

**From:** "Farkas, Andrew L." <[REDACTED]>  
**To:** "jeevacation@gmail.com" <jeevacation@gmail.com>  
**Subject:** Fw: AYH EDC Extension  
**Date:** Tue, 21 Sep 2010 16:34:33 +0000  
**Attachments:** NEW\_EDC\_APPLICATION\_2010\_fillable.pdf

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We need to complete this documentation. I just need your guidance for obvious reasons. Pls give me some direction asap.

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**From:** Lande, Mark  
**To:** Farkas, Andrew L.  
**Cc:** Garrison, Frank  
**Sent:** Tue Sep 21 12:12:02 2010  
**Subject:** FW: AYH EDC Extension

Andrew,

Sorry for bothering you but I am just following up in the email below.

Yours,  
Mark

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**From:** Lande, Mark  
**Sent:** Wednesday, September 08, 2010 3:11 PM  
**To:** Farkas, Andrew L.  
**Subject:** FW: AYH EDC Extension

Andrew,

I am just following up on the email below.

Thanks,  
Mark Lande

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**From:** Lande, Mark  
**Sent:** Friday, August 27, 2010 5:18 PM  
**To:** Farkas, Andrew L.  
**Cc:** Garrison, Frank  
**Subject:** AYH EDC Extension

Andrew,

Please find attached the application for the renewal of the EDC Benefits for American Yacht Harbor. In connection with the renewal, AYH needs to provide information about Mr. Epstein since he is a 50% owner in the property. According to local counsel we need the information below from Mr. Epstein which is requested pursuant to Section 8 of the EDC Application. I am told by local counsel that Mr. Epstein recently renewed the EDC Benefits for an EDC company that he controls/owns so he or his advisors should be familiar with the questions below, although I have not confirmed the recent renewal independently.

1. The name of any of Mr. Epstein's EDC Companies and the type of business they are in.
  
2. Has Mr. Epstein or any company that he is director, officer, partner or an owner of a 5% or greater interest ever had any license, permit or certificate issued by a governmental agency in any jurisdiction denied, suspended, revoked or subject to any conditions? If yes, please ask Mr. Epstein to provide a written explanation?
  
3. Has Mr. Epstein ever been charged with any crime or offense in any jurisdiction? If yes, please ask him to provide a written explanation.
  
4. Has Mr. Epstein ever been the subject of an investigation conducted by any governmental/agency, organization, court, commission, committee, grand jury or investigatory body other than in response to a traffic summons? If yes, please ask Mr. Epstein to provide the name and address of court or other agency, nature of the proceeding or investigation date, whether testimony given and if so what date, and approximate time period in investigation.
  
5. Has Mr. Epstein ever been adjudicated or filed a petition for any type of bankruptcy, insolvency or liquidation under any bankruptcy or insolvency law in any jurisdiction? If yes, please Mr. Epstein to provide the reference to any cases.

If you have any questions or you would like me or our local attorney, Jorie Roberts, to speak to Mr. Epstein or to any of Mr. Epstein's advisors, please let me know.

Yours,

Mark Lande