

From: Lesley Groff <[REDACTED]>
To: Erika Kellerhals <[REDACTED]>
Cc: Darren Indyke <[REDACTED]>
Subject: Re: Submission for B&I
Date: Mon, 02 Dec 2013 18:48:07 +0000

Hi Erika...

Eva Andersson Dubin

[REDACTED]
[REDACTED] (h)
[REDACTED] office, Kimberly is assistant
[REDACTED]

David Mitchell

[REDACTED]
[REDACTED] work
[REDACTED] cell
[REDACTED]

Joseph Pagano

[REDACTED] cell
I need to get the rest of this info for you!!

On Dec 2, 2013, at 1:16 PM, Erika Kellerhals wrote:

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

Erika A. Kellerhals

Member

<E0EB56D8-C0A2-4239-A327-29A8633FC5E6[390].jpg>

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From: 'Darren Indyke' <[REDACTED]>
Date: Monday, December 2, 2013 2:13 PM

To: Erika Kellerhals <[REDACTED]>
Cc: Lesley Groff <[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
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 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