
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 =exington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cell [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 / Société Générale Bank
Date: April 2, 2019 at 11:58:58 AM EDT
To: [REDACTED]

Thank you, I will forward to our bank

Thank you,

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 wishes,

Michael Stamenic
Commercial Véhicules Neufs et Directions

Mercedes-Benz Boulogne-Billancourt
Mercedes-Benz Paris SAS
32 bis route de la Seine
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

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

[REDACTED] >

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

>

Objet : RE: Epstein Wire =eposit

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 =arly &nb=p; = &=bsp; &nb=p; =

Mercedes-Benz Paris =AS

10 rue de Saint Germain

78560 LE PORT MARLY

Tél. :

Fax :

Mail :

Liens =nternet : <http://www.paris.mercedes.fr> / www.mercedes-benz.fr

De : N'Diaye, Kadiata (582)

Envoyé : vendredi 22 mars 2019 =0:07

À : Louis, Lelia (582)

Cc : Stamenic, Michael (582) =lt

; de Calbiac, Geoffroy =582) <

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

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

www.mercedes-benz.fr

De : Bella Klein

Envoyé : jeudi 21 mars 2019 16:49

À : Stamenic, Michael (582) =lt

<mailto: >

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]>
[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 <[REDACTED]>

<[REDACTED]>, Bella Klein <[REDACTED]>

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

<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
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Richard Kahn <[REDACTED]>
Sent: Wednesday, March 13, 2019 1:32 AM
To: Bella Klein <[REDACTED]>
Cc: Brigid Macias <[REDACTED]>
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
[REDACTED]

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

<mailto:[REDACTED]> > =rote:

Brigid,
Below please find contact for the wire transfer.

Thank you,
Bella

[REDACTED] m

<image006.jpg>

De : N'Diaye, Kadiata (582)
Envoyé : mardi 12 mars 2019 6:19
À : Stamenic, Michael (582) = [REDACTED]

<mailto:[REDACTED]>

Objet : RE: Wire deposit

Bonjour Michael,

Ci-dessous le DF

<image007.jpg>

Cordialement,

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

[REDACTED]

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

Begin forwarded message:

From: Brigid Macias <[REDACTED]>
Date: March 11, 2019 at 5:23:37 PM EDT
To: Bella Klein <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>, Richard Kahn

Subject: RE: Wire deposit

Good afternoon,

Our investigations team does not see an incoming credit.

Do you have a contact I can reach out to?

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 3:35 PM
To: Brigid Macias <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>, Richard Kahn

Subject: Re: Wire deposit
Importance: High

Thank you

Thank you,

Bella

[REDACTED]

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

Ok, I see.

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

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

[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto:[REDACTED]]
Sent: Monday, March 11, 2019 4:58 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 Benz and they returned it
to same bank and account number.

Thank you,

Bella

[REDACTED]

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

Good Afternoon,

Can you please confirm that incoming wiring instructions you provided to the vendor?

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

[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto:[REDACTED]] >

Sent: Monday, March 11, 2019 12:31 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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