

Date: 2013-11-08 09:39:53 -0500
To: "Raymond, Brent" <Brent.Raymond@state.vt.us>
Subject: RE: Letter of Support for Business Visa
From: "Sussman, Susan (Leahy)" <Susan_Sussman@leahy.senate.gov>

Feel free to share (with contact info redacted). It might help him/her prepare people for their interviews.

Susan

From: Raymond, Brent [mailto:Brent.Raymond@state.vt.us]
Sent: Thursday, November 07, 2013 5:43 PM
To: Sussman, Susan (Leahy)
Subject: Re: Letter of Support for Business Visa

Thank you Susan. I really appreciate your assistance. May I share your email with the Vietnam agent working for Bill Stenger. I'll be sure to remove your name and contact info. Let me know if you're OK with that.

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

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On Nov 7, 2013, at 5:20 PM, "Sussman, Susan (Leahy)" <Susan_Sussman@leahy.senate.gov> wrote:

Hi Brent,

Unfortunately I just saw your email and it's already November 8th!! Too late to get the letter reviewed and finalized in time.

But I will get you the other tomorrow. Please understand that a letter of support from Senator Leahy's office for a visitor visa is probably the least important part of her application. Sometimes the consular officer reads the letter of support and often they don't even look at it. I am telling you this so you can have her prepared. Also, having had two recent denials sets up a significant hurdle for her to overcome. As I believe I shared with you before, the consulate didn't find her credible, especially since she couldn't explain where or what investment she was coming to the U.S. to explore. Hopefully she understands it more clearly now and can articulate it, but even so her application will be a long shot. Though I certainly hope to be proven wrong this time!!

Best regards,

Susan

From: Raymond, Brent [mailto:Brent.Raymond@state.vt.us]
Sent: Thursday, November 07, 2013 3:09 PM

DIGGERPRA-ACCD0278

To: Sussman, Susan (Leahy)
Cc: Bill Stenger; Alex MacLean; Chuck Leamy
Subject: Fwd: Letter of Support for Business Visa

Hi Susan,

Attached is required info for 2 investors seeking a visa to visit Bill Stenger's AnC Bio project for due diligence purposes on November 18th and 19th.

The 2nd person is the one I'd originally contacted you about. She has been denied twice, and hasn't scheduled another appointment. She's pending word about whether Senator Leahy will provide an LOS.

The 1st person's interview is on the 8th. I'm very sorry. I hadn't realized it was so soon.

How many days do you need? I'll make that clear to the law firm who is working with the investors on behalf of AnC Bio project.

Again, my apologies for such late communication. I've already explained it's highly unlikely you'll be able to turn around an LOS for an appointment on the 8th.

Kind regards,

Brent

Brent Raymond | Executive Director of International Trade & Foreign Investment

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Begin forwarded message:

From: Raymond, Brent
Sent: Tuesday, November 05, 2013 4:38 PM
To: Fu, Becky
Cc: Kim, Junho
Subject: FW: Letter of Support for Business Visa
Importance: High

Becky,

DIGGERPRA-ACCD0279

Can you please clean up the attachments and her English and double proof your edits by Thursday afternoon so I may submit info to Senator Leahy's office on Friday?

Senator's office needs the following info. Please make sure all the info is provided. If not, please let me know.

- The person's full name, passport number and date of birth;
- A paragraph about the person's current life (career, family relationships, community connections, property or businesses owned);
- What is the purpose of the visit, when is it planned to occur, and for how long?
- Has the person ever applied for a visa before? When? And what was the result?
- If the person has visited the U.S. before, did they make a timely return?
- Has the person ever traveled outside their home country? Where, when and for how long?
- The location of the U.S. consulate where the person will apply for the visa (city, country).
- The date of the visa interview (if already scheduled).

Thanks,

brent

Brent Raymond | Executive Director of International Trade & Foreign Investment
Vermont Global Trade Partnership

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From: tina harwood [<mailto:tinaharwood@harwoodlawoffice.com>]

Sent: Tuesday, November 05, 2013 4:06 PM

To: Raymond, Brent

Cc: Bill Stenger; huan68@gmail.com

Subject: Letter of Support for Business Visa

Hello Brent,

I have 3 investors who needs the B1 Visa to visit the ANC BIO, the rest of them they already have B1 visa.

At this point, I would need only 1 letter for upcoming interview on the 8th of November. I also need the letter for Oanh Le for re-interview. The rest, I am still waiting to get more information in order for me to provide what Susan require.

DIGGERPRA-ACCD0280

Please see attached documents for Investor 1. Vu Quoc Nhuan and investor 2: Oanh Le

The rest of investors, I will send you their information so I can get the support letter from Senator office before I support I-526 package.

Thank you for your support!

Sincerely,

Tina Le Harwood

Director of Law Offices of Sterling Harwood & Associates