

**Sent:** Monday, March 26, 2012 3:28:27 PM  
**Subject:** Re: GIIB-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 where 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

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

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

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From: [REDACTED]  
To: [REDACTED]  
Cc: "Larry Morrison" <[REDACTED]>, "Sean Brown" <[REDACTED]>  
Date: 03/21/2012 02:42 PM  
Subject: Re: GIIB-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 time  
ThxLarry v

Sent via BlackBerry by AT&T

From: [REDACTED]  
Date: Wed, 21 Mar 2012 14:32:57 -0400

To: [REDACTED]  
Cc: [REDACTED]  
Subject: Re: GIIB-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)  
Cell)  
Fax)

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From: [REDACTED]

To: [REDACTED]

Cc: "Larry Morrison" [REDACTED]

Date: 03/21/2012 01:35 PM

Subject: Re: GIIB-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.comrusty.cramer>

Subject: Re: GIIB-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)

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From: [REDACTED]

To: [REDACTED] "Larry Morrison" <[REDACTED]>

Cc: "Sean Brown" <[REDACTED]>,  
[REDACTED]

Date: 03/21/2012 12:59 PM

Subject Re: GIIB-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] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>

Subject: Re: GIIB-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)

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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 GIIB-151 (SC10420) Preliminary and Interim Progress Invoices  
:

Good Evening Larry,

Sean Brown and I just finished reviewing your work order (SC10420 GIIB-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 GIIB-151 SC10420 3.15.12.pdf" deleted by Raymond E Kraber/WPB/GAC]

EFTA\_R1\_01709072  
EFTA02552391

Sincerely,

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

Office  
Cell  
Fax

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