To: Cecile de Jongh[[redacted]
From: Jeffrey Epstein
Sent: Thur 11/10/2011 10:06:23 AM
Subject: Re:

you choose attorney,, I like erika,, the business name is Financail algorithms. THe buiness will do businesss in Africa , the middle east and asia. no business to be done in the states. IT will be involved in various infrastructure, projects includind commercial banking, community banking micro finace , insurance , oil and gas exploration, toll roads, airports , sea ports, . electricity genetration, distrubution, mining and telecommunication. Africa is at an initial stage of development. and now with civil war behind it,, it has the opportunity to blossom. the rest is for you and DArren,, lets

On Thu, Nov 10, 2011 at 10:50 AM, Cecile de Jongh <[redacted]> wrote:

Good morning,

This is what Jeanne and I need to start with. We will of course have to supply back up info such as articles of incorporation or existence as the case may be but we should start with getting this basic info and go from there.

Name of Applicant

Facility Location

Name of Local Attorney or Representative

Brief description of the type of Business to be undertaken in the USVI.

Category? I, II, IIA, III

Detailed description of the activities for which benefits are sought and narrative in support of application (**business plan**)

Give information including:
full name,
EIN#,
place of business,
resident agent
description of affiliate,
subsidiary and/or parent business entities.
(include an organizational chart, if applicable)

Form of Business Organization:

If a corporation

If stockholders are individuals, stockholders full names (including first, middle, last and alias/nickname), Address, Date of Birth (including month, day and year), Place of Birth and Social Security Number or Country ID, for stockholders owning 5% or more of the corporation.

If stockholder is a corporation or other entity, provide entity information and specify full names (including first, middle, last and alias/nickname) of directors, principals and officers, for stockholders owning 5% or more of the corporation.

Date of incorporation

If Limited Liability
Full names (including first, middle, last and alias/nickname), residence, social security number, date of birth, place of birth, occupation and citizenship of each member/partner owning 5% or more of the equitable interest in the business and those who are or will be a bonafide resident seeking to claim dividends and interest withholding exemptions.
VI residents must give date when his or her residency commenced.

Employment and payroll information

Proposed Initial Capital Investment

Principal revenue source; indicate percent to:
V.I. ______% U.S. _______%; Foreign ______(name of country/countries)

3. Projected income and expense statements for five (5) years

Beginning balance sheet (must be signed by principals)

Management training program plan. .

Explain and give evidence of educational assistance program

With warm regards,

Cecile

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