

To: S A [REDACTED]
From: Jeffrey Epstein
Sent: Tue 6/26/2012 1:26:32 PM
Subject: Re: Fw: Swift transfer GBP. 685.17

no need to copy me any further,, he is your attny,, not mine.

On Tue, Jun 26, 2012 at 3:15 PM, S A [REDACTED] wrote:

Empower your Business with BlackBerry® and Mobile Solutions from Etisalat

-----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 and Uganda are the same.
What time would you like to call Ken ? It's 2.15PM here in London.

Paul

Paul Venables
Practice Manager Team T
Matrix



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[REDACTED] Registered Office: [REDACTED]

VAT Number [REDACTED]

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

From: S A [mailto:[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 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

Paul Venables
Practice Manager Team T
Matrix



Tel:

Fax:



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Registered Office:



From: S A [mailto:[REDACTED]] Sent: 26 June 2012 00:25 To: Paul Venables
Subject: Re: Swift transfer GBP. 685.17 Hello can we have a phone call about 1400 hrs tomorrow if lord Macdonald in town tks
Sent from my iPad On Jun 25, 2012, at 16:05, "Paul Venables" [REDACTED] > wrote:

Dear Sir/Madam

Thank you very much for letting me know.

Yours ever

Paul Venables

Paul Venables
Practice Manager Team T
Matrix



Tel:

Fax:



<image7958a7.GIF>

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[REDACTED] Registered Office: [REDACTED] VAT Number [REDACTED]

From: STCO [REDACTED]
Sent: 23 June 2012 10:36
To: Paul Venables
Cc: [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]
[REDACTED] >
Date: June 19, 2012 11:28:41 GMT+02:00
To: S A [REDACTED] >
Cc: 'PracticeStaff_Team1' [REDACTED]
<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

Paul Venables
Practice Manager Team T
Matrix



Tel:

Fax:



<(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-community/>

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Matrix Chambers Ltd is a company registered in England and Wales. Company Number

Registered Office: VAT Number

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 you. Could you please get someone to send me the paperwork which shows that the money has been

transferred from Beirut to our bank in London ? The money has not shown on our account yet.

Yours ever

Paul

From: S A [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. [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

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