

From: Jeffrey Epstein <jeevacation@gmail.com>
To: Rich Kahn <[REDACTED]>
Subject: Re: FW: Test Wire
Date: Tue, 29 Jun 2010 14:02:22 +0000

ok

On Tue, Jun 29, 2010 at 10:00 AM, Rich Kahn <[REDACTED]> wrote:

Money has not hit yet this morning. It appears they are playing games with their quarter ending June 30th as they do not want to show wall street 2 cancellations. I think money will hit Thursday or Friday. Please advise.

Rich Kahn

HBRK Associates Inc.

301 East 66th Street, Suite 10F

New York, NY 10065

[REDACTED]

[REDACTED]

[REDACTED]

From: Darren Indyke [mailto:[REDACTED]]
Sent: Monday, June 28, 2010 1:50 PM
To: [REDACTED]; Rich Kahn
Subject: Fwd: Test Wire

Begin forwarded message:

From: "Poland, Marc B SIK" <[REDACTED]>
Date: June 28, 2010 1:47:56 PM EDT
To: "Darren Indyke" <[REDACTED]>
Subject: RE: Test Wire

Thanks for checking. I can confirm that the wire will hit your account before the end of this week. [REDACTED] having our Finance folks redo the interest calculation so as to include the entire week (through 7/2, inclusive) in case it takes that long to actually hit your account. I'll forward that adjusted calculation as soon as I get it – anticipated to be within the afternoon.

Marc

From: Darren Indyke [mailto:[REDACTED]]
Sent: Monday, June 28, 2010 11:07 AM
To: Poland, Marc B SIK
Subject: Re: Test Wire

I have verified that the test wire worked. Please let me know when you will be wiring so that I can have our people looking out for it. Also, please provide your calculations of interest so that we can confirm that the correct amount is being wired. Thank you.

Darren Ihdyke

On Jun 28, 2010, at 10:51 AM, Poland, Marc B SIK wrote:

Darren,

All is secure for the wire transfer to happen this week. In support of this, could you confirm that the designated account received a test transfer that was initiated by UTC earlier in June? Value was <\$1.00 and, as I've just learned, this was done by our UTC-centralized payments center to validate the recipient account info since this is a first time and large transfer.

Thank you.

Marc B. Poland
Commercial Director

Sikorsky Global Helicopters
[REDACTED]
[REDACTED]

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