
From: [REDACTED]
Sent: Wednesday, December 24, 2014 9:06 AM
To: jeffrey E.
Cc: Kathy Ruemmler
Subject: Re:

The 2 bks that left the program are Reyl&cie and Clientis. I doubt they were in the pool of the 6 banks, given their small size.

Bk Leumi was in cat 1 - actively encouraging tax evasion , correct?

[REDACTED]

Le 23 déc. 2014 à 00:20, jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmail.com> > a écrit :

<http://www.usatoday.com/story/money/business/2014/12/22/bank-leumi-offshore-tax-evasion/20773095/>

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please note

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JEE

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