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**From:** Jide Zeitlin <[REDACTED]>  
**Sent:** Saturday, May 5, 2018 8:08 PM  
**To:** Jeffrey Epstein  
**Subject:** Treasury Designates Russian Oligarchs, Officials, and Entities in Response to Worldwide Malign Activity | U.S. Department of the Treasury

FYI re the attached release from Treasury.

Sanctions are targeted at select individuals and only then extend to companies they are deemed to control. Once you remove the individual's control, the company is released from sanctions. US citizens are prohibited from dollar-denominated transactions with a sanctioned person or entity (thus inclusive of equity, debt, or any type of commercial transaction). The sanctions follow the dollars (not necessarily euros, yen, or other currencies). This is what is separately creating issues for Ivan in the DRC with Gentlemen who is now a sanctioned individual.

Treasury Designates Russian Oligarchs, Officials, and Entities in Response to Worldwide Malign Activity | U.S.

Department of the Treasury

<https://home.treasury.gov/news/press-releases/sm0338>

```
<?xml version=.0" encoding=TF-8"?>
<!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN" "http://www.apple.com/DTDs/PropertyList-1.0.dtd">
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  <integer>6900</integer>
  <key>date-last-viewed</key>
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  <key>date-received</key>
  <integer>1525550876</integer>
  <key>flags</key>
  <integer>8590195713</integer>
  <key>gmail-label-ids</key>
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    <integer>2</integer>
  </array>
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