

Sent: Monday, March 26, 2012 3:28:27 PM
Subject: Re: GIIIB-151 (SC10420) Preliminary and Interim Progress Invoices
From: Jeffrey Epstein <jeevacation@gmail.com>
To: [REDACTED]

ok

On Mon, Mar 26, 2012 at 5:25 PM, <[REDACTED]> wrote:

Jeffrey,
please find attached the final invoice for return to service of Gulfstream GII "**72 month inspection**". As you are aware, this is the most expensive and comprehensive exterior inspection required on our GII, we compiled with 98 pages of items in need of repair, many issues addressed where corrosion on flight control bearings, flap track roller brackets and cracks found on flap attach fittings. Two high dollar items were the flight spoiler actuators with an exchange price of \$19,500 and \$16,500 from Gulfstream, these prices were shopped from other vendors, and overhaul exchange was best option with Gulfstream. The aircraft is in perfect condition at this time, with all items repaired to Gulfstream standards.
Total invoice owed **\$319,979.71**

may I have your approval for Rich to wire the funds to release the aircraft?

***original invoice was reduced \$14,867.33 after my review and negotiations with Gulfstream, also Gulfstream is washing, waxing, and polishing the stainless steel bright work complementary, which usually is invoiced at \$8,000.00

Thank you,
Larry

From: [REDACTED]
To: [REDACTED]
CC: [REDACTED]
Sent: 3/23/2012 4:31:39 P.M. Eastern Daylight Time
Subj: Re: GIIIB-151 (SC10420) Preliminary and Interim Progress Invoices

(See attached file: 3-23-12_WorkOrderPreliminaryInvoice.pdf)
(Embedded image moved to file: pic02223.jpg)

This e-mail message, including all attachments, is for the sole use of the intended recipient(s) and may contain Personal Information under General Dynamics policy CP 07-105 and/or legally privileged and confidential information. Any Personal Information can be accessed only by authorized personnel of General Dynamics and its approved service providers and may be used only as permitted by General Dynamics and its policies. Contractual restrictions apply to third parties. If you are not an intended recipient, you are hereby notified that you have either received this message in error or through interception, and that any review, use, distribution, copying or disclosure of this message or its attachments is strictly prohibited and is subject to criminal and civil penalties. All personal messages express solely the sender's views and not those of Gulfstream Aerospace Corporation.

If you received this message in error, please contact the sender by reply e-mail and destroy all copies of the original message.

From: [REDACTED]
To: [REDACTED]
Cc: "Larry Morrison" <[REDACTED]>, "Sean Brown" <[REDACTED]>
Date: 03/21/2012 02:42 PM
Subject: Re: GII-B-151 (SC10420) Preliminary and Interim Progress Invoices

Ok, can you provide an invoice that reflects the amount you require? Or is the previous one reflect the amount owed? Sorry working of blackberry at this timeThxLarry v

Sent via BlackBerry by AT&T

From: [REDACTED]
Date: Wed, 21 Mar 2012 14:32:57 -0400
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: GII-B-151 (SC10420) Preliminary and Interim Progress Invoices

Larry,

We are working to deliver the aircraft later this week. We will need payment of the invoice to a balance less than \$50,000.00 which is the current available credit on account CH200.

Thanks,

Ray Kraber
Senior Service Center Coordinator
Gulfstream
1500C Perimeter Road
West Palm Beach, FL 33406

[REDACTED] Office)
[REDACTED] Cell)
[REDACTED] Fax)

This e-mail message, including all attachments, is for the sole use of the intended recipient(s) and may contain Personal Information under General Dynamics policy CP 07-105 and/or legally privileged and confidential information. Any Personal Information can be accessed only by authorized personnel of General Dynamics and its approved service providers and may be used only as permitted by General Dynamics and its policies. Contractual restrictions apply to third parties. If you are not an intended recipient, you are hereby notified that you have either received this message in error or through interception, and that any review, use, distribution, copying or disclosure of this message or its attachments is strictly prohibited and is

subject to criminal and civil penalties. All personal messages express solely the sender's views and not those of Gulfstream Aerospace Corporation.
If you received this message in error, please contact the sender by reply e-mail and destroy all copies of the original message.

From: [REDACTED]
To: [REDACTED]
Cc: "Larry Morrison" [REDACTED]
Date: 03/21/2012 01:35 PM
Subject: Re: GLIB-151 (SC10420) Preliminary and Interim Progress Invoices

Ray, If you could fwd the contract payment, that is due per contract would help, the I received was 300k+, that is the invoice I need to review. Is the plane competed? I've been in Europe with our Boeing and just returned to the states, in NY now heading to PBI later tonight. Thx Larry V
Sent via BlackBerry by AT&T
From: [REDACTED]
Date: Wed, 21 Mar 2012 13:11:03 -0400
To: [REDACTED]
Cc: [REDACTED];
<sean.brown@gulfstream.com>; rusty.cramer@; <rusty.cramer@gulfstream.com>
Subject: Re: GLIB-151 (SC10420) Preliminary and Interim Progress Invoices

Larry,
As you are aware, a progress payment of 2/3's of the invoice is due and should have been received per the terms of the proposal and work authorization. At departure the remaining balance to get you below your available credit is due before the release of the aircraft. In an effort to avoid delays in the delivery of the aircraft please advise of the required payment.

Thanks,

Ray Kraber
Senior Service Center Coordinator
Gulfstream
1500C Perimeter Road
West Palm Beach, FL 33406

[REDACTED] (Office)
[REDACTED] (Cell)
[REDACTED] (Fax)

This e-mail message, including all attachments, is for the sole use of the intended recipient(s) and may contain Personal Information under General Dynamics policy CP 07-105 and/or legally privileged and confidential information. Any Personal Information can be accessed only by authorized personnel of General Dynamics and its approved service providers and may be used only as permitted by General Dynamics and its policies. Contractual restrictions apply to third parties. If you are not an intended recipient, you are hereby notified that you have either received this message in error or through interception, and that any review, use, distribution, copying or disclosure of this message or its attachments is strictly prohibited and is subject to criminal and civil penalties. All personal messages express solely the sender's views and not those of Gulfstream Aerospace Corporation.

If you received this message in error, please contact the sender by reply e-mail and destroy all copies of the original message.

From: [REDACTED]
To: [REDACTED] "Larry Morrison" <[REDACTED]>
Cc: "Sean Brown" [REDACTED] >,
[REDACTED]
Date: 03/21/2012 12:59 PM

Subject Re: GII-B-151 (SC10420) Preliminary and Interim Progress Invoices
:

Ray, We are still reviewing the invoice, I have not approved any payment until I meet with Larry Morrison and Sean Brown regarding this payment and review of invoice. Thank you Larry Visoski
Sent via BlackBerry by AT&T

From: [REDACTED]
Date: Wed, 21 Mar 2012 08:21:01 -0400
To: [REDACTED] >
Cc: [REDACTED] >
Subject: Re: GII-B-151 (SC10420) Preliminary and Interim Progress Invoices

Larry,
Do you have an update for payment status of this? It does not appear that the funds are showing on your account yet. Please advise.

Thanks,

Ray Kraber
Senior Service Center Coordinator
Gulfstream
1500C Perimeter Road

West Palm Beach, FL 33406

[REDACTED] (Office)
[REDACTED] (Cell)
[REDACTED] (Fax)

This e-mail message, including all attachments, is for the sole use of the intended recipient(s) and may contain Personal Information under General Dynamics policy CP 07-105 and/or legally privileged and confidential information. Any Personal Information can be accessed only by authorized personnel of General Dynamics and its approved service providers and may be used only as permitted by General Dynamics and its policies. Contractual restrictions apply to third parties. If you are not an intended recipient, you are hereby notified that you have either received this message in error or through interception, and that any review, use, distribution, copying or disclosure of this message or its attachments is strictly prohibited and is subject to criminal and civil penalties. All personal messages express solely the sender's views and not those of Gulfstream Aerospace Corporation.

If you received this message in error, please contact the sender by reply e-mail and destroy all copies of the original message.

From: Philip Panzarella/WPB/GAC

To: [REDACTED]

Cc: [REDACTED], Sean Brown/WPB/GAC@GAC, Raymond E Kraber/WPB/GAC@GAC

Date: 03/15/2012 07:43 PM

Subject: GLIB-151 (SC10420) Preliminary and Interim Progress Invoices
:

Good Evening Larry,

Sean Brown and I just finished reviewing your work order (SC10420 GLIB-151) and he asked for me to send you a copy of both the preliminary invoice and an interim progress billing that will need to be satisfied prior to the aircraft's departure. The current account status is Net 30 (\$50,000.00) which would allow a cushion of approximately \$26,000.00 in the event that additional funds are needed at departure as this is only a preliminary invoice. Please let us know if you have any questions/concerns regarding the invoice. Thank you and have a good evening.

[attachment "SC10420 Interim Progress Payment 3.15.11.pdf" deleted by Raymond E Kraber/WPB/GAC] [attachment "Preliminary Invoice GLIB-151 SC10420 3.15.12.pdf" deleted by Raymond E Kraber/WPB/GAC]

Sincerely,

Philip J. Panzarella
Supervisor - Service Center Planning and Coordination
Gulfstream, PBI

 Office
Cell
Fax

This e-mail message, including all attachments, is for the sole use of the intended recipient(s) and may contain Personal Information under General Dynamics policy CP 07-105 and/or legally privileged and confidential information. Any Personal Information can be accessed only by authorized personnel of General Dynamics and its approved service providers and may be used only as permitted by General Dynamics and its policies. Contractual restrictions apply to third parties. If you are not an intended recipient, you are hereby notified that you have either received this message in error or through interception, and that any review, use, distribution, copying or disclosure of this message or its attachments is strictly prohibited and is subject to criminal and civil penalties. All personal messages express solely the sender's views and not those of Gulfstream Aerospace Corporation.

If you received this message in error, please contact the sender by reply e-mail and destroy all copies of the original message.

--

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of Jeffrey Epstein

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved