

**From:** Darren Indyke <[REDACTED]>

**To:** Lesley Groff <[REDACTED]>

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

**Date:** Mon, 02 Dec 2013 18:17:18 +0000

**Inline-Images:** E0EB56D8-C0A2-4239-A327-29A8633FC5E6[390].jpg

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Please provide. Thanks.

DARREN K. INDYKE  
DARREN K. INDYKE, PLLC

[REDACTED]  
New York, New York 10022

Telephone: [REDACTED]

Telecopier: [REDACTED]

Mobile: [REDACTED]

email: [REDACTED]

\*\*\*\*\*  
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Begin forwarded message:

**From:** Erika Kellerhals <[REDACTED]>

**Date:** December 2, 2013 1:16:22 PM EST

**To:** Darren Indyke <[REDACTED]>

**Cc:** Lesley Groff <[REDACTED]>

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

I need addresses for all three as well as phone numbers and email addresses.

Erika A. Kellerhals

Member



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**From:** 'Darren Indyke' <[REDACTED]>  
**Date:** Monday, December 2, 2013 2:13 PM  
**To:** Erika Kellerhals <[REDACTED]>  
**Cc:** [REDACTED]  
**Subject:** Fwd: Submission for B&I

Eva Andersson Dubin  
David Mitchell  
Joseph Pagano

Tell Lesley what contact details you need from each.

DARREN K. INDYKE  
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[REDACTED]  
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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**