

From: Darren Indyke <[REDACTED]>
To: Lesley Groff <[REDACTED]>

Subject: Fwd: Privileged and Confidential

Date: Wed, 18 May 2011 15:31:34 +0000

Attachments: DS_AOI_CDE, Inc..pdf; DS_Consent_of_Agent_CDE, Inc..pdf; F-2553.pdf; L - Confirmation_of_EIN_05.12.11.pdf; Minutes - CDE.pdf; Resignation_of_Incorporators - CDE.pdf; Waiver_of_Notice - CDE.pdf

Darren K. Indyke
Darren K. Indyke, PLLC
301 East 66th Street, 10B
New York, New York 10065
Telephone: [REDACTED]
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Begin forwarded message:

From: "Erika Kellerhals" <[REDACTED]>
Date: May 12, 2011 5:06:18 PM EDT
To: "Darren Indyke" <[REDACTED]>
Subject: RE: Privileged and Confidential

Darren - please see attached documents for CDE, Inc. We are still waiting on the Certificate of Incorporation. I have attached the S election form which needs to be executed and returned to me for filing.

ERIKA A. KELLERHALS

PLEASE NOTE OUR NEW ADDRESS BELOW

Kellerhals Ferguson LLP
A Full Service Law Firm

9100 Havensight
Port of Sale, Suite 15-16
St. Thomas, VI 00802

[REDACTED] (office)
[REDACTED] (fax)
[REDACTED] (cell)

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-----Original Message-----

From: Darren Indyke [mailto:[REDACTED]]
Sent: Wednesday, April 27, 2011 10:37 AM
To: Erika Kellerhals
Subject: Re: Privileged and Confidential

Directors are:

Jeffrey Epstein

Richard Kahn

Darren Indyke

Officers are:

Pres: Jeffrey Epstein

Secy: Darren Indyke

Treas: Richard Kahn

JE is sole stockholder.

Please advise what else you need and when you can provide me with org docs.

EFTA00433956

Probably should also get a corp kit and issue the stock, as well as prepare the tax filings for our review and signature.

Thanks.

Darren K. Indyke
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301 East 66th Street, 10B
New York, New York 10065
Telephone: [REDACTED]
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On Apr 27, 2011, at 8:10 AM, Erika Kellerhals wrote:

Hi Darren - we are filing today. Government has been closed for the holidays and just reopened yesterday.

We acted as incorporators of CDE, Inc. - however we will need to resign shortly after formation and appoint 3 directors of the company. So if you could provide me with the three names of the directors - I would appreciate it. In addition - I will need to complete the S election for tax purposes

so

I need to discuss with you who the owner of the company will be.

I am in court this morning but will be in the office most of the afternoon after 1:30. Thanks.

ERIKA A. KELLERHALS

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-----Original Message-----

From: Darren Indyke [mailto:]

Sent: Tuesday, April 26, 2011 12:32 PM

To: Erika Kellerhals

Subject: Privileged and Confidential

Do you have the filing done for CDE Inc.? Are you preparing org docs?

What

info do you need? Please advise. Thanks.

Darren K. Indyke
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301 East 66th Street, 10B
New York, New York 10065
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