigation conducted by any governmental/agency, organization, court, commission, committee, grand jury or investigatory body (local, state, county, provincial, federal, national, etc.) other than in response to a traffic summons? If "yes" please provide the name and address of court or other agency, nature of proceeding or investigation, date, whether testimony given and if so what date, and approximate time period of investigation.

Please see the response to Question 8-C above.