
From: S A <[REDACTED]
Sent: Thursday, June 28, 2012 12:06 PM
To: Jeffrey Epstein New York
Subject: Re: Fw: Swift transfer GBP. 685.17

Hello you are lost since yesterday sir
Empower your Business with BlackBerry® and Mobile Solutions from Etisalat

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

From: Jeffrey Epstein <jeevacation@gmail.com>
Date: Tue, 26 Jun 2012 13:07:33
To: [REDACTED]
Subject: Re: Fw: Swift transfer GBP. 685.17

as him to send a full contract that details out proposed fees moving forward=A0 , I do not want them to tell you at the last minute , that for ken to attend the final meeting will be 5million pounds. you should have a firm understanding of how they bill.. and a firm proposal.

=
=0A=n Tue, Jun 26, 2012 at 3:02 PM, S A <[REDACTED]> wrote:

=Hello

=

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

=From: Paul Venables <[REDACTED]>

=Date: Tue, 26 Jun 2012 12:39:24

=To: [REDACTED]

=Cc: [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

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=Tel:

=Fax:

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= [REDACTED]
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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:

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=<image7958a7.GIF>

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

=
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=
=Mr. Paul Venables
=Greetings.
=Re: your e-mail of June 19th addressed to Mr. Shaber

=Please find attached copy of swift transfer for GBP. 685.17 (eq. to Euros =50.65) in respect of Hotel Expenses, as per your Invoice dated 19.06.2012.=0A=Best Regards =B.V. Ramana =Executive Secretary to Mr. Shaher Abdulhak =

=From: Paul Venables [REDACTED]

> >

=Date: June 19, 2012 11:28:41 GMT+02:00

=To: S A [REDACTED]

<mailto:[REDACTED]

=Cc: 1PracticeStaff_TeamT <mailto:[REDACTED]

> >, Chloe Mahon

[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 yourselves 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

=

=

=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:

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=www.matrixlaw.co.uk <http://www.matrixlaw.co.uk> <http://www.matrixlaw.co.uk> =====<(null)> === Learn about Matrix In The Community

<http://www.matrixlaw.co.uk/Information/Organisation/Matrix%20in%20the%20Community.aspx> by zooming through =ur new Prezi Presentation <http://prezi.com/nbard0qcvipy/matrix-in-the-com=unity/>

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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. Thank y=u. Could you please get someone to send me the paperwork which shows that =he money has been transferred from Beirut to our bank in London ? The mone= has not shown on our account yet.

=

=Yours ever

=

=

=Paul

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=

=

=From: S A [mailto:[REDACTED]]>=] <mailto:[mailto:[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]>=]>

=Date: June 14, 2012 11:59:21 GMT+03:00

=To: <[REDACTED]>

<mailto:[REDACTED]>

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

=From: Shaher Trading Co. Ltd. [mailto:[REDACTED]]>

<mailto:[mailto:[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=

=The information contained in this communication is =onfidential, may be attorney-client privileged, may =constitute inside information, and is intended only for =he use of the addressee. It is the property of =effrey Epstein =nauthorized use, disclosure or copying of this =ommunication or any part thereof is strictly prohibited =and may be unlawful. If you have received this =ommunication 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 <?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>

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<key>conversation-id</key>
<integer>223941</integer>
<key>date-last-viewed</key>
<integer>0</integer>
<key>date-received</key>
<integer>1340885210</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>232390</string>
</dict>
</plist>
```