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**From:** Richard Kahn <[REDACTED]  
**Sent:** Thursday, April 4, 2019 1:22 PM  
**To:** Jeffrey Epstein  
**Subject:** Missing 10k from Mercedes..

DB =nd Mercedes still investigating..  
Not yet =ound..

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue 4th Floor  
New York, NY 10022  
tel: [REDACTED]  
fax: [REDACTED]  
cel: [REDACTED]

Begin forwarded message:

From: =/b>Bella Klein <[REDACTED]>  
Subject: =/b>Fwd: Mercedes =enz Boulogne / Société Générale Bank  
Date: =/b>April 4, 2019 at 8:22:17 AM =DT  
To: =/b>Richard Kahn <[REDACTED]>

Please see progress on the 10k. Mercedes can't recall =oney, our bank is investigating

Thank you,

Bella

Begin forwarded =essage:

From: Brigid Macias <[REDACTED]>

Date: April 2, 2019 at 10:48:47 =M EDT  
To: Bella Klein [REDACTED]  
Subject: RE: Mercedes =enz Boulogne / Société Générale Bank

Hi!

I =aw the email but wasn't sure why.

Our operations group is =till investigating the funds.

I =nfortunately do not have another update as of this morning.

Kind regards,  
Brigid Macias

---

Brigid Macias  
Assistant Vice President

Deutsche =ank Trust Company Americas  
Deutsche Bank Wealth =anagement  
345 Park Avenue  
24th Floor  
New York, NY 10154  
Tel. [REDACTED]  
Fax [REDACTED]  
Ema [REDACTED]

Securities offered through Deutsche Bank =curities Inc.

From: Bella Klein [mailto:[REDACTED]]  
Sent: Tuesday, April 02, 2019 =0:37 AM  
To: Brigid Macias <[REDACTED]>  
Subject: Fwd: Mercedes Benz Boulogne = Société Générale Bank

Hi Brigid,

I was trying to send email to the Society Generale =ank but they don't accept gmail. I provided your email address to Mr =arcette and they sent you an empty email for contact only. Please =nquire details on the deposit that we are trying to locate or reject =he wire and let them sent it back to Mercedes Benz. Appreciate =our help.

Thank you,  
Bella

[REDACTED]

Begin forwarded message:

From: Bella Klein <[REDACTED]>  
Subject: Re: Mercedes Benz Boulogne / =ociété Générale Bank  
Date: April 2, 2019 at =:58:58 AM EDT  
To: [REDACTED]

Thank =ou, I will forward to our bank

Thank =ou,

Bella

On Apr 2, 2019, at 5:10 AM, [REDACTED] wrote:

Hello Bella,

Please find the number and contact at our Bank.

Société Générale Bank  
( service retour de fond )  
[REDACTED]

Mr GARCETTE

Best =hishes,

Michael Stamenic  
Commercial Véhicules=Neufs et Directions

Mercedes-Benz Boulogne-Billancourt  
Mercedes-Benz Paris =AS  
32 bis route de la =eine  
92100 Boulogne-Billancourt

[REDACTED]

<http://www.paris.mercedes.fr>

<image002.jpg> <<https://www.facebook.com/mercedesbenzparis/>> <image003.jpg>  
<<https://www.instagram.com/mercedesbenzparis/>> <image004.jpg><image005.jpg>  
<image006.jpg> <<https://www.paris.mercedes.fr/>>

De : N'Diaye, =adiata (582)  
Envoyé : mardi 2 avril 2019 10:22  
À : Stamenic, Michael (582) : [REDACTED]

>

Objet : TR: Epstein Wire deposit - =oordonnées SG

Bonjour Michael,

Ci-dessous les =oordonnées de la SG

Cordialement,

Kadiata ='diaye  
Attachée =dministrative  
Mercedes Benz Paris Porte ='Orléans  
Mercedes Benz Paris =AS  
15-17 rue Barbès  
92120 Montrouge

[REDACTED]  
<http://www.paris.mercedes.fr>  
[www.mercedes-benz.fr](http://www.mercedes-benz.fr)

De : Louis, Lelia (582)  
Envoyé : vendredi 22 mars 2019 =5:46  
À : N'Diaye, Kadiata (582) : [REDACTED]

>  
Cc : Stamenic, Michael (582) : [REDACTED]  
de Calbiac, Geoffroy =582) : [REDACTED]

>  
Objet : RE: Epstein Wire =deposit

Bonjour,

Voilà le numéro de la =ociété Générale 01.53.30.57.00, vous demandez le =ervice retour de fond.

Et vous demandez Mr Garcette.  
Moi j'ai faxé ta demande à la banque le 15 =ars.

Salutations

Lélia =OUI  
Comptable =nbsp; &n=sp; &nbs=;  
Trésorerie  
Le Port =early &nb=p; = &bsp; &nb=p; =  
Mercedes-Benz Paris =AS  
10 rue de Saint Germain  
78560 LE PORT MARLY

Tél. : [REDACTED]  
Fax : [REDACTED]

Mail : [REDACTED]

Liens =nternet : <http://www.paris.mercedes.fr> / [www.mercedes-benz.fr](http://www.mercedes-benz.fr)

De : N'Diaye, Kadiata (582)  
Envoyé : vendredi 22 mars 2019 =0:07  
À : Louis, Lelia (582) [REDACTED]  
Cc : Stamenic, Michael (582) =lt;

[REDACTED] >; de Calbiac, Geoffroy =582) <[REDACTED]>  
> >

Objet : TR: Epstein Wire deposit  
Importance : Haute

Bonjour Lélia,

As-tu eu un retour =e la banque au sujet du RDF des 10.000€ pour Jeffrey EPSTEIN, =n  
lisant le mail ci-dessous toujours pas de trace à leur =iveau.

Merci

Cordialement,

Kadiata N'diaye  
Attachée Administrative  
Mercedes Benz Paris Porte ='Orléans  
Mercedes Benz Paris =AS  
15-17 rue Barbès  
92120 Montrouge

[REDACTED]  
<http://www.paris.mercedes.fr>  
[www.mercedes-benz.fr](http://www.mercedes-benz.fr)

De : Bella Klein [REDACTED]  
Envoyé : jeudi 21 mars 2019 16:49  
À : Stamenic, Michael (582) =lt;

<mailto:[REDACTED]>

Cc : N'Diaye, Kadiata (582) =It [REDACTED]

<mailto:[REDACTED]

Objet : Re: Epstein Wire deposit

Importance : Haute

Michael,

Please let =e know if you recall the wire

Thank you,

Bella

[REDACTED]

On Mar 13, =019, at 12:11 PM, Bella Klein <[REDACTED]

wrote:

Hi =ichael,

Our bank =epresentative tried to reach out to your accounting department =egarding wire transfer sent on February 15th in the amount of 10,000 =uros. They can't locate your wire. Please ask Kadiata to trace wire =ith your bank and confirm wiring instructions same as below:

Notre représentant bancaire a =enté de contacter votre service comptabilité concernant les =irements télégraphiques envoyés le 15 février pour =n montant de 10 000 euros. Ils ne peuvent pas localiser votre fil. =euillez demander à Kadiata de tracer le fil avec votre banque et =e confirmer les instructions de câblage comme =i-dessous:

Field 56: Deutsche =ank AG

Swift: =EUTGB2L

Field 57: Detusche =ank Trust Company Americas

Swift: [REDACTED]

Field 59: Account Name: Jeffrey E Epstein

Account Number: [REDACTED]

Thank you,

Bella

[REDACTED]

Begin forwarded =essage:

From: Brigid Macias [REDACTED] >

Subject: RE: Wire =eposit

Date: March 13, 2019 at 11:37:30 AM EDT

To: Richard Kahn  
> Bella Klein

Good morning,

I called and spoke to Kadiata who unfortunately does not speak English and transferred me to a line that was never picked up.

I did email the other person on that email Michael and asked him to call me regarding a return of funds.

Kind regards,  
Brigid Macias

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<image001.png>

Brigid Macias  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue  
24th Floor  
New York, NY 10154

Securities offered through Deutsche Bank Securities Inc.

From: Richard Kahn  
Sent: Wednesday, March 13, 2019 1:32 AM  
To: Bella Klein <[bella.klein@deutschebank.com](mailto:bella.klein@deutschebank.com)>  
Cc: Brigid Macias <[brigid.macias@deutschebank.com](mailto:brigid.macias@deutschebank.com)>  
Subject: Re: Wire deposit

Brigid can you please update us on status  
thank you

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue 4th floor  
New York, NY 10022

On Mar 12, 2019, at =2:22 PM, Bella Klein [REDACTED]

<mailto:[REDACTED]> > =rote:

Brigid,

Below please find =ontact for the wire transfer.

Thank =ou,

Bella

[REDACTED]m

<image006.jpg>

De : N'Diaye, Kadiata (582)

Envoyé : mardi 12 mars 2019 =6:19

À : Stamenic, Michael (582) =l[REDACTED]

<mailto:[REDACTED]

Objet : RE: Wire =deposit

Bonjour Michael,

Ci-dessous le =DF

<image007.jpg>

Cordialement,

Kadiata ='diaye

Attachée Administrative

Mercedes Benz Paris =orte d'Orléans

Mercedes Benz Paris =AS

15-17 rue Barbès

92120 =ontrouge

[REDACTED]

<http://www.paris.mercedes.fr>

[www.mercedes-benz.fr](http://www.mercedes-benz.fr)

Begin forwarded message:

From: Brigid Macias <[REDACTED]>  
Date: March 11, 2019 at 5:23:37 =M EDT  
To: Bella Klein <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>; Richard Kahn  
[REDACTED]  
Subject: RE: Wire =deposit

Good =fternoon,

Our investigations team does not see an incoming =redit.

Do you have a contact I can reach out to?

Kind regards,  
Brigid Macias

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<image013.png>

Brigid Macias  
Assistant =ice President

Deutsche Bank Trust Company =mericas  
Deutsche Bank Wealth Management  
345 =ark Avenue  
24th Floor  
New York, NY 10154  
[REDACTED]

Securities offered through =eutsche Bank Securities Inc.

] From: Bella Klein [mailto:[REDACTED]  
Sent: Monday, March 11, 2019 =:35 PM  
To: Brigid Macias <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>; Richard Kahn  
[REDACTED]  
Subject: Re: Wire deposit  
Importance: High

Thank =ou

Thank =ou,

Bella



On Mar 11, 2019, at 4:34 PM, Brigid Macias [REDACTED] wrote:

Ok, I see.

I put up an =nvestigation case to see if these funds can be located.

Kind regards,  
Brigid Macias

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<image013.png>

Brigid Macias  
Assistant =ice President

Deutsche Bank Trust Company =mericas  
Deutsche Bank Wealth Management  
345 =ark Avenue  
24th Floor  
New York, NY 10154



Securities offered through Deutsche Bank =securities Inc.

From: Bella Klein [mailto:[REDACTED]]  
Sent: Monday, March 11, 2019 =:58 PM  
To: Brigid Macias [REDACTED]  
Cc: Bradley Gillin <[REDACTED]>; Richard Kahn

[REDACTED]  
Subject: Re: Wire deposit  
Importance: High

Brigid,  
Original wire was sent from acc 35269691 to Mercedes =enz and they returned it

to same bank and account number.

Thank you,

Bella

On Mar 11, 2019, at 3:48 PM, Brigid Macias [REDACTED] wrote:

Good Afternoon,

Can you please confirm what incoming wiring instructions you provided to the

Kind regards,  
Brigid Macias

<image013.png>

Brigid Macias  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue  
24th Floor  
New York, NY 10154

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto: [REDACTED]]>  
Sent: Monday, March 11, 2019 10:31 AM  
To: Brigid Macias [REDACTED]  
Cc: Bradley Gillin [REDACTED]; Richard Kahn [REDACTED]  
Subject: Wire deposit

Hi Brigid,

Attached please find wire transfer reference from Mercedes Benz of Paris for the wire that was sent to us February 15th. Please let us know if you can trace it.

Thank you,  
Bella



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