

Subject: Re: Mercedes Benz Boulogne / Société Générale Bank
From: Richard Kahn <[REDACTED]>
Date: Tue, 09 Apr 2019 09:42:53 -0400
To: Brigid Macias <[REDACTED]>
Cc: Bella Klein <[REDACTED]>, Stewart Oldfield <[REDACTED]>

can you please advise which account these funds were credited to..thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel 212-971-1306
fax 212-320-0381
cell 917-414-7584

On Apr 4, 2019, at 5:42 PM, Brigid Macias <brigid.macias@db.com> wrote:

Hi!

I just received notification the funds have been returned to DB and should be credited tomorrow.

I will advise when I see this completed.

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
Tel. +1(212)454-2260
Fax +1(646)736-0670

Email brigid.macias@db.com

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From: Bella Klein [mailto: [REDACTED]]
Sent: Thursday, April 04, 2019 4:16 PM
To: Stewart Oldfield < [REDACTED] >
Cc: Richard Kahn < [REDACTED] >; Brigid Macias
<brigid.macias@db.com>
Subject: Fwd: Mercedes Benz Boulogne / Société Générale Bank

Hi Brigid and Stewart,
We are under a lot of pressure to locate this 10,000 Euro wire from Mercedes Benz Paris. Please email Mr. Garcette and he will try to help. Brigid has his email. Society Generale Bank doesn't accept emails from gmail only from a bank. Please copy myself on the email.

Thank you,
Bella

[REDACTED]
Tel: 212-971-1307

Begin forwarded message:

From: Brigid Macias <brigid.macias@db.com>
Subject: RE: Mercedes Benz Boulogne / Société Générale Bank
Date: April 2, 2019 at 10:48:47 AM EDT
To: Bella Klein < [REDACTED] >

Hi!

I saw the email but wasn't sure why.

Our operations group is still investigating the funds.

I unfortunately do not have another update as of this morning.

Kind regards,
Brigid Macias

<image002.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. +1(212)454-2260
Fax +1(646)736-0670
Email brigid.macias@db.com

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto: [REDACTED]]
Sent: Tuesday, April 02, 2019 10:37 AM
To: Brigid Macias <brigid.macias@db.com>
Subject: Fwd: Mercedes Benz Boulogne / Société Générale Bank

Hi Brigid,

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

Thank you,
Bella

[REDACTED]
Tel: 212-971-1307

Begin forwarded message:

From: Bella Klein < [REDACTED] >

Subject: Re: Mercedes Benz Boulogne / Société Générale Bank

Date: April 2, 2019 at 6:58:58 AM EDT

To: Michael.Stamenic@daimler.com

Thank you, I will forward to our bank

Thank you,

Bella

On Apr 2, 2019, at 5:10 AM, Michael.Stamenic@daimler.com wrote:

Hello Bella,

Please find the number and contact at our Bank.

Société Générale Bank

(service retour de fond)

0033 1.53.30.57.00

Mr GARCETTE

Best Wishes,

Michael Stamenic

Commercial Véhicules Neufs et Directions

Mercedes-Benz Boulogne-Billancourt

Mercedes-Benz Paris SAS

32 bis route de la Reine

92100 Boulogne-Billancourt

Téléphone +33 1 46 99 15 19

Fax +33 1 46 99 15 12

Mailto : michael.stamenic@daimler.com

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

<image002.jpg><image003.jpg><image004.jpg><image005.jpg>

{Mercedes-Benz Paris}<image006.jpg>

De : N'Diaye, Kadiata (582)

Envoyé : mardi 2 avril 2019 10:22

À : Stamenic, Michael (582) <Michael.Stamenic@daimler.com>

Objet : TR: Epstein Wire deposit - coordonnées SG

Bonjour Michael,

Ci-dessous les coordonnées de la SG

Cordialement,

Kadiata N'diaye

Attachée Administrative

Mercedes Benz Paris Porte d'Orléans

Mercedes Benz Paris SAS

15-17 rue Barbès

92120 Montrouge

Téléphone +33 1 46 12 70 15

mailto : kadiata.n'diaye@daimler.com

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

www.mercedes-benz.fr

De : Louis, Lelia (582)

Envoyé : vendredi 22 mars 2019 15:46

À : N'Diaye, Kadiata (582) <kadiata.n'diaye@daimler.com>

Cc : Stamenic, Michael (582) <Michael.Stamenic@daimler.com>; de Calbiac, Geoffroy (582) <geoffroy.de_calbiac@daimler.com>

Objet : RE: Epstein Wire deposit

Bonjour,

Voilà le numéro de la Société Générale 01.53.30.57.00, vous demandez le service retour de fond.

Et vous demandez Mr Garcette.

Moi j'ai faxé ta demande à la banque le 15 mars.

Salutations

Lélia LOUIS

Comptable

Trésorerie

Le Port Marly

Mercedes-Benz Paris SAS

10 rue de Saint Germain

78560 LE PORT MARLY

Tèl. : 01.39.17.31.24

Fax : 01.39.17.71.09

Mail : lelia.louis@daimler.com

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

De : N'Diaye, Kadiata (582)

Envoyé : vendredi 22 mars 2019 10:07

À : Louis, Lelia (582) <lelia.louis@daimler.com>

Cc : Stamenic, Michael (582) <Michael.Stamenic@daimler.com>; de Calbiac, Geoffroy (582) <geoffroy.de_calbiac@daimler.com>

Objet : TR: Epstein Wire deposit

Importance : Haute

Bonjour Lélia,

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

Merci

Cordialement,

Kadiata N'diaye

Attachée Administrative

Mercedes Benz Paris Porte d'Orléans

Mercedes Benz Paris SAS

15-17 rue Barbès

92120 Montrouge

Téléphone +33 1 46 12 70 15

mailto : kadiata.n'diaye@daimler.com

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

www.mercedes-benz.fr

De : Bella Klein [mailto: [REDACTED]]
Envoyé : jeudi 21 mars 2019 16:49
À : Stamenic, Michael (582) <Michael.Stamenic@daimler.com>
Cc : N'Diaye, Kadiata (582) <kadiata.n'diaye@daimler.com>
Objet : Re: Epstein Wire deposit
Importance : Haute

Michael,

Please let me know if you recall the wire

Thank you,
Bella

[REDACTED]
Tel: 212-971-1307

On Mar 13, 2019, at 12:11 PM, Bella Klein < [REDACTED] > wrote:

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: 35269691

Thank you,
Bella


Tel: 212-971-1307

Begin forwarded message:

From: Brigid Macias <brigid.macias@db.com>

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

<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
Tel. +1(212)454-2260
Fax +1(646)736-0670
Email brigid.macias@db.com

Securities offered through Deutsche Bank Securities Inc.

From: Richard Kahn [mailto:]
Sent: Wednesday, March 13, 2019 11:32 AM
To: Bella Klein < >
Cc: Brigid Macias <brigid.macias@db.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
tel 212-971-1306
fax 212-320-0381
cell 917-414-7584

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: 212-971-1307

{Mercedes-Benz Paris}<image006.jpg>

De : N'Diaye, Kadiata (582)
Envoyé : mardi 12 mars 2019 16:19
À : Stamenic, Michael (582) <Michael.Stamenic@daimler.com>
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 +33 1 46 12 70 15

mailto : kadiata.n'diaye@daimler.com

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

www.mercedes-benz.fr

Begin forwarded message:

From: Brigid Macias <brigid.macias@db.com>

Date: March 11, 2019 at 5:23:37 PM EDT
To: Bella Klein <[REDACTED]>
Cc: Bradley Gillin <bradley.gillin@db.com>, 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. +1(212)454-2260
Fax +1(646)736-0670

Email brigid.macias@db.com

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto:[\[REDACTED\]](mailto:)]
Sent: Monday, March 11, 2019 4:35 PM
To: Brigid Macias <brigid.macias@db.com>
Cc: Bradley Gillin <bradley.gillin@db.com>; Richard Kahn
<[\[REDACTED\]](mailto:)>
Subject: Re: Wire deposit
Importance: High

Thank you

Thank you,
Bella

[REDACTED]
Tel: 212-971-1307

On Mar 11, 2019, at 4:34 PM, Brigid Macias <brigid.macias@db.com> 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

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24th Floor
New York, NY 10154
Tel. +1(212)454-2260
Fax +1(646)736-0670
Email brigid.macias@db.com

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto:]
Sent: Monday, March 11, 2019 3:58 PM
To: Brigid Macias <brigid.macias@db.com>
Cc: Bradley Gillin <bradley.gillin@db.com>; Richard Kahn
< >
Subject: Re: Wire deposit
Importance: High

Brigid,

EFTA01426894

Original wire was sent from acc 35269691 to Merced's Benz and they returned it to same bank and account number.

Thank you,

Bella

[REDACTED]

Tel: 212-971-1307

On Mar 11, 2019, at 3:48 PM, Brigid Macias <brigid.macias@db.com> 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. +1(212)454-2260
Fax +1(646)736-0670
Email brigid.macias@db.com

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto: [REDACTED]]
Sent: Monday, March 11, 2019 9:31 AM
To: Brigid Macias <brigid.macias@db.com>
Cc: Bradley Gillin <bradley.gillin@db.com>; 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: 212-971-1307

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