

**From:** "jeffrey E." <jeevacation@gmail.com>  
**To:** "██████████" <██████████>  
**Subject:** Re:  
**Date:** Wed, 20 Jul 2016 23:26:50 +0000

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Phone only

On Wednesday, 20 July 2016, ██████████ <██████████> 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 IT 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 Cssf, 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> wrote:

question, who is in charge. who is going to take responsibility who is going to be held accountable, who takes these things seriously, 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. 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, ██████████ <██████████> wrote:

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

Ariane de Rothschild

On 20 Jul 2016, at 16:29, jeffrey E. <jeevacation@gmail.com> wrote:

you might want to be sensitive to the perception of you leaving, for Africa, when the DOJ, guys think this is the beginning

On Wed, Jul 20, 2016 at 6:24 AM, ██████████ <██████████> wrote:

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

Ariane de Rothschild

On 20 Jul 2016, at 12:17, jeffrey E. <jeevacation@gmail.com> wrote:

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

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