

Date: 2013-12-04 11:14:25 -0500
To: Sussman, Susan (Leahy)
Subject: RE: Please help
Cc: Bill Stenger
From: "Raymond, Brent" <MAILER-DAEMON>

Hi Susan,

It was the last person you created an LOS for. I'm traveling and don't have network access but will follow up with Tina to obtain.

Brent J. Raymond
Executive Director, International Trade & Foreign Investment
Vermont Department of Economic Development
1 National Life Drive / 6th floor
Montpelier, VT 05620-0501
802-522-2540

From: Sussman, Susan (Leahy) [Susan_Sussman@leahy.senate.gov]
Sent: Wednesday, December 04, 2013 9:38 AM
To: Raymond, Brent
Cc: Bill Stenger
Subject: RE: Please help

Hi Brent. I didn't see this email until after I had responded to Bill.

Can you please get me this person's date of birth and passport number. That might help me find out why he was denied.

Thanks,
Susan

From: Raymond, Brent [mailto:Brent.Raymond@state.vt.us]
Sent: Wednesday, December 04, 2013 8:09 AM
To: Sussman, Susan (Leahy)
Cc: Bill Stenger
Subject: Fwd: Please help

Hi Susan,

Happy holidays!

Below are the responses of the 2nd Vietnamese EB-5 investor whose visa was denied. Do you have any advice about what I may do?

DIGGERPRA-ACCD0245

Would my writing a letter to the HCMC Consulate to make them aware of our projects be helpful?

Best,

Brent

Brent Raymond | Executive Director of International Trade & Foreign Investment

Vermont EB-5 Regional Ctr

Vermont Global Trade Partnership

1 National Life Dr, Davis Bldg, 6th Floor | Montpelier, VT 05620-0501

802-522-2540

eb5.vermont.gov<<http://eb5.vermont.gov>>

export.vermont.gov<<http://export.vermont.gov>>

Sent from my iPhone

Begin forwarded message:

From: Bill Stenger <bstenger@jaypeakresort.com<<mailto:bstenger@jaypeakresort.com>>>

Date: December 4, 2013 at 8:01:52 AM EST

To: 'Tina Harwood' <tinaharwood@harwoodlawoffice.com<<mailto:tinaharwood@harwoodlawoffice.com>>>, <brent.raymond@state.vt.us<<mailto:brent.raymond@state.vt.us>>>

Cc: <huuan68@gmail.com<<mailto:huuan68@gmail.com>>>

Subject: RE: Please help

Brent, do you want to reach out to Susan Sussman or do you want me to? Bill

From: Tina Harwood [<mailto:tinaharwood@harwoodlawoffice.com>]

Sent: Wednesday, December 04, 2013 2:34 AM

To: brent.raymond@state.vt.us<<mailto:brent.raymond@state.vt.us>>; Bill Stenger

Cc: huuan68@gmail.com<<mailto:huuan68@gmail.com>>

Subject: Please help

Dear Brent,

How are you? as I mentioned to you few weeks ago, there was one more investor who failed in the interview early in November. His Name is Nhuan Vu.

The interview was on November 8th in Ho Chi Minh City.

The following questions from consul to Nhuan Vu:

1. Where are you plan to go in US?

Answer: Jay Peak Resort.

2. What is your purpose of the visit?

Answer: To find out about a project to invest in

3. Why did you choose Jay Peak Project?

Answer: There were many projects in hotels and vacation resorts, etc, but as of now, Jay Peak Resort has the joint venture with a Korean company in Bio tech to produce the medical devices and stem cell research. My company is also a pharmaceutical company; therefore, I am interested to learn more by visiting the site.

4. What degree do you have?

Answer: I had the specialist degree

5. What are you doing right now?

Answer: I am a Vice President in a Pharmaceutical company

6. Are you sure that you are going to invest into this project?

Answer: yes.

After a few minutes, they answered to me that I am not qualified to get the visa. And I forgot to mention that this project is an EB5 project.

Brent, that's all of what I got from the email below from investor.

I hope that you can escalate to the Senator's office to help.

We are working with investors to get funds to wire to ANC BiO project and are planning to submit I-526 package soon. Hope you can help to clear this issue soon. in addition, it is also very helpful for other future investors to have the letter from the Senator's office to notify to consulate office in Ho Chi Minh City that Vermont Regional Center is currently managing the Active EB5 project- Jay Peak Biomedical Research LP. It seems to me that the Consulate in HCM city was not aware of the EB5 status of the Jay Peak Project.

Thank you for your support!

Sincerely,

Tina Le Harwood.

Tina Harwood

Cell: (408) 307-1663

Begin forwarded message:

From: Nhuan Vu <vqn1990@gmail.com<mailto:vqn1990@gmail.com>>

Date: December 2, 2013, 11:51:49 PM PST

To: Tina Harwood <tinaharwood@harwoodlawoffice.com<mailto:tinaharwood@harwoodlawoffice.com>>

Subject: Re: Thu can thiep

Dear Co Tina,

Cam on co con khỏe, hom do ben lanh su ng ta hỏi con là:

1. Con sang mỹ đi đến những đâu?

Con trả lời là đi đến Jaypeak resort

2. Con đến đó với mục đích gì?

Con nói là để khảo sát dự án đề đầu tư.

3. Tại sao lại chọn Jay Peak?

Con trả lời là vì ở đó có nhiều dự án đã thành công như khu resort, du lịch nghỉ dưỡng, v.v. và hiện nay họ đang có dự án liên doanh với hàn quốc, về sản xuất thiết bị y tế, nội tạng nhân tạo, nghiên cứu tế bào gốc, mà công ty con là công ty được nên có quan tâm đến dự án này.

4. Con có bằng cấp gì không?

Con trả lời là con học trung cấp chuyên nghiệp

5. Con đang làm việc gì?

Con nói con đang làm phó giám đốc công ty dược

6. Con có chắc chắn sẽ đầu tư dự án này không?

Con trả lời là có

Họ không yêu cầu xem hồ sơ gì của con hết và họ thông báo con không đủ điều kiện để cấp visa, con cũng quên k nói đây là dự án EB5.

Ngày Dec 1, 2013, vào lúc 10:38 PM, Tina Harwood <tinaharwood@harwoodlawoffice.com<mailto:tinaharwood@harwoodlawoffice.com>> viết:

Hello Nhuan,

Nhuan có khỏe không? Có có nghe thông báo kết quả phỏng vấn của Nhuan từ chú An, có đã nói chuyện với Ben Vp của Thông Đốc và họ nói là cần Nhuan gửi email lại cho họ biết nhưng Câu hỏi từ Lãnh Sự và Câu trả lời của Nhuan.

Sau đó có sẽ dịch sang tiếng Anh và gửi cho họ cần thiệp dùm Nhuan.

Chào Nhuan,

Tina Harwood

Cell: (408) 307-1663