MEMORANDUM FOR DAVID D. AUFAUSER
GENERAL COUNSEL

THOMAS MCGIVERN
ACTING DEPUTY GENERAL COUNSEL

FROM: Russell L. Munk
Assistant General Counsel (IA)

SUBJECT: Report for the Week Ending June 22, 2001

[OUTSIDE SCOPE . (b)(5)]
[OUTSIDE SCOPE, (b)(5)]
[OUTSIDE SCOPE, (b)(5)]

[(b)(5)]

[OUTSIDE SCOPE, (b)(5)]
[OUTSIDE SCOPE, (b)(5)]
[OUTSIDE SCOPE, (b)(5)]

cc: Mr. Schmalzbach  Mr. Sokolov  Ms. Kerner
    Ms. McInerney  Mr. Cohen
FOR LIMITED DISTRIBUTION AND NOT FOR DISTRIBUTION
OUTSIDE THE LEGAL DIVISION

July 27, 2001

MEMORANDUM FOR DAVID D. AUFGAUSER
GENERAL COUNSEL

GEORGE B. WOLFE
DEPUTY GENERAL COUNSEL

FROM: Russell L. Munk
Assistant General Counsel (IA)


[OUTSIDE SCOPE, (b)(5)]
Mr. Sampliner and OASIA clients met with a representative from Enron to describe its most recent difficulties in obtaining payment or other relief on the Dabhol power project, the largest investment of a U.S. company in India. [(b)(5)]
[OUTSIDE SCOPE, (b)(5)]
[OUTSIDE SCOPE, (b)(5)]
[OUTSIDE SCOPE, (b)(5)]

cc: Mr. Schmalzbach  
Mr. McHale  
Ms. McInerney  
Mr. Fox
December 14, 2001

MEMORANDUM FOR DAVID D. AUFHAUSER
GENERAL COUNSEL

GEORGE B. WOLFE
DEPUTY GENERAL COUNSEL

FROM: Russell L. Munk
Deputy Assistant General Counsel (IA)

SUBJECT: Report for the Week Ending December 14, 2001

[OUTSIDE SCOPE , (b)(5)]

Mr. Sampliner and clients met with representative's or Enron's subsidiary, Azurix Corp., to discuss an investment dispute over the company's concession with the Province of Buenos Aires to provide potable water and wastewater services. [(b)(5)]

[OUTSIDE SCOPE , (b)(5)]
[OUTSIDE SCOPE, (b)(5)]
[OUTSIDE SCOPE, (b)(5)]
[OUTSIDE SCOPE, (b)(5)]
[OUTSIDE SCOPE, (b)(5)]

cc: Mr. Schmalzbach, Ms. Hammerle, Mr. McGivern
    Mr. McHale, Mr. Vardaman, Ms. Hills
    Ms. McInerney, Mr. Fox
January 11, 2002

MEMORANDUM FOR DAVID D. AUFHAUSER
GENERAL COUNSEL

GEORGE B. WOLFE
DEPUTY GENERAL COUNSEL

FROM: Russell L. Munk
Deputy Assistant General Counsel (IA)

SUBJECT: Report for the Week Ending January 11, 2002

[OUTSIDE SCOPE, (b)(5)]
[OUTSIDE SCOPE, (b)(5)]
[OUTSIDE SCOPE, (b)(5)]
[OUTSIDE SCOPE, (b)(5)]

[(b)(5)]

[OUTSIDE SCOPE, (b)(5)]
[OUTSIDE SCOPE, (b)(5)]
[OUTSIDE SCOPE, (b)(5)]

cc: Mr. Schmalzbach
    Ms. Hammerle
    Mr. McGivern

Ms. Kerner
Mr. Vardaman
Ms. Hills

Ms. McInerney
Mr. Fox

01000000001055
We'll meet with Keith Miceli of Enron to discuss their situation in Argentina today, Wed. Dec. 12 at 10:30, in Gay Sills's office on the 4th floor of 1440 NY Avenue.
Joe made me believe the trip was now, but larry and geetha haven't given me a date so this is one you will be happy to hear I think we can hold for you. is it 8am which is why you aren't in class yet? Are you getting well? Is the skiing supposed to be really good and are you going skiing? Where?

-----Original Message-----
From: Christopoulos, Greg
Sent: Tuesday, December 04, 2001 9:14 AM
To: Sills, Gay; Sampiner, Gary; Resnick, Bonnie; Wallace, James
Subject: RE: Dam trip to India. Geetha: do you have anything in the briefing about enron's problems with India?

If we need info asap, contact chris cogburn at opic (he's the vp for external affairs). I have the opic phone list on top of my docking station or his number is availaolbe on the web at the opic web site.

-----Original Message-----
From: Sills, Gay
Sent: Tuesday, December 04, 2001 9:06 AM
To: Christopoulos, Greg; Sampiner, Gary; Resnick, Bonnie; Wallace, James
Subject: RE: Dam trip to India. Geetha: do you have anything in the briefing about enron's problems with India?

I miss you greg. We are limping along without you. barely getting by.

-----Original Message-----
From: Christopoulos, Greg
Sent: Tuesday, December 04, 2001 9:05 AM
To: Sills, Gay; Sampiner, Gary; Resnick, Bonnie; Wallace, James
Subject: RE: Dam trip to India. Geetha: do you have anything in the briefing about enron's problems with India?

I love it when you quote me to everyone; shows how smart you are.

-----Original Message-----
From: Sills, Gay
Sent: Tuesday December 04, 2001 7:07 AM
To: Christopoulos, Greg; McDonald, Larry; Rao, Geetha; Resnick, Bonnie
Subject: RE: Dam trip to India. Geetha: do you have anything in the briefing about enron's problems with India?

joe engelhard made it sound yesterday like dam was leaving for india tomorrow. just let us know when the trip is and greg will do a paper. [(b)(5)]

thanks

-----Original Message-----
From: Christopoulos, Greg
Sent: Tuesday, December 04, 2001 12:07 AM
To: McDonald, Larry; Rao, Geetha; Sills, Gay; Resnick, Bonnie
Subject: RE: Dam trip to India. Geetha: do you have anything in the briefing about enron's problems with India?

[(b)(5)]

-----Original Message-----
From: McDonald, Larry

We are confirming the timing of the trip and will let you know asap.

When is the trip and when are the briefing papers due.

On the second question, we received the first paper from your office and the second paper from OPIC. I’ve been following these Enron-India developments and have additional information if needed.
about enron's problems with India?

Dam told Joe Engelhard he wanted something in. Please let us see what you have in, if anything. Otherwise Bonnie who is filling in for Greg will have to do something. thanks << File: Briefing on OPIC-Dabhol - Investment section.doc >>
Sampliner, Gary

From: Sampliner, Gary
Sent: Tuesday, January 23, 2001 1:27 PM
To: Rao, Geetha
Subject: RE: India/Dabhol Meeting

Thanks.

-----Original Message-----
From: Rao, Geetha
Sent: Tuesday, January 23, 2001 1:24 PM
To: Sampliner, Gary; Grewe, Maureen; Mills, Marshall; Christopoulos, Greg; Clapp, Gene; Stewart, Elizabeth K.
Cc: Radelet, Steve
Subject: RE: India/Dabhol Meeting

[b(5)]

-----Original Message-----
From: Sampliner, Gary
Sent: Tuesday, January 23, 2001 1:10 PM
To: Rao, Geetha; Grewe, Maureen; Mills, Marshall; Christopoulos, Greg; Clapp, Gene
Cc: Radelet, Steve
Subject: RE: India/Dabhol Meeting

[b(5)]

-----Original Message-----
From: Rao, Geetha
Sent: Tuesday, January 23, 2001 9:37 AM
To: Grewe, Maureen; Mills, Marshall; Sampliner, Gary; Christopoulos, Greg; Clapp, Gene
Cc: Radelet, Steve
Subject: RE: India/Dabhol Meeting

[b(5)]
-----Original Message-----
From: Grewe, Maureen
Sent: Tuesday, January 23, 2001 8:55 AM
To: Rao, Geetha; Mills, Marshall; Sampliner, Gary; Christopoulos, Greg; Capp, Gene
Cc: Radelet, Steve
Subject: RE: India/Dabhol Meeting

Please note the following article from this morning's press summary:

US Envoy: India's Enron Project Key To Foreign Investment

BOMBAY (AP) -- U.S. Ambassador to India Richard Celeste warned Monday that foreign investment in India would falter because of political pressures that threatened to derail the $3 billion Enron Corp. (ENE) power project.

"It regrettably feeds the concern among American and other foreign investors that India remains a less-than-reliable destination for their investment dollars," Celeste told an audience of business leaders, politicians and nongovernment agencies in Bombay, India's financial hub.
India's largest-ever foreign investment has been in trouble since December after the government of Maharashtra state, in which Bombay is situated, said it would review a power-purchase agreement with U.S. energy giant Enron Corp. Maharashtra considers the power rates being charged are exorbitant.

The agreement signed in 1995 details the rate at which Enron's Indian subsidiary, the Debbhol Power Co., will sell electricity to the state.

The project's first phase, a power plant of 740 megawatts, already has been commissioned, while the second phase of 1,444 megawatts is scheduled for completion by end 2001.

Depreciation of the Indian rupee and high cost of naphtha used to generate electricity caused the power generated by the Enron project to touch 7 rupees a unit as against INR1.80 agreed on when the deal was signed six years ago (1=$1=INR45.375).

Enron has said it saw no current need to renegotiate the tariff and maintained that a transition from naphtha to liquefied natural gas would reduce the tariff.

Celeste, an appointee of former U.S. President Bill Clinton, said he hoped both sides would find a solution in ongoing discussions, but cautioned that "perceptions among American and other foreign investors will be affected by the challenge to Daebhol and how it is resolved."

He said despite partnerships in software and information technology, U.S. investors were wary of India because of political pressures at the federal and state level that had slowed the economic-reform agenda.

Stressing the need to strengthen business ties with India, Celeste focused on the Enron project and asked that "The Debbhol power plant remain a symbol of successful American investment in India and not a symbol of the impediments that still hinder even greater foreign direct investment."

Copyright (c) 2001 Dow Jones and Company, Inc.
Received by NewsEDGE/LAN: 1/22/01 7:23 PM

-----Original Message-----
From: Rao, Geetha
Sent: Monday, January 22, 2001 3:01 PM
To: Grew, Maureen; Mills, Marshall; Sampliner, Gary; Christopoulos, Greg; Clapp, Gene
Cc: Radelet, Steve
Subject: FW: India/Daebhol Meeting

Attached is background material for the Enron meeting on Wednesday. Pls. note Mr. John Hardy will also be attending.

-----Original Message-----
From: Tom.Briggs@enron.com [mailto:Tom.Briggs@enron.com]
Sent: Monday, January 22, 2001 1:54 PM
To: geetha.rao@do.treas.gov
Subject: India/Daebhol Meeting

Geetha,

My apologies for the delay in sending this material. I have lost both my regular assistant and my temp so I am a bit overwhelmed.

John Hardy will be attending the meeting tomorrow at 3. His SS# is [(b)(6)] and birthdate is [(b)(6)] If you could remind me of the address of the meeting I would appreciate it. I managed to lose that as well.

John and I have a brief agenda: 1) we want to update you on Daebhol and 2)
we want to discuss way in which the USG may become involved in encouraging market reform necessary to extract value out of our generating asset. Specifically, we want to focus on reform at the Indian federal level that will be necessary to deliver power to customers other than MSEB.

We look forward to meeting you tomorrow.

(See attached file: Dabhol PPA - DC Talking Points.doc) << File: Dabhol PPA - DC Talking Points.doc >>

Tracking:

Recipient
Rao, Geetha

Read
Read: 01/23/2001 1:30 PM
I'm OK with it with Greg's changes and a nit corrected.

-----Original Message-----
From: Christopoulos, Greg
Sent: Tuesday, June 26, 2001 9:51 AM
To: Rao, Geetha; Sampliner, Gary
Cc: Grewe, Maureen
Subject: RE: Clearance on Enron TPs

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

[(b)(5)]

Sent: Monday, June 25, 2001 6:31 PM
To: Sampliner, Gary; Christopoulos, Greg
Cc: Grewe, Maureen
Subject: Clearance on Enron TPs
Importance: High

Gary/Chris:

Sec. O'Neill will be meeting with Brajesh Mishra (Indian National Security Advisor) this friday to discuss, among other issues, Enron. As discussed at the NSC meeting last week, here are the talking points for the Enron discussion that are being sent to all (most?) USG officials who are meeting with Mishra. Please comment asap and I can forward any concerns you have to NSC. thanks.

[(b)(5)]
Looks fine to me, too.

-----Original Message-----
From: Christopoulos, Greg
Sent: Wednesday, May 02, 2001 10:56 AM
To: Rao, Geetha; Sampliner, Gary
Cc: Grewe, Maureen
Subject: RE: Clearance on Q&A

Thanks.

-----Original Message-----
From: Rao, Geetha
Sent: Wednesday, May 02, 2001 9:57 AM
To: Sampliner, Gary; Christopoulos, Greg
Cc: Grewe, Maureen
Subject: RE: Clearance on Q&A

I suppose we can say something to that effect - included below.

[(b)(5)]
Greg: We are working on Q&As for O'Neill's press conference at the Asian Development Bank next week. Enron may come up - can you clear the following Q&A on this issue? [(b)(5)]

[(b)(5)]

If you can respond back by Wednesday at 10 am - that would be greatly appreciated!

thanks.

<table>
<thead>
<tr>
<th>Tracking:</th>
<th>Recipient</th>
<th>Read</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Christopoulos, Greg</td>
<td>Read: 05/02/2001 10:57 AM</td>
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<tr>
<td></td>
<td>Rao, Geetha</td>
<td>Read: 05/03/2001 10:58 AM</td>
</tr>
<tr>
<td></td>
<td>Grewe, Maureen</td>
<td>Read: 05/02/2001 10:58 AM</td>
</tr>
</tbody>
</table>
Attached are the revisions to the OPIC talking points that OPIC sent over late yesterday. [(b)(5)]

Please comment asap. Thanks.

<< File: EmbltalkY1.doc >>

[(b)(5)]
Geetha will circulate revised points today. Please comment as quickly as you can and by cob today if possible, so we can try to coordinate with State. Call me or Geetha if you have any questions or need other background.

Thanks,

Recipients:
Rao, Geetha
Grewe, Maureen
Sills, Gay
Resnick, Bonnie
Christopoulos, Greg
Donovan, Meg
Mills, Marshall
McDonald, Larry
Radelet, Steve
Crane, Joanne

Read:
Read: 07/11/2001 2:43 PM
Read: 07/11/2001 2:39 PM
Read: 07/11/2001 3:50 PM
Read: 07/11/2001 2:48 PM
Read: 07/23/2001 10:25 AM
Read: 07/11/2001 2:41 PM
Read: 07/11/2001 2:38 PM

Deleted: 07/23/2001 8:59 AM
Sampliner, Gary

From: Sampliner, Gary
Sent: Tuesday, July 10, 2001 8:31 AM
To: Grewe, Maureen; Rao, Geetha
Subject: RE: Enron Meeting

[(b)(6)]

-----Original Message-----
From: Grewe, Maureen
Sent: Monday, July 09, 2001 5:37 PM
To: Rao, Geetha; Christopulos, Greg; Sampliner, Gary
Subject: FW: Enron Meeting

Greg, Gary -- haven't heard from you guys. Are you planning to go?

-----Original Message-----
From: Harry_K._Thomas@nsc.eop.gov [mailto:Harry_K._Thomas@nsc.eop.gov]
Sent: Friday, July 06, 2001 5:44 PM
To: maureen.grewe@do.treas.gov
Subject: Enron Meeting

Maureen: We are inviting you to attend an interagency meeting [(b)(5)]

Meeting is Wed. July 11 at 1030 in Room 473. If you wish to bring someone else, pls. do. As always, we will need the DFOB and SS#s for attendees. Have a good weekend.

Tracking:

<table>
<thead>
<tr>
<th>Recipient</th>
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<tr>
<td>Grewe, Maureen</td>
<td>Read: 07/10/2001 9:06 AM</td>
</tr>
<tr>
<td>Rao, Geetha</td>
<td>Read: 07/10/2001 9:02 AM</td>
</tr>
</tbody>
</table>
From: Sampliner, Gary  
Sent: Wednesday, June 20, 2001 3:54 PM  
To: Grewe, Maureen  
Subject: RE: Enron meeting at NSC

[(b)(6)]

-----Original Message-----  
From: Grewe, Maureen  
Sent: Monday, June 18, 2001 7:11 PM  
To: Christopoulos, Greg; Sampliner, Gary  
Subject: RE: Enron meeting at NSC

turns out that NSC is amenable to Gary as well. Gary, if you would like to attend the meeting on Enron/India at 10:30 am on Thursday, please send me your ssn and dob and I'll get us all cleared in. Thanks.

-----Original Message-----  
From: Christopoulos, Greg  
Sent: Monday, June 18, 2001 1:38 PM  
To: Grewe, Maureen; Sampliner, Gary  
Subject: RE: Enron meeting at NSC

Greg Christopoulos

[(b)(6)]

Thanks. I also think Gary S should go.

He will be back from Mex City Tues.

-----Original Message-----  
From: Grewe, Maureen  
Sent: Monday, June 18, 2001 12:53 PM  
To: Christopoulos, Greg  
Subject: RE: Enron meeting at NSC

why don't you send me your ssn and dob and I'll have my secretary call and get us both cleared in. Thanks.

-----Original Message-----  
From: Christopoulos, Greg  
Sent: Friday, June 15, 2001 4:29 PM  
To: Grewe, Maureen; Sampliner, Gary; Rao, Geetha; Mills, Marshall  
Cc: Radelet, Steve  
Subject: RE: Enron meeting at NSC

Yes. Who do I call to get cleared in?

-----Original Message-----  
From: Grewe, Maureen  
Sent: Friday, June 15, 2001 12:05 PM  
To: Christopoulos, Greg; Sampliner, Gary; Rao, Geetha; Mills, Marshall  
Cc: Radelet, Steve  
Subject: Enron meeting at NSC

NSC is holding a meeting on Enron's India Dabhol project next Thursday at 10:30am. I have a couple of conflicting meetings at that time, but probably should go to this. Just wanted to let everyone know. Not sure what the thrust of the meeting will be.

Greg -- would you be interested in attending as well? Could you see if you can find out from your

01000000001071
State contacts what the point of the meeting is? I understand that at least Gary Usrey (South Asia Bureau), Tom Goldberger (EB) and Karen Walker (?) will be there from State.

I'll let you know if I hear more about this. Thanks.

Recipient
Grewe, Maureen

Read
Read: 06/20/2001 3:55 PM
Will Enron still exist by the time of this meeting? Did you see today's NYT stories about them?

-----Original Message-----
From: Christopulos, Greg
Sent: Thursday, November 29, 2001 11:34 AM
To: Sampliner, Gary
Subject: FW: Enron Request Follow-up

fyi

-----Original Message-----
From: David Katz [mailto:DKATZ@ustr.gov]
Sent: Wednesday, November 28, 2001 7:26 PM
To: greg.christopulos@do.treas.gov; R Federal Record
Subject: Enron Request Follow-up

Greg,

[(b)(5)]

Keith Miceli from Enron has asked for a contact at Treasury. Any objection to my giving him your email and/or number? Alternatively, you can contact him per the information below.

Keith L. Miceli
Senior Director
International Public Relations
Enron Corp.
(713) 345-5956 - voice
(713) 646-7078 - fax
Email - keith.miceli@enron.com

-David

Tracking:  
Recipient  
Christopulos, Greg  

Read: Read: 11/29/2001 12:12 PM
I'll be just getting back from Buenos Aires by then, and should be around -- the question I'd like to ask is whether I will live if I drink the water while I'm there.

-----Original Message-----
From: Christopoulos, Greg
Sent: Friday, November 30, 2001 11:54 AM
To: Sampliner, Gary; Resnick, Bonnie; Wallace, James; Sills, Gay; Epstein, Natan
Subject: RE: Enron Request Follow-up
Importance: High

Enron -- or what's left of it -- wants to come in and talk to us about this dispute on Dec 10 or 11 while I'm out of town.

He called this morning but he was not in when I called him back.

They have filed a claim with ICSID, but prefers a negotiated solution. I will be sending another e-mail shortly/

-----Original Message-----
From: David Katz [mailto:DKATZ@ustr.gov]
Sent: Wednesday, November 28, 2001 7:26 PM
To: greg.christopoulos@do.treas.gov; R Federal Record
Subject: Enron Request Follow-up

Greg,

[(b)(5)]

Keith Miceli from Enron has asked for a contact at Treasury. Any objection to my giving him your email and/or number? Alternatively, you can contact him per the information below.

Keith L. Miceli
Senior Director
International Public Relations
Enron Corp.
(713) 345-5956 - voice
(713) 646-7078 - fax
Email - keith.miceli@enron.com

-David

Tracking:

Recipient
Christopoulos, Greg
Resnick, Bonnie
Wallace, James
Sills, Gay
Epstein, Natan

Read
Read: 11/30/2001 12:19 PM
Read: 12/10/2001 2:26 PM
Read: 12/03/2001 9:43 AM
Deleted: 12/03/2001 8:37 PM
Read: 11/30/2001 11:57 AM
And now that I see your e-mail, I have no problem with your change either.

-----Original Message-----
From: Rao, Geetha
Sent: Tuesday, June 26, 2001 10:04 AM
To: Christopulos, Greg; Sampliner, Gary
Cc: Grewe, Maureen
Subject: RE: Clearance on Enron TPs

Thanks Greg, I would suggest a minor adjustment as indicated below. Gary, pls let me know if you have any concerns?
If not, I need to notify NSC asap of our suggestions on the talking points. thanks.

-----Original Message-----
From: Christopulos, Greg
Sent: Tuesday, June 26, 2001 9:51 AM
To: Rao, Geetha; Sampliner, Gary
Cc: Grewe, Maureen
Subject: RE: Clearance on Enron TPs

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

Your TPs are ok, but I added a point under OPIC since the GOI may think making it into a state-state dispute will make the problem go away.

Sent: Monday, June 25, 2001 6:31 PM
To: Sampliner, Gary; Christopulos, Greg
Cc: Grewe, Maureen
Subject: Clearance on Enron TPs
Importance: High

Gary/ Greg:

Sec. O'neill will be meeting with Brajesh Mishra (Indian National Security Advisor) this friday to discuss, among other issues, Enron. As discussed at the NSC meeting last week, here are the talking points for the Enron discussion that are being sent to all (most?) USG officials who are meeting with Mishra. Please comment asap and I can forward any concerns you have to NSC. thanks.

[(b)(5)]
FYI We've prepared an info memo to U/S Taylor on the Dabhol issue. DAS Radelet is currently reviewing. If you have any clarifications, please let me know. Thanks.

<< File: (07-12-01) Enron-OPIC info memo - final.doc >>

PS Greg - these are the final talking points which were delivered to Post on Friday.
I'm including Rachel Jarpe, our Research Assistant, on this chain as she will be working on the Caribbean with me. Thanks.

> -----Original Message-----
> From: Demopulos, Abigail
> Sent: Tuesday, November 27, 2001 9:35 AM
> To: Kosmides, Ivy; 'John W Struble (E-mail)' (E-mail); Crawford, Todd;
> Christopulos, Greg
> Cc: Holloway, Barbara
> Subject: MIGA #63 Dominican Republic- Banco Santander
>
> Please let me know if you have any comments.
> Thank you,
> Abby Demopulos 
> 622-8811
From: Sampliner, Gary
Sent: Wednesday, July 18, 2001 12:08 PM
To: Rao, Geetha

Subject: RE: TALKING POINTS FOR US EMBASSY- INDIA

The OPIC point is softer than I would have made it, but probably whoever softened it feels more strongly than I do, so I don't have any comment at this late hour. Are we still on with Enron people at 3?

-----Original Message-----
From: Rao, Geetha
Sent: Wednesday, July 18, 2001 9:32 AM
To: Rao, Geetha; Grewe, Maureen; Sampliner, Gary; McDonald, Larry; Christopulos, Greg
Cc: Mills, Marshall; Sills, Gay; Resnick, Bonnie
Subject: RE: TALKING POINTS FOR US EMBASSY- INDIA

Importance: High

Attached are the final points for the OPIC/Enron demarche to the GOI ... please send any comments you have to me by NOON TODAY, and I will get back to Laurent. Thanks.

-----Original Message-----
From: Laurent_D_Charbonnet@nsceop.gov
[mailto:Laurent_D_Charbonnet@nsceop.gov]
Sent: Tuesday, July 17, 2001 4:59 PM
To: jaldosopic.gov; pwatson@opic.gov; Parah_Naim@ita.doc.gov;
Maureen.grewe@do.treas.gov; CampDA2@state.gov;
bryan_elena@ustr.gov.treas.gov; SpeckJG@state.gov;
Greg.christopulos@do.treas.gov; usreygs@state.gov
Cc: Harry_K.Thomas@nsceop.gov
Subject: NSC revision of Dabhol points for demarche

(See attached file: TP - Dabhol rev2 nsceop.doc)

Folks, please take a look at the attached draft talking points. I believe that we have addressed everybody's concerns. Please also ensure that all relevant people within your agency get a copy of this -- not sure whether addressees above capture everybody. If there are major issues remaining, call me at 456-9247 or email, by 3 pm Wednesday (7/18). Please, only one representation per agency, so coordinate internally first.

Let's consider this closed by COB tomorrow. I'll coordinate with State, who'll send the demarche cable.

Thanks, everybody. Laurent

Tracking:

Recipient
Rao, Geetha

Read
Read: 07/18/2001 12:11 PM
Thank you for your responses on this. My apologies for the short notice we have been receiving loan documents very close to the Board date these days.

-----Original Message-----
From: Christopulos, Greg
Sent: Wednesday, November 28, 2001 9:52 AM
To: Demopulos, Abigail
Subject: FW: MIGA #63 Dominican Republic- Banco Santander

[b(5)]

-----Original Message-----
From: Sampliner, Gary
Sent: Wednesday, November 28, 2001 9:15 AM
To: Christopulos, Greg; Demopulos, Abigail; Kosmides, Ivy; Crawford, Todd
Cc: Holloway, Barbara; Jarpe, Rachel; 'StrubleJW@state.gov'
Subject: RE: MIGA #63 Dominican Republic - Banco Santander

[b(5)]

If this project is off the grid, and MIGA can mitigate the risks of political interference, then I think we can approve.

[b(5)]

-----Original Message-----
From: Demopulos, Abigail
Sent: Tuesday, November 27, 2001 10:17 AM
To: Kosmides, Ivy; Crawford, Todd
Cc: Holloway, Barbara; Christopulos, Greg; Jarpe, Rachel; 'StrubleJW@state.gov'
Subject: RE: MIGA #63 Dominican Republic- Banco Santander

[b(5)]

-----Original Message-----
From: Kosmides, Ivy
Sent: Tuesday, November 27, 2001 10:13 AM
To: Crawford, Todd
Cc: Demopulos, Abigail; Holloway, Barbara; Christopulos, Greg; Jarpe, Rachel; StrubleJW@state.gov
I'm including Rachel Jarpe, our Research Assistant, on this chain as she will be working on the Caribbean with me.

Thanks.

-----Original Message-----
From: tcrawford@worldbank.org [mailto:tcrawford@worldbank.org]
Sent: Tuesday, November 27, 2001 9:48 AM
To: Ivy.Kosmides@do.treas.gov
Cc: Abigail.Demopolos@do.treas.gov; Barbara.Holloway@do.treas.gov;
    Greg.Christopoulos@do.treas.gov; Rachel.Jarpe@do.treas.gov;
    StrubleJW@State.Gov
Subject: RE: MIGA #63 Dominican Republic - Banco Santander

[(b)(5)]

---Original Message---
From: tcrawford@worldbank.org [mailto:tcrawford@worldbank.org]
Sent: Tuesday, November 27, 2001 9:48 AM
To: Ivy.Kosmides@do.treas.gov
Cc: Abigail.Demopolos@do.treas.gov; Barbara.Holloway@do.treas.gov;
    Greg.Christopoulos@do.treas.gov; Rachel.Jarpe@do.treas.gov;
    StrubleJW@State.Gov
Subject: RE: MIGA #63 Dominican Republic - Banco Santander

[(b)(5)]
> Please let me know if you have any comments.
>
> Thank you,
>
> Abby Demopulos
> 622-8811
fyi

-----Original Message-----
From: Jonkers, Ronald [mailto:RJONK@opic.gov]
Sent: Friday, August 31, 2001 12:16 PM
To: 'greg.christopulos@do.treas.gov'
Subject: Dabhol-OPIC insert

Please find enclosed an update insert for the briefing book. Just about everything in here will likely be old by the end of next week (there will be meetings at OPIC with the lenders, Enron, and the Indian institutions next week). Would you like a short status update by telephone to give you a more complete picture? <<chrisot.doc>>
Briefing for Treasury
Dabhol
8/31/01

[(b)(5)]
Sampliner, Gary

From: Christopoulos, Greg
Sent: Wednesday, July 25, 2001 5:12 PM
To: Kosmides, Ivy; 'Recinos, Helen G'; Sloniewsky, Katerina; Sampliner, Gary; 'TCrawford@WorldBank.org'; Joldersma, Dirk
Subject: RE: MIGA/R2001-0047, Dominican Republic, guarantee to investments in Edenorte and Edesur

[(b)(5)]

-----Original Message-----
From: Kosmides, Ivy
Sent: Wednesday, July 25, 2001 4:33 PM
To: 'Recinos, Helen G'; Christopoulos, Greg; Sloniewsky, Katerina; Sampliner, Gary; 'TCrawford@WorldBank.org'; Joldersma, Dirk
Subject: RE: MIGA/R2001-0047, Dominican Republic, guarantee to investments in Edenorte and Edesur

Notable quote from Guillermo Perry on DR power sector. See attached #1-3.

[(b)(2)]

-----Original Message-----
From: Recinos, Helen G [mailto:RecinosHG@state.gov]
Sent: Wednesday, July 25, 2001 3:56 PM
To: 'Greg.Christopoulos@do.treas.gov'; 'Katerina.Sloniewsky@do.treas.gov'; 'Gary.Sampliner@do.treas.gov'; 'Ivy.Kosmides@do.treas.gov'; 'TCrawford@WorldBank.org'
Subject: RE: MIGA/R2001-0047, Dominican Republic, guarantee to investments in Edenorte and Edesur

[(b)(5)]

-----Original Message-----
From: Greg.Christopoulos@do.treas.gov
Sent: Wednesday, July 25, 2001 2:05 PM
To: Recinosh@State.Gov; Katerina.Sloniewsky@do.treas.gov; Gary.Sampliner@do.treas.gov; Ivy.Kosmides@do.treas.gov; TCrawford@WorldBank.org
Subject: RE: MIGA/R2001-0047, Dominican Republic, guarantee to investments in Edenorte and Edesur

[(b)(5)]
Helen -- please check with the State inv office. I sent Todd e-mail to Landberg and Tracton. I think Chris is on leave.

Thanks.

-----Original Message-----
From: Kosmides, Ivy
Sent: Wednesday, July 25, 2001 1:36 PM
To: Christopulos, Greg
Cc: Todd Crawford
Subject: FW: MIGA/R2001-0047, Dominican Republic, guarantee to investments in Edenorte and Edesur

Greg... for you.

-----Original Message-----
From: tcrawford@worldbank.org [mailto:tcrawford@worldbank.org]
Sent: Wednesday, July 25, 2001 1:37 PM
To: ivy.kosmides@do.treas.gov
Subject: MIGA/R2001-0047, Dominican Republic, guarantee to investments in Edenorte and Edesur

Ivy - Would you forward this to Greg, please. For some reason, my machine won't communicate w/ him today. Don't understand why, as I believe I have his correct e-mail address. Thanks. T

----- Forwarded by Todd W. Crawford/Person/World Bank EDs on 07/25/2001 01:36 PM
-----

Todd W.
Crawford
Greg.Christopulos@Do.Treas.Gov,
Stephen.Altheim@Do.Treas.Gov,
Recinoshg@State.Gov,
Barbara.Holloway@Do.Treas.Gov, Barbara Geiser
Dominican Republic, guarantee to

To:
Katerina.Sloniewsky@Do.Treas.Gov,
Dirk.Joldersma@Do.Treas.Gov,
Subject: MIGA/R2001-0047, investments in Edenorte and Edesur
Many thanks.

Todd
Attached are the talking points that State sent over this morning. Please review and send back any comments by 1:30 pm TODAY. We need to submit a joint set of TPs today. [[(b)(5)]]

any other suggestions?

<< File: EmbtalkY1 State.doc >>

-----Original Message-----
From: Rao, Geetha
Sent: Thursday, July 12, 2001 11:01 AM
To: Rao, Geetha; Berg, Katie; Sills, Gay; Grewe, Maureen; Resnick, Bonnie; Christopulos, Greg; Sampliner, Gary
Cc: Donovan, Meg; Mills, Marshall; McDonald, Larry; Radelet, Steve
Subject: RE: Dabhol meeting on Enron/OPIC project at NSC
Importance: High

-----Original Message-----
From: Rao, Geetha
Sent: Wednesday, July 11, 2001 4:13 PM
To: Berg, Katie; Sills, Gay; Grewe, Maureen; Resnick, Bonnie; Christopulos, Greg; Sampliner, Gary
Cc: Donovan, Meg; Mills, Marshall; McDonald, Larry; Radelet, Steve
Subject: RE: Dabhol meeting on Enron/OPIC project at NSC

-----Original Message-----
From: Sills, Gay
Sent: Wednesday, July 11, 2001 3:54 PM
To: Rao, Geetha; Grewe, Maureen; Resnick, Bonnie; Christopulos, Greg; Sampliner, Gary
Cc: Donovan, Meg; Mills, Marshall; McDonald, Larry; Radelet, Steve; Berg, Katie
Subject: RE: Dabhol meeting on Enron/OPIC project at NSC

-----Original Message-----
From: Rao, Geetha
Sent: Wednesday, July 11, 2001 1:54 PM
To: Grewe, Maureen; Sills, Gay; Resnick, Bonnie; Christopulos, Greg; Sampliner, Gary
Cc: Donovan, Meg; Mills, Marshall; McDonald, Larry; Radelet, Steve
Attached are the revisions to the OPIC talking points that OPIC sent over late yesterday.\[(b)(5)\]

Thanks.

<< File: EmbtnkY1.doc >>
Geetha will circulate revised points today. Please comment as quickly as you can and by cob today if possible, so we can try to coordinate with State. Call me or Geetha if you have any questions or need other background.

Thanks.
ENRON INVESTMENT Dispute IN ARGENTINA

[(b)(5)]

01/15/2002

LIT TRACK NO: 98-221
DOCKET NUMBER: 98-04-01001
COURT: Ct. Int'l Trade
CASE TYPE: Trade
CASE ACTIONS: USCS
STATUS:

05/14/1998
Rec'd fr. attys. for pltf., summons and complt. re "HMF" imposed on shipments of commercial
cargo. To USCS. JCA