

**From:** Darren Indyke <[REDACTED]>  
**To:** Erika Kellerhals <[REDACTED]>  
**Cc:** Lesley Groff <[REDACTED]>

**Subject:** Fwd: Submission for B&I

**Date:** Mon, 02 Dec 2013 18:13:24 +0000

**Attachments:** mime\_part\_3\_(application/vnd.openxmlformats-officedocument.wordprocessingml.document);  
Ltr\_John\_McDonald\_FSG\_IBE\_App\_1202.docx

**Inline-Images:** E0EB56D8-C0A2-4239-A327-29A8633FC5E6[378].jpg

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Eva Andersson Dubin  
David Mitchell  
Joseph Pagano

Tell Lesley what contact details you need from each.

DARREN K. INDYKE  
DARREN K. INDYKE, PLLC  
575 Lexington Avenue, 4th Floor  
New York, New York 10022  
Telephone: [REDACTED]  
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\*\*\*\*\*  
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Begin forwarded message:

**From:** Erika Kellerhals <[REDACTED]>  
**Date:** December 2, 2013 11:28:10 AM EST  
**To:** Jeffrey Epstein <[REDACTED]>  
**Cc:** 'Darren Indyke' <[REDACTED]>, Cecile <[REDACTED]>, "Jeanne Brennan" <[REDACTED]>  
**Subject:** Submission for B&I

Good morning. Attached is the draft submission which we need to submit in order to get the permit for the IBE. Once we have the permit – we will formally incorporate the entity and provide that paperwork along with the remaining information they have requested.

I believe you are meeting with Darren today and he asked me to provide a list of questions on any outstanding information for the due diligence affidavit.

There is very little information we didn't have from our prior submissions – as this heavily mirrors the RT Park submission . It would be helpful if you could confirm who you would like to serve as personal references for you. I need 3 individuals who are not employed by you. I also need a copy of your driver's license so that we can get a police check done locally.

**Erika A. Kellerhals**

**Member**



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