

**NONATO NONATO NONATO-LUCIANO
& LUCIANO
Law Offices**

4th Floor, Tulips Center, A. S. Fortuna St., Mandaue City
Tel. Nos. 344726; 3447727, 3439394; Fax No. 4223892

March 17, 2022

**Office of the Commissioner
BUREAU OF IMMIGRATION**
Magallanes Drive, Intramuros,
Manila 1002

Re : SUPPLEMENT to the Request for a Black List Order against SYED ZAMARY
SHAH, Deportation Order, if necessary, and to have him declared as an
Undesirable Alien

Gentlemen:

In behalf of our client, GREGORY [REDACTED], we most respectfully file this SUPPLEMENT to the request dated March 16, 2022 for a Deportation Order, for the issuance of a Black List Order against SYED ZAMARY SHAH and to have him declared as an Undesirable Alien.

Further to the statements of our client in the request letter dated March 16, 2022, we attach as Annex "1" in this Supplemental Letter emails, which are alarming as it involves SYED ZAMARY SHAH threatening to kill and rape our client's Filipina wife.

Moreover, attached as Annex "2" is the Affidavit previously executed by no less than SYED ZAMARY SHAH on his admission that he has committed a crime on the year 2018 against our client, among others.

We thank you and we hope the foregoing is sufficient for your purposes.

Thank you very much.

Very truly yours,



ATTY. RESTER JOHN L. NONATO

Copy Furnished:

Office of the NBI Director
National Bureau of Investigation
NBI Building, Taft Avenue, Ermita,
Manila, Philippines 1000

Office of the PNP Chief
Philippine National Police National Headquarters
Camp Rafael T Crame,

Zamary's Rape Threats to Lea

From: [REDACTED]
To: cbiccebu@yahoo.com; resternonato@yahoo.com
Date: Wednesday, March 16, 2022, 08:18 PM GMT+8

Zamary Shah
to me, Gregory ▾

Tue, Mar 15, 11:34 PM (20 hours ago) ☆ ↶ ⋮

Why is this message in spam? You have blocked zamary_shah@hotmail.com.

Unblock sender

Move to Inbox

I WILL NOT SIT HERE AND TAKE A BANK LOAN< FINISH WITH ONLINE MASTERS< I WILL RAPE YOUR LEAH GREGORY< I WILL RAPE HER AND I WILL DUMP HER IN SEVERAGE

Zamary Shah
to me, Gregory ▾

Tue, Mar 15, 11:34 PM (20 hours ago) ☆ ↶ ⋮

Why is this message in spam? You have blocked zamary_shah@hotmail.com.

Unblock sender

Move to Inbox

I WILL DUMP HER IN THE SEVERAGE WHEN YOU ARE DEAD!!! REMEMBER< IF I TAKE THIS LOSS< I WILL RAPE YOU YOUR FAMILY AND YOUR CAREER APART< I WILL RAPE YOUR CHILDREN WHEN YOU ARE DEAD!

Zamary Shah
to me, Gregory ▾

12:35 AM (19 hours ago) ☆ ↶ ⋮

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I WILL MAKE SURE GREG, I WILL RAPE YOUR WIFE AND CHILDREN AND DUMP THEM IN SEVERAGE FOR WHAT YOU HAVE DONE TO ME, WHAT YOU HAVE DONE ON MY FACE, REPUTATION, CAREER AND A CHANCE TO BE HERE, I WILL RAPE YOUR FAMILY APART

From: Zamary Shah <zamary_shah@hotmail.com>
Sent: Tuesday, March 15, 2022 17:14
To: Gregory [REDACTED]
Subject: Re: GIVE ME MY MONEY OR GET ME A JOB

Tomorrow you will fix this, or tomorrow Russian/Chinese Embassy will get my timeline...

I know how your backers play, including here the dutch government, so let me tell you something very straight, I WILL RAPE YOUR WIFE, I WILL RAPE YOUR CAREER, I WILL RAPE WALID PERSONALLY, I WILL RAPE WALID FAMILY, if i don't get everything fixed soon.

From: Zamary Shah <zamary_shah@hotmail.com>
Sent: Tuesday, March 15, 2022 16:47
To: Gregory [REDACTED]
Subject: Re: GIVE ME MY MONEY OR GET ME A JOB

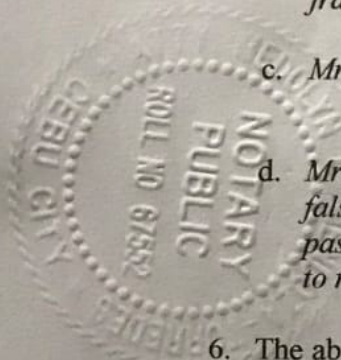
Fix this, fix this mess, you fucked my career, my life, my masters, I WILL NOT LEAVE YOUR CAREER LIKE THIS!!! I WILL RAPE YOUR WIFE WHEN YOU ARE DEAD< I WILL PISS AT HER AND I WILL GET FUCKED (AGAIN) BY RIZALE

[REDACTED]

AFFIDAVIT

I, **SHAH SYED ZAMARY**, Pakistani citizen, of legal age, with permanent address at Questta, Pakistan, under oath, hereby depose and state THAT:

1. I am temporarily residing at No. 3 Cica St., North Town Homes, Talamban, Cebu City, Philippines;
2. I am the [REDACTED] with principal office address at [REDACTED] Mandaue City;
3. As Marketing Manager, part of my duties and responsibilities is to develop website, social media, internet marketing, cloud computing, and similar web-based activities for [REDACTED] for which I have full access as an administrator, including passwords, and/or security keys of all its accounts;
4. Gregory [REDACTED] is the President/Chairman [REDACTED] Corporation;
5. On several occasions, I made certain statements against [REDACTED] Corporation and its President/Chairman, Mr. Gregory [REDACTED] to the effect that;
 - a. [REDACTED] Corporation is scam and is not legally documented to do business in the Philippines;
 - b. [REDACTED] President/Chairman Mr. Gregory [REDACTED] has committed fraud and is running an illegal corporation;
 - c. Mr. Gregory [REDACTED] is a [REDACTED];
 - d. Mr. [REDACTED] brought me here from Lahore, Pakistan two years ago under false pretences, promised me 10% of the company, has withheld my passport, "treated me like a slave" and is not paying me nor allowing me to return to Pakistan.
6. The above statements/insinuations are pure lies, not true and fabricated out of being vindictive, having had my employment terminated with prejudice. These statements were invented to draw sympathy to my unhappiness, arose out of my subsequent severe alcoholism, personal frustrations, emotional stress, and psychological pressures from being far away from home and hating my life in the Philippines.
7. I acknowledge that I have a written deal package that was agreed to in July of 2017 that graciously offered me a position much like a "junior partner" under what is essentially a personal services contract to the owner. Under this agreement, I agreed to work a schedule commensurate and parallel to the same hours of its President, assist with all aspects of financial modelling, assist in the raising of capital by organizing all business plan efforts and assist by allowing the president more time to focus on his expanding business which has been in operation for 30 years.



8. Part of my compensation is a room in the Corporate house of the President in North Town Homes, a very wealthy development where I reside in a 5,500 sq. ft. home with six full-time, live-in staff including a top chef who prepares my meals, whereby all of my living expenses have been paid for including a car and driver. I have been compensated over and beyond having all personal living expenses eliminated by receiving a \$1,000 net base salary each month and a 50% bonus if I refrained from creating drama and resorted to communicating with fellow colleagues in a professional manner.
9. In addition to my expense free living package, receive 2% of the President's stock and ownership in all assets that enjoy a liquidity event over the next several years including all business units created during my employment with the company. This ownership was to be vested at 2% per annum for five years for a total of 10%. Additionally, my salary would increase proportionately with the President's, always equal to 25% of his salary.
10. My previous statements that Mr. [REDACTED] has withheld my passport and prevented me from departing back to Pakistan is yet another false statement. I acknowledge Mr. [REDACTED] has *never* possessed much less seen my passport and it is true I have had it in my possession since early September after receiving it back from the company's immigration attorney. Because I have applied for a renewal of my working visa, I acknowledge that Mr. [REDACTED] is in fact NOT preventing my timely departure though I accused him of doing so by innuendo when stating such. I acknowledge that I cannot just leave the Philippines because my "9G Visa" expired is with the Bureau of Immigration Manila for the approval of renewal/extension.
11. I acknowledge that Mr. [REDACTED] has been in business for 30 years, has a vast array of very happy clients, all accomplished in their respective fields and I have never seen him do anything to lose their trust and his top three employees have been with him a combined 24 years. Four of his live-in house staff have been with him a combined 16 years and Mr. [REDACTED] pays 100% of all their medical and dental along with salaries commensurate with their positions.
12. My false statement in which emailed to Mr. [REDACTED] new partner and CEO (within minutes of my termination) was fabricated to have Mr. Watson believe that he was being scammed by Mr. [REDACTED] and that Mr. [REDACTED] was a [REDACTED]. I categorically attest to that being 100% untrue and simply a statement made to cause doubt and discontent between the company's senior management. I acknowledge that I have previously sent pictures of Mr. [REDACTED] girlfriend and him in the room working so as to imply that he "snuggles" during work hours and acts unprofessionally in front of others.
13. I deeply regret making the above statements/insinuations against [REDACTED] and its President/Chairman Mr. Gregory [REDACTED]
14. From this day forward, I promise to conduct myself properly and cooperate fully in training any person assigned to take over my responsibilities, including the turning over to Mr. Gregory [REDACTED] or any of his representative full authority of all documents and passwords I have in all my capacities and hats worn with [REDACTED]

15. I acknowledge the following as true:

a. [REDACTED] Corporation is duly organized under the Philippine Corporation Law. A lawfully existing corporation compliant with Philippine laws, tax payments and regulations;

b. [REDACTED] President/Chairman Mr. Gregory [REDACTED] has never committed fraud and is not operating an illegal corporation.

c. Mr. Gregory [REDACTED] has a medical condition wherein his back aches when he sits for more than five (5) minutes. His condition requires him to conduct work in his bedroom office since he cannot sit for a long period due to back pain. I, along with several other employees reports to work either in Mr. Gregory [REDACTED] bedroom office where each one is provided with a working desk or work in the other office within 5 feet from Mr. [REDACTED] bedroom office, both with very good working space ambiance.

d. Mr. Gregory [REDACTED] welcomed me in his household free boarding and lodging for two (2) years and during my stay I have never witnessed him exploit nor abuse [REDACTED] person.

16. I have read and understood the averments in this affidavit and have voluntarily executed this to attest to the truth of the foregoing facts and circumstances and for whatever legal purposes this may serve.

Done this 16 ~~July~~ 2018, in the City of Cebu, Philippines.

19 October 2018

[Signature]

[Signature] 19/10/18
SHAH SYED ZAMARY
Affiant

SUBSCRIBED AND SWORN TO before me, in the City of Cebu, Philippines, this 19 October 2018. I hereby certify that I have personally examined the affiant and am convinced that he voluntarily executed and understood the averments in this affidavit.

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Series of 2018