

**From:** Jeffrey Epstein <jeevacation@gmail.com>  
**To:** " [REDACTED] " < [REDACTED] >  
**Subject:** Re: Abu Dhabi  
**Date:** Sun, 27 Jun 2010 12:51:36 +0000

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these are the types of mistakes that can cause trouble. temper you enthusiasm , and add caution

On Sun, Jun 27, 2010 at 8:36 AM, < [REDACTED] > wrote:

Sorry!! You are right. He was introduced to me as CEO despite being non Arab but I just checked and he was head of IB.  
My mistake!!!

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**From:** Jeffrey Epstein <jeevacation@gmail.com>  
**Date:** Sun, 27 Jun 2010 08:20:33 -0400  
**To:** < [REDACTED] >  
**Subject:** Re: Abu Dhabi

please be more careful,, are you sure he was former ceo.? i don't think so i think he was the head of the investment bank.

On Sun, Jun 27, 2010 at 3:48 AM, < [REDACTED] > wrote:

- Below from Terence Allen (former ceo of Abu Dhabi National Bank) introduced by PA
- I can easily take this to top decision maker in China once we (you!) have worked out a good deal structure
- Should I pursue and get numbers/facts?

Dear David

The DoY has explained a lot in regards to your positioning. I believe we can have fun helping and positioning this initiative.

As you probably gathered my strength is the Middle East and in particular the UAE where I have lived, on and off, for the past 28 years.

Any research will show that I have been a banker and investment manager/advisor to a number of institutions and governments in that region.

My main company, Allied Investment Advisors PJSC is an investment banking company, licensed and regulated by the Central Bank of the UAE. I also am a director of the Al Salam Bank Bahrain, which gives us a neat inroad into the Islamic banking world.

We have had many contacts into China through various sources, but we never seem to have found the right people at senior enough levels to get things done. So to a large extent we gave up, and concentrated on our Indian business, as the main overseas activities for AIP. (This has been highly successful).

However we now find the Chinese are making many moves to do business in our Region, particularly in Abu Dhabi. We have many infrastructure projects that would benefit from Chinese expertise and finance. (Please be advised the Uae has a temporary cash flow problem-- caused by the Dubai crisis and their own ambitious development plans. They still have the 6th largest reserves of oil and the 5th largest reserves of gas.)

Now is the time to cement working relationships between the two countries.

I am working on an idea for Abu Dhabi to borrow up to \$8 billion to finance a particular project. The loan to be repaid over 5-7 years at agreed dates in oil rather than cash.

I have the "in principle" approval from the senior folks representing the Ruler to arrange this on a private discrete basis. No publicity. Therefore the communication with the Chinese needs to be at the senior most level.

We know that the Chinese are interested through junior contacts at CIC. But I am reluctant to move this forward as they are not the decision makers.

There are precedences in the past for this kind of barter deal. But it was a token arrangement between our Crown Prince and the Chinese

Government following a state visit.

There are many factions in the Abu Dhabi government. The route for this private placement is not the conventional route through the national oil company. It is literally with the Ruler's office, which ultimately controls everything.

There is no problem with publicity /announcements after the deal in agreed/done. But confidentiality will be paramount during negotiations.

Is this something in which you can help??

Regards

Terry

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