

**From:** "Sultan Bin Sulayem" <[REDACTED]>  
**To:** "Jeffrey Epstein" <jeeproject@yahoo.com>  
**Subject:** Fwd: Sultans wikipedia profile  
**Date:** Tue, 24 Nov 2009 18:40:20 +0000

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Sent from my iPhone

Begin forwarded message:

**From:** "JAMES MILLER" <[REDACTED]>  
**Date:** November 24, 2009 10:16:46 PM GMT+04:00  
**To:** "Sultan Bin Sulayem" <[REDACTED]>  
**Subject:** Fwd: Sultans wikipedia profile

I just received this email from my next door neighbor in Dubai, Capt. Andy (of MV Dubai).

Begin forwarded message:

**From:** <[REDACTED]>  
**Date:** November 24, 2009 9:34:17 AM PST  
**To:** "James N. Miller" <[REDACTED]>  
**Subject:** Sultans wikipedia profile

Hi Jim

I was on wikipedia and noticed some libilist material on Sultans profile in breach of the wikipedias rules for a living person.

I dont like to see this sort of thing, so 24th Nov I used edit and delected this section.

Maybe he should know someone is messing with him and keep an eye on this site.

Leave it in your good hands

regards

Andy

Nov 14th 2009 sultan profile had the bracketed section inserted

The Chairman of Dubai World, 'Sultan Ahmed Bin Sulayem', is recognized as one of the leading businessmen of Dubai.

<However, in August, 2004, Sultan Bin Sulayem arranged a meeting with his American mistress (of twelve years) at the J.W. Marriott Hotel in Orlando, Florida, where he devised (with her) a U.S. passport fraud scheme, to aid and abet her unlawful departure from the United States in violation of federal statutes Title 18, USC section(s) 1542(a) [False Statement in Application of U.S.Passport], and 1028A [Aggravated Identity Theft]. Sultan

Bin Sulayem further aided and abetted the felony crimes by sending his mistress numerous wire transfers from Dubai, U.A.E. to various accounts in the United States to assist her in evading law enforcement (i.e., the U.S. Marshal Service and the FBI) with the aim of obtaining her (unlawful) departure from the United States. In March, 2005, the woman was arrested by U.S. Marshals at a hotel in the United States, and was later sentenced in federal court to three and a half years in federal prison in the United States at the women's Federal Prison Camp in Phoenix, Arizona. As of late, Sultan Bin Sulayem has yet to be indicted for his federal crimes in the United States, however, the statute of limitations permits his indictment up to ten years ... i.e., until August 31, 2014, where he could face a maximum TWELVE YEAR federal prison term, a maximum \$250,000.00 fine, 3 years of supervised release (post-imprisonment) by a United States Probation Office, as well as possible forfeiture of all personal assets in the United States, which is estimated in the multiple million dollar range.[1] [2]>

Dubai World is a holding company that manages and supervises a diversified portfolio of businesses and projects in Dubai, Dubai World contributes to the rapid economic growth across the globe through a variety of sectors, including Property development & Hospitality, Maritime, Financial Services, Multi Commodities and Retail.

The company was launched to continue expanding Dubai's aggressive growth both domestically and abroad. It is a powerful economic engine with a collection of diverse and successful companies including: Dubai Ports World (DP World) P&O, Economic Zones World, Dubai Drydocks, Dubai Maritime City, Dubai Multi Commodities Centre, Limitless, Nakheel, Istithmar, [Tejari.com](http://Tejari.com), Inchcape Shipping Services and Technopark, among others. Dubai World is also a major share holder in Kerzner, Island Global Yachting, and additional strategic partners.

Sultan Bin Sulayem's leadership vision has also spearheaded a number of groundbreaking developments and offerings:

Led DP World to buy the UK's P&O group for US \$6.8 billion in March 2006, making it the largest acquisition in the industry's history. It propelled DP World to become one of the top three marine terminal operators in the world and built the widest industry network with 51 terminals spanning 24 countries and 5 continents. Developed Jafza (Jebel Ali Free Zone), a remarkable network of over 6000 companies from 100 countries, paving the way for industrial development in the Middle East. Established Nakheel, a Real Estate and Tourism Property Development Firm, responsible for building the three iconic developments of The Palm™, the world's largest man-made islands being constructed off the coast of Dubai. Heralded as "the eighth wonder of the world" and visible from the moon, this successful project has attracted international acclaim. It was followed by The World, a prestigious 300 island development shaped to form a map of the globe, and Dubai Waterfront, considered the most ambitious reclamation project in the world comprising over 250 master planned communities, launching recently and meeting with great success. Set-up Istithmar (which means Investment), a holding company and major investment house focusing on Private Equity and Real Estate, to deliver exceptional returns for shareholders. Istithmar has a diversified portfolio

of investments in Consumer, Financial Services, Industrial, Tourism & Hospitality and the Medical Sectors in markets across North America, Europe, Asia and the Middle East.

Pioneered the Dubai Multi Commodities Centre (DMCC), establishing a commodity marketplace in Dubai to provide industry-specific market infrastructures and a full range of facilities for the gold and precious metals, diamonds and colored stones, energy and other commodities industries. Founded Limitless, an integrated, international real estate developer, aiming to become an international industry leader.

Along with serving as the Chairman of Dubai World, Sultan Bin Sulayem holds other positions that leverage his innovative management skills. He is the Chairman of [Tejari.com](http://Tejari.com), an on-line B2B marketplace enabling buyers and sellers to transact and share information about a variety of goods and services, and the Chairman of the merged Ports, Customs & Free Zone Corporation (PCFC), which manages and regulates all the Government issues.

On the international front, Sultan Bin Sulayem also contributes to various educations, humanitarian and related initiatives, and member of the World Economic Forum.

Sultan Ahmed Bin Sulayem's positions and awards include:

Chairman & Head of Board of Directors of Dubai World

Chairman of DP World

Chairman of Ports, Customs & Free Zone Corporation, Nakheel LLC., Dubai

Waterfront Company, \*Tejari.com and Dubai Multi Commodities Centre

Chairman of the Board of Ports & Free Zones

Elected as a "Global Leader for tomorrow" by the World Economic Forum

Named "Chief Executive of the Year 1991" at the Gulf Business Awards

Awarded "Al Majalla Business Personality of the Year 1992"

Regular participant at the World Economic Forum (Davos - Switzerland)

Member of the Board of Executive Council, Government of Dubai

Member of the Board of Executive Economic Council, Government of Dubai

Member of the Board of Emirates International Forum

Member of the Board of Dubai Chamber of Commerce

Awarded Honorary Doctorate from Middlesex University in Dubai[3]

References

^ [www.encyclopedia.com/doc/1G1-77755515.html](http://www.encyclopedia.com/doc/1G1-77755515.html)

^ [www.justice.gov/usao/mt/2007%20ANNUAL%20REPORT.pdf](http://www.justice.gov/usao/mt/2007%20ANNUAL%20REPORT.pdf)

^ Middlesex University (2008-11-05). "Middlesex University Dubai awards its first honorary doctorate to His Excellency Sultan Bin Sulayem". Press release.

<http://www.mdx.ac.uk/aboutus/pressoffice/pressreleases/2008/Press%20releases%202008/November%202008/Dubai%20Graduation.pdf>.

Retrieved 2009-08-27.

Retrieved from "[http://en.wikipedia.org/wiki/Sultan\\_Ahmed\\_bin\\_Sulayem](http://en.wikipedia.org/wiki/Sultan_Ahmed_bin_Sulayem)"

Categories: United Arab Emirati businesspeople | People from Dubai | Living people

Hidden categories: Unreferenced BLPs from January 2008 | All unreferenced

BLPs | NPOV disputes from December 2007 | All NPOV disputes | Articles with a promotional tone from December 2007 | All articles with a promotional tone</pre>

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