Annex 43

From:

"Alan Nixon" <alan.nixon@dialogue.it>

To:

<boris.kutin@sah-zveza.si>; <boriskutin@yahoo.com>

Sent:

Τρίτη, 20 Ιουλίου 2004 11:43 πμ

Subject:

Bank guarantee

Dear Boris,

I have been trying to call you on your cell phone but there is a message which I don't understand. Maybe you're on holiday? I'm trying to contact you because 1) Paolo Fresco would like to talk to you and he would like to know on what number and when it would be convenient for you; and 2) we are setting up the bank guarantee of 450000 Swiss francs and would be grateful if you could send us a document or other information giving the wording this guarantee should have that would be satisfactory for Fide's bank and for the Presidential Board. I look forward to hearing from you. All the best, Alan.

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Fédération Internationale des Echecs

9 Syggrou Ave., 11743 Athens, Greece

Tel: (30) 2109212047 Fax: (30) 2109212859 F-mail: office@fide.com Attn: Klr. Alan Nixou

E-mail: office@fide.com

ΠΡΟΣ: Mr. Nicola Palladino, Delegate of the ΦΑΞ: +3901

+ 3901 - 165 70 72

Italian Chess Federation

+ 3902 - 545 09 01

Mr. Cordara, Member of the Organisers' Committee for the 2006

Chess Olympiad

AIIO: Israel Gelfer - FIDE Secretariat

HMEPO 06 April 2004

MHNIA:

OEMA: Turin Olympiad 2006

ΣΕΛ.

1/1



Dear Mr. Cordara,

I hope that this fax finds you well in your preparations for the 2006 Turin Olympiad.

However, I would like to draw your attention to the Chess Olympiad regulations No 2.3.2, according to which a bank guarantee or deposit in escrow in the total sum of SFr. 1,000,000 (One Million Swiss Francs) must be issued in favor of FIDE by the Olympiad Organizers based on the following payment schedules:

- a. Issuance of the first trance of the bank guarantee or deposit in escrow in the sum of SFr. 150,000 (One Hundred Fifty Thousand Swiss Francs) in favor of FIDE not later than thirty days after the acceptance of the bid by the General Assembly;
- b. Issuance of the second trance of the bank guarantee or deposit in escrow in the sum of SFr. 300,000 (Three Hundred Thousand Swiss Francs) within the period of one year after the acceptance of the bid by the General Assembly, but before the beginning of the next session of the General Assembly;
- c. Issuance of the third trance of the bank guarantee or deposit in escrow in the sum of SFr. 300,000 (Three Hundred Thousand Swiss Francs) within the period of two years after the acceptance of the bid by the General Assembly, but before the beginning of the next session of the General Assembly;
- d. Issuance of the fourth trance of the bank guarantee or deposit in escrow in the sum of SFr. 250,000 (Two Hundred Fifty Thousand Swiss Francs) bringing the total sum of the bank guarantee or deposit in escrow to SFr. 1,000,000 (One Million Swiss Francs) within the period of three years after the acceptance of the bid by the General Assembly, but before the end of the next session of the General Assembly.

Turin was awarded the right to organize the 2006 Chess Olympiad in Bled 2002. So far the regulation's terms under no. 2.3.2 a and b are not fulfilled. As the subject is coming up in the next Presidential Board which will take place in June 2004, these terms have to be fulfilled by

then.

We will appreciate your prompt action and hope for a successful Olympiad in Turin 2006.

Yours sincerely,

Israel Gelfer

CC: FIDE Treasurer Mr. David Jarrett

Dear Mr. Cordara,

Re: Chess Olympiad 2006

Kindly note that FIDE Secretariat has not yet received any answer following the fax that we sent to you on the 7th of April 2004 in respect of the Turin Olympiad in 2006.

As the Presidential Board will take place next month I kindly ask you to send us your reply as soon as possible, because I shall have to present a report concerning the 2006 Olympiad,

Thank you so much for your quick and prompt reply.

Yours sincerely,

Israel Gelfer, FIDE Secretariat



FÉDÉRATION INTERNATIONALE DES ÉCHECS

Recognized by the International Olympic Committee 9 Syggrou Ave., 11743 Athens, Greece Tel.: (+30) 2109212047, Fax: (+30) 2109212859, Email: office@fide.com www.fide.com

Athens, 26 July 2004

Mr. Paolo Fresco Organising Committee 2006 Chess Olympiad

+39 011 517 84 17/011 533 016

Dear Mr. Fresco.

FIDE does not appear to have received a reply to the attached letter from Mr Gelfer dated April 6th 2004. An e-mail was also sent on May 4th 2004 requesting a reply and informing you that the matter would be placed on the Agenda of the next Presidential Board Meeting. This meeting was held in Tripoli on July 11th and 12th.

The Presidential Board noted with concern that no communication had been received from the Olympiad Organisers in Turin in reply to the letter and e-mail and in particular that the financial obligations as set out in the FIDE regulations had not been met.

At this point in time a bank guarantee or deposit in escrow for CHF 450,000 should have been lodged with our bankers and a further CHF 300,000 is due before the next session of the General Assembly which will take place at Calvia in Spain 28th to 30th October 2004.

The Presidential Board proposed to grant the Turin Organisers until September 15th 2004 to meet the outstanding obligation. If the regulations are not observed by this date, FIDE will offer the event to the Estonian Federation who were also bidding at Bled to hold the 2006 Olympiad. You should also be prepared to give an undertaking to meet the further guarantee or deposit in escrow that is due before the General Assembly in Calvia.

You will recall the overwhelming vote of support for your bid that you received in Bled. The membership of FIDE is eagerly looking forward to an Olympiad in Turin. There is a great tradition of chess events being organised to very high standards in Italy.

We await your reply and the fulfillment of the regulations.

Yours sincerely,

Georgios Makropoulos Deputy President

From: "Mr. Israel Gelfer" <gelfer@fide.com>
To: "Alan Nixon" <alan.nixon@dialogue.it>

Cc: "Israel Gelfer" <gelfer@fide.com>; "David Jarrett" <david@fidechess.freeserve.co.uk>;

<Michele Cordara@unspecified-domain>

Sent: Δευτέρα, 26 Ιουλίου 2004 8:36 πμ

Subject: Re: Bank guarantee

Dear Mr. Nixon,

I was amazed to read your letter to me. I will ask our office to give you full details about the adresses these messages were sent to.

I would like to add that on top of it I personally informed

N. Paladino about these letters .

Ayway I do hope that the matter will be settled now and that we will have good comunication towards the Olympiad.

Yours Sincerely,

Israel Gelfer

From:

"FIDE Secretariat" <office@fide.com>

To:

<alan.nixon@dialogue.it>

Cc:

"gelfer" <gelfer@fide.com>; "Boris Kutin" <boris.kutin@sah-zveza.si>;

<chessinschools@virgilio.it>; <scacchi@arpnet.it>

Sent:

Τρίτη, 27 Ιουλίου 2004 11:49 πμ

Subject:

Correspondence between FIDE and Mr.Cordara

Dear Mr. Nixon,

Kindly find below the details of our contact with Mr. Cordara and Mr. Palladino in respect of the organisation of the 2006 Chess Olympiad in Turin, Italy.

The FIDE Secretariat has sent a fax to Mr. Cordara with a copy to Mr. Palladino and the FIDE Treasurer, Mr. David Jarrett, on the 6 April 2004 to the following fax numbers: +3901 165 70 72 and +3902 545 09 01.

Furthermore, a reminder was sent to Mr. Cordara, also with copy to Mr. Palladino, by email on the 4 May 2004 to the following email address: scacchi@arpnet.it.

Thank you so much.

Yours sincerely,

Elli Sperdokli FIDE Secretariat

From:

"Valentina Jarrett" <valentina@fidechess.freeserve.co.uk> <david@fidechess.freeserve.co.uk>; <office@fide.com>

To: Cc:

<gelfer@fide.com>; <morten.sand@legaliz.no>

Sent:

Τρίτη, 20 Ιουλίου 2004 9:05 μμ

Subject:

Re: Letter to Turin Olympiad Organisers

Dear Polina

I believe that Israel sent a letter some time ago to Turin with the financial conditions. I would like sight of this before I complete a draft. I am not sure who will sign it, but if it is Makro then Israel should have the opportunity to add his own comments.

Regards

David Jarrett

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

From: FIDE Secretariat Date: 07/19/04 10:53:14

To: david@fidechess.freeserve.co.uk

Cc: Gelfer Israel; Sand Morten

Subject: Letter to Turin Olympiad Organisers

Dear Mr. Jarrett,

As the letter is supposed to be sent to the Turin Organisers, I write to request you whether you could kindly draft this letter.

Morten has informed that he had met with the Estonian Chess Federation and told them that in case Turin fails to provide the guarantees within the said deadline, the Olympiad is automatically going to Estonia and would like to have the confirmation that there had not been any modifications in the draft Minutes.

Makro must have come back already and I expect the finalisation of the text within the next couple of days.

I am attaching the draft Minutes for your kind attention.

Best regards,

Polina

FREE Emoticons for your email! Click Here!











From:

"Nicola Palladino" <chessinschools@virgilio.it>

To: Sent: "FIDE Secretariat" <office@fide.com> Πέμπτη, 8 Απριλίου 2004 9:09 πμ

Subject:

R: Mr. Cordara's contacts

Dear Mrs. Sperdokli,

The telephone and fax number of Mr. Cordara, Michele is: 0039-011-657072

The mobile is: 0039-339 8319419

The e-mail address: scacchi@arpnet.it

Best regards, Nicola Palladino

> ---- Original Message ----From: FIDE Secretariat

To: chessinschools@virgilio.it

Sent: Tuesday, April 06, 2004 12:31 PM

Subject: Mr.Cordara's contacts

Dear Mr. Palladino,

Could you be so kind as to send us the contacts of Mr. Coldara (fax number, email), because we would like to contact him for issues regarding the Turin 2006 Chess Olympiad.

Thank you so much.

Yours sincerely,

Elli Sperdokli FIDE Secretariat Olympiad 2006 Thanked him Reep this m the more file