

**DECLARATION OF  
DIANA JEFF BERG**

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I, JEFF BERG, declare as follows:

1. I am the Chairman and CEO of International Creative Management, Inc., an agency that represents actors, directors and other artists. I have been Roman Polanski's agent for over twenty years and was Mr. Polanski's agent in 1997, when Mr. Douglas Dalton, Mr. Roger Gunson, and Judge Larry Fidler discussed the possibility of Mr. Polanski's return to the United States. I have personal, first-hand knowledge of the facts set forth in this Declaration. If called as a witness, I could and would competently testify to these facts under oath.

2. In 1997, Roman Polanski's attorney, Mr. Douglas Dalton, informed me that Judge Fidler was willing to conclude this case by permitting Mr. Polanski to return to the United States without having to serve any additional time in custody. Mr. Dalton added, however, that Judge Fidler expressed a desire to have the proceedings televised for the benefit of the public's better understanding of the case. This information was provided to Mr. Polanski.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 01 day of December, 2008.

  
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JEFF BERG