



July 9, 2019

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1352922-000
Subject: GIACCHETTO, DANA CALOGERO

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552		Section 552a	
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)	
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)	
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)	
_____	<input type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)	
_____	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)	
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)	
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)	
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)	
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)	

263 pages were reviewed and 87 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- Document(s) were located which originated with, or contained information concerning, other Government Agency [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records on individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

See additional information which follows.

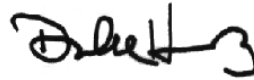
The enclosed documents represent the final release of information responsive to your negotiated FOIA request.

Duplicate copies of the same document were not processed.

Inquiries regarding your OGA referral designated within the release as "Referral/Direct" may be directed to the following agency) at:

FOIA/PA Officer
Office of General Counsel
United States Marshal Service
FOIA/PA, CS4, 10th Floor
Washington, DC 20530-1000

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum includes information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes additional standard responses that apply to all requests for records on individuals. Part 3 includes general information about FBI records. For questions regarding Parts 1, 2, or 3, visit the www.fbi.gov/foia website under “Contact Us.” Previously mentioned appeal and dispute resolution services are also available at the web address.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIA [5 U.S.C. § 552(c) (2006 & Supp. IV (2010))]. FBI responses are limited to those records subject to the requirements of the FOIA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **National Security/Intelligence Records.** The FBI can neither confirm nor deny the existence of national security and foreign intelligence records pursuant to FOIA exemptions (b)(1), (b)(3), and PA exemption (j)(2) as applicable to requests for records about individuals [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2); 50 U.S.C § 3024(i)(1)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that national security or foreign intelligence records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual’s name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching those systems or locations where responsive records would reasonably be found. Most requests are satisfied by searching the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled and maintained by the FBI in the course of fulfilling its dual law enforcement and intelligence mission as well as the performance of agency administrative and personnel functions. The CRS spans the entire FBI organization and encompasses the records of FBI Headquarters (FBIHQ), FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide. A CRS search includes Electronic Surveillance (ELSUR) records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheets. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **The National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1352922-0

Total Deleted Page(s) = 21

- Page 8 ~ b7E;
- Page 9 ~ b7E;
- Page 10 ~ b6; b7C; b7E;
- Page 11 ~ b7E;
- Page 12 ~ b6; b7C; b7E;
- Page 13 ~ b7E;
- Page 14 ~ b6; b7C; b7E;
- Page 15 ~ b7E;
- Page 16 ~ b6; b7C; b7E;
- Page 17 ~ b7E;
- Page 18 ~ b6; b7C; b7E;
- Page 19 ~ b7E;
- Page 20 ~ b6; b7C; b7E;
- Page 21 ~ b7E;
- Page 22 ~ b6; b7C; b7E;
- Page 23 ~ b7E;
- Page 24 ~ b6; b7C; b7E;
- Page 25 ~ b7E;
- Page 34 ~ b6; b7C; b7E;
- Page 35 ~ b6; b7C; b7E;
- Page 36 ~ b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/24/2000

To: New York

From: New York

Squad C-1

Contact: SA [redacted], x3990

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] jho *JH*

Case ID #: 196C-NY-274597 (Pending)

Title: Dana C. Giacchetto dba
The Cassandra Group Inc.;
SFA;

Synopsis: To open subfile (Sub 302) for FD-302's.

(X)
jho

Details: Open subfile, 196C-NY-271947 Sub 302, to hold FD-302's.

♦♦

open 302 subfile
done GC
3/24/00

UPLOADED

WITH/TEXT
WITH/OUT TEXT _____
BY *GC*
DATE *3/28/00*

Universal Case File Number 196C-NY-274597-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/24/00

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Title:
DANA GIACCHETTO
THE CASSARA GROUP
SFO

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

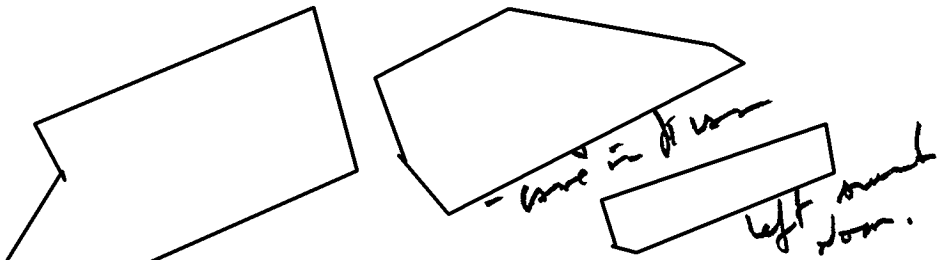
NOTES - SEARCH 3/16/00
561 BROADWAY STE 8C, 12 A
NEW YORK, NY

196C-NY-274597
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

See Serial
2

MAR 27 2000
FBI - NEW YORK

b6
b7C

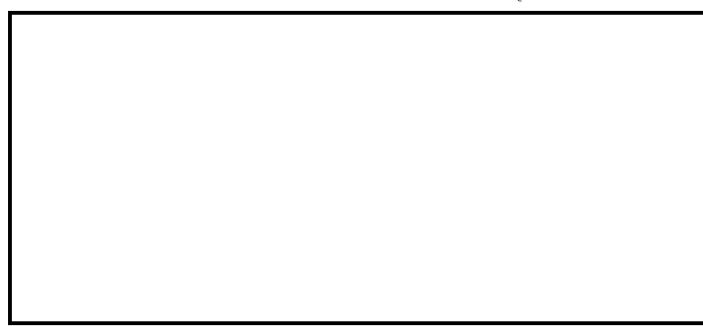


Leander
+ Neil Steiner

- 10:05 AM second attempt

- spoke w/ Steiner @ 10:11

b6
b7C



interests items

- public offering docs
for ixl Enterprises, Inc
(Athens, GA)

items left behind

• Vance Cronin & Spence PC.
- Fint's - p. 97

Q's

- Leo Agrest w/ AWH
- friends Jimmy
- ~~Palmer~~ [redacted] bag.
- [redacted] Rolodex.
- ~~Don's~~ tax + personal tax return
6497 stuff?

b6
b7C

DO NOT REMOVE FROM EXHIBIT
NY-274597 1A

1A2

Sub 302

Universal Case File Number 196C-NY-274597

Field Office Acquiring Evidence NY

Serial # of Originating Document _____

Date Received 4-18-00

From _____
(Name of Contributor)

(Address of Contributor)

By SA

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
 Yes No

Title: DANA Giacchetto
Cassandra Group;
et al;

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

CACT Search & Exam

Sub 302
196C NY-274597-

See
Serial
4

J

196C-NY-274597

303-302

2

7

[Handwritten signature]

search.wpd

See
Exhibit

1A

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/24/00

A search warrant dated March 15, 2000 from the United States District Court, Southern District of New York, was executed at the offices of THE CASSANDRA GROUP located at 561 Broadway, Suites 8C & 8D, New York, New York, and the residence of DANA GIACCHETTO located at 561 Broadway, Suite 12A, New York, New York. At approximately 10:00 AM, Special Agents of the Federal Bureau of Investigation (FBI) simultaneously entered Suites 8C and 12A of 561 Broadway to execute the search.

Prior to beginning the search efforts of Suite 8C, all individuals located in the office of The Cassandra Group were advised that a search warrant was to be executed at the premises. The individuals were advised that they were free to leave the offices at any time. The individuals present in the office at the time of FBI's entry were:

- 1. [Redacted]
- 2. [Redacted]
- 3. [Redacted] (entered the office at approximately 11:00 AM).

[Redacted] voluntarily left the offices at approximately 12:00 PM.

Prior to beginning the search efforts of Suite 12A, all individuals in GIACCHETTO's residence were advised that a search warrant was to be executed at the premises. The individuals present in the residence at the time of FBI's entry were:

- 1. DANA GIACCHETTO
- 2. [Redacted]
- 3. [Redacted]

Prior to beginning their search, FBI Agents took entry photos of the office and residence. Exit photos were taken by FBI Agents upon completion of the search. Shortly after the beginning of the search, GIACCHETTO's attorney Andrew Levander and his assistant Neil Steiner arrived at the search site. Steiner remained at the search site for the entire duration of the search. A copy of the search warrant was presented to Levander. Copies of the receipt for property seized was

Investigation on 03/16/00 at New York, New York

File # 196C-NY-274597 Date dictated 03/24/00

by SA [Redacted]

JFD

b6
b7C

b6
b7C

b6
b7C

b6
b7C

UPLOADED
WITH/TEXT
WITHOUT/TEXT
BY
DATE 3/30/00

196C-NY-274597

Continuation of FD-302 of DANA GIACCHETTO/THE CASSANDRA GROUP, On 03/16/00, Page 2

presented to Steiner. The search concluded at approximately 5:00 PM. FBI Agent [redacted] and Southern District of New York United States Attorney's Office Investigator [redacted] transported seized items to the Southern District of New York's third floor area for storage.

b6
b7c

196C-NY-274597 - sub 302 -

9 2 3

APR 7 1960

FBI

Arrest 30. 1960

196C-NY-274597-sub
302

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1968	

2 2a -6

Arrest 2. wt

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/18/00

At approximately 1:45 AM on April 12, 2000, DANA GIACCHETTO was arrested at Newark International Airport, Newark, New Jersey, by Federal Bureau of Investigation (FBI) Special Agent(s) [redacted] At approximately 2:15 AM, the arresting agents transported GIACCHETTO to the FBI offices located at 26 Federal Plaza, New York, New York 10278. At approximately 2:45 AM, FBI Special Agents [redacted] orally advised GIACCHETTO of his rights, and also presented the FD-395 Advice of Rights. Although GIACCHETTO signed the waiver of his rights on the FD-395, he shortly thereafter invoked his rights. GIACCHETTO was not asked any investigative questions by FBI Special Agents prior to or after the invocation of GIACCHETTO's rights.

b6
b7C

11
J-1-2
g

At approximately 3:00 AM, FBI Special Agents [redacted] took fingerprints of GIACCHETTO. GIACCHETTO signed a Consent to Search form permitting FBI Special Agents to search the contents of his briefcase and garment bag that were with him at the time of arrest. FBI Special Agents [redacted] conducted a search of GIACCHETTO's brief case and garment bag. FD-597 forms were prepared for purposes of taking inventory of items contained in the brief case and garment bag. GIACCHETTO signed the FD-597 inventory forms listing all contents searched in his briefcase and garment bag.

b6
b7C

GIACCHETTO was temporarily detained at 26 Federal Plaza until transport to the United States Marshal Service (USMS) for custody. At approximately 11:00 AM, FBI Special Agents [redacted] transported GIACCHETTO to 500 Pearl Street, New York, New York, and turned custody over to the USMS.

b6
b7C

At approximately 4:00 PM, GIACCHETTO appeared before United States Magistrate Judge James Francis, and was represented by his attorney Andrew Levander. GIACCHETTO had his bail revoked and was immediately remanded into custody at the Metro Correctional Center.

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE

Investigation on 04/12/00 at Newark, New Jersey

File # 196C-NY-274597 Date dictated 04/18/00

by SA [redacted] SA [redacted] SA [redacted] SA [redacted]

b6
b7C

196C-NY-274597 - 50302

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 2000	
FBI - NEW YORK	

26
7

arr 302 b. v. p. d.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/25/00

At approximately 1:45 AM on April 12, 2000, DANA GIACCHETTO was arrested by Federal Bureau of Investigation (FBI) Special Agent(s) [redacted]. Subsequent to his arrest and during processing, GIACCHETTO made various post-arrest statements in the presence of FBI special agents.

b6
b7C

At approximately 2:30 AM during his transport to FBI Headquarters in New York City, GIACCHETTO stated to the arresting agents that he had some information relating to political matters. This information includes matters outside the scope of this investigative case. GIACCHETTO expressed his desire to pass this information on to the Securities Exchange Commission (SEC) office and/or to the United States Attorney's Office (USAO). GIACCHETTO repeated this same information and request to FBI Special Agent [redacted] at FBI Headquarters in New York City during processing. When asked whether he had discussed this matter with his attorney Andrew Levander, GIACCHETTO responded that he had discussed it only in part. No further conversations concerning this matter was discussed between GIACCHETTO and the FBI.

b6
b7C

Also during processing, GIACCHETTO and FBI Special Agent [redacted] held a brief conversation concerning travel to Italy. During Special Agent [redacted] inspection of the contents of GIACCHETTO's wallet, he inquired to GIACCHETTO whether a metro-card found in his wallet was for Italy. GIACCHETTO responded that it was, and asked Special Agent [redacted] if he had ever been to Italy. When Special Agent [redacted] responded that he had not, GIACCHETTO suggested that he should go sometime. GIACCHETTO added that he was going to go vacation there with his girlfriend, but that he probably could not do so now. No further conversations concerning Italy took place between GIACCHETTO and the FBI.

b6
b7C

Towards the end of processing at FBI Headquarters, GIACCHETTO noticed Special Agent [redacted] inspecting his United States passport contained in his briefcase. GIACCHETTO expressed in words or substance that it was his expired passport since the FBI took his current passport during his previous arrest.

b6
b7C

UPLOADED

WITH/TEXT
WITHOUT/TEXT
BY
DATE

Investigation on 04/12/2000 at New York, New York

File # 196C-NY-274597 Date dictated 05/25/00

by SA [redacted] SA [redacted]

b6
b7C

arr302b.wpd

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1352922-0

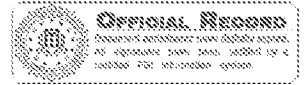
Total Deleted Page(s) = 155

Page 4 ~ b6; b7C;
Page 7 ~ b6; b7C;
Page 8 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 41 ~ b6; b7C;
Page 42 ~ b6; b7C;
Page 43 ~ b6; b7C;
Page 44 ~ b6; b7C;
Page 50 ~ b6; b7C;
Page 51 ~ b6; b7C;
Page 52 ~ b6; b7C;
Page 53 ~ b6; b7C;
Page 54 ~ b6; b7C;
Page 55 ~ b6; b7C;
Page 56 ~ b6; b7C;
Page 57 ~ b6; b7C;
Page 58 ~ b6; b7C;
Page 59 ~ b6; b7C;
Page 60 ~ b6; b7C;
Page 61 ~ b6; b7C;
Page 62 ~ b6; b7C;
Page 63 ~ b6; b7C;
Page 64 ~ b6; b7C;
Page 65 ~ b6; b7C;
Page 66 ~ b6; b7C;
Page 67 ~ b6; b7C;
Page 68 ~ b6; b7C;
Page 69 ~ b6; b7C;
Page 70 ~ b6; b7C;
Page 71 ~ b6; b7C;
Page 72 ~ b6; b7C;
Page 73 ~ b6; b7C;
Page 74 ~ b6; b7C;
Page 75 ~ b6; b7C;
Page 76 ~ b6; b7C;
Page 77 ~ b6; b7C;
Page 78 ~ b6; b7C;
Page 79 ~ b6; b7C;
Page 80 ~ b6; b7C;
Page 81 ~ b6; b7C;
Page 82 ~ b6; b7C;
Page 83 ~ b6; b7C;
Page 84 ~ b6; b7C;
Page 85 ~ b6; b7C;
Page 86 ~ b6; b7C;
Page 87 ~ b6; b7C;
Page 88 ~ b6; b7C;
Page 89 ~ b6; b7C;

Page 90 ~ b6; b7C;
Page 91 ~ b6; b7C;
Page 92 ~ b6; b7C;
Page 93 ~ b6; b7C;
Page 94 ~ b6; b7C;
Page 95 ~ b6; b7C;
Page 96 ~ b6; b7C;
Page 97 ~ b6; b7C;
Page 98 ~ b6; b7C;
Page 99 ~ b6; b7C;
Page 100 ~ b6; b7C;
Page 101 ~ b6; b7C;
Page 102 ~ b6; b7C;
Page 103 ~ b6; b7C;
Page 104 ~ b6; b7C;
Page 105 ~ b6; b7C;
Page 106 ~ b6; b7C;
Page 107 ~ b6; b7C;
Page 108 ~ b6; b7C;
Page 109 ~ b6; b7C;
Page 110 ~ b6; b7C;
Page 111 ~ b6; b7C;
Page 131 ~ Duplicate;
Page 145 ~ b6; b7C;
Page 146 ~ b6; b7C;
Page 147 ~ b6; b7C;
Page 148 ~ b6; b7C;
Page 149 ~ b6; b7C;
Page 150 ~ b6; b7C;
Page 151 ~ b6; b7C;
Page 152 ~ b6; b7C;
Page 153 ~ b6; b7C;
Page 154 ~ b6; b7C;
Page 155 ~ b6; b7C;
Page 156 ~ b6; b7C;
Page 157 ~ b6; b7C;
Page 158 ~ b6; b7C;
Page 159 ~ b6; b7C;
Page 160 ~ b6; b7C;
Page 161 ~ b6; b7C;
Page 162 ~ b6; b7C;
Page 163 ~ b6; b7C;
Page 164 ~ b6; b7C;
Page 165 ~ b6; b7C;
Page 166 ~ b6; b7C;
Page 167 ~ b6; b7C;
Page 168 ~ b6; b7C;
Page 169 ~ b6; b7C;
Page 171 ~ b6; b7C;
Page 172 ~ b6; b7C;
Page 173 ~ b6; b7C;
Page 174 ~ b6; b7C;
Page 175 ~ b6; b7C;
Page 176 ~ b6; b7C;

Page 177 ~ b6; b7C;
Page 178 ~ b6; b7C;
Page 179 ~ b6; b7C;
Page 180 ~ b6; b7C;
Page 181 ~ b6; b7C;
Page 182 ~ b6; b7C;
Page 183 ~ b6; b7C;
Page 184 ~ b6; b7C;
Page 185 ~ b6; b7C;
Page 186 ~ b6; b7C;
Page 187 ~ b6; b7C;
Page 190 ~ Referral/Direct;
Page 191 ~ Referral/Direct;
Page 192 ~ Referral/Direct;
Page 193 ~ Referral/Direct;
Page 194 ~ Referral/Direct;
Page 195 ~ Referral/Direct;
Page 196 ~ Referral/Direct;
Page 197 ~ Referral/Direct;
Page 198 ~ Referral/Direct;
Page 199 ~ Referral/Direct;
Page 200 ~ Referral/Direct;
Page 201 ~ Referral/Direct;
Page 202 ~ Referral/Direct;
Page 203 ~ Referral/Direct;
Page 204 ~ Referral/Direct;
Page 205 ~ Referral/Direct;
Page 206 ~ Referral/Direct;
Page 207 ~ Referral/Direct;
Page 208 ~ Referral/Direct;
Page 209 ~ Referral/Direct;
Page 210 ~ Referral/Direct;
Page 211 ~ Referral/Direct;
Page 212 ~ Referral/Direct;
Page 213 ~ Referral/Direct;
Page 214 ~ Referral/Direct;
Page 215 ~ Referral/Direct;
Page 216 ~ Referral/Direct;
Page 217 ~ Referral/Direct;
Page 218 ~ Referral/Direct;
Page 219 ~ Referral/Direct;
Page 220 ~ Referral/Direct;
Page 221 ~ Referral/Direct;
Page 222 ~ Referral/Direct;
Page 223 ~ Referral/Direct;
Page 224 ~ Referral/Direct;
Page 225 ~ Referral/Direct;
Page 226 ~ Referral/Direct;
Page 227 ~ Referral/Direct;
Page 234 ~ b6; b7C;
Page 236 ~ b6; b7C;
Page 237 ~ b6; b7C;
Page 238 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To open an Assessment.

Date: 11/15/2013

From: NEW YORK

NY-C1

Contact: [redacted] 212-384-1000

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 318E-NY-3620065 (U) DANA GIACCHETTO; TASTE ALL NATURAL

Synopsis: (U) To open an Assessment on Dana Giacchetto.

Assessment Initiated: 11/15/2013, set to expire 02/13/2014

Details:

On 10/09/2013, complainant [redacted] contacted the FBI to report possible investment fraud committed by DANA GIACCHETTO (GIACCHETTO). GIACCHETTO approached [redacted] with a business opportunity involving a company GIACCHETTO ran called Taste All Natural (Taste), a luxury canned food company. [redacted]

[redacted] GIACCHETTO asked [redacted] to invest in the company. [redacted]

[redacted] opened a joint credit card with GIACCHETTO for Taste. GIACCHETTO accumulated \$60,000 in credit card debt using the joint credit card with [redacted] on personal expenses. [redacted] alleges that the company had no potential to be profitable when GIACCHETTO asked [redacted] to invest. As far as [redacted] knows the company is no longer operational. GIACCHETTO has promised to pay back the debt he owes [redacted] although [redacted] has not received anything as of today.

GIACCHETTO pleaded guilty to two counts of fraud in 2001 for misappropriating clients funds for his own personal benefit.

A Sentinel query for DANA GIACCHETTO was negative.

UNCLASSIFIED

b6
b7C

b6
b7C

UNCLASSIFIED

Title: (U) To open an Assessment.

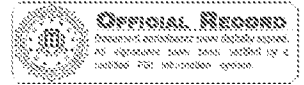
Re: 318E-NY-3620065, 11/15/2013



b7E

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/15/2013

On Tuesday, November 12, 2013 [redacted] was telephonically interviewed by Special Agent [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview [redacted] provided the following information:

b6
b7C

[redacted] first met DANA GIACCHETTO (GIACCHETTO) in 1990 through [redacted] first business relationship with GIACCHETTO involved GIACCHETTO managing [redacted] IRA account. GIACCHETTO relinquished the IRA funds to [redacted] when GIACCHETTO went to prison for fraud in 2001. [redacted] kept in contact while GIACCHETTO was in prison, primarily through [redacted]

b6
b7C

After GIACCHETTO was released from prison he proposed a business opportunity to [redacted] GIACCHETTO started a company called TASTE GROUP which later became TASTE ALL NATURAL (TASTE). TASTE is a luxury canned food company who sold their products in high-end grocery chains such as WHOLE FOODS and Seattle-based METROPOLITAN MARKET. [redacted] who purchased TASTE's canned tomatoes for his restaurants. GIACCHETTO asked [redacted] to invest in TASTE. [redacted] opened a joint credit card with GIACCHETTO for TASTE. GIACCHETTO spent \$60,000 of the credit card funds on personal expenses. [redacted] believes the company had no potential to be profitable when GIACCHETTO asked for [redacted] investment.

b6
b7C

[redacted] is aware of other investors such as [redacted] TASTE products are no longer being sold in stores. [redacted] confronted GIACCHETTO regarding his investment. GIACCHETTO responded by saying "I don't know what you're talking about." [redacted] also remains "tight-lipped" when asked about [redacted] investment/credit card debt.

b6
b7C

[redacted] provided writer with e-mails and attachments regarding [redacted] investment and credit card debt. The e-mails and attachments are electronically attached to this communication.

b6
b7C

Investigation on 11/12/2013 at New York, New York, United States (Phone)

File # 318E-NY-3620065 Date drafted 11/14/2013

by [redacted]

b6
b7C

[Redacted]

b6
b7C

From: [Redacted]
Sent: Tuesday, November 12, 2013 4:14 PM
To: [Redacted]
Subject: FW: [Redacted]

From: danagiacchetto@gmail.com

To: [Redacted]
CC: [Redacted]
Subject: [Redacted]

b6
b7C

Date: Sat, 10 Aug 2013 03:20:14 -0400

Working hard on getting this resolved, permanently.
Talk soon
Xo
Dana
NYC

[Redacted]

b6
b7C

From: [Redacted]
Sent: Tuesday, November 12, 2013 4:14 PM
To: [Redacted]
Subject: FW: Taste Debt - Statements
Attachments: 2013_6_Taste_Amex_statement.pdf; ATT00001..txt; 2013_7_Taste Amex_statement.pdf; ATT00002..txt

From:

From: [Redacted]
To: [Redacted]
CC: danagiacchetto@gmail.com
Subject: FW: Taste Debt - Statements
Date: Fri, 9 Aug 2013 14:50:18 -0700

b6
b7C

[Redacted]

[Redacted]

b7E

From: [Redacted]
Subject: Taste Debt - Statements
Date: Fri, 9 Aug 2013 13:43:26 -0700
CC: [Redacted]
To: danagiacchetto@gmail.com

b6
b7C

[Redacted]

[Redacted]

[Redacted]

Subj
Date

[Redacted]

b6
b7C

We've

From: [Redacted]
Sent: Tuesday, November 12, 2013 4:12 PM
To: [Redacted]
Subject: FW: Credit Card

From: [Redacted]
To: danagiacchetto@gmail.com
CC: [Redacted]
Subject: RE: Credit Card
Date: Fri, 12 Apr 2013 07:22:31 -0700

b6
b7C

[Redacted]

b6
b7C

[Redacted]

[Redacted]
with the
child

From: danagiacchetto@gmail.com
To: [Redacted]
CC: [Redacted]
Subject: RE: Credit Card
Date: Thu, 11 Apr 2013 11:30:57 -0400

b6
b7C

[Redacted]

Of course I am going to pay my bills.
Still, I'm so deeply hurt by your comments that I don't know where to begin – I consider you and your family my dear friends -- I perpetrated *nothing* other than a dream to sell food and make money – sure it was flawed, lots of things are – and I'm *still* continuing that pursuit. I pray that it pays off for you one day. I'm very sorry that you are angry [Redacted] and I worked together for months lockstep with your consent. There was simply no fraud or sneakiness. Ratcheting it up with the powers that be would most likely *ensure* that I would be unable to pay you – not to mention hurting my children deeply.

b6
b7C

shot
som
respon

In any event, I will get money to you soon – but we should really discuss this openly – both of us have always had the balls to confront issues, and I’ve always respected your point of view – to suggest anything otherwise is simply not true -
- it would be a real shame to jettison years of friendship over this.

Love
Dana
Bronx, NY

From: [Redacted]
Sent: Thursday, April 11, 2013 10:56 AM
To: Dana Giacchetto
Cc: [Redacted]
Subject: Credit Card

b6
b7C

[Redacted]

b6
b7C

[Redacted]

To
From
Subject

To

To
From
Subject

To
From
Subject

[Redacted]

b6
b7C

From: [Redacted]
Sent: Tuesday, November 12, 2013 4:11 PM
To: [Redacted]
Subject: FW: ***Taste Debt Due***
Attachments: 2013_4_Taste_Amex_Statement.pdf; ATT00001..htm

From: [Redacted]
Subject: ***Taste Debt Due***
Date: Tue, 9 Apr 2013 12:22:05 -0700
CC: [Redacted]
To: danagiacchetto@gmail.com

b6
b7C

[Redacted]

Due by
your APT

Late
Due by
your APT

[Redacted]

b6
b7C

From: [Redacted]
Sent: Tuesday, November 12, 2013 2:43 PM
To: [Redacted]
Subject: FW: TASTE ALL NATURAL LLC -ACCOUNTS UPDATED
Attachments: 2013_10_22-Reconciled_Charges_TASTE.xls; ATT00002..htm

[Redacted]

b6
b7C

[Redacted] provided me with an excel spreadsheet by email not disk. I have forwarded her email with the attached spreadsheet to you. I also have a number of paper documents that she provided to me that I was going to return to her at her convenience. I have not scanned the attached file since I did not need to look at it before we referred the case to NY. Let me know if I can help in any other way.

[Redacted]

FBI Seattle

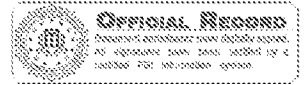
[Redacted]

From: [Redacted]
Sent: Tuesday, October 22, 2013 10:40 PM
To: [Redacted]
Subject: TASTE ALL NATURAL LLC -ACCOUNTS UPDATED

b6
b7C

Hi [Redacted]

[Redacted]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Documents from [redacted]

Date: 12/03/2013

b6
b7C

From: NEW YORK
NY-C1

Contact: [redacted] 212-384-1000

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 318E-NY-3620065 (U) DANA GIACCHETTO; TASTE ALL NATURAL

Synopsis: (U) Documents received from [redacted] re Taste

b6
b7C

Assessment Initiated: 11/15/2013, set to expire 02/13/2014

Enclosure(s): Enclosed are the following items:

- 1. (U) [redacted] Docs

Details:

On Thursday November 21, 2013 writer received a package through bu-mail from Special Agent [redacted] FBI Seattle. Agent [redacted] sent documents that he had received from [redacted] regarding her involvement with TASTE ALL NATURAL and DANA GIACCHETTO. The documents received are electronically attached to this communication.

b6
b7C

◆◆

UNCLASSIFIED

November 27, 2012

TASTE ALL NATURAL LUXURY, L.L.C. NOV 27 2012 **DRAFT 2**
Restructuring memo

Dear Shareholders:

The purpose of this letter is to notify all of the shareholders of The Taste Group, Inc. about the required restructuring of The Taste Group, Inc., herein "TGI." Unfortunately, as many of you are aware, TGI did not have sufficient capital or generation of income to maintain its business leaving a totally diminished supply to continue operations. The restructuring is being accomplished by shareholders of a new entity, **TASTE All Natural Luxury, L.L.C.** (herein the "Company") which we have established for the purposes of preserving and continuing to create value for the **TASTE** brand, albeit while shedding some of the infrastructural and financial issues of TGI. The Company needed a fresh start *and* new capital to continue. In short, we are taking this action to achieve a competitive cost and debt structure and assure the Brands long-term viability and to continue to delivering the world's finest food to consumers.

As part of this restructuring effort, [redacted] have become [redacted] [redacted] of TASTE ALL NATURAL LUXURY LLC and, to date, [redacted] and provided the capital for TGI to pay off some of its old debts, and providing funds to preserve the brand identity and maintain operations so that we can "re-launch." as soon as practicable. For their advances to TGI, in part, assets and intellectual property such as the **TASTE** brand were able to be maintained. **The Company plans to transfer the assets and intellectual property of TGI and compensate the TGI shareholders with a prorated percentage of shares in the new TASTE ALL NATURAL LUXURY, L.L.C.** Each shareholder will receive a notice of your interest in the new company when the restructuring is completed. It is important to note that management felt strongly that the only other reasonable alternative would be to seek TGI bankruptcy protection or dissolution, which, happily, *will be avoided by*

b6
b7c

this action. Management has proposed that TGI will be formally closed when this restructuring is complete at or near year end.

In sum [REDACTED] in the Company; that for their advances, in part, assets like Trade names in old Taste will be transferred and each shareholder of TASTE will receive a percentage interest in the Company.

b6
b7c

- I. **Restructuring Steps: TASTE All Natural Luxury, L.L.C.**
- II. All assets and intellectual property of TGI will be transferred to the Company.
- III. Each TGI shareholder will receive a prorated percentage of the new Company. Investors will receive final k1's for 2012 and their corresponding interests in the new Company.
- IV. The Company intends to "re-launch" and bring 80 – 90% of the [REDACTED] products while adding new products back into retail channels.
- V. Provide continuity for the brand.
- VI. Maintain the critical relationships with our distributors and retailers worldwide; without interruption due to UPC code changes, etc.
- VII. Provide continuity with the large food chains that have purchased our products for many years;

In short, the new Company seeks to quickly reposition itself as *the* premier all natural and organic food brand. The Company seeks to maximize its historical brand value, continuing its successes and learning from some of its failures, such as chronic supply side shortages and a chronic insufficient source of capital for the production of food. The Company recognizes that TGI has unique assets, and with almost eight years of history, it is critical to maintain the strong relationships with distributors and our food producers. Most importantly we seek to maintain and grow shareholder value while continuing to serve the loyal retailers and consumers who continue to seek out the [REDACTED] brand nationally and internationally.

I'd like to personally thank all of you for the continued support over the years, and sincerely hope that the new Company will prosper accordingly.

TASTE®

ALL NATURAL LUXURY™

DRAFT – FOR [] DANA, [] ONLY

b6
b7C

The Taste Group, Inc., (the “Company”) is continuing its successful growth trajectory, selling delicious, all natural luxury canned food from around the world and continuing to expand and grow the TASTE® brand worldwide. The Company is well positioned to scale the business significantly in 2011, adding several new unique organic and sustainable products and “re-launching” our award winning all natural luxury product line. Clearly we are on our way to creating a global luxury brand that is both affordable and timeless. Despite the rocky economy, savvy consumers continue to purchase premium priced high quality organic and all natural products at retailers that span the gamut from *Whole Foods* and *Bristol Farms* on one end to *Kroger* and *Wal-Mart* on the other.

Key events 1st Quarter 2011:

1. The Company is appointing one of our longtime shareholders [] to spearhead a total “re-launch” of the brand. [] is, by all accounts, an exceptional artistic visionary and his considerable strengths include achievements in the arts, philanthropy, global health [] and sustainable farming.

b6
b7C

TASTE’s philosophy of selling premium all natural and organic
THE TASTE GROUP, INC. 108 WOOSTER STREET, TASTE SUITE C2
NEW YORK, N.Y. 10012 U.S.A.
TEL. 212.431.7516 + FAX 646.253.1245
WEB: WWW.TASTEGROUP.COM EMAIL: INFO@TASTEGROUP.COM

TASTE®

ALL NATURAL LUXURY™

foods. Is clearly aligned with benevolent global view, and consumers will certainly grow to appreciate the sincerity of his mission.

b6
b7c

2. The Company is committed to brand building, both nationally and internationally. Here is a partial list of national markets that are now carrying the brand:

- BRISTOL FARMS (California) www.bristolfarms.com
- BALDUCCI'S (New York, D.C., Maryland) www.balduccis.com
- CENTRAL MARKET (Texas) www.centralmarket.com
- DAVES MARKETPLACE (Rhode Island) www.davesgiftbaskets.com
- H.E.B www.heb.com
- GARDEN OF EDEN (New York City) www.edengourmet.com
- GELSON'S (California) www.gelsons.com
- LUNDS AND BYERLYS (Minnesota) www.lundsandbyerlys.com
- MARCZYK FINE FOODS (Colorado) www.marczykfinefoods.com
- MILES MARKET BERMUDA www.waterfrontbermuda.com
- RALPHS www.ralphps.com
- Stop & Shop www.stopandshop.com
- TESCO www.tesco.com
- WHOLEFOODS MARKET (New York, California) www.wholefoodsmarket.com

3. The Company is focused on "end cap" promotions and large volume sales of our premium products, and will try to resolve some of its prior production problems and shortages.

The Company has had success with high volume "end cap" specials, whereby the cans sit at the end of an aisle and are put on special sale. These TASTE brand-driven promotions have significantly increased consumer awareness off the brand. It is anticipated that by the 4th quarter of 2011 the successful re-

THE TASTE GROUP, INC. 108 WOOSTER STREET, TASTE SUITE C2
NEW YORK, N.Y. 10012 U.S.A.
TEL. 212.431.7516 + FAX 646.253.1245
WEB: WWW.TASTEGROUP.COM EMAIL: INFO@TASTEGROUP.COM

TASTE®

ALL NATURAL LUXURY™

launch will be completed and sales will return to record levels.

WHAT'S NEW

Allure Probiotic Granola Wellness Bars
Reg. 2.99
4/\$5.00

Allure Probiotic Chocolate Wellness Bars
Reg. 1.29
2/\$2.00

Crayons Juice Drinks For Kids
Reg. 1.29
4/\$5.00

Lactaid Organic Lactose Free Milk
Reg. 2.99
\$4.99

Bob's Red Mill Steel Cut Oats
Reg. 1.99
\$1.49

Balance Pure Bar
Reg. 1.29
4/\$5.00

TASTE Gourmet Grilled Mixed Vegetables or Italian Roasted Peppers
Reg. 1.99
\$2.99

TASTE San Marzano Tomatoes
Reg. 2.49
\$5.49

Reese's Asparagus
Reg. 1.99
\$3.99

California Pizza Kitchen Pizza For One
Reg. 1.99
2/\$6.00

DiGiorno Ultimate Focaccia Crust Pizza
Reg. 1.99
\$6.99

Good Health

As you can see in the illustration above, despite our limited resources we have nevertheless positioned the brand alongside such mega success stories as California Pizza Kitchen, Red Bull and Kellogg's new organic "Kashi" label.

This co-advertised flyer (the one above was from Gelson's, Los Angeles) was cost effective and easy to replicate in other stores. The Company intends to implement these flyers at www.centralmarket.com for our Feb 2011 launch of our unique Organic tri-color Quinoa from the Peruvian Andes The other focus of the Company in 2011 is to add new distribution channels. We have significantly expanded our relationship with DPI www.dpispecialtyfoods.com and www.treeoflife.com was acquired by www.kehe.com, giving the brand unprecedented national distribution

THE TASTE GROUP, INC. 108 WOOSTER STREET, TASTE SUITE C2
NEW YORK, N.Y. 10012 U.S.A.
TEL. 212.431.7516 + FAX 646.253.1245
WEB: WWW.TASTEGROUP.COM EMAIL: INFO@TASTEGROUP.COM

TASTE®

ALL NATURAL LUXURY™

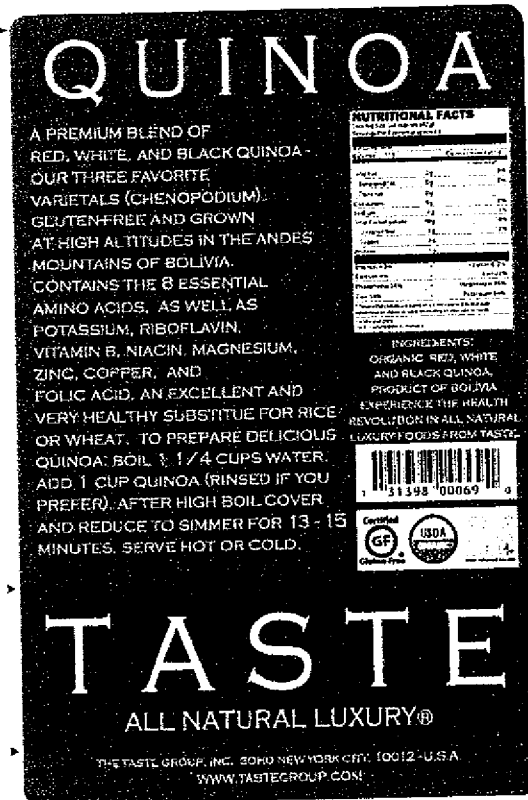
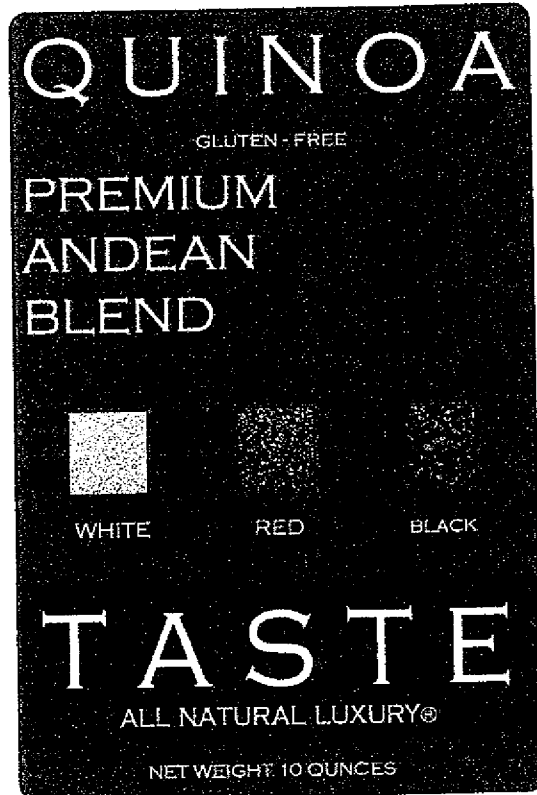
opportunities. Similarly we have reemphasized our direct distribution network with smaller markets from our central warehouse in New Jersey.

- 4. The Company will continue to refine the brand and product mix, adding several Organic products such as Quinoa from Bolivia, Gluten-Free pasta and Chia to its line of unique products.**

THE TASTE GROUP, INC. 108 WOOSTER STREET, TASTE SUITE C2
NEW YORK, N.Y. 10012 U.S.A.
TEL. 212.431.7516 + FAX 646.253.1245
WEB: WWW.TASTEGROUP.COM EMAIL: INFO@TASTEGROUP.COM

TASTE®

ALL NATURAL LUXURY™



The Company, in late December completed an exclusive relationship with Andean Naturals, who have committed approx 250,000 pounds of organic, sustainable Bolivian Quinoa for our line. Andean focuses on strictly sustainable farming practices and uses a considerable amount of the proceeds from Quinoa sales to build infrastructure and schools for small farms in Bolivia. The demand for Quinoa is at historic highs, as exemplified by a recent NPR article (www.npr.org/.../demand-for-quinoa-a-boon-for-bolivian-farmers). TASTE hopes to have the majority of this crop on the shelves by February 2011. Our Gluten free pasta, from Italy, should also be on the shelves this month. **The Company continues to refine its award winning design and reconfigure its manufacturing base to create higher**

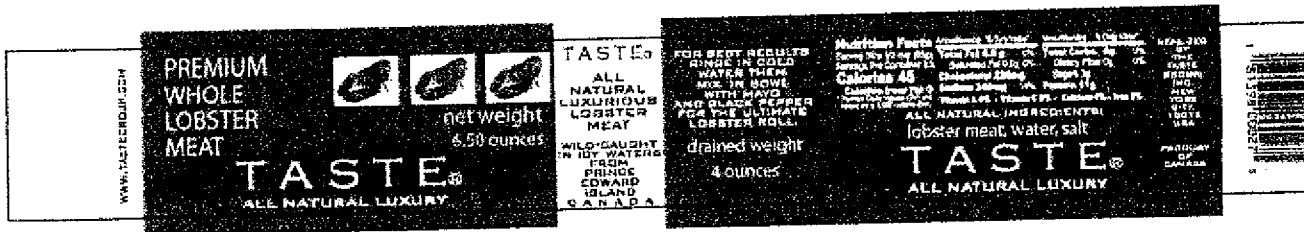
THE TASTE GROUP, INC. 108 WOOSTER STREET, TASTE SUITE C2
 NEW YORK, N.Y. 10012 U.S.A.
 TEL. 212.431.7516 + FAX 646.253.1245
 WEB: WWW.TASTEGROUP.COM EMAIL: INFO@TASTEGROUP.COM

TASTE®

ALL NATURAL LUXURY™

margins. The product mix is continually in flux to ensure innovation and continue to excite our “foodie” client base:

TASTE added pull-top cans to its our premium vegetable line, at the request of many customers, and due to excessive production delays, moved our lobster manufacturing from Maine to Nova Scotia. The cost savings are substantial and this has mitigated ongoing supply disruptions. We added a smoked albacore tuna last year which essentially replaced the Salmon, which was constantly on backorder, due to depleted wild salmon supplies in the Pacific Northwest. Tuna is far more predictable and demand is at historic highs. Tuna is tricky because suppliers give very little credit and prices for premium tuna have been quite unpredictable, with a record price achieved last month in Japan. Given these uncertainties, TASTE will continue to experiment with pricing margins for our seafood products, which have always been in demand.



5. The Company will focus on high margin super premium products that have very affordable price points. I

1. ■ TASTE® is a premium product which sells at a price point higher than most of its competitors, but we believe that it still remain firmly within the reach of the mass-market consumer. There are very few, if any, premium canned brands in which we directly compete with in the high end grocery space, so the Company will maintain its strategy to only cut prices for “specials.” In short feedback from the buyers and consumers alike feel that our products represent “good value” for the money. The Company will continue to monitor prices and sell-through ratios to ensure that the product is fairly priced.

THE TASTE GROUP, INC. 108 WOOSTER STREET, TASTE SUITE C2
 NEW YORK, N.Y. 10012 U.S.A.
 TEL. 212.431.7516 + FAX 646.253.1245
 WEB: WWW.TASTEGROUP.COM EMAIL: INFO@TASTEGROUP.COM

TASTE®

ALL NATURAL LUXURY™

- 2. Inventory and cash flow management: trying to avoid the supply problems of the past:** Over the past few years, TASTE often stumbled when confronted with ever-increasing orders and limited supplies. A focus of our effort this quarter will be to implement a series of controls that ensure more stability from the supply side. These controls include ordering on a monthly basis, versus a quarterly one, and system enhancements that allow for better monitoring of inventory. Increasing sales was a series of supply chain problems where TASTE simply could not keep up with demand. *In the first quarter of 2011 we are closely examining our supply side dynamics and trying to maintain sustainable growth.*

THE TASTE GROUP, INC. 108 WOOSTER STREET, TASTE SUITE C2
NEW YORK, N.Y. 10012 U.S.A.
TEL. 212.431.7516 + FAX 646.253.1245
WEB: WWW.TASTEGROUP.COM EMAIL: INFO@TASTEGROUP.COM

TASTE®

ALL NATURAL LUXURY™

scale

and

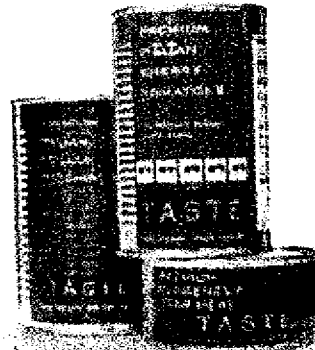
volume.

T The Moment

December 20th, 2007 11:08 AM

THE NEW YORK TIMES : Chic Imperishibles? | Can Do.

By Alex Hawwood



(Jens Mortensen)

To bring canned foods into the gourmet aisle Allegra Brosco had to think fresh. She spent a year researching Taste, her all-natural canned-food line, pictured here, which includes fancy comestibles like grilled Italian eggplant and whole chunk lobster meat from Prince Edward Island, Canada. Handsome blue cans co-art directed by her pal Serge Becker, the nightlife impresario, make the food all the more appealing. "Most of the people I talked to thought there was no way I could pull this off," says Brosco ... The company, based in SoHo, hopes to introduce everything from truffle popcorn to canned vodka. For now, the line was enough to get Carolyn Bane cooking — she's the chef and owner of Pos-N-Touch in Williamsburg, Brooklyn, who agreed to whip up a recipe with Taste's delicious canned crab meat.

THE TASTE GROUP, INC. 108 WOOSTER STREET, TASTE SUITE C2
NEW YORK, N.Y. 10012 U.S.A.
TEL. 212.431.7516 + FAX 646.253.1245
WEB: WWW.TASTEGROUP.COM EMAIL: INFO@TASTEGROUP.COM

From: [redacted]
Subject: Fwd: Notes to turn into something for [redacted]
Date: December 3, 2012 4:11:16 AM PST
To: [redacted]
Cc: [redacted]

b6
b7C

Begin forwarded message:

From: [redacted]
Date: 3 December 2012 12:06:30 GMT
To: [redacted]
Subject: Notes to turn into something for [redacted]

b6
b7C

Hi [redacted], here are some thoughts for [redacted]. Not sure how much this needs tarting up as regards format and language. I'd have thought bullet points might be the best way to get information to him quickly - your views on whether this covers all we need to say, and whether there's anything we don't need to say at the moment? And if this text is too wordy and 'British' feel free to edit it... I suggest that it goes to him late today your time over your and my names.

b6
b7C

1. We have formally told Dana and [redacted] that we do not believe the recently opened Delaware LLC - Taste All Natural Luxury LLC - should be part of the future plans for Taste. Dana has agreed to this. Several tasks follow on which are in hand, some are quick, some will take several weeks:
 - a. Ensure that any / all formal involvements [redacted] have with TANLLLC are terminated
 - b. Close all of the banking / credit card accounts that have been linked in any way to TANLLLC
 - c. Close TANLLLC
2. We have reiterated to Dana and [redacted] that we don't think that 'New Taste' (whatever form that entity / business might take), can proceed without first getting clear ownership of the brands, trademarks, goodwill, SKUs, intellectual property (IP) etc from Taste Group Inc. We are both collectively guilty of letting this drag on much too long: we have let Dana's enthusiasm for sales and new products divert him from the basic and boring task of sorting out the orderly wind-down and closure of TGI.
3. The New Taste entity should be an LLC, which [redacted] would take the lead on establishing. It is quite likely that we would establish it in Nevada, given our recent positive experience of establishing [redacted]
4. Dana could have a valuable role in New Taste, but one without any control over finances. We do not underestimate the challenge of trying to control Dana's enthusiasm and entrepreneurial instincts, and channelling them productively!
5. We recognise that unfortunately the money we all invested into TGI has gone. In our view TGI has negligible value, and almost all of that value is in the Taste brand and its associated IP. Furthermore, in reality the Taste brand and IP only has value to somebody who can build on the old customer and supplier relationships. It's quite unlikely the Taste brand has any significant value to an external party.
6. The money which we have invested into TANLLLC this year has mostly been spent. Some of it has gone on legitimate expenses - air travel, paying suppliers for old TGI debts so they will work with us again, paying the Lobster supplier for new inventory, etc. But a significant proportion of it has gone on living expenses for Dana & [redacted]. Dana recognises that this money needs to be repaid by him. We have begun the process of reconciling the various bank and credit card accounts, and agreeing with Dana how much is owed to the business.
7. It is our belief that the money we have invested into TANLLLC does, in broad terms, equate to a fair value for the IP owned by TGI. We have begun discussing this with Dana and [redacted]
 - a. We are hopeful of getting their in-principle agreement to this
 - b. We will then establish with [redacted] how to transfer the IP correctly and legally to New Taste
 - c. [redacted] Dana will then formally communicate this to the TGI shareholders, and where necessary, get their agreement
8. We will not be able to establish New Taste without raising money to support the business until it turns a profit. The business's costs would comprise:
 - a. Costs of purchasing supplies and shipping them to the US and then on to customers
 - b. Reasonable rates of pay for each of us, for Dana and for any other employees [SHOULD WE MENTION [redacted] HERE OR SOMEWHERE ELSE IN THE NOTE]
 - c. Out of pocket expenses: personal travel, insurance, legal, etc
 - d. Rent on our warehouse
 - c. We do not envisage New Taste having an office so it won't have any rental costs. We have hinted at this to Dana, but not yet been completely explicit that New Taste wouldn't pay any of the rent or utilities for 108 Wooster Street.
9. The other major need for outside investment is for New Taste's working capital. We will have to pay suppliers before receiving payment from our customers, and the faster we grow the business the greater this funding need will be.
10. The investors in TGI, including of course you [redacted] are the people we would turn to first for equity funding for New Taste.
11. Lastly - and while not strictly a Taste matter something which is linked to it and we'd like to share with you - we have an exciting opportunity to become US distributors of the Gran Cucina brand of the Italian manufacturer TAB Green Line www.tabgreenline.it. The Gran Cucina range has well over a hundred products and we think that ten or twenty of these could sell well in some of the more sophisticated US markets. As well as this, TAB Green Line could also be a supplier of a small number of products to New Taste (up to five initially we think). We haven't yet decided how this distribution agreement should be structured, nor whether it should be done via New Taste or via a sister entity (probably another LLC). If you are interested in this we will keep you updated as our plans develop.

b6
b7C

b6
b7C

b6
b7C

b6
b7C

[redacted]

b6
b7C

.....
This E-Mail, and any attachment, is private and ~~confidential~~ for the addressee only and may contain legally privileged material. Unauthorised recipients must preserve this confidentiality and should notify the sender immediately by telephone on [redacted] and delete the original E-Mail and any attachment without taking a copy. If you are not the addressee you must not copy, distribute, disclose or use any of the information in this E-mail or any attachment in any way.

This E-Mail is not intended nor should it be taken to create any legal relations, contractual or otherwise. We have taken all reasonable precautions to ensure that no viruses are transmitted from [redacted] to any third party. No member of [redacted] accepts any responsibility for any loss or damage resulting directly or indirectly from the use of this E-Mail or the contents.

For more information on our FSA regulated companies visit [redacted]

b6
b7C

TASTE®

ALL NATURAL LUXURY™

Taste All Natural Luxury, LLC (the "Company") is a consumer-based brand creator that sells delicious, natural and organic shelf-stable foods. Our highest priority is to source the most qualified artisans to produce our line of products from around the world, hand selected and produced with generations of expertise, while still preserving old world techniques to bring the flavors into the modern world. We are focused on preserving the natural color, texture while allowing the true flavor of the seasons to retain the freshness of the harvest. Our products can be as a stand-alone dish or weaved as ingredients to create a sophisticated meal or a simple rustic pasta. Our vegetables can be made into purees and served as a soup, or finely chopped to put over crostini.

TASTE ALL NATURAL LUXURY® is unique because it has retained the gold standard of quality and consistency, in a can or jar, to insure a long shelf life. Our contemporary look and eye-catching logo, is recognizable as a simple, trademark, with a singular identity.

TASTE®

ALL NATURAL LUXURY™

In the short term the Company plans on reintroducing its best selling foods, including the Grilled Mixed Vegetables From Italy, The Wild Nova-Scotia Lobster, Canned Italian Pomodoro and Pomodorini, Italian Artichokes and Hot Cherry Peppers filled with albacore. This mix will be augmented by new products in 2013. The Company also plans to use its sales, marketing and distribution expertise to sell products directly from the manufacturers. At this time we have negotiated terms of 50% down, and 90 day net, with Gran Cucina Tab Green Line in Genola, Piedmont, Italy. TASTE will have exclusive rights of importing the TAB Green Line with a separate selection with our TASTE brand. In this potential scenario the Company believes it will achieve substantial annual revenues by allowing brands such as Gran Cucina, who have been traditionally ignored by the large chains (Whole Foods, Kroger, Ralphs) to piggy back on the TASTE infrastructure. This will enable the company to maximize our revenue stream, by increasing flexibility in product placement with different price points as well as seasonal offerings.

108 WOOSTER STREET, 5A, NEW YORK, N.Y. 10012
85 S. ATLANTIC, STUDIO 201
SEATTLE, WA 98124
206.201.2909

www.tasteallnaturalluxury.com

TASTE®

ALL NATURAL LUXURY™

The New Taste Team, like our products, will have a diverse collection of modern ideas and forward thinking. Our complimentary abilities, with expertise in business, consumer relations, food science, and marketing, will bring Taste into new and emerging markets

[redacted] joined the Company [redacted]
[redacted] to help Dana Giacchetto re-position the TASTE® brand.

Job Descriptions:

[redacted]

Dana – Investor Relations and Sales

[redacted]

Bookkeeper -- TBD

108 WOOSTER STREET, 5A, NEW YORK, N.Y. 10012
85 S. ATLANTIC, STUDIO 201
SEATTLE, WA 98124
206.201.2909
www.tasteallnaturalluxury.com

b6
b7C

TASTE®

ALL NATURAL LUXURY™

Immediate actions for the team:

1. Liquidate current inventory in NY warehouse for immediate revenue stream.
3. Establish an accounting system.
4. Re-establish brand identify and web presence.
5. Gain your confidence in our team and keep you informed on our progress.
6. Utilize our access to an advisory board of successful of professionals on a large scale, i.e. Starbucks, Caffè Umbria, Redhook Brewery, Stratus.
7. Investment capital should be based on conservative milestones that are achieved on scheduled sales and budgets.
8. Monthly or quarterly financial reports provided, or upon request.

108 WOOSTER STREET, 5A, NEW YORK, N.Y. 10012
85 S. ATLANTIC, STUDIO 201
SEATTLE, WA 98124
206.201.2909
www.tasteallnaturalluxury.com

TASTE®

ALL NATURAL LUXURY™

- Peperoncini Piccanti con Tamaro
- CARCIOFI ALLE ERBETTE

Our Taste line, will include the following and are available for 2013 release:

Whole Porcini

Cipollini (count, sm, large, xl)

Crème of Artichoke with Parmesan

Sugo Antico, ~~Sugo~~ ^{AL FUNGHI} ALL'ARRABBIATA, Pesto ALLA GENOVESE (DIP)

Pomodorini with Basil or Fresca Classico

Polenta with porcini

Polenta with Herbs

Risotto of Fragolina ^{AL FUNGHI} FRAGOLE

Risotto of Porcini

Risotta Vedure ^{MARE}

Grilled Vegetable in transparent flat pack, with 2-year shelf life

Condiments:

Whole Fruit Condiments – Sweet

CREMA DI PARMIGIANO
ECUME DI CARCIOFI E ^{REGGIANO} ~~PARMESAN~~

POMODORI DI POMODORO ITALIANA
PASSATA DI POMODORO
CON BASILICO

Le Vedure
Carciofi alla Romana
MELANZANE GRIGLIATE
PEPPERONI GRIGLIATE
VEDURE MISTO GRIGLIATE

108 WOOSTER STREET, 5A, NEW YORK, N.Y. 10012
85 S. ATLANTIC, STUDIO 201
SEATTLE, WA 98124
206.201.2909

www.tasteallnaturalluxury.com

TASTE®

ALL NATURAL LUXURY™

Peaches, Apricot, Pear, Fig

*(PESCHE AL NEBBIOLO
ALBICOCCHE AL "
FIG AL "*

Whole Fruit Mustarda – Savory:

Pineapple, Pear, Fig, Cherry, Peaches, Apricot, Apple, (mixed and individual)

Natural Honey with whole nuts:

Hazelnuts, walnuts, chestnuts (also available in crèmes)

108 WOOSTER STREET, 5A, NEW YORK, N.Y. 10012
85 S. ATLANTIC, STUDIO 201
SEATTLE, WA 98124
206.201.2909

www.tasteallnaturalluxury.com

TASTE®

ALL NATURAL LUXURY™

The Company believes that since our distribution system is still largely in place. Retail stores will be inclined to bring our lines of quality products back. That is why it is imperative that we focus on **procurement, supply management and inventory.**

Distributors:

DPI, www.distribution-plus.com

Horizon Foods

TASTE products were sold in many prominent grocery chains. We realize the challenges ahead and our goal is strong, steady growth, while creating loyal relationships with buyers and merchandisers. Such as assisting in merchandising, product demos, Trade Shows, Food Network, HSN as well as e-commerce. Below are the retailers that will be systematically contacted as our supplies streams are funded and filled.

Metropolitan Market [www.metropolitan-market.com\(WA\)](http://www.metropolitan-market.com(WA)),

Rice Epicurean (TX), and the

H.E.B.- owned Central Market www.centralmarket.com chain (TX).

Ralphs www.ralphs.com (CA)

Kroger company, recently ordered the TASTE line for 90 upscale-format stores.

Bristol Farms (CA).

Haggens WA/OR

The Cheese Shop of Beverly Hills

Deer Valley UT

Sun Valley

Jackson Hole

Ferrari Foods AG (CA)

Buona Italia (NY)

108 WOOSTER STREET, 5A, NEW YORK, N.Y. 10012
85 S. ATLANTIC, STUDIO 201
SEATTLE, WA 98124
206.201.2909

www.tasteallnaturalluxury.com

TASTE®

ALL NATURAL LUXURY™

- 1) Amish Market www.amishfinefood.com
- 2) Balducci's www.balduccis.com
- 3) Central Market/ HEB www.centralmarket.com www.heb.com
- 4) Dom's Fine Foods, Soho, New York. This is an amazing market with the best premium meats and they have showcased our new artichoke line
- 5) De Palo Fine Foods This is the premier cheese shop in Manhattan and we are thrilled that they have added the TASTE brand.
- 6) Ralphs/Kroger www.ralphs.com This is one of the nations largest food retailers. It is truly amazing that we have penetrated this mass-market retailer early-on in the brands history.
- 7) Whole Foods market www.wholefoodsmarket.com
- 8) Stop & Shop www.stopandshop.com

E-Commerce:

Amazon.com

Gilt Taste

TASTE is current with its membership in the National Association for the Specialty Food Trade (NASFT), a not-for-profit international affiliation that promotes trade and interest for and among its member organizations in the specialty food industry. Membership requirements include a minimum of three continued years in business, stellar trade references, product acceptance, and confirmed sell-through. TASTE will also participate in the NASFT's **Fancy Food Show**, <http://www.specialtyfood.com/>

108 WOOSTER STREET, 5A, NEW YORK, N.Y. 10012
85 S. ATLANTIC, STUDIO 201
SEATTLE, WA 98124
206.201.2909

www.tasteallnaturalluxury.com

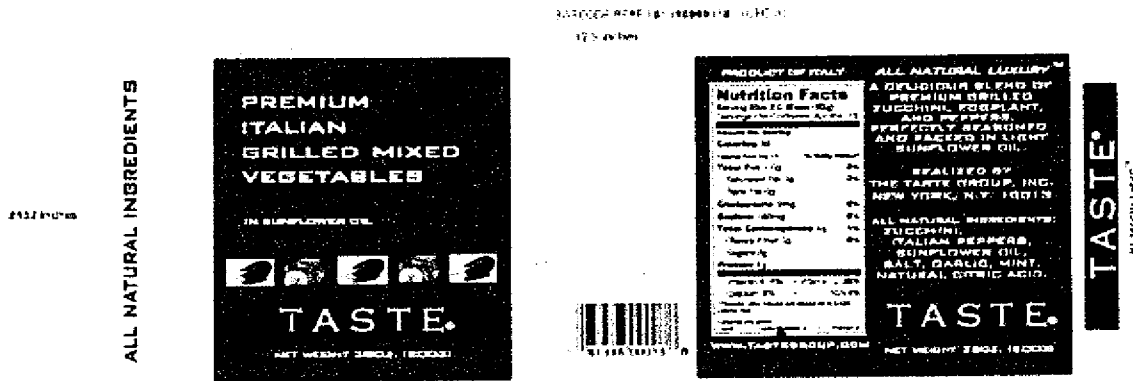
TASTE®

ALL NATURAL LUXURY™

The Future of TASTE:

Expanding into new line such as TASTE Cuisine serving hotel & airline industries in easy to serve packaging with the fresh TASTE, TASTE Kids, Grab-N-Go, and TASTE Asia aligning ourselves with new producers and creating new and innovative products, and packaging to fit the individual markets and culture.

We foresee opportunities of growth into emerging markets, i.e. Asia, South America, East Asia, and UK, and Europe. By aligning TASTE Brand with companies with a presence in these markets, they could clearly use TASTE as a second label.



NOTE: THE FACTS LABEL SHOULD BE IN CLEAR TRANSPARENT SO THAT THE LIGHT SHOWS THRU TO

108 WOOSTER STREET, 5A, NEW YORK, N.Y. 10012
85 S. ATLANTIC, STUDIO 201
SEATTLE, WA 98124
206.201.2909
www.tasteallnaturalluxury.com

TASTE®

ALL NATURAL LUXURY™

5. An affordable “lifestyle” brand

“Lifestyle” food products continue to experience dynamic growth within the food industry. Protein bars and energy bars, “smart” mineral waters and natural and exotic fruit juices, oat-containing snacks and natural honey candies have all appeared on grocery shelves. Start-up brands like *Red Bull* and *SmartWater* have seen phenomenal market penetration by attracting “lifestyle” aware consumers. Studies suggest that consumers are willing to pay a significant premium for these “lifestyle” brands. The Company believes that its branded foods are perfectly positioned to extend this trend. The trend towards health, value, and quality is timeless – this has been proven with the success of brands such as the Food Channel and the “foodies” phenomenon. Additionally, the Company plans to extend the brand’s “hipness quotient” positioning TASTE® as one of the first cross-category brands.

108 WOOSTER STREET, 5A, NEW YORK, N.Y. 10012
85 S. ATLANTIC, STUDIO 201
SEATTLE, WA 98124
206.201.2909

www.tasteallnaturalluxury.com

TASTE®

ALL NATURAL LUXURY™

Strategic business alliances with premium food producers and International food distributors.

A prime focus of the Company's management team is to identify and establish such strategic relationships with premium food producers around the globe. Currently, the Company has established such relationships with eight producers and manufacturers who view The Company as becoming an important distributor and marketer of their products.

The concept of adding value by re-aligning with international producers of quality products and then adding value by repackaging, reformulating and re-branding is at the core of the Company's business strategy.

Next year market penetration – Our growth trajectory has been clearly defined:

Next year, the Company hopes to have most of its old products back on the shelves. 2013 will be the year to garner as much shelf space as possible to ensure that the brand is visible and available to upscale consumers worldwide.

The Company strongly believes it will be successful in getting the TASTE brand on shelves of the premium retailers worldwide, with a first year emphasis on the USA.

108 WOOSTER STREET, 5A, NEW YORK, N.Y. 10012
85 S. ATLANTIC, STUDIO 201
SEATTLE, WA 98124
206.201.2909

www.tasteallnaturalluxury.com

TASTE®

ALL NATURAL LUXURY™

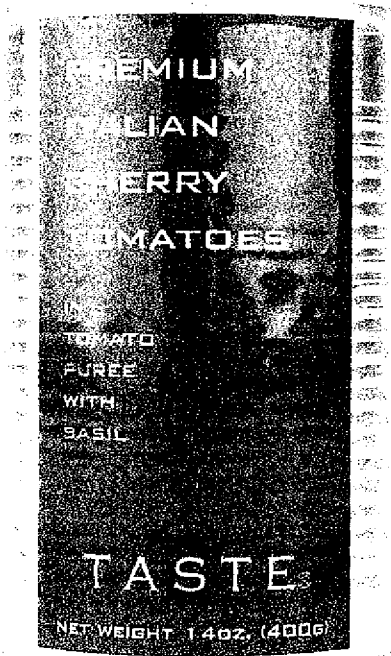
10. Modern design and our amazing products

Of equal importance to the Company's emphasis on the quality of its products is its introduction of an elegant design aesthetic into the consumer food mass market. The Company believes that such an aesthetic will be a powerfully effective marketing tool. The TASTE® brand will distinguish itself from its' style-challenged competitors by standing for style, simplicity, sophistication, and quality.

*A MINIMALIST STAINLESS STEEL CAN AND A BOLD BLUE STRIPE CREATE
THE DISTINCTIVE TASTE® SIGNATURE STYLE*

108 WOOSTER STREET, 5A, NEW YORK, N.Y. 10012
85 S. ATLANTIC, STUDIO 201
SEATTLE, WA 98124
206.201.2909
www.tasteallnaturalluxury.com

VEGETABLE COLLECTION



Premium Italian Cherry Tomatoes with Basil

The best cherry tomatoes in the world, these incomparable tomatoes are vine-ripened in the Italian hills and packed with the finest basil. Perfect for sauces and salads while, quite frankly, being delicious enough to eat straight from the can.

Product of Italy.

14. Selections from the 2013 food collection

add new lobster here

b6
b7c

SEAFOOD COLLECTION

Premium Lobster

Straight to your table, cooked premium Nova Scotian whole chunk Lobster Meat packed in lightly salted water. Ideal for lobster rolls, salads, casseroles and stews. Perfect for lobster bisque, it retains a fresh-from-the-sea taste. The ideal choice for the no-fuss gourmet. No additives or preservatives.

Product of Canada

.....draft **NOT COMPLETE** NOV 8 2012 DANA

THE TASTE GROUP, INC.
239 CENTRE STREET
NEW YORK, N.Y. 10013

STOCK OWNERSHIP
MATRIX



b6
b7c

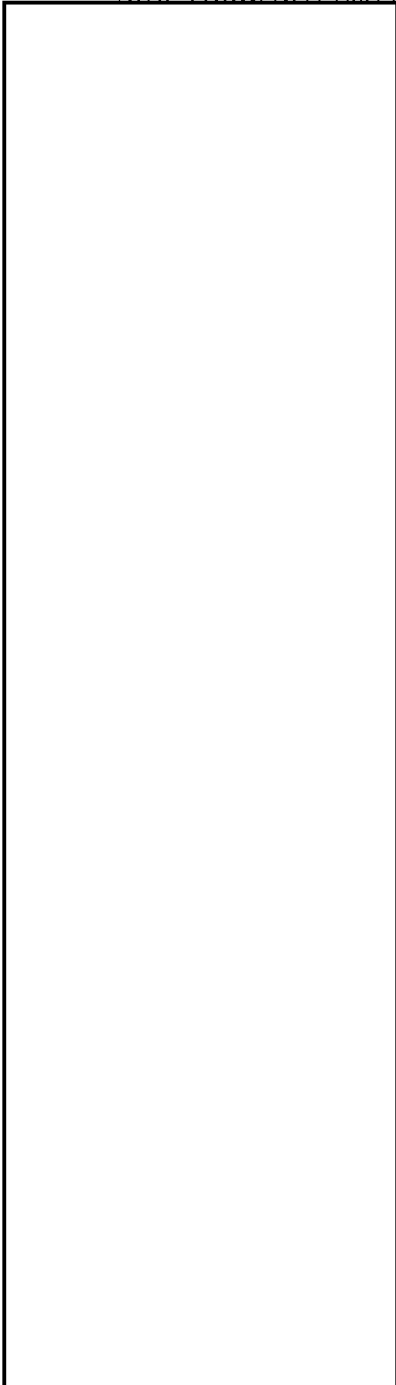
Totals

200

100.00%

THE TASTE GROUP, INC.
239 CENTRE STREET
NEW YORK, N.Y. 10013

STOCK OWNERSHIP
MATRIX



b6
b7C

THE TASTE GROUP, INC.
239 CENTRE STREET
NEW YORK, N.Y. 10013

STOCK OWNERSHIP
MATRIX



b6
b7C

Best available copy

TASTE®

ALL NATURAL LUXURY™

Date: 11/28/2012
Invoice # 1034361

INVOICE

THE TASTE GROUP INC
108 WOOSTER STREET
TASTE SUITE 5A
NEW YORK, NY 10012
UNITED STATES
Phone: 212.731.2000
Fax:
dana@tastegroup.com

Bill To

JC JONES
HOUSTON FOOD
SERVICE SUPPLY
LTD.
28595 HWY 10 WEST
BOERNE, TX 78006
(830) 981-5912

Ship To

HOUSTON FOOD SERVICE &
SUPPLY LTD
1826, 981, 2012

PO #	Shipping Method	Pickup Date	Delivery Date	Payment Terms	Due Date
		11/28/2012		09/00447	12/05/2012

Name	Description	Qty.	Unit Price	Discount	Line Total
TASTE® Premium Italian Grilled Mixed Vegetables	1811290000000	500	\$27.60		\$13,800.00
TASTE® Premium Italian Grilled Eggplant	1811298000000	200	\$27.60		\$5,520.00
TASTE® Premium Nova Scallop Lobster	1811294000000	100	\$240.00		\$24,000.00
NATIONAL PRICING EFFECTIVE 10/18/2012					
Subtotal					\$43,320.00
Sales Tax					\$0.00
Total					\$43,320.00
Payment					\$0.00
Balance Due					\$43,320.00

THE TASTE GROUP INC
108 WOOSTER STREET
TASTE SUITE 5A
NEW YORK, NY 10012
PHONE: 212.731.2000 FAX: 212.731.2001
WWW.TASTEGROUP.COM

THIS INVOICE IS A MUST-HAVE FOR YOUR BUSINESS. IT PROVIDES A CLEAR RECORD OF ALL SALES AND IS ESSENTIAL FOR YOUR ACCOUNTING AND TAX RECORDS.

TASTE®

ALL NATURAL LUXURY™

Make all checks payable to:

TASTE ALL NATURAL
LUXURY

108 WOOSTER STREET

TASTE SUITE 5A

NEW YORK, N.Y. 10012

212.731.2000

646.253.1245 FAX

INFO@TASTEGROUP.COM

WWW.TASTEGROUP.COM

WE PRIDE OURSELVES ON QUALITY.

TOTAL SATISFACTION GUARANTEED.

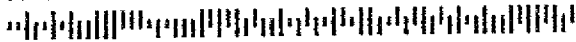
THE TASTE GROUP, INC.
108 WOOSTER STREET
TASTE SUITE 5A
NEW YORK, N.Y. 10012

TEL. 212.731.2000 FAX.646.253.1245
WWW.TASTEGROUP.COM

THE WORLD'S FINEST ALL NATURAL LUXURY CANNED FOODS.
dana@tasteallnaturalluxury.com for orders and emails

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

000637.836664.0004.001 1 MB 0.382 532



Date of this notice: 02-10-2011

Employer Identification Number:
27-4800398

Form: SS-4

Number of this notice: CP 575 G

TASTE ALL NATURAL LUXURY LLC

108 WOOSTER ST APT 5A
NEW YORK NY 10012

b6
b7C

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

00637

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 27-4800398. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and IRS will not be able to generate a duplicate copy for you.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return this stub. Thank you for your cooperation.

CERTIFICATE OF AUTHORITY UNDER SEC. 805 OF THE LIMITED LIABILITY COMPANY LAW

ENTITY NAME: TASTE ALL NATURAL LUXURY, LLC

DOCUMENT TYPE: APPLICATION FOR AUTHORITY (FOR LLC)

COUNTY: NEWY

FILED:02/22/2012 DURATION:***** CASH#:120222000011 FILM #:120222000007

FILER:

BARBARA A SHERIDAN C/O SEYFARTH
SHAW LLP
620 EIGHTH AVENUE
NEW YORK, NY 10018

EXIST DATE

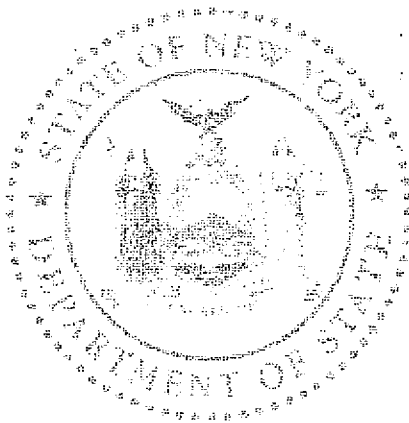
02/22/2012

ADDRESS FOR PROCESS:

SEYFARTH SHAW LLP
ATTN: JOEL HANDEL, ESQ.
NEW YORK, NY 10018

620 EIGHTH AVENUE

REGISTERED AGENT:



SERVICE COMPANY: DELANEY CORPORATE SERVICES LTD. - 30

SERVICE CODE: 30

FEES 310.00
FILING 250.00
TAX 0.00
CERT 0.00
COPIES 10.00
HANDLING 50.00

PAYMENTS 310.00
CASH 0.00
CHECK 0.00
CHARGE 0.00
DRAWDOWN 310.00
OPAL 0.00
REFUND 0.00

May 18 2012 04:46pm P002/002

Fax 1729692889

CARGO LOGISTICS

Run Date: 5/18/12

Inventory Report by Item for the month of 5-12

Page: 1

Building 2 J CIOFFI CARBO MENT
Customer TAS01 THE TASTE GROUP INC..

Lot #	Sq Rpt #	Received	Description	Item #	Storage H/B	Wgt	Cube	Pal	Eng	Order	Qty	Amount
121407	3	R01688 12/17/07	TASTE ITALIAN ROASTED PEPPERS	181398000114	.000	112.5					5	.00
040808	3	R01952 4/08/08	TASTE ITALIAN ROASTED PEPPERS LOOSE	181398000114-PC	.000	3.5					2	.00
121407	1	R01688 12/17/07	ITAL. GRILLED MIXED VEGETABLES	181398000138	.000	11,902.5					529 529	.00
040808	4	R01952 4/08/08	ITAL. GRILLED MIXED VEGETABLE LOOSE	181398000138-PC	.000	3.5					2	.00
100407	1	R01509 10/04/07	ITALIAN GRILLED ZUCCHINI	181398000145	.000	2.					1 1	.00
121407 183156	2 2	R01688 12/17/07 R01157 5/02/07	TASTE ITALIAN GRILLED EGGPLANT TASTE ITALIAN GRILLED EGGPLANT	181398000169 181398000169	.000 .000	4,950.					190 30 220	.00
100807	2	R01518 10/08/07	PREMIUM WILD CHINOOK SALMON	181398000251	.000	65					5 5	.00
010708	2	R01719 1/07/08	PREMIUM CALIFORNIA PISTACHIOS	181398000503	.000						14 14	.00
010708	3	R01719 1/07/08	PREMIUM SALTED INDIAN CASHEWS	181398000541	.000						9 9	.00
010708	1	R01719 1/07/08	PREMIUM SPANISH PEANUTS	181398000565	.000						14 14	.00
040908	1	R01961 4/09/08	SPANISH COCKTAIL PEANUTS SALT	181398000565-PC	.000						10 10	.00
112305	10	R00030 11/23/05	READYTODISPLAYSUNITS	181398000992	.000						12 12	.00

Customer Total \$

FAKED
5-18-12

July

Vegetables 16,974 lbs.
794 cases.

approx: 16 pallets?
(50 per)

Salmon

65 lbs
5 cases.

nuts

475 lbs.
47 cases
(1 pallet)

display

17,039 #

TASTE® ALL NATURAL LUXURY™ 108 WOOSTER STREET, NEW YORK, N.Y. 10012

all natural luxury the world's finest premium quality foods www.tastegroup.com info@tastegroup.com fax 646-253-1245

UPCA CODE	product #	Icon	PRODUCT DESCRIPTION	c.o.c.i	PACK	oz.	Wholesale Price	Case Price
TASTE®			PREMIUM VEGETABLES	all natural luxury™				
	18139800015		TASTE® Cherry Tomatoes with Basil	Italy	24	x 14 oz.	\$3.50	\$84.00
	18139800022		TASTE® Cherry Tomatoes with Basil	Italy	12	x 28oz.	\$5.50	\$66.00
	18139800039		TASTE® San Marzano Tomatoes D.O.P.	Italy	24	x 14 oz.	\$3.50	\$84.00
	18139800046		TASTE® San Marzano Tomatoes D.O.P.	Italy	12	x 28oz.	\$5.50	\$66.00
	18139800138		TASTE® Premium Italian Grilled Mixed Vegetables	Italy	12	x 28oz.	\$5.50	\$66.00
	17139800169		TASTE® Premium Italian Grilled Eggplant	Italy	12	x 28oz.	\$5.50	\$66.00
	18139800145		TASTE® Premium Italian Grilled Zucchini	Italy	12	x 28oz.	\$5.50	\$66.00
	17139800114		TASTE® Premium Italian Roasted Peppers	Italy	12	x 28oz.	\$5.50	\$66.00
TASTE®			NEW ITEMS	all natural luxury™				
	18139800145		TASTE® Premium Andean Quinoa (red,white,black)	Bolivia	6	x 10oz.	\$5.00	\$30.00
	18139800084		TASTE® Sardinian Artichoke Hearts with Laurel	Italy	12	x 7.5 oz.	\$4.00	\$48.00
	18139800091		TASTE® Premium Wild Tuna in Hot Cherry Peppers	Italy	12	x 7.5 oz.	\$5.00	\$60.00
TASTE®			PREMIUM NUTS	all natural luxury™				
	181398000565		TASTE® Premium Spanish Peanuts	U.S.A.	12	x 12 oz.	\$4.00	\$48.00
	181398001503		TASTE® Premium California Pistachios	U.S.A.	12	x 10 oz.	\$6.00	\$72.00
	181398000541		TASTE® Premium Salted Indian Cashews	India	12	x 11 oz.	\$8.00	\$96.00
TASTE®			PREMIUM SEAFOOD	all natural luxury™				
	181398000299		TASTE® Pr. Wild Alderwood Smoked Albacore Tuna	U.S.A.	12	x 5.5oz.	\$7.50	\$90.00
	181398000268		TASTE® Premium Wild Dungeness Crab Meat	U.S.A.	12	x 4 oz.	\$7.00	\$84.00
	181398000251		TASTE® Premium Wild Alaskan Salmon	U.S.A.	24	x 6 oz.	\$8.51	\$204.24
	181398000275		TASTE® Premium Whole Maine Lobster Meat (wild)	U.S.A.	12	x 6.5 oz.	\$15.60	\$187.20

7.00
10.00
7.00
10.00
16.00

10.00
9.00
10.00

8.00
12.00
16.00

15.00
15.00
15.00
30.00

Purchase Order

Date	P.O. No.
10/3/2007	74510

Vendor
The Taste Group, Inc. 108 Wooster Street C2 New York, N.Y. 10012 646-253-1245

Ship To
Renaissance Specialty Foods, Inc. 310 South Maple Ave. South San Francisco, CA 94080 (650) 873-5400 - Phone (650) 873-5402 - Fax

240

Ship Via	FOB

Item	Description	Qty	Rate	Amount
98006	Taste - Cherry Tomatoes with Basil 28oz (12/cs) 22-CASES	264	1.25	330.00
98007	Taste - San Marzano Tomatoes D.O.P.128oz (12/cs) 22-CASES	264	1.46	385.44
98008	Taste - Premium Italian Grill Mixed Vegetables 28oz (12/cs)	0	0.00	0.00
98009	Taste - Premium Italian Grilled Zucchini 28oz (12/cs) 21-CASES	252	2.085	525.42
98010	Taste - Premium Italian Grilled Eggplant 28oz (12/cs) 21-CASES	252	2.085	525.42
98011	Taste - Premium Italian Roasted Peppers 28oz (12/cs) 21-CASES	252	2.085	525.42

note: Cost to reflect the 50% placement or 1/2 case free

THANK YOU

Total \$2,291.70

From: [redacted]
Subject: Update to our conversation.
Date: November 14, 2012 9:11:50 PM PST
To: [redacted]
Cc: [redacted]
Bcc: [redacted]

2 Attachments, 2.1 MB

b6
b7C
b6
b7C

Dear [redacted] thank you so much for our candid and in-depth conversation. I didn't expect to be getting so deeply involved in the food business when Dana called [redacted] back in March, asking for help with TASTE. That being said, I have realized that I do have passion for the opportunity to bring TASTE back to life. I have been at it full-tilt since then and have invested not just money and time, but my heart and soul as well [redacted] we have established that we need the right people, processes and controls. The most positive thing about the direction we are going is that we are a talented group of professionals, who are fully committed stabilizing the current situation, so that we can gain your confidence back as well as other potential investors.

I am fully aware of your financial exposure over the years and we would like to continue the dialogue with you on the best path to follow for success. We would like to talk with an attorney, either [redacted] or my own attorney here in Seattle, to see if it is possible to keep the TASTE brand alive without the risk of baggage from the past. It already has a positive presence in the retail market, that I have seen myself, meeting with the largest national distributor, DPI here in Seattle as well as the buyers. The first response I always get is, "I remember you guys, your products were spectacular."

When we first met in LA, you suggested that if we could get it together, you would be interested in still being involved in TASTE. I hope that is still the case. A lot of work has already been done and TASTE still has a position in the retail market. We have infrastructure in place, and are doing our due diligence as we speak and putting together a cohesive plan for products to work with our present line and develop new ones.

[redacted] is currently in discussion with TAB Green, in Italy and will be visiting on Thursday. We would like to obtain exclusive rights to importing their extensive line of products along side of a selection labeled as TASTE, and are negotiating 90-120 day net. In addition, we have found suppliers in Italy rather than NY for the DOP tomatoes as well as a spectacular supplier of Spanish seafood, and hope to bring back those products as TASTE becomes sustainable.

b6
b7C

We realize the importance of immediate revenue streams, locally as well as East coast. Before moving forward we would like to show good faith by selling those products as quickly as possible. [redacted] I realize the investment and time you have put into TASTE over the years, as I have.

We feel that we are on the right track, by assembling a strong team with expertise in food and business. Our team is [redacted] as the big picture financial, Dana as investor relations and sales, myself as day-to-day operations/marketing and customer relations, and [redacted] as procurement/product development/quality control. [redacted] bio and press info are attached below. He has incredible talent, with a dedicated following of modern pioneers in the Northwest.

b6
b7C

As of November 13, 2012 I have instructed my team to do the following.

1. Liquidate current inventory in NY warehouse.
2. Develop a new business plan, which will be 100% fresh.
3. Get a book-keeper, whom I am interviewing later this week.
4. Re-establish brand identify and web presence as soon as possible.
5. Gain your confidence in our team and keep you informed on our progress.
6. In addition to yourself [redacted] and I have access here in Seattle to an advisory board of successful of professionals on a large scale, i.e. Starbucks, Caffe Umbria, Redhook Brewery, Stratus.
7. Monthly or quarterly financial reports as needed.

b6
b7C

[redacted] and I plan to have an "Intervention" conference call with Dana as soon as possible to let him know that if TASTE is going to survive, he must have a job description and specific boundaries, especially relating to financial access. Everyone wants the best for Dana and the company.

I understand that you and [redacted] are trying to schedule a one on one call. [redacted] Suggested that we could make it a conference call with the three of us, at your convenience. He is in London and is available afternoons and late evenings GMT. I hope we can speak again soon.

Warmest regards,
[redacted]

b6
b7C

Begin forwarded message:

From: [redacted]
Subject: Bio info and resume
Date: November 11, 2012 5:22:47 PM PST
To: [redacted]
Hi [redacted]

b6
b7C

I'm sending as attachments my resume, and a copy of the [redacted] Press Kit which includes my bio. Please confirm receipt and contact me if there is any additional information needed. Thank!
[redacted]

From: [redacted]
Subject: RE: CONFIDENTIAL TASTE ALL NATURAL LUXURY RE-STRUCTURING
Date: November 23, 2012 3:45:31 PM EST
To: TASTE [redacted] Dana Giacchetto <danagiacchetto@gmail.com> [redacted]
Cc: [redacted]

b6
b7C

[redacted] to change Managing Directors does not require a filing but an internal document which has been prepared. Let's talk Monday on the other matters. If you want to chat tomorrow call me at [redacted]

b6
b7C

Sent with Good (www.good.com)
[redacted]

-----Original Message-----
From: TASTE [redacted]
Sent: Friday, November 23, 2012 11:14 AM Central Standard Time
To: [redacted] Dana Giacchetto [redacted]
Cc: [redacted]
Subject: Re: CONFIDENTIAL TASTE ALL NATURAL LUXURY RE-STRUCTURING

b6
b7C

Hope everyone had a great holiday. I've looked into flights back, and found pricing at a premium. Considering the amount of money TANLLC has spent and how little we have to function at the moment, I don't think there is any value in my coming to NYC at this time. I think a conference call meeting and fax/FedEx will work just as well. If we can get on track in a timely fashion, careful of spending, we'll be able to procure the food we need to get TANLLC on it's feet. We've already established what needs to be done asap for us to move forward.

1. Taste Group Inc. needs to send a letter to all of the shareholders explaining that TGI will be closed at the end of the year and that the intellectual property will be sold immediately to TANLLC for \$1.00.
2. Dana needs to write a letter or amendment form to the TANLLC filing state of Delaware, to remove himself as manager and add [redacted] TANLLC.
3. Establish the Operating Agreement.
4. After all of this is finalized, then it will be time to take a new prospectus to potential investors and offer the original TGI investors the opportunity to come on board with TANLLC.

There is no reason why the first two tasks cannot be completed by Dana and [redacted] on Monday, 11/26/12, without me being there. Anything [redacted] and I need to sign can be faxed. My fax # is [redacted] then originals mailed back.

Thanks for your help,
[redacted]

On Nov 21, 2012, at 3:30 PM [redacted] wrote:

I will try and join you at 1pm EST on Monday - could you let me know the dial-in details. It's not a great time of day for me though so I'm not certain that I will be able to

b6
b7C

On 21 Nov 2012, at 10:10 [redacted] Taste wrote:

[redacted] is available for a meeting with Dana and I on Monday, November 19, 2012 in my facility in Seattle, Friday, 11/23. I think that Monday afternoon is my preference, as I will likely fly Sunday from Portland, OR. Would you like to join via conference, are you available after 1:00pm EST?
[redacted] agreed that the letter to the shareholders of TGI needs to be first order of business. The content of the letter will tell the shareholders of TGI that the company has been dormant, and that there has been much energy focused on the development of Taste All Natural Luxury, LLC, to become a viable company with a strong infrastructure in place. Also, this document will inform the TGI shareholders that the intellectual property will be immediately sold TANLLC. [redacted] and I are in favor of offering to bring the TGI shareholders to TANLLC. Speaking solely as TGI investors we feel it is fair to have a choice.
[redacted] and I also feel that we cannot move forward or put additional money into the procurement of inventory or buy on credit, further weakening TANLLC, until this is done, and TANLLC has secured the intellectual property. I fear that we will lose our opportunities with suppliers: Acadian and TAB Green, CUCA, and Muraca, if we do not get this matter resolved right away.
Only after this is taken care of, the TANLLC business plan should be released as a brand new, fresh document, that reflects the new attitude, while preserving Dana's creative energy that made TASTE a real brand with presence, and introduce the team involved.

b6
b7C

Thank you everyone! Please let me know if Monday does not work and I'll make adjustments.
best,
[redacted]

b6
b7C

Preferred Number for India [redacted]
Temporary cell [redacted] (too much talking [redacted] put me off since it is over limit)

Taste All Natural Luxury, LLC
108 Woodstar Street, 5A
New York, NY 10012

Seattle Location:
85 S. Atlantic, Studio 201
Seattle, WA 98124
206 230 4141 direct
206 201 2309 main
818-925-3571 fax
www.tasteallnatural.com

On Nov 21, 2012, at 9:03 AM [redacted] wrote:

Please do
[redacted]

b6
b7C

On 21 Nov 2012, at 16:25 [redacted] wrote:

I'm going to call [redacted] and talk with him about our concerns.
[redacted]

resources [redacted] (doc. 13 KR)

[redacted]

PDF [redacted] pdf (2.1 MB)

b6
b7C

Begin forwarded message:

From: [REDACTED]
Subject: RE: CONFIDENTIAL TASTE ALL NATURAL LUXRY RE-STRUCTURING
Date: November 21, 2012 5:40:11 AM PST
To: [REDACTED]

[REDACTED] my thought is that Dana should not be on the bank account but should remain as a Managing Director since he is doing much of the contact with business people: your call

[REDACTED]

From: [REDACTED]
Sent: Tuesday, November 20, 2012 6:39 PM
To: MR DANA GIACCHETTO
Cc: [REDACTED]
Subject: RE: CONFIDENTIAL TASTE ALL NATURAL LUXRY RE-STRUCTURING

Also you should be taken off as manager of LLC. Let me know when [REDACTED] is available next week, and I'll fly to NY to sit down with you both to finalize communication with share holders, and set up new entity.

If we can get all of this done we may still have time for getting product here for holidays.

[REDACTED]

On Nov 20, 2012, at 3:23 PM, MR DANA GIACCHETTO <danagiacchetto@gmail.com> wrote:

Hà:

Any tax information or written tax advice contained herein (including any attachments) is not intended to be and cannot be used by any taxpayer for the purpose of avoiding tax penalties that may be imposed on the taxpayer. (The foregoing legend has been affixed pursuant to U.S. Treasury Regulations governing tax practice.)

The information contained in this transmission is attorney privileged and/or confidential information intended for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.


b6
b7C

b6
b7C

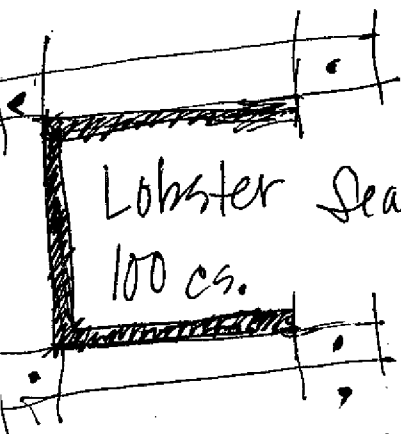
b6
b7C

ACORD INSURANCE BINDER		OP ID PM	DATE 04/19/06
THIS BINDER IS A TEMPORARY INSURANCE CONTRACT, SUBJECT TO THE CONDITIONS SHOWN ON THE REVERSE SIDE OF THIS FORM.			
PRODUCER The Signature Group, LLC 950 Franklin Avenue Garden City NY 11530	PHONE (A/C, No, Ext): 516-764-1100 516-764-1019	COMPANY Continental Casualty Co.	BINDER # 2067
CODE:	SUB CODE:	DATE EFFECTIVE 04/18/06 12:01	EXPIRATION DATE 04/18/07 12:01 AM
AGENCY CUSTOMER ID: THETA-1	DESCRIPTION OF OPERATIONS/VEHICLES/PROPERTY (including Location) Grocery Wholesaler Location #1: 239 Centre Street, New York, NY. 10013 Location #2: 200 Middlesex Avenue, Carteret, NJ. 07008		
INSURED The Taste Group, Inc. 239 Centre Street New York NY 10013	THIS BINDER IS ISSUED TO EXTEND COVERAGE IN THE ABOVE NAMED COMPANY PER EXPIRING POLICY #		

COVERAGES		LIMITS		
TYPE OF INSURANCE	COVERAGE/FORMS	DEDUCTIBLE	COINS %	AMOUNT
PROPERTY CAUSES OF LOSS BASIC <input type="checkbox"/> BROAD <input type="checkbox"/> SPEC <input checked="" type="checkbox"/>	BPP @ Loc. #1 BPP @ Loc. #2 BI & EE Computer Equipment	1,000 1,000		20,000 35,000 ALS 12 mos 10,000
GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS MADE <input type="checkbox"/> OCCUR <input checked="" type="checkbox"/>	RETRO DATE FOR CLAIMS MADE:			EACH OCCURRENCE \$1,000,000 FIRE DAMAGE (Any one tra) \$300,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/PROP AGG \$2,000,000
AUTOMOBILE LIABILITY ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	RETRO DATE FOR CLAIMS MADE:			COMBINED SINGLE LIMIT \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE \$ MEDICAL PAYMENTS \$ PERSONAL INJURY PROT \$ UNINSURED MOTORIST \$
AUTO PHYSICAL DAMAGE DEDUCTIBLE <input type="checkbox"/> COLLISION <input type="checkbox"/> OTHER THAN COL <input type="checkbox"/>	ALL VEHICLES <input type="checkbox"/> SCHEDULED VEHICLES <input type="checkbox"/>			ACTUAL CASH VALUE \$ STATED AMOUNT \$ OTHER \$
GARAGE LIABILITY ANY AUTO <input type="checkbox"/>	RETRO DATE FOR CLAIMS MADE:			AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EACH ACCIDENT \$ AGGREGATE \$
EXCESS LIABILITY <input checked="" type="checkbox"/> UMBRELLA FORM OTHER THAN UMBRELLA FORM <input type="checkbox"/>	RETRO DATE FOR CLAIMS MADE:			EACH OCCURRENCE \$1,000,000 AGGREGATE \$1,000,000 SELF-INSURED RETENTION \$10,000 <input checked="" type="checkbox"/> WC STATUTORY LIMITS
WORKER'S COMPENSATION AND EMPLOYER'S LIABILITY	Workers Compensation Policy # 2084739990			E.L. EACH ACCIDENT \$100,000 E.L. DISEASE - EA EMPLOYEE \$100,000 E.L. DISEASE - POLICY LIMIT \$500,000
SPECIAL CONDITIONS/OTHER COVERAGES				FEES \$ TAXES \$ ESTIMATED TOTAL PREMIUM \$3,003

NAME & ADDRESS	MORTGAGE LOSS PAYER <input type="checkbox"/>	ADDITIONAL INSURED <input type="checkbox"/>
	LOAN #	
	AUTHORIZED REPRESENTATIVE 	

- next NYC TRIP



Lobster Season - END OF NOV. \$20,000

MURAZA
PAYING
Debt.

2013

LOBSTER.
GRILLED VEG. = CUSTOM

Sardinian Tuna. Artichoke Hearts. SARDINIA

Calabria. CATANZARO

Reggio, CALABRIA

SUF LA NEZIA
AIRPORT Terme

NAPLES

PARIS →

$$40 \times ? = 120$$
$$? = 3$$

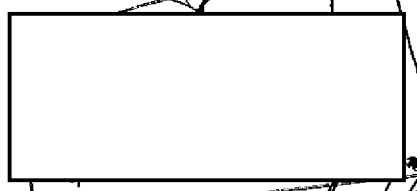
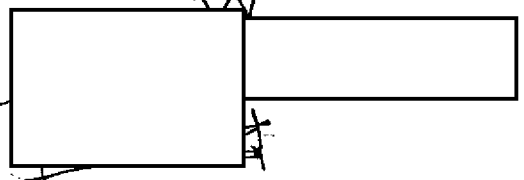
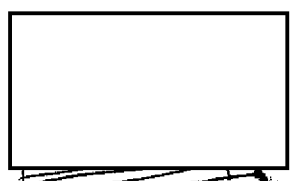
Delta SkyMiles -

$$\frac{120}{40}$$

718.4493

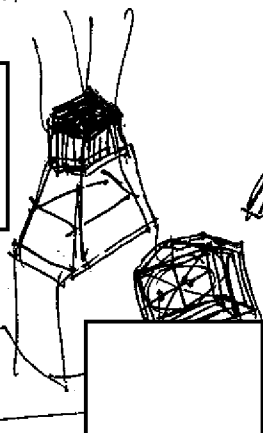
3

Tomatoes
Mix. Veg.



November

OCT.



Pate?
Bisave?

TOMATOES
Monday Morning Meeting

Mixed Veg.

LOBSTER

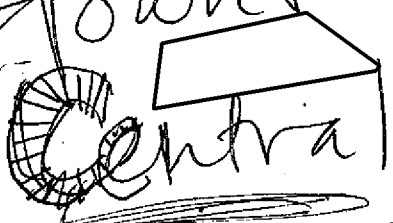
MET FOODS

QUINOA

Farms Bristol

Met Markets came good

Town + Country → Hippy - 15k



Market?

update system
Going to Market

WANT TO REPLACE

Zagut - Deli

29th from PARIS

Must go to Royal

with FIRM

QUINOA

Exclusivity

\$75,000.

12/01/2012

Taste All Natural Luxury, LLC.
108 Wooster Street, 5A
New York, NY 10012

Sub: Resignation of

To all it may concern,

Due to recent our discussions regarding the future of Taste All Natural Luxury, LLC, I have come to the decision that it is not in my best interest to devote myself and my time to the affairs of the Company. Accordingly, I am submitting my resignation as of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, in the States of New York and Delaware, accordingly.

Thanking You

Yours Faithfully

b6
b7C

b6
b7C

Category	Ref	Issue	Responsibility	Comment / Update	Priority	Proposed Completion Date	Actual Completion Date
0 Near Term Strategic	0.1	Identify Near-Term calendar		Know what we are; also why this form was selected; what is valuation? DG: The structure is a "flow-through" entity - meaning that it does not pay any taxes - all profits and losses "flow-through" to the individual shareholders. The valuation is \$10,000,000 which is based on the last transaction for the Old TASTE - [redacted] will prepare a shareholder list for the the new entity, clearly delineating the owners.		30-Oct-12	b6
	0.2					30-Sep-12	b7C
	0.3	Understand and resolve TANLLLC-TGI legal relationship	Dana	DG: They are separate and distinct entities. [redacted] is addressing this in the above.		30-Sep-12	DONE
	0.4	Determine near-term objectives	[redacted]	DG: This month, create a working calendar that allows for the delineation of tasks for [redacted] Dana [redacted] DG: 1) Sell, sell, sell - get at least \$500,000 in new orders before Dec 1 2012 - Dana - I can do this! DG: 2) Re-introduction of the old TASTE product line, starting with Lobster, then vegetables, then Quinoa, etc. (Veg. season ends late Oct.) DG: 3) Price list - DONE [redacted] Need to talk about retail pricing. Must have online pricing appropriate for what will be charged in stores [redacted] Can't do pricing without costs - DG: 4) Inventory - ongoing [redacted] Need count as of certain date, including updated orders DG: 5) New warehouse - DONE!		5-Oct-12	
	0.5	Determine costs required for objectives	[redacted]			5-Oct-12	31-Aug-12
	0.6	Prepare business plan for near-term	Dana	[redacted] Will need to be reviewed and agreed by all, then shared with TANLLLC shareholders		18-Sep-12	
	0.7	Determine intermediate-term objectives	[redacted]	[redacted] Will need to be reviewed and agreed by all, then shared with TANLLLC shareholders		1-Nov-12	
	0.8	Prepare business plan for intermediate-term	[redacted]	[redacted] Will need to be reviewed and agreed by all, then shared with TANLLLC shareholders		1-Nov-12	
1 Establishing Taste All Natural Luxury LLC	1.1	Circulate details of the current shareholders of TANLLLC to Dana [redacted]	[redacted] Dana to ask)	[redacted] Include current shareholder contributions and date		20-Sep-12	[redacted] b6
	1.2	Propose the future shareholdings to the investors (Revised business plan?)	Dana [redacted]			20-Sep-12	[redacted] b7C
	1.3	Get the investors' formal agreement to the shareholdings	[redacted] (Dana to ask)	[redacted] Old Taste shareholders?		30-Sep-12	[redacted]
	1.4	Discuss [redacted] position re TANLLLC with her (including her shareholding, if any), and get written agreement to it	Dana	[redacted] Suggest get [redacted] recommendation for how to proceed on this		20-Sep-12	

* TRUST FOR KIDS *

*NASET
FDA
GTTINUPC'S
INSURANCE
Change Dana
email*

Category	Ref	Issue	Responsibility	Comment / Update	Priority	Proposed Completion Date	Actual Completion Date
	1.5	Decide how to handle Dana's shareholding: in his name? in another name? if so what name?	Dana []	DG: Dana's name should not be on the shareholding list PS: Need to decide how to handle Dana's shareholding then, if not in his name		20-Sep-12 30-Sep-12	15-Sep-12 10/17
	1.6	Transfer all of the necessary intellectual property previously owned by TGI to TANLLLC, and register it where necessary (e.g. trademarks)	[] Dana	[] Include [] for recommendation		13-Oct-12	
	1.7	Ensure TANLLLC has all the registrations needed to function (e.g. the UPCs & SKUs, anything with the FDA Insurance, etc.)	[] Dana, []	[] Include insurance for cost of operations <i>*INSURANCE*</i>	<i>ONE</i> []	31-Oct-12	
	1.8	Procure new designs for all product labels with the TANLLLC name on them	[]	[] I need info from Dana on labels & vendors [] Obtain costs for this DG: Costs provided to []	URGENT	15-Sep-12	
	1.9	Procure new product labels with the TANLLLC name on them (where necessary, don't order them for all products just for the sake of it...)	[]	[] I need info from Dana on labels & vendors		20-Sep-12	
	1.10	Establish whether it is OK for TANLLLC products to use the old TGI labels until new TANLLLC labels are obtained	[] (Dana to ask)	<i>OK BY</i> []		20-Sep-12	b6 b7C
	1.11	Donna to get any necessary approvals for her role in TANLLLC from her employer	[]	[] need clarity of final structure first		20-Sep-12	
	1.12	Open new email accounts for all TANLLLC officers	[]	[] Done by 30 Sep for all apart from Dana		15-Oct-12	15-Oct-12
	1.13	Make sure TANLLLC has proper food/organic certifications	[] Dana	DG: Done		15-Oct-12	15-Oct-12
	2.1	Establish how to 'close' TGI, and what closing it means	[] Dana to ask)	<i>Dec 31st</i> [] Understand optimal time - does it have to be concurrent with TANLLLC activities		30-Sep-12	10/17
	2.2	Ensure all investors are told about, and where necessary agree with, the 'closure' of TGI	[] Dana to ask)	[]		30-Sep-12	
	2.3	Make all tax and/or other filings needed to 'close' TGI	[] Dana to ask)	[] The tax impact of this needs to be understood		30-Sep-12	
	2.4	Provide all Investors with tax etc information relating to the 'closure' of TGI	[] Dana to ask)	[]		30-Sep-12	
	2.5	Determine whether TGI has enough money to pay all of its debts	[]	[] It does not [] We need to draw up a schedule of debts owed by TGI		15-Sep-12 30-Sep-12	15-Sep-12
	2.6	If TGI has enough money to pay its debts, pay them all	Dana, []			13-Oct-12	b6 b7C
	2.7	If TGI does not have enough money to pay its debts, decide what to do	Dana, []			13-Oct-12	
	2.8	TGI reimburse [] for inventory storage & transport	Dana, []			30-Sep-12	
	2.9	TGI reimburse [] for historic Lobster debt paid-off	Dana, []			30-Sep-12	
	2.10	Sell existing TGI Inventory ASAP to pay TGI debts	Dana, []	[] Is this TGI sale or TANLLLC? DG - please provide documentation (tax)		21-Sep-12	
	2.11	Establish whether TGI is owed any money	Dana, []			21-Sep-12	

TRAVEL
SLAV
ITM

Category	Ref	Issue	Responsibility	Comment / Update	Priority	Proposed Completion Date	Actual Completion Date
3 Financing Taste All Natural Luxury LLC	3.1	Let people know exactly out what has been agreed with the Taste Group Inc investors (and others if relevant) about financing TANLLLC	Dana	[Redacted]		20-Sep-12	10/17
	3.2	Let people know what else has been suggested / discussed with the TGI investors (and others if relevant) about financing TANLLLC but not yet agreed	Dana	\$500,000,000 by year end.		20-Sep-12	
	3.3	Establish what has to be done before new financing is committed to TANLLLC	Dana			20-Sep-12	
	3.4	Establish what has to be done before new financing is paid to TANLLLC	Dana			20-Sep-12	
	3.5	Gather together details of all expenses already incurred for work done for TANLLLC	[Redacted]			24-Sep-12	
	3.6	Pay TANLLLC expenses already incurred	[Redacted]		\$50,000 BFA.	30-Sep-12	
	3.7	Establish what bank financing is available to TANLLLC	[Redacted]			30-Sep-12	
	3.8	Obtain bank financing for TANLLLC	[Redacted]			31-Oct-12	
	3.9	Establish what additional investor financing is needed for and available to TANLLLC	Dana, [Redacted]	DG: \$2,000,000 Dana is contacting investors NOW		21-Sep-12	
	3.10	Establish what additional financing is needed for TANLLLC from the officers	Dana, [Redacted]	[Redacted] - recognize that 2MM not available for operations, after debts paid DG: Depends largely on the above, but given how fast this ship is moving -- I'm feeling quite confident.		21-Sep-12	
	3.11	Decide which TANLLLC investors need to meet the officers	Dana, [Redacted]			5-Oct-12	
	3.12	Officers to arrange to meet the relevant TANLLLC investors	Dana, [Redacted]			5-Oct-12	
4 Banking for Taste All Natural Luxury LLC	4.1	Circulate details of existing TANLLLC bank accounts	[Redacted]			24-Sep-12	
	4.2	Establish whether TANLLLC has the right number / type of bank accounts	[Redacted]			24-Sep-12	
	4.3	Establish the existing bank account signatories	[Redacted]			24-Sep-12	
	4.4	Decide whether the existing bank account signatories are the right people	[Redacted]			24-Sep-12	
	4.5	Change the bank account signatories (if needed)	[Redacted]			30-Sep-12	
	4.6	Establish who gets the bank statements	[Redacted]			24-Sep-12	
	4.7	Establish who has online access to the bank accounts	[Redacted]			24-Sep-12	
	4.8	Change bank account and online details, if necessary	[Redacted]			30-Sep-12	
	4.9	Set a policy regarding personal / corporate credit cards	[Redacted]			30-Sep-12	
	4.10	Apply for corporate credit cards (if decided to do so)	[Redacted]			30-Sep-12	
	4.11	Set a policy regarding expenses - what's claimable and what's not	[Redacted]	[Redacted] have taken [Redacted] off this responsibility, I think it should be just [Redacted]		30-Sep-12	
	4.12	Appoint someone to be responsible for reviewing and approving all expenses claims	[Redacted]	[Redacted] Is this complete? Is it agreed that [Redacted] should do this?		24-Sep-12	

b6
b7C

b6
b7C

b6
b7C



Category	Ref	Issue	Responsibility	Comment / Update	Priority	Proposed Completion Date	Actual Completion Date
				<input type="checkbox"/> I agree			
5 Paying the Officers of Taste All Natural Luxury LLC for their work	5.1	Decide what the officers should each be paid	Dana <input type="checkbox"/>			5-Oct-12	
	5.2	Obtain the investors' agreement to the officers' pay	<input type="checkbox"/>			19-Oct-12	
	5.3	<input type="checkbox"/> to investigate the tax issues specific to his situation as a non-US resident and non-US citizen	<input type="checkbox"/>			30-Sep-12	
	5.4	Establish a process for paying the officers	<input type="checkbox"/>			19-Oct-12	
	5.5	Agree on the role of <input type="checkbox"/> and prepare agreement.	Dana, <input type="checkbox"/>	<input type="checkbox"/> is available to start end of October 2012		5-Oct-12	
6 Existing Suppliers of Taste Group Inc	6.1	Formally inform all suppliers of the change of legal entity from TGI to TANLLLC	<input type="checkbox"/>	<input type="checkbox"/> that is next week and I do not have a supplier list		30-Sep-12	
	6.2	Ensure all suppliers know that debts to all suppliers of TGI were paid in full (if true)	<input type="checkbox"/>	<input type="checkbox"/> DG knows best?		30-Sep-12	
	6.3	Give new TANLLLC bank account details to all suppliers	<input type="checkbox"/>			30-Sep-12	
	6.4	Provide new TANLLLC product labels to all current suppliers	<input type="checkbox"/>			31-Oct-12	
	6.5	Formally inform all distributors of the change of legal entity from TGI to TANLLLC	Dana <input type="checkbox"/>			30-Sep-12	
	6.6	Give new TANLLLC bank account details to all distributors	Dana <input type="checkbox"/>			30-Sep-12	
	6.7	Compile List of Suppliers & TGI history for <input type="checkbox"/>	Dana <input type="checkbox"/>	<input type="checkbox"/> I've deleted the previous 6.9 as being duplicative of this action.		24-Sep-12	
	6.8	Pursue new suppliers for existing and new products that will solve sustainability issues	Dana <input type="checkbox"/>	<input type="checkbox"/> PS: I think there's a lot in this action - it should perhaps be discussed in Seattle in week of 1 October, and then planned properly		20-Sep-12	
7 Existing Customers of Taste Group Inc	7.1	Formally inform all customers of the change of legal entity from TGI to TANLLLC	Dana <input type="checkbox"/>			20-Sep-12	
	7.2	Give new TANLLLC bank account details to all customers	Dana <input type="checkbox"/>			20-Sep-12	
	7.3	Compile list of historic TGI customers & order history for <input type="checkbox"/>	Dana <input type="checkbox"/>	<input type="checkbox"/> I've deleted the previous 7.4 as being duplicative of this action.		20-Sep-12	
8 Marketing	8.1	Renew registration with NASFT as TANLLLC, (Fancy Food Show)	<input type="checkbox"/>	<input type="checkbox"/> Need for Fancy Food Show \$300 for 2012 Dues owed + \$300 dues 2013. \$300 to reinstate req. for registration. Not Paid, but contact made and they just need \$ and paperwork.		12-Oct-12	
	8.2	Register as Exhibitor Fancy Food Show Jan 20-22, 2013	<input type="checkbox"/>	<input type="checkbox"/> ASAP - show sells out!		30-Nov-12	
	8.3	Complete Public E-Commerce website for TANLLLC, Images	<input type="checkbox"/>	<input type="checkbox"/> Date should be sooner?		30-Oct-12	

b6
b7C

b6
b7C

b6
b7C

Category	Ref	Issue	Responsibility	Comment / Update	Priority	Proposed Completion Date	Actual Completion Date
	8.4	Build Wholesale portion of website				30-Oct-12	
	8.5	Update all of the POS for each product				30-Oct-12	b6
	8.6	Photograph product (packaged & prepared)				30-Oct-12	b7C
	8.7	In-Store promotions (on-going)				30-Oct-12	
	8.8	Connect with other food organizations as TANLLLC for other show opportunities				30-Nov-12	
	8.9	Social Marketing, ie Twitter, Facebook Campaigns (daily or weekly posts)				30-Nov-12	
9 Press & PR	9.1	Decide what TGI press appropriate to use on TANLLLC website, etc.		Dana		20-Sep-12	
	9.2	Make PR contacts to announce TANLLLC		Dana		20-Sep-12	
	9.3	Make PR contacts to announce "Award Winning" [redacted] joining TANLLLC (NYTIMES)		Dana		30-Oct-12	
10 Aligning with Acer (Earth Clean)	10.1	Decide in what capacity we align with Acer regarding Acer's cleaning products	Dana	[redacted] Is this a fait accompli DG: Yes [redacted] We've deleted the original 10.12 as being duplicative of this action		5-Oct-12	b6 b7C
	10.2	Agree the terms of the joint venture between TANLLLC and Acer regarding Acer's cleaning products	Dana			TBD	
	10.3	Formalise the 'Acer cleaning products relationship'	Dana			TBD	
	10.4	Design and Trademark Logo for retail	Dana, [redacted]	[redacted] We need to decide if retail products should have similar design to Taste Logo, as to recognize association of brands. [redacted] I do not think that we should use the Taste name for cleaning products, though there could well be a linked brand		TBD	
	10.5	Create packaging and labels for retail	Dana			TBD	b6
	10.6	Create e-commerce Website to link with TANLLLC e-commerce	Dana			TBD	b7C
	10.7	Build wholesale portion of website	Dana			TBD	
	10.8	Make PR contacts to announce new line of "green" cleaning products	Dana			TBD	
	10.9	Agree the terms of the joint venture between TANLLLC and Acer regarding Acer's status as a Minority- and Women-Owned Business	Dana			TBD	
	10.10	Formalise the 'Acer MWOB relationship'	Dana			TBD	
	10.11	Determine which existing and potential client relationships of TANLLLC might benefit from the 'Acer MWOB relationship'	Dana			TBD	
	10.12	Decide the priority to be placed on the different Acer relationships / products	Dana	[redacted]			5-Oct-12

Monthly Expense (Non-TANLLC Reimbursable)	TANLLLC	DG				Total
Rent*		2,675		400		2,675
ConEdison*		175				175
Cable		75				75
Telephone- Mobile		30		200	30	290
Yahoo Online	36					36
TANLLLC Hosting			100			100
Insurance	100					100
Trade Associations and Dues	500					500
Travel	10,000 5,000					5,000
Legal	500					500
Accountant	300					300
Salaries (Consulting Services)						0
	6,436	2,955	130	200	30	9,751

*Half of bill to DG
Italic- guestimate; DG please update

Based on conference call, I heard that lobster cost is \$13.
 If you are showing \$15.00 per lb (01/12) price, that the margin is 16.67% will be the 20% industry margin

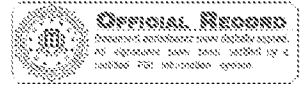
From: DANA <dana@tasteallnaturalluxury.com> 11
Subject: POINTS AND CHARGES Hilton
Date: December 4, 2012 11:29:30 AM PST
To: [REDACTED]

b6
b7C

31 Oct 2012 - 01 Nov 2012	Waldorf Astoria	Rome Cavalieri, Waldorf Astoria Hotels & Resorts	30000	0	View Receipt Book Again
---------------------------	-----------------	--	-------	---	---

30,00 POINTS DEDUCTED FROM HHONORS DANA GIACCHETTO 003968077 FOR ROME STAY

14 Oct 2012 - 01 Nov 2012	Waldorf Astoria	New York, N.Y., Waldorf Astoria Hotels & Resorts	30000	0	View Receipt Book Again
---------------------------	-----------------	--	-------	---	---



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) 2014 03 01 EC [redacted]

Date: 03/05/2014

b6
b7C

From: NEW YORK

NY-C1

Contact: [redacted] 212-384-1000

Approved By: SSA [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 318E-NY-3620065 (U) DANA GIACCHETTO; TASTE ALL NATURAL

Synopsis: (U) Document e-mail received from [redacted]

Full Investigation Initiated: 02/11/2014

Enclosure(s): Enclosed are the following items:

- 1. (U) [redacted] E-mail
- 2. (U) [redacted] Attachment

b6
b7C

Details:

On Saturday, March 3, 2014 writer received an e-mail from [redacted]
 [redacted] with an attached spreadsheet of reconciled accounts
 involving DANA GIACCHETTO's (GIACCHETTO) company TASTE ALL NATURAL and
 GIACHHETTO's personal charges on the business credit card jointly owned
 by [redacted] and GIACCHETTO. The e-mail and the spreadsheet are
 electronically attached to this communication.

b6
b7C

◆◆

UNCLASSIFIED

[Redacted]

b6
b7C

From: [Redacted]
Sent: Saturday, March 01, 2014 1:19 PM
To: [Redacted]
Cc: [Redacted]
Subject: Re: Info Requested - Taste/Giacchetto
Attachments: 2014_1_31-Reconciled_ACCOUNTS_Giacchetto.xls; ATT00001.htm

[Redacted]

b6
b7C

Sorry that I have not gotten in touch with you with any of the information you requested last month.

[Redacted]

b6
b7C

In light of Dana's arrest on 2/20/14, I will pull this together right away. I only heard about it through the news and have not had any contact with Dana. From what I read online, it sounded like the fraud was against [Redacted]

b6
b7C

[Redacted] I'm not sure if this recent arrest originated through your office or if it was totally unrelated to our association with Dana.

Now that someone from the FBI felt there was enough to go forward to pursue fraud charges [Redacted] and I are still interested in seeing what information we have that would be helpful to your office in this present case as well as ours. I've been working on reconciling his unauthorized charges made on my credit, and will send you an updated spreadsheet that shows the charges made during my involvement in "Taste."

b6
b7C

As a team [Redacted] Dana and his attorney, [Redacted] all We already knew that Dana could not have financial access to Taste All Natural Luxury if it was going to succeed. We had multiple discussions with Dana [Redacted] and Dana's attorney, [Redacted] and myself trying to devise a plan to restructure Taste All Natural Luxury so that Dana was no longer Manager. Going into the project, we were told that [Redacted] was a partner and when I requested corporate documents, Dana's attorney [Redacted] sent 2011 documents stating [Redacted] None of us would have put ourselves financially on the line, without [Redacted] involvement. When I finally met and talked with [Redacted] he told me that he did not authorize and that his signature must have been forged to form Taste All Natural Luxury, LLC.

b6
b7C

Under the assumption we were moving forward with procurement of product, I paid off "Taste Group" debt owed to the lobster cannery in Nova Scotia with my personal credit card, so that Taste All Natural Luxury LLC could order from this producer. We then got the line of credit through Bank of America, using [Redacted] and my credit, with the plan to specifically purchase lobster. Prices were at an all time low on lobster and Dana assured us that he could have it sold immediately to previous buyers of the Taste Group lobster who couldn't wait to get their hands on it.

b6
b7C

Dana's friend [Redacted] Acer Packaging & Supply in New York, received the remaining inventory from the Taste Group which had been in a New Jersey Warehouse. Dana again assured us that he had buyers [Redacted] was to charge the Bank of America Visa with my permission for storage of the few pallets of products. Within a few days, Acer Packaging made multiple charges on the same Visa card totaling, \$29,500 and wrote checks back to Taste All Natural Luxury LLC, some of which were deposited into the Taste Chase business checking account. That money disappeared, through multiple ATM withdrawals within a few days of hitting the account. Apparently Dana paid [Redacted] \$5000 for "storage" of the merchandise. Dana had no explanation for where the money went. He just said he needed the money and was in the process of selling art through the brokerage houses and would have the money back in the account right away. Needless to say, even though Dana placed an order for lobster, the cannery never received any money, so therefore, Taste All Natural Luxury LLC never procured the Lobster.

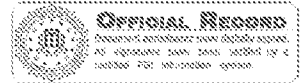
b6
b7C

I immediately contacted the banks and cancelled the cards, so no further charges could be made.

Below are some of the information you requested and I will send you the documents you suggested I look for in emails as soon as I can sort through. The following is a list of account numbers and contacts that hopefully will help.

So sorry...I'm not a excel genius and am trying to put together a total amount on where the money was allocated, personal and what was business. I am attaching the excel file (which is in the works). I think I've got some positive and negative amounts mixed up, especially where [Redacted] contributions are listed. I think it'll be most helpful to you because it has all transactions in one spreadsheet. Please call me with questions and I can clarify for you.

b6
b7C



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) NYPost Article

Date: 03/11/2014

From: NEW YORK

NY-C1

Contact: [Redacted] 212-384-1000

b6
b7C

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: 318E-NY-3620065 (U) DANA GIACCHETTO; TASTE ALL NATURAL

Synopsis: (U) February 21, 2014 NYPost article referencing Dana Giacchetto.

Full Investigation Initiated: 02/11/2014

Enclosure(s): Enclosed are the following items:

- 1. (U) NYPost Article

Details:

Attached is a NYPost article dated February 20, 2014 referencing DANA GIACCHETTO's arrest warrant and anticipated surrender .

◆◆

UNCLASSIFIED



Former broker who bilked DiCaprio, Affleck in trouble again

By Emily Smith

February 20, 2014 | 1:12am



Dana Giacchetto, center, leaves the federal courthouse in New York in this April 4, 2000 file photo
Photo: AP

Former broker to the stars turned jailbird is in trouble again: There's a warrant out for his arrest for fraud and allegedly impersonating an NYPD cop turned stripper, Steve Stanulis.

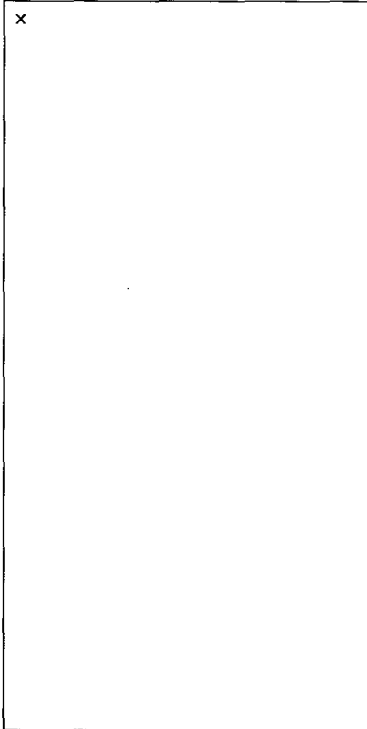
Giacchetto, who served three years of a nearly five-year sentence for billing clients such as Ben Affleck, Cameron Diaz, Leonardo DiCaprio and Tobey Maguire out of \$10 million, is accused of "access device fraud" and wire fraud, under the alias Stanulis, Page Six has exclusively learned.

Giacchetto will turn himself in to authorities in downtown Manhattan today, his attorney Ronald P. Fischetti confirmed.

Stanulis — a former NYPD officer turned stripper who left the force in 2001, went on to appear in the off-Broadway show "Stripped the Play" and just wrapped the movie "Sam" by Mel Brooks' son Nicholas Brooks — said he has known Giacchetto since 1999, when the former money manager spotted him performing at Chippendales and hired him to run security for DiCaprio.



READ NEXT: Jan... becomes accident... times...



NOW ON

Shailene Woodley calls Clooney, JLaw her role models

Victoria's Secret tell-all book in the works

Robert Redford to introduce wife's performance art piece

Andre Leon Talley heads to North Carolina for art fair

But Stanulis had no idea why or how Giacchetto allegedly used his identity. He told Page Six: "Dana called me last week and said, 'We might have a problem,' and that there is an arrest warrant out in his name and mine. I know I didn't do anything, so I made some calls and was told that he tried to use my name for 'something significant' in the last few months. But Dana couldn't offer any explanation," Stanulis said.

Steve Stanulis, a former NYPD officer, as a Chippendale.
Photo: Steve Stanulis

Stanulis, who is currently penning an autobiography, "Sex & the Shield," continued: "Dana said he is turning himself in, and I should go with him for support, because 'there's going to be a lot of cameras there.' I refused, I don't need that kind of publicity."

Fischetti said Giacchetto would turn himself in at the US District Court at 500 Pearl St. on Thursday on the device-fraud and wire-fraud charges. The lawyer added: "We only have the warrant and the complaint is sealed, so I have no further details as yet. Dana served his time, finished his probation and is now a father of two children."



Stanulis with Leonardo DiCaprio

1/5

FILED UNDER [DANA GIACCHETTO](#), [HOLLYWOOD](#), [STEVE STANULIS](#)

YOU MIGHT ALSO LIKE



6 Celebrity Prenups You Have To See To Believe
Celebrity Dirt



Did You Know These Celebrities Were Related?
The Richest



What You Get for... \$880,000
The New York Times



J.Crew is Bringing Back Sweats
J.Crew



Jessica Szohr Shows Why She's Aaron Rodgers New Fling
Rant Sports



Foods That Could be Causing an Irregular Heartbeat
Health Central

Recommended by

READ NEXT: [Jane Fonda becomes accidental Times...](#)

Robin Thicke preaches 'forgiveness, love'

Zeta-Jones and Douglas dine at NYY Steak

SEE ALL

Nancy Pelosi checks out Bryan Cranston in 'All The Way'



President noids private dinner at star's home for SXSW

Steve Jobs celebrate the Web's Most Shameless at SXSW

Celebrity parents take kids to see



Lena Dunham strips for 'SNL'

x **Neighbor kept yelling 'whore' at Marc Anthony's ex: Suit**

Clooney's ex gets married less than a year after breakup

Backstage at the Oscars with JLaw

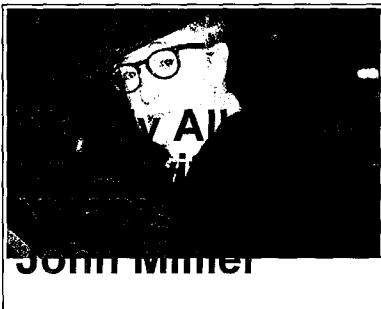
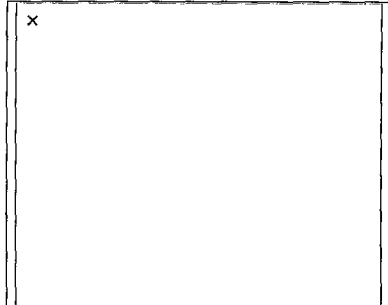
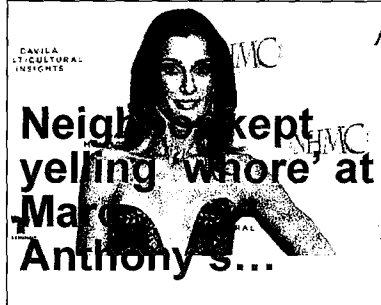
Woody Allen dines with NYPD's John Miller

Tom Gold Dancers perform for NYC socials

We hear...

'Noah' director
opens NYC art show
alongside movie

x



NEW YORK POST HOME DELIVERY
CUSTOMER SERVICE
PAGE SIX MERCHANDISE

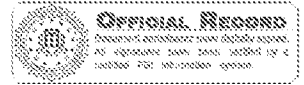
EMAIL NEWSLETTERS & ALERTS
RSS FEEDS
ADVERTISING INFO/MEDIA KIT



© 2014 NYP Holdings, Inc. All Rights Reserved
TERMS OF USE | PRIVACY | YOUR AD CHOICES



READ NEXT: Jane Fonda becomes accidental Times...



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) 2014 03 13 EC [redacted]

Date: 03/17/2014

b6
b7C

From: NEW YORK
NY-C1

Contact: [redacted] 212-384-1000

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 318E-NY-3620065 (U) DANA GIACCHETTO; TASTE ALL NATURAL

Synopsis: (U) Document Taste Investors contact info sent [redacted]
[redacted]

b6
b7C

Full Investigation Initiated: 02/11/2014

Enclosure(s): Enclosed are the following items:

- 1. (U) Acer contact info
- 2. (U) [redacted] contact info
- 3. (U) Dana Giacchetto contact info
- 4. (U) [redacted] contact info
- 5. (U) [redacted] contact info
- 6. (U) [redacted] contact info
- 7. (U) [redacted] contact info

b6
b7C

Details:

On Thursday, March 13, 2014 writer received several e-mails containing contact information for TASTE ALL NATURAL's investors from [redacted]. The contact information is electronically attached to this communication.

b6
b7C

◆◆

UNCLASSIFIED



Acer Packaging Supplies

Acer Packaging Supplies

work [redacted]

home [redacted]

work 1903 Westfarms Rd.
Bronx NY 10460

home [redacted]

home page [linkedin://#profile/](#)

[redacted]

note Freightquote
5/16/12
Shipment #
44465035
125 cs. Taste
Quinoa to be
delivered.

[redacted]

Capital One Bank
Routing: 006543
Acct [redacted]

work [redacted]
work fax [redacted]
mobile [redacted]

b6
b7C

b6
b7C

Dana Colagero Giacchetto

Managing Director

work

dana@tasteallnatur
al.com

home

danagiacchetto@g
mail.com

work

dana@tastegroup.c
om

mobile (646) 281-2474

home (212) 731-2000

work (206) 201-2909

main (212) 431-7516

work (212) 731-2000

home (646) 833-7695

mobile (212) 431-7504

dana@tasteallnatur
alluxury.com

home

108 Wooster Street
Suite 5A
New York NY
10012

birthday

October 15, 1962

profile

http://
www.google.com/
profiles/
114484797965363
339878

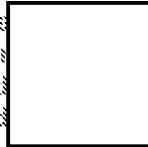
note

spouse

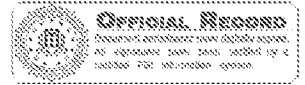
father

child

child



b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/01/2014

[redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] was friends with DANA GIACCHETTO (GIACCHETTO) for many years.

b6
b7C

[Large redacted block]

[redacted] considered GIACCHETTO a friend and also a unique individual who should be taken with a "grain of salt". [redacted] had no involvement in TAST ALL NATURAL or TASTE GROUP other than [redacted] [redacted] from TASTE ALL NATURAL. [redacted] said it was a handshake deal and had no paperwork affiliated with the shares.

b6
b7C

Investigation on 06/11/2014 at 11215, New York, United States (Phone)
File # 318E-NY-3620065 Date drafted 06/11/2014
by [redacted]

b6
b7C

6/11/14

[Redacted]

b6
b7C

[Redacted]

b6
b7C

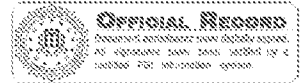
- [Redacted]
- [Redacted]

b6
b7C

[Redacted]

- friend, unique individual, take him w/ a grain salt
- no involvement w/ Taste - handshake deal - received shares
- not his knowledge - company ~~has~~

b6
b7C



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Dana Giacchetto Credit Card Fraud
Guilty Plea

Date: 11/10/2014

From: NEW YORK
NY-C1

Contact: [redacted] 212-384-1000

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 318E-NY-3620065 (U) DANA GIACCHETTO; TASTE ALL NATURAL

Synopsis: (U) To document Dana Giacchetto's plea of guilty to credit card fraud.

Full Investigation Initiated: 02/11/2014

Details:

DANA GIACCHETTO pleaded guilty to the top count of credit card fraud relating to victim [redacted] of North Arlington, New Jersey. The GIACCHETTO credit card fraud case was referred to the New York Field Office by [redacted] Deputy U.S. Marshal. Southern District of New York (SDNY) Assistant United States Attorney (AUSA) [redacted] and SDNY AUSA [redacted] were the assigned AUSA's on the case. GIACCHETTO will be sentenced by Judge Colleen McMahon.

b6
b7C

◆◆

UNCLASSIFIED