

DEPARTMENT OF THE TREASURY WASHINGTON, D.C. 20220

FOR LIMITED DISTRIBUTION AND NOT FOR DISTRIBUTION OUTSIDE THE LEGAL DIVISION

June 22, 2001

Information

MEMORANDUM FOR DAVID D. AUFHAUSER 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

[(b)(5)]

cc: Mr. Schmalzbach

Ms. McInerney

Mr. Sokolov Mr. Cohen

5

Ms. Kerner



DEPARTMENT OF THE TREASURY WASHINGTON

FOR LIMITED DISTRIBUTION AND NOT FOR DISTRIBUTION OUTSIDE THE LEGAL DIVISION

July 27, 2001

Information

MEMORANDUM FOR DAVID D. AUFHAUSER GENERAL COUNSEL

> GEORGE B. WOLFE DEPUTY GENERAL COUNSEL

FROM:

Russell L. Munk RXM

Assistant General Counsel (IA)

SUBJECT:

Report for the Week Ending July 27, 2001

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)]

Mr. Schmalzbach cc:

Mr. McHale Ms. McInerney Mr. Fox



DEPARTMENT OF THE TREASURY WASHINGTON, D.C. 20220

FOR LIMITED DISTRIBUTION AND NOT FOR DISTRIBUTION OUTSIDE THE LEGAL DIVISION

December 14, 2001

Information

MEMORANDUM FOR DAVID D. AUFHAUSER GENERAL COUNSEL

> GEORGE B. WOLFE DEPUTY GENERAL COUNSEL

FROM:

Russell L. Munk RYM

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)]

cc:

Mr. Schmalzbach Ms. Hammerle

Mr. McGivern

Mr. McHale Mr. Vardaman

Ms. Hills

Ms. McInemey Mr. Fox



DEPARTMENT OF THE TREASURY WASHINGTON

FOR LIMITED DISTRIBUTION AND NOT FOR DISTRIBUTION OUTSIDE THE LEGAL DIVISION

January 11, 2002

Information

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

[(b)(5)]

Mr. Schmalzbach cc:

Ms. Hammerle

Mr. McGivern

Ms. Kerner Mr. Vardaman

Ms. Hills

Ms. McInerney Mr. Fox

From:

Resnick, Bonnie

Sent:

Wednesday, December 12, 2001 10:07 AM

To:

Dohlman, Peter; Sampliner, Gary; Block, Bill; Epstein, Natan

Cc:

Sills, Gay; Christopulos, Greg

Subject:

Reminder: Enron/Argentina meeting today at 10:30

Importance:

High

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.

From:

Sills, Gay

Sent:

Tuesday, December 04, 2001 9:15 AM

To:

Christopulos, Greg; Sampliner, 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?

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: Christopulos, Greg

Sent: Tuesday, December 04, 2001 9:14 AM

Sills, Gay; Sampliner, Gary; Resnick, Bonnie; Wallace, James

Subject:

RE: Dam trip to India. Geetha: do you have anything in the briefing about enron's problems with

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 available on the web at the opic web site.

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

From:

Sils, Gay

Tuesday December 04, 2001 9:06 AM Sent:

To: Christopulos, Greg; Sampliner, 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:

Christopulos, Greg

Sent:

Tuesday, December 04, 2001 9:05 AM

To: Sills, Gay; Sampliner, 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?

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

Christopulos, 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-----

Christopulos, Greg

Sent:

Tuesday, December 04, 2001 12:07 AM

To: Subject: McDonald, Larry; Rao, Geetha; Sills, Gay; Resnick, Bonnie

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

Sent: To:

Monday December 03, 2001 5:41 PM Rao, Geetha; Sills, Gay; Resnick, Bonnie

Cc:

Christopulos, Greg

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:

Rao, Geetha

Sent:

Monday, December 03, 2001 3:22 PM

To:

Sills, Gay; Resnick, Bonnie

Cc: Subject:

McDonald, Larry; Christopulos, Greg RE: Dam trip to India. Geetha: do you have anything in the briefing about enron's

problems with India?

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

-----Original Message---

From:

Sills, Gay

Sent:

Monday, December 03, 2001 3:12 PM

To:

Rao, Geetha; Resnick, Bonnie McDonald, Larry; Sills, Gay; Christopulos, Greg

Cct Subject: RE: Dam trip to India. Geetha: do you have anything in the briefing about

enron's problems with India?

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

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

From: Rao, Geetha

Sent: Monday, December 03, 2001 3:07 PM

Sills, Gay, Resnick, Bonnie To:

Cc: Subject:

McDonald, Larry RE: Dam trip to India. Geetha: do you have anything in

the briefing about enron's problems with India?

[(b)(5)]

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.

<< File: (07-12-01) Enron-OPIC info memo - final.doc >> << File: IndiaInvtClimate2 gc.doc >>

---- Original Message-----

From:

Sills, Gay

Sent:

Monday, December 03, 2001 2:56 PM

To:

Resnick, Bonnie; Rao, Geetha

Subject:

Dam trip to India. Geetha: do you have anything in the briefing

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 >>

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, Christopulos, 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; Christopulos, 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; Christopulos, Greg; Clapp, Gene

Cc: Radelet, Steve

Subject: RE: India/Dabhol Meeting

[(b)(5)]

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

From:

Grewe, Maureen

Senti

Tuesday, January 23, 2001 8:55 AM

To:

Rao, Geetha; Milis, Marshall; Sampliner, Gary; Christopulos, Greg; Clapp, Gene

Cc:

Subject:

Radelet, Steve RE: India/Dabhoi 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 Dabhol 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=INR46.375).

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 Dabhol 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 Dabhol 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: Grewe, Maureen; Mills, Marshall; Sampliner, Gary, Christopulos,

Greg; Clapp, Gene Cc: Radelet, Steve

Subject: FW: India/Dabhol 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/Dabhol 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 Dabhol 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 refgorm 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 >> Recipient Read

Tracking:

Rao, Geetha

Read: 01/23/2001 1:30 PM

From:

Sampliner, Gary

Sent: To:

Tuesday, June 26, 2001 12:28 PM Christopulos, Greg; Rao, Geetha

Cc:

Grewe, Maureen

Subject:

RE: Clearance on Enron TPs

I'm OK with it with Greg's changes and a nit corrected.

----Original Message-----

From:

Christopulos, Greg

Sent: To:

Tuesday, June 26, 2001 9:51 AM 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 Sampliner, Gary; Christopulos, Greg

To:

Grewe, Maureen

Subject: Clearance on Enron TPs High

Importance:

Gary/Chris:

Sec. ONeill will be meeting with Brajesh Mishra (Indian National Security Advisor) this friday to discuss, among other issues, Enron. As disucssed at the NSC meeting last week, here are the talking points for the Enron disucssion 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)]

[(b)(5)]

Tracking:

Recipient

Christopulos, Greg

Rao, Geetha Grewe, Maureen Read

Read: 06/26/2001 12:36 PM

Read: 06/25/2001 12:58 PM

Read: 06/26/2001 12:34 PM

From:

Sampliner, Gary

Sent:

Wednesday, May 02, 2001 10:57 AM

To:

Christopulos, Greg; Rao, Geetha

Cc: Subject:

Grewe, Maureen RE: Clearance on Q&A

Looks fine to me, too.

----Original Message----From:

Christopulos, 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: To:

Wednesday, May 02, 2001 9:57 AM Sampliner, Gary; Christopulos, Greg

Cc:

Grewe, Maureen Subject: RE: Clearance on Q&A

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

[(b)(5)]

·····Original Message·····

From:

Sampliner, Gary

Sent:

Wednesday, May 02, 2001 9:29 AM

To: Christopulos, Greg; Rao, Geetha Subject:

RE: Clearance on Q&A

[(b)(5)]

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

From:

Christopulos, Greg

Sent:

Wednesday, May 02, 2001 8:46 AM

To:

Rao, Geetha; Sampliner, Gary

Subject:

RE: Clearance on Q&A

[(b)(5)]

----Onginal Message----

From: Sent:

Rao, Geetha Tuesday, May 01, 2001 7:37 PM

To:

Christopulos, Greg

Subject:

Clearance on Q&A

1

Greg: We are working on Q&As for Oneill'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)]

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

Tracking:

Recipient

 Christopulos, Greg
 Read: 05/02/2001 10:57 AM

 Rao, Geetha
 Read: 05/02/2001 10:59 AM

 Grewe, Maureen
 Read: 05/02/2001 10:58 AM

Sampliner, Gary From:

Wednesday, July 11, 2001 2:38 PM Sent:

Rao, Geetha; Grewe, Maureen; Sills, Gay, Resnick, Bonnie; Christopulos, Greg To:

Donovan, Meg; Mills, Marshall; McDonald, Larry; Radelet, Steve Cc:

RE: Dabhol meeting on Enron/OPIC project at NSC Subject:

[(b)(5)]

----Original Message-----Rao, Geetha

Sent: Wednesday, July 11, 2001 1:54 PM

Grewe, Maureen; Sills, Gay; Resnick, Bonnie; Christopulos, Greg; Sampliner, Gary To:

Cct Donovari, Meg: Mills, Marshall; McDonald, Larry; Radelet, Steve

RE: Dabhol meeting on Enron/OPIC project at NSC Subject:

Importance: High

Attached are the revisions to the OPIC talking points that OPIC sent over late yesterday. [(b)(5)]

Please comment asap. Thanks.

<< File: EmbtalkY1.doc >>

----Original Message-----

From: Grewe, Maureen

Wednesday, July 11, 2001 12:52 PM Sent:

Sifs, Gay; Resnick, Bonnie; Christopulos, Greg; Sampliner, Gary; Rao, Geetha To:

Donovan, Meg; Mills, Marshall; McDonald, Larry; Radelet, Steve

Subject: Dabhol meeting on Enron/OPIC project at NSC

Importance: High

[(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.

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Recipient	Read		
Rao, Geetha	Read: 07/11/2001 2:43 PM		
Grewe, Maureen	Read: 07/11/2001 2:39 PM		
Sills, Gay	Read: 07/11/2001 3:50 PM		
Resnick, Bonnie	Read: 07/11/2001 2:48 PM		
Christopulos, Greg	Read: 07/23/2001 10:25 AM		
Donevan, Meg	Read: 07/11/2001 2:41 PM		
Mills, Marshall	Read: 07/11/2001 2:38 PM		
McDonald, Larry			
Radelet, Steve			
Crane, Jeanne	Deleted: 07/23/2001 8:59 AM		

From:

Sampliner, Gary

Sent: To:

Tuesday, July 10, 2001 8:31 AM 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:

Recipient

Read

Grewe, Maureen Rao, Geetha

Read: 07/10/2001 9:06 AM Read: 07/10/2001 9:02 AM

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 Christopulos, Greg: Sampliner, Gary

To:

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 fill get us all cleared in. Thanks.

·····Original Message·····

From: Christopulos, Greg

Sent:

Monday, June 18, 2001 1:38 PM Grewe, Maureen; Sampliner, Gary

Subject: RE: Enron meeting at NSC

Greg Christopulos

[(b)(6)]

Thanks . I also think Gary S should go.

He will be back from Mex City Tues:

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

From:

Grewe, Maureen

Monday, June 18, 2001 12:53 PM Sent:

To: Christopulos, Greg

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:

Christopulos, Greg

Sent:

Friday, June 15, 2001 4:29 PM

To:

Grewe, Maureen; Sampliner, Gary; Rao, Geetha; Mils, 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:

Christopulos, Greg; Sampliner, Gary; Rao, Geetha; Mris, 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

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

Tracking:

Grewe, Maureen

Read: 05/20/2001 3:55 PM

From:

Sampliner, Gary

Sent:

Thursday, November 29, 2001 12:11 PM

To:

Christopulos, Greg

Subject:

RE: Enron Request Follow-up

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

From:

Sampliner, Gary

Sent:

Friday, November 30, 2001 11:56 AM

To:

Christopulos, Greg; Resnick, Bonnie; Wallace, James; Sills, Gay; Epstein, Natan

Subject:

RE: Enron Request Follow-up

I'll be just getting back from Buenos Aires by them, 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: Christopulos, Greg

Sent: Friday, November 30, 2001 11:54 AM

To: Sampliner, Gary; Resnick, Bonnie; Wallace, James; Sills, Gay;

Epstein, Natan

Subject: FW: 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:DKATZGustr.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

Read

Christopulos, Greg Resnick, Bonnie Waltace, James Sits, Gay Epstein, Natan 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

1

From:

Sampliner, Gary

Sent:

Tuesday, June 26, 2001 12:33 PM

To:

Rao, Geetha

Subject:

RE: Clearance on Enron TPs

And now that I see your e-mail, I have no problem with your change either.

·····Original Message-----

From:

Rao, Geetha

Sent: To:

Tuesday, June 26, 2001 10:04 AM Christopulos, Greg; Sampliner, Gary

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. ONeill will be meeting with Brajesh Mishra (Indian National Security Advisor) this friday to discuss, among other issues, Enron. As disucssed at the NSC meeting last week, here are the talking points for the Enron disucssion 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.

Tracking:

Recipient

Rao, Geetha

Read

Read: 06/26/2001 12:58 PM

From:

Sampliner, Gary

Sent:

Monday, July 23, 2001 6:35 PM Christopulos, Greg; Rao, Geetha

To: Subject:

RE: Info memo to Taylor on Enron

[(b)(5)]

---- Original Message-----

From:

Christopulos, Greg

Sent: To:

Monday, July 23, 2001 6:28 PM Sampliner, Gary; Rao, Geetha

Subject:

RE: Info memo to Taylor on Enron

[(b)(5)]

----Original Message-----

From: Sampliner, Gary

Monday, July 23, 2001 6:22 PM

Rao, Geetha; Christopulos, Greg Subject: RE: Info memo to Taylor on Enron

[(b)(5)]

····-Original Message-····

From:

Rao, Geetha

Sent:

Monday, July 23, 2001 5:11 PM

To: Sampliner, Gary; Christopulos, Greg

Subject:

Info memo to Taylor on Enron

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.

Tracking:

Recipient

Christopulos, Greg

Read: 07/24/2001 9:54 AM

Rao, Geetha

Read: 07/24/2001 9:25 AM

From:

Sampliner, Gary

Sent:

Wednesday, November 28, 2001 9:15 AM

To:

Christopulos, Greg; Demopulos, Abigail; Kosmides, Ivy; Crawford, Todd

Cc: Subject:

Holloway, Barbara; Jarpe, Rachel; "Struble JW@state.gov" RE: MIGA #63 Dominican Republic- Banco Santander

[(b)(5)]

----Original Message-----

From: Christopulos, Greg

Sent: Tuesday, November 27, 2001 11:11 AM

To: Demopulos, Abigail; Kosmides, Ivy; Crawford, Todd: Sampliner, Gary Cc: Holloway, Barbara; Jarpe, Rachel; 'StrubleJWSstate.gov'

Subject: RE: MIGA #63 Dominican Republic- Banco Santander

[(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

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.Demopulos@do.treas.gov; Barbara.Holloway3do.treas.gov;

Greg.Christopulos@do.treas.gov; Rachel.Jarpe@do.treas.gov;

StrubleJWSstate.gov

Subject: RE: MIGA #63 Dominican Republic- Banco Santander

Ivy.Kosmides@do Abigail.Demopulos@Do.Treas.Gov, To: .treas.gov Strublejw@State.Gov, Tcrawford@Worldbank.Org, Greg.Christopulos@Do.Treas.Gov, Rachel.Jarpe@Do.Treas.Gov 11/27/2001 cc: Barbara.Holloway@Do.Treas.Gov 09:36 AM Subject: RE: MIGA #63 Dominican Republic-Banco Santander 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 Kosmides, Ivy; 'John W Struble (E-mail) ' (E-mail); Crawford, Todd; > To: > Christopulos, Greg > Cc: Holloway, Barbara > Subject: MIGA #63 Dominican Republic- Banco Santander [(b)(5)]

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> Please let me know if you have any comments.
```

> Thank you,

> Abby Demopulos

> 622-8811

Tracking:

Recipient

Christopulos, Greg

Demopulos, Abigail

Kosmides, Ivy

Crawford, Todd

Holloway, Barbara

Jarpe, Rachel

'StrubleJW@state.gov'

Read

Read 11/28/2001 9:50 AM

Read: 11/28/2001 9:15 AM

Read: 11/28/2001 9:51 AM

Read: 11/28/2001 9:38 AM

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.

----Original Message----

From: Laurent D. Charbonnet@nsc.eop.gov [mailto:Laurent_D. Charbonnet@nsc.eop.gov]

Sent: Tuesday, July 17, 2001 4:59 PM

To: jaldo@opic.gov; pwatson@opic.gov; Farah_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@nsc.eop.gov Subject: NSC revision of Dabhol points for demarche

(See attached file: TP - Dabhol rev2 nsc.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: 07/18/2001 12:11 PM

From:

Demopulos, Abigail

Sent: To:

Wednesday, November 28, 2001 1:40 PM Christopulos, Greg; Sampliner, Gary

Subject:

RE: MIGA #63 Dominican Republic- Banco Santander

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)]

----Original Message----

From: Christopulos, Greg

Sent: Tuesday, November 27, 2001 11:11 AM

To: Demopulos, Abigail; Kosmides, Ivy; Crawford, Todd; Sampliner, Gary Cc: Holloway, Barbara; Jarpe, Rachel; 'StrubleJW@state.gov'

Subject: RE: MIGA #63 Dominican Republic- Banco Santander

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

```
----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.Demopulos@do.treas.gov; Barbara.Holloway@do.treas.gov;
Greg.ChristopulosGdo.treas.gov; Rachel.Jarpe@do.treas.gov;
StrubleJW@state.gov
Subject: RE: MIGA #63 Dominican Republic- Banco Santander
[(b)(5)]
                    Ivy.Kosmides@do
                                                   Abigail.Demopulos@Do.Treas.Gov,
                                           To:
                    .treas.gov
Strublejw@State.Gov,
                                           Terawford@Worldbank.Org,
Greg.Christopulos@Do.Treas.Gov,
                                           Rachel .Jarpe@Do.Treas.Gov
                    11/27/2001
                                           cc: Barbara. Holloway&Do. Treas. Gov
                    09:36 AM
                                           Subject: RE: MIGA #63 Dominican Republic-
 Banco Santander
 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
          Kosmides, Ivy; 'John W Struble (E-mail) ' (E-mail); Crawford, Todd;
 > Christopulos, Greg
 > Cc: Holloway, Barbara
               MIGA #63 Dominican Republic- Banco Santander
 > Recommendation: Support Deadline: Thurs. 11/29
```

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> Please let me know if you have any comments.
> Thank you.
> Abby Demopulos
> 622-8811
```

From:

Christopulos, Greg

Sent:

Friday, August 31, 2001 12:27 PM

To: Subject: Sampliner, Gary FW: Dabhol-OPIC insert



fyi

----Original Message-----

From: Jonkers, Ronald [mailto:RJONKSopic.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 Dabbol 8/31/01

From:

Christopulos, 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'; Christopulos, 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.Christopulos@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)]

```
From: Greg.Christopulos@do.treas.gov
[mailto:Greg.Christopulos@do.treas.gov]
Sent: Wednesday, July 25, 2001 2:05 PM
To: Recinoshg@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
```

1

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: terawford@worldbank.org [mailto:terawford@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,

Katerina.Sloniewsky@Do.Treas.Gov,

Stephen.Altheim@Do.Treas.Gov,

07/25/2001

EDS01

Dirk.Joldersma@Do.Treas.Gov,

Recinoshg@State.Gov

12:00 PM

80112

Barbara Holloway@Do.Treas.Gov, Barbara Geiser

Subject:

MIGA/R2001-0047,

Dominican Republic, guarantee to

investments in Edenorte and Edesur

Greg et al,

Many thanks.

Todd

3

From:

Sills, Gay

Sent:

Thursday, July 12, 2001 3:18 PM

To:

Rao, Geetha; Berg, Katie; Grewe, Maureen; Resnick, Bonnie; Christopulos, Greg; Sampliner,

Cc:

Donovan, Meg; Mills, Marshall; McDonald, Larry; Radelet, Steve

Subject:

RE: Dabhol meeting on Enron/OPIC project at NSC

[(b)(5)]

----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 RE: Dabhol meeting on Enron/OPIC project at NSC

Subject: Importance: High

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

Wednesday, July 11, 2001 4:13 PM

Senta To:

Berg, Katie; Sills, Gay; Grewe, Maureen; Resnick, Bonnie; Christopulos, Greg; Sampliner, Gary

Donovan, Meg; Mills, Marshall; McDonald, Larry; Radelet, Steve Ces

Subject: RE: Dabhol meeting on Enron/OPIC project at NSC

[(b)(5)]

----Original Message-----

From:

Berg, Katie

Wednesday, July 11, 2001 4:09 PM

To: Sills, Gay; Rao, Geetha; Grewe, Maureen; Resnick, Bonnie; Christopulos, Greg; Sampliner, Gary

Cc: Donovan, Meg; Mills, Marshall; McDonald, Larry; Radelet, Steve RE: Dabhol meeting on Erron/OPIC project at NSC Subject:

[(b)(5)]

----Original Message-----

From:

Sills, Gay

Sent:

Wednesday, July 11, 2001 3:54 PM

To: Ce:

Rao, Geetha; Grewe, Maureen; Resnick, Bonnie; Christopulos, Greg; Sampliner, Gary

Donovan, Meg; Mills, Marshall; McDonald, Larry; Radelet, Steve; Berg, Katie

Subject:

RE: Dabhol meeting on Enron/OPIC project at NSC

[(b)(5)]

----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; Mils, Marshall; McDonald, Larry; Radelet, Steve

1

Subject:

RE: Dabhol meeting on Enron/OPIC project at NSC

Importance:

High.

Attached are the revisions to the OPIC talking points that OPIC sent over late yesterday.[(b)(5)]

Thanks.

<< File: EmbtalkY1.doc >>

·····Original Message·····

From:

Grewe, Maureen

Sent:

Wednesday, July 11, 2001 12:52 PM

To:

Sils, Gay; Resnick, Bonnie; Christopulos, Greg; Sampliner, Gary; Rao, Geetha Donovan, Meg; Mils, Marshall; McDonald, Larry; Radelet, Steve Dabhol meeting on Enron/OPIC project at NSC

Cc:

Subject:

Importance: High

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.

From:

Sent:

Christopulos, Greg Thursday, December 13, 2001 2:21 PM

To:

Epstein, Natan; Sills, Gay; Sampliner, Gary; Resnick, Bonnie; Demopulos, Abigail; Sloniewsky, Katerina; BruceJ@IADB.org; TCrawford@WorldBank.org
Neil Efird (E-mail); 'ThompsonSH@Satate.gov'
Enron Investment Dispute in Argentina

Cc: Subject:

[(b)(5)]

Thanks

ENRON INVESTMENT DISPUTE IN ARGENTINA

.

CASE REPORT FOR: Enron Liquid Fuels, Inc., et al. v. US, et al.

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

Reed fr. attys. for pltf., summons and complt. re "HMF" imposed on shipments of commercial cargo. To USCS. JCA