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.

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,

[Signature]

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 exemption (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, investigatory, 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 Identification 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) 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.

FBI/DOJ
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
Total Deleted Page(s) = 21
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Page 9 ~ b7E;
Page 10 ~ b6; b7C; b7E;
Page 11 ~ b7E;
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To: New York

From: New York
Squad C-1
Contact: SA, x3990

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.
Details: Open subfile, 196C-NY-271947 Sub 302, to hold FD-302's.
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<th>Date Filed</th>
<th>To be returned</th>
<th>Disposition</th>
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<td>Yes</td>
<td>Nola Society 3/1/90 set Broadway (death) 2</td>
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<tr>
<td>1A2</td>
<td>4/1/90</td>
<td>Yes</td>
<td>Car, Search &amp; Exam (see 4) 2</td>
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</table>

(File No.) 1966-NY-274597-516302

FD-340s (Rev. 11-12-89)

(Final) ______________ ______________

(File No.) 1966-NY-274597-J6302

ITEM INDEXED

SERIALIZED 9

FILED 9

MAR 30 2000

FBI — NEW YORK
Universal Case File Number 1966 - NY - 274597

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: DAVID GIACCHETTO

THE CROSSBONE GROUP

Reference: ____________________________________________

(COMMUNICATION ENCLOSING MATERIAL)

Description: ☑ Original notes re interview of

NOTES - STEPBACH 3/16/00

561 BROADWAY

ST. 8C, 12 A

NEW YORK, NY

MAR 27 2000

FBI - NEW YORK
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. 
2. 
3. (entered the office at approximately 11:00 AM).

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. 
3.

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-NV-274597 Date dictated 03/24/00

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
presented to Steiner. The search concluded at approximately 5:00 PM. FBI Agent and Southern District of New York United States Attorney's Office Investigator transported seized items to the Southern District of New York's third floor area for storage.
At approximately 11:35 AM, DANA GIACCHETTO surrendered himself to Federal Bureau of Investigation (FBI) Special Agents located at 26 Federal Plaza, New York, New York 10278. A warrant for GIACCHETTO’s arrest had been issued on March 31, 2000 in the Southern District of New York. GIACCHETTO was escorted to the FBI for surrender by his attorneys Andrew Levander and Neil Steiner. At approximately 11:45 AM, FBI Special Agent orally advised GIACCHETTO of his rights, and also presented the FD-395 Advice of Rights. GIACCHETTO did not waive such rights. At approximately 12:15 PM, FBI Special Agent took fingerprints of GIACCHETTO. Arrest photos of GIACCHETTO were also taken by the FBI. At approximately 1:10 PM, GIACCHETTO arrived at Pre-trial Services, and was handed to the United State Marshals (US Marshals) at approximately 2:30 PM. At approximately 4:25 PM, GIACCHETTO appeared before United States Magistrate Judge Andrew Peck, and was represented by his attorney Andrew Levander.

GIACCHETTO was released on a personal recognizance bond of $1 Million to be signed by himself, his mother and father. Additionally, GIACCHETTO’s parent’s home with an approximate market value of $500,000, was to be posted as security on the bond. GIACCHETTO’s travel was restricted to the Southern and Eastern Districts of New York, his parent’s home in Massachusetts, and nationwide travel subject to approval by the court. GIACCHETTO’s attorney Andrew Levander, turned over GIACCHETTO’s passport to Southern District of New York Assistant United States Attorney A preliminary hearing was scheduled for May 04, 2000 in the Southern District of New York.
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) ( ) 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 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.

At approximately 3:00 AM, FBI Special Agents 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 conducted a search of GIACCHETTO's briefcase and garment bag. FD-597 forms were prepared for purposes of taking inventory of items contained in the briefcase and garment bag. GIACCHETTO signed the FD-597 inventory forms listing all contents searched in his briefcase and garment bag.

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 transported GIACCHETTO to 500 Pearl Street, New York, New York, and turned custody over to the USMS.

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.

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

File #196C-NY-274527

Date dictated 04/18/00

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
At approximately 1:45 AM on April 12, 2000, GIACCHETTO was arrested by Federal Bureau of Investigation (FBI) Special Agent(s). Subsequent to his arrest and during processing, GIACCHETTO made various post-arrest statements in the presence of FBI special agents.

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 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.

Also during processing, GIACCHETTO and FBI Special Agent held a brief conversation concerning travel to Italy. During Special Agent 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 if he had ever been to Italy. When Special Agent 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.

Towards the end of processing at FBI Headquarters, GIACCHETTO noticed Special Agent 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.
Total Deleted Page(s) = 155
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Page 84 ~ b6; b7C;
Page 85 ~ b6; b7C;
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Page 87 ~ b6; b7C;
Page 88 ~ b6; b7C;
Page 89 ~ b6; b7C;
Title: (U) To open an Assessment.

Date: 11/15/2013

From: NEW YORK
NY-C1

Contact: 212-384-1000

Approved By: SSA

Drafted By

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 contacted the FBI to report possible investment fraud committed by DANA GIACCHETTO (GIACCHETTO). GIACCHETTO approached with a business opportunity involving a company GIACCHETTO ran called Taste All Natural (Taste), a luxury canned food company. GIACCHETTO asked to invest in the company. opened a joint credit card with GIACCHETTO for Taste. GIACCHETTO accumulated $60,000 in credit card debt using the joint credit card with on personal expenses. alleges that the company had no potential to be profitable when GIACCHETTO asked to invest. As far as knows the company is no longer operational. GIACCHETTO has promised to pay back the debt he owes although 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.
Title: (U) To open an Assessment.
Re: 318E-NY-3620065, 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:

First met DANA GIACCHETTO (GIACCHETTO) in 1990 through 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].

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.

[redacted] is aware of other investors such as [redacted]. [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.

[redacted] provided writer with e-mails and attachments regarding investment and credit card debt. The e-mails and attachments are electronically attached to this communication.
Working hard on getting this resolved, permanently.
Talk soon
Xo
Dana
NYC
From: [Name]
Sent: Tuesday, November 12, 2013 4:14 PM
To: [Name]
Subject: FW: Taste Debt - Statements
Attachments: 2013_6_Taste_Amex_statement.pdf; ATT00001..txt; 2013_7_Taste_Amex_statement.pdf; ATT00002..txt

From: [Name]
Cc: [Name]
Subject: FW: Taste Debt - Statements
Date: Fri, 9 Aug 2013 14:50:18 -0700

From: [Name]
Cc: [Name]
Subject: Taste Debt - Statements
Date: Fri, 9 Aug 2013 13:43:26 -0700

CC: danagiachetto@gmail.com
To: danagiachetto@gmail.com
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 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.
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: Dana Giacchetto
Sent: Thursday, April 11, 2013 10:56 AM
To: Dana Giacchetto
Cc:
Subject: Credit Card
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

Due by your A**
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 my supervisor. Let me know if I can help in any other way.

FBI Seattle
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.

★★
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, have become of TASTE ALL NATURAL LUXURY LLC and, to date, 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
this action. Management has proposed that TGI will be formally closed when this restructuring is complete at or near year end.

In summary, 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.

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 TASTE 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 TASTE 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.
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 T A S T E® 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. He is, by all accounts, an exceptional artistic visionary and his considerable strengths include achievements in the arts, philanthropy, global health and sustainable farming.

TASTE’s philosophy of selling premium all natural and organic products...
foods. Is clearly aligned with benevolent global view, and consumers will certainly grow to appreciate the sincerity of his mission.

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

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.dapispecialtyfoods.com and www.treeoflife.com was acquired by www.kehe.com, giving the brand unprecedented national distribution.
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 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
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 premium vegetable line, at the request of many customers, and due to excessive production delays, moved its 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.

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.
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.*
To bring canned foods into the gourmet aisle Altegra Brosco had to think fresh. She spent a year researching Taste, her all-natural canned-food line, pictured here, which includes fancy confections like grilled Italian eggplant and whole chunk lobster meat from Prince Edward Island, Canada. Handsome blue cans 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 B Nuts in Williamsburg, Brooklyn, who agreed to whip up a recipe with Taste's delicious canned crab meat.
Begin forwarded message:

From: [Redacted]
Date: [Redacted]
Subject: Notes to turn into something told

To: [Redacted]

Subject: Notes to turn into something told

Hi, here are some thoughts for Not sure how much this needs taming 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 wooly and 'British' feel free to edit it... I suggest that it goes to him later today your time over your and my names 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 wooly and 'British' feel free to edit it... I suggest that it goes to him later today your time over your and my names.

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 have with TANLLC are terminated
   b. Close all of the banking/credit card accounts that have been linked in any way to TANLLC
   c. Close TANLLC
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
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 TANLLC 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 TANLLC, 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. 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 HERE OR SOMEWHERE ELSE IN THE NOTE)
   c. Out of pocket expenses: personal travel, insurance, legal, etc
   d. Rent on our warehouse
   e. 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, 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.tab greenline.it. The Gran Cucina range has well over a hundred products and we think that ten or twenty of those 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.
This E-Mail and any attachment, is private and confidential for the addressee only and may contain legally privileged material. Unauthorized 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 in this E-Mail 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 content.

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

Joined the Company to help Dana Giacchetto re-position the T A S T E® brand.

Job Descriptions:

Dana – Investor Relations and Sales

Bookkeeper -- TBD

108 WOOSTER STREET, 5A, NEW YORK, N.Y. 10012
85 S. ATLANTIC, STUDIO 201
SEATTLE, WA 98124
206.201.2909
www.tasteallnaturaluxury.com
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 identity 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 professionals on a large scale, i.e. Starbucks, Caffe 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.
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 All'ARRABBIATA, Pesto alla GENOVESE (DIPI)
Pomodorini with Basil or Fresca Classico
Polenta with porcini
Polenta with Herbs
Risotto of Fragolina
Risotto of Porcini
Risotto Vedure
Grilled Vegetable in transparent flat pack, with 2-year shelf life
Condiments:
Whole Fruit Condiments – Sweet

108 WOOSTER STREET, 5A, NEW YORK, N.Y. 10012
85 S. ATLANTIC, STUDIO 201
Seattle, WA 98124
206.201.2909
www.tasteallnaturalluxury.com
Peaches, Apricot, Pear, Fig

Whole Fruit Mustards – Savory:
Pineapple, Pear, Fig, Cherry, Peaches, Apricot, Apple, (mixed and individual)

Natural Honey with whole nuts:
Hazelnuts, walnuts, chestnuts (also available in crèmes)
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),

Rice Epicurean (TX), and the


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

Ferrarri Foods AG (CA)

Buona Italia (NY)
1) Amish Market  www.amishfinfood.com
2) Balducci’s  www.balduccis.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.raphls.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/
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.
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 T A S T E® as one of the first cross-category brands.
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.
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
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

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
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<th>Totals</th>
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**THE TASTE GROUP, INC.**  
239 CENTRE STREET  
NEW YORK, N.Y. 10013
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**Note:** All pricing is subject to change.
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.
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: 02/22/2012
BARBARA A SHERIDAN C/O SEYFARTH
SHAW LLP
620 EIGHTH AVENUE
NEW YORK, NY 10018

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

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

DOS-1025 (04/2007)
## Inventory Report by Item for the month of 5-12

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<td>TASTE ITALIAN ROASTED PEPPERS Loose</td>
<td>1813980000134</td>
<td>.000</td>
<td>2</td>
<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td>ITALIAN GRILLED MIXED VEGETABLES</td>
<td>181398000138</td>
<td>.000</td>
<td>2</td>
<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td>ITALIAN GRILLED MIXED VEGETABLES Loose</td>
<td>181398000138-PC</td>
<td>.000</td>
<td>2</td>
<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td>ITALIAN GRILLED ZUCCHINI</td>
<td>181398000145</td>
<td>.000</td>
<td>1</td>
<td>.00</td>
<td>.00</td>
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<tr>
<td>ITALIAN GRILLED BELL PEPPERS Plant</td>
<td>181398000169</td>
<td>.000</td>
<td>12</td>
<td>.00</td>
<td>.00</td>
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<tr>
<td>PREMIUM WILD CHINOOK SALMON</td>
<td>181398000251</td>
<td>.000</td>
<td>63</td>
<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td>PREMIUM CALIFORNIA PISTACHIOS</td>
<td>181398000503</td>
<td>.000</td>
<td>9</td>
<td>.00</td>
<td>.00</td>
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<tr>
<td>PREMIUM SALTED INDIAN CASHEW</td>
<td>181398000541</td>
<td>.000</td>
<td>9</td>
<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td>PREMIUM SPANISH PEANUTS</td>
<td>181398000565</td>
<td>.000</td>
<td>10</td>
<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td>SPANISH COCKTAIL PEANUTS SALT</td>
<td>181398000565-PC</td>
<td>.000</td>
<td>10</td>
<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td>READY TO DISPLAY UNITS</td>
<td>181398000992</td>
<td>.000</td>
<td>5</td>
<td>.00</td>
<td>.00</td>
</tr>
</tbody>
</table>

**Customer Total**: $0.00

**Item Total**: $0.00

**Total**: $0.00

---

**Vegetables**: 16,974 lbs; 794 cases; approx: 16 pallets?

**Salmon**: 65 lbs; 5 cases.

**Nuts**: 475 lbs; 44 cases; (1 pallet)
### PREMIUM VEGETABLES

<table>
<thead>
<tr>
<th>Product Description</th>
<th>Origin</th>
<th>Quantity</th>
<th>CASE PRICE</th>
<th>WHOLESALE PRICE</th>
<th>RETAIL PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>TASTE® Cherry Tomatoes with Basil</td>
<td>Italy</td>
<td>24 x 14 oz.</td>
<td>$3.50</td>
<td>$84.00</td>
<td></td>
</tr>
<tr>
<td>TASTE® San Marzano Tomatoes D.O.P.</td>
<td>Italy</td>
<td>12 x 28 oz.</td>
<td>$5.50</td>
<td>$66.00</td>
<td></td>
</tr>
<tr>
<td>TASTE® Premium Italian Grilled Mixed Vegetables</td>
<td>Italy</td>
<td>12 x 28 oz.</td>
<td>$5.50</td>
<td>$66.00</td>
<td></td>
</tr>
<tr>
<td>TASTE® Premium Italian Grilled Eggplant</td>
<td>Italy</td>
<td>12 x 28 oz.</td>
<td>$5.50</td>
<td>$66.00</td>
<td></td>
</tr>
<tr>
<td>TASTE® Premium Italian Roasted Peppers</td>
<td>Italy</td>
<td>12 x 28 oz.</td>
<td>$5.50</td>
<td>$66.00</td>
<td></td>
</tr>
</tbody>
</table>

### NEW ITEMS

<table>
<thead>
<tr>
<th>Product Description</th>
<th>Origin</th>
<th>Quantity</th>
<th>CASE PRICE</th>
<th>WHOLESALE PRICE</th>
<th>RETAIL PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>TASTE® Premium Andean Quinoa (red,white,black)</td>
<td>Bolivia</td>
<td>6 x 1 lb.</td>
<td>$5.00</td>
<td>$30.00</td>
<td></td>
</tr>
<tr>
<td>TASTE® Sardinian Artichoke Hearts with Laurel</td>
<td>Italy</td>
<td>12 x 7.5 oz.</td>
<td>$4.00</td>
<td>$48.00</td>
<td></td>
</tr>
<tr>
<td>TASTE® Premium Wild Tuna in Hot Cherry Peppers</td>
<td>Italy</td>
<td>12 x 7.5 oz.</td>
<td>$5.00</td>
<td>$60.00</td>
<td></td>
</tr>
</tbody>
</table>

### PREMIUM NUTS

<table>
<thead>
<tr>
<th>Product Description</th>
<th>Origin</th>
<th>Quantity</th>
<th>CASE PRICE</th>
<th>WHOLESALE PRICE</th>
<th>RETAIL PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>TASTE® Premium Spanish Peanuts</td>
<td>U.S.A.</td>
<td>12 x 1 lb.</td>
<td>$4.00</td>
<td>$48.00</td>
<td></td>
</tr>
<tr>
<td>TASTE® Premium California Pistachios</td>
<td>U.S.A.</td>
<td>12 x 1 lb.</td>
<td>$6.00</td>
<td>$72.00</td>
<td></td>
</tr>
<tr>
<td>TASTE® Premium Salted Indian Cashews</td>
<td>India</td>
<td>12 x 1 lb.</td>
<td>$8.00</td>
<td>$96.00</td>
<td></td>
</tr>
</tbody>
</table>

### PREMIUM SEAFOOD

<table>
<thead>
<tr>
<th>Product Description</th>
<th>Origin</th>
<th>Quantity</th>
<th>CASE PRICE</th>
<th>WHOLESALE PRICE</th>
<th>RETAIL PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>TASTE® Pr. Wild Alderwood Smoked Albacore Tuna</td>
<td>U.S.A.</td>
<td>12 x 5.5 oz.</td>
<td>$7.50</td>
<td>$90.00</td>
<td></td>
</tr>
<tr>
<td>TASTE® Premium Wild Dungeness Crab Meat</td>
<td>U.S.A.</td>
<td>12 x 4 oz.</td>
<td>$7.00</td>
<td>$84.00</td>
<td></td>
</tr>
<tr>
<td>TASTE® Premium Wild Alaskan Salmon</td>
<td>U.S.A.</td>
<td>12 x 6 oz.</td>
<td>$8.51</td>
<td>$204.24</td>
<td></td>
</tr>
<tr>
<td>TASTE® Premium Whole Maine Lobster Meat (wild)</td>
<td>U.S.A.</td>
<td>12 x 6.5 oz.</td>
<td>$15.00</td>
<td>$300</td>
<td></td>
</tr>
</tbody>
</table>

Effective 09/01/12
## 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

### Items

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

**Note:** Cost to reflect the 50% placement or 1/2 case free.

THANK YOU

Total $2,291.70
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 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, DHL 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.

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 identity 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 and I have access here in Seattle to an advisory board of successful professionals on a large scale, i.e. Starbucks, Caffe Umbria, Redhook Brewery, Stratus.
7. Monthly or quarterly financial reports as needed.

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 are trying to schedule a one on one call. 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,

Begin forwarded message:

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

I'm sending us attachments my resume and a copy of the Press Kit which includes my bio. Please confirm receipt and contact me if there is any additional information needed. Thank you.
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...

Sent with Good mail (goodmail.com)

Original Message

From: TASTE

Date: November 22, 2010 11:05 AM Central Standard Time

To: Dana

Subject: CONFIDENTIAL TASTE ALL NATURAL LUXURY RE-STRUCTURING

Hi there,

Considering the amount of money TANLCC 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 اليوم and fax/mail will work just as well.

If we can get on track in a timely fashion, careful at spending, we'll be able to procure the food we need to get TANLCC off the 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 shareholders explaining that TGI will be dissolved at the end of the year and that all intellectual property will be sold immediately to TANLCC for $1.00.

2. Dana needs to write a letter or amendment form to the TANLCC filing state of Delaware to remove herself as manager and add ________________________________

3. Establish the Operating Agreement.

After all of this is finalised, the office will be able to issue a new prospectus to potential investors and refer the original TGI investors this opportunity to come on board with TANLCC.

One week after the first two tasks cannot be completed by Dana and Monday, 11/8/12, without me being there. Anything after that time to sign can be fused. My fax # is ________________________ then originals mailed back.

Thanks for your help.

On Nov 21, 2010, at 12:00 PM, Dana wrote:

I will be available for a meeting with Dana and I don’t think we have a 10AM EST meeting in line on Tuesday. I think that Monday afternoon is my preference, as I will be flying from Portland, OR. Would you like to make a conference call so you are available after 1 EST EST?

I need to send the shareholders a letter from the TGI directors explaining that TGI will be dissolved at the end of the year and the intellectual property will be sold immediately to TANLCC for $1.00. The letter will be sent to the shareholders of TGI that the company has been dormant, and there will be a call for directors. On the letter, I need the address of TASTE to Natural Cashew, LLC, and it is to be a website company with a design and infrastructure to provide. After the letter is sent, I will return the TGI directors notices that the intellectual property will be sold immediately to TANLCC. I will prepare a letter to the shareholders of TGI directors to TANLCC. Speaking solely as TGI investors we feel it is unfair to have a choice.

I will also fill that the money comes forward a put additional money into the procurement of the company property. Further, considering TANLCC, the SGI directors indicated that the intellectual property is on its property. I hope that we can work out our obligations with the shareholders. However, I am not sure if this will work out. If you and Dana do not get the other involved right away

Only after this is taken care of, the TANLCC lettering plan should be re-issued. The brand name, 100% natural and TASTE is a trademark, and in the end, TANLCC has secured the intellectual property. Let me know if we can work it out. If you have any ideas for SGI, please do not get the other involved right away.

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

Best,

Dana

Client Location

1070 S. Atlantic Blvd

Suite 201

SeaTac, WA 98192

206-757-4141 direct

206-251-2860 main

206-251-2857 fax

www.sgi1928.com

On July 31, 2012 at 5:05 PM

Please do...

On Nov 21, 2010, at 1:00 PM, Dana wrote:

I am going to call Dana to talk about our options.

Good job!
eegill forwarded message:

From: L Sublec1:
To: 

Subject: AE~t6Nf!i6ENiiAL

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

Sent: Tuesday, November 20, 2012 6:39 PM

To: 

Sent: Tuesday, November 20, 2012 6:39 PM

To: 

Subject: AE~t6Nf!i6ENiiAL

Also you should be taken off as manager of LLC. Let me know when 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.

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

Hi:

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 stated has been offered 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.
**ACORD INSURANCE BINDER**

This binder is a temporary insurance contract, subject to the conditions shown on the reverse side of this form.

**Producer**: The Signature Group, LLC  
**Address**: 950 Franklin Avenue, Garden City, NY 11530  
**Phone**: 516-764-1100  
**INSURANCE BINDER**: 516-764-1019

**Company**: Continental Casualty Co.  
**Binder #**: 2067

**Producer**: The Signature Group, LLC  
**Address**: 239 Centre Street, New York, NY 10013  
**Phone**: 950...Klin Avenue, Garden City, NY 11530

**THIS BINDER IS A TEMPORARY INSURANCE CONTRACT, SUBJECT TO THE CONDITIONS SHOWN ON THE REVERSE SIDE OF THIS FORM.**

<table>
<thead>
<tr>
<th>COVERAGES</th>
<th>LIMITS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PROPERTY</strong>: BPP G Loc. #1</td>
<td><strong>DEDUCTIBLE</strong>: 1,000</td>
</tr>
<tr>
<td><strong>PROPERTY</strong>: BPP G Loc. #2</td>
<td><strong>DEDUCTIBLE</strong>: 1,000</td>
</tr>
<tr>
<td><strong>PROPERTY</strong>: BI &amp; EE</td>
<td><strong>DEDUCTIBLE</strong>: ALS 12 mos</td>
</tr>
<tr>
<td><strong>GENERAL LIABILITY</strong>: Computer Equipment</td>
<td><strong>DEDUCTIBLE</strong>: 1,000,000</td>
</tr>
<tr>
<td><strong>AUTO LIABILITY</strong>: Combined Single Limit</td>
<td><strong>DEDUCTIBLE</strong>: 1,000,000</td>
</tr>
<tr>
<td><strong>AUTO LIABILITY</strong>: Bodily Injury (Per Person)</td>
<td><strong>DEDUCTIBLE</strong>: 1,000,000</td>
</tr>
<tr>
<td><strong>AUTO LIABILITY</strong>: Bodily Injury (Total)</td>
<td><strong>DEDUCTIBLE</strong>: 1,000,000</td>
</tr>
<tr>
<td><strong>AUTO LIABILITY</strong>: Property Damage</td>
<td><strong>DEDUCTIBLE</strong>: 1,000,000</td>
</tr>
<tr>
<td><strong>AUTO LIABILITY</strong>: Medical Payments</td>
<td><strong>DEDUCTIBLE</strong>: 1,000,000</td>
</tr>
<tr>
<td><strong>AUTO LIABILITY</strong>: Personal Injury Protection</td>
<td><strong>DEDUCTIBLE</strong>: 1,000,000</td>
</tr>
<tr>
<td><strong>AUTO LIABILITY</strong>: Uninsured Motorist</td>
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</tr>
<tr>
<td><strong>AUTO LIABILITY</strong>: Combined Single Limit</td>
<td><strong>DEDUCTIBLE</strong>: 1,000,000</td>
</tr>
<tr>
<td><strong>AUTO LIABILITY</strong>: Bodily Injury (Per Person)</td>
<td><strong>DEDUCTIBLE</strong>: 1,000,000</td>
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<tr>
<td><strong>AUTO LIABILITY</strong>: Bodily Injury (Total)</td>
<td><strong>DEDUCTIBLE</strong>: 1,000,000</td>
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<tr>
<td><strong>AUTO LIABILITY</strong>: Property Damage</td>
<td><strong>DEDUCTIBLE</strong>: 1,000,000</td>
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<tr>
<td><strong>AUTO LIABILITY</strong>: Medical Payments</td>
<td><strong>DEDUCTIBLE</strong>: 1,000,000</td>
</tr>
<tr>
<td><strong>AUTO LIABILITY</strong>: Personal Injury Protection</td>
<td><strong>DEDUCTIBLE</strong>: 1,000,000</td>
</tr>
<tr>
<td><strong>AUTO LIABILITY</strong>: Uninsured Motorist</td>
<td><strong>DEDUCTIBLE</strong>: 1,000,000</td>
</tr>
</tbody>
</table>

**COVERAGE FORMS**

- BPP G Loc. #1
- BPP G Loc. #2
- BI & EE

**MOTOR VEHICLES**

- ALL VEHICLES
- SCHEDULED VEHICLES

**ACCIDENTAL DEATH & DISMEMBERMENT**

- AUTO ONLY
- OTHER THAN AUTO ONLY

**WORKERS' COMPENSATION & EMPLOYER'S LIABILITY**

- Workers Compensation Policy # 2084739990

**MEMBER & ADDRESS**

- Signature Group, LLC
- Garden City, NY 11530

**ACORD 7S.8 (1/88)**

**NOTE**: IMPORTANT STATE INFORMATION ON REVERSE SIDE ©ACORD CORPORATION 1993
November

Monday Morning Meeting

October

Tuesday Country Deli

Quinoa

Lobster

Monday, 10/10/05

Mixed Veg.

Tomatoes

Met Foods

Met Markets Country Group

Town Centre

Zagat Deli

Quinoa

Most go to Royale

EXCLUSIVELY $75,000

WANT TO REPLACE

2000watts

Metal in Form

WANT TO REPLACE
12/01/2012

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

Sub: Resignation

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 [position] 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,
<table>
<thead>
<tr>
<th>Category</th>
<th>Ref</th>
<th>Issue</th>
<th>Responsibility</th>
<th>Comment / Update</th>
<th>Priority</th>
<th>Proposed Completion Date</th>
<th>Actual Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>0 Near Term Strategic</td>
<td>0.1</td>
<td>Identify Near-Term calendar</td>
<td></td>
<td>Know what we are; also why this form was selected; what is valuation?</td>
<td></td>
<td>30-Oct-12</td>
<td>b6</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Understand TANLLC organization structure, including reviewing organization documents</td>
<td></td>
<td>DG: The structure is a &quot;flow-through&quot; entity—meaning that it does not pay any taxes—all profits and losses &quot;flow-through&quot; to the individual shareholders. The valuation is $10,000,000 which is based on the last transaction for the Old TASTE—will prepare a shareholder list for the new entity, clearly delineating the owners.</td>
<td></td>
<td>30-Sep-12</td>
<td>b7C</td>
</tr>
<tr>
<td></td>
<td>0.2</td>
<td></td>
<td></td>
<td>Will identify tax compliance responsibilities?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>DG: They are separate and distinct entities addressing this in the above.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>DG: This month, create a working calendar that allows for the delineation of tasks for Dana.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.3</td>
<td>Understand and resolve TANLLC-TGI legal relationship</td>
<td>Dana</td>
<td></td>
<td>5-Oct-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>DG: 1) Sell, sell, sell — get at least $500,000 in new orders before Dec 1 2012 — Dana — I can do this!</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>DG: 2) Re-introduction of the old TASTE product line, starting with Lobster, then vegetables, then Quinoa, etc. (Veg: season ends late Oct.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>DG: 3) Price list — DONE Need to talk about retail pricing. Must have online pricing appropriate for what will be charged in stores.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>DG: 4) Inventory — ongoing Need count as of certain data, including updated orders</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>DG: 5) New warehouse — DONE Will need to be reviewed and agreed by all, then shared with TANLLC shareholders</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.4</td>
<td>Determine near-term objectives</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.5</td>
<td>Determine costs required for objectives</td>
<td>Dana</td>
<td>Will need to be reviewed and agreed by all, then shared with TANLLC shareholders</td>
<td>5-Oct-12</td>
<td>30-Oct-12</td>
<td>b6</td>
</tr>
<tr>
<td></td>
<td>0.6</td>
<td>Prepare business plan for near-term</td>
<td></td>
<td></td>
<td>16-Sep-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.7</td>
<td>Determine intermediate-term objectives</td>
<td>Dana</td>
<td></td>
<td>1-Nov-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.8</td>
<td>Prepare business plan for intermediate-term</td>
<td></td>
<td></td>
<td>1-Nov-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Establishing Taste All Natural Luxury LLC</td>
<td>1.1</td>
<td>Circulate details of the current shareholders of TANLLC to Dana</td>
<td>Dana to date</td>
<td>Include current shareholder contributions and</td>
<td>20-Sep-12</td>
<td></td>
<td>b6</td>
</tr>
<tr>
<td></td>
<td>1.2</td>
<td>Propose the future shareholdings to the investors (Revised business plan?)</td>
<td></td>
<td></td>
<td>20-Sep-12</td>
<td></td>
<td>b7C</td>
</tr>
<tr>
<td></td>
<td>1.3</td>
<td>Get the investors' formal agreement to the shareholdings</td>
<td>Dana to date</td>
<td></td>
<td>30-Sep-12</td>
<td></td>
<td>b7C</td>
</tr>
<tr>
<td></td>
<td>1.4</td>
<td>Discuss position re TANLLC with her (including her shareholding, if any), and get written agreement to it</td>
<td>Dana to date</td>
<td></td>
<td>20-Sep-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Category</td>
<td>Ref</td>
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<td>Responsibility</td>
<td>Comment/Update</td>
<td>Priority</td>
<td>Completion Date</td>
<td>Actual Completion Date</td>
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</tr>
<tr>
<td></td>
<td>1.5</td>
<td>Decide how to handle Dana's shareholding: in his name? in another name? if so what name?</td>
<td>Dana</td>
<td>DG: Dana's name should not be on the shareholding list</td>
<td>20-Sep-12</td>
<td>15-Sep-12</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1.6</td>
<td>Transfer all of the necessary intellectual property previously owned by TGI to TANLLC, and register it where necessary (e.g. trademarks)</td>
<td>Dana</td>
<td>Include for recommendation</td>
<td>30-Sep-12</td>
<td>15-Sep-12</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1.7</td>
<td>Ensure TANLLC has all the registrations needed to function (e.g. the UPCs &amp; SKUs, anything with the FDA/insurance, etc.)</td>
<td>Dana,</td>
<td>DG: Dana's name should not be on the shareholding list</td>
<td>13-Oct-12</td>
<td>15-Oct-12</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1.8</td>
<td>Procure new designs for all product labels with the TANLLC name on them</td>
<td>Dana</td>
<td>URGENT</td>
<td>31-Oct-12</td>
<td>15-Sep-12</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1.9</td>
<td>Procure new product labels with the TANLLC name on them (where necessary, don't order them for all products just for the sake of it...)</td>
<td>Dana</td>
<td>OK by</td>
<td>20-Sep-12</td>
<td>b6</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1.10</td>
<td>Establish whether it is OK for TANLLC products to use the old TGI labels until new TANLLC labels are obtained</td>
<td>Dana</td>
<td>DG: Costs provided to</td>
<td>20-Sep-12</td>
<td>b7C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1.11</td>
<td>Dana to get any necessary approvals for her role in TANLLC from her employer</td>
<td>Dana</td>
<td></td>
<td>15-Oct-12</td>
<td>15-Oct-12</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1.12</td>
<td>Open new email accounts for all TANLLC officers</td>
<td>Dana</td>
<td>DG: Done</td>
<td>30-Sep-12</td>
<td>15-Oct-12</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1.13</td>
<td>Make sure TANLLC has proper food/organic certifications</td>
<td></td>
<td></td>
<td>15-Oct-12</td>
<td>15-Oct-12</td>
<td></td>
</tr>
<tr>
<td>2 Closing Taste Group Inc</td>
<td>2.1</td>
<td>Establish how to 'close' TGI, and what closing it means</td>
<td>Dana</td>
<td></td>
<td>30-Sep-12</td>
<td>15-Sep-12</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2.2</td>
<td>Ensure all investors are told about, and where necessary agree with, the 'closure' of TGI</td>
<td>Dana</td>
<td></td>
<td>30-Sep-12</td>
<td>15-Sep-12</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2.3</td>
<td>Make all tax and/or other filings needed to 'close' TGI</td>
<td>Dana</td>
<td>DG: The tax impact of this needs to be understood</td>
<td>15-Sep-12</td>
<td>15-Sep-12</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2.4</td>
<td>Provide all investors with tax etc information relating the 'closure' of TGI</td>
<td>Dana</td>
<td></td>
<td>30-Sep-12</td>
<td>15-Sep-12</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2.5</td>
<td>Determine whether TGI has enough money to pay all of its debts</td>
<td>Dana</td>
<td></td>
<td>13-Oct-12</td>
<td>b6</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2.6</td>
<td>If TGI has enough money to pay its debts, pay them all</td>
<td>Dana</td>
<td></td>
<td>13-Oct-12</td>
<td>b7C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2.7</td>
<td>If TGI does not have enough money to pay its debts, decide what to do</td>
<td>Dana</td>
<td></td>
<td>30-Sep-12</td>
<td>21-Sep-12</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2.8</td>
<td>TGI reimburse for inventory storage &amp; transport</td>
<td>Dana</td>
<td></td>
<td>30-Sep-12</td>
<td>21-Sep-12</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2.9</td>
<td>TGI reimburse for historic Lobster debt paid-off</td>
<td>Dana</td>
<td></td>
<td>30-Sep-12</td>
<td>21-Sep-12</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2.10</td>
<td>Sell existing TGI Inventory ASAP to pay TGI debts</td>
<td>Dana</td>
<td></td>
<td>21-Sep-12</td>
<td>21-Sep-12</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2.11</td>
<td>Establish whether TGI is owed any money</td>
<td>Dana</td>
<td>DG - please provide documentation (tax)</td>
<td>21-Sep-12</td>
<td>21-Sep-12</td>
<td></td>
</tr>
</tbody>
</table>
### 3 Financing Taste All Natural Luxury LLC

<table>
<thead>
<tr>
<th>Issue</th>
<th>Responsibility</th>
<th>Comment / Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Let people know exactly what has been agreed with the Taste Group Inc investors (and others if relevant) about financing TANLLLC.</td>
<td>Dana</td>
<td>$000,000,000 year end.</td>
</tr>
<tr>
<td>Let people know what else has been suggested / discussed with the TGI investors (and others if relevant) about financing TANLLLC but not yet agreed.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Establish what has to be done before new financing is committed to TANLLLC.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Establish what has to be done before new financing is paid to TANLLLC.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Gather together details of all expenses already incurred for work done for TANLLLC.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Pay TANLLLC expenses already incurred.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Establish what bank financing is available to TANLLLC.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Obtain bank financing for TANLLLC.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Establish what additional investor financing is needed for and available to TANLLLC.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Establish what additional financing is needed for TANLLLC from the officers.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Decide which TANLLLC investors need to meet the officers.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Officers to arrange to meet the relevant TANLLLC investors.</td>
<td>Dana</td>
<td></td>
</tr>
</tbody>
</table>

### 4 Banking for Taste All Natural Luxury LLC

<table>
<thead>
<tr>
<th>Issue</th>
<th>Responsibility</th>
<th>Comment / Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Circulate details of existing TANLLC bank accounts.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Establish whether TANLLC has the right number / type of bank accounts.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Establish the existing bank account signatories.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Decide whether the existing bank account signatories are the right people.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Change the bank account signatories (if needed).</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Establish who gets the bank statements.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Establish who has online access to the bank accounts.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Change the bank account and online details, if necessary.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Set a policy regarding personal / corporate credit cards.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Apply for corporate credit cards (if decided to do so).</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Set a policy regarding expenses - what's claimable and what's not.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>Appoint someone to be responsible for reviewing and approving all expenses claims.</td>
<td>Dana</td>
<td></td>
</tr>
</tbody>
</table>

---

*Proposed Completion Date: 20-Sep-12*<br> *Actual Completion Date: 20-Sep-12*
<table>
<thead>
<tr>
<th>Category</th>
<th>Ref</th>
<th>Issue</th>
<th>Responsibility</th>
<th>Comment / Update</th>
<th>Priority</th>
<th>Proposed Completion Date</th>
<th>Actual Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 Paying the Officers of Taste</td>
<td>5.1</td>
<td>Decide what the officers should each be paid</td>
<td>Dan,</td>
<td>I agree</td>
<td></td>
<td>5-Oct-12</td>
<td></td>
</tr>
<tr>
<td>All Natural Luxury LLC for</td>
<td>5.2</td>
<td>Obtain the investors' agreement to the officers' pay</td>
<td>Dana</td>
<td></td>
<td></td>
<td>19-Oct-12</td>
<td></td>
</tr>
<tr>
<td>their work</td>
<td>5.3</td>
<td>To investigate the tax issues specific to his situation as a non-US</td>
<td>Dana,</td>
<td></td>
<td></td>
<td>30-Sep-12</td>
<td></td>
</tr>
<tr>
<td>resident and non-US citizen</td>
<td>5.4</td>
<td>Establish a process for paying the officers and prepare agreement</td>
<td>Dana,</td>
<td></td>
<td>19-Oct-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6 Existing Suppliers of Taste</td>
<td>6.1</td>
<td>Formally inform all suppliers of the change of legal entity from TGI to</td>
<td>Dana</td>
<td>That is next week and I do not have a supplier list.</td>
<td>30-Sep-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Group Inc</td>
<td>6.2</td>
<td>Ensure all suppliers know that debts to all suppliers of TGI were paid</td>
<td>Dana</td>
<td>2G knows best?</td>
<td>30-Sep-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>in full (if true)</td>
<td>6.3</td>
<td>Give new TANLLC bank account details to all suppliers</td>
<td>Dana</td>
<td></td>
<td>30-Sep-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.4</td>
<td>Provide new TANLLC product labels to all current suppliers</td>
<td>Dana</td>
<td></td>
<td>31-Oct-12</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.5</td>
<td>Formally inform all distributors of the change of legal entity from TGI to TANLLC</td>
<td>Dana</td>
<td></td>
<td>30-Sep-12</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.6</td>
<td>Give new TANLLC bank account details to all distributors</td>
<td>Dana</td>
<td></td>
<td>30-Sep-12</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.7</td>
<td>Compile List of Suppliers &amp; TGI history for 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</td>
<td>Dana</td>
<td></td>
<td>24-Sep-12</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.8</td>
<td>Pursue new suppliers for existing and new products that will solve sustainability issues</td>
<td>Dana</td>
<td></td>
<td>20-Sep-12</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7 Existing Customers of Taste</td>
<td>7.1</td>
<td>Formally inform all customers of the change of legal entity from TGI to</td>
<td>Dana</td>
<td></td>
<td>20-Sep-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Group Inc</td>
<td>7.2</td>
<td>TANLLC</td>
<td>Dana</td>
<td></td>
<td>20-Sep-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.3</td>
<td>Give new TANLLC bank account details to all customers</td>
<td>Dana</td>
<td></td>
<td>20-Sep-12</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.4</td>
<td>Compile list of historic TGI customers &amp; order history</td>
<td>Dana</td>
<td></td>
<td>20-Sep-12</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Marketing</td>
<td>8.1</td>
<td>Renew registration with NASFT as TANLLC,</td>
<td>Dana</td>
<td>Need for Fancy Food Show $300 for 2012 Dues + $300 dues 2013. $300 to reinstate req. for registration. Not paid, but contact made and they just need $ and paperwork.</td>
<td>12-Oct-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Fancy Food Show)</td>
<td>8.2</td>
<td>Register as Exhibitor Fancy Food Show Jan 20-22, 2013</td>
<td>Dana</td>
<td>ASAP - show sells out!</td>
<td>30-Nov-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.3</td>
<td>Complete Public E-Commerce website for TANLLC, Images</td>
<td>Dana</td>
<td>Date should be sooner?</td>
<td>30-Oct-12</td>
<td></td>
<td></td>
<td></td>
</tr>
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<td>Category</td>
<td>Ref</td>
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<td></td>
<td></td>
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<tr>
<td>8.4</td>
<td></td>
<td>Build Wholesale portion of website</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.5</td>
<td></td>
<td>Update all of the POS for each product</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.6</td>
<td></td>
<td>Photograph product (packaged &amp; prepared)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.7</td>
<td></td>
<td>In-store promotions (on-going)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.8</td>
<td></td>
<td>Connect with other food organizations as TANLLLC for other show opportunities</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.9</td>
<td></td>
<td>Social Marketing, ie Twitter, Facebook Campaigns (daily or weekly posts)</td>
<td></td>
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</tbody>
</table>

**9 Press & PR**

<table>
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<tr>
<th>Ref</th>
<th>Issue</th>
<th>Responsibility</th>
<th>Comment / Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>9.1</td>
<td>Decide what TGI press appropriate to use on TANLLLC website, etc.</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>9.2</td>
<td>Make PR contacts to announce TANLLLC</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>9.3</td>
<td>Make PR contacts to announce “Award Winning” joining TANLLLC (NYTIMES)</td>
<td>Dana</td>
<td></td>
</tr>
</tbody>
</table>

**10 Aligning with Acer (Earth Clean)**

<table>
<thead>
<tr>
<th>Ref</th>
<th>Issue</th>
<th>Responsibility</th>
<th>Comment / Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.1</td>
<td>Decide in what capacity we align with Acer regarding Acer’s cleaning products</td>
<td>Dana</td>
<td>Is this a fait accompli</td>
</tr>
<tr>
<td>10.2</td>
<td>Agree the terms of the joint venture between TANLLLC and Acer regarding Acer’s cleaning products</td>
<td>Dana</td>
<td>DG: Yes</td>
</tr>
<tr>
<td>10.3</td>
<td>Formalise the ‘Acer cleaning products relationship’</td>
<td>Dana</td>
<td>We need to decide if retail products should have similar design to Taste Logo, as to recognize association of brands.</td>
</tr>
<tr>
<td>10.4</td>
<td>Design and Trademark Logo for retail</td>
<td>Dana</td>
<td>I do not think that we should use the Taste name for cleaning products, though there could well be a linked brand</td>
</tr>
<tr>
<td>10.5</td>
<td>Create packaging and labels for retail</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>10.6</td>
<td>Create e-commerce Website to link with TANLLLC e-commerce</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>10.7</td>
<td>Build wholesale portion of website</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>10.8</td>
<td>Make PR contacts to announce new line of “green” cleaning products</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>10.9</td>
<td>Agree the terms of the joint venture between TANLLLC and Acer regarding Acer’s status as a Minority- and Women-Owned Business</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>10.10</td>
<td>Formalise the ‘Acer MWOB relationship’</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>10.11</td>
<td>Determine which existing and potential client relationships of TANLLLC might benefit from the ‘Acer MWOB relationship’</td>
<td>Dana</td>
<td></td>
</tr>
<tr>
<td>10.12</td>
<td>Decide the priority to be placed on the different Acer relationships / products</td>
<td>Dana</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Priority</th>
<th>Proposed Completion Date</th>
<th>Actual Completion Date</th>
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<td>8.4</td>
<td>30-Oct-12</td>
<td>b6</td>
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<td>8.5</td>
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<td>b6</td>
</tr>
<tr>
<td>8.6</td>
<td>30-Oct-12</td>
<td>b7C</td>
</tr>
<tr>
<td>8.7</td>
<td>30-Oct-12</td>
<td>b7C</td>
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<tr>
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<td>30-Oct-12</td>
<td>b7C</td>
</tr>
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<td>30-Oct-12</td>
<td>b7C</td>
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<td>9.1</td>
<td>20-Sep-12</td>
<td>b6</td>
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<tr>
<td>9.2</td>
<td>20-Sep-12</td>
<td>b6</td>
</tr>
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<td>9.3</td>
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<td>b7C</td>
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<tr>
<td>10.4</td>
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<td>TBD</td>
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<tr>
<td>10.11</td>
<td>5-Oct-12</td>
<td>b7C</td>
</tr>
<tr>
<td>10.12</td>
<td>5-Oct-12</td>
<td>b7C</td>
</tr>
<tr>
<td>Monthly Expense (Non-TANLLC Reimbursable)</td>
<td>TANLLC</td>
<td>DG</td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>--------</td>
<td>----</td>
</tr>
<tr>
<td>Rent*</td>
<td>2,675</td>
<td>75</td>
</tr>
<tr>
<td>ConEdison*</td>
<td>175</td>
<td>75</td>
</tr>
<tr>
<td>Cable</td>
<td>30</td>
<td>200</td>
</tr>
<tr>
<td>Telephone- Mobile</td>
<td>36</td>
<td>100</td>
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<tr>
<td>Yahoo Online</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>TANLLLC Hosting</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Insurance</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>Trade Associations and Dues</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Travel</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Legal</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Accountant</td>
<td>300</td>
<td>300</td>
</tr>
<tr>
<td>Salaries (Consulting Services)</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>6,436</td>
<td>2,955</td>
</tr>
</tbody>
</table>

*Half of bill to DG

*Italic- guestimate; DG please update

Based on conference call, I heard that lobster cost is $13.

If we are charging $15.00 per 20/24 oz price sheet, the margin is 10.67%, well below the 20% industry average.
From: D A N A <dana@tastefulnaturalluxury.com>
Subject: POINTS AND CHARGES Hilton
Date: December 4, 2012 11:29:30 AM PST
To: 

<table>
<thead>
<tr>
<th>Date</th>
<th>From</th>
<th>Stay</th>
<th>Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>31 Oct 2012</td>
<td>Waldorf</td>
<td>Rome, Cavour, Waldorf Astoria Hotels &amp; Resorts</td>
<td>30000</td>
</tr>
<tr>
<td>14 Oct 2012</td>
<td>Waldorf</td>
<td>New York, N.Y., Waldorf Astoria Hotels &amp; Resorts</td>
<td>30000</td>
</tr>
</tbody>
</table>

30,000 POINTS DEDUCTED FROM HHONORS DANA GIACCHETTO 003968077 FOR ROME STAY
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) 2014 03 01 E mail __________________________
Date: 03/05/2014

From: NEW YORK NY-C1
Contact: __________________________ 212-384-1000

Approved By: SSA ____________________

Drafted By: ________________________

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

Synopsis: (U) Document e-mail received from ________________________

Full Investigation Initiated: 02/11/2014

Enclosure(s): Enclosed are the following items:
1. (U) _______ E-mail
2. (U) _______ Attachment

Details:

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

♦♦

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

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

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 and I am 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."

As a team Dana and his attorney, 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 and Dana's attorney, 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 was a partner and when I requested corporate documents, Dana's attorney sent 2011 documents stating None of us would have put ourselves financially on the line, without involvement. When I finally met and talked with he told me that he did not authorize and that his signature must have been forged to form Taste All Natural Luxury, LLC.

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 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:

Dana's friend, Acer Packaging & Supply in New York, received the remaining inventory from the Taste Group which had been in a New Jersey warehouse. [Rest of the text is cut off and unclear.]

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 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.
Title: (U) NYPost Article

From: NEW YORK
    NY-C1
    Contact: 212-384-1000

Approved By: SSA

Drafted By: 

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.

++
Former broker who bilked DiCaprio, Affleck in trouble again

By Emily Smith

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 bilking 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 Giachetto since 1999, when the former money manager spotted him performing at Chippendales and hired him to run security for DiCaprio.

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.

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."
'Noah' director opens NYC art show alongside movie

READ NEXT: Jane Fonda becomes accidental Times...
Title: (U) 2014 03 13 EC

Date: 03/17/2014

From: NEW YORK
     NY-C1
     Contact: 212-384-1000

Approved By: SSA

Drafted By:

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

Synopsis: (U) Document Taste Investors contact info sent

Full Investigation Initiated: 02/11/2014

Enclosure(s): Enclosed are the following items:
1. (U) Acer contact info
2. (U) contact info
3. (U) Dana Giacchetto contact info
4. (U) contact info
5. (U) contact info
6. (U) contact info
7. (U) contact info

Details:

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

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

Capital One Bank
Routing: 006543
Acct
Dana Colagero Giacchetto
Managing Director

work
dana@tasteallnatural.com
danagiacchetto@gmail.com
dana@tastealluxury.com

home
danagiacchetto@gmail.com

work
dana@tastegroup.com

home
108 Wooster Street
Suite 5A
New York NY
10012

birthday
October 15, 1962

profile
http://www.google.com/profiles/114484797965363339878

http://www.google.com/profiles/114484797965363339878

note

spouse

father

child

child

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

was friends with DANA GIACCHETTO (GIACCHETTO) for many years.

considered GIACCHETTO a friend and also a unique individual who should be taken with a "grain of salt" had no involvement in TAST ALL NATURAL or TASTE GROUP other than from TASTE ALL NATURAL. said it was a handshake deal and had no paperwork affiliated with the shares.
0/11/14

- Head (unique individual) take him w/ a grain salt
- no involvement w/ Taste - handshake deal - received shares
- not his knowledge - company
Title: (U) Dana Giacchetto Credit Card Fraud Guilty Plea

From: NEW YORK
NY-C1
Contact: 212-384-1000

Approved By: SSA
Drafted By:

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