

From: [REDACTED] >
To: JE Jail <jeevacation@gmail.com>
Subject: FW: ARUN 1
Date: Thu, 10 Feb 2011 04:25:39 +0000
Attachments: [REDACTED]

----- Forwarded Message -----

From: Arun Nanda
To: N E M
Sent: Tue, February 8, 2011 7:38:46 PM
Subject: RE: meeting

Hi [REDACTED]:

I just came to office to send you the retainer. You can send it back with your signatures and Ilya will sign and send it back to you (Scanned copies will work if it has to be electronic, in case you cannot make it in person).

We were discussing among us about the other possibilities as well, as also discussed by Jeffrey. We can certainly explore and work on them. I constantly try to think out of the box and see various options.

As for the documents for the EB5 application, namely the agreements including escrow, operating, offering memorandums etc., unfortunately we cannot send the documents to anyone except to those who have expressed a defined interest by completing the "NYIFund Evaluation Form". Those documents can only be given out after filling the specific client information. I was more than happy to show them to Jeffrey and will have no problem again if he so desires to see them in person. Once the evaluation form is signed by you, I can prepare the agreements. This is a requirement under SEC regulations and a company policy. Any questions the client may have will be answered transparently and every information provided by us may be verified before you decide to invest.

Be assured, we are here to assist you resolve your immigration issues. Complete confidentiality and discretion are your privilege.

Best

Arun Nanda
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