SHO MILLION PRB TO BE CO-SIGNED BY 4 FINANCIALLY RESPONSIBLE PERSON'S; SECURED BY PROPERTY; DEFT'S MANHATTAN APARTMENT; HRAVEL LIMITED TO SENO/HEN PLOATIONS); DEFT TO BE RELEASED UPON HIS SIGNATURE AND HIS WIFE'S SIGNATURE; REMAINING CONDITIONS TO BE MET BY DEC 16, 2008 AT 2:00 PM (3 MORE CO-SIGNERS, PLUS POSTING THE APARTMENT. BAIL MODIFICATION BY U.S.M.J. GORENSTEIN ON 12/17/08: DEFT'S WIFE SHALL SURRENDER HER PASSPORT BY NOON ON THURSDAY, 12/18/08. IN LIGHT OF THIS ORDER AND AGREEMENT OF BOTH THE DEFT AND THE GOV'T TO THE CHANGES IN THE BAIL CONDITIONS, THERE IS NO NEED FOR A FURTHER HEARING ON BAIL TODAY. BAIL MODIFICATION ON 1/16/09 BY USDJ MCKENNA: SEE ATTACHED ORDER.

*2.AO 98 (Rev. 11/07) Appearance Bond

| United | STATES DISTRICT | COURT ORIGINAL |
|---|---|--|
| Southern | District of | New York |
| UNITED STATES OF AMERICA V. | APPEARANC | JAN 2 1 2009 |
| BERNARD L. MADOFF | | D. OF N.Y. |
| Defendant | Case Number: | 08 MAG 2735 |
| Non-surety: 1, the undersigned defendant acknowled Surety: We, the undersigned, jointly and severally ac personal representatives, jointly and severally, are bot \$ | knowledge that we and our | |
| | | AN APT. (describe other security). |
| The conditions of this bond are that the defe | endant | BERNARD L. MADOFF Name |
| is to appear before this court and at such other plorders and directions relating to the defendant's a defendant's release as may be ordered or notified be held to answer or the cause transferred. The conserve any sentence imposed and obeying any ordered. | appearance in this case, including appeal by this court or any other United State lefendant is to abide by any judgment of | earance for violation of a condition of es District Court to which the defendant may entered in such matter by surrendering to |
| It is agreed and understood that this is a continuit such time as the undersigned are exonerated. | ng bond (including any proceeding on | appeal or review), which shall continue until |
| If the defendant appears as ordered or notified ar bond is to be void, but if the defendant fails to of due forthwith. Forfeiture of this bond for any bre cognizance of the above entitled matter at the tim remitted, judgment may be entered upon motion amount above stated, together with interest and of Rules of Criminal Procedure and any other laws | bey or perform any of these conditions, each of its conditions may be declared he of such breach and if the bond is for in such United States District Court ag osts, and execution may be issued and | by any United States District Court having refeited and if the forfeiture is not set aside or sainst each debtor jointly and severally for the |
| This bond is signed on December | | Street, New York, New York 10007 |
| Da Defendant BERNARD L. MADOFF Surety RUTH MADOFF Surety PETER B. MADOFF Signed and acknowledged before me on | December 11, 2008 Date | Place |
| Bond Approved: AUSA: MARC LITT * | Sig | gnature of Judge/Clerk And John Street All Inches |