
From: jeffrey E. <jeevacation@gmail.com>
Sent: Friday, August 25, 2017 11:19 AM
To: Jabor Y.

just so you have the facts. , =morocco was owned by a lichtenstein anstalt called pamur which=held the deed. it has a cost basis. the ass=ged the ownership of that anstatlt to another anstalt. t=ey can put those shares in a bvi co for German tax purposes. ,=C2 he then had his wife form a new BVI co to avoid German t=x he transfers the shares of one bvi co to another. , he then =ells us we are responsible for tax problems. !! . Marc i=assume wanted his 1 million euro in his account though you told him 1.5 % =nly. . you and I cant send money to liechtenstein =o buy a BVI co in todays world. Every bank alarm goes of=. This is why I told you that old bankers are dangerous.=C2 their ideas are outdated.

O= another note, please take extra care. Im aware of the m=eting in Riyahd. as well as washingtons reaction to recent decisions. =A0 I can only assume that they have ignored your uncles good advice.=

--

=A0 please note

The information contained in this commu=ication is confidential, may be attorney-client privileged, may cons=itute inside information, and is intended only for the use of the addre=see. It is the property of JEE Unauthorized use, disclosure or copyi=g of this communication or any part thereof is strictly prohibited a=d may be unlawful. If you have received this communication in error, pl=ase notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, a=d destroy this communication and all copies thereof, including all a=tachments. copyright -all rights reserved

--001a113a26746dba5b0557921db9-- conversation-id 34172 date-last-viewed 0 date-received 1503659954 flags 8590195713 gmail-label-ids 7 remote-id 743289