

From: SHAHER Abdul HAK <[REDACTED]>

To: "jeffrey E." <jeevacation@gmail.com>

Subject: Re:

Date: Tue, 21 Apr 2015 15:47:31 +0000

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 jewlery 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.

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved