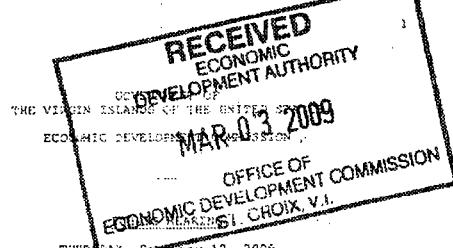


EXHIBIT 296



THURSDAY, February 12, 2009
10:30 a.m. to 1:00 p.m. &
2:00 p.m. to 3:00 p.m.

Palms Court, Marberview
St. Thomas, Virgin Islands

MEMBERS PRESENT

ALBERT BRYAN, JR., Chairman
JOSE PENN, Member
HENRY SMITH, Ph.D., Member

STAFF PRESENT

PERCIVAL CLOUTIER, CEO
STACEY PLASKETT, ESC, Legal Counsel
PAUL FLEMING, Director of Applications
ESTHER JOSEPH, Analyst

PORTER'S COURT REPORTERS, INC.
P.O. Box 11003
St. Thomas, Virgin Islands 00801

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3

PROCEEDINGS

2 THE CHAIR: Good morning. I'd like
3 to call to order the meeting of the USVI Economic
4 Development Authority Public Hearing. Today is Thursday,
5 February 12th. The time now is 10:20.

6 Roll call, please.

7 MR. PENN: Yes, Mr. Chair.

8 Randolph Allen.

9 THE CHAIR: Excused.

10 MR. PENN: Albert Bryan.

11 THE CHAIR: Present.

12 MR. PENN: John Lewis.

13 THE CHAIR: Excused.

14 MR. PENN: Lynn Millin Maduro.

15 THE CHAIR: Excused.

16 MR. PENN: Jose Penn, present.

17 Nathan Simmonds.

18 THE CHAIR: Excused.

19 MR. PENN: Dr. Henry Smith.

20 DR. SMITH: Present.

21 MR. PENN: Mr. Chair, we have three
22 members present.

23 THE CHAIR: A quorum is established.

24 First order of business review and approval of
25 the agenda. Are there any changes to the agenda?

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1 MR. PENN: Mr. Chair, I'd like to
2 move that this agenda for the EDC Public Hearing of February
3 12, 2009 be approved as presented.

4 DR. SMITH: Second.

5 THE CHAIR: Properly moved and
6 seconded. All in favor?

7 (Chorus of Ayes)

8 THE CHAIR: Unanimous.

9 Cases for public hearing, [REDACTED]

10 [REDACTED]

11 [REDACTED]

12 [REDACTED]

13 [REDACTED]

14 [REDACTED]

15 [REDACTED]

16 [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED]

22 [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 [REDACTED]

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EXHIBIT Q

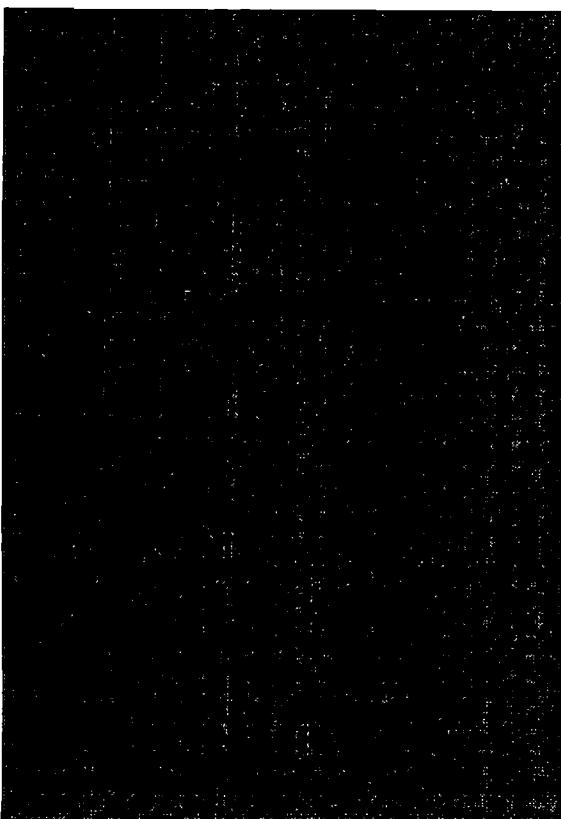
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DATE: 5/9/23

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14 THE CHAIR: Financial Trust Company.

15
16 (Thereupon, Maria Hodge, Esq., Darren Indyke and
17 Jeanne Brennan were duly sworn and testified as follows:)18
19 MS. HODGE: Good afternoon, Members
20 of the Commission, Commission Staff. My name is Maria
21 Tankenson Hodge. I am the general counsel for Financial
22 Trust Company, Inc. and have been their general counsel in
23 the Virgin Islands for many years.24 I am accompanied today by Darren Indyke, the
25 president of the company immediately to my right, by Jeanne

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1 Brennan, the company's comptroller and of course you already
2 know Erika Kellerhals also representing the company and
3 specializing in EDC matters, someone who has been an
4 assistance to them in making the application to you to make
5 sure it was in good order.6 We appear today to ask your approval to extend my
7 client's existing EDC benefits with the exception of a
8 single modification going forward. The request is that the
9 minimum employment requirement be adjusted from 11 to 10
10 persons. The representatives of the company will speak to
11 you just a little bit more about the reason for that
12 request.13 In order to expedite the process because it's
14 afternoon and I know you've been here a long time, I would
15 like to just defer now to Mr. Indyke and let him tell you a
16 little bit about the company and what it does. And I hope
17 we'll have an opportunity to let you hear about some of the
18 quite unusual things that this company has done over the
19 period of its first certificate to contribute to our
20 community.

21 So with that Mr. Indyke.

22 MR. INDYKE: Good afternoon,
23 everyone. As Miss Hodge said my name is Darren Indyke. I
24 am the President and the Director of Financial Trust
25 Company, Inc.

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1 I'd like to take this opportunity to thank you for
2 allowing us to appear before you and in support of our
3 application. And I thought I would start just by telling
4 you a little bit about myself and how I came to be here
5 before you today after which I'll give a brief summary of
6 the company and then Miss Brennan and I would be pleased to
7 answer any questions you may have.8 I graduated Colgate University in 1986 with a
9 bachelor's degree in education and economics. After
10 graduation I began working for a small boutique law firm of
11 which the founder of Financial Trust Company, Mr. Epstein,
12 was a client.13 Finding that the practice of law was enjoyable or
14 seemed to be enjoyable, I followed that up by going to
15 Cornell Law School where I obtained my law degree in 1991.
16 After graduating from Cornell I went back to that same
17 boutique firm of which Mr. Epstein was in fact a client and
18 continued there and then went a brief stint to a large
19 national law firm. That was for about five and a half
20 years.21 At the end of that period I was given an
22 incredible opportunity and that was to go join and work
23 closely with Mr. Epstein who had become kind of my mentor.
24 So I guess you could say I've been working for him as an
25 attorney, advisor, a personal representative for over 20

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1 years now. I was with him when he first came to the islands
 2 in 1998 and when he opened the company's doors more than ten
 3 years ago.

4 During this time I've been actively involved with
 5 the company and its operations and I've worked closely with
 6 the members of its staff. And in that regard I'd like you
 7 to know that both Mr. Epstein and myself have the utmost
 8 respect for the members of Financial Trust Company's staff.
 9 They are a talented, dedicated group of people and we are
 10 very, very fortunate to be working with them.

11 In September 2007 Mr. Epstein asked me to stand
 12 in for him at that time and for any period that he may be
 13 required to be absent from the territory. And since then
 14 I've served as the company's president and will continue to
 15 do so until Mr. Epstein's return, which is to say that I am
 16 here only temporary until Mr. Epstein returns and resumes as
 17 chairman and the president of the company. I'm here to
 18 watch over and safeguard what he believes is a very
 19 important endeavor and some very wonderful people.

20 Let me tell you a little bit about Financial
 21 Trust Company, Inc. It's a financial services company and
 22 we provide kind of a broad range of financial, economic and
 23 business consulting services. They would include investment
 24 advice, asset management, advice and assistance with asset
 25 management and structuring and negotiating finance and

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1 business transactions. We market our services to
 2 individuals, to trust foundations and a variety of business
 3 entities.

4 I will say that the company has enjoyed a
 5 successful ten years in the territory and we've provided, I
 6 think, wonderful benefits and opportunities for our
 7 employees and in the community at large. And Mr. Epstein
 8 and FDC I think have had an incredibly, positive economic
 9 impact on the community and with our employee staff. And
 10 I'm very proud of that record. And I think this is
 11 something, I'm sure this is something that I would like to
 12 continue well into the future. And that's why we are here
 13 before you today.

14 So with that introduction done I think it would
 15 be appropriate if you have any questions Miss Brennan and
 16 myself will be pleased to answer.

17 THE CHAIR: I think one of the
 18 things of significance is that like now we're seeing the
 19 first graduating class of the designated service businesses
 20 because you guys was on the first tip of that wave when it
 21 started coming in and coming back for extensions now. And I
 22 guess we'll be seeing a lot of these in the following years.

23 I remember when you go to school they tell you
 24 look at the person on either side of you. They won't be
 25 there when you graduate. So I guess for us that's what we

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1 are seeing now. You guys have survived.
 2 And in reviewing the application I was really
 3 impressed by it because I mean you guys did it right. You
 4 really contributed to the economy. You made good on your
 5 promises to the EDC and the people of the Virgin Islands.
 6 And it's actually a pleasure again to see the application
 7 come forward.

8 One of the questions I had was -- correct me if
 9 I'm wrong, Counselor -- this is subject to the same five and
 10 ten year rule in the extension?

11 MS. PLASKETT: Presently, yes.
 12 THE CHAIR: So what is it -- are you
 13 asking for the five years or the ten years?
 14 MS. KELLERHALS: We are asking for ten at
 15 a 100 percent of benefits in the application. And that was
 16 by virtue of our belief that the statute -- you know, if you
 17 looked at the rules of statutory construction and due to the
 18 fact that they first received their certificate in 1999,
 19 they would be subject to the previous legislation which
 20 allowed for a 10-year extension at a 100 percent of
 21 benefits.

22 I know that we have sort of been down that road
 23 and may not know whether or not the AG's office has ruled or
 24 if there has been any -- I haven't seen anything that came
 25 out of the EDC office as to the policy. But obviously we

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1 seek the maximum benefits that are allowable.
 2 THE CHAIR: I think we did get a
 3 ruling from the AG's office.

4 MS. PLASKETT: The Attorney General
 5 didn't rule on this one. It was on the residency issue.

6 MS. KELLERHALS: Residency.

7 MS. PLASKETT: There was an opinion
 8 that came out from the board's counsel about this.

9 MS. KELLERHALS: Okay, I wasn't sure if
 10 an AG's opinion had been requested which I thought was what
 11 was happening now.

12 THE CHAIR: No, the board counsel
 13 submitted an opinion -- now I am remembering -- which was
 14 not in favor of your position.

15 MS. KELLERHALS: I also thought that I
 16 understood that certain certificates had been reissued with
 17 an extended period of benefits.

18 THE CHAIR: No. What we did was we
 19 gave the benefit of the five years at 90 percent and we are
 20 lobbying the Legislature to have the law repealed. That's
 21 what we did. That was the short way of getting the
 22 applications through and getting everybody their tax
 23 benefits without waiting for the Legislature to make a
 24 decision.

25 MS. KELLERHALS: So you did five years at

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1 a hundred?

2 THE CHAIR: At 90.

3 MS. KELLERHALS: At 90.

4 THE CHAIR: And we are in the

5 process of making several changes to the EDC laws as you

6 know and we'll be back before the Legislature before the end

7 of this year.

8 MS. KELLERHALS: Obviously we'll take the

9 maximum allowable.

10 THE CHAIR: Well, the maximum

11 allowable would be five years at 90 percent, depending on

12 how you stack it. Ten years at 50 may be more profitable

13 for you.

14 Mr. Penn.

15 MR. PENN: I guess after the

16 Chairman talked to you being the graduating class, my

17 concern is always looking at the past ten years what needs

18 to be done differently to make it even more successful for

19 both parties from your vantage point? That's something I'd

20 like to hear about.

21 MR. INDYKE: Well, certainly we would

22 love to hear any suggestions that EDC has in that regard. I

23 think we've had a very successful track record both in our

24 philanthropic giving, in our training program. We have

25 promoted people from within and Miss Brennan will speak to

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1 that.

2 We've created some innovative opportunities that

3 without Mr. Epstein's relationships in say the scientific

4 community and academic communities those wouldn't ever have

5 occurred. I could think of the two symposiums held and

6 sponsored because of Mr. Epstein's efforts. One I think was

7 an artificial intelligence symposium that was held at the

8 University of the Virgin Islands involving I think 30 of the

9 top computer scientists around the country and it was open

10 to UVI faculty and students.

11 And then more recently in 2006 there was another

12 symposium held and that was an incredible experience. The

13 participants in that symposium were one of the world famous

14 scientist and physicist, Steven Hawkins, and five noble

15 laureates. That was held at the -- as you know Steven

16 Hawkins is wheelchair bound. So it was more convenient for

17 him to hold that actually at the Ritz Carlton Hotel. But it

18 was in fact opened to students and faculty of the Virgin

19 Islands. But even beyond that what we did is there was a

20 reception as part of that symposium where top science

21 students from the high school could come and meet Mr.

22 Hawkins and the noble laureates.

23 MS. BRENNAN: A hundred Virgin Islands

24 students had that opportunity.

25 MR. INDYKE: Exactly. And even

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1 beyond that we held presentations and a Q&A session at the

2 MCM Center where I think the five Nobelists and Edwin

3 Thomas, Jr. was also there to have their presentations and

4 answer questions. And that was, I think, attended by 300 to

5 400 high school science students from across the island.

6 So we've tried to do some very interesting and

7 innovative things. If you look at Appendix 1 in the

8 application you'll see the record of the philanthropic and

9 charitable giving and you'll note that there has been a

10 strong emphasis on education, on school enrichment, on

11 sporting organizations. But even besides that we've span

12 the spectrum for the charitable causes and organizations by

13 giving to the American Cancer Society on St. Thomas, the Red

14 Cross, Catholic Charities of the Virgin Islands, Charlotte

15 Kimelman Cancer Institute, the Community Foundation of the

16 Virgin Islands. I mean the list is there. It's quite long.

17 So what we've tried to do is pursue what Mr.

18 Epstein had originally said was going to be his goal. He

19 said when he originally came here that it makes both a

20 financial and economic sense and ethical sense to promote

21 education and training both within your company and within

22 the community at large and we've tried very hard to do that.

23 I think, Miss Brennan, if you would speak a

24 little bit to some of the opportunities that we have even

25 for the employees at the company.

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1 MS. BRENNAN: Well, what we've really tried

2 to do over the years is promote from within. So if we

3 have -- you know, say one example is a woman that started as

4 a receptionist she actually was a high school teacher. She

5 was a math teacher. And when the woman that held that --

6 someone in the accounting department moved to the States we

7 promoted her from within and then trained her to be an

8 accountant which she's excellent. And now I'm actually

9 encouraging her to go back to the university and get her

10 accounting degree and maybe eventually become a CPA because

11 I always encourage anybody in the accounting field to be a

12 CPA.

13 MR. PENN: I guess what I wanted to

14 get at is that you gave a great outline of what you have

15 accomplished in your appendix here. And we've been told

16 that we don't toot our horn as the EDA adequately. We don't

17 put out there what we have accomplished.

18 And if you had to rate the impact of what you

19 have accomplished in terms of what we have developed in our

20 school system -- because I think a lot of times, yes, you do

21 a great job. You bring these people in but somebody on the

22 other side might not take it to the next level and that's

23 what I'm getting at is that what do you think we need to be

24 doing as a representative of the government to take your

25 investment -- because we invested in you but you also

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 1 invested in the community. I don't think it's been
 2 maximized as far as getting the biggest bang for the buck.
 3 You have invested big dollars in the symposium and the
 4 charitable givings but has it translated in terms of
 5 programs in the schools that what you have done is what you
 6 have done?

7 MS. BRENNAN: I think a really good
 8 business program in high school, in the public school
 9 system, you know, even a basic accounting, economics course
 10 where you would get those at the college level certainly.
 11 But even if somebody wasn't going to go on to college, if
 12 they had a really good accounting course, I mean just
 13 bookkeeping. I mean there are a lot of bookkeeping jobs
 14 that you can get out there without getting an accounting
 15 degree.

16 So I really think that at the high school level
 17 if they had strong business programs in the public schools
 18 and in the private schools that would be beneficial to the
 19 students graduating, you know, similar to maybe how you
 20 would do like wood shop. If somebody wasn't going to go
 21 into the business world you would focus on a trade. But
 22 business is a little bit of a trade and accounting is a
 23 trade. And it's something that without having to go on and
 24 graduate from college we could really focus on that in the
 25 public system at the high school level.

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 1 see that much needs to change for what we are doing. I will
 2 say this, that with the current economic downturn there has
 3 been some kind of -- there is just unprecedented conditions
 4 that as we have seen recently in Congress even the lawmakers
 5 don't fully understand how to contend with. And that's
 6 created some interesting opportunities for people with the
 7 expertise and the skills and talent like Mr. Epstein. And
 8 even now he's already received requests from investors and
 9 businesses looking for consulting advice.

10 So we think that will translate into
 11 opportunities in the future. And as long as we can continue
 12 to do what we've been doing and continue to do it as well as
 13 we've been doing it, I think the next year should look very
 14 well for us.

15 MR. PENN: Thank you.

16 DR. SMITH: No questions.

17 THE CHAIR: I was totally amazed by
 18 you are averaging like \$180,000.00 a year in charitable
 19 contributions.

20 MR. INDYKE: It's something that we
 21 are very proud of. And frankly it's something that would
 22 not have happened but for the emphasis and the direction of
 23 Mr. Jeffrey Epstein.

24 THE CHAIR: Just out of curiosity,
 25 though, why are you lowering the -- why did you go 11 first

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 1 MR. PENN: What I'm getting at is
 2 like I said I see the promise of what you have brought to
 3 the table but I don't know if the rest of us ran with it the
 4 way we needed to to make it become part of what we are
 5 doing. And like the Chairman said you have done a great
 6 job. I think the impact could have been that much greater
 7 if there were specific programs designed from these folks
 8 that you brought in because I didn't know Mr. Hawkins was
 9 here. I was not aware.

10 MR. INDYKE: Well, perhaps we can
 11 work even better together in communication with each other
 12 and suggestions from the EDC as to areas that we could
 13 actually -- areas that we might contribute as we go forward.
 14 And we can also talk about as more EDC companies come in and
 15 as you need to be hiring locally from those EDC companies
 16 you can help us understand what areas of training or what
 17 areas in the school system we might tend to support so that
 18 we could help the EDC companies grow from within even
 19 better.

20 MR. PENN: And my final question,
 21 in terms of your next ten years in this program, what is
 22 needed? I mean we have the Jobs Act to contend with. Your
 23 business model has it changed lately? What do you see
 24 further needs to happen?

25 MR. INDYKE: Well, frankly I don't

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 1 and you are lowering it to 10 now?

2 MR. INDYKE: Well, we should make
 3 clear that we have not laid off anyone and we had no
 4 intention and have no intention of laying off anyone. We
 5 recently -- one of the people from our organization resigned
 6 from our organization actually to pursue an opportunity for
 7 herself at another organization and I think we probably had
 8 a little bit to do with the skills and experience that she
 9 gained in order to pursue that opportunity. Wouldn't you
 10 agree, Jeanne?

11 MS. BRENNAN: Yes.

12 MR. INDYKE: That being said economic
 13 times right now would have been uncertain. And while we
 14 have high hopes, right now the current workload that we have
 15 is adequately handled by the staff. And the last thing that
 16 we want is for members of our staff -- as I said we have the
 17 utmost respect for and want them to feel fully occupied and
 18 fully employed -- we just don't want them sitting idle. And
 19 we think that with the current workload that's something
 20 that our current staff can handle.

21 Now, if things go wonderfully for us in the
 22 future as we hope they will, our needs, workload needs will
 23 dictate that we hire more. It's not something that needs to
 24 be in the certificate. It will be a fact. The needs of the
 25 company will dictate that we hire more. And as you see from

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1 our records we will hire locally, we will promote from
 2 within because that's how we do it.

3 DR. SMITH: One questions. If an
 4 extension is not granted, how would that affect your
 5 business? Will it remain here active?

6 MR. INDYKE: Thank you, Doctor, for
 7 that question. Let me say it this way. Mr. Epstein and
 8 Financial Trust Company, Inc. has made the Virgin Islands
 9 their home and they've become very attached to the Virgin
 10 Islands. We've heard that all day and it's true. It's no
 11 less true for Mr. Epstein. We all know how much resources
 12 he has devoted to the community and to his own home here.
 13 This is a place that's very important to him.

14 On the other hand if benefits were denied to
 15 Financial Trust Company, Inc. and those benefits were made
 16 available -- if similar benefits were made available
 17 elsewhere, as a responsible business person I think you've
 18 got no choice but to seriously consider relocating the
 19 business. And I think that would be very unfortunate for
 20 our employees and for the community. So that's a choice we
 21 hope we never have to face.

22 DR. SMITH: Reasonable.

23 THE CHAIR: That's a good answer.
 24 Anymore questions from the staff?

25 (No Response)

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1 THE CHAIR: Thank you very much.
 2 Have a good evening.

3 MR. INDYKE: Thank you.

4 MR. PEND: I move to adjourn this
 5 meeting of the EDC Commission.

6 DR. SMITH: Second.

7 THE CHAIR: This meeting stands
 8 hereby adjourned.

9 (Hearing Adjourned.)

10

11 12 CERTIFICATE

13 This is hereby certified to be
 14 a true and accurate transcript
 15 of the foregoing proceedings.

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