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**From:** jeffrey E. <jeevacation@gmail.com>  
**Sent:** Thursday, March 31, 2016 11:11 AM  
**To:** Kathy Ruemmler  
**Subject:** Re:

the car , is not disguised. bribe =eeds quid pro .. not directly PM of malaysia. . =A0 the amount of overall investigation it says is 5 B. oil co.=shenanigans. can you speak?

On Thu, Mar 31, 2016 at 7:06 AM, Kathy Ruemmler=<[REDACTED]>  
> wrote:

Report today that US has sought extrad=tion of guy from Abu Dhabi

Sent from my iPhone

On Mar=31, 2016, at 12:49 PM, jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmail.=om> > wrote:

same issue of who=is complaining. is there a real victim. if a=yone received money, only as a gift. separate from disc=osure requirements , and even then only if required in the local cou=try, not so clear. IF it can be argued that =he money transfers were merely disguised gifts. =A0 it s really not money laundering, as in the U.S. my underst=nding is that the money must come from the proceeds of a crime to be chara=terized as such, otherwise the charge is tax evasion, which also mig=t not apply here. burner phones. real estate wires= so I could make the argument that Goldman was the only =ulpable institution of wrongdoing and the banks =A0 burden not so clear.

On Thu, Mar 31, 2016 at 6:32 AM, Kathy Ruemmler <[REDACTED]>  
<mailto:[REDACTED]> > wrote:

=ttp://www.wsj.com/articles/malaysian-leader-spent-millions-on-luxury-goods=1459383835  
<http://www.wsj.com/articles/mal=ysian-leader-spent-millions-on-luxury-goods-1459383835>

Shared via the Google app <https://itunes.apple.com/a=p/google/id284815942>

S=nt from my iPhone

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ple=se note

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=C2 please note

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