

Subject: Epstein Wire deposit  
From: Bella Klein <[REDACTED]>  
Date: Wed, 13 Mar 2019 12:11:59 -0400  
To: [REDACTED]  
Cc: [REDACTED],  
Richard Kahn <[REDACTED]>,  
Brigid Macias <[REDACTED]>

Hi Michael, Our bank representative tried to reach out to your accounting department regarding wire transfer sent on February 15th in the amount of 10,000 Euros. They can't locate your wire. Please ask Kadiata to trace wire with your bank and confirm wiring instructions same as below:

Notre représentant bancaire a tenté de contacter votre service comptabilité concernant les virements télégraphiques envoyés le 15 février pour un montant de 10 000 euros. Ils ne peuvent pas localiser votre fil. Veuillez demander à Kadiata de tracer le fil avec votre banque et de confirmer les instructions de câblage comme ci-dessous:

Field 56: Deutsche Bank AG  
Swift: DEUTGB2L  
Field 57: Detusche Bank Trust Company Americas  
Swift: BKTRUS33XXX  
Field 59: Account Name: Jeffrey E Epstein  
Account Number: [REDACTED]

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

Begin forwarded message:

From: Brigid Macias <[REDACTED]>

Subject: RE: Wire deposit

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

To: Richard Kahn <[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

---

Brigid Macias  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue

24th Floor  
New York, NY 10154

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Richard Kahn [mailto:[REDACTED]]

Sent: Wednesday, March 13, 2019 11:32 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  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

On Mar 12, 2019, at 12:22 PM, Bella Klein <[REDACTED]> wrote:

Brigid,

Below please find contact for the wire transfer.

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

{Mercedes-Benz Paris}<image006.jpg>

De : N'Diaye, Kadiata (582)

Envoyé : mardi 12 mars 2019 16:19

À : Stamenic, Michael (582) <[REDACTED]>

Objet : RE: Wire deposit

Bonjour Michael,

Ci-dessous le RDF

<image007.jpg>

Cordialement,

Kadiata N'diaye

Attachée Administrative

Mercedes Benz Paris Porte d'Orléans

Mercedes Benz Paris SAS

15-17 rue Barbès

92120 Montrouge

Téléphone + [REDACTED]

mailto : [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 PM EDT

To: Bella Klein <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>, Richard Kahn  
<[REDACTED]>  
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  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto: [REDACTED]]  
Sent: Monday, March 11, 2019 4:35 PM  
To: Brigid Macias < [REDACTED] >  
Cc: Bradley Gillin < [REDACTED] >; Richard Kahn  
< [REDACTED] >  
Subject: Re: Wire deposit  
Importance: High

Thank you

Thank you,  
Bella

[REDACTED]  
Tel: [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

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto: [REDACTED]]  
Sent: Monday, March 11, 2019 3:58 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 [REDACTED] to Mercedes Benz and they returned it to same bank and account number.

Thank you,

Bella

[REDACTED]  
Tel: [REDACTED]

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 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

Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto: [REDACTED]]  
Sent: Monday, March 11, 2019 9:31 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

[REDACTED]  
Tel: [REDACTED]

---  
This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

---

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

---

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

If you are not the addressee, please inform us immediately that you have received this e-mail by mistake, and delete it. We thank you for your support.

---

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.