

**From:** Jeffrey Epstein <jeevacation@gmail.com>

**To:** Sultan Bin Sulayem <[REDACTED]>

**Subject:**

**Date:** Thu, 13 Aug 2009 10:24:53 +0000

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Grupo Empresarial de La Industria Portuaria is a cuban com that is behind the port takeover.. they are making a joint venture with chavez. to control both contries ports and raise prices.. They are your trouble not venezuela.. The end game should be , trying to operate all the ports for both countries. IT will take some time. you should personally concentrate on cuba. you need an overall latin america/cuba strategy. no probleml getting a meeting with C, but now is not the right time. collect your political risk insurance if you have any, and approach it like business, they are concerned that you guys feel upset. they will need to defend their indefinsible position .. the heat has to dissipate.. 3-5 weeks/ my guess

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**To:** jeeproject@yahoo.com[jeeproject@yahoo.com]  
**From:** Sultan Bin Sulayem  
**Sent:** Sun 9/27/2009 7:11:19 PM  
**Subject:** Fw: visit

Title: Fw: visit

----- Original Message -----

From: Stephen Purvis <[REDACTED]>  
To: Sultan Bin Sulayem  
Cc: Mohammed Sharaf, 'Amado Fakhre' <[REDACTED]>  
Sent: Sun Sep 27 21:19:39 2009  
Subject: visit

Dear Sultan,

The various plans are being finalized around the new delegation arrival date of the 1st.

In advance of the main delegation arrival the following is the current agenda:

Mr Perera and myself will meet you at the airport in the VIP section on the 30th. Your visa will be waiting for you. After a very quick welcome we shall take you to the hotel Saratoga.

Presumably you will want to meet briefly with the team to get a up to date understanding of where we are in the negotiation. We have set aside a meeting room in the hotel for this purpose. That evening, Amado and I invite you to an informal dinner at a charming local restaurant, we suggest 8:30.

Next morning we have a meeting with Cabrisas, the senior vice president of Cuba at 10:00am, this will take about an hour. Luis Alberto has suggested a private meeting between you and him for 2:00pm to finalise the contract terms. Do you wish to go to the airport to meet the delegation in the afternoon?

That evening of the 1st you and Mohammed Sharaf (who arrives early evening) are invited to a private dinner with Luis Alberto.

It seems that they will transfer you to a protocol house on the 1st.

I trust that meet with your approval. The Cuban side and use have anticipated that Jack will probably arrive as well and so he is included in the foregoing arrangements.

Best wishes

Stephen

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**From:** "Sultan Bin Sulayem" <[REDACTED]>  
**To:** <jeevacation@gmail.com>, "Anil Wats" <[REDACTED]>, "Jamal Majid Bin Thaniah" <[REDACTED]>  
**Subject:**  
**Date:** Mon, 17 Aug 2009 01:26:20 +0000

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Dear Mohammed

The following are a summary of my discussion with my contact regarding Venezuela.  
He spoke to chavez today ,he advises that I should travel to cuba in October after chavez speech in the united nations.

My first meeting

"The end game should be , trying to operate all the ports for both countries. IT will take some time. you should personally concentrate on cuba.

you need an overall latin america/cuba strategy.

no problem getting a meeting with Chavez, but now is not the right time. collect your political risk insurance if you have any, and approach it like business, they are concerned that you guys feel upset. they will need to defend their indefensible position. the heat has to dissipate.. 3-5 weeks/ my guess"

Second meeting

the leverage points are cuba and columbia,

we have to decide how he gets to know the real you . much of what he says is for public consumption.

I think your skill in transforming dubai , should be touted in cuba, its location is the best, no shortage of land, stress how your people have prospered. you should have the cubans convince the Venezuelan to come to dubai to see for themselves.

It is difficult at the moment for chavez to accept a partner of columbia.

we should speak,

I would suggest , the meeting with uribe, would depend on its reason.. chavez is very emotional,, he could decide , like a jealous girl , that he wants , to be your partner , instead of uribe.. so his jealousy , might work for you , however if it were only social,, he would think you are the friends of his enemy

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**From:** Jeffrey Epstein <jeevacation@gmail.com>

**To:** Sultan Bin Sulayem <[REDACTED]>

**Subject:**

**Date:** Sun, 28 Nov 2010 00:33:15 +0000

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The Former Sec of Energy and Us Ambassador to the UN Bill Richardson.. Is close to both chavez and castro (raul). He would be happy to work on your behalf re the ports in both cuba and venezuela.

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