

[...]

[10/05/18 7:09:54 p.m.] Raul Sandoval: It turns out that Oscar Rivera (owner of Omega Engineering) stated, in writing, that president JVC asked him for 600 thousand dollars as a contribution for his political campaign. This took place, according to Rivera, at the La Trona restaurant, and among the people who Rivera said were present, is Raul Sandoval.

[10/05/18 7:09:54 p.m.] Raul Sandoval: That's why they want to talk to him and the other people who were at that dinner.

[10/05/18 7:09:54 p.m.] Raul Sandoval: Rivera said that, as he didn't give him any money, as soon as Varela took office, he started pursuing him and taking away the contracts he had with the previous administration.

[10/05/18 7:09:55 p.m.] Raul Sandoval: They submitted a questionnaire for the President to answer. I sent it to Salvador Sanchez.

[10/05/18 7:09:55 p.m.] Raul Sandoval: Chief please tell Sandoval to meet Ryan. I'll go with him.

[10/05/18 7:12:28 p.m.] Jj: Yes

[10/05/18 7:12:59 p.m.] Jj: These are ana graciela's friends

[10/05/18 7:13:01 p.m.] Raul Sandoval: You let me know what to do

[10/05/18 7:13:06 p.m.] Jj: Don't worry

[10/05/18 7:13:09 p.m.] Jj: We'll meet them

[10/05/18 7:13:25 p.m.] Raul Sandoval: He wants to meet on Monday

[10/05/18 7:13:47 p.m.] Jj: Let me check that

[10/05/18 7:14:17 p.m.] Raul Sandoval: It is preferable to postpone the trip and we'll look into it next week

[10/05/18 7:17:33 p.m.] Jj: Tell him that we'll meet on Wednesday

[10/05/18 7:23:16 p.m.] Raul Sandoval: Ok

[10/05/18 7:23:34 p.m.] Raul Sandoval: I don't even remember well who was there

[10/05/18 7:23:44 p.m.] Jj: Ana you I c

[10/05/18 7:30:08 p.m.] Raul Sandoval: I think Jordi, Cholito

[10/06/18 6:36:33 a.m.] Jj: I saw the oscar thing

[10/06/18 6:36:54 a.m.] Jj: I'll answer to that

[10/06/18 6:37:19 a.m.] Jj: I need you to find, in the global account, a check for, I think, 30 or 50 that he issued

[10/06/18 6:37:23 a.m.] Jj: And let's do it
[10/06/18 6:37:49 a.m.] Jj: Note to AV re questions 9.11.18
· 2 pages <attachment: 00000329-Note to AV re questions
9.11.18.pdf>
[10/06/18 6:38:08 a.m.] Jj: This is completely false
[10/06/18 6:38:19 a.m.] Jj: We never asked anyone for that
amount
[10/06/18 6:38:23 a.m.] Jj: Much less threatened
[10/06/18 10:02:43 a.m.] Raul Sandoval: I'm going to
search. 2011?
[10/06/18 10:07:52 a.m.] Jj: 2011 and 2012
[10/06/18 10:07:57 a.m.] Jj: I think it's 50
[10/06/18 10:15:26 a.m.] Raul Sandoval: I've already read
it, that's false
[10/06/18 10:23:03 a.m.] Jj: Totally
[10/06/18 10:23:07 a.m.] Jj: 600?
[10/06/18 10:23:22 a.m.] Jj: On the contrary, he was the
one who said [typo, though it could say:] to bet around 200
[10/09/18 9:11:43 a.m.] Raul Sandoval: How did it go?
[10/06/18 1:26:29 p.m.] Jj: Omitted video

[...]

[10/02/18 9:54:49 a.m.] Raul Sandoval: Voy
[10/05/18 10:03:04 a.m.] Raul Sandoval: Vidal quiere entregarle una carta. Se la recibe Irene?
[10/05/18 10:04:03 a.m.] Jj: Si
[10/05/18 10:04:15 a.m.] Jj: Yo no quiero ver a esa gente
[10/05/18 10:04:26 a.m.] Jj: Hablemos de Janet
[10/05/18 10:07:11 a.m.] Raul Sandoval: Ok
[10/05/18 10:07:23 a.m.] Raul Sandoval: Me avisa cuando puedo llamarla
[10/05/18 12:55:38 p.m.] Jj: Esta semana debes ir a ver
[10/05/18 12:55:43 p.m.] Jj: Te dare lista
[10/05/18 1:24:31 p.m.] Raul Sandoval: Ella sabe?
[10/05/18 1:30:44 p.m.] Jj: Te explico
[10/05/18 3:08:47 p.m.] Jj: Estas
[10/05/18 3:40:19 p.m.] Jj: <adjunto: 00000295-VIDEO-2018-10-05-15-40-18.mp4>
[10/05/18 5:22:28 p.m.] Raul Sandoval: Me llamo Lopez que de 4 bancos mandaron ROS a la UAF sobre mis cuentas
[10/05/18 5:43:16 p.m.] Jj: Averiguemos que bancos fueron
[10/05/18 5:43:38 p.m.] Jj: El problema es que cuando publican el nombre de uno los bancos se ponen así
[10/05/18 5:43:46 p.m.] Jj: Pero toca ver cuales fueron y porque
[10/05/18 5:51:45 p.m.] Raul Sandoval: Metrobank
Capital Bank
Global
Banco General
[10/05/18 6:59:32 p.m.] Jj: Raro
[10/05/18 6:59:35 p.m.] Jj: Todos?
[10/05/18 7:05:48 p.m.] Raul Sandoval: Si
[10/05/18 7:05:55 p.m.] Raul Sandoval: Dice Lopez que es normal
[10/05/18 7:06:04 p.m.] Raul Sandoval: Igual lo vere el lunes
[10/05/18 7:07:28 p.m.] Raul Sandoval: Eydita me acaba de enviar la info que le mando el tipo del Mef
[10/05/18 7:09:54 p.m.] Raul Sandoval: Resulta que Oscar Rivera (que es el dueño de Omega Engineering) declaro por escrito que el presidente JCV le pidio 600 mil dolares como contribucion a su campaña politica. El hecho tuvo lugar--segun Rivera-- en el restaurante La Trona y entre las personas que Rivera dijo que estaban presentes esta Raul Sandoval.
[10/05/18 7:09:54 p.m.] Raul Sandoval: Por eso quieren hablar con el y con otras personas que estaban en esa cena.
[10/05/18 7:09:54 p.m.] Raul Sandoval: Rivera ha dicho que como no dio la plata, tan pronto Varela tomo posesion comenzo a perseguirlo y a quitarle los contratos que tenia con el gobierno pasado.
[10/05/18 7:09:55 p.m.] Raul Sandoval: Ellos presentaron un cuestionario para que el Presidente lo contestara. Yo sr lo mande a Salvador Sanchez.
[10/05/18 7:09:55 p.m.] Raul Sandoval: Jefa por favor digale a Sandoval que atienda a Ryan. Yo lo voy a acompañar.
[10/05/18 7:12:28 p.m.] Jj: Si
[10/05/18 7:12:59 p.m.] Jj: Estos son los amiguitos de Ana Graciela
[10/05/18 7:13:01 p.m.] Raul Sandoval: Me avisa que hacer
[10/05/18 7:13:06 p.m.] Jj: Tranquilo
[10/05/18 7:13:09 p.m.] Jj: Los recibimos
[10/05/18 7:13:25 p.m.] Raul Sandoval: El quiere que lo reciba el lunes
[10/05/18 7:13:47 p.m.] Jj: Dejame ver eso

[10/05/18 7:14:17 p.m.] Raul Sandoval: Preferible q pospongan el viaje y lo vemos bien la prox semans

[10/05/18 7:17:33 p.m.] Jj: Dile que el miercoles

[10/05/18 7:23:16 p.m.] Raul Sandoval: Ok

[10/05/18 7:23:34 p.m.] Raul Sandoval: No recuerdo bien ni quienes estaban ahi

[10/05/18 7:23:44 p.m.] Jj: Ana tu yo c

[10/05/18 7:30:08 p.m.] Raul Sandoval: Creo que Jordi, Cholito

[10/06/18 6:36:33 a.m.] Jj: Vi lo de oscar

[10/06/18 6:36:54 a.m.] Jj: Yo voy a contestar eso

[10/06/18 6:37:19 a.m.] Jj: Necesito ubiques en la cuenta de global un cheque creo de 30 o 50 que dio el

[10/06/18 6:37:23 a.m.] Jj: Y armemos

[10/06/18 6:37:49 a.m.] Jj: Note to AV re questions 9.11.18 • 2 páginas
<adjunto: 00000329-Note to AV re questions 9.11.18.pdf>

[10/06/18 6:38:08 a.m.] Jj: Esto es totalmente falso

[10/06/18 6:38:19 a.m.] Jj: Nosotros nunca le pedimos cifra a. Nadie

[10/06/18 6:38:23 a.m.] Jj: Y menos amenazamos

[10/06/18 10:02:43 a.m.] Raul Sandoval: Voy a buscar. 2011?

[10/06/18 10:07:52 a.m.] Jj: 2011 y 2012

[10/06/18 10:07:57 a.m.] Jj: Creo es 50

[10/06/18 10:15:26 a.m.] Raul Sandoval: Ya lo lei, eso es falso

[10/06/18 10:23:03 a.m.] Jj: Totalmente

[10/06/18 10:23:07 a.m.] Jj: 600?

[10/06/18 10:23:22 a.m.] Jj: Por el contrsrio fue el que dijo apotsroa com 200

[10/09/18 9:11:43 a.m.] Raul Sandoval: Que tal como le fue?

[10/09/18 1:26:29 p.m.] Jj: Video omitido

[10/10/18 10:49:38 a.m.] Raul Sandoval: Maria Lourdes Peralta me pidio le consultara si autoriza su pasaje en business

[10/10/18 10:50:16 a.m.] Raul Sandoval: Silvio esta en Panama. Adrian quiere pescar. Seria con el Argentino y Jorge. Me avisa si procede

[10/10/18 10:50:29 a.m.] Jj: Si esta bien

[10/10/18 10:50:32 a.m.] Jj: Pero si adrian va

[10/10/18 10:50:37 a.m.] Jj: Silvio debe estar rambien

[10/10/18 10:50:42 a.m.] Raul Sandoval: Hay que ponerle combustible. Tiene 300 gls

[10/10/18 10:51:06 a.m.] Raul Sandoval: Silvio cumplio los dos meses y vino a unas citas. Manana debo veo

[10/10/18 10:51:16 a.m.] Jj: Ambos tienen cupo en tarjeta

[10/10/18 10:51:23 a.m.] Jj: Si no le depositamos a jorge

[10/10/18 10:52:22 a.m.] Raul Sandoval: Ok

[10/10/18 10:52:22 a.m.] Raul Sandoval: Voy a hablar con el

[10/10/18 10:52:29 a.m.] Raul Sandoval: Son como 1500 por 500 gls

[10/10/18 10:52:42 a.m.] Jj: Si jorge tiene

[10/10/18 10:53:13 a.m.] Raul Sandoval: Pudo ver a Janette?

[10/10/18 10:53:17 a.m.] Jj: Nooo

[10/10/18 11:51:38 a.m.] Raul Sandoval: Hola. Pregunta: quien esta manejando la agenda del Presidente? Es ref a la inauguración de la reunion anual de la Asociacion de Lineas Aereas de America Latina y el Caribe, ALTA, en Panama el lunes 29 de este mes.

[10/10/18 11:51:38 a.m.] Raul Sandoval: No se si tienen la invitación y si le interesa. O enviar un rep en su lugar

[10/10/18 11:51:48 a.m.] Raul Sandoval: Pedro Heilbron me escribio esto