

From: Ssulayem <[REDACTED]>
To: Jeffrey Epstein <jeeproject@yahoo.com>
Date: Wed, 12 Aug 2009 22:58:44 +0000

FYI

From: Ricardo Schlechter <[REDACTED]>
To: Suhail Albanna; Mohammed Sharaf; Anil Wats; Matthew Leech; Dave Sanborn - USA
Cc: Sean Barrett; Anil Mohta; Alfonso Arias; Michael Bentley; Fiona Hobbs
Sent: Sat Aug 01 00:15:54 2009
Subject: RE: Puerto Cabello, Venezuela

Suhail,

Many thanks for your update.

As I write this, our operations have ceased to be under our control and are being transferred to BOLIPUERTOS personnel. We are presenting BOLIPUERTOS staff with our cargo and equipment inventory – and are hoping we will get them signed as receipt.

Will keep informed.

Regards – RICARDO.

Ricardo Schlechter
General Manager
DP World Puerto Cabello
Tel: [REDACTED]
Cel: [REDACTED]
email: [REDACTED]
www.dpworld.com

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"Safety begins with teamwork"

De: Suhail Albanna [mailto:[REDACTED]]
Enviado el: viernes, 31 de julio de 2009 15:37
Para: Mohammed Sharaf; Anil Wats; Ricardo Schlechter; Matthew Leech ; Dave Sanborn
CC: Sean Barrett; Anil Mohta; Alfonso Arias; Michael Bentley; Fiona Hobbs
Asunto: Re: Puerto Cabello, Venezuela

Gentlemen,

I spoke with the Venezuelan Ambassador PA in UAE clarifying today's Official BOLIPUERTOS Gazette. He checked with the Venezuelan Foreign Ministry regarding impact of current decision on DP World. Their response was that each terminal operator case will be reviewed separately. They again assured DP World investment will be secured as per Venezuelan President talk with our Foreign Minister.

We agreed to keep our communication channel open during the weekend in case of any new developments.

Ricardo, please let me know of any news so I can inform the Venezuelan Embassy.

Regards,
Suhail.

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From: Mohammed Sharaf
To: Suhail Albanna; Anil Wats; Ricardo Schlechter; Matthew Leech; Dave Sanborn - USA
Cc: Sean Barrett; Anil Mohta; Alfonso Arias; Michael Bentley; Fiona Hobbs
Sent: Fri Jul 31 21:36:45 2009
Subject: Re: Puerto Cabello, Venezuela

Suhail,

Does UAE have Ambassador presence in Venezuela or any latin American country looking after Venezuela?

If we do than we need to contact the Ambassador today and for his assistance immediately.

Tomorrow morning will be weekend in Venezuela. Let's not waste time and try to get officials take step so by Monday the message is reached Venezuelan Authorities.

SMS

From: Suhail Albanna
To: Anil Wats; Ricardo Schlechter; Matthew Leech; Dave Sanborn - USA
Cc: Mohammed Sharaf; Sean Barrett; Anil Mohta; Alfonso Arias; Michael Bentley; Fiona Hobbs
Sent: Fri Jul 31 21:29:55 2009
Subject: Re: Puerto Cabello, Venezuela

I will brief UAE Foreign Ministry and Venezuelan Embassy officials tomorrow morning.

Rgds,
Suhail.

From: Anil Wats
To: Ricardo Schlechter; Matthew Leech; Dave Sanborn - USA
Cc: Mohammed Sharaf; Sean Barrett; Anil Mohta; Alfonso Arias; Michael Bentley; Fiona Hobbs; Suhail Albanna
Sent: Fri Jul 31 21:19:16 2009
Subject: Re: Puerto Cabello, Venezuela

Suhail,

I know you spoke to the embassy. As you can see this is now a very very crucial stage and is taking a very bad turn. We need to move very very quickly and urgently and get to the Ambassador immediately.

We should also use uae govt channels.

Ricardo:

1. People safety is absolutely paramount.
2. Till such time we can, we continue to operate.
3. You need to get an inventory of all assets including equipment, cash on hand, receivables etc and send asap.

Sean: as position develops we will have to decide how we communicate with customers. Hold at this time till we are clear on specific status.

Matt:

Pls establish immediate contact with Ricardo and Dave and keep us apprised continually of situation.

Anil Wats

Chief Operating Officer

DP World

Sent from my iPhone