

**From:** Shaher <[REDACTED]>  
**To:** "jeffrey E." <jeevacation@gmail.com>  
**Subject:** Re:  
**Date:** Wed, 22 Apr 2015 14:41:49 +0000

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Amman resorts full independence in a pool villa private or mamounia  
Hamad house full of security and you will be a prisoner ,without privacy  
Are you travelling back via paris dear cousin brother

Sent from my iPad  
Shaher

On Apr 22, 2015, at 15:04, jeffrey E. <jeevacation@gmail.com> wrote:

i might stay at hamads. or mamounia. not sure of my schedule.

On Tue, Apr 21, 2015 at 11:47 AM, SHAHER Abdul HAK <[REDACTED]> wrote:

Cousin brother  
When you may be in MARAKESH  
And which hotel you will stay

Sent from my iPhone

On 3 Apr 2015, at 12:52, jeffrey E. <jeevacation@gmail.com> wrote:

my banks KYC rules , are difficult to navigate. do you have any hard collateral to post. n houses jewelry  
art plane boat. the Know your Customer rules under US law are narrow. I would like to find a way to help.  
do you have a CFO who can walk us through the details.

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