
From: jeffrey E. <jeevacation@gmail.com>
Sent: Wednesday, July 20, 2016 11:27 PM
To: [REDACTED]
Subject: Re:

Phone only

On Wednesday, 20 July 2016, [REDACTED] wrote:

Jeff, it's not because I'm in Africa, on the exact same time zone, that I don't follow these crucial matters. I have all the necessary I= to be connected to the entire world (even in the bush)

Of course I follow step by step the evolutions, of course I take these things seriously and of course I will not delegate decision making to anybody else but me.

The remediation plan has been presented to Csf, started and is being implemented.

On top we have 5 different audits running from external auditors; forensic systems, operations, control and increased risk accounts. There are being executed as fast as possible - the bulk of results will start coming in in October.

I have 3 of the top Lux law firms working for us + Yves + Kathy on all angles

Last but not least, I don't see how DOJ people would know whether and where I spend my holidays.

Ariane de Rothschild

On 20 Jul 2016, at 20:57, jeffrey E. <jeevacation@gmail.com>
<javascript:_e(%7B%7D,	cvml','jeevacation@gmail.com');> wrote:

question, who is in charge. who is going to take responsibility who is going to be held accountable, C2 who takes these things seriously, A0 I would like you to get some rest. I also would like that you, and the bank not get in trouble. A great deal of this is PERCEPTION, vs substance. the rich are already half guilty to start.. these DOJ people are on a rampage. A0. we can talk about it. having emanuelle and Cynthia being the face of a bank where hundreds of millions of dollars were illegally washed, (in their opinion) is dangerous.

On Wed, Jul 20, 2016 at 1:14 PM [REDACTED]

[REDACTED] wrote:

If I don't go, I die. What do DOJ guys prefer?

[REDACTED]
On 20 Jul 2016, at 16:29, jeffrey E. <jeevacation@gmail.com>
<javascript:_e(%7B%7D,	cvml','jeevacation@gmail.com');> wrote:

you might want to be sensitive to the perception of you le=ving , for africa , when the
doj , guys think this=is the beginning

On Wed, Jul 20, 2016 at 6:24 AM [REDACTED]

[REDACTED] wrote:

In Lux board now discussing with lawyers
Will let u know as soon as finished

[REDACTED]
On 20 Jul 2016, at 12:17, jeffrey E. <jeevacati=n@gmail.com

<javascript:_e(%7B%7D,	cvml','jeevacation@gmail.com');> > wrote:

<http://www.nytimes.=om/2016/07/21/world/asia/1mdb-malaysia-us-assets-seized.html?hp&action=3Dclick&pgtype=Homepage&clickSource=story-heading&module=3Dfirst-column-region®ion=top-news&WT.nav=top-news> <<http://www.nytimes.com/2016/07/21/world/asia/1m=b-malaysia-us-assets-seized.html?hp&action=click&pgtype=Homepa=e&clickSource=story-heading&module=first-column-region®=on=top-news&WT.nav=top-news>> =A0 , did you decide if you will stay for the jap dinner on =e 28th

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