

Post-Net Fax Note	7871	LINE 5.8.107	EXT. 1000 = 2
To	Mr. H. Barrett	FROM	C.P. Hay
Company	OCE	OR	JAP: OF
Phone #		PHONE #	922-6321
Fax #	929-2496	FAX #	922-4218

ANY FIBLY OR DISSENTMENT BEING  
 SUBMITTED SHOULD BE ADDRESSED  
 DIRECTOR OF PUBLIC PROSECUTIONS  
 ANY OTHER BY NAME AND THE  
 ADDRESS COVERED.

TELEPHONE: 92-0011  
 TELEFAX: 92-0011

NO

ROSECUTIONS

KINGSTON,  
 JAMAICA

August 3, 2010

**URGENT AND CONFIDENTIAL**

Mr. Maurice Barrett  
 Chief Investigator  
 The Office of the Contractor-General  
 PIOJ Building  
 16 Oxford Road  
 Kingston 5



Dear Sir:

**Re: Trafigura Beheer BV**

This matter has been passed to the undersigned for handling and response. We apologize for the delay in replying. Any delay in responding to you is regretted and should not be taken as discourtesy.

We have had sight of the following:

- Letter dated July 14, 2010 addressed to Detective Inspector Chronica Bailey, copied to us;
- Letter dated July 14, 2010 addressed to the Honourable Minister of Justice and Attorney-General Senator Dorothy Lighthorne, CD, QC, copied to us;
- Letter dated July 26, 2010 addressed to us; and
- Letter dated August 3, 2010 addressed to us.

We are therefore aware that the Contractor-General is interested in reviewing circumstances surrounding the award, if any, of contract(s) to Trafigura Beheer BV, by the Government of Jamaica. We did receive courtesy copy letter dated July 21, 2010 under the hand of the learned Solicitor General, Mr. Douglas Lays QC, wherein our colleague indicated we would provide the relevant updates. We fully understand why the learned Solicitor General would make the suggestion as we are the designated authority under the Mutual Assistance (Criminal Matters) Act. However, the present circumstances require us to adopt a particular course.

*MB, WJ, C.B., G.C.*  
*J.*  
*Aug 5, 2010*  
*11-30*

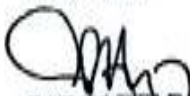
Whereas we would agree that there has been quite significant press reportage concerning issues connected to the captioned company and possible dealings in Jamaica, we know that the investigations are now at an advanced stage and we are not presently in a position to assist the learned Contractor-General in the way we would like to with any information at this time. Our reasons follow.

We are in a position to say that any request which might have come to us, would have come squarely within the four corners of the Mutual Assistance (Criminal Matters) Act. As the designated authority for the purposes of the Act, we are required to treat requests for assistance with the utmost degree of confidentiality. Requests for assistance submitted under this Act, usually relate to police investigations, prior to charge. Many times, the target of the investigation has no idea it is under probe or if it does, its knowledge is limited. We are almost always asked for confidentiality and indeed this has been the standard which all such requests have treated by this office. So seriously do we observe this duty of confidentiality, that we hardly ever acknowledge even the existence of a request for assistance. When other States have a joint investigation and enquire whether we would be willing to share information we direct them to the initial requesting State and have them secure their permission to divulge the information. We are in the habit of non-disclosure in this regard. Reciprocity as regards confidentiality is fundamental to our obligations under the relevant Convention and to our continued good relations with our Convention partners.

In your letter to us bearing today's date you enquire whether we intend to co-operate with the OCG's investigation. It is our position that this office ought to assist the OCG in any way it can, bearing in mind all circumstances and all governing laws. Where we are constrained by circumstances, other responsibilities or the letter and spirit of law (whether influenced by local or international agreements) then prudent exercise of the powers of this office demands that we handle our duties carefully. Considering the above factors we would not be in a position now to release any information at this stage having regard to high levels of sensitivity. To do so now would compromise our international and statutory obligations and might well give others likely to be affected a cause of action where none now exists.

We trust we can revisit this matter at a more opportune time in the future.

Yours truly,



**CAROLINE P. HAY (Mrs.)**  
Senior Deputy Director of Public Prosecutions (Ag.)  
Head, Mutual Legal Assistance and Financial Crimes Unit  
For Director of Public Prosecutions

CPH/

Copies to: Senator The Hon. Ms. Dorothy Lightbourne, QC  
Minister of Justice and Attorney-General

Mr. Douglas Leys, QC  
Solicitor General of Jamaica

Having regard to the reasons which were given by the ODPP, and the content of the referenced letter, the OCG is of the considered opinion that it can be reasonably inferred that the ODPP is seized with information regarding the investigations concerning Trafigura Beheer. However, due to what the ODPP has asserted are confidentiality restrictions, amongst other considerations, the ODPP refused to disclose any of the said information to the OCG.

Consequently, with due consideration to the expressed positions which were placed upon the record by the ODPP, in its letter which was dated 2010 August 3, the OCG acknowledged receipt of the ODPP's letter as follows:

*"August 5, 2010*

*Ms. Paula Llewellyn, Q.C., C.D.  
Director of Public Prosecutions  
Office of the Director of Public Prosecutions  
King Street  
Kingston, Jamaica*

*Dear Director:*

***Re: Office of the Contractor General (OCG) Investigation and Contract Monitoring Activities - Government of Jamaica Oil Lifting Contracts - Trafigura Beheer – Interaction between Jamaica State Authorities and Dutch Investigative Authorities***

*We write to acknowledge receipt of your letter which was dated August 3, 2010, which was written in response to ours which were dated July 26, 2010 and August 3, 2010, in the captioned regard. Your letter of August 3, 2010 was received in our Offices, via facsimile, on August 5, 2010 at approximately 11:35 a.m.*

*We have carefully noted your response and the stated reasons why the Office of the Director of Public Prosecutions (ODPP) is not in a position to provide the Office of the Contractor General (OCG) with the requested updates and/or the particulars of the ODPP's ongoing investigations or involvement in the above referenced matter.*

*Despite the foregoing, we must thank you for the response which has been made available to the OCG.*

*Yours sincerely,*

*Maurice Barrett (Signed)*

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*Maurice Barrett*

*Chief Investigator*

***for and on behalf of the Contractor General***

*Copy: Hon. Dorothy Lightbourne, Q.C., C.D., Attorney-General and Minister of Justice  
Mr. Douglas Leys, Q.C., C.D., Solicitor General*<sup>43</sup>

The OCG's letter of 2010 August 5 represented the OCG's final attempt to obtain a status report from the Jamaica State Authorities regarding any ongoing investigations into the alleged payment of J\$31 million by Trafigura Beheer to an account which was associated with the then Senator, Mr. Colin Campbell and, by extension, the PNP.

Despite the OCG's numerous attempts, it has not been able to obtain the required and necessary information from either Mr. Colin Campbell or other Jamaica State Authorities which have become involved in the investigations surrounding the J\$31 million payment by Trafigura Beheer.

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<sup>43</sup> OCG letter to the DPP which was dated 2010 August 5 – Appendix # 36 – Appendices Page # 71

## CONCLUSIONS

Based upon the documents which have been reviewed, the OCG has arrived at the following considered Conclusions:

1. The contracts which were awarded to Trafigura Beheer and GoodWorks International LLC., prior to 2006, were not subject to the scrutiny of the PCJ's Procurement Committee as one was not established until 2006 May/June.
2. The OCG has concluded that the PCJ's failure to properly constitute a Procurement Committee, prior to 2006 May/June, has contravened Section 1.5.2.3 of the GPPH (2001 May).
3. The contracts which were awarded by the PCJ to Trafigura Beheer and GoodWorks International LLC., in 2001, coincided with the drafting of the GPPH which came into effect in 2001 May.

However, at that time, the directives which were issued under Ministry of Finance Circular #182/02 and Cabinet Decision #32/85 brought into effect the Government Contracts Committee (GCC) and the Cabinet Directive Mandating Adherence to GCC Procedures, and would have required that the contracts be approved by the Cabinet and the GCC. However, the OCG has not seen any evidence that there was adherence to the referenced requirements.

4. The Trafigura Beheer contracts, which were awarded by the PCJ in 2002 through to 2004, would have required adherence to the GPPH. However, the OCG has not seen any evidence that the PCJ complied with the relevant provisions of the GPPH.

It is instructive to note that elements of the Sole Source/Direct Contracting Procurement Methodology were seen in the PCJ's contracting of GoodWorks International LLC. and Trafigura Beheer. In the first instance, GoodWorks International LLC. was contracted using the Sole Source/Direct Contracting Methodology.

In the contracting of Trafigura Beheer, by the PCJ, the OCG found that traces of the Limited Tender Procurement Methodology were utilized. In this regard, Trafigura Beheer was selected from a NNPC pre-approved list of oil traders.

5. Based upon the reports which were made in the local print media and by the Leader of the then Opposition (JLP), a total of J\$31 million was lodged to the C.C.O.C. Association Account in respect of which Mr. Colin Campbell was an alleged signatory. The alleged beneficiary of the referenced funds was the PNP for its 2006 campaign financing activities.

However, attempts by the OCG to secure information with regard to establishing the link, if any, between the J\$31 million payment which was made by Trafigura Beheer and the award of a GOJ contract, whether in the past or prospectively, proved to be futile.

Notwithstanding, the OCG has been able to establish the following facts:

- a. Between 2002 and 2004, the contract with Trafigura Beheer was renewed annually;
- b. At the time of the alleged transfer of the funds, in 2006, from Trafigura Beheer to C.C.O.C. Association, the PCJ and Trafigura Beheer maintained a contractual relationship which was not evidenced in writing;

- c. In 2007, the PCJ went to competitive tender for oil lifting services;
  - d. A contract for oil lifting services was awarded to Glencore Energy UK Limited in 2007 October based upon the competitive tender process and at a rate which was more competitive than that which was offered by Trafigura Beheer.
6. Based upon the information which has been provided to the OCG, by the Permanent Secretary in the MEM, Mrs. Hillary Alexander, the OCG has found, and has been led to conclude, that the PCJ has not benefited from any Nigerian oil lifts since the PCJ went to competitive tender in 2007 March.

Further, the OCG has also found and concluded that the contract with Glencore Energy UK Limited was automatically terminated in 2008 October and that there has been no subsequent bidding process in regard to the NNPC oil lifting arrangements.

7. The OCG has concluded that the repeated failure and/or refusal of Mr. Colin Campbell to provide detailed and particularized answers to the specific written requisitions and questions which were put to him by the OCG, and to otherwise cooperate with the OCG's Investigation into the allegations which were made concerning the sums which were paid by Trafigura Beheer into the C.C.O.C. Association's account, have, among other things, hindered and obstructed the OCG's investigative efforts in violation of Section 29 (b) (i) of the Contractor General Act.

The OCG, in concluding the foregoing, must also allude to the following considerations, among others:

- Mr. Colin Campbell was allegedly a signatory to the C.C.O.C Association account;
  - Leading up to, and shortly after, the Trafigura Beheer exposé, Mr. Campbell was the Minister of Information for the then administration and, therefore, Mr. Campbell would have been privy to vital information as it related to Government matters;
  - Mr. Campbell was warned on several occasions that should he, amongst other things, hinder or obstruct a Contractor General, same would constitute the commission of a criminal offence under Section 29 of the Contractor General Act.
8. The OCG has not been able to independently determine the purpose of the money which was transferred to the C.C.O.C. Association account from Trafigura Beheer.

This is premised upon the lack of information and/or cooperation from the Dutch Authorities and Mr. Colin Campbell. As such, the OCG is unable to determine whether there was any irregularity and/or impropriety in (a) the award of the contract to Trafigura Beheer and/or (b) the facilitation of the award of any future contract with Trafigura Beheer.

Likewise, and based upon the records which were reviewed, the OCG has seen no evidence which would conclusively suggest that the contract/procurement process was corrupted by the alleged passing of monies through C.C.O.C. Association, to Senator Campbell, via PCJ's oil lifter, Trafigura Beheer. Conversely, the OCG is unable to conclusively conclude that the process was not corrupted.



Similarly, and in the absence of further information from the Dutch Authorities and/or the ODPP, and having regard to the repeated failure and/or refusal of Mr. Colin Campbell to fully cooperate with the OCG's Investigation, the OCG has been unable to conclude that there was any corruption involved in the C.C.O.C. Associations', and by extension, the PNP's receipt of funds from Trafigura Beheer

In the same vein, the OCG has not been provided with any clear and actionable evidence which would lead it to conclude that there was, in fact, any form of corruption on the part of any public official and/or former public official, in so far as the entire Trafigura Beheer matter is concerned.

Conversely, the OCG is unable to conclusively conclude that there was no corruption on the part of any public official and/or former public official, in relation to the issues which are the subject of the OCG's Investigation in this matter.

9. The OCG has found, and has subsequently concluded, that the investigative efforts by the Jamaica State Authorities into the matter of the \$31 Million payment which was made to the C.C.O.C. Association, is one which now resides squarely with the ODPP. The OCG's conclusion is premised, particularly, upon the bases of the following facts:
  - a. The OCG's attempts to obtain information from the Dutch Authorities have proved to be futile;
  - b. The OCG's attempts to obtain critical information from Mr. Colin Campbell have been summarily obstructed. Consequently, the OCG has concluded, herein, that there is *prima facie* evidence that Mr. Colin Campbell has committed a criminal offence or offences under Section 29

- (b) of the Contractor General Act – the prosecution of which now resides squarely with the Learned DPP;
- c. By way of a letter, which was dated 2010 July 21, the Learned Solicitor General of Jamaica advised the OCG that the ODPP was designated the central authority in Jamaica for the purpose of investigation “*of such matters*”;
- d. The ODPP’s letter, to the OCG, which was dated 2010 August 3, has confirmed that the ODPP is in fact the designated authority in Jamaica, under the Mutual Assistance (Criminal Matters) Act, in respect of the referenced matters; and
- e. The ODPP’s stated position, in its letter, which was dated 2010 August 3, has clearly conveyed that any disclosure by it of the requested information to the OCG, at the current time, would, among other things, compromise the ODPP’s international and statutory obligations.

Given the compendium of facts as have been stated above, and the challenges which have been faced by the OCG during the course of its Investigation, the OCG is of the considered opinion that the ODPP is now the primary Jamaica State Authority which is seized with the requisite access to information, capacity and resources to further the investigations into the allegations which have been made concerning Mr. Colin Campbell and, by extension, the PNP’s dealings with Trafigura Beheer.

10. Finally, it must be noted that the PCJ and Ministry files, which were perused by the OCG, were not consistent with any logical flow which would have led to the ease of referencing and understanding of information which was made available to the OCG.

## **RECOMMENDATIONS**

Section 20 (1) of the Contractor-General Act mandates that “*after conducting an Investigation under this Act, a Contractor-General shall, in writing, inform the principal officer of the public body concerned and the Minister having responsibility therefor of the result of that Investigation **and make such Recommendations as he considers necessary in respect of the matter which was investigated.**” (OCG’s Emphasis).*

In light of the foregoing, and having regard to the Findings and Conclusions that are detailed herein, the OCG now makes the following Recommendations:

1. The OCG is hereby formally recommending that a copy of this Report should be referred to the DPP on the basis that there is evidence which is recorded herein which establishes that Mr. Colin Campbell has committed a criminal offence or offences under Section 29 (b) of the Contractor General Act by failing, without lawful justification or excuse, to comply with a lawful requirement of a Contractor General and/or by withholding critical information from a Contractor General, thereby obstructing and hindering him in the execution of his lawful investigative and other functions under the Contractor General Act.

The repeated failure and/or refusal of Mr. Colin Campbell to provide detailed and particularized answers to those of the OCG’s written requisitions and questions which were lawfully directed to him, and/or to otherwise fully cooperate with the OCG’s Investigation into the specific allegations which are associated with the subject payment of \$31 Million to the C.C.O.C. Association, has virtually stumped the OCG’s investigative attempts and efforts in this matter.

Section 29 of the Contractor General Act provides, *inter alia*, as follows:

*“Every person who -*

*(a) willfully makes any false statement to mislead or misleads or attempts to mislead a Contractor-General or any other person in the execution of his functions under this Act; or*

*(b) without lawful justification or excuse -*

*(i) obstructs, hinders or resists a Contractor-General or any other person in the execution of his functions under this Act; or*

*(ii) fails to comply with any lawful requirement of a Contractor General or any other person under this Act;...*

*shall be guilty of an offence...”*

Consequently, the OCG is recommending that the appropriate legal action, as deemed fit by the DPP, be pursued against Mr. Colin Campbell.

2. In light of the controversy that has surrounded this Trafigura Beheer matter, the OCG feels obliged to recommend that stringent and appropriate election campaign financing laws be enacted to, among other things, force the disclosure of the identity of political campaign donors and financiers.

The proposed laws should also stipulate strict procedures regarding the receipt of campaign financing funds from any person and/or entity with whom the GOJ has or has had a contractual relationship.

It is the OCG’s firm belief that once this is done, the OCG and other State anti-corruption agencies will have the ability to cross-check these names against an electronic database of persons who are the beneficial recipients of Government contracts.

In the latter regard, a formal recommendation has already been made by the OCG to the Government, on 2010 February 19.

It is instructive to note that by way of a written Media Release, which was dated 2010 February 19, the OCG placed the following considered actions and positions upon the public record:

*“The Office of the Contractor-General (OCG) has, today, formally submitted to the Government, its detailed proposal for the mandatory disclosure of particulars of the beneficial owners of all Private Entities that are desirous of bidding or tendering on Government contracts which exceed \$275,000 in value.*

*The new anti-corruption measure, which is designed to combat what the OCG views as a corruption-enabling facility which is currently enjoying the colour of law, will significantly improve transparency in Government contracting by revealing the true identities of the owners of companies and other private business entities that are receiving Government of Jamaica contracts.”*

In the above-referenced regard, it is important to note that in 2009, more than 11,800 Government contracts, each exceeding \$275,000 in individual value, and totaling in excess of \$88 Billion in aggregated value, were awarded to contractors, most of whom were private business entities and whose certified beneficial owners were either not known or otherwise not readily identifiable.

Based upon the foregoing, and the gravity of the allegations which surround the J\$31 Million payment which was made by Trafigura Beheer to an account which was associated with then senior Public Officials, the OCG believes it prudent to highlight the Contractor General’s then stated position that:

*“By implementing this very important and ground-breaking anti-corruption measure, we will finally know the true identity of the persons, public officials, parliamentarians and politicians and related parties, inclusive of their friends, relatives and associates, who have been receiving Government contracts”.*

3. It is recommended that the PCJ, if it has not already done so, revamp its Procurement Committee, and undertake initiatives to ensure that the members of same become sufficiently knowledgeable with the Revised Public Sector Procurement Handbook (RPPH) and the Regulations which are associated with same.
4. The OCG also recommends that procurement workshops be undertaken with the PCJ, by the Ministry of Finance and the Public Service, to reinforce the requirements of the RPPH to the PCJ’s Procurement Committee.

Furthermore, the PCJ should commit itself to renewed familiarization with the GOJ Procurement rules through continuous training and workshops for all members of staff who are involved in the procurement of services, goods or works on behalf of the Corporation.

5. The OCG recommends that a review of the PCJs’ records management systems, be undertaken. This should be done with a view of streamlining the methods by which files are created, managed and stored in order to ensure uniformity, thereby implementing a more efficient system of documentation.

The implementation of this Recommendation will ensure an enhanced level of efficiency and accountability in the PCJ’s document management system. Further, it will also allow all relevant stakeholders, both internal and external, to have access to a complete, logical and comprehensive set of records.

6. It is further recommended that towards the end of each oil lifting contractual period, the PCJ should tender all services that are related to the said contract in compliance with the GOJ Procurement Rules.
7. The OCG recommends that regular internal procurement and financial audits be conducted by the PCJ, on a quarterly basis, so as to ensure that its finances are kept in check and are in conformance with all applicable GOJ accounting and financial regulations, namely the Financial Administration and Audit Act and the Public Bodies Management and Accountability Act.
8. With regard to the matter of impropriety, and having regard to the existence of published information which has publicly conveyed that other Jamaican State Authorities were in fact collaboratively working with the Dutch Authorities, the OCG recommends that such investigations be continued by the appropriate Jamaican State Authorities that are mandated under Jamaican Law to undertake a thorough forensic auditing and analysis of the alleged transactions.

If the referenced Jamaica State Authorities have themselves been faced with similar obstacles, such as those experienced by the OCG, then, in the interest of transparency and accountability, such disclosures, if not prejudicial to the case, should be made public with a view to shedding light on the Trafigura Beheer matter.

9. The OCG recommends, based upon the allegations which were made by the then Opposition Party (now the current ruling Administration), relating to corruption and fraud, that those matters be investigated by other agencies, such as the Commission for the Prevention of Corruption, the Office of the DPP and the JCF.

10. Finally, the OCG recommends that the Permanent Secretary, who has ‘Accounting Officer’ responsibility for the PCJ, take a more proactive and aggressive role in developing, implementing and enforcing effective risk management systems, checks and balances and other appropriate management systems at the PCJ, in an effort to mitigate against any possibility of deviations from the RPPH and the Contractor General Act, by the institution’s management and procurement staff – with the intention of promoting good governance within the Public Sector, by enhancing transparency and accountability.



**OFFICE OF THE CONTRACTOR GENERAL**

**Special Report of Investigation**

**Conducted into the Oil Lifting Contracts between the  
Petroleum Corporation of Jamaica and Trafigura Beheer**

**Ministry of Energy and Mining (MEM)**

**Formerly Ministry of Industry, Technology, Energy and Commerce (MITEC)**

**APPENDICES**

1

**Greg Christie**

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**From:** Greg Christie [gchristie@ocg.gov.jm]  
**Sent:** Wednesday, October 11, 2006 10:02 AM  
**To:** [REDACTED] Craig Beresford; [REDACTED]  
**Subject:** Confidential File Note - Telephone Call re Trafigura

(Names of OCG Staff removed for their protection)

HIGHLY CONFIDENTIAL

File Note

I received a telephone call from a Mr. Herman Hayle this morning at approx. 9.40AM. Mr. Hayle told me that he is the Police Attaché for the Netherlands Embassy in Washington D.C. and that he had been contacted by the law enforcement authorities in the Netherlands with a view to understanding what investigations were taking place here in Jamaica regarding Trafigura. I gave Mr. Hayle a brief synopsis of the events which have been reported in the local media since last Tuesday and also advised him of the mandate of the OCG and the bases for our getting involved. I told him that our investigation had just commenced and that we had requested information from the GOJ regarding its contractual arrangements with Trafigura. I asked Mr. Hayle to email me to verify his credentials and contact particulars and to let me have, in writing, the bases for his interest in this matter and to what extent he believes we could co-operate or assist each other. I gave him my email address as well as the website address for the OCG. No commitments were made to Mr. Hayle. Our telephone discussions lasted for approx. 4-5 minutes.

Greg Christie  
9.55AM  
October 11, 2006

(2)

**Greg Christie**

---

**From:** Heijerman, Herman [herman.heijerman@minbuza.nl]  
**Sent:** Wednesday, October 11, 2006 03:41 PM  
**To:** gchristie@ocg.gov.jm  
**Cc:** general@ocg.gov.jm  
**Subject:** Trafigura

**Attachments:** U200600400.doc



U200600400.doc  
(109 KB)

For the attention of Mr Greg Christie.

Regards,  
Herman HEIJERMAN  
Attaché Netherlands Police Agency (KLPD) Royal Netherlands Embassy 4200 Linnean Avenue,  
N.W.  
Washington, D.C. 20008 USA  
tel. (202) 274-2764  
cell (202) 352-7299  
fax (202) 362-1720  
email: was-klpd@minbuza.nl

Dit bericht kan informatie bevatten die niet voor u is bestemd. Indien u niet de geadresseerde bent of dit bericht abusievelijk aan u is toegezonden, wordt u verzocht dat aan de afzender te melden en het bericht te verwijderen. De Staat aanvaardt geen aansprakelijkheid voor schade, van welke aard ook, die verband houdt met risico's verbonden aan het elektronisch verzenden van berichten.

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3

- Netherlands Police Agency
- International Police Services
- Washington country office

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To: Contractor General Jamaica  
Subject: Trafigura Beheer  
Reference: VS-W/U200600400  
Date: 10/11/2006  
Sender: [was-klpd@minbuza.nl](mailto:was-klpd@minbuza.nl)

Dear Mr.Christie,

Further to our telephoneconversation of this morning I hereby send you some additional information.

The Dutch police are investigating the Dutch company TRAFIGURA BEHEER B.V. in relation to illegal dumping of toxic waste in Abidjan, Ivory Coast from the vessel Probo Koala, owned or operated on behalf of TRAFIGURA B.V.

The dumping of this waste has led to the death of some and the intoxication of many more people in Abidjan.

TRAFIGURA BEHEER B.V. has its seat in the Netherlands at:  
Van Heuven Goedhartlaan 937, Amstelveen, NL.

Through the press we learned that TRAFIGURA also seems to be involved in a scandal involving a \$31 million transaction between the People's National Party in Jamaica and this Dutch oil company.

Having understood that your office has launched an investigation into this matter we would like to ask you to be informed of any misconduct (bribery/corruption) of TRAFIGURA BEHEER B.V. in relation to above mentioned transaction.

In case you have any information on this case that you might be willing to share with the Dutch authorities or in case you might request our assistance you can contact me at any time.

Sincerely,

Herman Heijerman

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(4)

**Greg Christie**

---

**From:** Greg Christie [gchristie@ocg.gov.jm]  
**Sent:** Thursday, October 12, 2006 10:33 AM  
**To:** 'herman.heijerman@minbuza.nl'  
**Subject:** FW: Trafigura

**Attachments:** U200600400.doc; 00-CG-Trafigura2.doc



U200600400.doc (109 KB) 00-CG-Trafigura2.doc (108 KB)

Dear Mr. Heijerman:

Please find, attached, my letter in response to yours of the 11th instant.

Many kind regards.

Greg Christie  
Contractor General  
Office of the Contractor General of Jamaica  
17 Knutsford Boulevard  
P.O. Box 540  
Kingston 5  
Jamaica  
Email: gchristie@ocg.gov.jm  
Telephone: 876-929-6460  
Fax: 876-929-7335

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

From: Heijerman, Herman [mailto:herman.heijerman@minbuza.nl]  
Sent: Wednesday, October 11, 2006 03:41 PM  
To: gchristie@ocg.gov.jm  
Cc: general@ocg.gov.jm  
Subject: Trafigura

For the attention of Mr Greg Christie.

Regards,  
Herman HEIJERMAN  
Attaché Netherlands Police Agency (KLPD) Royal Netherlands Embassy 4200 Linnean Avenue,  
N.W.  
Washington, D.C. 20008 USA  
tel. (202) 274-2764  
cell (202) 352-7299  
fax (202) 362-1720  
email: was-klpd@minbuza.nl

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(5)

Any reply or subsequent reference to this communication should be addressed to the Contractor-General and the following reference quoted:-

**OFFICE OF THE CONTRACTOR-GENERAL**  
**17 KNUTSFORD BOULEVARD**  
**P.O. BOX 540**  
**KINGSTON 5**  
Jamaica, W.I.

No. :

TELEPHONE No. : 876-929-8560/6466  
FAX No. : 876-929-7335  
E-Mail: gchristie@ocg.gov.jm

October 12, 2006

Mr. Herman Heijerman  
Attaché  
Netherlands Police Agency (KLPD)  
Royal Netherlands Embassy  
4200 Linnean Avenue, N.W.  
Washington, D.C. 20008 USA

Dear Mr. Heijerman

Re: Contract Award by the Government of Jamaica (GOJ) to Trafigura Baheer

Thank you for your letter (sent via electronic mail) of the 11<sup>th</sup> instant in the captioned regard.

This will confirm that the Office of the Contractor General of Jamaica has just initiated an investigation into the circumstances surrounding the award of a contract or contracts by the Government of Jamaica to Trafigura Beheer B.V.

Among other things, the Office of the Contractor General is mandated by Jamaican Law to monitor the award and implementation of Government contracts with a view to ensuring that such contracts are awarded impartially and on merit and that the circumstances in which they are awarded do not involve impropriety or irregularity.

Once the OCG has completed its investigation, a Report thereon will be submitted to the Parliament of Jamaica where it will be tabled in the Senate and in the House of Representatives. Once this is done, the OCG will be at liberty, under Jamaican Law, to publish the Report and its Findings to the public at large.

We are very grateful to you for your offer of assistance and will look forward to contacting you in due course as our investigation proceeds.

To view a copy of the OCG's Media Release on this matter, please go to our website at [www.ocg.gov.jm](http://www.ocg.gov.jm) and click on the link which is entitled Trafigura Beheer Investigation.

Very respectfully yours,

Greg Christie (Signed)

---

Greg Christie  
Contractor General

6

**Greg Christie**

---

**From:** Greg Christie [gchristie@ocg.gov.jm]  
**Sent:** Thursday, October 26, 2006 02:42 PM  
**To:** 'herman.heijerman@minbuza.nl'  
**Subject:** Contract Award by the Government of Jamaica (GOJ) to Trafigura Baheer  
**Importance:** High  
**Attachments:** 00-CG-TrafiguraNETHPOL2.doc

<b>Tracking:</b>	<b>Recipient</b>	<b>Read</b>
	herman.heijerman@minbuza.nl	
	[REDACTED]	
	Craig Beresford	
	[REDACTED]	
	[REDACTED]	Read: 26/10/2006 02:54 PM
	[REDACTED]	

(Names of OCG Staff removed for their protection)

HIGHLY CONFIDENTIAL

October 26, 2006

Mr. Herman Heijerman  
Attaché  
Netherlands Police Agency (KLPD)  
Royal Netherlands Embassy  
4200 Linnean Avenue, N.W.  
Washington, D.C. 20008 USA

Dear Mr. Heijerman:

Re: Contract Award by the Government of Jamaica (GOJ) to Trafigura Baheer

I am sending to you the attached letter. I tried reaching you in your office this afternoon but was unable to. I left you a voicemail.

With gratitude and many kind regards.

Greg Christie  
Contractor General





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Any reply or subsequent reference to this communication should be addressed to the Contractor-General and the following reference quoted:-

No. :

TELEPHONE No. : 876-929-8560/6466

FAX No. : 876-929-7335

E-Mail: gchristie@ocg.gov.jm

**OFFICE OF THE CONTRACTOR-GENERAL**  
**17 KNUTSFORD BOULEVARD**  
**P.O. Box 540**  
**KINGSTON 5**  
Jamaica, W.I.

HIGHLY CONFIDENTIAL

October 26, 2006

Mr. Herman Heijerman  
Attaché  
Netherlands Police Agency (KLPD)  
Royal Netherlands Embassy  
4200 Linnean Avenue, N.W.  
Washington, D.C. 20008 USA

Dear Mr. Heijerman:

Re: Contract Award by the Government of Jamaica (GOJ) to Trafigura Beheer

I am writing to you further to your letter of the 11<sup>th</sup> instant and to my response thereto of the 12<sup>th</sup> instant.

As I had previously advised, the Office of the Contractor General (OCG) of Jamaica, which is an independent Parliamentary Commission, has recently commenced an investigation into the circumstances surrounding the award of a contract or contracts by the Government of Jamaica to Trafigura Beheer B.V.

Among other things, the Office of the Contractor General is mandated by Jamaican Law to monitor the award and implementation of Government contracts with a view to ensuring that such contracts are awarded impartially and on merit and that the circumstances in which they are awarded do not involve impropriety or irregularity.

Trafigura Beheer, as you are aware, has been contracted by the Government of Jamaica for the past several years to lift and to sell Nigerian oil on its behalf.

The OCG is currently at the preliminary fact finding stage of its investigations. While we intend to question certain Jamaican Government and public officials on this matter, we would nevertheless be grateful if you could assist us, if you could, in shedding light on any of the following issues, for corroborative and/or other purposes.

Alleged Visit of Trafigura Executives to Jamaica

There are reports that a number of Trafigura executives, inclusive of a Mr. Claude Dauphine, visited Jamaica on or around August 23, 2006. Mr. Dauphine, we understand, is currently being detained in the Ivory Coast on charges which are related to the alleged dumping, by Trafigura, of toxic chemicals in Abidjan.

According to the reports, Mr. Dauphine is a French national who traveled to Jamaica on a passport bearing #04RE8541 and who departed Kingston, Jamaica, on August 24, 2006, on an American Airlines flight numbered 2263.





8

(2)

It is our belief that the Trafigura executives, during their visit to Jamaica, met with certain Jamaican Government and other public officials. It has also been reported that the Prime Minister of Jamaica was paid a courtesy call by two Trafigura executives during the month of August.

We would like to confirm the following:

- (1) The names of the Trafigura executives who visited Jamaica and the dates when they visited Jamaica;
- (2) The names of the Government of Jamaica or other public officials who they met with while in Jamaica;
- (3) The dates that they met with these officials;
- (4) The purpose of their meetings with the referenced officials;
- (5) The particulars of any agreements or understandings, if any, which were arrived at during these meetings;
- (6) Whether any Trafigura executive had a meeting or meeting with any Government of Jamaica or other public official at any other time during the course of the current year and, if so, what were the names of the meeting participants, what was discussed or agreed, and where and when the meeting or meetings were held.

#### Alleged Payments Made by Trafigura to CCOC Association

We have seen evidence which would suggest that three (3) payments totaling 466,000 euros (or the equivalent of more than JA\$31 million) were transmitted by Trafigura Beheer B. V. Amsterdam to a local Jamaica banking account bearing the name CCOC Association, C/o Portmore Gas, Bridgeport P.O., St. Catherine, Jamaica. The bank account is numbered 0032105217 and is held with the First Caribbean International Bank (Jamaica) Limited.

The three payments, in the sums of JA\$10,684,316.05, JA\$10,161,516.72, and JA\$10,410,911.62, were credited to the referenced First Caribbean account on September 6, September 12 and September 12, respectively.

At the time of the payments, one of the signatories to the CCOC account was Senator Colin Campbell. Senator Campbell was, up until October 9, 2006, the Minister of Information & Development in the Government of Jamaica and the General Secretary of the ruling Peoples National Party (PNP). Mr. Campbell tendered his resignation from these offices, effective October 9, a few days following after the Jamaica Opposition Leader's disclosure of the particulars surrounding the Trafigura payments.

Shortly after the Trafigura monies were received into the CCOC account, two checks, in the sums of JA\$10,000,000 and JA\$20,000,000 each, were issued on September 7 and 12, respectively, to an account bearing the name of SW Services. SW Services has been alleged to be operated by the PNP as a party campaign funds account.

Senior officials of the PNP have since publicly asserted that the Trafigura payments were in the nature of party donations. However, it was reported here in Jamaica that on or about October 6, Trafigura issued a statement out of its UK Office denying that the payments were indeed party donations. Instead, it was alleged that Trafigura stated, *inter alia*, that it has "a commercial agreement with CCOC Associates and (that the) payments were made under that agreement". It is our understanding that attempts to have Trafigura clarify this alleged statement has so far met with little success.



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(3)

In his letter of resignation, dated October 8, 2006 and addressed to the Prime Minister of Jamaica, Senator Campbell admitted that he had met with executives of Trafigura in August to assist the (PNP) party as it prepares for the upcoming general elections. Senator Campbell was reported to have said that "the offer was for a contribution and I made arrangements for the funds to be paid into the campaign account, in accordance with their (Trafigura's) wish for confidentiality. As you know, this is not unusual".

It is our understanding that Dutch Law prohibits the making of political donations to foreign public officials and Governments by Dutch incorporated companies.

You might wish to note that a statement from the PNP, issued on October 8, 2006, announced that the party had taken a decision to return the JA\$31 million "donation" to Trafigura.

In light of the forgoing, we would be grateful if you could assist us to confirm whether the Trafigura payments were made as a political donation or, as Trafigura has allegedly asserted, whether they were made pursuant to a "commercial agreement". If indeed a commercial agreement was settled, we would be grateful if you could assist us to ascertain what are/were its terms and/or provide us with some evidence of same.

Either way, we would like to understand the bases and understandings upon which the payments were made and who were the Jamaican Government, public or other officials who were party to same.

We would also like to know if any of these payments are or were in any way linked, directly or indirectly, to Trafigura's past, present or prospective oil trading arrangements with the Government of Jamaica.

We are grateful to you for your offer of assistance and do trust that you will be able to positively contribute to our on-going investigations.

Very respectfully yours,

Greg Christie (Signed)

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Greg Christie  
Contractor General



(10)

**Greg Christie**

---

**From:** Greg Christie [gchristie@ocg.gov.jm]  
**Sent:** Thursday, October 26, 2006 04:59 PM  
**To:** [REDACTED] Craig Beresford; [REDACTED]  
**Subject:** CONFIDENTIAL FILE NOTE - Netherlands Embassy, Washington  
**Importance:** High

(Names of OCG staff removed for their protection)

**CONFIDENTIAL FILE NOTE**

This will confirm that I received a telephone call at approx. 4.30PM today from Els Marchessini, the Assistant to Mr. Herman Heijerman, Attaché, Netherlands Police Agency (KLPD), Royal Netherlands Embassy, Washington. Ms. Marchessini confirmed the receipt of my email and voicemail of even date to Mr. Heijerman and advised that he was travelling and that she would let him know of my communication. She advised also that she had read my letter and that they would begin working on the provision of any assistance which they could give to us. I thanked Ms. Marchessini for her kind assistance and that of the Dutch authorities.

Greg Christie  
4.55PM  
October 26, 2006



(12)

If I can be of further assistance to you please do not hesitate to contact me.

Best regards,

Herman HEIJERMAN  
 Attaché Netherlands Police Agency (KLPD)  
 Royal Netherlands Embassy  
 4200 Linnean Avenue, N.W.  
 Washington, D.C. 20008 USA  
 tel. (202) 274-2764  
 cell (202) 352-7299  
 fax (202) 362-1720  
 email: was-klpd@minbuza.nl

**From:** Greg Christie [mailto:gchristie@ocg.gov.jm]  
**Sent:** Tuesday, December 05, 2006 2:52 PM  
**To:** Heijerman, Herman  
**Subject:** RE: Contract Award by the Government of Jamaica (GOJ) to Trafigura Baheer

Dear Mr. Heijerman:

A trust that the day finds you well.

I thought that I would drop you a follow-up note to ascertain if there have been any positive developments on your side in terms of the assistance which we have requested of you and which we are hopeful you and your associates will be able to provide. If you could respond at your soonest to let us know, I would be very grateful indeed.

With many kind regards and thanks.

Greg Christie

Greg Christie  
 Contractor General  
 Office of the Contractor General of Jamaica  
 17 Knutsford Boulevard  
 P.O. Box 540  
 Kingston 5  
 JAMAICA  
 Tel: 876-929-6460  
 Fax: 876-929-7335  
 Email: gchristie@ocg.gov.jm

**From:** Marchesini, Els [mailto:els.marchesini@minbuza.nl] **On Behalf Of** Heijerman, Herman  
**Sent:** Thursday, October 26, 2006 05:41 PM  
**To:** Greg Christie  
**Subject:** RE: Contract Award by the Government of Jamaica (GOJ) to Trafigura Baheer

Dear Mr. Christie,

As requested by you I herewith confirm receipt of your email.  
 We will look into the matter and hope we can provide the requested assistance soonest.



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With kind regards,  
Els Marchesini  
KLPD Liaison Office  
Royal Netherlands Embassy  
4200 Linnean Avenue NW  
Washington, DC 20008  
Tel: 202 274 2763  
Fax: 202 362 1720  
Email: was-klpd@minbuza.nl

---

**From:** Greg Christie [mailto:gchristie@ocg.gov.jm]  
**Sent:** donderdag 26 oktober 2006 15:42  
**To:** Heijerman, Herman  
**Subject:** Contract Award by the Government of Jamaica (GOJ) to Trafigura Baheer  
**Importance:** High

HIGHLY CONFIDENTIAL

October 26, 2006

Mr. Herman Heijerman  
Attaché  
Netherlands Police Agency (KLPD)  
Royal Netherlands Embassy  
4200 Linnean Avenue, N.W.  
Washington, D.C. 20008 USA

Dear Mr. Heijerman:

Re: Contract Award by the Government of Jamaica (GOJ) to Trafigura Baheer

I am sending to you the attached letter. I tried reaching you in your office this afternoon but was unable to. I left you a voicemail.

With gratitude and many kind regards.

Greg Christie  
Contractor General

Dit bericht kan informatie bevatten die niet voor u is bestemd. Indien u niet de geadresseerde bent of dit bericht abusievelijk aan u is toegezonden, wordt u verzocht dat aan de afzender te melden en het bericht te verwijderen. De Staat aanvaardt geen aansprakelijkheid voor schade, van welke aard ook, die verband houdt met risico's verbonden aan het elektronisch verzenden van berichten.

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(14)

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**Greg Christie**

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**From:** Greg Christie [gchristie@ocg.gov.jm]  
**Sent:** Thursday, January 11, 2007 12:43 PM  
**To:** 'r.dekruif'  
**Subject:** RE: Investigation Trafigura

Dear Mr. Kruiff:

Thank you very much for your kind and prompt response.

Many kind regards.

Respectfully,

Greg Christie  
Contractor General  
Office of the Contractor General of Jamaica  
17 Knutsford Boulevard  
P.O. Box 540  
Kingston 5  
JAMAICA  
Tel: 876-929-6460  
Fax: 876-929-7335  
Email: gchristie@ocg.gov.jm

---

**From:** r.dekruif [mailto:r.dekruif@rijksrecherche.nl]  
**Sent:** Thursday, January 11, 2007 07:59 AM  
**To:** Greg Christie  
**Subject:** RE: Investigation Trafigura

Dear Mr. Christie,

Also a Happy New Year to you!

This week, mr Rob Aartsen has give the file to me. In our organisation I am now responsible for the criminal investigation. After reading I will make a investigations proposal for the public prosecutor. It's a honour for me to have contact with you when I have information for you. Of course you can contact me when you have questions or information.

Very respectfully,

Roel de Kruif

Tel: 0031651214619

----- Oorspronkelijk Bericht -----

**Onderwerp:** RE: Investigation Trafigura  
**Afzender:** Gr! eg Christie <gchristie@ocg.gov.jm>  
**Aan:** "r.aartsen" <r.aartsen@rijksrecherche.nl>  
**CC:** "Roel de Kruif" <r.dekruif@rijksrecherche.nl>,"Heijerman, Herman"



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<herman.heijerman@minbuza.nl>

**Datum:** 10-01-2007 18:40

Dear Mr. Aartsen:

A Happy New Year to you!

Thank you very much for making contact with me and for advising of the intent of the Dutch Law Enforcement Authorities to commence a criminal investigation into the referenced matter. Thank you also for advising of the co-coordinating role that your colleague, Mr. De Kruif, will be playing in this investigation.

I take it that you have been apprised of the content and substance of my prior communications to Mr. Heijerman and, above all, the issues which the Office of the Contractor General of Jamaica is seeking to resolve. I shall look forward to any information, in the referenced regard, that Mr. De Kruif or yourself can provide to us as your investigation proceeds.

Please accept our sincere gratitude for yours and Mr. De Kruif's assistance as well as for the kind cooperation of the Dutch Law Enforcement Authorities.

Very respect! fully,

Greg Christie

Contractor General

Office of the Contractor General of Jamaica

</p>

17 Knutsford Boulevard

P.O. Box 540

Kingston 5

JAMAICA</stl:place>

Tel: 876-929-6460

Fax: 876-929-7335

Email: gchristie@ocg.gov.jm

---

**From:** r.aartsen [mailto:r.aartsen@rijksrecherche.nl]

**Sent:** Wednesday, January 10, 2007 07:04 AM

**To:** gchristie@ocg.gov.jm

**Cc:** Roel de Kruif

**Subject:** Investigation Trafigura

Dear mr. Christie,

First I'm very sorry that it took some time to contact you. I want to apologize for this.

The Dutch authorities will start a criminal investigation concerning the payment of the Dutch company Trafigura.

This investigation will be coordinated by a colleague of me, called mr. De Kruif. His mobile phone is 00 31 6 512 146 19. His e-mail is r.dekruif@rijksrecherche.nl .

(17)

I have asked mr! . De Kruif to contact you on a short notice.

I hope that we will have a usefull cooperation during your and our investigation.

Best regards,

Rob Aartsen

00 31 6 533 681 73

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Contact: [postmaster@rijksrecherche.nl](mailto:postmaster@rijksrecherche.nl)

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**Greg Christie**

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**From:** Greg Christie [gchristie@ocg.gov.jm]  
**Sent:** Tuesday, February 13, 2007 12:48 PM  
**To:** 'r.dekruif'  
**Subject:** RE: Investigation Trafigura

February 13, 2007

Mr. Roel de Kruif  
National Police Internal Investigation Department  
Kanonstraat 4, 2514 AR  
The Hague

Dear Mr. Kruif:

Thank you very much for your email of February 5, 2007. I must sincerely apologize for not responding to you any earlier. I have been away from Jamaica in Singapore since January 24 and only returned to office yesterday, February 12.

Contact by the Netherlands Authorities with the Office of the Contractor General (OCG) was initiated by Mr. Herman Heijerman, Attache, Netherlands Police Agency (KLPD), Royal Netherlands Embassy, Washington, on October 11, 2006. In the OCG's first response to Mr. Heijerman, via letter dated October 12, 2007, we had advised that the OCG, upon the completion of its investigation, will submit its report to the Parliament of Jamaica for tabling in both the House of Representatives and the Senate. We had further advised that under Jamaican law, once this was done, the OCG would be at liberty to publish its Report and to make its Findings public.

Accordingly, while we welcome your kind offer to provide us with information resulting from your on-going investigations into the matter, regrettably we will be unable to provide you with any information until our Report of Investigation is tabled before the Parliament of Jamaica.

As to your questions regarding your desire to secure information in Jamaica from other persons, organizations or authorities who you believe may be able assist you in your criminal investigations, we would not purport to be qualified to direct you as to how you should proceed. You may wish to consider approaching your Government as to how best the formal permission of the Jamaican Government, which you now seek, can be best secured in the circumstances which you have explained.

With many kind regards,

Respectfully,

Greg Christie  
Contractor General  
Office of the Contractor General of Jamaica  
17 Knutsford Boulevard  
P.O. Box 540  
Kingston 5  
JAMAICA  
Tel: 876-929-6460  
Fax: 876-929-7335  
Email: gchristie@ocg.gov.jm

---

**From:** r.dekruif [mailto:r.dekruif@rijksrecherche.nl]  
**Sent:** Monday, February 05, 2007 10:29 AM  
**To:** Greg Christie  
**Subject:** Investigation Trafigura

14/01/2008

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Dear Mr. Christie,  
Public Prosecutors Lambrichts and Hemstede and I all value our contact with you very highly. We consider our continued contact with you to be of great importance to the investigation.

I have taken over the dossier from my colleague Aartsen. It contains your letter of October 26, 2006, addressed to my colleague Heijerman. I have taken cognizance of the questions you posed of us in your letter. These questions are also relevant for our investigation. I am as yet unable to provide you with the answers to your queries, but once the information is made available in the course of our investigation, I will consult with the Public Prosecutor as to how best to provide you with the answers.

For our investigation, it is important to find out what knowledge and information you already have so that our legal assistance request to Jamaica can be addressed to the correct individuals and authorities. Especially crucial is your information on individuals or organizations which themselves have knowledge of contacts between Trafigura and holders of political office, as well as other individuals from government organizations in Jamaica.

For these reasons, we would like to meet with you in Jamaica as soon as possible in order to discuss matters further. It is critical that the Jamaican government grant permission for this meeting, so that any information gained may be utilized in the criminal investigation.

Accordingly, I have the following questions for you:

Can we come see you soon in the near future for a meeting to this end? And can you see to it that the Jamaican government grants us permission to meet with you for this purpose? Please also advise us as to which individuals within the Jamaican government we need to contact with this request.

Thank you very much for your assistance and your advice on these matters.

Respectfully,

Roel de Kruif  
National Police Internal Investigation Dept.  
Kanonstraat 4, 2514 AR The Hague  
The Netherlands  
Telephone: 0031703411100  
Mobile phone: 0031651214619  
Email: r.dekruif@rijksrecherche.nl

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**Greg Christie**

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**From:** Greg Christie [gchristie@ocg.gov.jm]  
**Sent:** Monday, February 26, 2007 10:46 AM  
**To:** r.dekruif  
**Subject:** RE: Investigation Trafigura

Dear Mr. de Kruij:

You have my assurances that I will advise you promptly once the OCG's Report of Investigation becomes a matter of public record under Jamaican Law.

With many kind regards,

Very respectfully,

Greg Christie

---

**From:** r.dekruif [mailto:r.dekruif@rijksrecherche.nl]  
**Sent:** Wednesday, February 21, 2007 07:19 AM  
**To:** Greg Christie  
**Subject:** RE: Investigation Trafigura

Dear Mr. Christie,

Thank you for your response of 13 February 2007.

The purpose of my request was to find out if the Dutch authorities could employ your knowledge and information to send a legal assistance request to the Jamaican authorities that is as complete as possible. Of course I understand and respect your position. I would like to emphasize that it is possible to draw up a legal assistance request for the Jamaican authorities using the information already available.

Would you please let me know when your investigation has been addressed in the House of Representatives and the Senate and has become a matter of public record?

I will let you know when we are coming to Jamaica. Perhaps by that time we will be able to meet with you and you will be in a position to speak with us about your findings.

Sincerely,

Roel de Kruij.

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2+

**Greg Christie**

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**From:** r.dekruif [r.dekruif@rijksrecherche.nl]  
**Sent:** Thursday, March 22, 2007 09:54 AM  
**To:** Greg Christie  
**Subject:** RE: Investigation Trafigura

Dear Mr. Christie,

Thank you for your prompt reaction.

We will find our direction to the Jamaican Government.

With many kind regards,

Very respectfully,

Roel de Kruif

----- Oorspronkelijk Bericht -----

**Onderwerp:** RE: Investigation Trafigura  
**Afzender:** Greg Christie <gchristie@ocg.gov.jm>  
**Aan:** "r.dekruif" <r.dekruif@rijksrecherche.nl>  
**Datum:** 20-03-2007 16:40

Dear Mr. de Kruif:

Thank you for your note and for your enquiry. You may recall that in our communication to you of February 13, 2007, we had advised that we would not purport to be qualified to direct you as to how you should proceed in this matter. We had advised that you might wish to consider approaching your own Government for a determination or direction as to how best the formal permission of the Jamaican Government can be secured in the circumstances which you have explained.

Accordingly, we regret that we cannot be of assistance to you on this specific question.

With many kind regards.

Very respectfully,

Greg Christie.

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**From:** r.dekruif [mailto:r.dekruif@rijksrecherche.nl]  
**Sent:** Tuesday, March 20, 2007 09:05 AM  
**To:** Greg Christie  
**Subject:** RE: Investigation Trafigura

Dear Mr. Christie,

A legal assistance request directed to the Jamaican authorities is allmost ready.

Can you give me the name and adress information of the competent authorities of Jamaica.

With many kind regards,

Very respectfully,

Roel de Kruijff

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