



JAMES PATTERSON

& JOHN CONNOLLY WITH TIM MALLOY

FILTHY RICH

A POWERFUL BILLIONAIRE,
THE SEX SCANDAL THAT UNDOED HIM, AND ALL
THE JUSTICE THAT MONEY CAN BUY:
THE SHOCKING TRUE STORY OF JEFFREY EPSTEIN

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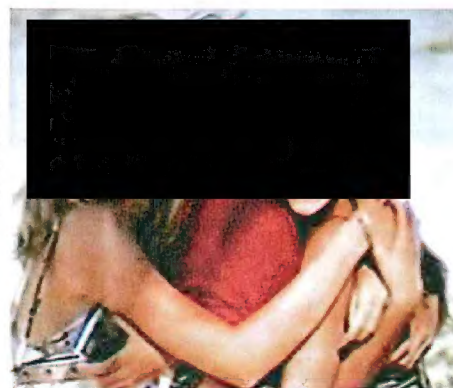
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n's town house—which is said to
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e, amid the flurry of menservants
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amed eyeballs; these, the owner tells
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ers. Next comes a marble foyer, which
e manner of Jean Dubuffet...but the
visitors who painted it. In any case,

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Epstein's Palm Beach
property, 358 El Brillo
Way (© Chris Bott /
Splash News / Corbis)

One of the photographs
captured on video during the
Palm Beach Police Department
search warrant walk-through
of Epstein's El Brillo Way
residence (Palm Beach Police
Department)



Jeffrey Epstein, Coney Island,
circa 1969 (Anonymous)

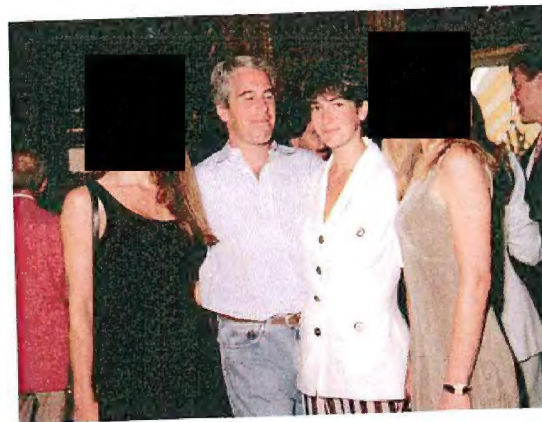
Jeffrey Epstein's 1969 high school
yearbook photo (Lafayette High
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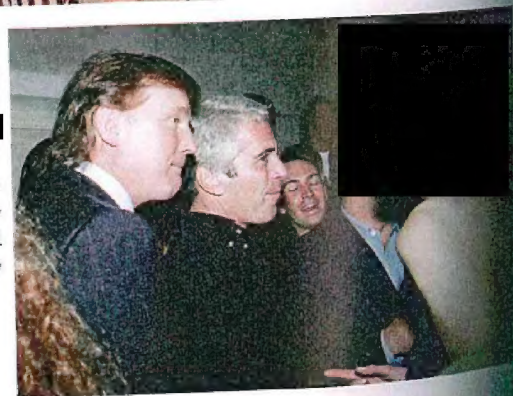
Leslie Wexner, photographed at his home in New York City, 1989 (© Lynn Goldsmith)

(L to R) Jeffrey Epstein, Ghislaine Maxwell, and Tony Randall, who presided over a November 1991 YIVO Institute event at the Plaza Hotel to honor the late Robert Maxwell (Marina Garnier)



(L to R) [redacted], Jeffrey Epstein, Ghislaine Maxwell, and [redacted] attend a reception at Mar-a-Lago, 1995. (Davidoff Studios)

Jeffrey Epstein, Donald Trump, and (newly signed Trump Model) [redacted], attending the Victoria's Secret Angels party at Laura Belle club in New York City on April 8, 1997 (Marina Garnier)



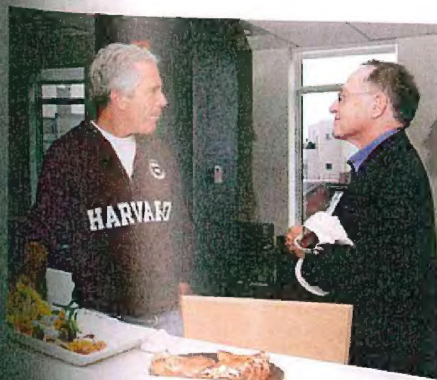
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(L to R) Deborah Blohm, Jeffrey Epstein, Ghislaine Maxwell, and Gwendolyn Beck attend a reception at Mar-a-Lago, 1995. (Davidoff Studios)

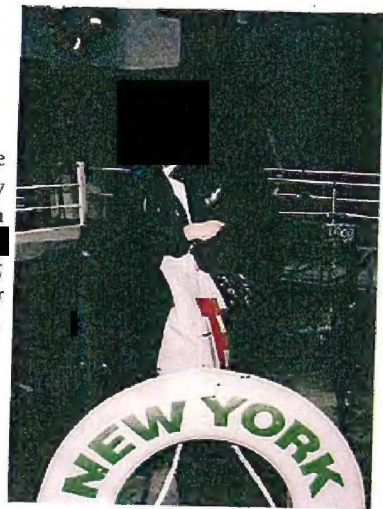


age seventeen;
photo reportedly taken by
Jeffrey Epstein at Zorro Ranch,
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Jeffrey Epstein with Professor Alan Dershowitz in Cambridge, MA, September 8, 2004 (© Rick Friedman / Corbis)

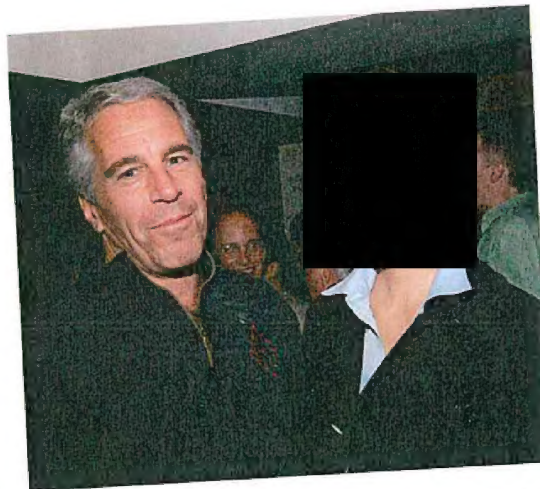
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(L to R) Prince Andrew, and Ghislaine Maxwell; photo reportedly taken by Epstein with camera in Maxwell's London town house. was seventeen years old at this time. (Affidavit, US District Southern Court of Florida)



On the day the police investigation began, Epstein was photographed with Ghislaine Maxwell in New York City at the 2005 Wall Street concert series benefiting Wall Street Rising, at Cipriani in New York City, March 15, 2005. (Joe Shildhorn / Patrick McMullen)



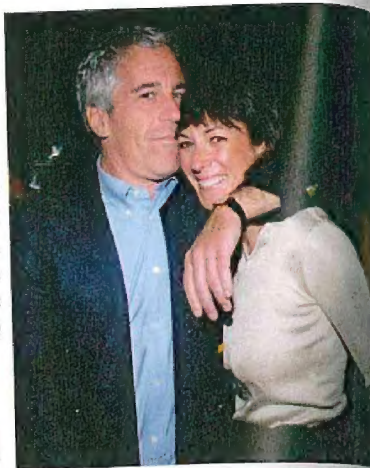
Jeffrey Epstein, photographed with [REDACTED] attending the launch of Radar magazine held at the Hotel QT in New York City, May 2005 (Neil Rasmus / Patrick-McMullan.com / Sipa Press)

2008 Palm Beach County Sheriff's Office booking photo of Jeffrey Epstein (Palm Beach County Sheriff's Office)



The Stockade, where Epstein served his sentence, photographed here in 2006, was located at 673 Fairgrounds Road in West Palm Beach, Florida. At the time, it was used as a minimum- and medium-security facility housing women and juveniles, as well as male inmates on a work-release program. (Small Aerial Photos)

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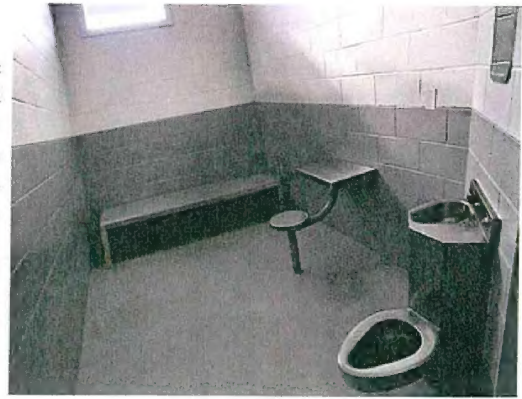
Jeffrey Epstein, photographed with Adrianna Ross, attending the launch of Radar magazine held at the Hotel QT in New York City, May 2005 (Neil Rasmus / Patrick McMullan.com / Sipa Press)

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Epstein pleaded guilty to state solicitation charges and served thirteen months of an eighteen-month sentence, with liberal work-release privileges, in a solitary cell at the Palm Beach County Stockade similar to the one pictured here. (Courtesy CDC Special Management, Palm Beach Sheriff's Office)



Jeffrey Epstein's entry in the National Sex Offender Registry (National Sex Offender Registry)

Epstein and lawyer at the West Palm Beach courthouse in June 2008 to enter a plea nearly two years after being charged (Uma Sanghvi / The Palm Beach Post / ZUMAPRESS.com)

Florida Department of Law Enforcement - Sexual Offender / Predator Register	
	
JEFFREY E. EPSTEIN Date of Birth: 01/20/1954	
Offense Information Offense: Sexual Offense Description: Sexual Offense Statute: 800.02 Sentence: 13 months Parole: 13 months Probation: 13 months Release Date: 01/20/2006	
Address Information Address: 673 Fairgrounds Road City: West Palm Beach State: FL Zip: 33411	
Employment Information Employer: Epstein, Jeffrey Title: Owner Address: 673 Fairgrounds Road City: West Palm Beach State: FL Zip: 33411	
Vehicle Information Vehicle: 2006 Mercedes-Benz S-Class License: 1A123456789 Title: 1A123456789 Registration: 1A123456789	



Epstein's Little Saint James island, U.S. Virgin Islands: a privately owned cay (nicknamed Little Saint Jeff's) whose owner locals affectionately refer to as Richie Rich (© Chris Bott / Splash News / Corbis)

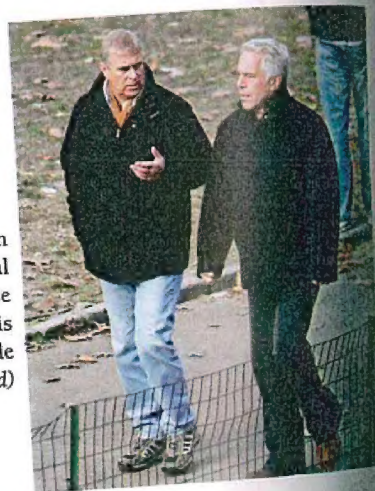
Epstein's Gulfstream, photographed on Little Saint James island in the U.S. Virgin Islands, January 2015 (© Chris Bott / Splash News / Corbis)



Epstein's longtime pilot, Larry Visoski, was at the controls as Epstein's Gulfstream left Teterboro Airport in New Jersey, January 2016. (Jae Donnelly)



When Prince Andrew and Epstein were seen strolling together through New York's Central Park in 2011, shortly after Epstein's release from jail, the duke was forced to quit his role as the British government's global trade envoy. (Jae Donnelly / News of the World)

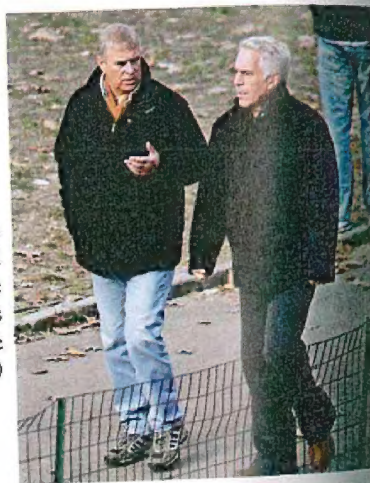


Stephen Hawking, photographed in March 2006 aboard an Atlantis submarine that was custom-fitted by Epstein to accommodate his wheelchair. Hawking was attending the conference "Confronting Gravity," "a workshop to explore fundamental questions in physics and cosmology," sponsored by the J. Epstein VI Foundation and the Center for Education and Research in Cosmology and Astrophysics (CERCA) at Case Western Reserve University, at the Rattlesnake, St. Thomas, USVI. (Courtesy CERCA, Case Western University)

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Epstein's current residence, the storied building formerly known as the Herbert N. Straus Mansion, on East 71st Street just off Central Park, was acquired by Leslie Wexner in 1989. (Laura Hanifin)



Epstein, a longtime benefactor, with an unidentified friend, attended the 2014 New York Academy of Art's Tribeca Ball, presented by Van Cleef & Arpels, at the New York Academy of Art on April 7, 2014, in New York City. (Billy Farrell / BFA NYC.com)

[redacted] photographed at the New York Academy of Art's Tribeca Ball, April 14, 2004 (Rob Rich / SocietyAllure.com)





and husband, NASCAR driver Brian Vickers, arrive on the red carpet at the 141st running of the Kentucky Derby at Churchill Downs in Louisville, Kentucky. (Jeff Moreland / Icon Sportswire via AP Images)

and Larry Visoski, Epstein's personal pilot, in what appears to be the cockpit of a Gulfstream G-II (YouTube)



Michael and Janet Reiter at the Palm Beach Police Foundation Policemen's Ball at Mar-a-Lago, January 2012 (Debbie Schatz / Palm Beach Daily News / ZUMAPRESS.com)

Retired Palm Beach police detective Joe Recarey, November 2013 (Meghan McCarthy / Palm Beach Daily News / ZUMAPRESS.com)



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 nported from England, where they
 rs. Next comes a marble foyer, which
 e manner of Jean Dubuffet...but the
 visitors who painted it. In any case,



Epstein's Palm Beach
 property, 358 El Brillo
 Way (© Chris Bott /
 Splash News / Corbis)

One of the photographs
 captured on video during the
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 of Epstein's El Brillo Way
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Jeffrey Epstein's 1969 high school
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Jeffrey Epstein, Coney Island,
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Leslie Wexner, photographed at his home in New York City, 1989 (© Lynn Goldsmith)

(L to R) Jeffrey Epstein, Ghislaine Maxwell, and Tony Randall, who presided over a November 1991 YIVO Institute event at the Plaza Hotel to honor the late Robert Maxwell (Marina Garnier)



(L to R) Deborah Blohm, Jeffrey Epstein, Ghislaine Maxwell, and Gwendolyn Beck attend a reception at Mar-a-Lago, 1995. (Davidoff Studios)

Jeffrey Epstein, Donald Trump, and (newly signed Trump Model) Ingrid Seynhaeve, attending the Victoria's Secret Angels party at Laura Belle club in New York City on April 8, 1997 (Marina Garnier)



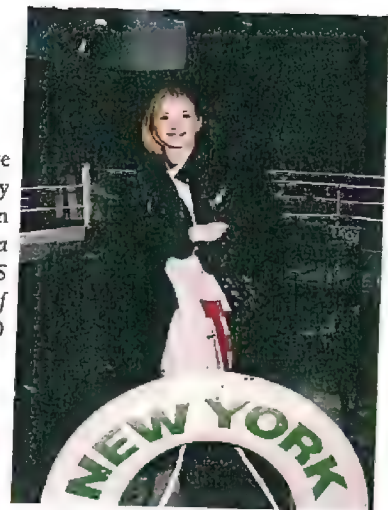
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(L to R) Deborah Blohm, Jeffrey Epstein, Ghislaine Maxwell, and Gwendolyn Beck attend a reception at Mar-a-Lago, 1995. (Davidoff Studios)



Virginia Roberts, age fifteen; photo reportedly taken by Jeffrey Epstein in New York City (Virginia Roberts Affidavit, US District Southern Court of Florida)



(L to R) Prince Andrew, Virginia Roberts, and Ghislaine Maxwell; photo reportedly taken by Epstein with Roberts's camera in Maxwell's London town house. Roberts was seventeen years old at this time. (Virginia Roberts Affidavit, US District Southern Court of Florida)



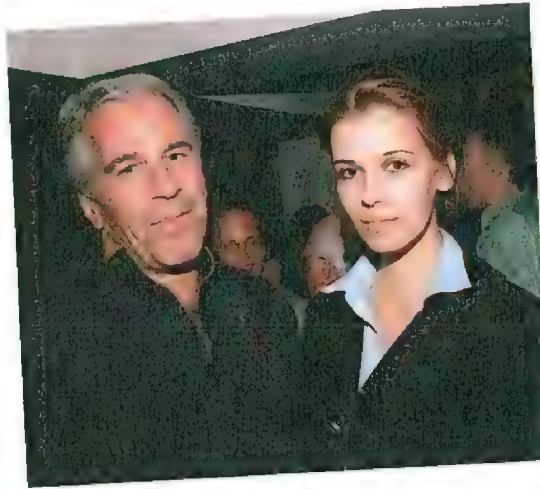
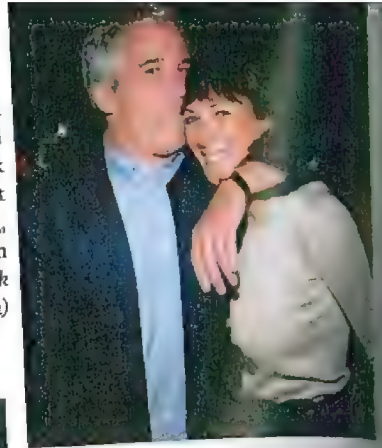
Virginia Roberts, age seventeen; photo reportedly taken by Jeffrey Epstein at Zorro Ranch, his New Mexico property, in winter (Virginia Roberts Affidavit, US District Southern Court of Florida)



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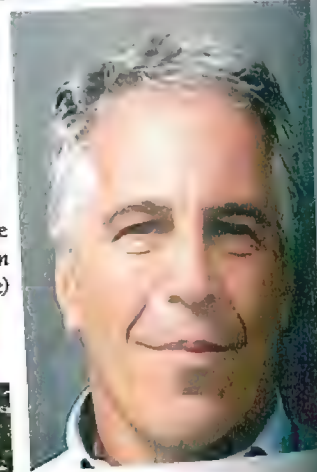


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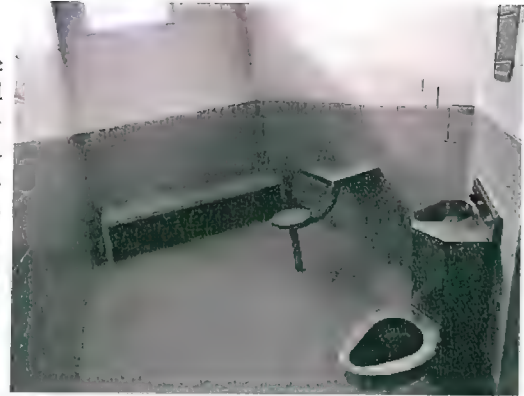
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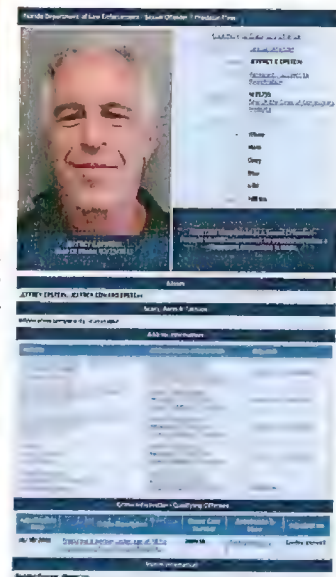


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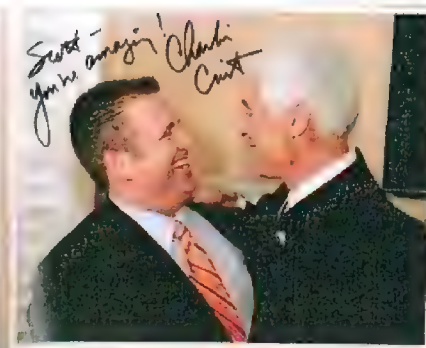
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A framed photo of Florida governor Charlie Crist and Scott Rothstein in Rothstein's office in Fort Lauderdale, autographed by Charlie Crist: Scott—You are amazing! Charlie Crist (Carline Jean © Sun Sentinel / ZUMA-PRESS.com)

Epstein's current residence, the storied building formerly known as the Herbert N. Straus Mansion, on East 71st Street just off Central Park, was acquired by Leslie Wexner in 1989. (Laura Hanifin)



Epstein, a longtime benefactor, with an unidentified friend, attended the 2014 New York Academy of Art's Tribeca Ball, presented by Van Cleef & Arpels, at the New York Academy of Art on April 7, 2014, in New York City. (Billy Farrell / BFA NYC.com)

Nadia Marcinkova, Michele Tagliani, Sarah Kellen, and Teala Davies, photographed at the New York Academy of Art's Tribeca Ball, April 14, 2004 (Rob Rich / SocietyAllure.com)





Sarah (formerly Kellen/Kensington) and husband, NASCAR driver Brian Vickers, arrive on the red carpet at the 141st running of the Kentucky Derby at Churchill Downs in Louisville, Kentucky. (Jeff Moreland / Icon Sportswire via AP Images)

Nadia Marcinkova and Larry Visoski, Epstein's personal pilot, in what appears to be the cockpit of a Gulfstream G-II (YouTube)



Michael and Janet Reiter at the Palm Beach Police Foundation Policemen's Ball at Mar-a-Lago, January 2012 (Debbie Schatz / Palm Beach Daily News / ZUMAPRESS.com)

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guests are like pygmies next to the nearby twice-life-size sculpture of a naked African warrior.”

The journalist had confirmed that several prominent names—Mort Zuckerman, the famous real estate mogul and publisher; Microsoft executive Nathan Myhrvold; and Donald Trump among them—had dined at the residence. She'd interviewed several of Epstein's friends and ex-friends: Nobel Prize-winning scientists, financiers who worked with Epstein at Bear Stearns. She'd handled Steven Hoffenberg with aplomb. And, working with *Vanity Fair's* editors, she'd figured out ways to slip even more information between the lines, in ways that would allow readers to form their own questions about Epstein's finances.

In that respect, she'd fulfilled her original assignment perfectly.

What Carter needed to figure out was what to do with the artist, her sister, and their mother's story. But before he could swipe his key card to let himself into the magazine's offices, Carter saw a man standing in the reception area.

The man was motionless. He'd been waiting for Carter.

It was Jeffrey Epstein. Nonplussed, Carter invited him into his office.

Epstein denied the claims involving underage women. No criminal charges had been filed. And so *Vanity Fair* decided not to include the claims in Ward's article. But, according to Ward, when her editor Doug Stumpf called her, she cried.

She'd worked so hard on the piece, gotten so stressed out that one of her twins had begun to grow more slowly than the other. On doctor's orders; she'd been put on bed rest.

"Why?" she asked when she got to speak to Carter directly.

"He's sensitive about the young women. And we still get to run most of the piece."

In her notebook, Ward wrote down the rest of what Carter had said: "I believe him," he told her. "I'm Canadian."

But the piece that came out, in the March issue, still created a sensation. It was called "The Talented Mr. Epstein" in a sly reference to Patricia Highsmith's celebrated suspense novel *The Talented Mr. Ripley*. The film adaptation, by Anthony Minghella, was still fresh in the minds of *Vanity Fair*'s readers. For Graydon Carter, just posing the question *Is Epstein some sort of scam artist, like Ripley?* had been question enough. And throughout the piece, there were ironies readers wouldn't miss as they drew their own conclusions about Epstein's life story. It came through clearly in the first line of the last paragraph of Ward's 7,500-word story: "Many people comment there is something innocent, almost childlike about Jeffrey Epstein."

In context, the word *innocent* was rather ironic—so much so that it almost became its own opposite.

Todd Meister: June 20.

Harry Cipriani, on
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post of Harry's Bar
outpost in Venice. Located
it's a theme restaurant—I
hedge-fund manager name
wealthy man—Jeffrey Ep
father, Epstein's sometime

"I've known Jeffrey sir
let me tell you what I know
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CHAPTER 39

Todd Meister: June 2015

Harry Cipriani, on Fifth Avenue, is a New York institu-
tion. The restaurant began its life as an American out-
post of Harry's Bar—which was itself a famous American
outpost in Venice. Located inside the Sherry-Netherland hotel,
it's a theme restaurant—the theme being money. And today, a
hedge-fund manager named Todd Meister is talking about a very
wealthy man—Jeffrey Epstein—whom he knows through his
father, Epstein's sometime friend Bob Meister.

"I've known Jeffrey since I was nineteen," Meister says. "So
let me tell you what I know—whatever everyone knows and
everybody else says. First off, he's no billionaire. Second off—
and here's why—he has no clue how to invest. He has people do
that for him."

Meister knows how to invest. He does it for other people and, as
the son of a superrich father, for himself. He also knows about the

good life. Parties in Vegas; weekends in the Hamptons; affairs with beautiful women that end up getting splashed all over the tabloids.

It makes sense that, once upon a time, he and Epstein would have gotten along.

"As for the girls," Meister says, "that was just business. He'd seat them strategically at client dinners. When he went to the movies, he'd take three or four girls with him. They'd take turns massaging his back, arms, and legs."

According to Meister, Epstein used to boast that he "liked to go into insane asylums because he liked to fuck crazy women."

"Who knows if it's true?" Meister adds. "But I'm telling you, he used to say it."

From time to time, Epstein's friends and acquaintances would see sides of Epstein that he'd grown much less shy about sharing.

Epstein encouraged Alan Dershowitz to invest with a prominent hedge-fund manager named Orin Kramer. Dershowitz did, and he made a lot of money at first. But in 2008, the fund Dershowitz had invested in lost a substantial amount. Afterward, according to a former associate of Epstein's, Epstein appeared in Kramer's midtown Manhattan office. There, sources say, he told Kramer: "It's very much in your interest to make Alan Dershowitz whole."

Epstein's intervention worked, and Dershowitz recovered his money.

To people who'd known Epstein back in the 1980s, this kind of behavior was out of character. But the thing about Epstein was that you never could figure him out. One minute he was charming.

The most charming man you'd threat, and bluster. Something numbers: this many parties, t connection to Victoria's Secret,

Throw in the modeling ag you plug in the parties. The sce But the thing is, *Eyes Wide Sh* Epstein, getting on that plan moment in *Caddyshack*—the c out from his hole in the golf Epstein was like the mole in a g a matter of time before he'd be to ask yourself was, are peopl als? Or are their morals like shed (along with all the other everyday working people have, *Eyes Wide Shut* world?

Todd Meister, who was marri heiress Samantha Boardman editorial director James Truma loud:

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n Kramer. Dershowitz did, and he
in 2008, the fund Dershowitz had
ount. Afterward, according to a for-
in appeared in Kramer's midtown
say, he told Kramer: "It's very much
rshowitz whole."
ced, and Dershowitz recovered his

in back in the 1980s, this kind of
: But the thing about Epstein was
out. One minute he was charming.

The most charming man you'd ever meet. The next he was snarl, threat, and bluster. Something didn't add up. So you'd run the numbers: this many parties, that many women. Even with the connection to Victoria's Secret, the women didn't add up, either.

Throw in the modeling agency, it makes more sense. Then you plug in the parties. The scene brings *Eyes Wide Shut* to mind. But the thing is, *Eyes Wide Shut* only works in the shadows. For Epstein, getting on that plane with Clinton was more like a moment in *Caddyshack*—the one in which the groundhog peeks out from his hole in the golf course. From there on in, Jeffrey Epstein was like the mole in a game of whack-a-mole. It was only a matter of time before he'd be caught. But the question you had to ask yourself was, are people like Epstein born without morals? Or are their morals like snakeskin—just something they shed (along with all the other basic, day-to-day concerns that everyday working people have) as they make their way into that *Eyes Wide Shut* world?

Todd Meister, who was married to Nicky Hilton and stole the heiress Samantha Boardman away from Condé Nast's former editorial director James Truman, should know. He wonders out loud:

"How *does* a yutz like Epstein get beautiful women?"

At Harry Cipriani, the question lingers in the air.

PART IV

The Investigation

CHAPTER 40

Michael Reiter: January 2006

As far as Michael Reiter's concerned, the case that his team has built against Epstein—slowly, meticulously, over the course of an entire year—is airtight. Even now, Detective Recarey's finding new pieces of evidence. And already Reiter's been laying the groundwork with prosecutors. State attorney Barry Krischer has a reputation for toughness. He's known, nationally, for his prosecution of juvenile offenders. And Reiter's been keeping him abreast of the investigation. With Jeffrey Epstein, it's not simply a matter of seeing him punished. It's a matter of getting a sexual predator off the streets of Palm Beach.

Krischer assures the chief that he's taking this case very seriously.

The state attorney's office will have Reiter's back at every turn.

"I told him that we had an investigation that was very serious

that involved a very noteworthy person and that involved a number of underage females," Reiter would say in his deposition for the suit that was later settled by Epstein. "That it was of a sexual nature. I was concerned that we had not reached all of the victims, and we hadn't, I'm sure, at this point. I told him that I felt like the suspect would probably become aware of the investigation at some point and that we should probably expect some contact from... Mr. Epstein's lawyers. And I told him that I wanted to keep him very well informed on this and that I hoped that he would do the same. And that we would have to have more contact in making sure it was handled responsibly, intelligently, and appropriately as it moved forward."

Reiter would say that Epstein's name did not seem to ring a bell with the state attorney. But shortly afterward, the chief became aware that in certain powerful circles his investigation was being looked upon unfavorably. "I had many people-related conversations... on the cocktail-party circuit that suggested we approach this in a way that wasn't necessary," he would say.

Michael Reiter was a good cop. A good man. But he was about to discover that when it came to men with the power and influence Epstein wielded, fairness under the law was a relative, malleable concept.

Detective Recarey: Feb.

For months, Joe Recarey had been brought to Epstein's home and car-rental records according to a source within the state attorney's office would identify forty-seven vehicles registered on El Brillo Way.

Recarey interviewed or interviewed David Rogers, as well as Epstein's brother, Jeffrey. He also spoke to a woman who had been with Epstein.

It turned out that Epstein had a very actual Swedish deep-tissue massage therapist for him and his friends, to help them relax.

Did anything untoward happen? Epstein ever asked the woman.

person and that involved a number would say in his deposition for Epstein. "That it was of a sexual we had not reached all of the vic- at this point. I told him that I felt ly become aware of the investiga- should probably expect some con- vers. And I told him that I wanted d on this and that I hoped that he we would have to have more con- dled responsibly, intelligently, and vard."

Epstein's name did not seem to ring a . But shortly afterward, the chief i powerful circles his investigation vorably. "I had many people-related tail-party circuit that suggested we wasn't necessary," he would say. d cop. A good man. But he was about ie to men with the power and influ- ss under the law was a relative, mal-

CHAPTER 41

Detective Recarey: February 2006

For months, Joe Recarey's been interviewing girls who'd been brought to Epstein's house, subpoenaing telephone and car-rental records, conducting surveillance. Ultimately, according to a source within the Palm Beach PD, the department would identify forty-seven underage girls who'd been molested on El Brillo Way.

Recarey interviewed one of Epstein's pilots, a man named David Rogers, as well as Epstein's houseman, Alfredo Rodriguez. He also spoke to a woman who really was a massage therapist.

It turned out that Epstein paid just one hundred dollars for actual Swedish deep-tissue massages that the therapist provided for him and his friends, the lawyer Alan Dershowitz among them.

Did anything untoward ever happen? Recarey asked. Had Epstein ever asked the woman to rub his chest?

No, she told him. She wasn't Epstein's type. The girls she'd seen at his house were very thin and beautiful and did not have tattoos. This massage therapist had several tattoos that were visible, and on quite a few occasions Epstein and Ghislaine Maxwell had made negative comments about them.

According to a Palm Beach Police Department Incident Report filed by Recarey on July 25, 2006, the detective had also heard from Mary's father, who said that a private eye had been to his house, photographing his family and chasing visitors away.

Mary's dad had gotten the license plate — Florida E79-4EG.

Recarey traced it back to one Ivan Robles of West Palm Beach. Robles turned out to be a licensed private investigator.

Recarey informed the state's attorney's office.

Alison also contacted Recarey and told him that she'd been approached by someone who was in touch with Epstein. Alison had been told that she'd receive money if she would refuse to cooperate with the police.

Those who help him will be compensated, she was told, according to Detective Recarey's incident report. "And those who hurt him will be dealt with."

Recarey reassured the girl and told her that tampering with a witness in a case like this was a serious, arrestable offense.

Then he told an assistant state attorney.

The detective was leaving no i undotted and no t uncrossed.

But he did wonder if the state attorney's office itself had become part of the problem.

Barry Krischer: April

State attorney Barry I before taking his post in and around Palm 1992 and 1996, he had run and 2004. During the cou 1970 with a three-year sti Brooklyn, he received a nt from the Legal Aid Society with the juvenile justice sy protection team; the Peace nor Jeb Bush, for his work time achievement award fi member of the National D. was not necessarily averse In 2003, he launched an in

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CHAPTER 42

Barry Krischer: April 2006

State attorney Barry Krischer was an elected official, but before taking his post, he'd been a lawyer in private practice in and around Palm Beach. Elected twice to his office, in 1992 and 1996, he had run unopposed for state attorney in 2000 and 2004. During the course of his long career, which began in 1970 with a three-year stint in the district attorney's office in Brooklyn, he received a number of awards: the pro bono award from the Legal Aid Society of Palm Beach County for his service with the juvenile justice system and for his work with the child protection team; the Peace at Home award, presented by Governor Jeb Bush, for his work with victims of family violence; a lifetime achievement award from the Florida Bar. He was a board member of the National District Attorneys Association. And he was not necessarily averse to going after the rich and powerful. In 2003, he launched an investigation into Rush Limbaugh's use

of, and means of obtaining, oxycodone and hydrocodone. (A few years after Limbaugh's arrest, which coincided with Chief Reiter's investigation into Jeffrey Epstein, the talk-show host settled with prosecutors, agreed to submit to random drug testing, and gave up his firearms permit.)

Krischer himself, however, had been accused of sexual misconduct.

In October of 1992, Jodi Bergeron, a legal secretary who'd worked for Krischer, filed a sexual harassment lawsuit against him in the Palm Beach County circuit court. That suit was dismissed, but a few months later, the woman took Krischer to federal court, accusing him of making unwanted advances and demanding recompense for battery, negligence, invasion of privacy, and emotional distress.

Krischer had placed his hands, violently, inside her blouse, the woman said. He'd forcibly fondled her breasts, forcibly kissed her, and rubbed her shoulders while brushing her buttocks with his hands and knees, all while accompanying the gestures with verbal advances.

When she declined those advances, the woman claimed, Krischer fired her.

Krischer denied the allegations. At the time, he was making his first run for the state attorney's office. The charges were politically motivated, he said. Members of a local chapter of NOW—the National Organization for Women—had stood by the lawyer, citing his efforts to stop domestic violence, among his other virtues.

"I am here to support Barry Krischer for the work his office did in my daughter's case," one woman said during a rally that took place in front of the courthouse. "Her murderer received the maximum sentence, a life sentence."

The second lawsuit had also been dismissed — after Krischer's

former law firm agreed to pay tens of thousands of dollars in legal fees.

Now Chief Reiter and DeLoach were asking their own questions about the case. They wanted to charge Epstein with sexual harassment behavior and four court cases against him—minor—felony charges behind bars in the case of the woman who said Kellen would be charged with sexual harassment.

This was not the plan for Jeffrey Epstein.

In cases involving the wealthy, attorneys tend to have a strategy. But instead of granting the police that he would be charged with sexual harassment, the police asked to consider a broader charge.

In a case such as Epstein's, the law is not in and of itself. But it is only required in capital cases. But it may also be called in a case involving crimes committed by a public official, an attorney, or a politician. In the case of Epstein, the only controversy that Epstein was rich and powerful. In *B.B. vs. Epstein*, Chief Reiter's prosecutor had to make sure there was no doubt. And Krischer's defense of the young women who'd

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former law firm agreed to pay Bergeron's attorney seven thousand dollars in legal fees.

Now Chief Reiter and Detective Recarey were beginning to have their own questions about Barry Krischer. The Palm Beach PD wanted to charge Epstein with one count of lewd and lascivious behavior and four counts of unlawful sexual activity with a minor—felony charges that would have amounted to years behind bars in the case of a conviction. Wendy Dobbs and Sarah Kellen would be charged as accomplices.

This was not the plan that Krischer seemed to have in mind for Jeffrey Epstein.

In cases involving the sexual abuse of minors, prosecuting attorneys tend to have suspects arrested, then push for a trial. But instead of granting his approval for an arrest, Krischer told the police that he would convene a grand jury, which would be asked to consider a broad range of charges.

In a case such as Epstein's, this was highly unusual. Not damning in and of itself. But very strange. In Florida, grand juries are only *required* in capital cases. At the state attorney's discretion, they may also be called in controversial cases—for instance, cases involving crimes committed by public officials. But Jeffrey Epstein wasn't a public official, and as far as the Palm Beach PD was concerned, the only controversial thing about the case they'd built was that Epstein was rich and well connected. In his deposition for *B.B. vs. Epstein*, Chief Reiter relayed Krischer's concerns: the prosecutor had to make sure that his case was solid, beyond a reasonable doubt. And Krischer did have his doubts about the credibility of the young women who'd be called to testify against Epstein.

Even so, Reiter was beginning to wonder if Krischer was stacking the deck in Epstein's favor—if, thanks to the sway prosecutors have over grand juries, assembling such a jury wasn't an excellent way to let Epstein off with the lightest punishment possible.

Another unusual thing: the way Barry Krischer and the lawyers working for him ignored Chief Reiter's multiple phone calls as well as Detective Recarey's—even though the police had been hearing from Epstein's own lawyers.

"[Krischer] and I had an excellent relationship," Chief Reiter said in his deposition. "I was the speaker at his swearing-in ceremony. And that he wouldn't return my phone calls—I mean, it was clear to me by his actions that he could not objectively look at this case."

In the incident report he ended up writing, Detective Recarey remembered a phone call that he received from Guy Fronstin, one of the lawyers representing Epstein.

It was a message Epstein wanted to send, something central to the case that demanded explanation. The whole shit show swirling around him was just a misunderstanding—a misrepresentation—of Epstein's actual interests and intentions.

Fronstin says Mr. Epstein is very passionate about massages, Detective Recarey would write.

And: Mr. Epstein had donated over \$100,000 to the Ballet of Florida for massages.

And: The massages are therapeutic and spiritually sound for him. That is why he has had so many massages.

Palm Beach Police Department by Detective Joseph Recarey

On April 13 and April 14, 2011, I had several occasions with ASA [Lanna] B Weiss and ASA [Belohlavek] B Weiss and ASA Belohlavek victims needed to report for were left on their voicemail hours of 9:00 am and 11:30 am. I called ASA Belohlavek call as I had not heard from the time and date of the Grand Jury.

At approximately 12:30 pm, I went to the District Attorney's Office and Located ASA [Lanna] B Weiss in their offices. I entered ASA [Lanna] B Weiss's office and she told me that she was going to resign and an offer was made to the I

ing to wonder if Krischer was favor—if, thanks to the sway uries, assembling such a jury stein off with the lightest pun-

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CHAPTER 43

Palm Beach Police Department Incident Report Filed by Detective Joseph Recarey: July 25, 2006

*On April 13 and April 14, 2006, I attempted contact on sev-
eral occasions with ASA [assistant state attorney Daliah]
Weiss and ASA [Lanna] Belohlavek to ascertain when the
victims needed to report for Grand Jury testimony. Messages
were left on their voicemail. On April 17, 2006, during the
hours of 9:00 am and 11:30 am I again left messages for ASA
Weiss and ASA Belohlavek for either of them to return my
call as I had not heard from the State Attorney's Office as to
the time and date of the Grand Jury.*

*At approximately 12:30 pm, I went to the State Attor-
ney's Office and Located ASA Weiss and ASA Belohlavek in
their offices. I entered ASA Belohlavek's office who informed
me that she was going to return my call. She explained that
an offer was made to the Defense, Atty Guy Fronstin and*

Atty Alan Dershowitz. The offer is 1 count of Agg Assault with intent to commit a felony, five years probation, with adjudication withheld. Epstein would have to submit to psychiatric/sexual evaluation and no unsupervised visits with minors. When asked about all the other victims, ASA Belohlavek stated that was the only offer made as to one victim, [Mary]. ASA Belohlavek[s] cell phone rang and went to voice mail. She checked her voice mail and played the message on speaker. The caller identified himself as Atty Guy Fronstin and acknowledged the deal made between them. Fronstin stated in the message, he spoke with his client, Jeffrey Epstein, and would agree to this deal. Fronstin asked to call off the grand jury as they would accept this deal. Belohlavek stated a probable cause would be needed to book Epstein in the county Jail and would let me know as to when it was needed. I explained my disapproval of the deal and not being consulted prior to the deal being offered. However I expressed that was only my opinion and the final approval would come from the Chief of Police. She explained to have Chief Reiter call Barry Krischer about the deal. I left the area and returned to the police station where I briefed the Chief about the deal offered.

I checked my voice mail messages and discovered a message from [the] stepmother for the victim [Mary]. She was calling because the State Attorney's Office still had not returned any of her calls as to when they are needed for this case. I then called ASA Belohlavek's office and left messages for her to call the victims on this case and explain to them what the State Attorney's Office had done.

Michael Reiter: May 20

A plea offer?
Chief Reiter is o
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evidence. But instead of goi
see Epstein get off with a n
and a psych exam.

Why?

Alan Dershowitz has pre
pieces of evidence — printot

In her "About Me" colu
Mary has written "Ass and e

Under "Ever drank" and
"Yeah."

Under "Ever shoplifted":

Under "Ever skinny dipp

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CHAPTER 44

Michael Reiter: May 2006

A plea offer?

Chief Reiter is *outraged*. His team has logged thou-
 sands of hours of work. They've assembled mountains of
 evidence. But instead of going to trial, the state attorney wants to
 see Epstein get off with a misdemeanor, five years of probation,
 and a psych exam.

Why?

Alan Dershowitz has presented the prosecutors with his own
 pieces of evidence — printouts from the victims' Myspace pages.

In her "About Me" column, under "Best physical feature,"
 Mary has written "Ass and eyes."

Under "Ever drank" and "Ever smoked pot," she's written
 "Yeah."

Under "Ever shoplifted": "Lots."

Under "Ever skinny dipped": "Yeah."

JAMES PATTERSON

Under "[Do] you wanna lose your virginity": "I already lost it."

One of the victims has been caught with drugs and arrested. She's also been caught stealing from Victoria's Secret. From the state attorney's perspective, these girls look like compromised women. And if what they say about Epstein is true, wouldn't that make them prostitutes?

As witnesses, they would be weak, while the lawyers on Epstein's side were exceptionally strong.

Alan Dershowitz had represented Claus von Bülow, the British socialite who was acquitted of the murder of his wife, Sunny. Dershowitz had been on O. J. Simpson's team when the former football star was acquitted of the murders of his ex-wife, Nicole Brown Simpson and Nicole's friend Ronald Lyle Goldman. And rich as von Bülow and Simpson had been, neither one had had the resources that Epstein was willing and able to deploy in his own defense.

Neither of them had been intimate friends with his lawyer.

As far as Reiter was concerned, none of that mattered. Even if Epstein thought that the girls he'd molested were eighteen years old—even if they had lied to him—it didn't matter under Florida law. The chief grew worried that in Epstein's case exceptions were being made, and he grew even more concerned with each unreturned call that he made to the state attorney's office.

On May 1, the Palm Beach PD asked the state attorney's office to issue an arrest warrant for Jeffrey Epstein.

That same day, Chief Reiter took the extraordinary step of writing Barry Krischer a letter all but demanding that he recuse himself from the case.



TOWN OF POLICE D

A NATIONAL AND STATE AGO

PERSONAL AND CONFIDENTIAL

Mr. Barry E. Krischer, State Attorney
Office of the State Attorney
Fifteenth Judicial Circuit
401 North Dixie Highway
West Palm Beach, FL 33401

Dear Mr. Krischer,

Please find enclosed the probable cause resulting from the Palm Beach Police Dept. Kellen and Haley Robson. The submission Assistant State Attorney Lanna Bechtel and Beach Police Department's presentation to

I know that you agree that it is our shared public interest by discharging our duties will prior observation to you that I continue to be unusual. It is regrettable that I am forced recent telephone calls to you and those of have been unanswered and messages re

After giving this much thought and consider course that your office's handling of this sufficient reason exists to require your dis cases.

Sir

Mr
Ch

MSR:nt

115 South County Road • Palm Beach, Florida 33460-4443 • 1

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TOWN OF PALM BEACH POLICE DEPARTMENT

A NATIONAL AND STATE ACCREDITED LAW ENFORCEMENT AGENCY



May 1, 2006

PERSONAL AND CONFIDENTIAL

Mr. Barry E. Krischer, State Attorney
Office of the State Attorney
Fifteenth Judicial Circuit
401 North Dixie Highway
West Palm Beach, FL 33401

Dear Mr. Krischer,

Please find enclosed the probable cause affidavits and case filing packages thus far resulting from the Palm Beach Police Department's investigation of Jeffrey Epstein, Sarah Kellen and Haley Robson. The submission of these documents are both in response to Assistant State Attorney Lanna Bechtelavok's request for them and to serve as the Palm Beach Police Department's presentation for prosecution.

I know that you agree that it is our shared responsibility to seek justice and to serve the public interest by discharging our duties with fairness and accountability. I must renew my prior observation to you that I continue to find your office's treatment of these cases highly unusual. It is regrettable that I am forced to communicate in this manner but my most recent telephone calls to you and those of the lead detective to your assigned attorneys have been unanswered and messages remain unreturned.

After giving this much thought and consideration, I must urge you to examine the unusual course that your office's handling of this matter has taken and consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases.

Sincerely,

Michael S. Reiter
Michael S. Reiter
Chief of Police

MSR:nt

115 South County Road • Palm Beach, Florida 33480-4842 • (561) 838-5460 • Fax (561) 831-4700 • www.palmbeachpolice.com

CHAPTER 45

*Videotaped Deposition of Michael Reiter in B.B. vs. Epstein, a civil lawsuit against Jeffrey Epstein:
November 23, 2009*

Q: At some point you sent a letter to state attorney Barry Krischer. Let me show you what we'll mark as exhibit 3. Let me give you a chance to read through this letter again to help refresh your recollection.

A: I've read it.

Q: At this point, in May of 2006, I'm assuming based on what you told us before that you had had some conversations with Barry Krischer directly...by phone—correct?—prior to this letter.

A: I had conversations in person and by phone.

Q: Okay. But nonetheless in May—May 1, 2006—you felt the need to write this letter; is that correct?

A: Yes.

Q: Can you tell us why?

A: Well, I felt the handling—way the state attorney's office was unusual. I knew that Michael Reiter was involved about this case. I felt that the appropriate authority governed the assignment that his action met the statute from the statute in here. He wouldn't return my phone

The detective attempted to go to the state attorney's office, Lauren announced that...and she wrote the letter in hope that he would realize that his objectivity was in question in this case and ask the governor for a review like that was necessary for the letter had been submitted to him

Q: Could you tell us, explain to us why your objectivity may be lacking in other words, what evidence you felt made it potentially

A: Well...when I first told him that it was a serious case, [and] that the suspect was involved in it. And we were—it was in a meeting that he and I were discussing. We both knew him to be a victim of children. Well, I know the statute that addresses the

CHAPTER 45

*Michael Reiter in B.B. vs.
against Jeffrey Epstein:*

a letter to state attorney Barry
u what we'll mark as exhibit 3. Let
ad through this letter again to help

2006, I'm assuming based on what
u had had some conversations with
by phone—correct?—prior to this

rson and by phone.

i May—May 1, 2006—you felt the
is that correct?

Q: Can you tell us why?

A: Well, I felt the handling—and just continued to feel that the way the state attorney's office handled this case was extremely unusual. I knew that Mr. Krischer was making decisions about this case. I felt that his objectivity was lacking, and I felt that the appropriate way, after reading the statute that governed the assignment of cases to other circuits—I felt that his action met the standard. I used some of the words from the statute in here. And I attempted to call him, and he wouldn't return my phone calls.

The detective attempted to contact—his contact in the state attorney's office, Lanna Belohlavek, however you pronounce that...and she wouldn't return his calls. So I wrote the letter in hope that he would think about his situation and realize that his objectivity was insufficient to prosecute the case and ask the governor to appoint someone else. And I felt like that was necessary for a fair prosecution of our case that had been submitted to him.

Q: Could you tell us, explain to us, why you felt that his objectivity may be lacking in regards to this prosecution...? In other words, what evidence did you see here, uncover, that you felt made it potentially nonobjective?

A: Well...when I first told him about the case, and I realized that it was a serious case, [that] there were multiple victims, [and] that the suspect was very well known, I told him about it. And we were—it was in person. I talked to him after a meeting that he and I were both involved in. And I had known him to be a victim advocate and to protect the rights of children. Well, I know that he even wrote a portion of the statute that addresses those issues. And when I told him

originally, he said, "Let's go for it; this is an adult male in his fifties who's had sexual contact with children of the ages of the victims." He said this is somebody who we have to stop. And whatever we need, he said, in the state attorney's office, we have a unit that's equipped to investigate and prosecute these kinds of cases. And I didn't have too many facts early on when I talked with him, but I knew that there were multiple victims and to our detectives they were believable. So when time went on and Mr. Epstein became aware of the investigation and his lawyers contacted the state attorney's office, they told me that.

And from that point on, and I believe it was Mr. Dershowitz initially, the tone and tenor of the discussions of this case with Mr. Krischer changed completely. [At] one point he suggested that we write [Epstein] a notice to appear, which would be for a misdemeanor. He just completely changed from not only our first conversation about this[—when] he didn't know the name Jeffrey Epstein—till when he had been informed on Mr. Epstein's reputation and his wealth, and I just thought that very unusual.

I feel like I know him or knew him very well, the state attorney, and I just felt like he could not objectively make decisions about this case: that is why I wrote it.

Detective Recarey: May

Chief Reiter's letter to the effect.

Krischer did not arrest warrant was issued. Detective Recarey received a telephone call from Daliah Weiss, who advised him of the Epstein case.

Weiss had been the performance member of the special victim unit and crimes against children, preventing rape, aggravated child abuse. He added another lawyer, a man named Goldberger his attorney of record. Goldberger was friendly with the associate of Goldberger's was married.

for it; this is an adult male in his contact with children of the ages of somebody who we have to stop. aid, in the state attorney's office, ed to investigate and prosecute didn't have too many facts early out I knew that there were multi-ectives they were believable. So r. Epstein became aware of the rs contacted the state attorney's

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or knew him very well, the state e he could not objectively make hat is why I wrote it.

CHAPTER 46

Detective Recarey: May 2006

Chief Reiter's letter to the state attorney had no perceptible effect.

Krischer did not recuse himself from the case. No arrest warrant was issued. And on the afternoon of May 3, Detective Recarey received a telephone call from assistant state attorney Daliah Weiss, who advised him that she had been taken off the Epstein case.

Weiss had been the perfect person to prosecute Epstein. As a member of the special victims unit, she focused on sex crimes and crimes against children, prosecuting high-profile cases involving rape, aggravated child abuse, and neglect. But Epstein had added another lawyer, a man named Jack Goldberger, and made Goldberger his attorney of record.

Goldberger was friendly with Barry Krischer—and an associate of Goldberger's was married to Daliah Weiss.

If Epstein's legal team had wanted to remove Weiss from the case, this would have been a good way to do it.

Nine days later, Detective Recarey met with ASA Lanna Belohlavek, who told him that her boss, Barry Krischer, had asked her again to take the case to the grand jury. Recarey told Belohlavek that he had already requested arrest warrants for Epstein, Sarah Kellen, and Wendy Dobbs. The Palm Beach PD had finished its investigation months earlier, he said, and had been waiting since then for the case to move forward. He asked her once more to issue the warrants. Once again Belohlavek declined, saying that the original offer her office had made to Epstein's old lawyer had been resubmitted to the new lawyer. When Epstein's reply came, she would call.

While waiting for that call, Recarey received several calls from Mary's father, who told him that he was being followed by a green Chevrolet Monte Carlo—tailed so aggressively that other vehicles were being run off the road. Recarey ran the plates and found that the Chevy was registered to one Zachary Bechard of Jupiter, Florida.

Bechard was a licensed private eye.

"A funny thing happened in Palm Beach," says Tim Malloy, who was working as a TV newscaster in South Florida at the time.

"This would have been right around the time that Michael Reiter sent his letter asking Barry Krischer to recuse himself from the case. I didn't even know what Epstein looked like, really, at the time. We had pictures taken by the British tabloids, where the link to Prince Andrew first broke. But we didn't have too many of them. What we *did* have was a contact in the hangar where Epstein kept his 727.

"I don't know how much you see at the international Airport. It's the kind of place where you'll see in Manhattan. It's a place where Saudi princes, heads of state, and other VIPs come. You can bring limousines out. Epstein was very secretive and didn't want anyone to know the tail number.

"But our contact didn't like the way the girls around Epstein were. He had the 727's tail number, and someone I won't say too much about had a flight plan for a certain trip he was going to land at the airport. At the station's traffic helicopter a hundred feet a quarter mile south of the airport.

"Our cameraman had a telephoto lens, a tight shot, on video, of Epstein's plane. He *did* get the shot: Epstein, with his head flipped up over his neck, about to get that was waiting for him.

"Then he saw our helicopter.

"I was doing a live voice-over of the first video anyone had on him. He ran back onto the plane. The next day, my producer told me that Epstein wants us to stop taking pictures. He said, 'Talk to you.'

"The cameraman kept rolling. He got into a car with tinted windows.

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"I don't know how much you know about Palm Beach Inter-
national Airport. It's the kind of place that has private hangars,
valet parking, and waiting lounges that look as chic as anything
you'll see in Manhattan. It's an airport for the rich, basically.
Saudi princes, heads of state. Powerful men who value their pri-
vacy. You can bring limousines onto the tarmac. And we found
out Epstein was very secretive about his dealings there. He didn't
want anyone to know the tail numbers on his planes.

"But our contact didn't like Epstein. And he was horrified by
how young the girls around Epstein were. So thanks to him, we
had the 727's tail number, and thanks to one other source—
someone I won't say too much about here—we had Epstein's
flight plan for a certain trip he was making. We knew he was
going to land at the airport. And so our producer climbed into
the station's traffic helicopter and told the pilot to hover at five
hundred feet a quarter mile south of the field.

"Our cameraman had a telephoto lens. The idea was to get a
tight shot, on video, of Epstein deplaning. And for a moment we
did get the shot: Epstein, with the collar of his cashmere coat
flipped up over his neck, about to run down the steps into a cart
that was waiting for him.

"Then he saw our helicopter, with the station's markings.

"I was doing a live voice-over on Epstein's arrival. It was the
first video anyone had on him up to that point. But Epstein had
run back onto the plane. Then, during the next commercial
break, my producer told me through my headpiece: 'Jeffrey
Epstein wants us to stop taking his picture. In fact, he wants to
talk to you.'

"The cameraman kept rolling. And eventually Epstein got
out, got into a car with tinted windows, and was driven over the

bridge to his home in Palm Beach. So in a sense we failed to get the story. But the fact that Epstein would call a news program from his plane and command them to order the program's traffic helicopter away—that says something about the man's arrogance. And maybe his temper.”

Mary: July 2006

On June 29, assistant s Detective Recarey th would be going to a convened for July 19.

On July 12, Recarey spok that she still hadn't heard fr too, was odd, since Recarey upon to testify.

She was back in Palm Bea out-of-state relatives.

All in all, it had been a ve

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CHAPTER 47

Mary: July 2006

On June 29, assistant state attorney Lanna Belohlavek told Detective Recarey that despite his protestations, the case would be going to a grand jury after all. One had been convened for July 19.

On July 12, Recarey spoke with Mary's stepmother, who said that she still hadn't heard from the state attorney's office. This, too, was odd, since Recarey knew that Mary would be called upon to testify.

She was back in Palm Beach now, after months of living with out-of-state relatives.

All in all, it had been a very tough year for Mary.

"What has happened to my daughter's life is criminal," her father would say.

Mary had been sent to a school for troubled children. For her it was the wrong place at the worst time in her life. She had

gotten into more fights there, growing depressed and withdrawn from her sister and parents. Helplessly, her parents watched her spiral out of control. As they neared the end of their rope, they sent her out of state. But after the move, Mary had fallen apart completely. She used drugs, fell in with a bad crowd, ran away from her relatives, and shackled up with a gang of drug dealers.

When the gang was busted by local police, the dealers blamed Mary for snitching and put out the word that they wanted her dead.

"We had to move her again," Mary's father explained. "We finally got her into therapy—she's still seeing the therapist. And worst of all, she developed HPV. She's already had to have a serious operation."

Mary's troubles didn't end there. On June 28, she was brought in front of the grand jury. She hadn't been briefed by the state attorney—she hadn't even *met* the prosecutors—and she had no idea what she would be asked.

Almost immediately, she found that she was being treated more like a criminal than like a witness or victim.

"The prosecutor produced a printout of our daughter's Myspace page," Mary's father recalls. "Mary was stunned. She began to cry. The prosecutor accused her of all sort of things; it was like she was *working* for Epstein."

"All this time, we knew that we were being watched. Creepy guys. Private investigators from Miami. They would follow us, scaring the hell out of my wife and Mary's sister. My car was vandalized. It was like living in hell."

By this point, Epstein's defense dream team included Jack Goldberger, Alan Dershowitz, and Gerald Lefcourt. All of them had excellent track records. Dershowitz and Lefcourt were two

of America's most famous celebrity lawyer—Ken Sta had had Bill Clinton impeac team.

As far as Mary's parents walked into an ambush. Eve playing defense on the side ond girl—Alison, who cla never testified in court at al

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of America's most famous lawyers, and before long, another
celebrity lawyer—Ken Starr, the former solicitor general who
had had Bill Clinton impeached for perjury—would join Epstein's
team.

As far as Mary's parents were concerned, their daughter had
walked into an ambush. *Everyone* in the courtroom seemed to be
playing defense on the side of Jeffrey Epstein. And as for the sec-
ond girl—Alison, who claimed that she had been raped—she
never testified in court at all.

CHAPTER 48

Michael Reiter: July 2006

On July 28, the grand jury reached a verdict that floored the Palm Beach PD.

The original plea deal that Krischer had offered to Epstein had been bad enough. Now the grand jury was recommending that Epstein be charged with just one felony count of solicitation of prostitution.

There was no mention of underage girls. The original accusation—four felony counts of unlawful sex acts with minors and one felony count of lewd and lascivious molestation—had simply evaporated.

It wasn't enough to send Epstein to prison.

Epstein was allowed to surrender on a Sunday, when no one would know he'd been arraigned. A few hours later, he was released on three thousand dollars bail.

The Palm Beach PD was not even notified.

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Once again, Chief Reite took the extraordinary step of moving to the prosecutor's office.

At the time, the federal judge in Florida was a Republican. Reiter recalls being present and remembers Acosta's decision to drop the prosecution, to the benefit of the man who takes advantage of the victims of sex crimes. Disgusted with the decision, Reiter recalls thinking he'd found a way to get the case back on track.

In Acosta's court, the chief saw the need to confront a man with no connections.

But it turned out that Acosta was not the high-powered multi-millionaire that Starr's high-powered multi-millionaire. And while Acosta had a steady stream of cases, Reiter only argued two cases before the court.

At the time, Reiter did not have the resources that one had to look much more serious.

Reiter's actions did not necessarily win him every corner of the court.

"I had individuals suggest that the investigation and my reputation was more horsepower than the case itself. I had other individuals suggest that the case probably fits," Reiter said in a 2006 interview.

CHAPTER 48

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Once again, Chief Reiter was outraged. So much so that he took the extraordinary step of calling the FBI and the federal prosecutor's office.

At the time, the federal prosecutor of the Southern District of Florida was a Republican named R. Alexander Acosta. Chief Reiter recalls being present at Acosta's swearing-in ceremony and remembers Acosta's declaration that one of his goals would be the prosecution, to the fullest extent of the law, of anyone who takes advantage of the weak—especially perpetrators of sex crimes. Disgusted with Krischer's laissez-faire attitude, Reiter recalls thinking he'd found his man.

In Acosta, the chief saw a prosecutor who wouldn't shy away from confronting a man with Jeffrey Epstein's resources and connections.

But it turned out that Acosta had worked under Ken Starr at Starr's high-powered multinational law firm, Kirkland & Ellis. And while Acosta had a sterling résumé, which included a stint clerking for future Supreme Court justice Samuel Alito, he had only argued two cases before a judge.

At the time, Reiter did not know this. All he knew was that someone had to look much more seriously into Jeffrey Epstein's crimes.

Reiter's actions did not necessarily make him a hero—at least, not in every corner of the community he served.

"I had individuals suggest that the department's approach to the investigation and my referral of the investigation to the FBI was more horsepower than the investigation deserved. And I had other individuals suggest that—yeah, the term 'back off' probably fits," Reiter said in his deposition for *B.B. vs. Epstein*.

"I had people in the community in Palm Beach who either made comments directly to me or to others who relayed them to me that I didn't need to take the tack in the investigation that we did, which is [to] completely investigate it and then refer it to the FBI after the state case was resolved," Reiter said in the deposition. "I had one individual who came to see me a couple of times about this."

According to the chief, the individual in question was a prominent Palm Beach politician.

"He said this wasn't necessary; this was a case that was really very minor," Reiter recalled. "The victims had lifestyles that don't make them—shouldn't make them believable to the police department."

"I told him that those kinds of suggestions to me were improper and he should stop," said Reiter. "That he had taken a couple of steps down the road toward something that could eventually constitute a crime. We talked several times. Early on it didn't end favorably. You know, this is an individual [whom] I had to interact with in my official capacity and in his official capacity as well."

The Palm Beach politician wasn't the only one to pressure the police chief. "I received comments from a variety of different viewpoints... in some cases I had people tell me, hey, he's a Palm Beacher, why are you investigating a Palm Beacher?" Reiter would say when deposed. "I had people that said it was an unfavorable career move for me to ask the state attorney to remove himself from the case and to refer it to the FBI... I had plenty of people that told me that that was a mistake."

Reiter didn't back off. To have done so would have been a betrayal—not only of the victims but also of his vocation and the community he had sworn he would serve.

"My responsibility was to Palm Beach and preserve their confidentiality for all," Reiter said. "Particularly under the criminal justice system, because of the nature of our system, be it state or federal."

But along with handing the case over to the state attorney, Reiter took another step—writing letters—on Palm Beach PD letterhead—to the victims in the case.

He delivered the letters by hand.

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"My responsibility was to protect everyone that lives in Palm
Beach and preserve their constitutional rights and be the police
department for all," Reiter said. "And I think that under the law,
particularly under the criminal laws, that all people have to, by
the nature of our system, be treated exactly alike."

But along with handing the case off to the FBI and the US
attorney, Reiter took another unusual step. He wrote personal
letters—on Palm Beach PD letterhead—to the parents of the
victims in the case.

He delivered the letters by hand.



TOWN OF PALM BEACH POLICE DEPARTMENT

A NATIONAL AND STATE ACCREDITED LAW ENFORCEMENT AGENCY



July 24, 2006

HAND DELIVERED

Dear Mr. [REDACTED]:

Your daughter [REDACTED] was the victim of a crime which has been investigated by the Palm Beach Police Department and subsequently referred for prosecution to the Palm Beach County State Attorney's Office. You may be aware that Jeffrey Epstein was indicted on charges of solicitation for prostitution by a State of Florida grand jury last week and turned himself in at the Palm Beach County jail on July 23, 2006. While I do not speak for them, it is my understanding that is the full context in which the Palm Beach County State Attorney's Office intends to address the charges that involved the crime in which your daughter was victim.

Please know that it is the role and responsibility of law enforcement to investigate crime and to refer appropriate charges to the prosecutor for consideration. I believe that the Palm Beach Police Department has acted competently and responsibly in carrying out this role. Should you have any questions concerning the state prosecution of this matter, they are best addressed by the Palm Beach County State Attorney's Office.

I do not feel that justice has been sufficiently served by the indictment that has been issued. Therefore, please know that his matter has been referred to the Federal Bureau of Investigation to determine if violations of federal law have occurred. In the event that the FBI should choose to pursue this matter, the Palm Beach Police Department will assist them in their investigation of potential violations of federal law.

Please feel free to contact me at (561) 838-5480 should you have any questions.

Sincerely,

Michael S. Reiter
Michael S. Reiter
Chief of Police

MSR:nt

345 South County Road • Palm Beach, Florida 33480-4401 • (561) 838-5480 • Fax (561) 833-4700 • www.palmbeachpolice.com

Jeffrey Epstein: September

In the winter of 2013, Scott Blake, a middle school principal from Boca Raton, Florida, was sentenced to the maximum term of 30 years in prison, with ten years suspended, for being guilty to one charge of solicitation of a minor. Blake's crime? He sent a 14-year-old boy to a hotel room with a Palm Beach police officer who was on duty. But in a sense, Blake was sentenced to life. The case was a departure from the treatment regular Florida folk receive with a minor. But nothing extraordinary. The plea deal he managed was extraordinary.

Epstein had bought himself a seat at the table. His connections

PALM BEACH
DEPARTMENT

FLORIDA LAW ENFORCEMENT AGENCY

4, 2006



which has been investigated by the Palm Beach Police Department for prosecution to the Palm Beach County State Attorney's Office. It is noted that Jeffrey Epstein was indicted on a Florida grand jury last week and turned up in court on 12/23/2006. While I do not speak for them, I am sure the Palm Beach County State Attorney's Office will handle the crime in which your

request of law enforcement to investigate crime for consideration. I believe that the Palm Beach Police Department is currently and responsibly carrying out this request; the state prosecution of this matter, they will be handled by the State Attorney's Office.

As noted by the indictment that has been served, the case has been referred to the Federal Bureau of Investigation for federal law enforcement. In the event that the Palm Beach Police Department will assist in the federal law enforcement.

Should you have any questions,

Very truly,

Henry S. Reiter
Henry S. Reiter
Palm Beach Police

18 5460 • FAX (561) 833-4700 • www.palmbeachpolice.com

CHAPTER 49

Jeffrey Epstein: September 2007

In the winter of 2013, Scott Blake, a forty-seven-year-old middle school principal from Palm Beach Gardens, Florida, would be sentenced to the minimum mandatory sentence—ten years in prison, with ten years of probation on top—for pleading guilty to one charge of soliciting sex with a minor.

Blake's crime? He sent sexually charged messages to a Boynton Beach police officer who was pretending to be a fifteen-year-old boy. But in a sense, Blake was lucky: he could have been sentenced to life. The case was an interesting example of the kind of treatment regular Florida folks could expect just for soliciting sex with a minor. But nothing about Jeffrey Epstein was regular—and the plea deal he managed to strike in 2007 was simply extraordinary.

Epstein had bought himself one of the best defense teams ever assembled. His connections and contributions to Democratic

causes had made him a player on that side of the political aisle. He had a famous Republican, Bill Clinton's nemesis, Ken Starr, working the other side. And just to make sure they'd covered the bases, Epstein's team also recruited Roy Black—the lawyer who'd cleared William Kennedy Smith of rape and kept Rush Limbaugh out of prison for his alleged illegal drug use—and Jay Lefkowitz, a defense attorney who'd worked with US attorney R. Alexander Acosta at Ken Starr's law firm.

And so in September, the US attorney's office reached a formal agreement with Epstein's team: the United States would defer federal prosecution in favor of prosecution by the state of Florida.

A non-prosecution agreement (NPA) was drafted; among other things, it assured Epstein that he would not be prosecuted in the Southern District of Florida for felony offenses involving the sexual abuse of underage girls. (By that point, thirty known victims had been discovered.) Instead it allowed him to plead guilty to state felony offenses for solicitation of prostitution and the procurement of minors for prostitution. The NPA established a procedure that allowed Epstein's victims to sue him in civil court and took the extraordinary step of ensuring that "any potential co-conspirators" of Epstein's would be immune from prosecution.

"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," the agreement stated, mentioning Sarah Kellen and Nadia Marcinkova by name.

"The parties anticipate that part of any public record," the United States receives a Freed any compulsory process comment, it will provide notice disclosure."

Remarkably, despite assurances, none of the victims was notified of this NPA.

If Epstein did not sign the indictment and a decade team of lawyers had gotten him all the teeth in South Florida.

For all his protestations of innocence in the world to agree to an NPA.

On September 24, 2007, Epstein

Once again, none of the victims was notified.

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"The parties anticipate that this agreement will not be made part of any public record," the document concludes. "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."

Remarkably, despite assurances they'd received from the feds, none of the victims was consulted prior to the drafting of this NPA.

If Epstein did not sign the agreement, he faced a fifty-seven-count indictment and a decade or more in prison. But Epstein's team of lawyers had gotten him a deal so sweet it could have rotted all the teeth in South Florida.

For all his protestations of innocence, there was every reason in the world to agree to an NPA.

On September 24, 2007, Epstein did sign it.

Once again, none of the victims had been consulted or notified.

CHAPTER 50

Jane Doe: February 2008

As a result of the non-prosecution agreement, a fifty-three-count indictment that federal prosecutors had prepared against Jeffrey Epstein—one that claimed he'd abused dozens of underage women—never was filed.

But as far as lawyers representing Epstein's victims were concerned, the fact that those victims were not consulted about the non-prosecution agreement was inexcusable. The "government deliberately kept crime victims 'in the dark' so that it could enter into a plea arrangement designed to prevent the victims from raising any objections," they would argue, in documents filed on February 10, 2016. For nine months, the lawyers claimed, from the time that the NPA was signed, on September 24, 2007, Krischer's office, "doing Epstein's bidding, [had] concealed the NPA's existence from victim[s]" and continued to do so until the

moment that Epstein had finally died June 30, 2008.

In the interim, according to the victims, they were only told, "This case is being handled."

A lawsuit that Bradley J. Edwards filed in U.S. District Court in Fort Lauderdale, filed in January 2008, under the Civil Rights Act, or CVRA (title 42, U.S.C. § 1983), which states that "victims of a crime have the right to be heard in their own defense and to be precluded from court proceedings that are unfair."

According to him, prosecutors knew that this suit against Epstein was for the monetary recovery of any damages that the victims also knew that if the government entered into a contract that waived the rights of Epstein's victims, that the remedy would have been to sue the government while it is difficult to know if the contract is overturned, one could prosecute Epstein for violation of the statute of limitations on the part of the victims.

At the time of this writing, the case was still through the courts. It has been called *Bleak House*—the Charles I. Lewis case is so massive and so complex that it has involved everyone involved into the n

CHAPTER 50

secution agreement, a fifty-three-federal prosecutors had prepared—one that claimed he'd abused never was filed.

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moment that Epstein had to plead guilty in court, which he finally did June 30, 2008.

In the interim, according to their lawyers, Epstein's victims were only told, "This case is currently under investigation."

A lawsuit that Bradley Edwards, a victims' rights attorney in Fort Lauderdale, filed in July of 2008 cited the Crime Victims' Rights Act, or CVRA (title 18, section 3771, of the US Code), which states that "victims of federal crimes have rights, including the right to be heard in court, and most particularly, not to be precluded from court proceedings, and the right to be treated fairly."

According to him, prosecutors had violated the CVRA rights of the victims. Edwards, who said he was working pro bono, knew that this suit against the government would not allow for monetary recovery of any sort (including lawyers' fees). But he also knew that if the government, urged by Jeffrey Epstein, had entered into a contract that improperly or illegally violated the rights of Epstein's victims, then that contract, by nature, would have been improper in and of itself—in which case, the only remedy would have been to have the contract invalidated. And while it is difficult to know what, exactly, would happen if the contract is overturned, one possibility is that the government could prosecute Epstein for crimes against his victims, if the statute of limitations on those crimes has not expired.

At the time of this writing, that case is winding its way through the courts. It has all the earmarks of a modern-day *Bleak House*—the Charles Dickens novel about a legal case that is so massive and so complex that it drags on forever and drags everyone involved into the mire.

* * *

In the meantime, Epstein began to settle out of court with his victims.

In February of 2008, a Virginia woman who went by the alias Jane Doe #2 brought a fifty-million-dollar lawsuit against Epstein.

At the time of their meeting, she claimed, Epstein was fifty-two years old. She was a teenager, and her complaint, which was made public, gave the rest of the world an early glimpse of what Epstein, and the inner workings of his secret world, looked like from a victim's perspective.

"Epstein is a financier and money manager with a secret clientele limited exclusively to billionaires," the lawsuit alleged. "He is himself a man of tremendous wealth, power and influence. He maintains his principal home in New York and also owns residences in New Mexico, St. Thomas and Palm Beach, FL. The allegations herein concern Epstein's conduct while at his lavish estate in Palm Beach." The complaint continued:

Upon information and belief, Epstein has a sexual preference and obsession for underage minor girls. He engaged in a plan and scheme in which he gained access to primarily economically disadvantaged minor girls in his home, sexually assaulted these girls, and then gave them money. In or about 2004–2005, Jane Doe, then approximately 16 years old, fell into Epstein's trap and became one of his victims.

Upon information and belief, Jeffrey Epstein carried out his schemes and assaulted girls in Florida, New York, and on his private Island, known as Little St. James, in St. Thomas.

Epstein's scheme involved the use of young girls to recruit

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underage girls. (Upon info who brought Jane Doe to of Epstein, and will then complaint.) Under Epstein's p ostensibly to give a wealth compensation in his Palm would be contacted when Palm Beach residence or Epstein or someone on his to bring one or more unknown recruiter, upon information economically disadvantaged Palm Beach County who being offered—generally session—and who were present to authorities or have certain conduct were made. This Epstein's plan.

Epstein's plan reflected Upon arrival at Epstein's would be introduced to Sarah gathered the girl's persona and telephone number. Ms up a flight of stairs to a bathroom table in addition to other graphs of nude women in bedroom. The girl would then with Epstein, who would then remove his towel and and direct the girl to remove

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Little St. James, in St. Thomas.
d the use of young girls to recruit

underage girls. (Upon information and belief, the young girl who brought Jane Doe to Epstein was herself a minor victim of Epstein, and will therefore not be named in this Complaint.) Under Epstein's plan, underage girls were recruited ostensibly to give a wealthy man a massage for monetary compensation in his Palm Beach mansion. The recruiter would be contacted when Epstein was planning to be at his Palm Beach residence or soon after he had arrived there. Epstein or someone on his behalf would direct the recruiter to bring one or more underage girls to the residence. The recruiter, upon information and belief, generally sought out economically disadvantaged underaged girls from western Palm Beach County who would be enticed by the money being offered—generally \$200 to \$300 per "massage" session—and who were perceived as less likely to complain to authorities or have credibility if allegations of improper conduct were made. This was an important element of Epstein's plan.

Epstein's plan reflected a particular pattern and method. Upon arrival at Epstein's mansion, the underaged victim would be introduced to Sarah Kellen, Epstein's assistant, who gathered the girl's personal information, including her name and telephone number. Ms. Kellen would then bring the girl up a flight of stairs to a bedroom that contained a massage table in addition to other furnishings. There were photographs of nude women lining the stairway hall and in the bedroom. The girl would then find herself alone in the room with Epstein, who would be wearing only a towel. He would then remove his towel and lie naked on the massage table, and direct the girl to remove her clothes. Epstein would then

perform one or more lewd, lascivious and sexual acts, including masturbation and touching the girl's vagina.

Consistent with the foregoing plan and scheme, Jane Doe was recruited to give Epstein a massage for monetary compensation. Jane was brought to Epstein's mansion in Palm Beach. Once at the mansion, Jane was introduced to Sarah Kellen, who led her up the flight of stairs to the room with the massage table. In this room, Epstein told Jane to take off her clothes and give him a massage. Jane kept her panties and bra on and complied with Epstein's instructions. Epstein wore only a towel around his waste [sic]. After a short period of time, Epstein removed the towel and rolled over exposing his penis. Epstein began to masturbate and he sexually assaulted Jane.

After Epstein had completed the assault, Jane was then able to get dressed, leave the room and go back down the stairs. Jane was paid \$200 by Epstein. The young girl who recruited Jane was paid \$100 by Epstein for bringing Jane to him.

As a result of this encounter with Epstein, Jane experienced confusion, shame, humiliation and embarrassment, and has suffered severe psychological and emotional injuries.

Jeffrey Epstein: June 30, 2008

On June 30, 2008, more Officer Pagan's investigation of the sexual abuse of girls, Jeffrey Epstein was taken to Orange County jail.

A few days earlier, Epstein was mentioned in the *New York Times*. At the time, he was 65 years old (the line having long since blurred between Jeffrey Epstein and Saint Jeff's).

"I respect the legal process by this."

He'd spent years fighting the federal government, and then the federal government would have seen him emerge from the battle had aged him. Mellowed but all but boasted to a journalist for

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cal and emotional injuries.

CHAPTER 51

Jeffrey Epstein: June 30, 2008

On June 30, 2008, more than three years after the start of Officer Pagan's investigation into his dealings with under-age girls, Jeffrey Epstein reported to the Palm Beach County jail.

A few days earlier, Epstein had taken a phone call from the *New York Times*. At the time, he'd been working, or vacationing (the line having long since blurred), at his compound on Little Saint Jeff's.

"I respect the legal process," Epstein had said. "I will abide by this."

He'd spent years fighting the charges—fighting the state, then the federal government, in an effort to avoid a sentence that would have seen him emerge from prison an old man. But the battle had aged him. *Mellowed* him, even. Months earlier, he had all but boasted to a journalist from *New York* magazine.

"It's the Icarus story, someone who flies too close to the sun," that journalist said in reference to "the agony" of Epstein's legal "ordeal."

"Did Icarus like massages?" Epstein responded.

But after Epstein's indictment, there were no more boasts. For the most part, he kept silent in public and retreated into his *Eyes Wide Shut* world. And when the *New York Times* did manage to get him to speak on the record, he spoke like a chastened man.

Sitting on his patio down on Little St. James, Epstein likened himself to the shipwrecked Gulliver after he washes ashore on Lilliput.

"Gulliver's playfulness had unintended consequences," he said.

On the eve of his departure, he had a few more things to say:

"That is what happens with wealth. There are unexpected burdens as well as benefits...."

"Your body can be confined, but not your mind...."

"I am not blameless...."

Outside of the agreement he'd signed with the prosecutor's office, this was the closest Epstein had come to admitting his guilt. But strange details were sprinkled throughout the story. He had formed a "board of directors of friends" who would counsel him on his behavior. And, seemingly for the first time, he'd hired a full-time masseur—a man.

Readers of the *New York Times* might have wondered: Epstein was going to jail for eighteen months. What need would he have for a full-time masseur?

The story's last line hinted at the answer: in preparation for incarceration, Epstein had set up an e-mail alert.

From then on, his automatic reply would read "On vacation."

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PART V

Incarceration

CHAPTER 52

Jeffrey Epstein: June 30, 2008

The Palm Beach County Main Detention Center is on the west side of Lake Worth Lagoon, which separates West Palm Beach from the island of Palm Beach. Epstein's home on El Brillo Way is five miles to the east. Mary's high school is several miles to the west.

It's fitting, somehow, that this jail—which is the jail Epstein ends up in, after turning himself in to the local sheriff—lies in between the two points.

The detention center's inmates, their families, and their lawyers call it the Gun Club, a reference not only to the jail's address, on Gun Club Road, but also to its population of hustlers, burglars, drug dealers, rapists, and murderers. There's the occasional hooker as well. And, from time to time, Haitian refugees are lodged there.

There are three thousand inmates in all.

Some wait a year before making their way to the courthouse, their date with the public defender, and an appearance before the judge. Some get out much sooner, if only they can make bail. But there's no bail without money—or at least collateral—and, of course, being without money is often what lands people in jail in the first place.

Jeffrey Epstein could have posted bail for every single inmate in the Gun Club.

But that's just one of the ways in which Epstein is unlike his fellow inmates. He's an admitted pedophile now. Even a famous one.

And, famously, pedophiles tend to fare poorly in jail.

Luckily for Epstein, Ric Bradshaw, the sheriff in charge of local jails, transfers Epstein to the infirmary, where he spends exactly one night before being transferred seven miles up the road to a much smaller, safer location: the Palm Beach County Central Detention Center—or, as it's known, the Stockade.

"It's not somewhere we'd put a serial killer," Ric Bradshaw says.

Most of the residents here are addicts who take part in drug education programs, prostitutes, petty criminals, and drunks. It's a far safer place for Epstein to be, and, unlike other inmates (except, of course, those being held in solitary), he'll end up with his own cell, even his own wing, which he has to himself. Epstein's allowed to pay for a security guard, who sits outside the cell and keeps watch. And he's allowed any number of visitors.

For a convicted felon, it's an extraordinary benefits package.

But according to Sheriff Bradshaw, who also oversees the Stockade, Epstein is incredulous over the treatment he is receiving.

"He was astonished that he had to go to prison at all," Bradshaw remembers.

"Let's just say he didn't think he belonged there."

Sheriff Ric Bradshaw: June

Our job," says Ric Bradshaw, "is to find out who killed him."

Sheriff Bradshaw is a Western. Imposingly tall, with a mustache, and slow, southern old-school law officer—the kind of man who used to patrol the streets of Tombstone. He's been a lawman for forty-five years. He's been spent as the head of the county sheriff's office, he's talked to the media, and today, as he's clearly uncomfortable, fidgets with his hands.

But here in his wood-paneled Gun Club, Bradshaw remembers

"We have a thousand sexual predators," he says. "When he arrived here, he

ing their way to the courthouse, under, and an appearance before a judge, if only they can make bail. Money—or at least collateral—and, of course, money is often what lands people in jail.

Costed bail for every single inmate.

Days in which Epstein is unlike his usual pedophile now. Even a famous one. They tend to fare poorly in jail.

Bradshaw, the sheriff in charge of the county infirmary, where he spends his days, transferred seven miles up the road to his new location: the Palm Beach County Jail, as it's known, the Stockade.

It's a serial killer," Ric Bradshaw says.

There are addicts who take part in drug deals, petty criminals, and drunks. In to be, and, unlike other inmates (most of whom are held in solitary), he'll end up with a cell wing, which he has to himself.

A security guard, who sits outside the cell, is allowed any number of visitors. He has an extraordinary benefits package.

Bradshaw, who also oversees the Stockade, says the treatment he is receiving is "the best he had to go to prison at all," Bradshaw says.

He thinks he belonged there."

CHAPTER 53

Sheriff Ric Bradshaw: June 2015

Our job," says Ric Bradshaw, "was to make sure nobody killed him."

Sheriff Bradshaw could have stepped off the set of a Western. Imposingly tall, with his cowboy hat, Kurt Russell mustache, and slow, southern drawl, he looks *exactly* like an old-school law officer—the kind you once would have found patrolling the streets of Tombstone, Deadwood, or Dodge City. He's been a lawman for forty-four years, eleven of which have been spent as the head of the county's jails. As a rule, he doesn't talk to the media, and today, as he talks about Jeffrey Epstein, he's clearly uncomfortable, fidgety, and ill disposed.

But here in his wood-paneled office on the first floor of the County Gun Club, Bradshaw remembers Epstein quite well.

"We have a thousand sexual predators in the county," he says. "When he arrived here, he was one of them. He definitely

fit the category we have to ensure the general population is not going to take their anger out on."

Although he understands that Epstein is a sex offender and has a sense of the scope of his alleged crimes, Bradshaw's also aware that the actual *conviction* was for a "low-level felony." At the request of Epstein's attorneys—a request that is confirmed by a court order—Epstein is quickly granted "work release."

What it means in practice is that six days a week, for up to sixteen—sixteen!—hours each day, Epstein is allowed to leave the Stockade to be driven by a designated driver in a car earmarked especially for him to any one of three places: his lawyer Jack Goldberger's office in downtown West Palm Beach, the Palm Beach office of a science foundation that he's established, and his house on El Brillo Way.

Despite the ankle bracelet he wears, it could be argued that as a fabulously rich prisoner with two of his own jets parked nearby, at the Palm Beach International Airport, Epstein might have posed a flight risk.

Instead, every day of the week save one, he's allowed to go to his lawyer's, to go to his office, or simply to go home.

Did the deputy in charge of Epstein go to the house on El Brillo Way?

Ric Bradshaw considers the question.

"Yes," he says, "he did."

Did the deputy go inside the house?

"Yes, he did."

If so, the deputy might have encountered Nadia Marcinkova, who was staying on El Brillo Way at the time. He may also have

met a suave short-haired guy with a French accent.

That would be Jean-Luc E

For the duration of Jeffrey Epstein's stay at the Stockade, Brunel's taken to the Brillo Way.

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met a suave short-haired gentleman who spoke with a distinct
French accent.

That would be Jean-Luc Brunel.

For the duration of Jeffrey Epstein's stay—or half stay—in
the Stockade, Brunel's taken up residence in the house on El
Brillo Way.

CHAPTER 54

Jeffrey Epstein: June 30, 2008–July 21, 2009

According to Sheriff Ric Bradshaw, the treatment Jeffrey Epstein received in the Stockade was not preferential. By some measures, he isn't wrong.

In 2010, millionaire polo mogul John Goodman killed a young man while driving drunk. He was convicted but was allowed to spend two years under house arrest while his appeal was being tried.

Like Epstein, Goodman was allowed visitors. But Goodman's visitor list was nothing like Jeffrey Epstein's.

Nadia Marcinkova is said to have visited Epstein in jail more than seventy times.

Epstein's assistant Sarah Kellen also visited Epstein in the Stockade.

A Russian mixed martial artist named Igor "Houdini" Zinoviev was another visitor, as was a disbarred lawyer and financial

fraudster named Arnold Pr had been commuted by Bill left office.

Sheriff Bradshaw wants conjugal.

But even US attorney Acosta's agreement with the government was highly irregular.

"Epstein appears to have while in jail," Acosta would tell the general public. "Although the ten are a matter appropriately left to the federal authorities, without doubt while in state custody under the

And, of course, Epstein's : by taxpayers.

CHAPTER 54

2008–July 21, 2009

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fraudster named Arnold Prosperi, whose own prison sentence had been commuted by Bill Clinton on the day before Clinton left office.

Sheriff Bradshaw wants to be clear: none of these visits was conjugal.

But even US attorney Acosta, who negotiated Epstein's unusual agreement with the government, would say that Epstein's arrangement was highly irregular.

"Epstein appears to have received highly unusual treatment while in jail," Acosta would say in a letter addressed to the general public. "Although the terms of confinement in a state prison are a matter appropriately left to the state of Florida and not federal authorities, without doubt, the treatment that he received while in state custody undermined the purpose of a jail sentence."

And, of course, Epstein's stay at the Stockade was subsidized by taxpayers.

CHAPTER 55

*R. Alexander Acosta's letter to the general public,
March 20, 2011*

To whom it may concern:

I served as U. S. Attorney for the Southern District of Florida from 2005 through 2009. Over the past weeks, I have read much regarding Mr. Jeffrey Epstein. Some appears true, some appears distorted. I thought it appropriate to provide some background, with two caveats: (i) under Justice Department guidelines, I cannot discuss privileged internal communications among department attorneys and (ii) I no longer have access to the original documents, and as the matter is now nearly 4 years old, the precision of memory is reduced.

The Epstein matter was originally presented to the Palm Beach County State Attorney. Palm Beach Police alleged that Epstein unlawfully hired underage high-

school females to provide massages. Police sought a federal indictment, which resulted in a term of imprisonment. However, in 2006, due to concerns regarding the evidence, the federal government decided not to charge Epstein only with federal offenses. The federal government would have resulted in a federal indictment to register as a sexual offender and as a victim of an underage victim.

Local police were disappointed in the state's conclusions, and requested that the federal government receive the evidence and be engaged in additional investigation to ensure the quality of the evidence at trial. With a federal case, there are additional considerations. First, a federal case requires that the crime be an interstate nexus. Second, if charged by the state, the federal government would be required, to back-stop state charges, to ensure there is no miscarriage of justice. Finally, the federal government generally that which has already been resolved at the state level.

After considering the additional considerations, the state charge was insufficient to proceed. The prosecutors and age of the victims were not Mr. Epstein's attorney, Roy C. L. Epstein, best known for his suc-

CHAPTER 55

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school females to provide him sexually lewd and erotic massages. Police sought felony charges that would have resulted in a term of imprisonment. According to press reports, however, in 2006 the State Attorney, in part due to concerns regarding the quality of the evidence, agreed to charge Epstein only with one count of aggravated assault with no intent to commit a felony. That charge would have resulted in no jail time, no requirement to register as a sexual offender and no restitution for the underage victims.

Local police were dissatisfied with the State Attorney's conclusions, and requested a federal investigation. Federal authorities received the State's evidence and engaged in additional investigation. Prosecutors weighed the quality of the evidence and the likelihood for success at trial. With a federal case, there were two additional considerations. First, a federal criminal prosecution requires that the crime be more than local; it must have an interstate nexus. Second, as the matter was initially charged by the state, the federal responsibility is, to some extent, to back-stop state authorities to ensure that there is no miscarriage of justice, and not to also prosecute federally that which has already been charged at the state level.

After considering the quality of the evidence and the additional considerations, prosecutors concluded that the state charge was insufficient. In early summer 2007, the prosecutors and agents in this case met with Mr. Epstein's attorney, Roy Black. Mr. Black is perhaps best known for his successful defense of William

Kennedy Smith. The prosecutors presented Epstein a choice: plead to more serious state felony charges (that would result in 2 years' imprisonment, registration as a sexual offender, and restitution for the victims) or else prepare for a federal felony trial.

What followed was a year-long assault on the prosecution and the prosecutors. I use the word assault intentionally, as the defense in this case was more aggressive than any which I, or the prosecutors in my office, had previously encountered. Mr. Epstein hired an army of legal superstars: Harvard Professor Alan Dershowitz, former Judge and then Pepperdine Law Dean Kenneth Starr, former Deputy Assistant to the President and then Kirkland & Ellis Partner Jay Lefkowitz, and several others, including prosecutors who had formerly worked in the U.S. Attorney's Office and in the Child Exploitation and Obscenity Section of the Justice Department. Defense attorneys next requested a meeting with me to challenge the prosecution and the terms previously presented by the prosecutors in their meeting with Mr. Black. The prosecution team and I met with defense counsel in Fall 2007, and I reaffirmed the office's position: two years, registration and restitution, or trial.

Over the next several months, the defense team presented argument after argument claiming that felony criminal proceedings against Epstein were unsupported by the evidence and lacked a basis in law, and that the office's insistence on jail-time was motivated by a zeal to overcharge a man merely because he is wealthy. They bolstered their arguments with legal opinions from

well-known legal expert team warned me that the good man to serve time: book if we continued to office systematically comment, and when we did appealed to Washington.

The defense strategy Defense counsel investigated their families, looking for provide a basis for disqualification is an effective (the eliminating the individual and thus most qualified to likelihood for success. Defense least two prosecutors. I rejected, these arguments.

Despite the army of attorneys the terms first presented meeting. On June 30, 2008 appeal to Washington D.C. guilty in state court. He was onment, register as a sexual restitution to the victims.

Some may feel that the tougher. Evidence that has encourage that view. Many out, filing detailed statements ages. Physical evidence has these additional statements

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well-known legal experts. One member of the defense
team warned me that the office's excess zeal in forcing a
good man to serve time in jail might be the subject of a
book if we continued to proceed with the matter. My
office systematically considered and rejected each argu-
ment, and when we did, my office's decisions were
appealed to Washington. As to the warning, I ignored it.

The defense strategy was not limited to legal issues.
Defense counsel investigated individual prosecutors and
their families, looking for personal peccadilloes that may
provide a basis for disqualification. Disqualifying a pros-
ecutor is an effective (though rarely used) strategy, as
eliminating the individuals most familiar with the facts
and thus most qualified to take a case to trial harms like-
lihood for success. Defense counsel tried to disqualify at
least two prosecutors. I carefully reviewed, and then
rejected, these arguments.

Despite the army of attorneys, the office held firm to
the terms first presented to Mr. Black in the original
meeting. On June 30, 2008, after yet another last minute
appeal to Washington D.C. was rejected, Epstein pled
guilty in state court. He was to serve 18 months impris-
onment, register as a sexual offender for life, and provide
restitution to the victims.

Some may feel that the prosecution should have been
tougher. Evidence that has come to light since 2007 may
encourage that view. Many victims have since spoken
out, filing detailed statements in civil cases seeking dam-
ages. Physical evidence has since been discovered. Had
these additional statements and evidence been known,

the outcome may have been different. But they were not known to us at the time.

A prosecution decision must be based on admissible facts known at the time. In cases of this type, those are unusually difficult because victims are frightened and often decline to testify or if they do speak, they give contradictory statements. Our judgment in this case, based on the evidence known at the time, was that it was better to have a billionaire serve time in jail, register as a sex offender, and pay his victims restitution than risk a trial with a reduced likelihood of success. I supported that judgment then, and based on the state law as it then stood and the evidence known at the time, I would support that judgment again.

Epstein's treatment, while in state custody, likewise may encourage the view that the office should have been tougher. Although the terms of confinement in a state prison are a matter appropriately left to the State of Florida, and not federal authorities, without doubt, the treatment that he received while in state custody undermined the purpose of a jail sentence.

Some may also believe that the prosecution should have been tougher in retaliation for the defense's tactics. The defense, arguably, often failed to negotiate in good faith. They would obtain concessions as part of a negotiation and agree to proceed, only to change their minds, and appeal the office's position to Washington. The investigations into the family lives of individual prosecutors were, in my opinion, uncalled for, as were the accusations of bias and/or misconduct against individual prosecutors.

At times, some prosecut trial, and at times I felt t right in the first meetin spective of defense tacti tional right to a defense right should not be puni. sel's exercise of their ri Washington D.C. Prosec frustration and anger wi their judgment.

After the plea, I reca One was from the FBI Sp to offer congratulations. meetings regarding this c of the defense, and he cal holding firm against the l itz, Lefkowitz and Starr. received calls or commun itz, Lefkowitz and Starr. I als previously, from my Kirkland & Ellis in the m peace. I agreed to talk an Epstein pled guilty, as I tl tors battle defense attorney have tried, yet I confess th fully in this case.

The bottom line is this: served time in jail and is n He has been required to pay restitution clearly cannot c

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At times, some prosecutors felt that we should just go to trial, and at times I felt that frustration myself. What was right in the first meeting, however, remained right irrespective of defense tactics. Individuals have a constitutional right to a defense. The aggressive exercise of that right should not be punished, nor should a defense counsel's exercise of their right to appeal a U.S. Attorney to Washington D.C. Prosecutors must be careful not to allow frustration and anger with defense counsel to influence their judgment.

After the plea, I recall receiving several phone calls. One was from the FBI Special Agent-In-Charge. He called to offer congratulations. He had been at many of the meetings regarding this case. He was aware of the tactics of the defense, and he called to praise our prosecutors for holding firm against the likes of Messrs. Black, Dershowitz, Lefkowitz and Starr. It was a proud moment. I also received calls or communications from Messrs. Dershowitz, Lefkowitz and Starr. I had known all three individuals previously, from my time in law school and at Kirkland & Ellis in the mid 90s. They all sought to make peace. I agreed to talk and meet with each of them after Epstein pled guilty, as I think it important that prosecutors battle defense attorneys in a case and then move on. I have tried, yet I confess that this has been difficult to do fully in this case.

The bottom line is this: Mr. Jeffrey Epstein, a billionaire, served time in jail and is now a registered sexual offender. He has been required to pay his victims restitution, though restitution clearly cannot compensate for the crime. And

JAMES PATTERSON

we know much more today about his crimes because victims have come forward to speak out. Some may disagree with prosecutorial judgments made in this case, but those individuals are not the ones who at the time reviewed the evidence available for trial and assessed the likelihood of success.

Respectfully,
R. Alexander Acosta
Former U.S. Attorney
Southern District of Florida

PATTERSON

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PART VI

Aftermath

CHAPTER 56

Jeffrey Epstein: July 2009

Jeffrey Epstein walks out of the Stockade on July 21, 2009, having served less than thirteen months of his eighteen-month sentence. One of the concessions his lawyers have gotten while working out his plea-deal guarantees is that the media not be alerted to the time and day of his departure.

But from now on, Epstein, who is fifty-six, will carry the mark of a level 3 sex offender—level 1 being the lowest, and level 3 indicating the highest possible risk of a future criminal act of a sexual nature. Wherever he goes, he will be forced to register as such.

Every ninety days, Epstein will have to check in with the authorities. Every year, the New York City Police Department will take his mug shot. And for a full year, Epstein will be under house arrest in Palm Beach.

This last prohibition doesn't stop him from flying, with court

approval, on his own planes to New York and to Little Saint Jeff's, where the locals have taken to referring to Epstein's 727 as the Lolita Express.

There are other restrictions, of course, that Epstein is supposed to abide by. He has to provide the state of Florida with a list of all the motor vehicles, boats, and airplanes he owns. The full list includes two Escalades, six Suburbans, two Ford F-150s, two Harley-Davidsons, a Land Rover, a Hummer H2, a thirty-four-foot JVC boat, and a thirty-five-foot Donzi powerboat.

Three of his five planes turn out to be registered to a company called Air Ghislaine, Inc.

As a registered sex offender, Epstein is legally obliged to undergo psychiatric treatment. This is a restriction he'll get around by having his own psychologist submit a report to law enforcement officers.

Epstein is also prohibited from accessing pornography on the Internet and using social networking for sexual purposes.

For Jeffrey Epstein, there will be no Bangbros, Tinder, or Swingles.com.

There will be lawsuits.

Six weeks before probation ends, he settles with seven women who sue him in civil court. But Epstein can easily afford the settlement payments. He won't be going back to jail, and in regard to further prosecution for any criminal actions, his troubles are behind him.

Not everyone who's spent time in his company will be so lucky.

Alfredo Rodriguez: Aug

Epstein's houseman, Al
prison sentence.

In a sworn statement, Lupita, who had come up after Epstein's "massage" had cried as she described

Rodriguez was fired by him after seeing a strange car—

As it turned out, the car was a masseuse.

On his way out of the house of Epstein's papers, which he was given by Chief Reiter's investigator.

For years, Rodriguez tried to be a manager. No one wanted to

New York and to Little Saint Jeff's, referring to Epstein's 727 as the

s, of course, that Epstein is supposed to provide the state of Florida with a boat, and airplanes he owns. The boat, six Suburbans, two Ford F-150s, a Range Rover, a Hummer H2, a thirty-five-foot Donzi powerboat.

It turned out to be registered to a com-

pany, Epstein is legally obliged to disclose it. This is a restriction he'll get the psychologist submit a report to law

from accessing pornography on the Internet for sexual purposes.

There will be no Bangbros, Tinder, or

ends, he settles with seven women. It's not that Epstein can easily afford the settlement of going back to jail, and in regard to his criminal actions, his troubles are

time in his company will be so

CHAPTER 57

Alfredo Rodriguez: August 2009

Epstein's houseman, Alfredo Rodriguez, also ends up with a prison sentence.

In a sworn statement, Rodriguez talks about Epstein's maid, Lupita, who had complained to him about having to clean up after Epstein's "massages." Lupita, who was a devout Catholic, had cried as she described the stained towel and sex toys.

Rodriguez was fired by Epstein, he says, when he called 911 after seeing a strange car—a "beater"—in Epstein's driveway.

As it turned out, the car had belonged to one of Epstein's masseuses.

On his way out of the house on El Brillo Way, he took some of Epstein's papers, which he failed to produce when questioned by Chief Reiter's investigators.

For years, Rodriguez tried and failed to find work as a house manager. No one wanted to hire someone who'd worked for

Jeffrey Epstein. Finally, desperately, he tried to sell the information he'd stolen.

The papers named underage girls and the places where Epstein had taken them. The list included locations in California, Paris, New Mexico, New York, and Michigan. The papers also included the names, addresses, and phone numbers of famous individuals—Henry Kissinger, Mick Jagger, Dustin Hoffman, Ralph Fiennes, David Koch, Ted Kennedy, Donald Trump, Bill Richardson, Bill Clinton, and former Israeli prime minister Ehud Barak among them.

This was intriguing, if not at all damning. Epstein made a habit of collecting such information for future use. But information pertaining to the girls would have bolstered the state's case against Jeffrey Epstein, and by withholding it from the Palm Beach PD and the FBI, Rodriguez had committed a crime.

In his defense, Rodriguez would say that the papers were an "insurance policy." Without them, he believed, Epstein would have made him "disappear."

But now Rodriguez needed the money. And so a few weeks after Epstein's release from the Stockade, he approached a lawyer who was representing some of Epstein's masseuses. He had the "holy grail," he insisted. A "golden nugget." The names of hundreds of girls, he said, who had been abused by Epstein.

The lawyer told Rodriguez in no uncertain terms that he was obliged to turn whatever he had over to the authorities. By demanding money for the information, Rodriguez was committing another crime.

According to a sworn statement by Christina Pryor, a special agent with the FBI, Rodriguez "persisted that he would only turn over the information in his possession in exchange for \$50,000."

Two months later, on October 1, 1964, the attorney who insisted once more on being paid by the hour, lawyer told him that an associ-

What the lawyer knew and the associate in question was the FBI. A few days later, on Aug. 1, 1994, the lawyer, Guez and sets up a meeting, wh

"During the meeting, Ro book and several sheets of lega ten notes," Special Agent Pry continues:

Rodriguez explained that he had worked for his former employer's resident from 2004 to 2005 and that the book was for working for his former employer. Rodriguez detail the information within the book and the information to the UCE. Rodriguez said he had previously lied to the UCE about the \$50,000, took possession of it.

Rodriguez was then detained. After Miranda warning Rodriguez waived his rights and those rights. Rodriguez admitted and book in his possession and to local law enforcement or th

ately, he tried to sell the informa-

rage girls and the places where
list included locations in Califor-
York, and Michigan. The papers
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itement by Christina Pryor, a special
zz "persisted that he would only turn
ossession in exchange for \$50,000."

* * *

Two months later, on October 28, the lawyer called Rodriguez,
who insisted once more on being paid for the information. The
lawyer told him that an associate would be in touch.

What the lawyer knew and Rodriguez did not know was that
the associate in question was an undercover employee (UCE) of
the FBI. A few days later, on November 2, the UCE calls Rodri-
guez and sets up a meeting, which takes place the following day.

"During the meeting, Rodriguez produced a small bound
book and several sheets of legal pad paper containing handwrit-
ten notes," Special Agent Pryor would say in her statement. She
continues:

*Rodriguez explained that he had taken the bound book from
his former employer's residence while employed there in
2004 to 2005 and that the book had been created by persons
working for his former employer. Rodriguez discussed in
detail the information within the book and identified import-
ant information to the UCE. In addition, Rodriguez admitted
he had previously lied to the FBI. Rodriguez asked the UCE
about the \$50,000, took possession of the money, and began
counting it.*

*Rodriguez was then detained for Obstruction of Official
Proceedings, Title 18, U.S. Code, Section 1512(c), and ques-
tioned. After Miranda warnings were administered by agents,
Rodriguez waived his rights and signed a written waiver of
those rights. Rodriguez admitted that he had the documents
and book in his possession and had never turned them over
to local law enforcement or the FBI. In addition, Rodriguez*

advised he had witnessed nude girls whom he believed were underage at the pool area of his former employer's home, knew that his former employer was engaging in sexual contact with underage girls, and had viewed pornographic images of underage girls on computers in his employer's home. Rodriguez was then released from custody for further investigation.

The items that Rodriguez had attempted to sell to the UCE for \$50,000.00 were reviewed by an agent familiar with the underlying criminal investigation. As Rodriguez had described, the items contained information material to the underlying investigation that would have been extremely useful in investigati[ng] and prosecuting the case, including the names and contact information of material witnesses and additional victims. Had those items been produced in response to the inquiries of the state law enforcement officers or the FBI Special Agents, their contents would have been presented to the federal grand jury.

Following his release, Alfredo Rodriguez was arrested again. He appeared in court on June 18, 2010, facing charges of corruptly concealing records and documents. Dressed in a blue jumpsuit and shackles, he apologized for his crimes and asked the court to be merciful.

He received a sentence of eighteen months.

It was the same punishment that Jeffrey Epstein had gotten for his crimes. But unlike Epstein, Alfredo Rodriguez served his time in a federal prison and did not ask for, or receive, permission to go on work release.

Prince Andrew: 2011

Prince Andrew also fares imprisonment.

The two men are old friends. Ghislaine Maxwell introduced them in the 1990s. In 2000, Epstein invited Prince Andrew to Epsom Castle to celebrate the queen's 60th birthday. Prince Andrew flew to Sandringham, the queen's private estate, for a party Prince Andrew threw for the queen.

The prince had also visited the queen at her home in Palm Beach as well as in New York. In 2015, Prince Andrew's wife, Sarah, made in her 2015 declaration that she asked her to give the prince written permission to go back with the details.

According to the *Guardian*, Prince Andrew was tied together at Windsor Castle,



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June 19, 2019

VIA FEDERAL EXPRESS & EMAIL

Mr. Scott Link
Link & Rockenbach, PA
1555 Palm Beach Lakes Blvd., Suite 930
West Palm Beach, FL 33401
[REDACTED]

Re: [REDACTED]

Dear Mr. Link,

We represent [REDACTED] with reference to her claims against Jeffrey Epstein for childhood sexual abuse which occurred in New York City when she was [REDACTED] years old.

New York recently passed the Child Victims Act which creates a 1 year window for claims where the statute of limitations had expired. Therefore, [REDACTED] will be able to sue Mr. Epstein for the sexual abuse which she experienced while she was a minor.

[REDACTED] was the perfect victim.

She was born in [REDACTED], a town on the [REDACTED] coast. When [REDACTED] was four years old, [REDACTED] descended into civil war. At the age of six, her entire village was evacuated. She fled her hometown travelling through war zones on foot with her family, in a stream of refugees.

Her family settled in the outskirts of [REDACTED]. As refugees, with no money, her family lived together in one room, sharing a bathroom with other families. Her parents eventually found low paying, unskilled jobs. Their only clothing was what was provided to them by the Red Cross.

When she was ten years old, [REDACTED] family arrived in [REDACTED].

By the sixth grade, [REDACTED] was 5'10", beautiful and naturally slim. She desperately

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HOUSE_OVERSIGHT_010560

wanted to leave [REDACTED]. She learned about a talent search for models and persuaded her mother to take her. She was a huge success and began modeling at age fourteen. Though her parents disparaged her for marketing her appearance, they allowed her to work because she earned more than their combined income.

At age sixteen, [REDACTED] moved to New York City to model. She lived in an apartment for models, with one or two roommates and no adult on the premises. Her father was deeply ashamed of her because he disapproved of her profession and her parents distanced themselves.

[REDACTED] days were hectic with professional assignments. She worked with top tier clients and for DNA Modeling Agency, a well-known agency representing supermodels such as Linda Evangelista and Natalia Vodianova.

[REDACTED] was very innocent and inexperienced prior to meeting Mr. Epstein. At age sixteen, [REDACTED] experienced her first kiss. The director of a perfume campaign, Fabian Barron, wanted a kiss at the end of the commercial as a finale to a perfume ad. She dreaded her parents' reaction to seeing the commercial. She was raised in the Orthodox Christian Church where abstinence was encouraged.

[REDACTED] met Jeffrey Epstein when was sixteen years old. She was introduced through a fellow model a few years her senior.

Mr. Epstein seemed bigger than life. He did not drink or do drugs, which put her at ease. He was friends with former President Bill Clinton, the President who made it possible for [REDACTED] and her family to immigrate to America. When she told Mr. Epstein how her family came to America, Mr. Epstein said he would personally thank "Bill" for her. Mr. Epstein touted other impressive connections. He made it known that he had A list celebrities on speed-dial.

She felt very fortunate to have made the connection with Mr. Epstein.

As [REDACTED]'s estrangement from her family increased, Mr. Epstein's role in her life became more and more important. He encouraged her and built her confidence. She trusted him completely.

Mr. Epstein told [REDACTED] that he was on the board of directors at Harvard University. He promised that once she took her SATs and obtained the scores she needed, he would write a letter of recommendation for her, which he said would carry significant weight with regard to her admission. Her dream was to establish herself as a successful model and to one day graduate from Harvard. Mr. Epstein made her feel that everything she wanted was possible.

██████████ confided to him that she had never even had a boyfriend. He told her everything would fall into place, “just keep doing what you are doing, work hard and stay focused.” She told Mr. Epstein that she preferred to abstain from sex until she was married.

The first time ██████████ asked her for a massage was to help with an ache in his shoulder. ██████████ thought it was an innocent request. He said his masseuse had failed to get a kink out of his shoulder. He gave her a large purple massager for her to use to take the knot out of his back. Mr. Epstein told her she was an excellent masseuse and she was pleased to be able to ease his pain.

When the massage ended, Mr. Epstein pulled two hundred dollars from his wallet and handed it to her. He said, “I was going to give it to the masseuse anyway, so you take it and pay for your car service or something.”

Mr. Epstein began calling her every day, no matter where she was in the world. He told her he loved her. He became a vital part of ██████████ world as her parents remained distant. He invited her to stay at one of his apartments close to him on the Upper East Side. Her arduous work schedule, starting with 6:00 a.m. call times and shows running late into the night were exhausting. Epstein’s daily check-up calls and pep talks gave her strength to survive her grinding schedule.

When in Paris, Mr. Epstein allowed her to stay at his home with her sister and arranged for a night out at a concert with Naomi Campbell. It appeared to ██████████ that Mr. Epstein’s thoughts were focused on her career, future and good fortune.

The first time the purple massage tool found its way between her legs, ██████████ told him to stop, but Mr. Epstein pushed the head of the massager firmly against her and forced her legs apart. She felt ashamed and embarrassed. The massages became a ritual and were always accompanied with sexual abuse and a two-hundred dollar payment at the end.

Mr. Epstein approached her as if he was her mentor and teacher, teaching her about sexuality, opening her eyes. She experienced immense orgasms, and then shame and fear. She felt claustrophobia as she stared up into Mr. Epstein’s church-like ceiling of the massage parlor while he fondled her. She felt she couldn’t escape her position, and that this was the way it had to be because this powerful man orchestrated it. At the end of each massage he would make himself ejaculate by demanding she pay vigorous attention to his nipples with her fingers and he would tell her what a good girl she was, that he loved her and would call her later, which made everything seem better. Then he would open his wallet filled with hundred dollar bills and give her a couple, which she accepted as pocket money, never thinking twice about it.

██████████ thought this is what it must feel like to become a woman. She was both thrilled and ashamed. She followed the path that Mr. Epstein set out for her because he said if she trusted him and did what he told her to do, everything would go according to his plan and her career would soar. Without him the world was a scary and unpredictable place. When she was with him, she felt like everything was right because of how much love and care she received from him. She started to think and believe that they would be together and that he would marry her.

He used the purple massage vibrator on her time and time again. She closed her eyes feeling lost, overwhelmed and out of control.

When he stuck his penis in her mouth, she did what she was told. She choked and gagged and when she tried to move her head away he forced it back into place. Mr. Epstein was extremely aggressive. When it was over he told her how amazing she was. She continued to believe in Mr. Epstein's friendship and guidance.

Mr. Epstein took her virginity. This was the trajectory for which he groomed her. ██████████ first sexual experience was devoid of tenderness or affection. She was stripped down and made to shower. Mr. Epstein told her, "If you're lying about being a virgin, or I get a disease from you, I'll kill you." She felt her mind separate from her body during intercourse.

She began to feel like a shell of her former self. She was mortified and in agony. She felt she had become everything her parents feared she would become. She was appearing in beauty magazines and making hundreds of thousands of dollars, but felt dirty and worthless. Mr. Epstein made her feel like nothing more than a teenage prostitute. Everything came crashing down once she realized that this was not love.

██████████ left Mr. Epstein's residence for the last time feeling less than human. On her way out, she passed a young girl who appeared to be another young model. As ██████████ turned around to glance back, she saw the young woman entering Mr. Epstein's residence. She was disgusted with the realization that she was one of many called to "massage" Epstein.

██████████ had a nervous breakdown while alone in New York. She found herself crying inconsolably, shaking, hyperventilating and unable to go to her castings and meetings. She was suicidal. She feared confiding in her agents and reaching out for help from them because she was so ashamed. She booked a ticket to go home.

She flew back to Kansas where her parents were living. She never returned to New York.

██████████ was devastated with the realization of what she was lured into and how she

had been victimized. It shattered her to her core. At the vulnerable age of 16, Mr. Epstein made himself the center of her existence and the master of her world. She realized she was a disposable pawn in his game. She could not talk about her years with Mr. Epstein because she was consumed with shame. At 16 years old, he isolated her and made himself her only emotional support system. Her mental torment and pain turned into depression. She was prescribed medication. She numbed herself and tried not to deal with what had happened. She tried to block the pain.

██████████ was embarrassed that she had been used and abused. She withdrew and had no desire to model or interact with anyone in the modeling world anymore. ██████████ stopped taking calls from modeling agencies, and eventually they stopped calling for good. She was afraid to go to New York where her emotions and memories would be triggered.

The final contact between ██████████ and Mr. Epstein was when he tracked her parent's house phone number in Kansas and tried to speak to her. ██████████ mother grabbed the phone and told Mr. Epstein she was calling the police before hanging up on him.

Her career dwindled to nothing. Taking a break from the modeling industry when clients like Italian Vogue and Victoria's Secret were requesting bookings constituted career suicide.

In Kansas she became chronically depressed. She was suicidal before her 18th birthday. She called the suicide hotline many times from her home.

While in Kansas, a friend of ██████████ sent her an email with news that Mr. Epstein had been arrested for trafficking underaged girls. ██████████ felt as if she had gone from being a supermodel to becoming an unsuspecting prostitute. Her parents' warnings of what would become of her in New York had come to fruition. She fell prey to a child predator, Mr. Epstein, and it took her a decade to understand the gravity of what Epstein had done to her as a vulnerable young girl.

Mr. Epstein masqueraded as a loving mentor, a parental substitute and friend who had nothing but ██████████'s best interest in mind. The repercussions of the sexual and mental abuse ██████████ endured remain with her. Her first sexual encounters are forever scarred by memories of Mr. Epstein forcing his purple massage device between her legs amidst her cries for him to stop. Debilitating nausea and stomach pain followed her separation from him. She had no framework with which to reference what a "normal" sexual experience was. She remains plagued with self-doubt and insecurity and finds it nearly impossible to separate memories of Mr. Epstein's manipulation and abuse from new relationships she tries to develop.

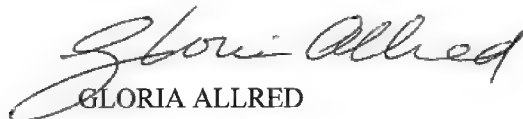
Scott Link
June 19, 2019
Page 6

The sexual abuse Mr. Epstein inflicted upon [REDACTED] left irreparable psychological scars. She has struggled and continues to struggle with her ability to maintain healthy relationships with men and in general. Her career is permanently compromised and the likelihood of recovering severed professional ties is non-existent.

Please contact us within ten days of this letter to advise whether Mr. Epstein is amenable to attempting to resolve [REDACTED]'s civil claims without litigation.

Very truly yours,

ALLRED, MAROKO & GOLDBERG


GLORIA ALLRED

IN THE CIRCUIT COURT OF THE 15TH
JUDICIAL CIRCUIT IN AND FOR PALM
BEACH COUNTY, FLORIDA

Case No.:50 2009 CA 040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff,

vs.

SCOTT ROTHSTEIN, individually, and
BRADLEY J. EDWARDS, individually,

Defendants,

STATEMENT OF UNDISPUTED FACTS

Defendant Bradley J. Edwards, Esq., offers the following specific facts as the undisputed material facts in this case. Each of the following facts is numbered separately and individually to facilitate Epstein's required compliance with Fla. R. Civ. P. 1.510(c) ("The adverse party shall identify . . . any summary judgment evidence on which the adverse party relies."). All referenced exhibits and attachments have previously been filed with the Court and provided to Epstein.

Sexual Abuse of Children By Epstein

1. Defendant Epstein has a sexual preference for young children. Deposition of Jeffrey Epstein, Mar. 17, 2010, at 110 (hereinafter "Epstein Depo.") (Deposition Attachment #1).¹

¹ When questioned about this subject at his deposition, Epstein invoked his Fifth Amendment right to remain silent rather than make an incriminating admission. Accordingly, Edwards is entitled to the adverse inference against Epstein that, had Epstein answered, the answer would have been unfavorable to him. "[I]t is well-settled that the Fifth Amendment does not forbid adverse inferences against parties to

2. Epstein repeatedly sexually assaulted more than forty (40) young girls on numerous occasions between 2002 and 2005 in his mansion in West Palm Beach, Florida. These sexual assaults included vaginal penetration. Epstein abused many of the girls dozens if not hundreds of times. Epstein Depo. at 109 (“Q: How many times have you engaged in oral sex with females under the age of 18?” A: [Invocation of the Fifth Amendment]); Deposition of Jane Doe, September 24, 2009 and continued March 11, 2010, at 527 (minor girl sexually abused at least 17 times by Epstein) (hereinafter “Jane Doe Depo”) (Deposition Attachment #2); *id.* 564-67 (vaginal penetration by Epstein with his finger), 568 (vaginal penetration by Epstein with a massager); Deposition of L.M., September 24, 2009, at 73 (hereinafter “L.M. Depo”) (Deposition Attachment #3) (describing the manner in which Epstein abused her beginning when LM was 13 years old, touching her vagina with his fingers and vibrator) at 74, line 12-13 (she was personally molested by Epstein more than 50 times), at 164, line 19-23 and 141, line 12-13 and 605, line 3-6 (describing that in addition to being personally molested by Epstein she was paid \$200 per underage girl she brought Epstein and she brought him more than seventy (70) underage girls - she told him that she did not want to bring him any more girls and he insisted that she continue to bring him underage girls); Deposition of E.W., May 6, 2010 (hereinafter “E.W. Depo”) (Deposition Attachment #4) at 115-116, 131 and 255 (describing Epstein's abuse of her beginning at age 14 when he paid her for touching her vagina, inserting his fingers and

civil actions when they refuse to testify in response to probative evidence offered against them.” *Baxter v. Palmigiano*, 425 U.S. 308, 318 (1976); *accord Vasquez v. State*, 777 So.2d 1200, 1203 (Fla. App. 2001). The reason for this rule “is both logical and utilitarian. A party may not trample upon the rights of others and then escape the consequences by invoking a constitutional privilege – at least not in a civil setting.” *Fraser v. Security and Inv. Corp.*, 615 So.2d 841, 842 (Fla. App. 1993).

using a vibrator and he also paid her \$200 for each other underage female E.W. brought him to molest. She brought him between 20 and 30 underage females); Deposition of Jane Doe #4, date (hereinafter “Jane Doe #4 Depo”) (Deposition Attachment #5) at 32-34, and 136 (she describes first being taken to Epstein at 15 years old, “Being fingered by him, having him use a vibrator on [me], grabbing my nipples, smelling my butt, jerking off in front of me, licking my clit, several times.”).

3. At all relevant times Edwards has had a good faith basis to conclude and did conclude² that Epstein was able to access a large number of underage girls through a pyramid abuse scheme in which he paid underage victims \$200-\$300 cash for each other underage victim that she brought to him. See Palm Beach Police Incident Report at 87 (hereinafter “Incident Report”) (Exhibit “A”).³ The Palm Beach Police Incident Report details Epstein’s scheme for molesting underage females. Among other things, the Incident Report outlines some of the experiences of other Epstein victims. When S.G, a 14 year old minor at the time, was brought to Epstein’s home, she was taken upstairs by a woman she believed to be Epstein’s assistant. The woman started to fix up the room, putting covers on the massage table and bringing lotions out. The “assistant” then left the room and told S.G. that Epstein would be up in a second. Epstein walked over to S.G. and told her to take her clothes off in a stern voice. S.G. states in the report she did not know what to do, as she was the only one there. S.G. took off her shirt, leaving her bra on. Epstein, then in a towel told her to take off everything. S.G. removed her pants leaving

² In support of all assertions concerning the actions Edwards took, what Edwards learned in the course of his representation of his clients, Edwards’s good faith beliefs and the foundation for those beliefs, see Edwards Affidavit and specifically paragraphs 25 and 25 of that Affidavit.

³ For clarity, depositions attached to this memorandum will be identified numerically as attachments #1, #2, #3, etc., while exhibits attached to this memorandum will be identified alphabetically as exhibits A, B, C, etc.

on her thong panties. Epstein then instructed S.G to give him a massage. As S.G gave Epstein a massage, Epstein turned around and masturbated. S.G. was so disgusted, she did not say anything; Epstein told her she “had a really hot body.” *Id.* at 14. In the report, S.G. admitted seeing Jeffrey Epstein’s penis and stated she thought Epstein was on steroids because he was a “really built guy and his wee wee was very tiny.” *Id.* at 15.

4. The exact number of minor girls who Epstein assaulted is known only to Epstein. However, Edwards had a good faith basis to believe and did in fact believe that Epstein’s victims were substantially more than forty (40) in number. In addition to the deposition excerpts from two of his many victims above about the number of underage girls brought to Epstein and the Palm Beach incident report, there is overwhelming proof that the number of underage girls molested by Epstein through his scheme was in the hundreds. *See* Complaint, Jane Doe 102 v. Epstein, (hereinafter Jane Doe 102 complaint) (Exhibit “B”); *see also* Deposition of Jeffrey Epstein, April 14, 2010, at 442, 443, and 444 (Epstein invoking the 5th on questions about his daily abuse and molestation of children) (Deposition Attachment #6).

5. At all relevant times Edwards has had a good faith basis to believe and did in fact believe that Epstein and his attorneys knew of the seriousness of the criminal investigation against him and corresponded constantly with the United States Attorney’s Office in an attempt to avoid the filing of numerous federal felony offenses, which effort was successful. *See* Correspondence from U.S. Attorney’s Office to Epstein (hereinafter “U.S. Attorney’s Correspondence”) (Composite Exhibit “C”) (provided in discovery during the Jane Doe v. Epstein case).

6. At all relevant times Edwards has had a good faith basis to believe and did in fact believe that, more specifically, Epstein's attorneys knew of Epstein's scheme to recruit minors for sex and also knew that these minors had civil actions that they could bring against him. In fact, there was much communication between Epstein's attorneys and the United States Prosecutors in a joint attempt to minimize Epstein's civil exposure. For example, on October 3, 2007, Assistant U.S. Attorney Marie Villafaña sent an email (attached hereto as Exhibit "D") to Jay Lefkowitz, counsel for Epstein, with attached proposed letter to special master regarding handling numerous expected civil claims against Epstein. The letter reads in pertinent part,

"The undersigned, as counsel for the United States of America and Jeffrey Epstein, jointly write to you to provide information relevant to your service as a Special Master in the selection of an attorney to represent several young women who may have civil damages claims against Mr. Epstein. The U.S. Attorney's Office and the Federal Bureau of Investigation (jointly referred to as the "United States") have conducted an investigation of Jeffrey Epstein regarding his solicitation of minor females in Palm Beach County to engage in prostitution. Mr. Epstein, through his assistants, would recruit underage females to travel to his home in Palm Beach to engage in lewd conduct in exchange for money. Based upon the investigation, the United States has identified forty (40) young women who can be characterized as victims pursuant to 18 USC 2255. Some of those women went to Mr. Epstein's home only once, some went there as much as 100 times or more. Some of the women's conduct was limited to performing a topless or nude massage while Mr. Epstein masturbated himself. For other women, the conduct escalated to full sexual intercourse. As part of the resolution of the case, Epstein has agreed that he would not contest jurisdiction in the Southern District of Florida for any victim who chose to sue him for damages pursuant to 18 USC 2255. Mr. Epstein agreed to provide an attorney for victims who elected to proceed exclusively pursuant to that section, and agreed to waive any challenge to liability under that section up to an amount agreed to by the parties. The parties have agreed to submit the selection of an attorney to a Special Master..."

7. At all relevant times Edwards has had a good faith basis to believe and did in fact believe that L.M. was, in fact, a victim of Epstein's criminal abuse because L.M. was one of the

minor females that the United States Attorney's Office recognized as a victim. L.M.'s sworn deposition testimony and the adverse inference drawn from Epstein's refusal to testify confirm that Epstein began sexually assaulting L.M. when she was 13 years old and continued to molest her on more than fifty (50) occasions over three (3) years. Epstein Depo., Attachment #1, at 17 ("Q: Did you . . . ever engage in any sexual conduct with L.M.?" A: [Invocation of the Fifth Amendment].); *see also* Epstein Depo., April 14, 2010, Attachment #6, at 456 ("Q: LM was an underage female that you first abused when she was 13 years old; is that correct?" A: [Invocation of Fifth Amendment].)

8. Epstein was also given ample opportunity to explain why he engaged in sexual activity with L.M. beginning when L.M. was 13 years old and why he has molested minors on an everyday basis for years, and he invoked his 5th amendment right rather than provide explanation. *See* Epstein Deposition, February 17, 2010, at 11-12, 30-31 (Deposition Attachment # 7).

9. Epstein also sexually assaulted E.W., beginning when she was 14 years old and did so on numerous occasions. *See* E.W. Depo., Attachment #4 at 215-216.

10. Another of the minor girls Epstein sexually assaulted was Jane Doe; the abuse began when Jane Doe was 14 years old. Rather than incriminate himself, Epstein invoked the 5th amendment to questions about him digitally penetrating Doe's vagina, using vibrators on her vagina and masturbating and ejaculating in her presence. Epstein Depo., April 14, 2010, Attachment #6, at 420, 464, 468.

11. When Edwards's clients L.M., E.W., and Jane Doe were 13 or 14 years old, each was brought to Epstein's home multiple times by another underage victim. Epstein engaged in

one or more of the following acts with each of the then-minor girls at his mansion: receiving a topless or completely nude massage; using a vibrator on her vagina; masturbating in her presence; ejaculating in her presence; touching her breast or buttocks or vagina or the clothes covering her sexual organs; and demanding that she bring him other underage girls. Epstein and his co-conspirators used the telephone to contact these girls to entice or induce them into going to his mansion for sexual abuse. Epstein also made E.W. perform oral sex on him and was to perform sex acts on Nadia Marcinkova (Epstein's live-in sex slave) in Epstein's presence. *See* Plaintiff Jane Doe's Notice Regarding Evidence of Similar Acts of Sexual Assault, filed in Jane Doe v. Epstein, No. 08-cv-80893 (S.D. Fla. 2010), as DE 197, (hereinafter "Rule 413 Notice") (Exhibit "E"); Jane Doe Depo., Attachment #2, at 379-380; L.M. Depo., Attachment #3, at 416; E.W. Depo., Attachment #4, at 205.

12. At all relevant times Edwards has had a good faith basis to believe and did in fact believe that yet another of the minor girls Epstein sexually assaulted was C.L. When she was approximately 15 years old, C.L. was brought to Epstein's home by another underage victim. While a minor, she was at Epstein's home on multiple occasions. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein also demanded that she bring him other underage girls. *See* Rule 413 Notice, Exhibit "E"; Incident Report, Exhibit "A."

13. At all relevant times Edwards has had a good faith basis to believe and did in fact believe that yet another girl Epstein sexually assault was A.H. When she was approximately 16 years old, she was brought to Epstein's home by another underage victim. While a minor, she

was at Epstein's home on multiple occasions. Epstein engaged in one or more of the following acts with her while she was a minor at his house - topless or completely nude massage on Epstein; Epstein used a vibrator on her vagina; Epstein masturbated in her presence; Epstein ejaculated in her presence; Epstein touched her breast or buttock or vagina or the clothes covering her sexual organs; was made to perform sex acts on Epstein; made to perform sex acts on Nadia Marcinkova in Epstein's presence. Epstein also forcibly raped this underage victim, as he held her head down against her will and pumped his penis inside her while she was screaming "No". See Rule 413 Notice, Exhibit "E"; Incident Report, Exhibit "A", at 41 (specifically discussing the rape):

"[A.H.] remembered that she climaxed and was removing herself from the massage table. [A.H.] asked for a sheet of paper and drew the massage table in the master bathroom and where Epstein, Marcinkova and she were. Epstein turned [A.H.] on to her stomach on the massage bed and inserted his penis into her vagina. [A.H.] stated Epstein began to pump his penis in her vagina. [A.H.] became upset over this. She said her head was being held against the bed forcibly, as he continued to pump inside her. She screamed no, and Epstein stopped"

"[A.H.] advised there were times that she was so sore when she left Epstein's house. [A.H.] advised she was ripped, torn, in her vagina area. [A.H.] advised she had difficulty walking to the car after leaving the house because she was so sore."

14. Without detailing each fact known about Epstein's abuse of the many underage girls, Edwards has had a good faith basis to believe and did in fact believe at all relevant times that Epstein also abused other victims in ways closely similar to those described in the preceding paragraphs. Epstein's additional victims include the following (among many other) young girls: S.G.; A.D.; V.A.; N.R.; J.S.; V.Z.; J.A.; F.E.; M.L.; M.D.; D.D.; and D.N. These girls were between the ages of 13 and 17 when Epstein abused them. See Rule 413 Notice, Exhibit E; Deposition of E.W., Deposition Attachment #4.

15. One of Mr. Epstein's household employees, Mr. Alfredo Rodriguez, saw numerous underage girls coming into Epstein's mansion for purported "massages." *See* Rodriguez Depo. at 242-44 (Deposition Attachment #8). Rodriguez was aware that "sex toys" and vibrators were found in Epstein's bedroom after the purported massages. *Id.* at 223-28. Rodriguez thought what Epstein was doing was wrong, given the extreme youth of the girls he saw. *Id.* at 230-31.

16. Alfredo Rodriguez took a journal from Epstein's computer that reflected many of the names of underage females Epstein abused across the country and the world, including locations such as Michigan, California, West Palm Beach, New York, New Mexico, and Paris, France. *See* Journal (hereinafter "The Journal" or "Holy Grail") (Exhibit "F") (identifying, among other Epstein acquaintances, females that Rodriguez believes were underage under the heading labeled "Massages").

17. Rodriguez was later charged in a criminal complaint with obstruction of justice in connection with trying to obtain \$50,000 from civil attorneys pursuing civil sexual assault cases against Epstein as payment for producing the book to the attorneys. *See* Criminal Complaint at 2, U.S. v. Rodriguez, No. 9:10-CR-80015-KAM (S.D. Fla. 2010) (Exhibit "G"). Rodriguez stated he needed money because the journal was his "property" and that he was afraid that Jeffrey Epstein would make him "disappear" unless he had an "insurance policy" (i.e., the journal). *Id.* at 3. Because of the importance of the information in the journal to the civil cases, Mr. Rodriguez called it "The Holy Grail."

18. In the "Holy Grail" or "The Journal," among the many names listed (along with the abused girls) are some of the people that Epstein alleges in his Complaint had "no connection

whatsoever” with the litigation in this case. *See, e.g.,* Journal, Exhibit F, at 85 (Donald Trump); at 9 (Bill Clinton phone numbers listed under “Doug Bands”).

Federal Investigation and Plea Agreement With Epstein

19. In approximately 2005, the FBI and the U.S. Attorney’s Office in the Southern District of Florida learned of Epstein’s repeated sexual abuse of minor girls. They began a criminal investigation into federal offenses related to his crimes. *See* U.S. Attorney’s Correspondence, Exhibit “C”.

20. At all relevant times Edwards has had a good faith basis to believe and did in fact believe that to avoid the Government learning about his abuse of minor girls, Epstein threatened his employees and demanded that they not cooperate with the government. Epstein’s aggressive witness tampering was so severe that the United States Attorney’s Office prepared negotiated plea agreements containing these charges. For example, in a September 18, 2007, email from AUSA Villafañá to Lefkowitz (attached hereto as Exhibit “H”), she attached the proposed plea agreement describing Epstein’s witness tampering as follows:

“UNITED STATES vs. JEFFREY EPSTEIN PLEA PROFFER”

On August 21, 2007, FBI Special Agents E. Nesbitt Kuyrkendall and Jason Richards traveled to the home of Leslie Groff to serve her with a federal grand jury subpoena with an investigation pending in the Southern District of Florida. Ms. Groff works as the personal assistant of the defendant. Ms. Groff began speaking with the agents and then excused herself to go upstairs to check on her sleeping child. While upstairs, Ms. Groff telephoned the defendant, Jeffrey Epstein, and informed him that the FBI agents were at her home. Mr. Epstein instructed Ms. Groff not to speak with the agents and reprimanded her for allowing them into her home. Mr. Epstein applied pressure to keep Ms. Groff from complying with the grand jury subpoenas that the agents had served upon her. In particular, Mr. Epstein warned Ms. Groff against turning over documents and electronic evidence responsive to the subpoena and pressured her to delay her

appearance before the grand jury in the Southern District of Florida. This conversation occurred when Mr. Epstein was aboard his privately owned civilian aircraft in Miami in the Southern District of Florida. His pilot had filed a flight plan showing the parties were about to return to Teterboro, NJ. After the conversation with Ms. Groff, Mr. Epstein became concerned that the FBI would try to serve his traveling companion, Nadia Marcinkova, with a similar grand jury subpoena. In fact, the agents were preparing to serve Ms. Marcinkova with a target letter when the flight landed in Teterboro. Mr. Epstein then redirected his airplane, making the pilot file a new flight plan to travel to the US Virgin Islands instead of the New York City area, thereby keeping the Special Agents from serving the target letter on Nadia Marcinkova. During the flight, the defendant verbally harassed Ms. Marcinkova, harassing and pressuring her not to cooperate with the grand jury's investigation, thereby hindering and dissuading her from reporting the commission of a violation of federal law to a law enforcement officer, namely, Special Agents of the FBI. Epstein also threatened and harassed Sarah Kellen against cooperating against him as well.

21. Edwards learned that the Palm Beach police department investigation ultimately led to the execution of a search warrant at Epstein's mansion in October 2005. *See* Police Incident Report, Exhibit "A".

22. Edwards learned that at around the same time, the Palm Beach Police Department also began investigating Epstein's sexual abuse of minor girls. They also collected evidence of Epstein's involvement with minor girls and his obsession with training sex slaves, including pulling information from Epstein's trash. Their investigation showed that Epstein ordered from Amazon.com on about September 4, 2005, such books as: SM101: A Realistic Introduction, by Jay Wiseman; SlaveCraft: Roadmaps for Erotic Servitude - Principles, Skills, and Tools, by Guy Baldwin; and Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners, by Christina Abernathy. *See* Receipt for Sex Slave Books (Exhibit "I").

23. The Palm Beach incident reports provided Edwards with the names of numerous witnesses that participated in Epstein's child molestation criminal enterprise and also provided

Edwards with some insight into how far-reaching Epstein's power was and how addicted Epstein was to sex with children. *See* Incident Report, Exhibit "A".

24. The Palm Beach Police Department also collected Epstein's message pads, which provided other names of people that also knew Epstein's scheme to molest children. *See* Message Pads (Exhibit "J") (note: the names of underage females have been redacted to protect the anonymity of the underage sex abuse victims). Those message pads show clear indication that Epstein's staff was frequently working to schedule multiple young girls between the ages of 12 and 16 years old literally every day, often two or three times per day. *Id.*

25. In light of all of the information of numerous crimes committed by Epstein, Edwards learned that the U.S. Attorney's Office began preparing the filing of federal criminal charges against Epstein. For example, in addition to the witness tampering and money laundering charges the U.S. Attorney's Office prepared an 82-page prosecution memo and a 53-page indictment of Epstein related to his sexual abuse of children. On September 19, 2007, at 12:14 PM, AUSA Villafañá wrote to Epstein's counsel, Jay Lefkowitz, "Jay - I hate to have to be firm about this, but we need to wrap this up by Monday. I will not miss my indictment date when this has dragged on for several weeks already and then, if things fall apart, be left in a less advantageous position than before the negotiations. I have had an 82-page pros memo and 53-page indictment sitting on the shelf since May to engage in these negotiations. There has to be an ending date, and that date is Monday." These and other communications are within the correspondence attached as Composite Exhibit "C."

26. Edwards learned that rather than face the filing of federal felony criminal charges, Epstein (through his attorneys) engaged in plea bargain discussions. As a result of those

discussions, on September 24, 2007, Epstein signed an agreement with the U.S. Attorney's Office for the Southern District of Florida. Under the agreement, Epstein agreed to plead guilty to an indictment pending against him in the 15th Judicial Circuit in and for Palm Beach County charging him with solicitation of prostitution and procurement of minors for prostitution. Epstein also agreed that he would receive a thirty month sentence, including 18 months of jail time and 12 months of community control. In exchange, the U.S. Attorney's Office agreed not to pursue any federal charges against Epstein. *See* Non-Prosecution Agreement (Exhibit "K").

27. Part of the Non-Prosecution Agreement that Epstein negotiated was a provision in which the federal government agreed not to prosecute Epstein's co-conspirators. The co-conspirators procured minor females to be molested by Epstein. One of the co-conspirators - Nadia Marcinkova -even participated in the sex acts with minors (including E.W.) and Epstein. *See* Incident Report, Exhibit "A", at 40-42, 49-51; Deposition of Nadia Marcinkova, April 13, 2010, (hereinafter "Marcinkova Depo.") at 11 (Deposition attachment #9).

28. Under the Non-Prosecution Agreement, Epstein was to use his "best efforts" to enter into his guilty pleas by October 26, 2007. However, Edwards learned that Epstein violated his agreement with the U.S. Attorney's Office to do so and delayed entry of his plea. *See* Letter from U.S. Attorney R. Alexander Acosta to Lilly Ann Sanchez, Dec. 19, 2007 (Exhibit "L").

29. On January 10, 2008 and again on May 30, 2008 E.W. and L.M. received letters from the FBI advising them that "[t]his case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation." Letters attached at Composite Exhibit "M". This document is evidence that the FBI did not notify E.W. and L.M. that a plea agreement had already been reached that would

block federal prosecution of Epstein. Nor did the FBI notify E.W. and L.M. of any of the parts of the plea agreement. Nor did the FBI or other federal authorities confer with E.W. and L.M. about the plea. *See id.*

30. In 2008, Edwards believed in good faith that criminal prosecution of Epstein was extremely important to his clients E.W. and L.M. and that they desired to be consulted by the FBI and/or other representatives of the federal government about the prosecution of Epstein. The letters that they had received around January 10, 2008, suggested that a criminal investigation of Epstein was on-going and that they would be contacted before the federal government reached any final resolution of that investigation. *See id.*

Edwards Agrees to Serve as Legal Counsel for Three Victims of Epstein's Sexual Assaults

31. In about April 2008, Bradley J. Edwards, Esq., was a licensed attorney in Florida, practicing as a sole practitioner. As a former prosecutor, he was well versed in civil cases that involved criminal acts, including sexual assaults. Three of the many girls Epstein had abused – L.M., E.W., and Jane Doe – all requested that Edwards represent them civilly and secure appropriate monetary damages against Epstein for repeated acts of sexual abuse while they were minor girls. Two of the girls (L.M. and E.W.) also requested that Edwards represent them in connection with a concern that the Federal Bureau of Investigation (FBI) and U.S. Attorney's Office might be arranging a plea bargain for the criminal offenses committed by Epstein without providing them the legal rights to which they were entitled (including the right to be notified of plea discussions and the right to confer with prosecutors about any plea arrangement). *See*

Affidavit of Bradley J. Edwards, Esq. at ¶1 - 2, ¶4 (hereinafter “Edwards Affidavit”) (Exhibit “N”).

32. On June 13, 2008, attorney Edwards agreed to represent E.W.; on July 2, 2008, attorney Edwards agreed to represent Jane Doe; and, on July 7, 2008, attorney Edwards agreed to represent L.M. in connection with the sexual assaults committed by Epstein and to insure that their rights as victims of crimes were protected in the criminal process on-going against Epstein. Mr. Edwards and his three clients executed written retention agreements. *See id.* at ¶2.

33. In mid June of 2008, Edwards contacted AUSA Villafañá to inform her that he represented Jane Doe #1 and, later, Jane Doe #2. AUSA Villafañá did not advise that a plea agreement had already been negotiated with Epstein’s attorneys that would block federal prosecution. To the contrary, AUSA Villafañá mentioned a possible indictment. AUSA Villafañá did indicate that federal investigators had concrete evidence and information that Epstein had sexually molested many underage minor females, including E.W., LM, and Jane Doe. *See id.* at ¶4.

34. Edwards also requested from the U.S. Attorney’s Office the information that they had collected regarding Epstein’s sexual abuse of his clients. However, the U.S. Attorney’s Office, declined to provide any such information to Edwards. It similarly declined to provide any such information to the other attorneys who represented victims of Epstein’s sexual assaults. At the very least, this includes the items that were confiscated in the search warrant of Epstein’s home, including dildos, vibrators, massage table, oils, and additional massage pads. *See* Property Receipt (Exhibit “O”).

35. On Friday, June 27, 2008, at approximately 4:15 p.m., AUSA Villafaña received a copy of Epstein's proposed state plea agreement and learned that the plea was scheduled for 8:30 a.m., Monday, June 30, 2008. AUSA Villafaña called Edwards to provide notice to his clients regarding the hearing. AUSA Villafaña did not tell Attorney Edwards that the guilty pleas in state court would bring an end to the possibility of federal prosecution pursuant to the plea agreement. *See* Edwards Affidavit, Exhibit "N", at ¶6.

36. Under the Crime Victims' Rights Act (CVRA), 18 U.S.C. § 3771, victims of federal crimes – including E.W. and L.M. – are entitled to basic rights during any plea bargaining process; including the right to be treated with fairness, the right to confer with prosecutors regarding any plea, and the right to be heard regarding any plea. The process that was followed leading to the non-prosecution of Epstein violated these rights of E.W. and L.M. *See* Emergency Petn. for Victim's Enforcement of Crime Victim's Rights, No. 9:08-CV-80736-KAM (S.D. Fla. 2008) (Exhibit "P").

37. Because of the violation of the CVRA, on July 7, 2008, Edwards filed an action in the U.S. District Court for the Southern District of Florida, Case No. 9:08-CV-80736, seeking to enforce the rights of E.W. and L.M. That action alleged that the U.S. Attorney's Office had failed to provide E.W. and L.M. the rights to which they were entitled under the Act, including the right to be notified about a plea agreement and to confer with prosecutors regarding it. *See id.*

38. On July 11, 2008, Edwards took E.W. and L.M. with him to the hearing on the CVRA action. It was only at this hearing that both victims learned for the first time that the plea deal was already done with Epstein and that the criminal case against Epstein had been

effectively terminated by the U.S. Attorney's office. *See* Hearing Transcript, July 11, 2008 (Exhibit "Q").

39. Edwards learned that Jane Doe felt so strongly that the plea bargain was inappropriate that she made her own determination to appear on a television program and exercise her First Amendment rights to criticize the unduly lenient plea bargain Epstein received in a criminal case.

40. The CVRA action that Edwards filed was recently administratively closed and Edwards filed a Motion to reopen that proceeding. *See* No. 9:08-CV-80736 (S.D. Fla.).

Epstein's Entry of Guilty Pleas to Sex Offenses

41. Ultimately, on June 30, 2008, in the Fifteenth Judicial Circuit in Palm Beach County, Florida, defendant Epstein, entered pleas of "guilty" to various Florida state crimes involving the solicitation of minors for prostitution and the procurement of minors for the purposes of prostitution. *See* Plea Colloquy (Exhibit "R").

42. As a condition of that plea, and in exchange for the Federal Government not prosecuting the Defendant, Epstein additionally entered into an agreement with the Federal Government acknowledging that approximately thirty-four (34) other young girls could receive payments from him under the federal statute providing for compensation to victims of child sexual abuse, 18 U.S.C. § 2255. As had been agreed months before, the U.S. Attorney's Office did not prosecute Epstein federally for his sexual abuse of these minor girls. *See* Addendum to Non-Prosecution Agreement (Exhibit "S") (in redacted form to protect the identities of the minors involved).

43. Because Epstein became a convicted sex offender, he was not to have contact with any of his victims. During the course of his guilty pleas on June 30, 2008, Palm Beach Circuit Court Judge Deborah Dale Pucillo ordered Epstein “not to have any contact, direct or indirect” with any victims. She also expressly stated that her no-contact order applied to “all of the victims.” Similar orders were entered by the federal court handling some of the civil cases against Epstein. The federal court stated that it “finds it necessary to state clearly that Defendant is under this court’s order not to have direct *or indirect contact* with any plaintiffs” Order, Case No. 9:08-cv-80119 (S.D. Fla. 2008), [DE 238] at 4-5 (emphasis added); *see also* Order, Case No. 9:08-cv-80893, [DE 193] at 2 (emphasis added).

Edwards Files Civil Suits Against Epstein

44. Edwards had a good faith belief that his clients felt angry and betrayed by the criminal system and wished to prosecute and punish Epstein for his crimes against them in whatever avenue remained open to them. On August 12, 2008, at the request of his client Jane Doe, Brad Edwards filed a civil suit against Jeffrey Epstein to recover damages for his sexual assault of Jane Doe. *See* Edwards Affidavit, “N” at ¶7. Included in this complaint was a RICO count that explained how Epstein ran a criminal conspiracy to procure young girls for him to sexually abuse. *See* Complaint, Jane Doe v. Epstein (Exhibit “T”).

45. On September 11, 2008, at the request of his client E.W., Brad Edwards filed a civil suit against Jeffrey Epstein to recover damages for his sexual assault of E.W. *See* Complaint, E.W. v. Epstein (Exhibit “U”).

46. On September 11, 2008, at the request of his client L.M., Brad Edwards filed a civil suit against Jeffrey Epstein to recover damages for his sexual assault of L.M. *See* Complaint, L.M. v. Epstein, (Exhibit “V”).

47. Jane Doe’s federal complaint indicated that she sought damages of more than \$50,000,000. Listing the amount of damages sought in the complaint was in accord with other civil suits that were filed against Epstein (before any lawsuit filed by Edwards). *See* Complaint, Jane Doe #4 v. Epstein (Exhibit “W”) (filed by Herman and Mermelstein, PA).

48. At about the same time as Edwards filed his three lawsuits against Epstein, other civil attorneys were filing similar lawsuits against Epstein. For example, on or about April 14, 2008 another law firm, Herman and Mermelstein, filed the first civil action against Epstein on behalf of one of its seven clients who were molested by Epstein. The complaints that attorney Herman filed on behalf of his seven clients were similar in tenor and tone to the complaint that Edwards filed on behalf of his three clients. *See id.*

49. Over the next year and a half, more than 20 other similar civil actions were filed by various attorneys against Epstein alleging sexual assault of minor girls. These complaints were also similar in tenor and tone to the complaint that Edwards filed on behalf of his clients. These complaints are all public record and have not been attached, but are available in this Court’s files and the files of the U.S. District Court for the Southern District of Florida.

50. In addition to the complaints filed against Epstein in Florida, a female in New York, Ava Cordero, filed a lawsuit against Epstein in New York making similar allegations - that Epstein paid her for a massage then forced her to give him oral sex and molested her in other ways when she was only 16 years old. Cordero was born a male, and in her complaint she

alleges that Epstein told her during the “massage”, “I love how young you are. You have a tight butt like a baby”. *See* Jeff Epstein Sued for "Repeated Sexual Assaults" on Teen, New York Post, October 17, 2007, by Dareh Gregorian, link at: http://www.nypost.com/p/news/regional/item_44zIWYLUFH7R1OUtKYGPbP;jsessionid=6CA3EBF1BEF68F5DE14BFB2CAA5C37E0. *See* Article attached hereto as Exhibit “X”.

51. Edwards’s three complaints against Epstein contained less detail about sexual abuse than (as one example) a complaint filed by attorney Robert Josephsberg from the law firm of Podhurst Orseck. *See* Complaint, Jane Doe 102 v. Epstein (Exhibit “B”). As recounted in detail in this Complaint, Jane Doe 102 was 15 years old when Ghislaine Maxwell discovered her and lured her to Epstein’s house. Maxwell and Epstein forced her to have sex with both of them and within weeks Maxwell and Epstein were flying her all over the world. According to the Complaint, Jane Doe 102 was forced to live as one of Epstein’s underage sex slaves for years and was forced to have sex with not only Maxwell and Epstein but also other politicians, businessmen, royalty, academicians, etc. She was even made to watch Epstein have sex with three 12-year-old French girls that were sent to him for his birthday by a French citizen that is a friend of Epstein’s. Luckily, Jane Doe 102 escaped to Australia to get away from Epstein and Maxwell’s sexual abuse.

52. Edwards learned that in addition to civil suits that were filed in court against Epstein, at around the same time other attorneys engaged in pre-filing settlement discussions with Epstein. Rather than face filed civil suits in these cases, Epstein paid money settlements to more than 15 other women who had sexually abused while they were minors. *See* articles regarding settlements attached hereto as Composite Exhibit “Y.”

Epstein's Obstruction of Normal Discovery and Attacks on His Victims

53. Once Edwards filed his civil complaints for his three clients, he began the normal process of discovery for cases such as these. He sent standard discovery requests to Epstein about his sexual abuse of the minor girls, including requests for admissions, request for production, and interrogatories. *See* Edwards Affidavit, Exhibit "N", at ¶¶11-19 and 25.

Rather than answer any substantive questions about his sexual abuse and his conspiracy for procuring minor girls for him to abuse, Epstein invoked his 5th amendment right against self-incrimination. An example of Epstein's refusal to answer is attached as Composite Exhibit "Z" (original discovery propounded to Epstein and his responses invoking 5th amendment).

54. During the discovery phase of the civil cases filed against Epstein, Epstein's deposition was taken at least five times. During all of those depositions, Epstein refused to answer any substantive questions about his sexual abuse of minor girls. *See, e.g.*, Deposition Attachments 1, 6 and 7.

55. During these depositions, Epstein further attempted to obstruct legitimate questioning by inserting a variety of irrelevant information about his case. As one of innumerable examples, on March 8, 2010, Mr. Horowitz, representing seven victims, Jane Doe's 2-8, asked, "Q: In 2004, did you rub Jane Doe 3's vagina? A: Excuse me. I'd like to answer that question, as I would like to answer mostly every question you've asked me here today; however, upon advice of counsel, I cannot answer that question. They've advised me I must assert my Sixth Amendment, Fifth Amendment and Fourteenth Amendment Rights against self--excuse me, against--under the Constitution. And though your partner, Jeffrey Herman, was disbarred after filing this lawsuit [a statement that was untrue], Mr. Edwards' partner sits in jail for

fabricating cases of a sexual nature fleecing unsuspecting Florida investors and others out of millions of dollars for cases of a sexual nature with--I'd like to answer your questions; however if I--I'm told that if I do so, I risk losing my counsel's representation; therefore I must accept their advice." Epstein deposition, March 8, 2010, at 106 (Deposition attachment #10).

56. When Edwards had the opportunity to take Epstein's deposition, he only asked reasonable questions, all of which related to the merits of the cases against Epstein. All depositions of Epstein in which Mr. Edwards participated on behalf of his clients are attached to this motion. See Edwards Affidavit, Exhibit "N" at ¶11 and Deposition attachments #1, 6, 7, 10, 11, 12, and 13. Cf. with Deposition of Epstein taken by an attorney representing BB (one in which Edwards was not participating), <http://www.youtube.com/watch?v=V-dqoEyYXx4>; and <http://www.youtube.com/watch?v=YCNiYltW-r0>

57. Edwards's efforts to obtain information about Epstein's organization for procuring young girls was also blocked because Epstein's co-conspirators took the Fifth. Deposition of Sarah Kellen, March 24, 2010 (hereinafter "Kellen Depo.") (Deposition attachment #14); Deposition of Nadia Marcinkova, April 13, 2010, (Deposition attachment #9); Deposition of Adriana Mucinska Ross, March 15, 2010 (hereinafter "Ross Depo.") (Deposition attachment #15). Each of these co-conspirators invoked their respective rights against self-incrimination as to all relevant questions, and the depositions have been attached.

58. At all relevant times Edwards has had a good faith basis to believe and did in fact believe Sarah Kellen was an employee of Epstein's and had been identified as a defendant in at least one of the complaints against Epstein for her role in bringing girls to Epstein's mansion to be abused. At the deposition, she was represented by Bruce Reinhart. She invoked the Fifth on

all substantive questions regarding her role in arranging for minor girls to come to Epstein's mansion to be sexually abused. Reinhart had previously been an Assistant United States Attorney in the U.S. Attorney's Office for the Southern District of Florida when Epstein was being investigated criminally by Reinhart's office. Reinhart left the United States Attorney's Office and was immediately hired by Epstein to represent Epstein's pilots and certain co-conspirators during the civil cases against Epstein. *See* Edwards Affidavit, Exhibit "N" at ¶11.

59. Edwards also had other lines of legitimate discovery blocked through the efforts of Epstein and others. For example, Edwards learned through deposition that Ghislaine Maxwell was involved in managing Epstein's affairs and companies. *See* deposition of Epstein's house manager Janusz Banziak, February 16, 2010 at page 14, lines 20-23 (Deposition Attachment #16); *See* deposition of Epstein's housekeeper Louella Rabuyo, October 20, 2009, page 9, lines 17-25 (Deposition Attachment #17); *See* deposition of Epstein's pilot Larry Eugene Morrison, October 6, 2009, page 102-103 (Deposition Attachment #18); *See* deposition of Alfredo Rodriguez, August 7, 2009, page 302-306 and 348 (Deposition Attachment #8); *See* also Prince Andrew's Friend, Ghislaine Maxwell, Some Underage Girls and A Very Disturbing Story, September 23, 2007 by Wendy Leigh, link at http://www.redicecreations.com/article.php?id=1895OHANNA_SJOBERG. Exhibit "AA".

60. Alfredo Rodriguez testified that Maxwell took photos of girls without the girls' knowledge, kept the images on her computer, knew the names of the underage girls and their respective phone numbers and other underage victims were molested by Epstein and Maxwell together. *See* Deposition of Rodriguez, Deposition attachment # 8 at 64, 169-170 and 236.

61. In reasonable reliance on this and other information, Edwards served Maxwell for deposition in 2009. *See* Deposition Notice attached as Exhibit “BB.” Maxwell was represented by Brett Jaffe of the New York firm of Cohen and Gresser, and Edwards understood that her attorney was paid for (directly or indirectly) by Epstein. She was reluctant to give her deposition, and Edwards tried to work with her attorney to take her deposition on terms that would be acceptable to both sides. The result was the attached confidentiality agreement, under which Maxwell agreed to drop any objections to the deposition, attached hereto as Exhibit “CC.” Maxwell, however, contrived to avoid the deposition. On June 29, 2010, one day before Edwards was to fly to NY to take Maxwell’s deposition, her attorney informed Edwards that Maxwell’s mother was deathly ill and Maxwell was consequently flying to England with no intention of returning to the United States. Despite that assertion, Ghislaine Maxwell was in fact in the country on July 31, 2010, as she attended the wedding of Chelsea Clinton (former President Clinton’s daughter) and was captured in a photograph taken for OK magazine. Photos from Issue 809 of the publication *See US Weekly* dated August 16, 2010 are attached hereto as Exhibit “DD” and Edwards Affidavit, Exhibit “N” at ¶12.

62. Maxwell is not the only important witness to lie to avoid deposition by Edwards. Upon review of the message pads that were taken from Epstein’s home in the police trash pulls, *see* Exhibit “J” *supra*, many were from Jean Luc Brunel, a French citizen and one of Epstein’s closest pals. He left messages for Epstein. One dated 4/1/05 said, “He has a teacher for you to teach you how to speak Russian. She is 2x8 years old, not blonde. Lessons are free and you can have your 1st today if you call.” *See* Messages taken from Jean Luc Brunel are attached hereto as Exhibit “EE.” In light of these circumstances of the case, this message reasonably suggested to

Edwards that Brunel might have been procuring two eight-year-old girls for Epstein to sexually abuse. According to widely circulated press reports reviewed by Edwards, Brunel is in his sixties and has a reputation throughout the world (and especially in the modeling industry) as a cocaine addict that has for years molested children through modeling agencies while acting as their agent – conduct that has been the subject of critical reports, books, several news articles, and a 60 Minutes documentary on Brunel’s sexual exploitation of underage models. See <http://bradmillershero.blogspot.com/2010/08/women-are-objects.html>, attached hereto as Exhibit “FF.”

63. Edwards learned that Brunel is also someone that visited Epstein on approximately 67 occasions while Epstein was in jail. See Epstein's jail visitor log attached as Exhibit “GG.”

64. Edwards learned that Brunel currently runs the modeling agency MC2, a company for which Epstein provides financial support. See Message Pad's attached as Exhibit “J” *supra* and Sworn Statement of MC2 employee Maritza Vasquez, June 15, 2010, “Maritza Vasquez Sworn Statement” attached at Exhibit “HH” at 1-16.

65. Employees of MC2 told Edwards that Epstein’s numerous condos at 301 East 66 Street in New York were used to house young models. Edwards was told that MC2 modeling agency, affiliated with Epstein and Brunel brought underage girls from all over the world, promising them modeling contracts. Epstein and Brunel would then obtain a visa for these girls, then would charge the underage girls rent, presumably to live as underage prostitutes in the condos. See Maritza Vasquez Sworn Statement, Exhibit “HH” at 7-10, 12-15, 29-30, 39-41, 59-60 and 62-67.

66. In view of this information suggesting Brunel could provide significant evidence of Epstein's trafficking in young girls for sexual abuse, Edwards had Brunel served in New York for deposition. *See* Notice of Deposition of Jean Luc Brunel attached hereto as Exhibit "II." Before the deposition took place, Brunel's attorney (Tama Kudman of West Palm Beach) contacted Edwards to delay the deposition date. Eventually Kudman informed Edwards in January 2009 that Brunel had left the country and was back in France with no plans to return. This information was untrue; Brunel was actually staying with Epstein in West Palm Beach. *See* Banasiak deposition, deposition attachment #16 at 154-160 and 172-175; see also pages from Epstein's probation file evidencing Jean Luc Brunel (JLB) staying at his house during that relevant period of time attached Exhibit "JJ". As a result, Edwards filed a Motion for Contempt, attached hereto as Exhibit "KK" (Because Epstein settled this case, the motion was never ruled upon.)

67. Edwards was also informed that Epstein paid for not only Brunel's representation during the civil process but also paid for legal representation for Sarah Kellen (Epstein's executive assistant and procurer of girls for him to abuse), Larry Visoski (Epstein's personal pilot), Dave Rogers (Epstein's personal pilot), Larry Harrison (Epstein's personal pilot), Louella Rabuyo (Epstein's housekeeper), Nadia Marcinkova (Epstein's live-in sex slave), Ghislaine Maxwell (manager of Epstein's affairs and businesses), Mark Epstein (Epstein's brother), and Janusz Banasiak (Epstein's house manager) It was nearly impossible to take a deposition of someone that would have helpful information that was not represented by an attorney paid for by Epstein. *See* Edwards Affidavit, Exhibit "N" at ¶11.

68. While Epstein and others were preventing any legitimate discovery into his sexual abuse of minor girls, at the same time he was engaging (through his attorneys) in brutal questioning of the girls who had filed civil suits against him, questioning so savage that it made local headlines. See Jane Musgrave, *Victims Seeking Sex offender's Millions See Painful Pasts Used Against Them*, Palm Beach Post News, Jan. 23, 2010, available at <http://www.palmbeachpost.com/news/crime/victims-seeking-sex-offenders-millions-see-painful-pasts-192988.html> attached hereto as Exhibit "LL."

Edwards Pursues Other Lines of Discovery

69. Because of Epstein's thwarting of discovery and attacks on Edwards's clients, Edwards was forced to pursue other avenues of discovery. Edwards only pursued legitimate discovery designed to further the cases filed against Epstein. See Edwards Affidavit, Exhibit "N" at ¶11.

70. Edwards notified Epstein's attorneys of his intent to take Bill Clinton's deposition. Edwards possessed a legitimate basis for doing so: (a) Clinton was friends with Ghislaine Maxwell who was Epstein's longtime companion and helped to run Epstein's companies, kept images of naked underage children on her computer, helped to recruit underage children for Epstein, engaged in lesbian sex with underage females that she procured for Epstein, and photographed underage females in sexually explicit poses and kept child pornography on her computer; (b) it was national news when Clinton traveled with Epstein aboard Epstein's private plane to Africa and the news articles classified Clinton as Epstein's friend. (c) the complaint filed on behalf of Jane Doe No. 102 stated generally that she was required by Epstein to be sexually exploited by not only Epstein but also Epstein's "adult male peers, including royalty,

politicians, academicians, businessmen, and/or other professional and personal acquaintances” – categories Clinton and acquaintances of Clinton fall into. The flight logs showed Clinton traveling on Epstein’s plane on numerous occasions between 2002 and 2005. *See* Flight logs attached hereto as Exhibit “MM.” Clinton traveled on many of those flights with Ghislaine Maxwell, Sarah Kellen, and Adriana Mucinska, - all employees and/or co-conspirators of Epstein’s that were closely connected to Epstein’s child exploitation and sexual abuse. The documents clearly show that Clinton frequently flew with Epstein aboard his plane, then suddenly stopped - raising the suspicion that the friendship abruptly ended, perhaps because of events related to Epstein’s sexual abuse of children. Epstein’s personal phone directory from his computer contains e-mail addresses for Clinton along with 21 phone numbers for him, including those for his assistant (Doug Band), his schedulers, and what appear to be Clinton’s personal numbers. This information certainly leads one to believe that Clinton might well be a source of relevant information and efforts to obtain discovery from him were reasonably calculated to lead to admissible evidence. *See* Exhibits “B”, “F” “AA”, “DD”, and “MM” and Edwards Affidavit, Exhibit “N” at ¶15.

71. Bradley J. Edwards, Esq., provided notice that he intended to take the deposition of Donald Trump. Edwards possessed a legitimate basis for doing so: (a) The message pads confiscated from Epstein’s home indicated that Trump called Epstein’s West Palm Beach mansion on several occasions during the time period most relevant to my Edwards’s clients’ complaints; (b) Trump was quoted in a *Vanity Fair* article about Epstein as saying "I've known Jeff for fifteen years. Terrific guy," "He's a lot of fun to be with. It is even said that he likes beautiful women as much as I do, and many of them are on the younger side. No doubt about it --

Jeffrey enjoys his social life." Jeffrey Epstein: International Moneyman of Mystery; He's pals with a passel of Nobel Prize-winning scientists, CEOs like Leslie Wexner of the Limited, socialite Ghislaine Maxwell, even Donald Trump. But it wasn't until he flew Bill Clinton, Kevin Spacey, and Chris Tucker to Africa on his private Boeing 727 that the world began to wonder who he is. By Landon Thomas Jr. (*See* article attached hereto as Exhibit "NN") (c) Trump allegedly banned Epstein from his Maralago Club in West Palm Beach because Epstein sexually assaulted an underage girl at the club; (d) Jane Doe No. 102's complaint alleged that Jane Doe 102 was initially approached at Trump's Maralago by Ghislaine Maxwell and recruited to be Maxwell and Epstein's underage sex slave; (e) Mark Epstein (Jeffrey Epstein's brother) testified that Trump flew on Jeffrey Epstein's plane with him (the same plane that Jane Doe 102 alleged was used to have sex with underage girls); (f) Trump had been to Epstein's home in Palm Beach; (g) Epstein's phone directory from his computer contains 14 phone numbers for Donald Trump, including emergency numbers, car numbers, and numbers to Trump's security guard and houseman. Based on this information, Edwards reasonably believed that Trump might have relevant information to provide in the cases against Jeffrey Epstein and accordingly provided notice of a possible deposition. *See* deposition of Mark Epstein, September 21, 2009, at 48-50 (Deposition Attachment #19); *See* Jane Doe 102 v. Epstein, Exhibit "B"; Exhibit "F"; "Exhibit"J"; "N" and *See* Edwards Affidavit, Exhibit "N" at ¶13.

72. Edwards provided notice that he intended to depose Alan Dershowitz. Edwards possessed a legitimate basis for doing so: (a) Dershowitz is believed to have been friends with Epstein for many years; (b) in one news article Dershowitz comments that, "I'm on my 20th book... The only person outside of my immediate family that I send drafts to is Jeffrey" The

Talented Mr. Epstein, By Vicky Ward on January, 2005 in Published Work, Vanity Fair (*See* article attached as Exhibit “OO”); (c) Epstein’s housekeeper Alfredo Rodriguez testified that Dershowitz stayed at Epstein’s house during the years when Epstein was assaulting minor females on a daily basis; (d) Rodriguez testified that Dershowitz was at Epstein’s house at times when underage females were there being molested by Epstein (see Alfredo Rodriguez deposition at 278-280, 385, 426-427); (e) Dershowitz reportedly assisted in attempting to persuade the Palm Beach State Attorney’s Office that because the underage females alleged to have been victims of Epstein’s abuse lacked credibility and could not be believed that they were at Epstein’s house, when Dershowitz himself was an eyewitness to their presence at the house; (f) Jane Doe No. 102 stated generally that Epstein forced her to be sexually exploited by not only Epstein but also Epstein’s “adult male peers, including royalty, politicians, academicians, businessmen, and/or other professional and personal acquaintances” – categories that Dershowitz and acquaintances of Dershowitz fall into; (g) during the years 2002-2005 Alan Dershowitz was on Epstein’s plane on several occasions according to the flight logs produced by Epstein’s pilot and information (described above) suggested that sexual assaults may have taken place on the plane; (h) Epstein donated \$30 Million one year to the university at which Dershowitz teaches. Based on this information, Edwards had a reasonable basis to believe that Dershowitz might have relevant information to provide in the cases against Jeffrey Epstein and accordingly provided notice of a possible deposition. *See* Dershowitz letters to the State Attorney’s office attached as Exhibit “PP”; Deposition of Alfredo Rodriguez at 278-280; Flight Logs Exhibit “MM”; Exhibits “B” and “OO”; and Edwards Affidavit, Exhibit “N” at ¶14.

73. Epstein's complaint alleges that Edwards provided notice that he wished to take the deposition of Tommy Mattola. That assertion is untrue. Mr. Mattola's deposition was set by the law firm of Searcy Denny Scarola Barnhart and Shipley. *See* Edwards Affidavit, Exhibit "N" at ¶16.

74. Edwards gave notice that he intended to take David Copperfield's deposition. Edwards possessed a legitimate basis for doing so. Epstein's housekeeper and one of the only witnesses who did not appear for deposition with an Epstein bought attorney, Alfredo Rodriguez, testified that David Copperfield was a guest at Epstein's house on several occasions. His name also appears frequently in the message pads confiscated from Epstein's house. It has been publicly reported that Copperfield himself has had allegations of sexual misconduct made against him by women claiming he sexually abused them, and one of Epstein's sexual assault victims also alleged that Copperfield had touched her in an improper sexual way while she was at Epstein's house. Mr. Copperfield likely has relevant information and deposition was reasonably calculated to lead to the discovery of admissible evidence. *See* Edwards Affidavit, Exhibit "N" at ¶17.

75. Epstein also takes issue with Edwards identifying Bill Richardson as a possible witness. Richardson was properly identified as a possible witness because Epstein's personal pilot testified to Richardson joining Epstein at Epstein's New Mexico Ranch. There was information indicating that Epstein had young girls at his ranch which, given the circumstances of the case, raised the reasonable inference he was sexually abusing these girls as he had abused girls in West Palm Beach and elsewhere. Richardson had also returned campaign donations that were given to him by Epstein, indicating that he believed that there was something about Epstein

with which he did not want to be associated. Richardson was not called to testify nor was he ever subpoenaed to testify. *See* Edwards Affidavit, Exhibit “N” at ¶18.

76. Edwards learned of allegations that Epstein engaged in sexual abuse of minors on his private aircraft. *See* Jane Doe 102 Complaint, Exhibit “B.” Accordingly, Edwards pursued discovery to confirm these allegations.

77. Discovery of the pilot and flight logs was proper in the cases brought by Edwards against Epstein. Jane Doe filed a federal RICO claim against Epstein that was an active claim through much of the litigation. The RICO claim alleged that Epstein ran an expansive criminal enterprise that involved and depended upon his plane travel. Although Judge Marra dismissed the RICO claim at some point in the federal litigation, the legal team representing Edwards' clients intended to pursue an appeal of that dismissal. Moreover, all of the subjects mentioned in the RICO claim remained relevant to other aspects of Jane Doe's claims against Epstein, including in particular her claim for punitive damages. *See* Edwards Affidavit, Exhibit “N” at ¶19.

78. Discovery of the pilot and flight logs was also proper in the cases brought by Edwards against Epstein because of the need to obtain evidence of a federal nexus. Edwards's client Jane Doe was proceeding to trial on a federal claim under 18 U.S.C. § 2255. Section 2255 is a federal statute which (unlike relevant state statutes) established a minimum level of recovery for victims of the violation of its provisions. Proceeding under the statute, however, required a “federal nexus” to the sexual assaults. Jane Doe had two grounds on which to argue that such a nexus existed to her abuse by Epstein: first, his use of telephone to arrange for girls to be abused; and, second, his travel on planes in interstate commerce. During the course of the litigation,

Edwards anticipated that Epstein would argue that Jane Doe's proof of the federal nexus was inadequate. These fears were realized when Epstein filed a summary judgment motion raising this argument. In response, the other attorneys and Edwards representing Jane Doe used the flight log evidence to respond to Epstein's summary judgment motion, explaining that the flight logs demonstrated that Epstein had traveled in interstate commerce for the purpose of facilitating his sexual assaults. Because Epstein chose to settle the case before trial, Judge Marra did not rule on the summary judgment motion.

79. Edwards had further reason to believe and did in fact believe that the pilot and flight logs might contain relevant evidence for the cases against Epstein. Jane Doe No. 102's complaint outlined Epstein's daily sexual exploitation and abuse of underage minors as young as 12 years old and alleged that Epstein's plane was used to transport underage females to be sexually abused by him and his friends. The flight logs accordingly were a potential source of information about either additional girls who were victims of Epstein's abuse or friends of Epstein who may have witnessed or even participated in the abuse. Based on this information, Edwards reasonably pursued the flight logs in discovery.

80. In the fall of 2009, Epstein gave a recorded interview to George Rush, a reporter with the *New York Daily News* about pending legal proceedings. In that interview, Epstein demonstrated an utter lack of remorse for his crimes (but indirectly admitted his crimes) by stating:

- People do not like it when people make good and that was one reason he (Epstein) was being targeted by civil suits filed by young girls in Florida;
- He (Epstein) had done nothing wrong;

- He (Epstein) had gone to jail in Florida for soliciting prostitution for no reason;
- If the same thing (i.e., sexual abuse of minor girls) had happened in New York, he (Epstein) would have received only a \$200 fine;
- Bradley J. Edwards was the one causing all of Epstein's problems (i.e., the civil suits brought by Jane Doe and other girls);
- L.M. came to him as a prostitute and a drug user (i.e., came to Epstein for sex, rather than Epstein pursuing her);
- All the girls suing him are only trying to get a meal ticket;
- The only thing he might have done wrong was to maybe cross the line a little too closely;
- He (Epstein) was very upset that Edwards had subpoenaed Ghislaine Maxwell, that she was a good person that did nothing wrong (i.e., had done nothing wrong even though she helped procure young girls to satisfy Epstein's sexual desires);
- With regard to Jane Doe 102 v. Epstein, which involved an allegation that Epstein had repeatedly sexually abused a 15-year-old girl, forced her to have sex with his friends, and flew her on his private plane nationally and internationally for the purposes of sexually molesting and abusing her, he (Epstein) flippantly said that the case was dismissed, indicating that the allegations were ridiculous and untrue.

See Affidavit of Michael J. Fisten attached hereto as Exhibit "QQ."

81. The Rush interview also demonstrated perjury (a federal crime) on the part of Epstein. Epstein lied about not knowing George Rush. *See* Epstein Deposition, February 17, 2010, taken in L.M. v. Jeffrey Epstein, case 50-2008-CA-028051, page 154, line 4 through 155 line 9, (Deposition attachment #7), wherein Jeffrey Epstein clearly impresses that he does not recognize George Rush from the New York Daily News. This impression was given despite the fact that he gave a lengthy personal interview about details of the case that was tape recorded with George Rush.

Epstein's Harassment of Witnesses Against Him

82. At all relevant times Edwards has a good faith basis to believe and did in fact believe that Epstein engaged in threatening witnesses. *See* Incident Report, Exhibit "A" at p. 82, U.S. Attorney's Correspondence, Exhibit "C" - Indictments drafted by Federal Government against Epstein; and Edwards Affidavit, Exhibit "N" at ¶11.

83. Despite three no contact orders entered against Epstein (*see* Exhibit C, *supra*), Edwards learned that Epstein continued to harass his victims. For example, Jane Doe had a trial set for her civil case against him on July 19, 2010. As that trial date approached, defendant Epstein intimidated her in violation of the judicial no-contact orders. On July 1, 2010, he had a "private investigator" tail Jane Doe – following her every move, stopping when she stopped, driving when she drove, refusing to pass when she pulled over. When Jane Doe ultimately drove to her home, the "private investigator" then parked in his car approximately 25 feet from Jane Doe house and flashed his high beam lights intermittently into the home. Even more threateningly, at about 10:30 p.m., when Jane Doe fled her home in the company of a retired police officer employed by Jane Doe's counsel, the "private investigator" attempted to follow Jane Doe despite a request not to do so. The retired officer successfully took evasive action and placed Jane Doe in a secure, undisclosed location that night. Other harassing actions against Jane Doe also followed. *See* Motion for Contempt filed by Edwards in Jane Doe v. Epstein detailing the event, including Fisten Affidavit attached to Motion, Composite Exhibit "RR."

Epstein Settlement of Civil Claims Against Him for Sexual Abuse of Children

84. The civil cases Edwards filed against Epstein on behalf of L.M., E.W., and Jane Doe were reasonably perceived by Edwards to be very strong cases. Because Epstein had

sexually assaulted these girls, he had committed several serious torts against them and would be liable to them for appropriate damages. *See* Preceding Undisputed Facts. Because of the outrageousness of Epstein's sexual abuse of minor girls, Edwards reasonably expected that Epstein would also be liable for punitive damages to the girls. Because Edwards could show that Epstein had molested children for years and designed a complex premeditated scheme to procure different minors everyday to satisfy his addiction to sex with minors, the punitive damages would have to be sufficient to deter him from this illegal conduct that he had engaged in daily for years. Epstein was and is a billionaire. *See* Complaint, ¶49 (referring to "Palm Beach Billionaire"); *see also* Epstein Deposition, February 17, 2010, at 172-176 (Deposition Attachment #7) (taking the Fifth when asked whether he is a billionaire). Accordingly, Edwards reasonably believed the punitive damages that would have to be awarded against Epstein would have been substantial enough to punish him severely enough for his past conduct as well as deter him from repeating his offenses in the future. *See* Edwards Affidavit, Exhibit "N" at ¶19.

85. On July 6, 2010, rather than face trial for the civil suits that had been filed against him by L.M., E.W., and Jane Doe, defendant Epstein settled the cases against him. The terms of the settlement are confidential. The settlement amounts are highly probative in the instant action as Epstein bases his claims that Edwards was involved in the Ponzi scheme on Epstein's inability to settle the L.M., E.W., and Jane Doe cases for "minimal value". His continued inability to settle the claims for "minimal value" after the Ponzi scheme was uncovered would be highly probative in discrediting any causal relationship between the Ponzi scheme and Edwards's settlement negotiations. *See* Edwards Affidavit, Exhibit "N" at ¶21.

Edwards Non-Involvement in Fraud by Scott Rothstein

86. From in or about 2005, through in or about November 2009, Scott Rothstein appears to have run a giant Ponzi scheme at his law firm of Rothstein, Rosenfeldt and Adler P.A. (“RRA”). This Ponzi scheme involved Rothstein falsely informing investors that settlement agreements had been reached with putative defendants based upon claims of sexual harassment and/or whistle-blower actions. Rothstein falsely informed the investors that the potential settlement agreements were available for purchase. Plea Agreement at 2, *United States v. Scott W. Rothstein*, No. 9-60331-CR-COHN (S.D. Fla. Jan. 27, 2010) attached hereto as Exhibit “SS.”

87. It has been alleged that among other cases that Rothstein used to lure investors into his Ponzi scheme were the cases against Epstein that were being handled by Bradley J. Edwards, Esq. Edwards had no knowledge of the fraud or any such use of the Epstein cases. *See* Edwards Affidavit, Exhibit “N” at ¶9.

88. Bradley J. Edwards, Esq., joined RRA in about April 2009 and left RRA in November 2009 – a period of less than one year. Edwards would not have joined RRA had he been aware that Scott Rothstein was running a giant Ponzi scheme at the firm. Edwards left RRA shortly after learning of Rothstein’s fraudulent scheme. *Id.* at ¶8.

89. At no time prior to the public disclosure of Rothstein’s Ponzi scheme did Edwards know or have reason to believe that Rothstein was using legitimate claims that Edwards was prosecuting against Epstein for any fraudulent or otherwise illegitimate purpose. *Id.* at ¶20.

90. Edwards never substantively discussed the merits of any of his three cases against Epstein with Rothstein. *See* Deposition of Bradley J. Edwards taken March 23, 2010, at 110-16. (hereinafter “Edwards Depo”) (Deposition Attachment #22).

91. On July 20, 2010, Bradley Edwards received a letter from the U.S. Attorney's Office for the Southern District of Florida – the office responsible for prosecuting Rothstein's Ponzi scheme. The letter indicated that law enforcement agencies had determined that Edwards was "a victim (or potential victim)" of Scott Rothstein's federal crimes. The letter informed Edwards of his rights as a victim of Rothstein's fraud and promised to keep Edwards informed about subsequent developments in Rothstein's prosecution. *See* Letter attached hereto as Exhibit "TT."

92. Jeffrey Epstein filed a complaint with the Florida Bar against Bradley Edwards, Esq., raising allegations that Edwards and others were involved in the wrongdoing of Scott Rothstein. After investigating the claim, the Florida Bar dismissed this complaint. *See* Edwards Affidavit, Exhibit "N" at ¶23.

Epstein Takes the Fifth When Asked Substantive Questions About His Claims Against Edwards

93. On March 17, 2010, defendant Epstein was deposed about his lawsuit against Edwards. Rather than answer substantive questions about his lawsuit, Epstein repeatedly invoked his Fifth Amendment privilege. *See* Epstein Depo. taken 3/17/10, Deposition Attachment #1.

94. In his deposition, Epstein took the Fifth rather than answer the question: "Specifically what are the allegations against you which you contend Mr. Edwards ginned up?" *Id.* at 34.

95. In his deposition, Epstein took the Fifth rather than name people in California that Edwards had tried to depose to increase the settlement value of the civil suit he was handling. *Id.* at 37.

96. In his deposition, Epstein took the Fifth rather than answer the question: “Do you know former President Clinton personally.” *Id.*

97. In his deposition, Epstein took the Fifth rather than answer the question: “Are you now telling us that there were claims against you that were fabricated by Mr. Edwards?” *Id.* at 39.

98. In his deposition, Epstein took the Fifth rather than answer the question, “Well, which of Mr. Edwards’ cases do you contend were fabricated.” *Id.*

99. In his deposition, Epstein took the Fifth rather than answer the question: “What is the actual value that you contend the claim of E.W. against you has?” *Id.* at 45.

100. In his deposition, Epstein took the Fifth rather than answer a question about the actual value of the claim of L.M. and Jane Doe against him. *Id.*

101. In his deposition, taken prior to the settlement of Edwards’s clients claims against Epstein, Epstein took the Fifth rather than answer the question: “Is there any pending claim against you which you contend is fabricated?” *Id.* at 71.

102. In his deposition, Epstein took the Fifth rather than answer the question: “Did you ever have damaging evidence in your garbage?” *Id.* at 74.

103. In his deposition, Epstein took the Fifth rather than answer the question: “Did sexual assaults ever take place on a private airplane on which you were a passenger?” *Id.* at 88.

104. In his deposition, Epstein took the Fifth rather than answer the question: “Does a flight log kept for a private jet used by you contain the names of celebrities, dignitaries or international figures?” *Id.* at 89.

105. In his deposition, Epstein took the Fifth rather than answer the question: “Have you ever socialized with Donald Trump in the presence of females under the age of 18?” *Id.* at 89.

106. In his deposition, Epstein took the Fifth rather than answer the question: “Have you ever socialized with Alan Dershowitz in the presence of females under the age of 18.” *Id.* at 90.

107. In his deposition, Epstein took the Fifth rather than answer the question: “Have you ever socialized with Mr. Mottola in the presence of females under the age of 18?” *Id.* at 91-92.

108. In his deposition, Epstein took the Fifth rather than answer the question: “Did you ever socialize with David Copperfield in the presence of females under the age of 18?” *Id.* at

109. In his deposition, Epstein took the Fifth rather than answer the question: “Have you ever socialized with Mr. Richardson [Governor of New Mexico and formerly U.S. Representative and Ambassador to the United Nations] in the presence of females under the age of 18.” *Id.* at 94.

110. In his deposition, Epstein took the Fifth rather than answer the question: “Have you ever sexually abused children?” *Id.* at 95.

111. In his deposition, Epstein took the Fifth rather than answer the question: “Did you have staff members that assisted you in scheduling appointments with underage females; that is, females under the age of 18.” *Id.* at 97-98.

112. In his deposition, Epstein took the Fifth rather than answer the question: “On how many occasions did you solicit prostitution.” *Id.* at 102.

113. In his deposition, Epstein took the Fifth rather than answer the question: “How many minors have you procured for prostitution?” *Id.* at 104.

114. In his deposition, Epstein took the Fifth rather than answer the question: “Have you ever coerced, induced or enticed any minor to engage in any sexual act with you?” *Id.* at 107.

115. In his deposition, Epstein took the Fifth rather than answer the question: “How many times have you engaged in fondling underage females?” *Id.* at 108.

116. In his deposition, Epstein took the Fifth rather than answer the question: “How many times have you engaged in oral sex with females under the age of 18?” *Id.* at 110.

117. In his deposition, Epstein took the Fifth rather than answer the question: “Do you have a personal sexual preference for children?” *Id.* at 111-12.

118. In his deposition, Epstein took the Fifth rather than answer the question: “Your Complaint at page 27, paragraph 49, says that ‘RRA and the litigation team took an emotionally driven set of facts involving alleged innocent, unsuspecting, underage females and a Palm Beach billionaire, and sought to turn it into a goldmine,’ end of quote. Who is the Palm Beach billionaire referred to in that sentence?” *Id.* at 112-13.

119. In his deposition, Epstein took the Fifth rather than answer the question: “Who are the people who are authorized to make payment [to your lawyers] on your behalf?” *Id.* at 120.

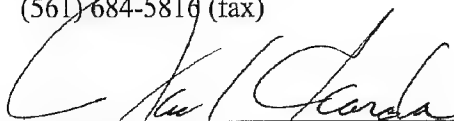
120. In his deposition, Epstein took the Fifth rather than answer the question: “Is there anything in L.M.’s Complaint that was filed against you in September of 2008 which you contend to be false?” *Id.* at 128.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on November 4th, 2010 a copy of the foregoing has been served via Fax and U.S. Mail to all those on the attached service list.

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Liquid Insight

Trump's effect on MXN

Bank of America
Merrill Lynch

22 September 2016

Key takeaways

- We provide an empirical analysis of Donald Trump's potential effects on the Mexican peso
- Our analysis suggests the exchange rate is perhaps as much as 15% undervalued
- We remain neutral for now given US election risks are likely to remain high in the near term

By Claudio Irigoyen and Ezequiel Aguirre

Chart of the day: MXN may be as much as 15% undervalued



Source: BofA Merrill Lynch Global Research, Bloomberg

Trump's effect on MXN

We provide an empirical analysis of Donald Trump's effects on the Mexican peso. Our analysis suggests the exchange rate is perhaps as much as 15% undervalued. In our view, buying the Mexican peso likely would prove a profitable strategy if Hillary Clinton wins. However, we remain neutral for now given US election risks are likely to remain high in the near term.

A model of MXN weekly returns including Trump

We estimate a model of MXN returns with standard financial fundamentals that also includes Donald Trump's RealClearPolitics polling average in the US presidential election. It is generally accepted now that Trump's chances in the US election have been a major driver of the Mexican peso (Chart 1).

Trading ideas and investment strategies discussed herein may give rise to significant risk and are not suitable for all investors. Investors should have experience in FX markets and the financial resources to absorb any losses arising from applying these ideas or strategies.

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Refer to important disclosures on page 6 to 7. Analyst Certification on page 5.

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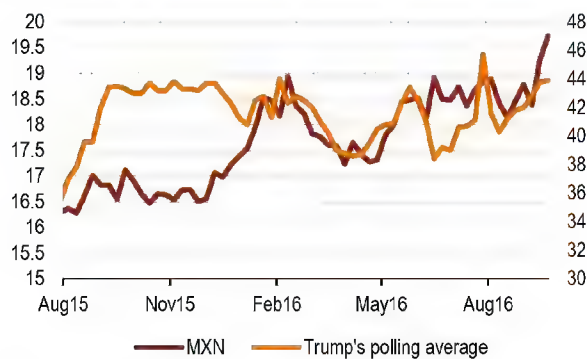
We estimate a regression of weekly returns on the MXN spot exchange rate on five variables: a basket of commodity currencies, US equities, the 10-year US bond yield, the two-year interest rate differential between MXN and USD swaps, and RealClearPolitics polling average for Donald Trump in the 2016 US presidential election. The estimated equation is

$$R^{MXN} = b_0 + b_1 * R^{basket} + b_2 * R^{SP500} + b_3 * dy^{10} + b_4 * (r^{MXN} - r^{USD}) + b_5 * RCP + e$$

where R^{MXN} is the MXN spot return, R^{basket} is the commodity currency basket spot return, R^{SP500} is the SP500 index return, dy^{10} is the 10-year US bond yield change, $r^{MXN} - r^{USD}$ is the two-year swap rate differential (lagged one period), RCP is RealClearPolitics polling average for Donald Trump, and e is an error term. The commodity currency basket consists of BRL, CLP, COP, CAD, NOK and AUD with equal weights. The full data sample has weekly frequency and runs from 6/20/2012 to 9/21/2016.

The model without Trump yields an R-squared coefficient of 0.50. Including Trump's variable increases the coefficient to 0.63, a significant improvement (Chart 2). We use data only up to 1/27/2016 for parameter estimation of the financial variables. We use the full sample to estimate the parameter on Trump's variable due to its shorter history.

Chart 1: The Trump factor on the Mexican peso



Source: BofA Merrill Lynch Global Research, Bloomberg

Chart 2: Forecasting MXN returns with and without Trump



Source: BofA Merrill Lynch Global Research, Bloomberg

A possible 15% negative shock on MXN

According to the model that does not include Trump's polling average, we estimate that MXN should be trading at around 16.50, more than 15% stronger than current levels (spot 19.72). Chart 2 shows the possible magnitude of the Trump effect on the Mexican peso.

The model including Trump's polling average appears to do a much better job at explaining the recent behavior of the Mexican peso. However, it still suggests that the currency has depreciated more than justified by Trump's increase in recent polls. Based on Trump's increase to 43.9% (RealClearPolitics polling average on 21 September) from 39% (RealClearPolitics polling average on 29 June), our model suggests the Mexican peso should be trading at around 18.50, still almost 7% stronger than current levels.

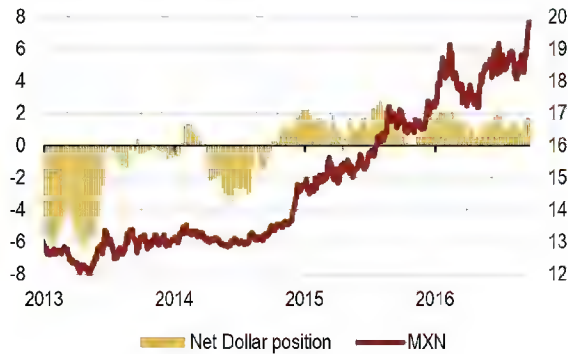
This, however, does not necessarily mean that MXN has oversold. The almost 5% gain in Trump's polling average since June could have had an outsized effect on MXN if those gains took place in swing states, potentially leading to crucial Electoral College votes.

Strategy: neutral MXN for now

From a strategy standpoint, we recommend staying neutral the Mexican peso for now. We believe the Mexican peso would likely strengthen significantly if Hillary Clinton wins the US election. But there is still significant uncertainty. Net speculative long USD/MXN positions are somewhat stretched, but could increase much more (Chart 3).

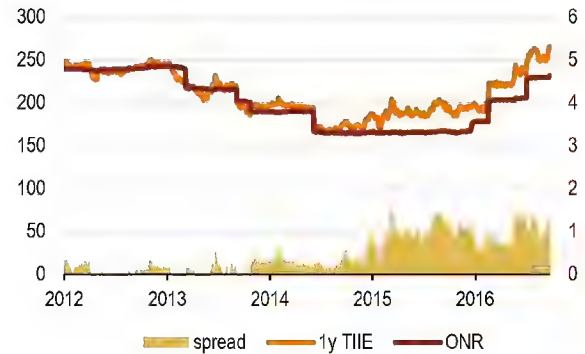
The Bank of Mexico will meet on 29 September, and a 50bp rate hike is already priced in (Chart 4). A stronger hike, perhaps of 75bp, or a 50bp rate hike accompanied by a hawkish statement could lead to MXN strengthening in the very short run.

Chart 3: Net speculative USD/MXN position in CFTC



Source: BofA Merrill Lynch Global Research, Bloomberg

Chart 4: Bank of Mexico expected to hike



Source: BofA Merrill Lynch Global Research, Bloomberg

Notable Rates and FX Research

- * [Global Rates & Currencies 2016 Year Ahead](#), 23 November 2015
- * [USD/MXN builds momentum](#), FX Quant Trader, 19 Sep 2016
- * [Central banks still the only game in town](#), Global Rates and FX Weekly, 15 Sep 2016
- * [Land of the rising bond yield](#), US Rates Weekly, 16 Sep 2016
- * [Policy uncertainty](#), Liquid Cross Border Flows, 19 Sep 2016

Key trade ideas

Top Rates and FX trades for 2016

For rationale and details, refer to [Global Rates & Currencies 2016 Year Ahead: The "Great Divorce"](#), 23 November, 2015

Rates:

Buy US 30y TIPS, entry: 1.2%, target: 70bp, stop loss: 1.55%
 Closed at 101bp (3 Mar 2016): [Short USD 5y5y vs EUR 5y5y](#), entry: 115 bp, target: 160 bp, stop-loss: 90 bp (3 Sep 2015)
 Long \$100mn 6m5y ATMF UK vs \$100.75mn US rates straddles, net take-in: \$126K, target: +450K, stop: -\$225K
 Sell 3y Fannie Mae debt vs Treasuries, entry: 6bp, stop: 2bp, target: 20bp
 Closed at 11bp - Long 12m Treasury bills vs OIS, entry: 1bp, target: -10bp, stop: 7bp

FX:

Closed at 6.5630 (26 May 2016): [Buy USD/CNH 6m forward outright](#), entry: 6.5260, stop: 6.40
[Long a 12m USD/CNH forward outright](#), entry: 6.7485, target 7.00, stop: 6.67, current: 6.7420 (26 May 2016)
 Closed at 0% - Buy EUR/USD 3m 1.10 call with a 16 Dec 1.1050 window KO, cost: 0.55% EUR (spot: 1.0690)
 Buy 1y EUR/USD<1.00, USD/JPY<120 dual digital, cost: 7.0% USD (spot: 1.0690, 122.80)

Closed at 902 (10 Mar 2016): [Buy AUD/KRW, entry: 832, target: 920, stop: 859 \(revised from 790\)](#)

Closed at 38.25 (18 Apr 2016): [Sell TRY/JPY, entry: 43.40, target: 36.15, stop: 45.25](#)

Closed at 8.27: [Sell USD/NOK spot 8.685, target: 8.27, stop-loss: 8.60 \(revised from 9.00\)](#)

New trades

Rates:

[Mar17 FRA-OIS widener, entry: 6.25bp, target: 10bp, stop loss: 4bp \(21 Sep 2016\)](#)

* Despite recent tightening, richness of bonds vs OIS, upcoming TLTRO & corporate issuance point to renewed widening

Existing open trades

For a complete list of our open trade recommendations, as well as our trade recommendations closed over the last 12 months, please see: [Global Rates and FX Weekly: Central banks still the only game in town 15 September 2016](#)

Rates:

[Pay 5y5y forward 3s6s basis, entry: 11.3bp, target: 13.3bp, stop: 10.3bp \(10 Aug 2016\)](#)

* Bank hedging flows on the back of sharp pickup in corp issuance suggests the widening of 3s6s basis is structural. It also hedges any aggressive ECB easing in Sep

[Buy 6m30y ATMF+25bp/+50bp/+75 bp payer ladders for a net premium of €950k on €100m notional \(or 3.3 bp\) \(20 Jul 2016\)](#)

*30y rates are at risk from the ECB tomorrow, especially if tweaks to the capital key are flagged already

[Buy 3-year 3.5% ZC RPI inflation caps, entry: 26.0c; current 37.5c \(21 Oct 2015\)](#)

*Sterling vulnerability due to the UK's large current account deficit makes being long inflation volatility attractive. Pairing this trade with a long-standing recommendation to be short 30-year UK breakevens is an attractive way to finance it.

Closed at 0 (22 Jul 2016): [Buy 167 Aug RXU6 call and buy 162 put, cost 118 cents \(16 Jun 2016\)](#)

Closed at 55bp (12 Jul 2016): [OATe1 2018/2027 flattener; entry: 78.5bp, target: 40bp; stop-loss: 100bp \(11 Mar 2016\)](#)

FX:

[Short EURUSD 6m 1.0740/1.1500 risk reversal, cost: 0 \(off 1.1077 spot\) \(6 Jul 2016\)](#)

*EUR downside risks are underpriced. We think the post-referendum risk rally is overdone and could be at risk. Potential shocks include Brexit uncertainty, turbulence in Italy's banking sector, and political paralysis in Spain.

Closed 1.0840 (1 Jul 2016): [Buy 3m EURCHF 1.08/1.03 put spread for 0.76% Eur \(7.75/8.05 ag 10.45 vols off 1.0930 spot\) \(1 Apr 2016\)](#)

* EUR is underpricing Brexit and that shorting Euro was a cheaper way to express such a view via options. CHF tends to perform strongly when risks become more localized.

Closed on 28 Aug 2016: Buy EUR/USD 6m 1.00/1.20 strangle for 155 usd pips (off 1.1020 spot, DF two-way vols 12.1/12.3) (29 Feb 2016)

*Owning low delta EURUSD strangles may be an effective and cheap double hedge in the scenario that either the US enters a recession or the European debt crisis resurfaces.

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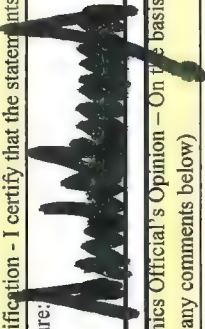

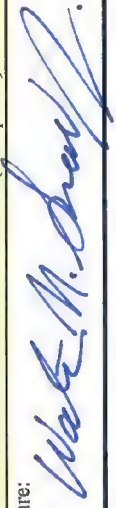
OGE Form 278e (March 2014)

U.S. Office of Government Ethics; 5 C.F.R. part 2634; Form Approved: OMB No. (3209-0001)

Report Type:	
Year (Annual Report only):	
Date of Appointment/Termination:	January 20, 2017

UNITED STATES OFFICE OF
GOVERNMENT ETHICS
★
Preventing Conflicts of Interest
in the Executive Branch

Executive Branch Personnel Public Financial Disclosure Report (OGE Form 278e)

Filer's Information			
Last Name	First Name	MI	Position
Trump	Donald	J	President of the United States of America
Agency			
Other Federal Government Positions Held During the Preceding 12 Months:			
N/A			
Name of Congressional Committee Considering Nomination (Nominees only):			
N/A			
Filer's Certification - I certify that the statements I have made in this report are true, complete and correct to the best of my knowledge:			
Signature: 		Date: June 14/2017	
Agency Ethics Official's Opinion - On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments below)			
Signature: 		Date: June 14, 2017	
Other Review Conducted By:			
Signature:		Date:	
U.S. Office of Government Ethics Certification (if required):			
Signature: 		Date: 6/16/17	
Comments of Reviewing Officials:			

Instructions for Part 1

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Filer's Name

Donald J. Trump

Part 1: Filer's Positions Held Outside United States Government

Filer's Name	Organization Name	City/State	Organization Type	Position Held	From	To
Donald J. Trump	1 Shadow Tree Lane LLC	New York, NY	LLC	President	09/26/12	1/19/2017
	2 Shadow Tree Lane Member Corp	New York, NY	Corporation	President/Director/Chairman	09/26/12	1/19/2017
	3 40 Wall Development Associates LLC	New York, NY	LLC	Member & President	4/1/95 & 8/1/03	1/19/2017
	4 40 Wall Street Commercial LLC	New York, NY	LLC	President	06/27/09	1/19/2017
	5 40 Wall Street LLC	New York, NY	LLC	President	04/23/98	1/19/2017
	6 40 Wall Street Member Corp	New York, NY	Corporation	President/Director	04/29/98	1/19/2017
	7 3128 Corporation	New York, NY	Corporation	President/Director	05/07/99	1/19/2017
	8 401 Mizz Venture LLC	New York, NY	LLC	President	10/01/04	1/19/2017
	9 401 North Wabash Venture LLC	New York, NY	LLC	Member & President	5/22/02 & 10/1/04	1/19/2017
	12 809 North Canon LLC	New York, NY	LLC	President	12/13/06	1/19/2017
	13 809 North Canon Member Corporation	New York, NY	Corporation	President/Director	12/13/06	1/19/2017
	14 91 Pine Note Holder Inc	New York, NY	Corporation	President/Director/Secretary	06/30/99	1/19/2017
	15 Aviation Payroll Company	New York, NY	Corporation	President/Chairman	06/09/12	1/19/2017
	16 B Plaza Realty Corp.	New York, NY	Corporation	Director/President	07/14/81	1/19/2017
	17 Bedford Hills Corp.	New York, NY	Corporation	Director & President/Treasurer/Secretary	8/3/1995 & 4/16/95	1/19/2017
	18 Brier Hall Operations LLC	New York, NY	LLC	Member	01/09/97	1/19/2017
	19 Bracell Properties, Inc	New York, NY	Corporation	Director & President/Treasurer/Secretary	1/17/1988 & 4/16/88	1/19/2017
	20 Catbusiness MRE LLC	New York, NY	LLC	Member	03/13/13	1/19/2017
	21 Catbusiness RE Corp. The	New York, NY	Corporation	Director/Chairman/President	03/12/15	1/19/2017
	22 Chelsea Hall LLC	New York, NY	LLC	Member	11/22/95	1/19/2017
	23 Chicago Unit Acquisition LLC	New York, NY	LLC	Member/President	12/15/05	1/19/2017
	24 China Trademark LLC	New York, NY	LLC	Member/President	08/17/08	1/19/2017
	25 Coronet Hall Inc.	New York, NY	Corporation	Director/Vice President	09/01/69	1/19/2017
	26 Development Member Inc.	New York, NY	Corporation	President/Secretary & Director	10/24/1995 & 11/14/95	1/19/2017
	27 D B Pace Acquisition, LLC	South Carolina	LLC	Member/President	11/21/14	1/19/2017
	28 D B Pace Acquisition Member Corp	New York, NY	Corporation	Chairman/President/Director	11/07/14	1/19/2017
	29 DJ Aerospace LLC	Atlantic City, NJ	LLC	Member/President	06/02/10	1/19/2017
	30 DJ Aerospace (Bermuda) Limited	Bermuda	Foreign Corporation	President/Director	03/09/94	1/19/2017
	31 DJ Entrepreneur Managing Member LLC (fka DJT University Managing Member LLC)	New York, NY	LLC	Member & President	10/25/04	1/19/2017
	32 DJT Entrepreneur Member LLC (fka DJT University Member LLC)	New York, NY	LLC	Member & President	10/25/04	1/19/2017
	33 DJT Holdings LLC	New York, NY	LLC	Member & President	11/29/2010 & 12/22/10	1/19/2017
	34 DJT Holdings Managing Member LLC	New York, NY	LLC	Member & President	12/02/10	1/19/2017
	35 DJT Land Holdings Member Corp	New York, NY	Corporation	President/Director	01/19/12	1/19/2017
	36 DJT Operations I LLC	Palm Beach, Florida	LLC	Member/President	07/15/10	1/19/2017
	37 DJT Operations II LLC	Palm Beach, Florida	LLC	Member/President	07/15/10	1/19/2017
	38 DJT Operations CX LLC	Valdubury, CT	LLC	Member/President	09/12/12	1/19/2017
	39 DSN Licensing LLC (fka Trump Marks Network LLC)	New York, NY	LLC	Member/President	02/25/09	1/19/2016
	40 DSN Licensing Member Corp (fka Trump Marks Network Member Inc)	New York, NY	Corporation	Director/Chairman & President	1/14/2009 & 2/26/09	1/19/2016
	41 DT APP Warrant Holding LLC	New York, NY	LLC	Member/President	03/02/12	1/19/2017
	42 DT APP Warrant Holding Managing Member Corp	New York, NY	Corporation	Director/Chairman/President	03/02/12	1/19/2017
	43 DT Connect II LLC	Palm Beach, Florida	LLC	Member/President	07/31/14	1/19/2017
	44 DT Connect II Member Corp	Palm Beach, Florida	Corporation	Director/Chairman/President	07/31/14	1/19/2017
	45 DT Connect LLC	Palm Beach, Florida	LLC	Member/President	02/27/12	10/26/2015
	46 DT Connect Managing Member Corp	Palm Beach, Florida	Corporation	Director/Chairman/President	02/27/12	10/26/2015
	47 DT Dubai Golf Manager LLC	New York, NY	LLC	Member/President	03/20/13	1/19/2017
	48 DT Dubai Golf Manager Member Corp	New York, NY	Corporation	Director/Chairman/President	03/20/13	1/19/2017

Gaps in numerical sequence are due to the removal of previously reported items no longer reportable on this part.

Instructions for Part 1

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Ruler's Name

Donald J. Trump

Part 1: Ruler's Positions Held Outside United States Government

P	Organization Name	City/State	Organization Type	Position Held	From	To
49	DT Dubai II Golf Manager LLC	New York, NY	LLC	Member/President	10/30/14	1/19/2017
50	DT Dubai II Golf Manager Member Corp	New York, NY	Corporation	Director/Chairman/President	10/30/14	1/19/2017
51	DT Home Marks International LLC	New York, NY	LLC	Member/President	07/12/13	1/19/2017
52	DT Home Marks International Member Corp	New York, NY	Corporation	Director/Chairman/President	07/12/13	1/19/2017
53	DT India Venture LLC	New York, NY	LLC	Member/President	01/09/12	1/19/2017
54	DT India Venture Managing Member Corp	New York, NY	Corporation	Director/Chairman/President	01/09/12	1/19/2017
55	DT Marks Baku LLC	New York, NY	LLC	Member/President	04/10/12	1/19/2017
56	DT Marks Baku Managing Member Corp	New York, NY	Corporation	Director/Chairman/President	04/10/12	1/19/2017
57	DT Marks Dubai LLC	New York, NY	LLC	Member/President	09/05/13	1/19/2017
58	DT Marks Dubai Member Corp	New York, NY	Corporation	Director/Chairman/President	09/05/13	1/19/2017
59	DT Marks Dubai II LLC	New York, NY	LLC	Member/President	10/30/14	1/19/2017
60	DT Marks Dubai II Member Corp	New York, NY	Corporation	Director/Chairman/President	10/30/14	1/19/2017
61	DT Marks Gurgun LLC	New York, NY	LLC	Member/President	10/28/14	1/19/2017
62	DT Marks Gurgun Managing Member Corp	New York, NY	Corporation	Director/Chairman/President	10/30/14	1/19/2017
63	DT Marks Jersey City LLC	New York, NY	LLC	Member/President	10/30/14	1/19/2017
64	DT Marks Jupiter LLC	New York, NY	LLC	Member/President	08/29/14	1/19/2017
65	DT Marks Qatar LLC	New York, NY	LLC	Member/President	10/30/14	1/19/2017
66	DT Marks Qatar Member Corp	New York, NY	Corporation	Director/Chairman/President	10/30/14	1/19/2017
67	DT Marks Products International LLC	New York, NY	LLC	Member/President	09/13/13	1/19/2017
68	DT Marks Products International Member Corp	New York, NY	Corporation	Director/Chairman/President	09/13/13	1/19/2017
69	DT Marks Pune LLC	New York, NY	LLC	Member/President	01/09/12	1/19/2017
70	DT Marks Pune Managing Member Corp	New York, NY	Corporation	Director/Chairman/President	01/09/12	1/19/2017
71	DT MARKS PUNE II LLC	New York, NY	LLC	Member/President	05/19/14	1/19/2017
72	DT Marks Pune II Managing Member Corp	New York, NY	Corporation	Director/Chairman/President	05/19/14	1/19/2017
73	DT Marks Rio LLC	New York, NY	LLC	Member/President	03/03/12	1/19/2017
74	DT Marks Rio Member Corp	New York, NY	Corporation	Director/Chairman/President	03/03/12	1/19/2017
75	DT Marks Vancouver LP	New York, NY	Partnership	Partner/President	01/22/13	1/19/2017
76	DT Marks Vancouver Manager Corp	New York, NY	Corporation	Director/Chairman/President	01/22/13	1/19/2017
77	DT Marks Worli LLC	New York, NY	LLC	Member/President	05/21/13	1/19/2017
78	DT Marks Worli Member Corp	New York, NY	Corporation	Director/Chairman/President	05/21/13	1/19/2017
79	DT Tower Gurgun LLC	New York, NY	LLC	Member/President	03/09/15	1/19/2017
80	DT Tower Gurgun Managing Member Corp	New York, NY	Corporation	Director/Chairman/President	03/09/15	1/19/2017
81	DTW Venture LLC	New York, NY	LLC	Member	03/14/14	1/19/2017
82	DTW Venture Managing Member Corp	New York, NY	Corporation	Director/President	03/14/14	1/19/2017
83	East 61 St Company, L.P., The	New York, NY	Partnership	Partner	12/05/96	1/19/2017
84	EID Venture I LLC	New York, NY	LLC	Member	05/01/13	1/19/2017
85	EID Venture I Corporation	New York, NY	Corporation	President/Director	05/01/13	1/19/2017
86	Excel Venture I LLC	St. Martin, French West Ind	LLC	President/Secretary/Treasurer/Member	07/01/13	1/19/2017
87	Excel Venture I Corp.	St. Martin, French West Ind	Corporation	Director/Chairman/President	07/01/13	1/19/2017
88	Fifty Seven Management Corp	New York, NY	Corporation	Director/Chairman	09/23/12	1/19/2017
89	Fifty Seventh Street Associates LLC	New York, NY	LLC	President	11/30/95	1/19/2017
90	First Member, Inc.	New York, NY	Corporation	President	09/25/96	1/19/2017
91	Flights, Inc. (Formerly Trump Flights, Inc.)	New York, NY	Corporation	President/Treasurer/Director	07/01/89	1/19/2017
92	Florida Properties Management LLC	Palm Beach, Florida	LLC	Member	12/17/01	1/19/2017
93	Fontainebleau Apartments LLC	New York, NY	LLC	Member	11/22/95	1/19/2017
94	Golf Productions LLC	New York, NY	LLC	Member/President	05/19/09	1/19/2017

Gaps in numerical sequence are due to the removal of previously reported items no longer reportable on this part.

Part 1: Filer's Positions Held Outside United States Government

#	Organization Name	City/State	Organization Type	Position Held	From	To
95	Golf Productions Member Corp.	New York, NY	Corporation	President/Director/Chairman	08/18/09	1/19/2017
96	Golf Recreation Scotland Limited	Turnberry, Scotland	Foreign Entity	Director	04/18/14	1/19/2017
97	Helicopter Air Services, Inc.	New York, NY	Corporation	President	06/16/88	1/19/2017
98	Highlander Hall, Inc.	New York, NY	Corporation	Director/Vice President	08/01/69	10/15/2015
107	Indian Hills Holdings LLC fka Indian Hills Development LLC	New York, NY	LLC	Member/President	2/5/1998 & 8/2000	1/19/2017
108	Jupiter Golf Club LLC (Trump National Golf Club - Jupiter)	New York, NY	LLC	President	09/28/12	1/19/2017
109	Jupiter Golf Club Managing Member Corp	New York, NY	Corporation	President/Director/Chairman	09/28/12	1/19/2017
110	Lanington Family Holdings LLC	New York, NY	LLC	President/Member	7/7/2011 & 7/6/2011	1/19/2017
111	Lawrence Towers Apartments LLC	New York, NY	LLC	Member	11/22/95	1/19/2017
112	LEB Acquisition LLC	New York, NY	LLC	President	08/23/02	1/19/2017
113	LEB Acquisition Member Corp	New York, NY	Corporation	President/Director/Chairman	11/09/11	1/19/2017
114	Mar A Lago Club, Inc.	Palm Beach, Florida	Corporation	President/Treasurer/Secretary	04/19/86	1/19/2017
115	Mar A Lago Club, L.L.C.	New York, NY	LLC	Member/President	01/14/10	1/19/2017
116	Midland Associates	New York, NY	Partnership	Partner	08/15/68	1/19/2017
117	Miss Universe L.P., L.L.P. (Formerly Trump Pageants, L.P.)	New York, NY	Partnership	Partner	October, 1988	1/19/2017
118	Nito World Co. Limited	Turnberry, Scotland	Foreign Entity	Director	06/11/14	1/19/2017
119	Ocean Development Member Inc.	New York, NY	Corporation	President/Director	03/08/07	1/19/2017
120	Ocean Development Services LLC	New York, NY	LLC	Member	03/09/07	10/28/2015
121	OHO Hotel Manager LLC	New York, NY	LLC	President	08/12/13	1/19/2017
122	OHO Hotel Manager Member Corp	New York, NY	Corporation	Director/Chairman/President	08/12/13	1/19/2017
123	OWO Developer LLC	New York, NY	LLC	President/Member	11/05/14	1/19/2017
124	Panama Ocean Club Management LLC	New York, NY	LLC	Member/President	08/05/10	1/19/2017
125	Panama Ocean Club Management Member Corp	New York, NY	Corporation	President/Chairman/Director	08/05/10	1/19/2017
126	Paramount RPV Holdings LLC	New York, NY	LLC	Member/President	11/7/2011 & 10/13	10/14/2016
127	Paramount RPV Holdings Manager Corp	New York, NY	Corporation	President/Director/Chairman	01/03/13	10/14/2016
128	Paic Consulting, Inc.	New York, NY	Corporation	President/Director/Secretary	06/01/99	1/19/2017
129	Park Briar Associates	New York, NY	Partnership	Partner	06/24/88	1/19/2017
130	Pine Hill Development Managing Member Corp	New York, NY	Corporation	Director & Chairman/President	4/19/14 & 4/15/14 & 4/15/14	1/19/2017
131	Pine Hill Development LLC	New York, NY	LLC	President	04/15/14	1/19/2017
132	Pizza Consulting Corp	New York, NY	Corporation	President	10/22/88	1/19/2017
133	Poker Venture LLC	New York, NY	LLC	Member/President	03/19/12	1/19/2017
134	Poker Venture Managing Member Corp	New York, NY	Corporation	Director/President/Chairman	03/19/12	1/19/2017
135	Reg Tru Equities, LTD.	New York, NY	Corporation	Director/President/Secretary/Treasurer	8/7/90 & 8/28/77	1/19/2017
136	RPV Development LLC	New York, NY	LLC	Member/President	09/09/02	1/19/2017
137	Scotland Acquisitions LLC	New York, NY	LLC	Member/President	03/21/06	1/19/2017
138	Sentient Jets LLC (Now Known As Trump Jets LLC)	New York, NY	LLC	Member	09/25/08	1/19/2016
139	Sentient Jets Member Corp	New York, NY	Corporation	President/Director	09/25/08	1/19/2016
140	Seven Springs LLC	New York, NY	LLC	President	Dec. 1985	1/19/2017
142	Shore Haven ApH7, Inc	New York, NY	Corporation	Director/Vice President	08/01/69	1/19/2017
143	Shore Haven Shopping Center LLC	New York, NY	LLC	Member	11/22/95	1/19/2017
144	SLC Turnberry Limited (Trump Turnberry)	Turnberry, Scotland	Foreign Entity	Director/Chairman	08/11/14	1/19/2017
147	Sussex Hall, Inc.	New York, NY	Corporation	Director/Vice President	09/01/69	1/19/2017
148	Restaurant 40 LLC	New York, NY	LLC	Member/President	12/21/2011 & 12/24/11	1/19/2016
149	Restaurant 40 Member Corp	New York, NY	Corporation	President/Director/Chairman/Treasurer/Secretary	17/24/11	1/19/2016
150	T International Realty LLC (dba Trump International Realty)	New York, NY	LLC	Member/President	09/12/12	1/19/2017
151	Tag Air, Inc.	New York, NY	Corporation	President/Director	09/24/10	1/19/2017

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Pier's Name

Donald J. Trump

Part 1: Pier's Positions Held Outside United States Government

P	Organization Name	City/State	Organization Type	Position Held	From	To
153	THC Baku Hotel Manager Services LLC	New York, NY	LLC	President/Member	12/18/14	1/19/2017
154	THC Baku Hotel Manager Services Member Corp.	New York, NY	Corporation	Director/Chairman/President	12/19/14	1/19/2017
155	THC Baku Services LLC	New York, NY	LLC	Member/President	12/10/14	1/19/2017
156	THC Baku Services Member Corp	New York, NY	Corporation	Director/Chairman/President	12/10/14	1/19/2017
157	THC Barra Holdings LTD.	Brazil	Foreign Entity	Member	01/15/14	1/19/2017
158	THC Central Reservations LLC	New York, NY	LLC	Member/President	09/18/13	1/19/2017
159	THC Central Reservations Member Corp	New York, NY	Corporation	Chairman/Director/President	09/18/13	1/19/2017
160	THC China Development LLC (aka Trump China Development LLC)	New York, NY	LLC	President	02/20/08	1/19/2017
161	THC Development Brazil Managing Member Corp	New York, NY	Corporation	Chairman/Director/President	05/15/13	1/19/2017
162	THC Development Brazil LLC	New York, NY	LLC	Member/President	05/15/13	1/19/2017
163	THC Dubai II Hotel Manager LLC	New York, NY	LLC	Member/President	10/30/14	1/19/2017
164	THC Dubai II Hotel Manager Member Corp	New York, NY	Corporation	Chairman/Director/President	10/30/14	1/19/2017
165	THC Dubai II Hotel Manager LLC	New York, NY	LLC	Member/President	10/30/14	1/19/2017
166	THC IMEA Development LLC	New York, NY	LLC	President	01/18/12	1/19/2017
167	THC Miami Restaurant Hospitality Member Corp	New York, NY	Corporation	Chairman/Director/President	02/01/13	1/19/2017
168	THC Miami Restaurant Hospitality LLC	New York, NY	LLC	Member/President	02/01/13	1/19/2017
169	THC Rio Managing Member Corp	New York, NY	Corporation	Chairman/Director/President	04/11/13	1/19/2017
170	THC Rio Managing LLC	New York, NY	LLC	Member/President	04/11/13	1/19/2017
171	THC Sales & Marketing LLC	New York, NY	LLC	Member/President	09/17/13	1/19/2017
172	THC Sales & Marketing Member Corp	New York, NY	Corporation	Chairman/Director/President	09/17/13	1/19/2017
173	THC China Technical Services Manager Corp	New York, NY	Corporation	Chairman/Director/President	05/18/14	1/19/2017
174	THC China Technical Services LLC	New York, NY	LLC	Member/President	05/18/14	1/19/2017
175	THC Qatar Hotel Manager LLC	New York, NY	LLC	Member/President	10/30/14	1/19/2017
176	THC Qatar Hotel Manager Member Corp	New York, NY	Corporation	Chairman/Director/President	10/30/14	1/19/2017
177	THC Services Shenzhen LLC	New York, NY	LLC	Member/President	11/25/14	1/19/2017
178	THC Services Shenzhen Member Corp	New York, NY	Corporation	Chairman/Director/President	11/25/14	1/19/2017
179	THC Shenzhen Hotel Manager LLC	New York, NY	LLC	Member/President	11/25/14	1/19/2017
180	THC Shenzhen Hotel Manager Member Corp	New York, NY	Corporation	Chairman/Director/President	11/25/14	1/19/2017
181	THC Vancouver Management Corp	New York, NY	Corporation	Chairman/Director/President	01/23/13	1/19/2017
182	THC Vancouver Payroll LLC	British Columbia (Canada)	LLC	Director/President	02/20/15	1/19/2017
183	THC Venture I LLC	New York, NY	LLC	Member/President	03/14/14	1/19/2017
184	THC Venture II LLC	New York, NY	LLC	Member/President	03/14/14	1/19/2017
185	THC Venture III LLC - NIKIA TTTT Venture LLC	New York, NY	LLC	President	10/27/14	1/19/2017
186	THC Venture I Managing Member Corp.	New York, NY	Corporation	Chairman/Director/President	03/14/14	1/19/2017
187	THC Venture II Managing Member Corp.	New York, NY	Corporation	Chairman/Director/President	03/14/14	1/19/2017
188	THC Venture III Managing Member Corp.	New York, NY	Corporation	Chairman/Director/President	03/14/14	1/19/2017
189	THC Venture III Member Corp - NIKIA TTTT Venture Member Corp	New York, NY	Corporation	Director	02/19/87	1/19/2017
190	The Donald J. Trump Foundation, Inc.	New York, NY	Non profit	Director/President/Chairman	07/30/80	1/19/2017
191	The Trump Corporation	New York, NY	Corporation	Chairman/Director/President	12/13/10	1/19/2017
192	The Trump Folies Member Inc.	New York, NY	Partnership	Partner	01/30/80	1/19/2017
193	The Trump Equitable Fifth Avenue Company	New York, NY	Corporation	President/Director	02/21/14	1/19/2017
194	TIGL Common Area Management Corp	New York, NY	LLC	Member/President	02/24/14	1/19/2017
195	TIGL Common Area Management Holdings LLC	Dublin, Ireland	Foreign Entity	Director/President	02/24/14	1/19/2017
196	TIGL Ireland Enterprises Limited (Trump International Golf Links - Doorbeg)	Dublin, Ireland	Foreign Entity	Member/President	08/09/10	1/19/2017
197	TIGL Ireland Management Limited	New York, NY	LLC	President/Director	08/09/10	1/19/2017
198	THC Reservations LLC	New York, NY	Corporation	President/Director	09/10/09	1/19/2017
199	THH Member Corp	New York, NY	Corporation	President/Director	09/10/09	1/19/2017

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Part 1: Filer's Positions Held Outside United States Government						Page Number 6 of 51
Filer's Name	Organization Name	City/State	Organization Type	Position Held	From	To
Donald J. Trump	200 THTH Member LLC	New York, NY	LLC	Member/President	09/10/09	1/19/2017
	201 THHM Member Corp	New York, NY	Corporation	President/Director	06/13/06	1/19/2017
	202 THCT Chicago Member Acquisition LLC	New York, NY	LLC	President	06/03/04	1/19/2017
	203 THT Commercial LLC	New York, NY	LLC	Member/President	12/30/98	1/19/2017
	204 THT Holding Company LLC	New York, NY	LLC	Member/President	01/19/05	1/19/2017
	205 THT Member LLC	New York, NY	LLC	Member/President	07/20/06	1/19/2017
	206 Tipparay Realty Corp.	New York, NY	Corporation	President/Treasurer/Director	11/13/75	1/19/2017
	207 TWG Member, LLC	New York, NY	LLC	Member	01/15/99	1/19/2017
	208 TNGC Charlotte LLC	New York, NY	LLC	President	10/20/11	1/19/2017
	209 TNGC Charlotte Manager Corp	New York, NY	Corporation	President/Chairman/Director	10/20/11	1/19/2017
	210 TNGC Dutchess County LLC (Re Trump Marks Classic Cars LLC)	New York, NY	LLC	President	11/17/09	1/19/2017
	211 TNGC Dutchess County Member Corp (Re Trump Marks Classic Cars Member Corp)	New York, NY	Corporation	President/Chairman/Director	11/17/09	1/19/2017
	212 TNGC Jupiter Management LLC	New York, NY	LLC	President	06/28/14	1/19/2017
	213 TNGC Jupiter Managing Member Corp	New York, NY	Corporation	President/Chairman/Director	06/28/14	1/19/2017
	214 TNGC Pine Hill LLC (Re Crest Court LLC) (Trump National Golf Club - Philadelphia)	New York, NY	LLC	President	11/17/09	1/19/2017
	215 TNGC Pine Hill Member Corp. (Re Crest Court Member Corp)	New York, NY	Corporation	President/Chairman/Director	11/17/09	1/19/2017
	216 Toronto Development LLC	New York, NY	LLC	Member/President	09/29/01	1/19/2017
	217 TP OFD LLC	New York, NY	LLC	Member/President	11/29/12	10/16/2016
	218 TP OFD Manager Corp.	New York, NY	Corporation	President/Chairman/Director	11/29/12	10/16/2016
	219 Travel Enterprises Management, Inc (Formerly Toys R Trump, Inc.)	New York, NY	Corporation	President/CEO	03/24/05	1/19/2017
	220 Trump 105 CPS LLC	New York, NY	LLC	Member/President	03/29/97	1/19/2017
	223 Trump 846 LP LLC	New York, NY	LLC	Member/President	09/19/03	1/19/2017
	224 Trump 846 UN GP LLC	New York, NY	LLC	Member/President/Treasurer	08/22/97	1/19/2017
	225 Trump 845 UN MGR Corp	New York, NY	LLC	President	10/14/98	1/19/2017
	226 Trump 845 UN MGR LLC (FKIA 845 UN LLC)	New York, NY	LLC	President/Treasurer/Member	05/14/97	1/19/2017
	227 Trump AC Casino Marks LLC	New York, NY	LLC	President/Member	09/03/10	1/19/2017
	228 Trump AC Casino Marks Member Corp	New York, NY	Corporation	President/Chairman/Director	09/03/10	1/19/2017
	229 Trump Acquisition Corp.	New York, NY	Corporation	President/Chairman/Director	02/05/08	1/19/2017
	230 Trump Acquisition, LLC	New York, NY	LLC	Member/President	02/05/08	1/19/2017
	231 Trump Books LLC	New York, NY	LLC	Member/President	10/31/11	1/19/2017
	232 Trump Books Manager Corp	New York, NY	Corporation	President/Chairman/Director	10/31/11	1/19/2017
	233 Trump Brazil LLC	New York, NY	LLC	President/Member	09/08/03	1/19/2017
	234 Trump Brincliffe Manor Development LLC (Formerly Brin Hall Development LLC)	New York, NY	LLC	President	09/04/96	1/19/2017
	235 Trump Canadian Services Inc	New York, NY	Corporation	President/Secretary	March-03	1/19/2017
	236 Trump Carouan Estate LLC	New York, NY	LLC	President/Member	12/19/07	1/19/2017
	237 Trump Carouan Estate Member Corp	New York, NY	Corporation	President/Chairman/Director	12/19/07	1/19/2017
	238 Trump Caribbean LLC	New York, NY	LLC	Member	08/27/01	1/19/2017
	239 Trump Carusel LLC	New York, NY	LLC	President/Member	02/18/10	1/19/2017
	240 Trump Carusel Member Corp	New York, NY	Corporation	President/Chairman/Director	02/18/10	1/19/2017
	241 Ace Entertainment Holdings Inc (Re Trump Casinos Inc. & Formerly Trump Taj Mahal, Inc.)	Atlantic City, NJ	Corporation	Chairman/Treasurer	09/03/88	1/19/2017
	242 Trump Central Park West Corp	New York, NY	Corporation	President	September-94	1/19/2017
	243 Trump Chicago Commercial Member Corp	New York, NY	Corporation	President/Chairman/Director	07/08/10	1/19/2017
	244 Trump Chicago Commercial Manager LLC	New York, NY	LLC	President/Member	05/28/10	1/19/2017
	245 Trump Chicago Development LLC	New York, NY	LLC	President/Member	12/26/01	1/19/2017
	246 Trump Chicago Hotel Member Corp	New York, NY	Corporation	President/Chairman/Director	07/08/10	1/19/2017
	247 Trump Chicago Hotel Manager LLC	New York, NY	LLC	President/Member	05/28/10	1/19/2017

Gaps in numerical sequence are due to the removal of previously reported items no longer reportable on this part.

Filer's Name

Donald J. Trump

Page Number

7 of 51

Part 1: Filer's Positions Held Outside United States Government

#	Organization Name	City/State	Organization Type	Position Held	From	To
248	Trump Chicago Managing Member LLC	New York, NY	LLC	President	10/1/04	1/19/2017
249	Trump Chicago Member LLC	New York, NY	LLC	President	October-04	1/19/2017
250	Trump Chicago Residential Member Corp	New York, NY	Corporation	President/Chairman/Director	07/08/10	1/19/2017
251	Trump Chicago Residential Manager LLC	New York, NY	LLC	President/Member	06/28/10	1/19/2017
252	Trump Chicago Retail LLC	New York, NY	LLC	President	10/18/12	1/19/2017
253	Trump Chicago Retail Manager LLC	New York, NY	LLC	President/Member	10/23/12	1/19/2017
254	Trump Chicago Retail Member Corp	New York, NY	Corporation	President/Chairman/Director	10/23/12	1/19/2017
255	Trump Classic Cars LLC	New York, NY	LLC	President/Member	06/24/10	10/17/2016
256	Trump Classic Cars Member Corp	New York, NY	Corporation	President/Chairman/Director	06/24/10	10/17/2016
257	Trump Commercial Chicago LLC	New York, NY	LLC	President	09/29/07	1/19/2017
258	Trump CPS Corp	New York, NY	Corporation	Director	11/09/95	1/19/2017
259	Trump CPS LLC	New York, NY	LLC	Member & President	11/16/1995 & 11/16/06	1/19/2017
260	Trump Delmonico LLC	New York, NY	LLC	Member	11/21/01	1/19/2017
261	Trump Development Services LLC	New York, NY	LLC	President/Member	09/29/09	1/19/2017
262	Trump Development Services Member Corp	New York, NY	Corporation	President/Director	09/29/09	1/19/2017
263	Trump Drinks Israel Holdings LLC	New York, NY	LLC	Member/President	05/25/11	10/26/2015
264	Trump Drinks Israel Holdings Member Corp	New York, NY	Corporation	President/Director/Chairman	05/25/11	10/26/2015
265	Trump Drinks Israel LLC	New York, NY	LLC	Member/President	05/25/11	1/19/2017
266	Trump Drinks Israel Member Corp	New York, NY	Corporation	President/Director/Chairman	05/25/11	1/19/2017
267	Trump Education LLC	Nova Scotia (Canada)	Corporation	Chairman/Director	05/29/09	1/19/2017
268	Trump Empire State, Inc.	New York, NY	LLC	President	04/19/94	1/19/2017
269	Trump Endeavor 12 LLC (Trump National Doral)	New York, NY	LLC	President	10/03/11	1/19/2017
270	Trump Endeavor 12 Manager Corp	New York, NY	Corporation	President/Director/Chairman	10/03/11	1/19/2017
271	Trump EU Marks LLC	New York, NY	LLC	Member/President/Secretary/Treasurer	09/04/11	1/19/2017
272	The Trump Entrepreneur Initiative LLC (M/A Trump University CA LLC)	New York, NY	LLC	Member	05/14/09	1/19/2017
273	Trump Ferry Point LLC	New York, NY	LLC	President/Director/Chairman	05/04/10	1/19/2017
274	Trump Florida Management LLC	New York, NY	LLC	Member	05/13/05	1/19/2017
275	The Trump Folios LLC	New York, NY	LLC	Director/President	09/10/05	1/19/2017
276	Trump Golf Acquisition LLC	New York, NY	LLC	Member & President	12/14/06	1/19/2017
277	Trump Golf Acquisition LLC	New York, NY	LLC	Member/President	04/23/10	1/19/2017
278	Trump Golf Coco Beach LLC	New York, NY	LLC	Member/President	12/11/07	1/19/2017
279	Trump Golf Coco Beach Member Corp	New York, NY	Corporation	Director/President	12/11/07	1/19/2017
280	Trump Golf Management LLC	New York, NY	LLC	Member/President	01/26/05	1/19/2017
281	Trump Home Marks LLC	New York, NY	LLC	Member/President	11/18/08	1/19/2017
282	Trump Home Marks Member Corp	New York, NY	Corporation	President/Director	11/18/08	1/19/2017
283	Trump Ice, Inc.	New York, NY	LLC	President/Member	03/25/04	1/19/2017
284	Trump International Development LLC	New York, NY	LLC	Member/President	03/03/99	1/19/2017
285	Trump International Development Member Corp	New York, NY	Corporation	Member/President	11/29/10	1/19/2017
286	Trump International Golf Club LC (Trump International Golf Club - Florida)	Palm Beach, Florida	LLC	Member & President	5/23/1997 & 11/11/13	1/19/2017
287	Trump International Golf Club Scotland Limited	Aburdeen, Scotland	Foreign Entity	Director & Chairman	12/24/08 & 3/13/06	1/19/2017
288	Trump International Hotel and Tower Condominium	New York, NY	Condominium Association	President	12/09/96	1/19/2017
289	Trump International Hotel Hawaii LLC	New York, NY	LLC	President	September-99	1/19/2017

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Filer's Name						Page Number	
Donald J. Trump						8 of 51	
Part 1: Filer's Positions Held Outside United States Government							
#	Organization Name	City/State	Organization Type	Position Held	From	To	
300	Trump International Hotels Management LLC	New York, NY	LLC	President/Member	06/13/06	1/19/2017	
301	Trump International Management Corp	New York, NY	Corporation	President/Director	07/02/96	1/19/2017	
304	Trump Korean Projects LLC	New York, NY	LLC	Member	05/04/99	1/19/2017	
305	Trump Las Oles LLC	New York, NY	LLC	Member	06/10/05	1/19/2017	
306	Trump Las Oles Member Corp	New York, NY	Corporation	Director/President	06/10/05	1/19/2017	
307	Trump Las Vegas Corp.	Las Vegas, NV	Corporation	Director/President	12/04/09	1/19/2017	
308	Trump Las Vegas Development LLC	Las Vegas, NV	LLC	President/Member	10/10/02	1/19/2017	
309	Trump Las Vegas Managing Member LLC	Las Vegas, NV	LLC	President/Member	10/10/02	1/19/2017	
312	Trump Las Vegas Member LLC	Las Vegas, NV	LLC	President/Member	10/10/02	1/19/2017	
314	Trump Las Vegas Sales & Marketing Inc	Las Vegas, NV	Corporation	President	10/08/04	1/19/2017	
316	Trump Lauderdale Development 2 LLC	New York, NY	LLC	Member	09/08/04	1/19/2017	
317	Trump Lauderdale Development LLC	New York, NY	LLC	President & VP	1/12/04 & 9/22/2003	1/19/2017	
318	Trump Management Inc.	New York, NY	Corporation	Director & VP	04/22/69	1/19/2017	
319	Trump Marketing LLC	New York, NY	LLC	Member/President	02/10/11	1/19/2017	
320	Trump Marks Asia Corp	New York, NY	Corporation	President/Chairman/Director	03/03/09	1/19/2017	
321	Trump Marks Asia LLC	New York, NY	LLC	President	2/29/2008 11/14/11 & 2/29/08	1/19/2017	
322	Trump Marks Atlanta LLC	New York, NY	LLC	Member/President	05/01/08	1/19/2017	
323	Trump Marks Atlanta Member Corp	New York, NY	Corporation	President/Director/Chairman	05/01/08	1/19/2017	
324	Trump Marks Baja Corp.	New York, NY	Corporation	President/Director	06/13/07	10/22/2015	
325	Trump Marks Baja LLC	New York, NY	LLC	Member & President	06/13/07	10/26/2015	
326	Trump Marks Batumi LLC	New York, NY	LLC	Member & President	3/3/11 & 3/9/11	1/19/2017	
327	Trump Marks Batumi Member Corp	New York, NY	Corporation	President/Director/Chairman	03/09/11	1/19/2017	
328	Trump Marks Beverages Corp	New York, NY	Corporation	President/Director/Chairman	09/25/07	10/22/2015	
329	Trump Marks Beverages LLC	New York, NY	LLC	Member/President	09/25/07	10/26/2015	
330	Trump Marks Carouan Corp	New York, NY	Corporation	President/Director/Chairman	03/17/07	1/19/2017	
331	Trump Marks Carouan LLC	New York, NY	LLC	Member/President	03/17/07	1/19/2017	
332	Trump Marks Chicago LLC	New York, NY	LLC	Member/President	04/14/10	1/19/2017	
333	Trump Marks Chicago Member Corp	New York, NY	Corporation	President/Director/Chairman	04/14/10	1/19/2017	
336	Trump Marks Dubai Corp	New York, NY	Corporation	President/Director/Chairman	09/13/07	1/19/2017	
337	Trump Marks Dubai LLC	New York, NY	LLC	President/Member	09/13/07	1/19/2017	
338	Trump Marks Egypt Corp	New York, NY	Corporation	President/Director/Chairman	09/17/07	1/19/2017	
339	Trump Marks Egypt LLC	New York, NY	LLC	President/Member	09/17/07	1/19/2017	
340	Trump Marks Fine Foods LLC	New York, NY	LLC	President/Member	09/11/09	1/19/2017	
341	Trump Marks Fine Foods Member Corp	New York, NY	Corporation	President/Director/Chairman	09/11/09	1/19/2017	
342	Trump Marks FL Lauderdale LLC	New York, NY	LLC	President/Member	11/03/07	1/19/2017	
343	Trump Marks FL Lauderdale Member Corp	New York, NY	Corporation	President/Director/Chairman	11/03/07	1/19/2017	
346	Trump Marks GP Corp	New York, NY	Corporation	President/Director/Chairman	07/12/05	1/19/2017	
347	Trump Marks Holding LP (FKA Trump Marks LP)	New York, NY	Partnership	Partner	05/25/05	1/19/2017	
348	Trump Marks Hollywood Corp	New York, NY	Corporation	Director/Chairman/President	04/10/07	1/19/2017	
349	Trump Marks Hollywood LLC	New York, NY	LLC	President/Member	04/03/07	1/19/2017	
350	Trump Marks Istanbul II Corp.	New York, NY	Corporation	Director/Chairman/President	03/19/08	1/19/2017	
351	Trump Marks Istanbul II LLC	New York, NY	LLC	President/Member	03/19/08	1/19/2017	
352	Trump Marks Jersey City Corp.	New York, NY	Corporation	Director/President	09/27/07	1/19/2017	
353	Trump Marks Jersey City LLC	New York, NY	LLC	President/Member	09/27/07	1/19/2017	
354	Trump Marks Las Vegas Corp	New York, NY	Corporation	Director/President	09/10/07	1/19/2017	
355	Trump Marks Las Vegas LLC	New York, NY	LLC	President/Member	09/10/07	1/19/2017	

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Instructions for Part 1

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Part 1: Fillet's Positions Held Outside United States Government						Page Number	
Fillet's Name						9 of 51	
Donald J. Trump							
#	Organization Name	City/State	Organization Type	Position Held	From	To	
356	Trump Marks LLC	New York, NY	LLC	President	02/28/05	1/19/2017	
357	Trump Marks Magazine Corp	New York, NY	Corporation	Director/President	09/11/07	1/19/2016	
358	Trump Marks Magazine LLC	New York, NY	LLC	President/Member	09/11/07	1/19/2016	
359	Trump Marks Mattress LLC	New York, NY	LLC	President/Member	09/07/08	1/19/2017	
360	Trump Marks Mattress Member Corp.	New York, NY	Corporation	Director/Chairman/President	09/07/08	1/19/2017	
361	Trump Marks Menswear LLC	New York, NY	LLC	President/Member	09/24/09	1/19/2017	
362	Trump Marks Menswear Member Corp	New York, NY	Corporation	Director/President	09/24/09	1/19/2017	
363	Trump Marks Mortgage Corp.	New York, NY	Corporation	President/Director	09/19/07	1/19/2017	
364	Trump Marks Mfg. LLC	New York, NY	LLC	President/Member	09/23/07	1/19/2017	
365	Trump Marks Mumbai LLC	New York, NY	LLC	President/Member	10/11/10	1/19/2017	
366	Trump Marks Mumbai Member Corp.	New York, NY	Corporation	President/Director/Chairman	10/11/10	1/19/2017	
369	Trump Marks New Rochelle Corp.	New York, NY	Corporation	Director/President	09/13/07	1/19/2017	
370	Trump Marks New Rochelle LLC	New York, NY	LLC	President/Member	09/13/07	1/19/2017	
371	Trump Marks Palm Beach Corp.	New York, NY	Corporation	Director/President	09/12/07	1/19/2017	
372	Trump Marks Palm Beach LLC	New York, NY	LLC	President/Member	09/12/07	1/19/2017	
373	Trump Marks Panama Corp	New York, NY	Corporation	Director/President	04/29/07	1/19/2017	
374	Trump Marks Panama LLC	New York, NY	LLC	President/Member	04/29/07	1/19/2017	
375	Trump Marks Philadelphia Corp	New York, NY	Corporation	Director/President	04/19/07	1/19/2017	
376	Trump Marks Philadelphia LLC	New York, NY	LLC	President/Member	04/19/07	1/19/2017	
377	Trump Marks Philippines LLC	New York, NY	LLC	President/Member	09/03/08	1/19/2017	
378	Trump Marks Philippines Corp	New York, NY	Corporation	Director/President	09/03/08	1/19/2017	
379	Trump Marks Products LLC	New York, NY	LLC	President/Member	09/13/10	1/19/2017	
380	Trump Marks Products Member Corp	New York, NY	Corporation	President/Director/Chairman	09/13/10	1/19/2017	
381	Trump Marks Puerto Rico LLC	New York, NY	LLC	President/Member	12/11/07	1/19/2017	
382	Trump Marks Puerto Rico Member Corp	New York, NY	Corporation	Director/President	12/11/07	1/19/2017	
383	Trump Marks Puerto Rico II LLC	New York, NY	LLC	President/Member	07/09/08	1/19/2016	
384	Trump Marks Puerto Rico II Member Corp	New York, NY	Corporation	President/Chairman/Director	07/09/08	1/19/2016	
385	Trump Marks Punta del Este LLC	New York, NY	LLC	President/Member	07/09/12	1/19/2017	
386	Trump Marks Punta del Este Manager Corp	New York, NY	Corporation	President/Director/Chairman	07/09/12	1/19/2017	
387	The Donald J. Trump Company LLC	New York, NY	LLC	Manager	04/07/14	1/19/2017	
388	The Trump Marks Real Estate Corp	New York, NY	Corporation	Chairman/Director & President	02/23/07	1/19/2017	
389	Trump Marks Real Estate LLC	New York, NY	LLC	President/Member	09/01/07	1/19/2017	
390	Trump Marks SOHO License Corp	New York, NY	Corporation	President/Chairman/Director	09/11/07	1/19/2017	
391	Trump Marks SOHO LLC	New York, NY	LLC	President/Member	09/11/07	1/19/2017	
394	Trump Marks Stamford Corp	New York, NY	Corporation	Director/President	09/13/07	1/19/2017	
395	Trump Marks Stamford LLC	New York, NY	LLC	President/Member	09/13/07	1/19/2017	
396	Trump Marks Sunny Isles LLC	New York, NY	LLC	President/Member	11/09/07	1/19/2017	
397	Trump Marks Sunny Isles Member Corp.	New York, NY	Corporation	Director/President	11/09/07	1/19/2017	
398	Trump Marks Sunny Isles II LLC	New York, NY	LLC	President/Member	11/09/07	1/19/2017	
399	Trump Marks Sunny Isles II Member Corp.	New York, NY	Corporation	Director/President	11/09/07	1/19/2017	
400	Trump Marks Tampa Corp	New York, NY	Corporation	Director/President	10/26/07	1/19/2017	
401	Trump Marks Tampa LLC	New York, NY	LLC	President/Member	10/26/07	1/19/2017	
402	Trump Marks Toronto Corp	New York, NY	Corporation	Director/President	09/09/07	1/19/2017	
403	Trump Marks Toronto LLC	New York, NY	LLC	President/Member	09/09/07	1/19/2017	
404	Trump Marks Toronto LP (formally Trump Toronto Management LP)	New York, NY	Partnership	Partner	03/19/08	1/19/2017	
405	Trump Marks Weikiki Corp	New York, NY	Corporation	Director/President	04/10/07	1/19/2017	

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Filer's Name		Page Number				
Donald J. Trump		10 of 51				
Part 1: Filer's Positions Held Outside United States Government						
#	Organization Name	City/State	Organization Type	Position Held	From	To
406	Trump Marks Watikili LLC	New York, NY	LLC	President/Member	04/09/07	1/19/2017
407	Trump Marks Westchester Corp.	New York, NY	Corporation	Director/President	06/13/07	1/19/2017
408	Trump Marks Westchester LLC	New York, NY	LLC	President/Member	06/13/07	1/19/2017
409	Trump Marks White Plains Corp.	New York, NY	Corporation	President/Director	06/13/07	1/19/2017
410	Trump Marks White Plains LLC	New York, NY	LLC	President/Member	06/13/07	1/19/2017
411	Trump Miami Resort Management LLC	New York, NY	LLC	President/Member	09/22/12	1/19/2017
412	Trump Miami Resort Management Member Corp	New York, NY	Corporation	President/Director/Chairman	09/22/12	1/19/2017
413	Trump National Golf Club Colts Neck LLC	New York, NY	LLC	President/Member	07/10/08	1/19/2017
414	Trump National Golf Club Colts Neck Member Corp	New York, NY	Corporation	President/Director/Chairman	07/10/08	1/19/2017
415	Trump National Golf Club LLC (Trump National Golf Club - Westchester)	New York, NY	LLC	President	08/02/00	1/19/2017
416	Trump National Golf Club Member Corp	New York, NY	Corporation	Director/President/Chairman	11/09/11	1/19/2017
417	Trump National Golf Club Washington DC LLC	New York, NY	LLC	President	02/03/08	1/19/2017
418	Trump National Golf Club Washington DC Member Corp.	New York, NY	Corporation	President/Chairman/Director	02/03/08	1/19/2017
419	Trump Ocean Manager Inc.	New York, NY	Corporation	President	09/14/06	11/10/2016
420	Trump Ocean Managing Member LLC	New York, NY	LLC	President	09/31/06	10/27/2015
421	Trump Old Post Office LLC	New York, NY	LLC	President/Member	09/30/11	1/19/2017
422	Trump Old Post Office Member Corp.	New York, NY	Corporation	President/Director/Chairman	09/30/11	1/19/2017
423	Trump On the Ocean LLC	New York, NY	LLC	President	9/14/05 & 2/27/2007	10/28/2015
424	Trump Organization LLC	New York, NY	LLC	Chairman and President/Member	2/1/09 & August 2000	1/19/2017
425	The Trump Organization, Inc.	New York, NY	Corporation	Director/President/Chairman	05/01/81	1/19/2017
426	Trump Pageants, Inc.	New York, NY	Corporation	Director & Chairman/President	10/16/86 & 5/1/08	1/19/2017
427	Trump Palace Condominium	New York, NY	Condominium Association	President	03/27/81	1/19/2017
428	Trump Palace/Faro LLC	New York, NY	LLC	Member	10/01/86	1/19/2017
429	Trump Panama Condominium Management LLC	New York, NY	LLC	President/Member	12/13/10	1/19/2017
430	Trump Panama Condominium Member Corp	New York, NY	Corporation	President/Director/Chairman	12/13/10	1/19/2017
431	Trump Panama Hotel Management LLC	New York, NY	LLC	Member	09/05/10	1/19/2017
432	Trump Panama Hotel Management Member Corp	New York, NY	Corporation	President/Director/Chairman	09/05/10	1/19/2017
433	Trump Parc East Condominium	New York, NY	Condominium Association	President	04/30/88	1/19/2017
434	Trump Park Avenue Acquisition LLC	New York, NY	LLC	Member/President	Nov. 2004	1/19/2017
435	Trump Park Avenue LLC	New York, NY	LLC	President	01/18/102	1/19/2017
436	Trump Payroll Chicago LLC	New York, NY	LLC	President	06/29/07	1/19/2017
437	Trump Payroll Corp.	New York, NY	Corporation	President/Treasurer/Secretary/Director	04/16/86	1/19/2017
438	Trump Phoenix Development LLC	New York, NY	LLC	President/Member	09/28/03	1/19/2017
439	Trump Plaza LLC	New York, NY	LLC	Member	10/27/87	1/19/2017
440	Trump Plaza Member Inc. (FKA Trump Plaza Corp.)	New York, NY	Corporation	Director/President/Treasurer	06/02/04	1/19/2017
442	Trump Productions LLC (former Rancho Lien LLC)	New York, NY	LLC	Member/President	05/18/06	1/19/2017
443	Trump Production Managing Member Inc	New York, NY	Corporation	Director/Chairman/President/Treasurer/Secretary	05/18/06	1/19/2017
444	Trump Project Management Corp.	New York, NY	Corporation	President	04/16/86	11/10/2016
446	Trump Realty Services, LLC (fka Trump Mortgage Services LLC (03) & Tower Mortgage Services LLC)	Palm Beach, Florida	LLC	President/Member	05/09/00	1/19/2017
447	Trump Restaurants LLC	New York, NY	LLC	President/Member	07/31/12	1/19/2017
449	Trump Riverside Management LLC	New York, NY	LLC	Member	09/26/00	1/19/2017
450	Trump Ruffin Commercial LLC	New York, NY	LLC	President	07/25/07	1/19/2017
451	Trump Ruffin LLC	Las Vegas, NV	LLC	President	10/2/02	1/19/2017
452	Trump Ruffin Tower I LLC	Las Vegas, NV	LLC	President & Director	4/8/2005 & 7/12/05	1/19/2017
453	Trump Sales & Leasing Chicago LLC	Chicago, IL	LLC	Member/President	10/2/2003 & 10/21/09	1/19/2017

Gaps in numerical sequence are due to the removal of previously reported items no longer reportable on this part.

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Filer's Name

Donald J. Trump

Page Number

11 of 51

Part 1: Filer's Positions Held Outside United States Government

#	Organization Name	City/State	Organization Type	Position Held	From	To
454	Trump Sales & Leasing Chicago Member Corp	Chicago, IL	Corporation	Member/Director/President	10/20/08 & 10/21/08 & 10/21/08	1/19/2017
455	Trump Scotland Member, Inc	Aberdeen, Scotland	Corporation	Director/President/Chairman	03/01/06	1/19/2017
456	Trump Scarborough Square LLC	Scarborough Sq. VA	LLC	President	07/07/11	1/19/2017
457	Trump Scarborough Square Member Corp.	Scarborough Sq. VA	Corporation	President/Chairman/Director	07/07/11	1/19/2017
458	Trump SoHo Hotel Condominium New York	New York, NY	Condominium Association	Member of the Board	08/03/07	1/19/2017
459	Trump SoHo Member LLC	New York, NY	LLC	Member/President	04/24/06	1/19/2017
460	Trump Toronto Development Inc	Toronto, CA	Corporation	President/Director/Secretary	04/02/03	1/19/2017
461	Trump Toronto Hotel Management Corp.	Toronto, CA	Corporation	President	05/30/08	1/19/2017
462	Trump Toronto Member Corp. (formally Trump Toronto Management Member Corp)	New York, NY	Corporation	Director/Chairman	03/19/08	1/19/2017
463	Trump Tower Commercial LLC	New York, NY	LLC	President	12/22/07	1/19/2017
464	Trump Tower Condominium Residential Section	New York, NY	Condominium Association	President	03/23/03	1/19/2017
465	Trump Tower Managing Member Inc	New York, NY	Corporation	President	12/22/07	1/19/2017
466	Trump Village Construction Corp.	New York, NY	Corporation	Director/Vice President	09/01/09	1/19/2017
467	Trump Vineyard Estates LLC	New York, NY	LLC	President	03/18/11	1/19/2017
468	Trump Vineyard Estates Manager Corp.	New York, NY	Corporation	President/Director/Chairman	03/18/11	1/19/2017
469	Trump Vineyard Estates Lot 3 Owner LLC (aka Erie Trump Land Holdings LLC)	New York, NY	LLC	President	09/15/11	1/19/2017
470	Trump Vineyard Estates Manager Corp.	New York, NY	Corporation	President/Director/Chairman	03/18/11	1/19/2017
471	Trump Virginia Acquisitions LLC (aka Virginia Acquisitions LLC)	New York, NY	LLC	Member/President	3/4/2011 & 12/31/11	1/19/2017
472	Trump Virginia Acquisitions Manager Corp.	New York, NY	Corporation	President/Director/Chairman	03/18/11	1/19/2017
473	Trump Virginia Lot 5 LLC	New York, NY	LLC	President	09/28/11	1/19/2017
474	Trump Virginia Lot 5 Manager Corp.	New York, NY	Corporation	President/Director/Chairman	09/28/11	1/19/2017
475	Trump Wine Marks LLC	New York, NY	LLC	President/Secretary/Treasurer	09/21/11	1/19/2017
476	Trump Wine Marks Member Corp.	New York, NY	Corporation	Director & Chairman/President	6/21/2011 & 6/21/08	1/19/2017
477	Trump World Productions LLC	New York, NY	LLC	Member/President	03/25/11	1/19/2017
478	Trump World Productions Manager Corp	New York, NY	Corporation	Director/Chairman/President	03/25/11	1/19/2017
479	Trump World Publications LLC	New York, NY	LLC	Member/President	09/29/11	1/19/2017
480	Trump/New World Property Management LLC	New York, NY	LLC	President	11/22/00	1/19/2017
481	Trump's Castle Management Corp	Atlantic City, NJ	Corporation	President	03/24/02	1/19/2017
482	Trump Maris White Plains Corp	New York, NY	Corporation	President/Director	06/13/07	1/19/2017
483	Turnberry Scotland Managing Member Corp	Turnberry, Scotland	Corporation	Director/Chairman/President	04/08/14	1/19/2017
484	Turnberry Scotland LLC	Turnberry, Scotland	LLC	President	04/09/14	1/19/2017
485	TW Venture I LLC	Palm Beach, Florida	LLC	President	11/19/13	1/19/2017
486	TW Venture II LLC	Doonbeg, Ireland	LLC	President	01/31/14	1/19/2017
487	TW Venture I Managing Member Corp	Palm Beach, Florida	Corporation	President/Director/Chairman	11/19/13	1/19/2017
488	TW Venture II Managing Member Corp	Doonbeg, Ireland	Corporation	President/Director/Chairman	01/31/14	1/19/2017
489	Ultimate Air Corp.	New York, NY	Corporation	President/Treasurer/Secretary/Director	4/16/96 & 12/6/1993	1/19/2017
490	Unit 2502 Enterprise Corp	Chicago, IL	Corporation	President/Director	07/21/08	1/19/2017
491	Unit 2502 Enterprise LLC	Chicago, IL	LLC	Member/President	7/16/08 & 7/18/08	1/19/2017
492	VH Property Corp. (Trump National Golf Club - Los Angeles)	Los Angeles, CA	Corporation	Secretary/President/Director	9/22/00 & 12/2/02 & 11/25/02	1/19/2017
493	VHPS LLC	Los Angeles, CA	LLC	President/Member	5/28/08 & 12/1/04	1/19/2017
494	West Palm Operations LLC	WPB, Florida	LLC	Member/President	8/27/10 & 9/1/10	1/19/2017
495	West Palm Operations LLC	New York, NY	Corporation	Director/Vice President	08/01/09	1/19/2017
496	Wexford Hall Inc.	Miami, Florida	LLC	President	03/20/12	1/19/2017
497	White Course LLC	Miami, Florida	LLC	President	03/20/12	1/19/2017
498	White Course Managing Member Corp	Miami, Florida	Corporation	Director/Chairman/President	11/22/05	1/19/2017
499	Wishnie Hall LLC	New York, NY	LLC	Member	9/24/01 & 11/1/01	1/19/2017
500	Wollman Rink Operations LLC	New York, NY	LLC	Member/President		1/19/2017

Gaps in numerical sequence are due to the removal of previously reported items no longer reportable on this part.

Part 1: Filer's Positions Held Outside United States Government

P	Organization Name	City/State	Organization Type	Position Held	From	To
501	Yorktown Real Estate LLC (FKA/ Yorktown Development Associates LLC)	New York, NY	LLC	Member/President	09/30/97	1/19/2017
502	The Fred C. Trump December 16, 1976 Trust- FBO Donald J. Trump	New York, NY	Trust	Trustee	December-76	1/19/2017
504	The Fred C. Trump December 16, 1976 Trust- FBO Robert S. Trump	New York, NY	Trust	Trustee	December-76	1/19/2017
505	The Fred C. Trump December 16, 1976 Trust- FBO Elizabeth J. Trump	New York, NY	Trust	Trustee	December-76	1/19/2017
509	Fred C. Trump, GRAT Trust- FBO Elizabeth Trump Grau	New York, NY	Trust	Trustee	November-97	1/19/2017
510	Trust UWFO Fred C. Trump- FBO Elizabeth Trump Grau	New York, NY	Trust	Trustee	April-01	1/19/2017
511	Maryanne Trump GRAT Trust- FBO Elizabeth Trump Grau	New York, NY	Trust	Trustee	November-97	1/19/2017
512	Trust UWFO Fred C. Trump- FBO the grandchildren of Fred C. Trump	New York, NY	Trust	Trustee	April-01	1/19/2017
514	The Donald J. Trump grantor Trust - DJT is the Trustee Successor - Trustee is Donald J. Trump, Jr.	New York, NY	Trust	Trustee	November-97	12/31/2016
515	The Donald J. Trump Revocable Trust	New York, NY	Trust	Trustee	April-14	1/19/2017
516	The Police Athletic League, Inc.	New York, NY	Non profit	Member of the Board	July-96	1/19/2017
517	DT Ball Golf Manager LLC	New York, NY	LLC	President	09/23/15	1/19/2017
518	DT Ball Golf Manager Member Corp	New York, NY	Corporation	Director/Chairman/President	09/23/15	1/19/2017
519	DT Ball Hotel Manager LLC	New York, NY	LLC	President	09/23/15	1/19/2017
520	DT Ball Hotel Manager Member Corp	New York, NY	Corporation	Director/Chairman/President	09/23/15	1/19/2017
521	DT Ball Technical Services Manager LLC	New York, NY	LLC	Member/President	09/23/15	1/19/2017
522	DT Ball Technical Services Manager Member Corp	New York, NY	Corporation	Director/Chairman/President	09/23/15	1/19/2017
523	DT Connect Europe Limited	Turkmenistan	Foreign Entity	Director	02/13/15	1/19/2017
524	DT Endeavor LLC	New York, NY	LLC	President	01/04/16	1/19/2017
525	DT Endeavor I Member Corp	New York, NY	Corporation	Director/Chairman/President	01/04/16	1/19/2017
526	DT Jeddah Technical Services Advisor LLC	New York, NY	LLC	Member/President	09/21/15	10/26/2015
527	DT Jeddah Technical Services Advisor Member Corp	New York, NY	Corporation	Director/Chairman/President	09/21/15	10/26/2015
528	DT Jeddah Technical Services Manager LLC	New York, NY	LLC	Member/President	09/21/15	11/5/2016
529	DT Jeddah Technical Services Manager Member Corp	New York, NY	Corporation	Director/Chairman/President	09/21/15	11/5/2016
530	DT Lido Golf Manager LLC	New York, NY	LLC	President	09/23/15	1/19/2017
531	DT Lido Golf Manager Member Corp	New York, NY	Corporation	Director/Chairman/President	09/23/15	1/19/2017
532	DT Lido Hotel Manager LLC	New York, NY	LLC	President	09/23/15	1/19/2017
533	DT Lido Hotel Manager Member Corp	New York, NY	Corporation	Director/Chairman/President	09/23/15	1/19/2017
534	DT Lido Technical Services Manager LLC	New York, NY	LLC	Member/President	09/23/15	1/19/2017
535	DT Lido Technical Services Manager Member Corp	New York, NY	Corporation	Director/Chairman/President	09/23/15	1/19/2017
536	DT Marks Ball LLC	New York, NY	LLC	Member/President	09/23/15	1/19/2017
537	DT Marks Ball Member Corp	New York, NY	Corporation	Director/Chairman/President	09/23/15	1/19/2017
538	DT Marks Lido LLC	New York, NY	LLC	Member/President	09/23/15	1/19/2017
539	DT Marks Lido Member Corp	New York, NY	Corporation	Director/Chairman/President	09/23/15	1/19/2017
540	DT Tower I LLC	New York, NY	LLC	Member/President	01/04/16	1/19/2017
541	DT Tower I Member Corp	New York, NY	Corporation	Director/Chairman/President	01/04/16	1/19/2017
542	DT Tower II LLC	New York, NY	LLC	President	01/04/16	1/19/2017
543	DT Tower II Member Corp	New York, NY	Corporation	Director/Chairman/President	01/04/16	1/19/2017
544	DT Tower Kolkata LLC	New York, NY	LLC	Member/President	11/25/15	1/19/2017
545	DT Tower Kolkata Managing Member Corp	New York, NY	Corporation	Director/Chairman/President	11/25/15	1/19/2017
546	DT Venture I LLC	New York, NY	LLC	President	01/04/16	1/19/2017
547	DT Venture I Member Corp	New York, NY	Corporation	Director/Chairman/President	01/04/16	1/19/2017
548	DT Venture II LLC	New York, NY	LLC	President	01/04/16	1/19/2017
549	DT Venture II Member Corp	New York, NY	Corporation	Director/Chairman/President	01/04/16	1/19/2017
550	DTM Operations LLC	New York, NY	LLC	Member/President	01/15/16	1/19/2017

Instructions for Part 1

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Filer's Name: Donald J. Trump Page Number: 13 of 51

Part 1: Filer's Positions Held Outside United States Government

#	Organization Name	City/State	Organization Type	Position Held	From	To
551	DTM Operations Managing Member	New York, NY	Corporation	Director/Chairman/President	01/15/16	1/19/2017
552	EID Venture II LLC	New York, NY	LLC	Member/President	01/04/16	1/19/2017
553	EID Venture II Member Corp	New York, NY	Corporation	Director/Chairman/President	01/04/16	1/19/2017
554	Mobile Payroll Construction LLC	New York, NY	LLC	Member/President	06/04/15	1/19/2017
555	Mobile Payroll Construction Manager Corp	New York, NY	Corporation	Director/Chairman/President	06/04/15	1/19/2017
556	THC DC Restaurant Hospitality LLC	New York, NY	LLC	Member/President	08/17/15	1/19/2017
557	THC Jeddah Hotel Advisor LLC	New York, NY	LLC	Member/President	08/17/15	1/19/2017
558	THC Jeddah Hotel Advisor Member Corp	New York, NY	Corporation	Director/Chairman/President	08/17/15	10/22/2015
559	THC Jeddah Hotel Manager LLC	New York, NY	LLC	Member/President	08/31/15	11/15/2016
560	THC Jeddah Hotel Manager Member Corp	New York, NY	Corporation	Director/Chairman/President	08/31/15	11/15/2016
561	C DEVELOPMENT VENTURES LLC	New York, NY	LLC	President/Member	04/06/16	1/19/2017
562	C DEVELOPMENT VENTURES MEMBER CORP	New York, NY	Corporation	President/Director/Chairman	04/06/16	1/19/2017
563	TC MARKS BUENOS AIRES LLC	New York, NY	LLC	President/Member	04/20/16	1/19/2017
564	WTMTF LLC	New York, NY	LLC	President/Secretary/Treasurer/Managing Member	09/24/15	1/19/2017
565	Lamington Farm Club LLC (TRUMP NATIONAL GOLF CLUB - BEDMINSTER) *	Bedminster, NJ	LLC	President	02/11/00	1/19/2017

Gaps in numerical sequence are due to the removal of previously reported items no longer reportable on this part. The entry marked with an * is hereby incorporated into the 2016 and 2015 reports to amend those reports.

Instructions for Part 2

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Filer's Name	Donald J. Trump	Page Number	14 of 51
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Part 2: Filer's Employment Assets and Income

#	Description	EIF	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type	Income Amount
002	40 Wall Street LLC Underlying Assets: commercial real estate Location: New York, NY See attached schedule	N/A	005	Over \$50,000,000	rent	Over \$5,000,000
004	401 North Wabash Venture LLC Underlying Assets: residential & commercial real estate Location: Chicago, IL See attached schedule	N/A	008	Over \$50,000,000	rent condo sales	Over \$5,000,000 \$90,249
005	809 NORTH CANON LLC Underlying Assets: residential real estate Location: Beverly Hills, CA See attached schedule	N/A	009	\$5,000,001 - \$25,000,000		None (or less than \$201)
007	845 UN Limited Partnership Underlying Assets: commercial real estate Location: New York, NY See attached schedule	N/A	012	\$5,000,001 - \$25,000,000	rent	\$1,000,001 - \$5,000,000
008	Canbusiness Investments, S.R.L. Underlying Assets: land Location: Dominican Republic See attached schedule	N/A	025	\$1,000,001 - \$5,000,000		None (or less than \$201)
010	Country Apartments, LLC Value reported reflects bank account holding only. Additional Underlying Asset: none Entity set up to buy & sell residential real estate, New York, NY. See attached schedule	N/A	032	\$1,001 - \$15,000		None (or less than \$201)
011	Country Properties, LLC Underlying Assets: residential real estate Location: Norfolk, VA See attached schedule	N/A	034	\$50,001 - \$100,000		None (or less than \$201)
012	D B Pace Acquisition, LLC Underlying Assets: land, building and ff&e Location: New York, NY See attached schedule	N/A	036	\$1,000,001 - \$5,000,000		None (or less than \$201)

THE ACCOMPANYING SCHEDULE (PART 2 - EXHIBIT A) IS AN INTEGRAL PART OF THE ABOVE AND SHOULD BE READ IN CONJUNCTION THEREWITH. Gaps in numerical sequence are due to the removal of previously reported items no longer reportable on this part. Information being reported is as of April 15, 2017.

Filer's Name		Page Number				
Donald J. Trump		15 of 51				
Part 2: Filer's Employment Assets and Income						
#	Description	EIF	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type	Income Amount
013	DJT AEROSPACE LLC Underlying Assets: aircraft Location: New York, NY See attached schedule	N/A	039	\$1,000,001 - \$5,000,000	rent	None (or less than \$201)
014	DJT HOLDINGS LLC Value reported reflects bank account only. Entity's other holdings and assets are reported elsewhere; see attached schedule. Holding company, New York, NY	N/A	042	\$1,000,001 - \$5,000,000	interest	\$15,001 - \$50,000
017	DJT OPERATIONS I LLC Underlying Assets: aircraft Location: New York, NY See attached schedule	N/A	046	Over \$50,000,000	rent	\$1,000,001 - \$5,000,000
018	DT CONNECT II LLC Underlying Assets: aircraft Location: Palm Beach, FL See attached schedule	N/A	055	\$1,000,001 - \$5,000,000		None (or less than \$201)
020	DT DUBAI GOLF MANAGER LLC Value reported reflects bank account holding only Additional Underlying Asset: management deal with DAMAC CRESCENT PROPERTIES LLC - value not readily ascertainable Management company, Dubai, UAE. See attached schedule	N/A	059	\$1,001 - \$15,000	management fees	\$12,984
021	DT HOME MARKS INTERNATIONAL LLC Value reported reflects bank account holding only. Additional Underlying Asset: license deal with RNA RESOURCES GROUP LTD, DORYA INTERNATIONAL LLC, HOMESTUDIO INTERNATIONAL SA, WONU CO LTD - value not readily ascertainable. License holder, New York, NY; See attached schedule.	N/A	063	\$1,001 - \$15,000	royalties	\$100,001 - \$1,000,000
024	Excel Venture I LLC Underlying Assets: residential rental property Location: St. Martin, French West Indies See attached schedule	N/A	098	\$25,000,001 - \$50,000,000	rent	\$100,001 - \$1,000,000
026	Fifty-Seventh Street Associates LLC Underlying Assets: commercial real estate Location: New York, NY See attached schedule	N/A	100	Over \$50,000,000	rent	Over \$5,000,000

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Filer's Name		Page Number				
Donald J. Trump		16 of 51				
Part 2: Filer's Employment Assets and Income						
#	Description	EIF	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type	Income Amount
030	TRUMP NATIONAL GOLF CLUB - JUPITER Underlying Assets: golf club Location: Jupiter, FL See attached schedule	N/A	117	Over \$50,000,000	golf related revenue	\$20,131,872
031	LAMINGTON FAMILY HOLDINGS LLC Underlying Assets: land Location: Bedminster, NJ See attached schedule	N/A	119	\$100,001 - \$250,000	None (or less than \$201)	
032	TRUMP NATIONAL GOLF CLUB - BEDMINSTER Underlying Assets: golf club Location: Bedminster, NJ See attached schedule	N/A	120	Over \$50,000,000	golf related revenue	\$19,752,500
034	MAR-A-LAGO CLUB, L.L.C. Underlying Assets: resort Location: Palm Beach, FL See attached schedule	N/A	126	Over \$50,000,000	resort related revenue	\$37,251,635
036	PINE HILL DEVELOPMENT LLC Underlying Assets: golf club Location: Pine Hill, NJ See attached schedule	N/A	142	\$100,001 - \$250,000	None (or less than \$201)	
037	Seven Springs LLC Underlying Assets: real estate Location: Mt. Kisco, NY See attached schedule	N/A	153	\$25,000,001 - \$50,000,000	Interest	\$2,501 - \$5,000
038	TRUMP TURNBERRY Underlying Assets: golf courses and resort Location: Turnberry, Scotland See attached schedule	N/A	157	Over \$50,000,000	golf related revenue	\$14,487,619
039	T International Realty LLC Value reported reflects bank account holding only. Additional Underlying Asset: brokerage company - value not readily ascertainable. Brokerage company, New York, NY; See attached schedule	N/A	160	\$250,001 - \$500,000	commissions	\$3,374,860
040	THC CENTRAL RESERVATIONS LLC Underlying Assets: hotel company Location: New York, NY See attached schedule	N/A	167	\$50,001 - \$100,000	None (or less than \$201)	

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Filer's Name		Page Number				
Donald J. Trump		17 of 51				
Part 2: Filer's Employment Assets and Income						
#	Description	EIF	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type	Income Amount
041	THC CHINA DEVELOPMENT LLC Value reported reflects bank account holding only. Additional Underlying Asset: developer - value not readily ascertainable. Developer, New York, NY; See attached schedule	N/A	169	\$1,001 - \$15,000		None (or less than \$201)
042	THC SALES & MARKETING LLC Value reported reflects bank account holding only. Additional Underlying Asset: management company - value not readily ascertainable. Management company, New York, NY; See attached schedule	N/A	184	\$100,001 - \$250,000		None (or less than \$201)
043	The East 61 Street Company, LP Underlying Assets: residential real estate Location: New York, NY See attached schedule	N/A	199	\$5,000,001 - \$25,000,000		None (or less than \$201)
044	THE TRUMP CORPORATION Underlying Assets: management company Location: New York, NY See attached schedule	N/A	200	Over \$50,000,000	management and related fees	\$18,045,141
045	The Trump-Equitable Fifth Avenue Company Value reported reflects bank account only. Entity's other holdings and assets are reported elsewhere; see attached schedule. Pass-thru entity, New York, NY	N/A	208	\$1,001 - \$15,000	rent	\$100,001 - \$1,000,000
046	TRUMP INTERNATIONAL GOLF LINKS - DOONBEG Underlying Assets: golf course and resort Location: Doonbeg, Ireland See attached schedule	N/A	211	\$5,000,001 - \$25,000,000		\$12,498,172
047	TIHT COMMERCIAL LLC Underlying Assets: commercial real estate Location: New York, NY See attached schedule	N/A	218	\$5,000,001 - \$25,000,000	golf related revenue	\$1,000,001 - \$5,000,000
048	TIHT HOLDING COMPANY LLC Underlying Assets: hotel condo unit Location: New York, NY See attached schedule	N/A	219	\$1,000,001 - \$5,000,000	rent	\$100,001 - \$1,000,000
049	TRUMP NATIONAL GOLF CLUB - CHARLOTTE Underlying Assets: golf club Location: Charlotte, NC See attached schedule	N/A	223	\$5,000,001 - \$25,000,000		
050	TRUMP NATIONAL GOLF CLUB - HUDSON VALLEY Underlying Assets: golf club Location: Hopewell Junction, NY See attached schedule	N/A	225	\$5,000,001 - \$25,000,000	golf related revenue	\$15,016,404
					golf related revenue	\$5,323,573

THE ACCOMPANYING SCHEDULE (PART 2 - EXHIBIT A) IS AN INTEGRAL PART OF THE ABOVE AND SHOULD BE READ IN CONJUNCTION THEREWITH. Gaps in numerical sequence are due to the removal of previously reported items no longer reportable on this part. Information being reported is as of April 15, 2017.

Filer's Name		Page Number				
Donald J. Trump		18 of 51				
Part 2: Filer's Employment Assets and Income						
#	Description	EIF	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type	Income Amount
051	TRUMP NATIONAL GOLF CLUB - PHILADELPHIA Underlying Assets: golf club Location: Pine Hill, NJ See attached schedule	N/A	229	\$5,000,001 - \$25,000,000	golf related revenue	\$5,258,866
052	TRUMP 106 CPS LLC Value reported reflects bank account holding only. Additional Underlying Asset: none Location: New York, NY; See attached schedule	N/A	234	\$15,001 - \$50,000		None (or less than \$201)
055	TRUMP 845 UN MGR CORP Value reported reflects bank account holding only. Entity's other holdings and assets are reported elsewhere; see attached schedule. Pass-thru entity. New York, NY	N/A	237	\$1,001 - \$15,000		None (or less than \$201)
057	TRUMP BOOKS LLC THE MIDAS TOUCH Value reported reflects bank account holding only. Additional Underlying Asset: book deal with Plata Publishing LLC - value not readily ascertainable. Holder of book contract, New York, NY. See attached schedule (Published 2011)	N/A	243	None (or less than \$1,001)	royalties	\$5,001 - \$15,000
059	TRUMP CAROUSEL LLC Value reported reflects bank account holding only. Additional Underlying Asset: operating agreement with NEW YORK CITY DEPARTMENT OF PARKS & RECREATION - value not readily ascertainable. Carousel operator, New York, NY. See attached schedule	N/A	250	\$15,001 - \$50,000	admissions	\$671,728
061	TRUMP CPS LLC Underlying Assets: commercial and residential real estate Location: New York, NY See attached schedule	N/A	269	\$25,000,001 - \$50,000,000	rent	\$1,000,001 - \$5,000,000
064	TRUMP NATIONAL DORAL Underlying Assets: golf courses & resort Location: Miami, FL See attached schedule	N/A	279	Over \$50,000,000	condo sales	\$3,170,000
065	TRUMP FERRY POINT LLC Underlying Assets: operating agreement with NEW YORK CITY DEPARTMENT OF PARKS & RECREATION - golf course Location: New York, NY See attached schedule (Opening Day: April 1, 2015)	N/A	283	\$5,000,001 - \$25,000,000	golf resort related revenues	\$115,865,590
					golf related revenue	\$7,300,157

THE ACCOMPANYING SCHEDULE (PART 2 - EXHIBIT A) IS AN INTEGRAL PART OF THE ABOVE AND SHOULD BE READ IN CONJUNCTION THEREWITH. Gaps in numerical sequence are due to the removal of previously reported items no longer reportable on this part. Information being reported is as of April 15, 2017.

Filer's Name		Page Number				
Donald J. Trump		19 of 51				
Part 2: Filer's Employment Assets and Income						
#	Description	E/F	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type	Income Amount
066	TRUMP GOLF ACQUISITIONS LLC Value reported reflects bank account holding only Additional Underlying Asset: none Entity set up to sign letters of intent for golf related deals, New York, NY; See attached schedule	N/A	287	\$1,001 - \$15,000	golf related revenue	\$17,539
067	TRUMP HOME MARKS LLC Value reported reflects bank account holding only. Additional Underlying Asset: license deal with DOWNLITE INTERNATIONAL INC, GOURMET HOME PRODUCTS LLC, NORTHPOINT TRADING LLC, SIGN OF TIMES INC, TPS SAS - value not readily ascertainable. License holder, New York, NY See attached schedule	N/A	291	None (or less than \$1,001)	royalties	\$15,001 - \$50,000
068	TRUMP ICE LLC Value reported reflects bank account holding only. Additional Underlying Asset: wholesale company - value not readily ascertainable. Water wholesaler, New York, NY; See attached schedule	N/A	294	\$1,001 - \$15,000	sales	\$396,161
069	TRUMP INTERNATIONAL GOLF LINKS - SCOTLAND Underlying Assets: golf course Location: Aberdeen, Scotland See attached schedule	N/A	297	Over \$50,000,000	golf related revenue	\$3,803,033
070	TRUMP INTERNATIONAL GOLF CLUB - FLORIDA Underlying Assets: golf club Location: West Palm Beach, FL See attached schedule	N/A	299	\$25,000,001 - \$50,000,000	golf related revenue	\$18,411,472
071	TRUMP INTERNATIONAL HOTEL HAWAII LLC Value reported reflects bank account holding only. Additional Underlying Asset: management and license agreements with IRONGATE AZREP BW LLC - value not readily ascertainable. License holder, Waikiki, HI See attached schedule	N/A	300	\$1,001 - \$15,000	royalties management fees	\$100,001 - \$1,000,000 \$2,538,973
072	TRUMP INTERNATIONAL HOTELS MANAGEMENT LLC Underlying Assets: management company Location: New York, NY See attached schedule	N/A	301	Over \$50,000,000	management fees development fees	\$2,888,093
073	TRUMP LAS VEGAS DEVELOPMENT LLC Underlying Assets: development deal with TRUMP RUFFIN TOWER I LLC Entity set up to receive development fees, Las Vegas, NV; See attached schedule	N/A	308	\$1,000,001 - \$5,000,000	management fees development fees	\$8,154,142
074	TRUMP LAS VEGAS MEMBER LLC Value reported reflects bank account holding only. Entity's other holdings and assets are reported elsewhere; see attached schedule. Pass-thru entity. Las Vegas, NV	N/A	310	None (or less than \$1,001)	sponsor fee	\$2,631,300

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Filer's Name		Page Number			
Donald J. Trump		20 of 51			
Part 2: Filer's Employment Assets and Income					
#	Description	EIF	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type. Income Amount
076	TRUMP MARKS ASIA LLC Underlying Assets: residential real estate Location: Sterling, VA See attached schedule	N/A	316	\$500,001 - \$1,000,000	None (or less than \$201)
078	TRUMP MARKS ISTANBUL II LLC Value reported reflects bank account holding only. Additional Underlying Asset: license deal with ORTADOGU OTOMOTIV TICARET AS - value not readily ascertainable. License holder, New York, NY See attached schedule	N/A	342	\$15,001 - \$50,000	royalties \$1,000,001 - \$5,000,000
079	TRUMP MARKS LLC Value reported reflects bank account holding only. Additional Underlying Asset: license deal with ELK LIGHTING INC - value not readily ascertainable. License holder, New York, NY See attached schedule	N/A	347	\$15,001 - \$50,000	royalties \$50,001 - \$100,000
080	TRUMP MARKS MATTRESS LLC Value reported reflects bank account holding only. Additional Underlying Asset: license deal with SERTA - value not readily ascertainable. License holder, New York, NY See attached schedule	N/A	350	None (or less than \$1,001)	royalties \$100,001 - \$1,000,000
081	TRUMP MARKS MENSWEAR LLC Value reported reflects bank account holding only. Additional Underlying Asset: license deal with PVH CORP, PEERLESS CLOTHING INTERNATIONAL, PARLUX LTD, OXFORD OPHTHALMIC, RANDA ACCESSORIES - value not readily ascertainable. License holder, New York, NY See attached schedule	N/A	352	None (or less than \$1,001)	royalties \$100,001 - \$1,000,000
082	TRUMP MARKS NEW ROCHELLE LLC Value reported reflects bank account holding only. Additional Underlying Asset: license deal with NEW ROC PARCEL 1A LLC - value not readily ascertainable. License holder, New York, NY See attached schedule	N/A	359	None (or less than \$1,001)	royalties \$5,001 - \$15,000
083	TRUMP MARKS PANAMA LLC Value reported reflects bank account holding only. Additional Underlying Asset: license deal with K GROUP DEVELOPERS INC - value not readily ascertainable. License holder, New York, NY See attached schedule	N/A	363	None (or less than \$1,001)	royalties \$100,001 - \$1,000,000

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Filer's Name							Page Number
Donald J. Trump							21 of 51
Part 2: Filer's Employment Assets and Income							
#	Description	EIF	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type	Income Amount	
087	TRUMP MARKS WAIKIKI LLC Value reported reflects bank account holding only. Additional Underlying Asset: license deal with IRONGATE AZREP BW LLC - value not readily ascertainable. License holder, New York, NY See attached schedule	N/A	391	None (or less than \$1,001)	royalties	\$100,001 - \$1,000,000	
090	TRUMP MIAMI RESORT MANAGEMENT LLC Value reported reflects bank account holding only. Management company - value not readily ascertainable, Miami, FL; See attached schedule	N/A	396	\$1,000,001 - \$5,000,000		None (or less than \$201)	
091	TRUMP MODEL MANAGEMENT LLC Value reported reflects bank account holding only. Modeling agency - value not readily ascertainable, New York, NY; See attached schedule	N/A	398	\$250,001 - \$500,000	commissions		\$1,870,632
092	TRUMP NATIONAL GOLF CLUB - COLTS NECK Underlying Assets: golf club Location: Colts Neck, NJ See attached schedule	N/A	399	Over \$50,000,000	golf related revenue		\$7,708,047
093	TRUMP NATIONAL GOLF CLUB - WESTCHESTER Underlying Assets: golf club Location: Bhardiiff Manor, NY See attached schedule	N/A	401	Over \$50,000,000	golf related revenue		\$9,771,428
094	TRUMP NATIONAL GOLF CLUB - WASHINGTON DC Underlying Assets: golf club Location: Polomac Falls, VA See attached schedule	N/A	403	Over \$50,000,000	golf related revenue		\$17,508,270
095	TRUMP OLD POST OFFICE LLC Underlying Assets: hotel Location: Washington, DC See attached schedule	N/A	408	Over \$50,000,000	hotel related revenue		\$19,666,129
097	Miss Universe L.P., LLLP Value reported reflects bank account holding only. Additional Underlying Asset: none See attached schedule	N/A	413	\$50,001 - \$100,000	beauty pageant related revenue		\$10,973,722
098	TRUMP PALACE/PARC LLC Underlying Assets: commercial real estate Location: New York, NY See attached schedule	N/A	414	\$1,000,001 - \$5,000,000	rent	\$100,001 - \$1,000,000	

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Filer's Name							Page Number
Donald J. Trump							22 of 51
Part 2: Filer's Employment Assets and Income							
#	Description	EIF	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type	Income Amount	
099	TRUMP PARK AVENUE LLC Underlying Assets: residential & commercial real estate Location: New York, NY See attached schedule	N/A	420	Over \$50,000,000	rent	Over \$5,000,000	
100	TRUMP PLAZA LLC Underlying Assets: residential & commercial real estate Location: New York, NY See attached schedule	N/A	424	\$25,000,001 - \$50,000,000	condo sales rent	\$1,000,001 - \$5,000,000	\$29,943,500
101	TRUMP PRODUCTIONS LLC Underlying Assets: production company Location: New York, NY See attached schedule	N/A	426	\$1,000,001 - \$5,000,000	production revenue		\$1,103,161
103	Trump Restaurants LLC Underlying Assets: restaurant Location: New York, NY See attached schedule	N/A	430	\$1,000,001 - \$5,000,000	food & beverage related sales		\$4,830,768
104	TRUMP RUFFIN TOWER I LLC Underlying Assets: commercial real estate Location: Las Vegas, NV See attached schedule	N/A	434	Over \$50,000,000			
106	TRUMP SCOTTSBOROUGH SQUARE LLC Underlying Assets: residential real estate Location: Scotsborough Square, VA See attached schedule	N/A	438	\$500,001 - \$1,000,000	condo sales hotel related revenue	\$5,001 - \$15,000	\$10,683,900 \$30,835,137
108	TRUMP TOWER COMMERCIAL LLC Underlying Assets: commercial real estate Location: New York, NY See attached schedule	N/A	444	Over \$50,000,000	rent	Over \$5,000,000	
109	TRUMP TOWER MANAGING MEMBER INC. Value reported reflects bank account holding only. Entity's other holdings and assets are reported elsewhere; see attached schedule. Pass-thru entity. New York, NY	N/A	445	\$1,001 - \$15,000		None (or less than \$201)	
110	TRUMP VINEYARD ESTATES LLC Underlying Assets: vineyard Location: Charlottesville, VA See attached schedule	N/A	447	\$5,000,001 - \$25,000,000	rent	\$100,001 - \$1,000,000	
111	TRUMP VINEYARD ESTATES LOT 3 OWNER LLC Underlying Assets: vineyard Location: Charlottesville, VA See attached schedule	N/A	448	\$500,001 - \$1,000,000	rent	\$100,001 - \$1,000,000	
112	TRUMP VIRGINIA ACQUISITIONS LLC Underlying Assets: commercial real estate Location: Charlottesville, VA See attached schedule	N/A	450	\$5,000,001 - \$25,000,000	hotel related revenue		\$1,015,752

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Filer's Name		Page Number				
Donald J. Trump		23 of 51				
Part 2: Filer's Employment Assets and Income						
#	Description	EIF	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type	Income Amount
113	TRUMP VIRGINIA LOT 5 LLC Underlying Assets: vineyard Location: Charlottesville, VA See attached schedule	N/A	452	\$500,001 - \$1,000,000	rent	\$50,001 - \$100,000
116	TRUMP NATIONAL GOLF CLUB - LOS ANGELES Underlying Assets: golf course and unsold lots Location: Los Angeles, CA See attached schedule	N/A	469	Over \$50,000,000	golf related revenue land sales	\$14,982,417 \$12,035,000
119	Wollman Rink Operations LLC Underlying Assets: operating agreement with NEW YORK CITY DEPARTMENT OF PARKS & RECREATION - ice skating rinks Location: New York, NY See attached schedule	N/A	476	\$1,000,001 - \$5,000,000	ice skating rink operation	\$12,661,523
120	HWA 555 Owners, LLC Underlying Assets: commercial real estate Location: San Francisco, CA See attached schedule	N/A	478	Over \$50,000,000	rent	Over \$5,000,000
121	1290 AVENUE OF THE AMERICAS, A TENANCY-IN-COMMON Underlying Assets: commercial real estate Location: New York, NY See attached schedule	N/A	479	Over \$50,000,000	rent	Over \$5,000,000
122	4% limited partnership interest in Starrett City Associates, L.P. (via the entities disclosed on Exhibit A and direct ownership by The Donald J. Trump Revocable Trust) Underlying Assets: residential real estate Location: Brooklyn, NY	N/A	018, 141, 154, 446	\$5,000,001 - \$25,000,000	rent	Over \$5,000,000
123	4% limited partnership interest in Spring Creek Plaza LLC (via the entities disclosed on Exhibit A and direct ownership by The Donald J. Trump Revocable Trust) Underlying Assets: commercial real estate Location: Brooklyn, NY	N/A	018, 141, 154, 446	\$500,001 - \$1,000,000	rent	\$100,001 - \$1,000,000
124	Trump Tower Triplex Underlying Assets: residential real estate Location: New York, NY	N/A		Over \$50,000,000		None (or less than \$201)
125	N/K/A DT VENTURE I LLC Underlying Assets: residential real estate Location: Palm Beach, FL See attached schedule	N/A	533	\$5,000,001 - \$25,000,000		None (or less than \$201)

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Filer's Name							Page Number
Donald J. Trump							24 of 51
Part 2: Filer's Employment Assets and Income							
#	Description	EIF	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type	Income Amount	
126	NIKA DTW VENTURE LLC Underlying Assets: residential real estate Location: Palm Beach, FL See attached schedule	N/A	093	\$1,000,001 - \$5,000,000	rent	\$50,001 - \$100,000	
127	DT Marks Worli LLC Underlying Assets: license deal Licensee(s): JAWALA REAL ESTATE PRIVATE LTD, LODHA DEVELOPERS PRIVATE LTD Location: New York, NY See attached schedule Value not readily ascertainable	N/A	089		royalties	\$100,001 - \$1,000,000	
130	THC VANCOUVER MANAGEMENT CORP Underlying Assets: management company Location: Vancouver, Canada See attached schedule Value not readily ascertainable	N/A	190		management fees		\$21,576
131	THE TRUMP ENTREPRENEUR INITIATIVE LLC Underlying Assets: seminar program Location: New York, NY See attached schedule Value not readily ascertainable	N/A	201		residual income		\$38,542
132	TNGC JUPITER MANAGEMENT LLC Underlying Assets: management company Location: Jupiter, FL See attached schedule Value not readily ascertainable	N/A	227		management fees		\$468,346
133	TRUMP CHICAGO COMMERCIAL MANAGER LLC Underlying Assets: management company Location: New York, NY See attached schedule Value not readily ascertainable	N/A	254		management fees		\$1,292,392
134	TRUMP CHICAGO HOTEL MANAGER LLC Value reported reflects bank account holding only. Additional Underlying Asset: management company - value not readily ascertainable. New York, NY See attached schedule	N/A	256	\$15,001 - \$50,000	management fees		\$2,198,295
135	TRUMP CHICAGO RESIDENTIAL MANAGER LLC Underlying Assets: management company Location: New York, NY See attached schedule Value not readily ascertainable	N/A	260		management fees		\$677,122
136	TRUMP MARKS FINE FOODS LLC Value reported reflects bank account holding only. Additional Underlying Asset: license deal with TWO RIVERS COFFEE - value not readily ascertainable. License holder, New York, NY See attached schedule	N/A	333	\$1,001 - \$15,000	royalties	\$5,001 - \$15,000	

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Filer's Name		Page Number				
Donald J. Trump		25 of 51				
Part 2: Filer's Employment Assets and Income						
#	Description	EIF	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type	Income Amount
137	TRUMP MARKS PHILIPPINES LLC Value reported reflects bank account holding only. Additional Underlying Asset: license deal with CENTURY CITY DEVELOPMENT CORP - value not readily ascertainable. License holder, New York, NY See attached schedule	N/A	367	\$1,001 - \$15,000	royalties	\$1,000,001 - \$5,000,000
139	TRUMP MARKS STAMFORD LLC Underlying Assets: license deal Licensee(s): 33 BROAD STREET ASSOCIATES II Location: New York, NY See attached schedule Value not readily ascertainable	N/A	380		royalties	\$100,001 - \$1,000,000
140	TRUMP MARKS SUNNY ISLES I LLC Underlying Assets: license deal Licensee(s): MICHAEL DEZER & NAOMI DEZERTOV Location: New York, NY See attached schedule Value not readily ascertainable	N/A	381		royalties	\$100,001 - \$1,000,000
141	TRUMP PANAMA HOTEL MANAGEMENT LLC Value reported reflects bank account holding only. Additional Underlying Asset: management agreement - value not readily ascertainable. New York, NY See attached schedule	N/A	417	\$15,001 - \$50,000	management fees	\$810,795
142	TRUMP TORONTO HOTEL MANAGEMENT CORP Value reported reflects bank account holding only. Additional Underlying Asset: management deal with TALON INTERNATIONAL INC - value not readily ascertainable. Management company, New York, NY; See attached schedule.	N/A	442	\$1,001 - \$15,000	management fees	\$559,904
143	TW VENTURE I LLC transportation services Location: Palm Beach, FL See attached schedule Value not readily ascertainable	N/A	462		operating income	\$185,601
144	Trump Management Inc. Value reported reflects bank account holding only. Additional Underlying Asset: management company - value not readily ascertainable Location: Manhasset, NY See attached schedule	N/A	480	\$15,001 - \$50,000	management fees	\$30,000
145	RITZ CARLTON HOTEL AT 112 CENTRAL PARK SOUTH N/A DT VENTURE II LLC Value reported reflects bank account holding only. Additional Underlying Asset: management agreement - value not readily ascertainable. Location: New York, NY	N/A	535	\$15,001 - \$50,000	management fees	\$268,125

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Filer's Name							Page Number
Donald J. Trump							26 of 51
Part 2: Filer's Employment Assets and Income							
#	Description	EIF	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type	Income Amount	
146	Think Like A Champion Publisher: Vanguard Press, a member of Perseus Books LLC Underlying Assets: book Location: New York, NY Value not readily ascertainable (Published 2009)	N/A			royalties	\$15,001 - \$50,000	
147	The Art Of The Deal Publisher: Random House Underlying Assets: book Location: New York, NY Value not readily ascertainable (Published 1987)	N/A			royalties	\$100,001 - \$1,000,000	
148	Time To Get Tough Publisher: Regnery Publishing Underlying Assets: book Location: New York, NY Value not readily ascertainable (Published 2011)	N/A			royalties	\$100,001 - \$1,000,000	
149	Think Like a Billionaire Publisher: Random House Underlying Assets: book Location: New York, NY Value not readily ascertainable (Published 2004)	N/A				None (or less than \$201)	
150	The Art of the Comeback Publisher: Random House Underlying Assets: book Location: New York, NY Value not readily ascertainable (Published 1997)	N/A				None (or less than \$201)	
151	Why We Want You To Be Rich Publisher: Plata Publishing LLC Underlying Assets: book Location: New York, NY Value not readily ascertainable (Published 2006)	N/A				None (or less than \$201)	
152	Trump 101: The Way to Success Publisher: John Wiley & Sons, Inc. Underlying Assets: book Location: New York, NY Value not readily ascertainable (Published 2007)	N/A				None (or less than \$201)	

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Filer's Name							Page Number
Donald J. Trump							27 of 51
Part 2: Filer's Employment Assets and Income							
#	Description	EIF	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type	Income Amount	
153	The America We Deserve Publisher: Renaissance Books Underlying Assets: book Location: New York, NY Value not readily ascertainable (Published 2000)	N/A				None (or less than \$201)	
154	Never Give Up Publisher: John Wiley & Sons, Inc. Underlying Assets: book Location: New York, NY Value not readily ascertainable (Published 2008)	N/A				None (or less than \$201)	
155	The Best Real Estate Advice I Ever Received Publisher: Thomas Nelson, Inc. Underlying Assets: book Location: New York, NY Value not readily ascertainable (Published 2005)	N/A				None (or less than \$201)	
156	The Way To The Top Publisher: Bill Adler Books Underlying Assets: book Location: New York, NY Value not readily ascertainable (Published 2004)	N/A				None (or less than \$201)	
157	How to Get Rich Publisher: Random House Underlying Assets: book Location: New York, NY Value not readily ascertainable (Published 2004)	N/A			royalties	\$5,001 - \$15,000	
158	Think Big and Kick Ass Publisher: HarperCollins Publishers Underlying Assets: book Location: New York, NY Value not readily ascertainable (Published 2007)	N/A				None (or less than \$201)	
159	Trump: Surviving At The Top Publisher: Random House Underlying Assets: book Location: New York, NY Value not readily ascertainable (Published 1990)	N/A				None (or less than \$201)	
160	SCREEN ACTORS GUILD PENSION Underlying Assets: pension Location: Burbank, CA Value not readily ascertainable	N/A			pension		\$84,292

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Filer's Name		Page Number				
Donald J. Trump		28 of 51				
Part 2: Filer's Employment Assets and Income						
#	Description	EIF	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type	Income Amount
169	THC MIAMI RESTAURANT HOSPITALITY LLC Value reported reflects bank account holding only. Restaurant operations at Trump National Doral Location: Miami, FL	N/A	178	\$500,001 - \$1,000,000	food & beverage related sales	\$7,390,861
172	40 WALL STREET COMMERCIAL LLC Value reported reflects bank account holding only. Entity's other holdings and assets are reported elsewhere; see attached schedule. Payroll company. New York, NY	N/A	004	\$15,001 - \$50,000		None (or less than \$201)
173	DT DUBAI II GOLF MANAGER LLC Value reported reflects bank account holding only. Additional Underlying Asset: management deal with FRONTLINE INVESTMENT MANAGEMENT CO LLC (AN AFFILIATE OF DAMAC) - value not readily ascertainable. Management company, Dubai, UAE; See attached schedule.	N/A	061	\$15,001 - \$50,000	royalties	None (or less than \$201)
174	DT TOWER GURGAON LLC Value reported reflects bank account holding only. Additional Underlying Asset: license deal with IREO PRIVATE LTD - value not readily ascertainable. License holder, Gurgaon, India; See attached schedule.	N/A	091	\$1,001 - \$15,000	royalties	\$100,001 - \$1,000,000
176	TAG AIR INC. Value reported reflects bank account holding only. Entity's other holdings and assets are reported elsewhere; see attached schedule. Entity set up to lease 757 from DJT Operations I LLC. New York, NY	N/A	161	\$15,001 - \$50,000	aircraft related revenue/expense reimbursements	\$7,727,674
178	THC IMEA DEVELOPMENT LLC Value reported reflects bank account holding only. Additional Underlying Asset: developer - value not readily ascertainable. Location: New York, NY See attached schedule.	N/A	177	\$15,001 - \$50,000		None (or less than \$201)
181	DT BALI TECHNICAL SERVICES MANAGER LLC Value reported reflects bank account holding only. Additional Underlying Asset: management deal with PT BALI NIRWANA RESORT - value not readily ascertainable. Management company, Bali, Indonesia; See attached schedule.	N/A	497	\$1,001 - \$15,000	management fees	\$190,476
182	DT CONNECT EUROPE LIMITED Underlying Assets: aircraft Location: Turnberry, Scotland See attached schedule	N/A	499	\$1,000,001 - \$5,000,000	rent	\$100,001 - \$1,000,000

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Filer's Name							Page Number
Donald J. Trump							29 of 51
Part 2: Filer's Employment Assets and Income							
#	Description	EIF	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type	Income Amount	
183	DT ENDEAVOR I LLC Underlying Assets: aircraft Location: Palm Beach, FL See attached schedule	N/A	500	\$5,000,001 - \$25,000,000		None (or less than \$201)	
184	DT LIDO TECHNICAL SERVICES MANAGER LLC Value reported reflects bank account holding only. Additional Underlying Asset: management deal with PT LIDO NIRWANA PARAHYANGAN - value not readily ascertainable. Management company, Lido, Indonesia; See attached schedule.	N/A	509	None (or less than \$1,001)	management fees		\$190,476
187	MOBILE PAYROLL CONSTRUCTION LLC Value reported reflects bank account holding only. Additional Underlying Asset: none Payroll company, Bedminster, NJ; See attached schedule	N/A	523	\$50,001 - \$100,000		None (or less than \$201)	
188	CRIPPLED AMERICA Publisher: Threshold Editions Underlying Assets: book Location: New York, NY Value not readily ascertainable (Published 2015)	N/A			royalties	\$1,000,001 - \$5,000,000	
189	DTM OPERATIONS LLC Value reported reflects bank account holding only. Entity's other holdings and assets are reported elsewhere; see attached schedule. Pass-thru entity. New York, NY	N/A	519	\$15,001 - \$50,000		None (or less than \$201)	
190	TRUMP LAS VEGAS MANAGING MEMBER LLC Value reported reflects bank account holding only. Entity's other holdings and assets are reported elsewhere; see attached schedule. Pass-thru entity. Las Vegas, NV	N/A	309	None (or less than \$1,001)	sponsor fee		\$53,700
191	Trump Las Vegas Sales & Marketing, Inc. Value reported reflects bank account holding only. Additional Underlying Assets: sales & marketing deal with TRUMP RUFFIN TOWER I LLC - value not readily ascertainable. Entity set up to receive brokerage commissions, Las Vegas, NV; See attached schedule	N/A	311	\$1,001 - \$15,000	commissions		\$14,078,526
192	DT TOWER KOLKATA LLC Value reported reflects bank account holding only. Additional Underlying Asset: license deal with CONCAST INFRASTRUCTURE PRIVATE LIMITED, TRIBECA CREATORS LLP, REGENT HIRSE PRIVATE LIMITED, RAJ CONSTRUCTION PROJECTS PRIVATE LIMITED, RDB REALTY & INFRASTRUCTURE LIMITED - value not readily ascertainable. License holder, Kolkata, India; See attached schedule.	N/A	517	None (or less than \$1,001)	royalties	\$100,001 - \$1,000,000	

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Filer's Name							Page Number
Donald J. Trump							30 of 51
Part 2: Filer's Employment Assets and Income							
#	Description	EIF	attached schedule (Part 2 - EXHIBIT A) Reference #	Value	Income Type	Income Amount	
193	DT MARKS VANCOUVER LP Value reported reflects bank account holding only. Additional Underlying Asset: license deal with WEST GEORGIA DEVELOPMENT LIMITED PARTNERSHIP AND WEST GEORGIA HOLDINGS INC. - value not readily ascertainable. License holder, Vancouver, Canada; See attached schedule.	N/A	087	None (or less than \$1,001)	royalties	Over \$5,000,000	
194	STORAGE 106 LLC Underlying Assets: commercial real estate Location: New York, NY See attached schedule	N/A	542	\$5,000,001 - \$25,000,000	rent	\$100,001 - \$1,000,000	

THE ACCOMPANYING SCHEDULE (PART 2 - EXHIBIT A) IS AN INTEGRAL PART OF THE ABOVE AND SHOULD BE READ IN CONJUNCTION THEREWITH. Gaps in numerical sequence are due to the removal of previously reported items no longer reportable on this part. Information being reported is as of April 15, 2017.

Instructions for Part 3

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Filer's Name			Page Number	
Donald J. Trump			31 of 51	
Part 3: Filer's Employment Agreements and Arrangements				
#	Employer or Party	City/State	Status and Terms	Date
1.	Screen Actors Guild - Producers	Burbank, CA	Pension Plan for Motion Picture Actors; payments received on a monthly basis.	July 2011
2.				
3.				
4.				
5.				
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12.				

Instructions for Part 4

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Filer's Name		Page Number	
Donald J. Trump		32 of 51	
Part 4: Filer's Sources of Compensation Exceeding \$5,000 in a Year			
#	Source Name	City/State	Brief Description of Duties
1.	N/A		
2.			
3.			
4.			
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Instructions for Part 5

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Filer's Name					Page Number	
Donald J. Trump					33 of 51	
Part 5: Spouse's Employment Assets and Income						
#	Description	EIF	Value	Income Type	Income Amount	
1.	Melania LLC Underlying Assets: inactive Location: New York, NY	N/A	None (or less than \$1,001)		None (or less than \$201)	
2.	MELANIA MARKS ACCESSORIES LLC Underlying Assets: licensing agreement Licensee(s): MZ BERGER & COMPANY LLC Location: New York, NY Value not readily ascertainable	N/A			None (or less than \$201)	
3.	MELANIA MARKS ACCESSORIES MEMBER CORP (pass-thru company for MELANIA MARKS ACCESSORIES LLC) Location: New York, NY Value not readily ascertainable	N/A			None (or less than \$201)	
4.	721 33H LLC Underlying Assets: residential real estate Location: New York, NY	N/A	\$1,000,001 - \$5,000,000		None (or less than \$201)	
5.	721 33H Holdings LLC (pass-thru company for 721 33H LLC) Location: New York, NY Value not readily ascertainable	N/A			None (or less than \$201)	
6.						
7.						
8.						
9.						
10.						

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Instructions for Part 6

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Filer's Name						Page Number
Donald J. Trump						34 of 51
Part 6: Other Assets and Income						
#	Description	EIF	Value	Income Type	Income Amount	
1	BARON REAL ESTATE FUND	Y	None (or less than \$1,001)		\$100,001 - \$1,000,000	
2	BARON GROWTH FUND	Y	None (or less than \$1,001)		\$100,001 - \$1,000,000	
3	BARON PARTNERS FUND	Y	None (or less than \$1,001)		\$100,001 - \$1,000,000	
4	AG DIVERSIFIED INCOME FUND PLUS, LP (f/k/a AG DIVERSIFIED CREDIT STRATEGIES FUND LP) (ANGELO GORDON)	Y	None (or less than \$1,001)		\$100,001 - \$1,000,000	
5	MIDOCCEAN CREDIT OPPORTUNITY FUND LP (MIDOCCEAN CREDIT PARTNERS)	Y	\$1,000,001 - \$5,000,000		\$100,001 - \$1,000,000	
6	JP MORGAN CHASE - CHECKING AND SAVINGS ACCOUNTS	N/A	\$1,000,001 - \$5,000,000	Interest	\$1,001 - \$2,500	
7	CAPITAL ONE BANK - CHECKING AND SAVINGS	N/A	\$5,000,001 - \$25,000,000	Interest	\$100,001 - \$1,000,000	
8	SIGNATURE BANK - CHECKING	N/A	\$100,001 - \$250,000	Interest	\$1,001 - \$2,500	
9	BANK UNITED, NA - MONEY MARKET	N/A	\$100,001 - \$250,000	Interest	\$1,001 - \$2,500	
10	FIRST REPUBLIC BANK - CHECKING	N/A	\$15,001 - \$50,000	Interest	None (or less than \$201)	
11	INVESTMENT IN GOLD	N/A	\$100,001 - \$250,000		None (or less than \$201)	
12	WMTMF LLC (US BANK CASH ACCOUNT)	N/A	\$50,001 - \$100,000		None (or less than \$201)	
	BARCLAYS BANK - BROKERAGE ACCOUNT - HOLDINGS					
1	AT&T INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$2,501 - \$5,000	
2	ASTRAZENECA PLC ADR	N/A	None (or less than \$1,001)	Capital Gain	\$201 - \$1,000	
3	CROWN CASTLE INTL CORP	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$201 - \$1,000	
4	GENERAL ELECTRIC COMPANY	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$1,001 - \$2,500	

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Instructions for Part 6

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Filer's Name					Page Number	
Donald J. Trump					35 of 51	
Part 6: Other Assets and Income						
#	Description	EIF	Value	Income Type	Income Amount	
5	HALLIBURTON COMPANY	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$2,501 - \$5,000	
6	ISHS EURO FINLS INDX ETF	Y	None (or less than \$1,001)		\$201 - \$1,000	
7	KINDER MORGAN INC DE	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$2,501 - \$5,000	
8	KRAFT HEINZ CO	N/A	None (or less than \$1,001)	Capital Gain	\$201 - \$1,000	
9	METLIFE INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$2,501 - \$5,000	
10	PHILIP MORRIS INTL INC	N/A	None (or less than \$1,001)	Capital Gain	\$201 - \$1,000	
11	PFIZER INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$201 - \$1,000	
12	PRUDENTIAL FINL INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$2,501 - \$5,000	
13	RAYTHEON COMPANY NEW	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$2,501 - \$5,000	
14	SPDR S&P BANK ETF	Y	None (or less than \$1,001)		\$1,001 - \$2,500	
15	SWISS RE LTD ADR	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$1,001 - \$2,500	
16	U S BANCORP DE NEW	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$1,001 - \$2,500	
17	VNGRD HGH DIV YLD ETF	Y	None (or less than \$1,001)		\$201 - \$1,000	
18	VERIZON COMMS INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$201 - \$1,000	
	OPPENHEIMER-BROKERAGE ACCOUNT - HOLDINGS					
1	ALTRIA GROUP INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$100,001 - \$1,000,000	
2	AMGEN INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$50,001 - \$100,000	

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Instructions for Part 6

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Filer's Name	Page Number
Donald J. Trump	36 of 51

Part 6: Other Assets and Income

#	Description	EIF	Value	Income Type	Income Amount
3	APPLE INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$100,001 - \$1,000,000
4	AT&T INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$100,001 - \$1,000,000
5	BRISTOL MYERS SQUIBB CO	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$100,001 - \$1,000,000
6	GENERAL MLS INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000
7	GILEAD SCIENCES INC	N/A	None (or less than \$1,001)	Capital Gain	\$100,001 - \$1,000,000
8	JPMORGAN CHASE & CO COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$100,001 - \$1,000,000
9	PHILIP MORRIS INTL INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000
10	REGENERON PHARMACEUTICALS	N/A	None (or less than \$1,001)	Capital Gain	\$50,001 - \$100,000
11	UNITED PARCEL SERVICE INC CL B	N/A	None (or less than \$1,001)	Capital Gain	\$15,001 - \$50,000
12	VERIZON COMMUNICATIONS INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$100,001 - \$1,000,000
13	VISA INC	N/A	None (or less than \$1,001)	Capital Gain	\$100,001 - \$1,000,000
14	WASTE MGMT INC DEL	N/A	None (or less than \$1,001)	Capital Gain	\$15,001 - \$50,000
15	WELLS FARGO & CO NEW	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$50,001 - \$100,000
16	YAHOO INC	N/A	None (or less than \$1,001)	Capital Gain	\$50,001 - \$100,000
17	ADVANTAGE ADVISORS XANTHUS FUND, LLC	Y	None (or less than \$1,001)		\$100,001 - \$1,000,000
	The Fred C. Trump December 16, 1976 Trust- F/B/O Donald J. Trump				
1	J.P. MORGAN CHASE - SAVINGS ACCOUNT	N/A	\$1,000,001 - \$5,000,000	Interest	\$1,001 - \$2,500

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Filer's Name					Page Number	
Donald J. Trump					37 of 51	
Part 6: Other Assets and Income						
#	Description	EIF	Value	Income Type	Income Amount	
	JP MORGAN CLEARING CORP - BROKERAGE ACCOUNT - HOLDINGS					
1	APPLE, INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$100,001 - \$1,000,000	
2	CATERPILLER INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	
3	MICROSOFT CORP	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$100,001 - \$1,000,000	
4	PEPSICO INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	
5	ECO TEK 360 INC (f/k/a GLOBAL FASHION TECHNOLOGIES)	N/A	\$1,001 - \$15,000		None (or less than \$201)	
6	HALLIBURTON COMPANY	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	
7	PHILLIPS 66 COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000	
	The Donald J Trump Revocable Trust					
1	CAPITAL ONE BANK - CHECKING AND SAVINGS (account funded 4/12/2017)	N/A	Over \$50,000,000		None (or less than \$201)	
	DEUTSCHE ASSET & WEALTH MANAGEMENT A/C 1 BROKERAGE ACCT - HOLDINGS					
1	ADVANCE AUTO PTS INC COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$2,501 - \$5,000	
2	INVESCO EUROPEAN GROWTH FUND	Y	None (or less than \$1,001)		\$2,501 - \$5,000	
3	ALPHABET INC COM CL A	N/A	None (or less than \$1,001)	Capital Gain	\$15,001 - \$50,000	
4	ALPHABET INC COM CL C	N/A	None (or less than \$1,001)	Capital Gain	\$15,001 - \$50,000	
5	AMAZON COM INC COM	N/A	None (or less than \$1,001)	Capital Gain	\$15,001 - \$50,000	

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Instructions for Part 6

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Filer's Name	Page Number
Donald J. Trump	38 of 51

Part 6: Other Assets and Income

#	Description	EIF	Value	Income Type	Income Amount
6	AMERICAN WATER WORKS COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000
7	AMERIPRISE FINANCIAL INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000
8	AMETEK INC NEW COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000
9	AMGEN INC DTD 5/15/2012	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$1,001 - \$2,500
10	APPLE INC COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$50,001 - \$100,000
11	APPLE INC DTD 5/6/2014 3	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$1,001 - \$2,500
12	BOEING CO COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000
13	BROADCOM LIMITED COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000
14	BURLINGTN NORTH SANTA FE BOND	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$1,001 - \$2,500
15	CELGENE CORP COM	N/A	None (or less than \$1,001)	Capital Gain	\$50,001 - \$100,000
16	CISCO SYS COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$201 - \$1,000
17	CITIGROUP INC COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000
18	COCA COLA CO/THE BOND	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$1,001 - \$2,500
19	COMCAST CORP NEW CL A	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000
20	CONAGRA BRANDS INC COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$1,001 - \$2,500
21	COSTCO WHSL CORP NEW COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$2,501 - \$5,000
22	CROWN CASTLE INTERNATIONAL	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000
23	DISCOVER FINANCIAL SERVI	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000

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Filer's Name					Page Number	
Donald J. Trump					39 of 51	
Part 6: Other Assets and Income						
#	Description	EIF	Value	Income Type	Income Amount	
24	ECOLAB INC COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	
25	EOG RES INC COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	
26	EXPRESS SCRIPTS HLDG CO	N/A	None (or less than \$1,001)	Capital Gain	\$15,001 - \$50,000	
27	EXTRA SPACE STORAGE INC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	
28	GENERAL ELEC CAP CORP BOND	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
29	GENERAL ELEC CO COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$50,001 - \$100,000	
30	GENERAL MOTORS FINL CO BOND	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$201 - \$1,000	
31	GILEAD SCIENCES INC COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$100,001 - \$1,000,000	
32	HCA HOLDINGS INC COM	N/A	None (or less than \$1,001)	Capital Gain	\$2,501 - \$5,000	
33	HCA INC DTD 8/1/2011 6.5	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$1,001 - \$2,500	
34	HOME DEPOT INC COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	
35	INTUIT INC COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	
36	J P MORGAN CHASE & CO CO	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	
37	JARDEN CORP	N/A	None (or less than \$1,001)	Capital Gain	\$201 - \$1,000	
38	JOHNSON & JOHNSON COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	
39	JPMORGAN CHASE BOND	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$201 - \$1,000	
40	KRAFT HEINZ CO/THE COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	
41	L BRANDS INC COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	

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Instructions for Part 6

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Filer's Name					Page Number	
Donald J. Trump					40 of 51	
Part 6: Other Assets and Income						
#	Description	EIF	Value	Income Type	Income Amount	
42	MCKESSON HBOC INC COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$50,001 - \$100,000	
43	MEAD JOHNSON NUTRITION C	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000	
44	MEDIVATION INC COM	N/A	None (or less than \$1,001)	Capital Gain	\$15,001 - \$50,000	
45	MERCK & CO INC COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000	
46	MICROSOFT CORP COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$50,001 - \$100,000	
47	MORGAN STANLEY BOND	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$201 - \$1,000	
48	NEWELL BRANDS INC COM	N/A	None (or less than \$1,001)	Capital Gain	\$201 - \$1,000	
49	NEXTERA ENERGY INC COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	
50	NIKE INC CL B	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$50,001 - \$100,000	
51	NORFOLK SOUTHERN CORP CO	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000	
52	PARKER HANNIFIN CORP COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000	
53	PEPSICO INC COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	
54	PEPSICO INC DTD 2/28/201 BOND	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$1,001 - \$2,500	
55	PFIZER INC COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$1,001 - \$2,500	
56	PHILIP MORRIS INTL INC C	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000	
57	PROCTER & GAMBLE CO COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000	
58	PRUDENTIAL FINL INC COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000	
59	ROPER TECHNOLOGIES INC C	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	

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Filer's Name					Page Number	
Donald J. Trump					41 of 51	
Part 6: Other Assets and Income						
#	Description	EIF	Value	Income Type	Income Amount	
60	SALESFORCE COM INC	N/A	None (or less than \$1,001)	Capital Gain	\$5,001 - \$15,000	
61	SCHWAB CHARLES COM	N/A	None (or less than \$1,001)	Capital Gain	\$5,001 - \$15,000	
62	SEALED AIR CORP COM NEW	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$201 - \$1,000	
63	SMUCKER J M CO COM NEW	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$1,001 - \$2,500	
64	T MOBILE US INC COM	N/A	None (or less than \$1,001)	Capital Gain	\$1,001 - \$2,500	
65	THERMO FISHER SCIENTIFIC	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	
66	TJX COS INC NEW COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$50,001 - \$100,000	
67	TWENTY FIRST CENTURY FOX	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000	
68	US T NTS DTD 8/15/2012 1	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$1,001 - \$2,500	
69	V F CORP COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000	
70	VISA INC CL A COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$50,001 - \$100,000	
71	WELLS FARGO & CO NEW COM	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$15,001 - \$50,000	
	DEUTSCHE ASSET & WEALTH MANAGEMENT A/C 2 BOND ACCOUNT - HOLDINGS					
1	AMERICAN EXPRESS CREDIT	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
2	ANHEUSER-BUSCH	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$1,001 - \$2,500	
3	APPLE INC DTD 5/3/2013 0	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
4	AT&T INC DTD 8/18/2011 2	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	

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Instructions for Part 6

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Filer's Name					Page Number	
Donald J. Trump					42 of 51	
Part 6: Other Assets and Income						
#	Description	EIF	Value	Income Type	Income Amount	
5	BANK OF NOVA SCOTIA	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
6	BERKSHIRE HATHAWAY FIN	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
7	BHP BILLITON FIN USA LTD	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$5,001 - \$15,000	
8	CATERPILLAR FIN SERV CRP	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
9	CHEVRON CORP	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
10	CITIGROUP INC	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$5,001 - \$15,000	
11	CONAGRA INC	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$201 - \$1,000	
12	CREDIT SUISSE NEW YORK	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
13	DEUTSCHE GOVERNMENT MONEY MARKET	N/A	None (or less than \$1,001)	Dividends, Capital Gain	\$5,001 - \$15,000	
14	DEUTSCHE MONEY MARKET SERIES	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$201 - \$1,000	
15	ECOLAB INC DTD 12/8/2011	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$5,001 - \$15,000	
16	EXXON MOBIL CORPORATION	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
17	FHLB DTD 7/25/2016 0.00%	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
18	FMCC DTD 8/7/2012 2.50%	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$201 - \$1,000	
19	FNMA DTD 1/29/1999 0.00%	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$201 - \$1,000	
20	FORD MTR DTD 12/18/2006	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$5,001 - \$15,000	
21	GOLDMAN SACHS GROUP INC	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$15,001 - \$50,000	
22	IBM CORP	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	

Information being reported is as of April 15, 2017.

Instructions for Part 6

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Filer's Name					Page Number	
Donald J. Trump					43 of 51	
Part 6: Other Assets and Income						
#	Description	EIF	Value	Income Type	Income Amount	
23	INTL BK RECON & DEVELOP	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$1,001 - \$2,500	
24	J P MORGAN CHASE & CO	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
25	JOHN DEERE CAPITAL CORP	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$5,001 - \$15,000	
26	MCDONALD'S CORP	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$1,001 - \$2,500	
27	MCKESSON CORP	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$201 - \$1,000	
28	MORGAN STANLEY	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$15,001 - \$50,000	
29	NBCUNIVERSAL MEDIA LLC	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$201 - \$1,000	
30	NEW YORK CITY NY	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$201 - \$1,000	
31	ORACLE CORP	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$201 - \$1,000	
32	PEPSICO INC	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$1,001 - \$2,500	
33	PNC BANK NA	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$1,001 - \$2,500	
34	ROYAL BANK OF CANADA	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$5,001 - \$15,000	
35	SHELL INTERNATIONAL FIN	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
36	THERMO FISHER SCIENTIFIC	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
37	TORONTO DOMINION BANK	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
38	TOTAL CAPITAL INTL SA	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$5,001 - \$15,000	
39	TOYOTA MOTOR CREDIT CORP	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
40	UNITED STATES TREAS NTS	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$5,001 - \$15,000	

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Instructions for Part 6

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Filer's Name					Page Number	
Donald J. Trump					44 of 51	
Part 6: Other Assets and Income						
#	Description	EIF	Value	Income Type	Income Amount	
41	VERIZON COMMUNICATIONS	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
42	WAL MART STORES INC	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$201 - \$1,000	
43	WELLS FARGO & COMPANY	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
44	WESTPAC BANKING CORP	N/A	None (or less than \$1,001)	Interest, Capital Gain	\$2,501 - \$5,000	
	Family Trust 1*			Dividends, Capital Gains	\$5,001 - \$15,000	
1	ISHARES MSCI EAFE INDEX FUND	Y	\$15,001 - \$50,000			
2	DODGE & COX INCOME FD	Y	\$1,001 - \$15,000			
3	ISHARES INC MSCI JAPAN NEW	Y	\$1,001 - \$15,000			
4	DODGE & COX INTL STOCK FD	Y	\$1,001 - \$15,000			
5	AMG MANAGERS PICTET INTERNATIONAL FUND CLASS I	Y	\$1,001 - \$15,000			
6	JOHN HAN ILABS RET CURR-I	Y	\$1,001 - \$15,000			
7	BLACKROCK HIGH YIELD PT-BLAC	Y	\$1,001 - \$15,000			
8	CHILTON STRATEGIC EUROPEAN EQUITIES FD	Y	\$1,001 - \$15,000			
9	AQR MANAGED FUTURES STR-R6	Y	\$1,001 - \$15,000			
10	PRIMECAP ODYSSEY STOCK FD	Y	\$15,001 - \$50,000			
11	U.S. BANK CASH ACCOUNT	N/A	\$1,001 - \$15,000			
12	ISHARES RUSSELL MIDCAP INDEX FUND	Y	\$15,001 - \$50,000			

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Instructions for Part 6

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Filer's Name	Page Number
Donald J. Trump	45 of 51

Part 6: Other Assets and Income

#	Description	EIF	Value	Income Type	Income Amount
13	SPDR S&P 500 ETF TRUST	Y	\$15,001 - \$50,000		
14	JPM GBL RES ENH INDEX FD - CL I FUND 3457	Y	\$15,001 - \$50,000		
15	FMI LARGE CAP FUND-INST	Y	\$1,001 - \$15,000		
16	JPM US LARGE CP CORE PLUS FD - CL I FUND 1002	Y	\$15,001 - \$50,000		
17	NEUBERGER BER MU/C OPP-INS	Y	\$15,001 - \$50,000		
18	MFS EMERGING MKTS DEBT FD-I	Y	\$1,001 - \$15,000		
19	PIMCO UNCONSTRAINED BOND-INS	Y	\$1,001 - \$15,000		
20	ARTISAN INTL VALUE FD-INS	Y	\$1,001 - \$15,000		
21	JPM MID CAP VALUE FD - L FUND 758	Y	\$1,001 - \$15,000		
22	JPM SHRT-INT MUNI BND FD - CL L FUND 3602 1.48%	Y	\$15,001 - \$50,000		
23	AQR LONG-SHORT EQUITY-R6	Y	\$1,001 - \$15,000		
24	PRUDENTIAL TOTAL RETRN BND-Z	Y	None (or less than \$1,001)		
25	VANGUARD INTM TRM INV G-ADM	Y	None (or less than \$1,001)		
	Family Trust 2*			Dividends, Capital Gains	\$5,001 - \$15,000
1	ISHARES INC MSCI JAPAN NEW	Y	\$1,001 - \$15,000		
2	JPM US LARGE CP CORE PLUS FD - CL I FUND 1002	Y	\$15,001 - \$50,000		
3	CHILTON STRATEGIC EUROPEAN EQUITIES FD	Y	\$1,001 - \$15,000		

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Instructions for Part 6

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Filer's Name	Page Number
Donald J. Trump	46 of 51

Part 6: Other Assets and Income

#	Description	EIF	Value	Income Type	Income Amount
4	JPM SHRT-INT MUNI BND FD - CL L FUND 3602 1.48%	Y	\$15,001 - \$50,000		
5	DODGE & COX INCOME FD	Y	\$1,001 - \$15,000		
6	ISHARES RUSSELL MIDCAP INDEX FUND	Y	\$15,001 - \$50,000		
7	ARTISAN INTL VALUE FD-INS	Y	\$15,001 - \$50,000		
8	ISHARES MSCI EAFE INDEX FUND	Y	\$15,001 - \$50,000		
9	U.S. BANK CASH ACCOUNT	N/A	\$15,001 - \$50,000		
10	AMG MANAGERS PICTET INTERNATIONAL FUND CLASS I	Y	\$1,001 - \$15,000		
11	PRIMECAP ODYSSEY STOCK FD	Y	\$15,001 - \$50,000		
12	JOHN HAN II-ABS RET CURR-I	Y	\$1,001 - \$15,000		
13	JPM GLBL RES ENH INDEX FD - CL I FUND 3457	Y	\$15,001 - \$50,000		
14	EQUINOX FDS TR IPM SYSTMATC I	Y	\$1,001 - \$15,000		
15	PIMCO UNCONSTRAINED BOND-INS	Y	\$1,001 - \$15,000		
16	BLACKROCK HIGH YIELD PT-BLAC	Y	\$15,001 - \$50,000		
17	FMI LARGE CAP FUND-INST	Y	\$1,001 - \$15,000		
18	MFS EMERGING MKTS DEBT FD-I	Y	\$1,001 - \$15,000		
19	JPM MID CAP VALUE FD - L FUND 758	Y	\$15,001 - \$50,000		
20	SPDR S&P 500 ETF TRUST	Y	\$15,001 - \$50,000		
21	AQR LONG-SHORT EQUITY-R6	Y	\$1,001 - \$15,000		

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Instructions for Part 6

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Filer's Name	Page Number
Donald J. Trump	47 of 51

Part 6: Other Assets and Income

#	Description	EIF	Value	Income Type	Income Amount
22	DODGE & COX INTL STOCK FD	Y	\$1,001 - \$15,000		
23	NEUBERGER BER MU/C OPP-INS	Y	\$15,001 - \$50,000		
24	PRUDENTIAL TOTAL RETRN BND-Z	Y	None (or less than \$1,001)		
25	VANGUARD INTM TRM INV G-ADM	Y	None (or less than \$1,001)		
	Family Trust 3 *			Dividends, Capital Gains	\$15,001 - \$50,000
1	ISHARES RUSSELL MIDCAP INDEX FUND	Y	\$15,001 - \$50,000		
2	PRIMECAP ODYSSEY STOCK FD	Y	\$15,001 - \$50,000		
3	BLACKROCK HIGH YIELD PT-BLAC	Y	\$15,001 - \$50,000		
4	JPM SHRT-INT MUNI BND FD - CL L FUND 3602 1.48%	Y	\$15,001 - \$50,000		
5	ISHARES MSCI EAFE INDEX FUND	Y	\$15,001 - \$50,000		
6	JPM US LARGE CP CORE PLUS FD - CL I FUND 1002	Y	\$15,001 - \$50,000		
7	MFS EMERGING MKTS DEBT FD-I	Y	\$1,001 - \$15,000		
8	AQR MANAGED FUTURES STR-R6	Y	\$1,001 - \$15,000		
9	DODGE & COX INTL STOCK FD	Y	\$15,001 - \$50,000		
10	SPDR S&P 500 ETF TRUST	Y	\$50,001 - \$100,000		
11	DODGE & COX INCOME FD	Y	\$1,001 - \$15,000		
12	AMG MANAGERS PICTET INTERNATIONAL FUND CLASS I	Y	\$1,001 - \$15,000		

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Instructions for Part 6

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Filer's Name					Page Number	
Donald J. Trump					48 of 51	
Part 6: Other Assets and Income						
#	Description	EIF	Value	Income Type	Income Amount	
13	ISHARES INC MSCI JAPAN NEW	Y	\$1,001 - \$15,000			
14	NEUBERGER BER MU/C OPP-INS	Y	\$15,001 - \$50,000			
15	ARTISAN INTL VALUE FD-INS	Y	\$15,001 - \$50,000			
16	PIMCO UNCONSTRAINED BOND-INS	Y	\$1,001 - \$15,000			
17	JOHN HAN II-ABS RET CURR-I	Y	\$1,001 - \$15,000			
18	AQR LONG-SHORT EQUITY-R6	Y	\$1,001 - \$15,000			
19	JPM MID CAP VALUE FD - L FUND 758	Y	\$15,001 - \$50,000			
20	JPM GLBL RES ENH INDEX FD - CL I FUND 3457	Y	\$50,001 - \$100,000			
21	CHILTON STRATEGIC EUROPEAN EQUITIES FD	Y	\$1,001 - \$15,000			
22	U.S. BANK CASH ACCOUNT	N/A	\$15,001 - \$50,000			
23	PRUDENTIAL TOTAL RETRN BND-Z	Y	None (or less than \$1,001)			
24	VANGUARD INTM TRM INV G-ADM	Y	None (or less than \$1,001)			
25	FMI LARGE CAP FUND	Y	None (or less than \$1,001)			

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Information being reported is as of April 15, 2017.

Instructions for Part 7

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Filer's Name				Page Number	
Donald J Trump				49 of 51	
Part 7: Transactions					
#	Description	Type	Date	Amount	
1.	N/A				
2.					
3.					
4.					
5.					
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Instructions for Part 8

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Filer's Name							Page Number
Donald J. Trump							50 of 51
Part 8: Liabilities							
#	Creditor Name	Type	Amount	Year Incurred	Rate	Term	
1.	Ladder Capital Finance LLC	Trump Tower Commercial LLC - mortgage	Over \$50,000,000	2012	4.200%	Matures in 2022	
2.	Ladder Capital Finance I LLC	40 Wall Street LLC - loan	Over \$50,000,000	2015	3.665%	Matures in 2025	
3.	Deutsche Bank Trust Company Americas	Trump National Doral - mortgage	Over \$50,000,000	2012	LIBOR + 1.75% or Prime minus .75%	Matures in 2023	
4.	Deutsche Bank Trust Company Americas	Trump National Doral - mortgage	\$5,000,001 - \$25,000,000	2012	LIBOR + 1.75% or Prime minus .75%	Matures in 2023	
5.	The Bank of New York Mellon Trust Company N.A., as trustee	Fifty-Seventh Street Associates LLC - issuer of secured lease bonds	\$500,001 - \$1,000,000	1996	7.125%	Matures in 2017	
6.	Investors Savings Bank	Trump Park Avenue LLC - mortgage	\$5,000,001 - \$25,000,000	2010	3.250%	Matures in 2020	
7.	Ladder Capital Finance LLC	Trump Plaza LLC - mortgage	\$5,000,001 - \$25,000,000	2014	3.850%	Matures in 2024	
8.	Amboy Bank	Trump National Golf Club Colts Neck LLC - mortgage	\$5,000,001 - \$25,000,000	2008	5.250%	Matures in 2028	
9.	Chevy Chase Trust Holdings, Inc. as successor in interest to Bondy Way Development	Trump National Golf Club Washington DC LLC - mortgage	\$5,000,001 - \$25,000,000	2009	5.500%	Matures in 2029	
10.	Royal Bank America	Seven Springs - mortgage	\$5,000,001 - \$25,000,000	2000	4.000%	Matures in 2019	
11.a.	UBS Real Estate Investments Inc.*	TIHT Commercial LLC - mortgage	\$5,000,001 - \$25,000,000	2006	6.180%	Matures in 2016	
11.b.	Ladder Capital Finance LLC*	TIHT Commercial LLC - mortgage	\$5,000,001 - \$25,000,000	2016	4.050%	Matures in 2026	
12.	Merrill Lynch Credit Corporation	1094 S Ocean Blvd - mortgage	\$100,001 - \$250,000	1994	Six month LIBOR + 1.50%	Matures in 2019	
13.	Merrill Lynch Credit Corporation	124 Woodbridge Road - mortgage	\$50,001 - \$100,000	1993	Six month LIBOR + 1.75%	Matures in 2019	
14.	Chicago Unit Acquisition LLC	TIHT Chicago - springing loan	Over \$50,000,000	2012	Prime + 5%	Springing loan	
15.	Deutsche Bank Trust Company Americas	TIHT Chicago - term loan	\$25,000,001 - \$50,000,000	2012	LIBOR + 2.00% or Prime minus .50%	Matures in 2024	
16.	Deutsche Bank Trust Company Americas	Trump Old Post Office - loan	Over \$50,000,000	2015	LIBOR or Prime + 2.00%	Matures in 2024	
17.							
(*) UBS Real Estate Investments Inc. mortgage (11.a.) was refinanced by Ladder Capital Finance LLC (11.b.) after the close of the reporting period in 2016.							
NOTE: Reporting date for liabilities is May 31, 2017 per 5 CFR 2634.308(b)(3).							

Instructions for Part 9

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Filer's Name			Page Number	
Donald J Trump			51 of 51	
Part 9: Gifts and Travel Reimbursements				
#	Source Name	City/State	Brief Description	Value
1.	N/A			
2.				
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Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A1 of 47

Reference #

Part 2 disclosed entities with assets over \$1,000 or which produced income of over \$200. This Schedule (EXHIBIT A) discloses the ownership structure of the entities on Part 2, as well as additional entities that are not disclosed on Part 2. For each of the entities below that are not disclosed on Part 2, the numerical or text label indicates which reason for non-disclosure applies. The numerical labels are as follows: (1) have no independent value or income and are part of the entity structures listed in Part 2; (2) have no independent value or income and provide back office support functions to other entities; (3) are dormant/inactive; (4) have no independent value or income and exist to hold license deals that are prospective, inactive, or otherwise do not currently have valuable assets or create income; or (5) have no independent value or income, not inactive nor dormant, not part of an entity structure or license deal. This schedule is being provided to ensure a complete picture of the assets and holdings of the filer. Gaps in numerical sequence are due to the removal of previously reported items no longer reportable on this exhibit. All of the interests listed below in this exhibit, which were formerly held by Donald J. Trump, directly or indirectly, are now held by The Donald J. Trump Revocable Trust.

1 4 SHADOW TREE LANE LLC (6)

Owned by :	% Ownership	Name	Role
	1	4 SHADOW TREE LANE MEMBER CORP	Managing Member
	99	DJT HOLDINGS LLC	Member

2 4 SHADOW TREE LANE MEMBER CORP (1)

Owned by :	% Ownership	Name	Role
	100	DJT HOLDINGS MANAGING MEMBER LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	4 SHADOW TREE LANE LLC	1.00%	Managing Member

3 40 Wall Development Associates, LLC (1)

Owned by :	% Ownership	Name	Role
	0.1	Parc Consulting, Inc.	Member
	99.9	The Donald J. Trump Revocable Trust	Member
Has ownership interest in :	Entity Name	Ownership	Title
	40 Wall Street LLC	99.50%	Member
	40 WALL STREET COMMERCIAL LLC	100.00%	Member
	40 Wall Street Member Corp.	100.00%	Shareholder

4 40 WALL STREET COMMERCIAL LLC

Owned by :	% Ownership	Name	Role
	100	40 Wall Development Associates, LLC	Member

5 40 Wall Street LLC

Owned by :	% Ownership	Name	Role
	0.1	40 Wall Street Member Corp.	Managing Member
	99.9	40 Wall Development Associates, LLC	Member

6 40 Wall Street Member Corp. (1)

Owned by :	% Ownership	Name	Role
	100	40 Wall Development Associates, LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	40 Wall Street LLC	0.10%	Managing Member

7 401 MEZZ VENTURE LLC (1)

Owned by :	% Ownership	Name	Role
	1	TRUMP CHICAGO MANAGING MEMBER LLC	Managing Member
	49	TRUMP CHICAGO MEMBER LLC	Member
	50	TIHT CHICAGO MEMBER ACQUISITION LLC	Member
Has ownership interest in :	Entity Name	Ownership	Title
	401 North Wabash Venture LLC	100.00%	Member
	TRUMP CHICAGO RETAIL LLC	100.00%	Member

8 401 North Wabash Venture LLC

Owned by :	% Ownership	Name	Role
	100	401 MEZZ VENTURE LLC	Member
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP COMMERCIAL CHICAGO LLC	100.00%	Member

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A2 of 47

Reference # TRUMP PAYROLL CHICAGO LLC 100.00% Managing Member

9 809 NORTH CANON LLC

Owned by :	% Ownership	Name	Role
	1	809 NORTH CANON MEMBER CORPORATION	Managing Member
	99	DJT HOLDINGS LLC	Member

10 809 NORTH CANON MEMBER CORPORATION *(1)

Owned by :	% Ownership	Name	Role
	100	DJT HOLDINGS MANAGING MEMBER LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	809 NORTH CANON LLC	1.00%	Managing Member

11 81 Pine Note Holder Inc. *(3)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings LLC	Shareholder

12 845 UN Limited Partnership

Owned by :	% Ownership	Name	Role
	60	Trump 845 LP LLC	Partner
	40	Trump 845 UN GP LLC	Partner

13 Ace Entertainment Holdings Inc. *(3)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings LLC	Shareholder

14 All County Building Supply & Maintenance Corp. *(3)

Owned by :	% Ownership	Name	Role
	25	DJT Holdings LLC	Shareholder
	75	Trump Family Members	Shareholder

15 AVIATION PAYROLL COMPANY *(2)

Owned by :	% Ownership	Name	Role
	100	DJT HOLDINGS MANAGING MEMBER LLC	Shareholder

16 B. Plaza Realty Corp. *(3)--DISSOLVED 11/10/16

Owned by :	% Ownership	Name	Role
	100	Trump, Donald J.	Shareholder

17 Beach Haven Apartments #3 LLC *(3)

Owned by :	% Ownership	Name	Role
	25	The Donald J. Trump Revocable Trust	Member
	75	Trump Family Members	Member

18 Beach Haven Apt #1, Inc. *(1)

Owned by :	% Ownership	Name	Role
	25	The Donald J. Trump Revocable Trust	Shareholder
	75	Trump Family Members	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	Starrett City Associates, L.P.	0.86%	Partner
	Spring Creek Plaza LLC	0.86%	Member

20 Beach Haven Shopping Center LLC *(3)

Owned by :	% Ownership	Name	Role
	25	DJT Holdings LLC	Member
	75	Trump Family Members	Member

21 Bedford Hills Corp. *(1)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	Seven Springs LLC	0.10%	Member

22 TRUMP BRIARCLIFF MANOR DEVELOPMENT LLC *(2)

Owned by :	% Ownership	Name	Role
	0.1	BRIARCLIFF PROPERTIES, INC.	Member
	99.9	DJT HOLDINGS LLC	Member

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A3 of 47

Reference #

23 Brier Hall Operations LLC *(3)

Owned by :	% Ownership	Name	Role
	0.1	Development Member Inc.	Member
	99.9	DJT Holdings LLC	Member

24 BRIARCLIFF PROPERTIES, INC. *(1)

Owned by :	% Ownership	Name	Role
	100	DJT HOLDINGS MANAGING MEMBER LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	BRIAR HALL DEVELOPMENT LLC (N/A TRUMP BRIARCLIFF MANOR DEVELOPMENT LLC)	0.10%	Member

25 Caribusiness Investments, S.R.L.

Owned by :	% Ownership	Name	Role
	1	THE CARIBUSINESS RE CORP	Member
	99	CARIBUSINESS MRE LLC	Member

26 CARIBUSINESS MRE LLC *(1)

Owned by :	% Ownership	Name	Role
	1	THE CARIBUSINESS RE CORP	Managing Member
	99	DJT Holdings LLC	Member
Has ownership interest in :	Entity Name	Ownership	Title
	Caribusiness Investments, S.R.L.	99.00%	Member

27 Chelsea Hall LLC *(3)

Owned by :	% Ownership	Name	Role
	25	DJT Holdings LLC	Member
	75	Trump Family Members	Member

28 CHICAGO UNIT ACQUISITION LLC *(5)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings LLC	Member

29 CHINA TRADEMARK LLC *(3)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings LLC	Member

30 Clyde Hall, Inc. *(3)

Owned by :	% Ownership	Name	Role
	25	DJT Holdings LLC	Shareholder
	75	Trump Family Members	Shareholder

31 Coronet Hall, Inc. *(3)

Owned by :	% Ownership	Name	Role
	25	DJT Holdings LLC	Shareholder
	75	Trump Family Members	Shareholder

32 Country Apartments, LLC

Owned by :	% Ownership	Name	Role
	25	DJT Holdings LLC	Member
	75	Trump Family Members	Member

33 Country Investors LLC *(3)

Owned by :	% Ownership	Name	Role
	25	DJT Holdings LLC	Member
	75	Trump Family Members	Member

34 Country Properties, LLC

Owned by :	% Ownership	Name	Role
	25	DJT Holdings LLC	Member
	75	Trump Family Members	Member

35 D B PACE ACQUISITION MEMBER CORP *(1)

Owned by :	% Ownership	Name	Role
	100	DJT HOLDINGS MANAGING MEMBER LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title

Instructions for Part 2

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Reference #	Filer's Name	Page Number
	Donald J. Trump	A4 of 47
	D B Pace Acquisition, LLC	1.00%
		Managing Member

36 D B Pace Acquisition, LLC

Owned by :	% Ownership	Name	Role
1		D B PACE ACQUISITION MEMBER	Managing Member
99		DJT Holdings LLC	Member

37 Development Member Inc. *(3)

Owned by :	% Ownership	Name	Role
100		DJT HOLDINGS MANAGING MEMBER LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	Briar Hall Operations LLC	0.10%	Member

38 DJ Aerospace (Bermuda) Limited *(3)

Owned by :	% Ownership	Name	Role
100		DJT Holdings LLC	Shareholder

39 DJT AEROSPACE LLC

Owned by :	% Ownership	Name	Role
100		The Donald J. Trump Revocable Trust	Member

40 DJT ENTREPRENEUR MANAGING MEMBER LLC *(1)

Owned by :	% Ownership	Name	Role
100		DJT Holdings LLC	Member
Has ownership interest in :	Entity Name	Ownership	Title
	THE TRUMP ENTREPRENEUR INITIATIVE LLC (NY DOMESTIC)	0.10%	Managing Member

41 DJT ENTREPRENEUR MEMBER LLC *(1)

Owned by :	% Ownership	Name	Role
100		DJT Holdings LLC	Member
Has ownership interest in :	Entity Name	Ownership	Title
	THE TRUMP ENTREPRENEUR INITIATIVE LLC (NY DOMESTIC)	91.90%	Member

42 DJT HOLDINGS LLC

Assumed Names :	D/B/A	Jurisdiction	Expiration Date	Filing Date
	DJT 3 HOLDINGS LLC	Florida		
Owned by :	% Ownership	Name		Role
	1	DJT HOLDINGS MANAGING MEMBER LLC		Managing Member
	99	The Donald J. Trump Revocable Trust		Member
Has ownership Interest In :	various entities as indicated elsewhere in this schedule			

43 DJT HOLDINGS MANAGING MEMBER LLC *(1)

Owned by :	% Ownership	Name	Role
100		The Donald J. Trump Revocable Trust	Member
Has ownership interest in :	various entities as indicated elsewhere in this schedule		

44 DJT LAND HOLDINGS MEMBER CORP *(3)

Owned by :	% Ownership	Name	Role
100		DJT HOLDINGS MANAGING MEMBER LLC	Shareholder

45 DJT OPERATIONS CX LLC *(5)

Owned by :	% Ownership	Name	Role
100		DJT Holdings LLC	Member

46 DJT OPERATIONS I LLC

Owned by :	% Ownership	Name	Role
100		The Donald J. Trump Revocable Trust	Member

47 DJT OPERATIONS II LLC *(1)

Owned by :	% Ownership	Name	Role
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Instructions for Part 2

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Filer's Name	Page Number
Donald J. Trump	A5 of 47

Reference #

	100	The Donald J. Trump Revocable Trust	Member
Has ownership interest in :	<u>Entity Name</u> TAG AIR INC.	<u>Ownership</u> 100.00%	<u>Title</u> Shareholder
48 <u>Donald J Trump Enterprises LLC *(3)</u>			
Owned by :	<u>% Ownership</u> 100	<u>Name</u> Trump Family Members	<u>Role</u> Member
49 <u>Donald J. Trump Enterprises II LLC *(3)</u>			
Owned by :	<u>% Ownership</u> 100	<u>Name</u> Trump Family Members	<u>Role</u> Member
50 <u>Donald J. Trump Enterprises III LLC *(3)</u>			
Owned by :	<u>% Ownership</u> 100	<u>Name</u> Trump Family Members	<u>Role</u> Member
51 <u>DSN LICENSING LLC *(3)--DISSOLVED 11/9/16</u>			
Owned by :	<u>% Ownership</u> 1 99	<u>Name</u> Trump, Donald J. DSN LICENSING MEMBER CORP	<u>Role</u> Member Managing Member
52 <u>DSN LICENSING MEMBER CORP *(3)--DISSOLVED 11/9/16</u>			
Owned by :	<u>% Ownership</u> 100	<u>Name</u> Trump, Donald J.	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> DSN LICENSING LLC	<u>Ownership</u> 99.00%	<u>Title</u> Managing Member
53 <u>DT APP WARRANT HOLDING LLC *(3)</u>			
Owned by :	<u>% Ownership</u> 1 99	<u>Name</u> DT APP WARRANT HOLDING MANAGING MEMBER CORP DTTM OPERATIONS LLC	<u>Role</u> Managing Member Member
54 <u>DT APP WARRANT HOLDING MANAGING MEMBER CORP *(3)</u>			
Owned by :	<u>% Ownership</u> 100	<u>Name</u> DTTM Operations Managing Member Corp	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> DT APP WARRANT HOLDING LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member
55 <u>DT CONNECT II LLC</u>			
Owned by :	<u>% Ownership</u> 1 99	<u>Name</u> DT CONNECT II MEMBER CORP DIT HOLDINGS LLC	<u>Role</u> Managing Member Member
56 <u>DT CONNECT II MEMBER CORP *(1)</u>			
Owned by :	<u>% Ownership</u> 100	<u>Name</u> The Donald J. Trump Revocable Trust	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> DT CONNECT II LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member
59 <u>DT DUBAI GOLF MANAGER LLC</u>			
Owned by :	<u>% Ownership</u> 1 99	<u>Name</u> DT DUBAI GOLF MANAGER MEMBER CORP DIT Holdings LLC	<u>Role</u> Managing Member Member
60 <u>DT DUBAI GOLF MANAGER MEMBER CORP *(1)</u>			
Owned by :	<u>% Ownership</u> 100	<u>Name</u> DIT Holdings Managing Member LLC	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> DT DUBAI GOLF MANAGER LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member
61 <u>DT DUBAI II GOLF MANAGER LLC</u>			

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A6 of 47

Reference #

Owned by :	% Ownership	Name	Role
	1	DT DUBAI II GOLF MANAGER MEMBER CORP	Managing Member
99	100	TTTT VENTURE LLC	Member
62	<u>DT DUBAI II GOLF MANAGER MEMBER CORP *(1)</u>		
Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	DT DUBAI II GOLF MANAGER LLC	1.00%	Managing Member
63	<u>DT HOME MARKS INTERNATIONAL LLC</u>		
Owned by :	% Ownership	Name	Role
	1	DT HOME MARKS INTERNATIONAL MEMBER CORP	Managing Member
99	100	DTTM OPERATIONS LLC	Member
64	<u>DT HOME MARKS INTERNATIONAL MEMBER CORP *(1)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	DT HOME MARKS INTERNATIONAL LLC	1.00%	Managing Member
65	<u>DT INDIA VENTURE LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	DT INDIA VENTURE MANAGING MEMBER CORP	Member
99	100	DTTM OPERATIONS LLC	Member
66	<u>DT INDIA VENTURE MANAGING MEMBER CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	DT INDIA VENTURE LLC	1.00%	Member
67	<u>DT MARKS BAKU LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	DT MARKS BAKU MANAGING MEMBER CORP	Managing Member
99	100	DTTM OPERATIONS LLC	Member
68	<u>DT MARKS BAKU MANAGING MEMBER CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	DT MARKS BAKU LLC	1.00%	Managing Member
71	<u>DT MARKS DUBAI LLC *(4)</u>		
Owned by :	% Ownership	Name	Role
	1	DT MARKS DUBAI MEMBER CORP	Managing Member
99	100	DTTM OPERATIONS LLC	Member
72	<u>DT MARKS DUBAI MEMBER CORP *(4)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	DT MARKS DUBAI LLC	1.00%	Managing Member
73	<u>DT MARKS GURGAON LLC *(4)</u>		
Owned by :	% Ownership	Name	Role
	1	DT MARKS GURGAON MANAGING MEMBER CORP	Managing Member
99	100	DTTM OPERATIONS LLC	Member

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A7 of 47

Reference #

74 DT MARKS GURGAON MANAGING MEMBER CORP *(4)

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership Interest In :	Entity Name	Ownership	Title
	DT MARKS GURGAON LLC	1.00%	Managing Member

75 DT MARKS JERSEY CITY LLC *(4)

Owned by :	% Ownership	Name	Role
	100	DTTM OPERATIONS LLC	Member

76 DT MARKS JUPITER LLC *(4)

Owned by :	% Ownership	Name	Role
	100	DTTM OPERATIONS LLC	Managing Member

77 DT MARKS PRODUCTS INTERNATIONAL LLC *(4)

Owned by :	% Ownership	Name	Role
	1	DT MARKS PRODUCTS INTERNATIONAL MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member

78 DT MARKS PRODUCTS INTERNATIONAL MEMBER CORP *(4)

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership Interest In :	Entity Name	Ownership	Title
	DT MARKS PRODUCTS INTERNATIONAL LLC	1.00%	Managing Member

79 DT MARKS PUNE II LLC *(3)

Owned by :	% Ownership	Name	Role
	1	DT MARKS PUNE II MANAGING MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member

80 DT MARKS PUNE II MANAGING MEMBER CORP *(3)

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership Interest In :	Entity Name	Ownership	Title
	DT MARKS PUNE II LLC	1.00%	Managing Member

81 DT MARKS PUNE LLC *(4)

Owned by :	% Ownership	Name	Role
	1	DT MARKS PUNE MANAGING MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member

82 DT MARKS PUNE MANAGING MEMBER CORP *(4)

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership Interest In :	Entity Name	Ownership	Title
	DT MARKS PUNE LLC	1.00%	Managing Member

83 DT MARKS QATAR LLC *(3)--DISSOLVED 1/26/17

Owned by :	% Ownership	Name	Role
	1	DT MARKS QATAR MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member

84 DT MARKS QATAR MEMBER CORP *(3)--DISSOLVED 1/26/17

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership Interest In :	Entity Name	Ownership	Title

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A8 of 47

Reference #	DT MARKS QATAR LLC	1.00%	Managing Member
85	<u>DT MARKS RIO LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	DT MARKS RIO MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
86	<u>DT MARKS RIO MEMBER CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	DT MARKS RIO LLC	1.00%	Managing Member
87	<u>DT MARKS VANCOUVER LP</u>		
Owned by :	% Ownership	Name	Title
	1	DT MARKS VANCOUVER MEMBER CORP	General Partner
	99	The Donald J. Trump Revocable Trust	Limited Partner
88	<u>DT MARKS VANCOUVER MEMBER CORP *(1)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	DT MARKS VANCOUVER LP	1.000000 units (100.00 %)	General Partner
89	<u>DT Marks Worli LLC</u>		
Owned by :	% Ownership	Name	Role
	1	DT Marks Worli Member Corp	Managing Member
	99	DTTM OPERATIONS LLC	Member
90	<u>DT Marks Worli Member Corp *(1)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	DT Marks Worli LLC	1.00%	Managing Member
91	<u>DT TOWER GURGAON LLC</u>		
Owned by :	% Ownership	Name	Role
	1	DT TOWER GURGAON MANAGING MEMBER CORP	Managing Member
	99	TITT Venture LLC	Member
92	<u>DT TOWER GURGAON MANAGING MEMBER CORP *(1)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	DT TOWER GURGAON LLC	1.00%	Managing Member
93	<u>DTW VENTURE LLC</u>		
Owned by :	% Ownership	Name	Role
	100	DJT Holdings LLC	Member
94	<u>DTW VENTURE MANAGING MEMBER CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
95	<u>EID Venture I Corporation *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
96	<u>EID Venture I LLC *(3)</u>		
Owned by :	% Ownership	Name	Role

Filer's Name	Page Number
Donald J. Trump	A9 of 47

Reference #	100	DTTM OPERATIONS LLC	Member
97	<u>Excel Venture I Corporation *(1)</u>		
Owned by :	<u>% Ownership</u> 100	<u>Name</u> DJT Holdings Managing Member LLC	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> Excel Venture I LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member
98	<u>Excel Venture I LLC</u>		
Owned by :	<u>% Ownership</u> 1	<u>Name</u> Excel Venture I Corporation	<u>Role</u> Managing Member
	99	DJT HOLDINGS LLC	Member
99	<u>Fifty-Seven Management Corp. *(1)</u>		
Owned by :	<u>% Ownership</u> 100	<u>Name</u> The Donald J. Trump Revocable Trust	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> Fifty-Seventh Street Associates LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member
100	<u>Fifty-Seventh Street Associates LLC</u>		
Owned by :	<u>% Ownership</u> 1	<u>Name</u> Fifty-Seven Management Corp.	<u>Role</u> Managing Member
	89	The Trump-Equitable Fifth Avenue Company	Member
101	<u>FIRST MEMBER INC *(1)</u>		
Owned by :	<u>% Ownership</u> 100	<u>Name</u> The Donald J. Trump Revocable Trust	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> TRUMP PALACE/PARC LLC	<u>Ownership</u> 0.10%	<u>Title</u> Managing Member
102	<u>FLIGHTS INC *(5)</u>		
Owned by :	<u>% Ownership</u> 100	<u>Name</u> DJT Holdings Managing Member LLC	<u>Role</u> Shareholder
103	<u>FLORIDA PROPERTIES MANAGEMENT LC *(2)</u>		
Owned by :	<u>% Ownership</u> 100	<u>Name</u> DJT Holdings LLC	<u>Role</u> Member
104	<u>Fountainbleau Apartments LLC *(3)</u>		
Owned by :	<u>% Ownership</u> 25	<u>Name</u> DJT Holdings LLC	<u>Role</u> Member
	75	Trump Family Members	Member
105	<u>Golf Productions LLC *(5)</u>		
Owned by :	<u>% Ownership</u> 1	<u>Name</u> Golf Productions Member Corp	<u>Role</u> Managing Member
	99	DJT Holdings LLC	Member
106	<u>Golf Productions Member Corp *(1)</u>		
Owned by :	<u>% Ownership</u> 100	<u>Name</u> DJT Holdings Managing Member LLC	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> Golf Productions LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member
107	<u>Golf Recreation Scotland Limited *(1)</u>		
Owned by :	<u>% Ownership</u> 100	<u>Name</u> TURNBERRY SCOTLAND LLC	<u>Role</u> Sole Member
Has ownership interest in :	<u>Entity Name</u> TRUMP TURNBERRY	<u>Ownership</u> 100.00%	<u>Title</u> Shareholder
108	<u>HELICOPTER AIR SERVICES INC *(3)</u>		

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A10 of 47

Reference #

Owned by:	% Ownership	Name	Role
	100	DJT HOLDINGS MANAGING MEMBER LLC	Shareholder
110 Hudson Waterfront Associates I, LP *(1)			
Owned by:	% Ownership	Name	Role
	1	HUDSON WATERFRONT I CORPORATION	Partner
	69	HUDSON WESTSIDE ASSOCIATES I, L.P.	Partner
	30	The Donald J. Trump Revocable Trust	Partner
Has ownership interest in:	Entity Name	Ownership	Title
	HWA 555 Owners, LLC	100.00%	Partner
111 Hudson Waterfront Associates II, LP *(5)			
Owned by:	% Ownership	Name	Role
	1	HUDSON WATERFRONT II CORPORATION	Partner
	69	HUDSON WESTSIDE ASSOCIATES II, L.P.	Partner
	30	The Donald J. Trump Revocable Trust	Partner
Has ownership interest in:	Entity Name	Ownership	Title
	HWA 1290 III LLC	100.00%	Partner
112 Hudson Waterfront Associates III, LP *(1)			
Owned by:	% Ownership	Name	Role
	1	HUDSON WATERFRONT III CORPORATION	Partner
	69	HUDSON WESTSIDE ASSOCIATES III, L.P.	Partner
	30	The Donald J. Trump Revocable Trust	Partner
Has ownership interest in:	Entity Name	Ownership	Title
	HWA 1290 IV LLC	100.00%	Partner
113 Hudson Waterfront Associates IV, LP *(1)			
Owned by:	% Ownership	Name	Role
	1	HUDSON WATERFRONT IV CORPORATION	Partner
	69	HUDSON WESTSIDE ASSOCIATES IV, L.P.	Partner
	30	The Donald J. Trump Revocable Trust	Partner
Has ownership interest in:	Entity Name	Ownership	Title
	HWA 1290 V LLC	100.00%	Partner
114 Hudson Waterfront Associates V LP *(1)			
Owned by:	% Ownership	Name	Role
	1	HUDSON WATERFRONT V CORPORATION	Partner
	69	HUDSON WESTSIDE ASSOCIATES V, L.P.	Partner
	30	The Donald J. Trump Revocable Trust	Partner
Has ownership interest in:	Entity Name	Ownership	Title
	HWA 1290 V LLC	100.00%	Partner
116 Indian Hills Holdings LLC *(3)			
Owned by:	% Ownership	Name	Role
	100	DJT Holdings LLC	Member
117 TRUMP NATIONAL GOLF CLUB - JUPITER			
Owned by:	% Ownership	Name	Role
	1	JUPITER GOLF CLUB MANAGING MEMBER CORP	Managing Member
	99	DJT HOLDINGS LLC	Member
118 JUPITER GOLF CLUB MANAGING MEMBER CORP *(1)			
Owned by:	% Ownership	Name	Role
	100	DJT HOLDINGS MANAGING MEMBER LLC	Shareholder
Has ownership interest in:	Entity Name	Ownership	Title

Instructions for Part 2

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Filer's Name		Page Number	
Donald J. Trump		All of 47	
Reference #			
	TRUMP NATIONAL GOLF CLUB - JUPITER	1.00%	Managing Member
119	<u>LAMINGTON FAMILY HOLDINGS LLC</u>		
	Owned by :	% Ownership	Name
		100	DJT Holdings LLC
			Role
			Member
120	<u>TRUMP NATIONAL GOLF CLUB - BEDMINSTER</u>		
	Owned by :	% Ownership	Name
		100	LFB ACQUISITION LLC
			Role
			Member
121	<u>Lawrence Towers Apartments LLC *(3)</u>		
	Owned by :	% Ownership	Name
		25	DJT Holdings LLC
		75	Trump Family Members
			Role
			Member
122	<u>LFB ACQUISITION LLC *(1)</u>		
	Owned by :	% Ownership	Name
		1	LFB ACQUISITION MEMBER CORP
			Role
			Managing Member
	Has ownership interest in :		
		99	DJT HOLDINGS LLC
			Ownership
			TRUMP NATIONAL GOLF CLUB - BEDMINSTER
			100.00%
			Title
			Member
123	<u>LFB ACQUISITION MEMBER CORP *(1)</u>		
	Owned by :	% Ownership	Name
		100	DJT HOLDINGS MANAGING MEMBER LLC
			Role
			Shareholder
	Has ownership interest in :		
			Entity Name
			LFB ACQUISITION LLC
			Ownership
			1.00%
			Title
			Managing Member
125	<u>MAR-A-LAGO CLUB INC *(1)</u>		
	Owned by :	% Ownership	Name
		100	DJT HOLDINGS MANAGING MEMBER LLC
			Role
			Shareholder
	Has ownership interest in :		
			Entity Name
			MAR-A-LAGO CLUB, L.L.C.
			Ownership
			0.01%
			Title
			Member
			Shareholder
126	<u>MAR-A-LAGO CLUB, L.L.C.</u>		
	Assumed Names :	D/B/A	
		MAR-A-LAGO CLUB, L.L.C., L.C.	
	Owned by :	% Ownership	Name
		0.01	MAR-A-LAGO CLUB INC
		99.99	The Donald J. Trump Revocable Trust
			Role
			Member
127	<u>Midland Associates *(3)</u>		
	Owned by :	% Ownership	Name
		25	DJT Holdings LLC
		75	Trump Family Members
			Role
			Partner
128	<u>NITTO WORLD CO., LIMITED *(3)</u>		
	Owned by :	% Ownership	Name
		100	TRUMP TURNBERRY
			Role
			Shareholder
129	<u>OCEAN DEVELOPMENT MEMBER INC *(3)</u>		
	Owned by :	% Ownership	Name
		100	DJT Holdings LLC
			Role
			Shareholder
	Has ownership interest in :		
			Entity Name
			OCEAN DEVELOPMENT SERVICES LLC
			Ownership
			1.00%
			Title
			Member
131	<u>One Central Park West Associates *(3)</u>		
	Owned by :	% Ownership	Name
		50	TRUMP CENTRAL PARK WEST CORP
			Role
			Partner
		50	GALBREATH COLUMBUS CIRCLE DEVELOPMENT ASSOCIATES, L.P.
			Partner
	Has ownership interest in :		
			Entity Name
			One Central Park West PT Associates
			Ownership
			34.30%
			Title
			Member
132	<u>One Central Park West PT Associates *(3)</u>		

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A12 of 47

Reference #

	Owned by :	% Ownership	Name	Role
		34.3	One Central Park West Associates	Partner
		65.7	CPW PT Partners, G.P.	Partner
133	<u>OPO HOTEL MANAGER LLC *(5)</u>			
	Owned by :	% Ownership	Name	Role
		1	OPO HOTEL MANAGER MEMBER CORP	Managing Member
		22.50	Trump Family Members	Member
		76.50	DJT HOLDINGS LLC	Member
134	<u>OPO HOTEL MANAGER MEMBER CORP *(1)</u>			
	Owned by :	% Ownership	Name	Role
		100	DJT Holdings Managing Member LLC	Shareholder
	Has ownership interest in :	Entity Name	Ownership	Title
		OPO HOTEL MANAGER LLC	1.00%	Managing Member
135	<u>OWO DEVELOPER LLC *(3)</u>			
	Owned by :	% Ownership	Name	Role
		100	DJT Holdings LLC	Member
136	<u>PANAMA OCEAN CLUB MANAGEMENT LLC *(3)</u>			
	Owned by :	% Ownership	Name	Role
		1	PANAMA OCEAN CLUB MANAGEMENT MEMBER CORP	Managing Member
		99	DJT Holdings LLC	Member
137	<u>PANAMA OCEAN CLUB MANAGEMENT MEMBER CORP *(3)</u>			
	Owned by :	% Ownership	Name	Role
		100	DJT Holdings Managing Member LLC	Shareholder
	Has ownership interest in :	Entity Name	Ownership	Title
		PANAMA OCEAN CLUB MANAGEMENT LLC	1.00%	Managing Member
138	<u>Paramount RPV Holdings LLC *(3)--DISSOLVED 10/14/16</u>			
	Owned by :	% Ownership	Name	Role
		1	Paramount RPV Holdings Manager Corp	Managing Member
		99	DJT HOLDINGS LLC	Member
139	<u>Paramount RPV Holdings Manager Corp *(3)--DISSOLVED 10/14/16</u>			
	Owned by :	% Ownership	Name	Role
		100	Trump, Donald J.	Shareholder
	Has ownership interest in :	Entity Name	Ownership	Title
		Paramount RPV Holdings LLC	1.00%	Managing Member
140	<u>Parc Consulting, Inc. *(1)</u>			
	Owned by :	% Ownership	Name	Role
		100	DJT Holdings Managing Member LLC	Shareholder
	Has ownership interest in :	Entity Name	Ownership	Title
		40 Wall Development Associates, LLC	0.10%	Member
141	<u>Park Briar Associates *(1)</u>			
	Owned by :	% Ownership	Name	Role
		25	The Donald J. Trump Revocable Trust	Partner
		75	Trump Family Members	Partner
	Has ownership interest in :	Entity Name	Ownership	Title
		Starrett City Associates, L.P.	1.47%	Partner
		Spring Creek Plaza LLC	1.47%	Member
142	<u>PINE HILL DEVELOPMENT LLC</u>			
	Owned by :	% Ownership	Name	Role
		1	PINE HILL DEVELOPMENT MANAGING MEMBER CORP	Managing Member
		99	DJT HOLDINGS LLC	Member
143	<u>PINE HILL DEVELOPMENT MANAGING MEMBER CORP *(1)</u>			

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	13 of 47

Reference #

Owned by:	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in:	Entity Name	Ownership	Title
	PINE HILL DEVELOPMENT LLC	1.00%	Managing Member
144 <u>Plaza Consulting Corp. *(1)</u>			
Owned by:	% Ownership	Name	Role
	100	The Donald J. Trump Revocable Trust	Shareholder
Has ownership interest in:	Entity Name	Ownership	Title
	The East 61 Street Company, LP	0.10%	Partner
145 <u>POKER VENTURE LLC *(3)</u>			
Owned by:	% Ownership	Name	Role
	1	POKER VENTURE MANAGING MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
146 <u>POKER VENTURE MANAGING MEMBER CORP *(3)</u>			
Owned by:	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in:	Entity Name	Ownership	Title
	POKER VENTURE LLC	1.00%	Managing Member
147 <u>Reg-Tru Equities, LTD *(3)</u>			
Owned by:	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
148 <u>RESTAURANT 40 LLC *(3)--DISSOLVED 11/9/16</u>			
Owned by:	% Ownership	Name	Role
	1	Restaurant 40 Member Corp	Managing Member
	99	Trump, Donald J.	Member
149 <u>RESTAURANT 40 MEMBER CORP *(3)--DISSOLVED 11/9/16</u>			
Owned by:	% Ownership	Name	Role
	100	Trump, Donald J.	Shareholder
Has ownership interest in:	Entity Name	Ownership	Title
	RESTAURANT 40 LLC	1.00%	Managing Member
150 <u>RPV DEVELOPMENT LLC *(1)</u>			
Owned by:	% Ownership	Name	Role
	100	DJT HOLDINGS MANAGING MEMBER LLC	Member
Has ownership interest in:	Entity Name	Ownership	Title
	TRUMP NATIONAL GOLF CLUB - LOS ANGELES	100.00%	Shareholder
151 <u>SCOTLAND ACQUISITIONS LLC *(3)</u>			
Owned by:	% Ownership	Name	Role
	100	DJT Holdings LLC	Member
152 <u>SENTIENT JETS MEMBER CORP *(3)--DISSOLVED 11/9/16</u>			
Owned by:	% Ownership	Name	Role
	100	Trump, Donald J.	Shareholder
Has ownership interest in:	Entity Name	Ownership	Title
	TRUMP JETS LLC	1.00%	Managing Member
153 <u>Seven Springs LLC</u>			
Owned by:	% Ownership	Name	Role
	0.1	Bedford Hills Corp.	Managing Member
	99.9	DJT HOLDINGS LLC	Member
154 <u>Shore Haven Apt#1, Inc. *(1)</u>			
Owned by:	% Ownership	Name	Role

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A14 of 47

Reference #	25	The Donald J. Trump Revocable Trust	Shareholder
	75	Trump Family Members	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	Starrett City Associates, L.P.	1.72%	Partner
	Spring Creek Plaza LLC	1.72%	Member
156	<u>Shore Haven Shopping Center LLC *(3)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	25	DJT Holdings LLC	Member
	75	Trump Family Members	Member
157	<u>TRUMP TURNBERRY</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	Golf Recreation Scotland Limited	Sole Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	NITTO WORLD CO., LIMITED	100.00%	Shareholder
159	<u>Sussex Hall, Inc. *(3)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	25	The Donald J. Trump Revocable Trust	Shareholder
	75	Trump Family Members	Shareholder
160	<u>T International Realty LLC</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	55	The Donald J. Trump Revocable Trust	Managing Member
	45	Trump Family Members	Member
161	<u>TAG AIR INC. *(2)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DJT OPERATIONS II LLC	Shareholder
162	<u>THC BAKU HOTEL MANAGER SERVICES LLC *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	THC BAKU HOTEL MANAGER SERVICES MEMBER CORP.	Managing Member
	99	DJT Holdings LLC	Member
163	<u>THC BAKU HOTEL MANAGER SERVICES MEMBER CORP. *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	THC BAKU HOTEL MANAGER SERVICES LLC	1.00%	Managing Member
164	<u>THC BAKU SERVICES LLC *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	THC BAKU SERVICES MEMBER CORP	Managing Member
	99	DJT Holdings LLC	Member
165	<u>THC BAKU SERVICES MEMBER CORP *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	THC BAKU SERVICES LLC	1.00%	Managing Member
166	<u>THC Barra Hotelaria LTDA. *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	99	DJT Holdings LLC	Shareholder
	1	THC DEVELOPMENT BRAZIL MANAGING MEMBER CORP	Shareholder
167	<u>THC CENTRAL RESERVATIONS LLC</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	THC CENTRAL RESERVATIONS MEMBER CORP	Managing Member

File's Name	Page Number
Donald J. Trump	A15 of 47

Reference #

99

DJT Holdings LLC

Member

168

THC CENTRAL RESERVATIONS MEMBER CORP *(1)

Owned by :

% Ownership
100

Name
DJT Holdings Managing Member LLC

Role
Shareholder

Has ownership interest in :

Entity Name
THC CENTRAL RESERVATIONS LLC

Ownership
1.00%

Title
Managing Member

169

THC CHINA DEVELOPMENT LLC

Owned by :

% Ownership
100

Name
TRUMP INTERNATIONAL HOTELS
MANAGEMENT LLC

Role
Member

170

THC CHINA TECHNICAL SERVICES LLC *(3)

Owned by :

% Ownership
1

Name
THC CHINA TECHNICAL SERVICES
MANAGER CORP

Role
Managing Member

89

DJT Holdings LLC

Member

171

THC CHINA TECHNICAL SERVICES MANAGER CORP *(3)

Owned by :

% Ownership
100

Name
DJT Holdings Managing Member LLC

Role
Shareholder

Has ownership interest in :

Entity Name
THC CHINA TECHNICAL SERVICES
LLC

Ownership
1.00%

Title
Managing Member

172

THC DEVELOPMENT BRAZIL LLC. *(3)

Owned by :

% Ownership
1

Name
THC DEVELOPMENT BRAZIL
MANAGING MEMBER CORP

Role
Managing Member

89

DJT Holdings LLC

Member

173

THC DEVELOPMENT BRAZIL MANAGING MEMBER CORP *(3)

Owned by :

% Ownership
100

Name
DJT Holdings Managing Member LLC

Role
Shareholder

Has ownership interest in :

Entity Name
THC DEVELOPMENT BRAZIL LLC.

Ownership
1.00%

Title
Managing Member

THC Barra Hotelaria LTDA

1.00%

Managing Member

176

THC HOTEL DEVELOPMENT LLC *(3)

Owned by :

% Ownership
100

Name
DJT Holdings LLC

Role
Member

177

THC IMEA DEVELOPMENT LLC

Owned by :

% Ownership
100

Name
TRUMP INTERNATIONAL HOTELS
MANAGEMENT LLC

Role
Member

178

THC MIAMI RESTAURANT HOSPITALITY LLC

Owned by :

% Ownership
1

Name
THC MIAMI RESTAURANT
HOSPITALITY MEMBER CORP

Role
Managing Member

89

DJT Holdings LLC

Member

179

THC MIAMI RESTAURANT HOSPITALITY MEMBER CORP *(1)

Owned by :

% Ownership
100

Name
DJT Holdings Managing Member LLC

Role
Shareholder

Has ownership interest in :

Entity Name
THC MIAMI RESTAURANT
HOSPITALITY LLC

Ownership
1.00%

Title
Managing Member

180

THC QATAR HOTEL MANAGER LLC *(3)--DISSOLVED 1/28/17

Owned by :

% Ownership

Name

Role

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A16 of 47

Reference #	1	THC QATAR HOTEL MANAGER MEMBER CORP	Managing Member
	99	DJT Holdings LLC	Member
181	<u>THC QATAR HOTEL MANAGER MEMBER CORP *(3)--DISSOLVED 1/28/17</u>		
Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	THC QATAR HOTEL MANAGER LLC	1.00%	Managing Member
182	<u>THC RIO MANAGER LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	THC RIO MANAGING MEMBER CORP	Managing Member
	99	DJT Holdings LLC	Member
183	<u>THC RIO MANAGING MEMBER CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	THC RIO MANAGER LLC	1.00%	Managing Member
184	<u>THC SALES & MARKETING LLC</u>		
Owned by :	% Ownership	Name	Role
	1	THC SALES & MARKETING MEMBER CORP	Managing Member
	99	DJT Holdings LLC	Member
185	<u>THC SALES & MARKETING MEMBER CORP *(1)</u>		
Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	THC SALES & MARKETING LLC	1.00%	Managing Member
186	<u>THC SERVICES SHENZHEN LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	THC SERVICES SHENZHEN MEMBER CORP	Managing Member
	99	DJT Holdings LLC	Member
187	<u>THC SERVICES SHENZHEN MEMBER CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	THC SERVICES SHENZHEN LLC	1.00%	Managing Member
188	<u>THC SHENZHEN HOTEL MANAGER LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	THC SHENZHEN HOTEL MANAGER MEMBER CORP	Managing Member
	99	DJT Holdings LLC	Member
189	<u>THC SHENZHEN HOTEL MANAGER MEMBER CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	THC SHENZHEN HOTEL MANAGER LLC	1.00%	Managing Member
190	<u>THC VANCOUVER MANAGEMENT CORP</u>		
Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
191	<u>THC VANCOUVER PAYROLL ULC *(2)</u>		
Owned by :	% Ownership	Name	Role

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A17 of 47

Reference #	100	THC VANCOUVER MANAGEMENT CORP	Member
192	<u>THC VENTURE I LLC *(3)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	99	DJT HOLDINGS LLC	Member
	1	THC VENTURE I MANAGING MEMBER CORP	Member
193	<u>THC VENTURE I MANAGING MEMBER CORP. *(3)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	THC VENTURE I LLC	1.00%	Managing Member
194	<u>THC VENTURE II LLC *(3)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	THC VENTURE II MANAGING MEMBER CORP.	Managing Member
	99	DTTM OPERATIONS LLC	Member
195	<u>THC VENTURE II MANAGING MEMBER CORP. *(3)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	OTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	THC VENTURE II LLC	1.00%	Managing Member
196	<u>THC VENTURE III LLC - N/K/A TTTT Venture LLC *(1)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	TTTT Venture Member Corp	Managing Member
	76.272	DTTM OPERATIONS LLC	Member
	22.728	Trump Family Members	Member
Has ownership interest in :	various entities as indicated elsewhere in this schedule		
197	<u>THC VENTURE III MEMBER CORP - N/K/A TTTT Venture Member Corp *(1)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	The Donald J. Trump Revocable Trust	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TTTT VENTURE LLC	1.00%	Managing Member
198	<u>THE CARIBUSINESS RE CORP *(1)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DJT HOLDINGS MANAGING MEMBER LLC	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	CARIBUSINESS MRE LLC	1.00%	Managing Member
	Caribusiness Investments, S.R.L.	1.00%	Member
199	<u>The East 61 Street Company, LP</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	99.9	The Donald J. Trump Revocable Trust	Partner
	0.1	Plaza Consulting Corp.	Partner
200	<u>THE TRUMP CORPORATION</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	The Donald J. Trump Revocable Trust	Shareholder
201	<u>THE TRUMP ENTREPRENEUR INITIATIVE LLC</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	THE TRUMP ENTREPRENEUR INITIATIVE LLC (NY DOMESTIC)	Managing Member

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A18 of 47

Reference #

Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP EDUCATION ULC	100.00%	Shareholder

202 THE TRUMP ENTREPRENEUR INITIATIVE LLC (NY DOMESTIC) *(1)

Owned by :	% Ownership	Name	Role
	0.1	DJT ENTREPRENEUR MANAGING MEMBER LLC (FORMALLY KNOWN AS DJT UNIVERSITY MANAGING MEMBER LLC)	Managing Member
	3.5	Spitalny, Jonathan	Member
	4.5	Sexton, Michael	Member
	91.9	DJT ENTREPRENEUR MEMBER LLC (FORMALLY KNOWN AS DJT UNIVERSITY MEMBER LLC)	Member
Has ownership interest in :	Entity Name	Ownership	Title
	THE TRUMP ENTREPRENEUR INITIATIVE LLC	100.00%	Managing Member

203 THE TRUMP FOLLIES LLC *(3)

Owned by :	% Ownership	Name	Role
	1	THE TRUMP FOLLIES MEMBER INC.	Managing Member
	99	DJT Holdings LLC	Member

204 THE TRUMP FOLLIES MEMBER INC. *(3)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	THE TRUMP FOLLIES LLC	1.00%	Managing Member

205 The Trump Hotel Corp. *(3)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder

206 THE TRUMP MARKS REAL ESTATE CORP *(1)

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS REAL ESTATE LLC	1.00%	Member

207 The Trump Organization, Inc. *(3)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder

208 The Trump-Equitable Fifth Avenue Company

Owned by :	% Ownership	Name	Role
	99	The Donald J. Trump Revocable Trust	Partner
	1	TIPPERARY REALTY CORPORATION	Partner
Has ownership interest in :	Entity Name	Ownership	Title
	Fifty-Seventh Street Associates LLC	99.00%	Member
	TRUMP TOWER COMMERCIAL LLC	99.00%	Member

209 TIGL COMMON AREA MANAGEMENT CORP *(3)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder

211 TRUMP INTERNATIONAL GOLF LINKS - DOONBEG

Owned by :	% Ownership	Name	Role
	100	TW VENTURE II LLC	Sole Member

212 TIGL IRELAND MANAGEMENT LIMITED *(assets & income already disclosed on Part 2 under TRUMP INTERNATIONAL GOLF LINKS - DOONBEG; operator of suites)

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A19 of 47

Reference #

Owned by :	% Ownership	Name	Role
	100	TRUMP INTERNATIONAL GOLF LINKS - DOONBEG	Sole Member

213 TIHC RESERVATIONS LLC *(3)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings LLC	Member

214 TIHH MEMBER CORP *(1)

Owned by :	% Ownership	Name	Role
	100	The Donald J. Trump Revocable Trust	Shareholder

Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP INTERNATIONAL HOTEL HAWAII LLC	1.00%	Managing Member

215 TIHH MEMBER LLC *(1)

Owned by :	% Ownership	Name	Role
	100	The Donald J. Trump Revocable Trust	Managing Member

Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP INTERNATIONAL HOTEL HAWAII LLC	99.00%	Member

216 TIHM MEMBER CORP. *(1)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder

Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP INTERNATIONAL HOTELS MANAGEMENT LLC	0.10%	Managing Member

217 TIHT CHICAGO MEMBER ACQUISITION LLC *(1)

Owned by :	% Ownership	Name	Role
	100	DJT HOLDINGS LLC	Member

Has ownership interest in :	Entity Name	Ownership	Title
	401 MEZZ VENTURE LLC	50.00%	Member

218 TIHT COMMERCIAL LLC

Owned by :	% Ownership	Name	Role
	0.01	TIHT MEMBER LLC	Member
	99.99	The Donald J. Trump Revocable Trust	Managing Member

219 TIHT HOLDING COMPANY LLC

Owned by :	% Ownership	Name	Role
	100	DJT Holdings LLC	Member

220 TIHT MEMBER LLC *(1)

Owned by :	% Ownership	Name	Role
	100	The Donald J. Trump Revocable Trust	Member

Has ownership interest in :	Entity Name	Ownership	Title
	TIHT COMMERCIAL LLC	0.01%	Member

221 TIPPERARY REALTY CORP. *(1)

Owned by :	% Ownership	Name	Role
	100	The Donald J. Trump Revocable Trust	Shareholder

Has ownership interest in :	Entity Name	Ownership	Title
	The Trump-Equitable Fifth Avenue Company	1.00%	Partner

222 TMG Member, LLC *(1)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings LLC	Member

Has ownership interest in :	Entity Name	Ownership	Title
	Trump Model Management LLC	85.00%	Member

223 TRUMP NATIONAL GOLF CLUB - CHARLOTTE

Owned by :	% Ownership	Name	Role
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Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A20 of 47

Reference #	1	TNGC CHARLOTTE MANAGER CORP	Managing Member
	99	DJT HOLDINGS LLC	Member
224	<u>TNGC CHARLOTTE MANAGER CORP *(1)</u>		
Owned by :	% Ownership 100	Name DJT HOLDINGS MANAGING MEMBER LLC	Role Shareholder
Has ownership interest in :	Entity Name TRUMP NATIONAL GOLF CLUB - CHARLOTTE	Ownership 1.00%	Title Managing Member
225	<u>TRUMP NATIONAL GOLF CLUB - HUDSON VALLEY</u>		
Owned by :	% Ownership 1	Name TNGC DUTCHESS COUNTY MEMBER CORP	Role Managing Member
	99	DJT HOLDINGS LLC	Member
226	<u>TNGC DUTCHESS COUNTY MEMBER CORP *(1)</u>		
Owned by :	% Ownership 100	Name DJT HOLDINGS MANAGING MEMBER LLC	Role Shareholder
Has ownership interest in :	Entity Name TRUMP NATIONAL GOLF CLUB - HUDSON VALLEY	Ownership 1.00%	Title Managing Member
227	<u>TNGC JUPITER MANAGEMENT LLC</u>		
Owned by :	% Ownership 1	Name TNGC JUPITER MANAGING MEMBER CORP	Role Managing Member
	99	DJT HOLDINGS LLC	Member
228	<u>TNGC JUPITER MANAGING MEMBER CORP *(1)</u>		
Owned by :	% Ownership 100	Name DJT Holdings Managing Member LLC	Role Shareholder
Has ownership interest in :	Entity Name TNGC JUPITER MANAGEMENT LLC	Ownership 1.00%	Title Managing Member
229	<u>TRUMP NATIONAL GOLF CLUB - PHILADELPHIA</u>		
Owned by :	% Ownership 1	Name TNGC PINE HILL MEMBER CORP	Role Managing Member
	99	DJT HOLDINGS LLC	Member
230	<u>TNGC PINE HILL MEMBER CORP *(1)</u>		
Owned by :	% Ownership 100	Name DJT HOLDINGS MANAGING MEMBER LLC	Role Shareholder
Has ownership interest in :	Entity Name TRUMP NATIONAL GOLF CLUB - PHILADELPHIA	Ownership 1.00%	Title Managing Member
231	<u>Toronto Development LLC *(3)</u>		
Owned by :	% Ownership 100	Name DJT Holdings LLC	Role Member
232	<u>TP-CFD MANAGER CORP *(3)--DISSOLVED 10/18/16</u>		
Owned by :	% Ownership 100	Name Trump, Donald J.	Role Shareholder
Has ownership interest in :	Entity Name TP-CFD, LLC	Ownership 1.00%	Title Managing Member
233	<u>TP-CFD, LLC *(3)--DISSOLVED 10/18/16</u>		
Owned by :	% Ownership 1	Name TP-CFD MANAGER CORP	Role Managing Member
	99	Trump, Donald J.	Member
234	<u>TRUMP 106 CPS LLC</u>		
Owned by :	% Ownership 100	Name DJT Holdings LLC	Role Member
235	<u>Trump 845 LP LLC *(1)</u>		

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A21 of 47

Reference #

	Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
		100	The Donald J. Trump Revocable Trust	Managing Member
	Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
		845 UN Limited Partnership	60.00%	Partner
236	<u>TRUMP 845 UN GP LLC *(1)</u>			
	Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
		0.1	TRUMP 845 UN MGR CORP	Managing Member
		99.9	The Donald J. Trump Revocable Trust	Member
	Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
		845 UN Limited Partnership	40.00%	Partner
237	<u>TRUMP 845 UN MGR CORP</u>			
	Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
		100	The Donald J. Trump Revocable Trust	Shareholder
	Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
		TRUMP 845 UN GP LLC	0.10%	Managing Member
238	<u>TRUMP 845 UN MGR LLC *(3)</u>			
	Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
		100	The Donald J. Trump Revocable Trust	Managing Member
239	<u>TRUMP AC CASINO MARKS LLC *(3)</u>			
	Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
		1	TRUMP AC CASINO MARKS MEMBER CORP	Managing Member
		99	DTTM OPERATIONS LLC	Member
240	<u>TRUMP AC CASINO MARKS MEMBER CORP *(3)</u>			
	Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
		100	DTTM Operations Managing Member Corp	Shareholder
	Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
		TRUMP AC CASINO MARKS LLC	1.00%	Managing Member
241	<u>TRUMP ACQUISITION CORP. *(3)</u>			
	Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
		100	DJT Holdings LLC	Shareholder
	Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
		TRUMP ACQUISITION, LLC	1.00%	Managing Member
242	<u>TRUMP ACQUISITION, LLC *(3)</u>			
	Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
		1	TRUMP ACQUISITION CORP.	Managing Member
		99	DJT Holdings LLC	Member
243	<u>TRUMP BOOKS LLC</u>			
	Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
		1	TRUMP BOOKS MANAGER CORP	Managing Member
		99	DJT Holdings LLC	Member
244	<u>TRUMP BOOKS MANAGER CORP *(1)</u>			
	Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
		100	DJT Holdings Managing Member LLC	Shareholder
	Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
		TRUMP BOOKS LLC	1.00%	Managing Member
245	<u>TRUMP BRAZIL LLC *(3)</u>			
	Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A22 of 47

Reference #				
	100	DJT Holdings LLC		Member
246	<u>TRUMP CANADIAN SERVICES, INC. *(3)</u>			
	Owned by:	% Ownership	Name	Role
		100	The Donald J. Trump Revocable Trust	Shareholder
247	<u>TRUMP CANOUAN ESTATE LLC *(5)</u>			
	Owned by:	% Ownership	Name	Role
		1	TRUMP CANOUAN ESTATE MEMBER CORP	Managing Member
		99	DJT Holdings LLC	Member
248	<u>TRUMP CANOUAN ESTATE MEMBER CORP *(1)</u>			
	Owned by:	% Ownership	Name	Role
		100	DJT Holdings Managing Member LLC	Shareholder
	Has ownership interest in:	Entity Name	Ownership	Title
		TRUMP CANOUAN ESTATE LLC	1.00%	Managing Member
249	<u>TRUMP CARIBBEAN LLC *(3)</u>			
	Owned by:	% Ownership	Name	Role
		100	DJT Holdings LLC	Member
250	<u>TRUMP CAROUSEL LLC</u>			
	Owned by:	% Ownership	Name	Role
		1	TRUMP CAROUSEL MEMBER CORP	Managing Member
		99	DJT Holdings LLC	Member
251	<u>TRUMP CAROUSEL MEMBER CORP *(1)</u>			
	Owned by:	% Ownership	Name	Role
		100	DJT Holdings Managing Member LLC	Shareholder
	Has ownership interest in:	Entity Name	Ownership	Title
		TRUMP CAROUSEL LLC	1.00%	Managing Member
252	<u>TRUMP CENTRAL PARK WEST CORP *(3)</u>			
	Owned by:	% Ownership	Name	Role
		100	DJT Holdings Managing Member LLC	Shareholder
	Has ownership interest in:	Entity Name	Ownership	Title
		One Central Park West Associates	50.00%	Partner
253	<u>Trump Chicago Commercial Member Corp *(1)</u>			
	Owned by:	% Ownership	Name	Role
		100	DJT Holdings Managing Member LLC	Shareholder
	Has ownership interest in:	Entity Name	Ownership	Title
		TRUMP CHICAGO COMMERCIAL MANAGER LLC	1.00%	Managing Member
254	<u>TRUMP CHICAGO COMMERCIAL MANAGER LLC</u>			
	Owned by:	% Ownership	Name	Role
		1	Trump Chicago Commercial Member Corp	Managing Member
		99	DJT Holdings LLC	Member
255	<u>TRUMP CHICAGO DEVELOPMENT LLC *(3)</u>			
	Owned by:	% Ownership	Name	Role
		100	DJT Holdings LLC	Member
256	<u>TRUMP CHICAGO HOTEL MANAGER LLC</u>			
	Owned by:	% Ownership	Name	Role
		1	Trump Chicago Hotel Member Corp	Managing Member
		99	DJT Holdings LLC	Member
257	<u>Trump Chicago Hotel Member Corp *(1)</u>			
	Owned by:	% Ownership	Name	Role
		100	DJT Holdings Managing Member LLC	Shareholder
	Has ownership interest in:	Entity Name	Ownership	Title

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Filer's Name	Page Number
Donald J. Trump	A23 of 47

Reference #

	TRUMP CHICAGO HOTEL MANAGER LLC	1.00%	Managing Member	
258	<u>TRUMP CHICAGO MANAGING MEMBER LLC *(1)</u>			
	Owned by :	% Ownership	Name	Role
		100	DJT HOLDINGS LLC	Member
	Has ownership interest in :	Entity Name	Ownership	Title
		401 MEZZ VENTURE LLC	1.00%	Member
259	<u>TRUMP CHICAGO MEMBER LLC *(1)</u>			
	Owned by :	% Ownership	Name	Role
		100	DJT HOLDINGS LLC	Member
	Has ownership interest in :	Entity Name	Ownership	Title
		401 MEZZ VENTURE LLC	49.00%	Member
250	<u>TRUMP CHICAGO RESIDENTIAL MANAGER LLC</u>			
	Owned by :	% Ownership	Name	Role
		1	Trump Chicago Residential Member Corp	Managing Member
		99	DJT Holdings LLC	Member
251	<u>Trump Chicago Residential Member Corp *(1)</u>			
	Owned by :	% Ownership	Name	Role
		100	DJT Holdings Managing Member LLC	Shareholder
	Has ownership interest in :	Entity Name	Ownership	Title
		TRUMP CHICAGO RESIDENTIAL MANAGER LLC	1.00%	Managing Member
252	<u>TRUMP CHICAGO RETAIL LLC *(assets & income already disclosed on Part 2 under 401 North Wabash Venture LLC; operator of retail space)</u>			
	Owned by :	% Ownership	Name	Role
		100	401 MEZZ VENTURE LLC	Member
253	<u>TRUMP CHICAGO RETAIL MANAGER LLC *(3)</u>			
	Owned by :	% Ownership	Name	Role
		1	TRUMP CHICAGO RETAIL MEMBER CORP	Managing Member
		99	DJT Holdings LLC	Member
254	<u>TRUMP CHICAGO RETAIL MEMBER CORP *(3)</u>			
	Owned by :	% Ownership	Name	Role
		100	DJT Holdings Managing Member LLC	Shareholder
	Has ownership interest in :	Entity Name	Ownership	Title
		TRUMP CHICAGO RETAIL MANAGER LLC	1.00%	Managing Member
255	<u>TRUMP CLASSIC CARS LLC *(4)--DISSOLVED 10/17/16</u>			
	Owned by :	% Ownership	Name	Role
		1	TRUMP CLASSIC CARS MEMBER CORP	Member
		99	Trump, Donald J.	Member
256	<u>TRUMP CLASSIC CARS MEMBER CORP *(4)--DISSOLVED 10/17/16</u>			
	Owned by :	% Ownership	Name	Role
		100	Trump, Donald J.	Shareholder
	Has ownership interest in :	Entity Name	Ownership	Title
		TRUMP CLASSIC CARS LLC	1.00%	Member
257	<u>TRUMP COMMERCIAL CHICAGO LLC *(assets & income already disclosed on Part 2 under 401 North Wabash Venture LLC; operator of commercial space)</u>			
	Owned by :	% Ownership	Name	Role
		100	401 North Wabash Venture LLC	Member
258	<u>TRUMP CPS CORP *(1)</u>			
	Owned by :	% Ownership	Name	Role
		100	The Donald J. Trump Revocable Trust	Shareholder
	Has ownership interest in :	Entity Name	Ownership	Title
		TRUMP CPS LLC	0.10%	Managing Member
259	<u>TRUMP CPS LLC</u>			
	Owned by :	% Ownership	Name	Role
		0.1	TRUMP CPS CORP	Managing Member

Filer's Name	Page Number
Donald J. Trump	A24 of 47

Reference #	99.9	The Donald J. Trump Revocable Trust	Member
270	<u>TRUMP DEL MONICO LLC *(1)</u>		
Owned by :	% Ownership	Name	Role
	100	The Donald J. Trump Revocable Trust	Member
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP PARK AVENUE LLC	50.00%	Managing Member
271	<u>TRUMP DEVELOPMENT SERVICES LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	TRUMP DEVELOPMENT SERVICES MEMBER CORP	Managing Member
	99	DJT Holdings LLC	Member
272	<u>TRUMP DEVELOPMENT SERVICES MEMBER CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP DEVELOPMENT SERVICES LLC	1.00%	Managing Member
275	<u>TRUMP DRINKS ISRAEL LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	TRUMP DRINKS ISRAEL MEMBER CORP	Managing Member
	99	DJT Holdings LLC	Member
276	<u>TRUMP DRINKS ISRAEL MEMBER CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP DRINKS ISRAEL LLC	1.00%	Managing Member
277	<u>TRUMP EDUCATION ULC *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	THE TRUMP ENTREPRENEUR INITIATIVE LLC (NY DOMESTIC)	Shareholder
278	<u>TRUMP EMPIRE STATE INC *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
279	<u>TRUMP NATIONAL DORAL</u>		
Owned by :	% Ownership	Name	Role
	1	TRUMP ENDEAVOR 12 MANAGER CORP	Managing Member
	99	DJT HOLDINGS LLC	Member
280	<u>TRUMP ENDEAVOR 12 MANAGER CORP *(1)</u>		
Owned by :	% Ownership	Name	Role
	100	DJT HOLDINGS MANAGING MEMBER LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP NATIONAL DORAL	1.00%	Managing Member
281	<u>TRUMP EU MARKS LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	TRUMP EU MARKS MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
282	<u>TRUMP EU MARKS MEMBER CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A25 of 47

Reference # TRUMP EU MARKS LLC 1.00% Managing Member

283 TRUMP FERRY POINT LLC

Assumed Names: D/B/A Trump Golf Links Ferry Point
 Jurisdiction: Delaware
 New York
 Trump Golf Links Ferry Point
 New York
 Trump Golf Links
 New York

Owned by: % Ownership 1
 Name: TRUMP FERRY POINT MEMBER CORP
 Role: Managing Member

99
 Name: DJT Holdings LLC
 Role: Member

284 TRUMP FERRY POINT MEMBER CORP *(1)

Owned by: % Ownership 100
 Name: The Donald J. Trump Revocable Trust
 Role: Shareholder

Has ownership interest in: Entity Name TRUMP FERRY POINT LLC
 Ownership 1.00%
 Title: Managing Member

285 TRUMP FLORIDA MANAGEMENT LLC *(3)

Owned by: % Ownership 1
 Name: TRUMP FLORIDA MANAGER CORP
 Role: Member

99
 Name: DJT HOLDINGS LLC
 Role: Member

286 TRUMP FLORIDA MANAGER CORP *(3)

Owned by: % Ownership 100
 Name: DJT Holdings Managing Member LLC
 Role: Shareholder

Has ownership interest in: Entity Name TRUMP FLORIDA MANAGEMENT LLC
 Ownership 1.00%
 Title: Member

287 TRUMP GOLF ACQUISITIONS LLC

Owned by: % Ownership 100
 Name: DJT Holdings LLC
 Role: Member

288 TRUMP GOLF COCO BEACH LLC *(4)

Owned by: % Ownership 1
 Name: TRUMP GOLF COCO BEACH MEMBER CORP
 Role: Managing Member

99
 Name: DJT Holdings LLC
 Role: Member

289 TRUMP GOLF COCO BEACH MEMBER CORP *(4)

Owned by: % Ownership 100
 Name: DJT Holdings Managing Member LLC
 Role: Shareholder

Has ownership interest in: Entity Name TRUMP GOLF COCO BEACH LLC
 Ownership 1.00%
 Title: Managing Member

290 TRUMP GOLF MANAGEMENT LLC *(3)

Owned by: % Ownership 100
 Name: DJT Holdings LLC
 Role: Member

291 TRUMP HOME MARKS LLC

Owned by: % Ownership 1
 Name: TRUMP HOME MARKS MEMBER CORP
 Role: Managing Member

99
 Name: DTTM OPERATIONS LLC
 Role: Member

292 TRUMP HOME MARKS MEMBER CORP *(1)

Owned by: % Ownership 100
 Name: DTTM Operations Managing Member Corp
 Role: Shareholder

Has ownership interest in: Entity Name TRUMP HOME MARKS LLC
 Ownership 1.00%
 Title: Managing Member

293 TRUMP ICE INC *(3)

Owned by: % Ownership 100
 Name: DJT Holdings LLC
 Role: Shareholder

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A26 of 47

Reference #

294 TRUMP ICE LLC

Owned by :	% Ownership	Name	Role
	100	DJT Holdings LLC	Member

295 TRUMP INTERNATIONAL DEVELOPMENT LLC *(3)

Owned by :	% Ownership	Name	Role
	1	TRUMP INTERNATIONAL DEVELOPMENT MEMBER CORP	Managing Member
	99	DJT Holdings LLC	Member

296 TRUMP INTERNATIONAL DEVELOPMENT MEMBER CORP *(3)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP INTERNATIONAL DEVELOPMENT LLC	1.00%	Managing Member

297 TRUMP INTERNATIONAL GOLF LINKS - SCOTLAND

Owned by :	% Ownership	Name	Role
	99	DJT HOLDINGS MANAGING MEMBER LLC	Member
	1	TRUMP SCOTLAND MEMBER INC	Member

298 Trump International Golf Club, Inc. *(1)

Owned by :	% Ownership	Name	Role
	100	DJT HOLDINGS MANAGING MEMBER LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP INTERNATIONAL GOLF CLUB - FLORIDA	0.001%	Member

299 TRUMP INTERNATIONAL GOLF CLUB - FLORIDA

Owned by :	% Ownership	Name	Role
	0.001	Trump International Golf Club, Inc.	Member
	99.999	The Donald J. Trump Revocable Trust	Member

300 TRUMP INTERNATIONAL HOTEL HAWAII LLC

Owned by :	% Ownership	Name	Role
	1	TIHH MEMBER CORP	Managing Member
	99	TIHH MEMBER LLC	Member

301 TRUMP INTERNATIONAL HOTELS MANAGEMENT LLC

Assumed Names :	D/B/A	Jurisdiction	
	TRUMP HOTEL COLLECTION	Hawaii	
	TRUMP HOTEL COLLECTION	New York	
Owned by :	% Ownership	Name	Role
	0.1	TIHM MEMBER CORP.	Managing Member
	99.9	DJT Holdings LLC	Member
Has ownership interest in :	Entity Name	Ownership	Title
	THC CHINA DEVELOPMENT LLC	100.00%	Member
	THC IMEA DEVELOPMENT LLC	100.00%	Member

302 TRUMP JETS LLC *(3)--DISSOLVED 11/9/16

Owned by :	% Ownership	Name	Role
	1	SENTIENT JETS MEMBER CORP	Managing Member
	99	XXXXXXXXX Trump, Donald J.	Member

303 Trump Korea LLC *(3)

Owned by :	% Ownership	Name	Role
	41	DAEWOO AMERICA DEVELOPMENT (NEW YORK) CORP	Member
	59	TRUMP KOREAN PROJECTS LLC	Member

304 TRUMP KOREAN PROJECTS LLC *(3)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings LLC	Member
Has ownership interest in :	Entity Name	Ownership	Title

Filer's Name	Page Number
Donald J. Trump	A27 of 47

Reference #	Entity Name	Ownership	Role
	Trump Korea LLC	59.00%	Member
305	<u>TRUMP LAS OLAS LLC *(3)</u>		
	Owned by :	% Ownership	Name
		1	TRUMP LAS OLAS MEMBER CORP
			Managing Member
		99	DJT Holdings LLC
			Member
306	<u>TRUMP LAS OLAS MEMBER CORP *(3)</u>		
	Owned by :	% Ownership	Name
		100	DJT Holdings Managing Member LLC
			Shareholder
	Has ownership interest in :	Entity Name	Ownership
		TRUMP LAS OLAS LLC	1.00%
			Managing Member
307	<u>TRUMP LAS VEGAS CORP *(1)</u>		
	Owned by :	% Ownership	Name
		100	DJT HOLDINGS MANAGING MEMBER LLC
			Shareholder
	Has ownership interest in :	Entity Name	Ownership
		TRUMP LAS VEGAS MANAGING MEMBER LLC	6.00%
			Managing Member
		TRUMP LAS VEGAS MEMBER LLC	6.00%
			Managing Member
308	<u>TRUMP LAS VEGAS DEVELOPMENT LLC</u>		
	Owned by :	% Ownership	Name
		100	DJT HOLDINGS LLC
			Member
309	<u>TRUMP LAS VEGAS MANAGING MEMBER LLC</u>		
	Owned by :	% Ownership	Name
		6	TRUMP LAS VEGAS CORP
		94	DJT HOLDINGS LLC
			Member
	Has ownership interest in :	Entity Name	Ownership
		TRUMP RUFFIN LLC	1.00%
			Managing Member
310	<u>TRUMP LAS VEGAS MEMBER LLC</u>		
	Owned by :	% Ownership	Name
		6	TRUMP LAS VEGAS CORP
		94	DJT HOLDINGS LLC
			Managing Member
	Has ownership interest in :	Entity Name	Ownership
		TRUMP RUFFIN LLC	49.00%
			Member
311	<u>Trump Las Vegas Sales & Marketing, Inc.</u>		
	Owned by :	% Ownership	Name
		100	DJT Holdings Managing Member LLC
			Shareholder
312	<u>TRUMP LAUDERDALE DEVELOPMENT LLC *(3)</u>		
	Owned by :	% Ownership	Name
		100	DJT Holdings LLC
			Member
313	<u>TRUMP LAUDERDALE DEVELOPMENT NO 2 LLC *(4)</u>		
	Owned by :	% Ownership	Name
		100	DJT Holdings LLC
			Member
314	<u>TRUMP MARKETING LLC *(4)</u>		
	Owned by :	% Ownership	Name
		100	DJT Holdings LLC
			Member
315	<u>TRUMP MARKS ASIA CORP *(1)</u>		
	Owned by :	% Ownership	Name
		100	DJT Holdings Managing Member LLC
			Shareholder
	Has ownership interest in :	Entity Name	Ownership
		TRUMP MARKS ASIA LLC	1.00%
			Managing Member
316	<u>TRUMP MARKS ASIA LLC</u>		
	Owned by :	% Ownership	Name
		1	TRUMP MARKS ASIA CORP
			Managing Member

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A28 of 47

Reference #	99	DTT HOLDINGS LLC	Member
317	<u>TRUMP MARKS ATLANTA LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	TRUMP MARKS ATLANTA MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
318	<u>TRUMP MARKS ATLANTA MEMBER CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS ATLANTA LLC	1.00%	Managing Member
321	<u>TRUMP MARKS BATUMI LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	TRUMP MARKS BATUMI MANAGING MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
322	<u>TRUMP MARKS BATUMI MANAGING MEMBER CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS BATUMI LLC	1.00%	Managing Member
325	<u>TRUMP MARKS CANOUAN CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS CANOUAN LLC	1.00%	Managing Member
326	<u>TRUMP MARKS CANOUAN LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	TRUMP MARKS CANOUAN CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
327	<u>TRUMP MARKS CHICAGO LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	TRUMP MARKS CHICAGO MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
328	<u>TRUMP MARKS CHICAGO MEMBER CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS CHICAGO LLC	1.00%	Managing Member
329	<u>TRUMP MARKS DUBAI CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS DUBAI LLC	1.00%	Managing Member
330	<u>TRUMP MARKS DUBAI LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	TRUMP MARKS DUBAI CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
331	<u>TRUMP MARKS EGYPT CORP *(3)</u>		

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A29 of 47

Reference #

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS EGYPT LLC	1.00%	Managing Member
332	<u>TRUMP MARKS EGYPT LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	TRUMP MARKS EGYPT CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
333	<u>TRUMP MARKS FINE FOODS LLC</u>		
Owned by :	% Ownership	Name	Role
	1	TRUMP MARKS FINE FOODS MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
334	<u>TRUMP MARKS FINE FOODS MEMBER CORP *(1)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS FINE FOODS LLC	1.00%	Managing Member
335	<u>TRUMP MARKS FT LAUDERDALE LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	TRUMP MARKS FT LAUDERDALE MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
336	<u>TRUMP MARKS FT LAUDERDALE MEMBER CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS FT LAUDERDALE LLC	1.00%	Managing Member
337	<u>TRUMP MARKS GP CORP *(1)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS HOLDINGS LP	1.00%	Partner
338	<u>TRUMP MARKS HOLDINGS LP *(1)</u>		
Owned by :	% Ownership	Name	Role
	1	TRUMP MARKS GP CORP	Partner
	99	DTTM Operations LLC	Partner
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS LLC	100.00%	Member
339	<u>TRUMP MARKS HOLLYWOOD CORP *(3)</u>		
Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS HOLLYWOOD LLC	1.00%	Managing Member
340	<u>TRUMP MARKS HOLLYWOOD LLC *(3)</u>		
Owned by :	% Ownership	Name	Role
	1	TRUMP MARKS HOLLYWOOD CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
341	<u>TRUMP MARKS ISTANBUL II CORP *(1)</u>		
Owned by :	% Ownership	Name	Role

Instructions for Part 2

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File's Name	Page Number
Donald J. Trump	A30 of 47

Reference #

	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP MARKS ISTANBUL II LLC	1.00%	Managing Member
342 <u>TRUMP MARKS ISTANBUL II LLC</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	TRUMP MARKS ISTANBUL II CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
343 <u>TRUMP MARKS JERSEY CITY CORP *(4)</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP MARKS JERSEY CITY LLC	1.00%	Managing Member
344 <u>TRUMP MARKS JERSEY CITY LLC *(4)</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	TRUMP MARKS JERSEY CITY CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
345 <u>TRUMP MARKS LAS VEGAS CORP *(3)</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP MARKS LAS VEGAS LLC	1.00%	Managing Member
346 <u>TRUMP MARKS LAS VEGAS LLC *(3)</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	TRUMP MARKS LAS VEGAS CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
347 <u>TRUMP MARKS LLC</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	TRUMP MARKS HOLDINGS LP	Member
348 <u>TRUMP MARKS MAGAZINE CORP *(3)--DISSOLVED 11/9/16</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	Trump, Donald J.	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP MARKS MAGAZINE LLC	1.00%	Managing Member
349 <u>TRUMP MARKS MAGAZINE LLC *(3)--DISSOLVED 11/9/16</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	TRUMP MARKS MAGAZINE CORP	Managing Member
	99	Trump, Donald J.	Member
350 <u>TRUMP MARKS MATTRESS LLC</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	TRUMP MARKS MATTRESS MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
351 <u>TRUMP MARKS MATTRESS MEMBER CORP *(1)</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP MARKS MATTRESS LLC	1.00%	Managing Member

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A31 of 47

Reference #

352 TRUMP MARKS MENSWEAR LLC

Owned by :	% Ownership	Name	Role
	1	TRUMP MARKS MENSWEAR MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member

353 TRUMP MARKS MENSWEAR MEMBER CORP *(1)

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS MENSWEAR LLC	1.00%	Managing Member

354 TRUMP MARKS MORTGAGE CORP *(3)

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS MTG LLC	1.00%	Managing Member

355 TRUMP MARKS MTG LLC *(3)

Owned by :	% Ownership	Name	Role
	1	TRUMP MARKS MORTGAGE CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member

356 TRUMP MARKS MUMBAI LLC *(3)

Owned by :	% Ownership	Name	Role
	1	TRUMP MARKS MUMBAI MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member

357 TRUMP MARKS MUMBAI MEMBER CORP *(3)

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS MUMBAI LLC	1.00%	Managing Member

358 TRUMP MARKS NEW ROCHELLE CORP *(1)

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS NEW ROCHELLE LLC	1.00%	Managing Member

359 TRUMP MARKS NEW ROCHELLE LLC

Owned by :	% Ownership	Name	Role
	1	TRUMP MARKS NEW ROCHELLE CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member

360 TRUMP MARKS PALM BEACH CORP *(3)

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP MARKS PALM BEACH LLC	1.00%	Managing Member

361 TRUMP MARKS PALM BEACH LLC *(3)

Owned by :	% Ownership	Name	Role
	1	TRUMP MARKS PALM BEACH CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member

362 TRUMP MARKS PANAMA CORP *(1)

Owned by :	% Ownership	Name	Role
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Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A32 of 47

Reference #

	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u> TRUMP MARKS PANAMA LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member
363 <u>TRUMP MARKS PANAMA LLC</u>			
Owned by :	<u>% Ownership</u> 1	<u>Name</u> TRUMP MARKS PANAMA CORP	<u>Role</u> Managing Member
	99	DTTM OPERATIONS LLC	Member
364 <u>TRUMP MARKS PHILADELPHIA CORP *(3)</u>			
Owned by :	<u>% Ownership</u> 100	<u>Name</u> The Donald J. Trump Revocable Trust	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> TRUMP MARKS PHILADELPHIA LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member
365 <u>TRUMP MARKS PHILADELPHIA LLC *(3)</u>			
Owned by :	<u>% Ownership</u> 1	<u>Name</u> TRUMP MARKS PHILADELPHIA CORP	<u>Role</u> Managing Member
	99	The Donald J. Trump Revocable Trust	Member
366 <u>TRUMP MARKS PHILIPPINES CORP *(1)</u>			
Owned by :	<u>% Ownership</u> 100	<u>Name</u> DTTM Operations Managing Member Corp	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> TRUMP MARKS PHILIPPINES LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member
367 <u>TRUMP MARKS PHILIPPINES LLC</u>			
Owned by :	<u>% Ownership</u> 1	<u>Name</u> TRUMP MARKS PHILIPPINES CORP	<u>Role</u> Managing Member
	99	DTTM OPERATIONS LLC	Member
368 <u>TRUMP MARKS PRODUCTS LLC *(4)</u>			
Owned by :	<u>% Ownership</u> 1	<u>Name</u> TRUMP MARKS PRODUCTS MEMBER CORP	<u>Role</u> Managing Member
	99	DTTM OPERATIONS LLC	Member
369 <u>TRUMP MARKS PRODUCTS MEMBER CORP *(4)</u>			
Owned by :	<u>% Ownership</u> 100	<u>Name</u> DTTM Operations Managing Member Corp	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> TRUMP MARKS PRODUCTS LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member
370 <u>TRUMP MARKS PUERTO RICO I LLC *(3)</u>			
Owned by :	<u>% Ownership</u> 1	<u>Name</u> TRUMP MARKS PUERTO RICO I MEMBER CORP	<u>Role</u> Managing Member
	99	DTTM OPERATIONS LLC	Member
371 <u>TRUMP MARKS PUERTO RICO I MEMBER CORP *(3)</u>			
Owned by :	<u>% Ownership</u> 100	<u>Name</u> DTTM Operations Managing Member Corp	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> TRUMP MARKS PUERTO RICO I LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member
372 <u>TRUMP MARKS PUERTO RICO II LLC *(3)--DISSOLVED 11/9/16</u>			
Owned by :	<u>% Ownership</u> 1	<u>Name</u> TRUMP MARKS PUERTO RICO II MEMBER CORP	<u>Role</u> Managing Member
	99	Trump, Donald J.,	Member
373 <u>TRUMP MARKS PUERTO RICO II MEMBER CORP *(3)--DISOLVED 11/10/16</u>			

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A33 of 47

Reference #

Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	Trump, Donald J.	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP MARKS PUERTO RICO II LLC	1.00%	Managing Member
374	<u>TRUMP MARKS PUNTA DEL ESTE LLC *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	TRUMP MARKS PUNTA DEL ESTE MANAGER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
375	<u>TRUMP MARKS PUNTA DEL ESTE MANAGER CORP *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP MARKS PUNTA DEL ESTE LLC	1.00%	Managing Member
376	<u>TRUMP MARKS REAL ESTATE LLC *(6)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	THE TRUMP MARKS REAL ESTATE CORP	Member
	99	DTTM OPERATIONS LLC	Member
377	<u>TRUMP MARKS SOHO LICENSE CORP *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP MARKS SOHO LLC	1.00%	Member
378	<u>TRUMP MARKS SOHO LLC *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	TRUMP MARKS SOHO LICENSE CORP	Member
	99	DTTM OPERATIONS LLC	Member
379	<u>TRUMP MARKS STAMFORD CORP *(1)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP MARKS STAMFORD LLC	1.00%	Member
380	<u>TRUMP MARKS STAMFORD LLC</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	99	DTTM OPERATIONS LLC	Member
	1	TRUMP MARKS STAMFORD CORP	Member
381	<u>TRUMP MARKS SUNNY ISLES I LLC</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	TRUMP MARKS SUNNY ISLES I MEMBER CORP	Member
	99	DTTM OPERATIONS LLC	Member
382	<u>TRUMP MARKS SUNNY ISLES I MEMBER CORP *(1)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP MARKS SUNNY ISLES I LLC	1.00%	Member
383	<u>TRUMP MARKS SUNNY ISLES II LLC *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	TRUMP MARKS SUNNY ISLES II MEMBER CORP	Member
	99	DTTM OPERATIONS LLC	Member
384	<u>TRUMP MARKS SUNNY ISLES II MEMBER CORP *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DTTM Operations Managing Member Corp	Shareholder

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A34 of 47

Reference #

Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP MARKS SUNNY ISLES II LLC	1.00%	Member
385	<u>TRUMP MARKS TAMPA CORP *(3)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP MARKS TAMPA LLC	1.00%	Member
386	<u>TRUMP MARKS TAMPA LLC *(3)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	TRUMP MARKS TAMPA CORP	Member
	99	DTTM OPERATIONS LLC	Member
387	<u>TRUMP MARKS TORONTO CORP *(3)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP MARKS TORONTO LLC	1.00%	Member
388	<u>TRUMP MARKS TORONTO LLC *(3)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	TRUMP MARKS TORONTO CORP	Member
	99	DTTM OPERATIONS LLC	Member
389	<u>TRUMP MARKS TORONTO LP *(3)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	TRUMP TORONTO MEMBER CORP	Member
	99	DTTM Operations LLC	Member
390	<u>TRUMP MARKS WAIKIKI CORP *(1)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	The Donald J. Trump Revocable Trust	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP MARKS WAIKIKI LLC	1.00%	Managing Member
391	<u>TRUMP MARKS WAIKIKI LLC</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	TRUMP MARKS WAIKIKI CORP	Managing Member
	99	The Donald J. Trump Revocable Trust	Member
392	<u>TRUMP MARKS WESTCHESTER CORP *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP MARKS WESTCHESTER LLC	1.00%	Managing Member
393	<u>TRUMP MARKS WESTCHESTER LLC *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	TRUMP MARKS WESTCHESTER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
394	<u>TRUMP MARKS WHITE PLAINS CORP *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP MARKS WHITE PLAINS LLC	1.00%	Managing Member
395	<u>TRUMP MARKS WHITE PLAINS LLC *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	TRUMP MARKS WHITE PLAINS CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member

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Filer's Name	Page Number
Donald J. Trump	A35 of 47

Reference #

396 TRUMP MIAMI RESORT MANAGEMENT LLC

Owned by :	% Ownership	Name	Role
	1	TRUMP MIAMI RESORT	Managing Member
	99	MANAGEMENT MEMBER CORP	
		DJT Holdings LLC	Member

397 TRUMP MIAMI RESORT MANAGEMENT MEMBER CORP *(1)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder

Has ownership interest in :

Entity Name	Ownership	Title
TRUMP MIAMI RESORT MANAGEMENT LLC	1.00%	Managing Member

398 TRUMP MODEL MANAGEMENT LLC

Assumed Names :

D/B/A	Jurisdiction
TRUMP MODELS	New York

Owned by :

% Ownership	Name	Role
15	Annie Veltri	Member
85	TMG Member, LLC	Member

399 TRUMP NATIONAL GOLF CLUB - COLTS NECK

Owned by :	% Ownership	Name	Role
	1	TRUMP NATIONAL GOLF CLUB COLTS	Managing Member
	99	NECK MEMBER CORP	
		DJT HOLDINGS LLC	Member

400 TRUMP NATIONAL GOLF CLUB COLTS NECK MEMBER CORP *(1)

Owned by :	% Ownership	Name	Role
	100	DJT HOLDINGS MANAGING MEMBER LLC	Shareholder

Has ownership interest in :

Entity Name	Ownership	Title
TRUMP NATIONAL GOLF CLUB - COLTS NECK	1.00%	Managing Member

401 TRUMP NATIONAL GOLF CLUB - WESTCHESTER

Owned by :	% Ownership	Name	Role
	1	TRUMP NATIONAL GOLF CLUB	Managing Member
	99	MEMBER CORP	
		DJT HOLDINGS LLC	Managing Member

402 TRUMP NATIONAL GOLF CLUB MEMBER CORP *(1)

Owned by :	% Ownership	Name	Role
	100	DJT HOLDINGS MANAGING MEMBER LLC	Shareholder

Has ownership interest in :

Entity Name	Ownership	Title
TRUMP NATIONAL GOLF CLUB - WESTCHESTER	1.00%	Managing Member

403 TRUMP NATIONAL GOLF CLUB - WASHINGTON DC

Owned by :	% Ownership	Name	Role
	1	TRUMP NATIONAL GOLF CLUB	Managing Member
	99	WASHINGTON DC MEMBER CORP	
		DJT HOLDINGS LLC	Member

404 TRUMP NATIONAL GOLF CLUB WASHINGTON DC MEMBER CORP *(1)

Owned by :	% Ownership	Name	Role
	100	DJT HOLDINGS MANAGING MEMBER LLC	Shareholder

Has ownership interest in :

Entity Name	Ownership	Title
TRUMP NATIONAL GOLF CLUB - WASHINGTON DC	1.00%	Managing Member

405 Trump New World Property Management, LLC *(3)

Owned by :	% Ownership	Name	Role
	50	New World Property Management Limited	Managing Member
	50	TRUMP RIVERSIDE MANAGEMENT LLC	Managing Member

406 TRUMP OCEAN MANAGER, INC. *(3)--DISSOLVED 11/10/16

Owned by :	% Ownership	Name	Role
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Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A36 of 47

Reference #

	100	Trump, Donald J.	Shareholder
Has ownership interest in :	<u>Entity Name</u> TRUMP OCEAN MANAGING MEMBER LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member
408	<u>TRUMP OLD POST OFFICE LLC</u>		
Owned by :	<u>% Ownership</u> 1	<u>Name</u> TRUMP OLD POST OFFICE MEMBER CORP	<u>Role</u> Managing Member
	76.725	DJT HOLDINGS LLC	Member
	22.275	Trump Family Members	Member
409	<u>TRUMP OLD POST OFFICE MEMBER CORP *(1)</u>		
Owned by :	<u>% Ownership</u> 77.5	<u>Name</u> DJT HOLDINGS MANAGING MEMBER LLC	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> TRUMP OLD POST OFFICE LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member
411	<u>TRUMP ORGANIZATION LLC *(3)</u>		
Assumed Names :	<u>D/B/A</u> The Trump Organization	<u>Jurisdiction</u> New York	
Owned by :	<u>% Ownership</u> 100	<u>Name</u> DJT Holdings LLC	<u>Role</u> Member
412	<u>TRUMP PAGEANTS, INC. *(1)</u>		
Owned by :	<u>% Ownership</u> 100	<u>Name</u> DJT Holdings Managing Member LLC	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> Miss Universe L.P., LLLP	<u>Ownership</u> 2.00%	<u>Title</u> Partner
413	<u>Miss Universe L.P., LLLP</u>		
Owned by :	<u>% Ownership</u> 2	<u>Name</u> TRUMP PAGEANTS, INC.	<u>Role</u> Partner
	98	DJT Holdings LLC	Partner
414	<u>TRUMP PALACE/PARC LLC</u>		
Owned by :	<u>% Ownership</u> 0.1	<u>Name</u> FIRST MEMBER INC	<u>Role</u> Managing Member
	99.9	The Donald J. Trump Revocable Trust	Member
415	<u>TRUMP PANAMA CONDOMINIUM MANAGEMENT LLC *(3)</u>		
Owned by :	<u>% Ownership</u> 1	<u>Name</u> TRUMP PANAMA CONDOMINIUM MEMBER CORP	<u>Role</u> Managing Member
	99	DJT Holdings LLC	Member
416	<u>TRUMP PANAMA CONDOMINIUM MEMBER CORP *(3)</u>		
Owned by :	<u>% Ownership</u> 100	<u>Name</u> DJT Holdings Managing Member LLC	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> TRUMP PANAMA CONDOMINIUM MANAGEMENT LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member
417	<u>TRUMP PANAMA HOTEL MANAGEMENT LLC</u>		
Owned by :	<u>% Ownership</u> 1	<u>Name</u> TRUMP PANAMA HOTEL MANAGEMENT MEMBER CORP	<u>Role</u> Managing Member
	99	DJT Holdings LLC	Member
418	<u>TRUMP PANAMA HOTEL MANAGEMENT MEMBER CORP *(1)</u>		
Owned by :	<u>% Ownership</u> 100	<u>Name</u> DJT Holdings Managing Member LLC	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> TRUMP PANAMA HOTEL MANAGEMENT LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member
419	<u>TRUMP PARK AVENUE ACQUISITION LLC *(1)</u>		

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A37 of 47

Reference #

	Owned by :	% Ownership	Name	Role
		100	The Donald J. Trump Revocable Trust	Member
	Has ownership interest in :	Entity Name	Ownership	Title
420	<u>TRUMP PARK AVENUE LLC</u>	TRUMP PARK AVENUE LLC	49.90%	Member
	Owned by :	% Ownership	Name	Role
		0.1	GEPT Delmonico LLC	Member
		49.9	TRUMP PARK AVENUE ACQUISITION LLC	Member
		50	TRUMP DELMONICO LLC	Managing Member
421	<u>TRUMP PAYROLL CHICAGO LLC *(2)</u>			
	Owned by :	% Ownership	Name	Role
		100	401 North Wabash Venture LLC	Managing Member
422	<u>TRUMP PAYROLL CORP *(2)</u>			
	Owned by :	% Ownership	Name	Role
		100	DJT Holdings Managing Member LLC	Shareholder
423	<u>TRUMP PHOENIX DEVELOPMENT LLC *(3)</u>			
	Owned by :	% Ownership	Name	Role
		100	DJT Holdings LLC	Shareholder
424	<u>TRUMP PLAZA LLC</u>			
	Owned by :	% Ownership	Name	Role
		1	TRUMP PLAZA MEMBER INC.	Managing Member
		99	The Donald J. Trump Revocable Trust	Member
425	<u>TRUMP PLAZA MEMBER INC. *(1)</u>			
	Owned by :	% Ownership	Name	Role
		100	The Donald J. Trump Revocable Trust	Shareholder
	Has ownership interest in :	Entity Name	Ownership	Title
		TRUMP PLAZA LLC	1.00%	Managing Member
426	<u>TRUMP PRODUCTIONS LLC</u>			
	Owned by :	% Ownership	Name	Role
		1	TRUMP PRODUCTIONS MANAGING MEMBER INC.	Managing Member
		99	DJT Holdings LLC	Member
427	<u>TRUMP PRODUCTIONS MANAGING MEMBER INC. *(1)</u>			
	Owned by :	% Ownership	Name	Role
		100	DJT Holdings Managing Member LLC	Shareholder
	Has ownership interest in :	Entity Name	Ownership	Title
		TRUMP PRODUCTIONS LLC	1.00%	Managing Member
428	<u>TRUMP PROJECT MANAGEMENT CORP *(3)--DISSOLVED 11/10/16</u>			
	Owned by :	% Ownership	Name	Role
		100	Trump, Donald J.	Shareholder
429	<u>TRUMP REALTY SERVICES LLC *(6)</u>			
	Owned by :	% Ownership	Name	Role
		100	DJT Holdings LLC	Member
430	<u>Trump Restaurants LLC</u>			
	Owned by :	% Ownership	Name	Role
		100	DJT Holdings LLC	Member
431	<u>TRUMP RIVERSIDE MANAGEMENT LLC *(3)</u>			
	Owned by :	% Ownership	Name	Role
		100	DJT Holdings LLC	Shareholder
	Has ownership interest in :	Entity Name	Ownership	Title
		Trump New World Property Management, LLC	50.00%	Managing Member

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Filer's Name	Page Number
Donald J. Trump	A.38 of 47

Reference #

432 TRUMP RUFFIN COMMERCIAL LLC (Assets & income already disclosed on Part 2 under TRUMP RUFFIN TOWER I LLC; operator of front desk)

Owned by :	% Ownership	Name	Role
	100	TRUMP RUFFIN TOWER I LLC	Managing Member

433 TRUMP RUFFIN LLC (1)

Owned by :	% Ownership	Name	Role
	1	TRUMP LAS VEGAS MANAGING MEMBER LLC	Managing Member
	49	TRUMP LAS VEGAS MEMBER LLC	Member
	50	Hyde Park, LLC	Member
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP RUFFIN TOWER I LLC	100.00%	Managing Member

434 TRUMP RUFFIN TOWER I LLC

Owned by :	% Ownership	Name	Role
	100	TRUMP RUFFIN LLC	Managing Member
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP RUFFIN COMMERCIAL LLC	100.00%	Managing Member

435 TRUMP SALES & LEASING CHICAGO LLC (5)

Owned by :	% Ownership	Name	Role
	1	TRUMP SALES & LEASING CHICAGO MEMBER CORP	Member
	99	DJT Holdings LLC	Member

436 TRUMP SALES & LEASING CHICAGO MEMBER CORP (1)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP SALES & LEASING CHICAGO LLC	1.00%	Member

437 TRUMP SCOTLAND MEMBER INC. (1)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP INTERNATIONAL GOLF LINKS - SCOTLAND	1.00%	Member

438 TRUMP SCOTSBOROUGH SQUARE LLC

Owned by :	% Ownership	Name	Role
	1	TRUMP SCOTSBOROUGH SQUARE MEMBER CORP.	Managing Member
	99	DJT HOLDINGS LLC	Member

439 TRUMP SCOTSBOROUGH SQUARE MEMBER CORP. (1)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	TRUMP SCOTSBOROUGH SQUARE LLC	1.00%	Managing Member

440 TRUMP SOHO MEMBER LLC (3)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings LLC	Member

441 TRUMP TORONTO DEVELOPMENT, INC. (4)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder

442 TRUMP TORONTO HOTEL MANAGEMENT CORP

Owned by :	% Ownership	Name	Role
	100	DJT HOLDINGS MANAGING MEMBER LLC	Shareholder

443 TRUMP TORONTO MEMBER CORP (3)

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A39 of 47

Reference #

444	<u>TRUMP TOWER COMMERCIAL LLC</u>	Owned by :	% Ownership 100	Name DTTM Operations Managing Member Corp	Role Shareholder
		Has ownership interest in :	Entity Name TRUMP MARKS TORONTO LP	Ownership 1.00%	Title Member
445	<u>TRUMP TOWER MANAGING MEMBER INC.</u>	Owned by :	% Ownership 1	Name TRUMP TOWER MANAGING MEMBER INC.	Role Managing Member
			99	The Trump-Equitable Fifth Avenue Company	Member
446	<u>Trump Village Construction Corp. *(1)</u>	Owned by :	% Ownership 25	Name The Donald J. Trump Revocable Trust	Role Shareholder
		Has ownership interest in :	75 Entity Name Starrett City Associates, L.P. Spring Creek Plaza LLC	Trump Family Members Ownership 1.84% 1.84%	Shareholder Partner Member
447	<u>TRUMP VINEYARD ESTATES LLC</u>	Owned by :	% Ownership 1	Name TRUMP VINEYARD ESTATES MANAGER CORP	Role Managing Member
		Has ownership interest in :	99 Entity Name TRUMP VINEYARD ESTATES LOT 3 OWNER LLC	DJT HOLDINGS LLC Ownership 100.00%	Member Title Member
448	<u>TRUMP VINEYARD ESTATES LOT 3 OWNER LLC</u>	Owned by :	% Ownership 100	Name TRUMP VINEYARD ESTATES LLC	Role Member
		449	<u>TRUMP VINEYARD ESTATES MANAGER CORP *(1)</u>		
450	<u>TRUMP VIRGINIA ACQUISITIONS LLC</u>	Owned by :	% Ownership 100	Name DJT Holdings Managing Member LLC	Role Shareholder
		Has ownership interest in :	Entity Name TRUMP VIRGINIA ACQUISITIONS LLC	Ownership 1.00%	Title Managing Member
451	<u>TRUMP VIRGINIA ACQUISITIONS MANAGER CORP *(1)</u>	Owned by :	% Ownership 1	Name TRUMP VIRGINIA ACQUISITIONS MANAGER CORP	Role Managing Member
			99	DJT Holdings LLC	Member
452	<u>TRUMP VIRGINIA LOT 5 LLC</u>	Owned by :	% Ownership 100	Name DJT Holdings Managing Member LLC	Role Shareholder
		Has ownership interest in :	Entity Name TRUMP VIRGINIA ACQUISITIONS LLC	Ownership 1.00%	Title Managing Member
453	<u>TRUMP VIRGINIA LOT 5 MANAGER CORP *(1)</u>	Owned by :	% Ownership 1	Name TRUMP VIRGINIA LOT 5 MANAGER CORP	Role Managing Member
			99	DJT HOLDINGS LLC	Member
454	<u>TRUMP VIRGINIA LOT 5 MANAGER CORP *(1)</u>	Owned by :	% Ownership 100	Name DJT Holdings Managing Member LLC	Role Shareholder

Instructions for Part 2

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Filer's Name	Page Number
Donald J. Trump	A40 of 47

Reference #

Has ownership interest in :	<u>Entity Name</u> TRUMP VIRGINIA LOT 5 LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member
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454 TRUMP WINE MARKS LLC *(3)

Owned by :	<u>% Ownership</u> 1	<u>Name</u> TRUMP WINE MARKS MEMBER CORP	<u>Role</u> Managing Member
	99	DJT HOLDINGS LLC	Member

455 TRUMP WINE MARKS MEMBER CORP *(3)

Owned by :	<u>% Ownership</u> 100	<u>Name</u> DTTM Operations Managing Member Corp	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> TRUMP WINE MARKS LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member

456 TRUMP WORLD PRODUCTIONS LLC *(4)

Owned by :	<u>% Ownership</u> 1	<u>Name</u> TRUMP WORLD PRODUCTIONS MANAGER CORP	<u>Role</u> Managing Member
	99	DJT HOLDINGS LLC	Member

457 TRUMP WORLD PRODUCTIONS MANAGER CORP *(4)

Owned by :	<u>% Ownership</u> 100	<u>Name</u> DJT Holdings Managing Member LLC	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> TRUMP WORLD PRODUCTIONS LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member

458 TRUMP WORLD PUBLICATIONS LLC *(3)

Owned by :	<u>% Ownership</u> 100	<u>Name</u> DJT Holdings LLC	<u>Role</u> Member
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459 TRUMP'S CASTLE MANAGEMENT CORP *(3)

Owned by :	<u>% Ownership</u> 100	<u>Name</u> The Donald J. Trump Revocable Trust	<u>Role</u> Shareholder
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460 TURNBERRY SCOTLAND LLC *(1)

Owned by :	<u>% Ownership</u> 1	<u>Name</u> TURNBERRY SCOTLAND MANAGING MEMBER CORP	<u>Role</u> Managing Member
	99	DJT HOLDINGS LLC	Member
Has ownership interest in :	<u>Entity Name</u> Golf Recreation Scotland Limited	<u>Ownership</u> 100.00%	<u>Title</u> Sole Member

461 TURNBERRY SCOTLAND MANAGING MEMBER CORP *(1)

Owned by :	<u>% Ownership</u> 100	<u>Name</u> DJT HOLDINGS MANAGING MEMBER LLC	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> TURNBERRY SCOTLAND LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member

462 TW VENTURE I LLC

Owned by :	<u>% Ownership</u> 1	<u>Name</u> TW VENTURE I MANAGING MEMBER CORP	<u>Role</u> Managing Member
	99	DJT HOLDINGS LLC	Member

463 TW VENTURE I MANAGING MEMBER CORP *(1)

Owned by :	<u>% Ownership</u> 100	<u>Name</u> DJT Holdings Managing Member LLC	<u>Role</u> Shareholder
Has ownership interest in :	<u>Entity Name</u> TW VENTURE I LLC	<u>Ownership</u> 1.00%	<u>Title</u> Managing Member

464 TW VENTURE II LLC *(1)

Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
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Instructions for Part 2

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Reference #	Filer's Name	Page Number
	Donald J. Trump	A41 of 47

	1	TW VENTURE II MANAGING MEMBER CORP	Managing Member
Has ownership interest in :	99	DJT HOLDINGS LLC	Member
	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TRUMP INTERNATIONAL GOLF LINKS - DOONBEG	100.00%	Shareholder
465 <u>TW VENTURE II MANAGING MEMBER CORP *(1)</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DJT HOLDINGS MANAGING MEMBER LLC	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	TW VENTURE II LLC	1.00%	Managing Member
466 <u>ULTIMATE AIR CORP. *(3)</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DJT Holdings Managing Member LLC	Shareholder
467 <u>UNIT 2502 ENTERPRISES CORP *(1)</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	UNIT 2502 ENTERPRISES LLC	1.00%	Managing Member
468 <u>UNIT 2502 ENTERPRISES LLC *(5)</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	UNIT 2502 ENTERPRISES CORP	Managing Member
	99	DJT HOLDINGS LLC	Member
469 <u>TRUMP NATIONAL GOLF CLUB - LOS ANGELES</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	RPV DEVELOPMENT LLC	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	VHPS LLC	100.00%	Managing Member
470 <u>VHPS LLC *(assets & income already disclosed on Part 2 under TRUMP NATIONAL GOLF CLUB - LOS ANGELES; owner of vacant land)</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	TRUMP NATIONAL GOLF CLUB - LOS ANGELES	Managing Member
471 <u>WEST PALM OPERATIONS LLC *(5)</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DJT Holdings LLC	Member
472 <u>Wexford Hall Inc. *(3)</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	25	The Donald J. Trump Revocable Trust	Shareholder
	75	Trump Family Members	Shareholder
473 <u>WHITE COURSE LLC *(5)</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	WHITE COURSE MANAGING MEMBER CORP	Managing Member
	99	DJT HOLDINGS LLC	Member
474 <u>WHITE COURSE MANAGING MEMBER CORP *(1)</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	WHITE COURSE LLC	1.00%	Managing Member
475 <u>Wiltshire Hall LLC *(3)</u>			
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	25	DJT Holdings LLC	Member
	75	Trump Family Members	Member

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Filer's Name	Page Number
Donald J. Trump	A42 of 47

Reference #

476 Wollman Rink Operations LLC

Owned by:	% Ownership	Name	Role
	100	DJT Holdings LLC	Member

477 YORKTOWN REAL ESTATE LLC (F/K/A Yorktown Development Associates LLC) *(3)

Owned by:	% Ownership	Name	Role
	100	DJT Holdings LLC	Member

478 HWA 555 Owners, LLC

Owned by:	% Ownership	Name	Role
	100	Hudson Waterfront Associates I, L.P.	Partner

479 1290 AVENUE OF THE AMERICAS, A TENANCY-IN-COMMON

Owned by:	% Ownership	Name	Role
	52	HWA 1290 III LLC	Partner
	20.2	HWA 1290 IV LLC	Partner
	27.8	HWA 1290 V LLC	Partner

480 Trump Management Inc.

Owned by:	% Ownership	Name	Role
	25	The Donald J. Trump Revocable Trust	Shareholder
	75	Trump Family Members	Shareholder

481 HWA 1290 III LLC *(1)

Owned by:	% Ownership	Name	Role
	100	Hudson Waterfront Associates III, L.P.	Partner

Has ownership interest in:	Entity Name	Ownership	Title
	1290 Avenue of the Americas	52.00%	Partner

482 HWA 1290 IV LLC *(1)

Owned by:	% Ownership	Name	Role
	100	Hudson Waterfront Associates IV, L.P.	Partner

Has ownership interest in:	Entity Name	Ownership	Title
	1290 Avenue of the Americas	20.20%	Partner

483 HWA 1290 V LLC *(1)

Owned by:	% Ownership	Name	Role
	100	Hudson Waterfront Associates V, L.P.	Partner

Has ownership interest in:	Entity Name	Ownership	Title
	1290 Avenue of the Americas	27.80%	Partner

485 Travel Enterprises Management Inc. *(6)

Owned by:	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder

490 The Donald J. Trump Company LLC *(3)

Owned by:	% Ownership	Name	Role
	100	The Donald J. Trump Revocable Trust	Member

493 DT BALI GOLF MANAGER LLC *(4)

Owned by:	% Ownership	Name	Role
	1	DT BALI GOLF MANAGER MEMBER CORP	Managing Member
	99	TTIT VENTURE LLC	Member

494 DT BALI GOLF MANAGER MEMBER CORP *(4)

Owned by:	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder

Has ownership interest in:	Entity Name	Ownership	Title
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Instructions for Part 2

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Filer's Name	Page Number
Donald J. Trump	A43 of 47

Reference #

	DT BALI GOLF MANAGER	1.00%	Managing Member
495	<u>DT BALI HOTEL MANAGER LLC *(4)</u>		
Owned by :	% Ownership	Name	Role
	1	DT BALI HOTEL MANAGER MEMBER CORP	Managing Member
	99	TTTT VENTURE LLC	Member
496	<u>DT BALI HOTEL MANAGER MEMBER CORP *(4)</u>		
Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	DT BALI HOTEL MANAGER LLC	1.00%	Managing Member
497	<u>DT BALI TECHNICAL SERVICES MANAGER LLC</u>		
Owned by :	% Ownership	Name	Role
	1	DT BALI TECHNICAL SERVICES MANAGER MEMBER CORP	Managing Member
	99	TTTT VENTURE LLC	Member
498	<u>DT BALI TECHNICAL SERVICES MANAGER MEMBER CORP *(4)</u>		
Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	DT BALI TECHNICAL SERVICES MANAGER LLC	1.00%	Managing Member
499	<u>DT CONNECT EUROPE LIMITED</u>		
Owned by :	% Ownership	Name	Role
	100	Golf Recreation Scotland Limited	Partner
500	<u>DT ENDEAVOR I LLC</u>		
Owned by :	% Ownership	Name	Role
	100	The Donald J. Trump Revocable Trust	Member
503	<u>DT JEDDAH TECHNICAL SERVICES MANAGER LLC *(4)--DISSOLVED 11/15/16</u>		
Owned by :	% Ownership	Name	Role
	1	DT JEDDAH TECHNICAL SERVICES MANAGER MEMBER CORP	Managing Member
	99	Trump, Donald J.	Member
504	<u>DT JEDDAH TECHNICAL SERVICES MANAGER MEMBER CORP *(4)--DISSOLVED 11/15/16</u>		
Owned by :	% Ownership	Name	Role
	100	Trump, Donald J.	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	DT JEDDAH TECHNICAL SERVICES MANAGER LLC	1.00%	Managing Member
505	<u>DT LIDO GOLF MANAGER LLC *(4)</u>		
Owned by :	% Ownership	Name	Role
	1	DT LIDO GOLF MANAGER MEMBER CORP	Managing Member
	99	TTTT VENTURE LLC	Member
506	<u>DT LIDO GOLF MANAGER MEMBER CORP *(4)</u>		
Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title

Instructions for Part 2

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Filer's Name	Page Number
Donald J. Trump	A44 of 47

Reference #

	DT LIDO GOLF MANAGER LLC	1.00%	Managing Member
507	<u>DT LIDO HOTEL MANAGER LLC *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	DT LIDO HOTEL MANAGER MEMBER CORP	Managing Member
	99	TTTT VENTURE LLC	Member
508	<u>DT LIDO HOTEL MANAGER MEMBER CORP *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	DT LIDO HOTEL MANAGER LLC	1.00%	Managing Member
509	<u>DT LIDO TECHNICAL SERVICES MANAGER LLC</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	DT LIDO TECHNICAL SERVICES MANAGER MEMBER CORP	Managing Member
	99	TTTT VENTURE LLC	Member
510	<u>DT LIDO TECHNICAL SERVICES MANAGER MEMBER CORP *(1)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	DT LIDO TECHNICAL SERVICES MANAGER LLC	1.00%	Managing Member
511	<u>DT MARKS BALI LLC *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	DT MARKS BALI MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
512	<u>DT MARKS BALI MEMBER CORP *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	DT MARKS BALI LLC	1.00%	Managing Member
513	<u>DT MARKS LIDO LLC *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	DT MARKS LIDO MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member
514	<u>DT MARKS LIDO MEMBER CORP *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	<u>Entity Name</u>	<u>Ownership</u>	<u>Title</u>
	DT MARKS LIDO LLC	1.00%	Managing Member
515	<u>DT TOWER I LLC *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	1	DT TOWER I MEMBER CORP	Managing Member
	99	DJT Holdings LLC	Member
516	<u>DT TOWER I MEMBER CORP *(4)</u>		
Owned by :	<u>% Ownership</u>	<u>Name</u>	<u>Role</u>
	100	DJT Holdings Managing Member LLC	Shareholder

Instructions for Part 2

Note: This is a public form. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Filer's Name	Page Number
Donald J. Trump	145 of 47

Reference #

Has ownership interest in :	Entity Name	Ownership	Title
	DT TOWER I LLC	1.00%	Managing Member

517 DT TOWER KOLKATA LLC

Owned by :	% Ownership	Name	Role
	1	DT TOWER KOLKATA MANAGING MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member

518 DT TOWER KOLKATA MANAGING MEMBER CORP *(1)

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	DT TOWER KOLKATA LLC	1.00%	Member

519 DTTM OPERATIONS LLC

Owned by :	% Ownership	Name	Role
	1	DTTM OPERATIONS MANAGING MEMBER CORP	Managing Member
	99	DJT Holdings LLC	Member

Has ownership interest in : various entities as indicated elsewhere in this schedule

520 DTTM OPERATIONS MANAGING MEMBER CORP *(1)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder

Has ownership interest in : various entities as indicated elsewhere in this schedule

521 EID VENTURE II LLC *(2)

Owned by :	% Ownership	Name	Role
	1	EID VENTURE II MEMBER CORP	Managing Member
	99	The Donald J. Trump Revocable Trust	Member

522 EID VENTURE II MEMBER CORP *(2)

Owned by :	% Ownership	Name	Role
	100	The Donald J. Trump Revocable Trust	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	EID VENTURE II LLC	1.00%	Managing Member

523 MOBILE PAYROLL CONSTRUCTION LLC

Owned by :	% Ownership	Name	Role
	1	MOBILE PAYROLL CONSTRUCTION MANAGER CORP	Managing Member
	99	DJT Holdings LLC	Member

524 MOBILE PAYROLL CONSTRUCTION MANAGER CORP *(1)

Owned by :	% Ownership	Name	Role
	100	DJT Holdings Managing Member LLC	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	MOBILE PAYROLL CONSTRUCTION LLC	1.00%	Managing Member

525 THC DC RESTAURANT HOSPITALITY LLC *(1)

Owned by :	% Ownership	Name	Role
	100	OPO HOTEL MANAGER LLC	Member

528 THC JEDDAH HOTEL MANAGER LLC *(4)--DISSOLVED 11/15/16

Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A46 of 47

Reference #

Owned by :	% Ownership	Name	Role
	1	THC JEDDAH HOTEL MANAGER MEMBER CORP	Managing Member
	99	Trump, Donald J.	Member

529 THC JEDDAH HOTEL MANAGER MEMBER CORP *(4)--DISSOLVED 11/15/16

Owned by :	% Ownership	Name	Role
	100	Trump, Donald J.	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	THC JEDDAH HOTEL MANAGER LLC	1.00%	Managing Member

530 C DEVELOPMENT VENTURES LLC *(3)

Owned by :	% Ownership	Name	Role
	1	C DEVELOPMENT VENTURES MEMBER CORP	Managing Member
	99	DTTM OPERATIONS LLC	Member

531 C DEVELOPMENT VENTURES MEMBER CORP *(3)

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	C DEVELOPMENT VENTURES LLC	1.00%	Managing Member

532 TC MARKS BUENOS AIRES LLC *(4)--DISSOLVED 1/29/17

Owned by :	% Ownership	Name	Role
	100	TTTT VENTURE LLC	Member

533 DT VENTURE I LLC

Owned by :	% Ownership	Name	Role
	100	DJT Holdings LLC	Member

534 DT VENTURE I MEMBER CORP *(3)

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder

535 DT VENTURE II LLC

Owned by :	% Ownership	Name	Role
	100	DJT Holdings LLC	Member

536 DT VENTURE II MEMBER CORP *(3)

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder

537 DT TOWER II LLC *(4)

Owned by :	% Ownership	Name	Role
	1	DTTM Operations LLC	Member
	99	DT TOWER II MEMBER CORP	Managing Member

538 DT TOWER II MEMBER CORP *(4)

Owned by :	% Ownership	Name	Role
	100	DTTM Operations Managing Member Corp	Shareholder
Has ownership interest in :	Entity Name	Ownership	Title
	DT TOWER II LLC	99.00%	Managing Member

539 DT ENDEAVOR I MEMBER CORP *(3)

Owned by :	% Ownership	Name	Role
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Instructions for Part 2

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Filer's Name	Page Number
Donald J. Trump	A47 of 47

Reference #

100

DTTM Operations Managing
Member Corp

Shareholder

540 4T HOLDINGS ONE LLC *(3)

Owned by :

% Ownership
100Name
TTTT VENTURE LLCRole
Member541 4T HOLDINGS TWO LLC *(3)

Owned by :

% Ownership
100Name
TTTT VENTURE LLCRole
Member542 STORAGE 106 LLC

Owned by :

% Ownership
100Name
The Donald J. Trump Revocable TrustRole
Member543 T EXPRESS LLC *(6)

Owned by :

% Ownership
1
99Name
T EXPRESS MANAGER MEMBER CORP
TTTT VENTURE LLCRole
Managing Member
Member544 T EXPRESS MANAGER MEMBER CORP *(1)

Owned by :

% Ownership
100Name
DJT HOLDINGS MANAGING MEMBER
LLCRole
Shareholder

Has ownership interest in :

Entity Name
T EXPRESS LLCOwnership
1.00%Title
Managing
Member

Real Estate License Fees (Royalties) are customarily paid to Trump in phases: upon signing of the License Agreement (Upfront Fee), and during various stages of the project's development. Therefore, the amount of License fee income reflected herein is dependent on the phase of that project's development cycle with the majority of payment back-loaded towards project completion.



HOUSE_OVERSIGHT_010715



Peggy Siegal's Oscar Diary

to Call

HOUSE_OVERSIGHT_010716



David O. Russell
and Spike Jones



Peggy Slegal and
Catherine Martin



Suki Waterhouse
and Bradley
Cooper

This was the year absolutely no one could predict Best Picture for the 86th Academy Awards: not even me, the Oscar witch. This made directors Steve McQueen, Alfonso Cuarón and David O. Russell very crazy. After months of screenings, press conferences, lunches, and parties, publicists and bloggers had to look these three wise men in the eye and say, “We don’t have a clue.”

Then came the slogan, “It’s time.” That was Fox Searchlight’s last suggestion on *12 Years a Slave* advertisements that subliminally registered in the hearts and minds of voters in the closing days of the studio’s low-key campaign.

“It’s time.” So simple. Says it all. Just like the mantra “Find your voice” that marketing honcho **Harvey Weinstein** came up with three years ago, which drove *The King’s Speech* to a win.

This is how you win an Oscar. You pinpoint and connect an exact emotion on the screen to an exact emotion that moves 6,000 voters who are mostly very smart white middle-aged guys.

On Oscar night, host **Ellen DeGeneres** joked to 43 million viewers, “Possibility number one: *12 Years a Slave* wins Best Picture. Possibility number two: You’re all racists,” answering the question three hours before the win was announced. DeGeneres then gifted sponsor

Samsung with the world’s most famous selfie and tipped a pizza delivery guy \$1,000.

The gripping *12 Years a Slave* won Best Picture, putting Steve McQueen in the history books as the first black director, who is also British, to win an Oscar.

It took the star power of white heartthrob **Brad Pitt** to get the film financed. Taking the small but heroic role as the slave’s savior, Brad then took a backseat by shooting WWII film, *Fury* in England, leaving the promotion to others.

Steve McQueen’s muse **Michael Fassbender**, who portrayed a sadistic plantation owner, announced he would not campaign. McQueen, **Chiwetel Ejiofor** and an unknown supporting actress, **Lupita Nyong’o**, were left with the herculean task of selling a film about slavery that was guaranteed to embarrass every American. This is why their win was so poignant.

Warner Bros.’ wildly popular *Gravity* had

skyrocketed to \$1 billion globally at the box office. This technical game changer propelled **Sandra Bullock** into outer space with \$70 million of backend profits tucked into her space panties. The beloved thriller landed triumphantly with seven Oscars. Alfonso Cuarón, who slaved for four years to create his masterpiece, won two statues for directing and editing and became the first Latino director to win. Although *Gravity*’s producer **David Heyman** did not strike gold, this film was one hell of a second act after producing all those *Harry Potter* films.

In the past four years, David O. Russell has been a serious contender with 25 total nominations for his last three films. Hilarious and astute *American Hustle* garnered 10 nominations, but no wins this year.

The four acting categories were easy to predict. **Cate Blanchett** wowed the minute *Blue Jasmine* was released in July. This instantaneous phenomenon is known as the “**Colin-Firth-Daniel-Day-Lewis** slam dunk.”

In November, beautiful darling **Jared Leto** stole everybody’s hearts dressed as a woman in *Dallas Buyers Club*. His long hair, penchant for ’90s grunge, and rock band 30 Seconds to Mars, made him another instant winner.

Matthew McConaughey’s career renaissance became “McConaissance.” *Mud*, *Dallas Buyer’s Club*, *Wolf of Wall Street*, and finally HBO’s

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True Detective collectively earned him Best Actor by December.

The actress who really stole the show on the campaign circuit was eloquent ingénue Lupita Nyong'o, who morphed into a fashion goddess. No one will forget her Best Supporting Actress acceptance speech when she said, "It doesn't escape me for one moment that so much joy in my life is thanks to so much pain in someone else's."

TUESDAY, FEBRUARY 25

I flew to L.A. with some indefinable eye infection that made Olympics reporter Bob Costas' reaction to Botox look attractive. My medical calamity possibly caused by Latisse, which promotes eyelash growth, caused my eyelids to resemble red golf balls and necessitated the wearing of dark glasses. No, I did not look as cool as *Anna Wintour*. I managed to grope my way through Oscar week in couture *Ralph Rucci* gowns and furs and pretend temporary blindness was "just a new look."

On this, my 30th trip to The Beverly Hills Hotel, the famous Polo Lounge had finally been renovated to look exactly like it did 30 years ago so as not to upset the regulars. Each pool cabana now had giant flat screens installed for watching CNN in the sun. Cate Blanchett and *Oprah Winfrey* were the hot Oscar week guests.

I headed over to the *Vanity Fair* Social Club, with its media-friendly "WeWork Hollywood" pop-up lounge. *Vanity Fair* publisher **Ed Menicheschi**, who perfected the Midas touch for masterminding Oscar week sponsorship, greeted me. I participated in a panel discussion of Oscar prognosticators about who would win, hosted by **Michael Hogan** of VF.com with **Anne Thompson** of IndieWire, **Sasha Stone** of Awards Daily, **Pete Hammond** of *Deadline*, **Dave Karger** of Fandango, **Krista Smith** of *Vanity Fair*, and **Kyle Buchanan** of *Vulture*. If you had put fire to our feet we could not tell you who was winning Best Picture. Like a bunch of nerds all trying to impress each other, we did predict every other category correctly.

The town was crawling with stars. So it wasn't shocking to find the most famous sitting in the middle of a public restaurant drinking and singing oldies by the *Eagles* and **Neil Diamond**. That was the scene at Nobu in L.A. where **Bono** and **U2**, here to perform *Mandela's* theme "Ordinary Love" at the Oscars, sat drinking sake and **George Clooney's** Casamigos Tequila with Clooney himself, and **Cindy Crawford** and **Rande Gerber** as they all belted out songs.



George left town soon after, was rumored to stop in London to see his new girlfriend, Oxford-educated British barrister **Amal Alamuddin**, and they headed to an exotic, secluded island for a much-deserved vacation. After winning the Oscar last year for producing *Argo*, George had a supporting role in *Gravity*; co-produced *August: Osage County*; and starred in *Tomorrowland*, which Disney will release in 2015. He also produced, wrote, directed, and acted in *The Monuments Men*. Clooney marched to Berlin, Milan, London, and Paris, successfully opening that film.

With his Oscar night absence, not only did he make sure Sandra Bullock got all the credit she deserved, but my hunch is that he was also quietly proud of his good friend Brad Pitt, who produced *12 Years a Slave*, *Gravity's* biggest competition.

WEDNESDAY, FEBRUARY 26

Action central was now in the lobby of Chateau Marmont where *Vanity Fair*, **Graydon Carter**, and **Benedikt Taschen**

honored world class photographer **Annie Leibovitz** for the launch of her new sumo-sized book, *Annie Leibovitz*.

André Balazs confided that Annie pulled an all-nighter in her pajamas hanging her work. Balazs gave her free reign to install her huge iconic portraits throughout the hallways and first floor suites that were open during the party.

Photographers **Mario Testino** and **Terry Richardson** browsed as Annie walked **Quincy Jones** on a tour of her larger-than-life exhibition. **Sylvester Stallone** gazed at his own portrait taken 20 years ago, his Dorian Gray *Rocky* face now frozen—as in Botox—not the blockbuster animated Disney winner.

Paramount CEO **Brad Grey's** wife **Cassandra**, **Carole Bayer Sager** and **Lorraine Schwartz** gave a private dinner at Cassandra's Violet Grey store on Melrose. **Jack Nicholson**, seated with model **Erin Wasson** and **Eva Mendes**, held court as superstar **Pharrell Williams** (in his **Vivienne Westwood** "Mountain" hat) and **Anjelica Huston** chatted

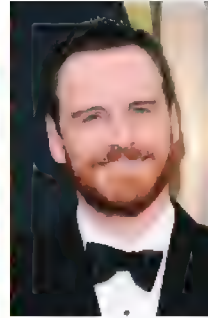


Sienna Miller

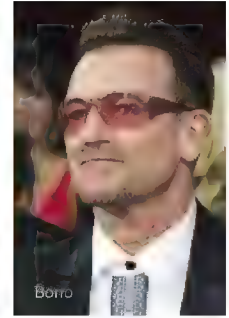
Leonardo DiCaprio

Portia de Rossi and Ellen DeGeneres

Matthew McConaughey and Camila Alves



Michael Fassbender



Dom Monaghan

up *Chinatown* producer **Robert Evans**. Dom Perignon sent the champagne, proving that even behind private dinners, one can now spot a sponsor.

THURSDAY, FEBRUARY 27

Oprah Winfrey slipped into *Essence*'s "Black Women in Hollywood" lunch at the Beverly Hills Hotel where **Cheryl Boone Isaacs**, the first black female president of the Academy, was honored with a Trailblazer Award.

President Bill Clinton, in town for the first United4Humanity gala at Sony Studios that night, had lunch at **Larry Gagosian's** magnificent modern home in Holmby Hills. It was designed by architect A. Quincy Jones, the mentor of **Frank Gehry**—not to be confused with music legend Quincy Jones, the mentor of Michael Jackson. On this night, there were



Barry Diller and Diane von Furstenberg



Lacy Gaga

This is how you win an Oscar. You pinpoint and connect an exact emotion on the screen to an exact emotion that moves 6,000 voters . . .

10 parties. English society decorator and Olympic party animal **Nicky Haslam** flew in from England for the *Vanity Fair* dinner Sunday night and was my escort for this evening. We made it to five parties.

Vanity Fair and Sony's "Toast to *American Hustle*" at Ago on Melrose was our first stop, to pay homage to David O. Russell. Inquiring minds, including hotshot producer **Megan Ellison**, **Amy Adams**, Sony CEO **Michael Lynton** and co-chairman **Amy Pascal**, debated who was winning Best Picture. We still didn't know.

CAA's **Josh Lieberman** was on his way to ICM's **John Burnham's** Santa Monica home.

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Al Pacino and David Mamet were huddled on a couch as Spike Lee and Meredith Vieira sat nearby listening.

At Warner Bros.' fancy private dinner for its nominees at the Bel Air Hotel, Nicky and I were greeted by David Heyman. Executives Sue Kroll and Juli Goodwin brought us over to Sandra Bullock and CEO Kevin Tsujihara. Again, everyone whispered, "Who is winning Best Picture?" *Gravity's* technical wizardry, revered in L.A., was now thought to have the edge.

Spike Jones arrived and was too superstitious to discuss his chances for Best Original Screenplay for *Her*. He won. Don't worry about *Blue Jasmine* fellow nominee Woody Allen; he was tap dancing with Susan Stroman on Broadway, rehearsing *Bullets Over Broadway*. As a man who doesn't believe in campaigning for awards, he just might show up to collect a few Tonys.

An exhausted Alfonso Cuarón was the last to appear, with girlfriend Sheherazade Goldsmith. He was fighting a cold and couldn't wait to get back to real, not reel, life.

Brad Grey's party for Paramount's nominees was in full swing at Spago Beverly Hills. *The Wolf of Wall Street's* Marty Scorsese was huddled in a booth with Brad, marketing maven Megan Colligan, producer Irwin Winkler, and the ageless Don Rickles. Jonah Hill's buddy Leonardo DiCaprio had just left, as he was getting a cold too, but he later showed up at the Bel Air, where Marty was staying, to have drinks with Scorsese and Cuarón in the bar.

Nebraska talent Bruce Dern, Will Forte, June Squibb, cinematographer Phedon Papamichael and screenwriter Bob Nelson relaxed since their grueling nine-month campaign, which had begun at Cannes, was finally over.

Ron Meyer, vice chairman of Universal, had his annual private party at his Malibu home in honor of Graydon Carter.

Barbra Streisand, Jim Brolin, John Travolta, Kelly Preston, Diane Lane, Robert Downey Jr., and Paul Rudd mingled under a tent with interior designer Sandy Gallin and his new husband Bryan Fox. Ron's daughter, jewelry designer Jennifer Meyer, came alone. It was nanny's night off, so her husband Tobey Maguire stayed home with the kids.

Larry Gagosian gave his 17th annual art opening and dinner,

which is always a hot ticket for the rich and hip. This year, art photographer Taryn Simon mounted a show titled "Birds of the West Indies" after the seminal taxonomy by ornithologist James Bond. The exhibition also chronicled the women, weapons, and cars depicted in the *Bond* films, in addition to the birds that appear in all 24 movies. Even MGM couldn't dream this up.

Dinner followed next door at Mr. Chow's, complete with Eva and Michael Chow. Simon's filmmaker husband Jake Paltrow brought his mother Blythe Danner and his sister Gwyneth.

Since the Spielbergs and the Paltrows are close family friends, Kate Capshaw arrived with Theo and Sasha Spielberg. Jared Leto came with Terry Richardson. Adrien Brody, Elle Fanning, Cameron Diaz, John Waters, and Robbie Robertson chowed down. Power collectors Eli and Edythe Broad and Bill and Maria Bell split chopsticks.

After dinner, we migrated to Gagosian's home. It was raining, it was windy, and it was cold. Teetotaler Robbie Robertson slipped on wet stone outside the house. He was taken to the hospital that night and endured a two-hour operation on three broken ankle bones. Simultaneously, Nicky Haslam slipped onto a glass table and crashed to the floor. Nicky was fine; the table was a goner—so much excitement for one night.

FRIDAY, FEBRUARY 28

Woke up this morning and the eye problem had reached epic proportions as my left eye was now shut. Found an eye doctor to lance the infected eyelid. He gave me enough drugs to get me to the Publicist Guild lunch at the Beverly Wilshire Hotel. Jerry Lewis was receiving a Lifetime Achievement Award from Carol Burnett. Thankfully, I only needed one eye to take all that in.

At her uncle's Rodeo Drive store, Roberta Armani toasted fellow Italians Marty Scorsese and Paolo Sorrentino. The suits Leo wore in *The Wolf of Wall Street* were designed for him by Armani himself.

Paolo Sorrentino was the overwhelming favorite to win Best Foreign Film for his Fellini inspired *The Great Beauty*, and indeed he won.

Armani's talent turnout was very impressive. Cate Blanchett, who has signed with the designer as the face of his perfume, was there with Glenn Close, Robert DeNiro, and Samuel L. Jackson. All were bedecked in Armani.

Wanda McDaniel, the marketing guru for Armani, was the very first to dress actresses on the red carpet. Jodie Foster was her muse and that was 25 years ago.



Greta Gerwig

Bette Midler



Laura Dern, Bruce Dern and Andrea Beckett



I never tire of the overwhelming excitement, throngs of eager press, and screaming fans. Everything boils down to this moment of mass hysteria.

Philomena producers Gaby Tana and Tracey Seaward invited me to Steve Coogan's home where music man Alexandre Desplat and Jon Hamm were having beers. Coogan captivated me with conversation of how he and the real *Philomena* Lee, who was a red carpet regular, took their "full disclosure" adoption campaign to the Vatican, meeting The Pope. Only Harvey Weinstein could have pulled off that jaw-dropping marketing miracle.

Traditionally, there are three private agency parties on Friday night: WME, CAA, and UTA. They were hosted by Ari Emanuel, Kevin Huvane, and Jim Berkus and were press free, leaving the stars uninhibited and happy. Justin Theroux, about to explode in HBO's miniseries *The Leftovers*, canoodled with Jennifer Aniston. Past and present Oscar nominees and winners including Ben Affleck, Matt Damon, Oprah Winfrey, Charlize Theron, Sean Penn, Bradley Cooper, Jonah Hill, Alexander Payne, Steve

McQueen, and Alfonso Cuarón were among the evening's migrating tribe.

SATURDAY, MARCH 1

Barry Diller and Diane von Furstenberg canceled their annual, highly anticipated outdoor lunch for Graydon Carter at their Coldwater Canyon home atop a steep hill because of impending torrential rain that never came. Three hundred power hungry showbiz executives were sent into a tailspin for an alternative activity.

Luckily, Sony Pictures Classics' and industry icons Tom Bernard, and Michael Barker took pity on me and invited me to their table at the Independent Spirit Awards under a wobbly tent that billowed with the wind in Santa Monica.

Bob Balaban and I headed to the 6th annual Chanel-sponsored dinner hosted by the debonair Charles Finch at Madeo. Girls donning \$20k Chanel dresses included Anne Hathaway, Sienna Miller (with baby

daddy Tom Sturridge), Lily Collins, Greta Gerwig and Poppy Delevingne. Jessica de Rothschild and her director husband Sacha Gervasi were in attendance as well as Adrien Brody, David O. Russell, Oliver Stone, Danny Huston, Jean Pigozzi, Ben Silverman, Peter Morton, and Elon Musk.

Harvey and Bob Weinstein along with Chopard honored their nominees, including the singers in RADiUS-TWC's Best Documentary winner *20 Feet from Stardom*, with a seated dinner at the Montage Hotel in the "Marchesa Ballroom." (The dining room was rechristened for the evening in honor of Harvey's wife Georgina Chapman's dress label.) After dinner, guests were wowed by a performance from Weinstein's upcoming Broadway musical, *Finding Neverland*, based on their Oscar-nominated film about Peter Pan creator J. M. Barrie. Celebrities Bono, U2, Meryl Streep, Julia Roberts, Oprah Winfrey, Olivia Wilde and Jason Sudeikis, Christoph Waltz, and Taylor Swift gave *Neverland*'s stars, Jason Alexander and Gary Barlow, a standing ovation.

SUNDAY, MARCH 2

My Oscar date this year was GMA's glamorous Lara Spencer. I arrived, as usual, two hours early at the Dolby Theater in order to plant myself on the mother of all red carpets. Only this year, I was incognito with the dark

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glasses. I greeted each of Lara's interviewees as if they were coming to my house for dinner. I never tire of the overwhelming excitement, throngs of eager press, and screaming fans. Everything boils down to this moment of mass hysteria. It's always humbling to stand among the entertainment giants, wish them luck and have them nervously smile back. It's the bittersweet finale when all of the campaigning is over and you think you won't see them until their next movie. It's like the last day of camp.

I was now dateless and alone as Lara Spencer went home suffering from a sore throat.

Those in the know always hang out at the downstairs bar during the broadcast where the sound is turned up on the flat screens. This year, Cate Blanchett's husband theater impresario **Andrew Upton** bought me free drinks. I hung out with Cate, her CAA agent **Hylda Queally**, the adorable skinny **Sally Hawkins** in a heavily beaded **Valentino** gown, **Julia Roberts**, and Tom Bernard and Michael Barker who have 140 career nominations and 32 wins.

After reassuring Blanchett that her stupendous pale beaded Armani Privé gown was the best of the other girls' pale dresses and that her Oscar would pop against it, she went on stage to win.

While I was at the Oscar broadcast, 160 VIPs at Graydon Carter's annual Oscar viewing dinner were getting ready for the rush of a thousand more party guests. Five hundred limos were on the way. Those who watched the awards from the beige, circular dining room were Graydon's friends including: **Sofia Vergara**, **Tom Ford**, **Carolina Herrera**, **Bruce Weber**, **Allen Grubman**, **Bob Colacello**, **Judd Apatow**, **Jeff Klein** and **John Goldwyn**, **Rupert Murdoch**, **Steve Newhouse**, **Les Moonves**, and **Jimmy Buffet**.

I ran through the Governor's Ball and found **Bryan Lourd** and Fox's beloved leader **Jim Gianopulos**, ushered by Fox Searchlight's **Michelle Hooper**, sitting at Brad Pitt's empty table because everyone else was still in the press room doing interviews.

I arrived at the *Vanity Fair* party at its new location, 8680 Sunset Boulevard, a parking lot that was transformed into an airy glass dome. I stood in a corner, ravenously inhaling my In-n-Out burger with ketchup dripping down my chin and of course, Graydon—the adored maestro of the week—came up and so sweetly wanted to know how I was doing. It's a little difficult to respond with a mouthful of food behind dark glasses.



The stars were huddled together in groups, air kissing and congratulating each other. **Bill Murray**, **Lupita Nyong'o**, **Jennifer Lawrence**, **Naomi Watts**, **Idina Menzel**, **Sarah Paulson**, **Bette Midler** and **Lady Gaga** owned the dance floor; Jared Leto passed his Oscar around so much he dropped it and it now sports a little dent in the head; pregnant **Kerry Washington** ate for two; and the **Janes—Fonda** and **Buffet** huddled on a couch, while *The Great Gatsby*'s production and costume designer, and wife of director **Baz Luhrmann**, **Catherine Martin** and I posed with her two Oscars. (Including the two she won for *Moulin Rouge*, she now has four).

Even **Madonna** has sponsors now. The material girl—blinding in 1,000 carats of **Neil Lane**'s diamonds—hosted her seventh annual awards bash at her manager **Guy Oseary**'s home with Gucci. Originally super secret, the party is now a headline on Page Six. Madonna made her best effort to cream off the stars from Graydon's party.

In attendance were **Paul McCartney**, **Tom Brady** and **Gisele Bündchen**, newly engaged **Ashton Kutcher** and **Mila Kunis**, **Serena Williams**, **Prince**, and **Pink**. Madonna closed out her own party by breakdancing with her kids and **Miley Cyrus**, and spinning records until 7 a.m. for **Matthew McConaughey**.

Madge, short for majesty, would rather die than entertain press, let alone an adorable publicist like *moi*. Last year, ever so curious,

I was brought as a guest of a guest only to be frogmarched to the door by Oseary, the furious host himself. Dear readers, I did this for you. It has taken me a year to admit—I was too socially traumatized to report my investigative failure. I now realize that I was just a pawn for Oseary's A-list purity for the night. His own rock status had been boosted by signing Bono and U2. Thank God my social stock is still otherwise intact. The week before the Oscars, the real **Oscar—de la Renta**—had invited me to his beachfront paradise in the Dominican Republic with **Lord** and **Lady Astor**. In June, the **Duke** and **Duchess of Marlborough** are expecting me at Blenheim Palace. So much for not making the cut at Madonna's.

Once again, I scored a ride home on a friend's plane where my dark glasses fit right in. Passengers received an email that morning requesting "no jeans." I thought this was a bizarre fashion edict, only to find out the indigo dye in denim bleeds onto the jet's white leather chairs.

As a closing to my 10th annual Oscar diary, I can sum up this year's race as one of intense emotions and euphoric pride for our love of what Americans do best: making the most wonderful and culturally enlightening movies that entertain the world. On to Cannes! ♦

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Alston & Bird LLP
The Atlantic Building
950 F Street, NW
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May 19, 2008

VIA FACSIMILE [REDACTED]

CONFIDENTIAL

Honorable Mark Filip
Office of the Deputy Attorney General
United States Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

Dear Judge Filip:

In his confirmation hearings last fall, Judge Mukasey admirably lifted up the finest traditions of the Department of Justice in assuring the United States Senate, and the American people, of his solemn intent to ensure fairness and integrity in the administration of justice. Your own confirmation hearings echoed that bedrock determination to assure that the Department conduct itself with honor and integrity, especially in the enforcement of federal criminal law.

We come to you in that spirit and respectfully ask for a review of the federal involvement in a quintessentially state matter involving our client, Jeffrey Epstein. While we are well aware of the rare instances in which a review of this sort is justified, we are confident that the circumstances at issue warrant such an examination. Based on our collective experiences, as well as those of other former senior Justice Department officials whose advice we have sought, we have never before seen a case more appropriate for oversight and review. Thus, while neither of us has previously made such a request, we do so now in the recognition that both the Department's reputation, as well as the due process rights of our client, are at issue.

Recently, the Criminal Division concluded a very limited review of this matter at the request of U.S. Attorney Alex Acosta. Critically, however, this review deliberately excluded many important aspects of this case. Just this past Friday, on May 16, 2008, we received a letter from the head of CEOS informing us that CEOS had conducted a review of this case. By its own admission, the CEOS review was "limited, both factually and legally." Part of the self-imposed limitation was CEOS's abstention from addressing our "allegations of professional misconduct by federal prosecutors"—even though such misconduct was, as we contend it is, inextricably intertwined with the credibility of the accusations being made against Mr. Epstein by the United States Attorney's Office in Miami ("USAO"). Moreover, CEOS did not assess the terms of the Deferred Prosecution Agreement now in effect, nor did CEOS review the federal prosecutors' inappropriate efforts to implement those terms. We detail this point below.

Honorable Mark Filip
May 19, 2008
Page 2

By way of background, we were informed by Mr. Acosta that, at his request, CEOS would be conducting a review to determine whether federal prosecution was both appropriate and, in his words, “fair.” That is not what occurred. Instead, CEOS has now acknowledged that we had raised “many compelling arguments” against the USAO’s suggested “novel application” of federal law in this matter. Even so, CEOS concluded, in minimalist fashion, that “we do not see anything that says to us *categorically* that a federal case should not be brought” and that the U.S. Attorney “would not be *abusing his prosecutorial discretion* should he authorize federal prosecution of Mr. Epstein” thus delegating back to Mr. Acosta the decision of whether federal prosecution was warranted (emphasis added). Rather than assessing whether prosecution would be *appropriate*, CEOS, using a low baseline for its evaluation, determined only that “it would not be impossible to prove . . .” certain allegations made against Mr. Epstein. The CEOS review failed to address the significant problems involving the appearance of impermissible selectivity that would necessarily result from a federal prosecution of Mr. Epstein.

We respect CEOS’s conclusion that its authority to review “misconduct” issues was precluded by Criminal Division practice. We further respect CEOS’s view that it understood its mission as significantly limited. Specifically, the contemplated objective was to determine whether the USAO would be abusing its discretion by bringing a federal prosecution rather than making its own de novo recommendations on the appropriate reach of federal law. However, we respectfully submit that a full review of all the facts is urgently needed at senior levels of the Justice Department. In an effort to inform you of the nature of the federal investigation against Mr. Epstein, we summarize the facts and circumstances of this matter below.

The two base-level concerns we hold are that (1) federal prosecution of this matter is not warranted based on the purely-local conduct and the unprecedented application of federal statutes to facts such as these and (2) the actions of federal authorities are both highly questionable and give rise to an appearance of substantial impropriety. The issues that we have raised, but which have not yet been addressed or resolved by the Department, are more than isolated allegations of professional mistakes or misconduct. These issues, instead, affect the appearance and administration of criminal justice with profound consequences beyond the resolution in the matter at hand.

*

*

*

In a precedent-shattering investigation of Jeffrey Epstein that raises important policy questions—and serious issues as to the fair and honorable enforcement of federal law—the USAO in Miami is considering extending federal law beyond the bounds of precedent and reason. Federal prosecutors stretched the underlying facts in ways that raise fundamental questions of basic professionalism. Perhaps most troubling, the USAO in Miami, as a condition of deferring prosecution, required a commingling of substantive federal criminal law with a proposed civil remedy engineered in a way that appears intended to profit particular lawyers in

private practice in South Florida with personal relationships to some of the prosecutors involved. Federal prosecutors then leaked highly sensitive information about the case to a New York Times reporter.¹ The immediate result of this confluence of extraordinary circumstances is an onslaught of civil lawsuits, all save one brought by the First Assistant's former boutique law firm in Miami.

The facts in this case all revolve around the classic state crime of solicitation of prostitution.² The State Attorney's Office in Palm Beach County had conducted a diligent investigation, convened a Grand Jury that returned an indictment, and made a final determination about how to proceed. That is where, in our federal republic, this matter should rest. Mr. Epstein faces a felony conviction in state court by virtue of his conduct, and the only reason the State has not resolved this matter is that the federal prosecutors in Miami have continued to insist that we, Mr. Epstein's counsel, approach and demand from the State Attorney's Office a harsher charge and a more severe punishment than that Office believes are appropriate under the circumstances. Yet despite the USAO's refusal to allow the State to resolve this matter on the terms the State has determined are appropriate, the USAO has not made any attempt to coordinate its efforts with the State. In fact, the USAO mandated that any federal agreement would be conditioned on Mr. Epstein persuading the State to seek a criminal punishment unlike that imposed on other defendants within the jurisdiction of the State Attorney for similar conduct.

From the inception of the USAO's involvement in this case, which at the end of the day is a case about solicitation of prostitution within the confines of Palm Beach County, Florida, we have asked ourselves why the Department of Justice is involved. Regrettably, we are unable to suggest any appropriate basis for the Department's involvement. Mr. Epstein has no criminal history whatsoever. Also, Mr. Epstein has never been the subject of general media interest until a few years ago, after it was widely perceived by the public that he was a close friend of former President Bill Clinton.

The conduct at issue is simply not within the purview of federal jurisdiction and lies outside the heartland of the three federal statutes that have been identified by prosecutors—18 U.S.C. §§ 1591, 2422(b), and 2423(b).

¹ One of the other members of Mr. Epstein's defense team, Jay Lefkowitz, has personally reviewed the reporter's contemporaneous notes.

² Although some of the women alleged to be involved were 16 and 17 years of age, several of these women openly admitted to lying to Mr. Epstein about their age in their recent sworn statements.

These statutes are intended to target crimes of a truly national and international scope. Specifically, § 1591 was enacted to combat human trafficking, § 2422 is aimed at sexual predation of minors through the Internet, and § 2423 deals with sex tourism. The nature of these crimes results in multi-jurisdictional problems that state and local authorities cannot effectively confront on their own. However, Mr. Epstein's conduct was purely local in nature and, thus, does not implicate federal involvement. After researching every reported case brought under 18 U.S.C. §§ 1591, 2422(b), and 2423(b), we found that not a single case involves facts or a scenario similar to the situation at hand. Our review of each precedent reflects that there have been no reported prosecutions under § 1591 of a 'john' whose conduct with a minor lacked force, coercion, or fraud and who was not profiting from commercial sexual trafficking. There have likewise been no cases under § 2422(b)—a crime of communication—where there was no use of the Internet, and where the content of phone communications did not contain any inducing or enticing of a minor to have illegal sexual activity as expressly required by the language of the statute. Furthermore, the Government's contention that "routine and habit" can fill the factual and legal void created by the lack of evidence that such a communication ever occurred sets this case apart from every reported case brought under § 2422(b). Lastly, there are no reported cases of violations of § 2423(b) of a person whose dominant purpose in traveling was merely to go to his own home.³

Although these matters were within the scope of the CEOS review, rather than considering whether federal prosecution is appropriate, CEOS only determined that U.S. Attorney Acosta "would not be abusing his prosecutorial discretion should he authorize federal prosecution" in this case. The "abuse of discretion" standard constitutes an extremely low bar of evaluation and while it may be appropriate when the consideration of issues are exclusively factual in nature, this standard fails to address concerns particular to this situation, namely the "novel application" of federal statutes. The "abuse of discretion" standard in such pure legal matters of statutory application risks causing a lack of uniformity. The same federal statutes that would be stretched beyond their bounds in Miami have been limited to their heartland in each of the other federal districts. Also, because this case implicates broader issues of the administration of equal justice, federal prosecution in this matter risks the appearance of selectivity in its stretching of federal law to fit these facts.

³ Federal prosecution of a man who engaged in consensual conduct in his home that amounted to, at most, the solicitation of prostitution, is unprecedented. Since prostitution is fundamentally a state concern, (*see United States v. Evans*, 476 F.3d 1176, n.1 (11th Cir. 2007) (federal law "does not criminalize all acts of prostitution (a vice traditionally governed by state regulation)")), and there is no evidence that Palm Beach County authorities and Florida prosecutors cannot effectively prosecute and punish the conduct, there is no reason why this matter should be extracted from the hands of state prosecutors in Florida.

In fact, recent testimony of several alleged “victims” contradicts claims made by federal prosecutors during the negotiations of a deferred prosecution agreement. The consistent representations of key Government witnesses (such as [REDACTED], [REDACTED], [REDACTED] and [REDACTED]) confirm the following critical points: *First*, there was no communication, telephonic or otherwise, that meets the requirements of § 2422(b). For instance, Ms. Gonzalez confirmed that Mr. Epstein never emailed, text-messaged, or used any facility of interstate commerce whatsoever, before or after her one (and only) visit to his home. [REDACTED] Tr. (deposition) at 30. *Second*, the women who testified admitted that they lied to Mr. Epstein about their age in order to gain admittance into his home. Indeed, the women who brought their underage friends to Mr. Epstein testified that they would counsel their friends to lie about their ages as well. [REDACTED] stated the following: “I would tell my girlfriends just like [REDACTED] approached me. Make sure you tell him you’re 18. Well, these girls that I brought, I know that they were 18 or 19 or 20. And the girls that I didn’t know and I don’t know if they were lying or not, I would say make sure that you tell him you’re 18.” [REDACTED] *Third*, there was no routine or habit of improper communication expressing an intent to transform a massage into an illegal sexual act. In fact, there was often no sexual activity at all during the massage. [REDACTED] testified that “[s]ometimes [Mr. Epstein] just wanted his feet massaged. Sometimes he just wanted a back massage.” [REDACTED] [REDACTED] also stated that Mr. Epstein “never touched [her] physically” and that all she did was “massage[] his back, his chest and his thighs and that was it.” [REDACTED] *Finally*, there was no force, coercion, fraud, violence, drugs, or even alcohol present in connection with Mr. Epstein’s encounters with these women. [REDACTED] stated that “[Mr. Epstein] never tried to force me to do anything.” [REDACTED] at 12. These accounts are far from the usual testimony in sex slavery, Internet stings and sex tourism cases previously brought. The women in actuality were not younger than 16, which is the age of consent in most of the 50 states, and the sex activity was irregular and in large part, consisted of solo self-pleasuring.

The recent crop of civil suits brought against Mr. Epstein confirm that the plaintiffs did not discuss any sexually-related activities with anyone prior to arriving at Mr. Epstein’s residence. This reinforces our contention that no telephonic or Internet persuasion, inducement, enticement or coercion of a minor, or of any other individual, occurred. In addition, Mr. Jeffrey Herman, the former law partner of one of the federal prosecutors involved in this matter and the attorney for most of the civil complainants (as described in detail below), was quoted in the Palm Beach *Post* as saying that “it doesn’t matter” that his clients lied about their ages and told Mr. Epstein that they were 18 or 19.

Not only is a federal prosecution of this matter unwarranted, but the irregularity of conduct by prosecutors and the unorthodox terms of the deferred prosecution agreement are beyond any reasonable interpretation of the scope of a prosecutor’s responsibilities. The list of improprieties includes, but is not limited to, the following facts:

- Federal prosecutors made the unprecedented demand that Mr. Epstein pay a minimum of \$150,000 per person to an unnamed list of women they referred to as minors and whom they insisted required representation by a guardian ad litem. Mr. Epstein's counsel later established that all but one of these individuals were actually adults, not minors. Even then, though demanding payment to the women, the USAO eventually asserted that it could not vouch for the veracity of any of the claims that these women might make.
- Federal prosecutors made the highly unusual demand that Mr. Epstein pay the fees of a civil attorney chosen by the prosecutors to represent these alleged "victims" should they choose to bring any civil litigation against him. They also proposed sending a notice to the alleged "victims," stating, in an underlined sentence, that should they choose their own attorney, Mr. Epstein would not be required to pay their fees. The prosecutors further demanded that Mr. Epstein waive his right to challenge any of the allegations made by these "victims."
- The Assistant U.S. Attorney involved in this matter recommended for the civil attorney, a highly lucrative position, an individual that we later discovered was closely and personally connected to the Assistant U.S. Attorney's own boyfriend.
- Federal prosecutors represented to Mr. Epstein's counsel that they had identified (and later rechecked and re-identified) several alleged "victims" of federal crimes that qualified for payment under 18 U.S.C. § 2255, a civil remedy designed to provide financial benefits to victims. Only through state discovery provisions did we later learn that many of the women on the rechecked "victim list" could not possibly qualify under § 2255. The reason is that they, themselves, testified that they did not suffer any type of harm whatsoever, a prerequisite for the civil recovery under § 2255. Moreover, these women stated that they did not, now or in the past, consider themselves to be victims.
- During the last few months, Mr. Herman, First Assistant Sloman's former law partner, has filed several civil lawsuits against Mr. Epstein on behalf of the alleged "victims." It is our understanding that each of Mr. Herman's clients are on the

Government's confidential "list of victims." Most of these lawsuits seek \$50 million in money damages.⁴

- Assistant U.S. Attorney David Weinstein spoke about the case in great detail to Landon Thomas, a reporter with the *New York Times*, and revealed confidential information about the Government's allegations against Mr. Epstein. The Assistant U.S. Attorney also revealed the substance of confidential plea negotiations.
- When counsel for Mr. Epstein complained about the media leaks, First Assistant Sloman responded by asserting that "Mr. Thomas was given, pursuant to his request, non-case specific information concerning specific federal statutes." Based on Mr. Thomas' contemporaneous notes, that assertion appears to be false. For example, Mr. Weinstein told Mr. Thomas that federal authorities believed that Mr. Epstein had lured girls over the telephone and traveled in interstate commerce for the purpose of engaging in underage sex. He recounted to Mr. Thomas the USAO's theory of prosecution against Mr. Epstein, replete with an analysis of the key statutes being considered. Furthermore, after Mr. Epstein's defense team complained about the leak to the USAO, Mr. Weinstein, in Mr. Thomas' own description, then admonished him for talking to the defense, and getting him in trouble. Mr. Weinstein further told him not to believe the "spin" of Mr. Epstein's "high-priced attorneys," and then, according to Mr. Thomas, Mr. Weinstein forcefully "reminded" Mr. Thomas that all prior conversations were merely hypothetical.

We are constrained to conclude that the actions of federal officials in this case strike at the heart of one of the vitally important, enduring values in this country: the honest enforcement of federal law, free of political considerations and free of the taint of personal financial motivations on the part of federal prosecutors that, at a minimum, raise the appearance of serious impropriety.

We were told by U.S. Attorney Acosta that as part of the review he requested, the Department had the authority, and his consent, to make any determination it deemed appropriate regarding this matter, including a decision to decline federal prosecution. Yet, CEOS's only conclusion, based on its limited review of the investigation, is that U.S. Attorney Acosta would not abuse his discretion by proceeding against Mr. Epstein. Thus, the decision of whether

⁴ As recently as two months ago, Mr. Sloman was still listed publicly as a part of his former law firm. While we assume this was an oversight, Mr. Sloman's identification as part of the firm raises the appearance of impropriety.

Honorable Mark Filip
May 19, 2008
Page 8

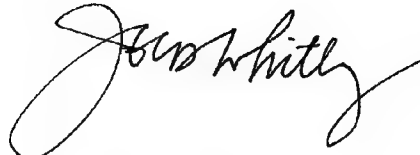
prosecution *is fair and appropriate* has been placed, once again, in U.S. Attorney Acosta's hands.

In light of the foregoing, we respectfully ask that you review this matter and discontinue all federal involvement so that the State can appropriately bring this matter to closure. We would greatly appreciate the opportunity to meet with you to discuss these important issues. Such a meeting would provide the Department with an opportunity to review the paramount issues of federalism and the appearance of selectivity that are generated by the unprecedented attempts to broaden the ambit of federal statutes to places that they have never before reached. We sincerely appreciate your attention to this matter.

Respectfully submitted,

A handwritten signature in cursive script, reading "Kenneth W. Starr".

Kenneth W. Starr
Kirkland & Ellis LLP

A handwritten signature in cursive script, reading "Joe D. Whitley".

Joe D. Whitley
Alston & Bird LLP

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Kenneth W. Starr	May 19, 2008	9		

Message:

Kenneth W. Starr
Kirkland & Ellis LLP
777 South Figueroa Street
Los Angeles, CA 90017-5800



Joe D. Whitley
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950 F Street, NW
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May 27, 2008

VIA FACSIMILE 

CONFIDENTIAL

Honorable Mark Filip
Office of the Deputy Attorney General
United States Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

Dear Judge Filip:

This letter briefly supplements our prior submission to you dated May 19, 2008. In that communication, we urgently requested that your Office conduct an independent review of the proposed federal prosecution of our client, Jeffrey Epstein. The dual reasons for our request that you review this matter are (i) the bedrock need for integrity in the enforcement of federal criminal laws, and (ii) the profound questions raised by the unprecedented extension of federal law by the United States Attorney's Office in Miami (the "USAO") to a prominent public figure who has close ties to former President Clinton.

The need for review is now all the more exigent. On Monday, May 19, 2008, First Assistant Jeffrey Sloman of the USAO responded to an email from Jay Lefkowitz informing U.S. Attorney Alex Acosta that we would be seeking your Office's review. Mr. Sloman's letter, which imposed a deadline of June 2, 2008 to comply with all the terms of the current Non-Prosecution Agreement (the "Agreement"), plus new unilateral modifications, on pain of being deemed in breach of that Agreement, appears to have been deliberately designed to deprive us of an adequate opportunity to seek your Office's review in this matter.

The USAO's desire to foreclose a complete review is understandable, given that the Child Exploitation and Obscenity Section ("CEOS") has already determined that our substantive arguments regarding why a federal prosecution of Mr. Epstein is not warranted were "compelling." However, in contradiction to Mr. Sloman's assertion that CEOS had provided an independent, *de novo* review, CEOS made clear that it did not do so. Indeed, CEOS declined to examine several of the more troubling aspects of the investigation of Mr. Epstein, including the deliberate leak to the *New York Times* of numerous highly confidential aspects of the investigation and negotiations between the parties as well as the recent crop of civil lawsuits filed against Mr. Epstein by Mr. Sloman's former law partner.

The unnecessary and arbitrarily imposed deadline set by the USAO was done without any respect for the normal functioning and scheduling of state judicial matters. It requires that Mr. Epstein's counsel persuade the State Attorney of Palm Beach to issue a criminal information

Honorable Mark Filip
May 27, 2008
Page 2

to a charge that the State Attorney has not, despite a two year investigation, determined to be appropriate. Mr. Epstein's counsel must also successfully expedite a plea of guilty to this charge on a date prior to July 8, 2008, which is the date presently set by the state court Judge.

Further, the unnecessary deadline is even more problematic because Mr. Epstein's effort to reconcile the state charge and sentence with the terms of the Agreement requires an unusual and unprecedented threatened application of federal law. Thus, it places Mr. Epstein in the highly unusual position of having to demand that the State acquiesce to a more severe punishment than it had already determined was appropriate.

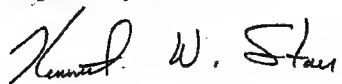
We have attempted to resolve these and other issues through the USAO and CEOS, including raising our concerns about the USAO's inappropriate conduct with respect to this matter. But those avenues have now been shut down. Mr. Sloman's letter purports to prohibit any further contact between Mr. Epstein's defense team and U.S. Attorney Acosta, and instead requires us to communicate with the USAO only through Mr. Sloman's subordinates.

While it pains us to say this, this misguided prosecution from the outset gives the appearance that it may have been politically motivated. Mr. Epstein is a highly successful, self-made businessman and philanthropist who entered the public arena only by virtue of his close personal association with former President Bill Clinton. There is little doubt in our minds that the USAO never would have contemplated a prosecution in this case if Mr. Epstein were just another "John."

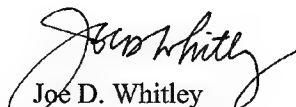
U.S. Attorney Acosta previously has stated that he is "sympathetic" to our federalism-related concerns, but he has taken the position that his authority is limited by enforcement policies set forth in Washington, D.C. As expressed in our prior communication to you, we believe that a complete and independent appraisal and resolution of this case most appropriately would be undertaken by your Office—beginning with the rescission of the arbitrary, unfair, and unprecedented deadline that Mr. Sloman demands to have imposed in this case. At the very least, we would appreciate a tolling of the arbitrary timeline imposed on our client by the USAO in order to allow time for your office to consider our request that you undertake a review of this case.

Thank you for your time and attention.

Respectfully submitted,



Kenneth W. Starr
Kirkland & Ellis LLP



Joe D. Whitley
Alston & Bird LL

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Kenneth W. Starr	May 27, 2008	3	
Message:			

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 08-80736-CIV-MARRA/JOHNSON

JANE DOE #1 AND JANE DOE #2,

Plaintiffs,

vs.

UNITED STATES OF AMERICA,

Defendant.

**REPLY IN SUPPORT OF MOTION
FOR LIMITED INTERVENTION BY ALAN M. DERSHOWITZ**

Alan M. Dershowitz hereby replies in support of his Motion for Limited Intervention (DE 282). Prof. Dershowitz's only interest in joining this case is to strike the false, sensational and irrelevant allegations against him. In its response (DE 290), the government compellingly set forth the many reasons why Jane Does #3 and #4's request, filed over 6 years after the commencement of the CVRA case, should be denied. Jane Doe #3's false allegations against Prof. Dershowitz were not included in her statement to the government, were not made to the FBI when she was initially contacted by that agency, were not included in her civil action against Epstein in 2009, were not included in her recorded interview with her attorneys in 2011 and were not included in her interview with the British press in 2011. These allegations first appeared in Jane Doe #3's Motion for Joinder in December 2014 (DE 279), and therefore have absolutely no relevance as to whether there was a CVRA violation when Epstein and the government executed the Non-Prosecution Agreement in September 2007. The request for limited intervention was initiated to give Dershowitz a voice in the proceedings if and only if the Court allowed the

joinder of Jane Doe 3 and her untimely allegations to the underlying CVRA case. If the Court rejects the pending motion for joinder (DE 279), then the Court should strike the scurrilous allegations against Dershowitz, or, alternatively, determine the possible mootness of his Motion for Limited Intervention. Of course, if the Court strikes the allegations against him *sua sponte*, Prof. Dershowitz will withdraw his motion for limited intervention. However, if the Court grants Jane Does #3 and #4's motion for joinder, then Prof. Dershowitz's motion for limited intervention should be granted for such purposes as may be appropriate including submitting a motion to strike or other relief, so as to give him an opportunity to defend himself against these malicious and false allegations. In support of his Reply in Support of his Motion for Limited Intervention, Prof. Dershowitz states as follows:

Despite swearing under oath to her falsehoods about Prof. Dershowitz, Jane Doe #3 struggles to justify her defamations as having any relevance to the issues in this proceeding. Her Response to Prof. Dershowitz's Motion for Limited Intervention (DE 291) (herein "Response") offers no legitimate reason for defaming Prof. Dershowitz in her Joinder Motion, and she has no right to continue to do so in this Court. Strikingly, the Response does not explain why Jane Doe #3, with an obvious financial motive for fabrication of salacious accusations, waited almost seven years to lob a stink bomb into a proceeding in which she has no right to participate. The Response does not account for why Jane Doe #3 never once asserted her accusations about Prof. Dershowitz until a month ago, even though the alleged transgressions supposedly occurred some fifteen years ago. Although neither Jane Doe #3 nor anyone else had previously asserted any improper sexual contact with Prof. Dershowitz, now Jane Doe #3 cynically exploits the yoke of victimhood to victimize others.

At bottom, Jane Doe #3's Response is nothing but a paper-thin pastiche of conspiracy theory and outright misrepresentation that crumbles upon examination. Invocations of the Fifth Amendment by nonparty witnesses in response to innocuous questions about Prof. Dershowitz are said to take on a "sinister cast"; yet these same witnesses invoked their right against self-incrimination to almost every question asked of them, including their parents' names. Prof. Dershowitz, as Epstein's former legal counsel, is one of hundreds of people listed in an address book purloined by Jeffrey Epstein's criminal butler; yet because Prof. Dershowitz's name is circled in the address book by an unknown person for unknown reasons, the argument is made that Prof. Dershowitz must have sexually abused a minor. The record shows that while Prof. Dershowitz and Jane Doe #3 are both separately mentioned in the flight logs of Mr. Epstein's private plane, they are never listed on the same flight. Plaintiffs, in turn, falsely claim that somehow Prof. Dershowitz single-handedly orchestrated the destruction of logs without any evidence of ability or possibility to do so. The increasingly unfounded accusations and insults are both sad and irresponsible.

It is precisely this toxic mix of irrelevancy, malicious falsehood, and empty accusation that justifies Prof. Dershowitz's intervention to, at least, strike the allegations against him. Jane Doe #3 never had any need to drag Prof. Dershowitz into this action besides to wrongfully use his good name and international stature to stir up media interest in her filing. This is impertinence, plain and simple, and it has no place in this Court. Prof. Dershowitz therefore urges the Court to either allow him to intervene to strike Jane Doe #3's defamatory allegations or deny Jane Doe #3's Joinder Motion so she is no longer afforded the ability to use the docket of this Court to defame others without being held accountable and strike these allegations from the record.

**I. Jane Doe #3's Continued Smears of Prof. Dershowitz
Demonstrate His Need to Intervene**

Jane Doe #3 and her counsel's actions over the past month have confirmed that Prof. Dershowitz's request for intervention stands upon dramatically different circumstances than other intervention motions in this case, or any other case for that matter. Simply put, the scope and tenor of their attacks against Prof. Dershowitz differ both in degree and in kind from other reputational muggings conducted in the case before this Court. Nor is there a single reported decision in federal case law in which the vitriol, severity, and length of the attacks against a nonparty approach those levelled against Prof. Dershowitz here. What has become further apparent is that if Jane Doe #3's Motion for Joinder is granted and Prof. Dershowitz is not allowed to intervene, Jane Doe #3 and her counsel will proceed with their attacks against him, all the more emboldened with complete impunity.

While Jane Doe #3 asks to "prove" her allegations against Prof. Dershowitz, she argues paradoxically that he does not have "any direct interest" in defending these allegations. Instead, she directs Prof. Dershowitz to defend the allegations that she makes in a contrived lawsuit filed by her attorneys against him in Broward County Circuit Court for defamation of them. Moreover, the law cited by Prof. Dershowitz, including the *Sackman* and *Penthouse* cases, demonstrates a need and entitlement to intervene to vindicate his legitimate reputational interest that no other party is situated to protect. "The individual's right to the protection of his own good name reflects no more than our basic concept of essential dignity and worth of every human being – a concept at the root of any decent system of ordered liberty..." *Krauser v. Evolution Holdings, Inc.*, 975 F.Supp. 2d 1247, 1260 (S.D. Fla. 2013); quoting *Spencer v. Kemna*, 523 U.S. 1, 24 n. 5 (1998) (Stevens, J., dissenting).

In an effort to cite contrary law to the Court, Jane Doe #3's Response takes remarkable liberties in describing what is claimed to be the law to Court. For example, the Response quotes *Calloway v. Westinghouse Elec. Corp.*, 115 F.R.D. 73, 74 (M.D. Ga. 1987) for the proposition that "a witness' interest in his reputation alone . . . does not constitute the required 'interest relating to the property or transaction which is the subject of the present action' necessary to allow intervention as a matter of right." Yet what is excised from that quote through the ellipses is the most crucial part of the case: "following a finding by a court that he is not credible." *Calloway* actually stands for the proposition that a witness cannot intervene in a case as of right if the Court has found him not credible in one of its orders. This finding has never been made as to Prof. Dershowitz either in this Court, or in hundreds of others in which he has appeared.

**II. Jane Doe #3's Lies About Prof. Dershowitz
Are Wholly Irrelevant to This Action**

Meanwhile, Jane Doe #3 fails to come up with a single credible reason for naming Prof. Dershowitz in her Joinder Motion. First, she claims she needed to drag Prof. Dershowitz's name through the mud to prove that Jane Doe #3 was a victim of sexual abuse by Jeffrey Epstein. Yet, in her Joinder Motion, she states that "[t]he Government was well aware of Jane Doe #3 when it was negotiating the NPA, as it listed her as a victim in the attachment to the NPA." (DE 279 at 6.) If she was already listed as a victim on the NPA, why would they need to prove that further by adding pages of scurrilous allegations against various individuals? And why did they have to mention Prof. Dershowitz by name, when elsewhere they claim that "numerous prominent" individuals also allegedly committed sexual abuse, but keep those alleged figures anonymous? The bad faith against Prof. Dershowitz is apparent¹.

¹ Similarly, Jane Doe #3's allegations that she named Prince Andrew because of outstanding

Second, Jane Doe #3 claims that she needed to defame Prof. Dershowitz and others in the Joinder Motion because of discovery disputes between the government and Jane Doe #1 and Jane Doe #2. This does not even make sense, legally or factually. Jane Doe #3's right to join in this case has nothing to do with Jane Doe #1 and Jane Doe #2's entitlement to documents in discovery. In fact, the discovery requests that Jane Doe #3 cites to in her Response as purported cover for their slinging of Prof Dershowitz show that their argument is factually bogus. Prof. Dershowitz is mentioned in only two of twenty-five requests for production propounded by Jane Doe #1 and Jane Doe #2. (*See* Jane Doe #1 and Jane Doe #2's First Request for Production to the Government Regarding Information Relevant to Their Pending Action Concern [sic] the Crime Victims Act, at DE 225-1 at 26-38.) Both requests, nos. 8 and 21 seek his communications with the government in his role as Mr. Epstein's defense attorney. There is no issue of complicity or knowledge in any misconduct. Moreover, a fact conveniently omitted by Jane Doe #3 is that Prof. Dershowitz is one of eleven lawyers whose communications Jane Doe #1 and Jane Doe #2 sought in the requests for production. As the Court knows, Prof. Dershowitz had no material connection to this case—as to the merits or as to discovery—before he was dragged in by Jane Doe #3.

Third, Jane Doe #3 claims that the smears against Prof. Dershowitz are relevant to show that Prof. Dershowitz had a motive to negotiate “confidentiality” and “blank check” provisions

discovery requests regarding her belief that Prince Andrew was somehow involved in “lobbying efforts to persuade the Government to give him a more favorable plea arrangement,” and because her allegations against Prince Andrews occurred in London, therefore “affect[ing] foreign commerce” are patently absurd. (DE 291 at 20 and 18, fn. 10.) Because Jane Doe #3's other allegations are replete with allegations of interstate activity and because implications of Prince Andrew's involvement in “lobbying” for the NPA are entirely nonsensical, it is obvious that the inclusion of claims against Prince Andrew were included solely for their intended audience: the media.

into the NPA entered into between the government and Mr. Epstein. Again, this argument makes no sense in the context of this case.² The inclusion of certain provisions in the agreement simply has nothing to do with whether the government complied with its obligations under the Crime Victims' Rights Act ("CVRA"). If anything, it is the government's motive that would be at issue—although even that point is doubtful—not the defense attorneys'. Moreover, because the first time Jane Doe #3 made these contemptible allegations against Prof. Dershowitz was in her Motion for Joinder in December 2014, those allegations are irrelevant as to the inquiry of whether Jane Doe #3's rights under the CVRA were violated at the time the NPA was entered. The government confirms that when Jane Doe #3 was contacted by the FBI about this investigation, she clearly "stated that she did not want to be involved in the federal investigation." (DE 290 at 6.) She was not "kept in the dark" as she alleges in her Response. (DE 291 at 25.) Instead, she apparently chose to stay in the dark. Moreover, she did not make any allegations against Prof. Dershowitz at the time the NPA was entered, nor did she made any allegations against Prof. Dershowitz in her action for civil damages in 2009, nor did she make any allegations against Prof. Dershowitz in her tape recorded interview with her attorney in 2011, nor did she make any allegations against Prof. Dershowitz in her interview with the British press in 2011. The first time these allegations surfaced were in connection with Jane Doe #3's Motion for Joinder in this action. The allegations have absolutely no relevance to the underlying issue of whether Jane Doe #3 was "treated with fairness" when the NPA was entered, as the allegations against Prof. Dershowitz did not surface until approximately eight years later.

² Prof. Dershowitz, along with many other lawyers, was involved in negotiating the plea bargain under which Epstein agreed to plead guilty to State charges in exchange for an agreement not to prosecute him federally. However, he was not involved in drafting the text of the NPA. In fact, two other lawyers did the drafting.

Moreover, if the government had any reason to believe that Prof. Dershowitz was involved in any criminal activity they would have immediately demanded his recusal rather than continuing to work with him as one of Epstein's attorneys in negotiating a plea bargain.

Fourth, Jane Doe #3 then makes the facially absurd and libelous claim that somehow Prof. Dershowitz must have drafted and benefited from the "co-conspirators" clause of the NPA. But the link between the need to include these allegations and their ability to rescind the "co-conspirators" clause goes completely unexplained. The allegations are completely gratuitous, as there is no such link. No such claim existed until fabricated by Jane Doe #3 many years after the NPA was signed and fully performed. Additionally, as stated in Prof. Dershowitz's Supplement to his Motion for Limited Intervention, this "co-conspirator" provision "was intended to apply to four alleged co-conspirators, who were named in the original NPA and later redacted at their request.... Alan Dershowitz was never alleged to be a potential co-conspirator." (DE 285 at 4³.)

Incredibly, Jane Doe #3's counsel, Bradley Edwards, agreed with this reading of the NPA in his Statement of Undisputed Fact during his own personal lawsuit against Jeffrey Epstein (*Jeffrey Epstein v. Scott Rothstein and Bradley J. Edwards*, lawsuit (Case no. 502009-CA-040800)) in Palm Beach County Circuit Court. There, Edwards explained that these co-conspirators were certain individuals who "procured minor females to be molested by Epstein." (DE 291-15 at ¶ 27.) Only now, when convenient as a way to try to justify allegations against Prof. Dershowitz does Edwards argue (on behalf of Jane Doe #3) that the "co-conspirator" provision was actually intended to protect Prof. Dershowitz.

³ Moreover, it is unlikely that anyone who had sexual contact with Jane Doe #3, or any other minor involved in the Epstein case, would be considered to be a "co-conspirator." Instead those individuals would be substantive perpetrators, not covered by the agreement.

Fifth, Jane Doe #3 claims that she needed to include Prof. Dershowitz in her filing because her CVRA claim of “unfair” treatment “implicates a fact-sensitive equitable defense which must be considered in the factual context of the entire interface between Epstein, the relevant prosecutorial authorities and the federal offense victims.” The “facts” to which this “defense” is sensitive, even if Jane Doe #3 is allowed to intervene, are the interactions between the prosecutors and Jane Doe #3, and not anything pertinent to Prof. Dershowitz personally. Nor are attorney-client communications between Epstein and his counsel at issue, or the proper subject of discovery in this action under any scenario.

III. Jane Doe #3’s Efforts to Bolster Her Lies About Prof. Dershowitz Are Remarkably Thin

Setting aside the utter irrelevancy of the allegations against Prof. Dershowitz, having created an international imbroglio by their ill-conceived libels of Prof. Dershowitz, one would expect that Jane Doe #3 would be able to muster at least some credible support for their allegations. Yet the two “incontestable” facts she leads with in support of her claim that Prof. Dershowitz is a serial sex abuser are (1) that Mr. Epstein and Prof. Dershowitz were friends; and (2) Prof. Dershowitz visited Mr. Epstein’s house. Of course, these supposedly “incontestable” facts are evidence of nothing.

In the affidavit she submitted to this court, Jane Doe #3’s lack of credibility is readily apparent. She has now sworn under oath, repeating a fragrant lie that she had previously sold to a British newspaper: namely that “former President Bill Clinton was present on the island [Jeffrey Epstein’s private island] at a time when [Jane Doe #3] was also present on the island.” (DE 291-1 at ¶ 53.) In this easily discredited fabrication⁴, Jane Doe #3 expounded in imaginative

⁴ The name of the publication is intentionally omitted as Jane Doe # 3 reveals her identity

detail about her fictional meeting with former President Clinton, providing an elaborate description about how Mr. Clinton and his secret service detail somehow allowed Ghislaine Maxwell, then a novice helicopter pilot, to fly all of them to Jeffrey's Epstein's private island on Epstein's black helicopter, as well as details about the specific place at the dinner table at which she and Mr. Clinton were seated⁵. *Id.* Jane Doe #3 also gave this British newspaper an account of yet another fictional meeting on the same island, but this time with former vice president Gore and his then wife, Tipper, providing specific details purportedly to enhance the value of her fictional story: "The Gores seemed like a beautiful couple when I met them... Jeffrey [Epstein] didn't ask me to give him a massage... I was planning on voting for him when I turned 18. I thought he was awesome." On information and belief, Prof. Dershowitz represents to the Court

therein. A copy of the publication, or a link to the article, will be provided to the Court at the Court's request.

⁵ The article states, in relevant part: "On one occasion,[Jane Doe #3] adds, Epstein did invite two young brunettes to a dinner which he gave on his Caribbean island for Mr. Clinton shortly after he left office. But, as far as she knows, the ex-President did not take the bait. "'I'd have been about 17 at the time,' [Jane Doe #3] says. 'I flew to the Caribbean with Jeffrey and then Ghislaine Maxwell went to pick up Bill [Clinton] in a huge black helicopter that Jeffrey had bought her. She'd always wanted to fly and Jeffrey paid for her to take lessons, and I remember she was very excited because she got her licence around the first year we met. I used to get frightened flying with her but Bill had the Secret Service with him and I remember him talking about what a good job she did. I only ever met Bill twice but Jeffrey had told me that they were good friends. I asked, 'How come?'" and he laughed and said, 'He owes me some favours.' Maybe he was just joking but it constantly surprised me that people with as much to lose as Bill and [Prince] Andrew weren't more careful. Bill must have known about Jeffrey's girls... We all dined together that night. Jeffrey was at the head of the table. Bill was at his left. I sat across from him. [], Ghislaine's blonde British assistant, sat at my right. Ghislaine was at Bill's left and at the left of Ghislaine there were two olive-skinned brunettes who'd flown with us from New York. I'd never met them before. I'd say they were no older than 17, very innocent-looking... Maybe Jeffrey thought they would entertain Bill, but I saw no evidence that he was interested in them. He and Jeffrey and Ghislaine seemed to have a very good relationship. Bill was very funny. He made me laugh a few times. And he and Jeffrey Ghislaine told blokey jokes and the brunettes listed politely and giggled. After dinner I gave Jeffrey an erotic massage. I don't remember seeing Bill again on the trip but I assume Ghislaine flew him back.'"

that evidence will show that former president Clinton, former vice president Al Gore, and Tipper Gore never set foot on Epstein's private island, and that in all events Jane Doe #3's detailed accounts are not merely preposterous on their face but in fact entirely false and her sworn statement to this court is perjurious.

Indeed, while the points raised above show a complete lack of investigation into the credibility of the woman making these scurrilous allegations⁶, what is most remarkable about Jane Doe #3's Response is what it omits. Approximately six years ago, Jane Doe #3 took advantage of the NPA's provisions, sued Mr. Epstein and received a monetary settlement. Ironically, Jane Doe #3 now seeks to overturn the very NPA which required Epstein to waive his right to contest liability by moving to join the instant action which seeks to rescind that very agreement.

Yet, she apparently never once mentioned Prof. Dershowitz's now supposedly systematic sexual abuse of her to the prosecutors or to her own lawyer. No explanation is given for this monumental inconsistency. Nor, despite his supposed status as a co-conspirator in a scheme to cover up an underage sex abuse ring, is there any explanation given for the fact that Prof. Dershowitz was never even investigated or even mentioned as a potential suspect. Meanwhile the present case has been proceeding for the last six and a half years, but no explanation has been given for the timing of Jane Doe #3's effort to join this case only last month.

⁶ Prof. Dershowitz reserves the right to promptly file a succinct supplement to this Reply brief with information which he is in the process of confirming presently.

IV. Prof. Dershowitz Immediately Responded to Jane Doe #3's Allegations Against Him by Asking to Defend his Reputation

Jane Doe #3 also argues that Prof. Dershowitz should not be allowed to intervene because “he has declined to defend his reputation in other actions.” (DE 279, at 12.) This is demonstrably false. It is without question that the Motion for Joinder filed by Jane Doe #3 on December 30, 2014 (DE 279) was the *first time* anyone has *ever* alleged that Prof. Dershowitz had any sexual contact with a minor. It necessarily follows that this is the *first opportunity* Prof. Dershowitz has had to defend his reputation related to “his involvement in Epstein’s offenses.” In fact, just six days after these venomous allegations were made, Prof. Dershowitz filed his Motion for Limited Intervention. (DE 282.)

More specifically, Jane Doe #3 argues that when the civil lawsuit was brought by “one of the underage females” against Epstein in 2009 (*Doe v. Epstein*, No. 9:08-80893-KAM (S.D. Fla.)), “Dershowitz understood that counsel for many of Epstein’s victims believed that mounting evidence pointed toward his role extending beyond merely being an attorney for Epstein.” (DE 279 at 13.) This, too, is demonstrably false. Despite this rank and self-serving speculation about what Prof. Dershowitz “understood,” there is not one piece of evidence which points to any allegations that he engaged in any sexual contact with any minor, or even observed any criminal activity, prior to the December 30, 2014 Motion for Joinder. Instead, the deposition testimony which Jane Doe #3 points to simply states that Prof. Dershowitz visited Epstein’s home (Deposition Testimony of Alfredo Rodriguez at 199, 278, 279, DE 291-18, herein, “Rodriguez Depo. Tr.”) Rodriguez specifically testified that he has *no idea whether Prof. Dershowitz had any contact at all with any female.*

Q. And did you have any knowledge of why [Dershowitz] was visiting there?

A. No ma'am.

...

Q. And do you have any idea whether or not Mr. Dershowitz was also receiving massages?

A. I don't know, Ma'am.

...

Q. As to whether any of those women were ever associated with Mr. Dershowitz would it be a correct statement that you have absolutely no knowledge?

A. I don't know, sir.

...

Q. Okay. Were you in any way attempting in your response to Ms. Ezell to imply that Mr. Dershowitz had a massage by one of these young ladies?

A. I don't know, sir.

Q. You have no knowledge?

A. No, sir.

(Rodriguez Depo. Tr. at 279, 280, 385, 386.) To be sure, Rodriguez does testify that Prof. Dershowitz was at Epstein's home when young females were present at the home – an allegation which Dershowitz strenuously denies. However, ***Rodriguez did not testify that Prof. Dershowitz saw, interacted with, or touched any of these females.*** Instead, when asked what Prof. Dershowitz did “while those girls were at the house,” Rodriguez answered “He will read a book with a glass of wine by the pool, stay inside.” (Id. at 426, 427.) When asked if Prof. Dershowitz ever even spoke to any of the girls, or “even knew that they were there” Rodriguez answered “I don't know.” (Id. at 427.) This is consistent with the fact that Epstein's home is very large and has separate closed-off quarters where Epstein resided. Prof. Dershowitz never stepped into these private quarters.

Jane Doe #3 also relies upon the September 8, 2009 deposition testimony of Mr. Juan Alessi to “corroborate” Jane Doe #3's sensational and false allegations regarding Prof. Dershowitz. However, a more complete examination of that testimony reveals that ***Alessi did not make any allegations of any wrong doing by Dershowitz.*** (See, DE 291-17, hereinafter

“Alessi Depo. Tr.”) Alessi testified that he saw “many celebrities” at the house... [including] a very famous lawyer[] that I’m sure you know, Alan Dershowitz, who spend [sic] at the house a couple times.” (Alessi Depo. Tr. 70, 71.) However, Alessi made no allegations of improprieties against any of these individuals. Jane Doe #3 asks the Court to infer that because Prof. Dershowitz was at his client’s home, he must have participated in nefarious activities. In fact, Prof. Dershowitz’s friendship with Epstein consisted of the exchange of academic and intellectual ideas. At most, Alessi testified that Prof. Dershowitz visited Epstein’s home and received a massage from an adult massage therapist, which “was a treat for everybody” at the Epstein home. (Id. at 74) (“Q. Did [Dershowitz] have massages sometimes when he was there? A. Yes. A massage was like a treat for everybody. If they want it, we call the massage and they have a massage.”) Alessi explains that he was referring to massages performed by adult massage therapists. (Id. at 184) (“Q. All right. And if I understood your testimony is, the ones the – that is, of the massage therapists as you’ve just described [a hundred, 200 different massage therapists], you saw some men? A. Yes. Q. You saw more women? A. Yes. Q. ***And all of the women, at least from your viewpoint, were 18, 19 or older? A. Yes.***”)⁷

Messrs. Alessi and Rodriguez did not allege that Prof. Dershowitz received a massage from any underage females, had any physical contact whatsoever with any underage females, or witnessed anyone engaging in any inappropriate behavior with any underage females. Additionally, despite their allegations to the contrary, it is clear that previous testimony from Rodriguez and Alessi does not corroborate Jane Doe #3’s baseless and utterly false affidavit. (DE 291-1.)

⁷ In fact, the only massage Prof. Dershowitz ever received at any of Epstein’s homes was from a professional massage therapist who was in her 30’s or 40s.

Next, Jane Doe #3 claims that Prof. Dershowitz declined to defend his reputation in the *Edwards v. Epstein* lawsuit (Case no. 502009-CA-040800) in Palm Beach County Circuit Court. (Opp. to Mtn. to Intervene at 13.) In support of this allegation, Jane Doe #3 argues that her attorney in the instant matter, Bradley Edwards (through his attorney Jack Scarola) contacted Prof. Dershowitz to seek his voluntary cooperation in answering questions about Prof. Dershowitz's client, Jeffrey Epstein's conduct. Prof. Dershowitz responded by letter stating

As you may know, I was Jeffrey Epstein's attorney when he submitted his guilty plea. Accordingly, "any knowledge" I may have in connection with that plea is privileged information. If you would let me know what non-privileged information you would seek from me, I would then be able to decide whether to cooperate.

(DE 291-11.) Dershowitz sent a second letter on or about August 29, 2011 explaining that he has "never personally observed Jeffrey Epstein in the presence of underage females," and asking Edwards' attorney to provide him with any alleged basis for his unfounded belief. Edwards' attorney responded by stating that based on "sworn testimony and private interviews" he had "placed [Dershowitz] in the presence of Jeffrey Epstein on multiple occasions... when Jeffrey Epstein was in the company of underage females subsequently identified as victims." (DE 291 at 13, 14.) Again, no allegations were made at that time by Edwards' attorney, or by anyone else, that Prof. Dershowitz engaged in any inappropriate conduct or witnessed any inappropriate conduct related to Jeffrey Epstein and underage females. Instead, Edwards was incorrectly seeking Prof. Dershowitz's cooperation for a civil suit between Dershowitz's client, Jeffrey Epstein, and Edwards himself. Remarkably, because Prof. Dershowitz did not agree to compromise his ethical obligations to his client, by voluntarily cooperating with Epstein's

adversaries, Jane Doe #3 argues that Prof. Dershowitz should not be allowed to intervene in this action⁸.

It is clear from the record, however, that Prof. Dershowitz acted immediately to defend himself the first time he was made aware of any such allegations against him. In fact, just six days after Jane Doe #3 filed her Motion for Joinder, which included vicious allegations against him, Prof. Dershowitz filed his Motion for Limited Intervention. (DE 282.) Accordingly, Prof. Dershowitz should be permitted to intervene for the limited purposes of moving to strike these outrageous and impertinent allegations.

V. Jane Doe #3's Reliance on Other's Invocation of the Fifth Amendment is Improper and Wholly Unpersuasive

Without a shred of physical evidence or witness corroboration for Jane Doe #3's fantasies, she relies on invocations of the Fifth Amendment by Epstein as supportive of an adverse inference as to Prof. Dershowitz. Given that Epstein was taking the Fifth Amendment on virtually all questions, and would have responded in the same way had the opposite questions been asked, there is no inference against Prof. Dershowitz to be made from the invocation of the Fifth Amendment by Epstein⁹. Epstein's interest – in declining to answer any questions whatsoever – was his own personal interest and not that of his lawyers, and lacks even minimal relevance. *Coquina Investments v. TD Bank, N.A.*, 760 F.3d 1300, 1310-11 (11th Cir. 2014)(adverse inferences from the fifth amendment invocation by third parties allowed only

⁸ Jane Doe #3's argument that he has not yet scheduled his deposition in this case, or the recently filed defamation action, is of no moment. At the appropriate time, Prof. Dershowitz will of course, appear for his deposition and testify that Jane Doe #3's allegations as to him are entirely false. This, however, has no bearing as to whether the Court should permit the limited intervention Prof. Dershowitz seeks.

⁹ Had Epstein been asked about anyone – from leading government officials to members of the clergy – he would have similarly invoked the Fifth Amendment.

where inference is “trustworthy under all of the circumstances” including relationship, shared interest and control); *Kontos v. Kontos*, 968 F.Supp. 400, 407-408 (1997) (no adverse inference allowed from invocation of Fifth Amendment by sister of civil defendant in absence of “identity of interests”); *Sebastian v. City of Chicago*, 2008 WL 2875255 *33-34 (N.D. Ill. 2008)(no adverse inference from invocation of Fifth Amendment in absence of close family or business relationship). Similarly, any other witnesses taking the Fifth Amendment and remaining silent to protect themselves are obviously not creating any kind of evidence against Prof. Dershowitz. *See, Coquina Investments*, 760 F.3d at 1310 (11th Cir. 2014).

Conclusion

In conclusion, Prof. Dershowitz has no interest in joining this case other than to strike the scurrilous and irrelevant allegations against him. If the Court grants Jane Does #3 and #4 motion for joinder (DE 279), then Prof. Dershowitz’s motion for limited intervention should be granted for such purposes as may be appropriate including submitting a motion to strike or other relief, so as to give him an opportunity to defend himself against harmful, defamatory and false allegations of the worse kind. If the Court rejects the pending motion for joinder, then the Court should strike the scurrilous allegations against Dershowitz, or, alternatively, determine the possible mootness of his Motion for Limited Intervention. Of course, if the Court strikes the allegations against him *sua sponte*, Prof. Dershowitz will withdraw his motion for limited intervention.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was served by Notice of Electronic Filing generated by CM/ECF, on this 2nd day of February, 2015, on all counsel or parties of record on the Service List below.

/s/ Kendall Coffey

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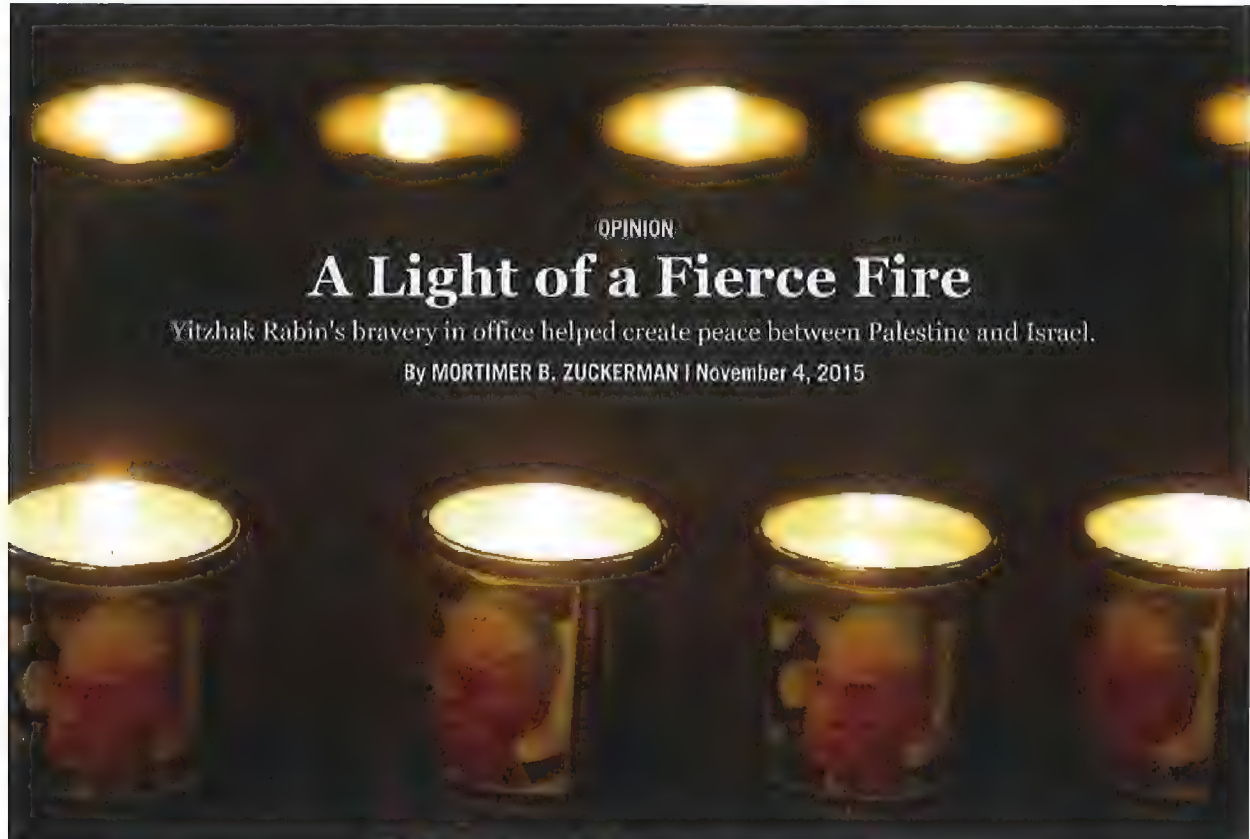
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OPINION

A Light of a Fierce Fire

Yitzhak Rabin's bravery in office helped create peace between Palestine and Israel.

By MORTIMER B. ZUCKERMAN | November 4, 2015



By Mortimer B. Zuckerman

Mortimer Zuckerman is the chairman and editor-in-chief of U.S. News & World Report and the publisher of the New York Daily News.

Editor's note: This editorial originally appeared in the November 20, 1995 issue of U.S. News & World Report.

The poet was once asked, "If your house was burning and you could save only one thing, what would you save?" The poet answered, "I would save the fire, for without the fire we are nothing."

It was Yitzhak Rabin's destiny not to be saved from the frenzy of a madman. But bullets cannot so easily extinguish what Rabin's bravery and vision ignited, the fire of Israel's commitment to peace. He might so easily have died in the din of battle, this man who made war when he had to. But he died instead amid the clamor of peace, with the acclaim of a mass peace rally of Israelis still in the air and still in his mind. It would be his last wish that the flame of peace, for which he gave his life, should not be dimmed by anger and despair. His state funeral, for all its sadness, was inspiring as an occasion for the vindication of his hopes, for a new dedication to Israel's security from America and for a demonstration of goodwill by some former Arab enemies.

[SEE: Editorial Cartoons on the Middle East]

President Clinton led a bipartisan delegation that included the congressional Republican leadership, former President Bush and former Secretary of State George Shultz. It was more than a respectful gesture of protocol. This was a statement of emotional and psychological support from the most powerful nation in the world to a small, isolated country, living in a perilous neighborhood and in a time of great national trauma: We do more than share your grief, we understand your fears; we will not desert you as you have so many

times in your history been deserted. All Americans could take pride in President Clinton's splendid eulogy; in the uniqueness of America's compassion and friendship that extended beyond a calculation of narrow national interest; in the honor of the hand outstretched at a time of need to an ally and friend. The president rose to the moment. The hundreds of thousands of people who lined the roadside and saw the American delegation were clearly moved.

Of equal significance was the roll call of certain Arab countries (excluding Saudi Arabia) and especially the emotional speech of King Hussein of Jordan. His words referring to Yitzhak and Leah Rabin as "my brother" and "my sister," which Muslims usually reserve for one another, and the tears shed by both the king and his queen, made a deep impression on the Israelis for their humanity and ability to overcome the past. Here, clearly, were keepers of Rabin's flame of peace, continuing a line that began with Egypt's late president Anwar Sadat.

It is hard for outsiders to appreciate the effect on Israelis of the worldwide outpouring of sympathy and condolence, with some 80 nations represented at the funeral. The Israelis are a traumatized people. They have for so long been alone, so long believed they could not rely on anyone but themselves, so long expected the world to stay silent in their times of trouble. The extensive response resonates for a people who remember how the world closed its doors to millions of Jews in the 1930s. Their deaths in the Holocaust were but an obscene multiple of the deaths endured in the crusades and pogroms of earlier centuries when the Jews were betrayed by those who had the power to save them.

Israel was to be the end of that vulnerable status of perpetual minority, an end to exile and alienation, and a beginning of a normal and natural form of national existence. Israel was home, the new home in the old country, proclaiming that the Jews had formed a self-reliant community and did not need others to fight their battles for them. Now they had their future defined by their own family; the farmer, the kibbutznik, the jet pilot, the shopkeeper, the schoolteacher could coalesce with a traditional language, with their own bible, their own culture. This self-reliance is a matter of great pride. Jews could look after their own family. When the Jews were kidnapped in Entebbe, Uganda, it was the Israelis who took care of it. A Jewish majority could eliminate Jewish vulnerability, and with their own state, the Israelis could, they thought, be like all other nations and like everyone else. The passion for wanting to be normal extended to the notion that to be accepted, Jews did not have to justify themselves by winning the Moral Man of the Year Award every year – at the cost of their own survival. To be 10 percent more moral than other nations would make them a light unto the world; if they were expected to be 50 percent more moral, they would be dead.

[READ: One State Over the Status Quo]

And yet Israel cannot be just another secular country. This very land forces the Jews into a dialogue with their religious past. The land was defined through religion, through the divine promise to Abraham, the covenant with the Father and the covenant with the people of Israel. For many religious Zionists, the victory of the Six-Day War, and the subsequent opening to resettlement of the greater land of Israel, were clear signs that God was guiding the secular Zionist revolution toward the ultimate realization of the prophetic vision of history. That is why, for some religious Jews, admitting the existence of a Palestinian nation whose homeland is the Holy Land is tantamount to violating the integrity of the Jewish people's covenantal identity. But the Jews faced a dilemma. They had come home to find peace and safety, only to find that their neighbors also claimed this tiny piece of land as their home. Even worse, how do you share a home with someone who says: "You have no right to be here"?

It is the great contribution of Yitzhak Rabin that has brought a moral answer to this dilemma. There are those Israelis who emphasize self-reliance and remember Rabbi Hillel's saying, "If I am not for myself, who is for me?" Rabin understood Rabbi Hillel had a second part: "When I am for myself, what am I?" He saw that the Jews could not control 2 million Arabs without frequent resort to a violence that would erode the moral and Jewish character of the state and, with that, its support in the world. He sought a new definition of Israeli strength and normalcy that incorporated not just military power but also moral and economic fortitude. He decided to end the Israeli occupation of Palestine and any pretense that Israel could become a

*He alone, at the time,
had the capacity to
persuade the divided
and wary Israelis to
accept a compromise.*

binational state in which one people ruled another.

He was uniquely qualified for this adventure. Those to his political right had the strength but not the will to take a calculated risk for peace. Those to his political left had the will but not the strength. He alone, at the time, had the capacity to persuade the divided and wary Israelis to accept a compromise arrangement with the Palestine Liberation Organization that held great promise for peace but also great risk. But the risk was seen as a risk from the Arabs, not the risk of Jew killing Jew. What the right-wing fanatics were blind to is that their murderous intransigence threatened the state that gave them succor and its necessary acceptance by the world. Without the flame of peace, they would have nothing but bloodshed threatening every Israeli's personal security.

[ZUCKERMAN: The Palestinians' Lies Are Fueling the Violence]

The debate over security in Israel is different from the quarrel with the extremists. Many moderate people all across Israel are concerned about giving up land, because for years their leaders told them this land was essential to their national security. In Israel, security decisions are made in the context of the terrible reality that a single Israeli strategic blunder may mean not only military defeat but a genocidal threat to the very existence of the state — one that the world could not forestall, even if it were willing to. Many Israelis ask: Will the peace process be the beginning of a new future or the beginning of the end?

The Israelis are determined to avoid another genocide, this time in Israel. The decision to exchange lawfully captured territory for the promise of peace from those who have constantly threatened violence is fraught with unprecedented risk. Israel will not survive in this neighborhood by superior morality in the absence of superior real strength. Arab moderation is in direct proportion to Israeli strength. If the Arabs could defeat Israel, who could doubt that sooner or later they would try?

Can Shimon Peres, a durable politician less trusted by Israelis, lead the people in pursuit of Rabin's twin goals of peace and security? He is a consummate international diplomat and served with great distinction as prime minister a decade ago. His ardent desire for peace may be part of his problem, for many people believe he is too eager to cut a deal, too dovish and not skeptical enough about security issues, too wrapped up in his own ambitions. So his challenge is to relieve the worries of Israelis as well as meet the needs of the Palestinians.

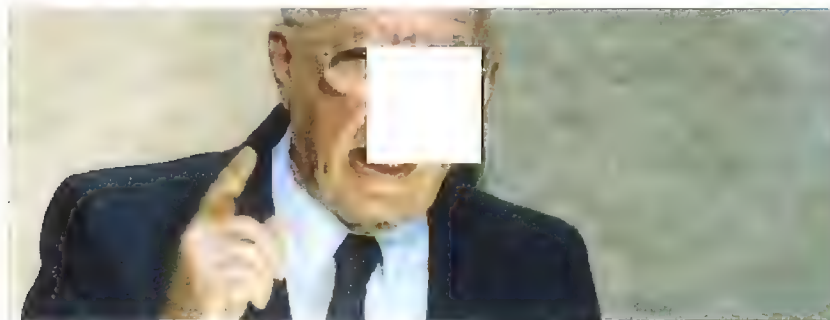
In this effort, American support is crucial. Rabin said he was elected to take risks for peace. President Clinton said, "If that is your goal, I will do my best to minimize the risks you must take." That is the fire of friendship and support that will enable Israel to fulfill what Rabin so bravely began.

'Rabin, The Last Day': Venice Review

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TAGS: Israel, Palestine, Middle East, Judaism

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IN THE CIRCUIT COURT OF THE
SEVENTEENTH JUDICIAL CIRCUIT, IN
AND FOR BROWARD COUNTY, FLORIDA

CASE NO.: CACE 15-000072

BRADLEY J. EDWARDS and PAUL G.
CASSELL,

Plaintiffs,

vs.

ALAN M. DERSHOWITZ,

Defendant.

/

**PLAINTIFFS/COUNTERCLAIM DEFENDANT EDWARDS AND
CASSELL'S RESPONSE TO DERSHOWITZ'S MOTION TO DETERMINE
CONFIDENTIALITY OF COURT RECORDS**

Plaintiffs/Counterclaim Defendants Bradley J. Edwards and Paul G. Cassell, by and through their undersigned attorneys, hereby file this response to Dershowitz's Motion to Determine Confidentiality of Court Records. The records at issue are not confidential, and so the Court should deny Dershowitz's motion in its entirety.

The court records at issue are three court filings by attorneys Edwards and Cassell in which they recite their client's (Mr. Virginia Giuffre's) allegations that she was sexually abused by Dershowitz. These records are hardly "confidential" in this defamation case, where the parties have claims and counterclaims about these sexual abuse Allegations. Rather, these records are an important part of this case, since they not only support the conclusion that Dershowitz abused Ms. Giuffre, but also indisputably establish Edwards and Cassell's strong basis for filing the allegations on her behalf. Moreover, contrary to assertions made in Dershowitz's motion, these documents have never been found to be "confidential" by any other court. And Dershowitz has repeatedly referred to

these documents, not only in defamatory statements broadcast worldwide, but also in his pleadings before this Court and in recent depositions. Indeed, Dershowitz said in his media interviews that he wants “everything to be made public” and implied that Edwards and Cassell had something to hide. Accordingly, Dershowitz has failed to carry his heavy burden to justify sealing these presumptively-public documents.

I. DERSHOWITZ HAS NOT JUSTIFIED SEALING ALLEGED DEFAMATORY RECORDS THAT ARE INTEGRAL TO THIS DEFAMATION CASE.

In his motion, Dershowitz never recounts the heavy burden that he must carry to seal the records at issue. To be sure, Florida Rule of Judicial Administration 2.420 allows for the sealing of “confidential” materials. But the Rule begins by recounting the overarching principle that “[t]he public shall have access to all records of the judicial branch of government, except as provided below.” Fla. R. Jud. Admin. 2.420(a). This rule is a codification of the Florida Supreme Court’s admonition that a “*a strong presumption of openness* exists for all court proceedings. A trial is a public event, and the filed records of court proceedings are public records available for public examination.” *Barron v. Florida Freedom Newspapers, Inc.*, 531 So.2d 113, 118 (Fla. 1988) (emphasis added). In light of this presumption of openness, “[t]he burden of proof in [closure] proceedings shall always be on the party seeking closure.” *Id.* To obtain a sealing order, the party seeking sealing must carry a “heavy burden.” *Id.*

Remarkably, Dershowitz fails to acknowledge these well-settled principles. More important, he even fails to cite (much less discuss) the limited substantive exceptions to this general principle of access – and which specific exception he believes applies to this

case. Accordingly, it is impossible for Edwards and Cassell to respond with precision to his motion.

The exceptions that might arguably be in play in this case permit records to be maintained as confidential in order to:

- (i) Prevent a serious and imminent threat to the fair, impartial, and orderly administration of justice;
- (ii) Protect trade secrets;
- (iii) Protect a compelling governmental interest;
- (iv) Obtain evidence to determine legal issues in a case;
- (v) Avoid substantial injury to innocent third parties;
- (vi) Avoid substantial injury to a party by disclosure of matters protected by a common law or privacy right not generally inherent in the specific type of proceeding sought to be closed;
- (vii) Comply with established public policy set forth in the Florida or United States Constitution or statutes or Florida rules or case law

Fla. R. Jud. Admin. 2.420(c)(9) (codifying the holding in *Barron v. Florida Freedom Newspapers, Inc.*, 531 So.2d 113 (Fla. 1988)). The only exception that seems to even arguably apply here is exception vi, which itself specifically provides that confidentiality is appropriate only where disclosure is “*not generally inherent* in the specific type of proceeding sought to be closed” (emphasis added). Of course, this lawsuit is a defamation action – involving a defamation claim by Edwards and Cassell and a defamation counterclaim by Dershowitz. Disclosure, discussion, and debate about the defamatory statements at issue lies at the heart of the case. Accordingly, disclosure of these materials is “inherent” in the case itself.

The principle that defamatory material in a defamation case cannot be sealed is recognized in *Carnegie v. Tedder*, 698 So.2d 1310 (2d DCA 1997). *Carnegie* involved a claim and counterclaim between two parties (Carnegie and Tedder), one of whom alleged that disclosure of

the materials in the records would be harmful to his professional reputation. *Carnegie* recited subsection vi's restriction on release of materials involving a privacy right, but noted that "statements Tedder alleged were defamatory and damaging were allegations in Carnegie's counterclaim for which she seeks damages. These matters were not peripheral to the lawsuit; they were inherent to it." *Id.* at 1312. Of course, exactly the same principle applies here: sexual abuse allegations filed by attorneys Edwards and Cassell for their client Ms. Virginia Giuffre are not peripheral to this lawsuit – they are inherent to it.

To see how "inherent" the sexual abuse allegations are to this lawsuit, the Court need look no further than Dershowitz's counterclaim in this case. Count I of Dershowitz's Counterclaim (styled as "False Allegations in the Joinder Motion") contends that Edwards and Cassell should pay him damages because they "filed a pleading in the Federal Action titled 'Jane Doe #3 and Jane Doe #4's Motion Pursuant to Rule 21 for Joinder in Action'" Dershowitz Counterclaim at ¶ 14. Dershowitz's Counterclaim then goes on to quote at length from the Joinder Motion. His counterclaim contains, for example, this paragraph recounting the allegations:

The Joinder Motion then goes on to allege – without any supporting evidence – as follows:

One such powerful individual that Epstein forced then-minor Jane Doe #3 to have sexual relations with was former Harvard Law Professor Alan Dershowitz, a close friend of Epstein's and well-known criminal defense attorney. Epstein required Jane Doe #3 to have sexual relations with Dershowitz on numerous occasions while she was a minor, not only in Florida but also on private planes, in New York, New Mexico, and the U.S. Virgin

Islands. In addition to being a participant in the abuse of Jane Doe #3 and other minors, Dershowitz was an eye-witness to the sexual abuse of many other minors by Epstein and several of Epstein's coconspirators. Dershowitz would later play a significant role in negotiating the [Non-Prosecution Agreement] on Epstein's behalf. Indeed, Dershowitz helped negotiate an agreement that provided immunity from federal prosecution in the Southern District of Florida not only to Epstein, but also to "any potential coconspirators of Epstein." Thus, Dershowitz helped negotiate an agreement with a provision that provided protection for himself against criminal prosecution in Florida for sexually abusing Jane Doe #3. Because this broad immunity would have been controversial if disclosed, Dershowitz (along with other members of Epstein's defense team) and the Government tried to keep the immunity provision secret from all of Epstein's victims and the general public, even though such secrecy violated the Crime Victims' Rights Act.

Dershowitz Counterclaim at ¶ 15 (quoting Joinder Motion at 4).

Remarkably, having quoted at length from the Joinder Motion in his Counterclaim in this case, Dershowitz now seeks to have *that very same language* from the Joinder Motion deemed "confidential" and sealed. *Compare* Counterclaim at ¶15 (block quotation above) with Motion to Determine Confidentiality, Exhibit A at 4 (composite exhibit with proposed "confidential" document that includes paragraph beginning "[o]ne such powerful individual that Epstein forced then-minor Jane Doe #3 to have sexual relations with was former Harvard Law Professor Alan Dershowitz, a close friend of Epstein's . . ."). Dershowitz cannot come before this Court and file a counterclaim seeking damages from Edwards and Cassell for alleged defamatory statements and then ask to have those very same statements placed under seal as "confidential." *See Barron v. Florida Freedom Newspapers*, 531 So.2d at 119 ("although generally protected by one's privacy right, medical reports and history are no longer protected

when the medical condition becomes an integral part of the civil proceeding, *particularly when the condition is asserted as an issue by the party seeking closure*" (emphasis added)).

II. JUDGE MARRA'S ORDER IN HIS CASE DOES NOT REQUIRE THAT THE RECORDS BE SEALED IN THIS CASE.

Dershowitz also appears to contend that Judge Marra's order striking some of the materials from the records at issue somehow requires that these stricken materials be kept confidential in this case. Dershowitz's argument misunderstands both the scope of Judge Marra's order and its effect in this case. His argument rests on a truncated – and misleading -- description of the events surrounding Judge Marra's ruling striking certain documents. A more complete description makes clear that Judge Marra has not determined the documents are somehow "confidential" even in the federal Crime Victims' Rights Act case – much less in this separate state defamation action.

Edwards and Cassell filed the federal case pro bono on behalf of two young women who were sexually abused as underage girls by Dershowitz's close personal friend – Jeffrey Epstein. In 2008, Edwards and Casell filed a petition to enforce the rights of "Jane Doe No. 1" and "Jane Doe No. 2" under the Crime Victims' Rights Act (CVRA), 18 U.S.C. § 3771, alleging that the Government had failed to provide them rights with regard to a plea arrangement it was pursuing with Epstein. *Jane Doe No. 1 and Jane Doe No. 2 v. United States*, No. 9:08-cv-80736 (S.D. Fla.). In the course of that case, on October 11, 2011, the victims filed discovery requests with the Government, including requests specifically seeking information about Dershowitz, Prince Andrew, and others. Further efforts from the Government to avoid any discovery

followed (*see generally* Docket Entry or “DE” 225-1 at 4-5), ultimately leading to a further Court ruling in June 2013 that the Government should produce documents. DE 189. The Government then produced about 1,500 pages of largely irrelevant materials to the victims (DE 225-1 at 5), while simultaneously submitting 14,825 pages of relevant materials under seal to the Court. The Government claimed that these pages were “privileged” for various reasons, attaching an abbreviated privilege log.

While these discovery issues were pending, in the summer of 2014, Edwards and Cassell, contacted Government counsel to request their agreement to add two additional victims to the case, including Ms. Virginia Giuffre (who was identified in court pleadings as “Jane Doe No. 3”). Edwards and Cassell sought to have her added to the case via stipulation, which would have avoided the need to include any detailed facts about her abuse. Weeks went by and the Government – as it had done on a similar request for a stipulation to add another victim – did not respond to counsel’s request for a stipulation. Finally, on December 10, 2014, despite having had four months to provide a position, the Government responded by email to counsel that it was seeking more time, indicating that the Government understood that victims’ counsel might need to file a motion with the court on the matter immediately. DE 291 at 3-5. Rather than file a motion immediately, victims’ counsel waited and continued to press the Government for a stipulation. *See id.* at 5. Finally, on December 23, 2014 – more than four months after the initial request for a stipulated joinder into the case – the Government tersely indicated its objection, without indicating any reason: “Our position is that we oppose adding new petitioners at this stage of the litigation.” *See* DE 291 at 5.

Because the Government now contested the joinder motion, Edwards and Cassell prepared a more detailed pleading explaining the justification for granting the motion. One week after receiving the Government's objection, on December 30, 2014, Ms. Giuffre (i.e., Jane Doe No. 3) and Jane Doe No. 4 filed a motion (and later a corrected motion) seeking to join the case. DE 279 and DE 280. (Note: DE 280 is the first of the three documents Dershowitz seeks to have declared "confidential" in this case.) Uncertain as to the basis for the Government's objection, the motion briefly proffered the circumstances that would qualify the two women as "victims" eligible to assert rights under the CVRA. *See* 18 U.S.C. 3771(e) (defining "crime victim" protected under the Act). With regard to Ms. Giuffre, the motion indicated that when she was a minor, Jeffrey Epstein had trafficked her to Dershowitz and Prince Andrew (among others) for sexual purposes. Jane Doe No. 3 stated that she was prepared to prove her proffer. *See* DE 280 at 3 ("If allowed to join this action, Jane Doe No. 3 would prove the following"). The motion also provided specific reasons why Jane Doe No. 3's participation was relevant to the case, including the pending discovery issues regarding Dershowitz and Prince Andrew. DE 280 at 9-10 (explaining several reasons participation of new victims was relevant to existing issues).

After the motion was filed, various news organizations published articles about it. Dershowitz also made numerous media statements about the filing, including calling Jane Doe No. 3 "a serial liar" who "has lied through her teeth about many world leaders." <http://www.cnn.com/2015/01/06/us/dershowitz-sex-allegation/>. Dershowitz also repeatedly called Edwards and Cassell "two sleazy, unprofessional, disbarable lawyers." *Id.* On

January 5, 2015, Dershowitz filed a motion to intervene to argue to have the allegations stricken. DE 282. Dershowitz also argued that Ms. Giuffre had not provided a sworn affidavit attesting to the truth of her allegations. On January 21, 2015, Edwards and Cassell filed a response for Ms. Giuffre and Jane Doe No. 4. DE 291. (Note: This is the second of the three documents Dershowitz seeks to have kept under seal here.) The response enumerated nine specific reasons why Ms. Giuffre's specific allegations against Dershowitz were relevant to the case, including the fact that Ms. Giuffre needed to establish that she was a "victim" in the case, that pending discovery requests concerning Dershowitz-specific documents were pending, and that Dershowitz's role as a defense attorney in the case was highly relevant to the motive for the Government and defense counsel to conceal the plea deal from the victims. DE 291 at 17-26 & n.17. The response included a detailed affidavit from Ms. Giuffre about the sexual abuse she had suffered from Epstein, Dershowitz, and other powerful persons. DE 291-1. On February 6, 2015, Edwards and Cassell filed a further pleading (and affidavit from Ms. Giuffre, *see* DE 291-1) in support of her motion to intervene. (Note: this affidavit is the third of the three documents Dershowitz seeks to have declared confidential.)

On April 7, 2015, Judge Marra denied Ms. Giuffre's motion to join the case. Judge Marra concluded that "at this juncture in the proceedings" details about the sexual abuse she had suffered was unnecessary to making a determination "of whether Jane Doe 3 and Jane Doe 4 should be permitted to join [the other victims'] claim that *the Government* violated their rights under the CVRA. The factual details regarding with whom and where the Jane Does engaged in sexual activities are impertinent to this central claim (i.e., that they were known victims of Mr.

Epstein and the Government owed them CVRA duties), especially considering that the details involve non-parties who are not related to the respondent Government.” DE 324 at 5 (emphasis in original). While Judge Marra struck those allegations, he emphasized that “Jane Doe 3 is free to reassert these factual details through proper evidentiary proof, should [the victims] demonstrate a good faith basis for believing that such details are pertinent to a matter presented for the Court’s consideration. Judge Marra then denied Ms. Giuffre’s motion to join the case, but allowed her to participate as trial witness: “The necessary ‘participation’ of [Ms. Giuffre] . . . in this case can be satisfied by offering . . . properly supported – and relevant, admissible, and non-cumulative – testimony as needed, whether through testimony at trial . . . or affidavits supported in support [of] the relevancy of discovery requests.” DE 324 at 8 (emphasis deleted). In a supplemental order, Judge Marra stated that the victims “may re-refile these documents omitting the stricken portions.” DE 325. The victims have recently refiled the documents.

In light of this history, Dershowitz is flatly incorrect when he asserts that “Judge Marra’s Order appropriately precludes the unredacted documents from being re-filed in this case on the public docket.” Confidentiality Motion at 3. To the contrary, the Order specifically permits factual details about Dershowitz’s sexual abuse of Ms. Giuffre to be presented in regard to pertinent matters in the *federal CVRA case*. And certainly nothing in Judge Marra’s Order could render those documents confidential in *this state defamation case*, where the central issues swirl around Edwards and Cassell’s good faith basis for filing the allegations. Indeed, the order is not binding in any way in this case, because it is res judicata only as to Ms. Giuffre (the moving

party in that case), not as to her attorneys Edwards and Cassell. *See Palm AFC Holdings, Inc. v. Palm Beach County*, 807 So.2d 703 (4th DCA 2002) (“In order for res judicata to apply four identities must be present: (1) identity of the thing sued for; (2) identity of the cause of action; (3) identity of persons and parties; and (4) identity of the quality or capacity of the persons for or against whom the claim is made.”).

**III. EDWARDS AND CASSELL WILL BE PREJUDICED IF THEY ARE
BARRED FROM QUOTING FROM THE RECORD WHILE
DERSHOWITZ IS PERMITTED TO FREELY REFER TO THEM
WHENEVER HE FINDS IT CONVENIENT.**

Dershowitz is also incorrect when he asserts that no prejudice will befall Edwards and Cassell if the records are placed under seal. To the contrary, placing the documents under seal would permit Dershowitz to continue to misrepresent and distort what is contained in those records while preventing Edwards and Cassell from correcting those misrepresentations. Dershowitz has repeatedly referred to details in the records when he has found it convenient to do so – treating the records as not confidential in any way. One clear example comes from Dershowitz’s recent deposition, where he gratuitously injected into the record a reference to a portion of Ms. Giuffre’s affidavit about him watching Ms. Giuffre perform oral sex on Epstein. And then, having injected that gratuitous reference into the record, he proceeded to try to rebut the reference with confidential settlement discussions – but did so by mispresenting what another attorney (David Boies) had said during the settlement discussions. So that the Court may have the full flavor of the exchange, the narrow question to Dershowitz (by attorney Jack

Scarola) and Dershowitz's extended answer are quoted in full – including Dershowitz's reference to the oral sex allegation that he now argues this Court should treat as “confidential”:

Q. [Y]ou [are] aware that years before December of 2014, when the CVRA pleading was filed, that your name had come up repeatedly in connection with Jeffrey Epstein's abuse of minors, correct? . . .

A. Let me answer that question. I am aware that never before 2014, end of December, was it ever, ever alleged that I had acted in any way inappropriately with regard to Virginia [Giuffre], that I ever touched her, that I ever met her, that I had ever been with her. I was completely aware of that. There had never been any allegation. She claims under oath that she told you that secretly in 2011, but you have produced no notes of any such conversation. You, of course, are a witness to this allegation and will be deposed as a witness to this allegation. I believe it is an entirely false allegation that she told you in 2011 that she had had any sexual contact with me. I think she's lying through her teeth when she says that. And I doubt that your notes will reveal any such information.

But if she did tell you that, she would be absolutely, categorically lying. So I am completely aware that never, until the lies were put in a legal pleading at the end of December 2014, it was never alleged that I had any sexual contact with Virginia Roberts. I know that it was alleged that I was a witness to Jeffrey Epstein's alleged abuse and that was false. I was never a witness to any of Jeffrey Epstein's sexual abuse. And I wrote that to you, something that you have falsely denied. And I stand on the record. The record is clear that I have categorically denied I was ever a witness to any abuse, that I ever saw Jeffrey Epstein abusing anybody.

And -- and the very idea that I would stand and talk to Jeffrey Epstein while he was receiving oral sex from Virginia Roberts, which she swore to under oath, is so outrageous, so preposterous, that even David Boies said he couldn't believe it was true.

MS. McCAWLEY: I object. I object. I'm not going to allow you to reveal any conversations that happened in the context of a settlement discussion.

THE WITNESS: Does she have standing?

MS. McCAWLEY: I have a standing objection and, I'm objecting again. I'm not going to

THE WITNESS: No, no, no. Does she have standing in this deposition?

MR. SCOTT: Let's take a break for a minute, okay?

THE WITNESS: I'm not sure she has standing.

MR. SCAROLA: Are we finished with the speech?

MR. SCOTT: No. If he --

MR. SCAROLA: I'd like him to finish the speech so that we can get to my question
and then we can take a break.

A. So the question -- the answer to your question is --

MR. SIMPSON: Wait a minute. Wait a minute. Wait a minute. Please don't disclose something that she has a right to raise that objection if she wants to.

MR. SCOTT: Exactly.

Deposition of Alan Dershowitz (Oct. 15, 2015) at 93-95 (attached as Exhibit 1); *see also* Deposition of Alan Dershowitz (Oct. 16, 2016) (attached as Exhibit 2) (also containing discussion of Ms. Giuffre's affidavit).

The Court should be aware that within approximately two hours of this exchange, Ms. McCawley (David Boies' law partner) released a statement on his behalf, which stated that Dershowitz was misrepresenting what happened: "Because the discussions that Mr. Boies had with Mr. Dershowitz were expressly privileged settlement discussions, Mr. Boies will not, at least at this time, describe what was actually said. However, Mr. Boies does state that Mr.

Dershowitz description of what was said is not true.” Statement of Ms. McCawley on Behalf of David Boies (Oct. 15, 2015).

More broadly, the Court can readily see from this passage how Dershowitz is willing to inject into the record a part of Ms. Giuffre’s affidavit whenever it serves his purpose – and, indeed, to characterize the part of the affidavit as “preposterous.” But then he asks this Court to place the underlying affidavit under seal, so that the Edwards and Cassell stand accused having filed a “preposterous” affidavit without anyone being able to assess the validity of Dershowitz’s attack.

Dershowitz has referred to the court records that he now wishes to have the Court declare confidential not only in his deposition, but also in his widely-broadcast media attacks on Edwards and Cassell. For example, Dershowitz appeared on the British Broadcasting Corporation (the BBC) and was asked about the allegations:

Well, first of all they were made in *court papers* that they don’t even ask for a hearing to try to prove them. They put them in *court papers* in order to immunize themselves from any consequences from a defamation suit. *The story is totally made up*, completely out of whole cloth.

I don’t know this woman. I was not at the places at the times. It is part of a pattern of made up stories against prominent people and world leaders. And the lawyers in recent statement challenged me to deny the allegations under oath. I am doing that. I am denying them under oath, thus subjecting me to a perjury prosecution were I not telling the truth. *I am now challenging them to have their client put these charges under oath* and for them to put them under oath. I am also challenging them to repeat them outside of the context of court papers so that I can sue them for defamation. . . . And I will prove beyond any doubt not only that the story is totally false, but it was knowingly false: that the lawyers and the client *conspired together to create a false story*. That is why I am moving for their disbarment in challenges to be provided to the disciplinary committee.

BBC Radio 4 - Sarah Montague (Jan. 3, 2015) (<http://www.bbc.co.uk/programmes/p02g7qbc>).

Similarly, Dershowitz appeared on NBC's *Today Show* the morning after Edwards and Cassell made a filing for Ms. Giuffre, to say that the Edwards and Cassell – and Ms. Giuffre – were all “lying” in the court documents:

Question from Savannah Guthrie: *In legal papers from the lawyers*, they say you’ve had, in fact, the opportunity to be deposed.

Answer from Alan Dershowitz: They’re lying. They’re lying.

Question: They show letters in which they offered to depose you.

Answer: And they didn’t show my letters in response saying, (a), if you ask me about my legal relationship with Epstein and I’ll be happy to answer. . . . And I responded that I would be happy to be deposed if you could give me any indication that I would be a relevant witness They will be proved – all of them [i.e., Cassell, Edwards, and Ms. Giuffre] – to be categorically lying and *making up this story*. And it will be a terrible thing for rape victims. . . . We [Epstein and Dershowitz] had an academic relationship. I was never in the presence of a single, young, underaged woman. When I was with him, it was with prominent scientists, prominent academics. And they’re just – again – lying about this. I never saw him doing anything improper. I was not a participant. I was not a witness.

Today Show, Jan. 22, 2015 (emphases added).

As another example, in *Miami Herald*, Dershowitz called the Joinder Motion that he seeks to have sealed “the sleaziest *legal document* I have ever seen. They [Edwards and Cassell] manipulated a young, suggestible woman who was interested in money. This is a disbarable offense, and they will be disbarred. They will rue the day they ever made this false charge against me” – i.e., Edwards and Cassell will “rue the day” they ever filed the Joinder Motion. *Miami Herald* (Jan. 3, 2015).

Most remarkably, Dershowitz took the public airwaves to represent that he wanted all of the information surrounding the allegations to “be made public,” while implying that Edwards and Cassell had something to hide. For example, on the BBC he claimed that he wanted “everything to be made public”:

Q: Would you encourage that it now be made public?

A: Of course, of course. *I want everything to be made public. I want every bit of evidence in this case to be made public. I want every allegation to be made public.* I want to know who else she’s accused of these horrible crimes. We know that she accused Bill Clinton of being on Jeffrey Epstein’s island and participating in sex orgy with underage girls. The records of the Secret Service will prove that President Clinton never set foot on that island. So that she lied. Now it’s possible to have a case of mistaken identification with somebody like me. It’s impossible to have a case of mistaken identification with Bill Clinton.

My only feeling is that if she has lied about me, which I know to an absolute certainty she has, she should not be believed about anyone else. She’s lied clearly about me, she’s lied clearly about Bill Clinton. We know that. We know that she’s lied about other public figures, including a former prime minister and others who she claims to have participated in sexual activities with. So I think it must be presumed that all of her allegations against Prince Andrew are false as well.

I think he [Prince Andrew] should clear the air as well.

If you’re squeaky clean and if you have never done anything like this, you must fight back with all the resources available to you. And that’s what I will do. I will not rest or stop until the world understands not only that I had nothing to do with any of this, but that she deliberately, with the connivance of her lawyer, lawyers, made up this story willfully and knowingly.

BBC Radio 4 - Sarah Montague (Jan. 3, 2015) (<http://www.bbc.co.uk/programmes/p02g7qbc>).

In another widely-broadcast interview on CNN, Dershowitz implied that there is no evidence supporting the allegations against him:

Ask them [Edwards and Cassell] if they have any evidence . . . They're doing it for money. She's getting money for having sold her story. She wants to sell the book. They're trying to get into this lawsuit. They see a pot of gold at the end of the rainbow. They're [Edwards and Cassell] prepared to lie, cheat, and steal. These are unethical lawyers. This is Professor Cassell who shouldn't be allowed near a student. This is Professor Cassell, who is a former federal judge, thank God he no longer wears a robe. He is essentially a crook. He is essentially somebody who's distorted the legal profession. . . . Why would he charge a person with a sterling reputation for 50 years on the basis of the word alone of a woman who is serial liar, who has lied about former Prime Ministers, former Presidents, has lied demonstrably.

CNN Live (with Hala Gorani) (January 5, 2015). Of course, by placing "the evidence" in this case under seal, Dershowitz will be free to continue to try and insinuate that Edward and Cassell – and their client, Ms. Giuffre – had no evidence supporting the allegations against him, even though a mountain evidence strongly support Ms. Giuffre's allegations. See Deposition of Paul Cassell (Oct. 16, 2015) at 61-117 (Exhibit 3); see also Depo of Pual Cassell (Oct. 17, 2015) (Exhibit 4).

CONCLUSION

The Court should deny Defendant/Counterclaim Plaintiff Alan Dershowitz's motion to place documents regarding Ms. Giuffre's allegations against him under seal.

I HEREBY CERTIFY that a true and correct copy of the foregoing was sent via E-Serve to all Counsel on the attached list, this 23rd day of November, 2015.

/s/ Jack Scarola

Jack Scarola

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Edwards, Bradley vs. Dershowitz
Case No.: CACE 15-000072
Edwards and Cassells Response to Dershowitz's Motion to Determine Confidentiality of Court Records
Page 19 of 20

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Exhibit 1

IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL
CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO.: CACE 15-000072

BRADLEY J. EDWARDS and PAUL G.
CASSELL,,

Plaintiffs,

vs.

ALAN M. DERSHOWITZ,

Defendant.

_____ /

VIDEOTAPE DEPOSITION OF

ALAN M. DERSHOWITZ

VOLUME 1

Pages 1 through 179

Thursday, October 15, 2015
9:31 a.m. - 4:13 p.m.

Cole Scott & Kissane
110 Southeast 6th Street
Fort Lauderdale, Florida

Stenographically Reported By:
Kimberly Fontalvo, RPR, CLR
Realtime Systems Administrator

1 people that abused Virginia?

2 A. I told you I never asked her the question. 11:36:21

3 Q. Are you aware that years before December 11:36:48

4 of 2014, when the CVRA pleading was filed, that your

5 name had come up repeatedly in connection with

6 Jeffrey Epstein's abuse of minors, correct?

7 MR. SCOTT: Objection, form, overly broad. 11:37:16

8 A. Let me answer that question. I am aware 11:37:17

9 that never before 2014, end of December, was it

10 ever, ever alleged that I had acted in any way

11 inappropriately with regard to Virginia Roberts,

12 that I ever touched her, that I ever met her, that I

13 had ever been with her. I was completely aware of

14 that. There had never been any allegation.

15 She claims under oath that she told you 11:37:48

16 that secretly in 2011, but you have produced no

17 notes of any such conversation. You, of course, are

18 a witness to this allegation and will be deposed as

19 a witness to this allegation. I believe it is an

20 entirely false allegation that she told you in 2011

21 that she had had any sexual contact with me. I

22 think she's lying through her teeth when she says

23 that. And I doubt that your notes will reveal any

24 such information.

25 But if she did tell you that, she would be 11:38:24

1 absolutely, categorically lying. So I am completely
2 aware that never, until the lies were put in a legal
3 pleading at the end of December 2014, it was never
4 alleged that I had any sexual contact with Virginia
5 Roberts.

6 I know that it was alleged that I was a 11:38:46
7 witness to Jeffrey Epstein's alleged abuse and that
8 was false. I was never a witness to any of Jeffrey
9 Epstein's sexual abuse. And I wrote that to you,
10 something that you have falsely denied. And I stand
11 on the record. The record is clear that I have
12 categorically denied I was ever a witness to any
13 abuse, that I ever saw Jeffrey Epstein abusing
14 anybody.

15 And -- and the very idea that I would 11:39:18
16 stand and talk to Jeffrey Epstein while he was
17 receiving oral sex from Virginia Roberts, which she
18 swore to under oath, is so outrageous, so
19 preposterous, that even David Boies said he couldn't
20 believe it was true.

21 MS. McCAWLEY: I object. I object. I'm 11:39:40
22 not going to allow you to reveal any
23 conversations that happened in the context of a
24 settlement discussion.

25 THE WITNESS: Does she have standing? 11:39:46

1 MS. McCAWLEY: I have a standing objection 11:39:47
2 and, I'm objecting again. I'm not going to --
3 THE WITNESS: No, no, no. Does she have 11:39:49
4 standing in this deposition?
5 MR. SCOTT: Let's take a break for a 11:39:51
6 minute, okay?
7 THE WITNESS: I'm not sure she has 11:39:54
8 standing.
9 MR. SCAROLA: Are we finished with the 11:39:57
10 speech?
11 MR. SCOTT: No. If he -- 11:39:58
12 MR. SCAROLA: I'd like him to finish the 11:39:59
13 speech so that we can get to my question and
14 then we can take a break.
15 A. So the question -- the answer to your 11:40:02
16 question is --
17 MR. SIMPSON: Wait a minute. Wait a 11:40:04
18 minute. Wait a minute. Please don't disclose
19 something that she has a right to raise that
20 objection if she wants to.
21 MR. SCOTT: Exactly. 11:40:13
22 THE WITNESS: Okay. 11:40:14
23 MR. SCOTT: Ask your question. 11:40:17
24 MR. SWEDER: Maybe you want to read back 11:40:20
25 the last couple of sentences.

Exhibit 2

IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL
CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO.: CACE 15-000072

BRADLEY J. EDWARDS and PAUL G.
CASSELL, ,

Plaintiffs,

vs.

ALAN M. DERSHOWITZ,

Defendant.

_____ /

CONTINUED VIDEOTAPE DEPOSITION OF

ALAN M. DERSHOWITZ

VOLUME 2

Pages 180 through 333

Friday, October 16, 2015
9:18 a.m. - 12:26 p.m.

Cole Scott & Kissane
110 Southeast 6th Street
Fort Lauderdale, Florida

Stenographically Reported By:
Kimberly Fontalvo, RPR, CLR
Realtime Systems Administrator

181	183
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182	184
<p>1 APPEARANCES (Continued):</p> <p>2 On behalf of Jeffrey Epstein:</p> <p>3 DARREN K. INDYKE, PLLC</p> <p>4 575 Lexington Ave., 4th Fl.</p> <p>5 New York, New York</p> <p>6 BY: DARREN K. INDYKE, ESQ. (Via phone)</p> <p>7 On behalf of Virginia Roberts:</p> <p>8 BOIES, SCHILLER & FLEXNER, LLP</p> <p>9 401 E. Las Olas Blvd., Ste. 1200</p> <p>10 Fort Lauderdale, Florida 33301</p> <p>11 BY: SIGRID STONE MCCAWLEY, ESQ.</p> <p>12 smccawley@bsfllp.com</p> <p>13 ALSO PRESENT:</p> <p>14 Joni Jones, Utah Attorney General Office</p> <p>15 Travis Gallagher, Videographer</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	<p>1 VIDEOGRAPHER: Going on the record. This</p> <p>2 is day two of Alan Dershowitz's deposition.</p> <p>3 The date is October 16, 2015, and the time is</p> <p>4 approximately 9:18 a.m.</p> <p>5 MR. SCAROLA: Would you please reswear the</p> <p>6 witness.</p> <p>7 THE COURT REPORTER: Would you raise your</p> <p>8 right hand, please?</p> <p>9 Do you swear or affirm that the testimony</p> <p>10 you are about to give will be the truth, the</p> <p>11 whole truth, and nothing but the truth?</p> <p>12 THE WITNESS: Yes.</p> <p>13 Thereupon:</p> <p>14 ALAN M. DERSHOWITZ</p> <p>15 having been first duly sworn, was examined and</p> <p>16 testified as follows:</p> <p>17 DIRECT EXAMINATION</p> <p>18 BY MR. SCAROLA:</p> <p>19 Q. Mr. Dershowitz, what is rhetorical</p> <p>20 hyperbole?</p> <p>21 A. Rhetorical means verbal and hyperbole</p> <p>22 means exaggeration.</p> <p>23 Q. Something other than the truth, correct?</p> <p>24 A. Truth --</p> <p>25 MR. SCOTT: Objection, form, relevancy.</p>

<p style="text-align: right;">185</p> <p>1 A. Truth has many, many meanings and is a</p> <p>2 continuum. The Supreme Court has held that</p> <p>3 rhetorical hyperbole cannot be the basis, for</p> <p>4 example, of perjury prosecutions or generally of a</p> <p>5 defamation prosecution.</p> <p>6 So it depends on the context. You might</p> <p>7 just look at the dictionary and probably get a</p> <p>8 variety of definitions for it.</p> <p>9 BY MR. SCAROLA:</p> <p>10 Q. Well, what I'm concerned about,</p> <p>11 Mr. Dershowitz, is not a dictionary definition. I</p> <p>12 want to know what your understanding of rhetorical</p> <p>13 hyperbole is.</p> <p>14 And do you agree that pursuant to your</p> <p>15 understanding of rhetorical hyperbole, it is an</p> <p>16 exaggeration beyond the facts?</p> <p>17 MR. SCOTT: Objection, argumentative and</p> <p>18 compound, three questions.</p> <p>19 A. No --</p> <p>20 MR. SCOTT: You can answer.</p> <p>21 A. -- I would not agree with that definition.</p> <p>22 BY MR. SCAROLA:</p> <p>23 Q. Okay. Then define it for us, if you</p> <p>24 would, please.</p> <p>25 A. I think I have already.</p>	<p style="text-align: right;">187</p> <p>1 transcript of the interview? We'd like to see</p> <p>2 it.</p> <p>3 MR. SCAROLA: That's exactly what I gave</p> <p>4 you, the photocopy.</p> <p>5 MR. SCOTT: We're doing it right now.</p> <p>6 Maybe we can move on and come back then.</p> <p>7 MR. SCAROLA: No, I would like to proceed.</p> <p>8 MR. SCOTT: Then let's stop until I get a</p> <p>9 copy of it. Because he -- I want --</p> <p>10 MR. SCAROLA: I don't think that's</p> <p>11 necessary because your client has told us that</p> <p>12 he has a superb memory and one of the things I</p> <p>13 would like to know is what he's able to recall.</p> <p>14 If he needs to refresh his memory, the</p> <p>15 transcripts will be here in just a moment, but</p> <p>16 I don't want to delay going forward.</p> <p>17 MR. SCOTT: Do you need the transcript to</p> <p>18 refresh your memory?</p> <p>19 THE WITNESS: Well, I have no memory of</p> <p>20 what specifically I said on a particular day in</p> <p>21 a particular interview.</p> <p>22 MR. SCOTT: Since you have a copy in front</p> <p>23 of him, why don't you just show him your copy</p> <p>24 then? Read the -- ask your question and let</p> <p>25 him read it.</p>
<p style="text-align: right;">186</p> <p>1 Q. I'm sorry, I missed the definition. Could</p> <p>2 you tell us what rhetorical hyperbole is?</p> <p>3 MR. SCOTT: Objection, repetitious. He's</p> <p>4 done it.</p> <p>5 A. Why don't we just read back my answer.</p> <p>6 BY MR. SCAROLA:</p> <p>7 Q. Because I didn't understand it, so I would</p> <p>8 like you to try to give us a direct response to that</p> <p>9 question if you're able to.</p> <p>10 A. I will repeat exactly what I said. A</p> <p>11 rhetorical means verbal and hyperbole means some</p> <p>12 exaggeration of the facts for political or other</p> <p>13 reasons, but generally it is truthful in a literal</p> <p>14 sense but perhaps -- it all depends on context.</p> <p>15 And if you tell me the context in which I</p> <p>16 used it, I will be happy to describe what I meant in</p> <p>17 that context. But I don't think you can really</p> <p>18 answer a question about what two words put together</p> <p>19 mean without understanding the context.</p> <p>20 Q. Okay. Well, we're going to talk about</p> <p>21 some context.</p> <p>22 Do you recall having been interviewed on</p> <p>23 CNN Tonight on January 5, 2015?</p> <p>24 A. I have no current recollection of --</p> <p>25 MR. SCOTT: Do you have a copy of the</p>	<p style="text-align: right;">188</p> <p>1 BY MR. SCAROLA:</p> <p>2 Q. Do you recall having been interviewed on</p> <p>3 CNN Tonight by Don Lemon?</p> <p>4 A. Yes, I do.</p> <p>5 Q. Do you recall having been interviewed on</p> <p>6 CNN Tonight by Don Lemon in early January of 2015,</p> <p>7 where you spoke about matters that have become the</p> <p>8 subject of this litigation?</p> <p>9 A. Yes, I do.</p> <p>10 Q. Did you make the following statement</p> <p>11 during the course of that interview: "As to the</p> <p>12 airplanes, there are manifests that will prove</p> <p>13 beyond any doubt that I was never on a private</p> <p>14 airplane with this woman or any other underage</p> <p>15 girl"?</p> <p>16 MR. SCOTT: You need to see the</p> <p>17 transcript?</p> <p>18 THE WITNESS: No. No.</p> <p>19 A. That is a truthful statement. I would</p> <p>20 repeat it right now. I've reviewed the manifests.</p> <p>21 First, I know I was never on the airplane</p> <p>22 with any underage woman. I know that for a fact. I</p> <p>23 have absolutely no doubt in my mind about that. And</p> <p>24 the records that I have reviewed confirm that.</p> <p>25 They have Virginia Roberts on a number of</p>

3 (Pages 185 to 188)

<p style="text-align: right;">189</p> <p>1 airplane flights with Jeffrey Epstein. They have me 2 on a number of flights, none -- let me emphasize, 3 none within the relevant time period, none within 4 the relevant time period. That is, there are no 5 manifests that have me on Jeffrey Epstein's airplane 6 during the time that Virginia Roberts claims to 7 have -- falsely claims to have had sex with me. 8 So, yes, not only recall making that 9 statement, but I repeat it here today. And it is 10 absolutely true. And it just confirms what I know, 11 and that is that Virginia Roberts made up the entire 12 story. 13 BY MR. SCAROLA: 14 Q. Your statement -- 15 MR. SCOTT: What page are you reading 16 from? 17 MR. SCAROLA: Page 5. 18 Q. Your statement was that you were never on 19 a private airplane with this woman, which I assume 20 was a reference to Virginia Roberts, correct? 21 A. It is, yes. 22 Q. Or any other underage girl? 23 A. That's right. 24 Q. All right. How many times -- 25 A. Well, let me be very clear. I have no</p>	<p style="text-align: right;">191</p> <p>1 to the transcription, the official transcription of 2 that testimony, was that, quote: 3 "Let me emphasize that the manifests that 4 do exculpate me do not show me flying with Virginia 5 Roberts, they do not show me flying with any young 6 women." 7 That was the testimony you gave under 8 oath. Do you stand by that testimony today? 9 A. The manifests that I saw corroborate my 10 own memory -- my own memory is as clear as could 11 be -- that I never saw any inappropriately aged, 12 underage women on any airplane to my knowledge that 13 were visible to me at any time that I flew. That is 14 my testimony, yes. 15 Q. Well, that's not a response to the 16 question that I asked. Is it your testimony today 17 that you never flew on a private airplane with, 18 quote, "any young women"? 19 MR. SCOTT: Objection, form. 20 A. By young women, I obviously meant in that 21 context underage women. And underage women in the 22 context of sexuality. And, yes, I -- I stand by 23 that statement. 24 BY MR. SCAROLA: 25 Q. All right. So your -- your clarification</p>
<p style="text-align: right;">190</p> <p>1 idea who was in the front cabin of the airplane with 2 the pilots. Obviously what I intended to say and 3 what I say here now is I never saw an underage 4 person on an airplane. 5 Now, when I -- when I flew with Jeffrey 6 Epstein to the launch, my recollection is that there 7 may have been a couple on the plane with their child 8 who was going to see the launch. But that was 9 certainly not the context in which I made the 10 statement. 11 I never saw any underage, young person who 12 would be the subject or object of any improper 13 sexual activities. Had I seen Jeffrey Epstein ever 14 in the presence of an underage woman in a context 15 that suggested sexuality, I would have, A, left the 16 scene; B, reported it; and, C, never had any further 17 contact with Jeffrey Epstein. 18 Q. You have also made the statement that you 19 were never on a private airplane with any underage 20 women or any young women, correct? 21 A. The context was underage women in a sexual 22 context. If it was a -- you know, a four-year-old 23 child being carried by her mother, that would not be 24 included in what I intended to say. 25 Q. Your sworn testimony yesterday, according</p>	<p style="text-align: right;">192</p> <p>1 of your earlier testimony is that you never saw any 2 young women in a sexual context? 3 A. That's not clarification. I think that's 4 what I initially said. That's what I initially 5 intended. And that's the way any reasonable -- any 6 reasonable person would interpret what my original 7 testimony was. So I don't believe my original 8 testimony required any clarification. 9 Q. So what you meant to convey by the 10 statement that you made when you said you never flew 11 with any underage girl or any young women was you 12 never flew with any underage girl or young women in 13 a sexual context? 14 MR. SCOTT: Objection, form. 15 BY MR. SCAROLA: 16 Q. Is that correct? 17 A. Let me simply repeat the fact and that is, 18 to my knowledge, I never flew on an airplane or was 19 ever in the presence on an airplane with any 20 underage woman who would be somebody who might be in 21 a sexual context. I say that only to eliminate the 22 possibility that some four-year-old was on the lap 23 of a mother or somebody was on the airplane with 24 family members. 25 But, no, I do not recall -- and I'm very</p>

<p style="text-align: right;">193</p> <p>1 firm about this -- being on an airplane with anybody 2 who I believed could be the subject of Jeffrey 3 Epstein or anyone else's improper sexual activities. 4 MR. SCAROLA: All right. Let's mark the 5 transcript that we've been referring to as 6 Exhibit Number 1, please. That's the 7 transcript of the television interviews that 8 we'll be discussing. 9 (Thereupon, marked as Plaintiff Exhibit 10 1.) 11 MR. SCOTT: This is actually 2, right? We 12 had one yesterday, an article from the British 13 newspaper? 14 MR. SCAROLA: No. It was not marked as an 15 exhibit. This is the first exhibit that's been 16 marked. 17 MR. SCOTT: No, I know that, but I thought 18 we were going to mark that one. Maybe I was -- 19 I asked for that. Okay. 20 It was an answer and counterclaim about 21 the allegation shown to the witness. 22 MR. SCAROLA: And Exhibit Number 2 will be 23 the transcript from yesterday's proceedings 24 that I have just referenced. 25 (Thereupon, marked as Plaintiff</p>	<p style="text-align: right;">195</p> <p>1 A. I don't remember that I flew with her or 2 not. I may have. But I don't recall necessarily. 3 But I did meet -- I remember meeting a woman named 4 Tatiana. This does not look like Tatiana, like the 5 woman I met. 6 Q. Okay. So that's a -- that's a different 7 Tatiana? 8 A. No, I don't know. 9 MR. SCOTT: Objection, form, 10 argumentative. 11 A. I have no idea. I do not recognize this 12 woman. She's not familiar to me at all. 13 I can tell you this: Without any doubt, I 14 never met anybody dressed like this on any airplane 15 or in the presence of Jeffrey Epstein or in any 16 context -- 17 BY MR. SCAROLA: 18 Q. Did she have -- 19 A. -- related to this case. 20 Q. -- more clothes on or less clothes on when 21 you met her? 22 MR. SCOTT: Objection, form. He said he 23 never met her. Misrepresent -- 24 BY MR. SCAROLA: 25 Q. When you met the woman that you're</p>
<p style="text-align: right;">194</p> <p>1 Exhibit 2.) 2 MR. SCOTT: You don't have a copy of that, 3 do you, of the transcript? 4 MR. SCAROLA: No. Got sent to you. I 5 assume you have it. 6 BY MR. SCAROLA: 7 Q. I'm going to hand you what we'll now mark 8 as Exhibit Number 3. 9 (Thereupon, marked as Plaintiff 10 Exhibit 3.) 11 MR. SCOTT: There's no question. 12 MR. SWEDER: Yes. 13 BY MR. SCAROLA: 14 Q. Do you recognize that young woman, 15 Mr. Dershowitz? 16 A. No. 17 Q. Never saw her? 18 A. Not that I know of. 19 Q. Never flew on an private airplane with 20 her? 21 A. Not that I know of. 22 Q. Do you recognize the name Tatiana? 23 A. I do recall that Jeffrey Epstein had a 24 friend named Tatiana. 25 Q. That you flew with?</p>	<p style="text-align: right;">196</p> <p>1 referencing, did she have more clothes on or less 2 clothes on than that woman? 3 A. Every woman that I met in the presence of 4 Jeffrey Epstein was properly dressed, usually in 5 suits and dresses and -- and appropriately covered 6 up. I never met any women in the context of Jeffrey 7 Epstein who were dressed anything like this. 8 Q. Would you agree that that is a young woman 9 in that photograph? 10 A. I have no idea what her age is. 11 Q. So you don't know whether she was underage 12 or overage or a young woman or not a young woman? 13 A. I don't -- 14 MR. SCOTT: Objection, form. 15 A. -- know this woman, so I have no idea how 16 old a woman in a picture is. She could be -- she 17 could be 30. She could be 25. I have no idea. 18 BY MR. SCAROLA: 19 Q. Or she could be 15 or 16? 20 A. I don't think so. 21 Q. But you don't know? 22 A. This doesn't -- well, I don't know how old 23 you are. This does not strike me -- 24 Q. Old enough to know that -- 25 MR. SCOTT: You're cutting --</p>

5 (Pages 193 to 196)

<p style="text-align: right;">197</p> <p>1 BY MR. SCAROLA:</p> <p>2 Q. -- that's a young woman.</p> <p>3 MR. SCOTT: Objection. You're cutting the</p> <p>4 witness off. You're not letting him finish.</p> <p>5 A. This looks like a picture out of a Playboy</p> <p>6 or Penthouse magazine. It does not look to me like</p> <p>7 a person who is under the age of 16 or 17 or 18.</p> <p>8 But I don't think you can tell anything from the</p> <p>9 picture. I think you can tell much more from</p> <p>10 meeting somebody and being with them and having a</p> <p>11 conversation with them.</p> <p>12 MR. SCAROLA: Let's mark this photograph,</p> <p>13 if we could, as Exhibit Number 4.</p> <p>14 (Thereupon, marked as Plaintiff</p> <p>15 Exhibit 4.)</p> <p>16 BY MR. SCAROLA:</p> <p>17 Q. Does Exhibit Number 4 help you at all to</p> <p>18 recognize this young woman?</p> <p>19 A. I've never -- I have no -- no recollection</p> <p>20 of this young woman at all.</p> <p>21 Q. All right. Would you describe for us,</p> <p>22 please, the Tatiana that you flew with Jeffrey</p> <p>23 Epstein on November 17, 2005?</p> <p>24 A. First, I want to emphasize that that's</p> <p>25 three years later than any of the issues involved in</p>	<p style="text-align: right;">199</p> <p>1 photographs. The photographs identify the woman as</p> <p>2 Tatiana Kovylyna, correct?</p> <p>3 A. Yes, but --</p> <p>4 MR. SCOTT: Mr. Dershowitz, take your</p> <p>5 time --</p> <p>6 THE WITNESS: Yeah.</p> <p>7 MR. SCOTT: -- review the exhibits. Don't</p> <p>8 be rushed by Mr. Scarola.</p> <p>9 A. Yes, it's a different -- different</p> <p>10 spelling of the name. The Tatiana on the manifest</p> <p>11 is spelled T-A-I-T-A-N-N-A.</p> <p>12 The Tatiana in the photograph is</p> <p>13 T-A-T-I-N -- I-A-N-A. I have no idea whether --</p> <p>14 BY MR. SCAROLA:</p> <p>15 Q. The last name --</p> <p>16 A. -- they are the same person.</p> <p>17 Q. -- is the same, Kovylyna, right?</p> <p>18 A. There's no last name.</p> <p>19 Q. Well, read down a little bit further, if</p> <p>20 you would, Mr. Dershowitz.</p> <p>21 A. You mean as to a different flight?</p> <p>22 Q. Yes, sir. Identifying the return flight</p> <p>23 for the same Tatiana.</p> <p>24 A. I have no idea that it's a return flight.</p> <p>25 I have nothing on the record that suggests that it's</p>
<p style="text-align: right;">198</p> <p>1 this case. I have no recollection of flying with</p> <p>2 this woman. I saw the name Tatiana on a manifest.</p> <p>3 And my recollection of Tatiana -- I have</p> <p>4 no recollection of flying with her, but my</p> <p>5 recollection of Tatiana is that she was a serious,</p> <p>6 mid 20s woman friend of Jeffrey Epstein, who I may</p> <p>7 have met on one or two or three occasions when he</p> <p>8 was with her in -- perhaps at Harvard University</p> <p>9 where he was meeting with academics and scholars, or</p> <p>10 perhaps -- I think that's probably the context</p> <p>11 where -- where she might have been.</p> <p>12 Q. But you never flew with her?</p> <p>13 A. I have no recollection of flying with her.</p> <p>14 Q. Okay. Well, let me see if this helps to</p> <p>15 refresh your recollection, Mr. Dershowitz.</p> <p>16 MR. SCAROLA: Let's mark this as Exhibit</p> <p>17 Number 5, please.</p> <p>18 THE WITNESS: Uh-huh, yes.</p> <p>19 (Thereupon, marked as Plaintiff</p> <p>20 Exhibit 5.)</p> <p>21 BY MR. SCAROLA:</p> <p>22 Q. Do you see that the name of the woman in</p> <p>23 the photographs I have handed you is Tatiana</p> <p>24 Kovylyna, K-O-V-Y-L-I-N-A, a Victoria Secrets model?</p> <p>25 The photographs, sir, look at the</p>	<p style="text-align: right;">200</p> <p>1 a return flight. And it has different people on it.</p> <p>2 So I have no reason to believe it's a return flight.</p> <p>3 Q. Is the last -- the question that I asked</p> <p>4 you, Mr. Dershowitz, is: Is the last name spelled</p> <p>5 exactly the same as the last name is spelled in the</p> <p>6 two photographs I have shown you?</p> <p>7 A. Let me look. So, on the 20th of</p> <p>8 November --</p> <p>9 Q. Is the last name --</p> <p>10 MR. SCOTT: Whoa, whoa --</p> <p>11 BY MR. SCAROLA:</p> <p>12 Q. -- spelled the same way on both the flight</p> <p>13 log and the two photographs I have shown you?</p> <p>14 A. On -- you mean on a flight log that I was</p> <p>15 not on the flight? Is that right? You're talking</p> <p>16 about a flight log that I was not on the flight,</p> <p>17 right?</p> <p>18 Q. That flight log shows you on multiple</p> <p>19 flights, does it not?</p> <p>20 A. It shows me not on that flight. It shows</p> <p>21 me on a number of flights, but not on that flight.</p> <p>22 MR. SCOTT: What's the date of the</p> <p>23 flights?</p> <p>24 THE WITNESS: The date of that flight</p> <p>25 is -- looks like November 20th, 2005, more</p>

6 (Pages 197 to 200)

<p style="text-align: right;">201</p> <p>1 than three years after Virginia Roberts left 2 for -- 3 BY MR. SCAROLA: 4 Q. Mr. Dershowitz -- 5 MR. SCOTT: You're cutting the witness 6 off. 7 MR. SCAROLA: He's not answering my 8 question, Tom. 9 MR. SCOTT: Well -- 10 MR. SCAROLA: I want to know whether the 11 last name is spelled the same or it isn't 12 spelled the same on the flight log marked as an 13 exhibit and on the photographs. That's a very 14 direct question. It calls for a very direct 15 yes or no response. 16 And this witness has demonstrated a clear 17 refusal to respond directly to direct 18 questions, which will result, when we resume 19 this deposition, in our requesting that the 20 Court appoint a special master so that this 21 deposition doesn't take two weeks to complete. 22 MR. SCOTT: You know, Mr. Scarola, that's 23 a nice speech and I appreciate it. 24 MR. SCAROLA: Thank you. 25 MR. SCOTT: I don't agree with your</p>	<p style="text-align: right;">203</p> <p>1 BY MR. SCAROLA: 2 Q. Is the last name on the photograph spelled 3 exactly the same way as the last name on the flight 4 log? 5 A. If you're talking about a flight log that 6 I was not on that flight, the answer is yes. 7 Q. All right. Thank you very much, sir. 8 Now, that flight log also shows you flying 9 repeatedly in the company of a woman named Tatiana, 10 correct? 11 A. I've only seen one reference to Tatiana on 12 November 17. If you want to show me any other 13 references, I'd be happy to look at them. 14 Q. All right, sir. Thank you. 15 Let's go back to the -- 16 MR. SCOTT: Are we done with this exhibit? 17 MR. SCAROLA: We are done with the 18 exhibit. 19 MR. SCOTT: Okay. Then let's collect the 20 exhibits so that we don't have a big -- then 21 we'll turn them over to the court reporter to 22 keep safekeeping. 23 There you go, young lady, don't lose 24 those, don't get them wet. And we'll proceed. 25</p>
<p style="text-align: right;">202</p> <p>1 characterization. And if you recall, months 2 ago I suggested a special master for this 3 deposition, for your clients' depositions and 4 for Virginia Roberts' and your response to me 5 was: I'll consider it, I won't pay for it. If 6 your client wants to pay for it -- so basically 7 you blew me off. 8 So, I appreciate you finally come around. 9 And your clients. 10 MR. SCAROLA: Your client's misconduct has 11 clearly convinced me, having now considered it, 12 that it is absolutely necessary. 13 MR. SCOTT: Okay. Now -- 14 BY MR. SCAROLA: 15 Q. So now could I get an answer to my 16 question -- 17 MR. SCOTT: Now that we have -- 18 BY MR. SCAROLA: 19 Q. -- whether the last name on the flight log 20 is spelled exactly the same way as the last name in 21 the photographs? 22 MR. SCOTT: Now that all the lawyers' 23 speeches are done, read the question back and 24 the witness will answer it. 25 MR. SCAROLA: I will repeat the question.</p>	<p style="text-align: right;">204</p> <p>1 BY MR. SCAROLA: 2 Q. Did you state during the same interview, 3 the CNN Don Lemon interview: "She has said that 4 Bill Clinton was with her at an orgy on Jeffrey's 5 island"? 6 A. I did state that, yes. 7 Q. Was that statement intended as fact, 8 opinion, or was it intended as rhetorical hyperbole? 9 MR. SCOTT: Do you understand the 10 question? 11 THE WITNESS: Yes, I do. 12 A. It was a statement based on what I 13 believed were the facts at the time I said them. 14 Various newspapers and blogs had placed 15 Bill Clinton on, quote, "orgy island" on -- in the 16 presence of Jeffrey Epstein when there were orgies. 17 And at the time I made that statement, I had a 18 belief that she had accused Bill Clinton of 19 participating or being -- as being a part of or an 20 observer or -- or a witness or a participant in 21 orgies on what was called Jeffrey Epstein's orgy 22 island. That was my state of belief, honest belief 23 at the time I made that statement. 24 BY MR. SCAROLA: 25 Q. Yes, sir. And what I want to know is what</p>

7 (Pages 201 to 204)

<p style="text-align: right;">205</p> <p>1 the source of that honest belief was? Identify any</p> <p>2 source that attributed to Virginia Roberts the</p> <p>3 statement that Bill Clinton was with her at an orgy</p> <p>4 on Jeffrey's island.</p> <p>5 A. We can provide you about, I think, 20</p> <p>6 newspaper articles and blogs which certainly raise</p> <p>7 the implication that Bill Clinton had improperly</p> <p>8 participated in sexual activities on the island</p> <p>9 either as an observer or as a participant. The</p> <p>10 issue was raised on Sean Hannity's program. The</p> <p>11 headlines in various British media had suggested</p> <p>12 that.</p> <p>13 It's my belief that Virginia Roberts</p> <p>14 intended to convey that impression when she was</p> <p>15 trying to sell her story to various media, which she</p> <p>16 successfully sold her story to in Britain, that she</p> <p>17 wanted to keep that open as a possibility.</p> <p>18 And then when I firmly declared, based on</p> <p>19 my research, that Bill Clinton had almost certainly</p> <p>20 never been on that island, she then made a firm</p> <p>21 statement that she -- which was a -- which was a</p> <p>22 perjurious statement, a firm perjurious statement</p> <p>23 saying that although Bill Clinton had been with her</p> <p>24 on the island and had had dinner with her, the</p> <p>25 perjurious statement was that Bill Clinton had been</p>	<p style="text-align: right;">207</p> <p>1 Clinton on orgy island, things of that kind. I</p> <p>2 would be happy to provide them for you. I don't</p> <p>3 have them on the top of my head.</p> <p>4 Q. There's a big difference between saying</p> <p>5 that Bill Clinton was on Jeffrey's island and saying</p> <p>6 that Bill Clinton was at an orgy on Jeffrey's</p> <p>7 island, isn't there?</p> <p>8 MR. SCOTT: Objection --</p> <p>9 BY MR. SCAROLA:</p> <p>10 Q. Do you recognize a distinction between</p> <p>11 those statements?</p> <p>12 MR. SCOTT: Form.</p> <p>13 A. I don't think that distinction was clearly</p> <p>14 drawn by the media.</p> <p>15 BY MR. SCAROLA:</p> <p>16 Q. I'm asking whether you recognize the</p> <p>17 distinction?</p> <p>18 A. Oh, I -- I certainly recognize a</p> <p>19 distinction.</p> <p>20 Q. Oh, so --</p> <p>21 A. Let me finish. I certainly recognize a</p> <p>22 distinction between Bill Clinton being on the</p> <p>23 island, which I believe she perjurally put in her</p> <p>24 affidavit, and Bill Clinton participating actively</p> <p>25 in an orgy. I also think it's a continuum.</p>
<p style="text-align: right;">206</p> <p>1 on the island with her.</p> <p>2 The lie was that she described in great</p> <p>3 detail a dinner with Bill Clinton and two underage</p> <p>4 Russian women who were offered to Bill Clinton for</p> <p>5 sex but that Bill Clinton turned down.</p> <p>6 So she then put in her affidavit that</p> <p>7 although -- perjurally, although she had seen Bill</p> <p>8 Clinton on that island, she then stated that she had</p> <p>9 not had sex with Bill Clinton. To my knowledge,</p> <p>10 that was -- to my knowledge at least, that was the</p> <p>11 first time she stated that -- that she not had sex</p> <p>12 with Bill Clinton. She had certainly implied, or at</p> <p>13 least some of the media had inferred from her</p> <p>14 statements that she may very well have observed Bill</p> <p>15 Clinton in a sexually compromising position.</p> <p>16 So, when I made that statement to Don</p> <p>17 Lemon, I had a firm belief, based on reading</p> <p>18 newspaper accounts and blogs, that it was true.</p> <p>19 Q. Can you identify a single newspaper that</p> <p>20 attributed to Virginia Roberts the statement that</p> <p>21 Bill Clinton was with her at an orgy on Jeffrey's</p> <p>22 island?</p> <p>23 A. I think there -- I don't have them in my</p> <p>24 head right now. But I do recall reading headlines</p> <p>25 that talked about things like, sex slave places</p>	<p style="text-align: right;">208</p> <p>1 And there is the possibility, which I</p> <p>2 don't personally believe to be true, that he was on</p> <p>3 the island. There was the possibility, which I</p> <p>4 don't believe to be true, that he was on the island</p> <p>5 when orgies were taking place. There was the</p> <p>6 possibility that he was on the island and observed</p> <p>7 an orgy, and there was the possibility that he was</p> <p>8 on the island and participated in an orgy.</p> <p>9 Newspapers picked up those stories. I'll</p> <p>10 give you an example of a newspaper that actually</p> <p>11 said that that she had placed or that I was on the</p> <p>12 island and -- that I participated in an orgy along</p> <p>13 with Stephen Hawking [sic.], the famous physicist</p> <p>14 from Cambridge University, that was a newspaper</p> <p>15 published in the Virgin Islands, which falsely</p> <p>16 claimed that I was at an orgy with Stephen Hawking.</p> <p>17 So, many newspapers were suggesting,</p> <p>18 implying, and I inferred from reading those</p> <p>19 newspapers that that's what she had said to the</p> <p>20 media.</p> <p>21 If I was wrong about that based on</p> <p>22 subsequent information, I apologize. But I</p> <p>23 certainly, at the time I said it, believed it and</p> <p>24 made the statement in good faith in the belief that</p> <p>25 it was an honest statement.</p>

<p style="text-align: right;">209</p> <p>1 Q. Okay. So you now are withdrawing the 2 statement that you made that Virginia Roberts said 3 that Bill Clinton was with her at an orgy on 4 Jeffrey's island; that was wrong? 5 A. I don't know whether she ever said that. 6 I would not repeat that statement and have not 7 repeated that statement based on her denial. As 8 soon as she denied it, I never again made that 9 statement and would not again make that statement. 10 Q. You -- 11 A. But I did reiterate the fact that she 12 committed perjury when she said she was on the 13 island with Bill Clinton. 14 MR. SCAROLA: Move to strike the 15 nonresponsive -- 16 A. That was the perjurious statement. 17 MR. SCAROLA: Move to strike the 18 nonresponsive portions of the answer. 19 BY MR. SCAROLA: 20 Q. You have made a reference during that same 21 CNN interview to this woman, referring to Virginia 22 Roberts, having a criminal record? 23 A. That's right. 24 Q. Okay. What -- what is a criminal record? 25 A. Well, the way I used the term is that she</p>	<p style="text-align: right;">211</p> <p>1 Your client is doing everything he can to avoid 2 giving direct answers to these questions. 3 I would appreciate it if you would take a 4 break, counsel your client that the speeches 5 are not helpful to anyone, and especially not 6 helpful to him. 7 MR. SCOTT: If you want to take a break, 8 I'll take a break and I will advise my client 9 whatever I feel is appropriate, not what you 10 instruct me to do. 11 MR. SCAROLA: Okay. Well, if you think it 12 might help at all in the progress of this 13 deposition, then I do want to take a break. If 14 you don't think taking a break would be 15 helpful, I don't want to take a break. 16 MR. SCOTT: Do you want to take a break or 17 not? 18 THE WITNESS: I'm going to leave it to 19 your judgment. I'm happy to proceed -- 20 MR. SCOTT: Okay. I'll be glad to take a 21 break. 22 MR. SCAROLA: Thank you. 23 MR. SCOTT: I can't say -- 24 MR. SCAROLA: Five minutes. 25 MR. SCOTT: -- it will help you or</p>
<p style="text-align: right;">210</p> <p>1 committed a crime and legal -- some kind of 2 proceedings resulted from her committing a crime. 3 The crime she committed was stealing money from a 4 restaurant that she worked at while she was also 5 working for Jeffrey Epstein. And it was my 6 information that there was a criminal record of her 7 theft. 8 Q. How old was she at the time this alleged 9 offense occurred? 10 A. I don't know. But old enough to be held 11 criminally responsible in the State of Florida, to 12 my knowledge. To my knowledge, I -- I recall a case 13 where a 14-year-old boy was sentenced as an adult 14 for -- 15 MR. SCAROLA: Mr. Scott -- 16 A. -- a serious -- 17 MR. SCAROLA: -- did my question ask 18 anything about a 14-year-old boy? 19 A. You asked if -- 20 MR. SCAROLA: Do we really need to listen 21 to this? 22 MR. SCOTT: You're asking questions, my 23 client is providing his response. 24 MR. SCAROLA: No, your client is not 25 responding. Your client is filibustering.</p>	<p style="text-align: right;">212</p> <p>1 anything but -- 2 MR. SCAROLA: I can understand that you 3 don't -- you don't have that control, but if 4 there's any reasonable -- 5 MR. SCOTT: You know, Counsel -- 6 MR. SCAROLA: -- prospect that it might 7 help, let's give it a try. 8 MR. SCOTT: You know, I really don't 9 appreciate the comments about my abilities as 10 an attorney, like I don't have that control and 11 things of nature. It really is -- 12 MR. SCAROLA: I don't have the control 13 either. 14 MR. SCOTT: It's not -- 15 MR. SCAROLA: I'm not trying to disparage 16 you at all in any respect. I'm just suggesting 17 that -- 18 MR. SCOTT: Okay. 19 MR. SCAROLA: -- there is reason to doubt 20 that it will do any good. But I want to give 21 it a try. 22 MR. SCOTT: Okay. Fine. Thank you. 23 MR. SCAROLA: Thank you. 24 VIDEOGRAPHER: Going off the record. The 25 time is approximately 9:49 a.m.</p>

<p style="text-align: right;">213</p> <p>1 (Recess was held from 9:49 a.m. until 10:01 a.m.)</p> <p>2 VIDEOGRAPHER: Going back on the record.</p> <p>3 The time is approximately 10:01 a.m.</p> <p>4 MR. SCOTT: If you've finished your bagel,</p> <p>5 we're ready to proceed, I think.</p> <p>6 MR. SCAROLA: I think we are. I was</p> <p>7 actually ready to proceed a little bit earlier,</p> <p>8 but we'll proceed now.</p> <p>9 BY MR. SCAROLA:</p> <p>10 Q. Mr. Dershowitz, do you agree with the</p> <p>11 basic concept that one is presumed to be innocent</p> <p>12 until proven guilty?</p> <p>13 A. Yes.</p> <p>14 Q. Has Virginia Roberts ever been proven to</p> <p>15 be guilty of any crime at any time, anywhere, at any</p> <p>16 age?</p> <p>17 A. I don't know the answer to that question,</p> <p>18 but I do know that she was brought into the legal</p> <p>19 system for stealing money from her employer and I</p> <p>20 think it's fair to characterize that as her having a</p> <p>21 criminal record, yeah.</p> <p>22 Q. To the extent that anyone might interpret</p> <p>23 your comment that Virginia Roberts was ever</p> <p>24 convicted of a crime, they would be drawing a false</p> <p>25 conclusion as far as you know, correct?</p>	<p style="text-align: right;">215</p> <p>1 Q. That would certainly have been prior to</p> <p>2 February 23rd of 2015, correct?</p> <p>3 A. Yes.</p> <p>4 MR. SCOTT: Are you going back to the</p> <p>5 exhibit now with the newspapers and --</p> <p>6 MR. SCAROLA: Not yet.</p> <p>7 MR. SCOTT: Okay.</p> <p>8 BY MR. SCAROLA:</p> <p>9 Q. Having reviewed the available airplane</p> <p>10 flight logs, you are aware that Bill Clinton flew on</p> <p>11 at least 15 occasions with Jeffrey Epstein on his</p> <p>12 private plane, correct?</p> <p>13 A. Yes.</p> <p>14 Q. Have you ever attempted to get flight log</p> <p>15 information with regard to Former President</p> <p>16 Clinton's other private airplane travel?</p> <p>17 A. No.</p> <p>18 Q. Never made a public records request --</p> <p>19 A. Yes.</p> <p>20 Q. -- under the Freedom of Information Act</p> <p>21 with regard to those records?</p> <p>22 A. Well, we have made a Freedom of</p> <p>23 Information request. My -- my attorney in New York,</p> <p>24 Louis Freeh, the former head of the FBI, has made a</p> <p>25 FOIA request for all information that would</p>
<p style="text-align: right;">214</p> <p>1 A. As far as I know, I don't know of her</p> <p>2 having convicted of any crime. But I do know that</p> <p>3 she was proceeded against for having stolen money.</p> <p>4 And I don't think she contested that. I don't think</p> <p>5 there's any dispute about the fact that she stole</p> <p>6 money and engaged in other crimes as well.</p> <p>7 Q. When did you find out about this alleged</p> <p>8 crime?</p> <p>9 A. As soon as the false allegation against me</p> <p>10 was made public, I got call after call after call</p> <p>11 from people telling me about Virginia Roberts, about</p> <p>12 your 22 clients. The calls just kept coming in</p> <p>13 because there was such outrage at this false</p> <p>14 allegation being directed against me.</p> <p>15 MR. SCAROLA: Move to strike the</p> <p>16 unresponsive portion of the answer.</p> <p>17 BY MR. SCAROLA:</p> <p>18 Q. You found out as soon as the CVRA</p> <p>19 complaint was -- the CVRA allegations referencing</p> <p>20 you were filed; is that correct?</p> <p>21 A. I didn't say that. I said as soon as they</p> <p>22 were made public and as soon as the newspapers</p> <p>23 carried these false stories, I received phone calls</p> <p>24 and I learned about -- I learned about her encounter</p> <p>25 with the criminal justice system.</p>	<p style="text-align: right;">216</p> <p>1 conclusively prove that Bill Clinton was never on</p> <p>2 Jeffrey Epstein's island, yes.</p> <p>3 Q. And you were denied those records,</p> <p>4 correct?</p> <p>5 A. No, no, no.</p> <p>6 Q. Oh, you got them?</p> <p>7 MR. SCOTT: Well, wait a minute. Let's</p> <p>8 take it slow. Ask a question.</p> <p>9 A. As any lawyer knows, FOIA requests take a</p> <p>10 long, long period of time. So they were neither</p> <p>11 denied nor were they given to us. They are very</p> <p>12 much in process.</p> <p>13 BY MR. SCAROLA:</p> <p>14 Q. When was --</p> <p>15 A. While we're talking about -- may I</p> <p>16 complete -- I want to amend one answer I gave</p> <p>17 previously.</p> <p>18 While we're talking about the plane logs,</p> <p>19 I must say that during the recess, my wife Googled</p> <p>20 Tatiana and found out that she was, in fact, 24</p> <p>21 years old in 1995, at the time she flew on that</p> <p>22 airplane. So that my characterization of her as</p> <p>23 about 25 years old is absolutely correct.</p> <p>24 And the implication that you sought to</p> <p>25 draw by showing me those pictures was not only</p>

10 (Pages 213 to 216)

<p style="text-align: right;">217</p> <p>1 demonstrably false, but you could have easily 2 discovered that the implication you were drawing was 3 demonstrably false by simply taking one second and 4 Googling her name as my wife did. 5 BY MR. SCAROLA: 6 Q. And so at 25 years old, she wasn't a young 7 woman? 8 A. She was not the kind of woman that I was 9 describing as underage. She was a mature, serious, 10 I think I said in my public statements a model. I 11 wasn't aware at the time that she was working for 12 Victoria's Secrets, but Google demonstrates that. 13 And I described her exactly, in exactly the right 14 terms, a serious person. 15 I always saw her dressed when I saw her -- 16 I saw her maybe on two or three occasions, dressed 17 appropriately. She was a serious adult worker and I 18 think you insult and demean her when you suggest 19 that anything other than that she was a serious 20 adult when she flew on that airplane. 21 Q. You were asked on the occasion of that 22 same Don Lemon CNN interview what possible motive 23 the attorneys, Brad Edwards and Paul Cassell, could 24 have had to have identified you in the pleading that 25 was filed in the Crime Victim's Rights Act case.</p>	<p style="text-align: right;">219</p> <p>1 she has a history of lying, knowing that she is 2 easily suggestible, and they basically pressured 3 her, according to my sources, into including me when 4 she didn't want to include me, because by including 5 me, they could make a claim, false as it was, could 6 make a false claim that a person who negotiated the 7 NPA was also criminally involved with her. 8 They also lied -- lied unethically and 9 unprofessionally by saying that I negotiated that 10 provision of the NPA, which gave me, myself, any 11 kind of immunity from prosecution had I had improper 12 sex with Virginia Roberts, which, of course, I did 13 not. And that was one of the bases on which I was 14 certain that they had engaged in unprofessional, 15 disbarable and unethical conduct by including that 16 provision, as well as including a provision that 17 Prince Andrew was included because he, Prince 18 Andrew, pressured a United States attorney to try to 19 get a good deal for Jeffrey Epstein. 20 That is so laughable. How any lawyer 21 could put that in a pleading, it doesn't pass even 22 the minimal giggle test. And I'm embarrassed for 23 Professor Cassell that he would have signed his name 24 to a pleading that alleges that Prince Andrew would 25 pressure the United States attorney for the Southern</p>
<p style="text-align: right;">218</p> <p>1 Do you remember that? 2 A. That's right, yes. 3 Q. And your response was, quote -- 4 MR. SCOTT: Here's your transcript if you 5 need to refer to it. 6 BY MR. SCAROLA: 7 Q. -- "They want to be able to challenge the 8 plea agreement and I was one of the lawyers who 9 organized the plea agreement. I got the very good 10 deal for Jeffrey Epstein." 11 Did you make that response? 12 A. Yes. 13 Q. So, you recognized as of January 5, 2015, 14 that the reason why the statements were filed in the 15 Crime Victim's Rights Act case was because the Crime 16 Victim's Rights Act case had, as an objective, 17 setting aside the plea agreement that you had 18 negotiated for Jeffrey Epstein, correct? 19 MR. SCOTT: Objection, form. Go ahead if 20 you can answer it. 21 A. There were multiple motives. One of the 22 motives was crassly financial. They were trying to 23 line their pockets with money. But as I also said, 24 and I said this over and over again, they profiled 25 me. They sat down with their client, knowing that</p>	<p style="text-align: right;">220</p> <p>1 District of Florida into giving Jeffrey Epstein a 2 good deal. 3 MR. SCAROLA: Move to strike the 4 unresponsive portions of the answer. And 5 obviously the break didn't do any good. 6 MR. SCOTT: Let's proceed. 7 MR. SCAROLA: We're going to. 8 BY MR. SCAROLA: 9 Q. You stated, quote: "If they," referring 10 to Bradley Edwards and Paul Cassell, "could find a 11 lawyer who helped draft the agreement" -- 12 A. Right. 13 Q. -- "who also was a criminal having sex, 14 wow, that could help them blow up the agreement." 15 Did you make that statement on -- 16 A. Yes. I just repeated it now, yes, under 17 oath, yes. 18 Q. Did you state the following in that same 19 interview: "So they," referring to Bradley Edwards, 20 Paul Cassell and Virginia Roberts, "sat down 21 together, the three of them, these two sleazy, 22 unprofessional disbarable lawyers" -- 23 A. Uh-huh, uh-huh. 24 Q. -- "they said" -- 25 MR. SCOTT: Let him ask the question.</p>

<p style="text-align: right;">221</p> <p>1</p> <p>2 BY MR. SCAROLA:</p> <p>3 Q. -- "who would fit into this description?</p> <p>4 They and the woman got together and contrived and</p> <p>5 made this up."</p> <p>6 Did you make that statement on national</p> <p>7 television?</p> <p>8 A. Yes, and I just repeated it under oath. I</p> <p>9 believe that to be the case. I think that's exactly</p> <p>10 what happened. And I think that my source has</p> <p>11 corroborated that.</p> <p>12 By the way, can I add at this point -- I</p> <p>13 don't mean to distract you, but I think the record</p> <p>14 would be more complete if I indicated that I did get</p> <p>15 a phone call last night from Michael, who told me</p> <p>16 that he had received numerous phone calls and texts</p> <p>17 from Virginia Roberts trying to persuade her not to</p> <p>18 talk to me or cooperate with me and offering the</p> <p>19 help of a lawyer.</p> <p>20 And I also -- although you didn't ask the</p> <p>21 question, Mr. Scarola, I think for completeness and</p> <p>22 fullness, I do want to say that you asked me whether</p> <p>23 or not I knew about what could be taped and what</p> <p>24 couldn't be taped. I did tape record some of what</p> <p>25 Virginia Roberts [sic.] told me, with her</p>	<p style="text-align: right;">223</p> <p>1 who made transcripts of them.</p> <p>2 Q. Did you turn them over to opposing</p> <p>3 counsel --</p> <p>4 MR. SCOTT: The transcripts --</p> <p>5 BY MR. SCAROLA:</p> <p>6 Q. -- in the course of discovery?</p> <p>7 MR. SCOTT: The transcripts we consider to</p> <p>8 be work product. If you make a request to</p> <p>9 produce, we'll provide them.</p> <p>10 MR. SIMPSON: Just for completeness, they</p> <p>11 were also after your discovery request.</p> <p>12 MR. SCOTT: Request to produce, we'll</p> <p>13 consider providing them.</p> <p>14 BY MR. SCAROLA:</p> <p>15 Q. Is there an entry in any privilege log</p> <p>16 that identifies these allegedly privileged work</p> <p>17 product documents?</p> <p>18 MR. SIMPSON: We will -- the lawyers will</p> <p>19 address the document production issues. But</p> <p>20 two things, Mr. Scarola, first, they postdate</p> <p>21 your request and you have said several times</p> <p>22 there's no duty to supplement. And second,</p> <p>23 they're work product.</p> <p>24 MR. SCAROLA: Well, sir, if they postdated</p> <p>25 a full and complete production, which we are</p>
<p style="text-align: right;">222</p> <p>1 permission, and I have those tape recordings.</p> <p>2 Q. Well, you're getting a little bit</p> <p>3 overexcited, Mr. Dershowitz, because you never tape</p> <p>4 recorded anything that Virginia Roberts told you.</p> <p>5 A. Did I say Virginia Roberts?</p> <p>6 Q. You misspoke.</p> <p>7 A. I misspoke. You wouldn't know that. But,</p> <p>8 in fact, let me be clear.</p> <p>9 I tape recorded, with her permission,</p> <p>10 Rebecca's statements to me about what Virginia</p> <p>11 Roberts had told her. And I just want to make sure</p> <p>12 that for completeness, even though you didn't ask</p> <p>13 the question yesterday, that's part of the record.</p> <p>14 Q. Well, I actually did ask the question and</p> <p>15 my recollection is that you said you didn't even</p> <p>16 think about tape recording anything --</p> <p>17 MR. SCOTT: No, that's not accurate. You</p> <p>18 never asked that.</p> <p>19 BY MR. SCAROLA:</p> <p>20 Q. But can you tell us, please, did you turn</p> <p>21 over those tape recordings in the discovery that you</p> <p>22 were required to make in this case?</p> <p>23 A. The discovery -- these events occurred</p> <p>24 after April of 2015. And I certainly turned over</p> <p>25 the recordings and the -- recordings to my lawyers,</p>	<p style="text-align: right;">224</p> <p>1 now told they do not, then you wouldn't be</p> <p>2 obliged to supplement the production that had</p> <p>3 already been completed. But it is not the date</p> <p>4 of the request that matters, it is the date of</p> <p>5 the production that matters.</p> <p>6 And what we're now being told is there are</p> <p>7 allegedly highly relevant transcripts of a</p> <p>8 telephone conversation that occurred months ago</p> <p>9 when the last production that we received,</p> <p>10 which we are told still is not complete,</p> <p>11 occurred approximately two weeks ago.</p> <p>12 So, there's no privilege log entry.</p> <p>13 There's no production of these documents. And</p> <p>14 there is clearly a very significant discovery</p> <p>15 violation if, in fact, such documents exist.</p> <p>16 MR. SIMPSON: I'm not going to debate it</p> <p>17 here, Mr. Scarola, but your assertions are not</p> <p>18 accurate.</p> <p>19 MR. SCAROLA: All right. There also was a</p> <p>20 subpoena duces tecum that was responded to</p> <p>21 tomorrow -- I'm sorry, yesterday. Can you tell</p> <p>22 us whether the documents that are now being</p> <p>23 described are included in response to the</p> <p>24 subpoena duces tecum on the flash drive that</p> <p>25 you provided to us?</p>

12 (Pages 221 to 224)

<p style="text-align: right;">225</p> <p>1 MR. SIMPSON: The flash drive is the same</p> <p>2 as the document production.</p> <p>3 MR. SCAROLA: So the answer is no, they're</p> <p>4 not there; is that correct?</p> <p>5 MR. SIMPSON: Correct.</p> <p>6 MR. SCAROLA: Okay. And what's the</p> <p>7 explanation for that?</p> <p>8 MR. SIMPSON: I'm not going to debate this</p> <p>9 on the record with you, Mr. Scarola.</p> <p>10 MR. SCAROLA: All right. Thank you.</p> <p>11 BY MR. SCAROLA:</p> <p>12 Q. Which conversation with Rebecca did you</p> <p>13 tape record?</p> <p>14 A. I tape recorded a conversation with her</p> <p>15 permission where she told me that she was pressured,</p> <p>16 she didn't -- where Rebecca told me that Virginia</p> <p>17 was pressured and that she didn't want to name me</p> <p>18 but she was pressured to name me, that she had never</p> <p>19 previously named me.</p> <p>20 By the way, I told this to Virginia</p> <p>21 Roberts' lawyer.</p> <p>22 MS. McCAWLEY: Objection. To the extent</p> <p>23 you're going to reveal anything that was said</p> <p>24 during settlement discussions, I'm moving for</p> <p>25 sanctions, period. We're not doing this today.</p>	<p style="text-align: right;">227</p> <p>1 A. I know what you know because I'm a logical</p> <p>2 person and I know that Virginia -- I know that</p> <p>3 Virginia Roberts repeatedly called this -- this</p> <p>4 woman and her husband, repeatedly text her, and</p> <p>5 knows her name. And you and Virginia Roberts'</p> <p>6 lawyers are operating in privity here. You're</p> <p>7 whispering to each other, you're passing notes. You</p> <p>8 are part of a joint legal team.</p> <p>9 And if you want to know her name, all you</p> <p>10 have to do is ask Sigrid McCawley and she'll tell</p> <p>11 you her name. I'm sure you know her name. And if</p> <p>12 you don't know her name, it's because you haven't</p> <p>13 asked.</p> <p>14 Q. Okay. Well, I'm asking you --</p> <p>15 A. I'm not going to tell you --</p> <p>16 Q. -- and I'm telling you I don't know her</p> <p>17 name.</p> <p>18 A. Okay.</p> <p>19 Q. Okay? As an officer of the court, I am</p> <p>20 telling you I don't know her name. And you are</p> <p>21 under oath and obliged to answer material and</p> <p>22 relevant questions, and I want to know what her name</p> <p>23 is.</p> <p>24 MR. SCOTT: I will provide you the name</p> <p>25 off the record, but I'm not -- if he feels it's</p>
<p style="text-align: right;">226</p> <p>1 Please instruct the witness.</p> <p>2 MR. SCOTT: Avoid that. We discussed that</p> <p>3 yesterday.</p> <p>4 THE WITNESS: That's fine.</p> <p>5 BY MR. SCAROLA:</p> <p>6 Q. What was the date of the phone</p> <p>7 conversation that you tape recorded?</p> <p>8 A. I don't recall. But it's on the</p> <p>9 transcript.</p> <p>10 Q. And does it also reflect that the</p> <p>11 recording is being made with her permission?</p> <p>12 A. Uh-huh.</p> <p>13 Q. That's a yes?</p> <p>14 A. Yes. Yes, that's a yes.</p> <p>15 Q. What is Rebecca's last name?</p> <p>16 A. You know Rebecca's last name and she has</p> <p>17 asked me not to reveal it to the press. And so I</p> <p>18 would like to comply with that -- with that request.</p> <p>19 For purposes of discovery, you know her name, you</p> <p>20 know her husband's name, you know her phone number,</p> <p>21 and she has been called. But there's no reason for</p> <p>22 me to reveal it so that it appears in the press that</p> <p>23 she would be called by newspapers and by the media.</p> <p>24 Q. Mr. Dershowitz, how do you know what I</p> <p>25 know if you haven't told me?</p>	<p style="text-align: right;">228</p> <p>1 inappropriate because of what -- he's not going</p> <p>2 to answer the question. I will provide you the</p> <p>3 name.</p> <p>4 BY MR. SCAROLA:</p> <p>5 Q. Okay. She has still insisted that her</p> <p>6 name not be revealed; is that correct?</p> <p>7 A. Her husband asked me to do whatever I</p> <p>8 could not to put her name in front of the press, in</p> <p>9 front of the media.</p> <p>10 Q. There's no -- there's no one from the</p> <p>11 press here today.</p> <p>12 MR. SCOTT: Yeah, but they're going to</p> <p>13 order the transcript and they're going to see,</p> <p>14 so that's the same thing. And I've already</p> <p>15 told --</p> <p>16 A. You will have her name in five --</p> <p>17 MR. SCOTT: I will give you her name --</p> <p>18 A. -- minutes. All you have to do is --</p> <p>19 MR. SCOTT: And, Jack, if you want to take</p> <p>20 a break now --</p> <p>21 THE REPORTER: Hold on. Hold on,</p> <p>22 gentlemen. You can't talk at the same time.</p> <p>23 MR. SCOTT: Let me do the talking at this</p> <p>24 point.</p> <p>25 THE WITNESS: Please.</p>

13 (Pages 225 to 228)

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<p style="text-align: right;">229</p> <p>1 BY MR. SCAROLA:</p> <p>2 Q. What's her phone number?</p> <p>3 A. Her phone number is known to Virginia</p> <p>4 Roberts and presumably -- and to Virginia Roberts'</p> <p>5 lawyers because she received phone calls from</p> <p>6 Virginia Roberts' lawyers. So all you have to do is</p> <p>7 ask your colleagues and you will get that. But I</p> <p>8 think there's no reason to put her phone number in</p> <p>9 the public record so that she will receive massive</p> <p>10 amounts of phone calls from the media. Seems to me</p> <p>11 that any -- that a judge would try to prevent that</p> <p>12 from happening. I would hope so. And I'm -- you</p> <p>13 can get the name and the phone number from my lawyer</p> <p>14 as long as it's --</p> <p>15 MR. SCOTT: We'll provide that.</p> <p>16 A. -- done off the record, not so that the</p> <p>17 media can see it.</p> <p>18 BY MR. SCAROLA:</p> <p>19 Q. You just swore under oath that lawyers</p> <p>20 contacted Rebecca; is that correct?</p> <p>21 A. I swore under oath that I was told by</p> <p>22 Michael that lawyers contacted Rebecca, yes.</p> <p>23 Q. Which lawyers?</p> <p>24 A. I don't know the answer to that.</p> <p>25 Q. Did you ask him?</p>	<p style="text-align: right;">231</p> <p>1 more accomplished.</p> <p>2 MR. SCAROLA: Let's take it easy and slow.</p> <p>3 BY MR. SCAROLA:</p> <p>4 Q. How did Michael tell you he knew these</p> <p>5 people he didn't speak to were lawyers?</p> <p>6 A. He told me that he received a phone call</p> <p>7 from Virginia Roberts. That then his wife received</p> <p>8 numerous phone calls and texts from her all through</p> <p>9 the night. And that they received phone calls as</p> <p>10 well from her lawyers. One of them had a Miami</p> <p>11 phone number.</p> <p>12 And I don't know how he knew they were</p> <p>13 lawyers. But that's what he conveyed to me. All I</p> <p>14 can tell you is what he told me, and I'm telling you</p> <p>15 that.</p> <p>16 Q. Did you ask him for the phone number?</p> <p>17 A. I did not.</p> <p>18 Q. Why not?</p> <p>19 A. I didn't think it was appropriate or</p> <p>20 necessary.</p> <p>21 Q. What was inappropriate about asking for</p> <p>22 the phone number to find out who was attempting to</p> <p>23 contact this witness?</p> <p>24 A. I was not particularly interested in that.</p> <p>25 All I was interested in was getting the truth from</p>
<p style="text-align: right;">230</p> <p>1 A. I did.</p> <p>2 Q. And he said, I --</p> <p>3 A. He wouldn't answer that.</p> <p>4 Q. -- refuse to tell you?</p> <p>5 A. No, he didn't know the answer to that</p> <p>6 either because he didn't return the phone calls. He</p> <p>7 said --</p> <p>8 Q. How did he know they were lawyers if he</p> <p>9 didn't return the phone calls?</p> <p>10 A. Because they left messages, presumably.</p> <p>11 Q. With names that identified them as</p> <p>12 lawyers; is that right?</p> <p>13 MR. SCOTT: You're arguing with the</p> <p>14 witness --</p> <p>15 A. I don't know the answer to that.</p> <p>16 MR. SCAROLA: No, I'm trying to find out</p> <p>17 whether there's any logical basis for the</p> <p>18 stories that the witness is telling.</p> <p>19 MR. SCOTT: And I think he's trying to</p> <p>20 explain it. And I think he's trying to do it</p> <p>21 in an easy, slow format. So, you know --</p> <p>22 MR. SCAROLA: Okay. Well, let's take it</p> <p>23 easy --</p> <p>24 MR. SCOTT: -- if we all take -- if we all</p> <p>25 take the tension down here, maybe we can get</p>	<p style="text-align: right;">232</p> <p>1 the witness and trying to prevent her from having a</p> <p>2 media barrage that would interfere with their lives.</p> <p>3 Q. You told Don Lemon on CNN that the flight</p> <p>4 manifests would exonerate you, prove that you were</p> <p>5 not in the same place at the same time as Virginia</p> <p>6 Roberts, correct?</p> <p>7 A. That's right. And that's true.</p> <p>8 Q. You also told Don Lemon, quote, "I am</p> <p>9 waiving the statute of limitations or any immunity."</p> <p>10 A. That's right.</p> <p>11 Q. You were then subsequently asked to waive</p> <p>12 the statute of limitations and refused to, correct?</p> <p>13 A. Absolutely false.</p> <p>14 I waived the statute of limitations by</p> <p>15 submitting a statement under oath. Had I not</p> <p>16 submitted that statement under oath, the statute of</p> <p>17 limitations would have been long gone. But by</p> <p>18 stating under oath categorically that I did not have</p> <p>19 any sexual contact with her, I waived the statute of</p> <p>20 limitations and could be prosecuted for the next</p> <p>21 five or so years for perjury in what I said was</p> <p>22 false.</p> <p>23 But what I said was true, so I have no</p> <p>24 fear of any statute of limitations or any criminal</p> <p>25 prosecution. So, yes, I did waive the statute of</p>

14 (Pages 229 to 232)

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<p style="text-align: right;">233</p> <p>1 limitations, yes.</p> <p>2 Q. You refused to waive the statute of</p> <p>3 limitations with regard to sexual crimes, correct?</p> <p>4 A. I didn't refuse anything. I didn't feel I</p> <p>5 had any obligation to respond to you. And I did</p> <p>6 not.</p> <p>7 Q. So, you were asked to waive the statute of</p> <p>8 limitations with regard to your sexual crimes and</p> <p>9 you refused to respond?</p> <p>10 A. I was asked by you, utterly</p> <p>11 inappropriately, and what I had said -- and if you</p> <p>12 check what I said, I said if any reasonable</p> <p>13 prosecutor were to investigate the case and find</p> <p>14 that there was any basis, I would then waive the</p> <p>15 statute of limitations. I didn't waive the statute</p> <p>16 of limitations because you, a lawyer, for two</p> <p>17 unprofessional, unethical lawyers asked me to do so,</p> <p>18 what obligation do I have to respond to you?</p> <p>19 Q. Well, you have no obligation to respond to</p> <p>20 me at all, Mr. Dershowitz, except now while you are</p> <p>21 under oath and I am asking you questions and I would</p> <p>22 greatly appreciate you responding to the questions</p> <p>23 that I ask.</p> <p>24 MR. SCOTT: I think he's trying.</p> <p>25</p>	<p style="text-align: right;">235</p> <p>1 Q. And by dropping the dime on the media when</p> <p>2 they filed it, you intended to convey the message</p> <p>3 that Paul Cassell and Bradley Edwards intentionally</p> <p>4 generated the focus of press attention on that</p> <p>5 filing; is that correct?</p> <p>6 A. Absolutely. Absolutely without any doubt.</p> <p>7 Why else would they have brought Prince Andrew into</p> <p>8 this filing? Prince Andrew had no connection to the</p> <p>9 NPA, no relevance at all. But they knew that by</p> <p>10 including Prince Andrew, this would drag my name</p> <p>11 into every single newspaper and media outlet in the</p> <p>12 world.</p> <p>13 It was outrageous for them to do this.</p> <p>14 Particularly because they did so little, if any,</p> <p>15 investigation, which will, of course, be determined</p> <p>16 when they're deposed. And -- and --</p> <p>17 Q. Well, you've already made that</p> <p>18 determination, right?</p> <p>19 MR. SCOTT: Wait.</p> <p>20 A. I'm convinced that -- that they did little</p> <p>21 or no investigation. They never even bothered to</p> <p>22 call me. That would have been --</p> <p>23 BY MR. SCAROLA:</p> <p>24 Q. We'll get to that in just a moment.</p> <p>25 A. -- a simple basic thing.</p>
<p style="text-align: right;">234</p> <p>1 BY MR. SCAROLA:</p> <p>2 Q. You made the further statement in that</p> <p>3 same interview, "They dropped the dime on the media</p> <p>4 when they filed it," referring to the CVRA</p> <p>5 pleading --</p> <p>6 A. Right.</p> <p>7 Q. -- in which were you named?</p> <p>8 A. Right.</p> <p>9 Q. What is the basis for that statement?</p> <p>10 A. The basis for that statement was that the</p> <p>11 filing was done virtually on the eve of New Year's</p> <p>12 on a day that the press was completely dead. And</p> <p>13 nonetheless, immediately upon the filing, I got a</p> <p>14 barrage of phone calls that led me to conclude, and</p> <p>15 led many, many, many other lawyers who called me to</p> <p>16 conclude that obviously somebody tipped somebody off</p> <p>17 that they didn't just happen to file -- to find in</p> <p>18 the middle of an obscure pleading which didn't even</p> <p>19 have a heading that indicated that I was involved or</p> <p>20 anybody else was involved.</p> <p>21 So, I'm certain that a dime was dropped to</p> <p>22 somebody saying, by the way, you want an interesting</p> <p>23 story, there's -- Prince Andrew of Great Britain and</p> <p>24 Alan Dershowitz have been accused of sexual</p> <p>25 misconduct. I still believe that.</p>	<p style="text-align: right;">236</p> <p>1 Q. But right now -- right now could you</p> <p>2 please tell us was there anything other than your</p> <p>3 inferring that they must have contacted the media to</p> <p>4 support your conclusion that either Paul Cassell or</p> <p>5 Brad Edwards did, in fact, alert the media at the</p> <p>6 time of the filing of this pleading?</p> <p>7 A. Yes.</p> <p>8 Q. What else besides your inference?</p> <p>9 A. When the BBC came to see me, the BBC</p> <p>10 reporter showed me an e-mail from Paul Cassell,</p> <p>11 which urged him, the BBC reporter, to ask me a</p> <p>12 series of questions. So I knew that Paul Cassell</p> <p>13 was in touch with the British media and was trying</p> <p>14 to stimulate and initiate embarrassing questions to</p> <p>15 be asked of me.</p> <p>16 And when I spoke to a number of reporters,</p> <p>17 they certainly -- obviously reporters have</p> <p>18 privilege, but they said things that certainly led</p> <p>19 me to infer that they had been in close touch with</p> <p>20 your clients or representatives on their behalf.</p> <p>21 Q. What was the date of the e-mail --</p> <p>22 A. I don't know.</p> <p>23 Q. -- that you referenced in that response?</p> <p>24 A. I don't know.</p> <p>25 Q. Well --</p>

15 (Pages 233 to 236)

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<p style="text-align: right;">237</p> <p>1 A. It was whenever -- I'm not sure I ever saw 2 the date. He just quickly showed me the e-mail and 3 I quickly looked at it. 4 Q. The e-mail that you are referencing, in 5 fact, occurred after you had begun all of your media 6 appearances with respect to this filing -- 7 A. Let me be very clear about -- 8 Q. -- didn't it, sir? 9 A. Let me be very clear about my media 10 appearances so that I -- 11 Q. How about just answering the questions? 12 A. I'm trying to answer the question. All of 13 my media appearances -- 14 Q. The question is: Did it occur before or 15 after your media -- your media appearances? That 16 doesn't call for a speech -- 17 A. It came -- 18 Q. -- it calls for before or after. 19 A. It came before some and after some. It 20 came, for example, before my appearance on the BBC 21 because they showed me the e-mail before they 22 interviewed me for the BBC. So some occurred -- it 23 occurred before some and it occurred after some. 24 Q. All right. So it is your assertion that 25 this single e-mail that you have made reference to</p>	<p style="text-align: right;">239</p> <p>1 MR. SCOTT: I think he's answered that 2 twice. 3 A. It came after. It came after. 4 BY MR. SCAROLA: 5 Q. Thank you, sir. On January 5, you made 6 another CNN Live appearance in an interview with 7 Hala Gorani. Do you recall that? 8 A. I do not recall the name of the person -- 9 Q. Take a look at the transcript, if you 10 would, please, page 15. 11 MR. SCOTT: Take a moment to review the 12 transcript, please, Mr. Dershowitz. 13 THE WITNESS: Page 15. 14 MR. SCOTT: Take your time to review that. 15 A. Yeah, that name is not familiar to me but, 16 of course, I remember doing an interview, yes. 17 BY MR. SCAROLA: 18 Q. All right, sir. And during the course of 19 that interview, you said: "There are flight 20 manifests. They will prove I was never on any 21 private airplane with any young woman." Correct? 22 A. Yes. 23 Q. Go to page 17, if you would. 24 A. Uh-huh. 25 Q. At line 4 of transcript of that same</p>
<p style="text-align: right;">238</p> <p>1 where Paul Cassell says "asks Dershowitz these 2 questions" occurred before your -- your media 3 appearances and after your media appearances; is 4 that correct? 5 MR. SCOTT: Objection, form, argumentative 6 and repetitious. 7 A. It occurred before some of the media 8 appearances, and it occurred after some of media 9 appearances, yes. 10 BY MR. SCAROLA: 11 Q. Did it occur before your first media 12 appearances? 13 A. My first media appearances came as the 14 result of phone calls I received from -- 15 Q. That's nonresponsive to my question, sir. 16 A. -- newspapers -- 17 Q. I didn't ask you anything about what your 18 first media appearances occurred -- 19 A. Yes, you did. 20 Q. -- as a result of. I asked you -- 21 MR. SCOTT: Let him ask his question. 22 BY MR. SCAROLA: 23 Q. -- whether the e-mail that you claimed to 24 have seen was sent before or after your first media 25 appearance?</p>	<p style="text-align: right;">240</p> <p>1 interview, you said: "She made the whole thing up 2 out of whole cloth. I can prove it by flight 3 records. I can prove it by my travel records." 4 Did you make those statements? 5 A. Yes, and they're absolutely true. 6 Q. Okay. I am going to hand you every flight 7 record that has been produced in connection with 8 this litigation. 9 A. Uh-huh. 10 MR. SCAROLA: Could we mark that as the 11 next composite exhibit, please? 12 (Thereupon, marked as Plaintiff 13 Exhibit 6.) 14 MR. SCAROLA: And mark this as the next 15 composite exhibit, which will be 7. 16 MR. SCOTT: These are all the flight 17 manuals? 18 MR. SCAROLA: As far as I know. 19 MR. SCOTT: Okay. 20 MR. SCAROLA: They're the only ones that 21 have been produced in discovery. If there are 22 more, I'm going to be interested to hear about 23 it. 24 (Thereupon, marked as Plaintiff 25 Exhibit 7.)</p>

16 (Pages 237 to 240)

<p style="text-align: right;">241</p> <p>1 (Discussion off the record.)</p> <p>2 THE WITNESS: What's Number 6 then? I'm</p> <p>3 confused, there were two.</p> <p>4 BY MR. SCAROLA:</p> <p>5 Q. Have you ever seen Exhibit Number 6</p> <p>6 before?</p> <p>7 A. Exhibit Number 6. I don't believe so. It</p> <p>8 doesn't look familiar to me.</p> <p>9 Q. No?</p> <p>10 A. It does not look familiar to me.</p> <p>11 Q. Did you bother at any time to review</p> <p>12 discovery that was produced by Bradley Edwards and</p> <p>13 Paul Cassell responding to requests for information</p> <p>14 that supported the allegations of Virginia Roberts?</p> <p>15 A. I'm not clear what you're asking.</p> <p>16 Q. I want to know --</p> <p>17 A. In which case? In which case are we</p> <p>18 talking?</p> <p>19 Q. This case. This case.</p> <p>20 A. Right.</p> <p>21 Q. Did you ever bother to review the</p> <p>22 discovery produced in this case responding to</p> <p>23 requests for all of the information that supported</p> <p>24 their belief in the truthfulness of Virginia</p> <p>25 Roberts' allegations against you?</p>	<p style="text-align: right;">243</p> <p>1 exonerated by any flight logs that were innocent --</p> <p>2 that were complete and accurate, of course.</p> <p>3 Q. So you made the public statements</p> <p>4 repeatedly that the flight logs would exonerate you</p> <p>5 without having examined the flight logs to see</p> <p>6 whether they were accurate or not; is that correct?</p> <p>7 A. Well, I knew -- I knew that --</p> <p>8 Q. Did you say those things without having</p> <p>9 examined the flight logs?</p> <p>10 A. I said those things having looked at some</p> <p>11 of the flight logs at some point in time. But I</p> <p>12 knew for sure that the flight logs would exonerate</p> <p>13 me because I knew I was never on Jeffrey Epstein's</p> <p>14 plane with Virginia Roberts or any other young</p> <p>15 underage girls. So, I knew that to an absolute</p> <p>16 certainty. And I was prepared to say it. I'm</p> <p>17 prepared to say it again under oath here.</p> <p>18 And if your clients had simply called me</p> <p>19 and told me they were planning to do this, we</p> <p>20 wouldn't be here today because I could have shown</p> <p>21 them in one day that it was impossible for me to</p> <p>22 have had sex with their client on the island, in the</p> <p>23 ranch, on the airplanes, in Palm Beach. And they</p> <p>24 would have, if they were decent and ethical lawyers,</p> <p>25 not filed that.</p>
<p style="text-align: right;">242</p> <p>1 A. I don't know if I reviewed everything.</p> <p>2 But I certainly, in preparation for this deposition,</p> <p>3 reviewed some of the documents that were produced in</p> <p>4 discovery. But I can't say I reviewed them all.</p> <p>5 Q. Well, having placed such substantial</p> <p>6 emphasis during the course of your public</p> <p>7 appearances on the flight logs exonerating you, it</p> <p>8 would certainly seem logical that one of the things</p> <p>9 that you would want to review would be all of the</p> <p>10 available -- all of the available flight logs,</p> <p>11 right?</p> <p>12 A. No.</p> <p>13 MR. SCOTT: Objection, argumentative.</p> <p>14 A. No.</p> <p>15 BY MR. SCAROLA:</p> <p>16 Q. No?</p> <p>17 A. No. Look, I knew I was never on a plane</p> <p>18 with any underage females under any circumstances.</p> <p>19 I knew that. I knew that as certainly as I'm</p> <p>20 sitting here today. So, I knew absolutely that if</p> <p>21 the manifests and the flight logs were accurate,</p> <p>22 they would, of course, exonerate me because I am</p> <p>23 totally, completely, unequivocally innocent of any</p> <p>24 of these charges.</p> <p>25 So of course I knew that I would be</p>	<p style="text-align: right;">244</p> <p>1 And there are cases, legal ethics cases</p> <p>2 that say that lawyers are obliged to make that phone</p> <p>3 call. Lawyers are obliged to check if it's easy to</p> <p>4 check. Lawyers are obliged to, particularly when</p> <p>5 they're making extremely heinous charges against a</p> <p>6 fellow lawyer, do very, very, detailed</p> <p>7 investigations. And they didn't do that in this</p> <p>8 case.</p> <p>9 Q. I will represent to you that I have handed</p> <p>10 you all of the available flight logs produced in the</p> <p>11 discovery of this case. Could you show me, please,</p> <p>12 which of these flight logs exonerates you?</p> <p>13 A. The absence of evidence is evidence of</p> <p>14 absence. None of the flight logs have me on an</p> <p>15 airplane with Virginia Roberts. None of the flight</p> <p>16 logs have me on an airplane during the relevant</p> <p>17 period of time when Virginia Roberts claims that she</p> <p>18 had sex with me in the presence of another woman.</p> <p>19 So, the flight logs clearly exonerate me.</p> <p>20 There's absolutely no doubt about that.</p> <p>21 Q. Well, the flight logs, in fact, confirm</p> <p>22 that you were in the same places at the same time as</p> <p>23 Virginia Roberts, don't they?</p> <p>24 A. No, they do not.</p> <p>25 Q. Do you -- do you deny that they confirm</p>

17 (Pages 241 to 244)

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<p style="text-align: right;">245</p> <p>1 that you were in the same place at the same time --</p> <p>2 A. First --</p> <p>3 Q. -- as Virginia Roberts?</p> <p>4 MR. SCOTT: Let him ask the question.</p> <p>5 THE WITNESS: Okay.</p> <p>6 MR. SCOTT: Then you answer the question.</p> <p>7 And Mr. Scarola will try to, you know, keep the</p> <p>8 emotion down, I'm sure, so we can get through</p> <p>9 this with less acrimony between everybody here.</p> <p>10 A. Your client has adamantly refused, as well</p> <p>11 as the lawyer --</p> <p>12 BY MR. SCAROLA:</p> <p>13 Q. No, sir, that's nonresponsive to my</p> <p>14 question.</p> <p>15 MR. SCOTT: Wait a minute.</p> <p>16 BY MR. SCAROLA:</p> <p>17 Q. My question is: Do you deny that the</p> <p>18 flight logs corroborate that you were in the same</p> <p>19 place at the same time as Virginia Roberts?</p> <p>20 A. So the question includes the word "time"</p> <p>21 and, therefore, I must answer in this way. Your</p> <p>22 client --</p> <p>23 Q. How to build a watch?</p> <p>24 MR. SCOTT: Wait a minute, you're cutting</p> <p>25 him off. He's been trying to answer the</p>	<p style="text-align: right;">247</p> <p>1 I would be very anxious to see any timeframes when</p> <p>2 Virginia Roberts claims she was with me on the</p> <p>3 island, claims she was with me on -- at the ranch,</p> <p>4 claims she was with me on the airplanes, claims she</p> <p>5 was with me in Palm Beach. And they will all</p> <p>6 conclusively --</p> <p>7 Q. You forgot --</p> <p>8 A. -- prove --</p> <p>9 Q. -- New York. Didn't you mean New York</p> <p>10 also?</p> <p>11 A. No, I did not mean New York --</p> <p>12 Q. Oh, okay.</p> <p>13 A. -- because New York is very different. I</p> <p>14 was, in fact, in New York for large periods of time.</p> <p>15 I was not, in fact, on the island during the</p> <p>16 relevant timeframe. I was not in the airplane in</p> <p>17 the relevant timeframe. I was not in Jeffrey</p> <p>18 Epstein's Palm Beach home in the relevant timeframe.</p> <p>19 And I was once in the ranch but under circumstances</p> <p>20 where it would have been absolutely impossible for</p> <p>21 me to have had any contact with her.</p> <p>22 So if you will give me the timeframe, I</p> <p>23 will be happy to answer your question. But without</p> <p>24 timeframes, that question is an absolutely</p> <p>25 inappropriate question. And the answer to it is no.</p>
<p style="text-align: right;">246</p> <p>1 question.</p> <p>2 A. Your client has adamantly refused, and her</p> <p>3 lawyers and your clients have refused to give me any</p> <p>4 timeframes, any timeframes when your client claims</p> <p>5 that she had improper -- falsely claims,</p> <p>6 perjuringly claims that she had improper sexual</p> <p>7 encounters with me.</p> <p>8 So how can you possibly ask me a question</p> <p>9 that includes the word "timeframes" when your client</p> <p>10 has refused -- when Virginia Roberts has refused to</p> <p>11 give any timeframes? How can it be possible that</p> <p>12 the flight logs show me being in the same time and</p> <p>13 same place with her when she has refused to describe</p> <p>14 any of the times that she claims to have been in</p> <p>15 those places?</p> <p>16 So the answer to the question is</p> <p>17 categorically no, sir.</p> <p>18 BY MR. SCAROLA:</p> <p>19 Q. What is the question that you are</p> <p>20 answering no to?</p> <p>21 A. Whether or not the timeframe shows that I</p> <p>22 could have been in the same place at the same time</p> <p>23 as your client. Absolutely not. Because we don't</p> <p>24 know what times your client -- now, if you know</p> <p>25 that, you should have produced them in discovery and</p>	<p style="text-align: right;">248</p> <p>1 Q. Well, Mr. Dershowitz, it might be</p> <p>2 inappropriate if you had not repeatedly made the</p> <p>3 public statements that the flight logs exonerate</p> <p>4 you.</p> <p>5 A. They do.</p> <p>6 Q. So what I am attempting to find out is the</p> <p>7 basis upon which you can contend that the flight</p> <p>8 logs exonerate you if you are now telling us you</p> <p>9 don't even know when it is that you are alleged to</p> <p>10 have been in the same place at the same time as</p> <p>11 Virginia Roberts.</p> <p>12 A. Okay.</p> <p>13 Q. So how -- how can you make both those</p> <p>14 statements?</p> <p>15 A. Very simple, because I know the timeframe</p> <p>16 that Virginia Roberts, A, knew Jeffrey Epstein. And</p> <p>17 during that timeframe, I can conclusively prove that</p> <p>18 I was never on Jeffrey Epstein's island where she</p> <p>19 claimed to have sex with me. That the only time I</p> <p>20 was at the ranch was with my wife, with the Ashe</p> <p>21 family, with my daughter, the house was under</p> <p>22 construction, we just simply stayed outside the</p> <p>23 house and looked around. That the manifests show I</p> <p>24 was never on Jeffrey Epstein's plane during that</p> <p>25 period of time. And the manifests show that I never</p>

18 (Pages 245 to 248)

<p style="text-align: right;">249</p> <p>1 flew down to Palm Beach during that relevant period 2 of time.</p> <p>3 So I have a timeframe not that was 4 provided by your client but that was provided by the 5 externalities of the case. And that timeframe 6 coupled with the manifests clearly exonerate me 7 without any doubt.</p> <p>8 Q. I want to make sure that I understood what 9 you just said. "I never flew down to Palm Beach 10 during the relevant timeframe"?</p> <p>11 A. I never flew down and stayed at Jeffrey's 12 house in Palm Beach during that relevant period of 13 time.</p> <p>14 Q. Okay. So you want to withdraw the 15 statement that you never flew down to Palm Beach --</p> <p>16 MR. SCOTT: Objection.</p> <p>17 BY MR. SCAROLA:</p> <p>18 Q. -- during that relevant period of time --</p> <p>19 A. Let me be --</p> <p>20 MR. SCOTT: Objection.</p> <p>21 BY MR. SCAROLA:</p> <p>22 Q. -- and what you want to say is, "I never 23 flew down to Palm Beach and stayed at Jeffrey 24 Epstein's house during that timeframe period," 25 correct?</p>	<p style="text-align: right;">251</p> <p>1 Q. Which of the manifests are you referring 2 to when you claim what you have claimed about the 3 manifests, Exhibit Number 6 or Exhibit Number 7?</p> <p>4 A. I can only tell you that I have reviewed 5 the manifests and they show, to me, that I was never 6 on Jeffrey Epstein's airplane during the relevant 7 period of time. That's all I can tell you now.</p> <p>8 I'm not in a position where I look at all 9 these documents now. If you point me to any 10 particular trip that shows that I was on Jeffrey 11 Epstein's plane, I would be happy to respond to 12 that.</p> <p>13 Q. There are two separate collections of 14 documents purporting to be flight manifests for 15 Jeffrey Epstein's plane. When you made the public 16 statements that you made regarding the flight logs 17 or manifests exonerating you, were you referring to 18 Exhibit Number 6 or Exhibit Number 7?</p> <p>19 A. I have no recollection as to which 20 particular exhibits, which are formed for purposes 21 of the legal case, I had reviewed. I know I had 22 reviewed the manifests. Not only had I reviewed the 23 manifests, but others reviewed the manifests and 24 have conclusively told me that their review of the 25 manifests shows that I was right.</p>
<p style="text-align: right;">250</p> <p>1 MR. SCOTT: Objection, argumentative --</p> <p>2 A. Let me be --</p> <p>3 MR. SCOTT: -- mischaracterization.</p> <p>4 A. Let me be clear. A, I never flew down on 5 Jeffrey Epstein's plane during the relevant period 6 of time.</p> <p>7 BY MR. SCAROLA:</p> <p>8 Q. Flew down to where?</p> <p>9 A. To Palm Beach or anywhere else. I was 10 never on Jeffrey Epstein's plane, according to the 11 flight manifests and according to my own records, 12 during the relevant period of time.</p> <p>13 I have independent records of my travel 14 which demonstrate that I was not in Jeffrey 15 Epstein's house during the relevant period of time. 16 And -- but the -- talking about the manifests, the 17 manifests conclusively prove that I was never on the 18 airplane during the relevant period of time.</p> <p>19 So I don't know how you can claim that the 20 manifests show that I was with Virginia Roberts 21 during the relevant period of time. They do not do 22 that. And if you would testify under oath to that, 23 I think you could be subject to pretty -- pretty 24 scathing cross examination. So your statement is 25 categorically false, sir.</p>	<p style="text-align: right;">252</p> <p>1 Q. Who else --</p> <p>2 MR. SCOTT: Avoid any attorney-client 3 communications either with Ms. -- you know, 4 with your current lawyers, please.</p> <p>5 THE WITNESS: Okay.</p> <p>6 BY MR. SCAROLA:</p> <p>7 Q. Who told you that they had reviewed the 8 manifests and they confirmed your position?</p> <p>9 MR. SCOTT: Objection, work product.</p> <p>10 MR. SCAROLA: Well, you know, Mr. Scott, 11 he can't have it both ways. He can't insert 12 into the record the gratuitous statements that 13 he inserts into the record regarding others 14 having corroborated his inaccurate testimony, 15 and then refuse to tell us who those others 16 are. It constitutes a waiver of whatever 17 privilege might exist.</p> <p>18 MR. SCOTT: He can -- he can tell who they 19 are. I'm just saying he can't go into 20 communications with them.</p> <p>21 MR. SCAROLA: Well, he's already said what 22 the communication was. The communication was 23 these manifests prove your position.</p> <p>24 MR. SCOTT: And he's answered that because 25 based on his review of them, Mr. Scarola.</p>

19 (Pages 249 to 252)

<p style="text-align: right;">253</p> <p>1 BY MR. SCAROLA:</p> <p>2 Q. Who told you that the manifests confirm</p> <p>3 the accuracy of your public statements?</p> <p>4 MR. SCOTT: If it involves lawyer-client</p> <p>5 privilege, don't answer it.</p> <p>6 THE WITNESS: Okay.</p> <p>7 BY MR. SCAROLA:</p> <p>8 Q. You're refusing to answer?</p> <p>9 A. No, I would like --</p> <p>10 MR. SCOTT: Instruct you not to answer.</p> <p>11 A. -- to answer. But I've been instructed</p> <p>12 not to answer. I would like to answer.</p> <p>13 You've made a statement --</p> <p>14 MR. SCOTT: There's no question pending.</p> <p>15 THE WITNESS: But he made a statement --</p> <p>16 MR. SCOTT: But there's no question</p> <p>17 pending, sir.</p> <p>18 BY MR. SCAROLA:</p> <p>19 Q. What does it mean to make something up out</p> <p>20 of whole cloth?</p> <p>21 A. It means that Virginia Roberts and your</p> <p>22 clients --</p> <p>23 Q. No, sir, I haven't asked you anything</p> <p>24 about Virginia Roberts. I haven't asked you</p> <p>25 anything about my clients.</p>	<p style="text-align: right;">255</p> <p>1 MR. INDYKE: Objection. This is Darren.</p> <p>2 Anything that relates to your conversations</p> <p>3 with Jeffrey --</p> <p>4 THE REPORTER: He's going to have to speak</p> <p>5 up.</p> <p>6 MR. SCOTT: You're going to have to speak</p> <p>7 up a little bit more, Counsel.</p> <p>8 MR. INDYKE: Objection. This is Darren</p> <p>9 Indyke. Anything that Alan might have to say</p> <p>10 to that, to the extent they are covered under</p> <p>11 conversations with Jeffrey Epstein, privileged</p> <p>12 under attorney-client privileges as well as</p> <p>13 common interest privileges.</p> <p>14 MR. SCOTT: Do you understand?</p> <p>15 THE WITNESS: I do.</p> <p>16 BY MR. SCAROLA:</p> <p>17 Q. To which your response was: "Sure, sure,</p> <p>18 certainly I have been his lawyer and I did speak to</p> <p>19 him about it. I wanted to make sure that his memory</p> <p>20 and mine coordinated about when I was at his island.</p> <p>21 He was able to check. I was able to check. I</p> <p>22 checked with my friends who went with me."</p> <p>23 Did you make that answer to that question?</p> <p>24 A. Yes.</p> <p>25 Q. Disclosing the contents of your</p>
<p style="text-align: right;">254</p> <p>1 I want to know what the words "making</p> <p>2 something up out of whole cloth" mean.</p> <p>3 A. I said those words in the context of</p> <p>4 Virginia Roberts.</p> <p>5 MR. SCOTT: That's -- that's fine. Go</p> <p>6 ahead.</p> <p>7 BY MR. SCAROLA:</p> <p>8 Q. What do the words mean?</p> <p>9 A. That there was absolutely no basis for</p> <p>10 Virginia Roberts' claim that she had any sexual</p> <p>11 contact with me. That the story was entirely false.</p> <p>12 I don't know where the metaphor derives about whole</p> <p>13 cloth, but certainly that's the common</p> <p>14 understanding. And I repeat under oath that</p> <p>15 Virginia Roberts made up the entire story about</p> <p>16 having sexual contact with me out of whole cloth.</p> <p>17 Q. During the course of the same interview</p> <p>18 that we have been referencing with Hala Gorani --</p> <p>19 for the record, that's H-A-L-A, G-O-R-A-N-I.</p> <p>20 A. What page?</p> <p>21 Q. Page 19.</p> <p>22 You were asked: "I'm wondering, have you</p> <p>23 spoken to Jeffrey Epstein about this since these</p> <p>24 allegations came out in this suit in the United</p> <p>25 States? Have conversations happened there?"</p>	<p style="text-align: right;">256</p> <p>1 communication with Jeffrey Epstein, correct?</p> <p>2 A. I disclosed that I had spoken to him to</p> <p>3 find out whether he had any records of when I was on</p> <p>4 his island. And, yes.</p> <p>5 MR. INDYKE: Again, this is Darren Indyke.</p> <p>6 Jeffrey does not waive any attorney-client</p> <p>7 privileges here.</p> <p>8 BY MR. SCAROLA:</p> <p>9 Q. Well, the reason why you were able to</p> <p>10 answer that question and discuss with the press what</p> <p>11 Jeffrey Epstein was telling you was because you</p> <p>12 weren't his lawyer at that time, right?</p> <p>13 A. No, I was his lawyer at that time. I'm</p> <p>14 still his lawyer.</p> <p>15 Q. Oh, what were you representing him on</p> <p>16 then --</p> <p>17 A. The ongoing --</p> <p>18 Q. -- that is, on January --</p> <p>19 MR. SCOTT: Whoa.</p> <p>20 BY MR. SCAROLA:</p> <p>21 Q. -- on January 5, 2015?</p> <p>22 A. The ongoing --</p> <p>23 MR. INDYKE: My objection stands.</p> <p>24 MR. SCOTT: You can answer what you were</p> <p>25 representing him on, I think.</p>

20 (Pages 253 to 256)

<p style="text-align: right;">257</p> <p>1 A. The ongoing issues --</p> <p>2 MR. SCOTT: But nothing about</p> <p>3 communications.</p> <p>4 A. Right. The ongoing issues relating to the</p> <p>5 NPA, which continue to this day. And I regard</p> <p>6 myself as his lawyer basically on all those -- all</p> <p>7 those issues.</p> <p>8 BY MR. SCAROLA:</p> <p>9 Q. So, when the pleadings were filed in the</p> <p>10 Crime Victims Rights Act regarding your conduct in</p> <p>11 relationship to Virginia Roberts and Jeffrey</p> <p>12 Epstein, you were and still are his lawyer in the</p> <p>13 Crime Victim's Rights Act case; is that correct?</p> <p>14 A. I certainly am bound by lawyer-client</p> <p>15 privilege and communications, yes.</p> <p>16 Q. Okay. You go on to say in that same</p> <p>17 interview: "Only once in my life have I been in</p> <p>18 that area," referring to New Mexico.</p> <p>19 A. Yes.</p> <p>20 Q. "Only once in my life did my travel</p> <p>21 records show I was in New Mexico."</p> <p>22 A. Uh-huh.</p> <p>23 Q. Is that an accurate statement?</p> <p>24 A. To the best of my knowledge. I have no</p> <p>25 recollection of being in New Mexico other than</p>	<p style="text-align: right;">259</p> <p>1 Q. -- the last 10 years?</p> <p>2 A. I would say 15 --</p> <p>3 Q. Last 15 --</p> <p>4 A. -- years.</p> <p>5 Q. -- how about the last 20 years?</p> <p>6 A. I have -- I don't think so.</p> <p>7 Q. Okay.</p> <p>8 A. As I stand here today, I have no</p> <p>9 recollection of ever being in New Mexico except to</p> <p>10 visit the Ashes in January of 2000.</p> <p>11 I'm 77 years old. I've lived a long life.</p> <p>12 It is certainly possible that at some earlier point</p> <p>13 in my life -- I mean, I've been in most of the</p> <p>14 states. But I have no recollection of ever being in</p> <p>15 New Mexico.</p> <p>16 And I can tell you unequivocally the only</p> <p>17 time I was ever at Jeffrey Epstein's ranch was that</p> <p>18 one time with my wife with the Ashes, with my</p> <p>19 daughter. And we only stayed there for an hour and</p> <p>20 the house was not completed. It was under</p> <p>21 construction. And I certainly did not have any</p> <p>22 sexual encounter or any encounter with Virginia</p> <p>23 Roberts during that visit.</p> <p>24 MR. SCAROLA: Move to strike the</p> <p>25 unresponsive portions of the answer.</p>
<p style="text-align: right;">258</p> <p>1 during that visit to the Ashes, which was not during</p> <p>2 the -- the narrower timeframe.</p> <p>3 The narrower timeframe, remember, is</p> <p>4 Virginia Roberts meets Jeffrey Epstein in the late</p> <p>5 summer, the summer just before she's turning 16, of</p> <p>6 1999. She says she didn't commence having sexual</p> <p>7 activities with any of Epstein's friends until nine</p> <p>8 months later. That would put it in March or April</p> <p>9 of 2000. This visit occurred in January of 2000.</p> <p>10 It's the only time I recall having been in</p> <p>11 New Mexico.</p> <p>12 Q. Okay. I want to be sure now. You're not</p> <p>13 just saying that you were only at Jeffrey Epstein's</p> <p>14 ranch in New Mexico once; you are confirming your</p> <p>15 statement on national television that you have only</p> <p>16 been in New Mexico one time?</p> <p>17 A. My recollection right now is that I was</p> <p>18 only there once. I have no -- no other recollection</p> <p>19 of -- it's conceivable when I was a very young man,</p> <p>20 I could have been there. But I have no recollection</p> <p>21 of having been there. It certainly -- certainly I</p> <p>22 haven't been there recently. And during the</p> <p>23 relevant time period, I know I haven't been there.</p> <p>24 Q. "Recently" means --</p> <p>25 A. Fifteen --</p>	<p style="text-align: right;">260</p> <p>1 MR. SCOTT: We don't agree on that point,</p> <p>2 so let's go ahead.</p> <p>3 MR. SCAROLA: It's of any help, I can</p> <p>4 agree that you don't agree to any of my</p> <p>5 objections.</p> <p>6 MR. SCOTT: No, that's not true. I mean,</p> <p>7 I'm trying to work with you, sir.</p> <p>8 I have to tell you, this -- this is</p> <p>9 obviously one of the most acrimonious</p> <p>10 depositions I've sat through in my 40 plus</p> <p>11 years because of the personalities involved</p> <p>12 here and because of the personal issues. And</p> <p>13 it's quite difficult for everybody in this</p> <p>14 room.</p> <p>15 MR. SCAROLA: I agree.</p> <p>16 MR. SCOTT: And all I'm saying, and my</p> <p>17 client is -- who's 77, is trying to defend his</p> <p>18 life. And I understand you're trying to</p> <p>19 vigorously -- and you're a great lawyer --</p> <p>20 represent your clients. And it's -- this is</p> <p>21 not the typical deposition. And we're trying</p> <p>22 our very best, both of us.</p> <p>23 MR. SCAROLA: Thank you. And you're</p> <p>24 right, you and I do agree on something.</p> <p>25 MR. SCOTT: As you said yesterday, more</p>

<p style="text-align: right;">261</p> <p>1 often than we usually say.</p> <p>2 MR. SCAROLA: Yes, sir.</p> <p>3 BY MR. SCAROLA:</p> <p>4 Q. In interviews on January 4 and January 5,</p> <p>5 you claim to have completed the necessary work to</p> <p>6 identify documents exonerating you within an hour</p> <p>7 after learning of the accusations that were made,</p> <p>8 correct?</p> <p>9 A. I don't remember having said that. But</p> <p>10 within a minute, I had clear knowledge that every</p> <p>11 document in the world would exonerate me because I</p> <p>12 knew for absolute certainty that every aspect of her</p> <p>13 allegation was totally false. That's why I</p> <p>14 challenged the other side to produce videos, to</p> <p>15 produce photographs. I knew that there could be no</p> <p>16 evidence inculcating me because I knew I was</p> <p>17 innocent. So I knew that all of my records would</p> <p>18 prove that.</p> <p>19 Facts are facts. And I just wasn't in any</p> <p>20 contact or any sexual contact with Virginia Roberts,</p> <p>21 and I knew with absolute certainty that the facts</p> <p>22 would completely exonerate me. And if your clients</p> <p>23 had just called me, at the courtesy of simply</p> <p>24 calling me, I would have been able to point them to</p> <p>25 Professor Michael Porter of the Harvard Business</p>	<p style="text-align: right;">263</p> <p>1 A. Where? Where? Can you point to that?</p> <p>2 BY MR. SCAROLA:</p> <p>3 Q. Well, I'm asking you, sir, based upon your</p> <p>4 superb memory whether you remember having said --</p> <p>5 MR. SCOTT: No, we're going to do --</p> <p>6 BY MR. SCAROLA:</p> <p>7 Q. -- on Jan --</p> <p>8 MR. SCOTT: He's going to take a moment to</p> <p>9 review the transcript and -- and that's -- any</p> <p>10 witness is entitled to do that. So why don't</p> <p>11 we take a break, he'll review transcript and</p> <p>12 we'll come back? We've been going an hour --</p> <p>13 MR. SCAROLA: Because I haven't asked him</p> <p>14 a question about the transcript.</p> <p>15 MR. SCOTT: You've asked --</p> <p>16 MR. SCAROLA: I'm asking him a question</p> <p>17 about his recollection.</p> <p>18 MR. SCOTT: Based upon what he said in the</p> <p>19 transcript.</p> <p>20 MR. SCAROLA: No, I'm asking him whether</p> <p>21 he has a recollection of having made public</p> <p>22 statements that within an hour, he had gathered</p> <p>23 the documents that proved his innocence,</p> <p>24 exonerated him.</p> <p>25</p>
<p style="text-align: right;">262</p> <p>1 School. I would have been able to -- to alert them</p> <p>2 to the Ashes. I would have been able to tell them</p> <p>3 that I keep little black books which have all of my</p> <p>4 travel information. Although they were in the</p> <p>5 basement of Martha's Vineyard, I would have been</p> <p>6 happy to go up and get them.</p> <p>7 If they had just simply called me, I would</p> <p>8 have been able to persuade them without any doubt</p> <p>9 that these allegations were false. If they needed</p> <p>10 any persuading because I believe, as I sit here</p> <p>11 today, that they knew they were false at the time --</p> <p>12 certainly should have known, but I believe knew they</p> <p>13 were false at the time that they leveled them.</p> <p>14 Q. My question related to your gathering</p> <p>15 documents that you claim exonerated you --</p> <p>16 A. That's right.</p> <p>17 Q. -- and your public statements were that</p> <p>18 within an hour, you --</p> <p>19 A. Can you --</p> <p>20 Q. -- had gathered the documents --</p> <p>21 MR. SCOTT: Listen to the question.</p> <p>22 BY MR. SCAROLA:</p> <p>23 Q. -- you had gathered the documents that</p> <p>24 exonerated you, correct?</p> <p>25 MR. SCOTT: You can refer.</p>	<p style="text-align: right;">264</p> <p>1 BY MR. SCAROLA:</p> <p>2 Q. Do you remember having made those</p> <p>3 statements?</p> <p>4 A. I do not, but it's true. I was able to</p> <p>5 gather documents literally within an hour. I was</p> <p>6 able to call Tom Ashe. He was able to access his</p> <p>7 daughter's journal notes that I had taught his</p> <p>8 daughter's class. I was able to find out where my</p> <p>9 other documents were.</p> <p>10 My wife made some phone calls immediately.</p> <p>11 We called the Canyon Ranch. We called and</p> <p>12 determined the dates of when I was in Florida. We</p> <p>13 called the Porters. We very, very, very quickly</p> <p>14 were able to gather information that conclusively</p> <p>15 would prove that she was lying about me having had</p> <p>16 sex with me on the island, in the ranch,</p> <p>17 particularly those two I was able to prove</p> <p>18 conclusively.</p> <p>19 And when a woman lies deliberately and</p> <p>20 willfully about two instances where she in great</p> <p>21 detail claims she had had sex, I think you can be</p> <p>22 clear that you should discount any other -- any</p> <p>23 other false allegations.</p> <p>24 MR. SCOTT: We've been going for an hour.</p> <p>25 Let's take a break for a few minutes. Then we</p>

22 (Pages 261 to 264)

<p style="text-align: right;">265</p> <p>1 have another hour.</p> <p>2 MR. SCAROLA: I'm almost ready to take a</p> <p>3 break.</p> <p>4 MR. SCOTT: Okay.</p> <p>5 MR. SCAROLA: Could you read back the last</p> <p>6 question, please?</p> <p>7 First of all, I move to strike the</p> <p>8 unresponsive speech.</p> <p>9 And now read back the last question, if</p> <p>10 you would.</p> <p>11 (Requested portion read back as follows:)</p> <p>12 THE REPORTER: "Do you remember having</p> <p>13 made those statements?"</p> <p>14 Do you want me to read prior to that?</p> <p>15 MR. SCAROLA: No, that's fine. That's the</p> <p>16 question that I asked.</p> <p>17 BY MR. SCAROLA:</p> <p>18 Q. Is the answer yes?</p> <p>19 A. I don't remember specifically. I do</p> <p>20 generally remember having said that your clients</p> <p>21 could have easily discovered conclusive proof that</p> <p>22 Virginia Roberts was lying about me and that I</p> <p>23 had -- because I knew, of course, it was false --</p> <p>24 MR. SCAROLA: Tom --</p> <p>25 A. -- been able to uncover such proof.</p>	<p style="text-align: right;">267</p> <p>1 and then explained it but now you have it</p> <p>2 directly answered. So we're -- we're at a</p> <p>3 break point.</p> <p>4 MR. SCAROLA: Thank you.</p> <p>5 VIDEOGRAPHER: Going off the record. The</p> <p>6 time is approximately 11:01 a.m.</p> <p>7 (Recess was held from 11:01 a.m. until 11:23 a.m.)</p> <p>8 VIDEOGRAPHER: Going back on the record.</p> <p>9 The time is approximately 11:23 a.m.</p> <p>10 BY MR. SCAROLA:</p> <p>11 Q. When did you last travel from outside the</p> <p>12 State of Florida to arrive in Florida?</p> <p>13 A. The day before yesterday, I think.</p> <p>14 Q. And where did you travel from?</p> <p>15 A. New York.</p> <p>16 Q. When were you last in Boston, in the</p> <p>17 Boston area?</p> <p>18 A. About two weeks ago.</p> <p>19 Q. So, if anyone had represented that you</p> <p>20 were going to be traveling from Boston to Florida</p> <p>21 this past weekend, that would have been a</p> <p>22 misrepresentation; is that correct?</p> <p>23 A. I have no idea what you're talking about.</p> <p>24 Q. Well, I'm talking about your personal</p> <p>25 travels. If anyone had represented that you were</p>
<p style="text-align: right;">266</p> <p>1 MR. SCAROLA: That has nothing to do with</p> <p>2 the question I asked --</p> <p>3 MR. SCOTT: Let's take -- let's take a</p> <p>4 break like I suggested and we'll come back and</p> <p>5 then you can ask your question and -- okay?</p> <p>6 MR. SCAROLA: Well, while the question is</p> <p>7 pending, I would like an answer to the question</p> <p>8 before we break.</p> <p>9 MR. SCOTT: Did you answer the question?</p> <p>10 THE WITNESS: I thought I did.</p> <p>11 A. But what -- could you repeat the question?</p> <p>12 I'll try to answer it in a yes or no if I can.</p> <p>13 BY MR. SCAROLA:</p> <p>14 Q. Did you make the statement that within an</p> <p>15 hour of learning of these allegations, you had</p> <p>16 gathered documents that completely exonerated you?</p> <p>17 A. I don't recall those specific words --</p> <p>18 Q. Thank you, sir.</p> <p>19 A. -- but the truth --</p> <p>20 MR. SCOTT: That's it, and I think he</p> <p>21 indicated that before.</p> <p>22 MR. SCAROLA: That would be very helpful</p> <p>23 if we said that and then we stopped and we can</p> <p>24 take a break.</p> <p>25 MR. SCOTT: He previously had said that</p>	<p style="text-align: right;">268</p> <p>1 going to travel from Boston to Florida and canceled</p> <p>2 travel arrangements from Boston to Florida this past</p> <p>3 weekend, that would have been a misrepresentation,</p> <p>4 correct?</p> <p>5 A. I have no idea what you're talking about.</p> <p>6 I'm sorry.</p> <p>7 Q. Well, what is it that you don't understand</p> <p>8 about that question? Either you were in --</p> <p>9 A. The basis --</p> <p>10 Q. -- Boston and were planning on traveling</p> <p>11 from Boston to Florida this past weekend or the last</p> <p>12 time you were in Boston was two weeks ago, so you</p> <p>13 couldn't have been planning --</p> <p>14 A. I --</p> <p>15 Q. -- on traveling from Boston to Florida.</p> <p>16 A. I was actually in Boston -- now that I</p> <p>17 checked my calendar, I was actually in Boston --</p> <p>18 here, I have -- aha. It says -- and my calendar</p> <p>19 says I was in Boston. Then it says leave for</p> <p>20 Florida, but that got changed. Yes, that got</p> <p>21 changed, right.</p> <p>22 Q. May I see that, please?</p> <p>23 A. No, this is my personal calendar.</p> <p>24 Q. Yes, I'm sorry, but if you refer to</p> <p>25 anything to refresh your recollection --</p>

<p style="text-align: right;">269</p> <p>1 A. I have --</p> <p>2 Q. -- during the course of the deposition, I</p> <p>3 am permitted to examine it.</p> <p>4 A. I have lawyer-client privileged</p> <p>5 information in here, so I can't give it to you. I</p> <p>6 can give it to you in a redacted form. I have a</p> <p>7 quote from David Boies in here, which I'm sure --</p> <p>8 MR. SCOTT: Don't --</p> <p>9 A. -- nobody is going to want to see --</p> <p>10 MR. SCOTT: We'll make a copy and give it</p> <p>11 to you.</p> <p>12 MR. SCAROLA: Thank you. Would you hand</p> <p>13 it to your counsel, please?</p> <p>14 MR. SCOTT: On that note, hold on to that.</p> <p>15 THE WITNESS: But I need that back.</p> <p>16 MR. SCOTT: Of course. Don't worry.</p> <p>17 MR. SIMPSON: Hold on to it.</p> <p>18 MR. SCOTT: That's why I gave it to him</p> <p>19 because I'd lose it.</p> <p>20 BY MR. SCAROLA:</p> <p>21 Q. Before January 21, 2015, what information</p> <p>22 did you have regarding what Bradley Edwards and Paul</p> <p>23 Cassell had gathered in the course of investigating</p> <p>24 the accuracy of Virginia Roberts' accusations</p> <p>25 against you?</p>	<p style="text-align: right;">271</p> <p>1 Cassell had done in the course of their</p> <p>2 investigation of the credibility of the accusations</p> <p>3 made by Virginia Roberts against you?</p> <p>4 A. Well, first and foremost, the most</p> <p>5 important piece of information I had was my firm and</p> <p>6 complete knowledge and memory that I had never had</p> <p>7 any sexual contact with Virginia Roberts ever under</p> <p>8 any circumstances or any other underage girls. So I</p> <p>9 knew --</p> <p>10 Q. The question I'm asking, sir --</p> <p>11 A. -- this information --</p> <p>12 Q. -- focuses on what knowledge you had</p> <p>13 regarding what Bradley Edwards and Paul Cassell did</p> <p>14 in the course of their investigation of the</p> <p>15 credibility of the accusations against you made by</p> <p>16 Virginia Roberts?</p> <p>17 A. That was the first and most important bit</p> <p>18 of information; namely, that I couldn't have done it</p> <p>19 and didn't do it. So I knew for sure that they</p> <p>20 could not have conducted any kind of valid</p> <p>21 investigation.</p> <p>22 Second, I knew from -- that they also had</p> <p>23 a letter from Mr. Scarola that said that multiple</p> <p>24 witnesses had placed me in the presence of Jeffrey</p> <p>25 Epstein and underage girls and I knew that</p>
<p style="text-align: right;">270</p> <p>1 A. Well, first, I knew that anything they</p> <p>2 gathered --</p> <p>3 MR. INDYKE: Objection to the extent that</p> <p>4 requires --</p> <p>5 MR. SCOTT: Whoa.</p> <p>6 MS. McCAWLEY: -- you to disclose anything</p> <p>7 you gave --</p> <p>8 THE COURT REPORTER: I can't hear.</p> <p>9 I'm sorry, Mr. Indyke, can you repeat your</p> <p>10 objection?</p> <p>11 MR. SCOTT: Can you say that a little</p> <p>12 louder?</p> <p>13 MR. INDYKE: Darren Indyke. I would</p> <p>14 object to the extent that your answer would</p> <p>15 disclose anything you -- you obtained or</p> <p>16 learned or any knowledge you gained in</p> <p>17 connection with your representation of Jeffrey</p> <p>18 Epstein.</p> <p>19 MR. SCOTT: Do you understand that</p> <p>20 instruction?</p> <p>21 THE WITNESS: I do, yes.</p> <p>22 Could you repeat the question?</p> <p>23 BY MR. SCAROLA:</p> <p>24 Q. Yes, sir. I want to know what information</p> <p>25 you had regarding what Bradley Edwards and Paul</p>	<p style="text-align: right;">272</p> <p>1 Mr. Scarola's letter was a patent lie. And they had</p> <p>2 access to that letter and that information.</p> <p>3 I also knew they were relying on</p> <p>4 depositions of two house people of Jeffrey Epstein.</p> <p>5 And I've read these two depositions. And I'm sure I</p> <p>6 knew of other -- other information as well.</p> <p>7 I knew that they had stated -- I knew that</p> <p>8 they had stated publicly, or you had stated publicly</p> <p>9 on their behalf as a witness, that you had stated</p> <p>10 publicly that you had tried to depose me on these --</p> <p>11 on this subject. I knew that that was a blatant lie</p> <p>12 and unethical conduct because nobody ever tried to</p> <p>13 depose me on this subject.</p> <p>14 I had never been accused, nor did I have</p> <p>15 any knowledge that anybody had ever falsely accused</p> <p>16 me of having any sexual encounters. And I had a</p> <p>17 great deal of information about the paucity or</p> <p>18 absence of any legitimate investigation. And I also</p> <p>19 knew that they hadn't called me, they hadn't tried</p> <p>20 to call me, there was no record of an attempt to</p> <p>21 call me or e-mail me. My e-mail is available on my</p> <p>22 website. My phone number is available on my</p> <p>23 website.</p> <p>24 The most basic thing they could have done,</p> <p>25 as courts have said, when you're accusing somebody</p>

24 (Pages 269 to 272)

<p style="text-align: right;">273</p> <p>1 of outrageous, horrible, inexcusable misconduct, at 2 least call the person and ask them if they can 3 disprove it before you file a -- a statement. Not 4 even asking for a hearing on it, not even basically 5 seeking to prove it, just -- just putting it in a 6 pleading as if scrolling on a bathroom stall. 7 So, yes, I had -- I had a great basis for 8 making that kind of statement and I repeat it here 9 today. And we will find out in depositions what 10 basis they actually had. And I'm anxiously awaiting 11 Mr. Cassell's deposition this afternoon. 12 MR. SCAROLA: Move to strike the 13 non-responsive portion of that answer. 14 Could I have a standing objection to 15 unresponsive -- 16 MR. SCOTT: Sure. 17 MR. SCAROLA: -- answers? That would be 18 helpful. Thank you. I appreciate that. That 19 will save us -- 20 MR. SCOTT: Absolutely. No, any time. 21 MR. SCAROLA: -- save us some time. 22 MR. SCOTT: Thank you, sir. 23 BY MR. SCAROLA: 24 Q. The one portion of what you just said that 25 directly responded to my question was you knew in</p>	<p style="text-align: right;">275</p> <p>1 your assertion that the testimony of these two 2 individuals completely exculpates you. 3 A. Uh-huh. 4 Q. The following question was asked of -- 5 MR. SCOTT: What you are reading from? 6 MR. SCAROLA: I'm reading from the 7 deposition transcript. 8 BY MR. SCAROLA: 9 Q. The following question was asked of -- 10 MR. SCOTT: The deposition transcript -- 11 BY MR. SCAROLA: 12 Q. -- of Mr. Juan -- Mr. Juan Alessi and -- 13 MR. SCOTT: Let me object to the -- first 14 of all, let me object to this format because he 15 has not been provided a part of the deposition. 16 You're reading portions from the deposition -- 17 MR. SCAROLA: Yes, I am. 18 MR. SCOTT: -- which can be taken out of 19 context. He has not had the ability to review 20 the deposition. This is improper. 21 MR. SCAROLA: Okay. 22 MR. SCOTT: Cross-examination. 23 BY MR. SCAROLA: 24 Q. Do you recall the following questions 25 having been asked of Mr. Alessi and the following</p>
<p style="text-align: right;">274</p> <p>1 early January of 2015 that Bradley Edwards and Paul 2 Cassell had the sworn testimony of two -- did you 3 refer to them as house -- 4 A. House people. 5 Q. House staff? 6 A. House staff. 7 Q. House staff of Jeffrey Epstein's -- 8 A. That's right. 9 Q. -- correct? 10 And those two individuals are Juan Alessi 11 and Alfredo Rodriguez, correct? 12 A. That's right. 13 Q. And you, in fact, were aware of the 14 existence of that testimony from shortly after the 15 time that the testimony was given, weren't you? 16 A. Well, I was certainly aware of it at the 17 time I made these statements. 18 Q. Yes, sir. But you also knew as far back 19 as 2009, when this sworn testimony was given, that 20 you were specifically identified by name in the 21 sworn testimony of Jeffrey Epstein's house staff 22 members, right? 23 A. I was identified by name in a manner that 24 completely exculpated me, yes. 25 Q. Okay. Well, let's -- let's take a look at</p>	<p style="text-align: right;">276</p> <p>1 answers have been given during the course of this 2 deposition which you contend completely exonerates 3 you? 4 "Question: Do you have any recollection 5 of VR, referring to Virginia Roberts, coming to 6 the house when Prince Andrew was there? 7 "Answer: It could have been, but I'm not 8 sure. 9 "Question: When Mr. Dershowitz was 10 visiting -- 11 "Answer: Uh-huh. 12 "Question: -- how often did he come? 13 "Answer: He came pretty -- pretty often. 14 I would say at least four or five times a year. 15 "Question: And how long would he stay 16 typically? 17 "Answer: Two to three days. 18 "Question: Did he have massages sometimes 19 when he was there? 20 "Answer: Yes. A massage was like a treat 21 for everybody. If they wanted, we call the 22 massage, and they get -- excuse me -- and they 23 have a massage. 24 "Question: You said that you set up the 25 massage tables, and would you also set up the</p>

25 (Pages 273 to 276)

<p style="text-align: right;">277</p> <p>1 oils and towels?</p> <p>2 "Answer: Yes, ma'am.</p> <p>3 "Question: And did you ever have occasion</p> <p>4 to go upstairs and clean up after the massages?</p> <p>5 "Answer: Yeah, uh-huh.</p> <p>6 "Question: Did you ever find any</p> <p>7 vibrators in that area?</p> <p>8 "Answer: Yes. I told him yes.</p> <p>9 "Question: Would you describe for me what</p> <p>10 kinds of vibrators you found?</p> <p>11 "Answer: I'm not too familiar with the</p> <p>12 names, but they were like big dildos, what they</p> <p>13 call the big rubber things like that</p> <p>14 (indicating). And I used to go and put my</p> <p>15 gloves on and pick them up, put them in the</p> <p>16 sink, rinse it off and put it in Ms. Maxwell --</p> <p>17 Ms. Maxwell had in her closet, she had like a</p> <p>18 laundry basket. And you put laundry in. She</p> <p>19 have full of those toys."</p> <p>20 Is that testimony that exonerates you,</p> <p>21 Mr. Dershowitz? Is that what you were referring to?</p> <p>22 MR. SCOTT: Let me -- objection to the</p> <p>23 form, improper cross examination by taking</p> <p>24 excerpts out of depositions of witnesses.</p> <p>25</p>	<p style="text-align: right;">279</p> <p>1 is a third-year student at Harvard, were all there</p> <p>2 with me. That was the only time that I stayed over</p> <p>3 more than one night. And I never stayed even one</p> <p>4 night during the relevant timeframe.</p> <p>5 But most importantly, he gives no</p> <p>6 timeframe. And clearly his reference to the sex</p> <p>7 toys is a reference to the part of the house that I</p> <p>8 was never permitted in and never entered.</p> <p>9 Q. What is the question that you think you</p> <p>10 were answering?</p> <p>11 A. Whether --</p> <p>12 MR. SCOTT: He was explaining to you</p> <p>13 exactly why he felt that that was</p> <p>14 inappropriate, which is exactly what you asked</p> <p>15 him.</p> <p>16 MR. SCAROLA: No, it is not.</p> <p>17 MR. SCOTT: Well, it is my recollection,</p> <p>18 so I don't know --</p> <p>19 MR. SCAROLA: Well, then --</p> <p>20 MR. SCOTT: I think he was defending --</p> <p>21 MR. SCAROLA: Let me try the same question</p> <p>22 over again.</p> <p>23 MR. SCOTT: I think he was defending</p> <p>24 his -- his position.</p> <p>25 THE WITNESS: Right.</p>
<p style="text-align: right;">278</p> <p>1 BY MR. SCAROLA:</p> <p>2 Q. Is it your contention that that testimony,</p> <p>3 under oath, of your friend, Mr. Epstein's staff</p> <p>4 person, exonerates you?</p> <p>5 A. First, a little background. Mr. Alessi</p> <p>6 was fired for theft of material from Mr. Epstein, so</p> <p>7 Mr. Alessi was not on a friendly basis with Jeffrey</p> <p>8 Epstein.</p> <p>9 Second, the description of the dildos and</p> <p>10 sex toys clearly refers to the area of the house</p> <p>11 that I was never in, the area of Ms. Maxwell's room,</p> <p>12 rather than the area of the room that I stayed in.</p> <p>13 Third, he gives no timeframe for the</p> <p>14 visits.</p> <p>15 And, fourth, he certainly didn't in any</p> <p>16 way confirm that I was there while Virginia Roberts</p> <p>17 was there. His answer was simply that I was there</p> <p>18 from time to time. He's wrong about that. During</p> <p>19 the relevant timeframe, I was never in the house.</p> <p>20 And even taking outside the relevant</p> <p>21 timeframe, the only time I was in the house for more</p> <p>22 than one day was when my family, my wife, my son, my</p> <p>23 daughter-in-law, my then probably seven or</p> <p>24 eight-year-old granddaughter, who just graduated</p> <p>25 Harvard, and my probably four-year-old grandson, who</p>	<p style="text-align: right;">280</p> <p>1 BY MR. SCAROLA:</p> <p>2 Q. The question was: Is that part of the</p> <p>3 time that you claim exonerates you?</p> <p>4 A. Well, I think if you read the whole</p> <p>5 testimony, it clearly exonerates me and I think that</p> <p>6 part of the testimony in no way inculpatates me and no</p> <p>7 reasonable person reading that could use that as a</p> <p>8 basis for making allegations that I had sexual</p> <p>9 encounters or misconduct with Virginia Roberts.</p> <p>10 So, when -- if that's the best testimony</p> <p>11 that your unprofessional clients relied on, then</p> <p>12 clearly that exonerates me.</p> <p>13 Again, the absence of evidence is evidence</p> <p>14 of absence. And the very idea that this is seen as</p> <p>15 some basis for concluding that I had sexual</p> <p>16 encounters with -- with Virginia Roberts, why wasn't</p> <p>17 he asked did he ever see me have a massage by</p> <p>18 Virginia Roberts? Did he ever see me have a sexual</p> <p>19 encounter with Virginia Roberts? Did he ever go to</p> <p>20 the room I was staying in and find any sex toys?</p> <p>21 The answers to all those questions, if</p> <p>22 truthful, would be no.</p> <p>23 Q. What was Mr. Alessi's motive against you?</p> <p>24 You've told us he was fired by Jeffrey Epstein, so</p> <p>25 he may have had some motive against Mr. Epstein.</p>

26 (Pages 277 to 280)

<p style="text-align: right;">281</p> <p>1 What was his motive against you? 2 A. I was Jeffrey Epstein's friend and lawyer 3 and, in fact -- well, I can't get into this. But I 4 can say this, I gave advice -- 5 MR. SCOTT: Be careful about anything 6 involving -- 7 THE WITNESS: Okay. 8 MR. SCOTT: -- Mr. Epstein, please. 9 A. He could easily have believed that I was 10 one of the causes of his firing. 11 BY MR. SCAROLA: 12 Q. So, he was -- he may have been angry at 13 you because you assisted in getting him fired? 14 A. It's -- 15 MR. SCOTT: Objection, 16 mischaracterization. 17 A. It's conjecture. It's possible. But in 18 any event, even -- 19 BY MR. SCAROLA: 20 Q. It's conjecture, is that what you were 21 about to say? 22 A. I'm saying I have -- I don't know what he 23 was thinking, but there is a basis for him believing 24 that. But most -- most important, even if you take 25 everything he says as true, which it's not, it's</p>	<p style="text-align: right;">283</p> <p>1 A. Yes. 2 Q. A man who would never undertake to advance 3 the cause of a client whom he believed to be 4 incredible, right? 5 A. Yes. And a man who told me and a man 6 who -- 7 MR. SCOTT: That's it. 8 A. Okay. And a man who believes I'm 9 innocent. 10 BY MR. SCAROLA: 11 Q. You know that Bob Josefsberg would never 12 file charges on behalf of a client alleging that she 13 was lent out by Jeffrey Epstein for purposes of 14 sexual abuse while she was a minor to academicians 15 unless he absolutely had confidence that those 16 statements were true -- 17 MR. SCOTT: Let me object -- 18 BY MR. SCAROLA: 19 Q. -- right? 20 MR. SCOTT: -- that this is completely 21 irrelevant to the issues in this case. 22 Whatever Mr. Josefsberg thinks has nothing to 23 do with this lawsuit. This is all your effort 24 to try to put Josefsberg into this case to try 25 to give some justification to your position.</p>
<p style="text-align: right;">282</p> <p>1 exculpatory because it has no suggestion that I ever 2 had any sexual encounter with Virginia Roberts. 3 And if I were a lawyer reading that -- 4 MR. SCOTT: It's okay? 5 A. -- I certainly would not base this heinous 6 accusation on that flimsy read. 7 BY MR. SCAROLA: 8 Q. You know the context in which that 9 deposition was taken, don't you? 10 A. I don't recall it as I'm sitting here 11 today. 12 Q. Do you remember that the lawsuit in which 13 that deposition was taken was a lawsuit in which 14 Virginia Roberts was being represented by Bob 15 Josefsberg? 16 A. No. 17 Q. You know Bob Josefsberg, don't you? 18 A. We -- we were classmates at law school. 19 Q. You know Bob Josefsberg to be an extremely 20 ethical, highly professional and extraordinarily 21 well-respected lawyer, right? 22 A. Absolutely, yes. 23 Q. Absolutely? 24 A. Yeah. 25 Q. A man of impeccable honesty and integrity?</p>	<p style="text-align: right;">284</p> <p>1 A. I'll answer that question. 2 BY MR. SCAROLA: 3 Q. Thank you. 4 A. And I also know Bob Josefsberg and know 5 that he would never maintain a friendship, as he has 6 with me, if he believed that I was one of the, 7 quote, academicians -- 8 Q. Well, how about -- 9 A. -- with whom -- 10 Q. -- answering my question -- 11 MR. SCOTT: Wait a minute. No, no, no. 12 A. You're going to let me finish. 13 BY MR. SCAROLA: 14 Q. I know I'm going to go, but I don't have 15 to like it -- 16 MR. SCOTT: Yeah, but -- 17 BY MR. SCAROLA: 18 Q. -- when you're not being responsive to the 19 questions that are being asked. 20 MR. SCOTT: Yeah, but you're 21 interjecting -- 22 BY MR. SCAROLA: 23 Q. And -- 24 MR. SCOTT: You're interjecting questions 25 that are irrelevant utilizing Bob Josefsberg's</p>

27 (Pages 281 to 284)

<p style="text-align: right;">285</p> <p>1 relationship with him and he has an ability to</p> <p>2 justify and explain his position in response --</p> <p>3 MR. SCAROLA: If it's responsive to the</p> <p>4 question.</p> <p>5 A. It's responsive. And as far as the</p> <p>6 filibustering is --</p> <p>7 BY MR. SCAROLA:</p> <p>8 Q. Do you remember what the question is?</p> <p>9 A. -- is concerned, I was here --</p> <p>10 Q. Do you remember what the question was?</p> <p>11 A. Yes. Yes.</p> <p>12 Q. What is the question?</p> <p>13 A. The question is -- no, why don't you</p> <p>14 repeat the question.</p> <p>15 Q. Yes, sir.</p> <p>16 A. So --</p> <p>17 Q. You know that Bob Josefsberg would not</p> <p>18 advance allegations on behalf of a client that that</p> <p>19 client had been lent out by Jeffrey Epstein to</p> <p>20 satisfy the sexual desires of friends of Jeffrey</p> <p>21 Epstein, including academicians, unless Bob</p> <p>22 Josefsberg believed those allegations to be true,</p> <p>23 right?</p> <p>24 A. I believe that -- I know that Bob</p> <p>25 Josefsberg would never maintain a friendship with</p>	<p style="text-align: right;">287</p> <p>1 the people who the FBI had put on the -- the list.</p> <p>2 I just don't know what his responsibility was.</p> <p>3 I can say with confidence that he would</p> <p>4 only act ethically and would, A, not represent --</p> <p>5 not make any false statements the way your clients</p> <p>6 made them, and that I wish your clients had the</p> <p>7 ethics of Bob Josefsberg.</p> <p>8 Q. You then agree that if Bob Josefsberg</p> <p>9 advanced the claims that I have described in a</p> <p>10 complaint on behalf of a client, he would not have</p> <p>11 done so unless he believed those allegations to be</p> <p>12 true, having conducted a fair and reasonable</p> <p>13 investigation, correct?</p> <p>14 MR. SCOTT: Objection, asked and answered</p> <p>15 several times.</p> <p>16 A. I don't know the answer to that question</p> <p>17 because I don't know the context in which he made</p> <p>18 these arguments. All I do know is that he never</p> <p>19 would maintain a friendship with me if he believed</p> <p>20 in any way that I was one of the people that she had</p> <p>21 accused.</p> <p>22 BY MR. SCAROLA:</p> <p>23 Q. Did Alfredo Rodriguez, another one of your</p> <p>24 friend's staff persons, have a motive to lie against</p> <p>25 you?</p>
<p style="text-align: right;">286</p> <p>1 me, as he has, if he believed that I was one of</p> <p>2 those academicians. Bob Josefsberg knows that I was</p> <p>3 not one of those academicians, and the inference of</p> <p>4 your question is beneath contempt, sir.</p> <p>5 Q. Could we try to answer the question now?</p> <p>6 A. The answer is that Bob Josefsberg would</p> <p>7 never maintain a friendship with me if he believed</p> <p>8 that there was any possibility that I was among the</p> <p>9 academicians who she was accusing of sexual</p> <p>10 misconduct. I do not believe that she ever accused</p> <p>11 me of sexual misconduct to Bob Josefsberg, to the</p> <p>12 FBI, to the U.S. attorney, or even, sir, to you and</p> <p>13 Bradley Edwards, as she says in 2000, I think, 'I I.</p> <p>14 I think she made up this story on the eve of the</p> <p>15 filing in 2014.</p> <p>16 Q. You do agree that Bob Josefsberg would not</p> <p>17 have advanced the claims that he advanced if he did</p> <p>18 not have confidence that they were true, correct?</p> <p>19 A. I have no idea what he believed or knew at</p> <p>20 the time. I would say this: I know Bob Josefsberg</p> <p>21 is an extraordinarily ethical lawyer. I don't know</p> <p>22 what his responsibilities were in the case. I don't</p> <p>23 know whether his responsibilities were to make those</p> <p>24 kinds of judgments or whether his responsibility was</p> <p>25 simply to make sure that money was paid to each of</p>	<p style="text-align: right;">288</p> <p>1 A. Alberto Rodriguez --</p> <p>2 Q. No, sir, Alfredo Rodriguez.</p> <p>3 A. Alfredo Rodriguez, I never knew him by</p> <p>4 name. He was, of course, there out -- well outside</p> <p>5 of the timeframe of the alleged events in this case.</p> <p>6 And so anything that he would be able to testify to</p> <p>7 would bear no relationship whatsoever to the -- the</p> <p>8 allegations here.</p> <p>9 He was criminally prosecuted, to my</p> <p>10 memory, for having stolen material and turned it</p> <p>11 over to Bradley Edwards is my recollection. And as</p> <p>12 the result of that clearly had a motive to lie. And</p> <p>13 the same with Mr. Alessi, clearly would have a basis</p> <p>14 for believing that I may have played a role as</p> <p>15 Jeffrey Epstein's lawyer in seeking to do harm to</p> <p>16 him.</p> <p>17 But again, there's nothing in</p> <p>18 Mr. Rodriguez's testimony which is in any way</p> <p>19 inculpatory of me. I think he has me sitting and --</p> <p>20 and reading a book and drinking a glass of wine.</p> <p>21 Q. In the presence of young women?</p> <p>22 A. No.</p> <p>23 Q. No?</p> <p>24 A. I don't --</p> <p>25 Q. Do you --</p>

28 (Pages 285 to 288)

<p style="text-align: right;">289</p> <p>1 A. -- believe that.</p> <p>2 Q. -- recall the following testimony --</p> <p>3 A. It wouldn't be true if he said it.</p> <p>4 Q. Yes, sir. Well, do you recall the</p> <p>5 following testimony having been given by Mr. Alfredo</p> <p>6 Rodriguez in a deposition that was taken on</p> <p>7 August 7, 2009?</p> <p>8 "Question: Mr. Rodriguez, you stated last</p> <p>9 time that there were guests at the house,</p> <p>10 frequent guests from Harvard. Do you remember</p> <p>11 that testimony?</p> <p>12 "Answer: Yes, ma'am.</p> <p>13 "Question: Was there a lawyer from</p> <p>14 Harvard named Alan Dershowitz?</p> <p>15 "Answer: Yes, ma'am.</p> <p>16 "Question: And are you familiar with the</p> <p>17 fact that he's a famous author and famous</p> <p>18 lawyer?</p> <p>19 "Answer: Yes, ma'am.</p> <p>20 "Question: How often during the six</p> <p>21 months or so that you were there was</p> <p>22 Mr. Dershowitz there?</p> <p>23 "Answer: Two or three times.</p> <p>24 "Question: And did you have any knowledge</p> <p>25 of why he was visiting there?</p>	<p style="text-align: right;">291</p> <p>1 that testimony?</p> <p>2 A. Yes.</p> <p>3 MR. SCOTT: Objection. This is totally</p> <p>4 improper cross examination of a witness by</p> <p>5 trying to use a deposition. The only purpose</p> <p>6 of doing this is to interject this into the</p> <p>7 record, which has no relevance and would not be</p> <p>8 admissible at trial. And in any case, he never</p> <p>9 actually has my client doing any of the things</p> <p>10 that you've accused him of.</p> <p>11 Go ahead, let's go ahead and do it.</p> <p>12 Answer the question. Answer the question.</p> <p>13 MR. SCAROLA: He did.</p> <p>14 A. Yes, I remember that.</p> <p>15 MR. SCAROLA: He said yes.</p> <p>16 A. Yes, I remember that, yes.</p> <p>17 BY MR. SCAROLA:</p> <p>18 Q. And do you know why it was that back in</p> <p>19 19 -- excuse me, back in 2009, August of 2009, four</p> <p>20 and a half years before you allege that this story</p> <p>21 about you was being made up out of whole cloth, that</p> <p>22 lawyers representing Jeffrey Epstein's victims,</p> <p>23 including Katherine Ezell, E-Z-E-L-L from Bob</p> <p>24 Josefsberg's office, who had filed the complaint</p> <p>25 alleging that you had -- excuse me, that Virginia</p>
<p style="text-align: right;">290</p> <p>1 "Answer: No, ma'am.</p> <p>2 "Question: You don't know whether or not</p> <p>3 he was a lawyer acting as a lawyer or whether</p> <p>4 he was there as a friend?</p> <p>5 "Answer: I believe as a friend.</p> <p>6 "Question: Were there also young ladies</p> <p>7 in the house at the time he was there?</p> <p>8 "Answer: Yes, ma'am.</p> <p>9 "Question: And would those have included,</p> <p>10 for instance, Sarah Kellen, Nada Marcinkova?</p> <p>11 "Answer: Yes, ma'am.</p> <p>12 "Question: Were there other young ladies</p> <p>13 there when Mr. Dershowitz was there?</p> <p>14 "Answer: Yes, ma'am.</p> <p>15 "Question: Do you have any idea who those</p> <p>16 young women were?</p> <p>17 "Answer: No, ma'am.</p> <p>18 "Question: Were there any of these --</p> <p>19 excuse me. Were any of these young women that</p> <p>20 you have said came to give massages?</p> <p>21 "Answer: Yes, ma'am."</p> <p>22 Do you recall that testimony having been</p> <p>23 given --</p> <p>24 A. Yes.</p> <p>25 Q. -- and those answers having been given to</p>	<p style="text-align: right;">292</p> <p>1 Roberts had been lent out for sexual purposes to</p> <p>2 academicians, were asking specific questions about</p> <p>3 you? Do you know why it was in 2009 they were doing</p> <p>4 that?</p> <p>5 A. I have no idea that it happened. And I</p> <p>6 imagine that they had a list of every academic that</p> <p>7 was in the house. Probably included --</p> <p>8 MR. SCOTT: I want to object to this whole</p> <p>9 procedure because you're taking pieces out of</p> <p>10 the record and not reading other pieces that</p> <p>11 totally absolve my client. For example,</p> <p>12 there's testimony by him that says --</p> <p>13 MR. SCAROLA: Is this an objection?</p> <p>14 MR. SCOTT: Yes, it's a statement into the</p> <p>15 record just like you're putting into the</p> <p>16 record. There's -- I want to show this to my</p> <p>17 client and refresh his memory as to some other</p> <p>18 testimony by this witness --</p> <p>19 MR. SCAROLA: There's no question pending</p> <p>20 as to what you can -- as to what you can</p> <p>21 refresh your client's memory. What you are</p> <p>22 doing is coaching him.</p> <p>23 MR. SCOTT: No, I'm not.</p> <p>24 MR. SCAROLA: Improperly.</p> <p>25 MR. SCOTT: And you are improperly reading</p>

<p style="text-align: right;">293</p> <p>1 excerpts out of a deposition to try to imply 2 something when there's other parts that totally 3 are inconsistent with that. And if you're 4 going to do that, then he has the ability under 5 our rules to review the entire transcript of 6 the deposition and that's what I'm permitting 7 him to do, just like when we're in court. 8 MR. SCAROLA: What I am doing, 9 Mr. Scott -- what I am doing, Mr. Scott -- 10 MR. SCOTT: Have you read that now, sir? 11 MR. SCAROLA: -- is reviewing the evidence 12 that was relied upon by Bradley Edwards and by 13 Paul Cassell in coming to the conclusion that 14 the allegations that had been made by Virginia 15 Roberts were, in fact, credible allegations. 16 MR. SCOTT: And I'm -- 17 MR. SCAROLA: Because your own client has 18 acknowledged that this is information that was 19 available to both him and to them back in 2009. 20 MR. SCOTT: And what I am doing is showing 21 him portions of the same deposition that 22 totally take a different position from this 23 witness from what you have read, so that this 24 record is a complete record and not a partial 25 record with your inference only. And I feel</p>	<p style="text-align: right;">295</p> <p>1 Do you remember that testimony having been 2 given? 3 A. I assume that when your clients used the 4 transcript as a basis for their false conclusion 5 that I was guilty, they read the whole transcripts, 6 not just the -- 7 BY MR. SCAROLA: 8 Q. Every word. 9 MR. SCOTT: Don't interrupt him. 10 BY MR. SCAROLA: 11 Q. You don't need to assume that. I will 12 stipulate they read every word. 13 MR. SCOTT: Mr. Scarola, he's speaking. 14 You don't have a right to do this. 15 A. And if you read every word, you will see 16 that it's totally exculpatory, that I have no idea 17 whether there were any young women in one part of 18 the house when I was in another part of the house. 19 It's completely consistent with my testimony that I 20 have never seen any underage women. Let's see. 21 And if you read the whole transcript, 22 you'll see, I think: 23 "Was Dershowitz ever there when one of the 24 woman gave a massage? 25 "I don't remember that.</p>
<p style="text-align: right;">294</p> <p>1 that that's totally appropriate. If we were in 2 a courtroom, a judge would permit him to do it. 3 So you have your position and I have mine. 4 MR. SWEDER: Can we have the witness read 5 that? 6 BY MR. SCAROLA: 7 Q. Do you recall the following testimony 8 having been given in that same deposition? 9 "Question: All right. This is follow-up 10 to questioning by Ms. Ezell. Ms. Ezell asked 11 you about Mr. Dershowitz being present in 12 Mr. Epstein's home, and I think you said -- I 13 think you said Mr. Epstein and he and 14 Mr. Dershowitz were friends? 15 "Answer: Yes. 16 "Question: She also, I think, asked was 17 Mr. Dershowitz ever there when one of the young 18 women who gave a massage was present in the 19 home. 20 "Answer: I don't remember that. 21 "Question: That's where I want to clear 22 up. Is it your testimony that Mr. Dershowitz 23 was there when any of the women came to 24 Mr. Epstein's home to give a massage? 25 "Answer: Yes."</p>	<p style="text-align: right;">296</p> <p>1 "Were you in -- were you in any way 2 attempting in your response to imply that 3 Mr. Dershowitz had a massage by one of these 4 young ladies? 5 "I don't know, sir. 6 "You have no knowledge? 7 "No, sir. 8 "And you certainly weren't implying that 9 that occurred; you just have no knowledge, 10 correct? 11 "Answer: I don't know." 12 And I would hope that your clients would 13 be reading the whole thing in context, unlike what 14 you've tried to do to try to create a false 15 impression that this testimony in any way exculpates 16 me. 17 I have to say if this is what they relied 18 on, my confirmation of their unethical and 19 unprofessional conduct has been strongly 20 corroborated by that and you're helping my case. 21 BY MR. SCAROLA: 22 Q. Would it have been reasonable for Bradley 23 Edwards and Paul Cassell to have relied upon the 24 detailed reports of Palm Beach police department? 25 A. I don't know. I don't know what the Palm</p>

30 (Pages 293 to 296)

<p style="text-align: right;">297</p> <p>1 Beach police department says.</p> <p>2 Q. You never read those reports?</p> <p>3 A. I don't know which reports you're</p> <p>4 referring to.</p> <p>5 Q. All of the reports about Jeffrey Epstein.</p> <p>6 MR. SCOTT: Asked and answered yesterday</p> <p>7 on this whole line.</p> <p>8 A. I probably did not read all the reports on</p> <p>9 Jeffrey Epstein. I'm sure I've read some of them.</p> <p>10 I do not recall --</p> <p>11 MR. SCOTT: Be careful about any work --</p> <p>12 attorney-client privilege.</p> <p>13 THE WITNESS: Right.</p> <p>14 A. I don't remember my name coming up. I was</p> <p>15 the lawyer during that period of time.</p> <p>16 BY MR. SCAROLA:</p> <p>17 Q. To the extent that Bradley Edwards and</p> <p>18 Paul Cassell relied upon detailed reports from the</p> <p>19 Palm Beach police department in order to assess the</p> <p>20 credibility of Virginia Roberts, would it be</p> <p>21 reasonable for them to rely upon police reports?</p> <p>22 A. I would hope that they would rely on all</p> <p>23 the police reports, including the ones that showed</p> <p>24 that she was involved in criminal actions, including</p> <p>25 the ones that would show that she took money as an</p>	<p style="text-align: right;">299</p> <p>1 this.</p> <p>2 A. Excuse me one second.</p> <p>3 MR. SCOTT: You know, you think this is</p> <p>4 funny and I think this man's -- and I think</p> <p>5 this man's --</p> <p>6 MR. SCAROLA: I think it's improper for</p> <p>7 you to be coaching the witness in the middle of</p> <p>8 examination. If you think that there's</p> <p>9 something that needs to be brought out, you do</p> <p>10 that in cross examination. You don't feed him</p> <p>11 information that you want him to be reading in</p> <p>12 the middle of my examination of this witness.</p> <p>13 MR. SCOTT: No. But it's also true that</p> <p>14 under our rules, when you read portions of a</p> <p>15 deposition, he has the ability to read other</p> <p>16 portions of the deposition which clarify the</p> <p>17 answers. That's done in every courtroom on</p> <p>18 every time a witness -- you have selected</p> <p>19 portions of it that are not accurate based on</p> <p>20 other portions and I am having him review them</p> <p>21 since you did not offer him the deposition to</p> <p>22 review.</p> <p>23 MR. SCAROLA: And that's what you do --</p> <p>24 MR. SCOTT: And I think that's totally</p> <p>25 proper --</p>
<p style="text-align: right;">298</p> <p>1 adult to provide sexual services to people.</p> <p>2 I would hope they would look at all the</p> <p>3 reports, not just selected portions of those</p> <p>4 reports.</p> <p>5 Q. Would that include the reports of the</p> <p>6 Federal Bureau of Investigation?</p> <p>7 A. I would hope so.</p> <p>8 Q. Would that include the information</p> <p>9 provided by the U.S. Attorney's Office?</p> <p>10 A. I would sure hope so, and I could tell you</p> <p>11 that the --</p> <p>12 Q. Would that include --</p> <p>13 A. Let me just say that the U.S. Attorney's</p> <p>14 Office has told me unequivocally that my name never</p> <p>15 came up in any context of any accusation against me</p> <p>16 during the negotiations.</p> <p>17 Q. Is this part of your work product that</p> <p>18 you're waiving right now?</p> <p>19 MR. SWEDER: No, no.</p> <p>20 A. My conversation with Jeffrey Sloman is not</p> <p>21 work product.</p> <p>22 MR. SCOTT: Here's a --</p> <p>23 BY MR. SCAROLA:</p> <p>24 Q. What is the work product --</p> <p>25 MR. SCOTT: Excuse me. Please review</p>	<p style="text-align: right;">300</p> <p>1 MR. SCAROLA: -- in cross examination. It</p> <p>2 is --</p> <p>3 MR. SCOTT: -- to do. No --</p> <p>4 MR. SCAROLA: -- improper.</p> <p>5 MR. SCOTT: No.</p> <p>6 MR. SCAROLA: There's no question pending</p> <p>7 as to which that's relevant. But let's take a</p> <p>8 look at what you're showing him.</p> <p>9 MR. SCOTT: Sure. Why don't you read it</p> <p>10 into the record?</p> <p>11 THE WITNESS: I've read it.</p> <p>12 MR. SCOTT: Read it into the record so</p> <p>13 that Mr. Scarola is advised.</p> <p>14 A. "Okay. When Alan Dershowitz was in the</p> <p>15 house, I understand you to say that these local</p> <p>16 Palm Beach girls would come over to the house</p> <p>17 while he was there, but you're not sure if he</p> <p>18 had a massage from any of these girls?</p> <p>19 "Exactly.</p> <p>20 "And what would he do while these girls</p> <p>21 were in the house?</p> <p>22 "He would read a book with a glass of</p> <p>23 wine by the pool, stay inside.</p> <p>24 "Did he ever talk to any of the girls?</p> <p>25 "I don't know, sir.</p>

31 (Pages 297 to 300)

<p style="text-align: right;">301</p> <p>1 "Certainly he knew they were there?" 2 "I don't know, sir." 3 That's the best you can do? That's really 4 the best you can do? You think a professional 5 lawyer would make these allegations based on "I 6 don't know, sir." 7 MR. SCAROLA: Is there a question pending, 8 Mr. Scott? 9 MR. SCOTT: He's reading -- you asked him 10 what he was reading -- 11 MR. SCAROLA: Yes, sir. 12 MR. SCOTT: -- from and I had him publish 13 it. 14 MR. SCAROLA: Yeah, I know, and then he 15 went on to make a speech. So I know I don't 16 have to do it, but I'm compelled to move to 17 strike the unresponsive speeches. 18 MR. SCOTT: And I consider these to be a 19 response to the interrogation that you did 20 taking excerpts improperly and not having the 21 entire record in front of him, which he's 22 entitled to do to make that the record is 23 complete. And I intend to protect him in that 24 way. 25</p>	<p style="text-align: right;">303</p> <p>1 A. Let me answer. "Rely" connotes to me that 2 they would place a heavy emphasis on that to the 3 exclusion of other things and that it would be 4 enough. And so my answer is, yes, they certainly 5 should have read all the reports. They certainly 6 should have read all the transcripts. But they also 7 should have called me, they should have made other 8 inquiry, and they should have made sure that they 9 read all of these depositions and reports in 10 context. 11 And if you're implying that there are FBI 12 reports that in any way inculpate me, that's 13 inconsistent with the information I have from Former 14 Chief of Assistant Jeffrey Sloman, who was prepared 15 to file an affidavit saying that that wasn't the 16 case but was prevented from doing so by the Justice 17 Department. 18 MR. SCOTT: It's about noon now. So I 19 guess we're heading -- we're wrapping this up? 20 MR. SCAROLA: Not quite yet. 21 BY MR. SCAROLA: 22 Q. You do agree that the allegations that 23 Virginia Roberts made against Prince Andrew were 24 well-founded allegations, correct? 25 A. I have absolutely no idea. I've met</p>
<p style="text-align: right;">302</p> <p>1 BY MR. SCAROLA: 2 Q. So we have agreed that it was reasonable 3 for Bradley Edwards and Paul Cassell, in assessing 4 the credibility of Virginia Roberts, to rely upon 5 police reports, FBI reports, U.S. Attorney's Office 6 information, and information from the Palm Beach 7 County State Attorney's Office, correct? 8 A. No. 9 Q. No? 10 A. No. It would not be enough for them to do 11 that -- 12 Q. I didn't ask you whether it was enough. 13 A. You said it was -- 14 Q. I asked you: Would it reasonable for them 15 to rely upon those sources of information in 16 assessing the credibility of Virginia Roberts? 17 A. Not alone, not without looking at -- 18 Q. That wasn't my question. 19 A. -- other sources of information. 20 MR. SCOTT: Wait a minute. 21 BY MR. SCAROLA: 22 Q. Well, what he's relying upon -- 23 MR. SCOTT: You're not the judge here. 24 Let him -- ask a question and let him answer it 25 and not cut him off, please.</p>	<p style="text-align: right;">304</p> <p>1 Prince Andrew on a number of occasions in a public 2 context. He came and spoke in my class at Harvard 3 law school. The dean then had a dinner in his -- or 4 lunch in his honor. I was then invited to a dinner 5 at the British Consulate. 6 I've never seen him in the presence of any 7 underaged women, so I have absolutely no basis for 8 reaching any conclusion whatsoever about 9 Prince Andrew. 10 Q. So you don't know one way or another 11 whether those allegations are true or false? 12 A. Neither do you. Nobody would know except 13 two people, I imagine. But I don't know. Of course 14 not. 15 Q. All right. 16 A. But I presume -- 17 Q. You say you have never seen him -- 18 A. -- people innocent -- 19 Q. -- in the presence of any underaged women, 20 but you've seen photographs of him in the presence 21 of an underaged woman, correct? 22 A. I have, yes. 23 MR. SCAROLA: May we mark this as the next 24 numbered exhibit, please. 25 A. And I want to note --</p>

<p style="text-align: right;">305</p> <p>1 THE REPORTER: Hold on. Hold on. 2 A. -- the absence of any -- 3 MR. SCOTT: She can't take it down. 4 THE WITNESS: Sorry. 5 (Thereupon, marked as Plaintiff 6 Exhibit 8.) 7 THE REPORTER: It's okay. Go ahead. 8 A. And I want to note the absence of any 9 photograph of me with Virginia Roberts. 10 BY MR. SCAROLA: 11 Q. That's the photograph that you were 12 referring to? 13 A. I've seen this photograph in the 14 newspapers. 15 Q. Yes, sir. And the woman on the far right 16 of that photograph, who is that? 17 A. Ghislaine Maxwell. 18 Q. The woman that you and your friend Jeffrey 19 Epstein have traveled with repeatedly, correct? 20 A. No. A woman who I may have traveled with 21 on two or three occasions. I can't think of more 22 times than that that I traveled with her, but it's 23 possible. But not -- I wouldn't say repeated 24 occasions. I've -- 25 Q. Well --</p>	<p style="text-align: right;">307</p> <p>1 THE WITNESS: Excuse me, I need to a take 2 a very quick bathroom break. 3 MR. SCAROLA: That's fine. 4 THE WITNESS: Probably be two minutes or 5 less than two minutes. 6 VIDEOGRAPHER: Going off the record. The 7 time is approximately 12:03 p.m. 8 (Sidebar held off the record.) 9 MR. SCAROLA: While we're waiting, let me 10 mark the next numbered exhibits as well. That 11 will save us some time. 12 MR. SCOTT: What is this? 13 MR. SCAROLA: Her calendar, his calendar. 14 MR. SCOTT: Who's calendar is this, 15 Carolyn's? 16 MR. SCAROLA: Okay. This is Number 10. 17 MR. SCOTT: Carolyn's calendar. 18 (Thereupon, marked as Plaintiff 19 Exhibit 10.) 20 MR. SCAROLA: This is Number 11. 21 (Thereupon, marked as Plaintiff 22 Exhibit 11.) 23 MR. SCAROLA: This is Number 12. 24 (Thereupon, marked as Plaintiff 25 Exhibit 12.)</p>
<p style="text-align: right;">306</p> <p>1 A. -- probably been in her presence fewer 2 than a dozen times. 3 Q. I'm going to hand you -- 4 A. But just to be clear, what I knew about 5 Ghislaine Maxwell was that she was the daughter of a 6 prominent British publisher -- 7 Q. I haven't asked you what you knew about 8 Ghislaine Maxwell. I asked you -- 9 A. Well, you asked -- 10 Q. -- whether or not you recognized her in 11 the photograph? 12 A. Yes. Yes. 13 Q. Thank you very much, sir. 14 I'm going to hand you an airport codes log 15 that identifies the airports that are identified by 16 abbreviations in the case -- in case that is of some 17 assistance to you in answering the next series of 18 questions that I'm about to ask you. 19 A. Right. 20 Q. And I'm going to hand you this composite 21 exhibit, which we will mark as the next numbered 22 composite. 23 A. Uh-huh, right. 24 (Thereupon, marked as Plaintiff 25 Exhibit 9.)</p>	<p style="text-align: right;">308</p> <p>1 BY MR. SCAROLA: 2 Q. Mr. Dershowitz, I have handed you a 3 composite exhibit that is marked as Number 9. 4 A. Yes. 5 Q. The first document in that composite is a 6 page from -- 7 MR. SCOTT: Here's Number 9. 8 BY MR. SCAROLA: 9 Q. -- is a page from your wife's calendar; is 10 that correct? 11 A. Yes. 12 MR. SCOTT: Take a moment to review the 13 exhibit, please. 14 A. Yes, it looks like -- I'm looking at the 15 first page. It looks like my wife's -- my wife's 16 handwriting, yes. 17 BY MR. SCAROLA: 18 Q. And the second page is another page from 19 your wife's calendar; is that correct? 20 A. Looks like it, yes. 21 Q. And -- 22 MR. SCOTT: Take the time to review it 23 before you answer questions, please. 24 A. Right. 25</p>

33 (Pages 305 to 308)

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<p style="text-align: right;">309</p> <p>1 BY MR. SCAROLA:</p> <p>2 Q. And can you determine from the calendar</p> <p>3 entries here where your wife is during the period of</p> <p>4 time that's covered by these calendar entries?</p> <p>5 A. I would have to look at a particular</p> <p>6 entry. If it describes where she is, yes.</p> <p>7 Q. Okay. Well, tell me where she is.</p> <p>8 A. What day?</p> <p>9 MR. SCOTT: Which one? What point?</p> <p>10 BY MR. SCAROLA:</p> <p>11 Q. The period covered by this calendar</p> <p>12 between December 7 and December 13.</p> <p>13 A. What year?</p> <p>14 Q. You know what, I can't tell you what year</p> <p>15 it is from these calendars. So you tell me.</p> <p>16 I suggest to you that this is a calendar</p> <p>17 from December of 2000, since the next two months at</p> <p>18 the top of the calendar are January 2001 and</p> <p>19 February 2001. So let's assume that since it is a</p> <p>20 page from a calendar that appears to be December of</p> <p>21 2000, that it's December of 2000.</p> <p>22 That would be a reasonable conclusion,</p> <p>23 wouldn't it?</p> <p>24 A. I have no idea.</p> <p>25 Q. You don't know?</p>	<p style="text-align: right;">311</p> <p>1 December.</p> <p>2 Q. One shows the subsequent two months and</p> <p>3 the --</p> <p>4 A. Okay.</p> <p>5 Q. -- other one shows --</p> <p>6 A. Yes.</p> <p>7 Q. -- the preceding and following month,</p> <p>8 correct?</p> <p>9 A. Yes, that does look like it's December of</p> <p>10 2000, yes.</p> <p>11 Q. Okay, sir. So look at the calendar and</p> <p>12 tell me where it appears your wife is during this</p> <p>13 period of time.</p> <p>14 A. The whole period of time?</p> <p>15 MR. SCOTT: Please read the exhibit, all</p> <p>16 the pages, thoroughly, so that you have a full</p> <p>17 context.</p> <p>18 A. It says, A.D. in Boston. That means I was</p> <p>19 in -- in Boston.</p> <p>20 It says Charleston, New York. It says</p> <p>21 book fair. It says book fair. It says A.D. in</p> <p>22 Boston.</p> <p>23 It then says the Halbreiches arrive.</p> <p>24 They -- they were probably our guests.</p> <p>25</p>
<p style="text-align: right;">310</p> <p>1 A. I don't know. I mean, I don't know -- you</p> <p>2 said you don't -- you can't tell what the year is,</p> <p>3 so --</p> <p>4 Q. Well, I'm telling --</p> <p>5 A. -- I can't tell what the year is.</p> <p>6 Q. -- you that it appears to be December 2000</p> <p>7 because the next two months at the top of the</p> <p>8 calendar are January of 2001 and February of 2001.</p> <p>9 A. I only see -- I'm sorry, we're probably</p> <p>10 looking at different things. I see November 2000,</p> <p>11 December 2000. I don't see January or anything like</p> <p>12 that. Maybe you can show them to me. Oh, it's on</p> <p>13 the first page.</p> <p>14 Q. First page, yes, sir.</p> <p>15 A. So it's in reverse order.</p> <p>16 Yeah, so the pages are in reverse order.</p> <p>17 The first page says on top January 2001,</p> <p>18 February 2001 and the second page says</p> <p>19 November 2000, December 2000, yeah.</p> <p>20 Q. So it appears we're looking at</p> <p>21 December 2000, correct?</p> <p>22 A. When we're looking at which page? When</p> <p>23 we --</p> <p>24 Q. Both pages.</p> <p>25 A. Well, one is January/February and one is</p>	<p style="text-align: right;">312</p> <p>1 BY MR. SCAROLA:</p> <p>2 Q. Your guests at home in Cambridge,</p> <p>3 Massachusetts, right?</p> <p>4 A. No, I don't know. I don't know.</p> <p>5 Halbreiches arrive.</p> <p>6 And I can't really tell from here where</p> <p>7 Carolyn is. McDonalds -- let's see, this is 2000</p> <p>8 and what year? 2001. 2000. Yeah, yeah.</p> <p>9 So tell me what you're looking for. I'll</p> <p>10 try to --</p> <p>11 Q. I want to know where your wife was during</p> <p>12 this period of time if you can tell from the</p> <p>13 calendar entries.</p> <p>14 A. Well, she may have been in -- there's</p> <p>15 something about Charleston. There's something about</p> <p>16 New York. There's something about me being in</p> <p>17 Boston. I really can't tell much beyond that.</p> <p>18 Q. Okay. So you don't know one way or</p> <p>19 another from these calendar entries where your wife</p> <p>20 was during this period of time; is that correct?</p> <p>21 A. I can't tell that from this entry, no.</p> <p>22 Q. What we can tell from the entry in the</p> <p>23 bottom right-hand corner --</p> <p>24 MR. SCOTT: Which page?</p> <p>25 A. Which page?</p>

34 (Pages 309 to 312)

<p style="text-align: right;">313</p> <p>1 BY MR. SCAROLA:</p> <p>2 Q. Of the first page of this composite is</p> <p>3 that there is a notation that says Alan Dershowitz</p> <p>4 11:45 a.m., New York City, right?</p> <p>5 A. Eleven -- A.D. 11:45 and then there's a</p> <p>6 word that I can't read.</p> <p>7 Q. How about a.m.?</p> <p>8 A. Oh, 5:00 a.m., New York City, yes.</p> <p>9 Q. Okay. Thank you, sir.</p> <p>10 And the next page, where did -- where did</p> <p>11 your wife have opera instructions?</p> <p>12 A. I have no idea. We go to the opera in</p> <p>13 Boston, we go to the opera in New York, we go to the</p> <p>14 opera in Florida. We do a lot -- a lot of opera. I</p> <p>15 don't know what "opera instructions" means.</p> <p>16 Maybe it would be best if you asked my</p> <p>17 wife about these things. It's her calendar.</p> <p>18 Q. I -- I intend to, sir, but --</p> <p>19 A. Sure.</p> <p>20 Q. -- these are calendars that you produced</p> <p>21 as part of the evidence that you contend exonerates</p> <p>22 you. So, I assumed that you had some knowledge of</p> <p>23 the meaning of these pages.</p> <p>24 A. No.</p> <p>25 Q. But I may be wrong.</p>	<p style="text-align: right;">315</p> <p>1 BY MR. SCAROLA:</p> <p>2 Q. And you would appear in New York --</p> <p>3 A. Well, no --</p> <p>4 Q. -- for those Court TV appearances --</p> <p>5 A. I would appear --</p> <p>6 Q. -- on a regular basis, correct?</p> <p>7 A. I would appear wherever I was. So when I</p> <p>8 was in New York, I appeared in New York, but they</p> <p>9 would do it by remote when I was in a different</p> <p>10 city. And I clearly did some remotes for Court TV.</p> <p>11 Q. In fact, you took an apartment in New York</p> <p>12 for purposes of convenience to facilitate your</p> <p>13 New York Court TV appearances, correct?</p> <p>14 A. Totally false.</p> <p>15 Q. Did you have an apartment in New York</p> <p>16 during this period of time in December of 2000?</p> <p>17 A. I had an apartment for -- I've had an</p> <p>18 apartment in New York for 30 -- 30 years or more.</p> <p>19 But I certainly didn't take an apartment for</p> <p>20 purposes of Court TV, no.</p> <p>21 Q. On Tuesday, December 12, the entry is</p> <p>22 1:30, Jeff, correct?</p> <p>23 A. Right. Yeah.</p> <p>24 Q. And that's a reference to Jeffrey Epstein,</p> <p>25 correct?</p>
<p style="text-align: right;">314</p> <p>1 A. We have --</p> <p>2 Q. So you're telling me that you don't know</p> <p>3 where she was and that's --</p> <p>4 A. We just -- we just gave you everything we</p> <p>5 had --</p> <p>6 MR. SCOTT: We provided hundreds and</p> <p>7 hundreds of pages. You're picking out one.</p> <p>8 BY MR. SCAROLA:</p> <p>9 Q. Let's go -- let's go to the next page, if</p> <p>10 we could, please, the third page in this composite.</p> <p>11 A. The third, okay. Third, okay.</p> <p>12 Q. And can we agree that this is a calendar</p> <p>13 from December of 2000?</p> <p>14 A. Yes.</p> <p>15 Q. Can we agree it's your calendar from</p> <p>16 December of 2000?</p> <p>17 A. That's right, yeah.</p> <p>18 Q. And can we also agree that during this</p> <p>19 period of time, you were making regular appearances</p> <p>20 in New York on Court TV?</p> <p>21 MR. SCOTT: Review the document before you</p> <p>22 answer the question, please.</p> <p>23 A. It says 12/30, Court TV, yes. There was a</p> <p>24 period of time where I had a contract with Court TV</p> <p>25 and I would appear when they asked me to, yeah.</p>	<p style="text-align: right;">316</p> <p>1 A. I don't -- I don't know.</p> <p>2 Q. Well, what other Jeff might it be?</p> <p>3 A. I know -- I know many, many Jeffs.</p> <p>4 Q. Tell me which other Jeffs it might have</p> <p>5 been a reference to --</p> <p>6 A. I have no idea.</p> <p>7 Q. -- on this calendar page.</p> <p>8 A. I just have no idea. I would be</p> <p>9 speculating.</p> <p>10 Q. During the same period of time on</p> <p>11 December 12 when there's a calendar entry that</p> <p>12 reflects 1:30, Jeff, we know from the flight logs</p> <p>13 that Jeffrey Epstein traveled on December 11 from</p> <p>14 Palm Beach International Airport to Teterboro</p> <p>15 Airport, which is the private plane facility that</p> <p>16 services the New York Metropolitan area.</p> <p>17 A. I have no idea.</p> <p>18 Q. You don't know?</p> <p>19 A. No, I have no idea whether he was on that</p> <p>20 plane. I haven't seen the flight log.</p> <p>21 Q. Well, I'm calling your attention to the</p> <p>22 flight log. It's the next page.</p> <p>23 A. It's the next page here?</p> <p>24 Q. Yes, sir.</p> <p>25 A. Okay.</p>

35 (Pages 313 to 316)


<p style="text-align: right;">317</p> <p>1 Q. December 11, 2000, PBI to Teterboro, 2 passengers, Jeffrey Epstein -- 3 A. Wait a second. I have to find it. 4 MR. SCOTT: Well, let him -- let him read 5 the exhibit. 6 A. What -- what's the date? 7 BY MR. SCAROLA: 8 Q. December 11. 9 A. December 11. Yes, I see that. 10 Q. Palm Beach International Airport to 11 Teterboro? 12 A. Right, yeah. 13 Q. Passengers, Jeffrey Epstein? 14 A. Right. 15 Q. GM, a reference to Ghislaine -- excuse me, 16 Ghislaine Maxwell. 17 A. Uh-huh. 18 Q. And ET and Virginia, right? 19 A. That's what it says, yes, sir. 20 Q. And then we see three of the same four 21 passengers leaving the New York area. 22 A. Uh-huh. 23 Q. To fly to another destination three days 24 later on December 14, correct? 25 A. Yes.</p>	<p style="text-align: right;">319</p> <p>1 that, but that you were in New York at the same time 2 Jeffrey Epstein -- 3 A. And that Carolyn -- 4 Q. -- and Virginia were in New York and you 5 were -- 6 A. And that Carolyn arranged for a massage. 7 Q. -- having a massage. 8 A. And that my wife arranged for a massage. 9 Q. No, I didn't say that at all, sir? 10 MR. SCOTT: Well, that's what he's saying 11 that the record reflects. 12 A. The record -- 13 MR. SCOTT: Don't cut him off. 14 A. -- reflects that Carolyn -- Carolyn always 15 wanted me to have massages because she thought it 16 would relax me. I don't like massages particularly, 17 but when Carolyn arranged massages, almost always we 18 had them together at the same time. We would have 19 the same masseuse, sometimes a man, sometimes a 20 woman, come to the house and give us massages 21 together. 22 The idea that my wife would arrange for me 23 to have a massage with an underage girl for sexual 24 purposes is so bizarre and absurd as to defy any 25 kind of credibility, but go on.</p>
<p style="text-align: right;">318</p> <p>1 Q. And let's look at the next page of your 2 wife's diary for December 13, the period of time 3 when the flight log shows Jeffrey Epstein and 4 Virginia in New York -- 5 A. Uh-huh. 6 Q. -- at the same time when it would appear 7 that you were in New York. And at the bottom of 8 this calendar, Wednesday, December 13, A.D., 9 massage, right? 10 A. 10:00 a.m. it says? What is it? 11 Q. It says 10, 10-A.D. massage? 12 A. Yeah. 13 Q. Okay. 14 Let's go to the next composite. 15 A. I don't have -- there's another page after 16 that. Oh, the next composite. 17 Q. Yes, sir. 18 A. Yeah. 19 Q. Composite Number 10. 20 A. Uh-huh. But -- but I just want to be 21 clear. So you're saying Carolyn was with me in 22 New York during that period of time. 23 Q. No, I'm not saying that at all, sir. I 24 suggest that when we take a close look at the 25 calendar, it's going to reveal something other than</p>	<p style="text-align: right;">320</p> <p>1 BY MR. SCAROLA: 2 Q. Yes. Thank you very much, sir. 3 A. Go on. 4 Q. I intend -- 5 MR. SCOTT: Since you're both smiling, 6 there seems to be some humor that I'm missing 7 here. I guess I -- 8 MR. SCAROLA: Well, I'm missing the humor 9 too. 10 BY MR. SCAROLA: 11 Q. Let's go to Composite Exhibit Number 10. 12 A. Yeah. 13 Q. The first page of that composite exhibit 14 is a photocopy of pages from your personal calendar 15 in January 2001, correct? 16 A. That's right, yes. 17 Q. Another Court TV appearance on January 11, 18 correct? 19 A. January 11. 20 Q. Yes, sir. Thursday, January 11, entry in 21 the left-hand column, Court TV. 22 A. Entry on -- yes, January -- I see it as -- 23 I see it on January 12. I don't see it on 24 January 11, but... 25</p>

<p style="text-align: right;">321</p> <p>1 BY MR. SCAROLA:</p> <p>2 Q. I'm sorry, maybe it is January 12, but</p> <p>3 some time between the 11th and 12th, either on the</p> <p>4 11th or on the 12th, it's Court TV, correct?</p> <p>5 A. No, no, no. You're just totally --</p> <p>6 Q. It's the 12th --</p> <p>7 A. -- wrong -- it's the 12th, yes.</p> <p>8 Q. Okay. Good. Thank you.</p> <p>9 A. It's clearly stated on the 12, yeah.</p> <p>10 Q. Okay. And then on Friday, the 19th, a</p> <p>11 week later, another Court TV appearance, correct?</p> <p>12 A. 19th. Yes.</p> <p>13 Q. Okay. And on the 26th on Friday,</p> <p>14 another Court TV appearance, correct?</p> <p>15 A. That's what it says, yes. These were</p> <p>16 all --</p> <p>17 Q. During this period of time --</p> <p>18 MR. SCOTT: Whoa. Let -- let him finish</p> <p>19 his answer.</p> <p>20 A. These are all scheduled appearances. I</p> <p>21 assume that I did them. These -- these were -- when</p> <p>22 they requested me to -- to do them, I would do them,</p> <p>23 yes.</p> <p>24 BY MR. SCAROLA:</p> <p>25 Q. Okay. And it looks like you're appearing</p>	<p style="text-align: right;">323</p> <p>1 MR. SCOTT: Wait a minute. Let him get to</p> <p>2 it.</p> <p>3 A. 2 of the composite. Page 2, and what --</p> <p>4 what day are we on?</p> <p>5 MR. SWEDER: Do we even have it?</p> <p>6 MR. SCOTT: I'm sorry. Excuse me. Do we</p> <p>7 have copies of this exhibit?</p> <p>8 MR. SCAROLA: I've given you copies of</p> <p>9 everything --</p> <p>10 THE WITNESS: Were these produced in</p> <p>11 discovery?</p> <p>12 MR. SCOTT: I assume.</p> <p>13 A. Okay. What are we up to? What page?</p> <p>14 BY MR. SCAROLA:</p> <p>15 Q. Page 2 of Composite Exhibit Number 10.</p> <p>16 MR. SCOTT: Okay. Now, stop.</p> <p>17 BY MR. SCAROLA:</p> <p>18 Q. Tuesday, the 16th.</p> <p>19 MR. SCOTT: What year are we talking about</p> <p>20 now?</p> <p>21 MR. SCAROLA: 2001, the only year covered</p> <p>22 in this composite exhibit.</p> <p>23 A. Yeah, dinner foreign policy Epstein, that</p> <p>24 was dinner we had at Jeffrey Epstein's house with a</p> <p>25 group of very distinguished foreign policy experts,</p>
<p style="text-align: right;">322</p> <p>1 on a scheduled basis every Friday during this period</p> <p>2 of time?</p> <p>3 A. I don't think that was right. Yeah, I</p> <p>4 don't think that was right. I think that they</p> <p>5 called me when they wanted me. And it may have been</p> <p>6 several Fridays in a row, but I think it depended on</p> <p>7 breaking news at the --</p> <p>8 Q. What is "scheduled appearance" --</p> <p>9 MR. SCOTT: Well, wait a minute. Let him</p> <p>10 finish his questions [sic].</p> <p>11 A. It would depend very much on whether there</p> <p>12 was a particular trial because I would be the</p> <p>13 commentator on the trial, along with other lawyers.</p> <p>14 And there were some days when there were trials and</p> <p>15 some days when there weren't and I would be</p> <p>16 available because I was living in New York at the</p> <p>17 time.</p> <p>18 BY MR. SCAROLA:</p> <p>19 Q. On Tuesday, the 16th, there is an entry</p> <p>20 that says Epstein, right?</p> <p>21 A. On Tuesday, the 16th?</p> <p>22 Q. Yes, sir.</p> <p>23 A. Where are we? Which calendar now?</p> <p>24 Q. Page 2. Page 2 of the composite, Tuesday,</p> <p>25 the 16th, Epstein.</p>	<p style="text-align: right;">324</p> <p>1 yes.</p> <p>2 BY MR. SCAROLA:</p> <p>3 Q. All right, sir. Let's go to the next</p> <p>4 page. I've just focused on this period of time in</p> <p>5 January 2001 and on Friday, January 12 --</p> <p>6 A. So we're going back to Friday, January 12.</p> <p>7 Yeah.</p> <p>8 Q. Your wife is in Cambridge, correct?</p> <p>9 A. No, I don't think so. My wife was living</p> <p>10 in New York with me at the time. I don't see any</p> <p>11 record of her being in Cambridge.</p> <p>12 She was -- we were living together in</p> <p>13 New York at NYU downtown. I was a visiting scholar.</p> <p>14 Having been appointed by John Sexton of NYU to be a</p> <p>15 visiting scholar, we were there for the year. And</p> <p>16 my wife was with me during the year. Our daughter</p> <p>17 was in school in New York. She went to Little Red</p> <p>18 Schoolhouse in New York. And we had -- our life was</p> <p>19 in New York for a period of one year.</p> <p>20 Q. And on Friday, January 12, you had another</p> <p>21 massage, right?</p> <p>22 A. I don't see anything on my record that --</p> <p>23 Q. Massage, A.D.?</p> <p>24 A. We must be looking at the different pages.</p> <p>25 Q. Friday, January 12, page 4 --</p>

37 (Pages 321 to 324)

<p style="text-align: right;">325</p> <p>1 A. Who's --</p> <p>2 Q. -- of Composite Exhibit 10.</p> <p>3 MR. SCOTT: Let me see the page you're</p> <p>4 talking about so he can --</p> <p>5 MR. SCAROLA: I've given you the entire</p> <p>6 calendar.</p> <p>7 MR. SCOTT: Come on, Jack.</p> <p>8 MR. SCAROLA: I've given you the entire</p> <p>9 composite --</p> <p>10 THE WITNESS: So you're talking about my</p> <p>11 wife's --</p> <p>12 MR. SCAROLA: Fourth page -- fourth page</p> <p>13 of Exhibit 10. You have Exhibit 10, I've given</p> <p>14 a copy of that.</p> <p>15 MR. SCOTT: I understand it and he has it</p> <p>16 front of him and I'm trying to get him to the</p> <p>17 right page. Thank you. Please take it down.</p> <p>18 BY MR. SCAROLA:</p> <p>19 Q. Fourth page, Composite Exhibit 10.</p> <p>20 A. Yes.</p> <p>21 Q. Friday, January 12.</p> <p>22 A. Okay. That's very simple. We were both</p> <p>23 in Cambridge and I had a massage in Cambridge. How</p> <p>24 do I know that? Because it had basketball. And</p> <p>25 that's where I play and watch basketball was in</p>	<p style="text-align: right;">327</p> <p>1 A. Uh-huh.</p> <p>2 Q. Okay. Or from 3:30 to 4:15, that would be</p> <p>3 a playing time for you in Cambridge; is that</p> <p>4 correct?</p> <p>5 A. You'd be asking me to speculate. I can't</p> <p>6 speculate based on my wife's calendar. It says</p> <p>7 utility bill, Reservoir address. That suggests</p> <p>8 Cambridge. Reservoir is our house in Cambridge.</p> <p>9 Q. So, it would appear that this is another</p> <p>10 massage that you got somewhere?</p> <p>11 A. But I would like to also say one thing. I</p> <p>12 don't -- I at least wonder were these records</p> <p>13 available to your clients at the time they made the</p> <p>14 false accusations against me or are they</p> <p>15 after-the-fact constructs designed to simply try to</p> <p>16 find excuses to justify their false allegations? It</p> <p>17 seems to me the latter is probably the case.</p> <p>18 Q. And you are going to have an opportunity</p> <p>19 through your counsel to ask those questions.</p> <p>20 A. And we will.</p> <p>21 Q. And my clients are anxious to be able to</p> <p>22 answer those questions.</p> <p>23 A. Not as anxious as I am to hear their</p> <p>24 answers.</p> <p>25 Q. Okay.</p>
<p style="text-align: right;">326</p> <p>1 Cambridge. So probably I was in Cambridge if it</p> <p>2 says B ball 3:30, 4:15 and says Cambridge with Ella,</p> <p>3 so I'm sure I was in Cambridge.</p> <p>4 Q. All right. So --</p> <p>5 A. But I'm -- I'm looking at my wife's</p> <p>6 calendar. I can't tell you and nor can you tell me</p> <p>7 where I was at that period of time.</p> <p>8 Q. So, the basketball entries are references</p> <p>9 to your watching basketball in Cambridge?</p> <p>10 A. No. They could be playing basketball. I</p> <p>11 played basketball in those days --</p> <p>12 Q. Watching or playing basketball?</p> <p>13 MR. SCOTT: Let him finish his answer,</p> <p>14 please.</p> <p>15 A. I either watched basketball or played</p> <p>16 basketball, yeah. I did not go to basketball games</p> <p>17 in New York, to my recollection, unless the Celtics</p> <p>18 were in New York and maybe we can check --</p> <p>19 MR. SCOTT: You've got about five minutes,</p> <p>20 Counsel.</p> <p>21 BY MR. SCAROLA:</p> <p>22 Q. The Celtics didn't play from 4:15 to 5:00,</p> <p>23 did they?</p> <p>24 A. No, but I did.</p> <p>25 Q. You did?</p>	<p style="text-align: right;">328</p> <p>1 MR. SCOTT: Okay. Let's wrap it up.</p> <p>2 MR. SCAROLA: Not quite.</p> <p>3 MR. SCOTT: Yeah, it's 12:30. I'm ending</p> <p>4 this. That gives you three and a half hours.</p> <p>5 We take a lunch break and then we have three</p> <p>6 and a half.</p> <p>7 MR. SCAROLA: We don't need three and a</p> <p>8 half hours for lunch.</p> <p>9 MR. SCOTT: No, I didn't say that. I said</p> <p>10 we take an hour break and then we have three</p> <p>11 and a half hours with your client, just like...</p> <p>12 MR. SCAROLA: If -- if that's what you</p> <p>13 want to do --</p> <p>14 MR. SCOTT: That's the fair thing to do</p> <p>15 because that's why we're dividing it equally</p> <p>16 and I suggested that --</p> <p>17 MR. SCAROLA: I will state -- I will state</p> <p>18 for the record that Exhibits 2, 3 and 4 --</p> <p>19 excuse me, Exhibits 9, 10, 11 and 12,</p> <p>20 composite exhibits, directly conflict with the</p> <p>21 witness's assertion --</p> <p>22 MR. SCOTT: This is all a speech on your</p> <p>23 part.</p> <p>24 MR. SCAROLA: It is a speech.</p> <p>25 MR. SCOTT: It is a speech and --</p>

38 (Pages 325 to 328)

<p style="text-align: right;">329</p> <p>1 MR. SCAROLA: I'm giving you notice as to 2 what you can do to do your homework. Okay? 3 They directly conflict with the witness's 4 assertion that the flight logs exonerate him. 5 In fact -- 6 MR. SCOTT: Wait a minute. 7 MR. SCAROLA: -- the flight logs -- the 8 flight logs corroborate Virginia Roberts' 9 assertions. 10 MR. SCOTT: And I thank you very much for 11 that explanation and we look forward to 12 resuming this at the appropriate time and 13 responding to that. 14 THE WITNESS: And that is a false 15 statement. 16 MR. SCOTT: Thank you. 17 VIDEOGRAPHER: Going off the record. The 18 time is approximately 12:26 p.m. 19 (The proceedings ADJOURNED at 12:26 p.m.) 20 21 22 23 24 25</p>	<p style="text-align: right;">331</p> <p style="text-align: center;">CERTIFICATE OF REPORTER</p> <p>STATE OF FLORIDA COUNTY OF BROWARD</p> <p>I, KIMBERLY FONTALVO, Registered Professional Reporter, do hereby certify that I was authorized to and did stenographically report the foregoing videotape deposition of ALAN M. DERSHOWITZ; pages through 145; that a review of the transcript was requested; and that the transcript is a true record of my stenographic notes.</p> <p>I FURTHER CERTIFY that I am not a relative, employee, attorney, or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorneys or counsel connected with the action, nor am I financially interested in the action.</p> <p>Dated this 16th day of October, 2015.</p> <p style="text-align: right;">_____ KIMBERLY FONTALVO, RPR, FPR, CLR</p>
<p style="text-align: right;">330</p> <p style="text-align: center;">CERTIFICATE OF OATH</p> <p>STATE OF FLORIDA COUNTY OF BROWARD</p> <p>I, the undersigned authority, certify that ALAN M. DERSHOWITZ personally appeared before me and was duly sworn on the 16th day of October, 2015.</p> <p>Signed this 16th day of October, 2015.</p> <p style="text-align: center;">  <i>Kimberly Fontalvo</i> KIMBERLY FONTALVO, RPR, FPR, CLR Notary Public, State of Florida My Commission No. EE 161994 Expires: 2/01/16 </p>	<p style="text-align: right;">332</p> <p>October 16, 2015</p> <p>COLE, SCOTT & KISSANE, P.A. Dadeland Centre II - Suite 1400 9150 South Dadeland Boulevard Miami, Florida 33156 BY: THOMAS EMERSON SCOTT, JR., ESQ. Re: Edwards v. Dershowitz</p> <p>Please take notice that on the 16th day of October, 2015, you gave your deposition in the above cause. At that time, you did not waive your signature. The above-addressed attorney has ordered a copy of this transcript and will make arrangements with you to read their copy. Please execute the Errata Sheet, which can be found at the back of the transcript, and have it returned to us for distribution to all parties.</p> <p>If you do not read and sign the deposition within a reasonable amount of time, the original, which has already been forwarded to the ordering attorney, may be filed with the Clerk of the Court.</p> <p>If you wish to waive your signature now, please sign your name in the blank at the bottom of this letter and return to the address listed below.</p> <p>Very truly yours,</p> <p>KIMBERLY FONTALVO, RPR, FPR, CLR Phipps Reporting, Inc. 1615 Forum Place, Suite 500 West Palm Beach, Florida 33401 I do hereby waive my signature.</p> <p>_____ ALAN M. DERSHOWITZ</p>

39 (Pages 329 to 332)

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are also dashed midlines between some of the solid lines, creating a pattern similar to primary-ruled notebook paper. The paper appears to be part of a binder or folder, as evidenced by the dark binding material visible along the left edge.

Date ALAN M. DERSHOWITZ

Exhibit 3

<div style="text-align: center;">1</div> <p>1 IN THE CIRCUIT COURT OF THE SEVENTEENTH 2 JUDICIAL CIRCUIT IN AND FOR 3 BROWARD COUNTY, FLORIDA 4 CASE NO. CACE 15-000072</p> <p>5 BRADLEY J. EDWARDS and PAUL G. CASSELL, 6 7 Plaintiffs/Counterclaim Defendants, 8 vs. 9 ALAN M. DERSHOWITZ, 10 11 Defendant/Counterclaim Plaintiff. /</p> <p>12 13 14 VIDEOTAPED DEPOSITION OF 15 PAUL G. CASSELL 16 TAKEN ON BEHALF OF THE DEFENDANT 17 <u>VOLUME I, PAGES 1 to 151</u> 18 19 20 Friday, October 16, 2015 21 1:33 p.m. - 4:31 p.m. 22 23 110 Southeast 6th Street 24 110 Tower - Suite 1850 25 Fort Lauderdale, Florida 33301</p> <p>Theresa Tomaselli, RMR</p> <p>ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<div style="text-align: center;">3</div> <p>1 APPEARANCES CONTINUED</p> <p>2 Also on behalf of the Defendant:</p> <p>3 SWEDER & ROSS, LLP 4 BY: KENNETH A. SWEDER, ESQUIRE 5 131 Oliver Street 6 Boston, Massachusetts 02110 7 Tel: 617.646.4466 8 Fax: 617.646.4470 9 E-mail: ksweder@sweder-ross.com</p> <p>10 On behalf of the Witness:</p> <p>11 UTAH ATTORNEY GENERAL'S OFFICE, P.A. 12 BY: JONI J. JONES, ASSISTANT 13 ATTORNEY GENERAL, Litigation Division 14 160 East 300 South 15 Heber Wells Building - 6th Floor 16 Salt Lake City, Utah 84114 17 Tel: 801.366.0100 18 Fax: 801.366.0101 19 E-mail: jonijones@utah.gov</p> <p>20 Telephonically on behalf of Jeffrey Epstein:</p> <p>21 DARREN K. INDYKE, PLLC 22 BY: DARREN K. INDYKE, ESQUIRE 23 575 Lexington Avenue 24 4th Floor 25 New York, New York 10022 Tel: 212.971.1314</p> <p>Also Present:</p> <p>DON SAVOY, Videographer BRADLEY J. EDWARDS ALAN M. DERSHOWITZ CAROLYN COHEN</p> <p>ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>																																			
<div style="text-align: center;">2</div> <p>1 APPEARANCES OF COUNSEL</p> <p>2 On behalf of the Plaintiffs:</p> <p>3 SEARCY DENNEY SCAROLA 4 BARNHART & SHIPLEY, P.A. 5 BY: JOHN SCAROLA, ESQUIRE 6 2139 Palm Beach Lakes Boulevard 7 West Palm Beach, Florida 33409 8 Tel: 561.686.6300 9 Fax: 561.383.9541 10 E-mail: mep@searcylaw.com</p> <p>11 On behalf of Virginia Roberts:</p> <p>12 BOIES, SCHILLER & FLEXNER, LLP 13 BY: SIGRID STONE MCCAWLEY, ESQUIRE 14 401 East Las Olas Boulevard 15 Suite 1200 16 Fort Lauderdale, Florida 33301 17 Tel: 954.356.0011 18 Fax: 954.356.0022 19 E-mail: smccawley@bsflp.com</p> <p>20 On behalf of the Defendant:</p> <p>21 WILEY REIN LLP 22 BY: RICHARD A. SIMPSON, ESQUIRE 23 AND: NICOLE A. RICHARDSON, ESQUIRE 24 1776 K Street Northwest 25 Washington, DC 20006 Tel: 202.719.7000 Fax: 202.719.7049 E-mail: rsimpson@wileyrein.com</p> <p>Also on behalf of the Defendant:</p> <p>COLE, SCOTT & KISSANE, P.A. BY: THOMAS EMERSON SCOTT, JR., ESQUIRE 9150 South Dadeland Boulevard Dadeland Centre II - Suite 1400 Miami, Florida 33156 Tel: 305.350.5329 Fax: 305.373.2294 E-mail: thomas.scott@csklegal.com</p> <p>ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<div style="text-align: center;">4</div> <p>1 INDEX OF EXAMINATION</p> <table border="1"> <thead> <tr> <th>2 WITNESS</th> <th>PAGE</th> </tr> </thead> <tbody> <tr> <td>3 PAUL G. CASSELL</td> <td></td> </tr> <tr> <td>4 DIRECT EXAMINATION</td> <td>6</td> </tr> <tr> <td>5 BY MR. SIMPSON</td> <td></td> </tr> </tbody> </table> <p>INDEX TO EXHIBITS</p> <table border="1"> <thead> <tr> <th>8 EXHIBIT</th> <th>DESCRIPTION</th> <th>PAGE</th> </tr> </thead> <tbody> <tr> <td>9</td> <td>Cassell I.D. Exhibit No. 1 - Plaintiff's</td> <td>21</td> </tr> <tr> <td>10</td> <td>Response to Motion for Limited Intervention</td> <td></td> </tr> <tr> <td>11</td> <td>by Alan M. Dershowitz</td> <td></td> </tr> <tr> <td>12</td> <td>Cassell I.D. Exhibit No. 2 - Jane Doe</td> <td>22</td> </tr> <tr> <td>13</td> <td>Number 3 and Jane Doe Number 4's Motion</td> <td></td> </tr> <tr> <td>14</td> <td>Pursuant to Rule 21 for Joinder in Action</td> <td></td> </tr> <tr> <td>15</td> <td>Cassell I.D. Exhibit No. 3 - one-page</td> <td>106</td> </tr> <tr> <td>16</td> <td>document produced by the witness</td> <td></td> </tr> </tbody> </table> <p>(Original Exhibits have been attached to the original transcript.)</p> <p>ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	2 WITNESS	PAGE	3 PAUL G. CASSELL		4 DIRECT EXAMINATION	6	5 BY MR. SIMPSON		8 EXHIBIT	DESCRIPTION	PAGE	9	Cassell I.D. Exhibit No. 1 - Plaintiff's	21	10	Response to Motion for Limited Intervention		11	by Alan M. Dershowitz		12	Cassell I.D. Exhibit No. 2 - Jane Doe	22	13	Number 3 and Jane Doe Number 4's Motion		14	Pursuant to Rule 21 for Joinder in Action		15	Cassell I.D. Exhibit No. 3 - one-page	106	16	document produced by the witness	
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<p style="text-align: right;">61</p> <p>01:10:55 1 Q. I would like to know why you alleged "and 01:10:57 2 other minors" given what you have said about your 01:11:01 3 knowledge of the factual basis, so to speak, for that 01:11:06 4 allegation. 01:11:06 5 A. Okay. There are going to be -- I'm going to 01:11:06 6 end up giving you nine reasons, each of which is 01:11:11 7 complicated, so I just want to -- if -- if -- I don't 01:11:13 8 want to be accused of -- of filibustering or anything. 01:11:15 9 I just want you to know that you have asked a broad 01:11:16 10 question that's going to require a broad and extended 01:11:20 11 answer. It -- it -- 01:11:21 12 Q. Answer the question. 01:11:22 13 A. Okay. Then I'm going to refer to a -- I have 01:11:27 14 a -- well, actually, I don't. 01:11:28 15 Q. Let me ask you this: Before you refer to 01:11:30 16 something -- 01:11:30 17 A. Yeah. 01:11:30 18 Q. -- please give me your best recollection of 01:11:34 19 what the basis was, the factual basis that you had in 01:11:37 20 mind. If the court said to you -- let me put it this 01:11:40 21 way. If you went to court and Judge Marra said, 01:11:43 22 Professor Cassell, what's your factual basis for this 01:11:46 23 allegation? Tell me. What would you say? 01:11:48 24 A. Right. 01:11:49 25 MS. McCawley: Wait. Outside the context of ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">63</p> <p>01:12:55 1 was your basis for this? 01:12:56 2 A. All right. So the initial basis for it 01:13:00 3 was -- 01:13:00 4 MR. SCAROLA: First of all, let me object 01:13:02 5 because Professor Cassell is not here as an 01:13:04 6 expert witness and hypotheticals are 01:13:06 7 inappropriate. You're calling for speculation on 01:13:08 8 his part. I'm not going to instruct him not to 01:13:10 9 answer, but it is an improper question. 01:13:14 10 MR. SIMPSON: I disagree, but you can answer 01:13:14 11 the question. 01:13:14 12 THE WITNESS: Right. So the -- the factual 01:13:17 13 basis would -- we are setting aside 01:13:21 14 attorney/client communications, right? 01:13:21 15 BY MR. SIMPSON: 01:13:22 16 Q. I'm asking: What would you tell the judge? 01:13:26 17 A. Right. So that -- I -- I -- that's 01:13:28 18 speculative to -- I don't think I can give a fair answer 01:13:30 19 at this point because that would have involved going 01:13:32 20 back to my client and -- and carving out what kinds 01:13:35 21 of things we were going to present to Judge Marra in 01:13:39 22 light of the posture of the case at that point. 01:13:42 23 So it's a speculative question. I would 01:13:46 24 have -- let me just -- without going into any 01:13:48 25 attorney/client privileged communications, I would have ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">62</p> <p>01:11:50 1 anything that's been communicated to you. 01:11:53 2 MR. SCAROLA: Excuse me. You have asked two 01:11:55 3 different questions now, and I need to understand 01:11:56 4 which question you are asking. 01:11:58 5 The question that you posed before just now 01:12:02 6 was: What was the reason for your including 01:12:05 7 those allegations in this pleading? 01:12:08 8 Now you have asked: What is the factual 01:12:10 9 basis? And that's going back to questions that 01:12:14 10 we have already covered, and we have, I think, 01:12:17 11 exhausted the ability to respond to that question 01:12:20 12 outside of privileged information. 01:12:23 13 Do you want to go back to the question about: 01:12:26 14 What was your reason for including those 01:12:28 15 allegations? 01:12:29 16 MR. SIMPSON: I'll ask the question a 01:12:30 17 different way. 01:12:31 18 MR. SCAROLA: Thank you. 01:12:31 19 BY MR. SIMPSON: 01:12:33 20 Q. Mr. Cassell, I'm going to ask you: If you're 01:12:37 21 in court and Judge Marra said to you, counsel, what is 01:12:42 22 the factual basis for your allegation that Professor 01:12:47 23 Dershowitz abused other minors, what would you say? And 01:12:51 24 if you wouldn't say something because it was privileged, 01:12:52 25 then don't include it. What would you tell the judge ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">64</p> <p>01:13:51 1 provided an ample factual basis for those allegations. 01:13:55 2 MR. SIMPSON: I move to strike as 01:13:58 3 nonresponsive. 01:13:58 4 BY MR. SIMPSON: 01:13:58 5 Q. Let me ask it this way: We have talked 01:14:00 6 about -- somewhat about the basis for this allegation 01:14:02 7 about other minors. Putting aside information as to 01:14:09 8 which you're claiming privilege, tell me what you knew 01:14:13 9 as of December 30th, 2014, that formed the factual basis 01:14:20 10 for your -- for that allegation about other minors. 01:14:23 11 MR. SCAROLA: And I'll instruct you not to 01:14:25 12 answer that question for the same reason, that 01:14:27 13 when the same question was asked earlier, I 01:14:28 14 instructed you not to answer. 01:14:31 15 MR. SIMPSON: I'm -- I'm -- maybe we are not 01:14:33 16 being clear, Jack. I'm asking him to put 01:14:35 17 aside -- I mean, certainly, he -- he filed a 01:14:37 18 pleading. You've asserted privilege as to 01:14:40 19 certain aspects. I'm simply asking him, putting 01:14:43 20 aside whatever you're claiming privilege for, 01:14:45 21 right, so I'm not -- I'm not asking you right now 01:14:47 22 to tell me anything you're claiming as 01:14:48 23 privileged. 01:14:49 24 BY MR. SIMPSON: 01:14:50 25 Q. Tell me whatever is not privileged that ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">65</p> <p>01:14:53 1 supports that allegation.</p> <p>01:14:55 2 A. Okay. The privileged information, obviously,</p> <p>01:14:58 3 you're asking me not to reveal at this point.</p> <p>01:14:59 4 Q. I'm asking you -- I'm asking you to tell me</p> <p>01:15:00 5 the nonprivileged information. And I'm not agreeing</p> <p>01:15:04 6 with your privilege assertion --</p> <p>01:15:04 7 A. Sure.</p> <p>01:15:07 8 Q. -- but for purposes of this question --</p> <p>01:15:07 9 A. For purposes of this question.</p> <p>01:15:07 10 Q. -- I'm accepting it.</p> <p>01:15:07 11 A. All right.</p> <p>01:15:08 12 Q. Putting aside what you claim is privileged, I</p> <p>01:15:10 13 want to know everything that's the factual basis for</p> <p>01:15:12 14 including the allegation about other minors.</p> <p>01:15:14 15 A. Okay. Privileged information which I'm not</p> <p>01:15:17 16 disclosing in any way would have interacted with a vast</p> <p>01:15:20 17 body of other information.</p> <p>01:15:22 18 The vast body of other information would have</p> <p>01:15:24 19 started with an 89-page police report from the Palm</p> <p>01:15:29 20 Beach Police Department that showed for about a</p> <p>01:15:30 21 six-month period in 2005, there was sexual abuse of</p> <p>01:15:35 22 minor girls going on on a daily basis, in -- whenever</p> <p>01:15:40 23 Jeffrey Epstein was in his Palm Beach mansion.</p> <p>01:15:44 24 And on some cases, it was going on not once,</p> <p>01:15:48 25 not twice, but three times during the day. That -- let</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">67</p> <p>01:16:52 1 began, you know, I guess what we would call</p> <p>01:16:54 2 knock-and-talks, knocking on doors to try to get to some</p> <p>01:16:57 3 of these girls, and they would get to the girls, and</p> <p>01:16:59 4 many of them initially were -- were afraid to explain</p> <p>01:17:02 5 what had happened.</p> <p>01:17:03 6 But as they -- as they continued talking to</p> <p>01:17:06 7 them, the girls began to explain that what was happening</p> <p>01:17:09 8 was, they were going over to Epstein's house under the</p> <p>01:17:13 9 guise of giving a massage, and when they got there, the</p> <p>01:17:17 10 massage was, in fact, sexual activity.</p> <p>01:17:19 11 And for many of the girls, I think, as I say</p> <p>01:17:22 12 around 23, 24, something along those lines, they were</p> <p>01:17:25 13 underage. They were under the age of consent in</p> <p>01:17:28 14 Florida.</p> <p>01:17:28 15 And so each and every one of those events was</p> <p>01:17:30 16 a crime being perpetrated -- and let's be clear, not</p> <p>01:17:35 17 just being perpetrated by Epstein, but by other people</p> <p>01:17:36 18 who were involved there at the mansion.</p> <p>01:17:38 19 And so what the -- the Palm Beach Police</p> <p>01:17:40 20 Department was putting together was that this mansion in</p> <p>01:17:43 21 Florida was the nest of sexual abuse of young girls here</p> <p>01:17:48 22 in Florida that involved, literally, in the -- in this</p> <p>01:17:53 23 period of time, more than a hundred events that they</p> <p>01:17:57 24 were able to document of sexual abuse.</p> <p>01:17:59 25 And when you put that together with the</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">66</p> <p>01:15:51 1 me just be clear. I mean, I -- I referred to the</p> <p>01:15:53 2 89-page police report. I have offered to put it into</p> <p>01:15:55 3 the record if -- if it would speed things up, but let's</p> <p>01:15:58 4 just talk about some of the things that are in that</p> <p>01:15:59 5 89-page police report.</p> <p>01:16:02 6 This was a -- a very intensive investigation</p> <p>01:16:05 7 that the Palm Beach Police Department put together.</p> <p>01:16:07 8 They did, for example, what are called trash covers;</p> <p>01:16:09 9 that is when trash came out of the -- of the mansion of</p> <p>01:16:13 10 Epstein, the police would intercept the trash and then</p> <p>01:16:16 11 they would go through the trash and look for</p> <p>01:16:17 12 incriminating information.</p> <p>01:16:19 13 And what they began to discover was memo</p> <p>01:16:22 14 pads -- and I say "memo pads," let's be clear, pad after</p> <p>01:16:26 15 pad after pad, or I guess I should say, sheet after</p> <p>01:16:28 16 sheet after sheet that had the name of a girl, and then</p> <p>01:16:33 17 there was a notation of something to the effect of a</p> <p>01:16:35 18 massage.</p> <p>01:16:36 19 And so the Palm Beach Police Department began</p> <p>01:16:39 20 tracking down, well, wait a minute, these -- these are</p> <p>01:16:41 21 girls giving massages and they don't seem to have any</p> <p>01:16:44 22 specialized training in massages; they don't seem to be</p> <p>01:16:47 23 masseuses in any sense of the term; what's going on</p> <p>01:16:47 24 here?</p> <p>01:16:50 25 And so the Palm Beach Police Department</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">68</p> <p>01:18:01 1 pattern or practice that was being revealed there, there</p> <p>01:18:03 2 were hundreds of acts of sexual abuse going on in the</p> <p>01:18:06 3 mansion.</p> <p>01:18:07 4 But then what becomes -- and this is where I</p> <p>01:18:10 5 indicated that, you know, the answer would continue on.</p> <p>01:18:12 6 The -- the problem was that the evidence was starting to</p> <p>01:18:14 7 show that this was a much broader series of events. For</p> <p>01:18:18 8 example, there were flight logs showing that Mr. Epstein</p> <p>01:18:21 9 was then flying with underage girls, and those flight</p> <p>01:18:27 10 logs, you know, as -- as the flight logs began to</p> <p>01:18:29 11 develop, for example, we have seen, I know in the last</p> <p>01:18:32 12 day or two here, one underage girl was Virginia Roberts</p> <p>01:18:35 13 who is on the flight, you know, with Epstein, and with</p> <p>01:18:39 14 Maxwell, and those sorts of things.</p> <p>01:18:41 15 So you start to look at the flight logs and</p> <p>01:18:43 16 you see what's going on is not just events that are</p> <p>01:18:46 17 occurring in Florida, but it's occurring on a</p> <p>01:18:50 18 multi-state basis, which now starts to make it a federal</p> <p>01:18:53 19 crime. For example, we are seeing evidence that --</p> <p>01:18:56 20 let's just talk about Virginia Roberts since she's</p> <p>01:18:58 21 central to this case.</p> <p>01:18:59 22 We are seeing Virginia Roberts being flown</p> <p>01:19:02 23 from Florida to New York where she's in the clutches of</p> <p>01:19:07 24 Jeffrey Epstein who is sexually abusing her, you know,</p> <p>01:19:12 25 many times a week. And not just Jeffrey Epstein, but</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: center;">69</p> <p>01:19:15 1 other powerful persons. For example, Ghislaine Maxwell</p> <p>01:19:18 2 is there with him on all of these flights and apparently</p> <p>01:19:21 3 being involved in the abuse.</p> <p>01:19:24 4 Indeed -- and so you -- you have -- you</p> <p>01:19:27 5 have that. You also start to see on the flight logs,</p> <p>01:19:30 6 what to my mind are some very sinister things,</p> <p>01:19:34 7 suggesting that the pattern is not just confined to sort</p> <p>01:19:36 8 of, you know, the girls that are there in Florida, but</p> <p>01:19:39 9 it -- it is extending more broadly.</p> <p>01:19:41 10 Like one of the -- to my mind, sinister and</p> <p>01:19:44 11 scary things on the flight logs is, we see, you know,</p> <p>01:19:48 12 Virginia Roberts, who we know has been sexually abused,</p> <p>01:19:51 13 and we see Jeffrey Epstein, and then we see on the</p> <p>01:19:54 14 flight logs one female.</p> <p>01:19:55 15 That's kind of an odd notation for a flight</p> <p>01:19:59 16 log because, you know, typically, I understand the</p> <p>01:20:02 17 flight logs, the purpose is, well, if something happens</p> <p>01:20:04 18 with the flight, or there's some question about who was</p> <p>01:20:05 19 on it, you want to know who -- who the person was who</p> <p>01:20:07 20 was on the flight.</p> <p>01:20:08 21 So, to my mind, when I started to see on</p> <p>01:20:10 22 these flight logs entries like one female, I viewed that</p> <p>01:20:15 23 as a potential device for obscuring the fact that there</p> <p>01:20:17 24 was interstate trafficking of underage girls for</p> <p>01:20:19 25 purposes of sexual activity. Serious federal offenses.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: center;">71</p> <p>01:21:37 1 particular girl had been sexually abused.</p> <p>01:21:40 2 What the Palm Beach Police Department had</p> <p>01:21:42 3 discovered was brazen, notorious, repetitive activity</p> <p>01:21:46 4 sometimes occurring as often as three times in a</p> <p>01:21:48 5 particular day. And so that led me to believe that the</p> <p>01:21:51 6 sexual activity that was going on in Florida was such</p> <p>01:21:54 7 that someone who was a regular house guest there would</p> <p>01:21:57 8 have immediately come to the conclusion that, well,</p> <p>01:22:00 9 look, gee, there are these underage girls coming in here</p> <p>01:22:03 10 and they -- they seem to be -- you know, they don't seem</p> <p>01:22:06 11 to be here to be doing, you know, business activities;</p> <p>01:22:08 12 they -- they might be here doing other kinds of</p> <p>01:22:11 13 activities. So those would be the kinds of things that</p> <p>01:22:13 14 would -- would have formed the factual basis.</p> <p>01:22:17 15 There are other things as well, but I'm sure</p> <p>01:22:18 16 you want to ask other questions in addition to that. So</p> <p>01:22:22 17 I'll stop there, but those -- that's -- I think gives</p> <p>01:22:24 18 you a small flavor of the kind of evidence that, you</p> <p>01:22:28 19 know, was form -- undergirding the allegations that were</p> <p>01:22:32 20 being presented here.</p> <p>01:22:32 21 Q. It sounds like you quite passionately believe</p> <p>01:22:35 22 that there was strong evidence that Mr. Epstein had</p> <p>01:22:39 23 engaged in sexual misconduct; is that right?</p> <p>01:22:41 24 A. I think "strong" understates it.</p> <p>01:22:44 25 Q. In the course of that long answer, you didn't</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: center;">70</p> <p>01:20:22 1 But then that evidence extended, you know,</p> <p>01:20:25 2 more broadly than that. The evidence also started to</p> <p>01:20:28 3 show, again, if we talk just about flight logs, that</p> <p>01:20:31 4 the -- that underage girls such as Virginia Roberts were</p> <p>01:20:34 5 being flown internationally from, for example, Teterboro</p> <p>01:20:39 6 in New York to -- to locations, just to pick one, you</p> <p>01:20:42 7 know, for example, in London, where again sexual abuse</p> <p>01:20:45 8 was occurring.</p> <p>01:20:47 9 And so you started to put together this</p> <p>01:20:50 10 pattern of criminality that was started in this -- you</p> <p>01:20:54 11 know, I don't know what the right word is here. I don't</p> <p>01:20:56 12 want to -- I don't want to -- you know, you've heard</p> <p>01:20:58 13 discussions of hyperbole and things like that, but we</p> <p>01:21:01 14 have got this nest of -- of -- and I won't say snakes,</p> <p>01:21:04 15 but we have this nest of criminals in Florida, but it --</p> <p>01:21:07 16 it seems to be spreading to Epstein's mansion in New</p> <p>01:21:10 17 York; it seems to be spreading to Ghislaine Maxwell's</p> <p>01:21:14 18 flat in London, and -- and -- and it goes on.</p> <p>01:21:17 19 So those are the kinds of things that would</p> <p>01:21:19 20 have formed the -- the -- the basis, particularly when</p> <p>01:21:25 21 you -- when you start to add in this fact: What the</p> <p>01:21:28 22 Palm -- going back now to Florida with the Palm Beach</p> <p>01:21:31 23 Police Department. What the Palm Beach Police</p> <p>01:21:33 24 Department has -- had discovered was not a one-off kind</p> <p>01:21:35 25 of event, you know, on one particular day, one</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: center;">72</p> <p>01:22:48 1 mention Professor Dershowitz's name once.</p> <p>01:22:51 2 A. I said flight logs. And let's talk about</p> <p>01:22:53 3 flight logs.</p> <p>01:22:54 4 Q. Let me back up. You didn't answer his</p> <p>01:22:57 5 name -- mention his name once; is that -- is that your</p> <p>01:23:00 6 recollection as well?</p> <p>01:23:00 7 A. That's correct. We were talking about a</p> <p>01:23:02 8 factual basis, and I'll be glad -- I told you that there</p> <p>01:23:05 9 were other things if you want, factual basis for -- for</p> <p>01:23:07 10 Mr. Dershowitz. I'll be glad to add that in. Let me --</p> <p>01:23:10 11 let's -- let me -- let me -- I would like to supplement</p> <p>01:23:11 12 my answer then if I could.</p> <p>01:23:12 13 Q. Do you want to look at a document?</p> <p>01:23:14 14 A. Yes.</p> <p>01:23:14 15 Q. Let me first -- have we exhausted your</p> <p>01:23:16 16 recollection without documents of all the evidence that</p> <p>01:23:21 17 you would refer to to support the allegation that</p> <p>01:23:23 18 Professor Dershowitz abused other minors?</p> <p>01:23:25 19 A. No.</p> <p>01:23:26 20 MR. SCAROLA: And let me say that you have a</p> <p>01:23:28 21 right to refer to whatever documents you choose</p> <p>01:23:31 22 to refer to, to be sure that you give a complete</p> <p>01:23:35 23 response to the question that has been asked, as</p> <p>01:23:38 24 long as you understand that whatever you refer to</p> <p>01:23:40 25 is going to be available to the other side, and</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">73</p> <p>01:23:43 1 we would be happy to make it available to you.</p> <p>01:23:45 2 MR. SIMPSON: And -- and I'll give you an</p> <p>01:23:47 3 opportunity to look at that --</p> <p>01:23:47 4 THE WITNESS: Sure --</p> <p>01:23:47 5 BY MR. SIMPSON:</p> <p>01:23:48 6 Q. -- but I'm entitled to ask first about your</p> <p>01:23:50 7 recollection.</p> <p>01:23:51 8 A. Okay.</p> <p>01:23:51 9 Q. Based on your recollection --</p> <p>01:23:51 10 A. Right.</p> <p>01:23:52 11 Q. -- I want to know all the evidence --</p> <p>01:23:52 12 A. Right.</p> <p>01:23:54 13 Q. -- you were relying on here.</p> <p>01:23:55 14 A. So what -- what I'm going to do is, I'm going</p> <p>01:23:57 15 to make a list here on my -- on my notepad of all the</p> <p>01:23:59 16 things, and then I'm going to compare that with notes I</p> <p>01:24:01 17 have here. There may be a couple things that I don't</p> <p>01:24:03 18 cover.</p> <p>01:24:03 19 Q. As long as your counsel is okay with that.</p> <p>01:24:04 20 A. Yeah.</p> <p>01:24:05 21 Q. You understand you'll have to give that to</p> <p>01:24:07 22 me?</p> <p>01:24:07 23 A. Yeah. I'll give you the notes --</p> <p>01:24:07 24 Q. All right.</p> <p>01:24:08 25 A. -- and then I will compare with what I've got</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">75</p> <p>01:25:38 1 Mr. Epstein saying that she had been trafficked,</p> <p>01:25:41 2 sexually trafficked, you know, not just abused by</p> <p>01:25:44 3 Mr. Epstein, but now being forcibly sent to, you know,</p> <p>01:25:48 4 other people to abuse.</p> <p>01:25:49 5 And in the categories of people that were</p> <p>01:25:52 6 sexually abusing her were academicians, and I knew that</p> <p>01:25:58 7 Mr. Dershowitz fell within that category of -- of being</p> <p>01:26:00 8 an academician. The -- that complaint also indicated</p> <p>01:26:05 9 that there might be flight logs that would show that</p> <p>01:26:08 10 Virginia Roberts had been sexually abused in these</p> <p>01:26:13 11 various locations. And that started to indicate to me</p> <p>01:26:16 12 that there might be what the law refers to as a common</p> <p>01:26:19 13 scheme or plan. And that, just as Virginia Roberts was</p> <p>01:26:23 14 being trafficked to these powerful people in various</p> <p>01:26:26 15 places, there might well be other girls.</p> <p>01:26:28 16 And so I have mentioned a flight log, and let</p> <p>01:26:31 17 you -- you wanted to talk about Mr. Dershowitz. On --</p> <p>01:26:35 18 on December 30th, 2009, I was aware that there was a</p> <p>01:26:39 19 flight log showing Mr. Dershowitz flying with Tatiana,</p> <p>01:26:44 20 who as far as I can tell was not a business person, was</p> <p>01:26:49 21 not providing financial advice or something else.</p> <p>01:26:51 22 I understood that Mr. Epstein was a</p> <p>01:26:53 23 billionaire who was heavily involved in financial</p> <p>01:26:57 24 issues. I knew that Tatiana was on a plane with</p> <p>01:27:01 25 Mr. Dershowitz, and then there was also, if I recall</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">74</p> <p>01:24:11 1 there. So I mentioned the Palm Beach Police Department</p> <p>01:24:14 2 report.</p> <p>01:24:15 3 The next thing that I want to mention is the</p> <p>01:24:19 4 Jane Doe 102 complaint. In August of 2009, Bob</p> <p>01:24:27 5 Josefsberg -- who is, from what I understood, a very</p> <p>01:24:32 6 well-regarded lawyer here in Florida; in fact, a lawyer</p> <p>01:24:33 7 that was selected by the United States Government to</p> <p>01:24:36 8 represent a number of the -- of the girls that had been</p> <p>01:24:40 9 sexually abused by Jeffrey Epstein. He was -- he was</p> <p>01:24:43 10 part of the procedure that was including the</p> <p>01:24:45 11 nonprosecution agreement.</p> <p>01:24:46 12 In August of 2009, he filed a complaint on</p> <p>01:24:48 13 behalf of Virginia Roberts. That complaint indicated</p> <p>01:24:54 14 that Virginia Roberts had been sexually abused in</p> <p>01:24:58 15 Florida, in New York, and in -- in other places, as I</p> <p>01:25:02 16 recall. The thing that -- that I particularly recall</p> <p>01:25:06 17 was that Mr. Josefsberg had said, Virginia Roberts was</p> <p>01:25:12 18 abused by -- and he gave some categories of people.</p> <p>01:25:15 19 He mentioned, I think, business people. He</p> <p>01:25:17 20 mentioned royalty, and he mentioned academicians. And</p> <p>01:25:23 21 so to tie into your question, I knew that Professor</p> <p>01:25:25 22 Dershowitz was an academician. And so what I was seeing</p> <p>01:25:29 23 now was, that according to a very, very respected</p> <p>01:25:32 24 attorney here in Florida, he had found Virginia Roberts</p> <p>01:25:34 25 to be credible, and had filed a lawsuit against</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">76</p> <p>01:27:01 1 correctly, working from memory as -- as you were</p> <p>01:27:04 2 wondering about, there was a notation that</p> <p>01:27:06 3 Mr. Dershowitz was on a plane with one female.</p> <p>01:27:08 4 And so I was -- when I looked at that, I'm</p> <p>01:27:11 5 seeing Mr. Dershowitz on a -- on a flight with a woman</p> <p>01:27:15 6 who doesn't seem to be there for, frankly anything other</p> <p>01:27:16 7 than sexual purposes or something along those lines with</p> <p>01:27:21 8 Mr. Epstein, with Mr. Epstein, who is a sex trafficker,</p> <p>01:27:25 9 and with one female which seemed to me to be a potential</p> <p>01:27:30 10 entry for disguising international sex trafficking. So</p> <p>01:27:33 11 that was of concern.</p> <p>01:27:34 12 I then began to look at, well, I wonder, how</p> <p>01:27:36 13 would I find out if Mr. Dershowitz had been abusing</p> <p>01:27:38 14 other girls? Let's see. I knew that Virginia Roberts</p> <p>01:27:42 15 had been forced to -- to -- to -- to do this sort of</p> <p>01:27:48 16 thing.</p> <p>01:27:55 17 MS. McCRAWLEY: You're okay as long as</p> <p>01:27:56 18 you're -- if you're revealing something that's in</p> <p>01:27:59 19 an affidavit --</p> <p>01:27:59 20 THE WITNESS: That's right.</p> <p>01:27:59 21 MS. McCRAWLEY: -- that she submitted, you're</p> <p>01:27:59 22 fine.</p> <p>01:28:06 23 THE WITNESS: Right. So -- so what...</p> <p>01:28:06 24 Let's see. What did I want, at this point --</p> <p>01:28:05 25</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">77</p> <p>01:28:05 1 BY MR. SIMPSON:</p> <p>01:28:09 2 Q. Do you want the question back?</p> <p>01:28:10 3 A. No. I'm just trying to remember what I was</p> <p>01:28:12 4 thinking about with -- with regard to --</p> <p>01:28:15 5 MR. SCAROLA: Do you need the response read</p> <p>01:28:17 6 back up to the point --</p> <p>01:28:18 7 THE WITNESS: Yeah, if you would do that,</p> <p>01:28:20 8 yeah. I just --</p> <p>01:28:20 9 MR. SCAROLA: -- about privilege arose.</p> <p>01:28:20 10 THE WITNESS: Yeah. Let's just see what that</p> <p>01:28:20 11 one --</p> <p>01:28:21 12 MR. SCAROLA: Just read the last couple of</p> <p>01:28:22 13 sentences back, or the last two sentences.</p> <p>01:28:31 14 THE WITNESS: Oh, I'm sorry. Now I remember</p> <p>01:28:32 15 exactly what I was thinking.</p> <p>01:28:32 16 How would we go find out whether Mr. Epstein</p> <p>01:28:35 17 was lending women, or in this case, underage</p> <p>01:28:39 18 girls, to Mr. Dershowitz for sexual purposes?</p> <p>01:28:41 19 Well, the first thing I want to do was ask -- you</p> <p>01:28:45 20 know, I'd -- I'd go ask Jeffrey Epstein.</p> <p>01:28:47 21 And so what I discovered when I started to</p> <p>01:28:48 22 look at the transcripts, there were a number of</p> <p>01:28:52 23 transcripts where Mr. Epstein was asked about</p> <p>01:28:55 24 Alan Dershowitz. And rather than say, well, no,</p> <p>01:28:57 25 he wasn't involved in any of these illegal</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">79</p> <p>01:28:47 1 MS. McCAWLEY: Yeah.</p> <p>01:29:49 2 MR. SCAROLA: -- who keeps jumping up and</p> <p>01:29:50 3 down and distracting everybody in the room?</p> <p>01:29:52 4 MS. McCAWLEY: And there was also profanity</p> <p>01:29:54 5 used earlier. I mean, we just have to settle</p> <p>01:29:55 6 down on this side, and take a deep breath, and</p> <p>01:29:56 7 let him answer his questions.</p> <p>01:29:58 8 MR. SIMPSON: Look, I mean, the same thing</p> <p>01:29:59 9 was happening on the other side.</p> <p>01:30:00 10 MR. SCAROLA: No, sir.</p> <p>01:30:00 11 MS. McCAWLEY: There was no profanity on this</p> <p>01:30:00 12 side of the table.</p> <p>01:30:00 13 MR. SCAROLA: No, no, no. There was never</p> <p>01:30:03 14 anyone who jumped to their feet at any time</p> <p>01:30:06 15 during the course of the last two days. The only</p> <p>01:30:08 16 person who keeps jumping up is Alan Dershowitz.</p> <p>01:30:13 17 Have him pass you a note quietly, if you would,</p> <p>01:30:16 18 please.</p> <p>01:30:18 19 MR. SIMPSON: I will disagree with your</p> <p>01:30:19 20 characterization, but let me say the</p> <p>01:30:20 21 argumentation --</p> <p>01:30:21 22 MR. SCAROLA: Excuse me. Are you -- are you</p> <p>01:30:22 23 making the representation --</p> <p>01:30:22 24 MR. SIMPSON: No, I'm not.</p> <p>01:30:23 25 MR. SCAROLA: -- that somebody on this side</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">78</p> <p>01:29:00 1 activities, Jeffrey Epstein took the Fifth as the</p> <p>01:29:03 2 phrase, you know, to be more precise. He</p> <p>01:29:05 3 exercised his right against compelled</p> <p>01:29:06 4 self-incrimination and refused to answer the</p> <p>01:29:06 5 question, which since these were civil cases,</p> <p>01:29:11 6 indicated to me, since he was being represented</p> <p>01:29:14 7 by very experienced legal counsel, that there was</p> <p>01:29:16 8 more than an insignificant risk of incriminating</p> <p>01:29:19 9 himself if he answered that.</p> <p>01:29:20 10 And so Jeffrey Epstein now had taken the</p> <p>01:29:23 11 Fifth. And one of the things that I was aware of</p> <p>01:29:26 12 having been involved in, you know, civil</p> <p>01:29:28 13 litigation and criminal litigation in other</p> <p>01:29:30 14 cases, was that once somebody refuses to answer a</p> <p>01:29:32 15 question like, you know: Do you know</p> <p>01:29:36 16 Mr. Dershowitz? And they take the Fifth on that,</p> <p>01:29:38 17 that you're then entitled to draw what's called</p> <p>01:29:40 18 an adverse inference. You can -- you can infer</p> <p>01:29:42 19 that, well, if they answered that question, they</p> <p>01:29:44 20 would have --</p> <p>01:29:44 21 MR. SCAROLA: Excuse me.</p> <p>01:29:44 22 MS. McCAWLEY: Yeah, I want to make an</p> <p>01:29:44 23 objection here --</p> <p>01:29:44 24 MR. SCAROLA: Pardon me. Could you please</p> <p>01:29:47 25 try to control your client --</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">80</p> <p>01:30:24 1 of the room jumped up?</p> <p>01:30:25 2 MR. SIMPSON: No, no, no, I'm not.</p> <p>01:30:26 3 MR. SCAROLA: Okay. Thank you.</p> <p>01:30:26 4 MR. SIMPSON: I'm not.</p> <p>01:30:27 5 MR. SCAROLA: And I appreciate that.</p> <p>01:30:27 6 MR. SIMPSON: And I --</p> <p>01:30:29 7 MR. SCAROLA: And you do acknowledge that</p> <p>01:30:30 8 Mr. Dershowitz has repeatedly been jumping up in</p> <p>01:30:33 9 the middle of testimony, correct?</p> <p>01:30:35 10 MR. SIMPSON: That's -- he just got up and</p> <p>01:30:37 11 came over to me. That's the only time I'm aware</p> <p>01:30:39 12 of, because I'm -- I'm looking at the witness,</p> <p>01:30:41 13 but he did just do that, and I will pass notes.</p> <p>01:30:44 14 We won't get up.</p> <p>01:30:45 15 MR. SCAROLA: Okay. Well, I will tell you --</p> <p>01:30:45 16 MR. SIMPSON: I'm not going to take time from</p> <p>01:30:47 17 this.</p> <p>01:30:47 18 MR. SCAROLA: I will -- I will, for the</p> <p>01:30:49 19 record, as an officer of the court, represent</p> <p>01:30:51 20 that there have been multiple times during the</p> <p>01:30:54 21 course of Professor Cassell's deposition when</p> <p>01:30:58 22 Alan Dershowitz has jumped up in the middle of</p> <p>01:31:01 23 the testimony and excitedly whispered in your</p> <p>01:31:07 24 ear.</p> <p>01:31:07 25 You may not have realized it because you were</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">81</p> <p>01:31:08 1 focusing on the witness, but everybody on this</p> <p>01:31:10 2 side of the room has been distracted by his</p> <p>01:31:13 3 unprofessional conduct.</p> <p>01:31:16 4 MR. SIMPSON: I'm not going to argue with</p> <p>01:31:18 5 you. And I --</p> <p>01:31:18 6 MR. SCAROLA: Thank you.</p> <p>01:31:18 7 MR. SIMPSON: -- I disagree with that</p> <p>01:31:20 8 characterization. There is another attorney</p> <p>01:31:22 9 sitting between us. We will pass notes.</p> <p>01:31:24 10 MR. SCAROLA: Thank you.</p> <p>01:31:25 11 MR. SIMPSON: And we -- and I believe,</p> <p>01:31:29 12 Ms. McCawley, were you instructing not to answer</p> <p>01:31:30 13 or what was happening? What did you -- what were</p> <p>01:31:34 14 you raising?</p> <p>01:31:34 15 MS. McCAWLEY: No. There was a lot of</p> <p>01:31:35 16 yelling going on here, so I was trying to make</p> <p>01:31:37 17 sure that everybody was quiet --</p> <p>18 MR. SIMPSON: All right.</p> <p>19 MS. McCAWLEY: -- so that the client could</p> <p>20 answer.</p> <p>21 MR. SIMPSON: All right. Let me back up.</p> <p>22 BY MR. SIMPSON:</p> <p>01:31:41 23 Q. Professor Cassell, I think you were in the</p> <p>01:31:41 24 middle of an answer?</p> <p>01:31:42 25 A. I was. Yes, if I could conclude --</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">83</p> <p>01:33:11 1 review, in which he took the Fifth when asked questions</p> <p>01:33:13 2 about Dershowitz.</p> <p>01:33:14 3 So, at that point, in trying to figure out,</p> <p>01:33:17 4 you know, whether Mr. Dershowitz was involved in</p> <p>01:33:20 5 sexually abusing, not only Virginia Roberts, but in</p> <p>01:33:24 6 other girls, then you go down to the next level, next</p> <p>01:33:26 7 layer of the criminal conspiracy.</p> <p>01:33:28 8 Epstein is at the top, so you go to the next</p> <p>01:33:31 9 layer. These are, you know, basically the -- the women</p> <p>01:33:33 10 who, from what I could gather, were -- were older than</p> <p>01:33:36 11 the age that Epstein wanted to sexually abuse. I think</p> <p>01:33:40 12 these were 22 and 23-year-old girls, so they had, you</p> <p>01:33:44 13 know, essentially aged out of being his sexual abuse</p> <p>01:33:47 14 victims, but they continued to -- what they would do is</p> <p>01:33:50 15 collect girls for him under the age of 18, that I guess</p> <p>01:33:53 16 was in his target range.</p> <p>01:33:55 17 And so what -- so the next person I wanted to</p> <p>01:33:58 18 talk to, you know, and get information from was Sarah</p> <p>01:34:01 19 Kellen. Sarah Kellen is on a lot of these flight logs</p> <p>01:34:04 20 with, you know, these girls that -- or women and with</p> <p>01:34:07 21 Epstein and others, and so I wanted to talk to Sarah</p> <p>01:34:07 22 Kellen.</p> <p>01:34:11 23 But what I discovered there was that, when</p> <p>01:34:15 24 Sarah Kellen was asked about Alan Dershowitz, she took</p> <p>01:34:18 25 the Fifth, and there was -- she wasn't the only one.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">82</p> <p>01:31:43 1 MR. SIMPSON: All right. Could the court</p> <p>01:31:44 2 reporter read me the last two lines of your</p> <p>01:31:46 3 answer?</p> <p>01:31:46 4 THE WITNESS: Okay.</p> <p>01:31:46 5 (Thereupon, a portion of the record was read</p> <p>01:31:46 6 by the reporter.)</p> <p>01:31:46 7 BY MR. SIMPSON:</p> <p>01:32:26 8 Q. Okay. Can you pick up then?</p> <p>01:32:27 9 A. Sure. I'll pick up -- pick up the --</p> <p>01:32:27 10 Q. Okay.</p> <p>01:32:31 11 A. So I was beginning to draw an adverse</p> <p>01:32:31 12 inference when Jeffrey Epstein, who is at the heart of</p> <p>01:32:34 13 the sexual abuse of, not only Virginia Roberts, but</p> <p>01:32:39 14 dozens and dozens and dozens of -- of girls literally</p> <p>01:32:40 15 scattered across the globe, takes the Fifth, refuses to</p> <p>01:32:43 16 answer the question, off the top of my head, I can't</p> <p>01:32:46 17 recall exactly, but something along lines of: Do you</p> <p>01:32:48 18 know Alan Dershowitz? And he says, I take the Fifth.</p> <p>01:32:50 19 That sort of, frankly, startled me, that -- that this</p> <p>01:32:55 20 international sex trafficker was taking the Fifth now</p> <p>01:32:57 21 when asked about Mr. Dershowitz.</p> <p>01:33:01 22 And so I was stymied in trying to get</p> <p>01:33:04 23 information from Mr. Epstein at that point. I think</p> <p>01:33:07 24 there were two depositions, if I recall correctly off</p> <p>01:33:09 25 the top of my head, that -- that I had an opportunity to</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">84</p> <p>01:34:21 1 There was Miss Mucinska, who also took the Fifth when</p> <p>01:34:25 2 asked questions about Alan Dershowitz.</p> <p>01:34:27 3 And then there was Marcin -- Miss Marcinkova</p> <p>01:34:30 4 who also took the Fifth. So what we -- what I had at</p> <p>01:34:33 5 this point was Jeffrey Epstein's international sex</p> <p>01:34:35 6 trafficking organization. I had the next echelon, and</p> <p>01:34:38 7 both the top kingpin of the sex trafficking</p> <p>01:34:42 8 organization, and the next echelon had taken the Fifth,</p> <p>01:34:46 9 had refused to answer questions about Alan Dershowitz.</p> <p>01:34:49 10 And so, at -- at that point, I was drawing an</p> <p>01:34:51 11 adverse inference, not just from one person, but from</p> <p>01:34:54 12 four persons, and that adverse inference was being</p> <p>01:34:57 13 strengthened by the surrounding circumstances, some of</p> <p>01:35:00 14 which we have already talked about.</p> <p>01:35:00 15 One of the things that -- that really</p> <p>01:35:02 16 bolstered the adverse inference that I was drawing in</p> <p>01:35:05 17 this case was that I've mentioned those three girls,</p> <p>01:35:09 18 Kellen, Mucinska, and Marcinkova. They were all covered</p> <p>01:35:12 19 by a nonprosecution agreement. And the nonprosecution</p> <p>01:35:15 20 agreement was highly unusual.</p> <p>01:35:17 21 I -- I had been a federal prosecutor for</p> <p>01:35:18 22 about four years, I had been a federal judge for about</p> <p>01:35:21 23 five-and-a-half years, so I had seen a lot of -- of, you</p> <p>01:35:23 24 know, nonprosecution types of arrangements. And one of</p> <p>01:35:26 25 the things that was very unusual in this one is, it has</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: center;">85</p> <p>01:35:29 1 what I'll refer to as the blank-check immunity 01:35:33 2 provision. 01:35:34 3 There was a provision in the nonprosecution 01:35:36 4 agreement that said, this agreement will prevent federal 01:35:40 5 prosecution for international and interstate sex 01:35:43 6 trafficking, not only of Jeffrey Epstein, and not only 01:35:46 7 of the four women who were identified, but -- and this 01:35:49 8 is a direct quote: Any other potential co-conspirator, 01:35:53 9 close quote. 01:35:55 10 And so that was unusual because what it -- 01:35:57 11 what it seemed to be doing was that somehow this 01:35:58 12 agreement was quite out of the normal and had been 01:36:00 13 designed to extend immunity to other people that might 01:36:04 14 have been associated with Epstein. 01:36:05 15 And I knew that that category included the 01:36:09 16 people that were involved in negotiating this highly 01:36:11 17 unusual provision included Mr. Dershowitz, who had been 01:36:14 18 heavily involved, not only in the drafting of the 01:36:18 19 agreement, but had also been involved remarkably in 01:36:22 20 attacking the credibility of these girls and saying 01:36:25 21 things like, you know, it was -- Epstein wasn't 01:36:28 22 targeting minor girls, which just struck -- you know, I 01:36:33 23 was -- I don't want to use a technical term, 01:36:35 24 gob-smocked, that a defense attorney with an obligation 01:36:37 25 to tell the truth was making a factual representation</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: center;">87</p> <p>01:37:40 1 that are said there, but Alessi puts Mr. Dershowitz at 01:37:46 2 the nest of this international sex trafficking 01:37:47 3 organization. Let's see. I think he said four or five 01:37:51 4 times a year, two or three -- you know, two or three 01:37:55 5 days when he goes there. 01:37:56 6 And let's be clear, I know Mr. Dershowitz had 01:37:58 7 said at some points like, I'm an attorney, and that's my 01:38:00 8 client and so forth. And Alessi said, no, but this was 01:38:03 9 not in a -- in a lawyer/client capacity; this is in a 01:38:09 10 friend capacity. 01:38:10 11 And so now we have Alessi putting him there 01:38:12 12 at the same time when young girls were there. And one 01:38:15 13 of the -- the -- the things that I picked up, so is 01:38:17 14 Alessi -- you know, is he able to figure out who these 01:38:19 15 girls are? 01:38:20 16 A photograph of Virginia Roberts is shown to 01:38:22 17 Juan Alessi in the deposition, and he I.D.s the 01:38:26 18 photograph as, you know, V.R., so he -- he had, you 01:38:30 19 know, put two and two together. 01:38:30 20 So now I've got V.R. coming to the house at a 01:38:34 21 time when Mr. Dershowitz is also in the house, and 01:38:37 22 apparently spending, you know, two to three nights there 01:38:40 23 and doing this four or five times a year. 01:38:45 24 Now, Alessi wasn't the only one. There was 01:38:48 25 Alfredo Rodriguez who was there in about 2004 to 2005,</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: center;">86</p> <p>01:36:42 1 that Jeffrey Epstein was not targeting minor girls, when 01:36:44 2 the Palm Beach Police Department had collected, you 01:36:47 3 know, 23 of them that had all given essentially 01:36:50 4 interlocking stories about how they had all gone over to 01:36:54 5 this house, you know, the mansion, to give a massage and 01:36:57 6 when they had gotten there, they had been sexually 01:36:58 7 abused. 01:36:58 8 So the kingpin wouldn't talk. The next 01:37:01 9 echelon of the trafficking organization wouldn't talk. 01:37:03 10 So the next step was to say, okay, let's see if we can 01:37:06 11 find somebody, you know, lower level in there, you know, 01:37:08 12 a household employee or something like that; maybe they 01:37:10 13 will have some information about, you know, what this 01:37:12 14 criminal organization is doing. 01:37:14 15 Now, let's -- let's understand, you know, 01:37:16 16 given the pervasiveness of the -- of the criminal 01:37:19 17 activity, I -- I wasn't convinced that they were going 01:37:21 18 to be able to get in there and start saying exactly what 01:37:24 19 was going on because they might well be exposing 01:37:26 20 themselves to criminal -- you know, criminal 01:37:29 21 culpability. 01:37:30 22 But I -- I was able to read a sworn 01:37:32 23 deposition from Juan Alessi, and Juan Alessi -- I 01:37:37 24 think -- I don't know. Maybe just to speed things up 01:37:38 25 today, I won't go through all the things that are --</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: center;">88</p> <p>01:38:53 1 after the time period of Virginia Roberts, but it's part 01:38:56 2 of the common scheme or plan that we've been discussing 01:38:59 3 here. 01:38:59 4 And so in 2005, Alfredo Rodriguez says, yeah, 01:39:02 5 again, Mr. Dershowitz is there at a time when these 01:39:05 6 massages are going on. When you start to look at Alessi 01:39:09 7 and Rodriguez's statements in context where they're -- 01:39:14 8 they're saying he's there at the same time the massages 01:39:16 9 are occurring, and with the West Palm Beach Police 01:39:19 10 Department reports showing that massages are of a sexual 01:39:22 11 nature, again, it started to put two and two together. 01:39:26 12 One of the things that was particularly 01:39:30 13 important about Rodriguez's situation was that Rodriguez 01:39:34 14 had an access to what's been called the little black 01:39:38 15 book, or I think he referred to it as the holy grail. 01:39:40 16 This was Jeffrey Epstein's, you know, telephone book 01:39:42 17 where he had telephone numbers in it. 01:39:45 18 And so Rodriguez had that and, you know, I 01:39:49 19 guess thought that this would be worth a lot of money 01:39:50 20 because it would -- you know, it would identify all of 01:39:52 21 the people that have been sexually abused by -- by 01:39:54 22 Jeffrey Epstein. And so he tried to sell it. The FBI 01:39:57 23 busted him for that. 01:39:58 24 And when the FBI busted him, now he's got 01:40:00 25 this book. And so the book went to Alessi, and</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">89</p> <p>01:40:05 1 according to a -- to a later FBI report, Alessi</p> <p>01:40:07 2 identified information that was pertinent to the FBI's</p> <p>01:40:07 3 investigation.</p> <p>01:40:11 4 And so when I look at the little black book</p> <p>01:40:14 5 that I have seen copies of, there are a handful of names</p> <p>01:40:17 6 in that black book that have been circled, apparently by</p> <p>01:40:22 7 Mr. Rodriguez, and one of the names that's -- that has</p> <p>01:40:25 8 been circled is Alan Dershowitz. And so that, to me,</p> <p>01:40:30 9 was suggesting that Mr. Rodriguez had identified, you</p> <p>01:40:35 10 know, Alan Dershowitz as somebody who had information</p> <p>01:40:39 11 about this -- this international sex trafficking ring.</p> <p>01:40:40 12 But just as a side note, but an important</p> <p>01:40:42 13 note, when the -- the thing that was circled on the Alan</p> <p>01:40:46 14 Dershowitz page was not a single phone number</p> <p>01:40:49 15 indicating, you know, somebody had bumped -- you know,</p> <p>01:40:51 16 Epstein had bumped into at one point. I believe there</p> <p>01:40:56 17 were 10 or 11 phone numbers that were associated with</p> <p>01:40:57 18 Mr. Dershowitz that had all been circled and an e-mail</p> <p>01:41:00 19 address as well.</p> <p>01:41:02 20 So that started to corroborate my sense that</p> <p>01:41:05 21 Mr. Dershowitz was, indeed, a very close friend of</p> <p>01:41:10 22 Jeffrey Epstein. Now, I had then continued to do --</p> <p>01:41:14 23 there's been reference today to, you know, using Google</p> <p>01:41:16 24 to do research and so forth. So I Googled Jeffrey</p> <p>01:41:20 25 Epstein and one of the things that pops up rather</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">91</p> <p>01:42:32 1 a lot of money. I mean, Epstein was identified as a</p> <p>01:42:32 2 billionaire in this article, billionaire with -- with a</p> <p>01:42:38 3 B, so the record is clear.</p> <p>01:42:39 4 But he said, look, if Epstein lost all his</p> <p>01:42:43 5 money -- I'm paraphrasing here -- I would be, you know,</p> <p>01:42:44 6 happy to walk down, you know, the Coney Island Boardwalk</p> <p>01:42:47 7 with him and discuss things with him, as -- you know,</p> <p>01:42:49 8 even if he didn't have any money.</p> <p>01:42:50 9 So now I'm seeing Dershowitz is a very close</p> <p>01:42:54 10 personal friend of Jeffrey Epstein. And then I started</p> <p>01:42:58 11 to look at flight logs. There were -- there were some</p> <p>01:43:01 12 very interesting things that I noticed on the flight</p> <p>01:43:04 13 logs.</p> <p>01:43:04 14 One of the things I noticed was when I began</p> <p>01:43:07 15 to, you know, get into this, that, you know, I was</p> <p>01:43:13 16 wondering, well, what -- well, how do these flight logs</p> <p>01:43:14 17 come into the possession of, you know, law enforcement</p> <p>01:43:16 18 agencies? And the answer turned out to be that they had</p> <p>01:43:20 19 been provided by Epstein's defense attorney and -- and,</p> <p>01:43:23 20 you know, coincidentally, I suppose, or in my mind,</p> <p>01:43:27 21 suspiciously, they were not provided by just any defense</p> <p>01:43:30 22 attorney on this rather large defense team. They were</p> <p>01:43:33 23 provided by one attorney according to Detective Recarey.</p> <p>01:43:36 24 Detective Recarey testified under oath that the flight</p> <p>01:43:39 25 logs were provided to him by Alan Dershowitz.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">90</p> <p>01:41:22 1 rapidly is an article in Vanity Fair.</p> <p>01:41:25 2 And what you see in that article is, you</p> <p>01:41:28 3 know, discussion about Mr. Epstein, but when you're</p> <p>01:41:33 4 trying to do a profile of someone, you try to figure out</p> <p>01:41:34 5 who that person's closest friends are.</p> <p>01:41:35 6 And so the Vanity Fair author had gone to</p> <p>01:41:38 7 Alan Dershowitz, you know, our -- Mr. Dershowitz here,</p> <p>01:41:42 8 and had asked him, hey, what do you know about Jeffrey</p> <p>01:41:45 9 Epstein?</p> <p>01:41:46 10 And, again, off the top of my head, you want</p> <p>01:41:47 11 to know what I can remember right now. What I can</p> <p>01:41:49 12 remember right now is that in the Vanity Fair article,</p> <p>01:41:53 13 the -- in the Vanity Fair article, Mr. Dershowitz said,</p> <p>01:41:59 14 I've written 20-some odd books; there's only one person</p> <p>01:42:03 15 outside my immediate family with whom I share drafts,</p> <p>01:42:06 16 and that's Jeffrey Epstein.</p> <p>01:42:08 17 So I took that as indicating a -- a very</p> <p>01:42:10 18 close personal association that -- you know, among the</p> <p>01:42:13 19 people that -- that obviously he's sharing this -- these</p> <p>01:42:15 20 kinds of things that he wants evaluated before he shares</p> <p>01:42:18 21 them with the broader world, there's his immediate</p> <p>01:42:21 22 family and then there's -- there's Jeffrey Epstein.</p> <p>01:42:23 23 There was also another similar quote in the</p> <p>01:42:24 24 article that indicated that -- that Mr. Dershowitz said</p> <p>01:42:29 25 that he wasn't interested in Epstein just because he had</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">92</p> <p>01:43:41 1 So one of the things that was -- was</p> <p>01:43:43 2 interesting is, Dershowitz has had access to these</p> <p>01:43:45 3 flight logs, and now I'm beginning to wonder, well, has</p> <p>01:43:48 4 there been an opportunity to sanitize those flight logs</p> <p>01:43:50 5 or remove any incriminating information?</p> <p>01:43:52 6 And -- and one of the things that was</p> <p>01:43:54 7 interesting about the flight logs that were produced --</p> <p>01:43:56 8 I believe just so the record is clear, that was Exhibit</p> <p>01:44:02 9 1 that -- if we could -- if I could refer -- I need to</p> <p>01:44:04 10 refresh my recollection as to -- well, I don't -- you</p> <p>01:44:07 11 may not want me to look at documents.</p> <p>01:44:08 12 It was either Exhibit 1 or 2 this morning</p> <p>01:44:11 13 during Dershowitz's deposition which was covering a time</p> <p>01:44:15 14 period of January to, I believe, September 2005. These</p> <p>01:44:20 15 were flight logs that were produced by Mr. Dershowitz to</p> <p>01:44:23 16 the Palm Beach Police Department.</p> <p>01:44:25 17 And you wonder why did they stop in</p> <p>01:44:27 18 September -- you know, why stop in September 2005?</p> <p>01:44:31 19 What's the significance of that? Well, later on,</p> <p>01:44:35 20 additional flight logs were obtained, and sure enough,</p> <p>01:44:39 21 who shows up on an October 2005 flight log with Jeffrey</p> <p>01:44:45 22 Epstein? Mr. Dershowitz.</p> <p>01:44:46 23 So that led to a suspicion that</p> <p>01:44:49 24 Mr. Dershowitz had provided to the Palm Beach Police</p> <p>01:44:52 25 Department flight logs that, the time period of which</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">93</p> <p>01:44:54 1 for the production had been carefully crafted to keep</p> <p>01:44:57 2 him out of it; in other words, to not produce the</p> <p>01:44:59 3 October 2005 version.</p> <p>01:45:03 4 The other thing I -- I began to discover as I</p> <p>01:45:05 5 started going through some flight logs, Dave Rogers, who</p> <p>01:45:08 6 is one of I think about three pilots that -- that</p> <p>01:45:10 7 Epstein regularly relied on to fly his -- you know, he</p> <p>01:45:13 8 had very fancy -- to use the technical term -- jets.</p> <p>01:45:18 9 There were about -- there were about three pilots there.</p> <p>01:45:20 10 One of them had some flight logs and that --</p> <p>01:45:24 11 that was Pilot Dave Rogers, if I'm recalling his name</p> <p>01:45:26 12 correctly. And so later on in the litigation, the sex</p> <p>01:45:30 13 abuse litigation against Epstein, flight logs were</p> <p>01:45:34 14 obtained from Dave Rogers, and it was possible to -- to</p> <p>01:45:37 15 compare -- I'm sorry. I don't mean to -- I want to make</p> <p>01:45:40 16 sure I get -- you know, the question is: How much can I</p> <p>01:45:42 17 remember and I'm trying to make sure I get -- get it all</p> <p>01:45:44 18 in.</p> <p>01:45:45 19 And so the flight logs were produced from</p> <p>01:45:48 20 Dave Rogers. And so Dave Rogers produced some flight</p> <p>01:45:51 21 logs, and some of the flights that he produced logs for</p> <p>01:45:55 22 coincided with the logs that Mr. Dershowitz had provided</p> <p>01:45:59 23 to the Palm Beach Police Department, and there were</p> <p>01:46:01 24 inconsistencies. And so that, again, aroused my</p> <p>01:46:05 25 suspicion that maybe Mr. Dershowitz when he had --</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">95</p> <p>01:46:33 1 THE WITNESS: Right. No, I mean, I want to</p> <p>01:46:36 2 make -- I want to make clear that there was a lot</p> <p>01:46:37 3 of information that I was relying on in filing</p> <p>01:46:40 4 this pleading, and -- and, of course, the later</p> <p>01:46:42 5 pleading. So we are on the subject of flight</p> <p>01:46:44 6 logs.</p> <p>01:46:44 7 Flight logs showed that the flight logs</p> <p>01:46:46 8 Mr. Dershowitz had produced to Detective Recarey</p> <p>01:46:49 9 were incomplete and inaccurate. And so that led</p> <p>01:46:52 10 to concern on my part that Mr. Dershowitz had had</p> <p>01:46:55 11 an opportunity to sanitize the flight logs,</p> <p>01:46:57 12 had -- had -- had provided incomplete production,</p> <p>01:47:01 13 you know, obviously, very important production</p> <p>01:47:02 14 that the Palm Beach Police Department was looking</p> <p>01:47:05 15 at.</p> <p>01:47:06 16 Then we got some additional flight logs from</p> <p>01:47:09 17 Dave Rogers. And what those flight logs</p> <p>01:47:11 18 showed -- first off, let's talk again about</p> <p>01:47:14 19 the -- the production of those flight logs.</p> <p>01:47:17 20 My recollection is that Dave Rogers's flight</p> <p>01:47:21 21 logs were provided by Bruce Reinhart who was a</p> <p>01:47:24 22 former Assistant U.S. Attorney who had been</p> <p>01:47:26 23 inside the Southern District of Florida Office at</p> <p>01:47:29 24 a time when the Epstein case was the subject of</p> <p>01:47:32 25 regular discussion in that office.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">94</p> <p>01:46:08 1 MR. SCOTT: I just got a call from a lawyer</p> <p>01:46:09 2 on the screen. His -- his phone is not working,</p> <p>01:46:10 3 Epstein's lawyer, Darren Indyke.</p> <p>01:46:10 4 MR. SIMPSON: Why don't --</p> <p>01:46:15 5 MR. SCAROLA: Do you want to take a break for</p> <p>01:46:17 6 a second?</p> <p>01:46:17 7 MR. SIMPSON: Well, why don't -- well, why</p> <p>01:46:17 8 don't we let him finish his answer?</p> <p>01:46:18 9 MR. SCAROLA: Let him finish the answer.</p> <p>01:46:20 10 MR. SCOTT: Yeah, let's do that. You're</p> <p>01:46:20 11 right.</p> <p>01:46:21 12 MR. SCAROLA: Although it may take a while.</p> <p>01:46:21 13 THE WITNESS: It -- it's, I mean, the</p> <p>01:46:21 14 question --</p> <p>01:46:21 15 MR. SCAROLA: Yeah. But let's --</p> <p>01:46:25 16 MR. SCOTT: I don't care.</p> <p>01:46:25 17 MR. SCAROLA: Okay. Let's -- let's go ahead</p> <p>01:46:27 18 and finish.</p> <p>01:46:27 19 MR. SCOTT: Let's go ahead and finish the</p> <p>01:46:29 20 answer. We heard this much.</p> <p>01:46:29 21 MR. SCAROLA: Good. Thank you.</p> <p>01:46:29 22 THE WITNESS: Okay. So there --</p> <p>01:46:31 23 MR. SCOTT: I don't want to break him on a</p> <p>01:46:32 24 roll.</p> <p>01:46:33 25 MR. SCAROLA: Thanks.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">96</p> <p>01:47:33 1 And then he had gone to work for some kind of</p> <p>01:47:36 2 a -- a law firm or private operation that was</p> <p>01:47:39 3 located adjacent to Mr. Epstein's business. And</p> <p>01:47:44 4 so, now, Reinhart, who appeared to be being paid</p> <p>01:47:48 5 by Mr. Epstein, and certainly was adjacent to</p> <p>01:47:49 6 Mr. Epstein's business office, was producing</p> <p>01:47:51 7 these flight logs.</p> <p>01:47:52 8 So that, again, aroused suspicion that the</p> <p>01:47:54 9 flight logs that were being produced would have</p> <p>01:47:57 10 been sanitized or inaccurate.</p> <p>01:47:58 11 But even -- I mean, you know, I think the</p> <p>01:48:00 12 problem with -- you know, you can't sanitize</p> <p>01:48:02 13 everything. That would be too suspicious. And</p> <p>01:48:04 14 so what -- what was -- was -- what was evident on</p> <p>01:48:07 15 these flight logs was, for example, approximately</p> <p>01:48:11 16 ten flights by Mr. Dershowitz with Tatiana has --</p> <p>01:48:18 17 has been discussed; with Maxwell; with Jeffrey</p> <p>01:48:21 18 Epstein. One of them had one female, which,</p> <p>01:48:25 19 again, in the context that I was looking at,</p> <p>01:48:27 20 seemed to be a potential code word for</p> <p>01:48:28 21 underage -- underage girl.</p> <p>01:48:32 22 And so those flight logs showed, you know,</p> <p>01:48:35 23 again, close association and travel with --</p> <p>01:48:40 24 with -- with -- with Mr. Dershowitz, and</p> <p>01:48:47 25 Mr. Epstein.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: center;">97</p> <p>01:48:51 1 Another thing that I had, and I will not 01:48:53 2 reveal any privileged communications here or any 01:48:56 3 confidential information, but on December 30th, I 01:48:59 4 was aware that one of the preeminent lawyers in 01:49:02 5 the United States, David Boies, had agreed to 01:49:07 6 represent Virginia Roberts. And given the vast 01:49:11 7 amount of business that -- that, you know, tries 01:49:13 8 to get in the door -- 01:49:15 9 MR. SIMPSON: Could I interrupt? I mean, I 01:49:17 10 think we are going towards a waiver here. 01:49:19 11 MS. McCAWLEY: Yeah. No, no, no, I do not -- 01:49:20 12 MR. SIMPSON: We can't have testimony 01:49:21 13 about -- 01:49:21 14 MS. McCAWLEY: Yeah. 01:49:22 15 MR. SIMPSON: -- this is one of the most 01:49:22 16 respected people in the country, or lawyers in 01:49:26 17 the country, and then you won't answer the 01:49:28 18 questions -- 01:49:26 19 THE WITNESS: Okay. 01:49:28 20 MR. SIMPSON: -- you said not to answer. 01:49:28 21 MS. McCAWLEY: Oh. Well, describing David 01:49:30 22 Boies in general -- 01:49:30 23 MR. SIMPSON: I agree with the description. 01:49:31 24 MS. McCAWLEY: -- doesn't constitute a 01:49:32 25 waiver.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: center;">99</p> <p>01:50:19 1 going into any confidential communications or 01:50:22 2 trying to waive in any way, I knew that David 01:50:24 3 Boies had agreed to represent Virginia Roberts, 01:50:27 4 which gave me additional confidence in the fact 01:50:30 5 that I was also representing this young woman in 01:50:34 6 her effort to bring sex traffickers to justice, 01:50:37 7 and those who had sexually abused her to justice. 01:50:41 8 And so those are things that come to mind 01:50:46 9 immediately as -- let me just take a second and 01:50:50 10 see if there were other things regarding 01:50:56 11 Dershowitz that -- that come immediately -- 01:51:01 12 immediately to mind. 01:51:03 13 Oh, one of the things was in the Jane Doe 102 01:51:09 14 complaint, which alleged academicians that had -- 01:51:14 15 that had abused -- sexually abused Jane Doe 3, 01:51:19 16 there -- there were -- so that raises a question, 01:51:24 17 obviously, of who were the academicians that Bob 01:51:30 18 Josefsberg had identified? 01:51:31 19 I can't recall, actually. Let me -- the 01:51:33 20 record should be clear, I can't recall 01:51:34 21 immediately whether it was singular or plural. 01:51:36 22 It may have been plural, but if it's singular, I 01:51:36 23 don't want to suggest that there were other 01:51:40 24 academicians, but at least one academician had 01:51:42 25 sexually abused Jane Doe 3, according to the</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: center;">98</p> <p>01:49:32 1 MR. SIMPSON: He's a distinguished lawyer. 01:49:32 2 MR. SCAROLA: And I don't think we are 01:49:33 3 getting beyond anything that is a matter of 01:49:37 4 public record. 01:49:37 5 MR. SIMPSON: I just -- I -- 01:49:38 6 MS. McCAWLEY: But I appreciate you -- 01:49:38 7 MR. SIMPSON: Be aware of waiver. 01:49:36 8 MS. McCAWLEY: -- letting me know that. 01:49:40 9 THE WITNESS: All right. I will be -- I will 01:49:41 10 not waive anything, and if I start to do that, I 01:49:43 11 would certainly request the opportunity to -- to 01:49:45 12 retract what I'm doing, but I was aware -- since 01:49:46 13 the issue is, well, what's in the public record, 01:49:50 14 I was aware that, you know, probably the most 01:49:52 15 significant United States Supreme Court case 01:49:55 16 argued in the last 20 years was Bush versus Gore, 01:49:58 17 which was a case that essentially determined who 01:50:01 18 was going to be President of the most powerful 01:50:03 19 country in the world. 01:50:04 20 There were two attorneys who argued that case 01:50:05 21 in front of the United States Supreme Court, and 01:50:07 22 arguing for the Democratic Presidential 01:50:10 23 Candidate, Al Gore, was David Boies. 01:50:12 24 He had put his credibility on the line in 01:50:16 25 arguing the Bush versus Gore case, and without</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: center;">100</p> <p>01:51:45 1 complaint that had been filed by Bob Josefsberg. 01:51:48 2 There were two things that were of interest 01:51:49 3 to that: One was that Mr. Epstein, the man that 01:51:51 4 I wasn't able to get information from because he 01:51:54 5 was invoking the Fifth, had refused or declined 01:51:57 6 to file an answer to that complaint. 01:52:00 7 Rather than deny the allegations, he had, 01:52:03 8 ultimately, it's my understanding -- I don't have 01:52:05 9 inside information and I'm not trying to waive 01:52:07 10 any information, but my understanding is that 01:52:09 11 rather than answer the complaint, he settled the 01:52:11 12 case through the payment of some kind of 01:52:13 13 compensation that Jane Doe 102 found desirable 01:52:17 14 for dropping her claim. 01:52:19 15 The other thing that I found interesting is 01:52:21 16 that Josefsberg's partner, I believe it is, 01:52:25 17 Miss Ezell, had been to some of the depositions 01:52:29 18 of, for example, I believe Juan Alessi and 01:52:33 19 Alfredo Rodriguez. And I believe at least one of 01:52:35 20 those, and perhaps both of those. And she had 01:52:36 21 asked questions about Alan Dershowitz in those 01:52:39 22 depositions, but had not asked questions about 01:52:42 23 other academics in those depositions. 01:52:45 24 So that led me to conclude that Bob 01:52:51 25 Josefsberg and his outstanding law firm had</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: center;">101</p> <p>01:52:51 1 identified Alan Dershowitz as someone who had 01:52:54 2 information relevant -- and let's be clear, that 01:52:56 3 this is not a lawsuit about some contract dispute 01:52:58 4 or something -- that he was someone who had 01:53:00 5 information relevant to the sexual abuse of 01:53:02 6 underage girls and, indeed, they were asking 01:53:05 7 questions about what information -- what 01:53:07 8 information he might have. 01:53:09 9 Another -- I know, I remember now, there's a 01:53:11 10 whole other line of things that -- that I had in 01:53:13 11 mind at the time, and I think since you want to 01:53:16 12 test my memory -- I'm not -- let me be clear. 01:53:18 13 I'm not claiming I have a superb memory. I have 01:53:21 14 an average memory, but this is a subject that's 01:53:22 15 very important to me, and so I've worked, you 01:53:26 16 know, very hard to get all the information. 01:53:31 17 I would like to take a break. 01:53:32 18 MR. SCAROLA: Sure. Take a break. 01:53:33 19 THE VIDEOGRAPHER: We are going off the video 01:53:36 20 record, 3:27 p.m. 02:07:43 21 (Thereupon, a recess was taken.) 02:07:43 22 THE VIDEOGRAPHER: We are back on the video 02:08:03 23 record, 3:41 p.m. 02:08:06 24 THE WITNESS: I want to continue my answer. 02:08:08 25 I'm sorry. I got emotional there for a moment. <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>	<p style="text-align: center;">103</p> <p>02:09:23 1 let me clear all of that misunderstanding up. 02:09:25 2 You know, that's -- frankly, if I had gotten 02:09:28 3 something like that, that's what I would have 02:09:29 4 said. 02:09:30 5 The answer that came back was -- from 02:09:32 6 Mr. Dershowitz was something along the lines of, 02:09:34 7 if I remember correctly, well, tell me what 02:09:36 8 you -- you -- tell me what you want to know and 02:09:38 9 I'll decide whether to cooperate, was I think 02:09:41 10 the phrase that was used. And -- and so there 02:09:43 11 was an attempt, you know, a 2009 attempt, a 2011 02:09:46 12 attempt to get information from Mr. Dershowitz. 02:09:49 13 Then there was another subpoena without 02:09:52 14 deposition for -- for documents. You know, we 02:09:54 15 have heard a lot about records in this case that 02:09:57 16 could prove innocence. There was a records 02:09:58 17 request to Mr. Dershowitz in 2013. And, again, 02:10:01 18 my understanding was that there was no -- you 02:10:03 19 know, no documents were provided on that. 02:10:07 20 And so those -- I had that information. 02:10:11 21 Another bit of information that I had was that in 02:10:14 22 2011, I believe in early April -- this is not 02:10:16 23 attorney/client privileged information from 02:10:21 24 Virginia Roberts. This is a telephone call that 02:10:23 25 she placed from Australia where she had been <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>
<p style="text-align: center;">102</p> <p>02:08:12 1 I want to do a good job for Virginia Roberts 02:08:12 2 on -- on representing all the -- the evidence 02:08:14 3 that is available to support her. 02:08:16 4 The next thing that I was thinking of was, 02:08:19 5 all right, then the question is: Well, what does 02:08:23 6 Mr. Dershowitz have to say about all this? So I 02:08:27 7 started to look at the information on that as 02:08:28 8 well. 02:08:29 9 In 2009, there had been a deposition request 02:08:34 10 sent to Mr. Dershowitz, and I -- I saw a document 02:08:37 11 showing that that had actually been served on -- 02:08:40 12 on him, and, you know, to the extent that what I 02:08:44 13 saw was a -- I think a receipt from the process 02:08:48 14 server, or something along those lines, so I saw 02:08:51 15 attempt to contact him in -- in 2009. 02:08:53 16 And then I saw an additional attempt to 02:08:55 17 contact him in 2011. Mr. Scarola had sent him a 02:09:01 18 note and there was, you know, some back and 02:09:03 19 forth. The -- the one note that -- that jumped 02:09:06 20 out to me was one in which Mr. Scarola had 02:09:09 21 written to Mr. Dershowitz, I think the phrase 02:09:12 22 was: Multiple witnesses have placed you in the 02:09:14 23 presence of Jeffrey Epstein and underage girls; I 02:09:18 24 would like to depose you about those subjects. 02:09:21 25 And the answer that came back was not, well, <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>	<p style="text-align: center;">104</p> <p>02:10:27 1 essentially forced into hiding by Jeffrey 02:10:28 2 Epstein. She managed to escape and was hiding 02:10:31 3 out in -- in Australia, and that she would -- 02:10:36 4 that somehow, you know, Mr. Scarola and 02:10:38 5 Mr. Edwards were able to reach her and there was 02:10:41 6 a telephone call that was made. 02:10:43 7 And in that telephone call she identified 02:10:46 8 Alan Dershowitz as someone who would have 02:10:48 9 relevant information about Jeffrey Epstein and 02:10:50 10 the sexual abuse of underage girls. 02:10:53 11 And so I had that information as well. So 02:11:01 12 that, as I understand, the question was: What 02:11:01 13 could I recall off the top of my head with regard 02:11:05 14 to the factual basis for information connecting 02:11:07 15 Mr. Dershowitz with the sexual abuse of minor 02:11:12 16 girls, plural, and that, sitting here at this 02:11:15 17 moment, is the best that I can recall for the 02:11:18 18 information along those lines. 02:11:18 19 BY MR. SIMPSON: 02:11:21 20 Q. Was that answer -- 02:11:21 21 MR. SCAROLA: Excuse me. Before -- before 02:11:23 22 you go on to another subject, Professor Cassell 02:11:26 23 is entitled to refresh his recollection to give 02:11:29 24 you a complete response. So why don't you go 02:11:31 25 ahead and do that now. Make sure you've covered <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>

<p style="text-align: right;">105</p> <p>02:11:34 1 everything.</p> <p>02:11:34 2 MR. SIMPSON: I'm -- I think I get to ask the</p> <p>02:11:36 3 questions, but I was going to ask the same</p> <p>02:11:38 4 question.</p> <p>02:11:39 5 MR. SCAROLA: Wonderful. We are on the same</p> <p>02:11:40 6 page.</p> <p>02:11:40 7 BY MR. SIMPSON:</p> <p>02:11:41 8 Q. Mr. Cassell, you -- you mentioned that you</p> <p>02:11:43 9 had something that you had prepared --</p> <p>02:11:44 10 A. Yes.</p> <p>02:11:44 11 Q. -- that would summarize --</p> <p>02:11:46 12 A. Right.</p> <p>02:11:46 13 Q. -- your knowledge.</p> <p>02:11:48 14 A. Right.</p> <p>02:11:48 15 Q. And now that you have exhausted your</p> <p>02:11:51 16 recollection, could you produce that and let's just mark</p> <p>02:11:54 17 it --</p> <p>02:11:54 18 A. Yeah, sure.</p> <p>02:11:55 19 Q. -- as an exhibit?</p> <p>02:11:56 20 MR. SIMPSON: We are up to Exhibit 3, I</p> <p>02:11:59 21 believe. Cassell 3.</p> <p>02:12:01 22 THE WITNESS: Right. Now, there -- there are</p> <p>02:12:01 23 two parts to this --</p> <p>02:12:02 24 MR. SIMPSON: Can we mark it first and</p> <p>02:12:02 25 then --</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">107</p> <p>02:12:45 1 document produced by the witness was marked for</p> <p>02:12:45 2 identification.)</p> <p>02:13:10 3 THE WITNESS: All right. So let me -- if I</p> <p>02:13:11 4 could look at this to see if it -- the top</p> <p>02:13:13 5 portion of it to see if it refreshes my</p> <p>02:13:13 6 recollection about --</p> <p>02:13:13 7 BY MR. SIMPSON:</p> <p>02:13:16 8 Q. Could I just see it for one second?</p> <p>02:13:18 9 A. Sure. Absolutely.</p> <p>02:13:21 10 Q. All right. Yeah. Let me just clarify one</p> <p>02:13:27 11 point before you do that.</p> <p>02:13:27 12 A. Yes, sir.</p> <p>02:13:27 13 Q. In your answer, were you referring to the</p> <p>02:13:28 14 evidence you could recall or the information you could</p> <p>02:13:30 15 recall that supported your allegations as to both</p> <p>02:13:34 16 Virginia Roberts and other minors, or were you treating</p> <p>02:13:36 17 those separately?</p> <p>02:13:37 18 A. No, I was not treating those separately. I</p> <p>02:13:39 19 was -- for me, there's a common -- what -- what the law</p> <p>02:13:42 20 refers to as a common scheme or plan in a --</p> <p>02:13:42 21 Q. Okay.</p> <p>02:13:44 22 A. -- a criminal conspiracy for international</p> <p>02:13:46 23 trafficking that involved not just a single girl, but</p> <p>02:13:49 24 multiple girls. So the answer was -- was with respect</p> <p>02:13:52 25 to -- to multiple girls.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">106</p> <p>02:12:04 1 THE WITNESS: Yeah. I just want the record</p> <p>02:12:06 2 to be clear, that I'm only looking -- there's --</p> <p>02:12:07 3 there's a pre-December 30th section and a</p> <p>02:12:10 4 post-December 30th section, so the top part is</p> <p>02:12:13 5 the -- is what I was working off of.</p> <p>02:12:13 6 BY MR. SIMPSON:</p> <p>02:12:15 7 Q. Okay.</p> <p>02:12:16 8 A. Now, underneath this is -- you know, if you</p> <p>02:12:18 9 have questions about what happened after December 30th.</p> <p>02:12:19 10 Q. So you're -- you're prepared to produce the</p> <p>02:12:22 11 entire document, but you're clarifying? I don't -- I</p> <p>02:12:24 12 don't want to ask you -- if you're going to use it in</p> <p>02:12:26 13 your testimony, then we will mark the whole thing.</p> <p>02:12:27 14 MR. SCAROLA: Mark the whole thing. You can</p> <p>02:12:30 15 use it.</p> <p>02:12:30 16 MR. SIMPSON: Mark the whole thing and I'll</p> <p>02:12:30 17 ask you about it.</p> <p>02:12:30 18 THE WITNESS: That would be great.</p> <p>02:12:33 19 Absolutely.</p> <p>02:12:33 20 MR. SIMPSON: All right. I'm going to ask</p> <p>02:12:36 21 the court reporter to mark as Cassell Exhibit 3,</p> <p>02:12:39 22 a one-page document that the witness has just</p> <p>02:12:42 23 handed to me. It's mostly typed. It has some</p> <p>02:12:44 24 handwriting on it.</p> <p>02:12:45 25 (Cassell I.D. Exhibit No. 3 - one-page</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">108</p> <p>02:13:53 1 Q. Okay. So I may have some questions to</p> <p>02:13:56 2 distinguish further between those two --</p> <p>02:13:57 3 A. Yes.</p> <p>02:13:58 4 Q. -- but is it fair to say that -- and I</p> <p>02:14:02 5 realize you're going to refresh your recollection, but</p> <p>02:14:05 6 that you had exhausted your recollection of the basis</p> <p>02:14:07 7 for the allegation in this Exhibit 2, the motion to join</p> <p>02:14:14 8 as to both Miss Roberts and other minors?</p> <p>02:14:17 9 A. Yes.</p> <p>02:14:17 10 Q. Okay. So then, now, take a look at that and</p> <p>02:14:20 11 tell me if there's anything there that refreshes your</p> <p>02:14:25 12 recollection as to something that you have not yet told</p> <p>02:14:28 13 me about.</p> <p>02:14:29 14 A. So this refreshes my recollection. Sarah</p> <p>02:14:46 15 Kellen. I think I referred to her as Miss Kellen.</p> <p>02:14:49 16 Sarah Kellen was the first name.</p> <p>02:14:52 17 Nadia Marcinkova, Nadia was the first name</p> <p>02:14:53 18 there. Adrianna Mucinska was the full name of those --</p> <p>02:14:58 19 that's the second echelon of the -- of the -- of the</p> <p>02:15:00 20 criminal conspiracy.</p> <p>02:15:06 21 Oh, this refreshes my recollection that</p> <p>02:15:08 22 Jeffrey Epstein had answered some questions in the civil</p> <p>02:15:11 23 litigation. He provided, for example, names of -- of</p> <p>02:15:15 24 some people who were involved, but he took the Fifth</p> <p>02:15:18 25 when asked -- he took -- he provided names of some</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: center;">109</p> <p>02:15:21 1 people who would have relevant information in the civil</p> <p>02:15:25 2 cases, but when asked in deposition about</p> <p>02:15:29 3 Mr. Dershowitz, he took the Fifth.</p> <p>02:15:31 4 So I -- I found it significant that for some</p> <p>02:15:33 5 people, he was willing to answer questions, but with</p> <p>02:15:35 6 regard to Mr. Dershowitz, he took his -- he invoked his</p> <p>02:15:39 7 Fifth Amendment right against compelled</p> <p>02:15:41 8 self-incrimination presumably because revealing what he</p> <p>02:15:44 9 knew about Mr. Dershowitz would, you know, cause</p> <p>02:15:48 10 criminal -- criminal charges potentially to be filed</p> <p>02:15:51 11 against him.</p> <p>02:15:52 12 There was a common scheme or plan, and I'll</p> <p>02:16:08 13 elaborate on that in a moment, but yeah, one of -- so</p> <p>02:16:14 14 this was another point. I mentioned that -- that there</p> <p>02:16:17 15 had been three efforts to get information from</p> <p>02:16:18 16 Mr. Dershowitz by way of a 2009 deposition request, a</p> <p>02:16:23 17 2011 deposition request, and further follow-up</p> <p>02:16:26 18 correspondence from counsel on that, and a 2013 document</p> <p>02:16:31 19 request all propounded to Mr. Dershowitz that had not</p> <p>02:16:34 20 gone answered.</p> <p>02:16:35 21 Yeah, and this was -- yeah, I'm sorry, this</p> <p>02:16:37 22 slipped my mind at the time -- but when -- when we saw</p> <p>02:16:40 23 Mr. Dershowitz not responding to these answers, you</p> <p>02:16:44 24 know, maybe the mail didn't get delivered to him or</p> <p>02:16:46 25 something like that. I don't -- I suppose that's, you</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: center;">111</p> <p>02:18:00 1 strategy to sort of stall the investigation to say:</p> <p>02:18:03 2 Well, we will get you Epstein; oh, we can't meet now;</p> <p>02:18:03 3 oh, we will get it now -- and then -- and so forth.</p> <p>02:18:04 4 And one of the things that I noted from all</p> <p>02:18:06 5 that was that Mr. Dershowitz, as Mr. Epstein's attorney,</p> <p>02:18:09 6 never ultimately produced Epstein for a meeting with the</p> <p>02:18:14 7 Palm Beach Police Department, having made another offer.</p> <p>02:18:17 8 Now, obviously, something could have happened</p> <p>02:18:19 9 there. I mean, I don't -- you know, I don't know what</p> <p>02:18:21 10 was the communications and so forth, but as an attorney</p> <p>02:18:24 11 trying to get information and unable to do that, I had</p> <p>02:18:26 12 to make some reasonable inferences.</p> <p>02:18:29 13 And so one of the inferences I began to draw</p> <p>02:18:31 14 was that this was a stall tactic by Mr. Dershowitz, and</p> <p>02:18:34 15 in my view, potentially, an unethical one, but I</p> <p>02:18:37 16 don't -- I don't think we need to get into that in this</p> <p>02:18:39 17 litigation.</p> <p>02:18:40 18 What I saw was a stall tactic going on,</p> <p>02:18:44 19 and -- and the reason I think it was a stall tactic, as</p> <p>02:18:46 20 we are sitting here now in, what is it, October of 2015,</p> <p>02:18:51 21 and Mr. Epstein has never been willing to answer</p> <p>02:18:54 22 questions about his sexual abuse of these girls.</p> <p>02:18:58 23 And this was back in around -- what was it?</p> <p>02:19:01 24 I guess it would be 2005, 2006, you know, roughly a</p> <p>02:19:04 25 decade ago, Mr. Dershowitz was offering to make Epstein</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: center;">110</p> <p>02:16:48 1 know, a theoretical possibility.</p> <p>02:16:50 2 But -- but the reason I ruled out that</p> <p>02:16:52 3 possibility, first, it didn't seem likely; but secondly,</p> <p>02:16:55 4 there was a pattern of Mr. Epstein's associates evading</p> <p>02:16:59 5 efforts to get information from them.</p> <p>02:17:02 6 And so let me just go back to the earliest</p> <p>02:17:05 7 instance of that. According to the Chief of Police in</p> <p>02:17:07 8 the Palm Beach -- of the Palm Beach Police Department,</p> <p>02:17:11 9 Mr. Dershowitz had said that he would make available</p> <p>02:17:14 10 Mr. Epstein for questions about the -- the sex, you</p> <p>02:17:18 11 know, abuse that was going on. And, you know,</p> <p>02:17:21 12 Mr. Dershowitz had said to the Palm Beach Police</p> <p>02:17:23 13 Department, yeah, we will make him available; no, we got</p> <p>02:17:25 14 to reschedule it; you know, and then another time,</p> <p>02:17:28 15 reschedule, another time. And so there were multiple --</p> <p>02:17:32 16 according to the Chief of Police, there had been</p> <p>02:17:34 17 multiple, you know, requests to interview Mr. Epstein</p> <p>02:17:38 18 and Mr. Dershowitz had repeatedly said: Oh, yeah, we</p> <p>02:17:41 19 will schedule that, and then it hadn't happened.</p> <p>02:17:43 20 Now, obviously, there could have been a</p> <p>02:17:45 21 situation there where, you know, an emergency had come</p> <p>02:17:47 22 up for Mr. Epstein and he wasn't able to make a schedule</p> <p>02:17:49 23 or something like that. But what I saw was a -- was a</p> <p>02:17:52 24 pattern of offers to -- to meet and then withdrawals,</p> <p>02:17:55 25 and that seemed to me to be a deliberately calculated</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: center;">112</p> <p>02:19:07 1 available. And then that never happened, and given the</p> <p>02:19:11 2 ten-year pattern that -- that developed -- I guess I</p> <p>02:19:12 3 should go back. I'm sorry. Let me correct my answer.</p> <p>02:19:14 4 We should go back to December 30th, 2014. So</p> <p>02:19:17 5 there -- there appeared to be about an eight-year period</p> <p>02:19:21 6 of time during which Mr. Epstein had refused to answer</p> <p>02:19:24 7 any questions about his sexual abuse of girls and yet,</p> <p>02:19:29 8 Mr. Dershowitz said, oh, it's just a scheduling issue</p> <p>02:19:30 9 and -- and we will get the Palm Beach Police Department</p> <p>02:19:33 10 to -- to, you know, to meet and -- and learn all this.</p> <p>02:19:37 11 The other thing that I'm -- that I'm seeing</p> <p>02:19:39 12 here, so now there's -- there's -- Mr. Dershowitz had</p> <p>02:19:42 13 been involved in concealing Mr. Epstein from the Palm</p> <p>02:19:46 14 Beach Police Department, but there were others that had</p> <p>02:19:47 15 done similar sorts of things.</p> <p>02:19:49 16 So one of them was a Ghislaine Maxwell. I</p> <p>02:19:55 17 will just call her Glenn Maxwell. I think that's kind</p> <p>02:19:56 18 of the nickname I understand she goes by.</p> <p>02:19:59 19 So Glenn Maxwell -- remember, she is -- she</p> <p>02:19:59 20 is the one, you know, I think the record is clear, in --</p> <p>02:20:03 21 in -- in litigation that, you know, an allegation has</p> <p>02:20:06 22 been made that she was the one that -- that brought</p> <p>02:20:08 23 Virginia Roberts into the -- into the sex trafficking,</p> <p>02:20:12 24 and was heavily involved with -- you know, on all the --</p> <p>02:20:15 25 not all the flights, but on many of the flights with</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">113</p> <p>02:20:17 1 Jeffrey Epstein where -- where this seemed to be going 02:20:19 2 on and was very close to Epstein, staying at the mansion 02:20:22 3 frequently. 02:20:23 4 And so she would, obviously, be -- I guess if 02:20:25 5 you have Epstein at the -- the top of the -- you know, 02:20:27 6 the kingpin of the operation, Maxwell would be, you 02:20:30 7 know, a close second or certainly at, you know, the 02:20:32 8 higher echelon. 02:20:33 9 So, obviously, someone who would have, you 02:20:35 10 know, very significant information about, you know, the 02:20:38 11 sex trafficking, who were the other people that the -- 02:20:41 12 the girls were being trafficked to, what kind of abuse 02:20:43 13 was going on, you know, what kinds of sex toys were 02:20:46 14 being used to abuse them, because I think it was in her 02:20:48 15 room or -- or adjacent to her room that many of these -- 02:20:52 16 these devices were located, and so she would have had 02:20:55 17 very significant information to provide. 02:20:57 18 And so in connection with the civil cases 02:21:00 19 that some of the girls had filed against Mr. Epstein, 02:21:02 20 her deposition was set, in fact, by my co-counsel, 02:21:05 21 Mr. Edwards, and then there was some haggling over a 02:21:10 22 confidentiality agreement, you know, what are we 02:21:12 23 gonna -- and that had all been worked out, and then she 02:21:14 24 was set for a deposition and finally agreed, you know, 02:21:16 25 to a deposition.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">115</p> <p>02:22:28 1 what his excuse was, but, you know, evaded the 02:22:31 2 deposition and, in fact, later information came to light 02:22:33 3 he was hiding out in, you know, in the mansion of 02:22:35 4 Epstein while he's claiming he's unavailable for -- for 02:22:39 5 deposition. 02:22:39 6 So -- so this pattern of Mr. Dershowitz, you 02:22:42 7 know, where there were three attempts to obtain 02:22:44 8 information from him, if that's all I had, I guess that 02:22:46 9 would have been one thing. But what I had was a pattern 02:22:49 10 of people who were implicated in this sex trafficking 02:22:52 11 ring evading questions, you know, quite in violation of 02:22:57 12 court orders and depositions and things -- I shouldn't 02:22:58 13 say court order -- in violation of the deposition 02:23:01 14 notices that were being sent and agreements being made, 02:23:03 15 you know, through counsel. 02:23:05 16 And then in addition to that, I had this, so 02:23:11 17 why -- why would you think that, you know, there's this 02:23:13 18 sex trafficking, you know, ring going on? It sounds 02:23:17 19 kind of farfetched. 02:23:18 20 Well -- well, one of the things that I had 02:23:19 21 available to me on December 30th was a photograph that 02:23:22 22 was widely available on the Internet, and that 02:23:26 23 photograph depicted three people. 02:23:28 24 It depicted Glenn Maxwell, Prince Andrew, and 02:23:34 25 Virginia Roberts, and the -- at the time that it looked</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">114</p> <p>02:21:17 1 And just shortly, you know, I think a couple 02:21:19 2 of days before that deposition, she canceled. And well, 02:21:23 3 she didn't cancel. Her -- her attorney called to cancel 02:21:26 4 the deposition and represented that Miss Maxwell was 02:21:30 5 outside the United States of America and had no plans to 02:21:33 6 return back to the United States. 02:21:35 7 And so, at that point, the deposition was -- 02:21:40 8 was not able to go forward. But it turned out that she 02:21:43 9 had not left the United States for an extended period of 02:21:46 10 time. She was spotted later at a wedding of a prominent 02:21:49 11 person in New York. 02:21:50 12 And so that was Maxwell fitting into this 02:21:52 13 pattern of, you know, Epstein was being told -- you 02:21:56 14 know, the Palm Beach Police Department being told by 02:21:57 15 Dershowitz that Epstein will answer your questions, and 02:22:00 16 then, you know, not -- not getting information, Maxwell 02:22:03 17 evading the deposition. 02:22:06 18 Jean Luc Brunel was another person who seemed 02:22:09 19 to be very much involved in -- in trafficking the girls, 02:22:10 20 and it was the same situation. A deposition was set to 02:22:13 21 try to get answers, you know, who is involved, which 02:22:16 22 girls are involved, what are their names, what's -- 02:22:17 23 what's going on? 02:22:18 24 And so Brunel's deposition is set and then 02:22:25 25 he -- he finagles out of it too. I don't recall exactly</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">116</p> <p>02:23:38 1 like Virginia Roberts was an underage girl. She was not 02:23:43 2 dressed in formal attire. And Prince Andrew had his arm 02:23:47 3 around her, I think if memory serves, and right next -- 02:23:52 4 smiling in the background is Miss Maxwell, and it 02:23:54 5 appeared that that was a private residence, presumably 02:23:57 6 in London, close to Buckingham Palace where -- where 02:24:00 7 Prince Andrew lived. 02:24:01 8 And so here was Prince Andrew with this 02:24:03 9 underage girl with Glenn Maxwell, the -- the right-hand 02:24:05 10 girl, if that's the right expression -- I probably 02:24:07 11 should say -- strike that -- right-hand woman of -- 02:24:11 12 of -- of Mr. Epstein -- that were there and somebody had 02:24:16 13 taken the photograph. 02:24:17 14 Given the surrounding circumstances, I 02:24:19 15 thought perhaps Mr. Epstein had taken the photograph. 02:24:21 16 So that would have shown Virginia Roberts's sexual abuse 02:24:24 17 was not confined just to Florida, not confined to the 02:24:27 18 New York mansion; it would have -- it would have 02:24:31 19 presumably continued into London where one of, you know, 02:24:37 20 the highest, most powerful persons in the governmental 02:24:43 21 structure that -- that exists in England was now 02:24:47 22 involved in -- in sexual abuse. 02:24:49 23 And so that created grave concern about, how 02:24:52 24 far did this sex trafficking ring reach; what were their 02:24:56 25 connections; what were their abilities to influence, you</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: center;">117</p> <p>02:25:01 1 know, law enforcement agencies in those countries, you</p> <p>02:25:04 2 know, in England, or law enforcement agencies in this</p> <p>02:25:07 3 country, through -- through power that, you know,</p> <p>02:25:10 4 somebody at that level, fifth I think in line to the</p> <p>02:25:15 5 British Throne, would have, you know, presumably access</p> <p>02:25:17 6 to levers of power that other people might not -- might</p> <p>02:25:21 7 not have.</p> <p>02:25:22 8 And so that is the -- I believe is the -- the</p> <p>02:25:29 9 information that I had available to me on December 30th</p> <p>02:25:32 10 involving not just Virginia Roberts, but the entire sex</p> <p>02:25:35 11 trafficking organization.</p> <p>02:25:37 12 Q. Okay. And that -- just to clarify again, it</p> <p>02:25:42 13 exhausts your refreshed recollection as to both the</p> <p>02:25:48 14 information you were relying on as to the allegations</p> <p>02:25:48 15 about Virginia Roberts, and as to the allegations about</p> <p>02:25:52 16 other minors; is that right?</p> <p>02:25:53 17 A. Correct.</p> <p>02:25:53 18 Q. So I don't have to ask you separately about</p> <p>02:25:56 19 Roberts?</p> <p>02:25:56 20 A. That's right. No, and I gave you a heads-up,</p> <p>02:25:58 21 that was going to be a long answer.</p> <p>02:26:00 22 Q. You made Mr. Dershowitz look like an amateur.</p> <p>02:26:03 23 If I could --</p> <p>02:26:03 24 MR. SCAROLA: I'm sorry. Like a what?</p> <p>02:26:04 25 MR. SIMPSON: Amateur, at the long answers.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: center;">119</p> <p>02:26:51 1 Mr. Dershowitz was trying to do the same</p> <p>02:26:53 2 thing and it is a difficult situation.</p> <p>02:26:55 3 A. All right.</p> <p>02:26:55 4 Q. So I was not trying to make light of the</p> <p>02:26:58 5 questions I'm asking you.</p> <p>02:26:58 6 A. Right. This involves sexual abuse --</p> <p>02:26:58 7 Q. I understand that.</p> <p>02:27:01 8 A. -- of multiple girls.</p> <p>02:27:02 9 Q. I understand that. Your -- I understand the</p> <p>02:27:04 10 allegations that have been made.</p> <p>02:27:06 11 A. And your side keeps attacking these girls.</p> <p>02:27:09 12 That's why it's emotional for me.</p> <p>02:27:12 13 Q. That -- that part is not true, but I will ask</p> <p>02:27:15 14 questions --</p> <p>02:27:15 15 A. I believe that part is true.</p> <p>02:27:16 16 THE WITNESS: I would like to take a break.</p> <p>02:27:18 17 I'm sorry.</p> <p>02:27:19 18 THE VIDEOGRAPHER: We are going off the video</p> <p>02:27:21 19 record, 4:01 p.m.</p> <p>02:30:41 20 (Thereupon, a recess was taken.)</p> <p>02:30:41 21 THE VIDEOGRAPHER: We are back on the video</p> <p>02:30:47 22 record, 4:04 p.m.</p> <p>02:30:47 23 (Thereupon, Kenneth A. Sweder, Esquire, Alan</p> <p>02:30:47 24 M. Dershowitz and Carolyn Cohen left the</p> <p>02:30:48 25 proceedings.)</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: center;">118</p> <p>02:26:07 1 THE WITNESS: Well, I wasn't trying to -- let</p> <p>02:26:08 2 me be clear. I want the record to be clear: I</p> <p>02:26:11 3 was not trying to filibuster. You asked me a</p> <p>02:26:12 4 very direct question which was: I want to know</p> <p>02:26:15 5 everything that was in your memory on December</p> <p>02:26:17 6 30th, and as you can tell, this was a very</p> <p>02:26:20 7 important subject to me, and it's very important</p> <p>02:26:21 8 to Miss Roberts, and I wanted to be</p> <p>02:26:24 9 comprehensive.</p> <p>02:26:25 10 And I gave you the opportunity to say,</p> <p>02:26:28 11 let's -- let's have a narrower question, and --</p> <p>02:26:28 12 but you wanted the broad question and that's why</p> <p>02:26:30 13 I did this, so I wasn't...</p> <p>02:26:30 14 BY MR. SIMPSON:</p> <p>02:26:30 15 Q. Mr. Cassell, I apologize for attempting humor</p> <p>02:26:34 16 in this intense situation.</p> <p>02:26:35 17 A. This is very important to me.</p> <p>02:26:35 18 Q. I -- I -- I --</p> <p>02:26:36 19 A. This is not -- this is not something that I</p> <p>02:26:39 20 find funny.</p> <p>02:26:40 21 Q. And -- well, it -- like I say, it's very</p> <p>02:26:43 22 important to Mr. Dershowitz, or Professor Dershowitz</p> <p>02:26:45 23 also. He was trying to answer questions. I'm not</p> <p>02:26:47 24 questioning that you were trying to answer my question,</p> <p>02:26:49 25 and I appreciate it.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: center;">120</p> <p>02:30:48 1 MR. SCAROLA: The record should reflect that</p> <p>02:30:50 2 Mr. and Mrs. Dershowitz have -- are no longer</p> <p>02:30:52 3 present.</p> <p>02:30:53 4 MR. SIMPSON: Correct.</p> <p>02:30:54 5 MR. SCAROLA: Thank you.</p> <p>02:30:55 6 BY MR. SIMPSON:</p> <p>02:30:56 7 Q. Mr. Cassell, would you agree with me that</p> <p>02:31:00 8 accusing someone --</p> <p>02:31:03 9 MS. McCRAWLEY: Oh, I'm sorry. I just</p> <p>02:31:04 10 realized that she stepped out to get water, I</p> <p>02:31:06 11 believe. I didn't ask. I'm sure it's</p> <p>02:31:08 12 probably okay --</p> <p>02:31:08 13 THE WITNESS: It's all right.</p> <p>02:31:08 14 MR. SCAROLA: It's all right.</p> <p>02:31:11 15 MR. SIMPSON: That's okay with you?</p> <p>02:31:11 16 THE WITNESS: Sure.</p> <p>02:31:11 17 BY MR. SIMPSON:</p> <p>02:31:13 18 Q. Would you agree with me that accusing a</p> <p>02:31:17 19 person of -- an adult of engaging in sex with a minor is</p> <p>02:31:24 20 a serious accusation?</p> <p>02:31:26 21 A. Sure.</p> <p>02:31:27 22 Q. And would you agree with me that the cause of</p> <p>02:31:33 23 Victims' Rights is harmed and not furthered by false</p> <p>02:31:38 24 allegations of sexual abuse?</p> <p>02:31:41 25 A. Sure.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

Exhibit 4

<p style="text-align: right;">152</p> <p>1 IN THE CIRCUIT COURT OF THE SEVENTEENTH 2 JUDICIAL CIRCUIT IN AND FOR 3 BROWARD COUNTY, FLORIDA 4 CASE NO. CACE 15-000072 5 BRADLEY J. EDWARDS and PAUL G. CASSELL, 6 7 Plaintiffs/Counterclaim Defendants, 8 vs. 9 ALAN M. DERSHOWITZ, 10 11 Defendant/Counterclaim Plaintiff. 12 13 14 VIDEOTAPED DEPOSITION OF 15 PAUL G. CASSELL 16 TAKEN ON BEHALF OF THE DEFENDANT 17 <u>VOLUME II, PAGES 152 to 335</u> 18 19 20 Saturday, October 17, 2015 21 8:32 a.m. - 12:14 p.m. 22 23 425 North Andrews Avenue 24 Suite 2 Fort Lauderdale, Florida 33301 25 Theresa Tomaselli, RMR ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">154</p> <p>1 APPEARANCES CONTINUED 2 3 Telephonically on behalf of Jeffrey Epstein: 4 5 DARREN K. INDYKE, PLLC 6 BY: DARREN K. INDYKE, ESQUIRE 7 575 Lexington Avenue 8 4th Floor 9 New York, New York 10022 10 Tel: 212.971.1314 11 12 Also Present: 13 14 DON SAVOY, Videographer 15 BRADLEY J. EDWARDS 16 ALAN M. DERSHOWITZ (Telephonically) 17 18 19 20 21 22 23 24 25 ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">153</p> <p>1 APPEARANCES OF COUNSEL 2 3 On behalf of the Plaintiffs: 4 5 SEARCY DENNEY SCAROLA 6 BARNHART & SHIPLEY, P.A. 7 BY: JOHN SCAROLA, ESQUIRE 8 2139 Palm Beach Lakes Boulevard 9 West Palm Beach, Florida 33409 10 Tel: 561.686.6300 11 Fax: 561.383.9541 12 E-mail: mep@searcylaw.com 13 14 On behalf of Virginia Roberts: 15 16 BOIES SCHILLER & FLEXNER, LLP 17 BY: SIGRID STONE MCCAWLEY, ESQUIRE 18 401 East Las Olas Boulevard 19 Suite 1200 Fort Lauderdale, Florida 33301 20 Tel: 954.356.0011 21 Fax: 954.356.0022 22 E-mail: smccawley@bsfllp.com 23 24 On behalf of the Defendant: 25 26 WILEY REIN LLP 27 BY: RICHARD A. SIMPSON, ESQUIRE 28 AND: NICOLE A. RICHARDSON, ESQUIRE 29 1776 K Street Northwest Washington, DC 20006 30 Tel: 202.719.7000 31 Fax: 202.719.7049 32 E-mail: rsimpson@wileyrein.com 33 34 Also on behalf of the Defendant: 35 36 COLE, SCOTT & KISSANE, P.A. 37 BY: THOMAS EMERSON SCOTT, JR., ESQUIRE 38 9150 South Dadeland Boulevard 39 Dadeland Centre II - Suite 1400 40 Miami, Florida 33156 41 Tel: 305.350.5329 42 Fax: 305.373.2294 43 E-mail: thomas.scott@csklegal.com 44 45 ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">155</p> <p>1 INDEX OF EXAMINATION 2 3 WITNESS PAGE 4 5 PAUL G. CASSELL 6 7 CONTINUED DIRECT EXAMINATION 160 8 BY MR. SIMPSON 9 10 INDEX TO EXHIBITS 11 12 EXHIBIT DESCRIPTION PAGE 13 14 Cassell's I.D. Exhibit No. 4 - document 203 15 produced by the witness 16 17 Cassell's I.D. Exhibit No. 5 - copy of 229 18 address book 19 20 Cassell's I.D. Exhibit No. 6 - series of 309 21 e-mails, Bates numbered BE-510 - -514 22 23 24 25 (Original Exhibits have been attached to the original transcript.) ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">156</p> <p>1 DEPOSITION OF PAUL G. CASSELL</p> <p>2 Saturday, October 17, 2015</p> <p>3</p> <p>4 THE VIDEOGRAPHER: We are now on the video</p> <p>00:00:01 5 record. Today is Saturday, the 17th day of</p> <p>00:00:03 6 October, 2015. The time is 8:32 a.m. We are</p> <p>00:00:07 7 here at 425 North Andrews Avenue, Fort</p> <p>00:00:10 8 Lauderdale, Florida, for the purpose of taking</p> <p>00:00:11 9 the videotaped deposition of Paul G. Cassell.</p> <p>00:00:14 10 The case is Bradley J. Edwards and Paul</p> <p>00:00:17 11 G. Cassell versus Alan M. Dershowitz.</p> <p>00:00:19 12 The court reporter is Terry Tomaselli, and</p> <p>00:00:20 13 the videographer is Don Savoy, both from Esquire</p> <p>00:00:23 14 Deposition Solutions.</p> <p>00:00:24 15 Will counsel please announce their</p> <p>00:00:26 16 appearances for the record.</p> <p>00:00:27 17 MR. SCAROLA: Jack Scarola on behalf of the</p> <p>00:00:30 18 Plaintiffs.</p> <p>00:00:30 19 MR. SIMPSON: Richard Simpson of Wiley Rein</p> <p>00:00:35 20 on behalf of the Defendant and Counterclaim</p> <p>00:00:36 21 Plaintiff, Alan Dershowitz. With me is my</p> <p>00:00:39 22 colleague, Nicole Richardson, and Thomas Scott of</p> <p>00:00:44 23 Cole, Scott & Kissane, also for Mr. -- Professor</p> <p>00:00:48 24 Dershowitz.</p> <p>00:00:50 25 MR. SCAROLA: Before we begin the deposition,</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">158</p> <p>00:02:01 1 never thought to record it, but that's fine.</p> <p>00:02:04 2 MR. SIMPSON: We don't -- we don't need to</p> <p>00:02:05 3 make that --</p> <p>00:02:05 4 MR. SCAROLA: We don't need to discuss that.</p> <p>00:02:08 5 The question is --</p> <p>00:02:08 6 MR. SIMPSON: What you're saying does --</p> <p>00:02:08 7 MR. SCAROLA: -- are you going to produce the</p> <p>00:02:08 8 recording without the necessity of a new request</p> <p>00:02:10 9 to produce, or will it be necessary for us to</p> <p>00:02:13 10 file a new request to produce?</p> <p>00:02:15 11 MR. SIMPSON: As Mr. Scott indicated</p> <p>00:02:17 12 yesterday, we will respond to you to the</p> <p>00:02:19 13 discovery request. We will confer at a break and</p> <p>00:02:23 14 respond to that question. I don't want to take</p> <p>00:02:24 15 time on the record debating it. After Mr. Scott</p> <p>00:02:28 16 and I have conferred at a break, we will respond</p> <p>00:02:29 17 further to your question.</p> <p>00:02:30 18 MR. SCAROLA: All right. So that the record</p> <p>00:02:31 19 is clear, it is our position that the recording</p> <p>00:02:35 20 itself, any evidence of any communication between</p> <p>00:02:40 21 Mr. Dershowitz and Rebecca and/or Michael, any</p> <p>00:02:45 22 notes with respect to any such communications,</p> <p>00:02:50 23 text messages, e-mails, and an accurate privilege</p> <p>00:02:57 24 log as to everything that is being withheld is</p> <p>00:03:01 25 responsive to the earlier request to produce, and</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">157</p> <p>00:00:52 1 we were informed for the first time yesterday</p> <p>00:00:55 2 morning of the existence of a recording of a</p> <p>00:01:01 3 telephone communication between Alan Dershowitz</p> <p>00:01:05 4 and a woman identified only as Rebecca.</p> <p>00:01:10 5 That information was conveyed to us</p> <p>00:01:13 6 subsequent to Professor Dershowitz's sworn</p> <p>00:01:16 7 testimony that no recording existed, but now that</p> <p>00:01:20 8 we know that the recording existed and that it</p> <p>00:01:23 9 was obviously made according to the</p> <p>00:01:25 10 representations given to us, prior to the</p> <p>00:01:29 11 completion of the responses to our earlier</p> <p>00:01:31 12 discovery requests, I would like to know whether</p> <p>00:01:34 13 it is the Defendant's position that it is</p> <p>00:01:37 14 necessary for us to propound a new discovery</p> <p>00:01:40 15 request to get information that clearly should</p> <p>00:01:43 16 have been disclosed in response to the earlier</p> <p>00:01:46 17 discovery request.</p> <p>00:01:47 18 Is that the position that you're taking?</p> <p>00:01:48 19 MR. SIMPSON: First, Mr. Scarola, I believe</p> <p>00:01:50 20 you have mischaracterized Professor Dershowitz's</p> <p>00:01:53 21 testimony. You didn't ask the question whether</p> <p>00:01:55 22 he made a recording. Yesterday morning, he</p> <p>00:01:57 23 provided that information in response to a</p> <p>00:01:59 24 different question.</p> <p>00:02:00 25 MR. SCAROLA: His exact testimony was: I</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">159</p> <p>00:03:04 1 that the obligation was to have provided it to us</p> <p>00:03:08 2 previously and is to provide it to us now.</p> <p>00:03:11 3 We understand that you're considering that</p> <p>00:03:13 4 and you will respond, so we can proceed with the</p> <p>00:03:15 5 deposition.</p> <p>00:03:16 6 MR. SIMPSON: Yes. And we disagree about</p> <p>00:03:17 7 that, and as you know, we have a motion to compel</p> <p>00:03:18 8 regarding your inadequate privilege log.</p> <p>00:03:24 9 MS. McCAWLEY: Just before we begin, I'm</p> <p>00:03:24 10 sorry, I didn't announce my appearance for the</p> <p>00:03:24 11 record. Sigrid McCawley from Boies, Schiller &</p> <p>00:03:26 12 Flexner, and I have a standing objection that I'd</p> <p>00:03:31 13 just like to repeat on the record.</p> <p>00:03:32 14 MR. SCOTT: Feel better that you got that off</p> <p>00:03:32 15 your chest?</p> <p>00:03:32 16 MS. McCAWLEY: With respect to -- excuse me.</p> <p>00:03:34 17 With respect to my client, Virginia Roberts,</p> <p>00:03:37 18 she is asserting her attorney/client privilege</p> <p>00:03:39 19 with her attorneys and is not waiving it through</p> <p>00:03:41 20 any testimony here today, and that I object to</p> <p>00:03:44 21 any testimony elicited that would be used as a</p> <p>00:03:47 22 subject of waiver for her attorney/client</p> <p>00:03:48 23 privilege.</p> <p>24 MR. SIMPSON: Would you reswear the witness,</p> <p>25 please?</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">160</p> <p>1 Thereupon,</p> <p>2 PAUL G. CASSELL,</p> <p>3 having been first duly sworn, was examined and testified</p> <p>4 as follows:</p> <p>5 THE WITNESS: I do.</p> <p>6 CONTINUED DIRECT EXAMINATION</p> <p>7 BY MR. SIMPSON:</p> <p>00:04:01 8 Q. Good morning --</p> <p>00:04:01 9 A. Good morning.</p> <p>00:04:01 10 Q. -- Mr. Cassell.</p> <p>00:04:03 11 As of December 30th, 2014, had you ever met</p> <p>00:04:08 12 with Virginia Roberts in person?</p> <p>00:04:10 13 A. Yes.</p> <p>00:04:10 14 Q. And how many times had you met with her in</p> <p>00:04:14 15 person?</p> <p>00:04:14 16 A. Once.</p> <p>00:04:15 17 Q. When was that?</p> <p>00:04:16 18 A. Approximately May 2014.</p> <p>00:04:20 19 Q. May of 2014?</p> <p>00:04:21 20 A. Yes.</p> <p>00:04:21 21 Q. Who was present for that meeting?</p> <p>00:04:24 22 A. I'm just pausing for a second because I</p> <p>00:04:26 23 don't -- I think we're --</p> <p>00:04:28 24 Q. I -- I'm not --</p> <p>00:04:30 25 A. -- clearly not trying to get into</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">162</p> <p>00:06:28 1 Q. And when you say "all day," what time period</p> <p>00:06:31 2 are you referring to?</p> <p>00:06:32 3 A. 9:00 to 5:00.</p> <p>00:06:33 4 Q. 9:00 to 5:00. Okay. And was that through</p> <p>00:06:38 5 lunch; you just stayed through eight hours; is that --</p> <p>00:06:40 6 what's your recollection of that?</p> <p>00:06:41 7 A. Yeah, I remember we were working very hard</p> <p>00:06:43 8 on -- on it, so I think we had, if I recall correctly,</p> <p>00:06:46 9 had lunch brought in and worked straight through that.</p> <p>00:06:48 10 Q. Any other meetings in person with</p> <p>00:06:53 11 Miss Roberts before December 30th of 2014?</p> <p>00:06:57 12 A. No.</p> <p>00:06:57 13 Q. Any telephone calls with her that you -- you</p> <p>00:06:03 14 had, obviously, before December 30th, 2014?</p> <p>00:06:07 15 A. I believe there were a couple of -- of</p> <p>00:06:09 16 telephone calls.</p> <p>00:06:09 17 Q. And can you tell us when those were?</p> <p>00:06:12 18 A. Let's see. Roughly September 2014. Give or</p> <p>00:06:18 19 take a month. I mean, you know, sometime after May and</p> <p>00:06:22 20 before December 30th.</p> <p>00:06:23 21 Q. Okay. And were those telephone calls between</p> <p>00:06:27 22 just you and Miss Roberts, or was anyone else on the</p> <p>00:06:31 23 line?</p> <p>00:06:32 24 A. No. It was just the two of -- just</p> <p>00:06:34 25 Miss Roberts and I.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">161</p> <p>00:04:31 1 attorney/client communication.</p> <p>00:04:32 2 Q. I'm not asking you for what was said at this</p> <p>00:04:34 3 point. I'm just asking you who was present. I'm going</p> <p>00:04:36 4 to ask you where it was, those kind of questions.</p> <p>00:04:38 5 A. Sure. Yeah. The main person who was present</p> <p>00:04:42 6 was Bradley J. Edwards, my Co-Plaintiff in this case.</p> <p>00:04:45 7 Q. Okay. And Miss Roberts obviously was</p> <p>00:04:47 8 present?</p> <p>00:04:47 9 A. Yes.</p> <p>00:04:48 10 Q. Anyone else present?</p> <p>00:04:49 11 A. You know, there were -- this was at the</p> <p>00:04:53 12 Farmer, Jaffee office here, and so persons who were</p> <p>00:04:56 13 associated with the law firm were assisting, but those</p> <p>00:05:00 14 were the main people.</p> <p>00:05:00 15 Q. Okay. Do you remember any of those other</p> <p>00:05:02 16 people associated with the law firm who were present?</p> <p>00:05:05 17 A. Present for, you know, coming in and</p> <p>00:05:08 18 assisting, I believe Brad's assistant, Maria, was there,</p> <p>00:05:13 19 and perhaps others at the firm, but it was -- it was</p> <p>00:05:17 20 basically Brad and I.</p> <p>00:05:18 21 Q. Was there anyone else who attended for the</p> <p>00:05:21 22 entire meeting or a substantial portion of the meeting?</p> <p>00:05:23 23 A. No.</p> <p>00:05:23 24 Q. Okay. How long did the meeting last?</p> <p>00:05:26 25 A. Approximately all day.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">163</p> <p>00:06:35 1 Q. Okay. And are you able to distinguish the</p> <p>00:06:38 2 calls in your mind as two separate telephone calls?</p> <p>00:06:40 3 A. I -- I think there were either one or two</p> <p>00:06:43 4 calls. I think there may have been two, but it -- it</p> <p>00:06:46 5 would not have been more than two that I can recall.</p> <p>00:06:49 6 Q. Okay. How long did each of the telephone</p> <p>00:06:51 7 calls last?</p> <p>00:06:52 8 A. Less than five minutes.</p> <p>00:06:54 9 Q. I'm going to ask you a question now, but</p> <p>00:06:59 10 before you answer it, pause, because I believe you will</p> <p>00:07:01 11 be instructed not to answer it --</p> <p>00:07:03 12 A. Okay.</p> <p>00:07:03 13 Q. -- but want to -- I think -- we disagree on</p> <p>00:07:07 14 the privilege --</p> <p>00:07:07 15 A. Sure.</p> <p>00:07:07 16 Q. -- we believe it's been waived.</p> <p>00:07:07 17 My question is: During the meeting, did you</p> <p>00:07:11 18 discuss Professor Dershowitz?</p> <p>00:07:13 19 MS. McCRAWLEY: I'm going to object to any</p> <p>00:07:15 20 discussion of what my client told you during any</p> <p>00:07:19 21 situation where you were representing her as</p> <p>00:07:21 22 an -- an attorney.</p> <p>00:07:22 23 MR. SIMPSON: So -- and I think we had an</p> <p>00:07:24 24 agreement yesterday, if you follow your own</p> <p>00:07:26 25 counsel's instruction on not answering, are you</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">164</p> <p>00:07:28 1 also going to follow Miss McCawley's instructions</p> <p>00:07:32 2 on not answering on behalf of --</p> <p>00:07:32 3 MR. SCAROLA: Mr. Cassell will follow the</p> <p>00:07:36 4 instructions of Virginia Roberts' counsel. It is</p> <p>00:07:38 5 not his privilege to waive, and he is ethically</p> <p>00:07:42 6 obliged to respect the direction coming from</p> <p>00:07:46 7 Virginia Roberts' counsel.</p> <p>00:07:48 8 MR. SIMPSON: Yes, I'm -- I'm simply,</p> <p>00:07:49 9 Mr. Scarola, making my record that the witness --</p> <p>00:07:52 10 MR. SCAROLA: I understand that.</p> <p>00:07:52 11 MR. SIMPSON: Right. We disagree.</p> <p>00:07:53 12 MR. SCAROLA: I understand, but you can</p> <p>00:07:54 13 assume the same way I have authorized you to</p> <p>00:07:56 14 assume that Professor Cassell will follow my</p> <p>00:08:01 15 instructions, Professor Cassell will also follow</p> <p>00:08:04 16 all instructions concerning the assertion of</p> <p>00:08:07 17 attorney/client privilege expressed on the record</p> <p>00:08:10 18 by Miss McCawley on behalf of Virginia Roberts.</p> <p>00:08:13 19 MR. SIMPSON: All right.</p> <p>00:08:14 20 BY MR. SIMPSON:</p> <p>00:08:16 21 Q. So, Mr. Cassell, based on that, I will assume</p> <p>00:08:21 22 that if I ask you what you recall the discussion being</p> <p>00:08:24 23 at the meeting or at each of the phone calls, that</p> <p>00:08:29 24 you're not going to answer those questions; is that</p> <p>00:08:29 25 correct?</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">166</p> <p>00:08:08 1 and all that goes into the advice that they were</p> <p>00:08:08 2 giving her and surrounding that advice, so I</p> <p>00:08:11 3 would object to that.</p> <p>00:08:12 4 MR. SCAROLA: Could I have the question read</p> <p>00:08:16 5 back?</p> <p>00:08:16 6 (Thereupon, a portion of the record was read</p> <p>00:08:15 7 by the reporter.)</p> <p>00:08:33 8 MS. McCAWLEY: And I would like to clarify</p> <p>00:08:33 9 what case as well that you're referring to.</p> <p>00:08:34 10 MR. SIMPSON: All right. Let me ask the</p> <p>00:08:36 11 question, and -- and I will note for the record</p> <p>00:08:38 12 that yesterday, the witness testified that the</p> <p>00:08:40 13 fact that Mr. Boies was representing Virginia</p> <p>00:08:42 14 Roberts was significant to him. So it's sort of</p> <p>00:08:47 15 being used as a sword and a shield here, but I</p> <p>00:08:48 16 have only asked the question. I'll clarify.</p> <p>00:08:48 17 MR. SCAROLA: We haven't used it any way yet.</p> <p>00:08:51 18 MR. SIMPSON: Well, the -- the witness</p> <p>00:08:52 19 volunteered. Shall I put it that way? And we</p> <p>00:08:54 20 have a waiver.</p> <p>00:08:54 21 BY MR. SIMPSON:</p> <p>00:08:56 22 Q. But, in any event, my question is: Have you</p> <p>00:08:58 23 spoken -- before December 30th of 2014, had you spoken</p> <p>00:09:02 24 with David Boies about Virginia Roberts' allegations</p> <p>00:09:06 25 regarding Professor Dershowitz?</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">165</p> <p>00:08:29 1 MS. McCAWLEY: Yes.</p> <p>00:08:30 2 THE WITNESS: Yeah, obviously not.</p> <p>00:08:30 3 BY MR. SIMPSON:</p> <p>00:08:30 4 Q. Okay.</p> <p>00:08:32 5 A. I mean, I have a duty to my client which I'm</p> <p>00:08:36 6 going to respect.</p> <p>00:08:36 7 Q. All right. So we'll -- we'll take that up</p> <p>00:08:37 8 later with the judge.</p> <p>00:08:39 9 As of December 30th, 2014, had you spoken</p> <p>00:08:44 10 about this case with David Boies, and the question is</p> <p>00:08:47 11 just: Had you spoken --</p> <p>00:08:48 12 MS. McCAWLEY: Objection.</p> <p>00:08:48 13 BY MR. SIMPSON:</p> <p>00:08:50 14 Q. -- not what the discussion was.</p> <p>00:08:51 15 MS. McCAWLEY: Objection. It's the</p> <p>00:08:52 16 common-interest privilege.</p> <p>00:08:52 17 BY MR. SIMPSON:</p> <p>00:08:53 18 Q. I'm only asking if there was a discussion, no</p> <p>00:08:55 19 substance at all. Just, was there a discussion?</p> <p>00:08:58 20 MS. McCAWLEY: I'm going to instruct you not</p> <p>00:09:00 21 to answer that.</p> <p>00:09:01 22 MR. SIMPSON: Okay. You're taking the</p> <p>00:09:02 23 position that the fact of whether or not --</p> <p>00:09:04 24 MS. McCAWLEY: Yes, because you're also</p> <p>00:09:06 25 trying to get into the timing of communications,</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">167</p> <p>00:10:10 1 MR. SCAROLA: Without getting into the</p> <p>00:10:13 2 substance of any such discussions, you can answer</p> <p>00:10:16 3 that question.</p> <p>00:10:17 4 THE WITNESS: My recollection is no.</p> <p>00:10:20 5 MR. SCOTT: I think you're right on that one.</p> <p>00:10:20 6 BY MR. SIMPSON:</p> <p>00:10:22 7 Q. Okay. So the answer is, no, you had not</p> <p>00:10:23 8 spoken with him?</p> <p>00:10:23 9 A. My recollection --</p> <p>00:10:24 10 MR. SCAROLA: Judge Scott has issued a</p> <p>00:10:27 11 ruling, so --</p> <p>00:10:29 12 MR. SCOTT: I wrote several opinions on that</p> <p>00:10:29 13 actually.</p> <p>00:10:29 14 MR. SCAROLA: -- we'll proceed.</p> <p>00:10:29 15 THE WITNESS: Let me go back --</p> <p>00:10:29 16 MR. SCOTT: In the context of criminal</p> <p>00:10:33 17 lawyers.</p> <p>00:10:33 18 THE WITNESS: I'm trying to remember if I</p> <p>00:10:34 19 wrote any opinions on that one when I was a</p> <p>00:10:36 20 judge. My -- I don't recall, but -- I don't</p> <p>00:10:41 21 recall. I -- my recollection is I had not</p> <p>00:10:42 22 personally spoken to David Boies before December</p> <p>00:10:44 23 30th, 2014.</p> <p>00:10:44 24 BY MR. SIMPSON:</p> <p>00:10:45 25 Q. Okay. Had you, before December 30th of 2014,</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">168</p> <p>00:10:53 1 spoken with any other lawyers at Mr. Boies' firm?</p> <p>00:10:58 2 A. My recollection is, no.</p> <p>00:11:02 3 Q. And after December 30th of 2014, have you</p> <p>00:11:08 4 spoken with Mr. Boies about Virginia Roberts's</p> <p>00:11:13 5 allegations against --</p> <p>00:11:15 6 MS. McCawley: Again, I'm going to object.</p> <p>00:11:15 7 BY MR. SIMPSON:</p> <p>00:11:16 8 Q. -- Professor Dershowitz?</p> <p>00:11:19 9 MS. McCawley: Sorry. I will let you finish.</p> <p>00:11:19 10 I'm objecting to this. I think it gets into</p> <p>00:11:20 11 the substance of conversations under the</p> <p>00:11:24 12 common-interest privilege, whether there was a</p> <p>00:11:25 13 conversation, but you're getting into the</p> <p>00:11:27 14 substance of what the conversation was about, and</p> <p>00:11:28 15 I think that is a violation of her -- her</p> <p>00:11:31 16 privilege.</p> <p>00:11:31 17 MR. SCAROLA: And just so that I can clarify</p> <p>00:11:34 18 our position on the record, I think that we can</p> <p>00:11:38 19 identify the general subject matter in order to</p> <p>00:11:42 20 support our position that it falls within the</p> <p>00:11:45 21 common-interest privilege. So we are willing to</p> <p>00:11:48 22 answer the question about the general subject</p> <p>00:11:51 23 matter to support our assertion of</p> <p>00:11:53 24 common-interest privilege, but not get into the</p> <p>00:11:56 25 substance of the communications beyond that.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">170</p> <p>00:14:54 1 record, 8:47 a.m.</p> <p>00:14:54 2 MR. SCAROLA: As it turns out, while we may</p> <p>00:14:57 3 reach some issue of privilege at some point in</p> <p>00:14:59 4 this discussion, the answer to your pending</p> <p>00:15:01 5 question is, no, so there's no privilege concern.</p> <p>00:15:04 6 MR. SIMPSON: All right. I'll -- I'll ask</p> <p>00:15:06 7 the witness for the --</p> <p>00:15:07 8 MR. SCAROLA: Sure.</p> <p>00:15:08 9 MR. SIMPSON: -- the -- the answer. I'll</p> <p>00:15:10 10 move to -- I'll reask the question.</p> <p>00:15:11 11 THE WITNESS: Sure. That will be good.</p> <p>00:15:11 12 BY MR. SIMPSON:</p> <p>00:15:12 13 Q. My question is: I believed you had already</p> <p>00:15:15 14 answered the question as to before December 30th, 2014,</p> <p>00:15:19 15 you had discussed Miss Roberts' allegations against</p> <p>00:15:21 16 Professor Dershowitz, and you said, no; is that right?</p> <p>00:15:25 17 MR. SCAROLA: David Boies.</p> <p>00:15:28 18 MR. SIMPSON: David Boies. I'm sorry.</p> <p>00:15:28 19 THE WITNESS: Before December 30th, no</p> <p>00:15:31 20 discussions that I can recall with David Boies.</p> <p>00:15:31 21 BY MR. SIMPSON:</p> <p>00:15:34 22 Q. After December 30th, 2014, did you have any</p> <p>00:15:37 23 discussions with David Boies about Professor Dershowitz?</p> <p>00:15:42 24 A. Can I --</p> <p>00:15:44 25 MR. SCAROLA: You can answer yes or no.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">169</p> <p>00:11:58 1 MR. SIMPSON: And I believe it's the same</p> <p>00:12:00 2 question that was answered a moment ago for a</p> <p>00:12:02 3 different time period, and again, I'm not asking</p> <p>00:12:05 4 for any substance. I'm just asking whether,</p> <p>00:12:07 5 since December 30th, 2014, you have discussed the</p> <p>00:12:13 6 allegations by Virginia Roberts against Professor</p> <p>00:12:17 7 Dershowitz.</p> <p>00:12:17 8 THE WITNESS: I would like to confer with my</p> <p>00:12:19 9 counsel on that question. It gets into a</p> <p>00:12:22 10 complicated legal issue that I'm not sure I</p> <p>00:12:25 11 can --</p> <p>00:12:25 12 MR. SIMPSON: You want to confer on a</p> <p>00:12:26 13 privilege issue; is that right?</p> <p>00:12:27 14 THE WITNESS: I want to confer with my</p> <p>00:12:29 15 counsel before answering that question anyway.</p> <p>00:12:32 16 MR. SIMPSON: I just want to clarify --</p> <p>00:12:32 17 MR. SCAROLA: With respect to privilege.</p> <p>00:12:33 18 MR. SIMPSON: All right. As long as it's</p> <p>00:12:35 19 with respect to privilege, you're entitled to do</p> <p>00:12:37 20 that.</p> <p>00:12:37 21 THE WITNESS: Okay.</p> <p>00:12:38 22 THE VIDEOGRAPHER: We are going off the video</p> <p>00:12:40 23 record, 8:45 a.m.</p> <p>00:14:50 24 (Thereupon, a recess was taken.)</p> <p>00:14:50 25 THE VIDEOGRAPHER: We are back on the video</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">171</p> <p>00:15:45 1 THE WITNESS: Yes.</p> <p>00:15:46 2 BY MR. SIMPSON:</p> <p>00:15:47 3 Q. You did.</p> <p>00:15:47 4 A. Yes.</p> <p>00:15:48 5 Q. What was the substance of those</p> <p>00:15:51 6 communications?</p> <p>00:15:52 7 MS. McCawley: I'm going to object to that.</p> <p>00:15:53 8 You -- it's under the common-interest privilege</p> <p>00:15:55 9 and it's Virginia's privilege to waive, and she's</p> <p>00:15:57 10 not waiving it.</p> <p>00:15:58 11 MR. SIMPSON: Okay.</p> <p>00:15:58 12 MR. SCAROLA: We -- we assert the</p> <p>00:16:01 13 common-interest privilege with regard to the</p> <p>00:16:02 14 substance as well.</p> <p>00:16:03 15 MR. SIMPSON: All right. And that -- that</p> <p>00:16:04 16 will be -- that will be asserted as to all</p> <p>00:16:06 17 questions about the substance of the discussions</p> <p>00:16:09 18 with Mr. Boies; is that right?</p> <p>00:16:11 19 MR. SCAROLA: I can't say that for sure.</p> <p>00:16:14 20 MR. SIMPSON: All right. Let me ask my</p> <p>00:16:15 21 question then.</p> <p>00:16:15 22 MR. SCAROLA: And let -- maybe this -- maybe</p> <p>00:16:17 23 this will help you and maybe it won't. But,</p> <p>00:16:20 24 obviously, there have been some public statements</p> <p>00:16:27 25 with regard to this general area. If the</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">172</p> <p>00:16:33 1 communications were not considered to be 00:16:34 2 privileged at the time that they were made, we 00:16:37 3 can answer questions about that. If they were 00:16:39 4 considered to be privileged at the time they were 00:16:41 5 made, we can't answer questions. 00:16:42 6 So I can't tell you that there's a blanket 00:16:45 7 assertion. We need to hear the question. 00:16:47 8 THE WITNESS: I need the question back. 00:16:47 9 MR. SIMPSON: All right. 00:16:48 10 BY MR. SIMPSON: 00:16:49 11 Q. What did you discuss with Mr. Boies about the 00:16:53 12 allegations against Professor Dershowitz? 00:16:55 13 MR. SCAROLA: And that is common-interest 00:16:58 14 privilege information and we do assert a 00:17:00 15 privilege. 00:17:00 16 BY MR. SIMPSON: 00:17:01 17 Q. Did you discuss with Mr. Boies any 00:17:05 18 discussions he had had with Professor Dershowitz? 00:17:08 19 MS. McCAWLEY: Objection. 00:17:09 20 MR. SCAROLA: Same objection. Same 00:17:11 21 instruction. 00:17:11 22 BY MR. SIMPSON: 00:17:12 23 Q. Did you discuss with Mr. Boies any documents 00:17:15 24 that Mr. Boies had reviewed? 00:17:18 25 MR. SCAROLA: Well, let me -- again, I don't <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>	<p style="text-align: right;">174</p> <p>00:20:09 1 MR. SCAROLA: Because of concern about a -- 00:20:14 2 an inadvertent potential waiver of the 00:20:18 3 work-product privilege, while it is not our 00:20:21 4 intent to assert a privilege with regard to 00:20:27 5 nonexistent communications, any effort to 00:20:33 6 identify the subject matter of communications in 00:20:37 7 the questions that you asked will require that we 00:20:40 8 assert work-product privilege with regard to 00:20:43 9 those questions. 00:20:44 10 MR. SIMPSON: Okay. We disagree, obviously, 00:20:46 11 on that position. 00:20:47 12 MR. SCAROLA: We understand. 00:20:48 13 MR. SIMPSON: So I will ask some additional 00:20:49 14 questions and we will see if the witness answers 00:20:53 15 them. 00:20:53 16 MR. SCAROLA: If it begins: "Did you talk 00:20:54 17 about," the answer is going to be an assertion of 00:20:58 18 privilege. 00:20:58 19 MR. SIMPSON: Okay. 00:20:58 20 MR. SCAROLA: Okay? 00:20:59 21 MR. SIMPSON: I'll ask the questions. 00:21:00 22 BY MR. SIMPSON: 00:21:05 23 Q. Did you discuss with Mr. Boies any meetings 00:21:09 24 Mr. Boies had had with Professor Dershowitz? 00:21:12 25 MS. McCAWLEY: Objection. <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>
<p style="text-align: right;">173</p> <p>00:17:23 1 want to be asserting a privilege to questions as 00:17:26 2 to which the answer is no, so you can answer 00:17:34 3 generally as to whether the subject matter was 00:17:40 4 covered in any discussion that you had with 00:17:42 5 Mr. Boies. 00:17:43 6 THE WITNESS: Okay. 00:17:44 7 MR. SCAROLA: Okay. If the answer is no. If 00:17:47 8 the answer -- as I sink down in this chair, if 00:17:51 9 the answer may be yes, you can't respond. 00:17:56 10 MR. SIMPSON: I -- I -- that's a new version. 00:17:58 11 MS. McCAWLEY: I'm afraid -- yeah, I want 00:18:00 12 to -- I'm sorry. I want to confer on that 00:18:01 13 because I have an objection. 00:18:02 14 THE WITNESS: I have to say I want to confer, 00:18:04 15 I'm confused, too, so let's take a short break. 00:18:06 16 MR. SIMPSON: Again, you're conferring on the 00:18:06 17 privilege now, not the substance? 00:18:06 18 THE WITNESS: That's right. 00:18:06 19 MR. SCAROLA: Can we go off the record? 00:18:14 20 MR. SIMPSON: Yes. 00:18:14 21 THE VIDEOGRAPHER: Going off the video 00:18:17 22 record, 8:48 a.m. 00:19:54 23 (Thereupon, a recess was taken.) 00:19:54 24 THE VIDEOGRAPHER: We are back on the video 00:20:06 25 record, 8:52 a.m. <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>	<p style="text-align: right;">175</p> <p>00:21:13 1 MR. SCAROLA: Objection. Same instruction. 00:21:15 2 BY MR. SIMPSON: 00:21:15 3 Q. Did you discuss with Mr. Boies his views as 00:21:20 4 to the credibility of Virginia Roberts? 00:21:22 5 MR. SCAROLA: Same objection. 00:21:23 6 MS. McCAWLEY: Objection. 00:21:23 7 MR. SCAROLA: Same instruction. 00:21:25 8 BY MR. SIMPSON: 00:21:25 9 Q. Did you discuss with Mr. Boies any 00:21:35 10 allegations about sexual misconduct by Les Wexner? 00:21:41 11 MR. SCAROLA: Same objection. 00:21:44 12 MS. McCAWLEY: Objection. 00:21:44 13 MR. SCAROLA: Same instruction. 00:21:44 14 MR. SIMPSON: That's the same question you 00:21:46 15 allowed to be answered. Did you -- let me ask it 00:21:47 16 a different way. 00:21:47 17 BY MR. SIMPSON: 00:21:48 18 Q. Did you discuss, in any way, Les Wexner with 00:21:51 19 Mr. Boies? 00:21:51 20 MR. SCAROLA: Same objection. 00:21:51 21 MS. McCAWLEY: Objection. 00:21:53 22 MR. SCAROLA: Same instruction. 00:21:55 23 MR. SIMPSON: He's instructed not to answer 00:21:55 24 whether that topic was discussed? 00:21:56 25 MR. SCAROLA: Yes. <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>

<p style="text-align: right;">176</p> <p>00:21:57 1 MS. McCAWLEY: Yes.</p> <p>00:21:57 2 MR. SIMPSON: Okay.</p> <p>00:21:57 3 BY MR. SIMPSON:</p> <p>00:22:02 4 Q. Did you discuss former Prime Minister Barak</p> <p>00:22:06 5 with Mr. Boies?</p> <p>00:22:08 6 MR. SCAROLA: Same objection.</p> <p>00:22:08 7 MS. McCAWLEY: Objection.</p> <p>00:22:08 8 MR. SCAROLA: Same instruction.</p> <p>00:22:10 9 BY MR. SIMPSON:</p> <p>00:22:12 10 Q. Yesterday, you mentioned that one of the</p> <p>00:22:14 11 reasons that supported your conclusion that it -- you</p> <p>00:22:20 12 had an adequate basis to allege in the joinder motion</p> <p>00:22:25 13 that the allegations against Professor Dershowitz was</p> <p>00:22:29 14 that Mr. Boies was representing Virginia Roberts -- yes,</p> <p>00:22:31 15 Virginia Roberts; do you recall that testimony?</p> <p>00:22:35 16 A. Yes.</p> <p>00:22:38 17 Q. And you said that because of how highly</p> <p>00:22:40 18 regarded Mr. Boies was, I think you mentioned the Bush</p> <p>00:22:45 19 v. Gore case; is that right?</p> <p>00:22:45 20 A. Yes.</p> <p>00:22:45 21 Q. I used to work for his opponent in Bush v.</p> <p>00:22:49 22 Gore case. They are both very good.</p> <p>00:22:50 23 A. I'm trying -- I was trying to remember. I'm</p> <p>00:22:51 24 sorry to take time, but who was the other lawyer?</p> <p>00:22:53 25 Q. Ted Olson.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">178</p> <p>00:23:58 1 discussed Virginia Roberts' allegations of sexual</p> <p>00:24:07 2 misconduct against Professor Dershowitz with Bob</p> <p>00:24:14 3 Josefsberg?</p> <p>00:24:14 4 A. Me personally?</p> <p>00:24:18 5 Q. Yes, you personally.</p> <p>00:24:18 6 A. No.</p> <p>00:24:18 7 Q. After December 30th of 2014, had you -- did</p> <p>00:24:24 8 you discuss with Mr. Josefsberg Ms. Roberts' allegations</p> <p>00:24:30 9 against Professor Dershowitz?</p> <p>00:24:32 10 A. Not personally, no.</p> <p>00:24:32 11 Q. You say not personally. Are you aware of</p> <p>00:24:36 12 someone else who had those discussions of -- with Mr. --</p> <p>00:24:39 13 had any discussions on that topic with Mr. Josefsberg?</p> <p>00:24:43 14 MR. SCAROLA: To the extent that that</p> <p>00:24:46 15 question would call for any information that was</p> <p>00:24:51 16 communicated to you in the context of the</p> <p>00:24:55 17 common-interest privilege, you should not answer.</p> <p>00:25:00 18 THE WITNESS: All right. I'm not going to...</p> <p>00:25:03 19 MR. SCAROLA: So you -- you can answer it if</p> <p>00:25:04 20 any such communication came to you outside the</p> <p>00:25:07 21 context of the common-interest privilege, but you</p> <p>00:25:10 22 may not include in your response any information</p> <p>00:25:12 23 derived from the common-interest privilege.</p> <p>00:25:12 24 BY MR. SIMPSON:</p> <p>00:25:15 25 Q. And my question right now is not the</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">177</p> <p>00:22:54 1 A. Ted, that's right. That's...</p> <p>00:22:55 2 Q. But that's a side note.</p> <p>00:22:57 3 My question is: Given your high regard for</p> <p>00:23:00 4 Mr. Boies, would you -- would his views as to the</p> <p>00:23:07 5 credibility of Virginia Roberts be something that would</p> <p>00:23:10 6 be important to you in evaluating the case?</p> <p>00:23:12 7 MS. McCAWLEY: Objection.</p> <p>00:23:12 8 MR. SIMPSON: Are you instructing him not to</p> <p>00:23:15 9 answer?</p> <p>00:23:15 10 MS. McCAWLEY: I mean, is it a hypothetical?</p> <p>00:23:18 11 MR. SIMPSON: No. I'm just asking whether</p> <p>00:23:19 12 his views -- those views -- I'm not asking what</p> <p>00:23:19 13 the views are. I'm simply asking whether those</p> <p>00:23:23 14 views would be important to him.</p> <p>00:23:23 15 MR. SCAROLA: You may answer that question.</p> <p>00:23:25 16 THE WITNESS: Yes.</p> <p>00:23:25 17 BY MR. SIMPSON:</p> <p>00:23:28 18 Q. And if I -- I may have asked this already,</p> <p>00:23:30 19 but did you discuss with Mr. Boies his views as to the</p> <p>00:23:35 20 credibility of Miss Roberts?</p> <p>00:23:38 21 MS. McCAWLEY: Objection.</p> <p>00:23:39 22 MR. SCAROLA: Same objection. Same</p> <p>00:23:40 23 instruction.</p> <p>00:23:41 24 BY MR. SIMPSON:</p> <p>00:23:53 25 Q. Prior to December 30th of 2014, had you</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">179</p> <p>00:25:17 1 substance. We will get to that. But, to your</p> <p>00:25:19 2 knowledge -- put -- let me rephrase that.</p> <p>00:25:24 3 Did someone tell you that they had discussed</p> <p>00:25:26 4 with Mr. Josefsbergs -- Josefsberg, the allegations made</p> <p>00:25:32 5 by Miss Roberts against Professor Dershowitz?</p> <p>00:25:35 6 MR. SCAROLA: You may only answer that</p> <p>00:25:36 7 question to the extent that you had any</p> <p>00:25:39 8 communication regarding that subject matter with</p> <p>00:25:43 9 someone outside the common-interest privilege, or</p> <p>00:25:46 10 the attorney/client privilege for that matter.</p> <p>00:25:46 11 BY MR. SIMPSON:</p> <p>00:25:46 12 Q. I'm simply -- I'm not asking for substance,</p> <p>00:25:50 13 just the name if you did.</p> <p>00:25:52 14 MR. SCAROLA: Well, I understand that, but</p> <p>00:25:54 15 following along the same lines as before, you are</p> <p>00:25:57 16 asking us to identify the subject matter of a</p> <p>00:26:01 17 communication that is privileged. We won't</p> <p>00:26:04 18 answer questions regarding the subject matter of</p> <p>00:26:07 19 privileged communications, but if</p> <p>00:26:09 20 Professor Cassell had a conversation with Sam</p> <p>00:26:14 21 Smith standing on the street corner about Bob</p> <p>00:26:17 22 Josefsberg, he can answer that question.</p> <p>00:26:20 23 BY MR. SIMPSON:</p> <p>00:26:20 24 Q. Did you have a conversation with anyone --</p> <p>00:26:24 25 just narrow question: Did you have a conversation with</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">180</p> <p>00:26:26 1 anyone who told you that they, that person, had</p> <p>00:26:32 2 discussed the subject matter of Virginia Roberts's</p> <p>00:26:36 3 allegations against Professor Dershowitz with</p> <p>00:26:38 4 Mr. Josefsberg? Just did you discuss it with anyone?</p> <p>00:26:41 5 MR. SCAROLA: Same objection. Same</p> <p>00:26:42 6 instruction.</p> <p>00:26:42 7 MR. SIMPSON: Okay.</p> <p>00:26:43 8 MR. SCAROLA: If you want to rephrase the</p> <p>00:26:44 9 question to ask him whether he had such a</p> <p>00:26:46 10 conversation with anyone outside the</p> <p>00:26:48 11 attorney/client or work-product privilege, that's</p> <p>00:26:51 12 a question that we are obliged to answer.</p> <p>00:26:55 13 The question, as you phrased it, is a</p> <p>00:26:56 14 question that we are precluded from answering.</p> <p>00:26:59 15 MR. SIMPSON: That's a very strange notion of</p> <p>00:27:01 16 privilege.</p> <p>00:27:01 17 BY MR. SIMPSON:</p> <p>00:27:01 18 Q. But let me ask it this way: Did you discuss</p> <p>00:27:07 19 with anyone who is not an attorney -- let me rephrase it</p> <p>00:27:15 20 a different way.</p> <p>00:27:16 21 You testified yesterday about your</p> <p>00:27:18 22 understanding of the scope of the alleged</p> <p>00:27:21 23 common-interest privilege, correct?</p> <p>00:27:23 24 A. Yes.</p> <p>00:27:23 25 Q. Putting aside the people within the scope of</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">182</p> <p>00:28:23 1 helpful. So please just instruct him to answer</p> <p>00:28:25 2 or not answer, and we will let the judge decide.</p> <p>00:28:27 3 MR. SCAROLA: Well, the instruction -- I only</p> <p>00:28:29 4 gave the explanation in the hope that it might</p> <p>00:28:31 5 facilitate the examination and allow you to move</p> <p>00:28:33 6 to areas where you can get substantive</p> <p>00:28:36 7 information.</p> <p>00:28:36 8 I apologize if you consider it a waste of</p> <p>00:28:39 9 time. So I will simply instruct Professor</p> <p>00:28:42 10 Cassell not to answer the question as phrased.</p> <p>00:28:45 11 If you ever want an explanation as to the basis</p> <p>00:28:47 12 of my instruction, I'm prepared to give that to</p> <p>00:28:50 13 you.</p> <p>00:28:50 14 MR. SIMPSON: Thank you. That -- that's a</p> <p>00:28:51 15 helpful way to proceed.</p> <p>00:28:52 16 MR. SCAROLA: Okay.</p> <p>00:28:53 17 BY MR. SIMPSON:</p> <p>00:28:56 18 Q. Have you -- well, let's start this way: Have</p> <p>00:28:58 19 you discussed with any of the attorneys within what you</p> <p>00:29:05 20 described as the common-interest attorney/client group,</p> <p>00:29:12 21 whether that person had discussed with Mr. Josefsberg</p> <p>00:29:16 22 Virginia Roberts's allegations against Professor</p> <p>00:29:20 23 Dershowitz?</p> <p>00:29:20 24 MR. SCAROLA: Same objection. Same</p> <p>00:29:20 25 instruction.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">181</p> <p>00:27:23 1 that privilege --</p> <p>00:27:23 2 A. Yes.</p> <p>00:27:27 3 Q. -- that you identified --</p> <p>00:27:27 4 A. Uh-huh.</p> <p>00:27:30 5 Q. -- your definition of it --</p> <p>00:27:31 6 A. Right. That's right.</p> <p>00:27:31 7 Q. -- did you discuss the topic -- did anyone</p> <p>00:27:34 8 tell you they had discussed the topic of Virginia</p> <p>00:27:37 9 Roberts's allegations against Professor Dershowitz with</p> <p>00:27:40 10 Mr. Josefsberg?</p> <p>00:27:41 11 MR. SCAROLA: You may not answer that</p> <p>00:27:44 12 question to the extent the question still</p> <p>00:27:45 13 encompasses attorney/client privileged</p> <p>00:27:46 14 communications. If you want to rephrase the</p> <p>00:27:50 15 question to exclude both common-interest</p> <p>00:27:55 16 privileged communications and attorney/client</p> <p>00:27:57 17 privileged communications, that's a question we</p> <p>00:28:00 18 are prepared to answer.</p> <p>00:28:01 19 Otherwise, we are prohibited from answering</p> <p>00:28:04 20 the question as phrased as a consequence of it</p> <p>00:28:06 21 encompassing privileged communications.</p> <p>00:28:12 22 MR. SIMPSON: As he defined the</p> <p>00:28:14 23 common-interest privileged group, it included</p> <p>00:28:17 24 attorney/client, but I think at this point the</p> <p>00:28:20 25 explanations you're providing aren't really</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">183</p> <p>00:29:20 1 BY MR. SIMPSON:</p> <p>00:29:22 2 Q. Have you discussed with anyone who is not an</p> <p>00:29:27 3 attorney for Miss Roberts whether -- strike that.</p> <p>00:29:33 4 Has anyone who is not an attorney for</p> <p>00:29:35 5 Miss Roberts told you that they had discussed with</p> <p>00:29:40 6 Mr. Josefsberg the allegations against -- by Virginia</p> <p>00:29:46 7 Roberts against Professor Dershowitz?</p> <p>00:29:47 8 MR. SCAROLA: Same objection. Same</p> <p>00:29:48 9 instruction.</p> <p>00:29:48 10 BY MR. SIMPSON:</p> <p>00:29:59 11 Q. Have you personally spoken with anyone else</p> <p>00:30:03 12 at Mr. Josefsberg's firm, other than him, about Virginia</p> <p>00:30:12 13 Roberts's allegations against Professor Dershowitz?</p> <p>00:30:15 14 A. Not to my knowledge.</p> <p>00:30:16 15 MS. McCAWLEY: I'm sorry. I'm sorry. Can</p> <p>00:30:18 16 you read that back?</p> <p>00:30:19 17 MR. SCAROLA: Was a communication with anyone</p> <p>00:30:20 18 else in Bob Josefsberg -- Bob Josefsberg's firm,</p> <p>00:30:25 19 personal communication between Professor Cassell</p> <p>00:30:28 20 and any firm member of Bob Josefsberg.</p> <p>00:30:31 21 MS. McCAWLEY: Okay.</p> <p>00:30:31 22 BY MR. SIMPSON:</p> <p>00:30:31 23 Q. And the answer was, not that you recall?</p> <p>00:30:34 24 A. Not to my knowledge. I don't know all the</p> <p>00:30:34 25 members of his firm, but I certainly have no</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">184</p> <p>00:30:37 1 recollection of talking to, you know, anyone who is --</p> <p>00:30:39 2 who was in his firm.</p> <p>00:30:40 3 Q. Okay.</p> <p>00:30:41 4 A. I -- I think the record should be clear,</p> <p>00:30:43 5 I'm -- I'm an attorney and a law professor in Salt Lake</p> <p>00:30:46 6 City, Utah, and my understanding, he's an attorney here</p> <p>00:30:49 7 in Florida. So I don't ordinarily interact with --</p> <p>00:30:51 8 with, you know, attorneys in Florida, other than the</p> <p>00:30:54 9 ones that I'm interacting with on -- on this case.</p> <p>00:30:56 10 MR. SCAROLA: Which is now occurring on a</p> <p>00:30:58 11 very regular basis.</p> <p>00:31:01 12 BY MR. SIMPSON:</p> <p>00:31:01 13 Q. Mr. Cassell --</p> <p>00:31:01 14 MR. SCOTT: No teaming, Mr. Scarola, please.</p> <p>00:31:01 15 BY MR. SIMPSON:</p> <p>00:31:04 16 Q. -- did -- didn't you testify yesterday that</p> <p>00:31:05 17 the fact that Mr. Josefsberg's firm had filed a</p> <p>00:31:10 18 complaint against Miss Roberts, who is also your client,</p> <p>00:31:12 19 to be significant to your evaluation of the case?</p> <p>00:31:15 20 A. Yes.</p> <p>00:31:15 21 Q. And if it -- if that was significant to</p> <p>00:31:18 22 evaluation of the case, why are you telling us you don't</p> <p>00:31:20 23 normally talk with attorneys in Florida? Doesn't he</p> <p>00:31:25 24 represent -- at one point, represent the same client?</p> <p>00:31:26 25 A. Right.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">186</p> <p>00:32:20 1 BY MR. SIMPSON:</p> <p>00:32:22 2 Q. Have you ever -- I'll rephrase the question.</p> <p>00:32:25 3 Have you ever discussed with Mr. Boies his</p> <p>00:32:30 4 views as to whether or not Miss Roberts is mistaken in</p> <p>00:32:37 5 her allegations against Professor Dershowitz?</p> <p>00:32:39 6 MS. McCAWLEY: Objection.</p> <p>00:32:39 7 MR. SCAROLA: Same objection. Same</p> <p>00:32:40 8 instruction.</p> <p>00:32:45 9 BY MR. SIMPSON:</p> <p>00:32:46 10 Q. Prior to December 30th of 2014, had you</p> <p>00:32:52 11 personally reviewed any of the flight logs that had been</p> <p>00:32:56 12 referred to in the testimony in this case?</p> <p>00:32:58 13 A. All right?</p> <p>00:33:02 14 Q. My only question is whether you personally</p> <p>00:33:03 15 reviewed them.</p> <p>00:33:04 16 A. Yes.</p> <p>00:33:04 17 Q. What flight logs have you reviewed; how would</p> <p>00:33:07 18 you describe them?</p> <p>00:33:08 19 A. Both Exhibit 1 and Exhibit 2 that were shown</p> <p>00:33:13 20 to Mr. Dershowitz yesterday.</p> <p>00:33:15 21 Q. If -- I believe those were Exhibits 6 and</p> <p>00:33:19 22 7 --</p> <p>00:33:19 23 A. Okay.</p> <p>00:33:19 24 Q. -- but can we agree that flight logs were</p> <p>00:33:21 25 marked as exhibits?</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">185</p> <p>00:31:27 1 Q. And so wouldn't it be natural for you to be</p> <p>00:31:29 2 speaking with -- at least within the realm of something</p> <p>00:31:33 3 one might expect for you to speak?</p> <p>00:31:35 4 A. If I were a solo representative of Virginia</p> <p>00:31:38 5 Roberts, that would be the case, but I think you're</p> <p>00:31:40 6 obviously aware that I have co-counsel on this case, and</p> <p>00:31:43 7 there are other attorneys who are also participating in</p> <p>00:31:45 8 this matter.</p> <p>00:31:47 9 So I think it would be obvious that if</p> <p>00:31:50 10 there's a division of labor, it might not be along the</p> <p>00:31:53 11 lines that you're suggesting. And I can't go any</p> <p>00:31:55 12 further without going into work product and other issues</p> <p>00:31:59 13 surrounding Miss Roberts' representation.</p> <p>00:32:01 14 Q. Has Mr. Boies ever told you that he believes</p> <p>00:32:05 15 Miss Roberts was mistaken in her accusations against</p> <p>00:32:08 16 Professor Dershowitz?</p> <p>00:32:09 17 MR. SCAROLA: Same objection. Same</p> <p>00:32:11 18 instruction.</p> <p>00:32:12 19 MS. McCAWLEY: Same instruction.</p> <p>00:32:13 20 THE WITNESS: I'd like to confer with my</p> <p>00:32:15 21 counsel on a attorney/client privilege issue in</p> <p>00:32:19 22 connection with that question.</p> <p>00:32:19 23 MS. McCAWLEY: Can I just write down the</p> <p>00:32:19 24 question and --</p> <p>00:32:20 25 MR. SIMPSON: I'll -- I'll rephrase it.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">187</p> <p>00:33:22 1 A. Right. The two composite exhibits of flight</p> <p>00:33:26 2 logs I had examined previously.</p> <p>00:33:27 3 Q. Okay. So the same documents that Professor</p> <p>00:33:30 4 Dershowitz was shown at his deposition; is that right?</p> <p>00:33:34 5 A. That's my recollection, yes.</p> <p>00:33:35 6 Q. Okay. When did you review those?</p> <p>00:33:37 7 A. So one of the reviews was in May 2014. There</p> <p>00:33:46 8 may have also been an earlier review at an earlier --</p> <p>00:33:53 9 earlier time, but I definitely remember reviewing them</p> <p>00:33:55 10 in May -- approximately May 2014.</p> <p>00:33:58 11 Q. Would -- do you -- isn't it true that those</p> <p>00:34:02 12 flight logs support Professor Dershowitz's testimony</p> <p>00:34:07 13 that he was never on a plane with Virginia Roberts?</p> <p>00:34:10 14 A. No.</p> <p>00:34:12 15 Q. How do they not? What is -- what is the</p> <p>00:34:14 16 explanation for your conclusion in that regard?</p> <p>00:34:16 17 A. Right. We talked about this yesterday, so</p> <p>00:34:20 18 I'll incorporate to speed things up some of the</p> <p>00:34:22 19 testimony that I gave yesterday.</p> <p>00:34:23 20 What the flight logs showed was, to my mind,</p> <p>00:34:26 21 evidence of potential doctoring, evidence of -- of</p> <p>00:34:30 22 selective presentation of evidence. Mr. Dershowitz had</p> <p>00:34:34 23 presented to a law enforcement agency, at their request,</p> <p>00:34:37 24 apparently what I understood to be the -- the -- I</p> <p>00:34:40 25 understood that he had been requested by a law</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">188</p> <p>00:34:42 1 enforcement agency to provide flight logs relevant to</p> <p>00:34:46 2 this investigation.</p> <p>00:34:47 3 And rather than providing all the flight logs</p> <p>00:34:49 4 that were available at that time, he appears to have</p> <p>00:34:52 5 provided flight logs that went from January 2005 through</p> <p>00:34:57 6 September 2005, knowing that he appeared on an</p> <p>00:35:01 7 October -- I may be off by one month here -- but on an</p> <p>00:35:04 8 October 2005 flight log.</p> <p>00:35:06 9 So that, to my mind, had indicated that</p> <p>00:35:08 10 Professor Dershowitz was providing selective information</p> <p>00:35:11 11 to law enforcement. Those concerns -- this is, you</p> <p>00:35:15 12 know, there's -- there's more to it.</p> <p>00:35:18 13 The other problem was that the flight logs</p> <p>00:35:22 14 that Mr. Dershowitz had produced were inconsistent with</p> <p>00:35:26 15 the flight logs that Dave Rogers, one of Mr. Epstein's</p> <p>00:35:31 16 pilots had, so there were now inconsistencies on these</p> <p>00:35:35 17 flight logs. And it seemed to be -- it seemed to me to</p> <p>00:35:39 18 be surprising that during the period of time where</p> <p>00:35:41 19 Virginia Roberts was involved, Mr. Dershowitz was not</p> <p>00:35:45 20 appearing on those flight logs.</p> <p>00:35:48 21 Now, it is possible, I suppose, and that</p> <p>00:35:49 22 seems to be Mr. Dershowitz's position, that the reason</p> <p>00:35:52 23 he's not on those flight logs is that he was not on</p> <p>00:35:54 24 those flights. But given all of the information -- and</p> <p>00:35:57 25 I won't take your time this morning to go through -- all</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">190</p> <p>00:37:16 1 that covered the jet were not just the David Rogers'</p> <p>00:37:20 2 flight logs, but there should be flight logs for other</p> <p>00:37:22 3 pilots which were not apparently being produced.</p> <p>00:37:25 4 And so, in light of all that, what I was</p> <p>00:37:27 5 seeing was a -- a production of flight logs that was</p> <p>00:37:32 6 incomplete. And then I started to hear from</p> <p>00:37:35 7 Mr. Dershowitz that, well, these records prove</p> <p>00:37:37 8 conclusively I couldn't have done that. And I knew to</p> <p>00:37:40 9 an absolute certainty, that the records were</p> <p>00:37:42 10 inconsistent and inaccurate; and for somebody who had</p> <p>00:37:45 11 apparently carefully produced these records, to</p> <p>00:37:48 12 represent that these conclusively prove that he wasn't</p> <p>00:37:52 13 on the flights, seemed to me to be inaccurate</p> <p>00:37:54 14 information.</p> <p>00:37:55 15 So that was -- those were the kinds of things</p> <p>00:37:56 16 I was thinking about.</p> <p>00:37:59 17 Q. Mr. Cassell, is it your testimony --</p> <p>00:38:02 18 MR. SIMPSON: Well, first of all, I move to</p> <p>00:38:03 19 strike the nonresponsive portion of the answer.</p> <p>00:38:03 20 BY MR. SIMPSON:</p> <p>00:38:07 21 Q. Mr. Cassell, is it your testimony that you</p> <p>00:38:08 22 have sufficient information to conclude and allege that</p> <p>00:38:12 23 Professor Dershowitz falsified documents and gave</p> <p>00:38:16 24 falsified documents to a prosecuting authority?</p> <p>00:38:19 25 A. It is my belief that Professor Dershowitz</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">189</p> <p>00:35:59 1 the information I had about this international sex</p> <p>00:36:03 2 trafficking organization, it seemed to me that it was</p> <p>00:36:05 3 also possible that the sex trafficking organization,</p> <p>00:36:08 4 which was represented by, you know, vast resources and</p> <p>00:36:12 5 the ability to produce witnesses and documents and other</p> <p>00:36:15 6 information that would -- would cover up the existence</p> <p>00:36:19 7 of this organization, had gone through the flight logs</p> <p>00:36:22 8 and had made necessary alterations to -- to conceal the</p> <p>00:36:26 9 scope of -- of the -- of the operation.</p> <p>00:36:29 10 In addition to that, when I started to</p> <p>00:36:33 11 compare the Dave Rogers' flight logs with the David --</p> <p>00:36:38 12 excuse me. I am going to get a drink.</p> <p>00:36:42 13 When I started to compare the -- oh, I'm</p> <p>00:36:46 14 sorry. I should be looking at the camera.</p> <p>00:36:48 15 When I started -- when I started to compare</p> <p>00:36:49 16 the Dave Rogers' flight logs with the Dershowitz --</p> <p>00:36:54 17 which we call them the Dershowitz flight logs, which</p> <p>00:36:55 18 were the logs that he had produced, there were</p> <p>00:36:58 19 inconsistencies, and so it struck me as odd that there</p> <p>00:37:03 20 were these inconsistent flight logs.</p> <p>00:37:03 21 The other thing that I noticed is, I don't</p> <p>00:37:05 22 believe that Dave Rogers was the exclusive pilot for</p> <p>00:37:08 23 Mr. Epstein. And so I had a concern -- excuse me. I'm</p> <p>00:37:13 24 sorry.</p> <p>00:37:13 25 I had a concern that the flight logs that --</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">191</p> <p>00:38:22 1 provided incomplete production to law enforcement</p> <p>00:38:25 2 agencies.</p> <p>00:38:26 3 Q. Is it your testimony under oath that you have</p> <p>00:38:28 4 sufficient information to allege that Professor</p> <p>00:38:31 5 Dershowitz intentionally provided false information to a</p> <p>00:38:37 6 prosecuting authority?</p> <p>00:38:38 7 A. It is my position that he provided incomplete</p> <p>00:38:42 8 information to a prosecuting authority and inaccurate</p> <p>00:38:45 9 information to a prosecuting authority.</p> <p>00:38:47 10 Now, as to precisely what his state of mind</p> <p>00:38:49 11 was when he was producing the incomplete and inaccurate</p> <p>00:38:52 12 information, that remains to be this -- you know, that</p> <p>00:38:54 13 was one of the topics that I was hoping could have been</p> <p>00:38:56 14 covered in -- in the depositions here in the last two</p> <p>00:38:59 15 days, but unfortunately, there wasn't sufficient time.</p> <p>00:39:03 16 Q. Let me ask it a different way. You -- you</p> <p>00:39:05 17 gave a long answer in which you described reasons you</p> <p>00:39:08 18 apparently believe that these flight logs were not</p> <p>00:39:13 19 merely incomplete, but that someone had false --</p> <p>00:39:16 20 falsified them. And did I understand you correctly?</p> <p>00:39:20 21 MR. SCAROLA: Excuse me. The question that</p> <p>00:39:22 22 was asked was limited to the time period prior to</p> <p>00:39:26 23 December 30th. The answer that was given was</p> <p>00:39:29 24 limited to the time period prior to December</p> <p>00:39:31 25 30th.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">192</p> <p>00:39:32 1 Are you now asking for an expansion of that</p> <p>00:39:35 2 response to include information that's been</p> <p>00:39:38 3 gathered since December 30th?</p> <p>00:39:40 4 MR. SIMPSON: I will take your objection to</p> <p>00:39:43 5 the form.</p> <p>00:39:44 6 Can we have the question back?</p> <p>00:39:44 7 (Thereupon, a portion of the record was read</p> <p>00:40:05 8 by the reporter.)</p> <p>00:40:05 9 MR. SCAROLA: And I object. The question is</p> <p>00:40:07 10 vague and ambiguous because it fails to identify</p> <p>00:40:09 11 the time period about which you are inquiring.</p> <p>00:40:09 12 BY MR. SIMPSON:</p> <p>00:40:14 13 Q. Mr. Cassell, as you sit here today, are you</p> <p>00:40:16 14 prepared, based on the information you have available to</p> <p>00:40:21 15 you, to assert that Professor Dershowitz intentionally</p> <p>00:40:26 16 provided misleading or doctored documents to a</p> <p>00:40:34 17 prosecuting authority?</p> <p>00:40:37 18 A. So based on all the information I have today?</p> <p>00:40:39 19 Q. Yes.</p> <p>00:40:40 20 A. Yes.</p> <p>00:40:40 21 Q. What do you base -- what is the basis for</p> <p>00:40:44 22 that conclusion, and include information up until today?</p> <p>00:40:48 23 A. All right. So, obviously, that's an</p> <p>00:40:51 24 open-ended question.</p> <p>00:40:52 25 Q. I -- just answer the question, please, as</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">194</p> <p>00:42:06 1 Another thing that happened during the</p> <p>00:42:10 2 deposition, and I will not repeat what was said in the</p> <p>00:42:14 3 deposition, because there was immediately an objection</p> <p>00:42:17 4 from Ms. McCawley, but there were two points in the</p> <p>00:42:19 5 deposition where Mr. Dershowitz made representations</p> <p>00:42:22 6 about what a New York Attorney David Boies would say,</p> <p>00:42:25 7 and I'm not going into any --</p> <p>00:42:27 8 Q. I -- I just want to say if he starts talking</p> <p>00:42:30 9 about it --</p> <p>00:42:31 10 MS. McCAWLEY: No, I -- I object to any</p> <p>00:42:32 11 reference --</p> <p>00:42:33 12 MR. SIMPSON: -- then I get to ask all the</p> <p>00:42:34 13 questions if he should say anything.</p> <p>00:42:34 14 MS. McCAWLEY: I think he's just</p> <p>00:42:35 15 acknowledging that -- I'm sorry. I think he's</p> <p>00:42:37 16 acknowledging that that occurred. I object to</p> <p>00:42:39 17 any -- any discussion of any settlement</p> <p>00:42:43 18 communications in the context of that privilege.</p> <p>00:42:44 19 MR. SCAROLA: I don't intend to get into any</p> <p>00:42:48 20 settlement discussions. We are not going to</p> <p>00:42:50 21 repeat the substance of the objected-to</p> <p>00:42:51 22 testimony.</p> <p>00:42:51 23 MR. SIMPSON: My point, I just want it to be</p> <p>00:42:54 24 on notice --</p> <p>00:42:54 25 MS. McCAWLEY: Yes.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">193</p> <p>00:40:55 1 best you can.</p> <p>00:40:55 2 A. Sure. All right. Well, let me just --</p> <p>00:40:58 3 that's a lot -- there's a lot of things to get into on</p> <p>00:41:00 4 that.</p> <p>00:41:02 5 Let's start with the events of the last two</p> <p>00:41:05 6 days, the deposition of Mr. Dershowitz, which in my mind</p> <p>00:41:10 7 demonstrates repeated false statements that were made by</p> <p>00:41:14 8 Mr. Dershowitz.</p> <p>00:41:15 9 Let's begin with the overarching point about</p> <p>00:41:18 10 the deposition of the last two days. I've been</p> <p>00:41:20 11 practicing law -- law since about 1986. And in my</p> <p>00:41:26 12 experience, I have never seen a more evasive effort to</p> <p>00:41:30 13 avoid answering questions, and to essentially run out</p> <p>00:41:34 14 the clock so that detailed questions could not be asked</p> <p>00:41:38 15 by my attorney. And I witnessed over the last two days,</p> <p>00:41:41 16 Mr. Dershowitz was asked a series of very simple</p> <p>00:41:44 17 questions; where were you on this day; or what's the</p> <p>00:41:46 18 name; or what time, things like that, and instead of,</p> <p>00:41:49 19 you know, giving an -- an immediate answer, he ended up</p> <p>00:41:53 20 giving a very extended answer commonly punctuated with</p> <p>00:41:57 21 disparaging remarks that seemed to have nothing to do</p> <p>00:42:00 22 with answering the question.</p> <p>00:42:01 23 So I drew the inference from that that</p> <p>00:42:03 24 Mr. Dershowitz did not want to answer questions over the</p> <p>00:42:07 25 last two days.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">195</p> <p>00:42:55 1 MR. SIMPSON: -- is if this witness starts</p> <p>00:42:56 2 saying anything about his communications or why</p> <p>00:43:00 3 he -- he's coming to a conclusion, he's putting</p> <p>00:43:02 4 that forth as a basis, he has opened the door.</p> <p>00:43:05 5 You can't put it forth and park and not let</p> <p>00:43:07 6 me ask for all the discussions.</p> <p>00:43:09 7 MR. SCAROLA: You can -- you can proceed and</p> <p>00:43:10 8 you know not to include privileged --</p> <p>00:43:10 9 THE WITNESS: Yes.</p> <p>00:43:13 10 MR. SCAROLA: -- communications.</p> <p>00:43:13 11 THE WITNESS: There was a newspaper that</p> <p>00:43:15 12 reported -- a Florida business newspaper that</p> <p>00:43:16 13 promptly after Mr. Dershowitz said that Mr. Boies</p> <p>00:43:21 14 had made certain representations, a Florida --</p> <p>00:43:24 15 respected Florida business newspaper immediately</p> <p>00:43:27 16 reported that David Boies had said, that was a</p> <p>00:43:29 17 false statement.</p> <p>00:43:31 18 And in light of that, I now had David Boies</p> <p>00:43:34 19 saying that Mr. Dershowitz was making false</p> <p>00:43:37 20 statements under oath during the -- the</p> <p>00:43:38 21 deposition that occurred over the last two days.</p> <p>00:43:41 22 In addition to that, I had -- again, during</p> <p>00:43:44 23 the deposition, I heard Mr. Dershowitz say that</p> <p>00:43:48 24 Attorney Bob Josefsberg had said that -- words to</p> <p>00:43:52 25 the effect that he, Josefsberg, did not believe</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">196</p> <p>00:43:54 1 Virginia Roberts.</p> <p>00:43:55 2 I knew Josefsberg was an attorney who had</p> <p>00:44:00 3 represented Miss Roberts based on public</p> <p>00:44:06 4 information, and I knew that that would be a</p> <p>00:44:02 5 gross violation of Mr. Josefsberg's</p> <p>00:44:04 6 attorney/client obligations. And as a result of</p> <p>00:44:08 7 that, it seemed to me that, once again,</p> <p>00:44:09 8 Mr. Dershowitz was giving false information under</p> <p>00:44:12 9 oath in an effort to exculpate himself from the</p> <p>00:44:17 10 sex trafficking that he had been involved with.</p> <p>00:44:19 11 In addition to that, I learned during the</p> <p>00:44:21 12 deposition on Thursday that it had, quote, not</p> <p>00:44:26 13 crossed my mind, close quote -- I believe that's</p> <p>00:44:29 14 a direct quote from Mr. Dershowitz -- to record a</p> <p>00:44:31 15 conversation with a woman allegedly named Rebecca</p> <p>00:44:34 16 who had allegedly made certain statements. That</p> <p>00:44:37 17 was on Thursday.</p> <p>00:44:38 18 And then yesterday, Friday, I learned that</p> <p>00:44:40 19 Mr. Dershowitz, not only had it crossed his mind</p> <p>00:44:43 20 to make a recording, he had, in fact, made such a</p> <p>00:44:47 21 recording; and in fact, had it transcribed; and</p> <p>00:44:50 22 in fact, turned it over to his attorneys. So,</p> <p>00:44:53 23 once again, I had what appeared to be a false</p> <p>00:44:56 24 statement under oath by Mr. Dershowitz in an</p> <p>00:44:58 25 attempt to exculpate himself from the -- the sex</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">198</p> <p>00:46:02 1 You know, I also have -- I would like to</p> <p>00:46:05 2 refresh my recollection and if -- if counsel --</p> <p>00:46:10 3 that's --</p> <p>00:46:10 4 MR. SCAROLA: You can refresh your</p> <p>00:46:12 5 recollection on anything you need to.</p> <p>00:46:12 6 THE WITNESS: All right. I'd like to refresh</p> <p>00:46:15 7 my recollection by looking at --</p> <p>00:46:16 8 MR. SIMPSON: Actually, I -- I object to this</p> <p>00:46:17 9 answer as nonresponsive. I haven't heard</p> <p>00:46:20 10 anything about flight logs once.</p> <p>00:46:21 11 MR. SCAROLA: You can continue.</p> <p>00:46:23 12 THE WITNESS: These -- you know, these all go</p> <p>00:46:27 13 to the statements.</p> <p>00:46:27 14 BY MR. SIMPSON:</p> <p>00:46:28 15 Q. You're looking at a document?</p> <p>00:46:29 16 A. Yeah. Let's mark it as an exhibit if you'd</p> <p>00:46:32 17 like. This is a memory aid to me.</p> <p>00:46:34 18 Q. Did you prepare it?</p> <p>00:46:35 19 A. Yes, I did. All right. Let's see. At page</p> <p>00:46:42 20 114 of a rough transcript that I saw prepared of</p> <p>00:46:45 21 Thursday's testimony, Mr. Dershowitz was asked. Quote:</p> <p>00:46:50 22 You know that Virginia Roberts is not the only person</p> <p>00:46:52 23 who has sworn under oath that you were present at</p> <p>00:46:55 24 Jeffrey Epstein's Palm Beach home with young girls,</p> <p>00:46:58 25 right? Answer: No.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">197</p> <p>00:45:03 1 trafficking that we -- we have evidence he has</p> <p>00:45:06 2 been involved with.</p> <p>00:45:06 3 The false statements or certainly misleading</p> <p>00:45:12 4 statements continue. I suppose, some of these</p> <p>00:45:14 5 could be a matter of judgment. The -- they raise</p> <p>00:45:16 6 grave concern to me.</p> <p>00:45:18 7 One of them was that we had propounded an</p> <p>00:45:20 8 Interrogatory requesting the basis for</p> <p>00:45:23 9 Mr. Dershowitz's statements that Virginia Roberts</p> <p>00:45:26 10 had a criminal record. And he said that, well,</p> <p>00:45:28 11 she's admitted that she had sex with various</p> <p>00:45:32 12 people, so that renders her a criminal, and</p> <p>00:45:34 13 something along those lines, which I didn't think</p> <p>00:45:36 14 was very accurate.</p> <p>00:45:38 15 But in any event, that was the answer he</p> <p>00:45:39 16 gave. And then I learned during the deposition</p> <p>00:45:42 17 in the last two days, that Mr. Dershowitz had</p> <p>00:45:45 18 received information that he says shows that</p> <p>00:45:48 19 Virginia Roberts had stolen money from a</p> <p>00:45:50 20 restaurant and had been criminally charged with</p> <p>00:45:51 21 that.</p> <p>00:45:52 22 That was not produced to us during discovery,</p> <p>00:45:54 23 even though it would have been obviously</p> <p>00:45:56 24 relevant, and it was directly called for in the</p> <p>00:45:58 25 discovery that we were provided with.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">199</p> <p>00:47:02 1 That seemed to me to be false or at the very</p> <p>00:47:05 2 least misleading testimony given that Mr. Dershowitz</p> <p>00:47:07 3 knew that Juan Alessi, among potentially other people,</p> <p>00:47:11 4 had identified him as having been in the presence of</p> <p>00:47:14 5 Jeffrey Epstein and young girls at the Florida mansion</p> <p>00:47:17 6 and, indeed, had identified a photograph of Virginia</p> <p>00:47:20 7 Roberts.</p> <p>00:47:21 8 At page 164 of the transcript, Mr. Dershowitz</p> <p>00:47:25 9 was asked, quote: All of the manifests that have been</p> <p>00:47:28 10 produced in this litigation, the ones that you say</p> <p>00:47:31 11 corroborate your testimony and exonerate you,</p> <p>00:47:34 12 demonstrate that you never flew on Jeffrey Epstein's</p> <p>00:47:37 13 plane in the company of your wife, correct? Answer:</p> <p>00:47:41 14 No, that's not true. I don't know that.</p> <p>00:47:44 15 And, again, in the context of this litigation</p> <p>00:47:46 16 where the flight logs have been, as this question that</p> <p>00:47:48 17 I'm answering tends to show, are so central for</p> <p>00:47:52 18 Mr. Dershowitz to testify under oath that he didn't know</p> <p>00:47:56 19 whether his wife was depicted on the flight log, struck</p> <p>00:47:59 20 me as, at the very least, misleading information, but I</p> <p>00:48:02 21 concluded in my opinion was actually deliberately false</p> <p>00:48:05 22 information, particularly, given this litigation where</p> <p>00:48:08 23 he has produced, not only his own personal travel</p> <p>00:48:11 24 record, but all of his wife's travel records for the</p> <p>00:48:14 25 relevant period of time.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: center;">200</p> <p>00:48:15 1 So I thought that was, again, a deliberate</p> <p>00:48:19 2 false statement under oath designed to exculpate him</p> <p>00:48:22 3 from his criminal involvement in this international sex</p> <p>00:48:26 4 trafficking ring.</p> <p>00:48:27 5 At another point in the transcript, he was</p> <p>00:48:29 6 asked, quote, -- no, I'm sorry. He stated, quote: I</p> <p>00:48:32 7 challenge you to find any statement where I said I have</p> <p>00:48:35 8 never traveled outside the presence of my wife, close</p> <p>00:48:38 9 quote, representing that there would be no such</p> <p>00:48:42 10 statement there, when, in fact, I'm aware of an American</p> <p>00:48:45 11 Lawyer quotation attributed to him from January 15th,</p> <p>00:48:48 12 2015, quote: I've been married to the same woman for 28</p> <p>00:48:52 13 years. She goes with me everywhere, close quote. And,</p> <p>00:48:56 14 again, you know, this -- I understand sometimes people</p> <p>00:48:59 15 may go away from their wife, but the American Lawyer</p> <p>00:49:01 16 was, obviously, on January 15th, 2015, asking about:</p> <p>00:49:05 17 Well, have you been outside the presence of your wife in</p> <p>00:49:08 18 situations where you might have interacted with Virginia</p> <p>00:49:10 19 Roberts? And that was the answer that he gave to the</p> <p>00:49:12 20 American Lawyer.</p> <p>00:49:13 21 And based on -- on my review of the flight</p> <p>00:49:15 22 logs, I thought that was, again, a deliberate effort to</p> <p>00:49:20 23 obscure and try to exculpate himself from his</p> <p>00:49:23 24 involvement in this international sex trafficking ring.</p> <p>00:49:26 25 The -- he also said yesterday: Nobody knows</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: center;">202</p> <p>00:50:41 1 logs. And I could refresh my recollection here by</p> <p>00:50:45 2 looking at, I think it's docket entry 291 of our</p> <p>00:50:49 3 pleading that we presented on January 21st to</p> <p>00:50:51 4 Judge Marra where we provided specific itemized examples</p> <p>00:50:54 5 of inconsistencies between the Dave Rogers' flight log</p> <p>00:50:58 6 and the -- again, I'll call it, the Alan Dershowitz</p> <p>00:51:01 7 flight log, which was a selected presentation of flight</p> <p>00:51:03 8 log information.</p> <p>00:51:04 9 And when you see those inconsistencies, it</p> <p>00:51:06 10 becomes very hard to believe that all of the information</p> <p>00:51:09 11 that was provided in those flight logs was accurate. So</p> <p>00:51:11 12 when I take all of that information, put it together, I</p> <p>00:51:14 13 believe that there's sufficient -- I have a sufficient</p> <p>00:51:17 14 basis for believing at this point in time, that</p> <p>00:51:19 15 Mr. Dershowitz has, indeed, provided inaccurate</p> <p>00:51:22 16 information to -- to law enforcement agencies, or at a</p> <p>00:51:25 17 minimum has provided -- has produced inaccurate</p> <p>00:51:29 18 information through circumstances beyond his control.</p> <p>00:51:32 19 But when he continually represents that the</p> <p>00:51:34 20 information is accurate and exonerates him, I believe</p> <p>00:51:37 21 that that is a deliberately false statement.</p> <p>00:51:41 22 MR. SIMPSON: Move to strike the answer --</p> <p>00:51:42 23 the nonresponsive portion of the answer.</p> <p>00:51:46 24 MR. SCAROLA: Which portion is that?</p> <p>00:51:47 25 MR. SIMPSON: 99 percent of it. I think at</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: center;">201</p> <p>00:49:33 1 about Prince Andrew and Virginia, except for the two of</p> <p>00:49:36 2 them. And, again, I thought that was at a minimum,</p> <p>00:49:39 3 deliberately mis -- misleading information and more</p> <p>00:49:41 4 likely deliberately false information, because</p> <p>00:49:43 5 Mr. Dershowitz was aware of the photograph and had long</p> <p>00:49:47 6 been aware of the photograph that shows Prince Andrew</p> <p>00:49:50 7 with his arm around Virginia Roberts, standing next to a</p> <p>00:49:53 8 beaming Glenn Maxwell who has been involved in this</p> <p>00:49:56 9 international sex trafficking organization.</p> <p>00:49:59 10 And in the circumstances of that photograph,</p> <p>00:50:01 11 it seems quite likely that the photographer who took</p> <p>00:50:04 12 that picture was the head of the international sex</p> <p>00:50:07 13 trafficking ring, Jeffrey Epstein. And so for him to</p> <p>00:50:10 14 say that only two people knew what went on was, again,</p> <p>00:50:14 15 deliberately false information, because I know he is the</p> <p>00:50:17 16 attorney for Jeffrey Epstein, and he could have asserted</p> <p>00:50:20 17 attorney/client privilege over that, said, I can't get</p> <p>00:50:22 18 into my communications with my client about what he was</p> <p>00:50:25 19 doing with Prince Andrew.</p> <p>00:50:26 20 But instead he said, no one knows what</p> <p>00:50:29 21 happened, other than those two people in circumstances</p> <p>00:50:31 22 where it was quite clear that there would have been</p> <p>00:50:34 23 others who would have been aware of that.</p> <p>00:50:35 24 Now, the question is: Why do I think the --</p> <p>00:50:38 25 the -- you know, there are inaccuracies in the flight</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: center;">203</p> <p>00:51:50 1 the end, we got to the flight logs.</p> <p>00:51:52 2 I move to strike the nonresponsive portion.</p> <p>00:51:54 3 BY MR. SIMPSON:</p> <p>00:51:55 4 Q. Mr. Cassell, you came here today looking for</p> <p>00:51:57 5 an opportunity to give that statement; did you not?</p> <p>00:51:59 6 A. If it was relevant to an answer I was giving,</p> <p>00:52:03 7 yes.</p> <p>00:52:03 8 Q. The answer to my question is, yes, you came</p> <p>00:52:05 9 here today looking for a question to which you could</p> <p>00:52:08 10 respond with that prepared statement?</p> <p>00:52:10 11 A. I was prepared to give that -- I anticipated</p> <p>00:52:13 12 that a very good attorney for Mr. Dershowitz might ask a</p> <p>00:52:15 13 question where that would be relevant. And if that</p> <p>00:52:18 14 question were asked and I was given the opportunity to</p> <p>00:52:20 15 make that statement, I wanted to be prepared to give it</p> <p>00:52:23 16 in the most accurate way that I could.</p> <p>00:52:25 17 MR. SIMPSON: I would like the reporter to</p> <p>00:52:27 18 mark as Exhibit -- are we up to 4 -- Exhibit 4,</p> <p>00:52:31 19 the document that Mr. Cassell was referring to.</p> <p>00:52:34 20 I'll let the reporter do that.</p> <p>00:52:36 21 THE WITNESS: Okay.</p> <p>00:52:36 22 (Cassell's I.D. Exhibit No. 4 - document</p> <p>00:52:36 23 produced by the witness was marked for identification.)</p> <p>00:52:59 24 MR. SIMPSON: I just want to make that part</p> <p>00:53:00 25 of the record.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p>204</p> <p>00:53:00 1 BY MR. SIMPSON:</p> <p>00:53:02 2 Q. Before Wednesday of this week, you had none</p> <p>00:53:07 3 of the information that you just described about</p> <p>00:53:10 4 Professor Dershowitz's testimony, correct?</p> <p>00:53:12 5 A. Correct.</p> <p>00:53:12 6 Q. I'm trying to look at my notes here of your</p> <p>00:53:28 7 long answer, but one thing you indicated that -- was the</p> <p>00:53:30 8 fact that Professor Dershowitz gave long answers is</p> <p>00:53:34 9 somehow indicative of false answers or perjury --</p> <p>00:53:34 10 MR. SCAROLA: That is --</p> <p>00:53:34 11 BY MR. SIMPSON:</p> <p>00:53:39 12 Q. -- is that right?</p> <p>00:53:39 13 MR. SCAROLA: That is an absolute</p> <p>00:53:40 14 mischaracterization of the statement that</p> <p>00:53:43 15 Professor Cassell made. He did not refer to the</p> <p>00:53:47 16 length of the answers, but rather their</p> <p>00:53:47 17 nonresponsiveness.</p> <p>00:53:47 18 BY MR. SIMPSON:</p> <p>00:53:52 19 Q. Let me -- let me ask a different question.</p> <p>00:53:55 20 Go back to the flight logs themselves.</p> <p>00:53:57 21 A. Okay.</p> <p>00:53:57 22 Q. My initial question that got us going down</p> <p>00:54:01 23 this line was: Isn't it true that the flight logs</p> <p>00:54:05 24 themselves support Professor Dershowitz's testimony that</p> <p>00:54:13 25 he was never on a plane with Virginia Roberts, the face</p> <p>ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p>206</p> <p>00:55:08 1 perfectly clear.</p> <p>00:55:08 2 BY MR. SIMPSON:</p> <p>00:55:08 3 Q. My question, Mr. Cassell, is: You reviewed</p> <p>00:55:11 4 the flight logs, correct?</p> <p>00:55:12 5 A. Correct.</p> <p>00:55:12 6 Q. You reviewed them in some detail, correct?</p> <p>00:55:14 7 A. Correct.</p> <p>00:55:15 8 Q. Is there any entry on those flight lines --</p> <p>00:55:17 9 logs that you read as putting Professor Dershowitz and</p> <p>00:55:21 10 Miss Roberts on the same plane?</p> <p>00:55:23 11 A. No.</p> <p>00:55:24 12 Q. And so your testimony about questions about</p> <p>00:55:26 13 the completeness and accuracy of those flight logs goes</p> <p>00:55:33 14 to whether the logs are -- let me rephrase that.</p> <p>00:55:39 15 The answer that you gave about your question</p> <p>00:55:43 16 as -- your views as to the completeness of the flight</p> <p>00:55:47 17 logs and whether they may have been changed in some</p> <p>00:55:50 18 ways, goes to whether those logs are conclusive, not</p> <p>00:55:54 19 whether they, in fact, support Professor Dershowitz's</p> <p>00:55:58 20 testimony that he was not on a plane with Virginia</p> <p>00:56:02 21 Roberts?</p> <p>00:56:03 22 MR. SCAROLA: I'm going to object to the form</p> <p>00:56:04 23 of the question as vague and ambiguous. I don't</p> <p>00:56:08 24 understand it.</p> <p>00:56:08 25 THE WITNESS: And I won't give a long answer,</p> <p>ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p>205</p> <p>00:54:17 1 of the flight logs support that proposition?</p> <p>00:54:20 2 A. The face of the flight logs for the relevant</p> <p>00:54:23 3 period of time, we can call it the hot period of time or</p> <p>00:54:25 4 whatever you want, did not reveal the presence of</p> <p>00:54:27 5 Mr. Dershowitz on those flights, yes.</p> <p>00:54:29 6 Q. Okay. So during the period -- well,</p> <p>00:54:32 7 actually, there's no flight log that shows Virginia</p> <p>00:54:34 8 Roberts and Professor Dershowitz on the same airplane,</p> <p>00:54:37 9 correct?</p> <p>00:54:37 10 A. That's my understanding, yes.</p> <p>00:54:39 11 Q. And --</p> <p>00:54:39 12 MR. SCAROLA: By name. You're -- you're --</p> <p>00:54:39 13 MS. McCAWLEY: And it --</p> <p>00:54:41 14 MR. SCAROLA: -- asking whether she was there</p> <p>00:54:43 15 identified by name?</p> <p>00:54:45 16 BY MR. SIMPSON:</p> <p>00:54:47 17 Q. To your knowledge, isn't it correct that</p> <p>00:54:49 18 there is no flight log that's been produced in this case</p> <p>00:54:51 19 by any party that reflects Professor Dershowitz and</p> <p>00:54:55 20 Virginia Roberts on the same plane, as you read the</p> <p>00:54:58 21 flight log?</p> <p>00:54:59 22 MR. SCAROLA: I'm sorry. Are you asking</p> <p>00:55:02 23 whether those same names appear on the flight log</p> <p>00:55:06 24 together?</p> <p>00:55:06 25 MR. SIMPSON: My question, I think, is</p> <p>ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p>207</p> <p>00:56:08 1 but I -- I think, as I previously indicated, you</p> <p>00:56:11 2 can't just look at the face of these documents</p> <p>00:56:14 3 without -- with -- you know, against the context</p> <p>00:56:17 4 of an international sex trafficking ring that's</p> <p>00:56:19 5 trying to cover up what it's doing. You can't</p> <p>00:56:21 6 just look at documents and assume that they are</p> <p>00:56:22 7 100 percent accurate without that -- having that</p> <p>00:56:24 8 context in mind.</p> <p>00:56:25 9 BY MR. SIMPSON:</p> <p>00:56:26 10 Q. And so am I right, that on the face of the</p> <p>00:56:29 11 flight logs, there's nothing showing Virginia Roberts</p> <p>00:56:32 12 and Professor Dershowitz on the same plane?</p> <p>00:56:35 13 A. That's correct.</p> <p>00:56:35 14 Q. And -- go on.</p> <p>00:56:40 15 And so do I understand correctly that your</p> <p>00:56:57 16 position is that the flight logs may not be complete or</p> <p>00:57:06 17 may have been changed, but you do not dispute, that on</p> <p>00:57:10 18 their face, they support Professor Dershowitz's</p> <p>00:57:13 19 testimony?</p> <p>00:57:14 20 MR. SCAROLA: Objection.</p> <p>00:57:16 21 MS. McCAWLEY: Objection.</p> <p>00:57:16 22 MR. SCAROLA: Compound.</p> <p>00:57:16 23 THE WITNESS: Could you just aggregate that?</p> <p>00:57:18 24 BY MR. SIMPSON:</p> <p>00:57:20 25 Q. You follow the objections very well.</p> <p>ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">208</p> <p>00:57:22 1 A. I was thinking of that as well.</p> <p>00:57:22 2 BY MR. SIMPSON:</p> <p>00:57:22 3 Q. Let me --</p> <p>00:57:23 4 A. I wasn't --</p> <p>00:57:23 5 Q. Let me --</p> <p>00:57:25 6 A. -- following their answer.</p> <p>00:57:25 7 Q. Let me -- let me just ask a different</p> <p>00:57:27 8 question.</p> <p>00:57:27 9 A. Sure. Thanks.</p> <p>00:57:31 10 Q. You testified that you have -- at some</p> <p>00:57:35 11 length, about why you question the accuracy of the</p> <p>00:57:40 12 flight logs, correct?</p> <p>00:57:43 13 A. Correct.</p> <p>00:57:43 14 Q. But I may be redundant, but you don't</p> <p>00:57:45 15 question that what they show on their face supports</p> <p>00:57:48 16 Professor Dershowitz's testimony --</p> <p>00:57:48 17 MS. McCAWLEY: Objection.</p> <p>00:57:48 18 BY MR. SIMPSON:</p> <p>00:57:50 19 Q. -- that he was not on a plane with Virginia</p> <p>00:57:52 20 Roberts?</p> <p>00:57:53 21 A. The -- you know, the -- the sex trafficking</p> <p>00:57:56 22 ring run by Jeffrey Epstein has produced Epstein flight</p> <p>00:57:59 23 logs that appear to show that -- that Dershowitz and</p> <p>00:58:04 24 Virginia Roberts are not on the plane, so...</p> <p>00:58:06 25 Q. So the answer to my question is, yes?</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">210</p> <p>00:59:08 1 A. I recall his testimony to that effect, yes.</p> <p>00:59:10 2 Q. And you testified that no support for that</p> <p>00:59:14 3 had been produced in discovery; is that correct?</p> <p>00:59:16 4 A. That's my understanding, yes.</p> <p>00:59:17 5 Q. Isn't it true that in Mr. Alessi's</p> <p>00:59:20 6 deposition, he describes that under oath and says that</p> <p>00:59:23 7 it happened?</p> <p>00:59:24 8 A. I don't have a recollection of criminal</p> <p>00:59:27 9 charges having been discussed in the Alessi deposition.</p> <p>00:59:31 10 Q. Is it -- well, let me -- let me ask you: Is</p> <p>00:59:34 11 it your testimony that you understood that, in fact,</p> <p>00:59:40 12 Miss Roberts had been accused of stealing money from her</p> <p>00:59:44 13 employer?</p> <p>00:59:47 14 MS. McCAWLEY: I'm going to object to the</p> <p>00:59:48 15 extent it gets into any conversations that you</p> <p>00:59:49 16 had with Virginia on any of these issues.</p> <p>00:59:52 17 THE WITNESS: Yeah, I'm trying to -- if your</p> <p>00:59:55 18 question is about the Alessi depo, I don't --</p> <p>00:59:58 19 don't immediately recall him discussing --</p> <p>01:00:01 20 discussing them.</p> <p>01:00:03 21 BY MR. SIMPSON:</p> <p>01:00:04 22 Q. If I represent to you that Mr. Alessi, in his</p> <p>01:00:07 23 deposition, referred to a police report and an arrest of</p> <p>01:00:11 24 Miss Roberts, do you have any reason to question that?</p> <p>01:00:13 25 MR. SCAROLA: Could we -- could we pull out</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">209</p> <p>00:58:09 1 MR. SCAROLA: I'm sorry.</p> <p>00:58:09 2 THE WITNESS: Which question now?</p> <p>00:58:10 3 MR. SIMPSON: The question you just -- could</p> <p>00:58:12 4 you read back my -- my question and the answer?</p> <p>00:58:12 5 BY MR. SIMPSON:</p> <p>00:58:31 6 Q. Let me ask it again.</p> <p>00:58:31 7 A. Okay.</p> <p>00:58:31 8 Q. That's fine.</p> <p>00:58:33 9 A. I mean, I thought I was --</p> <p>00:58:33 10 MR. SCAROLA: There's no question pending.</p> <p>00:58:34 11 THE WITNESS: I'm sorry.</p> <p>00:58:35 12 BY MR. SIMPSON:</p> <p>00:58:35 13 Q. What were you about to say?</p> <p>00:58:36 14 A. I was about to say that the records that they</p> <p>00:58:39 15 produced -- I'm -- I'm sorry...</p> <p>00:58:42 16 Q. The records -- the records that were</p> <p>00:58:44 17 produced --</p> <p>00:58:44 18 A. On -- on their face, I cannot give you a</p> <p>00:58:47 19 flight log that has Virginia Roberts and Alan Dershowitz</p> <p>00:58:50 20 sitting next to each other, yes.</p> <p>00:58:51 21 Q. And you also -- you also testified a moment</p> <p>00:58:54 22 ago that Professor Dershowitz in his testimony in the</p> <p>00:58:57 23 last couple of days, had testified that Virginia Roberts</p> <p>00:59:03 24 had been arrested for stealing cash; do you refer -- do</p> <p>00:59:08 25 you recall that?</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">211</p> <p>01:00:14 1 the deposition? And if you have got a reference</p> <p>01:00:16 2 in the deposition, let's take a look at it.</p> <p>01:00:17 3 MR. SIMPSON: I'm just asking for his</p> <p>01:00:18 4 recollection right now. The document will speak</p> <p>01:00:20 5 for itself. But I want to --</p> <p>01:00:21 6 MR. SCAROLA: Yes, it will.</p> <p>01:00:21 7 MR. SIMPSON: He -- he made a very serious</p> <p>01:00:23 8 accusation. I would like to get an answer to my</p> <p>01:00:25 9 question. Does he recall whether, in that</p> <p>01:00:27 10 deposition that all the parties in this case</p> <p>01:00:29 11 have, Mr. Alessi said under oath, that she had</p> <p>01:00:32 12 been arrested and charged with stealing from her</p> <p>01:00:34 13 employer.</p> <p>01:00:35 14 THE WITNESS: When you -- the question built</p> <p>01:00:37 15 in a serious accusation, the -- the -- the -- the</p> <p>01:00:39 16 statement I was making is that we had propounded</p> <p>01:00:42 17 an interrogatory to Mr. Dershowitz saying:</p> <p>01:00:44 18 What's the basis for your assertion that</p> <p>01:00:46 19 Miss Roberts had a criminal record? And that</p> <p>01:00:49 20 answer didn't refer to an Alessi depo. If it --</p> <p>01:00:51 21 this is one of the problems that I'm having.</p> <p>01:00:53 22 When -- when -- you know, when you come into</p> <p>01:00:56 23 a deposition, both sides are supposed to turn</p> <p>01:00:58 24 everything over. And then if I get a question</p> <p>01:01:00 25 about, well, what if -- you know, we're relying</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">212</p> <p>01:01:01 1 on this piece of the Alessi depo and it's not in</p> <p>01:01:03 2 the answers to interrogatories, it's hard for me</p> <p>01:01:05 3 to -- to give an answer to that. So -- so that's</p> <p>01:01:07 4 the -- that's the concern I have.</p> <p>01:01:10 5 MR. SIMPSON: I move -- I move to strike as</p> <p>01:01:11 6 nonresponsive.</p> <p>01:01:11 7 BY MR. SIMPSON:</p> <p>01:01:12 8 Q. My question went to whether -- let me back</p> <p>01:01:18 9 up. If -- if I'm -- unless I misunderstood you --</p> <p>01:01:21 10 MR. SCAROLA: The question was: Did he</p> <p>01:01:23 11 recall the contents --</p> <p>01:01:23 12 MR. SIMPSON: I'm asking the question.</p> <p>01:01:23 13 MR. SCAROLA: -- of the Alessi deposition.</p> <p>01:01:24 14 MR. SIMPSON: I'm withdrawing it. I will ask</p> <p>01:01:25 15 a new question.</p> <p>01:01:26 16 MR. SCAROLA: Okay. Thank you.</p> <p>01:01:26 17 BY MR. SIMPSON:</p> <p>01:01:27 18 Q. I understood you in your -- the long answer</p> <p>01:01:32 19 that you gave a while ago to suggest that Professor</p> <p>01:01:36 20 Dershowitz had either testified falsely or failed to</p> <p>01:01:41 21 provide relevant information on which he was basing his</p> <p>01:01:44 22 testimony about Miss Roberts's arrest; is that right?</p> <p>01:01:46 23 A. Yes.</p> <p>01:01:46 24 Q. And that assertion would be incorrect if</p> <p>01:01:50 25 there's a deposition in this case that all the parties</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">214</p> <p>01:02:48 1 Mr. Alessi had also testified previously about the</p> <p>01:02:54 2 arrest of Miss Roberts for stealing from her employer?</p> <p>01:02:57 3 A. I didn't recall that. If that's in there,</p> <p>01:03:00 4 you're -- you're making a representation, and I know</p> <p>01:03:01 5 you're a fine lawyer, so I'll accept your</p> <p>01:03:04 6 representation.</p> <p>01:03:05 7 I didn't recall that when he was testifying</p> <p>01:03:06 8 a -- a day or two ago on that subject.</p> <p>01:03:15 9 MR. SCAROLA: We have been going for about an</p> <p>01:03:17 10 hour. Is it time to take a break? Is that</p> <p>01:03:19 11 convenient for you?</p> <p>01:03:19 12 MR. SIMPSON: We can take a break now.</p> <p>01:03:21 13 THE VIDEOGRAPHER: We are going off the video</p> <p>01:03:22 14 record, 9:35 a.m.</p> <p>01:15:01 15 (Thereupon, a recess was taken.)</p> <p>01:15:01 16 THE VIDEOGRAPHER: We are back on the video</p> <p>01:15:28 17 record, 9:47 a.m.</p> <p>01:15:30 18 THE WITNESS: I need to take two minutes, if</p> <p>01:15:34 19 I may, and just supplement the long answer that I</p> <p>01:15:34 20 gave about the series of things.</p> <p>01:15:36 21 By looking over my checklist, I noticed that</p> <p>01:15:38 22 item 5 of the 12 items was not given during my</p> <p>01:15:42 23 testimony. I'm --</p> <p>01:15:42 24 BY MR. SIMPSON:</p> <p>01:15:44 25 Q. I don't -- I'm not going to ask about item 5.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">213</p> <p>01:01:53 1 have that include that information?</p> <p>01:01:55 2 MR. SCAROLA: Mr. Simpson, there was an</p> <p>01:01:58 3 express reference to an answer to interrogatory,</p> <p>01:02:01 4 and the absence of any reference to an arrest for</p> <p>01:02:05 5 theft in your client's sworn answer to</p> <p>01:02:09 6 interrogatory. That's --</p> <p>01:02:09 7 MR. SIMPSON: We -- we --</p> <p>01:02:11 8 MR. SCAROLA: -- exactly what the testimony</p> <p>01:02:12 9 was.</p> <p>01:02:12 10 MR. SIMPSON: If you object to the form,</p> <p>01:02:13 11 please just object to the form. I think it's a</p> <p>01:02:15 12 proper question --</p> <p>01:02:17 13 MR. SCAROLA: I -- I object --</p> <p>01:02:17 14 MR. SIMPSON: -- in our discovery response.</p> <p>01:02:18 15 MR. SCAROLA: -- I object to your</p> <p>01:02:19 16 misrepresentation of the earlier testimony. I'm</p> <p>01:02:21 17 sure it was not intentional, and that's why I'm</p> <p>01:02:25 18 calling it to your attention so that we don't go</p> <p>01:02:27 19 down a rabbit trail.</p> <p>01:02:30 20 MR. SIMPSON: I'm not going down any rabbit</p> <p>01:02:32 21 trail. I'm really -- objection to the form will</p> <p>01:02:34 22 preserve it.</p> <p>01:02:34 23 BY MR. SIMPSON:</p> <p>01:02:37 24 Q. My question is whether you were aware at the</p> <p>01:02:44 25 time that Professor Dershowitz testified that, in fact,</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">215</p> <p>01:15:45 1 It's in the record as part of your -- your -- your --</p> <p>01:15:49 2 A. I would like to just supplement --</p> <p>01:15:50 3 MR. SCAROLA: That's fine. That's fine. If</p> <p>01:15:51 4 you don't want to hear it, that's okay.</p> <p>01:15:51 5 THE WITNESS: I'd like --</p> <p>01:15:53 6 MR. SCAROLA: Just as long as it's noted that</p> <p>01:15:54 7 there was an inadvertent omission.</p> <p>01:15:56 8 THE WITNESS: Yeah.</p> <p>01:15:56 9 BY MR. SIMPSON:</p> <p>01:15:58 10 Q. As part of -- I'm going to go back actually</p> <p>01:16:02 11 to --</p> <p>01:16:02 12 A. Sure.</p> <p>01:16:02 13 Q. -- the questions I was asking. One question</p> <p>01:16:06 14 about the -- the flight logs again.</p> <p>01:16:08 15 A. Okay.</p> <p>01:16:08 16 Q. It's true, is it not, that you have no</p> <p>01:16:12 17 personal knowledge as to whether Professor Dershowitz or</p> <p>01:16:15 18 some other member of Jeffrey Epstein's defense team</p> <p>01:16:21 19 prepared those logs for production to the government?</p> <p>01:16:23 20 A. I don't have personal knowledge of -- of</p> <p>01:16:26 21 that, that's right.</p> <p>01:16:26 22 Q. And you would agree, would you not, that it's</p> <p>01:16:33 23 the duty of a defense counsel to represent a client</p> <p>01:16:38 24 zealously within the bounds of the law, correct?</p> <p>01:16:40 25 A. Correct.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">216</p> <p>01:16:41 1 Q. In fact, I think you testified yesterday</p> <p>01:16:44 2 about your duty with respect to Miss Roberts along those</p> <p>01:16:47 3 lines, correct?</p> <p>01:16:48 4 A. That's right.</p> <p>01:16:48 5 Q. And so with respect to Professor Dershowitz's</p> <p>01:16:52 6 representation of Jeffrey Epstein, he would have been</p> <p>01:16:57 7 acting unethically if he didn't attempt to negotiate the</p> <p>01:17:00 8 best resolution for his client that he could, consistent</p> <p>01:17:05 9 with the law; is that correct?</p> <p>01:17:06 10 A. Right. Consistent with the law, yes.</p> <p>01:17:09 11 Q. And so you wouldn't --</p> <p>01:17:09 12 A. I'm sorry. Let me just -- consistent with</p> <p>01:17:11 13 the law and with the ethical obligations of attorneys.</p> <p>01:17:14 14 Attorneys cannot make, for example, false</p> <p>01:17:16 15 representations when they are negotiating those kinds of</p> <p>01:17:18 16 things.</p> <p>01:17:18 17 Q. Right. The duty as a defense counsel,</p> <p>01:17:22 18 Professor Dershowitz's duty was to attempt to obtain the</p> <p>01:17:27 19 best resolution he could for Jeffrey Epstein consistent</p> <p>01:17:31 20 with the law and legal ethics, correct?</p> <p>01:17:34 21 A. That's correct.</p> <p>01:17:34 22 Q. And, in fact, if he had not done that, he</p> <p>01:17:39 23 would have been acting unethically, correct?</p> <p>01:17:41 24 A. That's correct.</p> <p>01:17:41 25 Q. And would you agree that it would be</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">218</p> <p>01:18:19 1 MS. McCAWLEY: The location is fine.</p> <p>01:18:20 2 THE WITNESS: The location, once</p> <p>01:18:22 3 personally -- once here in Florida, and then in</p> <p>01:18:25 4 my office in -- while in Salt Lake City.</p> <p>01:18:25 5 BY MR. SIMPSON:</p> <p>01:18:28 6 Q. And are you able to place in time when you</p> <p>01:18:29 7 reviewed these portions of the police report, other than</p> <p>01:18:35 8 before December 30th of 2014?</p> <p>01:19:37 9 A. Not precisely, no.</p> <p>01:19:40 10 Q. And do I understand correctly from your</p> <p>01:19:42 11 testimony yesterday that that police report is one of</p> <p>01:19:47 12 the things you relied on to support making the</p> <p>01:19:51 13 allegations against Professor Dershowitz that are</p> <p>01:19:54 14 included in the joinder motion?</p> <p>01:19:55 15 A. That's right.</p> <p>01:19:56 16 Q. It's also true, is it not, that that police</p> <p>01:20:01 17 report includes an interview with an adult woman who was</p> <p>01:20:07 18 retained to provide massages at Jeffrey Epstein's</p> <p>01:20:11 19 residence for guests, among others; isn't that correct?</p> <p>01:20:14 20 A. I believe that's correct.</p> <p>01:20:16 21 Q. And based on that, is it your testimony that</p> <p>01:20:20 22 it's fair to presume that a reference that a guest got a</p> <p>01:20:24 23 massage is a code word for abusing a minor sexually?</p> <p>01:20:31 24 MR. SCAROLA: I'm sorry. Are you -- are you</p> <p>01:20:33 25 isolating --</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">217</p> <p>01:17:46 1 inappropriate, totally inappropriate, to infer anything</p> <p>01:17:55 2 negative about an attorney because the attorney</p> <p>01:17:58 3 represented someone accused of heinous crimes?</p> <p>01:18:01 4 A. Just the fact of representation alone?</p> <p>01:18:04 5 Q. Yes.</p> <p>01:18:04 6 A. Yeah, that's right. Sure, of course,</p> <p>01:18:06 7 everyone is entitled to a defense.</p> <p>01:18:08 8 Q. As -- before December 30th of 2014, had you</p> <p>01:18:18 9 reviewed the Palm Beach Police report?</p> <p>01:18:22 10 A. Portions of it, yes.</p> <p>01:18:23 11 Q. Had you reviewed the entire report?</p> <p>01:18:25 12 A. I think I reviewed most of it, but I don't</p> <p>01:18:31 13 think I've gone through it page by page.</p> <p>01:18:32 14 Q. When did you do that?</p> <p>01:18:35 15 A. Well, let's see. Before December 30th, 2014,</p> <p>01:18:41 16 Brad and I filed the case in about July 2008, so it was</p> <p>01:18:49 17 about a six-year period of time, and I remember I'd been</p> <p>01:18:55 18 to Florida a couple of times on this case, once in 2010</p> <p>01:19:03 19 and I think another a year or two later. And I</p> <p>01:19:07 20 remember, at least on one of those times, reviewing the</p> <p>01:19:09 21 report here with -- I don't know if I can...</p> <p>01:19:15 22 MS. McCAWLEY: Yeah. I wouldn't go into</p> <p>01:19:15 23 anything.</p> <p>01:19:15 24 THE WITNESS: To the -- right. So we just --</p> <p>01:19:15 25 we just want to know --</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">219</p> <p>01:20:33 1 MR. SIMPSON: I don't -- I don't want a</p> <p>01:20:34 2 speech, Mr. Scarola. If you object to the form,</p> <p>01:20:36 3 object to the form, and I -- if it's not a proper</p> <p>01:20:38 4 question --</p> <p>01:20:38 5 MR. SCAROLA: I want a clarification of the</p> <p>01:20:39 6 question, please. Are you isolating only that</p> <p>01:20:39 7 piece --</p> <p>01:20:39 8 MR. SIMPSON: I -- the question --</p> <p>01:20:41 9 MR. SCAROLA: -- of information?</p> <p>01:20:42 10 MR. SIMPSON: I'm -- I am asking a question</p> <p>01:20:45 11 that's perfectly clear. If you think it's</p> <p>01:20:46 12 objectionable, it won't -- it will stand.</p> <p>01:20:49 13 MR. SCAROLA: I'm going to object on the</p> <p>01:20:50 14 basis that it is vague and ambiguous. It is</p> <p>01:20:53 15 unclear whether you're asking for him --</p> <p>01:20:55 16 MR. SIMPSON: Please don't coach the witness.</p> <p>01:20:56 17 MR. SCAROLA: -- to isolate -- to isolate his</p> <p>01:20:58 18 focus to that single piece of evidence.</p> <p>01:20:59 19 MR. SIMPSON: I object on the coaching of the</p> <p>01:21:01 20 witness.</p> <p>01:21:01 21 BY MR. SIMPSON:</p> <p>01:21:02 22 Q. My question is: Is it reasonable,</p> <p>01:21:06 23 considering that the police report on its face shows</p> <p>01:21:11 24 evidence -- let me back this up. Ask another question</p> <p>01:21:16 25 to you.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">220</p> <p>01:21:16 1 Are you aware that the police report reflects</p> <p>01:21:21 2 that the woman I referred to who was hired to give</p> <p>01:21:24 3 massages, told them that she never touched anyone</p> <p>01:21:28 4 inappropriately?</p> <p>01:21:29 5 A. I think that there are -- there is</p> <p>01:21:32 6 information along those lines in the police report, yes.</p> <p>01:21:34 7 Q. Okay. And so do you acknowledge that the</p> <p>01:21:37 8 police report, on its face, reflects both reports of</p> <p>01:21:41 9 massages that involved improper sexual contact --</p> <p>01:21:45 10 contact and massages that were perfectly legitimate?</p> <p>01:21:50 11 A. Yes, but not in the same proportion.</p> <p>01:21:54 12 Q. My question wasn't proportion. The -- the</p> <p>01:21:57 13 report on its face, you understood, reflected that there</p> <p>01:22:01 14 were massages given at Mr. Epstein's residence that were</p> <p>01:22:05 15 perfectly legitimate?</p> <p>01:22:08 16 A. Some -- it was basically a few isolated</p> <p>01:22:13 17 examples from what I could see.</p> <p>01:22:14 18 Q. So you would characterize what was said in</p> <p>01:22:18 19 the police report as "a few isolated examples"?</p> <p>01:22:21 20 A. Well, given the backdrop that they had --</p> <p>01:22:25 21 Q. No. My question -- It's a yes or no</p> <p>01:22:28 22 question. Is that how you would characterize it?</p> <p>01:22:27 23 MR. SCAROLA: Excuse me. The witness is not</p> <p>01:22:29 24 confined to answering yes or no, if yes or no</p> <p>01:22:31 25 would be misleading.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">222</p> <p>01:23:34 1 A. That sounds accurate with the information I</p> <p>01:23:37 2 have, yes, she doesn't sound like she would fit his</p> <p>01:23:40 3 type.</p> <p>01:23:40 4 Q. And so do you agree with me then --</p> <p>01:23:42 5 A. And she's over the age of 18, which is</p> <p>01:23:44 6 another reason why wouldn't fit his type, so...</p> <p>01:23:47 7 Q. But you acknowledge that -- that this</p> <p>01:23:50 8 woman -- that the police report reflects a woman over --</p> <p>01:23:54 9 well over the age of 18, being hired to give perfectly</p> <p>01:23:57 10 legitimate massages, correct?</p> <p>01:23:58 11 A. Yeah. That was cover for the sex trafficking</p> <p>01:24:01 12 that was going on.</p> <p>01:24:01 13 Q. Okay. So you're now -- does the police</p> <p>01:24:04 14 report say "it was cover" --</p> <p>01:24:04 15 A. That was --</p> <p>01:24:05 16 Q. -- "for the sex trafficking"?</p> <p>01:24:07 17 A. That was my conclusion when I reviewed the</p> <p>01:24:09 18 materials.</p> <p>01:24:09 19 Q. Okay. So your inclusion is that a</p> <p>01:24:11 20 fair-minded reader of the police report would come to</p> <p>01:24:14 21 that conclusion?</p> <p>01:24:15 22 A. December 30th of 2014, knowing what we know</p> <p>01:24:18 23 now, yes.</p> <p>01:24:19 24 Q. Do you consider yourself a very suspicious</p> <p>01:24:24 25 person?</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">221</p> <p>01:22:33 1 BY MR. SIMPSON:</p> <p>01:22:33 2 Q. It's a different position than was taken</p> <p>01:22:35 3 previously, but --</p> <p>01:22:36 4 A. I mean, I was just going to give one</p> <p>01:22:38 5 sentence, and the one sentence would be, in the context</p> <p>01:22:41 6 of this whole police report where they had 24,</p> <p>01:22:44 7 approximately, minor girls who were -- who were being</p> <p>01:22:47 8 sexually abused, the references to legitimate massages I</p> <p>01:22:51 9 would view as isolated.</p> <p>01:22:53 10 Q. So you're coming to the conclusion, looking</p> <p>01:22:56 11 at the police report, that they are isolated; is that</p> <p>01:22:59 12 right?</p> <p>01:22:59 13 A. Yes.</p> <p>01:23:01 14 Q. And do you think a fair-minded reader of the</p> <p>01:23:04 15 police report would reach that conclusion?</p> <p>01:23:05 16 A. Absolutely.</p> <p>01:23:07 17 Q. And were you aware that the police report, to</p> <p>01:23:12 18 give a bit more detail, reflected that a woman who was</p> <p>01:23:14 19 described as having tattoos was hired to give</p> <p>01:23:17 20 deep-tissue Swedish massages. Do you recall that being</p> <p>01:23:20 21 in the -- in the police report?</p> <p>01:23:22 22 A. Something along those lines, yes.</p> <p>01:23:23 23 Q. And she also -- that woman also told the</p> <p>01:23:26 24 police that she was not Jeffrey Epstein's type, that she</p> <p>01:23:30 25 wasn't thin, had tattoos, didn't fit his type?</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">223</p> <p>01:24:25 1 A. No.</p> <p>01:24:25 2 Q. Do you consider yourself a conspira -- having</p> <p>01:24:31 3 a conspiratorial view?</p> <p>01:24:31 4 A. Absolutely not.</p> <p>01:24:34 5 Q. Do you consider yourself a crusader?</p> <p>01:24:35 6 A. Well, crusader for justice, I would say, yes.</p> <p>01:24:41 7 Q. If -- let me put it this way: In your view,</p> <p>01:24:49 8 is evidence that a person, any person, any guest at</p> <p>01:24:54 9 Mr. Epstein's house had a massage, evidence that that</p> <p>01:25:01 10 person engaged in criminal sexual conduct, contact with</p> <p>01:25:07 11 minors, because of the fact of having a massage?</p> <p>01:25:13 12 A. You'd have to look at the context.</p> <p>01:25:16 13 Q. On its own, is it any evidence -- doesn't</p> <p>01:25:19 14 it -- is it any evidence at all, in your view?</p> <p>01:25:21 15 A. It would be some evidence, yes.</p> <p>01:25:22 16 Q. Notwithstanding that the report, on its face,</p> <p>01:25:26 17 reflects both legitimate and illegitimate massages?</p> <p>01:25:30 18 A. The report on its face, let's be clear,</p> <p>01:25:32 19 reflects a lot of illegitimate sag -- massages and a</p> <p>01:25:36 20 sporadic or isolated, you know, legitimate massages. So</p> <p>01:25:38 21 the fact that somebody gets a massage in that context,</p> <p>01:25:42 22 I -- I think is -- is -- raises, you know, the concerns</p> <p>01:25:45 23 we have been talking about.</p> <p>01:26:47 24 Q. Did you, before December 30th of 2014,</p> <p>01:26:03 25 yourself personally, review what I think you referred to</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">224</p> <p>01:26:07 1 in your testimony yesterday as the holy grail, an</p> <p>01:26:12 2 address book of Mr. Epstein?</p> <p>01:26:17 3 A. Pieces of it, yes.</p> <p>01:26:18 4 Q. Did you review the entire document?</p> <p>01:26:21 5 A. No.</p> <p>01:26:21 6 Q. Did I understand yesterday that you</p> <p>01:26:25 7 testified -- did I understand correctly yesterday, that</p> <p>01:26:28 8 you testified that the fact that names were circled</p> <p>01:26:33 9 indicated that those persons likely engaged in illegal</p> <p>01:26:36 10 sexual contact with minors?</p> <p>01:26:41 11 A. My -- my impression is the names that were</p> <p>01:26:44 12 circled were circled by Alfredo Rodriguez when he was</p> <p>01:26:47 13 busted by the FBI for involvement, and he was asked to</p> <p>01:26:51 14 identify those who would have information about the sex</p> <p>01:26:54 15 trafficking organization. And my -- based on all the</p> <p>01:26:58 16 evidence I have, I believe the names that were circled</p> <p>01:27:00 17 were those who would have that kind of information.</p> <p>01:27:02 18 Q. So is it your testimony that if the name is</p> <p>01:27:05 19 circled, it indicates that they have information, or</p> <p>01:27:08 20 that they are criminals?</p> <p>01:27:09 21 A. That they would have information about the</p> <p>01:27:12 22 sex trafficking organization, and that would probably</p> <p>01:27:15 23 mean that they were part of the organization. It may</p> <p>01:27:18 24 mean that they were witnesses to what the organization</p> <p>01:27:19 25 was doing.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">226</p> <p>01:28:29 1 Q. Would it be a reasonable inference, or a</p> <p>01:28:36 2 possible reasonable inference to draw, that</p> <p>01:28:39 3 Mr. Rodriguez was trying to highlight people who would</p> <p>01:28:42 4 be of interest to the Press for purposes of selling the</p> <p>01:28:45 5 book?</p> <p>01:28:46 6 A. No, because he was not talking to the Press.</p> <p>01:28:49 7 He was talking to an FBI agent who had busted him for</p> <p>01:28:52 8 criminal activity. And so I was assuming that what he</p> <p>01:28:54 9 was trying to do, as many criminals do when they are</p> <p>01:28:58 10 apprehended, was give information to law enforcement</p> <p>01:29:01 11 agency that would be helpful so that they can catch</p> <p>01:29:03 12 other "bigger fishes" is the phrase that's sometimes</p> <p>01:29:06 13 used, so that the little fish would -- would get off or</p> <p>01:29:09 14 get a cooperation deal from the law enforcement agency.</p> <p>01:29:12 15 He was talking -- let's be clear. He was</p> <p>01:29:14 16 talking to somebody he understood was an FBI agent at</p> <p>01:29:17 17 the time, and so that was the context of the</p> <p>01:29:18 18 conversation.</p> <p>01:29:19 19 Q. Do you have any personal knowledge that it's</p> <p>01:29:22 20 in the context of talking to the FBI that Mr. Rodriguez</p> <p>01:29:25 21 circled those names?</p> <p>01:29:26 22 A. I have reviewed -- I know I could refresh my</p> <p>01:29:30 23 recollection here, but there's an FBI 302, a report of</p> <p>01:29:33 24 interview of the circumstances surrounding</p> <p>01:29:35 25 Mr. Rodriguez's arrest, and I believe I reviewed that</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">225</p> <p>01:27:20 1 But they would have information that the FBI,</p> <p>01:27:24 2 among other law enforcement agencies, should be</p> <p>01:27:26 3 following up on, if they are trying to piece together</p> <p>01:27:28 4 what the sex trafficking organization was doing.</p> <p>01:27:32 5 Q. Would you agree that a fair-minded person,</p> <p>01:27:37 6 with that background that you just described, would not</p> <p>01:27:41 7 go to the conclusion that the fact that a name is</p> <p>01:27:44 8 circled indicates that that person has engaged in</p> <p>01:27:46 9 criminal conduct?</p> <p>01:27:48 10 A. They -- what it would indicate is that they</p> <p>01:27:51 11 had information relevant to criminal activity. Now,</p> <p>01:27:54 12 would they on the -- just the fact that a name was</p> <p>01:27:55 13 circled, standing alone, reach that conclusion?</p> <p>01:27:59 14 Well, that's a hypothetical question because</p> <p>01:28:01 15 obviously in this case, there's lots of other</p> <p>01:28:02 16 information.</p> <p>01:28:02 17 Q. Did you understand -- it is true, is it not,</p> <p>01:28:05 18 that Mr. Rodriguez was trying to sell that book?</p> <p>01:28:09 19 A. That's true.</p> <p>01:28:10 20 Q. And is it not also true that the people who</p> <p>01:28:13 21 are circled are famous people?</p> <p>01:28:15 22 A. I'd have to refresh my recollection as to</p> <p>01:28:22 23 exactly who was circled, but I know that some famous</p> <p>01:28:25 24 people were circled and some famous people were not</p> <p>01:28:29 25 circled.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">227</p> <p>01:29:38 1 302.</p> <p>01:29:39 2 Q. Do you know whether the FBI, at any point,</p> <p>01:29:47 3 contacted Professor Dershowitz to discuss any evidence</p> <p>01:29:53 4 he might have after his name was circled on this</p> <p>01:29:56 5 document?</p> <p>01:29:57 6 A. I don't have personal knowledge of what the</p> <p>01:29:58 7 FBI did to follow up after that.</p> <p>01:30:01 8 Q. Okay. One of the names that's circled in the</p> <p>01:30:05 9 book is Courtney Love. Do you know who she is?</p> <p>01:30:08 10 A. Not off the top of my head, no.</p> <p>01:30:12 11 Q. If I mention to you or if I represent that</p> <p>01:30:16 12 she's a famous actress, any reason to question that?</p> <p>01:30:19 13 A. No.</p> <p>01:30:21 14 Q. In your view, was Courtney Love involved in</p> <p>01:30:25 15 sex trafficking?</p> <p>01:30:26 16 A. I don't know.</p> <p>01:30:27 17 Q. In your view, was Courtney Love a witness to</p> <p>01:30:32 18 sex trafficking?</p> <p>01:30:33 19 A. If -- is there a way -- are you representing</p> <p>01:30:36 20 her name is circled?</p> <p>01:30:38 21 Q. Her name is circled on the book. In fact, we</p> <p>01:30:40 22 can show it --</p> <p>01:30:40 23 A. Okay. Yeah.</p> <p>01:30:40 24 Q. It is circled on the book.</p> <p>01:30:42 25 A. Okay. Sure. Yeah, I mean, my -- my</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">228</p> <p>01:30:44 1 understanding would be that if her -- and this is --</p> <p>01:30:46 2 could I ask a question about the circling -- or your</p> <p>01:30:48 3 representation?</p> <p>01:30:50 4 Is the circling the same type of circling</p> <p>01:30:52 5 that is done for Mr. Dershowitz, for example? Is it the</p> <p>01:30:56 6 same, you know, handwriting, same ink, same -- same</p> <p>01:30:58 7 appearance? You know, if it's consistent with the</p> <p>01:31:02 8 circling -- are you representing it's consistent with</p> <p>01:31:04 9 the circling?</p> <p>01:31:07 10 Q. Mr. Cassell, we have a document produced in</p> <p>01:31:09 11 discovery that has various names circled. Looking at</p> <p>01:31:14 12 the document, I don't see any difference among the</p> <p>01:31:17 13 circles. Are you aware of any document --</p> <p>01:31:20 14 MR. SCAROLA: Could we have a look -- could</p> <p>01:31:21 15 we see the document?</p> <p>01:31:25 16 MR. SIMPSON: Take a -- go off the record for</p> <p>01:31:28 17 one moment.</p> <p>01:31:29 18 THE WITNESS: We are going off the video</p> <p>01:31:30 19 record, 10:03.</p> <p>01:36:22 20 (Thereupon, a recess was taken.)</p> <p>01:36:22 21 THE VIDEOGRAPHER: We are back on the video</p> <p>01:36:24 22 record, 10:08 a.m.</p> <p>01:36:30 23 MR. SIMPSON: Okay. Back on the record. I'm</p> <p>01:36:31 24 going to ask the reporter to mark as Cassell</p> <p>01:36:36 25 Exhibit 5, a multi-page document. It's a copy of</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">230</p> <p>01:38:22 1 all.</p> <p>01:38:23 2 Q. Take as long as you want to look at the</p> <p>01:38:25 3 document.</p> <p>01:38:27 4 A. Super. Thank you.</p> <p>01:38:51 5 Okay. Yeah. I think I'm -- I'm oriented</p> <p>01:38:54 6 now. But I haven't looked at the Love entry.</p> <p>01:38:54 7 Q. My -- my first --</p> <p>01:38:57 8 A. I want to look at the Love --</p> <p>01:38:57 9 Q. -- question is: Is this a copy of the</p> <p>01:39:02 10 address book that you referred to in your testimony?</p> <p>01:39:05 11 A. Yes.</p> <p>01:39:05 12 Q. Okay. And if you would take a look at the --</p> <p>01:39:08 13 I've marked the entries for Courtney Love. Take a look</p> <p>01:39:13 14 at that one.</p> <p>01:39:13 15 A. All right. I see it.</p> <p>01:39:14 16 Q. Okay. And then if you look at the last</p> <p>01:39:16 17 entry, there's an entry for Professor Dershowitz that's</p> <p>01:39:21 18 also circled. It should be on the flag. It's</p> <p>01:39:26 19 two-sided.</p> <p>01:39:28 20 A. Oh, yeah.</p> <p>01:39:29 21 Q. Do you see that one?</p> <p>01:39:30 22 A. I see it.</p> <p>01:39:31 23 Q. And then also the other one I marked is</p> <p>01:39:32 24 Donald Trump.</p> <p>01:39:36 25 A. Yes. Got it. I see those entries circled.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">229</p> <p>01:36:44 1 the address book we have been speaking about, and</p> <p>01:36:49 2 ask that Doc -- Mr. Cassell to take a look at</p> <p>01:36:51 3 this, and I'm going to ask him about certain of</p> <p>01:36:55 4 the entries.</p> <p>01:37:03 5 (Cassell's I.D. Exhibit No. 5 - copy of</p> <p>01:37:03 6 address book was marked for identification.)</p> <p>01:37:03 7 MR. SIMPSON: And I will note, I put a few</p> <p>01:37:03 8 flags on here --</p> <p>01:37:03 9 THE WITNESS: Sure.</p> <p>01:37:06 10 MR. SIMPSON: -- to direct your attention --</p> <p>01:37:06 11 THE WITNESS: Correct, yeah.</p> <p>01:37:09 12 MR. SIMPSON: -- which we can -- I'll note</p> <p>01:37:10 13 the pages for the record just so we have them.</p> <p>01:37:16 14 38, 76, and 85.</p> <p>01:37:24 15 THE WITNESS: Okay. I just -- I just want to</p> <p>01:37:25 16 take two minutes or so --</p> <p>01:37:25 17 BY MR. SIMPSON:</p> <p>01:37:27 18 Q. Yeah. Take -- take a moment to look at it.</p> <p>01:37:29 19 A. Okay. I want to make a few notes, if that's</p> <p>01:38:07 20 all right, just to get them in --</p> <p>01:38:07 21 Q. You're going to mark on the --</p> <p>01:38:09 22 A. No, not on the exhibit. I'm just going to</p> <p>01:38:11 23 make notes to refresh my recollection so we don't have</p> <p>01:38:13 24 to take time. I'm just -- I'm just making notes of the</p> <p>01:38:15 25 context here. This will just take another minute is</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">231</p> <p>01:38:47 1 Q. So am I right -- I'm right, am I not, that</p> <p>01:38:50 2 among the others circled are: Courtney Love, Donald</p> <p>01:38:54 3 Trump, and Alan Dershowitz, correct?</p> <p>01:38:55 4 A. Correct, among the others, yes.</p> <p>01:38:57 5 Q. And they are all circled in the same way; are</p> <p>01:40:00 6 they not?</p> <p>01:40:00 7 A. Yeah. It's kind of a -- a box is what I</p> <p>01:40:04 8 would say. Some, yes.</p> <p>01:40:06 9 Q. Is there anything on the face of that</p> <p>01:40:06 10 document that leads you to conclude that the circling --</p> <p>01:40:13 11 the significance of the circling is any different for</p> <p>01:40:16 12 one person than another?</p> <p>01:40:17 13 A. No.</p> <p>01:40:18 14 Q. So based on the document, do you infer that</p> <p>01:40:23 15 Courtney Love was involved in some kind of sexual abuse</p> <p>01:40:30 16 of minors?</p> <p>01:40:30 17 A. I would infer that if I were running a</p> <p>01:40:35 18 criminal investigation through the FBI and I'm trying to</p> <p>01:40:37 19 find people who would have relevant information, she</p> <p>01:40:40 20 would be one of the people I'd want to talk to. I mean,</p> <p>01:40:43 21 the names that are circled here, Glenn Maxwell, one of</p> <p>01:40:45 22 the identified traffickers, Epstein is circled, the</p> <p>01:40:48 23 pilot -- one of the pilots is circled. So it's these</p> <p>01:40:51 24 people that all seemed to be connected are -- are all</p> <p>01:40:55 25 being marked here, and -- and the number of people that</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: center;">232</p> <p>01:40:57 1 are circled is, I would say, you know, 5 to 10 percent</p> <p>01:41:00 2 of the -- of the names ball-parking in the dark.</p> <p>01:41:03 3 Q. Do you know whether this address book was</p> <p>01:41:07 4 Jeffrey Epstein's address book or Glenn Maxwell's</p> <p>01:41:11 5 address book?</p> <p>01:41:12 6 A. I'm not certain exactly whose book it is. I</p> <p>01:41:16 7 actually thought it was Alfredo Rodriguez maintaining a</p> <p>01:41:19 8 copy of records in case he was worried that Epstein</p> <p>01:41:22 9 might try to have him killed at some point, and so this</p> <p>01:41:25 10 was his insurance policy, I think he said, against that</p> <p>01:41:28 11 happening.</p> <p>01:41:29 12 MR. SIMPSON: Object to the nonresponsive</p> <p>01:41:31 13 portion of the answer.</p> <p>01:41:31 14 BY MR. SIMPSON:</p> <p>01:41:32 15 Q. Is the answer to my question: You don't know</p> <p>01:41:34 16 whether it was Jeffrey Epstein's or Glenn Maxwell's</p> <p>01:41:38 17 address book?</p> <p>01:41:39 18 A. I don't know. And the reason I don't know</p> <p>01:41:41 19 that is because I actually believe it is neither --</p> <p>01:41:44 20 neither of their -- that's -- is it one or the other?</p> <p>01:41:46 21 Actually, I think it's a third possibility. I think</p> <p>01:41:48 22 this was Alfredo Rodriguez's insurance policy against</p> <p>01:41:51 23 getting knocked off by Jeffrey Epstein.</p> <p>01:41:55 24 Q. So that's the view you have of the</p> <p>01:42:04 25 significance of this document?</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: center;">234</p> <p>01:43:17 1 BY MR. SIMPSON:</p> <p>01:43:17 2 Q. But based on your testimony previously, you</p> <p>01:43:20 3 would consider all of those facts to be evidence that he</p> <p>01:43:26 4 may have been?</p> <p>01:43:28 5 A. They are, you know, certainly things that I</p> <p>01:43:31 6 would want to follow up on.</p> <p>01:43:32 7 Q. And --</p> <p>01:43:34 8 A. If I were running an -- we were in the</p> <p>01:43:36 9 context, I take it, of your question, you know, if</p> <p>01:43:38 10 somebody is running an investigation into the</p> <p>01:43:42 11 organization, so...</p> <p>01:43:43 12 Q. Did you, in the course of your representation</p> <p>01:43:47 13 of Miss Roberts or any of the other Jane Doe clients you</p> <p>01:43:56 14 have had who have had claims against Mr. Epstein, make</p> <p>01:43:58 15 any effort to find out whether Mr. Trump had abused any</p> <p>01:44:02 16 of them?</p> <p>01:44:04 17 MR. EDWARDS: I would just object to this</p> <p>01:44:09 18 being work-product privilege as it relates to</p> <p>01:44:10 19 other cases that I'm working on with Paul that</p> <p>01:44:12 20 Jack is not involved in.</p> <p>01:44:12 21 MR. SIMPSON: Okay.</p> <p>01:44:15 22 MR. EDWARDS: With respect to what we did</p> <p>01:44:16 23 during our investigation on behalf of other</p> <p>01:44:18 24 clients.</p> <p>01:44:19 25 MR. SIMPSON: Okay.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: center;">233</p> <p>01:42:06 1 A. Yes. In part. I mean, there are other</p> <p>01:42:08 2 reasons it's significant, as we have been talking about,</p> <p>01:42:10 3 names are circled who appear to have relevant</p> <p>01:42:13 4 information on Jeffrey Epstein's criminal activities.</p> <p>01:42:17 5 Q. Donald Trump was a friend of Jeffrey Epstein;</p> <p>01:42:22 6 is that not correct?</p> <p>01:42:23 7 A. I really don't -- my understanding is, yes,</p> <p>01:42:26 8 but I -- I don't have a lot of information about Trump.</p> <p>01:42:29 9 Q. It's true also, is it not, that Mr. Trump was</p> <p>01:42:34 10 a frequent visitor to Mr. Epstein's residence?</p> <p>01:42:38 11 A. I -- I know that he visited frequent. I -- I</p> <p>01:42:41 12 don't have a lot of information about Trump.</p> <p>01:42:43 13 Q. And his name is circled in this book; is it</p> <p>01:42:47 14 not?</p> <p>01:42:47 15 A. I believe it is.</p> <p>01:42:48 16 Q. Based on him -- assuming he's a frequent</p> <p>01:42:52 17 visitor to Mr. Epstein's home, and that he's a friend of</p> <p>01:43:00 18 Mr. Epstein's, and that his name is circled in this</p> <p>01:43:03 19 book, do you infer that he was engaged in criminal</p> <p>01:43:09 20 sexual abuse of minors?</p> <p>01:43:11 21 MS. McCawley: I'm going to object to the</p> <p>01:43:13 22 extent that your answer would reveal anything</p> <p>01:43:16 23 that my client has told you.</p> <p>01:43:16 24 THE WITNESS: No.</p> <p>01:43:17 25</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: center;">235</p> <p>01:44:20 1 MS. McCawley: Right. And I object on that</p> <p>01:44:20 2 to the extent that it reveals anything you did on</p> <p>01:44:23 3 behalf of Virginia Roberts.</p> <p>01:44:23 4 MR. EDWARDS: I don't think Jack would know</p> <p>01:44:26 5 to object to this, but because I know of another</p> <p>01:44:28 6 case that we work on, that's protected by our</p> <p>01:44:30 7 work-product privilege, who I talked to and who I</p> <p>01:44:32 8 did not.</p> <p>01:44:32 9 THE WITNESS: I'd like to --</p> <p>01:44:32 10 MR. SCAROLA: In that case, I instruct you</p> <p>01:44:34 11 not to answer.</p> <p>01:44:34 12 THE WITNESS: All right.</p> <p>01:44:37 13 MR. SIMPSON: All right. You're here,</p> <p>01:44:39 14 Mr. Edwards, as a client, not an attorney,</p> <p>01:44:41 15 correct?</p> <p>01:44:42 16 MR. EDWARDS: Yes. That's my primary role in</p> <p>01:44:44 17 being here, but I'm going to protect the</p> <p>01:44:46 18 privilege to the extent that it's not being</p> <p>01:44:47 19 protected by others who don't recognize that the</p> <p>01:44:50 20 privilege needs to be protected on other matters.</p> <p>01:44:52 21 MR. SIMPSON: Okay.</p> <p>01:44:53 22 BY MR. SIMPSON:</p> <p>01:44:58 23 Q. Mr. Cassell, as of December 30th of 2014,</p> <p>01:45:03 24 were you aware that Professor Dershowitz had visited</p> <p>01:45:06 25 Mr. Epstein's home and stayed as a guest for a week in</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">236</p> <p>01:45:14 1 the company of his grandchildren, among other family</p> <p>01:45:18 2 members?</p> <p>01:45:19 3 A. I'm sorry. Which residence? Which Epstein</p> <p>01:45:23 4 residence?</p> <p>01:45:23 5 Q. Palm Beach.</p> <p>01:45:25 6 A. Can you -- can you restate?</p> <p>01:45:25 7 Q. Yes.</p> <p>01:45:27 8 A. I mean that's kind of a compound question. I</p> <p>01:45:30 9 mean...</p> <p>01:45:30 10 Q. Well, let me rephrase it. I will be clear.</p> <p>01:45:31 11 A. Yeah.</p> <p>01:45:32 12 Q. Were you aware as of December 30th of 2014 --</p> <p>01:45:36 13 let me back up a moment.</p> <p>01:45:37 14 A. Sure.</p> <p>01:45:37 15 Q. You indicated yesterday that part of the</p> <p>01:45:40 16 basis for your conclusion that this pleading -- it was</p> <p>01:45:44 17 appropriate to file this pleading accusing Professor</p> <p>01:45:49 18 Dershowitz of misconduct was that he was a guest at the</p> <p>01:45:53 19 Palm Beach house, correct?</p> <p>01:45:55 20 A. No. It was more than that. He was a</p> <p>01:45:57 21 frequent guest, a frequent overnight guest.</p> <p>01:46:01 22 Q. My question is: As of December 30th, 2014,</p> <p>01:46:06 23 were you aware that Professor Dershowitz had spent a</p> <p>01:46:10 24 week at the Palm Beach house with family members,</p> <p>01:46:13 25 including his grandchildren?</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">238</p> <p>01:47:08 1 scene of ongoing criminal abuse of minors, and who</p> <p>01:47:12 2 himself, has engaged in that criminal abuse, would bring</p> <p>01:47:16 3 his grandchildren to stay there for a week?</p> <p>01:47:18 4 A. It would depend on the circumstances.</p> <p>01:47:21 5 Q. When you say that Professor Dershowitz was a</p> <p>01:47:33 6 regular guest at the mansion, at the Palm Beach house,</p> <p>01:47:41 7 it's correct, is it not, that you're referring to a</p> <p>01:47:43 8 period after Virginia Roberts had left for Thailand?</p> <p>01:47:47 9 A. No.</p> <p>01:47:49 10 Q. Are you aware of any evidence -- let me back</p> <p>01:47:55 11 that up.</p> <p>01:47:57 12 Are -- during the period that Virginia</p> <p>01:47:59 13 Roberts contends she was sexually abused, which I</p> <p>01:48:02 14 understand to be middle of 1999 to middle of 2002 -- is</p> <p>01:48:09 15 that consistent with your understanding?</p> <p>01:48:10 16 A. Approximately, yes.</p> <p>01:48:12 17 Q. -- how many times did Professor Dershowitz</p> <p>01:48:14 18 visit the Palm Beach mansion during that period?</p> <p>01:48:17 19 A. My understanding is in the neighborhood of --</p> <p>01:48:21 20 what was it? Three to five times a year, staying two to</p> <p>01:48:25 21 three nights at a time.</p> <p>01:48:26 22 Q. And was that your understanding as of</p> <p>01:48:29 23 December 30th of 2014?</p> <p>01:48:32 24 A. Yes.</p> <p>01:48:32 25 Q. What was the basis for your understanding,</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">237</p> <p>01:46:15 1 A. No.</p> <p>01:46:15 2 Q. Okay. Do you think it's reasonable -- would</p> <p>01:46:20 3 it be reasonable to believe that someone who is</p> <p>01:46:23 4 committing criminal sexual abuse of minors at a home</p> <p>01:46:28 5 where such abuse, as you understand it, is a daily</p> <p>01:46:33 6 occurrence would bring his grandchildren to stay for a</p> <p>01:46:35 7 week?</p> <p>01:46:35 8 A. It would depend on the circumstances. I</p> <p>01:46:37 9 mean, you know, so -- you know, it would depend on the</p> <p>01:46:40 10 circumstances.</p> <p>01:46:40 11 MR. SCAROLA: Are you representing that</p> <p>01:46:41 12 Jeffrey Epstein was there at the time?</p> <p>01:46:42 13 MR. SIMPSON: I'm not answering questions.</p> <p>01:46:44 14 I'm asking questions.</p> <p>01:46:45 15 MR. SCAROLA: Oh, okay.</p> <p>01:46:45 16 BY MR. SIMPSON:</p> <p>01:46:47 17 Q. So, in your view, you can -- let me -- let me</p> <p>01:46:50 18 rephrase that.</p> <p>01:46:52 19 You say it would depend on the</p> <p>01:46:54 20 circumstances --</p> <p>01:46:54 21 A. Sure. Sure.</p> <p>01:46:54 22 Q. -- that's your answer?</p> <p>01:46:55 23 A. Yes.</p> <p>01:46:56 24 Q. Okay. So that you don't find it incongruous</p> <p>01:47:00 25 that someone who knows that a particular home is the</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">239</p> <p>01:48:38 1 what pieces, what documents, or testimony?</p> <p>01:48:41 2 A. Right. The information, you know, I gave a</p> <p>01:48:44 3 long presentation yesterday. So it was that</p> <p>01:48:46 4 information.</p> <p>01:48:48 5 Q. I want to focus now specifically -- I'm not</p> <p>01:48:50 6 looking for a full answer on your entire views --</p> <p>01:48:50 7 A. Yeah, right.</p> <p>01:48:53 8 Q. -- on the case.</p> <p>01:48:53 9 A. I appreciate that.</p> <p>01:48:54 10 Q. I just want to say, you've testified that you</p> <p>01:48:57 11 understood as of December 30th, 2014, that Professor</p> <p>01:49:03 12 Dershowitz had -- was a visitor at the Palm Beach</p> <p>01:49:04 13 mansion three to five times during this relevant period</p> <p>01:49:09 14 of 1999 to -- middle of 1999 to the middle of 2002.</p> <p>01:49:14 15 What was the basis on December 30th of 2014, for just</p> <p>01:49:20 16 that fact?</p> <p>01:49:21 17 A. Right. I mean, I will take about a minute</p> <p>01:49:23 18 here because there are a few things I want --</p> <p>01:49:25 19 Q. Okay. And I want to make sure my question is</p> <p>01:49:28 20 clear.</p> <p>01:49:28 21 A. Sure.</p> <p>01:49:29 22 Q. I'm not asking you about any of your</p> <p>01:49:30 23 inferences about anything else. Just, what's the basis</p> <p>01:49:34 24 for your belief that he visited three to five times</p> <p>01:49:38 25 during that two-year period?</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">240</p> <p>01:49:39 1 MR. SCAROLA: Could I ask for a 01:49:40 2 clarification? Are you looking only for direct 01:49:42 3 evidence and you want to exclude the 01:49:44 4 circumstantial evidence? Is that the way you 01:49:46 5 want to -- 01:49:48 6 MR. SIMPSON: I'm asking. You can object to 01:49:48 7 the form. 01:49:48 8 BY MR. SIMPSON: 01:49:48 9 Q. My question is: What was -- what were you -- 01:49:51 10 what did you have in mind as supporting your conclusion 01:49:57 11 or belief that he -- that Professor Dershowitz visited 01:50:02 12 three to five times during that relevant period? 01:50:04 13 MS. McCAWLEY: And I'm sorry. Can I just 01:50:06 14 place an objection on the record. I'm going to 01:50:07 15 object to the extent that -- so that you do not 01:50:10 16 reveal attorney/client privileged communication, 01:50:12 17 unless it's something that's already public that 01:50:15 18 she's revealed. 01:50:15 19 THE WITNESS: Okay. Right. So I'm going to 01:50:17 20 just exclude -- I take it your question isn't 01:50:19 21 asking about any communications. 01:50:19 22 BY MR. SIMPSON: 01:50:22 23 Q. My question is asking about that, but I 01:50:24 24 understand you're going to refuse to provide it. 01:50:25 25 MS. McCAWLEY: Unless it's already public. <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>	<p style="text-align: right;">242</p> <p>01:51:23 1 context, in other words, information that was 01:51:25 2 going to be disclosed, not for advice, but 01:51:26 3 factual information that she intended to 01:51:28 4 disclose, that's no -- that's not privileged. 01:51:30 5 But if it's something that she communicated to 01:51:32 6 you in confidence with respect to getting legal 01:51:38 7 advice, then that would be privileged. 01:51:39 8 THE WITNESS: Right. Okay. So Juan Alessi's 01:51:45 9 deposition, Alfredo Rodriguez's deposition, and 01:51:49 10 then considerable circumstantial evidence which 01:51:52 11 we don't have to rehash here involving the close 01:51:55 12 personal association between Epstein and 01:52:00 13 Dershowitz. 01:52:00 14 I mean, again, we can rehash all of that, but 01:52:03 15 those were -- those are -- that's kind of a 01:52:04 16 quick -- because I know you want to get to a lot 01:52:06 17 of questions -- that's a quick sort of highlight 01:52:09 18 film, if you will. 01:52:09 19 BY MR. SIMPSON: 01:52:11 20 Q. Mr. Cassell, isn't it true that Mr. Rodriguez 01:52:14 21 was not hired until several years after the Summer -- 01:52:19 22 A. 2004. 01:52:20 23 Q. Let me ask it again. 01:52:21 24 -- until well after 2002? 01:52:22 25 A. Yeah, about 2004. <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>
<p style="text-align: right;">241</p> <p>01:50:28 1 THE WITNESS: Okay. So as of December 30th, 01:50:30 2 I'm going to exclude any communications from 01:50:33 3 Virginia Roberts from -- 01:50:34 4 MR. SCAROLA: Except to extent that they have 01:50:37 5 already been made public. That is, if she has 01:50:39 6 given express permission to make disclosures, 01:50:43 7 these were not confidential communications, but 01:50:46 8 communications intended to be communicated to 01:50:48 9 third parties, then you are permitted to include 01:50:52 10 information from Virginia Roberts in your 01:50:54 11 response to that extent. And I -- go ahead. 01:51:00 12 THE WITNESS: Okay. 01:51:00 13 BY MR. SIMPSON: 01:51:00 14 Q. As of December -- 01:51:01 15 A. Right. 01:51:03 16 Q. -- 30th, 2014 -- 01:51:06 17 A. Right. 01:51:06 18 Q. -- correct? So -- 01:51:06 19 A. Yeah, that's right. 01:51:07 20 Q. -- any -- any public statements by her after 01:51:10 21 December 30th, 2014 would not be included in the answer. 01:51:14 22 A. Okay. 01:51:14 23 MS. McCAWLEY: But let me be clear. Let me 01:51:16 24 be clear about my objection. To the extent that 01:51:18 25 she revealed something to you in a nonprivileged <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>	<p style="text-align: right;">243</p> <p>01:52:23 1 Q. And Mr. Rodriguez would have no personal 01:52:28 2 knowledge of how often Professor Dershowitz visited 01:52:31 3 during a period two years or three years before he was 01:52:34 4 hired; isn't that true? 01:52:35 5 A. So, look, this is -- this is why I was trying 01:52:37 6 to speed up the answer to the question. We have a sex 01:52:41 7 trafficking organization that is running a common scheme 01:52:43 8 and plan that is continuing on until it was interrupted 01:52:46 9 by law enforcement about 2005 and 2006. 01:52:49 10 So what the -- the criminal organization is 01:52:51 11 doing in 2004, unless I have some significant evidence 01:52:54 12 that it's different than what was going on in 2002, 01:52:58 13 2001, 2000, 1999, I think it's reasonable to conclude 01:53:01 14 that the same sort of criminal activities are going on 01:53:03 15 later. 01:53:04 16 So if -- if you want -- if you want me to get 01:53:07 17 into the -- the full scope of the criminal organization, 01:53:09 18 we can get into it. But the fact that somebody in 2004 01:53:13 19 sees this going on, leads me to conclude that it's 01:53:16 20 probably the same thing going on in the absence of other 01:53:19 21 information in 2001. 01:53:21 22 Q. So from Mr. Rodriguez's testimony about what 01:53:28 23 was going on, so to speak -- and my question related, 01:53:32 24 what was going on the number of times that Professor 01:53:35 25 Dershowitz visited. That's the topic. <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>

<p style="text-align: right;">244</p> <p>01:53:37 1 A. Right.</p> <p>01:53:37 2 Q. That because he visited, according to</p> <p>01:53:40 3 Mr. Rodriguez, several times a year in 2004, 2005, he</p> <p>01:53:45 4 must have visited several times a year in 2000 -- 19- --</p> <p>01:53:52 5 middle of 1999 to the middle of 2002.</p> <p>01:53:55 6 A. I didn't say must have. I said that that's</p> <p>01:53:57 7 going to be evidence of the common scheme and plan, and</p> <p>01:53:59 8 then, in the absence of, you know, some falling out</p> <p>01:54:02 9 between people or somebody becoming, you know, more</p> <p>01:54:05 10 associated or less associated with a criminal</p> <p>01:54:07 11 organization. I mean, if you want to get into the</p> <p>01:54:09 12 circumstantial evidence, in 2003, there's an article on</p> <p>01:54:13 13 which, you know, Dershowitz identifies himself --</p> <p>01:54:15 14 Q. Let me interrupt you because I'm asking --</p> <p>01:54:15 15 A. Okay.</p> <p>01:54:18 16 Q. -- about -- my only question is evidence of</p> <p>01:54:18 17 how -- not anything, whether engaged in conduct or</p> <p>01:54:23 18 didn't engage in conduct, just how many times he came</p> <p>01:54:28 19 during this period.</p> <p>01:54:28 20 A. Right.</p> <p>01:54:28 21 MR. SCAROLA: Excuse me, counsel. That's the</p> <p>01:54:28 22 reason why I asked you to clarify whether you</p> <p>01:54:30 23 want to limit this to direct evidence or whether</p> <p>01:54:33 24 you want all of the evidence including</p> <p>01:54:35 25 circumstantial evidence, because as we both know,</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">246</p> <p>01:55:20 1 MR. SIMPSON: Really, objecting to the form</p> <p>01:55:23 2 of the question preserves all of any problems</p> <p>01:55:26 3 there may be with the question.</p> <p>01:55:27 4 MR. SCAROLA: No, sir.</p> <p>01:55:27 5 MR. SIMPSON: We don't need a speech.</p> <p>01:55:27 6 MR. SCAROLA: It doesn't. It doesn't.</p> <p>01:55:27 7 BY MR. SIMPSON:</p> <p>01:55:32 8 Q. Mr. Cassell, is it your testimony that, from</p> <p>01:55:37 9 Mr. Rodriguez's testimony about how often he says</p> <p>01:55:43 10 Professor Dershowitz visited in a 2004/2005 time frame,</p> <p>01:55:49 11 it's fair to draw an inference about how often he</p> <p>01:55:52 12 visited in an earlier -- three-year earlier time frame?</p> <p>01:55:56 13 A. In the circumstances of this case,</p> <p>01:55:59 14 absolutely.</p> <p>01:55:59 15 Q. And would it be fair to infer from the number</p> <p>01:56:03 16 of times that Donald Trump visited three years later,</p> <p>01:56:08 17 how often he visited at an earlier period?</p> <p>01:56:09 18 A. I did not investigate the circumstances</p> <p>01:56:12 19 involving Trump. He wasn't somebody that was coming up.</p> <p>01:56:16 20 Q. Were you aware on December 30th of 2014 that</p> <p>01:56:25 21 Donald Trump was quoted in Vanity Fair as saying: "I've</p> <p>01:56:28 22 known Jeff" -- referring to Epstein -- oh, I'm sorry.</p> <p>01:56:34 23 It was a New Yorker Magazine, not Vanity Fair. That he</p> <p>01:56:37 24 was quoted as saying: "I've known Jeff" -- referring to</p> <p>01:56:40 25 Epstein -- "for 15 years. Terrific guy. And he's a lot</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">245</p> <p>01:54:39 1 circumstantial evidence is good evidence. A</p> <p>01:54:42 2 well-connected chain of circumstance can be --</p> <p>01:54:45 3 MR. SIMPSON: We really don't need a speech.</p> <p>01:54:47 4 MR. SCAROLA: -- a well-connected --</p> <p>01:54:47 5 MR. SIMPSON: We really don't --</p> <p>01:54:48 6 MR. SCAROLA: -- chain of circumstance may be</p> <p>01:54:49 7 as compelling proof as direct evidence of a given</p> <p>01:54:53 8 fact. That's the law.</p> <p>01:54:55 9 If you don't want --</p> <p>01:54:57 10 MR. SIMPSON: Really, sir.</p> <p>01:54:55 11 MR. SCAROLA: -- the circumstantial</p> <p>01:54:56 12 evidence --</p> <p>01:54:57 13 MR. SIMPSON: Mr. Scarola --</p> <p>01:54:57 14 MR. SCAROLA: -- tell us that.</p> <p>01:54:58 15 MR. SIMPSON: -- please don't make speeches,</p> <p>01:54:59 16 and please don't coach the witness.</p> <p>01:55:01 17 MR. SCAROLA: Just tell us that. I'm not</p> <p>01:55:02 18 coaching the witness. I'm asking you -- you're</p> <p>01:55:06 19 asking ambiguous questions.</p> <p>01:55:08 20 MR. SIMPSON: There's nothing ambiguous --</p> <p>01:55:09 21 MR. SCAROLA: If you want only direct</p> <p>01:55:10 22 evidence, we will give you only direct evidence.</p> <p>01:55:13 23 If you want a full and complete answer, it's</p> <p>01:55:15 24 got to include circumstantial evidence, so don't</p> <p>01:55:19 25 cut him off when he's giving you that.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">247</p> <p>01:56:44 1 of fun to be with." It even said that: "He likes</p> <p>01:56:47 2 beautiful women as much as I do, and many of them are on</p> <p>01:56:52 3 the younger side. No doubt about it, Jeffrey enjoys the</p> <p>01:56:56 4 social -- social life"? Were you aware of that on</p> <p>01:56:57 5 December 30th, 2014?</p> <p>01:56:58 6 A. Possibly. I mean that sounds vaguely</p> <p>01:57:01 7 familiar. Trump has just not been somebody that -- that</p> <p>01:57:05 8 I've paid much attention to in this case.</p> <p>01:57:07 9 Q. Based on that statement, and the facts we</p> <p>01:57:14 10 discussed earlier about Mr. Trump visiting and being a</p> <p>01:57:21 11 friend, and the other circumstances we discussed, are</p> <p>01:57:24 12 you suspicious about whether he engaged in sexual</p> <p>01:57:27 13 misconduct with minors?</p> <p>01:57:29 14 MS. McCRAWLEY: I'm going to object to the</p> <p>01:57:30 15 extent that you can't reveal anything that my</p> <p>01:57:31 16 client has informed you of.</p> <p>01:57:33 17 THE WITNESS: Right. If we set aside that</p> <p>01:57:35 18 information, I'm not -- I'm not suspicious, no,</p> <p>01:57:39 19 not given the information I have.</p> <p>01:57:39 20 BY MR. SIMPSON:</p> <p>01:57:40 21 Q. Okay. So notwithstanding that his name is</p> <p>01:57:42 22 circled in the address book, he was a good friend, he</p> <p>01:57:48 23 visited often, and he was quoted as saying that Jeff was</p> <p>01:57:54 24 a terrific guy who liked young women almost as much as</p> <p>01:57:58 25 Trump did, you're not even suspicious?</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">248</p> <p>01:58:01 1 A. Not -- you know, let's break that down in a</p> <p>01:58:05 2 couple pieces.</p> <p>01:58:05 3 The fact that his name is circled, if I were</p> <p>01:58:08 4 running an FBI investigation, I'd go send somebody to</p> <p>01:58:10 5 see what he knew about it, but no, it would take a lot</p> <p>01:58:13 6 more for me to become suspicious that somebody is</p> <p>01:58:16 7 involved in -- in sexual activity like that.</p> <p>01:58:19 Q. Okay. So you would agree with me then, that</p> <p>01:58:21 the fact that a person often visited the mansion, the</p> <p>01:58:24 10 person -- the fact that a person was a friend of</p> <p>01:58:27 11 Mr. Epstein for 15 years, the fact that the person had</p> <p>01:58:32 12 stated publicly that: "Mr. Epstein liked young women</p> <p>01:58:36 13 almost as much as I do myself," and the fact that the</p> <p>01:58:40 14 name is circled in the address book is not sufficient to</p> <p>01:58:43 15 raise a suspicion that that person engaged in sexual</p> <p>01:58:47 16 misconduct?</p> <p>01:58:47 17 A. So...</p> <p>01:58:48 18 Q. Yes or no. It's a yes or no question.</p> <p>01:58:51 19 A. It requires --</p> <p>01:58:51 20 MR. SCAROLA: You're not required to answer</p> <p>01:58:53 21 yes or no, if a yes or no response alone would be</p> <p>01:58:55 22 misleading.</p> <p>01:58:56 23 THE WITNESS: The problem is the word</p> <p>01:58:57 24 "suspicion." I'm not particularly suspicious on</p> <p>01:58:59 25 those facts, but it -- you know, what do you mean</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">250</p> <p>02:00:11 1 and energy in that, right.</p> <p>02:00:12 2 Q. And you referred to your pro bono case. What</p> <p>02:00:16 3 is your best estimate of how much money you have made</p> <p>02:00:21 4 representing victims of Jeffrey Epstein?</p> <p>02:00:24 5 A. In which case are we talking about now?</p> <p>02:00:26 6 Q. Any -- any case representing a victim of</p> <p>02:00:28 7 Jeffrey Epstein.</p> <p>02:00:29 8 A. I need to confer with --</p> <p>02:00:33 9 MS. McCAWLEY: Yeah. I'm going to object.</p> <p>02:00:33 10 BY MR. SIMPSON:</p> <p>02:00:34 11 Q. And that -- that's a fact -- that's not a</p> <p>02:00:36 12 privileged question. That's a factual question.</p> <p>02:00:37 13 A. Factual. Well, there are -- there are --</p> <p>02:00:38 14 Q. Just how much money? You don't have to tell</p> <p>02:00:41 15 me who the clients are. Just how much money?</p> <p>02:00:44 16 A. Okay. I need to --</p> <p>02:00:46 17 MR. SIMPSON: There's a question pending. I</p> <p>02:00:47 18 object to a break. There's no possible</p> <p>02:00:48 19 privilege.</p> <p>02:00:48 20 MR. SCAROLA: He has a privilege -- he has a</p> <p>02:00:50 21 privilege question. He wants to consult with</p> <p>02:00:51 22 counsel.</p> <p>02:00:51 23 MR. SIMPSON: Well, really? My question is</p> <p>02:00:53 24 how much money, and that's privileged?</p> <p>02:00:55 25 MR. SCAROLA: It may be. I don't know. We</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">249</p> <p>01:59:03 1 by "suspicion"? If I -- if I were running an FBI</p> <p>01:59:04 2 investigation and somebody circled a name as --</p> <p>01:59:06 3 as saying, look, this fellow may have some</p> <p>01:59:09 4 information, I'd go follow up on that.</p> <p>01:59:10 5 If you say that's suspicion, then the answer</p> <p>01:59:13 6 would be, yes. But I -- you know, based on that</p> <p>01:59:15 7 information alone, no. I mean that -- that</p> <p>01:59:18 8 wouldn't -- wouldn't be enough for me to, you</p> <p>01:59:22 9 know, invest time and energy into that particular</p> <p>01:59:26 10 possibility.</p> <p>01:59:26 11 BY MR. SIMPSON:</p> <p>01:59:27 12 Q. Okay. So none of those facts are sufficient</p> <p>01:59:31 13 even to justify spending time and energy, correct?</p> <p>01:59:34 14 A. Unless -- if I'm running -- this is -- again,</p> <p>01:59:37 15 what do you mean by "suspicion"? Time and energy in the</p> <p>01:59:42 16 context of somebody who is running a pro bono case with</p> <p>01:59:44 17 limited resources to try to figure out what the sex</p> <p>01:59:47 18 trafficking ring's going to do, I'm not going to chase</p> <p>01:59:49 19 after that rabbit. It seems farfetched.</p> <p>01:59:53 20 I'm going to focus my efforts on the people</p> <p>01:59:53 21 who appear to be more directly involved.</p> <p>01:59:56 22 Q. Okay. So based on the facts that I gave you</p> <p>01:59:59 23 a moment ago, you think it's farfetched that Donald</p> <p>02:00:04 24 Trump was engaged in abusing minors?</p> <p>02:00:07 25 A. If that's all I had, I would not invest time</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">251</p> <p>02:00:56 1 need to talk.</p> <p>02:00:57 2 THE WITNESS: That's why I need to --</p> <p>02:00:58 3 MR. SCOTT: There's no federal law or state</p> <p>02:01:01 4 law that supports that financial information and</p> <p>02:01:02 5 fees is privileged.</p> <p>02:01:03 6 MS. McCAWLEY: We can argue about that</p> <p>02:01:05 7 because that's in my motion, so we can argue</p> <p>02:01:06 8 about that.</p> <p>02:01:06 9 MR. SIMPSON: Well, can -- can --</p> <p>02:01:09 10 MR. SCOTT: That one, I know all about.</p> <p>02:01:10 11 MR. SCAROLA: You're objecting to our taking</p> <p>02:01:11 12 a break --</p> <p>02:01:11 13 MR. SIMPSON: I am objecting --</p> <p>02:01:11 14 MR. SCAROLA: -- while this question is</p> <p>02:01:13 15 pending?</p> <p>02:01:13 16 MR. SIMPSON: That's correct.</p> <p>02:01:14 17 MR. SCAROLA: It is our position that the</p> <p>02:01:16 18 witness has a legal question about privilege. We</p> <p>02:01:20 19 are going to take a break. We are going to talk</p> <p>02:01:22 20 about it. It may turn out that it's not a</p> <p>02:01:24 21 problem at all. I don't know.</p> <p>02:01:26 22 THE VIDEOGRAPHER: We are going off the video</p> <p>02:01:28 23 record, 10:38.</p> <p>02:01:28 24 MR. SIMPSON: With my note, we are taking a</p> <p>02:01:32 25 break over my objection.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">252</p> <p>02:01:34 1 THE VIDEOGRAPHER: 10:38.</p> <p>02:01:41 2 (Thereupon, a recess was taken.)</p> <p>02:15:10 3 THE VIDEOGRAPHER: We are back on the video</p> <p>02:16:42 4 record, 10:49 a.m.</p> <p>02:16:42 5 BY MR. SIMPSON:</p> <p>02:16:44 6 Q. Back on the record. My question,</p> <p>02:16:46 7 Mr. Cassell, was: What is your best estimate of how</p> <p>02:16:50 8 much money you have made representing victims of Jeffrey</p> <p>02:16:56 9 Epstein?</p> <p>02:16:56 10 A. In which case are we talking about?</p> <p>02:16:58 11 Q. In -- in any case. Combined total.</p> <p>02:17:01 12 A. Okay. With regard to the CVRA case, that's</p> <p>02:17:04 13 pro bono, no money there. With regard to the other</p> <p>02:17:07 14 cases, I'd like to answer your question, but due to</p> <p>02:17:10 15 confidentiality obligations that have been imposed upon</p> <p>02:17:13 16 me by Jeffrey Epstein, in the course of negotiating</p> <p>02:17:16 17 those cases, I'm not permitted to answer that question.</p> <p>02:17:23 18 MR. SCAROLA: We are certainly willing to</p> <p>02:17:25 19 respond appropriately to a court order in that</p> <p>02:17:27 20 regard, but it requires a court order to release</p> <p>02:17:30 21 us from the contractual confidentiality</p> <p>02:17:33 22 obligations that we are under.</p> <p>02:17:33 23 BY MR. SIMPSON:</p> <p>02:17:30 24 Q. Is it your testimony, Mr. Cassell, that there</p> <p>02:17:41 25 are confidentiality agreements with Mr. Epstein that</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">254</p> <p>02:18:51 1 counsel of record in three cases and you were involved</p> <p>02:18:56 2 in another case -- at least one other case in which you</p> <p>02:18:58 3 did not appear --</p> <p>02:18:58 4 A. That's right.</p> <p>02:18:59 5 Q. -- as counsel of record; is that correct?</p> <p>02:19:00 6 A. That's -- that's my recollection right now,</p> <p>02:19:03 7 yeah.</p> <p>02:19:03 8 Q. All right. How many of those cases have been</p> <p>02:19:05 9 resolved at this point?</p> <p>02:19:06 10 A. All. All -- of the four, I recall all four</p> <p>02:19:08 11 have been resolved.</p> <p>02:19:09 12 Q. Okay. Without telling me the amount, did you</p> <p>02:19:12 13 receive -- all four were settled; is that right?</p> <p>02:19:15 14 A. Correct.</p> <p>02:19:15 15 Q. Without telling me the amount, is it correct</p> <p>02:19:21 16 that in all four of those cases, you received a legal</p> <p>02:19:27 17 fee?</p> <p>02:19:28 18 A. I think that starts to call for a question I</p> <p>02:19:33 19 need to consult with my attorney about.</p> <p>02:19:36 20 Q. Simply the question of whether in each of</p> <p>02:19:39 21 them you received a fee?</p> <p>02:19:40 22 A. I just want to...</p> <p>02:19:42 23 THE WITNESS: Is -- is there any problem --</p> <p>02:19:42 24 MR. SCAROLA: You can respond to that. You</p> <p>02:19:43 25 can answer yes or no to that question.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">253</p> <p>02:17:45 1 preclude you from giving the total amount paid without</p> <p>02:17:51 2 breaking it down into particular cases?</p> <p>02:17:53 3 A. I'm sorry. I didn't understand.</p> <p>02:17:54 4 Q. Oh, maybe that wasn't clear. Let me do it</p> <p>02:17:58 5 this way so we avoid --</p> <p>02:18:00 6 A. Yeah.</p> <p>02:18:00 7 Q. -- the confidentiality issues.</p> <p>02:18:01 8 In how many cases have you been counsel for a</p> <p>02:18:07 9 person suing Mr. Epstein alleging that she was a victim?</p> <p>02:18:12 10 A. Counsel of record?</p> <p>02:18:14 11 Q. Put it this way. How -- well, start with</p> <p>02:18:17 12 that, counsel of record.</p> <p>02:18:18 13 A. I believe three.</p> <p>02:18:19 14 Q. Okay. And in addition to those three, have</p> <p>02:18:26 15 you assisted other counsel in some way without becoming</p> <p>02:18:29 16 counsel of record in cases by women suing Mr. Epstein</p> <p>02:18:36 17 alleging that they had been abused?</p> <p>02:18:38 18 A. I believe there's one other case in addition</p> <p>02:18:41 19 to the counsel of record case.</p> <p>02:18:42 20 Q. And without telling me --</p> <p>02:18:44 21 A. I'd -- I'd have to go double-check my record.</p> <p>02:18:46 22 This is an approximate best recollection.</p> <p>02:18:46 23 Q. All right.</p> <p>02:18:48 24 A. It's about four.</p> <p>02:18:49 25 Q. To the best of your recollection, you were</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">255</p> <p>02:19:44 1 THE WITNESS: Yes, I received something.</p> <p>02:19:45 2 BY MR. SIMPSON:</p> <p>02:19:48 3 Q. Okay. Was the fee -- and if it's different</p> <p>02:19:50 4 for the -- the cases, tell me, but was it a contingent</p> <p>02:19:54 5 fee or some kind of hourly fee?</p> <p>02:19:56 6 MR. SCAROLA: That -- that does get into</p> <p>02:19:58 7 attorney/client privileged matters. The terms --</p> <p>02:20:03 8 MR. SIMPSON: You're instructing him not to</p> <p>02:20:04 9 answer?</p> <p>02:20:04 10 MR. SCAROLA: -- the terms of the</p> <p>02:20:04 11 representation are attorney/client privilege. I</p> <p>02:20:06 12 instruct him not to answer.</p> <p>02:20:08 13 MR. SIMPSON: All right.</p> <p>02:20:09 14 BY MR. SIMPSON:</p> <p>02:20:10 15 Q. In addition to these four cases that have</p> <p>02:20:13 16 been resolved, are you representing any other clients</p> <p>02:20:18 17 who are alleging, in a case seeking monetary damages,</p> <p>02:20:23 18 that they were abused by Jeffrey Epstein?</p> <p>02:20:28 19 A. I --</p> <p>02:20:28 20 MS. McCRAWLEY: I'm going to object to the</p> <p>02:20:29 21 extent that this seeks any information related to</p> <p>02:20:33 22 Virginia Roberts that could be deemed privileged</p> <p>02:20:35 23 or confidential.</p> <p>02:20:36 24 THE WITNESS: So what's the...</p> <p>02:20:36 25</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p>256</p> <p>02:20:36 1 BY MR. SIMPSON:</p> <p>02:20:38 2 Q. I'm -- I'm trying to close a loop here.</p> <p>02:20:40 3 A. Yeah.</p> <p>02:20:40 4 Q. I'm asking whether you were involved in any</p> <p>02:20:44 5 other cases in which claims have been made against</p> <p>02:20:47 6 Jeffrey Epstein for damages that are still active; they</p> <p>02:20:52 7 have not been resolved?</p> <p>02:20:53 8 A. So we are talking civil cases, unresolved</p> <p>02:20:58 9 civil cases against Jeffrey Epstein right now?</p> <p>02:20:59 10 Q. Unresolved cases seeking money from Jeffrey</p> <p>02:21:02 11 Epstein.</p> <p>02:21:02 12 MR. SCAROLA: And to the extent that that</p> <p>02:21:03 13 question calls for matters that are of public</p> <p>02:21:06 14 record, then, obviously, you can respond.</p> <p>02:21:08 15 THE WITNESS: Right. Yeah. None.</p> <p>02:21:09 16 BY MR. SIMPSON:</p> <p>02:21:10 17 Q. Are there -- and I'm not asking for the name.</p> <p>02:21:11 18 Are there any not of public record that --</p> <p>02:21:15 19 A. What would be a "not"?</p> <p>02:21:16 20 Q. Well, if you had made a claim that's not in</p> <p>02:21:18 21 suit, for example.</p> <p>02:21:20 22 A. Oh, against Jeffrey Epstein?</p> <p>02:21:21 23 Q. Yes.</p> <p>02:21:21 24 A. Yeah. No, I don't -- I don't think there's</p> <p>02:21:25 25 anything. Yeah, no -- no claims against Epstein, right.</p> <p>ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p>258</p> <p>02:22:42 1 A. Yeah. That hasn't been something that I have</p> <p>02:22:44 2 focused on, no. I mean...</p> <p>02:22:46 3 Q. It is -- it is correct, is it not, that you</p> <p>02:22:49 4 anticipate that if you are successful in setting aside</p> <p>02:22:53 5 the nonprosecution agreement, that the names of</p> <p>02:22:58 6 additional victims will become known; didn't you testify</p> <p>02:23:01 7 to that yesterday?</p> <p>02:23:03 8 A. I -- I'm not -- I must be confused here. I</p> <p>02:23:07 9 don't remember.</p> <p>02:23:07 10 Q. Well, wait -- I don't want to -- you know,</p> <p>02:23:09 11 let me ask the question --</p> <p>02:23:09 12 A. Yeah.</p> <p>02:23:10 13 Q. -- rather than my recollection.</p> <p>02:23:11 14 A. Yeah, yeah. That's what I'm not...</p> <p>02:23:12 15 Q. My question is: Do you anticipate that if</p> <p>02:23:15 16 you're successful in setting aside the nonprosecution</p> <p>02:23:18 17 agreement, that the names of additional victims will</p> <p>02:23:23 18 become known?</p> <p>02:23:24 19 A. Additional Epstein victims at this point?</p> <p>02:23:26 20 Q. Yes.</p> <p>02:23:26 21 A. Again, it's pretty speculative. The --</p> <p>02:23:30 22 the issue -- you know, the case, you know, the events</p> <p>02:23:34 23 were roughly a decade ago. I mean, we are always hoping</p> <p>02:23:38 24 that there might be somebody additional that would come</p> <p>02:23:40 25 forward, but that hasn't been the focus of the</p> <p>ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p>257</p> <p>02:21:30 1 Q. And -- and it's true, is it not, that if</p> <p>02:21:33 2 you're successful in the CVRA case, in setting aside the</p> <p>02:21:37 3 nonprosecution agreement, you expect to get other</p> <p>02:21:41 4 clients who will have claims against Jeffrey Epstein?</p> <p>02:21:45 5 A. If we -- in civil claims?</p> <p>02:21:47 6 Q. Claims for damages, claims for money from</p> <p>02:21:50 7 Jeffrey Epstein.</p> <p>02:21:51 8 A. That -- I mean, that starts to -- if the</p> <p>02:21:55 9 nonprosecution agreement is set aside?</p> <p>02:21:58 10 Q. Yes, if you're successful.</p> <p>02:21:59 11 A. I haven't really -- that sounds pretty</p> <p>02:22:02 12 speculative. I haven't really thought about the</p> <p>02:22:04 13 civil -- the focus of the CVRA case is criminal. I</p> <p>02:22:08 14 haven't thought about, you know, whether, civil claims</p> <p>02:22:11 15 could somehow arise out of that. I mean, we are talking</p> <p>02:22:14 16 about, you know, events that took place long ago. There</p> <p>02:22:18 17 would be statute of limitations issues, you know.</p> <p>02:22:20 18 Whether they are viable civil claims at this point has</p> <p>02:22:24 19 not been something that I have, you know, given much</p> <p>02:22:25 20 thought to.</p> <p>02:22:26 21 Q. So is it your testimony then that you have</p> <p>02:22:28 22 not thought about the question of whether success in the</p> <p>02:22:33 23 CVRA case may or result in you obtaining additional</p> <p>02:22:39 24 clients with claims for money damages against Jeffrey</p> <p>02:22:41 25 Epstein?</p> <p>ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p>259</p> <p>02:23:43 1 litigation.</p> <p>02:23:43 2 Q. Whether --</p> <p>02:23:45 3 A. And you always hope that there are -- yeah, I</p> <p>02:23:48 4 mean, any time you file a case, ah, I hope some more,</p> <p>02:23:50 5 you know, witnesses will come forward to support that</p> <p>02:23:52 6 case, but that hasn't been the focus, trying to secure</p> <p>02:23:55 7 additional -- additional witnesses. That is a</p> <p>02:23:57 8 possibility, though. I mean, I think in fairness to</p> <p>02:24:00 9 your question, that is a possibility that, you know,</p> <p>02:24:02 10 if -- if the case attracts attention and -- and</p> <p>02:24:05 11 somebody, you know, says, you know, gosh, now that I --</p> <p>02:24:09 12 I -- I -- you know, I moved away to escape Epstein and</p> <p>02:24:10 13 now it's safe for me to come back, or -- or now I</p> <p>02:24:13 14 realize I have a claim, that's always a possibility.</p> <p>02:24:15 15 I certainly wouldn't want to suggest that,</p> <p>02:24:17 16 you know, we are ruling that possibility out.</p> <p>02:24:19 17 Q. And for the same reason that additional</p> <p>02:24:23 18 witnesses might become available -- known, additional</p> <p>02:24:27 19 clients might become known, correct?</p> <p>02:24:28 20 A. That is a theoretical possibility, yes.</p> <p>02:24:30 21 Q. In these four cases that you mentioned, the</p> <p>02:24:34 22 three that were, which you were counsel of record and</p> <p>02:24:38 23 one in which you were not, did you meet at any time in</p> <p>02:24:44 24 person with the clients? And if it's different as to</p> <p>02:24:46 25 some than others, tell me that, but --</p> <p>ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">260</p> <p>02:24:50 1 A. Yes.</p> <p>02:24:50 2 Q. In all four, you met with the clients?</p> <p>02:24:52 3 A. In three of the four.</p> <p>02:24:53 4 Q. And were those three the three in which you</p> <p>02:24:57 5 were counsel of record?</p> <p>02:24:58 6 A. Yes.</p> <p>02:24:59 7 Q. As of December --</p> <p>02:25:01 8 A. I believe I was counsel of record on all</p> <p>02:25:03 9 three of those. I would have to double-check. I know I</p> <p>02:25:05 10 was counsel of record in the federal case. The two of</p> <p>02:25:08 11 them are state cases, I believe, that it was pro hac in</p> <p>02:25:11 12 the state cases.</p> <p>02:25:14 13 Q. Okay. I won't ask you the names, but in the</p> <p>02:25:14 14 four cases, what are the initials of your clients?</p> <p>02:25:19 15 A. Okay. So the -- the --</p> <p>02:25:20 16 Q. Put it this way: How are they identified in</p> <p>02:25:22 17 the caption that you filed?</p> <p>02:25:23 18 A. Well, also the three that were filed, one</p> <p>02:25:26 19 was -- one was the initials S.R. I referred to</p> <p>02:25:28 20 Miss S.R. yesterday. That was the Jane Doe case in</p> <p>02:25:32 21 Federal Court in front of Judge Marra.</p> <p>02:25:34 22 There were two state claims. I'll -- I'll</p> <p>02:25:37 23 identify the clients as E.W. and L.M.</p> <p>02:25:42 24 Q. And then the fourth one?</p> <p>02:25:44 25 A. The fourth one, I believe -- the initial M.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">262</p> <p>02:27:10 1 filing on December 30th of 2014, was the first time that</p> <p>02:27:16 2 you had ever, yes, ever on behalf of Virginia Roberts or</p> <p>02:27:21 3 any other client, accused Professor Dershowitz or</p> <p>02:27:25 4 Prince Andrew of sexual abuse in a public filing?</p> <p>02:27:29 5 A. If you're talking about direct allegation,</p> <p>02:27:31 6 that's correct.</p> <p>02:27:31 7 Q. Had you ever public -- well, at no other time</p> <p>02:27:39 8 that -- you expected when you filed the pleading on</p> <p>02:27:41 9 December 30th, 2014, that it would be -- be something of</p> <p>02:27:45 10 public record that would generate publicity, correct?</p> <p>02:27:48 11 A. Public record, the focus was not generating</p> <p>02:27:51 12 publicity. Of course, when you file an allegation like</p> <p>02:27:54 13 that, there certainly would have been -- we would</p> <p>02:27:56 14 anticipate there would have been publicity, absolutely.</p> <p>02:27:58 15 Q. And before December 30th of 2014, to the best</p> <p>02:28:03 16 of your knowledge, neither you, nor anyone else, had</p> <p>02:28:08 17 told Professor Dershowitz that there were allegations</p> <p>02:28:12 18 that he personally had engaged in sexual misconduct?</p> <p>02:28:12 19 A. Um...</p> <p>02:28:19 20 MS. McCawley: I'm going to object to that</p> <p>02:28:20 21 date if that reveals anything that would be</p> <p>02:28:21 22 privileged between something that would have been</p> <p>02:28:24 23 communicated by the client.</p> <p>02:28:25 24 MR. SIMPSON: No. These are communications</p> <p>02:28:27 25 to Professor Dershowitz.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">261</p> <p>02:25:49 1 and I believe the last initial was B., but I may be</p> <p>02:25:54 2 wrong about the B. First initial M.</p> <p>02:25:56 3 Q. At the -- okay. At the time that you filed</p> <p>02:26:04 4 the joinder motion --</p> <p>02:26:05 5 A. Yes.</p> <p>02:26:06 6 Q. -- in the federal case, so December 30th of</p> <p>02:26:10 7 2014, you knew that naming Prince Andrew would generate</p> <p>02:26:15 8 substantial publicity, correct?</p> <p>02:26:18 9 A. I knew it would attract a lot of attention.</p> <p>02:26:23 10 Yeah, I mean, "substantial" we could debate, but, sure,</p> <p>02:26:25 11 I knew that that was going to -- you know, once you</p> <p>02:26:28 12 start exposing the extent of this criminal activity,</p> <p>02:26:33 13 obviously, there were going to be a lot of people</p> <p>02:26:36 14 interested, yes.</p> <p>02:26:36 15 Q. And you also knew that naming Professor</p> <p>02:26:41 16 Dershowitz would attract publicity?</p> <p>02:26:46 17 A. Well, when you say "naming," one of the</p> <p>02:26:49 18 things you've got to understand is the names were</p> <p>02:26:50 19 already in the case, both Prince Andrew and Alan</p> <p>02:26:56 20 Dershowitz. We had pending discovery requests for</p> <p>02:26:59 21 information about both of them. So when you say "naming</p> <p>02:27:00 22 them," you know, they were already named in the case.</p> <p>02:27:02 23 Now, would the additional allegations have</p> <p>02:27:05 24 attracted additional attention? Sure.</p> <p>02:27:07 25 Q. Mr. Cassell, it's true, is it not, that the</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">263</p> <p>02:28:28 1 MR. SCAROLA: Yes. And that could very well</p> <p>02:28:31 2 include attorney/client privileged</p> <p>02:28:33 3 communications.</p> <p>02:28:36 4 MR. SIMPSON: Let me -- I'll ask my question.</p> <p>02:28:37 5 BY MR. SIMPSON:</p> <p>02:28:38 6 Q. My question is: Did you ever advise</p> <p>02:28:45 7 Professor Dershowitz that there were allegations that he</p> <p>02:28:50 8 had engaged, himself, in sexual misconduct with minors?</p> <p>02:28:56 9 A. Not me personally, no.</p> <p>02:28:57 10 Q. Are you aware of any e-mail, letter, other</p> <p>02:29:04 11 communication from anybody that went to Professor</p> <p>02:29:06 12 Dershowitz that told Professor Dershowitz that he had</p> <p>02:29:12 13 been accused of engaging in misconduct himself?</p> <p>02:29:17 14 A. Well, there -- I mean, I'm aware that there</p> <p>02:29:19 15 was a deposition request in 2009. There was a</p> <p>02:29:22 16 deposition request in 2011. That was accompanied by an</p> <p>02:29:27 17 exchange of correspondence that said, for example,</p> <p>02:29:29 18 numerous witnesses have placed you in the presence of</p> <p>02:29:31 19 Jeffrey Epstein and underage girls. It didn't then go</p> <p>02:29:35 20 on to say, and you were committing sexual abuse of them,</p> <p>02:29:38 21 but it said numerous witnesses had -- had done that.</p> <p>02:29:42 22 And I think a reasonable inference would be</p> <p>02:29:43 23 that, you know, you're verily sure that a witness and</p> <p>02:29:47 24 then that also raises the possibility of -- well, I</p> <p>02:29:49 25 mean, I think Professor Dershowitz mentioned yesterday,</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">264</p> <p>02:29:51 1 that if you're in the presence of a convicted sex</p> <p>02:29:54 2 offender, or a sex offender and sex abuse is going on,</p> <p>02:29:57 3 you would have obligations, for example, at a minimum to</p> <p>02:30:00 4 report that, and it raises the possibility of other</p> <p>02:30:02 5 criminal activity as well.</p> <p>02:30:04 6 Q. Is it your testimony, Mr. Cassell, that</p> <p>02:30:07 7 telling a person that multiple people have identified</p> <p>02:30:15 8 you as a witness to some activity is fair notice that</p> <p>02:30:20 9 you, yourself, are accused of engaging in criminal</p> <p>02:30:25 10 misconduct?</p> <p>02:30:26 11 A. So -- so you, I think, recharacterized the</p> <p>02:30:29 12 letter that went to Mr. Dershowitz in 2011. The letter,</p> <p>02:30:32 13 as I recall, doesn't say he is a witness. It says, if I</p> <p>02:30:36 14 recall -- we can double-check the language -- but I</p> <p>02:30:38 15 believe the language says: Numerous witnesses have</p> <p>02:30:42 16 placed you in the presence of Jeffrey Epstein, underage</p> <p>02:30:45 17 girls, and Epstein. Then, you know, so at that point,</p> <p>02:30:48 18 given what we know in this case, given that at that</p> <p>02:30:52 19 point in 2011, there had been an ongoing set of</p> <p>02:30:55 20 allegations against Mr. Epstein, I -- I think your</p> <p>02:30:59 21 question doesn't -- doesn't take into account this</p> <p>02:31:03 22 surrounding context.</p> <p>02:31:04 23 Not to mention the fact there had been a 2009</p> <p>02:31:07 24 deposition request and a 2013 document request.</p> <p>02:31:12 25 Q. Okay. I think you accurately characterized</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">266</p> <p>02:32:03 1 MR. SIMPSON: I'm sorry. You were right,</p> <p>02:32:06 2 yes.</p> <p>02:32:08 3 MR. SCAROLA: Can you just show it to him?</p> <p>02:32:09 4 MR. SIMPSON: I'll read it, and then if he</p> <p>02:32:11 5 wants to look at it, that will be fine.</p> <p>02:32:12 6 MR. SCAROLA: Thank you.</p> <p>02:32:13 7 BY MR. SIMPSON:</p> <p>02:32:14 8 Q. This is a letter from Mr. Scarola to</p> <p>02:32:15 9 Mr. Dershowitz dated August 23rd, 2011. The second</p> <p>02:32:23 10 sentence says -- well, I'm going to read the whole</p> <p>02:32:26 11 thing.</p> <p>02:32:26 12 MR. SCAROLA: Yeah, thank you.</p> <p>02:32:26 13 BY MR. SIMPSON:</p> <p>02:32:26 14 Q. "We do not" --</p> <p>02:32:26 15 MR. SCAROLA: It's short, so it would be</p> <p>02:32:26 16 helpful if you just read the whole thing.</p> <p>02:32:26 17 BY MR. SIMPSON:</p> <p>02:32:26 18 Q. Yeah.</p> <p>02:32:28 19 "We do not intend to inquire about any</p> <p>02:32:31 20 privileged communications or attorney work</p> <p>02:32:33 21 product. We do, however, have reason to believe</p> <p>02:32:37 22 that you have personally observed Jeffrey Epstein</p> <p>02:32:41 23 in the presence of underage females, and we</p> <p>02:32:44 24 would like the opportunity to question you under</p> <p>02:32:47 25 oath about those observations. Thank you for</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">265</p> <p>02:31:15 1 the communication about the deposition request that</p> <p>02:31:20 2 multiple persons have placed you in the presence --</p> <p>02:31:23 3 A. Right.</p> <p>02:31:23 4 Q. -- of minors --</p> <p>02:31:25 5 A. Right.</p> <p>02:31:26 6 Q. -- correct?</p> <p>02:31:27 7 A. I believe that's my recollection. Numerous</p> <p>02:31:29 8 witnesses have placed you in the presence of sex</p> <p>02:31:33 9 offend -- at that point, convicted sex offender Jeffrey</p> <p>02:31:35 10 Epstein, who was convicted of sexually abusing underage</p> <p>02:31:38 11 girls, and underage girls, and those are the subjects</p> <p>02:31:42 12 we would like to question you about.</p> <p>02:31:43 13 And rather than getting a response that says,</p> <p>02:31:46 14 well, let me clear that all up, the response that's</p> <p>02:31:48 15 received was, something along the lines of, give me more</p> <p>02:31:51 16 information and -- and, quote: I'll decide whether I</p> <p>02:31:54 17 want to cooperate, close quote, or something along those</p> <p>02:31:57 18 lines.</p> <p>02:31:57 19 Q. Mr. Cassell, let me -- I'm going to read to</p> <p>02:31:59 20 you --</p> <p>02:31:59 21 A. Good.</p> <p>02:31:59 22 Q. -- from the letter itself --</p> <p>02:31:59 23 A. Okay.</p> <p>02:32:02 24 Q. -- and tell me if it's consistent with your</p> <p>02:32:03 25 recollection.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">267</p> <p>02:32:51 1 your anticipated cooperation. Signed, Jack</p> <p>02:32:53 2 Scarola."</p> <p>02:32:54 3 If you would like to --</p> <p>02:32:54 4 A. Sure.</p> <p>02:32:55 5 Q. -- take a look at the letter to refresh</p> <p>02:32:57 6 yourself, you're welcome to.</p> <p>02:33:00 7 A. Great. Thanks. Okay.</p> <p>02:33:06 8 Q. Now, first, you're aware, are you not, that</p> <p>02:33:09 9 Professor Dershowitz answered that letter and said the</p> <p>02:33:12 10 assertion that he had observed Mr. Epstein in the</p> <p>02:33:15 11 presence of underage --</p> <p>02:33:22 12 MR. SCAROLA: Females.</p> <p>02:33:22 13 BY MR. SIMPSON:</p> <p>02:33:23 14 Q. -- females was not true?</p> <p>02:33:24 15 A. Something along those lines, yeah.</p> <p>02:33:28 16 Q. Yeah. And I will read it from that letter --</p> <p>02:33:29 17 A. Okay. That would be good. Yeah, that would</p> <p>02:33:31 18 be great.</p> <p>02:33:33 19 Q. And "I have never" -- this is a letter from</p> <p>02:33:33 20 Mr. Dershowitz to Mr. Scarola, August 29th, 2011.</p> <p>02:33:38 21 "Dear Mr. Scarola, I have never personally</p> <p>02:33:41 22 observed Jeffrey Epstein in the presence of</p> <p>02:33:43 23 underage females. I do not believe you have any</p> <p>02:33:46 24 reasonable basis for believing that I have. If</p> <p>02:33:49 25 you have -- if you claim to have reason to</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">268</p> <p>02:33:52 1 believe, please provide me with any such reason.</p> <p>02:33:55 2 I am certain I can demonstrate to you that it is</p> <p>02:33:58 3 false."</p> <p>02:33:59 4 Is that consistent with your recollection of</p> <p>02:34:01 5 the response?</p> <p>02:34:01 6 A. That sounds about right, yeah.</p> <p>02:34:03 7 Q. So Mr. Dershowitz did not ignore the letter;</p> <p>02:34:04 8 he responded to it, correct?</p> <p>02:34:06 9 A. I think that's right.</p> <p>02:34:07 10 Q. And go back to the first letter.</p> <p>02:34:10 11 A. But, now, if we are -- if we're talking</p> <p>02:34:11 12 about -- yeah, there's that one letter and now there's a</p> <p>02:34:14 13 response letter, right.</p> <p>02:34:14 14 Q. My question to you is: Does the statement to</p> <p>02:34:21 15 a person that "we have reason to believe that you have</p> <p>02:34:26 16 personally observed another person in the presence of</p> <p>02:34:31 17 underage females and we would like to ask you about your</p> <p>02:34:35 18 observations," put the recipient on notice that you,</p> <p>02:34:41 19 yourself, are accused of criminal conduct in abusing</p> <p>02:34:45 20 minors?</p> <p>02:34:46 21 A. Well, it puts you on notice that you're a</p> <p>02:34:49 22 potential, obviously, witness to this and then therefore</p> <p>02:34:51 23 you could have potential involvement.</p> <p>02:34:53 24 Let me give you a simple illustration. It'll</p> <p>02:34:55 25 take about 20 seconds. If somebody says --</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">270</p> <p>02:35:33 1 In the context of this case, to say, you have</p> <p>02:35:35 2 been observed in the -- in -- by numerous</p> <p>02:35:37 3 witnesses in the presence of a convicted sex</p> <p>02:35:41 4 offender and underage girls, and we would like to</p> <p>02:35:45 5 talk to you about those observations, I think</p> <p>02:35:46 6 that puts you on notice that you're in -- in --</p> <p>02:35:49 7 in jeopardy of -- of criminal activity,</p> <p>02:35:52 8 particularly when you combine that with the fact</p> <p>02:35:54 9 that there is a duty to report child abuse in</p> <p>02:35:57 10 many states in this country, including the State</p> <p>02:35:57 11 of Florida.</p> <p>02:35:59 12 And so that if those observations were such</p> <p>02:36:02 13 that they would give rise to a reasonable</p> <p>02:36:05 14 inference that sex abuse was -- of children was</p> <p>02:36:08 15 going on and you'd be obligated to report it, as</p> <p>02:36:09 16 I think Mr. Dershowitz conceded yesterday, yes,</p> <p>02:36:12 17 you -- I think that puts you on notice that --</p> <p>02:36:14 18 that those kinds of things are being alleged.</p> <p>02:36:16 19 BY MR. SIMPSON:</p> <p>02:36:18 20 Q. So, first, the letter itself, the letter from</p> <p>02:36:22 21 Mr. Scarola simply says, you were -- you were personally</p> <p>02:36:28 22 -- you personally observed Jeffrey Epstein in the</p> <p>02:36:31 23 presence of underage females, correct?</p> <p>02:36:33 24 A. Correct.</p> <p>02:36:33 25 Q. It does not say, you witnessed abuse of any</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">269</p> <p>02:34:56 1 Q. Well, let me back up. My first question,</p> <p>02:34:57 2 though, if you can answer the question.</p> <p>02:34:58 3 MR. SCAROLA: No. I'm sorry. The witness is</p> <p>02:35:00 4 entitled to complete his response. If you</p> <p>02:35:01 5 don't -- if you believe it to be unresponsive,</p> <p>02:35:03 6 you can move to strike it, but he's entitled to</p> <p>02:35:06 7 complete it.</p> <p>02:35:06 8 MR. SIMPSON: He --</p> <p>02:35:09 9 MR. SCAROLA: So go ahead and complete your</p> <p>02:35:09 10 response.</p> <p>02:35:09 11 MR. SIMPSON: Can we have a -- you can give</p> <p>02:35:09 12 an explanation, but a yes or no with an</p> <p>02:35:10 13 explanation.</p> <p>02:35:11 14 MR. SCAROLA: You already got that. Could we</p> <p>02:35:12 15 now have the completion of the response?</p> <p>02:35:14 16 THE WITNESS: Here's the simple illustration</p> <p>02:35:16 17 I think makes it pretty clear: If somebody says,</p> <p>02:35:17 18 we have observed you in the presence of a kilo of</p> <p>02:35:20 19 cocaine, we would like to question you about the</p> <p>02:35:23 20 presence -- about your observations of this, that</p> <p>02:35:26 21 doesn't directly state that you are a drug user</p> <p>02:35:27 22 or a drug dealer, but it certainly puts you on</p> <p>02:35:29 23 notice that you're associated with that criminal</p> <p>02:35:31 24 activity and somebody is going to question you</p> <p>02:35:31 25 about it.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">271</p> <p>02:36:37 1 minor; we have reason to believe you observed abuse of</p> <p>02:36:39 2 minors?</p> <p>02:36:39 3 A. If those words do not appear there, but come</p> <p>02:36:41 4 on, we -- we know -- we know in the context of this</p> <p>02:36:44 5 case, when somebody is asking to take a deposition about</p> <p>02:36:47 6 your observation of young girls, they weren't talking</p> <p>02:36:50 7 about preparations for birthday parties. They were</p> <p>02:36:52 8 talking about sexual abuse of children.</p> <p>02:36:56 9 And that was what Mr. Dershowitz was going to</p> <p>02:36:59 10 be asked about. And he did not -- he did not take that</p> <p>02:37:02 11 opportunity to try to clear the record; instead, we are,</p> <p>02:37:05 12 you know, here today, because among other reasons, he --</p> <p>02:37:09 13 he -- he wasn't deposed then.</p> <p>02:37:12 14 Q. I want -- I want to comment. I'm just a</p> <p>02:37:18 15 little bit non -- nonplussed, so I want to come back to</p> <p>02:37:21 16 this again.</p> <p>02:37:21 17 A. Well, I'm -- I have to tell you, I'm a little</p> <p>02:37:23 18 bit nonplussed that somebody would say that letter</p> <p>02:37:24 19 doesn't put you on notice that you're potentially</p> <p>02:37:27 20 involved in criminal activity. I mean, come on.</p> <p>02:37:30 21 Q. I -- my question wasn't potentially involved</p> <p>02:37:33 22 in criminal activity. We disagree about whether it does</p> <p>02:37:36 23 that.</p> <p>02:37:37 24 A. Okay. I think it does.</p> <p>02:37:38 25 Q. I suspect you -- that's how you read it?</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">272</p> <p>02:37:40 1 A. I think it puts you on notice in the context</p> <p>02:37:42 2 of a country which has required people to report the</p> <p>02:37:45 3 sexual abuse of children, and somebody wants to talk to</p> <p>02:37:49 4 you about your observations of a convicted sex offender</p> <p>02:37:52 5 with underage girls, that that's going to be one of the</p> <p>02:37:56 6 subjects that's going to be discussed, yes.</p> <p>02:37:56 7 Q. My question was -- my initial question was:</p> <p>02:38:01 8 Does -- do the statements in this letter put the reader</p> <p>02:38:05 9 on notice that you, personally, are accused of abusing</p> <p>02:38:14 10 minors yourself, not that you have in some knowledge or</p> <p>02:38:19 11 evidence that someone else did it, but that you,</p> <p>02:38:22 12 yourself, did it; is that a way to give fair notice?</p> <p>02:38:26 13 A. Well, in fair notice in what context? You</p> <p>02:38:30 14 know, is he on notice that a lawsuit is going to be</p> <p>02:38:31 15 filed the next day?</p> <p>02:38:32 16 Simply from that piece of -- that letter</p> <p>02:38:34 17 alone, they are on notice, you know -- I mean, I think</p> <p>02:38:37 18 that puts you on notice that there are serious</p> <p>02:38:41 19 allegations afoot and it would be in your best interest</p> <p>02:38:43 20 if you hadn't done anything, to show up, attend a</p> <p>02:38:46 21 deposition, let all the facts come out so that everybody</p> <p>02:38:48 22 can know them.</p> <p>02:38:49 23 Q. Would you agree that accusing someone of</p> <p>02:38:54 24 themselves abusing a minor is different than accusing</p> <p>02:39:00 25 someone of having knowledge that somebody else did it?</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">274</p> <p>02:40:03 1 his criminal associates were doing. And he thought that</p> <p>02:40:05 2 Mr. Dershowitz would have information and was trying to</p> <p>02:40:07 3 collect that.</p> <p>02:40:08 4 Now, whether the -- the -- the tentacles of</p> <p>02:40:10 5 the organization would extend so that they wrapped</p> <p>02:40:13 6 around Mr. Dershowitz himself, I guess was the subject</p> <p>02:40:16 7 that -- that Mr. Scarola, I am assuming, was hoping to</p> <p>02:40:18 8 explore. But Mr. Dershowitz prevented that opportunity.</p> <p>02:40:22 9 Q. And Mr. Dershowitz, you knew, had been</p> <p>02:40:26 10 Mr. Epstein's attorney, correct?</p> <p>02:40:27 11 A. Correct.</p> <p>02:40:28 12 Q. And you knew, just as we have seen here today</p> <p>02:40:32 13 with multiple assertions of privilege, that he could not</p> <p>02:40:36 14 testify about anything he learned as an attorney?</p> <p>02:40:37 15 A. He could testify, and the letter itself says,</p> <p>02:40:40 16 we are not going to ask you about any communications; we</p> <p>02:40:43 17 are going to ask you about observations of sex abuse by</p> <p>02:40:47 18 a convicted sex offender, and your personal knowledge of</p> <p>02:40:50 19 that. That would not have erased in the -- and</p> <p>02:40:52 20 Mr. Scarola's a very good attorney, and I'm sure all of</p> <p>02:40:55 21 his questions that we saw the last couple of days would</p> <p>02:40:58 22 have been very narrowly focused on observations about</p> <p>02:41:01 23 what this criminal organization was doing.</p> <p>02:41:05 24 Q. And so to the bottom line is that your view,</p> <p>02:41:08 25 your sworn testimony, this letter of August 23rd, 2011,</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">273</p> <p>02:39:03 1 A. Yes.</p> <p>02:39:04 2 Q. And to accuse someone of abusing a minor is a</p> <p>02:39:09 3 serious, serious accusation of criminal conduct,</p> <p>02:39:14 4 personal criminal conduct, not just failing to report</p> <p>02:39:17 5 somebody else, but you, yourself, are abusing people?</p> <p>02:39:21 6 A. Oh, yeah.</p> <p>02:39:21 7 MR. SCAROLA: Are you suggesting that that's</p> <p>02:39:23 8 not criminal conduct?</p> <p>02:39:25 9 MR. SIMPSON: I'm -- I'm -- my question</p> <p>02:39:26 10 stands.</p> <p>02:39:26 11 BY MR. SIMPSON:</p> <p>02:39:26 12 Q. What is the answer to that?</p> <p>02:39:27 13 A. It is a very serious charge, I agree. That's</p> <p>02:39:30 14 why we are all here today.</p> <p>02:39:30 15 Q. Okay. And -- and if you wanted to put</p> <p>02:39:32 16 someone on fair notice that they are accused themselves</p> <p>02:39:36 17 of being a sex offender, a criminal who has abused</p> <p>02:39:41 18 children, wouldn't you tell them that?</p> <p>02:39:43 19 A. That's a speculative question because that</p> <p>02:39:46 20 letter was designed to try to collect information about</p> <p>02:39:48 21 an international sex trafficking organization. And so</p> <p>02:39:52 22 as to -- you know, I'm not going to speculate as to why</p> <p>02:39:55 23 Mr. Scarola wrote it that way. But my sense, based on</p> <p>02:39:58 24 the public record is, that he was trying to get as much</p> <p>02:40:01 25 information as he could about what Jeffrey Epstein and</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">275</p> <p>02:41:16 1 put Mr. Dershowitz, Professor Dershowitz, on fair notice</p> <p>02:41:21 2 that he was being accused of being a sex offender</p> <p>02:41:25 3 himself?</p> <p>02:41:26 4 A. We -- we have gone over this. I think it put</p> <p>02:41:28 5 him on fair notice that there were serious questions</p> <p>02:41:31 6 being raised about what he knew about this criminal</p> <p>02:41:35 7 organization, what the potential criminal responsibility</p> <p>02:41:36 8 he had for failure to report sexual abuse of a child, as</p> <p>02:41:39 9 well as other possibilities.</p> <p>02:41:42 10 MR. SIMPSON: I'm going to move to strike as</p> <p>02:41:43 11 nonresponsive.</p> <p>02:41:43 12 BY MR. SIMPSON:</p> <p>02:41:44 13 Q. My question is a very narrow one, whether</p> <p>02:41:47 14 this letter, in your opinion, under oath, fairly put</p> <p>02:41:53 15 Mr. -- Professor Dershowitz on notice that he himself</p> <p>02:41:56 16 was accused of abusing minors.</p> <p>02:42:02 17 A. Again, that's a vague question. I've tried</p> <p>02:42:04 18 to give the best answer I can. That was certainly a</p> <p>02:42:06 19 potential area of questioning. I think that puts him on</p> <p>02:42:09 20 notice that it would have been in his best interest to</p> <p>02:42:12 21 appear to answer those questions.</p> <p>02:42:14 22 MR. SIMPSON: I'm going to object to the</p> <p>02:42:16 23 answer again as nonresponsive.</p> <p>02:42:16 24 BY MR. SIMPSON:</p> <p>02:42:16 25 Q. It's a really simple question.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">276</p> <p>02:42:20 1 Does that letter put Mr. Dershowitz on fair</p> <p>02:42:23 2 notice that he's accused of being a sex offender</p> <p>02:42:26 3 himself?</p> <p>02:42:27 4 MR. SCAROLA: Objection. Repetitious. To</p> <p>02:42:28 5 the extent that you can improve upon the answer,</p> <p>02:42:32 6 you can improve upon the answer. If you can't,</p> <p>02:42:35 7 all you need to do is say that.</p> <p>02:42:37 8 THE WITNESS: I -- and I'll try to --</p> <p>02:42:38 9 obviously, I want to be responsive --</p> <p>02:42:38 10 BY MR. SIMPSON:</p> <p>02:42:38 11 Q. Let -- let me ask --</p> <p>02:42:38 12 A. -- to your question.</p> <p>02:42:40 13 Q. I'll ask you a different question.</p> <p>02:42:41 14 A. I don't think that's a yes or no question</p> <p>02:42:43 15 because of -- of you're including vague terms like fair</p> <p>02:42:46 16 notice and -- and those sorts of things. So -- but go</p> <p>02:42:49 17 ahead and ask your questions and I'll -- I mean, go</p> <p>02:42:56 18 ahead.</p> <p>02:42:55 19 Q. You're a former federal judge?</p> <p>02:42:55 20 A. Right.</p> <p>02:42:56 21 Q. A former Supreme Court law -- law clerk?</p> <p>02:42:58 22 A. Yes.</p> <p>02:42:59 23 Q. Professor at a law school?</p> <p>02:43:02 24 A. Yes.</p> <p>02:43:03 25 Q. Reading as -- reading the language of this</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">278</p> <p>02:44:17 1 having abused minors? Can you answer that: Yes or no?</p> <p>02:44:21 2 A. No. I think a yes-or-no answer would be</p> <p>02:44:24 3 misleading, given the context of this case.</p> <p>02:44:27 4 Q. You referred in your earlier testimony to --</p> <p>02:44:44 5 strike that for a moment.</p> <p>02:44:46 6 You referred in your earlier testimony to an</p> <p>02:45:04 7 article that appeared today regarding</p> <p>02:45:09 8 Professor Dershowitz's deposition testimony, correct?</p> <p>02:45:11 9 A. I don't think so.</p> <p>02:45:13 10 Q. Okay. Are you aware that -- well, perhaps it</p> <p>02:45:17 11 was Miss McCawley who referred to it.</p> <p>02:45:19 12 Do you recall there being a reference this</p> <p>02:45:21 13 morning to an article being published about</p> <p>02:45:24 14 Professor Dershowitz's testimony?</p> <p>02:45:26 15 MS. McCAWLEY: Oh, I'm sorry. It was me. I</p> <p>02:45:28 16 objected to the extent -- only to the extent it</p> <p>02:45:30 17 revealed something public that had been stated in</p> <p>02:45:33 18 public.</p> <p>02:45:33 19 BY MR. SIMPSON:</p> <p>02:45:34 20 Q. Okay. And I -- you recall that?</p> <p>02:45:36 21 A. Yeah, I recall the objection. I think</p> <p>02:45:37 22 there's an article that came out yesterday or a</p> <p>02:45:39 23 communication. I -- I -- you know, I can't remember</p> <p>02:45:42 24 the -- exactly where I -- I know that I received a</p> <p>02:45:45 25 communication, either through publication or in some</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">277</p> <p>02:43:09 1 letter, in your opinion, does the language itself put</p> <p>02:43:16 2 the recipient on notice that the recipient is accused of</p> <p>02:43:23 3 abusing minors himself?</p> <p>02:43:27 4 A. It puts him on notice that that is going to</p> <p>02:43:29 5 be a potential subject of inquiry at the -- at the --</p> <p>02:43:33 6 the deposition.</p> <p>02:43:34 7 Q. So your answer then is, yes, it puts the --</p> <p>02:43:37 8 the -- the person on notice; that's your reading?</p> <p>02:43:40 9 A. You're -- I think you're putting words in my</p> <p>02:43:42 10 mouth. You're -- you're trying to ask, you know, a</p> <p>02:43:44 11 question that on the one hand, you're suggesting is</p> <p>02:43:47 12 narrow, and on the other hand is broad. It -- I mean,</p> <p>02:43:50 13 this is probably the simplest way to answer that</p> <p>02:43:50 14 question.</p> <p>02:43:51 15 If I had gotten that letter, I would have</p> <p>02:43:52 16 said, schedule the deposition in the next 24 hours, and</p> <p>02:43:55 17 come on down here now, and I will be available for a</p> <p>02:43:58 18 week. That's what I would have said if I had gotten</p> <p>02:44:01 19 that letter.</p> <p>02:44:02 20 MR. SIMPSON: Move to strike as</p> <p>02:44:03 21 nonresponsive.</p> <p>02:44:03 22 BY MR. SIMPSON:</p> <p>02:44:05 23 Q. Is it your testimony you can't answer yes or</p> <p>02:44:09 24 no whether that letter, on its face, puts the recipient</p> <p>02:44:12 25 on notice that the recipient is accused himself of</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">279</p> <p>02:45:47 1 other way from the -- from the -- you know, I became</p> <p>02:45:51 2 aware that there was a statement that the -- what's the</p> <p>02:45:55 3 name of the outfit? It's the Business Investor --</p> <p>02:45:57 4 MR. SCAROLA: Daily Business Review.</p> <p>02:45:58 5 THE WITNESS: Daily Business Review that was</p> <p>02:46:01 6 stating that David Boies was saying that the</p> <p>02:46:04 7 representations made by Mr. Dershowitz were</p> <p>02:46:08 8 false.</p> <p>02:46:08 9 MR. SCAROLA: I did just coach the witness.</p> <p>02:46:09 10 I apologize.</p> <p>02:46:10 11 THE WITNESS: Yeah. And, I'm sorry, just for</p> <p>02:46:12 12 the name of that, so...</p> <p>02:46:12 13 BY MR. SIMPSON:</p> <p>02:46:13 14 Q. And you -- in your earlier testimony, you</p> <p>02:46:14 15 referred to it -- you didn't recall the name, but you</p> <p>02:46:17 16 referred to it as a reputable --</p> <p>02:46:18 17 A. That's right.</p> <p>02:46:19 18 Q. -- publication?</p> <p>02:46:21 19 A. That's right. That's the one we are talking</p> <p>02:46:21 20 about, right.</p> <p>02:46:21 21 Q. Right. And in that article it states:</p> <p>02:46:31 22 "McCawley," referring to our colleague,</p> <p>02:46:32 23 "later issued a statement on Boies's behalf</p> <p>02:46:35 24 saying, because the discussions that Mr. Boies</p> <p>02:46:37 25 had with Mr. Dershowitz were expressly privileged</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">280</p> <p>02:46:40 1 settlement discussions, Mr. Boies will not, at</p> <p>02:46:43 2 least at this time, describe what was actually</p> <p>02:46:46 3 said. However, Mr. Boies does state that</p> <p>02:46:50 4 Mr. Dershowitz's description of what was said is</p> <p>02:46:54 5 not true."</p> <p>02:46:55 6 A. That's the one.</p> <p>02:46:55 7 Q. You read that?</p> <p>02:46:56 8 A. Yeah. I -- I learned of it -- yeah, I don't</p> <p>02:46:58 9 remember whether I read or how I got it, but yeah,</p> <p>02:47:00 10 that's the one.</p> <p>02:47:00 11 Q. In light of that statement by Mr. Boies,</p> <p>02:47:03 12 would you agree that any privilege has been waived?</p> <p>02:47:06 13 A. I would not.</p> <p>02:47:06 14 Q. So --</p> <p>02:47:07 15 A. That's -- that's a newspaper article.</p> <p>02:47:08 16 Q. It's a pub -- it's a quote. Let me clarify.</p> <p>02:47:12 17 That's a statement -- quoting a statement issued by</p> <p>02:47:16 18 Ms. McCawley and quoting Mr. Boies as saying,</p> <p>02:47:20 19 Mr. Dershowitz's description of what was said is not</p> <p>02:47:23 20 true, so that's a public statement by Mr. Boies saying</p> <p>02:47:26 21 that Mr. Dershowitz's testimony is not true; is that a</p> <p>02:47:29 22 waiver in your view?</p> <p>02:47:30 23 A. No. And that would require -- I'm with --</p> <p>02:47:32 24 I'm just putting you on notice, talking about notice, if</p> <p>02:47:35 25 you want me to, I could give you the law professor</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">282</p> <p>02:48:13 1 MR. SCAROLA: Why don't you start over again?</p> <p>02:48:15 2 MR. SIMPSON: No. I just want --</p> <p>02:48:15 3 MS. McCAWLEY: We disagree with</p> <p>02:48:16 4 your characterization of that as a waiver. It</p> <p>02:48:19 5 was a statement that was issued in order to stop</p> <p>02:48:22 6 the waivers that Mr. Dershowitz was trying to</p> <p>02:48:22 7 engage in, and we -- we don't agree that's a</p> <p>02:48:25 8 waiver and we will not allow any testimony</p> <p>02:48:27 9 regarding those communications.</p> <p>02:48:28 10 MR. SIMPSON: Okay. I disagree with the</p> <p>02:48:31 11 position and the characterization, but I just</p> <p>02:48:33 12 wanted to clarify on the record, I didn't have to</p> <p>02:48:35 13 ask those questions again.</p> <p>02:48:35 14 MR. SCAROLA: Sure.</p> <p>02:48:38 15 MS. McCAWLEY: I understand.</p> <p>02:48:38 16 MR. SIMPSON: And, obviously, our position is</p> <p>02:48:39 17 that if it hadn't already been -- if it hadn't</p> <p>02:48:41 18 already been waived -- either it wasn't</p> <p>02:48:43 19 privileged or hadn't been waived, it's now</p> <p>02:48:47 20 waived.</p> <p>02:48:47 21 THE WITNESS: And my -- just --</p> <p>02:48:50 22 MR. SIMPSON: I don't have a question.</p> <p>02:48:51 23 THE WITNESS: I know, but I -- but I think</p> <p>02:48:52 24 now in light of, since the record has these</p> <p>02:48:53 25 characters, I just want to put one sentence into</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">281</p> <p>02:47:39 1 answer as to why that's not a waiver. Off the top of my</p> <p>02:47:41 2 head, I can start talking about that.</p> <p>02:47:43 3 Q. No. I don't -- I don't need that.</p> <p>02:47:44 4 A. Right. That's why I just wanted to let you</p> <p>02:47:46 5 know, so...</p> <p>02:47:48 6 Q. But I really wanted to clarify -- and what I</p> <p>02:47:49 7 wanted to clarify was --</p> <p>02:47:49 8 A. I do not -- let me just be clear, so the</p> <p>02:47:51 9 record is clear: I absolutely do not believe that's a</p> <p>02:47:52 10 waiver and I could give you an extended answer, but I</p> <p>02:47:55 11 know time is drawing short --</p> <p>02:47:55 12 Q. All right.</p> <p>02:47:56 13 A. -- so...</p> <p>02:47:56 14 Q. But you -- what I want to clarify is that,</p> <p>02:48:00 15 notwithstanding that statement, you will continue to</p> <p>02:48:02 16 answer all my questions about the substance of</p> <p>02:48:05 17 discussions with Mr. Boies; you're continuing not to</p> <p>02:48:06 18 answer, you're continuing --</p> <p>02:48:10 19 MS. McCAWLEY: Yes --</p> <p>02:48:10 20 MR. SCAROLA: You just said you --</p> <p>02:48:10 21 MS. McCAWLEY: -- I believe --</p> <p>02:48:11 22 MR. SCAROLA: -- continue to answer.</p> <p>02:48:11 23 MS. McCAWLEY: I'm sorry.</p> <p>02:48:11 24 MR. SIMPSON: I'm sorry.</p> <p>02:48:12 25 MS. McCAWLEY: Continue not to answer.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">283</p> <p>02:48:57 1 the record, which is: It doesn't seem to me that</p> <p>02:48:58 2 an attorney can inject into a deposition</p> <p>02:49:01 3 confidential settlement proceedings, have</p> <p>02:49:03 4 somebody deny that, and then say, aha, they're no</p> <p>02:49:05 5 longer confidential settlement proceedings, so</p> <p>02:49:05 6 that's --</p> <p>02:49:08 7 MR. SIMPSON: There's no question pending. I</p> <p>02:49:10 8 move to strike the comments.</p> <p>02:49:12 9 THE WITNESS: Right. I just didn't want your</p> <p>02:49:14 10 comments to -- to reflect back on my earlier</p> <p>02:49:15 11 answer.</p> <p>02:49:15 12 BY MR. SIMPSON:</p> <p>02:49:18 13 Q. I want to go back, Mr. Cassell, get back to</p> <p>02:49:23 14 yesterday's exhibits. I'm going to hand you what was</p> <p>02:49:26 15 marked yesterday as Cassell Exhibit Number 2, which is</p> <p>02:49:30 16 the joinder motion, and when you have that in front of</p> <p>02:49:36 17 you --</p> <p>02:49:36 18 A. Got it.</p> <p>02:49:37 19 Q. Do you have that in front of you?</p> <p>02:49:38 20 A. I do.</p> <p>02:49:39 21 Q. All right. Would you -- find my copy of</p> <p>02:49:42 22 it -- if you would turn to page -- bottom of page 3,</p> <p>02:49:50 23 part of -- top of page 4; do you have that?</p> <p>02:49:52 24 A. Got it.</p> <p>02:49:53 25 Q. All right. I'm going to read it. Tell me if</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">284</p> <p>02:49:55 1 I've read it correctly.</p> <p>02:49:56 2 A. Okay.</p> <p>02:49:56 3 Q. "Epstein also sexually trafficked the</p> <p>02:49:59 4 then-minor Jane Doe" -- and that's Virginia Roberts,</p> <p>02:50:02 5 correct?</p> <p>02:50:02 6 A. Yes.</p> <p>02:50:03 7 Q. -- "making her available for sex to</p> <p>02:50:05 8 politically-connected and financially-powerful people.</p> <p>02:50:09 9 Epstein's purposes in lending Jane Doe, along with other</p> <p>02:50:14 10 young girls, to such powerful people were to ingratiate</p> <p>02:50:20 11 himself with them for business, personal, political, and</p> <p>02:50:24 12 financial gain, as well as to obtain potential blackmail</p> <p>02:50:29 13 information."</p> <p>02:50:30 14 Did I read that correctly?</p> <p>02:50:31 15 A. You did.</p> <p>02:50:31 16 Q. What did you mean by "obtain potential</p> <p>02:50:35 17 blackmail information"?</p> <p>02:50:36 18 A. Okay. Let me just double-check.</p> <p>02:50:41 19 Once the criminal organization had put the</p> <p>02:50:45 20 bait out, so to speak, to various people, and they took</p> <p>02:50:49 21 the bait that -- you know, I'm -- I'm speaking</p> <p>02:50:49 22 colloquially here. These are -- these are young girls</p> <p>02:50:54 23 who are being sexually abused. Once the criminal</p> <p>02:50:56 24 organization had gotten people to sexually abuse</p> <p>02:50:58 25 these -- these young girls, at that point, they had</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">286</p> <p>02:52:21 1 speak words. They both have the same physical ability</p> <p>02:52:24 2 to speak the English language, yes.</p> <p>02:52:25 3 Q. And, in fact, before, at least three years</p> <p>02:52:31 4 before December 30th, 2014, she had the ability to be</p> <p>02:52:35 5 quoted in an article, more than one article, in the</p> <p>02:52:39 6 Daily Mail in London about her experiences, correct?</p> <p>02:52:42 7 A. That's correct.</p> <p>02:52:43 8 Q. And am I correct that as of December 30th,</p> <p>02:52:48 9 2014, you didn't know whether she was paid for that</p> <p>02:52:50 10 interview or not?</p> <p>02:52:51 11 A. I wasn't sure. That's right.</p> <p>02:52:53 12 Q. And after December 30th, 2014, the references</p> <p>02:52:58 13 to Prince Andrew and Professor Dershowitz generated</p> <p>02:53:04 14 international publicity; isn't that true?</p> <p>02:53:07 15 A. Okay. Which -- yes, I mean, in a general</p> <p>02:53:11 16 sense, I could ask which allegations, but these</p> <p>02:53:13 17 allegations did generate publicity, certainly.</p> <p>02:53:16 18 Q. Yes. The allegations in your joinder motion</p> <p>02:53:18 19 that Prince Andrew and Professor Dershowitz had abused</p> <p>02:53:24 20 Virginia Roberts, then known as Jane Doe Number 3,</p> <p>02:53:26 21 generated a firestorm of publicity; did it not?</p> <p>02:53:30 22 A. It generated a lot of publicity, yes.</p> <p>02:53:32 23 Q. And within days of that, you were -- you were</p> <p>02:53:35 24 participating in attempting to arrange an interview with</p> <p>02:53:38 25 ABC News; isn't that true?</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">285</p> <p>02:51:01 1 information that they could use to blackmail those</p> <p>02:51:02 2 people and -- and then get favors in exchange.</p> <p>02:51:05 3 And that's Epstein at the head of the</p> <p>02:51:08 4 organization would be the one who would benefit most</p> <p>02:51:11 5 directly from the black -- the blackmail information.</p> <p>02:51:12 6 Q. And by "blackmail information," do you mean</p> <p>02:51:17 7 that Mr. Epstein then had information that he could</p> <p>02:51:19 8 threaten to disclose if the other person didn't do what</p> <p>02:51:24 9 Epstein asked them to do?</p> <p>02:51:24 10 A. Precisely.</p> <p>02:51:26 11 Q. As of December 30th, 2014, if Miss Roberts</p> <p>02:51:32 12 had access to publicity, she had exactly the same</p> <p>02:51:36 13 ability to blackmail people; isn't that true?</p> <p>02:51:38 14 A. Absolutely not. A billionaire has far more</p> <p>02:51:43 15 resources than a victim of child sex abuse, particularly</p> <p>02:51:46 16 one that has been forced into hiding in Australia to</p> <p>02:51:49 17 escape the criminal organization.</p> <p>02:51:51 18 So for you to suggest that Virginia Roberts</p> <p>02:51:52 19 had the same ability to blackmail somebody as Jeffrey</p> <p>02:51:56 20 Epstein is, I think, preposterous.</p> <p>02:52:00 21 Q. As of -- Miss -- Miss Roberts had the same</p> <p>02:52:03 22 ability as Jeffrey Epstein to reveal publicly the names</p> <p>02:52:12 23 of the people who she says sexually abused her, as did</p> <p>02:52:17 24 Mr. Epstein; isn't that true?</p> <p>02:52:19 25 A. You're talking about physical ability to</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">287</p> <p>02:53:39 1 A. That -- within days of -- the chronology is</p> <p>02:53:43 2 important here: The allegations were filed in this</p> <p>02:53:45 3 pleading on December 30th. Several days after that,</p> <p>02:53:48 4 Mr. Dershowitz then took to the airwaves to denounce,</p> <p>02:53:53 5 not only Brad and me, but -- but particularly of concern</p> <p>02:53:56 6 to me was Virginia Roberts, this victim of sex</p> <p>02:53:58 7 trafficking.</p> <p>02:53:59 8 And, at that point, as one of -- as one of</p> <p>02:54:01 9 her attorneys, I was looking for a way to respond to</p> <p>02:54:05 10 that media assault on her by Mr. Dershowitz.</p> <p>02:54:09 11 MR. SIMPSON: Move to strike as</p> <p>02:54:09 12 nonresponsive.</p> <p>02:54:09 13 BY MR. SIMPSON:</p> <p>02:54:19 14 Q. Did -- within 24 hours of this pleading being</p> <p>02:54:22 15 filed, there was publicity about the allegations against</p> <p>02:54:27 16 Prince Andrew and Mr. Dershowitz -- Professor</p> <p>02:54:31 17 Dershowitz; isn't that correct?</p> <p>02:54:32 18 A. I don't know the exact time frame, but</p> <p>02:54:34 19 that -- you know, roughly that time frame sounds about</p> <p>02:54:36 20 right.</p> <p>02:54:36 21 Q. If Mr. -- if Professor Dershowitz had never</p> <p>02:54:39 22 said anything, wouldn't you expect that these</p> <p>02:54:42 23 allegations as to Prince Andrew, in particular, and</p> <p>02:54:47 24 Professor Dershowitz would get substantial publicity?</p> <p>02:54:50 25 A. There was -- there was --</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">288</p> <p>02:54:51 1 MR. SCAROLA: Excuse me. To the extent the</p> <p>02:54:53 2 question calls for speculation, I object.</p> <p>02:54:55 3 MR. SIMPSON: No. I'm asking for his state</p> <p>02:54:57 4 of mind when he filed this document.</p> <p>02:54:59 5 THE WITNESS: There's no doubt that --</p> <p>02:54:59 6 MR. SCAROLA: So the question is: At the</p> <p>02:55:01 7 time of the filing --</p> <p>02:55:02 8 MR. SIMPSON: Please -- please don't coach</p> <p>02:55:03 9 the witness.</p> <p>02:55:03 10 MR. SCAROLA: No, I'm not coaching him. I</p> <p>02:55:05 11 just want to understand the question. You're</p> <p>02:55:06 12 asking what his state of mind was at the time of</p> <p>02:55:09 13 filing?</p> <p>02:55:09 14 MR. SIMPSON: Did he -- did he anticipate --</p> <p>02:55:09 15 MR. SCAROLA: Because the other question was:</p> <p>02:55:11 16 What do you -- what's your position today.</p> <p>02:55:13 17 MR. SIMPSON: Mr. Scarola, really.</p> <p>02:55:14 18 MR. SCAROLA: That's -- that's a different</p> <p>02:55:15 19 question. So I just want to know which one</p> <p>02:55:17 20 you're asking.</p> <p>02:55:18 21 Do you want to know his state of mind then,</p> <p>02:55:21 22 or his state of mind today?</p> <p>02:55:23 23 MR. SIMPSON: I will take that as an</p> <p>02:55:25 24 objection to the form of the question.</p> <p>02:55:25 25</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">290</p> <p>02:56:16 1 Prince Andrew had sexually abused Virginia Roberts,</p> <p>02:56:19 2 correct?</p> <p>02:56:19 3 A. That was one of the allegations in here,</p> <p>02:56:21 4 sure.</p> <p>02:56:21 5 Q. And the allegations that Professor Dershowitz</p> <p>02:56:25 6 had sexually abused Virginia Roberts, correct?</p> <p>02:56:31 7 A. That's right. It was in a -- what we were --</p> <p>02:56:32 8 what we were starting to document and allege here was</p> <p>02:56:35 9 that terrible things that Epstein's criminal</p> <p>02:56:39 10 organization had done.</p> <p>02:56:39 11 Q. Let me refer you to page 6 --</p> <p>02:56:42 12 A. Okay.</p> <p>02:56:42 13 Q. -- of your filing. It's the first full</p> <p>02:56:48 14 paragraph.</p> <p>02:56:48 15 A. Yep.</p> <p>02:56:49 16 Q. I'm going to read it. "Epstein also</p> <p>02:56:51 17 trafficked Jane Doe Number 3 for sexual purposes to many</p> <p>02:56:56 18 other powerful men."</p> <p>02:56:57 19 A. Okay.</p> <p>02:56:57 20 Q. "Including numerous prominent American</p> <p>02:57:00 21 politicians, powerful business executives, foreign</p> <p>02:57:05 22 presidents, a well-known prime minister, and other world</p> <p>02:57:10 23 leaders. Jane -- Epstein required Jane Doe Number 3 to</p> <p>02:57:15 24 describe the events that she had with these men so that</p> <p>02:57:18 25 he could potentially blackmail them."</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">289</p> <p>02:55:25 1 BY MR. SIMPSON:</p> <p>02:55:27 2 Q. As of --</p> <p>02:55:27 3 MR. SCAROLA: It's a request for a</p> <p>02:55:28 4 clarification of an ambiguous question.</p> <p>02:55:33 5 MR. SIMPSON: It's coaching the witness.</p> <p>02:55:33 6 BY MR. SIMPSON:</p> <p>02:56:34 7 Q. As of --</p> <p>02:56:34 8 A. Yeah, I don't need any coaching. I mean...</p> <p>02:56:35 9 Q. Let me ask the question.</p> <p>02:56:36 10 As of December 30th -- that's true -- as</p> <p>02:56:39 11 of --</p> <p>02:56:39 12 A. Right --</p> <p>02:56:39 13 Q. -- we agree that's coaching.</p> <p>02:56:39 14 A. -- but that wasn't coaching. That wasn't</p> <p>02:56:41 15 coaching, so the suggestion that it's coaching is -- is</p> <p>02:56:43 16 not fair.</p> <p>02:56:43 17 Q. Okay. We disagree.</p> <p>02:56:46 18 As of December 30th, 2014, did you anticipate</p> <p>02:56:52 19 that naming Prince Andrew in a public filing as having</p> <p>02:56:58 20 abused Virginia Roberts would generate substantial</p> <p>02:56:02 21 publicity?</p> <p>02:56:03 22 A. "Substantial" is a debatable word, but</p> <p>02:56:06 23 certainly, it's going to generate publicity, yes.</p> <p>02:56:10 24 Publicity about the allegations.</p> <p>02:56:12 25 Q. Yes. And -- and the allegations are that</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">291</p> <p>02:57:20 1 Did I read that correctly?</p> <p>02:57:21 2 A. You did.</p> <p>02:57:22 3 Q. With respect to blackmail, the ability to</p> <p>02:57:28 4 blackmail, is that the same potential we talked about a</p> <p>02:57:30 5 moment ago in your testimony?</p> <p>02:57:32 6 A. Sure.</p> <p>02:57:32 7 Q. And you're referring there to --</p> <p>02:57:34 8 A. Roughly, yeah. I mean, if there's something</p> <p>02:57:35 9 that you want clarified, go ahead and clarify it.</p> <p>02:57:37 10 Q. I just -- I just wanted to make sure I</p> <p>02:57:39 11 understand correctly that when you refer that -- to</p> <p>02:57:42 12 Epstein requiring Virginia Roberts to describe these</p> <p>02:57:44 13 events so that he could potentially blackmail them, what</p> <p>02:57:48 14 you had in mind was, Epstein wanted to know what</p> <p>02:57:52 15 Virginia Roberts did with these men so that he had the</p> <p>02:57:55 16 ability to threaten to disclose it if they didn't do</p> <p>02:57:58 17 what he wanted them to do?</p> <p>02:57:59 18 A. That was -- that was part of it, yes.</p> <p>02:58:01 19 Q. And isn't it true you could have</p> <p>02:58:04 20 accomplished -- in terms of furthering Virginia</p> <p>02:58:07 21 Roberts's legal interests, you could have accomplished</p> <p>02:58:10 22 exactly the same thing by saying Epstein also</p> <p>02:58:14 23 trafficked -- trafficked Jane Doe Number 3 for sexual</p> <p>02:58:18 24 purposes to other well-known men, period?</p> <p>02:58:24 25 A. No, I don't think so.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">292</p> <p>02:58:26 1 Q. Okay. You felt that it furthered her legal</p> <p>02:58:30 2 interests to specify American politicians, powerful</p> <p>02:58:34 3 business executives, foreign presidents, a well-known</p> <p>02:58:38 4 prime minister and other world leaders; that was your --</p> <p>02:58:42 5 you -- you believe that furthered her legal interest?</p> <p>02:58:43 6 A. Yes.</p> <p>02:58:43 7 Q. Did you also anticipate that that would</p> <p>02:58:47 8 titillate the Press, so to speak, that there would be a</p> <p>02:58:49 9 lot of speculation on who these people are?</p> <p>02:58:52 10 A. That wasn't the -- that wasn't the focus</p> <p>02:58:54 11 of the -- those comments, no.</p> <p>02:58:55 12 Q. You said it wasn't the focus. Did you</p> <p>02:58:57 13 realize it would happen?</p> <p>02:58:58 14 A. Sure. I mean, this was a case that had</p> <p>02:59:02 15 been already -- this litigation had been going on at</p> <p>02:59:02 16 that point for seven years and lots of people were</p> <p>02:59:04 17 following it. This is -- this case is one of the most</p> <p>02:59:07 18 egregious examples of a violation of Crime Victims'</p> <p>02:59:11 19 Rights in the history of this country.</p> <p>02:59:13 20 And so against that context, yes, there were</p> <p>02:59:14 21 going to be people interested in every word that was</p> <p>02:59:16 22 going into this pleading. Whether we had gone more</p> <p>02:59:19 23 broadly or more narrowly than what we did, people were</p> <p>02:59:23 24 going to be interested in this.</p> <p>02:59:23 25 Q. And as of December 30th of 2014, Miss Roberts</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS</p> <p style="text-align: center;">(954) 331-4400</p>	<p style="text-align: right;">294</p> <p>03:04:31 1 break. I appreciate that.</p> <p>03:04:32 2 Q. Okay.</p> <p>03:04:32 3 MR. SCAROLA: Could you just read back the</p> <p>03:04:34 4 last question for me? I just want to orient</p> <p>03:04:37 5 myself as to where we are. Thank you.</p> <p>03:04:37 6 (Thereupon, a portion of the record was read</p> <p>03:05:33 7 by the reporter.)</p> <p>03:05:33 8 MR. SCAROLA: Yeah, I didn't I think the</p> <p>03:05:34 9 answer was --</p> <p>03:05:34 10 THE WITNESS: I guess I was mid-sentence, so</p> <p>03:05:35 11 think I will just stick with the same word,</p> <p>03:05:38 12 preposterous. And one -- one thing that occurred</p> <p>03:05:39 13 to me during the break, in the context of this</p> <p>03:05:42 14 case, is that there had been allegations that</p> <p>03:05:44 15 Epstein was part of the -- the sex trafficking</p> <p>03:05:47 16 organization, had video cameras mounted</p> <p>03:05:49 17 throughout many of his -- his mansions. And so,</p> <p>03:05:52 18 whereas a young woman could say, or a young girl</p> <p>03:05:55 19 could say, look, I was a victim of sex abuse,</p> <p>03:05:58 20 people would attack her; people wouldn't believe</p> <p>03:06:00 21 her, that unless she had, you know, corroborating</p> <p>03:06:02 22 evidence, people would say, well, look, it didn't</p> <p>03:06:05 23 happen.</p> <p>03:06:05 24 And so Epstein had managed to collect</p> <p>03:06:08 25 apparently a lot of videotapes and other kinds of</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS</p> <p style="text-align: center;">(954) 331-4400</p>
<p style="text-align: right;">293</p> <p>02:59:31 1 had the same ability to disclose who these individuals</p> <p>02:59:34 2 were publicly, as did Jeffrey Epstein, correct, because</p> <p>02:59:38 3 she had personal knowledge of who they were?</p> <p>02:59:40 4 A. She had the ability to speak the words, but,</p> <p>02:59:42 5 again, I think it's preposterous to say that a victim of</p> <p>02:59:45 6 sex trafficking has the same power as the sex trafficker</p> <p>02:59:48 7 to disclose information.</p> <p>02:59:51 8 For example, Virginia Roberts could be</p> <p>02:59:52 9 attacked, and I think as we were talking about</p> <p>02:59:54 10 yesterday, we have seen evidence of the kind of attack</p> <p>02:59:57 11 that powerful people can mount against the victims of</p> <p>03:00:01 12 sex trafficking. So to say that the young women in sex</p> <p>03:00:04 13 trafficking schemes have the same power as their</p> <p>03:00:07 14 traffickers to do this -- I'm sorry. I'm going to have</p> <p>03:00:11 15 to take a break.</p> <p>03:00:12 16 THE VIDEOGRAPHER: We are going off the video</p> <p>03:00:14 17 record, 11:32 a.m.</p> <p>03:04:14 18 (Thereupon, a recess was taken.)</p> <p>03:04:14 19 THE VIDEOGRAPHER: We are back on the video</p> <p>03:04:20 20 record, 11:36 a.m.</p> <p>03:04:24 21 BY MR. SIMPSON:</p> <p>03:04:27 22 Q. Had you finished your answer, Mr. Cassell?</p> <p>03:04:28 23 A. I think I had.</p> <p>03:04:28 24 Q. Okay.</p> <p>03:04:29 25 A. Thank you. Thank you for letting me take a</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS</p> <p style="text-align: center;">(954) 331-4400</p>	<p style="text-align: right;">295</p> <p>03:06:11 1 information that would have been -- given him the</p> <p>03:06:14 2 ability to make the blackmail kinds of charges</p> <p>03:06:15 3 that the girls that he was trafficking would --</p> <p>03:06:18 4 would not have had the ability to do.</p> <p>03:06:18 5 BY MR. SIMPSON:</p> <p>03:06:20 6 Q. Mr. Cassell, didn't you testify yesterday</p> <p>03:06:22 7 that any videotapes from Mr. Epstein's house had been</p> <p>03:06:27 8 destroyed?</p> <p>03:06:28 9 A. I -- when I used the word "destroyed," I</p> <p>03:06:30 10 probably should have been more precise. They had been</p> <p>03:06:32 11 concealed from law enforcement, is what I meant. That</p> <p>03:06:35 12 when Palm Beach Police Department went up to the Epstein</p> <p>03:06:37 13 mansion, they found surveillance cameras and other</p> <p>03:06:41 14 cameras. I can't remember exactly where the cameras</p> <p>03:06:44 15 were, but they found surveillance cameras, and when they</p> <p>03:06:46 16 looked for the tapes associated with those cameras, I</p> <p>03:06:50 17 used the word "destroyed"; and as I say, I probably</p> <p>03:06:50 18 should have said they were missing. And so they were</p> <p>03:06:52 19 never able to locate those -- those missing videotapes.</p> <p>03:06:55 20 Q. So as of December 30th of 2014, to your</p> <p>03:07:01 21 knowledge, there were no videotapes available?</p> <p>03:07:03 22 A. There were no videotapes available to law</p> <p>03:07:05 23 enforcement or to Brad and his pro bono crime victim</p> <p>03:07:09 24 attorneys to help document our case. We were trying to</p> <p>03:07:12 25 get those and we are continuing to try to get those,</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS</p> <p style="text-align: center;">(954) 331-4400</p>

296

03:07:13 **1** but, obviously, Epstein and his criminal associates have

03:07:18 **2** had the ability to -- to destroy the evidence that's

03:07:21 **3** been -- that we have been trying to gather.

03:07:23 **4** Q. And in -- in your answer a couple of

03:07:26 **5** questions --

03:07:27 **6** A. I -- I'm sorry. I shouldn't say "destroyed."

03:07:28 **7** They have been able to conceal would probably be a more

03:07:30 **8** accurate term, the -- the evidence that we are trying to

03:07:33 **9** gather.

03:07:33 **10** Q. In my answer -- in my answer --

03:07:33 **11** A. Yeah.

03:07:36 **12** Q. -- in the question and answer, your answer to

03:07:38 **13** my question a couple of questions ago, you talked about

03:07:42 **14** whether Mr. Epstein and Virginia Roberts would have the

03:07:46 **15** same or equal ability to disclose --

03:07:48 **16** A. Right.

03:07:48 **17** Q. -- what these prominent politicians,

03:07:53 **18** et cetera, had done, correct?

03:07:54 **19** A. Correct.

03:07:55 **20** Q. Without attempting to make any comparison,

03:07:59 **21** you would agree, would you not, that as of December

03:08:01 **22** 30th, 2014, Miss Roberts had the ability to name the

03:08:07 **23** names of the people who are referenced in this document?

03:08:10 **24** A. Physical ability, yes.

03:08:11 **25** Q. And -- well, let me ask this: You say a

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297

03:08:17 **1** well-known prime minister. Is that Prime Minister

03:08:22 **2** Barak?

03:08:22 **3** MS. McCAWLEY: I'm gonna instruct you not to

03:08:25 **4** reveal any attorney/client communications you had

03:08:26 **5** with Virginia Roberts on the specifics of her

03:08:28 **6** counsel to you about these individuals.

03:08:31 **7** BY MR. SIMPSON:

03:08:32 **8** Q. Is one of the other -- one of the powerful

03:08:34 **9** business executives, Les Wexner?

03:08:37 **10** MS. McCAWLEY: Again, same instruction.

03:08:40 **11** BY MR. SIMPSON:

03:08:41 **12** Q. Okay. Now, you mentioned yesterday -- well,

03:08:49 **13** a moment ago, you testified that these -- in your view,

03:08:51 **14** these allegations about other powerful men furthered

03:08:58 **15** Miss Roberts' legal position in the case, correct?

03:09:02 **16** A. Yes.

03:09:02 **17** Q. And it's also your position, I assume, that

03:09:10 **18** the allegations regarding Professor Dershowitz and

03:09:14 **19** Prince Andrew furthered Miss Roberts' legal position; is

03:09:21 **20** that right?

03:09:21 **21** A. Absolutely.

03:09:21 **22** Q. Does the fact that Judge Marra struck those

03:09:24 **23** allegations as impertinent, scandalous, and completely

03:09:30 **24** irrelevant to the case, cause you to reassess?

03:09:32 **25** MR. SCAROLA: Excuse me. Is that -- is that

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298

03:09:34 **1** intended to be a direct quote?

03:09:36 **2** MR. SIMPSON: Back up.

03:09:37 **3** BY MR. SIMPSON:

03:09:39 **4** Q. What is your understanding of Judge Marra's

03:09:41 **5** ruling with respect to these allegations about Professor

03:09:45 **6** Dershowitz and Prince Andrew?

03:09:46 **7** A. That they were premature.

03:09:48 **8** Q. That's your understanding of his order?

03:09:50 **9** A. Yes.

03:09:50 **10** Q. Okay.

03:09:54 **11** A. And I -- maybe I should -- I see some

03:09:58 **12** skepticism there, so let me explain why I think those

03:10:00 **13** allegations --

03:10:01 **14** Q. Yeah. Well, we can pull --

03:10:01 **15** A. -- are appropriate.

03:10:01 **16** Q. -- we will pull out the order itself --

03:10:01 **17** A. Sure.

03:10:05 **18** Q. -- at the appropriate time, but first, your

03:10:05 **19** understanding is that the judge didn't find that those

03:10:09 **20** allegations, at the time they were made, were so

03:10:13 **21** irrelevant to the case, that they should be stricken

03:10:15 **22** from the public record?

03:10:17 **23** A. In that pleading at that time, remember, we

03:10:20 **24** had in our -- our brief -- let me explain the -- the

03:10:24 **25** nine reasons why we thought that those allegations were

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299

03:10:27 **1** relevant to the case, since I think your question calls

03:10:28 **2** for that.

03:10:29 **3** Q. Are those the nine reasons you gave

03:10:31 **4** yesterday?

03:10:31 **5** A. No, I didn't have a chance to.

03:10:32 **6** Q. Are they the nine reasons that are set forth

03:10:34 **7** in your -- in your brief?

03:10:35 **8** A. They are. Those are the nine reasons that

03:10:37 **9** are set forth in the brief.

03:10:38 **10** Q. Okay. And -- and Judge Marra had that brief

03:10:41 **11** in front of him when he held that, these allegations

03:10:45 **12** were so not relevant to the issues before the court,

03:10:48 **13** that they would be stricken and not part of the public

03:10:52 **14** record?

03:10:52 **15** A. At that time, in that particular pleading --

03:10:55 **16** I think you're mischaracterizing Judge Marra's ruling in

03:11:00 **17** its entirety. He specifically said that the allegations

03:11:01 **18** could be reasserted, if they were relevant to issues

03:11:04 **19** that are -- that were coming up. And so, in following

03:11:07 **20** that ruling, we went to the U.S. Attorney's Office,

03:11:10 **21** propounded discovery requests and said, look, we believe

03:11:13 **22** you're sitting on information that Dershowitz was, you

03:11:16 **23** know, connected with the -- with the criminal

03:11:17 **24** trafficking here; we would like you to produce those

03:11:19 **25** documents.

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<p style="text-align: center;">300</p> <p>03:11:20 1 And rather than say, hey, we don't have any</p> <p>03:11:22 2 such documents, the U.S. Attorney's Office gave us the</p> <p>03:11:26 3 response indicating, to our view, that there were such</p> <p>03:11:27 4 documents, and as you know, since you're one of</p> <p>03:11:29 5 Mr. Dershowitz's attorneys, we have drafted a pleading</p> <p>03:11:32 6 now to try and collect that information, that law</p> <p>03:11:36 7 enforce -- federal law enforcement agencies have</p> <p>03:11:39 8 collected, and -- and to figure out the appropriate way</p> <p>03:11:42 9 to litigate that so that we can get that information and</p> <p>03:11:44 10 move forward with the case.</p> <p>03:11:46 11 That's just one example of -- of how the</p> <p>03:11:49 12 allegations, if they were premature at that point, are</p> <p>03:11:53 13 no longer going to be premature as the case moves along.</p> <p>03:11:57 14 Q. Is it or is it not your understanding that</p> <p>03:12:01 15 Judge Marra ruled that the allegations in this pleading</p> <p>03:12:08 16 in front of you were so irrelevant to the pleading in</p> <p>03:12:14 17 which they were stated, that they should be stricken</p> <p>03:12:17 18 from the public record?</p> <p>03:12:18 19 A. In that particular pleading at that</p> <p>03:12:20 20 particular time, that's right.</p> <p>03:12:21 21 Q. Does that cause you to reassess, in any way,</p> <p>03:12:24 22 having filed this document?</p> <p>03:12:25 23 A. Well, I think certainly as a tactical matter,</p> <p>03:12:28 24 we should have reserved the -- the allegations for --</p> <p>03:12:31 25 for another motion. I -- I think that's -- you know,</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: center;">302</p> <p>03:13:41 1 the United States Attorney for the Southern District of</p> <p>03:13:45 2 Florida to represent victims, correct?</p> <p>03:13:48 3 A. Yes. Through the -- through the NPA, yeah,</p> <p>03:13:51 4 there was an apparatus that led to his selection.</p> <p>03:13:54 5 Q. And does that answer reflect holding the U.S.</p> <p>03:14:01 6 Attorney for the Southern District of Florida in that</p> <p>03:14:03 7 office in high regard?</p> <p>03:14:04 8 A. Sure.</p> <p>03:14:05 9 Q. Do you contend that at the time the United</p> <p>03:14:11 10 States Attorney for the Southern District of Florida</p> <p>03:14:14 11 negotiated the NPA, they knew that Professor Dershowitz,</p> <p>03:14:20 12 himself, had been involved in abuse of minors?</p> <p>03:14:25 13 A. I don't know exactly what information they</p> <p>03:14:27 14 had. I do know that we have been propounding discovery</p> <p>03:14:30 15 requests on all of these subjects, including</p> <p>03:14:32 16 Professor Dershowitz's involvement, when the U.S.</p> <p>03:14:35 17 Attorney knew. They are asserting privilege over that.</p> <p>03:14:37 18 I would wish they would waive the privilege or at least</p> <p>03:14:39 19 provide the information to pro bono crime victims'</p> <p>03:14:43 20 attorneys that they have, so we can get to the bottom of</p> <p>03:14:45 21 this.</p> <p>03:14:45 22 But there have been, you know, a nonstop</p> <p>03:14:47 23 series of assertions of privilege and other barriers</p> <p>03:14:49 24 interposed against us in this case, and I think</p> <p>03:14:53 25 inappropriately so, and -- and we have been arguing that</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: center;">301</p> <p>03:12:34 1 certainly, with the -- you're -- now, we are now sort of</p> <p>03:12:38 2 speculating, would we have done something different if</p> <p>03:12:39 3 we knew that? And the answer to that is, sure, we would</p> <p>03:12:41 4 have tried to do something that Judge Marra thought was</p> <p>03:12:44 5 the appropriate way to handle it, so...</p> <p>03:12:46 6 Q. And Judge Marra also reminded counsel of</p> <p>03:12:49 7 their Rule 11 obligations; didn't he?</p> <p>03:12:51 8 A. That's right. Yeah.</p> <p>03:12:52 9 Q. And did it cause you to question, not</p> <p>03:12:57 10 tactics, but whether you were acting properly in filing</p> <p>03:13:00 11 this?</p> <p>03:13:00 12 MR. SCAROLA: Excuse me. I --</p> <p>03:13:02 13 MR. SIMPSON: I'm just asking if it caused</p> <p>03:13:03 14 him to reassess.</p> <p>03:13:04 15 MR. SCAROLA: I understand what you're</p> <p>03:13:05 16 asking, and you're asking him about his mental</p> <p>03:13:07 17 processes in connection with pending litigation.</p> <p>03:13:12 18 That's work product. I instruct you not to</p> <p>03:13:13 19 answer that question.</p> <p>03:13:14 20 BY MR. SIMPSON:</p> <p>03:13:15 21 Q. All right. You testified yesterday that one</p> <p>03:13:19 22 reason that you found the filing of the complaint on</p> <p>03:13:27 23 behalf of Jane Doe 102, who is Virginia Roberts, by</p> <p>03:13:34 24 the -- Bob Josefsberg and -- and why that was</p> <p>03:13:37 25 significant was that Bob Josefsberg had been selected by</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: center;">303</p> <p>03:14:55 1 now for a number of years.</p> <p>03:14:56 2 Q. Would you agree with me that if the United</p> <p>03:15:00 3 States Attorney's Office had been aware that Professor</p> <p>03:15:04 4 Dershowitz had engaged in sexual misconduct with minors,</p> <p>03:15:07 5 or himself had observed Mr. Epstein do so, that it would</p> <p>03:15:12 6 have been improper and unethical for them to let Mr. --</p> <p>03:15:17 7 Professor Dershowitz negotiate the terms of the NPA with</p> <p>03:15:19 8 them?</p> <p>03:15:19 9 A. If they had direct personal knowledge of</p> <p>03:15:21 10 that, sure. I mean, the -- the -- but the realities are</p> <p>03:15:23 11 a little bit more complicated in that Professor</p> <p>03:15:26 12 Dershowitz, over the last couple of days as</p> <p>03:15:27 13 frequently -- has frequently used the word "continuum,"</p> <p>03:15:29 14 and so if they were certain of that, it absolutely would</p> <p>03:15:31 15 have -- would have been unethical.</p> <p>03:15:33 16 The question is: Well, what if they had a</p> <p>03:15:35 17 suspicion or what if -- you know, a reasonable suspicion</p> <p>03:15:36 18 or a possible suspicion. Those are the kinds of</p> <p>03:15:39 19 dimensions that you've got to, you know, take into</p> <p>03:15:42 20 account in the real world about, you know, what they --</p> <p>03:15:44 21 what they would have done.</p> <p>03:15:50 22 I mean, it seems pretty clear, for example,</p> <p>03:15:52 23 that at some point, you know, later on, they got a black</p> <p>03:15:55 24 book in which Professor Dershowitz's name had been</p> <p>03:15:58 25 circled. Now, what they did with that information, I --</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">304</p> <p>03:16:00 1 I don't know.</p> <p>03:16:00 2 Q. And what they did with the fact that Courtney</p> <p>03:16:04 3 Love and Donald Trump were circled, you don't know also,</p> <p>03:16:05 4 correct?</p> <p>03:16:05 5 A. That's right. Fair point.</p> <p>03:16:07 6 Q. But somehow it's suspicious as to</p> <p>03:16:10 7 Mr. Dershowitz, but not as to anyone else?</p> <p>03:16:12 8 MR. SCAROLA: Objection. Argumentative.</p> <p>03:16:12 9 THE WITNESS: And I'm -- I'm glad to argue on</p> <p>03:16:14 10 that point, let me, because they --</p> <p>03:16:14 11 MR. SIMPSON: I'll withdraw the question.</p> <p>03:16:15 12 THE WITNESS: All right. Because I would</p> <p>03:16:16 13 have a --</p> <p>03:16:16 14 MR. SIMPSON: Let --</p> <p>03:16:17 15 THE WITNESS: -- a substantial argument on</p> <p>03:16:18 16 that.</p> <p>03:16:20 17 MR. SIMPSON: I -- I will withdraw the</p> <p>03:16:20 18 question.</p> <p>03:16:20 19 BY MR. SIMPSON:</p> <p>03:16:28 20 Q. With respect, again, to the --</p> <p>03:16:30 21 MR. SCAROLA: And I'll withdraw the</p> <p>03:16:32 22 objection.</p> <p>03:16:32 23 MR. SIMPSON: Thank you.</p> <p>03:16:33 24 BY MR. SIMPSON:</p> <p>03:16:36 25 Q. At the time that you filed this joinder</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">306</p> <p>03:17:59 1 certainly believe I have a good-faith basis, along with</p> <p>03:18:02 2 my co-counsel, to explore that subject, and try to see</p> <p>03:18:04 3 how someone who is fifth in line to the British Throne</p> <p>03:18:07 4 might have been able to use the contacts and power that</p> <p>03:18:09 5 he has to influence a -- a -- a disposition in this --</p> <p>03:18:15 6 in the Crime Victims' Rights Act case that it would have</p> <p>03:18:19 7 been favorable to one of his friends and potentially</p> <p>03:18:23 8 favorable to himself.</p> <p>03:18:23 9 Q. And -- and you have that view,</p> <p>03:18:25 10 notwithstanding that the government had represented they</p> <p>03:18:27 11 have no record of that?</p> <p>03:18:30 12 A. They didn't -- no, no, no, no. Let's not --</p> <p>03:18:31 13 not -- let's not slip and try to get me to admit</p> <p>03:18:34 14 something that is not what the record reflects. The</p> <p>03:18:36 15 government said they did not have documents. They did</p> <p>03:18:38 16 not say that they didn't have any information along</p> <p>03:18:40 17 those lines.</p> <p>03:18:41 18 To the contrary: They asserted a whole</p> <p>03:18:43 19 series of privileges every time we tried to get</p> <p>03:18:47 20 information along these lines. So the fact that they</p> <p>03:18:49 21 didn't have a letter, signed Prince Andrew, saying,</p> <p>03:18:51 22 please do the best you can for this convicted sex</p> <p>03:18:54 23 offender is one thing. That's the request for</p> <p>03:18:56 24 production of documents.</p> <p>03:18:57 25 But they never said that they -- they -- that</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">305</p> <p>03:16:40 1 motion, Exhibit 2, you knew that the United States</p> <p>03:16:44 2 Attorney's Office had denied having any contact -- any</p> <p>03:16:48 3 documents reflecting any contact with Prince Andrew;</p> <p>03:16:51 4 isn't that true?</p> <p>03:16:51 5 A. They had -- there were -- there were various</p> <p>03:16:56 6 discovery requests that had been propounded, and I think</p> <p>03:16:59 7 with regard to one, they had denied, and my recollection</p> <p>03:17:01 8 is with regard to another, where there had been an</p> <p>03:17:04 9 assertion of privilege.</p> <p>03:17:07 10 Q. Is it not true, that before December 30th,</p> <p>03:17:09 11 2014, in response to a request asking the government:</p> <p>03:17:15 12 Are there any documents reflecting contact with -- by</p> <p>03:17:20 13 Prince Andrew regarding the NPA, the government</p> <p>03:17:24 14 represented, there were none?</p> <p>03:17:26 15 A. That -- with regard to the -- you're talking</p> <p>03:17:30 16 about RFPs, request for production of documents, I</p> <p>03:17:32 17 believe that's -- I believe that's correct.</p> <p>03:17:33 18 Q. And on December 30th, 2014, knowing that, you</p> <p>03:17:38 19 named Prince Andrew in this motion, correct?</p> <p>03:17:40 20 A. Correct.</p> <p>03:17:41 21 Q. And is it your testimony that you believe</p> <p>03:17:46 22 that Prince Andrew somehow attempted to influence the</p> <p>03:17:52 23 negotiations of an NPA in the United States as to</p> <p>03:17:56 24 Mr. Epstein?</p> <p>03:17:57 25 A. I don't have direct evidence of that, but I</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">307</p> <p>03:18:00 1 something along these lines had never happened and, to</p> <p>03:18:03 2 the contrary, we were faced with assertions of privilege</p> <p>03:18:07 3 over roughly, if I remember correctly, about 10,000</p> <p>03:18:08 4 pages of documents where a whole host of privileges were</p> <p>03:18:11 5 being asserted.</p> <p>03:18:12 6 Q. Do you think it's credible that the United</p> <p>03:18:16 7 States Attorney's Office would be discussing an NPA with</p> <p>03:18:20 8 a member of the British Royal Family?</p> <p>03:18:22 9 A. Not directly, but there certainly are</p> <p>03:18:24 10 possibilities of surrogates. I -- my -- somebody who is</p> <p>03:18:27 11 that powerful certainly wouldn't go out at it directly.</p> <p>03:18:29 12 What they would probably do is try to find the best</p> <p>03:18:32 13 lawyers they could around the United States and -- and,</p> <p>03:18:33 14 you know, and some of the, you know, big-named lawyers</p> <p>03:18:36 15 and try to bring them in there to -- to work a deal.</p> <p>03:18:38 16 That's, I think, how, you know, we're -- you're</p> <p>03:18:42 17 asking -- your question is asking for speculation and</p> <p>03:18:42 18 I'm saying that -- that based on, how would you</p> <p>03:18:46 19 influence a deal in an American criminal justice system?</p> <p>03:18:49 20 You go try to get the best defense lawyers you could and</p> <p>03:18:52 21 see -- you know -- you know, figure out which political</p> <p>03:18:54 22 party was in power; and try to get people who are</p> <p>03:18:56 23 well-connected to that political party, things like</p> <p>03:18:58 24 that.</p> <p>03:18:59 25 So that's the way that I think somebody might</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">308</p> <p>03:20:01 1 have gone about trying to -- to put pressure for a -- a</p> <p>03:20:04 2 favorable plea deal.</p> <p>03:20:06 3 Q. And that's what you just referred to as</p> <p>03:20:08 4 speculation, correct?</p> <p>03:20:09 5 A. Well, your question said: Well, how would</p> <p>03:20:10 6 they go do this? And I -- I -- I gave you my answer as</p> <p>03:20:14 7 to how I think somebody could well do that, yes.</p> <p>03:20:16 8 Q. And -- and your pleading doesn't allege how</p> <p>03:20:22 9 someone would do it; it alleges that they did it; isn't</p> <p>03:20:26 10 that correct?</p> <p>03:20:27 11 A. Did what?</p> <p>03:20:27 12 Q. Let me -- let me rephrase it.</p> <p>03:20:29 13 A. No. I -- I -- the --</p> <p>03:20:30 14 Q. I -- I withdraw the question.</p> <p>03:20:30 15 A. Yeah.</p> <p>03:20:36 16 Q. We only have about ten minutes here. There</p> <p>03:20:38 17 are a couple of things that I --</p> <p>03:20:38 18 A. Sure. Absolutely.</p> <p>03:20:41 19 Q. -- wanted to get before we -- we will come</p> <p>03:20:41 20 back to these when we resume. We have a lot more</p> <p>03:20:43 21 questions.</p> <p>03:20:44 22 A. Great. I look forward to it.</p> <p>03:20:46 23 MR. SIMPSON: I'm going to ask the reporter</p> <p>03:20:48 24 to mark as Exhibit -- what are we up to -- 6,</p> <p>03:20:56 25 Exhibit 6, a document bearing Bates stamp numbers</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">310</p> <p>03:22:27 1 know -- I can't recall sitting here today whether</p> <p>03:22:29 2 Nightline, is that an ABC program or NBC or -- or some</p> <p>03:22:35 3 other network.</p> <p>03:22:35 4 Q. If you look at the exhibit, the e-mail in the</p> <p>03:22:39 5 second -- the bottom half of the first page, it has her</p> <p>03:22:42 6 e-mail address. Does that -- @abc.com?</p> <p>03:22:45 7 A. Yeah, yeah, yeah. That's good. Thank you.</p> <p>03:22:48 8 Q. So ABC. So in this e-mail on January 4th of</p> <p>03:22:51 9 2015, you told Miss Jesko of CBS News [sic] that --</p> <p>03:22:59 10 MS. McCRAWLEY: ABC. I'm sorry. You said</p> <p>03:22:59 11 CBS.</p> <p>03:22:59 12 MR. SIMPSON: I'm sorry.</p> <p>03:22:59 13 THE WITNESS: There you go.</p> <p>03:23:00 14 MS. McCRAWLEY: Now, we are really confused.</p> <p>03:23:00 15 MR. SIMPSON: I'm sorry. Let me start again,</p> <p>03:23:04 16 and thank you.</p> <p>03:23:05 17 MS. McCRAWLEY: Sure.</p> <p>03:23:06 18 BY MR. SIMPSON:</p> <p>03:23:06 19 Q. In this e-mail on January 4th, 2015, you told</p> <p>03:23:16 20 Miss Jesko of ABC News, quote: I represent, along with</p> <p>03:23:16 21 Brad Edwards in Florida, the young woman who was</p> <p>03:23:18 22 sexually abused by Prince Andrew and Alan Dershowitz,</p> <p>03:23:22 23 period, close quote. Have I quoted that correctly?</p> <p>03:23:25 24 A. You have.</p> <p>03:23:25 25 Q. So is it fair to say that in this e-mail, you</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">309</p> <p>03:21:01 1 BE-510 through -514.</p> <p>03:21:01 2 (Cassell's I.D. Exhibit No. 6 - series of</p> <p>03:21:01 3 e-mails, Bates numbered BE-510 - -514 was marked for</p> <p>03:21:18 4 identification.)</p> <p>03:21:18 5 BY MR. SIMPSON:</p> <p>03:21:19 6 Q. I will give that to the witness. And to</p> <p>03:21:30 7 identify the document further, it's a series of e-mails,</p> <p>03:21:36 8 the most -- the latest one in date being at the top,</p> <p>03:21:40 9 which appears to be an e-mail from Paul Cassell to</p> <p>03:21:44 10 Jacqueline S. Jesko on Sunday, January 4th, 2015 at</p> <p>03:21:49 11 12:48 p.m.</p> <p>03:21:51 12 A. Right.</p> <p>03:21:51 13 Q. My first question is whether you, in fact,</p> <p>03:21:57 14 sent this e-mail that -- that this -- had this exchange</p> <p>03:22:02 15 of e-mails with Miss Jesko?</p> <p>03:22:04 16 A. Yes.</p> <p>03:22:04 17 Q. And Miss Jesko -- who is Miss Jesko?</p> <p>03:22:08 18 A. She works for -- which -- which -- oh,</p> <p>03:22:13 19 Nightline. She works for Nightline, yes.</p> <p>03:22:15 20 Q. So she's with ABC News?</p> <p>03:22:17 21 A. I believe that's right, yes.</p> <p>03:22:19 22 Q. And --</p> <p>03:22:19 23 A. I mean, I -- I can't remember. The network</p> <p>03:22:22 24 wasn't significant to me, but she's with the Nightline</p> <p>03:22:25 25 program. I knew that was a major program. I don't</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">311</p> <p>03:23:28 1 have told ABC News that Mr. -- Professor Dershowitz, in</p> <p>03:23:33 2 fact, had abused Virginia Roberts?</p> <p>03:23:37 3 A. No. I think it says that I'm the lawyer who</p> <p>03:23:39 4 is representing someone who has -- has made those</p> <p>03:23:42 5 allegations.</p> <p>03:23:42 6 Q. That's how you read this e-mail?</p> <p>03:23:44 7 A. Yes.</p> <p>03:23:45 8 Q. In the e-mail you identified Miss Roberts as:</p> <p>03:23:49 9 "The young woman who was sexually abused by</p> <p>03:23:53 10 Prince Andrew and Alan Dershowitz."</p> <p>03:23:55 11 That doesn't read to you as a statement that</p> <p>03:24:00 12 she was abused?</p> <p>03:24:01 13 A. In context, I think it was understood that I</p> <p>03:24:03 14 was the attorney representing her with that claim.</p> <p>03:24:14 15 MR. DERSHOWITZ: Move on.</p> <p>03:24:14 16 BY MR. SIMPSON:</p> <p>03:24:14 17 Q. Who --</p> <p>03:24:15 18 THE WITNESS: I'm sorry. What was that?</p> <p>03:24:15 19 Who -- who was that?</p> <p>03:24:16 20 MR. SIMPSON: Who is speaking?</p> <p>03:24:18 21 THE WITNESS: I heard somebody say "move on"</p> <p>03:24:20 22 or something. Could somebody identify</p> <p>03:24:23 23 themselves, please? Did I --</p> <p>03:24:26 24 MR. SIMPSON: In any event, I -- I will move</p> <p>03:24:27 25 on.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">312</p> <p>03:24:27 1 THE WITNESS: Well -- well, who -- I'm sorry. 03:24:30 2 Who was that? The speaker? I want to know who 03:24:32 3 is on the line here. Could somebody identify 03:24:34 4 themselves, please? 03:24:36 5 If somebody is eavesdropping in my 03:24:37 6 deposition, I would like to know who it is. 03:24:40 7 MR. SIMPSON: No one has the call-in number 03:24:42 8 other than counsel and parties. 03:24:44 9 THE WITNESS: So -- 03:24:45 10 MR. SIMPSON: To my knowledge. 03:24:46 11 MR. SCAROLA: Yeah, but that -- 03:24:46 12 THE WITNESS: But who is that person? 03:24:47 13 MR. SCAROLA: -- that doesn't preclude 03:24:48 14 someone from sharing that call-in number. And 03:24:50 15 it is appropriate that anybody on the line 03:24:52 16 identify themselves. 03:24:58 17 And if the people on the line refuse to 03:25:01 18 identify themselves, then it's our intention to 03:25:04 19 cut off the line, and the people who are 03:25:07 20 authorized to be on the line can call back in. 03:25:10 21 MR. SCOTT: I agree with that. 03:25:12 22 MR. SIMPSON: Could -- could the people on 03:25:12 23 the line identify themselves? 03:25:17 24 MR. SCAROLA: Okay -- 03:25:17 25 MR. DERSHOWITZ: Alan Dershowitz.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">314</p> <p>03:26:02 1 MR. SIMPSON: Okay. I -- 03:26:02 2 THE COURT REPORTER: I can't hear. 03:26:02 3 MR. SIMPSON: I heard it and I'll -- I'll 03:26:03 4 repeat it. 03:26:03 5 MR. SCAROLA: "It was me who said it." 03:26:05 6 MR. SIMPSON: "And I thought my mute 03:26:06 7 button" -- 03:26:06 8 MR. SCAROLA: "I thought my" -- 03:26:06 9 MR. SIMPSON: -- "was on." 03:26:06 10 MR. SCAROLA: -- "mute button was on." 03:26:06 11 And that was Mr. Dershowitz making that 03:26:09 12 comment? 03:26:09 13 MR. SIMPSON: Yes, it was. 03:26:12 14 MR. SCAROLA: Okay. Thank you. 03:26:12 15 MR. DERSHOWITZ: I was trying to instruct my 03:26:14 16 attorney. 03:26:14 17 MR. SCAROLA: Then we are ready to move on. 03:26:14 18 BY MR. SIMPSON: 03:26:18 19 Q. Have you told any -- all right. 03:26:25 20 Putting aside counsel who are working with 03:26:28 21 you, and putting aside those who you identified as being 03:26:32 22 within the common-interest privilege -- 03:26:34 23 A. Right. 03:26:34 24 Q. -- so not those people -- 03:26:34 25 A. Right.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">313</p> <p>03:25:17 1 MR. SCAROLA: -- cut it off. 03:25:17 2 MS. McCAWLEY: He just -- he just -- 03:25:17 3 THE WITNESS: So he -- 03:25:20 4 MR. SIMPSON: Alan Dershowitz. Anyone else? 03:25:24 5 MR. SCAROLA: So the only person on the line 03:25:27 6 is Alan Dershowitz, and it was Mr. Dershowitz who 03:25:29 7 made the comment "move on"; is that correct? 03:25:32 8 MR. SIMPSON: Well, he's the only one on the 03:25:34 9 line. I know -- I've only got three minutes left 03:25:37 10 here. 03:25:37 11 MR. SCAROLA: Well, I'll give you three more 03:25:39 12 minutes. I want to know: Was it Mr. Dershowitz 03:25:41 13 who made that comment "move on" because if it 03:25:45 14 wasn't, there's somebody else on the line -- 03:25:45 15 MR. WEINBERG: I -- I -- 03:25:47 16 MR. SCAROLA: -- that refuses to identify 03:25:48 17 themselves. 03:25:51 18 MR. WEINBERG: Marty Weinberg for Epstein. 03:25:51 19 I've been on the line on occasion. I have a mute 03:25:56 20 button and have said nothing and just kept on 03:25:56 21 going with no statements on my end. 03:25:58 22 MR. DERSHOWITZ: It was me who said it. I -- 03:25:58 23 I -- I thought my mute button was on. 03:25:56 24 THE COURT REPORTER: I can't hear. I can't 03:26:02 25 hear.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">315</p> <p>03:26:36 1 Q. -- have you told anyone that Professor 03:26:45 2 Dershowitz abused Virginia Roberts or any other minor? 03:26:51 3 A. No. I've -- what I have tried to say is that 03:26:53 4 I'm representing a young woman who has made those 03:26:55 5 allegations. As an attorney, I'm proud to represent 03:26:58 6 her, proud to present her case in court, proud to 03:27:02 7 present arguments to whoever will listen that she's been 03:27:06 8 sexually abused by various people. 03:27:07 9 Q. Okay. And you have spoken with 03:27:09 10 representatives of the News Media on the record and off 03:27:15 11 the record about this case; isn't that -- Is that not 03:27:17 12 correct? 03:27:17 13 A. Well, on the record, yes; with regard to off 03:27:21 14 the record, there have been some communications that I 03:27:24 15 think now have been turned over to the -- to the 03:27:26 16 defense. So I don't -- I'm not sure if there still 03:27:29 17 remain any off the record -- I suppose probably there 03:27:32 18 are a few, but I would -- I think most of the -- what 03:27:36 19 were originally off-the-record communications have now 03:27:38 20 been provided to -- to the defense time. 03:27:41 21 Q. Mr. Cassell, is it not true -- true, that you 03:27:44 22 have spoken with reporters on what you referred to as 03:27:48 23 quote, background, close quote? 03:27:50 24 A. Yeah. I mean that's different than -- your 03:27:54 25 earlier question was off the record and on the record.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">316</p> <p>03:27:57 1 There is an intermediate category of 03:27:58 2 background information as well, and I have spoken to 03:28:01 3 some reporters in that capacity, yes. 03:28:04 4 Q. And -- and -- and background means that it's 03:28:08 5 not for attribution, correct? 03:28:10 6 A. Right. The background means the reporter can 03:28:13 7 use the information, but shouldn't attribute it to a 03:28:16 8 particular person. 03:28:17 9 Q. And, in fact, you have -- 03:28:19 10 A. Or let me -- let me just clarify. Some 03:28:21 11 time -- well, background, I think, you know, we are now 03:28:23 12 talking about sort of -- when I use the term 03:28:25 13 "background," it would generally mean that this is 03:28:28 14 something maybe that you want to investigate and see if 03:28:31 15 you can confirm in other ways, but it shouldn't be 03:28:34 16 sourced to -- that I shouldn't be quoted directly 03:28:38 17 because they are going to have to find other -- other 03:28:40 18 sources that confirm that same information. 03:28:42 19 Q. Okay. And so my question is that it is true 03:28:45 20 that you have spoken with a number of reporters on 03:28:49 21 background about Virginia Roberts's allegations in this 03:28:53 22 case, correct? 03:28:54 23 A. Well, a number -- a few, I would say, is 03:28:56 24 probably a more accurate characterization. 03:29:00 25 Q. And in any of those background conversations, <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>	<p style="text-align: right;">318</p> <p>03:30:17 1 your client, my client, or any joint defense 03:30:22 2 communications. You can't reveal that. 03:30:24 3 THE WITNESS: All right. So I'm going to 03:30:27 4 follow that instruction and not answer. 03:30:28 5 BY MR. SIMPSON: 03:30:46 6 Q. With respect to the -- what's now still 03:30:52 7 Exhibit 2, the motion for limited intervention -- 03:30:56 8 MR. SCAROLA: Let me just observe for the 03:30:57 9 record that it's 12:02. I don't think we used 03:31:01 10 the three minutes that I said I was going to give 03:31:03 11 you, but we will go to 12:03 anyway. 03:31:10 12 MR. SIMPSON: This line of questioning will 03:31:11 13 take a little -- a little time, so -- 03:31:14 14 MR. SCAROLA: Well, what's a "little"? Oh, 03:31:14 15 so you -- 03:31:15 16 MR. SIMPSON: Five minutes. 03:31:16 17 MR. SCAROLA: So you prefer to wait then? 03:31:20 18 MR. SIMPSON: Let me ask -- I can ask you a 03:31:22 19 few questions here. 03:31:23 20 THE WITNESS: Sure. 03:31:23 21 BY MR. SIMPSON: 03:31:24 22 Q. I'm going to keep going. On the -- this is 03:31:28 23 your brief actually -- 03:31:29 24 A. Which -- 03:31:29 25 Q. -- Exhibit 1. <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>
<p style="text-align: right;">317</p> <p>03:29:04 1 did you ever identify Miss Roberts as someone who had 03:29:08 2 been sexually abused by Mr. -- Professor Dershowitz? 03:29:11 3 A. I tried to identify myself as the attorney 03:29:14 4 representing someone who said that she had been sexually 03:29:18 5 abused by Dershowitz. I think you've received -- you 03:29:20 6 know, we can go through -- you know, we have produced, I 03:29:24 7 think, 2,500 pages of discovery. Many of those pages 03:29:26 8 are media communications. And, you know, we can go 03:29:30 9 through, and I think you know that there are a number of 03:29:33 10 examples, many examples, where I have said, I represent 03:29:35 11 a woman who has alleged that... Some verbal formulation 03:29:40 12 along those lines. 03:29:44 13 I mean, attorneys represent victims all the 03:29:46 14 time and -- and I don't think people generally 03:29:49 15 understand when an attorney makes a statement, that the 03:29:51 16 attorney is adopting and vouching for that statement. 03:29:55 17 They are -- they are serving in a representative 03:29:58 18 capacity. 03:29:59 19 Q. Have you finished your answer? 03:30:00 20 A. I have. 03:30:01 21 Q. Okay. Do you -- are you a party to any fee 03:30:06 22 agreement of any kind that would relate to a possible 03:30:10 23 recovery from Les Wexner? 03:30:13 24 MS. McCAWLEY: Objection to the extent that 03:30:15 25 it reveals any confidential communications with <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>	<p style="text-align: right;">319</p> <p>03:31:30 1 A. Which -- let me just make sure which one is 03:31:33 2 it. I have Exhibit 2, but I don't think I have 03:31:38 3 Exhibit 1. 03:31:39 4 Q. Oh, I probably have Exhibit 1. Let me give 03:31:41 5 your Exhibit 1. I will give you 2 back so we don't lose 03:31:44 6 it -- 03:31:44 7 A. Okay. 03:31:45 8 Q. -- or keep it in front of you with the 03:31:46 9 others. 03:31:46 10 A. Okay. So, now, let's see. Okay. Yeah. I 03:31:50 11 have it. 03:31:51 12 Q. In preparing this brief, did you personally 03:32:00 13 review the citations to the record that were given to 03:32:05 14 support the factual assertions? 03:32:08 15 A. As opposed to somebody else on the legal 03:32:11 16 team? 03:32:12 17 Q. Yes. I'm trying to ascertain whether you, 03:32:14 18 yourself, reviewed citations -- I'm going to be asking 03:32:18 19 you about a deposition transcript -- citations to the 03:32:22 20 record evidence that are cited as representing to the 03:32:26 21 court as supporting the factual assertions? 03:32:29 22 A. I mean, I reviewed some, and others. You 03:32:32 23 know, maybe I need to -- this is starting to get into 03:32:36 24 work product. If you're asking, you know, what did Brad 03:32:38 25 do, what did you do, what did the paralegals do -- <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>

<p style="text-align: right;">320</p> <p>03:32:42 1 Q. Let -- let me ask you a different question</p> <p>03:32:43 2 then.</p> <p>03:32:43 3 A. Okay.</p> <p>03:32:43 4 Q. By -- by submitting this brief with your name</p> <p>03:32:46 5 signing it, you were representing that the factual</p> <p>03:32:50 6 allegations, factual assertions, were support -- are</p> <p>03:32:54 7 supported by the record citations that are given for</p> <p>03:32:58 8 those, correct?</p> <p>03:32:58 9 A. Yeah. I mean, obviously, when you write a</p> <p>03:33:00 10 brief, you're -- you're -- you know, you're trying to</p> <p>03:33:02 11 represent that this is the best product I can come up</p> <p>03:33:04 12 with.</p> <p>03:33:05 13 Now, you know, in a 40-page brief did --</p> <p>03:33:07 14 did -- is there some, you know, error in citation or</p> <p>03:33:10 15 something like that? I have to -- I'm not perfect. I'm</p> <p>03:33:12 16 sure that's a possibility, but, you know, I worked hard</p> <p>03:33:15 17 to try to put together the best product that I could on</p> <p>03:33:18 18 behalf of Virginia Roberts when I filed this brief.</p> <p>03:33:21 19 Q. And -- and in general, when a lawyer signs a</p> <p>03:33:24 20 brief, it's a representation to the court that the</p> <p>03:33:28 21 citations to the record support the factual --</p> <p>03:33:28 22 A. Yeah, to the --</p> <p>03:33:32 23 Q. -- propositions given to the court?</p> <p>03:33:34 24 A. Yeah, that's right. To the best of, you</p> <p>03:33:36 25 know, your ability, sure.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">322</p> <p>03:34:54 1 visiting?</p> <p>03:34:55 2 "Uh-huh. Answer.</p> <p>03:34:56 3 "Question: How often did he come?</p> <p>03:34:59 4 "Answer: He came pretty -- pretty often. I</p> <p>03:35:02 5 would says as least four or five times a year."</p> <p>03:35:06 6 And that's what is cited as the support for</p> <p>03:35:09 7 the proposition --</p> <p>03:35:09 8 A. I'd -- I would like to look at the document.</p> <p>03:35:10 9 Q. I'm going to give you the document before I</p> <p>03:35:12 10 ask you to comment on it.</p> <p>03:35:15 11 A. Sure.</p> <p>03:35:15 12 Q. I will -- I will go beyond what was cited to</p> <p>03:35:16 13 the court --</p> <p>03:35:16 14 A. Okay.</p> <p>03:35:16 15 Q. -- to put it in context.</p> <p>03:35:20 16 A. But I mean, there's -- this is a large --</p> <p>03:35:22 17 well, that's what I'm saying. I would like -- my</p> <p>03:35:24 18 recollection is that there are number of parties to the</p> <p>03:35:26 19 Alessi depo --</p> <p>03:35:27 20 Q. No. My -- my only question is in this brief,</p> <p>03:35:30 21 the lawyers signing it represented to the court that</p> <p>03:35:32 22 this citation supported that factual assertion.</p> <p>03:35:35 23 A. But that's true, yes.</p> <p>03:35:36 24 Q. Okay. I will read it.</p> <p>03:35:40 25 "Do you have any recollection of V.R.,</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">321</p> <p>03:33:37 1 Q. Take a look if you would at page 29 --</p> <p>03:33:40 2 A. Okay.</p> <p>03:33:41 3 Q. -- the top of the page --</p> <p>03:33:42 4 A. Okay.</p> <p>03:33:42 5 Q. -- the statement: "Jane Doe number 3 came to</p> <p>03:33:50 6 the house when Dershowitz was there." And then it's</p> <p>03:33:53 7 "Id." which is a citation to the Alessi deposition, page</p> <p>03:33:56 8 73, line 18 to 20. Do you see that?</p> <p>03:33:59 9 A. I do.</p> <p>03:34:01 10 Q. So that sentence if I -- do you agree with me</p> <p>03:34:03 11 that sentence is representing to the court that Virginia</p> <p>03:34:08 12 Roberts came to the Palm Beach house when Professor</p> <p>03:34:12 13 Dershowitz was there?</p> <p>03:34:12 14 A. Yes.</p> <p>03:34:13 15 Q. I'm going to read you what's cited for that</p> <p>03:34:15 16 proposition. I can show it to you if you like.</p> <p>03:34:17 17 A. I would like to see it because, you know,</p> <p>03:34:18 18 it's possible I'm off.</p> <p>03:34:20 19 Q. Let me read it for the record.</p> <p>03:34:22 20 A. Sure.</p> <p>03:34:22 21 Q. And I will read what is cited. It's page 73,</p> <p>03:34:31 22 lines 22 to 25.</p> <p>03:34:39 23 Actually -- I'm -- yeah, I'm sorry. 73, 18</p> <p>03:34:44 24 to 20. Line 18:</p> <p>03:34:51 25 "Not sure. When Mr. -- Mr. Dershowitz was</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">323</p> <p>03:35:43 1 Virginia Roberts, coming to the house when</p> <p>03:35:44 2 Prince Andrew was there? Question.</p> <p>03:35:46 3 "Answer: It could have been, but I'm not</p> <p>03:35:49 4 sure.</p> <p>03:35:50 5 "Not sure. When Mr. Dershowitz was visiting?</p> <p>03:35:53 6 "Uh-huh.</p> <p>03:35:54 7 "How often did he come?</p> <p>03:35:55 8 "He came pretty -- he pretty often. I would</p> <p>03:35:58 9 says at least four or five times a year."</p> <p>03:36:00 10 A. Okay.</p> <p>03:36:01 11 Q. Do you want to take a look at that?</p> <p>03:36:02 12 A. Yeah.</p> <p>03:36:04 13 MS. RICHARDSON: Page 73.</p> <p>03:36:04 14 BY MR. SIMPSON:</p> <p>03:36:06 15 Q. Page 73, line -- It's right here (indicating)</p> <p>03:36:06 16 if it helps you find it.</p> <p>03:36:11 17 A. Yeah. Okay. All right. That's what those</p> <p>03:36:15 18 lines say, yes.</p> <p>03:36:16 19 Q. Okay. So my -- my question is: In your</p> <p>03:36:19 20 view, as an attorney, does that quotation -- does that</p> <p>03:36:23 21 testimony support the assertion that Professor</p> <p>03:36:27 22 Dershowitz and Virginia Roberts were in the house at the</p> <p>03:36:30 23 same time?</p> <p>03:36:30 24 A. Those -- those lines 18 to --</p> <p>03:36:34 25 Q. And if you want to put it in the context of a</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<p style="text-align: right;">324</p> <p>03:36:36 1 couple of lines above it that do refer to Virginia 03:36:39 2 Roberts, put it in the context. 03:36:41 3 My question is: Does that, fairly read, 03:36:46 4 constitute testimony that Virginia Roberts and Professor 03:36:49 5 Dershowitz were in the house at the same time? 03:36:51 6 A. Those three sentences, three lines. 03:36:55 7 Q. What -- yes, what the brief cites. 03:36:57 8 A. Those -- those three lines: "Not sure. When 03:37:03 9 Mr. Dershowitz was visiting. Uh-huh. How often did he 03:37:06 10 come?" Those -- those three lines, I agree, that looks 03:37:10 11 like a miscitation there. I agree with you on that. 03:37:14 12 Q. And isn't it true that -- first of all, 03:37:16 13 nothing else is cited in the brief or elsewhere to 03:37:22 14 support -- put -- put aside. 03:37:23 15 Other than Virginia Roberts's own testimony, 03:37:26 16 this is the only evidence that you cited to the court to 03:37:30 17 support -- 03:37:31 18 A. No, no, no, no, no. That would require a 03:37:34 19 30-minute answer. 03:37:34 20 Q. Okay. I won't ask you a 30-minute answer -- 03:37:37 21 MR. SCAROLA: How about -- how about wrapping 03:37:38 22 it up then because it's now 12:10. 03:37:41 23 MR. SIMPSON: I will wrap it up. I have one 03:37:42 24 more -- one more question. 03:37:43 25 THE WITNESS: Okay. <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>	<p style="text-align: right;">326</p> <p>03:38:27 1 A. The lawyer -- look, this is not the first 03:38:27 2 time -- 03:38:27 3 Q. I'm not asking the -- 03:38:29 4 A. -- a lawyer has cited the wrong line number 03:38:31 5 on a transcript or something, and if you're suggesting 03:38:34 6 that -- you know, I will concede that I cited the wrong 03:38:38 7 line number for that particular assertion. 03:38:41 8 Q. And this is what I want to clarify: When you 03:38:43 9 say the wrong line number, if you look at the quotation, 03:38:46 10 there is, up above -- you cited 18 to 20 -- 22 to 25 -- 03:38:48 11 no, 18 to 20. I'm sorry. You cited 18 to 20 which is 03:38:50 12 -- do you see that? 03:38:57 13 A. I do see 18 to 20, yes. 03:38:59 14 Q. And those lines don't refer to Virginia 03:39:01 15 Roberts coming to the house, correct? 03:39:02 16 A. Lines 18 to 20 do not refer to Virginia 03:39:10 17 Roberts -- oh, no, wait a minute. Now, this is -- 03:39:12 18 because when I look at it here, line 15: 03:39:17 19 "Do you have any recollection of V.R., 03:39:20 20 Virginia Roberts, coming to the house when 03:39:21 21 Prince Andrew was there?" 03:39:23 22 Answer: "It could have been. I'm not sure. 03:39:25 23 "Not sure. When Mr. Dershowitz was 03:39:28 24 visiting?" 03:39:30 25 So now when I read it, actually, I'm now <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>
<p style="text-align: right;">325</p> <p>03:37:43 1 BY MR. SIMPSON: 03:37:43 2 Q. And that is: I just want to confirm that you 03:37:47 3 do agree with me that what was cited to the court for 03:37:50 4 the proposition that they were together, in this 03:37:52 5 sentence, doesn't support that proposition? 03:37:54 6 A. I will agree with you that there appears to 03:37:56 7 be a miscitation of the line number -- of the lines 18 03:38:01 8 through 20. 03:38:02 9 Now, you're saying that there is not 03:38:04 10 information outside of 8 -- lines 18 through 20 to 03:38:08 11 support the allegation, and that's going to require a 03:38:11 12 much longer answer. 03:38:12 13 Q. I don't want a long answer, but I do want to 03:38:15 14 clarify. When you say "outside" -- 03:38:15 15 MR. SCAROLA: You also said one more 03:38:15 16 question. 03:38:16 17 MR. SIMPSON: Well, I -- let me just finish 03:38:16 18 this, so we are not going to have this hanging, 03:38:19 19 because I want to make sure we are communicating. 03:38:21 20 THE WITNESS: Okay. Sure. 03:38:21 21 BY MR. SIMPSON: 03:38:22 22 Q. I understand you're -- you're saying that 03:38:26 23 there -- there may be evidence -- 03:38:26 24 A. Yeah. 03:38:27 25 Q. -- elsewhere? <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>	<p style="text-align: right;">327</p> <p>03:39:32 1 going to withdraw my earlier answer, I would -- because 03:39:35 2 you know, it's getting late in the day. I'm getting a 03:39:37 3 little fuzzy here. When Mr. Dershowitz was visiting, 03:39:40 4 uh-huh, could be an affirmative answer read in context 03:39:45 5 to saying, I don't recall about Prince Andrew, but I do 03:39:47 6 recall Virginia Roberts being there. And I think when 03:39:49 7 we unpack the entirety of the deposition, which we don't 03:39:52 8 have time right now, that the context that I'm 03:39:54 9 suggesting now would be accurate. So I am not prepared 03:39:57 10 to say, as I sit here right now, that those were the 03:39:59 11 wrong line numbers. 03:40:01 12 Perhaps those are the correct line numbers, 03:40:03 13 but what I think I should have done was to cite 03:40:05 14 additional parts of the transcript that would have, in 03:40:10 15 context, made clear that the assertion was correct. 03:40:14 16 MR. SCAROLA: With that -- 03:40:15 17 MR. SIMPSON: I -- I just need to finish this 03:40:18 18 one or two questions, but this is the topic, so 03:40:18 19 let me finish it. 03:40:19 20 BY MR. SIMPSON: 03:40:19 21 Q. Did you ever watch the video -- 03:40:19 22 MR. SCAROLA: Running out of tape -- 03:40:19 23 BY MR. SIMPSON: 03:40:22 24 Q. -- of the transcript? 03:40:22 25 MR. SCAROLA: We are also running out of tape <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p> </p>

<p style="text-align: right;">328</p> <p>03:40:25 1 right now.</p> <p>03:40:26 2 MR. SIMPSON: I've got --</p> <p>03:40:28 3 THE VIDEOGRAPHER: Two minutes.</p> <p>03:40:28 4 MR. SIMPSON: Two minutes. All right. That</p> <p>03:40:28 5 won't take --</p> <p>03:40:28 6 BY MR. SIMPSON:</p> <p>03:40:29 7 Q. I want you to look at the video of that --</p> <p>03:40:31 8 that testimony. Would you play it, please, for the</p> <p>03:40:33 9 witness? This is from the videotape of the deposition.</p> <p>03:40:35 10 THE WITNESS: I do not want to watch just --</p> <p>03:40:37 11 I want to watch -- what -- what I'm seeing here</p> <p>03:40:42 12 as I dive into this, I would -- if you're going</p> <p>03:40:45 13 to ask me questions about what's in these</p> <p>03:40:47 14 particular lines, I want to see -- I want to go</p> <p>03:40:50 15 back. I want all of the -- the relevant parts of</p> <p>03:40:54 16 Virginia Roberts's testimony played. And I</p> <p>03:40:56 17 believe there are approximately four points in</p> <p>03:40:59 18 the transcript where she's mentioned, so can we</p> <p>03:41:00 19 play all four of those?</p> <p>03:41:02 20 MR. SCAROLA: We are not going to do that.</p> <p>03:41:03 21 We have run out of time. Per agreement, this was</p> <p>03:41:06 22 supposed to stop at noon.</p> <p>03:41:06 23 MR. SIMPSON: Okay.</p> <p>03:41:08 24 MR. SCAROLA: It is now 12:12, so this</p> <p>03:41:09 25 deposition is ended. There were a lot of things</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">330</p> <p>03:41:54 1 MR. SCAROLA: Right.</p> <p>03:41:54 2 THE VIDEOGRAPHER: We are going off the video</p> <p>03:41:55 3 record, 12:14 p.m.</p> <p>4</p> <p>5 (Witness excused.)</p> <p>6 (Deposition was adjourned.)</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>
<p style="text-align: right;">329</p> <p>03:41:10 1 that I would have like to have finished with</p> <p>03:41:13 2 Professor Dershowitz and wasn't permitted to do</p> <p>03:41:14 3 that. So by agreement, this deposition is now</p> <p>03:41:17 4 over.</p> <p>03:41:18 5 MR. SIMPSON: It -- it's -- it's ending over</p> <p>03:41:20 6 my objection and the witness's --</p> <p>03:41:21 7 MR. SCAROLA: I -- I understand that.</p> <p>03:41:22 8 MR. SIMPSON: -- the -- I'm going to make my</p> <p>03:41:23 9 record.</p> <p>03:41:23 10 MR. SCAROLA: Okay.</p> <p>03:41:24 11 MR. SIMPSON: -- the witness's refusal to</p> <p>03:41:25 12 look at the videotape of the portion of the</p> <p>03:41:29 13 deposition that he just characterized in his</p> <p>03:41:32 14 testimony as suggesting an affirmative answer to</p> <p>03:41:35 15 the question of whether Virginia Roberts and</p> <p>03:41:38 16 Professor Dershowitz were there at the same time,</p> <p>03:41:39 17 and I will represent --</p> <p>03:41:40 18 MR. SCAROLA: That record is clear.</p> <p>03:41:41 19 MR. SIMPSON: -- and anyone looking at that</p> <p>03:41:43 20 videotape would know, to a moral certainty, that</p> <p>03:41:46 21 that was false.</p> <p>03:41:48 22 THE WITNESS: Okay. And I -- I want to make</p> <p>03:41:48 23 clear that I would be happy to look at</p> <p>03:41:50 24 everything. We will do that at another time</p> <p>03:41:52 25 perhaps.</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>	<p style="text-align: right;">331</p> <p>1 DEPOSITION ERRATA SHEET</p> <p>2</p> <p>3 Assignment no: 220190</p> <p>4 BRADLEY J. EDWARDS and PAUL G. CASSELL vs.</p> <p>5 ALAN M. DERSHOWITZ</p> <p>6</p> <p>7 DECLARATION UNDER PENALTY OF PERJURY</p> <p>8</p> <p>9 I declare under penalty of perjury that I have</p> <p>10 read the entire transcript of my deposition/examination</p> <p>11 under oath taken in the captioned matter or the same</p> <p>12 has been read to me, and the same is true and accurate,</p> <p>13 save and except for changes and/or corrections, if any,</p> <p>14 as indicated by me on the DEPOSITION ERRATA SHEET</p> <p>15 hereof, with the understanding that I offer these</p> <p>16 changes as if still under oath.</p> <p>17</p> <p>18 Signed on the _____ day of _____,</p> <p>19 2015.</p> <p>20</p> <p>21 _____.</p> <p>22 PAUL G. CASSELL</p> <p>23</p> <p>24</p> <p>25</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS (954) 331-4400</p>

<div data-bbox="162 189 803 1018"> <p style="text-align: right;">332</p> <p style="text-align: center;">DEPOSITION ERRATA SHEET</p> <p>1</p> <p>2</p> <p>3 Page No. _____ Line No. _____ Change to: _____</p> <p>4 _____</p> <p>5 Reason for change: _____</p> <p>6 Page No. _____ Line No. _____ Change to: _____</p> <p>7 _____</p> <p>8 Reason for change: _____</p> <p>9 Page No. _____ Line No. _____ Change to: _____</p> <p>10 _____</p> <p>11 Reason for change: _____</p> <p>12 Page No. _____ Line No. _____ Change to: _____</p> <p>13 _____</p> <p>14 Reason for change: _____</p> <p>15 Page No. _____ Line No. _____ Change to: _____</p> <p>16 _____</p> <p>17 Reason for change: _____</p> <p>18 Page No. _____ Line No. _____ Change to: _____</p> <p>19 _____</p> <p>20 Reason for change: _____</p> <p>21 Page No. _____ Line No. _____ Change to: _____</p> <p>22 _____</p> <p>23 Reason for change: _____</p> <p>24 SIGNATURE: _____ DATE: _____, 2015</p> <p>25 PAUL G. CASSELL</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS</p> <p style="text-align: center;">(954) 331-4400</p> </div>	<div data-bbox="820 189 1453 1018"> <p style="text-align: right;">334</p> <p style="text-align: center;">CERTIFICATE OF OATH</p> <p>1</p> <p>2</p> <p>3 STATE OF FLORIDA)</p> <p>4 COUNTY OF BROWARD)</p> <p>5</p> <p>6 I, the undersigned authority and Notary</p> <p>7 Public certify that PAUL G. CASSELL personally</p> <p>8 appeared before me and was duly sworn on Saturday, the</p> <p>9 17th day of October, 2015.</p> <p>10</p> <p>11 Sworn to before me this 19th day of October,</p> <p>12 2015.</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17 _____</p> <p>18 Theresa Tomaselli, RMR</p> <p>19 Notary Public - State of Florida</p> <p>20 My Commission No. FF 226528</p> <p>21 My Commission Expires 8/27/2019</p> <p>22 220190</p> <p>23</p> <p>24</p> <p>25</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS</p> <p style="text-align: center;">(954) 331-4400</p> </div>
<div data-bbox="162 1029 803 1858"> <p style="text-align: right;">333</p> <p style="text-align: center;">DEPOSITION ERRATA SHEET</p> <p>1</p> <p>2</p> <p>3 Page No. _____ Line No. _____ Change to: _____</p> <p>4 _____</p> <p>5 Reason for change: _____</p> <p>6 Page No. _____ Line No. _____ Change to: _____</p> <p>7 _____</p> <p>8 Reason for change: _____</p> <p>9 Page No. _____ Line No. _____ Change to: _____</p> <p>10 _____</p> <p>11 Reason for change: _____</p> <p>12 Page No. _____ Line No. _____ Change to: _____</p> <p>13 _____</p> <p>14 Reason for change: _____</p> <p>15 Page No. _____ Line No. _____ Change to: _____</p> <p>16 _____</p> <p>17 Reason for change: _____</p> <p>18 Page No. _____ Line No. _____ Change to: _____</p> <p>19 _____</p> <p>20 Reason for change: _____</p> <p>21 Page No. _____ Line No. _____ Change to: _____</p> <p>22 _____</p> <p>23 Reason for change: _____</p> <p>24 SIGNATURE: _____ DATE: _____, 2015</p> <p>25 PAUL G. CASSELL</p> <p style="text-align: center;">ESQUIRE DEPOSITION SOLUTIONS</p> <p style="text-align: center;">(954) 331-4400</p> </div>	<div data-bbox="820 1029 1453 1858"> <p style="text-align: right;">335</p> <p style="text-align: center;">REPORTER'S CERTIFICATE</p> <p>1</p> <p>2</p> <p>3</p> <p>4 I, THERESA TOMASELLI, Registered Merit</p> <p>5 Reporter and Notary Public in and for the State of</p> <p>6 Florida at Large, do hereby certify that I was</p> <p>7 authorized to and did report said deposition in</p> <p>8 stenotype; and that the foregoing pages are a true and</p> <p>9 correct transcription of my shorthand notes of said</p> <p>10 deposition.</p> <p>11 I further certify that said deposition was</p> <p>12 taken at the time and place hereinabove set forth and</p> <p>13 that the taking of said deposition was commenced and</p> <p>14 completed as hereinabove set out.</p> <p>15 I further certify that I am not an</p> <p>16 attorney or counsel of any of the parties, nor am I a</p> <p>17 relative or employee of any attorney or counsel of party</p> <p>18 connected with the action, nor am I financially</p> <p>19 interested in the action.</p> <p>20 The foregoing certification of this</p> <p>21 transcript does not apply to any reproduction of the</p> <p>22 same by any means unless under the direct control and/or</p> <p>23 direction of the certifying reporter.</p> <p>24 DATED this 19th day of October, 2015.</p> <p>25</p> <p>_____</p> <p>THERESA TOMASELLI</p> <p>220190</p> <p style="text-align: center;">(954) 331-4400</p> </div>

IN THE CIRCUIT COURT OF THE
SEVENTEENTH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO.: CACE 15-000072

BRADLEY J. EDWARDS and
PAUL G. CASSELL,

Plaintiffs/Counterclaim Defendants,

vs.

ALAN M. DERSHOWITZ,

Defendant/Counterclaim Plaintiff.

**DEFENDANT/COUNTERCLAIM PLAINTIFF ALAN DERSHOWITZ'S
MOTION FOR CLARIFICATION OF CONFIDENTIALITY ORDER OR RELIEF
FROM THAT ORDER**

The transcript of the deposition of non-party Virginia Roberts Giuffre ("Roberts") is currently under seal as a result of the January 12, 2016 Confidentiality Order in this action. Dershowitz seeks clarification that the Confidentiality Order does not preclude him or his counsel from submitting the transcript of the deposition to the Office of the State Attorney, the Office of the United States Attorney, and other appropriate investigative authorities solely for purposes of requesting that those offices consider opening perjury investigations regarding Roberts's testimony. To the extent that the Confidentiality Order precludes such disclosure, Dershowitz requests that the Court modify it to permit the requested disclosure in the public interest.

Roberts has stated in an affidavit originally filed publicly in federal court in what the parties have referred to as the CVRA Action that she was present on Jeffrey Epstein's private island, Little St. James Island, at the same time as former President Clinton. That affidavit was

stricken in relevant part from the record by the federal court, but Roberts's counsel filed publicly a pleading in this case contesting Defendant's assertion that her statements in the media regarding meeting former President Clinton were untrue. A copy of the public affidavit filed in the CVRA Action and the excerpted portion of the pleading filed in this action are attached hereto as composite Exhibit A.

Because former President Clinton did not leave office until January of 2001, and Roberts has repeatedly stated in publicly filed affidavits that she "escaped" from Epstein while in Thailand in September of 2002, the alleged meeting with former President Clinton must have taken place between January of 2001 and September of 2002. As explained in the letter attached as Exhibit B, former FBI Director Louis Freeh made a request pursuant to the Freedom of Information Act for documents from the Secret Service regarding Secret Service personnel travelling with former President Clinton to Epstein's private island and the US Virgin Islands. Based on the response by the federal government to this request, and his knowledge of the duties, protocols and operations of security provided to a former President, Mr. Freeh opines in the attached letter that the absence of such records "strongly establishes that former President Clinton was not present on Little St. James Island during the period at issue." If Mr. Freeh's opinion is correct, then Roberts's publicly filed affidavits in which she stated that she met President Clinton on the island during that period are obviously false. Dershowitz intends to bring this public information to the attention of the appropriate authorities.

Separate from the public information, Dershowitz also believes that Roberts gave false testimony at her deposition. The relevant testimony, which Dershowitz intends to provide to the appropriate authorities, is being filed under seal contemporaneously with this motion. In an abundance of caution, Dershowitz and his counsel do not want to disclose this non-public

information even to the responsible public officials with a right and need to know without obtaining confirmation from this Court that doing so would not violate the Confidentiality Order or alternatively relief from that Confidentiality Order.

Respectfully submitted,

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Counsel for Alan M. Dershowitz

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing has been electronically filed through the Clerk of Broward County by using the Florida Courts eFiling Portal and thus served by electronic mail: jsx@searcylaw.com, mep@searcylaw.com, scarolateam@searcylaw.com to: Jack Scarola, Esq, Searcy Denney Scarola Barnhart & Shipley, P.A., Counsel for Plaintiff, 2139 Palm Beach Lakes Blvd., West Palm Beach, Florida 33409; jonijones@utah.gov to: Joni J. Jones, Esq., Assistant Utah Attorney General, Counsel for Plaintiff Cassell, 160 East 300 South, Salt Lake City, Utah 84114; brad@pathtojustice.com to: Bradley J. Edwards, Esq, Farmer, Jaffe et al, 425 North Andrews Avenue, Suite 2, Ft. Lauderdale, FL 33301; cassellp@law.utah.edu, to: Paul G. Cassell, Esq., smccawley@bsflp.com, sperkins@bsflp.com, fleserve@bsflp.com to: Sigrid S. McCawley, Esq., Boies Schiller & Flexner, LLP, 401 E. Las Olas Blvd, Suite 1200, Ft. Lauderdale, FL 33301, this 29th day of January, 2016.

By: s/ Thomas E. Scott
THOMAS E. SCOTT
FBN: 149100
STEVEN R. SAFRA
FBN: 057028

EXHIBIT A

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 08-80736-CIV-MARRA

JANE DOE #1 and JANE DOE #2,
Petitioners,

vs.

UNITED STATES OF AMERICA,
Respondent.

_____ /

DECLARATION OF [REDACTED]

1. My name is [REDACTED] and I was born in August, 1983.
2. I am currently 31 years old.
3. I grew up in Palm Beach, Florida. When I was little, I loved animals and wanted to be a veterinarian. But my life took a very different turn when adults began to be interested in having sex with me.
4. In approximately 1999, when I was 15 years old, I met Ghislaine Maxwell. She is the daughter of Robert Maxwell, who had been a wealthy publisher in Britain. Maxwell asked that I come with her to Jeffrey Epstein's mansion for the purposes of teaching me how to perform "massages" and to train me professionally in that area. Soon after that I went to Epstein's home in Palm Beach on El Brillo Way.
5. From the first time I was taken to Epstein's mansion that day, his motivations and actions were sexual, as were Maxwell's. My father was not allowed inside. I was brought up some stairs. There was a naked guy, Epstein, on the table in the room. Epstein and Maxwell forced me into sexual activity with Epstein. I was 15 years old at the time. He seemed to be in his 40s or 50s. I was paid \$200. I was driven home by one of Epstein's employees.

6. I came back for several days following and did the same sorts of sexual things for Epstein.

7. After I did those things for Epstein, he and Maxwell said they were going to have me travel and were going to get an education for me. They were promising me the world, that I would travel with Epstein on his private jet and have a well-paid profession. Epstein said he would eventually match me up with a wealthy person so that I would be “set up” for life.

8. So I started “working” exclusively for Epstein. He took me to New York on his big, private jet. We went to his mansion in New York City. I was shown to my room, a very luxurious room. The mansion was huge. I got scared because it was so big. Epstein brought me to a room with a massage parlor. To me, it looked like an S&M parlor. Epstein made me engage in sexual activities with him there.

9. You can see how young I looked in the photograph below.



10. Epstein took me on a ferry boat on one of the trips to New York City and there he took the picture above. I was approximately 15 or 16 years old at the time.

11. Over the next few weeks, Jeffrey Epstein and Ghislaine Maxwell trained me to do what they wanted, including sexual activities and the use of sexual toys. The training was in New York and Florida, at Epstein's mansions. It was basically every day and was like going to school. I also had to have sex with Epstein many times.

12. I was trained to be "everything a man wanted me to be." It wasn't just sexual training - they wanted me to be able to cater to all the needs of the men they were going to send me to. They said that they loved that I was very compliant and knew how to keep my mouth shut.

13. Epstein and Maxwell also told me that they wanted me to produce things for them in addition to performing sex on the men. They told me to pay attention to the details about what the men wanted, so I could report back to them.

14. From very early on I was fearful of Epstein. Epstein told me he was a billionaire. I told my mother that I was working for this rich guy, and she said "go, go far away." Epstein had promised me a lot, and I knew if I left I would be in big trouble. I also knew that I was a witness to a lot of illegal and very bad behavior by Epstein and his friends. If I left Epstein, he knew all kinds of powerful people. He could have had me killed or abducted, and I always knew he was capable of that if I did not obey him. He let me know that he knew many people in high places. Speaking about himself, he said "I can get away" with things. I was very scared, particularly since I was a teenager.

15. I visited and traveled with Jeffrey Epstein from 1999 through the summer of 2002, and during that time I stayed with him, as his sex slave, at each of his houses (really more like mansions) in locations including New York City, New York; the area of Santa Fe, New Mexico; Palm Beach, Florida; an island in the U.S. Virgin Islands; and Paris, France. I had sex with him often in these places and also with the various people he demanded that I have sex with. Epstein paid me for many of these sexual encounters. In fact, my only purpose for Epstein, Maxwell and their friends was to be used for sex.

16. To illustrate my connection to these places, I include four photographs taken of me in New Mexico (shown below). The first one is a museum in Santa Fe, New Mexico. We had gone sightseeing for the day. Epstein took this picture of me. I was approximately 17 at the time, judging from the looks of it. At the end of the day we returned to Epstein's Zorro Ranch. The second picture is me on one of Epstein's horses on the ranch in New Mexico. The following two are from wintertime in New Mexico.





17. When I was with him, Epstein had sex with underage girls on a daily basis. His interest in this kind of sex was obvious to the people around him. The activities were so obvious

and bold that anyone spending any significant time at one of Epstein's residences would have clearly been aware of what was going on.

18. Epstein's code word for sexual encounters was that it was a "massage". At times the interaction between Epstein and the girls would start in a massage room setting, it was always a sexual encounter and never just a massage.

19. In addition to constantly finding underage girls to satisfy their personal desires, Epstein and Maxwell also got girls for Epstein's friends and acquaintances. Epstein specifically told me that the reason for him doing this was so that they would "owe him," they would "be in his pocket," and he would "have something on them." I understood him to mean that when someone was in his pocket, they owed him favors. I also understood that Epstein thought he could get leniency if he was ever caught doing anything illegal, or more so that he could escape trouble altogether.

20. Ghislaine Maxwell was heavily involved in the illegal sex. I understood her to be a very powerful person. She used Epstein's money and he used her name and connections to gain power and prestige.

21. One way to describe Maxwell's role was as the "madame." She assumed a position of trust for all the girls, including me. She got me to trust her and Epstein. It turned out that Maxwell was all about sex all the time. She had sex with underage girls virtually every day when I was around her, and she was very forceful.

22. I first had sexual activities with her when I was approximately 15 at the Palm Beach mansion. I had many sexual activities with her over the next several years in Epstein's various residences plus other exotic locations. I had sex with Maxwell in the Virgin Islands,

New Mexico, New York, as well as France and many other locations. I also observed Maxwell have sex with dozens of underage girls.

23. Maxwell took pictures of many of the underage girls. These pictures were sexually explicit. Maxwell kept the pictures on the computers in the various houses. She also made hard copies of these images and displayed them in the various houses. Maxwell had large amounts of child pornography that she personally made. Many times she made me sleep with other girls, some of whom were very young, for purposes of taking sexual pictures.

24. Harvard law professor Alan Dershowitz was around Epstein frequently. Dershowitz was so comfortable with the sex that was going on that he would even come and chat with Epstein while I was giving oral sex to Epstein.

25. I had sexual intercourse with Dershowitz at least six times. The first time was when I was about 16, early on in my servitude to Epstein, and it continued until I was 19.

26. The first time we had sex took place in New York in Epstein's home. It was in Epstein's room (not the massage room). I was approximately 16 years old at the time. I called Dershowitz "Alan." I knew he was a famous professor.

27. The second time that I had sex with Dershowitz was at Epstein's house in Palm Beach. During this encounter, Dershowitz instructed me to both perform oral sex and have sexual intercourse.

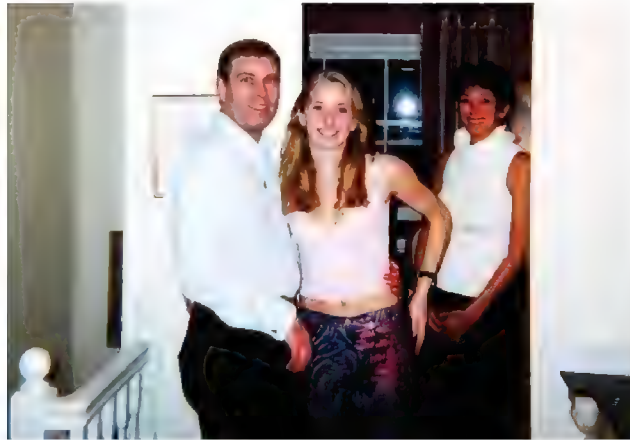
28. I also had sex with Dershowitz at Epstein's Zorro Ranch in New Mexico in the massage room off of the indoor pool area, which was still being painted.

29. We also had sex at Little Saint James Island in the U.S. Virgin Islands. I was asked to give Dershowitz a massage on the beach. Dershowitz then asked me to take him somewhere more private, where we proceeded to have intercourse.

30. Another sexual encounter between me and Dershowitz happened on Epstein's airplane. Another girl was present on the plane with us.

31. I have recently seen a former Harvard law professor identified as Alan Dershowitz on television calling me a "liar." He is lying by denying that he had sex with me. That man is the same man that I had sex with at least six times.

32. Epstein made me have sex with Prince Andrew several times. Prince Andrew, Maxwell, and I are shown in the photograph below. I had sex with him three times, including one orgy. I knew he was a member of the British Royal Family, but I just called him "Andy."



33. One day when I was in London (specifically in a townhouse that is under Maxwell's name), I got news from Maxwell that I would be meeting a prince. Later that day, Epstein told me I was meeting a "major prince." Epstein told me "to exceed" everything I had been taught. He emphasized that whatever Prince Andrew wanted, I was to make sure he got.

34. Eventually Prince Andrew arrived, along with his security guards. The guards then went out of the house and stayed out front in their car. It was just Epstein, Maxwell, and me inside alone with Andy. I was introduced to the Prince, and we kissed formally, cheek to cheek.

There was a lot of legal discussion about Andy and his ex-wife ("Fergie"). Then the discussion turned to me. Maxwell said "guess how old she is." Prince Andrew guessed 17.

35. Then we all went to a Chinese restaurant for dinner and then to Club Tramp, a fancy "members only" night club in central London. Andy arranged for alcohol to be provided to me at the club. Eventually we left. I rode with Epstein and Maxwell back to the townhouse. On the way there, Epstein and Maxwell informed me that the Prince wanted to see "more of me" that night. Andy traveled in a separate car with his guards.

36. We all arrived back at the townhome and went upstairs. Epstein took a picture of me and Andy with my own camera. The picture above is that picture, which has been widely circulated on the internet. Andy has his left arm around my waist and is smiling. The picture was developed on March 13, 2001, and was taken sometime shortly before I had it developed. I was 17 years old at the time.

37. I wanted a picture with the prince because I was keeping in contact with my family. I had told my mom and my grandma that I was meeting Prince Andrew and that I'd take a picture for them. They told me to "be careful."

38. After the picture, Epstein and Maxwell kissed me and said to "have fun." They left Andy and me alone upstairs. We went to the bathroom and bedroom, which were just steps away from where the picture was taken. We engaged in sexual activities there. Afterwards, Andy left quickly with his security.

39. I chatted with Epstein about this the next day. I told him, "it went great." Epstein said something to the effect of, "You did well. The Prince had fun." I felt like I was being graded. It was horrible to have to recount all these events and have to try to meet all these needs

and wants. I told Epstein about Andy's sexual interests in feet. Epstein thought it was very funny. Epstein appeared to be collecting private information about Andy.

40. When I got back from my trip, Epstein paid me more than he had paid me to be with anyone else – approximately \$15,000. That money was for what I had done and to keep my mouth shut about “working” with the Prince.

41. The second time I had sex with Prince Andrew was in Epstein's New York mansion in spring 2001. I was 17 at time. Epstein called me down to his office. When I got there, Epstein was there, along with Maxwell, Johanna Sjoborg, and Andy. I was very surprised to see him again. Epstein and Maxwell were making lewd jokes about “Randy Andy”.

42. I had the impression that Andy had come there to see Epstein and to have sex me with. There was no other apparent purpose for Andy to be there.

43. I was told to go upstairs with Andy and to go to the room I thought of as the “dungeon” (the massage room, but it is really scary looking). I had sex with Andy there. I was only paid \$400 from Epstein for servicing Andy that time.

44. The third time I had sex with Andy was in an orgy on Epstein's private island in the U.S. Virgin Islands. I was around 18 at the time. Epstein, Andy, approximately eight other young girls, and I had sex together. The other girls all seemed and appeared to be under the age of 18 and didn't really speak English. Epstein laughed about the fact they couldn't really communicate, saying that they are the “easiest” girls to get along with. My assumption was that Jean Luc Brunel got the girls from Eastern Europe (as he procured many young foreign girls for Epstein). They were young and European looking and sounding.

45. Afterwards we all had dinner by the cabanas. The other girls were chatting away among themselves, and Epstein and the Prince chatted together. I felt disgusted, and went

quickly to my own cabana that night and went to sleep. Prince Andrew must have flown out early the next morning, as I did not see him when I got up.

46. I have seen Buckingham Palace's recent "emphatic" denial that Prince Andrew had sexual contact with me. That denial is false and hurtful to me. I did have sexual contact with him as I have described here – under oath. Given what he knows and has seen, I was hoping that he would simply voluntarily tell the truth about everything. I hope my attorneys can interview Prince Andrew under oath about the contacts and that he will tell the truth.

47. I also had sexual intercourse with Jean Luc Brunel many times when I was 16 through 19 years old. He was another of Epstein's powerful friends who had many contacts with young girls throughout the world. In fact, his only similarity with Epstein and the only link to their friendship appeared to be that Brunel could get dozens of underage girls and feed Epstein's (and Maxwell's) strong appetite for sex with minors.

48. Brunel ran some kind of modeling agency and appeared to have an arrangement with the U.S. Government where he could get passports or other travel documents for young girls. He would then bring these young girls (girls ranging in age from 12 to 24) to the United States for sexual purposes and farm them out to his friends, including Epstein.

49. Brunel would offer the girls "modeling" jobs. A lot of the girls came from poor countries or poor backgrounds, and he lured them in with a promise of making good money.

50. I had to have sex with Brunel at Little St. James (orgies), Palm Beach, New York City, New Mexico, Paris, the south of France, and California. He did not care about conversation, just sex.

51. Jeffrey Epstein has told me that he has slept with over 1,000 of Brunel's girls, and everything that I have seen confirms this claim. Epstein, Brunel, and Maxwell loved orgies with

kids – that is, having sexual interactions with many young teenagers at the same time. Sometimes as many as ten underage girls would participate in a single orgy with them. I personally observed dozens of these orgies. The orgies happened on Epstein's island in the U.S. Virgin Islands, in New Mexico, Palm Beach, and many other places. Most of the girls did not speak English. It was my understanding that the girls had been persuaded to come by Brunel offering them illegal drugs or a career in modeling. Brunel was one of the main procurers of girls.

52. In addition to Ghislaine Maxwell, [REDACTED], and [REDACTED] were also involved in the orgies. At this stage, I am hopeful that these other women will come forward and tell the truth about everything because that will help prevent future similar abuse.

53. I have seen reports saying or implying that I had sex with former President Bill Clinton on Little Saint James Island. Former President Bill Clinton was present on the Island at a time when I was also present on the Island, but I have never had sexual relations with Clinton, nor have I ever claimed to have had such relations. I have never seen him have sexual relations with anyone.

54. I now understand that Epstein reached a non-prosecution agreement with the federal government in 2007 and pled guilty to two state crimes in June 2008. I now know that I was identified by the federal government as one of Epstein's and his co-conspirator's sexually abused victims. However, no one told me about those events until after they happened.

55. On September 3, 2008, the FBI sent a victim notification letter to me. This was the first written communication I had received from the FBI. The letter is attached as Exhibit 1. The letter describes an agreement in which compensation would be made victims of Epstein's

sexual abuse. The letter also said that the federal government was going to “defer federal prosecution.” No one had told me about deferring federal prosecution before this.

56. In 2011, two FBI agents, called me in Australia and then came to meet me. They met me at the U.S. Consulate in Sidney. They seemed to be very professional and hard working. I thought to myself, “Wow, these people will do the right thing against the bad guys and protect me.”

57. The agents were mainly focused on Epstein but while there I provided them some information about others who were involved in illegal acts as well. I was aware that a false statement to these law enforcement officers was a crime and I told the truth – giving them the information that I could recall about the individuals they inquired about.

58. Epstein also trafficked me for sexual purposes to many other powerful men, including politicians and powerful business executives. Epstein required me to describe the sexual events that I had with these men presumably so that he could potentially blackmail them. I am still very fearful of these men today.

59. I will continue to cooperate fully in the investigation and prosecution of Epstein, Maxwell, or any of their friends who participated in the sexual abuse of minors. I also hope that this information is treated in a way that will keep me safe from Epstein and others criminals identified here so as to encourage more victims of similar crimes to come forward. If these crimes are not prosecuted, despite my volunteering this information and cooperation, then it may deter other similar victims from coming forward.

60. In this affidavit, I have tried to focus on how I was trafficked for sexual purposes. I have not described all of the details of the sexual activities Epstein forced me to have. Also, I have not described all of the details of the other events discussed here. If a judge wants me to

present my information in more detail, including more specific descriptions of the sexual activities with the men Epstein sent me to, I could do so.

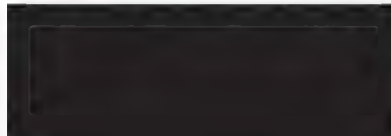
61. I have directed my attorneys, Bradley J. Edwards and Paul G. Cassell, to pursue all reasonable and legitimate means to have criminal charges brought against these powerful people for the crimes they have committed against me and other girls. They are representing me in this case pro bono.

62. Since I filed my motion in this case, my credibility has been attacked. I am telling the truth and will not let these attacks prevent me from exposing the truth of how I was trafficked for sex to many powerful people. These powerful people seem to think that they don't have to follow the same rules as everyone else. That is wrong. I hope that by coming forward, I can help expose the problem of sex trafficking and prevent the same sort of abuse and degradation that happened to me from happening to other girls.

63. I declare under penalty of perjury that the foregoing is true and correct.

Executed this 19th day of January, 2015.

(Location of signature left undisclosed for security reasons)



IN THE CIRCUIT COURT OF THE 17TH
JUDICIAL CIRCUIT IN AND FOR
BROWARD COUNTY, FLORIDA

CIVIL DIVISION

BRADLEY J. EDWARDS, and
PAUL G. CASSELL,

CASE NO. CACE 15-000072

Plaintiffs,

v.

ALAN DERSHOWITZ,

Defendant.

**CONSOLIDATED REPLY IN SUPPORT OF NON-PARTY JANE DOE NO. 3¹ AND
BOIES, SCHILLER & FLEXNER LLP's MOTIONS TO QUASH OR FOR
PROTECTIVE ORDERS REGARDING SUBPOENA SERVED ON THE NON-PARTIES**

Defendant served virtually identical subpoenas on non-party Giuffre, and her counsel Boies, Schiller & Flexner LLP ("BSF"). In an effort to conserve judicial resources, the non-parties are submitting a consolidated reply requesting that this Court quash the unreasonable and oppressive subpoenas pursuant to Florida Rules of Civil Procedure 1.410(c)(1), or alternatively, issue protective orders sharply limiting the scope of the abusive subpoenas pursuant to Florida Rules of Civil Procedure 1.280(c).

INTRODUCTION

After publicly stating that his main goal in seeking discovery from Giuffre is to put her in "jail"², Defendant served this non-party with a subpoena containing twenty five (25) unreasonable and oppressive requests. It is without question that Giuffre was sexually abused as

¹ Jane Doe No. 3 is Virginia Roberts Giuffre, and will hereinafter be referred to as "Giuffre."

² See Exhibit 1, CNN International, New Day, January 6, 2015. See also Exhibit 2, Australian Broadcasting System (ABC), January 6, 2015. "My goal is to bring charges against the client and require her to speak in court."

Jeffrey Epstein. Defendant spends over five (5) pages discussing the federal action and eleven (11) of his subpoena Requests (Jane Doe Subpoena 1, 5, 6, 7, 8, 9, 12, 13, 14, 22 and 24; BSF Subpoena 3, 6, 7, 8, 9, 10, 12, 13, 14, 19 and 22) relate to the federal action or Jeffrey Epstein.

For example, Request 24 seeks “All documents concerning, relating or referring to your assertion that you met former President Bill Clinton, former Vice President Al Gore and/or Mary Elizabeth “Tipper” Gore on Little Saint James Island in the U.S. Virgin Islands.” Defendant claims that this discovery would go to the issue of whether or not Giuffre is telling the truth about Defendant – but that effort at impeachment is clearly collateral at best and fails to address the central issue in this case. That issue is whether the Defendant had any basis to support his media assault against two lawyers claiming that they fabricated and then publicly filed false charges of criminal conduct on the part of the Defendant. It is the Defendant’s credibility and not the credibility of Giuffre that is the focus of this defamation action. Defendant suggests that Giuffre must be a liar because it would be unheard of for one of Epstein’s young girls to have met President Clinton. Quite the opposite is true. There are a number of accounts documenting Clinton’s regular visits with Epstein. For example, Chauntae Davies recently showed pictures on The Inside Edition program of her travels with other young women in the company of Bill Clinton and Jeffrey Epstein on Epstein’s plane. *See Exhibit 4, ‘Lolita Express’ Masseuse Reveals Lurid Details from Jeffrey Epstein’s Private Plane For the Rich*, Inside Edition, April 27, 2015. The Epstein flight logs also demonstrate that former President Bill Clinton traveled with Jeffrey Epstein and other young women. *See Exhibit 5, The Gauker*, January 22, 2015. All of that information, while no doubt interesting, is irrelevant to the defamation issue before this Court except to the extent it casts doubt on the Defendant’s own credibility.

EXHIBIT B

Professor Alan Dershowitz
Harvard Law School
1575 Massachusetts Avenue
Hauser Hall 518
Cambridge, MA 02138

Hon. Louis J. Freeh
Mobile: 202.215.8321
[REDACTED]

January 22, 2016

RE: FOIA Request

Dear Professor Dershowitz:

As you know, on April 6, 2015, a request was made to the United States Secret Service under the federal Freedom of Information Act (FOIA; 5 U.S.C. Sec. 552), relating to the period 1/01/01 to 1/1/03, for "any and all shift logs, travel records, itineraries, reports and other records for USSS personnel traveling with former President Bill Clinton to Little St. James Island and the US Virgin Islands" (Attachment A).

The basis of the above-described FOIA request was a claim by Virginia Roberts, in court papers filed in early 2015 in Florida federal court, that she and former President Clinton were on Little St. James Island at the same time during the 1/01/01 to 1/1/03 period.

As set forth in a January 16, 2016 letter from Kim E. Campbell, United States Secret service Special Agent In Charge, Freedom of Information Act and Privacy Act Officer, the "USSS has conducted a reasonable search for responsive records. It appears, from a review of USSS main indices, that there are no records pertaining to your request that are referenced in these indices" (Attachment B).

I therefore conclude from this response that former President Clinton did not in fact travel to, nor was he present on, Little St. James Island between January 1, 2001 and January 1, 2003.

Based upon my experience and knowledge of the duties, protocols and operations of USSS Protective Details, the Special Agents accompany and escort former President Clinton 24 hours per day, and would have certainly went with him to Little St. James Island during the period at issue. If the Agents had accompanied the former President to that location, they would had been required to make and file shift logs, travel vouchers and related documentation relating to the visit.

The total absence of any such records and documentation, in my opinion, strongly establishes that former President Clinton was not present on Little St. James Island during the period at issue.

Best Regards,



Louie Freeh



DEPARTMENT OF HOMELAND SECURITY
UNITED STATES SECRET SERVICE
WASHINGTON, D.C. 20223

Freedom of Information Act and Privacy Act Branch
Communications Center
245 Murray Lane, SW, Building T-5
Washington, D.C. 20223

Date: 9/02/15

Patti Bescrypt
3711 Kennett Pike, Suite 130
Wilmington, DE 19807

File Number: 20150826

Dear Requester:

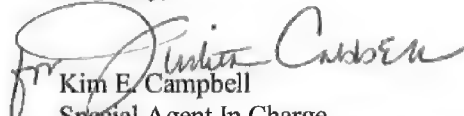
This is the final response to your Freedom of Information Act/Privacy Acts (FOIA/PA) request originally received by the United States Secret Service (USSS) on April 16, 2015, for information pertaining to any and all shift logs, travel records, itineraries, reports, and other records for USSS personnel traveling with former President Bill Clinton to Little St. James Island and the US Virgin Islands.

In response to your request, the USSS has conducted a reasonable search for responsive records. It appears, from a review of USSS main indices, that there are no records pertaining to your request that are referenced in these indices. Enclosed is a copy of your original request.

Alternatively, if you deem our decision an adverse determination, you may exercise your appeal rights. Should you wish to file an administrative appeal, your appeal should be made in writing and received within sixty (60) days of the date of this letter, by writing to: Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building T-5, Washington, D.C. 20223. If you choose to file an administrative appeal, please explain the basis of your appeal and reference the case number listed above.

If you have any questions or would like to discuss this matter, please contact this office at (202) 406-6370. FOIA File No. 20150826 is assigned to your request. Please refer to this file number in all future communication with this office.

Sincerely,


Kim E. Campbell
Special Agent In Charge

Freedom of Information Act & Privacy Act Officer

Enclosure: Copy of Original Request

Patti Bescrypt
3711 Kennett Pike
Suite 130
Wilmington, DE 19807
302 824 7144

April 6, 2015

Delores Barber
Deputy Chief FOIA Officer, Director, Disclosure & FOIA, The Privacy Office
Department of Homeland Security
Headquarters & Privacy Office
Building 410 - STOP-0655
245 Murray Drive, SW
Washington, DC 20528-0655

FOIA REQUEST

Dear FOIA Officer:

Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of For the period 1/1/01 to 1/1/03, any and all shift logs, travel records, itineraries, reports, and other records for USSS personnel traveling with former President Bill Clinton to Little St James Island and the US Virgin Islands.

I agree to pay reasonable duplication fees for the processing of this request.

If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees.

I look forward to your reply within 20 business days, as the statute requires.

Thank you for your assistance.

Sincerely,



Patti Bescrypt

FREE GROWTH AND OTHER SURPRISES

Draft

Gordon Getty

FOREWORD BY THE AUTHOR

How Come This Book?

A few months ago, Robert Trivers was kind enough to send me his new book. The title is “Wild Life”. Perfect two ways. Bob is a world authority on wildlife, to wit evolutionary biology. But his books and papers about that are already well known. His new one is about his own wild life, with his ideas in the background.

I’ve started my own book three or four times over the past decade. Bob’s got me started again. Try it. It’s Bob’s real voice. One of his papers, co-authored by Huey Newton(!), is about deception and self-deception. I never saw much of either in Bob. I never saw a guy less anxious to impress. Fine if you knew his achievements, and fine if you didn’t. What he wanted to talk about was great new ideas by others. It was from him that I first heard about the Hamilton-Zuk parasite theory, and Paul Ewald’s complementary one about parasites stabilizing population density of hosts. Both are beautiful examples of the obvious-in-hindsight.

I realized that my book could take a cue from his. My own life hasn’t been wild. It has been interesting because the genius of my father gave me interesting places to be and things to do. I could say something about that.

But the book would be mostly about my ideas in economics. Bob’s ideas are well known to anyone in his field. Mine aren’t. I’m ten years older than Bob, without much to show for it except in composition. (My last two operas have been getting some traction, and my SACDs get pretty good radio time.) So I’ll run my economic ideas up the flagpole, in my real voice, and see if they prove deception or self-deception or something worth the time.

Declaring My Biases

I’m a big free market fan. I would love it even if I agreed with socialists that there is something inherently iniquitous about it. There are bad guys and conflicted motives

in markets and government both. What I love about it is the chance to prove ideas. I love Wall Street innovations such as swaps and futures and ETFs and mortgage-backed securities, even admitting their dangers. And who would have thought that the San Francisco Bay area, a stronghold of political correctness at the voters' booth, would nonetheless innovate Siri and Alexa and driverless cars, in its free market havens here and there, over the past five years? Remind me the last innovation by a committee. Who would have thought we would make the world's best car, the Tesla, in this labor stronghold? It takes guys who *prefer* the impossible. It takes guys like my father.

Yes, that was J. Paul Getty. I'll declare a bias for him. His faults were just what we read they were. I liked them fine. My times with him, with an exception I'll note in Chapter 1, are some of my favorite memories. I seem to be the opposite of pharaohs who began their reigns by chiseling off their father's names from the monuments and substituting their own. That was something about a ticket to the afterlife. I put my father's name on things I build. The afterlife will come as it comes.

Since this book is about growth first, I should say how I feel about growth. Most economists, which I'm anything but, treat it as a goal. I love innovation, which has translated to growth, while worrying plenty about growth itself. What happens when anyone can make a doomsday weapon on his desktop? Depressed people do away with themselves every day. Some might take the rest of the world with them if they could. Armageddonist religions wouldn't be needed. Not even destructive intentions need be. A doomsday weapon bought at the five and ten might go off by accident.

Then why do I root for innovation when I'm scared stiff about its consequences? Because alternatives are scarier still. Humans will innovate anyhow, while Big Brother or the religious authorities aren't looking, and I don't like the prospects of innovation driven underground. We'll have to find some way to face the risks and

manage them. This book doesn't say how. It will open that can of worms, and others too, and try to track some but not all to their destinations. One look leads to another.

This shows that I'm not an optimist in the sense of making rosy predictions. But I seem to show that bias in evaluations. I'm two thirds Panglossian. (Doctor Pangloss was the guy in Voltaire's *Candide* who said that this is the best of all possible worlds.) I side with the good doctor in that I cannot imagine an improvement to this world or to the human race. I see the dangers and evils, such as Armageddonists, as somehow part of the scheme. The world would not be better if it posed no threats and challenges to solve. To solve them is not to wish them away. The stories of Aladdin's lamp and the monkey's paw tell us that each wish after the first is to undo the one before. I think that's what Shaw was telling us in *Don Juan in Hell*. Don Juan and the others are free to go to heaven whenever they like, and occasionally do. They come back because they can't stand the boredom.

Where I find fault, and differ with Pangloss, is as to the doctrines we are taught. Whatever I study, I seem to find a good measure of nonsense taught along with wisdom. This book is about what I find of both in economics. And a problem I try to solve, not wish away, is the danger of losing sight of the points on which Pangloss was right. My verse and music try to remind us.

And I'll admit a bias for the surprises my title promises. I love upending what we had all assumed. Fun! And all the more fun when I can show that famous economists had already seen and said some of the same things I do when we read those economists again. Surprise need not be true novelty. My free growth theory is really John Stuart Mill's, although no one seems to have noticed the paragraph I quote from him. My next generation theory really belongs to my 17th-century rhymesake Sir William Petty, who happens to be my nominee for greatest economist of all time. In a way, I could also credit it to the period of production theorists John Rae, Nassau Senior, William Stanley Jevons and Eugen von Boehm Bawerk. They need only to have considered human and total capital as explained by Petty two centuries before.

This reveals my bias for economic history. It seems dry as a bone until you find something terrific like those insights. It happens that I had written both theories, and published one, decades before I found those great precedents. Should I have been chagrined? Of course not. Forgotten or unnoticed precedents are at least as much fun to point out as the surprises they showed ahead of me.

I will also reveal a bias for evolutionary biology. Its main axiom, the biological imperative, becomes one of mine. The idea is that behaviors are selected for successful reproduction. I will try to show that the classical school treated this as axiomatic from Petty through Smith, Malthus, Ricardo and Mill. Malthus was only the most obvious case. It lapsed from attention when a brilliant new insight called marginalism preferred to do without explanations for tastes.

Above all comes my bias for the great thinkers in those fields. We saw that as to Bob Trivers. Although I often cite them to disagree with them, I see all as giants from whose shoulders I slip in trying to climb. I don't kick sand on 97-pound weaklings. Mill was a *mensch* who gives us all lessons in attribution and generosity, particularly to schools he disputed, and who nonetheless didn't mind being a minority of one in his books or in parliament.

Petty was something beyond. Polymath, self-made tycoon, anatomist, music teacher, father of national accounts, originator of present value theory and human capital and next generation theory, and esteemed by both Adam Smith and Karl Marx for other innovations I don't mention. Such men are understood slowly and incompletely.

CHAPTER 1: RECOLLECTIONS

I never finished a course in economics. I started one at the University of San Francisco sixty years ago, and dropped it when I couldn't see the foundations. But the bug had bitten me. I knew that one day I would try on my own.

I always loved logic. My favorite philosophers at USF were the pre-Socratics who liked nothing better than to confound common sense. A brilliantly vexing example was Zeno the Eleatic and his argument that Achilles can never catch up to the tortoise; Achilles must first reach the line where the tortoise was last, and the tortoise has since moved on. Logic can play such tricks. But I sensed that economics was the place to try its limits. Dropping the course didn't mean giving up, and logic would be the key.

Neither did I take a course in business administration or investment. My major was English literature. As a grade schooler I had asked my father about this. Where and what should I end up studying? He had read economics and petroleum geology at Oxford, and I supposed he would advise something like that for me. I got a surprise. Career-oriented majors were fine but not necessary. A grounding in the liberal arts could be as much or more. The trick was to learn how to learn. That sounded right, and anyhow right for me. So I chose USF, a twenty-minute walk from home until my mother moved us to San Rafael, a half hour drive across the Golden Gate Bridge, and followed my intuitions toward English lit and history and music and philosophy.

I graduated with a degree in English lit in 1956. This was the time of skittish peace between the Korean and Vietnam wars, and the Reserve Forces Act meant I had to report for six months active duty starting in the spring of 57. Meanwhile I worked for my father. I and my brother Paul, later Sir Paul, started at the bottom pumping gas and changing oil at separate gas stations not far from our home in San Rafael. That left time for a few weeks at a bulk plant (oil warehouse and tank farm) in San Francisco, still working at the bottom, before I reported. Paul had served in the

Korean war, and was now exempt. I was a shavetail second lieutenant, thanks to the ROTC program at USF, in the quartermaster branch at Fort Lee, Virginia. My eyesight was never good enough for the combat branches.

Ike, who was then president, had started in the quartermaster too. My military career was not so glorious. Somehow I finished the six months at Fort Lee and seven and half years of inactive duty following, obligating me to one weekend per month at military posts near home, without being promoted even to first lieutenant. By policy, I should have been promoted or busted to the ranks. I later learned that my school chum Manuel Teles, who worked at Fort Presidio in San Francisco, had somehow fixed the record. Thank God for old friends.

My weekends of saluting were postponed when Paul and I went back to work for my father in 1958. My father then lived in the Ritz Hotel in Paris. He liked ordinary two-room suites. The sitting room was his office. His filing system was a steamer trunk. Our job was to sit and listen as he met with executives or art people or old friends. He would usually take us along to lunch and dinner, and wangle us along when he had been invited out. He was the world's most attentive father whenever we were with him, at least, if focused elsewhere when we weren't.

Paul went on to learn refining and marketing in Italy, after those few weeks in Paris, while I went to the oilfields my father had just found and developed in the Neutral Zone between Saudi Arabia and Kuwait. Paul soon learned Italian, became general manager within two years, and ran things well. I learned only a little Arabic, but also became manager in 1959, and soon blundered my way into two weeks' house arrest. I had got crossways with the local emir, Mohammed bin Nasr, not a bad guy, about perks and privileges he and his staff expected Getty Oil to pay for.

The case against me was rigged. One of our junior staff drivers, a Kuwaiti I think, had accidentally rammed and damaged a pipeline. He had fled the country to avoid jail. Jails there were no fun. His supervisor, Jim Kinnell, was warned that he (Jim) was accountable under Saudi law, and would be sent to jail instead. Jim came to me. I realized what was brewing. Laws are flexible, and Jim would have got off with a

caution at most if I weren't at odds with the governor. I was obviously next. But I was not about to gamble that the threat to Jim was a bluff. I told him that if I were in his shoes, I would go back to England. He did. That left me. But I was in my shoes. The blunders had been mine, and I would face the music.

My two weeks of house arrest went peacefully. The plain cement-block house had been built for my father at our port camp of Mina Saud when he lived in the Neutral Zone in 1953. The Emir's identical house was a few steps away. My father's favorite maple sugar was still in the fridge. I read the few Shakespeare plays I hadn't read in college, and read or reread the complete poems and plays of John Keats.

The house arrest was probably as much dressing-down as I deserved. Paul, or anyone else, would have handled the perks and privileges more adroitly. But our host country, Saudi Arabia, may have picked up on something too. Getty Oil was not one of the concession companies in the Middle East named in the baksheesh (bribery) scandals that made the front pages over the few years remaining before most concessions were negotiated away and host countries ran things themselves.

Back to my father in Scotland, where he was visiting his old friends the Maxwells near Inverness, and then to the two-room suite at the Ritz in London about like the one in Paris. He drove the six hundred miles between, in a vintage Cadillac, taking two days and stopping to visit historic sites and museums. He needed no guidebook. I sat in on meetings and events everywhere with him in London as in Paris. I assumed that the Saudis had cleared the house arrest with him, and I would have agreed as he did. He too was in different shoes. He was right. He had solved a real problem with minimum damage. Lesson learned, and no hard feelings either way.

It was clear to both of us that I was not cut out to be a line officer, meaning one who runs things from day to day. My mind goes off on tangents instead of tracking arguments in real time. It works for me, but not as an administrator. We decided to try me as a consultant.

That began at my father's Spartan Aircraft Company in Tulsa, Oklahoma. He hadn't meant to buy it. He had bought control of Skelly Oil, centered in Tulsa, and Spartan turned out to be one of its holdings. Then came Pearl Harbor. My father was 48 years old, and had been a yachtsman. He took a navigation course at USC along with kids half his age, led the class, and volunteered for sea duty. His old friend James Forrestal, Secretary of the Navy, steered him to Spartan instead. Spartan could make training planes and could train pilots. My father accepted. He paid himself a salary of one dollar a year.

He had decisions to make when MacArthur and Matzushita signed the peace treaty. The training planes were not meant to leave the ground. Spartan lacked the capacity to make the real thing up to competition. The demand for training planes pretty much ended with the war. My father could sell out or find another use. He decided to make house trailers. It worked. I had lived in a Spartan trailer in the Neutral Zone, like the rest of the senior staff, when I stayed at our Wafra oil field rather than the house at Mina Saud. We and the market had liked them fine.

Herschel Shelton had been one of my father's right-hand men during the conversion to trailers. He said that the place to look for him was never in his office. You would find him in overalls under a trailer on the factory floor, with a welding iron or riveting gun. He liked to be able to do any job his workers did. How else would he know if they were doing it right?

I stayed in my father's house at Spartan, as at Mina Saud. It stood at the opposite end of the runway from the offices and trailer plant. I drove another seasoned Cadillac that my father had left in case he came back. Max Balfour, who ran Spartan, called it a clunker. It clunked me around the countryside on weekends, or to Jamil's restaurant or Cap Balfour's house for dinner, or downtown to the movies or symphony or opera house. Cap (Captain) Balfour had flown in World War I, and showed crippled hands from when his plane caught fire. He was cranky, urbane and razor-sharp. His problem was that Spartan couldn't seem to come out in the black. He worshipped my father, and figured he had let him down. He seems to have

brought his moods with him after work, which my father generally didn't. That cost him his sunny young wife. I somehow got a pass. I could understand him, and I was my father's son.

My advice in the end was that my father should sell. Meanwhile I was taking an interest in economics again. Business was about rate of return. Spartan's was negative. What was the benchmark? I did a little study.

It is easy to see that return tends to even out from one company or industry to the next. We pour investment into high-return prospects, and unintentionally drive that high return down toward the norm by expanding the capital denominator. I didn't know that Robert Turgot had written the same in 1766. But what struck me was the impression that return, net of inflation, seemed to revert to a norm over time. Why were interest rates, averaged over business cycles, about the same then as in Dante's time or Julius Ceasar's? Why should human impatience be a steady norm? That puzzle nagged me for about a quarter century until I found the answer. Another decade or two would pass before I learned that Sir William Petty had found it in the seventeenth century.

I went home in 1961 to study harmony and counterpoint at the San Francisco Conservatory of Music. I had found time to compose a few things at the house at Mina Saud with a piano I had bought in Kuwait. They included an *a cappella* (unaccompanied) choral setting of Tennyson's "All Along the Valley", and something to which I later fit Emily Dickenson's poem "Beauty Crowds Me" in my song cycle "The White Election". The composer Charles Haubiel published "All Along the Valley" in his Composers' Press in Los Angeles in 1959. The one change he suggested, an unexpected D flat major resolution, is the best touch in the piece. I had noticed copies in music shops in Tulsa. So it seemed about time to develop that interest too, and the conservatory back home seemed the logical place.

I studied there from fall 1961 through spring 1962. I was probably the only composition student already published. My teacher in both the fall and spring classes was Sol Joseph. He was a legend there. Most of what he taught confirmed my instincts. Maybe five percent was old rules I didn't think much of, and five percent good ideas that hadn't occurred to me. All was useful anyhow as a guide to what leading authorities have thought and taught. That was the point. We were to accept what we liked, and anyhow learn the lingo.

Those two courses covered traditions of the eighteenth and nineteenth centuries. Most composers in the 1960s, and probably some or most of my classmates, thought of that as a stepping stone toward study of the serialism and other atonalism then in vogue. I skipped those classes. I realized that I was a nineteenth-century composer at heart. Now the world seems to have spun back to where I was all along. For most composers now, atonalism is one of the colors on our palettes. Even I use some. So did Bach. We reach for that color when we want to express disorientation or angst. I found I could get more said most of the time with major-minor scales.

Five short piano pieces I wrote then were published by Belwin Mills in 1964. As my father's son, you might imagine that I was asked to pay the costs. Nope. Neither had I paid a cent to Composers' Press. Vanity press exists, but that was not the business model of those two firms. I got standard royalties from sales, not amounting to much, and they got the rest.

Six published pieces by age 31 would not have impressed Mozart or Schubert. By lesser standards, it was a pretty good start. There are distinguished composers who have never found a publisher. Tomorrow the world! I would write operas and symphonies! What happened instead was sixteen years of writer's block, or eighteen since finishing the pieces in 1962. I suppose I was trying to say "Shazam!" and turn into something I wasn't. The ice would break in 1980, when I realized that Billy Batson would have to do. But that gets me ahead of my story.

I married Ann in 1964, making it a banner year on that count even more than the publication, and went back to work for my father. That took us to New York in 1965.

Tidewater Oil Company, which would merge into its parent Getty Oil Company a few years later, had red ink problems in its Eastern Division. My job was to see why. Eastern Division was run by “Jim” Jiminez, an upbeat guy I liked. I don’t think he took the red-ink problems home with him as Cap Balfour had. He reported to my half-brother George at corporate headquarters in Los Angeles, and George reported to my father in London. George had earned his job as president by outstanding performance at every level on the way up, which is more than you could say for me in the Neutral Zone. But George was touchy. He had a chip on his shoulder. I think my father liked to ride him, and he sometimes felt unappreciated. You have to shrug that off. George was doing fine. The problem in Eastern Division was not in him, and it was not in Jim Jiminez. Then what?

I looked at the books. The red ink had nothing to do with management. Eastern Division did refining and marketing. Its new refinery in Delaware had been optimized to process heavy Wafra crude oil, which then was over a dollar cheaper per barrel on the market than the lighter and easier-to-refine crude we produced in Texas and the Central Basin. Tidewater’s Western Division refinery at Martinez, by contrast, had all the cheap oil it needed in our own San Joaquin field. The Martinez refinery was old, and more expensive to operate. But the net advantage still went to Western Division by about a dollar per barrel. Meanwhile gasoline sold for about a dollar less per barrel, although only two or three cents less per gallon, in the refinery-loaded east than in California.

Management can’t do much about import quotas and market conditions. I reported to my father that Eastern Division was at least as well run as Western Division, where the ink was black thanks to cheaper crude and pricier gasoline.

Then could we cut costs or boost receipts in other ways? I proposed that we close our old and inefficient Boston Harbor terminal, where barges unloaded gasoline into our tank farms to be trucked to stations, and supply Boston from our new terminal at Providence two hours’ drive away. If that worked, other distribution consolidations seemed possible. I later proposed much the same thing for our

operations in Japan, where the new terminal at Kawasaki could theoretically obviate the older and clumsier one in Tokyo Harbor. I realized that plant-closing might be unthinkable in Japan, but thought that something good might come of the idea.

Sometime a little later came my lawsuit against my father. It isn't my happiest memory. There had been a stock dividend years before, when I was still in school. We had treated it a certain way on the books. I read the law as saying it should have been treated another way. The law was probably on my side, and common sense on my father's. Judge Peery wisely found a way to make common sense win in the end. Meanwhile I had accused my father of nothing worse than oversight. My visits to Sutton Place, now with Ann and the boys, went the same as before. The lawsuit seldom came up and was discussed in easy terms when it did. I suggested to him, for example, that he might want to settle with my stepmother Teddy in case there could be claims by the estate of my late half-brother Timmy. He did. Somehow we got through the lawsuit without bad blood. One would not have guessed so much was at stake. The stock dividend had been a huge one. What I learned from my father, then most of all, was perspective. He believed in an even keel. Zeno the Stoic, not the Eleatic, would have met his match.

The lawsuit lasted from 1966 through 1971. In hindsight, thank gosh he won. If I had, tax consequences would have been ugly all around. Again I had learned a lesson, and again there were no hard feelings either way.

I continued to do consulting jobs for him throughout the lawsuit and after. I charged expenses, but no fee. And I didn't pad expenses. If I had, you can believe he would have seen it. I stayed in a single room in the best hotels, ate three squares a day, and paid for anything else myself. I was trying to make the point that I didn't want to be paid. Neither had my father at Spartan during the war. The idea was for me to be of use. I was paid like everyone else when working for my father full-time, but never on consulting jobs.

Those now came once or twice a year, and lasted for a week or two each. Composing was still on the back burner. I was keen on physics, economics, human origins and

city planning. It became clear that all but the third needed better math skills than I had. So I bought the Barnes and Noble textbook on College Mathematics, got through it in a week of hard work, and then began on the Johnson and Kiokemeister textbook on calculus along with Halliday and Resnick on physics. Together they took me nearly a year. At the end, I was allowed to sit in on the freshman physics finals at Cal Berkeley, where the same two textbooks were taught.

It was the finals for physics majors, and meant to be tough. Cal took physics seriously. Not every freshman was destined to go farther. Some should be steered towards engineering, which pays better anyhow. There were 10 questions. Three hours were allowed. Each of us had a calculator and nothing else. Not even a table of integrals. My God. I had to remember them or rederive them. There are some that had taken even Newton and Leibnitz months to solve. I don't remember any of the questions. There were 200 to 300 kids in the room. Maybe 20 or 30 orientals, about three women, no blacks. Not one finished early. And some figure to be Nobelists by now. We're talking about Cal. I had answered seven questions when the three hours were up. Was that good enough? I got a call in a few days. I passed, and beat the class average.

My old friend Matt Kelly warned me about this time that George was in trouble. Matt had known George's new wife Jackie, and had been invited to dinner there. Matt's impression was of out-of-control mood changes. He said that George at one point had drawn him aside, shown a pistol and warned him about paying too much attention to Jackie. The next minute they were back at the table in jolly spirits. I learned later what was wrong. George thought he had a weight problem, although I never noticed one. Doctors prescribed amphetamines in those days to control appetite. They revved him up and made it hard to sleep at night. So the same doctors prescribed barbiturates at night to get him to sleep. Uppers and downers are dangerous enough. Add a drink or two and you've got trouble.

Of course I should have told my father. But I didn't want to be the one. I liked to boost my brothers. Many must have seen the symptoms Matt saw. Let them break

the news. But the others must have felt as I did. We waited too long. I got a phone call in 1973. George had died at Mount Sinai Hospital. There was an empty bottle of sleeping pills.

My father's death came in 1976. Ann and I had got word it was coming a few weeks before. We were there. So was Norris Bramblett, an accountant who had worked for my father since I was in school. My father trusted him. So did I. He had only a fourth grade education, but a PHD's worth of character and sense. My father, Zeno the Stoic when things got tough, cracked jokes to the end. Norris alone could understand him by then. He translated patiently. My father was giving me one more lesson. He lapsed into a coma. Ann and I were called down from our bedroom when he died.

That left me and Lansing Hays co-trustees of the trust controlling his companies. Lansing ran the law firm that handled nearly all my father's business and little else. It was a big job. Lansing was smart, abrasive, and dead honest. He didn't mind hurting people's feelings. I was not immune. It didn't matter. It wouldn't have mattered to my father. What mattered was that Lansing knew what trust meant, and put the Trust first. That's what I cared about.

Lansing was already on the Getty Oil board. I was invited to join too. We met four times a year, most often in Los Angeles. Harold Berg, an oil engineer from Colorado, had become CEO (chief executive officer) and chairman after George died. Sid Petersen, an accountant, was COO (chief operating officer). Harold was a warmer and more approachable personality. That's what you'd expect in an oilfield guy. Sid was reserved and analytical. That's what you might expect from an accountant, although Norris Bramblett fit anything but the stereotype. Harold and Sid were both clearly well chosen. Neither then nor later did I doubt that Getty was run at least as well as its big oil rivals.

The board too were top people. But trouble was brewing. The trust, meaning Lansing and I, owned about 43% of the shares. The Getty Museum, also chaired by Harold, owned another 11%. Boards and managers prefer scattered ownership, so that they can operate more freely. Second-best would be concentration in docile

hands happy to follow the board's guidance. But my father had made it clear to Lansing and me that we were to trust our judgment. We should be ready "to vote the management in and out." Since stockholders elect boards and boards hire managers, that meant to vote the board in and out.

No wonder they were concerned. Lansing and I were both boat-rockers. Wouldn't it be safer if there were a corporate co-trustee? These are usually safety-minded banks, and many banks did business with Getty Oil.

Concerns rose when Lansing died in 1972. That left me as the sole trustee. I was less obstreperous than Lansing, but also less predictable. Hostile takeovers were common then, where bids are made directly to shareholders rather than cleared through the board. Getty was rich in oil reserves per dollar of share price. It could be a target. Board members tend to feel that they know stockholders' interests best, and that the angels are on the side of "friendly" or board-approved takeovers if any at all. Stockholders don't necessarily feel that way.

Temperatures rose when I pushed serious study of the possibility of taking Getty private. The idea was to give up our corporate structure to escape the corporate double tax. Management and its investment banker, Goldman Sachs, advised against. I now think they were right, although my idea had good precedents. I pressed on, unwisely, by trying to convince the Museum to back me. They had better sense.

It was time to heal the breach. Marty Lipton of Wachtell, Lipton, a top mergers and acquisitions law firm, represented the Museum. He proposed a moratorium (the "tripartite agreement") where the Trust, Museum and company would hold the status quo for one year. Harold Berg had retired as chairman of Getty Oil, and Sid was now chairman and CEO. His COO was Bob Miller, a keen petroleum engineer. Harold Berg still chaired the Museum, although Harold Williams was its CEO and main voice. We all signed. But Getty Oil had its fingers crossed. A few days later, the company petitioned the court to appoint a co-trustee. It proposed Bank of America. B of A's chairman, Chauncey Medberry, sat on the Getty Oil board. Paul and George's daughters joined the plaintiffs.

The Museum was more outraged than I was. Marty felt that he had been used. He and Harold Williams, a business-savvy guy who had chaired the SEC under Jimmy Carter, realized that if I could be hog-tied, the Museum with its 11% was the next domino.

This was in November of 1983. Within a few weeks, the Museum and I signed a “consent of shareholders” taking over the company. The required public disclosure of this, on top of the tripartite agreement and co-trustee lawsuit before, was blood in the water.

Pennzoil launched a hostile takeover bid in December. My concern was that the trust should not be locked in a minority position. I met with Pennzoil in New York. We resolved that to my satisfaction. The Getty Oil board met, also in New York, on January fourth. The mood was not sunny. Harold Stuart, one of the brightest and finest board members, assumed that I had invited the Pennzoil bid. Chauncey Medberry thought I should be sued. But Sid and the board acted responsibly overall. We countered with a higher price, Pennzoil accepted, and we went home thinking we had a deal.

Texaco offered a higher bid two days later. Was Getty Oil already bound to Pennzoil? Its lawyers and mine said it wasn’t until the final agreement was signed. I had my doubts. But I liked Texaco’s offer better, and my duty was clear. The Trust and Museum would be paid cash for their shares, rather than locked in. I had insisted on language in the Pennzoil agreement that bound me only as “consistent with my fiduciary duty.” My duty, in the light of legal advice, was to accept Texaco’s offer. I did, and voted the same way as a member of Getty’s and the Museum’s board. Those were fiduciary duties too.

Pennzoil sued Texaco, and eventually won punitive damages of some eleven billion dollars. The Museum and Trust had cashed out. We were not parties. The Pennzoil and Texaco filings both spoke well of me. But there was still the lawsuit seeking a corporate co-trustee. That would have been very dangerous before the sale to Texaco cashed us out. A corporate co-trustee might well have assented to “corporate

defenses” blocking a sale and effectively locking the trust in a minority position. But now that danger was over. The remaining plaintiffs were my three nieces and Paul. I couldn’t blame them. How could a corporate co-trustee hurt?

But I was still worried. I now wanted to split up the trust into four separate ones for my family, Paul’s, George’s, and my other half-brother Ronnie’s. Corporate co-trustees tend to prefer the safety of acting only as required, and anyhow might not be keen to vote themselves out of a job.

Were Paul and my nieces mad at me? Believe it. Lawsuits get that way. Lawyers on both sides say nasty things. That lasted because splitting the Trust took time. The math was easy, but the legal precedents were vague. My lawyer, Mose Lasky, thought we needed new California law. Plaintiff’s counsel didn’t think so. I was accused of stalling. Someone had the bright idea to approach Willy Brown as Speaker of the Senate. The law Mose wanted had already worked in other states, and Willy liked it. He pushed it through. Problem solved. The Trust was split into four in 1988, and an unhappy chapter ended. My nieces and I are as close as ever. So were Paul and I until his death in 2002.

My interests by the time of the split were composing, verse, economics, human origins and evolutionary biology. Composing was going pretty well. My writer’s block had melted away in the summer of 1980. Ann and I and the boys were in Paris then. We wandered into Smith’s English language bookstore. I bought the Thomas Johnson variorum of Emily Dickenson’s 1800-odd poems. “Variorum” means including Emily’s own variations when she mailed the same poem to different people, or put a copy in the chest at the foot of her bed.

I read them all over the next two days. Emily had been one of my favorites at USF. She died in 1886. She had published only eleven poems. Squabbles among the heirs delayed publication of about half the rest until Johnson published them in 1959, three years after I graduated. Many already published had been “bowdlerized” to fit conventional rhyme and grammar. Johnson gave us the real McCoy from her manuscripts. All was new to me.

I had no piano in our hotel room in Paris, but set a few of the poems in my head to write down later. More followed. One of her poems I didn't set begins "Mine by the right of the white election..." Election meant choice. Her white smock hangs today by her bed in Amherst where she was born and died. White is the color of weddings and burials. Her choice, I think, was a death marriage to the reverend Charles Wadsworth of the Arch Street Church in Philadelphia. He was happily married. She met him about three times in her life. I would tell her story in 31 of her poems, one in two different settings, in my cycle "The White Election."

It was completed in 1981, and broadcast on National Public Radio two years later. It seems to have made a good impression. Slava Rostropovich had kind words, and invited me to write something for cello and orchestra that he could schedule on his upcoming tour in Russia. Placido Domingo invited me to write a song for him. Renata Scotto wanted me to choose five or so of the White Election songs that she could include in her concerts. All were big opportunities. Somehow none happened. Other stuff was coming out the pipeline.

That included my opera "Plump Jack." Here I would tell the rise and fall of Falstaff in Shakespeare's Henry the Fourth and Fifth. This was riskier. Now the accompaniment would be orchestra, not piano, and I had no background in orchestration. Composing and orchestrating are not the same. Composing is like writing a play, and orchestration is like casting the play. There are composers that don't orchestrate, and orchestrators who don't compose. Most of us do both. I always did my own orchestration because no one else would know what I wanted. I gradually learned from my mistakes. Now I can probably hold my own in orchestration, although many do that better.

Plump Jack was completed scene by scene over some twenty years. I would think it was finished, and then decide it wasn't. My next two operas, each running about an hour, would be composed much faster. I set "Usher House" to my earlier libretto based on Poe's story in about six weeks in 2008 and 2009. "The Canterville Ghost", on Wilde's short story, took me about two weeks each, with two months between,

for libretto, composition and orchestration. The last two operas have been premiered at major opera houses. *Usher House* ran again at San Francisco Opera. Upcoming performance of the “scare pair”, meaning *Usher* and *Canterville* as a double bill, have been announced in other cities. Plump Jack is still waiting its turn.

My interest in human origins led me to the Leakey Foundation. I had read about Louis Leakey in the papers, and had met him a few times in Las Angeles and San Francisco. Brilliant, courtly, fierce. He let you know what was wrong. I became a fellow in 1973, a trustee the next year and chairman the next.

Clark Howell, who taught anthropology at Berkeley, chaired our science committee. His co-chair was Dave Hamburg, a Stanford psychology professor who specialized in great ape studies or primatology. Most leading scientists in either field were members or regular advisors. They recommended grants, and we trustees funded them. We took a venture capital role, usually making grants of a few thousand dollars to promising new prospects rather than bigger amounts to steady-state projects already proved. Those proved ones included Jane Goodall’s chimp studies at Gombe or Richard Leakey’s digs at Lake Turkana. National Geographic, or the Wenner Gren or World Wildlife or National Science Foundations tended to fund the known winners. We’re a lot bigger now. I am one of the few living links to those great people and times. We’ve evolved with the science. But we stick to the venture capital role.

That always left time to organize lectures and symposia. A few of us including Nancy Pelosi, long before she tried politics, put together an all-star two-day symposium at the Palace of Fine Arts in the San Francisco Marina district in 1973. Tickets sold out, and hundreds watched on screens set up in the lobby. Julian Huxley regretted, but sent his good wishes on tape. The octogenarian Raymond Dart recounted his discovery of *australopithecus africanus* at Taung cave near Johannesburg in 1924. Louis Leakey had died the year before, but his equally legendary widow Mary updated us on the digs at Olduvai. Dick Hay filled us in on the geology there. Jane Goodall gave the news from Gombe. Dave Hamburg reported on the new

chimpanzee compound near the linear reaction at Stanford. Clark Howell briefed us on his work at Torralba and Ambrona in Spain, where our ancestors half our size had hunted elephants twice the size of modern ones. (Elephants go back at least as far as mammoths and mastodons.) Desmond Clark covered African archaeology in general and his discoveries at Kalambo Falls in particular. Sherry Washburn showed the way in which our DNA is 98% the same as a chimp's. All were my close friends.

It was at a symposium in 1974, in Washington I believe, that I first heard and met Irv DeVore. His talk was on evolutionary biology and Hamilton's rule. Both were new to me. Irv was a champion speaker. Students packed his anthropology classes at Harvard. He became a Leakey stalwart and a particularly close friend.

I liked his topic. Genes code for traits, and traits more adaptive to niche pressures are likelier to carry the genes that encode them into the next generation. The likeliness is "fitness". A beauty of this is that you can predict traits from the environment (niche), and the environment from traits. That promised the kind of logical challenge that I loved.

Survival of the fittest was not news to us. What was news was that bright scientists like Irv were specializing in that logic, and making testable predictions for creatures generally, humans included, rather than sticking to the groups they studied most. That meant people I could talk to.

Hamilton's rule was put up as the prime example. It starts from the principle that the end game in biology is investment in the next generation. Hamilton had reasoned in 1965 that genes coding for most efficient investment in closest kin, who were likeliest to carry copies of those genes, ought to leave most copies in the next generation. We would invest in them when consanguinity was greater than cost/benefit ratio measured in fitness given up and fitness gained at the other end.

I didn't like this. Something was missing. The logic was seductive. But Achilles *does* overtake the tortoise. Traits compete, like those racers, for niche space. The winner is the fittest at meeting needs of the niche. Hamilton's rule seemed to leave that out.

It got Darwinism backward. Darwin's idea was that the best-adapted leave most progeny, not that leaving most progeny or other close kin somehow bootstraps itself into adaptiveness.

The math of Hamilton's rule didn't work either. In diploids like us, where each parent carries two sets of chromosomes, closest relatedness without inbreeding is $\frac{1}{2}$. That meant that fitness would have to double or more with each generation. The reason is that fitness not expected to be transmitted to successors would be a contradiction in terms. If it cannot be transmitted (invested) at less than a 2:1 efficiency ratio (benefit/cost ratio), then it must be expected to double or more with each reinvestment. But aardvarks and flatfish aren't 1024 times fitter than their ancestors of ten generations ago. They aren't even a smidgen fitter, by any measure of fitness known to me, unless the population has grown. Population growth in nature usually fluctuates around zero.

But his rule was right in important ways. Nepotism is common in nature. The Trust passed my father's wealth to direct descendants. Most wills do, or favor nephews and nieces as a secondary choice. Chimp mothers maneuver to push their offspring up the social ladder. Worker ants and bees, who don't breed, push the chances of their younger half-sisters. Hamilton's rule was clearly a good rule of thumb, even though the math needed tuning. Why should it usually work? I couldn't know then that Hamilton himself would find the biggest missing piece of the puzzle in 1982.

Economics was always somewhere on my screen. It was the biggest challenge because I had to reinvent it from scratch. I had dropped the course at USF because I couldn't find the foundations. But we don't build a foundation without knowing what we want to top. I had to reinvent everything at once. Does that mean I thought I was best qualified for such a task? No. Plenty of people are better at logic than I am. Rather I seemed to be the only volunteer.

Explicit economic axioms are seen as a nineteenth century thing. There are implicit ones to a degree. Macroeconomics is said to rest on microeconomics, and microeconomics on the logic of supply and demand. Good so far. But I felt the need

of a logical context for those. Too darned much was being taken for granted. What do we really want from economics? As we gradually figure that out, we can figure out the most efficient vocabulary for description and prediction. That's was what Newton did. I didn't like the lazy assumption that those problems had already been solved.

Newton lucked out in that old words like mass, force and energy would mostly do if he gave them exact definitions within their usual ranges of meanings. Brand new terms would have made tougher reading, and his *Principia Mathematica* was tough enough in 1687. I had the same luck in the end. But I didn't know that until I had collected textbooks and economic dictionaries, along with most books on economic history I could find, and meanwhile worked out what I thought the right vocabulary ought to be. We pretty well have to solve every section of the jigsaw puzzle at the same time. I'm my father's son, by the way, and balked at the three-figures prices of some of those textbooks, even though I might fork up as much for a bottle of wine.

My ideas on growth theory and capital theory (explaining rates of interest and return) will get plenty of coverage later. It happens I have also taken a lifelong interest in banks and money theory. This book isn't about that directly. But banks and money are part of the story of growth and interest, and anyhow are worth attention in themselves.

Money has been defined elegantly in terms of what we want from it. We want a measure of value and a medium of exchange. The qualities to give those things are "moneyness". Money should be "transportable", for one, in that we don't really want to lug bags of wampum around. It should be stable in value, so that we can contract over the future with least uncertainty. It should have the same value in different places as well as at different times, to minimize the nuisance of conversion. There should be enough of it that shortage doesn't drive us to the clumsiness of barter. It should be "divisible" into tiny units, as hundred-dollar bills into tens and ones and pennies, for exact payment with nothing owed back. It should be fungible in that one

unit, say dollar, is worth exactly the same as another. Most essential of all, money should be something actually and reliably valued.

What meets all these criteria? Gold has been a contender since ancient times. But how reliable is its value? Spain and Portugal stockpiled gold and silver from the new world for two centuries, and bought nothing but inflation for their trouble. Gold is good for filling teeth, and for displaying status so long as it is rare. Then what is better?

Two brilliant and dangerous adventurers, the Scotsman John Law and the Irishman Richard Cantillon, proposed land. France in 1720 had no new world mines, and needed money. It had plenty of land in Mississippi. Law and Cantillon put two and two together. I think they sincerely believed their advice to The Duke D'Orleans, the regent after the death of Louis XIV, that land could be the most reliable basis of value then known. More than that, I think they were probably right. But it wasn't reliable enough. Early investors in paper rights to the land had made a mint as others crowded in. Market euphoria led to more paper rights than underlying value. You've heard that one before. Law and Cantillon saw the crash coming. It would be called the "Mississippi bubble". Cantillon sold out just in time. Law preferred to face the music, as I would in the Neutral Zone a quarter millennium later. Land wasn't the answer.

I can't call Law and Cantillon good guys like the emir. Both seem to have committed murder for money, Law long before and Cantillon long after, in scandals in London having nothing to do with the bubble. But they had good days. Cantillon's book, which I know only from descriptions by economic historians, seems to be a masterpiece of the obvious-in-hindsight. Law went down with the ship, like a mensch, and seems to have kept the trust and friendship of many backers he had bankrupted. I mention the plusses of these two men to remind us that the truth is seldom black and white, and to mitigate the folly of the French in trusting them.

Money today, in the United States and elsewhere, is not backed by any commodity. It is "government fiat money" backed by the taxing power of government. That may be

the best solution tried so far. The value behind the taxing power is the total capital of the nation, meaning human as well as physical capital. And the dollar has proved pretty stable since Paul Volker's tough reforms in the early 1980s. That means that government fiat money in this country is working about as well as anything we have known.

But there are problems. Government tools for stabilizing government fiat money, which has no value in itself, are limited to control of its supply. The tools are monetary and financial policy. Monetary policy is mostly "open market operations" where government sells bonds to soak up excess money, and buys them back again to put money back in the system. You can also raise or lower Central Bank interest rates to get the same effects. Fiscal policy trims money supply by raising taxes and cutting government expense, and pumps money back into people's hands by lowering taxes and raising government expense. Monetary policy is the tool of choice because it has acted must faster. But either policy, or any mix, is a tightrope walk. Too much money courts inflation by motivating people to spend rather than save. Too little courts recession by motivating the opposite. That's why macroeconomics is said to rest on microeconomics. Are we wise to push our luck on that tightrope forever?

Another problem is that our current money system may depend too much on banks. Banks buy and sell back the government bonds, for example, and create the money they lend by writing it into the borrower's checking account and booking the promissory note as value received in return. The problem is that banks are failure-prone. I mean plain commercial banks which do nothing but accept deposits and make loans, not the still more dangerous commercial/investment hybrids which rose and fell after repeal of the Glass-Steagle Act.

The danger is leverage. Depositors must be attracted at some cost, say checking services. Borrowers must be attracted at a rate covering those costs to give profit in the first place. Then equity investors must be attracted at an equity rate, generally higher because equity imposes risk. These rates and costs are market givens rather

than what the bank decides. Then how can profit from lending rates, watered down by costs of attracting depositors, translate into higher equity rates?

Easily, but dangerously. That's where the leverage comes in. If the amount borrowed is much larger than the *amount* invested as equity, absolute profit from borrowing might be large compared to the amount invested. If hens lay only one egg per day, but I own three hens, then I can eat three eggs a day.

More money lent out, compared to equity invested, presupposes more deposits to lend. The leverage needed, or deposits/equity ratio in the bank's case, works out to equal the market equity return for investments of equal risk, divided by the market borrowing rate for loans of such term and risk, net of expense percent including costs of attracting depositors. This has tended to pencil out at about ten to one.

Firms in general are considered risky when leverage (debt/equity in that case) reaches one to one. Four to six is more typical. Not ten to one. Banks invest in loans, which are safer. But not ten times safer. Few people today would risk their money in bank deposits without federal deposit insurance. My own reading of history finds that deposit-and-lend banks have failed systemically, or needed bailouts, about once per generation since they were innovated in Marco Polo's time. They failed because borrowers default in high winds, and defaults are magnified tenfold in effects on stockholders' investment. We rebuilt them, and the tenfold leverage, because we blamed the high winds rather than the rickety structure. The Practical Pig knew better.

It began occurring to me in the mid 90s that mutual funds might replace bank deposits, and deal with the tightrope problem too. Too much money burns holes in pockets today because money earns nothing while we hold it. Mutual funds pay returns, and are owned for their own sake. If their shares were somehow money, people would feel no impatience to spend it, and no supply would be too much. I gradually figured out how the obvious problems in fungibility and divisibility and other moneyness qualities could be addressed.

Nobelist Franco Modigliani heard of this, and invited me to MIT for a presentation. He talked like Gepetto in Disney's "Pinocchio". There were a few other top brains, including Ruddiger Dornbusch and2Julio Rotemberg, in the small classroom where I spoke. Sometimes Modigliani interrupted. "Getty, you don'ta consider this." "You forgeta that." I guess I thought I wasn't doing so well.

My talk ended, and he and I were standing by a window. To lighten the mood, I said something about the Red Sox. He said "Getty, I getta papers on banka reform every week. Yours isa the best."

Milton Friedman, another nobelist, had a different take. We had given talks at a Cato Foundation symposium in San Francisco. He hated my idea. No great surprise. He had written that money *ought* to earn nothing so that we wouldn't own too much. Any attempt to back money with anything, he told me, would meet John Law's fate in the Mississippi bubble. The backing commodity would become inflated and then crash. So Nobelists can disagree.

My version of the same idea today looks first to ETFs (exchange traded funds), which are more liquid and money-like than mutual funds. ETFs are usually index funds, which replicate index holdings with no active management and so charge very small expense ratios. But mutual funds might become money too. My idea, dead opposite from Friedman's, is that both money supply and money yield should be held as high as possible.

What would happen to banks? Major angst, but not much damage. They would devolve into their separate deposit and lending specialties, with separate stockholders and only incidental interaction. Deposits would be invested in ETFs or mutual funds. Federal deposit insurance would wither away as unneeded. There are no runs on ETFs. Lending banks would have to raise funds to lend from investors expecting a return.

Is there a downside? There is certainly a risk of one. The devil we don't know is what would happen to lending rates and what the consequences might be. That had

been one of Modigliani's points in his interruptions. Federal deposit insurance subsidizes cheap money and keeps lending rates low. Most tradition associates easy money with growth and prosperity. Higher interest rates are associated with restraint in investment and consumption both. Modigliani was right to worry.

My guess is that the bank reform and money reform I propose would drive borrowing costs up, borrowing volume down, and equity investment up to fill the gap. Corporations would issue new stock to retire corporate debt. Newlyweds would rent, not buy, until their incomes were high enough to bring other options.

Modigliani was also worried that monetary policy would become impossible. It would as we know it. I have argued elsewhere that fiscal policy can be made to work as well and as fast. And I will argue for an unusual and more direct form of monetary policy. But no one knows.

These concerns are reasons to go slow. I think that the reforms I describe are developing now, with no input from me, and will continue if they succeed. Depositors will be attracted away from banks to ETF accounts of equal liquidity and full return. Federal deposit insurance will not be advantage enough to hold them. Banks will get the message and join the parade by spinning off their loan departments and investing deposits in ETFs. If Modigliani's valid concerns haven't found good answers, the parade will stop until they do. It could backtrack to the starting point. The reforms I believe in ought to work, but can be scrubbed without much mess if they don't.

I am not their only advocate. Others argue for splitting up commercial banks more or less as I would. Meanwhile many people maintain liquidity in ETFs or mutual funds rather than banks. There may be some originality in putting the two reforms together.

This personal account can end with more thoughts about my father. My stepmother Teddy's touching book about their marriage, out a couple of years ago, tells the truth, the whole truth and nothing but the truth. That what she does. He seems not to have

been the easiest guy to be married to. He pinched pennies, went on trips while she held up the home front, came home late. My mother had about the same story. But I saw different sides of him at different times and places.

Twice I saw him cry. Once we were listening to a Caruso record. He might well have heard Caruso, although I don't recall that he said so. He would already have been 28 when Caruso last sang at the Met. One of the two books he wrote by himself shows him as an opera buff when on his own in Germany in the 1930s. He wrote what operas he had heard, who sang, and what he liked. My mother said the same. Once they arrived late at a performance of *La Boheme* somewhere on the Riviera, couldn't find a program, liked the tenor, decided to help him, and learned that they had failed to recognize Beniamino Gigli.

The other time was about his and Teddy's son Timmy. Timmy's brain tumor was inoperable and growing. He was 13. The doctors had told them to prepare for the worst. We were in London. The papers said something about young toughs called Teddy boys. My father started crying. Timmy wouldn't make it, and the Teddy boys would.

I've now lost a son myself. You thank the graces for what's left to do. What's left to do includes composing, verse and economics. The first has panned out okay. A fair bit of the verse was set in the music. At least that makes it read and heard. Aside from the kind words of Modigliani and a few others, I can't say as much for my economics. So here goes again.

CHAPTER 2: FAST FORWARD

I dropped the course on economics because I couldn't see the foundations. Not that they should be clear from the start. That isn't how the mind works. We see, do and understand in that order. The pyramids rose four thousand years before people like Galileo and Newton found the laws that made them possible. Practice comes first, and science last. Science is abstraction from the particular to the general. It is fewer rules predicting more outcomes more exactly. The pyramid builders knew rules for this kind of stone and that kind of wood or rope. Newton gave rules for mass and force. Those are not particular things like stone and wood and rope. They are qualities of all things. Their rules are tougher to get our minds around, but predict everywhere once we do.

What a book or course should offer from the start, even before the foundations, is an inkling that it should be worth finishing. We have to sense that we're on to something. The price of getting there will be the nuisance of abstraction from things to qualities, and we need to see a reason to pay it. I didn't in the course on economics. Now it's my turn. I'll try a fast forward through free growth theory and my other arguments to give an idea where we're headed and why it matters. The foundations and then the slower tour will follow.

Free Growth

What I call free growth theory will probably count as the chief surprise, at least to non-economists, because the argument and the supporting evidence call for a major reversal in tax policy of this and other nations. But it is not original. John Stuart Mill wrote the same idea in his *Principles of Political Economy* in 1848. I will quote what he said in my Chapter 4. Although *Principles* became a leading textbook for decades, the paragraph I quote seems to have been overlooked. Economic historians including Joseph Schumpeter describe him as a champion of growth through belt-tightening. The paragraph I will quote makes the opposite clear. We now have means to prove his idea. I will show how to test it, and will show test results in charts and tables taking up about 20% of this book. They imply that tax laws

encouraging investment over consumption and plowback over dividends, particularly in the last half century, have led to dangerous overinvestment in the private sector. The empty eyesores and bulldozer bills of 2008 are symptoms of pro-investment policies founded in many countries after World War II. They did no harm when the world needed rebuilding anyhow. But I suggest that output growth slowed because of them, not despite them, after 1970 or so. I will argue that optimal investment at the national scale, strange as it sounds, is depreciation plowback and nothing more. Mill showed how that could be true. The same growth will arrive, say he and I and the charts and tables, with no consumption sacrificed. More consumption at no cost to growth adds up to more output. Output nosed down since 1970 or so because we squelched consumption to no purpose.

That means only private sector overinvestment, prompted by unwise tax motives, and only at the collective scale. Government follows different motives, and has somehow followed them to an opposite problem in this country. Our infrastructure rusts and crumbles. It seems that our good friends in the Tea Party think that roads and bridges undercut market freedom.

Growth is interesting, even without these opposite distortions, because history is interesting. Growth is our history. It is not the history of other creatures, who repeat norms from generation to generation once evolved. That's why the math of Hamilton's rule doesn't work. And we care about it because there are emotional and moral and belly issues attached. I gave an idea of its dangers in the foreword. The past has proved survivable. The future has not. Then what about its cost? Does faster growth need consumption restraint at the start? Is it a reward for sacrifice? That's what Mill tried to answer in 1848.

He started with the idea that output, meaning creation of capital, must mean growth of capital ("investment") plus consumption. I will call this the $Y = I + C$ (or $Y = C + I$) equation from the standard notation economists use. I will argue that it is true with two adjustments. Investment must include investment in human capital, and

consumption must exclude any schooling or nurture already counted in that investment. (Schooling counts as consumption.) Mill would have understood the human capital concept, defined by Sir William Petty nearly two centuries before, but economists only recently have begun to take it seriously. Mill's meaning of the $Y = C + I$ equation, and the one accepted everywhere in macroeconomics even today, leaves out the growth in human capital and includes all consumption.

That equation, which I will try to prove correct if we make the two adjustments, shows that less consumption brings faster growth if output holds still. But nothing in the equation says it will. It says that less consumption means either more growth or less output. It doesn't say which. John Maynard Keynes, probably the most famous and influential economist of the 20th century, put this fact of math a special way in his *General Theory* of 1936. In his analysis, saving through less consumption is either invested or not. Since output is consumption plus investment, saving uninvested is so much less output. I like to put the same idea with a range of degrees. All saving is invested, as I use the word, but finds different returns. Saving under the mattress is investment at zero return, and drops output just as Keynes said. Investment at the current average return keeps output unchanged. That's what Keynes meant. But investment at lower returns lowers output, and conversely. Keynes' version sees intended saving (consumption restraint) as either invested or not, and sees it as translated dollar for dollar into actual capital growth if it is. Mine allows any degree of capital growth below or above the actual cost of investment in consumption given up.

This is a surprising concept, either in Keynes' version or mine, because it seems to fight personal experience. Until the next raise or job change or layoff, our incomes seem to be known quantities. If we skip desert, and watch TV instead of going to the movies, we can put more in the bank. At least our incomes will not drop *because* we saved those costs. But it is different for all of us collectively. When the whole nation saves, and either does not invest or invests less productively, output drops. Keynes' analysis says the same, but leaves out the "less productively".

My reading of the Mill paragraph says that if we plowed back only depreciation investment, without invading consumption for more, we would still grow if that investment paid off in higher returns than the current norm. Then capital would grow faster without making consumption grow slower. The gain in output, even though we had invested only enough to make up for depreciation while keeping consumption the same, would have been split into some for capital growth and some for more consumption. And Mill gave the reason for the gain in output. The driver was “whatever increases the productive power of labor”. He was talking about better ideas. We would make returns higher if we could make capital more productive at the same cost.

This possibility troubled Nobelist Robert Solow, who came reluctantly to a conclusion most of the way toward Mill’s a century later. He felt that growth should not be a gratuitous *deus ex machina* arriving at its own whim. How could Mother Nature say “Shazam” and turn less into more whenever new ideas come along? Didn’t the capital chicken have to grow before the output egg? Didn’t we have to tighten belts to invest in new plant applying those new ideas? But the evidence seemed to say that the rise in output came first. Rise in capital followed. Thrift seemed to play little role. Tests by others have tended to find the same thing since. My own tests, using new data from national accounts and my own new testing method shown in my charts and tables, reduces the role of thrift to zero. How could that be?

How could better kinds of capital arrive without costing more, at least at the start, than the kinds we already knew? My best guess is that the cost of innovation in failure rates and learning curves is the cost of being human, that we pay it about the same every day, and that growth happens when the worth of innovation proves more than the cost. It can because we are human. The cost of being human means the cost of adapting. It is how we cope. We turned in our fangs and fur in exchange for the savvy to make tools and fire and clothing do better. Other creatures adapt

too, but we became the specialists. Adaptation grades into innovation whenever it somehow becomes a norm. That too happens with other creatures, but not as often or as lastingly. Their new norms almost always revert to the old ones. Our innovations collect and accrue. That's why growth is our history.

Its costs are failure rates and learning curves. Many innovations are blind alleys, and most others need shakedown runs. But we're stuck with those as the cost of being human. And we're stuck with them whether the result right now is growth or not. They were our cost of survival during our million years as *homo erectus*, when the archeological record shows little overall change in the stone tools we made. Growth and lasting innovation picked up marginally with the emergence of Ancestral Eve and bigger brains about 200,000 years ago, and began accelerating about 50,000 years ago. Growth happened because the more or less constant cost of adaptation and innovation became less than the payoff. New ideas finally found traction at no added cost. Mill's idea was that more payoff in growth need not presuppose more sacrifice.

Does that mean that all we need for growth is new ideas and the courage to trust them? Well, no. We still have to plow back depreciation as the cost of holding even. We need practical savvy and patience too. Sometimes great new ideas must wait for an opening. That may be why our bigger brains showed little effect on the kinds of tools we made until about 50,000 years ago. And I will argue that innovations need laws and customs that welcome them. Otherwise they will make a few bucks for the local warlord rather than wealth for the originator and the world. But what they don't need, say Mill and I and the data, is tighter belts.

Adam Smith, in his *Wealth of Nations* published in 1776, proposed growth by belt tightening. Most tradition has agreed, with the proviso that new ideas must come first. Solow raised doubts about the role of consumption restraint, but stopped short of denying a need for it. Mill acknowledged both ways to grow. My charts and tables will confirm that only the kind that troubled Solow has actually happened, in every

country and period tested. I call it free growth. My own free growth theory acknowledges growth by consumption restraint, which I call thrift, only as a mathematical possibility which doesn't seem to happen. So my idea, taking account of data Mill didn't have, is different from his. I must be careful not to put my ideas in his mouth. When I say "Mill's idea", from now on, I will mean some of both.

No one had the data to prove him right until national accounts began reporting market-valued capital in 1990 or so, and reconstructing it for a few decades before. What they had earlier was the book measures of capital that we see in balance sheets. They don't reveal enough. Book measures assume depreciation norms. Outcomes converge to norms over time, but meanwhile might be anything. National accounts follow a form of this book or depreciation accounting. They now report market-valued capital too, but still prefer book methods to calculate investment I and output Y in the $Y = C + I$ equation. That doesn't work well. Did you know that national accounts in France, Germany, U.K. and the United States all reported positive net investment in the crash years 1929, 1930, 1937 and 2008? Net investment, meaning net of depreciation, is intended to show growth in capital value. Do you think values really went up in those crash years? And national accounts can be just as wrong in the opposite direction. In the boom year 1933, when stock markets were up 42%, 67%, 96% and 46% in those four countries, Germany and U.S. reported net investment (capital growth) as negative while France and U.K. reported it up less than half a percent. All this shows in my charts and tables. Reports of net investment in national accounts tend to prove radically wrong in years of unexpected upturn or downturn because they don't get the news of wars or national disasters or discoveries or business cycles until new assets are bought or new products sold. Purchases and sales are normally the only input into the books. Average time between original purchase and realization in sales is the "holding period" or "turnover period" of capital. For all physical capital together, it runs several years. Accounts in those slump years were reporting the good news of boom years shortly before, including the booms of 1935 as well as 1933 preceding the slump year 1937. Accounts in the boom year 1933 were finally getting the news of

the crash. (Yes, some of the strongest boom years in history came during the world depression.)

This is not to question the need for national accounts. We could not manage without them. But the genius of accountancy is in its reporting of cash flow items.

Depreciation, even its sophisticated form used in national accounts, is a makeshift approximation better than nothing. I argue that it is obsoleted by our access to market-valued capital appearing in the last few decades.

Mill's argument was that capital growth might be explained by productivity gain as well as by thrift in deferred consumption. The way to test between them that I will describe takes measurements of market-valued capital, its year-to-year change in these, and consumption at the same time. I call it the simultaneous rates method. In any year and country where consumption restraint explains growth, although the data show none, rise in growth rate would equal current drop in consumption rate (consumption/capital) while rate of return (output/capital) holds unchanged. When productivity gain is the explanation, as the data confirm so far, it is consumption rate that holds the same while growth rate and return rise equally. That's what I test. Data in charts and tables for those four nations from 1870 through 2010, and from Australia, Canada, Italy and Japan from 1970 through 2010, show that faster capital growth coincides with higher consumption rates in the same year as often as not. Less consumption has simply meant less output with no growth to show for it. That is the sense in which growth is free.

These countries and periods are not cherry-picked to support Mill's idea. They are all I have found. My source for national accounts including market-valued capital was the website of Thomas Piketty and Gabriel Zucman adjusting their data to uniform accounting standards and measuring them in 2010 currency units. It also collects recent and past research by other economists modeling what national accounts, again including accounts of market-valued capital, would have shown in years before they were founded in 1930 or so. Simon Kuznets, for example, who

founded the national accounts in the 1920s and reorganized them along Keynesian lines when the *General Theory* was published, reconstructed them back to 1870 for the U.S. economy. Piketty and Zucman incorporate this research and others. They have acted as editors only. As a layman, I would hardly be qualified to find and interpret original sources. Even most economists might lack that specialty. I simply trust Piketty and Zucman. They will have compounded misreadings and editors' bias in those sources by adding their own, and I will have added mine. They and I have plenty. Editing is bias by definition. But we can't do without it. We manage as best we can.

To make sure, I also test Mill's idea on stock market data from the same nations and periods. Here my source was the *Global Financial Data* website marketed by Bloomberg. Market cap corresponds to capital, dividend yield to consumption and total return to output. Charts and tables show free growth as essentially all of growth in stock markets too.

Now try a first look at the charts and tables. The lollipop-shaped Greek letter ϕ (*phi*) is something I call the free growth index. It reads 1 in years when growth is explained as Mill described, 0 in years when belt-tightening was the explanation, and something in between when there was both. The free growth index will be explained in chapters 4 and 5. The charts can be messy, and the data jumps around. There are spikes, both up and down, which tend to disappear in the charts which screen out small absolute values of the denominator (capital acceleration). But the free growth index clearly jumps around 1, not zero, both before or after the screening. It is as often above 1 as below. That means that growth is as likely to coincide with belt-loosening as belt-tightening. My free website *FreeGrowth&OtherSurprises.org* shows how everything was calculated.

Economists will not be as surprised as they might have been a century ago. Growth theory since Solow's revolutionary papers in 1956 and 1957 has marginalized

capital accumulation or thrift, and has seen most growth at the national scale as “exogenous” or unexplained by whatever we suppose that we give up in exchange. This book takes the next step in the same direction. The role of thrift is zero. It is politicians, not economists, who will be flummoxed. The double tax and the tax preference for capital gains are examples of policies favoring investment over consumption to benefit growth. The record shows no such benefit in any country ever. From all evidence so far, free growth theory is free growth fact.

A New Way to Measure

What this book tries to add is not only the next step in Solow’s direction. My simultaneous rates method offers a new means of testing. Twentieth century growth theory, led first by Keynes’ colleague Sir Roy Harrod and then by Solow, has tried to gauge the effectiveness of consumption restraint by a different method from Mill’s and mine. It has looked for effects on later output rather than on current capital growth. I call it the lagged flows method. Why the lag? Because if output is growth of wealth (capital) plus consumption, a shift from the third to the second cannot change output at the same time. Rather output should benefit after a lag of a few years for the capital that produces it to accumulate. Capital investment plants a tree, and output growth is the new fruit expected to follow.

The lagged flow method makes sense, and there was nothing better until data for market-valued capital began appearing in 1990 or so. But the lag tends to blur causality. Later changes in output could have later causes. And output itself, after the lag, could not be measured reliably for lack of the same data. It has been measured as gross or net domestic product, reported as the sum of consumption and *book* investment. Books don’t get the news until new assets are bought or new products sold. We just saw the anomalous book results reported for 1929, 1930, 1933 (the opposite distortion), 1937 and 2008. Those are not the only examples. My method measures output as consumption plus change in *market-valued* capital. It seems to me that Piketty and Zucman ought to have shown output this way, at least as an alternative version. Isn’t it inconsistent to measure capital at market, but to

measure its change (net investment) at book? And isn't it better to measure the effectiveness of thrift with neither the lag nor the well-known problems of book depreciation?

I will show the math of my simultaneous rates method in Chapters 4 and 5. Chapter 4 reasons from the $Y = C + I$ equation, even though I don't accept it, while Chapter 5 translates findings into the new version I do accept. Charts and tables show both versions for all eight countries reported, over all years reported, and run the averages. The thrift index, or ratio of the supposed cost to actual growth, averages zero. I found it best to show separate charts for each country by each of the two versions of the $Y = C + I$ equation and by each of three levels of denominator-screening (none, then two progressively wider screens). Other charts track other data that seemed informative. That explains why charts take up so much of this book.

This completes my first survey of free growth theory and its support in the data. Chapters 4 and 5 will cover the same ground again from new perspectives. So it will be with other themes of this book and other chapters. My problem is to sell unfamiliar ideas, although not necessarily new ones, and in somewhat unfamiliar language too. My "simultaneous rates method", yet to be clarified, is an example. I use the standard language of economics where I can, but must sometimes tweak words or coin them. We will see that in Chapter 3. I try to cope with that double challenge – unusual ideas in unusual terms – by the same strategy of restatement from new perspectives until all fits together.

Fixing the $Y = I + C$ Equation

If I had any sense, I would pretend to accept the $Y = I + C$ equation as Mill and all other economists seem to do. Then I could have done with only half as many charts, and made this a book about free growth only. Any fool knows that a book should pick a focus. The data confirming Mill's idea would have made a spectacular finale. Why undermine my own case by questioning his assumptions? So I should probably

have played dumb and quit ahead. But that would have left out half the story and all the other surprises. I confessed that the surprises are the features I can't resist. If they are fun for me, I can accept the challenge of making them fun for the reader. Anyway, I already opened that can of worms by showing that I don't accept the $Y = I + C$ equation even though others do. I gave an idea why, and can sketch my reason out a little farther.

It begins with something I call the total return rule or total return truism. The truism is that creation of value equals growth of value plus cash flow, where cash flow means value taken out less value inserted from outside. I don't think anyone doubts this truism, which is fundamental everywhere every day in the investment world. I will prove it anyhow, just for good measure, in the next chapter. It is probably the reason that the $Y = C + I$ equation is readily accepted. Net investment I is meant to show physical capital growth. It could look to be the growth in value, if we don't consider human capital, and consumption C could look to be the value taken out.

But a second look is needed. The logic doesn't work unless we consider all value including human capital. Some consumption is invested in human capital, and only the rest exits the whole economy in satisfying tastes. Then the equation would still be true if the invested part of consumption equaled human capital growth.

The reason why it doesn't starts with what we already know about human capital. Petty in 1664 had hit on the idea of this as time-discounted future lifetime pay. Adam Smith in 1776 saw it equivalently as accumulated past investment in nurture and schooling. The Americans Irving Fisher and Frank Knight revived both ideas in the early 20th century. The tempo picked up after World War II at the University of Chicago. Jacob Mincer rederived Fisher's present value equation in 1958, and modeled investment in human capital through job training. Nobelists Theodore Schultz and Gary Becker soon joined in. New insights included the realization that human capital grows from the self-invested work of learning, as well as the outside

input of nurture and schooling, and then depreciates gradually to zero just as buildings do. Yoram Ben-Porath combined these ideas and more in a masterly life-cycle model published in 1967. We'll get to it soon.

Schultz called the part of consumption exhausted in taste satisfaction "pure consumption". The part invested in human capital was "pure investment". I change that to "invested consumption" to avoid confusion with investment in physical capital. Since there is no settled term for the part of work invested in learning, I call it "self-invested work". I call the part of work sold for pay "realized work". Then the consensus view formed in the 1960s held that human capital growth equals invested consumption plus self-invested work less human depreciation. I agree, with a clarification as to possible deadweight loss that I'll come to in Chapter 6. I call it the Ben-Porath equation, although he drew it from the Schultz-led consensus. It is really a summary of the first four of the equations in his 1967 paper taken together.

This explains my critique of the $Y = I + C$ equation. The equation would be true if human capital growth equaled invested consumption. In fact it equals that plus self-invested work less human depreciation. The corrected equation would read "output equals consumption plus investment plus self-invested work less human depreciation". I call this the "Y rule".

Upending the $Y = I + C$ equation is big news. Macroeconomics and the national accounts are founded on it. That's one reason, although not the main one, why I think that macroeconomics should start over. It doesn't follow that national accounts in themselves need much change, aside from reporting net investment at market as well as at book, because accountants must measure what they can. Human depreciation and self-invested work elude market measurement. But economists can allow for them, and they are huge flows. Human depreciation is depreciation of the larger factor. And self-invested work includes more than learning. Ben-Porath showed, as we will see, that it equals all growth in human capital not explained by inflows of nurture and schooling less outflows in human

depreciation. That implies that it includes all free growth of the larger factor. And these huge flows would figure to be uncorrelated. Depreciation of either factor is a steady drag on growth, while free growth is revealed in the charts and tables as a bucking bronco which might be double-digit positive one year and double-digit negative the next. No wonder that national accounts cannot reliably tell good years from bad.

Another distortion in the $Y = I + C$ equation is the undue prominence given to consumption. Physical capital, in most views including mine, is only a third to a fifth of total including human capital. Human capital is the lion's share. Pure consumption is most of consumption, in my view, but not all of consumption. If the factors grow in mutual proportion, then, the ratio of total capital growth to pure consumption will be much higher than of net investment to all of consumption. That explains, I think, why national accounts have reported not a single year of negative net product in any of the eight countries since inception. Balanced portfolios report negative total returns every few years. So would net product, were it not dominated artificially by the steady positive of consumption. It is as if a portfolio dominated by investment grade bonds were taken as representative of a realistically balanced portfolio.

Solving the Age-Wage Puzzle

I will now try to solve a feature that troubled Ben-Porath and has troubled many economists since. I call it the age-wage puzzle. Age-wage profiles are published reports comparing pay earned by all working ages at the same time. Since all cohorts (same-age sets) are compared at once, as in a family portrait, age-wage profiles do not show effects of technological growth over time. They show effects of age and experience alone. What appears is that pay or wage rises steadily until retirement or near it. Meanwhile human capital is present value of remaining lifetime pay, and shrinks steadily as approaching retirement and mortality leaves fewer future paydays to discount. Most students of human capital including Ben-Porath reason that self-investment must end when time left for recovery in higher

future pay runs out. So do I. The puzzle is how pay could rise while human capital shrinks smoothly to zero.

This would not be a puzzle if we were speaking of oil wells whose oil might continue to be pumped out at a steady or even rising rate until the well ran dry. We are puzzled because pay is generally believed to equal and compensate work. Work means the output of human capital. How could less capital steadily produce more output, meaning creation as distinct from depletion of value, particularly if some work is self-invested rather than marketed for pay? That would imply exponentially rising productivity, meaning rate of return, and rising to infinity at the end.

Think about it. Strictly speaking, human capital is present value of future pay less spending on future childhood nurture plus textbooks or tuition or job training (collectively called "schooling" by Mincer) invested in human capital. Ben-Porath knew that, as had others before, but reasoned that investment in anything must stop when not enough time remains for recovery. I think so too. And I argue anyhow, from observation rather than logic, that invested nurture and schooling substantially end when we enter the full-time job market sometime in our twenties. Then human capital in adulthood is essentially present value of expected pay, or even less if Ben-Porath and I are wrong and nurture or schooling continues to the end. When only a year of pay is left ahead of us, human capital at most is time-discounted present value of one year's pay. When one day is left, it is at most present value of one day's pay. Yet age-wage profiles show pay (wage) holding level, or even rising, as human capital grades smoothly to zero. This is the famous age-wage puzzle. I'll flesh out the same thought experiment later in what I call the parable of the boss and her secretary.

Economists have recently proposed solutions which I see as farfetched. Possibilities that human capital indeed grows more productive with age, or depreciates all at once, seem implausible in each case and cannot begin to explain enough. I think Becker hinted at the answer in 1964. Becker pointed out that job training at the

employers' expense is part of investment in human capital, and reasoned that employers won't pay it unless they expect eventual recovery with interest.

What Becker stopped short of saying is that the same is true of any investment in anything by anyone. When we invest for our own benefit, we expect recovery by ourselves. When we invest for the sake of others, we expect recovery by them. Recovery means recovery of depreciation. Our parents would not have invested in our human capital without expected recovery of our human depreciation by us, and the young further invest the work of learning in themselves because they expect that to be recovered with interest as well.

There is another proof which I call the deadweight loss rule. Capital of any kind is present value of cash flow, meaning expected realizations in transfer or taste satisfaction. Deadweight loss means decapitalization with neither. It follows that deadweight loss, although a common reality, is implicitly unexpected. But human depreciation, like plant depreciation, is expected from first investment. That rules out deadweight loss, and makes human depreciation *expected* as cash flow by elimination of alternatives.

Each proof is sufficient. The first expresses what I call the maximand rule: we maximize risk-adjusted rate of return. Robert Turgot observed this in 1766. I'll say more about that in the next chapter. It takes little thought to realize that maximizing risk-adjusted return begins with recovery of investment, and that this means recovery of depreciation or amortization. We *are* depleted like the oil well, although we create value too. The second proof needs only the assumption that human depreciation is foreseen. It adds the specification that human depreciation is realized in human cash flow. That turns out to mean that it is realized in pay. The solution to the age-wage puzzle is that pay does not equal and compensate realized work above. It compensates that plus human depreciation. I call this the "pay rule".

The pay rule joins free growth theory and the Y rule as the three major surprises promised in my title. Recovery of human depreciation in pay changes a lot of equations. It does not impact public policy and tax laws as radically as free growth theory, but I will argue that it impacts them enough. Even if it didn't, it is probably the most startling assertion in this book from an economist's viewpoint. And although I now know better than to claim originality for any idea in economics, this one just might pass the test. If someone out there knows a precedent closer than Becker's, as I eventually found ones for what I had thought were my own free growth and next generation theories, all the more fun in finding those unsuspected precursors. (Next generation theory will be outlined soon.) And the two proofs leave no doubt. I will add a few more as we go. It is never overkill to drive another stake through the heart of entrenched misperception. Meanwhile we can already be as sure of that expected recovery, not actual recovery, as of anything we know. The arguments from the maximand rule (Turgot's insight) and the deadweight loss rule are unanswerable.

An analogy from something else we all know leads to the rest of my argument. Pay over working careers is something like payments over the period of a declining-balance mortgage. Mortgage payments are partly amortization and partly interest. Amortization is like depreciation, although without the same sense of physical wear and tear behind it, and interest is like the worker's output marketed to employers. The declining balance is like human capital. Mortgage payments are almost all interest at the start of the loan, when the declining balance is almost the whole loan amount, and then gradually less interest and more amortization as the balance shrinks. As the balance approaches zero at the end, the payment approaches all amortization while the interest share approaches zero.

My depreciation theory, which we'll come to soon, argues that depreciation follows the same logic and the same math. I will argue, in the face of what has seemed to be contrary evidence, that depreciation of both factors begins at zero and grows

exponentially to become all of cash flow at the end. This completes the explanation of age-wage profiles as we see them. Pay is all human depreciation at the end.

What I Thought Once

Chapter 6 will compare accounting for human capital to accounting for a firm. Pay, in this analogy, is the worker's revenue. The firm deducts outside operating costs of labor and supplies to leave gross realized output. The analogy for human capital would be maintenance consumption enabling life and activity. But I don't deduct this in reaching the workers' gross realized output (gross realized work) because I take it as part of the net output we intend in itself rather than a cost in return for what we intend. I see adult consumption as mainly Schultz' pure consumption exhausted from the universe of capital, including human capital, in satisfying our taste for adult survival.

Opinion is divided here. Some economists have treated the maintenance consumption that keeps workers going as new investment in human capital for the sake of higher pay in future. Some in the 18th century expensed it, like maintenance in the firm, as a cost recovered in keeping up the worker's revenue (pay) now, rather than invested for later. I did that for years. I now treat it as recovered neither in pay now nor pay later. Even though we couldn't earn without it, I count it in pure consumption exhausted in satisfying tastes for survival.

When I thought it was recovered in pay and work products, up to about five years ago, I realized that human depreciation could not also be. There would be nothing left for pure consumption except Mill's "unproductive consumption" neither replacing nor maintaining human capital. That would stand biology on its head. Biology is precisely about replacing and maintaining us. Unproductive consumption, for which there seem to be parallels in other species, is something biology has yet to justify. It cannot be the *unique* taste satisfaction that behavior reveals.

I found a solution that seemed to make sense then. It was the exact opposite of what I think now. If maintenance consumption were recovered in pay and work products, as I now think human depreciation but not maintenance consumption is, then human depreciation instead of maintenance consumption could be exhausted in taste satisfaction! That seemed less macabre to me then. I looked for ways in which human depreciation, hardly the biological end in itself, could somehow be its measure. It was not unreasonable, I thought, to interpret human depreciation in aging as the cost of survival. The old gag says that aging is not so bad when you think about the alternative. Age-wage profiles could be explained, I thought then, as recovery of maintenance consumption rather than of human depreciation in pay. And I had those precedents from the 18th century. I knew that Francois Quesnay and the physiocrats, in Adam Smith's time, had argued too that consumption could be recovered in earnings. Mill could be interpreted that way, in his definition of "productive consumption", as could Piero Sraffa in a paper from 1960. I thought I was on the right track.

What brought me to my senses was the thought experiment about a boss and her secretary I mentioned earlier. Picture them together at the beginning of the last year of human capital for each. The boss earns ten times as much. Human capital for each is one year's pay, or even less in the unlikely case that invested consumption continues to the end, less one year's discount. If pay measured work, rate of return (work/human capital) would be something over 100% per year for each. It would be even more in the unlikely case that some work remains unrealized (self-invested) until the end. Yet their time preferences measured by return to their other investments, say securities, is less than a tenth as much. This already states pretty clearly that pay covers more than work.

In case there was doubt, go on to the beginning of the last day. Age-wage profiles show that pay for each is about what it was a year before. Rate of return to each is now a little over 100% per *day*. At the beginning of the last second, it is a little over 100% per *second*. At the end of the last second it is infinite. Yet the securities in their

portfolios are chosen for returns no higher and riskier than the year before. They will tend in fact to be lower, judging from logic and evidence for a decline in risk tolerance with age.

Then what besides work is recovered in pay? The two possibilities I was weighing were maintenance consumption and human depreciation. The winner was obvious. The higher-paid usually consume more, but not always and not in proportion. The fact that we must generally be paid enough to cover consumption does not imply that we are paid to consume. We are motivated to do that anyhow. We are paid to apply skills, and are paid in proportion to skills applied. Human capital is skill sets. Pay measures its transfer to products, whether in realized work currently created or from capital in place through human depreciation.

That's how I came to the pay rule. We see why it ought to startle economists. Macroeconomic tradition teaches the doctrine that wage measures work, and teaches it so confidently that it uses the notation W for either. Human capital tradition recognizes that some work is self-invested, but effectively treats human depreciation as deadweight loss. That's why I use "pay" in place of the more usual "wage".

Refuting a Piketty Argument

There are practical uses for the pay rule aside from solution of the age-wage problem. These are the impact on tax laws and public policy that I promised. Piketty has shown correctly that the ratio of pay to net profit rose substantially during the world wars, world depression and welfare state period following, and has declined since. Piketty argues for higher capital taxes in consequence. His argument follows tradition in comparing pay and net profit as the shares of workers and investors in income. But tradition is wrong. Pay is the worker's gross realized income, meaning gross of human depreciation. Depreciation, for either factor, is a steadier flow. This makes gross output for either less responsive to upturns and downturns. It is a particularly high share of realized income or output in hard times when dislocation

of both factors (human and physical capital) drives net output down. Comparison between net income and gross realized income can mislead. Piketty is right about the data, but wrong about its interpretation.

Depreciation Theory

This is the explanation I promised when I said that depreciation is essentially like amortization. Accounting tends to practice straight-line depreciation over standard depreciation periods. A well-known refinement, allowed but not much practiced in business, is called current cost accounting. The idea is to correct distortions due to past inflation. The problem is that books reflect long-term assets and their depreciation at original cost at date of booking. Current cost accounting adjusts both to the equivalent in current dollars. It shows both net worth and depreciation as higher if prices inflated since booking, or lower if prices deflated. That seems to make sense.

A further adjustment called replacement cost accounting does the same, but also replaces linear depreciation with a curve believed more realistic. National accounts adopt this method. It is sound in principle. But they shape the curve in the wrong direction. They rely on records of actual sales of plant to model depreciation as steep initially and slower later. I suggest that this record is misleading.

My starting point is that value of any capital is discounted cash flow. To keep things simple at first, suppose that cash flow in constant dollars is expected to hold steady for fifty years before asset life ends. Also suppose a constant time discount rate.

Present value at the outset is fifty years of discounted cash flow. At the beginning of the second year, it is 49 years present value of the same cash flow at the same discount rate. All that has been lost is present value of the 50th and most-discounted year. At the start of the third year, capital has dropped again by present value of the 49th and second-most discounted year. So it continues until the end as the discount

period approaches zero. Depreciation increases absolutely each year, and increases even faster in ratio to capital.

What I have just modeled is depreciation rising exponentially from zero at the start to a maximum at the end. National accounts show the exact opposite. They show it decreasing exponentially from a maximum at the start. The reason for the difference is instructive. I would rather trust the present value formula to show what assets are worth subjectively to their owners. The national accounts prefer to trust evidence as to what they are worth to others if sold. That's a solid method too if the evidence is likely to prove representative. It isn't in cases where transactions are more likely to have been driven by pressure to sell than pressure to buy. Plant is generally tailored to purposes of its first owner, and not meant to be resold. Plant sales tend to follow disappointing results. These are likelier to come early as business plans are first tested. That could explain why evidence without logic has suggested that depreciation tends to start fast and slow down with time.

I would recommend that national accounts continue tracking actual sales as an indicator of true depreciation curves, but limit the study to rental buildings expected from the start to be resold several times. I mean apartment buildings, office buildings and warehouses designed along standard lines. Many investors specialize in buying and selling these tradable assets for portfolio purposes. Pressure to buy and pressure to sell tend to balance.

I can testify that prices bid for them are found either by discounted cash flow or internal rate of return (IRR) methods. IRR is a variant of the same thing. A bid price is modeled as the original negative cash flow in evaluating the proposed purchase. Then the positive cash flows at each year's end are modeled, and the discount rate found which nets present value of all flows together to zero. If this rate is judged competitive, the purchase goes ahead. This method was originated by Keynes in the *General Theory* as his "marginal product of capital".

And I repeat that most other structures are not meant to be resold. Productive plant is customized to original owners. Tract housing is not, but becomes adapted to them. Original plant operators and homeowners typically expect to stay put. Most do. When they do, their own valuations are higher than would likely be realized in sale. Owners' valuations matter. Economics is more than prediction of sales prices. It is prediction of behavior. It is the owner's valuation of an asset, not a hypothetical outside valuation, that predicts what he will do to exploit and defend it.

My depreciation theory does not jolt settled belief as forcibly as free growth theory or the pay rule and Y rule do. It contradicts only a minor feature of the national accounts. But it contradicts that diametrically, and adds clarity to the pay rule too. It is also original as far as I know. Who has said such a thing before? All the more fun and satisfaction in finding out and setting the record straight. There are giants out there, whether I ever make it to their shoulders or not, and economic history means identifying them.

Retirement Theory

Retirement generally means the period or first moment when people end the careers for which their training has been specialized. The reason is typically not diminished skills and performance just yet, as age-wage profiles show no little or no drop in pay toward the end. I think it is more that we and our bosses see the drop coming.

Literal pay is typically zero in retirement. Instead we earn imputed pay for taking care of ourselves and one another, and for driving the grandkids to the zoo. These services are tangible, not psychic, in that they save the hire of others to do the same. The imputed pay is what the others would have charged. But it typically is not enough to meet our consumption needs. Retirees must typically draw down savings or depend on "social transfer payments", meaning support from government or family or foundations, to make ends meet.

It seems that these infusions from savings or gift cannot be interpreted as invested consumption to be recovered with interest later, but are rather pure consumption recovered now in the satisfaction of survival. Then human cash flow, or pay less invested consumption, remains positive to the end if we recognize imputed pay. Economists should, I think, because it figures into predicting behavior as much as literal pay. So does psychic pay.

It follows that human capital, meaning present value of all pay in the absence of invested consumption to deduct, continues after retirement. That shows that my parable of the boss and her secretary is oversimplified. Parables tend to be. The secretary may happen to have better skills as a full-time caregiver, which both she and the boss will figure to be in retirement, and so may reverse the disparity in human capital then. All models, I guess, assume *ceteris paribus* (other things equal).

My retirement theory leaves much unexplained. It tries to throw a little light here and there. I believe it achieves some surprise, and even originality until we know better, in my argument that human capital continues after retirement. Yet this follows directly from Ben-Porath. Invested consumption must end when time for recovery runs out, whether or not I am right in ending it with job entry decades before, and human capital must last as long as literal or imputed pay does. The endurance of human capital through to mortality is not logical certitude, but need not be doubted either.

Retouching the Ben-Porath Model

Ben-Porath's life cycle model seems right enough in all features but one. Equations in his 1967 paper imply that pay measures realized work alone. This should be adjusted to show the pay rule. I would also model invested consumption as ending at independence, or a few months later to allow for initial job training. That does not contradict Ben-Porath, who leaves such a possibility open. I would further apply depreciation theory to model human depreciation as growing from a negligible share of pay at first employment to substantially all of pay at the end.

My model is the same as Ben-Porath's from birth to independence. All consumption and all work are invested, for modeling purposes, until schooling ends at full-time job entry. I model this transition at age 20. Pay, realized work, human depreciation and pure consumption all begin at that point, although human depreciation begins at essentially zero.

Self-invested work continues as an important but diminishing share of work until late in careers, just as in Ben-Porath. I differ from him mildly in that I model all adult consumption as pure consumption. Ben-Porath allows adult invested consumption without assuming it. I regard it as real but negligible. Age-wage profiles are explained by self-invested work and depreciation theory alone.

I model this self-invested work as subliminal accumulation of job experience. My reason is personal observation. What I have seen in plants and offices is people working full time on the job. We don't take time off to learn. Experience simply arrives, much as free growth does. I think that my view on this contradicts Ben-Porath's marginally. He seems to allow some such allocation of time to help explain age-wage profiles.

Next comes retirement. I model this as just shown. Later I will expand this model to include acquisition and disposal of physical capital too. The combined model will give most of the math and mechanics of next generation theory.

Risk Theory

For practical purposes, economic risk is usually measured as expected standard deviation in rate of return. Safer assets vary less from their return norms. Short-term treasuries are thought safest because they combine fixed nominal return with fast liquidity in case inflation threatens. The market overall bids safer expected outputs up and riskier ones down. Since asset value is the denominator in rate of return, and output the numerator, the effect is make riskier assets higher in return.

Risk tolerance might be anything in any individual. As a norm, it tends to be a function of age, gender and wealth. Effects of age and gender are better understood. Teens and young adults, particularly males, seem readiest to take chances. Prison populations and medal of honor rolls feature young males. Part of the explanation, I think, is biologist R. A. Fisher's sex ratio theory of 1930, or equally Bob Trivers' differential investment theory of 1971. Young males show greatest variance in reproductive prospects. Females are almost always assured of a few offspring. Young males might leave none or many. Nature arranges tournaments or displays to give fitter males the advantage.

Another reason is that the young, of either sex, have most time left to outride downswings. The older we get, the more risk-averse.

Some businesses and assets are inherently riskier than others. Nerf balls are safer than hand grenades. But I prefer to look past the asset owned to the owner. We tend to own assets suited to our risk preferences. And we tend to operate it as safely or riskily as we like. That is true particularly of human capital, although it was first designed according to our parents' goals rather than ours. Human capital is probably the most versatile asset, even so, and is adapted to our purposes rather than theirs. We make it as risky as we choose. The risk-averse can become florists or Trappists. Risk lovers can try bullfighting or skydiving. What does that tell us about the relative risk of the factors?

Human capital is owned disproportionately by the young. We own very little physical capital, legally or in practical effect, until maturity. Pay at first is barely enough for survival. We accumulate it gradually as pay rises with age, and then deplete it in provision for the young and in our own retirement. Since physical capital is owned disproportionately by the older and more risk-averse, and human capital the contrary, human capital figures to be higher on average in risk and return.

There is another useful inference. Adults own assets in the business and housing sectors. Older adults tend more to own debt claims on these sectors, and younger adults to own equity claims. But all adult ages collectively own both sectors collectively. It does not follow that the sectors are equal in risk, as older individuals might tend to own one sector predominantly, and younger ones the other. As a layman, I don't really know.

What I happen to know is that the publicly traded corporate sector, meaning stocks particularly but also bonds, is far more liquid than the housing sector, and that the rest of the business sector is far less liquid than either. Risk in general includes liquidity risk. This leads me to the hypothesis or hunch that the housing sector in general should be safer than the business sector, *ceteris paribus*, but that the publicly traded corporate sector, cap-weighting debt and equity claims on it, may be safest of all.

The idea that stocks and bonds cap-weighted are safer than houses might have been laughed to scorn a few years ago. It doesn't seem so funny after 2008. I view it as an idea to be tested, not trusted, until more is known. If it holds up, it will rank as another surprise.

The effect of individual wealth on risk tolerance is less understood. Here I judge more from hunch and impression than from data. Given that human needs are fairly uniform, as with the private and the general, more wealth gives more insulation from want. Talent is wealth in human capital, and gives the same. Less, in either factor, gives less margin for error. My hunch and impression is that the wealthier in either factor should tend to be more risk tolerant so long as human capital itself is not put in harm's way. Human capital operates physical capital, and gives the means of recovery. The wealthier, in talent or net worth, should prove the least tempted toward sky diving and Russian roulette.

In this book I will usually be modeling risk and return at the collective scale or at the cohort one. A cohort means the set of all same-aged individuals. It turns out that the ratio of females to males tends to rise with each older cohort, for reasons Bob Trivers explains, as does wealth up to a point. But in cohort analysis, both effects (wealth and sex ratio) are incorporated into effects of cohort age. That will simplify modeling.

My risk theory is another example of what looks to be surprise and novelty until shown otherwise. The unusual idea lies in projecting the owner's time preference/return rate onto the asset rather than conversely. Thus all the owner's assets of both factors are selected or modified to fit her current risk profile. This would count her liquid securities portfolio, cap weighted, as a single asset. All other assets are too illiquid for practical rebalancing. We own the assets best suited to our risk profiles, if for no better reason than that we wouldn't be the winning bidders for any others if we wanted them. As our risk profiles evolve with age, we modify or trade them. We will tend to have anticipated this need, and to have factored modification or trading costs into our bid price. It turns out that this interpretation can simplify the math of present value and present cost.

It helps in supporting the pay rule, and explaining age-wage profiles, by rebutting a hypothesis, sometimes argued, that productivity of human capital might rise with age. Productivity, rate of return and time preference rate all mean the same. My risk theory argues that we know a cohort's risk tolerance from the return to its cap-weighted securities portfolio as a whole. All other assets of the same cohort, including human capital, will tend to agree with it in return. Return to security portfolios tends to be transparent. It declines with adult cohort age. I infer that return to human capital does the same.

My risk theory and depreciation theory together add a finishing touch to the pay rule. The key supporting evidence is age-wage profiles. Depreciation theory offers solid logic, in the face of apparent contrary data, that pay is all human depreciation

at the end. Risk theory reinforces that impression by adding that the contribution of productivity in the form of realized work/human capital actually declines. One cannot pound too many stakes through the heart of the doctrine that pay compensates realized work alone.

Next Generation Theory

I also treat rate of return. This combined free growth theory with insights of Petty in 1662 and William Stanley Jevons in 1871. Petty's idea was that each generation passes the baton to the next. Our investment horizon is the generation length. Its reciprocal, or one over that period, gives our time preference rate. Jevons also saw time preference as the reciprocal of the period of production, but did not connect that to the generation length. I adjust Petty's estimate of the length from his 21 years to 28.5 by allowing for later births as well as firstborns. The reciprocal is 3.5% per year. I add free growth as an exogenous and unspecified variable.

As with Mill and free growth theory, I have to walk a fine line between crediting Petty and putting my ideas in his mouth. Petty dictated his books and pamphlets, and is not always clear. My idea, probably but not certainly the same as his, is that each generation invests everything in the next in trust that it will do the same. All our capital of both factors, although Petty spoke only of a cornfield, is exhausted in putting the next generation in place. The time horizon to get this done is the generation length.

This 28.5 years, as I model it, becomes Jevons' "period of production". Its reciprocal, meaning one over it, gives rate of return. The idea of a period of production whose reciprocal gave rate of return had begun with Rae in 1934, if you don't count Petty, and passed through Nassau Senior to Jevons and Boehm Bawerk. All assumed growthlessness for simplicity. Return is growth rate plus cash flow rate. It simplifies to the pure consumption rate at the collective scale. All these men, even Petty, were really modeling the pure consumption rate. 28.5 years gives the period of replication, in my view, or period of production if there were no growth.

Free growth then arrives at its whim, like a *deus ex machina*, without calling for more than this steady effort of replication. I find myself focusing more and more on that cash flow component of rate of return, or pure consumption rate at the collective scale, as the part we can predict and model.

The generation length is a biological norm which probably has not varied by more than a factor of two since Ancestral Eve some 200,000 year ago. This suggests that next generation theory can be tested against data from any period. Meanwhile it predicts only at the collective scale. Collective return is average risk return. Subtract collective growth rate to leave cash flow rate. Return and growth are two of the most closely measured rates in economics. That says that tests of next generation theory should be practical. I will show tables broadly in support.

Next generation theory is a blockbuster. An explanation of interest and return has been the Holy Grail of capital theory. Boehm Bawerk contributed a big advance by revealing return as an artifact of time preference rather than the other way around. Some including Irving Fisher have seen that beautiful insight as enough.

Not me. What explains and quantifies time preference? What turned out to be Petty's idea occurred to me about 40 years ago, when I first took an interest in evolutionary biology. My friend Alan Rogers, a population geneticist I didn't know all the time, was thinking in the same direction. His two published papers on this are in my appendix. Neither of us knew about Petty's priority.

The idea would have been a still bigger blockbuster before the wall came down. Wars were being fought about whether return has any legitimacy at all. Karl Marx, ironically a champion of Petty, may have missed his argument on that.

Petty's idea is really the biological imperative I discussed in Chapter 1. The first priority is survival and reproduction. I will argue that this was implicitly accepted

throughout economic history until new insights now summarized as the marginalist revolution began in 1871. The marginalists, mentioned in the forward, swapped the telescope for the microscope. They left aside the grand teleologies of Smith and Ricardo and Mill and Marx to refocus on the mechanics of choice. Reasons for tastes or choices were treated as irrelevant. By 1900 or so, the marginalists had given us microeconomics much as we know it today. A century would pass before bioeconomics took form in response to Hamilton's rule.

Summary

That gives the outline. It is a layman's view of what a proper economist might not have attempted. Fools rush in. I will cite sources in economics and biology not to pretend that I am an authority, but to give real ones a chance to check. My case rests on the charts and tables. Mill might have been astonished to find that the kind of growth he described is the only kind to appear in the record.

What makes my book different, aside from my lack of credentials, is the surprises and the unusual degree of abstraction leading to them. Not many writers try to follow a chain of inference as far without the comforting touch of the stone and wood and rope. If Becker had been as venturesome, he might well have solved the age-wage problem in 1964. I see no other path. Economics is all inside. It is tastes expressed in choices. Capital is foreseen satisfactions discounted by whatever our taste for impatience is. Most of it is human capital leaving little market record beyond its rental cost in pay. Logic is about all we have left.

But the story cannot end in thin air. Few would pay the nuisance cost of so much abstraction without prospect of surprising and testable prediction. I will try to deliver that. Mill's idea is a surprise to politicians, if less so to economists, and could hardly be tested more thoroughly and successfully. When new ideas are thought up, Mother Nature says "Shazam" and embodies them at no cost beyond the depreciation plowback we needed anyway. The data could not be more supportive if Mill and I had invented them. Even my proposed solution to the age-wage problem,

which must have seemed hopelessly stuck in subjectivity, paid off finally in that solution and in a refutation of Piketty's argument. Risk theory and depreciation theory, each surprising enough, reinforced that solution and the pay rule. I said nothing in this chapter about bank reform because I covered that in Chapter 1.

Predictions of behavior can work because tastes converge to market equilibria. What stands behind the convergence, I argue, is biology selecting tastes that maintain and reproduce us. The idea that we act out the biological imperative is clear in Petty and Malthus, and in the equilibrium wage theory of Adam Smith and David Ricardo, where pay converges to the level preserving the work force. But if I say everything about that now, I will have nothing to say later.

CHAPTER 3: FOUNDATIONS

Historically, foundations and science itself emerge at the end of centuries of practical application. A logical place for foundations in textbooks is the beginning. So it was with Halliday and Resnick on physics, which began with Newton's kinetics (motion in time and space) and then these three laws. Only in the last chapter did the authors remind us that Einstein later put two of these three into question, and even the kinetics. Halliday and Resnick reasoned, correctly I think, that we sometimes learn more efficiently by learning something slightly wrong first and fixing it later. I will do that, in a sense, by reasoning first through free growth theory as if the $Y = C + I$ equation were true, and then again with the two corrections. The sometimes counterintuitive logic of teaching and learning, including that, is "heuristics".

Building on explicit axioms was common in economics throughout the classical period running from Petty in the 17th century through Mill in the 19th. Then came the major shift in focus, beginning in 1871, called the marginalist revolution. What mattered was less our goals, and more the market mechanisms that aligned supply, demand and price. The meeting point was the margin. Axioms about goals disappeared, including the usual one of prioritizing survival and reproduction, and axioms kept were usually left implicit. The implicit ones, essential to marginalism in my view, included convergent tastes and predictions. I will make those two and others explicit, and eventually add back the goals.

This book on the whole is about second-guessing what is taught. This chapter is different. The nearest thing to a surprise in it is the idea that economics *needs* explicit foundations in the sense of axioms and basic definitions and equations. All the ones I choose are well accepted. Why I pick which should seem obvious in hindsight. But some mini-surprises will accumulate. Why do I take such pains to prove every feature of what everyone accepts already? Why all the boilerplate and bulletproofing? I need them because I will later try to shoot down other beliefs everyone accepts. We must know what is sound to find what is not.

Another mini-surprise is the physics-like care in definitions. The reason is that my arguments later will drive logic pretty far. Logic needs words that are like algebraic symbols in meaning the same thing all along.

Figuratively and literally, foundations are groundwork. They will be less a chore if you love logic. And you'd better if you're going to like the later chapters. Let's get started.

Orientation

Economics itself, I think, is a quantitative rationale of choices. Psychology is a sister study not explicitly quantitative, and accounting for subliminal behavior as well as deliberate choices. The two fields cooperate and overlap. Economics is quantitative in that it asks how much as well as what, and focuses on numbers. It is science-like in that it looks for surprising and testable predictions in the end. It is philosophy-like in that choices are subjective and that the larger factor, human capital, leaves little market evidence from which to reason upward. Both facts put the burden on reasoning downward from axioms.

Much of the evidence for both factors, meaning physical and human capital, comes from the records of literal markets where we rent and hire and buy and sell. Most economics looked no further until Gary Becker and others expanded the boundaries about 50 years ago. The expansion made sense. A rationale of choices in literal markets alone is a silly concept. It is silly to acknowledge only choices that ring cash registers. We are the same people everywhere. Logic is the same everywhere. We have little interest in axioms that aren't the same everywhere. Becker was right to see choices in marriage and even crime as predictable in terms of supply and demand and price.

That includes psychic price. Once we follow Becker past literal markets, we accept psychic value and yield. We must anyhow. Value is in the mind. Economics works as

a rationale of choices, hence values, because human nature leads minds to converge. The literal market adds a measure. When we step outside it, we make do without the measure and trust logic alone.

A Diamond Ring Parable

I like a picture of a diamond ring to show something about psychic value and yield, and even about what output and exhaust in consumption are. The ring brings psychic yield to its wearer. If it didn't, it would have no value. Its yield is each psychic satisfaction, and its value sums all time-discounted prospective ones together. Value therefore drops just a little as each yield is finally realized. It is as with apples dropping from a tree. Yet the ring is inert. It ostensibly produces nothing. It also keeps all its value as a ring from day to day. Then where does the outflow of the value in the exhaust come from? How can value go out if none was deducted and none produced? In the tree, we can see the apples growing and falling. The answer is that some value *was* produced in the ring, and some deducted too.

What we didn't notice was the constant shortening of remaining discount periods. As each day passes, each future yield comes one day closer. These are the apples slowly ripening on the tree. Present value of each rises because the discount period covers less time. This creation of value is output by definition, even though nothing has moved but the hands of the clock. As the discount period reaches zero, the expected yield eventuates to explain the taste satisfaction. These yields are the apples falling to be eaten. The ring holds its value intact because the exhaust of value it surrendered has exactly offset the output of replacement value as time alone shortens discount periods. Yet not an atom stirred.

The whole point is that the value of the ring or anything else is discounted present value of foreseen satisfactions. They are discounted because there is such a thing as "time preference"; we value satisfactions now over foreseen ones later. This is not quite the same as the difference between birds in the hand and birds in the bush. That says that we value certainties over probabilities. Time preference also values

present certainties over future certainties. The reason is studied in a branch of economics called “capital theory”. My next generation theory, really Petty’s of 1662, proposes what the average-risk time discount rate is and why. Present value of each expected instant of future satisfaction grows at that rate as time shortens the discount period. It disappears, as apples from the tree, when expectation matures into reality.

This diamond ring parable is full of useful lessons. I think it contains substantially all of economics. “Consider the lilies of the field.” “They also serve who only stand and wait.” A chemist would testify that the ring has done nothing. An economist sees plenty happening. Economics is abstraction. Physical capital is not things, and human capital is not people. It’s all in the mind. What an economist sees is present value evolving with time as expectations ripen and eventuate. Output is not what we do, although it has to do with what we do. It is the passage of time. Exhaust is the fruition of time and the harvest reaped.

Only when we allow psychic values can we say that all behavior is economic behavior. It is choices among alternatives. That’s what makes economics philosophy.

Axioms

Then what should its axioms be? We would like empirical or real-world certainties. I find none beyond Descartes’s *cogito*. Philosophy is certain of next to nothing. We settle for working assumptions. We want ones as safe and few as possible. Those of economics have usually been left implicit since the marginalist revolution. I dropped the course because I felt their need. It should do no harm, at this point, to risk the opposite extreme. Let’s try putting everything on the table.

My first axiom, in that spirit, will be unguided natural causality. This need not alarm the devout. It is the working assumption of all science. Working assumptions are not creeds. I cannot rule out the possibility of occasional or even continuous intervention by God to explain what we see. But we know to act as if we ruled it out

when our science hats are on. Even philosophy, in the Western tradition, leaves revelation aside. A practical consideration is that debates of how God is likely to be motivated to intercede have tended to find little consensus or traction. Science gets some.

I tipped my hand on my own views in Chapter 1. As chairman of the Leakey Foundation for more than 40 years, I pretty clearly buy evolution theory and unguided natural casualty as working assumptions. But I invite those who don't to read further before deciding that we will disagree on conclusions. If I foresaw a conflict with the devout, which I don't, I would feel obligated to warn them now. I'll bring this up again as we go along.

My next few axioms, lumped together, are a mortal and reproducing population which competes, cooperates and freelances to act on convergent predictions. It acts to satisfy convergent tastes in a world of limited resources. I will model the population as human, although other species would do insofar as my axioms hold for them. "Convergent" means non-identical from individual to individual or place to place or moment to moment, but converging to norms with increasing scale in space and time. Predictions converge to outcomes as well as to one another.

The point is that tastes and predictions must be convergent enough for markets to form and hold. A market, as Becker knew, is where anyone makes any choice among alternatives. A literal market is where a choice leaves a quantitative record. Markets cannot form and hold if we cannot predict where to find them and what they supply and when they are open. They cannot form and hold without some consensus that what we predict they will offer includes something we want. Clothing stores can work because our sizes and shapes fall mostly within standard ranges. Their business would be in trouble if we did not agree in number and rough placement of arms and legs and head. Restaurants can work because we can find what we want on a finite menu. Most crucially, clothing stores and restaurants cannot hold unless there is consensus on what their wares are worth in return. All this convergence