
From: S A <[REDACTED]
Sent: Tuesday, June 26, 2012 1:29 PM
To: Jeffrey Epstein New York
Subject: Re: Fw: Swift transfer GBP. 685.17

Jakoub and ismail were always conferring with each other before they approa=hed their father Empower your Business with BlackBerry® and Mobile Solutions from Etisalat

-----Original Message-----

From: Jeffrey Epstein <jeevacation@gmail.com>
Date: Tue, 26 Jun 2012 13:26:32
To: [REDACTED]
Subject: Re: Fw: Swift transfer GBP. 685.17

no need to copy me any further,, he is your attny,, not mine. =0A=0A=0A=n Tue, Jun 26, 2012 at 3:15 PM, S A [REDACTED] > wrote:

=Empower your Business with BlackBerry® and Mobile Solutions from Etisala= =-----Original Message-----

=From: Paul Venables <[REDACTED]>
=Date: Tue, 26 Jun 2012 13:12:33
=To: [REDACTED]
=Cc: [REDACTED]

=Subject: RE: Swift transfer GBP. 685.17 == Dear Shaher == If you are going to call from Yemen, I think the timezones for Yemen an= Uganda are the same. What time would you like to call Ken ? It's 2.15PM h=re in London.

=
= Paul

=
=
=
= Paul Venables
= Practice Manager Team T
= Matrix
= Griffin Building
= Gray's Inn
= London WC1R 5LN
= [REDACTED]

=
= www.matrixlaw.co.uk <http://www.matrixlaw.co.uk> <http://www.matrixlaw=co.uk> == This email (including attachments) is confidential and may be privilege=. If you have received this email in error, please notify Matrix immedi=tely. You may not copy, forward, disclose or otherwise use any part of =t. It is the responsibility of the recipient to ensure that this email =s virus free and no responsibility is accepted by Matrix for any loss or d=mage arising in any way from receipt or use of it. Emails are susceptib=e to interference. The contents of this email may not have originated f=om Matrix, or be accurately reproduced. If verification is required, pl=ase request a hard-copy version.

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=
= -----Original Message-----
= From: S A [REDACTED] = Sent: 26 June 2012 14:02 = To:
Paul Venables = Subject: Re: Swift transfer GBP. 685.17 = = Tks = Empower your Business with BlackBerry® and Mobile
Solutions from Etis=lat = = -----Original Message----- = From: Paul Venables <[REDACTED]>
<mailto:[REDACTED]> = Date: Tue, 26 Jun 2012 12:39:24 = To: <[REDACTED]>
<mailto:[REDACTED]> = Cc: <[REDACTED]>
<mailto:[REDACTED]> = Subject: RE: Swift transfer GBP. 685.17 = = = = Dear Shaher =
= Good afternoon, and hope you are well.

=
= Lord Macdonald is in Uganda. He is travelling and will let me know when=he gets to a 'phone, in the hope that you and
him can talk this afternoon.=I will be in touch.

=
= Yours ever

=
= Paul

=
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=

=
= Paul Venables
= Practice Manager Team T
= Matrix
= Griffin Building
= Gray's Inn
= London WC1R 5LN

=
=

= Tel:
= Fax:

= [REDACTED] <tel:%> [REDACTED]
= [REDACTED] <tel:%> [REDACTED]

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=

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=
= From: S A [mailto: [REDACTED]] Sent: 26 June 2012 00:25 To: Paul Venables Subject: Re: Swift transfer =BP. 685.17 Hello can we have a phone call about 1400 hrs tomorrow if Ior= Macdonald in town tksSent from my iPadOn Jun 25, 2012, at 16:05, "Paul Venables" <[\[REDACTED\]](mailto:[REDACTED])>= <<http://www.matrixlaw.co.uk>> wrote:

=
= Dear Sir/Madam

=
= Thank you very much for letting me know.

=
= Yours ever

=
=
= Paul Venables

=
=
=
= Paul Venables

= Practice Manager Team T

= Matrix
= Griffin Building

= Gray's Inn
= London WC1R 5LN

=
= Tel:

= Fax:
= [REDACTED] <tel:%> [REDACTED]
= [REDACTED] <tel:%> [REDACTED]

=
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= Twitter: @matrixchambers == <image7958a7.GIF> == This email (including attachments) is confidential and may be privileged. If you have received this email in error, please notify Matrix immediately. You may not copy, forward, disclose or otherwise use any part of it. It is the responsibility of the recipient to ensure that this email is virus

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=

= From: STCO [mailto: [REDACTED] =] <mailto:[mailto: [REDACTED]]>=0A= Sent: 23 June 2012 10:36 = To: Paul Venables = Cc: [REDACTED]
<mailto: [REDACTED]> ; 'S A'
= Subject: Swift transfer GBP. 685.17

=

=

=

= Mr. Paul Venables
= Greetings.

= Re. your e-mail of June 19th addressed to Mr. Shaher.

= Please find attached copy of swift transfer for GBP. 685.17 (eq. to Euros 850.65) in respect of Hotel Expenses, as per your Invoice dated 19.06.2012.

= Best Regards
= B.V. Ramana

= Executive Secretary to Mr. Shaher Abdulhak = From: Paul Venables [REDACTED]

<mailto: [REDACTED]> <mailto: [REDACTED]> > = Date: June 19, 2012 11:28:41 GMT+02:00 = To: S A [REDACTED]

> = Cc: 1PracticeStaff_TeamT <

<mailto: [REDACTED]> <mailto: [REDACTED]> <mailto: [REDACTED]> <mailto: [REDACTED]> >, Chloe Mahon <

<mailto: [REDACTED]> <mailto: [REDACTED]> > > = Subject: RE: Swift transfer for GBP. 20,510 = = Dear Shaher = = I hope you are very well today.

=

= I understand that Lord Macdonald paid for his hotel room on checkout yesterday - the cost of the room was 795 euros plus 7% VAT, a total of 850.65=euros.

=

= I attach a fee note. Would you please make the payment into the Matrix bank account as soon as is practicable, please ? Thank you very much.

=

= Furthermore, I understand that there is a plan for Lord Macdonald to go to Sana'a for meetings WC 16th July. He would probably need to fly from London to Sana'a via Dubai on Monday 16th, and would hopefully be able to attend meetings all day Tuesday 17th July before returning to the UK on Wednesday 18th July. The Yemeni Embassy in London require a letter from yourself explaining the purpose of Ken's visit to Sana'a before granting him his Visa. We need to apply for the Visa tomorrow, so would you please ask somebody to draft an appropriate letter, addressed to the Embassy of the Republic of Yemen, 57 Cromwell Road, London SW7 2ED, and e-mail it to me later on today ? Thank you again.

=

= I shall be in touch with the estimated cost of this trip once I have spoken to Lord Macdonald.

=

= Yours ever

=

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= Paul
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= Paul Venables
= Practice Manager Team T
= Matrix
= Griffin Building
= Gray's Inn
= London WC1R 5LN
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= Tel:
= Fax:
[REDACTED]
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==== <(null)> === Learn about Matrix In The Community
<<http://www.matrixlaw.co.uk/Information/Organisation/Matrix%20in%20the%20Community.aspx>> by zooming
through our new Prezi Presentation <<http://prezi.com/nbard0qcvipy/matrix-in-the-co=unity/>>
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One New Change, London EC4M 9AF. VAT =umber 752 6259 20.
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=
=
= From: Paul Venables
= Sent: 14 June 2012 16:26
= To: 'S A'
= Cc: 1PracticeStaff_TeamT; Chloe Mahon
= Subject: RE: Swift transfer for GBP. 20,510 == Dear Shaher == No need for this now. Money has hit our account.
=
= Thanks so much for your assistance.
=
= Yours ever
=
=
= Paul
=

=
= From: Paul Venables
= Sent: 14 June 2012 15:47
= To: 'S A'

= Cc: 1PracticeStaff_TeamT; Chloe Mahon
= Subject: RE: Swift transfer for GBP. 20,510 == Dear Shaher == I'm sorry to trouble you with this.
=

= I understand funds have been transferred from the Yemen to Beirut. Than= you. Could you please get someone to send me the paperwork which shows th=t the money has been transferred from Beirut to our bank in London ? The m=ney has not shown on our account yet.
=

= Yours ever
=

= Paul
=

= From: S A [REDACTED]

[REDACTED] > = Sent: 14 June 2012 11:25 = To: Paul Venables = Subject: Fwd:

Swift transfer for GBP. 20,510 == == Hello.copy of the swift for the pound 20510.. Hope is now is well == Regards shaher == == Sent from my iPad == == Begin forwarded message:

=
= From: "Shaher Trading Co. Ltd." <[REDACTED]>
<mailto:[REDACTED]> >> = Date: June 14, 2012 11:59:21 GMT+03:00 = To:
<[REDACTED]> > = Subject: FW: Swift transfer for GBP. 20,510 == == = From: Shaher Trading Co. Ltd.
[REDACTED]]> = Sent: Thursday, June 14, 2012 11:44 AM = To: [REDACTED] >'

= Subject: Swift transfer for GBP. 20,510 == To:

= Professional Fees Team

= MATRIX CHAMBERS

=

= LORD KEN MACDONALD

=

= Case Ref. No. 075015

= Solicitor Ref. No.SA

= Cse Name: SHAHER ABDULHAK

=

= Your Fee Note dated 12/06/2012

=

= Please find attached copy of swift transfer for GBP. 20,510/- == Regards = B.V. Ramana = Executive Secretary to Mr. Shaher Abdulhak == == <(null)> =

=0A=0A=-

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```
=including all attachments. copyright -all rights reserved <?xml version=.0" encoding=TF-8"?> <!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN" "http://www.apple.com/DTDs/PropertyList-1.0.dtd">
<plist version=.0">
<dict>
    <key>conversation-id</key>
    <integer>223941</integer>
    <key>date-last-viewed</key>
    <integer>0</integer>
    <key>date-received</key>
    <integer>1340717420</integer>
    <key>flags</key>
    <integer>8590195713</integer>
    <key>gmail-label-ids</key>
    <array>
        <integer>6</integer>
        <integer>2</integer>
    </array>
    <key>remote-id</key>
    <string>231924</string>
</dict>
</plist>
```