
From: [REDACTED] >
Sent: Thursday, January 19, 2012 6:31 PM
To: [REDACTED]
Subject: Re: Russian business visas

Hello Anastasia,
You helped me and my employer, Jeffrey Epstein, obtain business visas to =ussia last year. They will be expiring at the end of this month and we =ish to apply for new business visas. Can you please help with this? Do =e need to apply again for an invitation letter first, etc? I'd like to =et the process started as soon as possible. Please let me know what you =eed and how to proceed.

Best regards,

[REDACTED]
On Jan 17, 2011, at 10:09 AM, [REDACTED] wrote:

> Hi [REDACTED],
>
> I was out of the office last week. Jamilia was in contact with you =regarding your visa. Yes, you can bring me the paperwork any day that is =ood for you. The only thing is that it takes 3 business days to process =our visas. Say, if you bring me the paperwork on Friday, Jan 28, the =isas will be ready on Wednesday, February 2, etc.
>
> You can FedEx me the paperwork as an option.
>
> Thank you.
>
> Have a great day!
>
> Anastasia Novikova
>
> Visa section
> Russian National Group
> 224 West 30th Street, suite 701
> New York, NY 10001
> [REDACTED], Fax: (646) 473--2205
>
>
> ----- Original Message ----- From: "Sarah K" <[REDACTED]>
> To: <[REDACTED]>
> Sent: Friday, January 14, 2011 10:08 AM
> Subject: Re: Russian business visas
>
>
>> Hi Anastasia,
>> I'm not positive if we will be in NY that day..if we are, I will =ring everything to you. If we aren't, is it OK to bring you the =assports a few days after that date?
>> Can you please send me the application which we need to fill out?
>> Many thanks,

> [REDACTED]

>>

>> On Jan 14, 2011, at 10:23 AM, [REDACTED] wrote:

>>

>>> Hi [REDACTED]

>>> I left you a messgae on your cell phone regarding your visa to =ussia.

>>> We can submit your passports to Russian Consulate on January 27, =011.

>>> Will you be able to send us all neccessary documents with your =original passports by then ?

>>> Thank you and have a great day !

>>>

>>> Anastasia Novikova

>>>

>>> Visa section

>>> Russian National Group

>>> 224 West 30th.Street, suite 701

>>> New York, NY 10001

>>> Phone: [REDACTED], Fax: (646) 473--2205

>>>

>>>

>>> ----- Original Message ----- From: [REDACTED] >

>>> To: <[REDACTED]>

>>> Sent: Tuesday, January 04, 2011 11:05 AM

>>> Subject: Re: Russian business visas

>>>

>>>

>>>> HI Anastasia,

>>>> We will now be going to Russia some time in February, so we will =ust proceed with the year long business visas starting in February. Is =t still possible to have this processed by the end of January?

>>>> Best,

>>>> [REDACTED]

>>>>

>>>> On Dec 30, 2010, at 3:27 PM, [REDACTED] wrote:

>>>>

>>>>> Hi [REDACTED]

>>>>

>>>>> The quickest official turnaround time with the Russian Consulate =s 3 business days. We can do it sooner using our personal connections.

>>>>

>>>>> The charge will be as follows if you decide to do that:

>>>>

>>>>> 1. Same-day service \$1000.

>>>>> 2. Next-day service \$600.

>>>>> 3. 2-day service \$500

>>>>> 4. 3-day (regular) service \$320.

>>>>

>>>>> Let me know your decision.

>>>>

>>>>> Thank you.

>>>>

>>>>> Anastasia Novikova

>>>>

>>>>> Visa section

>>>> Russian National Group
>>>> 224 West 30th Street, suite 701
>>>> New York, NY 10001
>>>> Phone: [REDACTED], Fax: (646) 473--2205

>>>>
>>>>
>>>> ----- Original Message ----- From: "Sarah K" <[REDACTED]>
>>>> To: <[REDACTED]>

>>>> Sent: Thursday, December 30, 2010 1:56 PM
>>>> Subject: Re: Russian business visas

>>>>
>>>>
>>>>> Is there any way to do the tourist visa in one day? In the past, I've dropped off my passport and gotten it back with the visa in the same day..

>>>>>
>>>>> On Dec 30, 2010, at 12:29 PM, [REDACTED] wrote:

>>>>>> It takes 3 business days. But the Consulate will be closed Jan 10-11. It will reopen on the 12th. I will be out of the office Jan 10-14, but there will be Jamilia who can take care of you. OR if you want, you can bring me the paperwork Jan 17 and your visas will be ready Jan 20.

>>>>>>
>>>>>> I will need from each of you:

>>>>>>
>>>>>> 1. Valid US passport (make sure there is at least 1 blank visa
>>>>>> 2. 1 passport-size picture 3. 1 application form
>>>>>> (http://www.russia-travel.com/userfiles/file/ank4us.pdf)
>>>>>> 4. \$320 per visa.

>>>>>>
>>>>>> If you want I can proceed with getting your business visas since it takes 2 weeks to get an invitation from the Ministry of Foreign Affairs. OR if your next trip to Russia won't be in the near future, we can wait till you come back from Europe and start the process then.

>>>>>>
>>>>>> Thank you.

>>>>>>
>>>>>> Happy Holidays!

>>>>>>
>>>>>> Anastasia Novikova

>>>>>>
>>>>>> Visa section
>>>>>> Russian National Group
>>>>>> 224 West 30th Street, suite 701
>>>>>> New York, NY 10001
>>>>>> Phone: [REDACTED], Fax: (646) 473--2205

>>>>>>
>>>>>> ----- Original Message ----- From: "Sarah K" <[REDACTED]>
>>>>>> To: <[REDACTED]>

>>>>>> Sent: Thursday, December 30, 2010 12:04 PM
>>>>>> Subject: Re: Russian business visas

>>>>>>
>>>>>> We would like to apply for a tourist visa good from Jan.25-Feb. 5th.

>>>>>> How long does this take to process? I can bring in whatever you need on Monday the 3rd.
>>>>>> We will then proceed with the business visas after we return with our upcoming trip to Europe and Russia.
>>>>>> What do you require for the tourist visa?
>>>>>
>>>>>> On Dec 30, 2010, at 11:01 AM, [REDACTED] wrote:
>>>>>
>>>>>> Hi [REDACTED]
>>>>>
>>>>>> I am still waiting for your decision. Our Moscow office will be closed until January 11, so we have time for the decision to be made. We will be open tomorrow until 2:00 pm and starting Jan 3 we are open Mon-Fri 9:00 am to 5:00 pm.
>>>>>
>>>>>> Thank you.
>>>>>
>>>>>> Anastasia Novikova
>>>>>
>>>>>> Visa section
>>>>>> Russian National Group
>>>>>> 224 West 30th Street, suite 701 New York, NY 10001
>>>>>> Phone: [REDACTED], Fax: (646) 473-2205
>>>>>
>>>>>
>>>>>> ----- Original Message ----- From: "Sarah K"
>>>>>>> [REDACTED] >
>>>>>> To: <[REDACTED]>
>>>>>> Sent: Wednesday, December 29, 2010 10:46 AM
>>>>>> Subject: Re: Russian business visas
>>>>>
>>>>>
>>>>>> Thank you. I will let him know the options. How long does it take to get a double entry 3 month business visa?
>>>>>>
>>>>>>> On Dec 29, 2010, at 10:41 AM, [REDACTED] wrote:
>>>>>>
>>>>>>> The general rule is that US citizens should apply in the USA. If they apply in other countries, everything will depend on the consulate and how they will see it. There is definitely no guarantee you will be able to get your visas there.
>>>>>>
>>>>>>> Do you need to travel to Russia on those dates you specified or it can be moved?
>>>>>>
>>>>>>> You have several options:
>>>>>>
>>>>>>> 1. Do a multiple-entry and move your trip to Russia.
>>>>>>> 2. Do a tourist visa for now and get your multiple-entry once you are back from your first trip to Russia for your future trips here.
>>>>>>> 3. Do a double-entry 3-month business visas.
>>>>>>
>>>>>>> Please advise.
>>>>>>
>>>>>>> If you want, we can discuss the situation over the phone.
>>>>>>
>>>>>>> Thank you.
>>>>>>

>>>>>>>> Anastasia Novikova

>>>>>>>

>>>>>>>> Visa section

>>>>>>>> Russian National Group

>>>>>>>> 224 West 30th Street, suite 701 New York, NY 10001

>>>>>>>> Phone: [REDACTED], Fax: (646) 473--2205

>>>>>>>

>>>>>>>

>>>>>>>> ----- Original Message ----- From: "Sarah K"

>>>>>>>> [REDACTED] >

>>>>>>>> To: <[REDACTED]>

>>>>>>>> Sent: Wednesday, December 29, 2010 10:36 AM

>>>>>>>> Subject: Re: Russian business visas

>>>>>>>

>>>>>>>

>>>>>>>> I've asked my employer what he prefers to do since we will be leaving for Paris around January 18th and going to Moscow from Paris. He is asking if it would be possible to finish processing the business visa at the embassy in Paris? I'm not sure if that would be possible if we are not French citizens?

>>>>>>>

>>>>>>>> On Dec 29, 2010, at 9:10 AM, [REDACTED] wrote:

>>>>>>>

>>>>>>>> Hi [REDACTED]

>>>>>>>

>>>>>>>> I just got a message from our Moscow office that due to the holidays the earliest the visa can be done is January 28. Will that work for you? Otherwise, we can do a regular tourist visa first and then proceed with the multiple one.

>>>>>>>

>>>>>>>> Please advise.

>>>>>>>

>>>>>>>> Thank you.

>>>>>>>

>>>>>>>> Anastasia Novikova

>>>>>>>

>>>>>>>> Visa section

>>>>>>>> Russian National Group

>>>>>>>> 224 West 30th Street, suite 701 New York, NY 10001

>>>>>>>> Phone: [REDACTED], Fax: (646) 473--2205

>>>>>>>

>>>>>>>

>>>>>>>> ----- Original Message ----- From: "Sarah K"

>>>>>>>> [REDACTED] >

>>>>>>>> To: <[REDACTED]>

>>>>>>>> Sent: Tuesday, December 28, 2010 12:18 PM

>>>>>>>> Subject: Re: Russian business visas

>>>>>>>

>>>>>>>

>>>>>>>> Anastasia, I am traveling and do not have access to a printer right now. Is the attached acceptable?

>>>>>>>> Also, do we need to travel to Russia by a certain day to "validate" or start the visa, or can it be any time within the year period which it is valid for? Thank you again for your help.

>>>>>>>

>>>>>>>

>>>>>>>

>>>>>>>>>>
>>>>>>>> -----
>>>>>>>>
>>>>>>>>
>>>>>>>>
>>>>>>>>
>>>>>>>> On Dec 28, 2010, at 10:58 AM, [REDACTED] wrote:
>>>>>>>>
>>>>>>>> Hi [REDACTED]
>>>>>>>>
>>>>>>>> Thank you for the information. The soonest your visas =an start is Jan 18. Is this date OK with you?
You can pick any other =ate after that one. Let me know please.
>>>>>>>>
>>>>>>>> Attached is the credit card authorization form.
>>>>>>>>
>>>>>>>> Thank you!
>>>>>>>>
>>>>>>>> Have a great day!
>>>>>>>>
>>>>>>>> Anastasia Novikova
>>>>>>>>
>>>>>>>> Visa section
>>>>>>>> Russian National Group
>>>>>>>> 224 West 30th Street, suite 701 New York, NY 10001
>>>>>>>> Phone: [REDACTED], Fax: (646) 473-2205
>>>>>>>>
>>>>>>>>
>>>>>>>> ----- Original Message ----- From: "Sarah K"
>>>>>>>> [REDACTED] >
>>>>>>>> To: <[REDACTED]>
>>>>>>>> Sent: Monday, December 27, 2010 1:10 PM
>>>>>>>> Subject: Russian business visas
>>>>>>>>
>>>>>>>>
>>>>>>>> Hi Anastasia,
>>>>>>>> I spoke to you last week regarding applying for =usiness visas for myself and my employer. Please
see attached the copy =f our passports.
>>>>>>>> The business name is:
>>>>>>>> Financial Trust Company
>>>>>>>> Address:
>>>>>>>> 6100 Red Hook Quarters Suite B-3 St.Thomas, USVI 00802
>>>>>>>> [REDACTED]
>>>>>>>> Mr. Epstein's position: Chairman My position: Executive
>>>>>>>> assistant to the Chairman.
>>>>>>>>
>>>>>>>> Please let me know the best way to get you the \$800 =rocessing fee per person. We would like to do
these as quickly as =ossible.
>>>>>>>> Many thanks for your help!
>>>>>>>> Best,
>>>>>>>> [REDACTED]

