

**From:** "jeffrey E." <jeevacation@gmail.com>  
**To:** Shaher <[REDACTED]>  
**Subject:** Re:  
**Date:** Wed, 22 Apr 2015 14:42:35 +0000

---

today in bed with fly, so schedule undetermined.

On Wed, Apr 22, 2015 at 10:41 AM, Shaher <[REDACTED]> wrote:

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.

--

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](mailto:jeevacation@gmail.com), and  
destroy this communication and all copies thereof,  
including all attachments. copyright -all rights reserved

--

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](mailto:jeevacation@gmail.com), and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

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](mailto:jeevacation@gmail.com), and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved