



معهد شؤون الخليج

Institute for Gulf Affairs

The Institute for Gulf Affairs
T: 202-466-9500

www.gulfinstitution.org

From: Ilan Goldenberg
Sent: Wednesday, September 14, 2016 1:30 PM
To: Yousef Al Otaiba
Subject: Re: Bank Info and Meeting

Do you have any flexibility morning of the 28th?

I think might be best to start with our team coming over to you without Michele to get things moving since her schedule is so difficult that week. We can set up a separate time with her which can wait a little longer, but given the time frame we are talking about for getting this done I want to get a first discussion in with you early so that we have clarity on what you are looking for and can roll from there.

From: Yousef Al Otaiba <otaiba7@hotmail.com>
Sent: Tuesday, September 13, 2016 1:33:17 PM
To: Ilan Goldenberg
Subject: Re: Bank Info and Meeting

1. I will take care of the invoice. Half now, half later.
2. 28th at 3pm in my office is good.

From: Ilan Goldenberg <igoldenberg@cnas.org>
Sent: Tuesday, September 13, 2016 1:31 PM
To: otaiba7@hotmail.com
Subject: Bank Info and Meeting

Yousef,

Good talking this morning. Two quick follow ups.

1. Attached is an invoice with the bank info. Ignore the \$250,000 number as I know the plan is to transmit in two tranches as we work through the project.
2. Can you meet September 28 at 3 or September 29 at 4? In both those times Michele can participate, which I think is valuable but sometimes difficult to schedule. We can get a lot more flexible if we don't include her.

Best,

Ilan

Ilan Goldenberg

Re: Bank Info and Meeting

To: Yousef Al Otaiba Cc: Pauline Habr

Inbox - Yousef Al Otaiba September 23, 2016 at 6:21 AM

IG

Yes. We're coming in Thursday at 11.

Sent from my iPhone

On Sep 23, 2016, at 6:09 AM, Yousef Al Otaiba <otaiba7@hotmail.com> wrote:

Circling back. Did we ever pin down a time yet?

From: Ilan Goldenberg
Sent: Saturday, September 17, 2016 8:09 AM
To: Yousef Al Otaiba
Cc: Pauline Habr
Subject: Re: Bank Info and Meeting

Sounds good. We'll figure it out. Have a good trip

Sent from my iPhone

On Sep 17, 2016, at 7:28 AM, Yousef Al Otaiba <otaiba7@hotmail.com> wrote:

Ilan,

I'm off to new york tomorrow and will not have access to my schedule. So I'm connecting you to Ms. Pauline from my office who will be far better positioned to help with making our meeting happen on Sept 28th or 29th.

Yousef

From: Ilan Goldenberg <igoldenberg@cnas.org>
Sent: Friday, September 16, 2016 11:46 AM
To: Yousef Al Otaiba
Subject: Re: Bank Info and Meeting

Unfortunately would have to be earlier on Wednesday. How are you on either Monday morning September 26 or anytime on Friday September 30?

Sent from my iPhone

On Sep 14, 2016, at 1:43 PM, Yousef Al Otaiba <otaiba7@hotmail.com> wrote:

Does 1pm work?

From: Ilan Goldenberg
Sent: Wednesday, September 14, 2016 1:30 PM
To: Yousef Al Otaiba
Subject: Re: Bank Info and Meeting

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☆ **Ilan Goldenberg**

Inbox - Yousef Al Otaiba February 4, 2017 at 10:51 AM

IG

Re: MTCR Paper for Your Review

To: Yousef Al Otaiba Cc: elisacatalanoewers@gmail.com, esedelman@gmail.com, Paul Scharre, Alsaghira Al Ahbabi

Yousef,

Excellent. Very pleased that this is what you were looking for.

We will get it professionally copy-edited and translated. Should take 1 week or a little longer to get this back to you as a final document.

Best

Ilan

Sent from my iPhone

On Feb 4, 2017, at 10:55 AM, Yousef Al Otaiba <otaiba7@hotmail.com> wrote:

Ilan,

Apologies for the delayed reply but I've finally managed to find the time to review the report.

Its excellent and precisely what we were looking for. An objective, well researched analysis of pro's and cons on a decision to join MTCR.

Please proceed with the appropriate next steps to finalize and translate the report.

Yousef

From: Ilan Goldenberg <igoldenberg@cnas.org>

Sent: Wednesday, January 25, 2017 12:27 PM

To: otaiba7@hotmail.com

Cc: elisacatalanoewers@gmail.com; esedelman@gmail.com; Paul Scharre; Alsaghira Al Ahbabi

Subject: MTCR Paper for Your Review


Yousef,

Hope all is well. I wanted to share with you our current draft of the MTCR paper. We've all reviewed it and think it's ready, but before we went final wanted to share with you and give you an opportunity to provide input and make sure this is in the ballpark of what you were looking for.

After you get us back any comments or give us the OK, we will run it through a professional copy edit and translation service and then send you the final product. We are of course also happy to sit down with you at your convenience and walk through the findings and get your input. Whatever you think makes the most sense.

Best,

Ilan

Yousef Al Otaiba 
To: Mohamed Al Mazrouie

February 17, 2017 at 12:04 PM

[Details](#)

YO

Mohamed,

Attached is a report on MTCR which we commissioned.

The report should be distributed to the following:

Sh. Mohamed
Sh. Tahnoon
Sh. Abdullah
Dr. Anwar
Aly Al Shamsy
Khaldoon
Fares Al Mazrouie
Gen. Hamad Thanl
Gen. Eisa Al Mazrouie

From: Ilan Goldenberg <igoldenberg@cnas.org>
Sent: Wednesday, February 15, 2017 12:20 PM
To: otaiba7@hotmail.com
Cc: Michele Flournoy; esedelman@gmail.com; Elisa Catalano Ewers; Paul Scharre
Subject: Final MTCR Report in Arabic

Yousef,

Hope all is well. Attached is the copy of the final report both in English and in Arabic. It's been a very interesting project for us and we'll be focusing over the next few months to a public piece on the MTCR from a broader perspective. I hope we can find ways to do some additional work together soon.

Best,

Ilan

Ilan Goldenberg
To: Yousef Al Otaiba

September 16, 2016 at 8:46 AM

[Details](#)

IG

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Sent from my iPhone

[See More from Yousef Al Otaiba](#)

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