

To: [REDACTED]
Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>

Subject: RE: FAA Question

Date: Wed, 29 Sep 2021 14:42:10 +0000

Importance: Normal

Hi [REDACTED]

I hope all's well. We've had a chance to review the records, and we'd like to learn more about one aircraft in particular. From our conversation, it sounds like the best next step is to contact the title companies involved. Can you help us identify the right title companies for the below aircraft?

Thanks,

[REDACTED]

**

On December 30, 2008, Sikorsky Aircraft helicopter, S-76C-2, serial number 760750, tail number N750A was sold to; Air Ghislaine Inc

103 Fould Road, #202

Wilmington, Delaware 19803

302-636-1956

The registrant was Larry VISOSKI, he signed as Director of Aviation

On February 11, 2010, Air Ghislaine Inc changed their name to Shmitka Air Inc.

In March 2010, Air Ghislaine Inc changed the tail number from N750A to N722JE. On the 8050-64 the signature is not legible but it looks

similar to the signature of Lawrence VISOSKI. He signed as Director of Operations for Shmitka Air Inc., f/k/a Air Ghislaine Inc.

On August 25, 2010, N722JE was registered to Freedom Air International Inc., 103 Fould Road, #202, Wilmington, Delaware 19803

The registrant was Darren K. INDYKE, he signed as Vice President

According to a bill of sale dated July 26, 2011, Freedom Air International (Darren K. INDYKE) sold N722JE to ASI Wings LLC, Hartford, CT (Melinda Westbrook).

On June 13, 2019, ASI Wings LLC sold N722JE to Hyperion Air LLC, 6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands

[REDACTED] The registrant was Lawrence P. VISOSKI Jr., he signed as Manager

Per a bill of sale dated May 13, 2021, Hyperion Air LLC (Larry VISOSKI) sold N722JE to Industrial Integrity Solutions Inc., Ontario, CA

Richard Munkvold signed as CFO.

From: [REDACTED] >

Sent: Tuesday, August 24, 2021 8:21 AM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]

[REDACTED] <[REDACTED]>

Subject: RE: FAA Question

2007 Gulfstream GV-SP (G550), serial number 5173 was assigned tail number N415LM in March 2017 and was registered to

Chevron USA Inc., Oakland, CA. Per a bill of sale dated March 29, 2017, Chevron USA Inc sold Gulfstream N415LM to; Plan D LLC

6100 Red Hook Quarter, B3

St. Thomas, U.S. Virgins Islands

The registrant was Lawrence VISOSKI, he signed as Manager

I believe he is Lawrence Paul VISOSKI Jr. dob/[REDACTED] he is a pilot

Wilmington, Delaware. Darren INDYKE signed the registration application as Corporate Secretary. In June 2012 they changed the

tail number to N331JE. In August 2013 they transferred N331JE to Hyperion Air LLC, 6100 Red Hook Quarter, B#, St. Thomas, U.S. Virgin Islands.

The same players in the Inc and LLC are on the FAA registration paperwork - Darren INDYKE and Lawrence VISOSKI.

In November 2019 they provide phone number [REDACTED]

In May 2020 they sold helicopter N331JE to CMG Aircraft Leasing Inc., Miami, FL (broker), who sold it the same day to QIR Air Resources LLC,

Salt Lake City, Utah. In July 2020 they changed the tail number to N430D.

No other aircraft registered to or indexed to Hyperion Inc or LLC, and none to Ossa Properties Inc.

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

On May 30, 2013, 1988 Gulfstream G-IV, serial number 1085, tail number N423TT was registered to; JEJE, LLC

6100 Red Hook Quarter, B3

St. Thomas, U.S. Virgin Islands 00802

The registrant was Lawrence VISOSKI, he signed as Manager

In July 2013 they (Lawrence VISOSKI) changed the tail number to N212JE. In August 2017, they (Lawrence VISOSKI) changed the tail number to N120JE.

According to the JEJE LLC, statement in support of registering aircraft submitted to the FAA in 2013, JEJE LLC was established in St. Thomas, U.S. Virgin Islands

on October 19, 2012 and the members were Jeffrey EPSTEIN and Lawrence VISOSKI.

In June 2019, an Aircraft Security Agreement for \$2,800,000.00 on N120JE was filed with the FAA reflecting JEJE Inc., 4160 Lovingwood Trail, Powder Springs, GA 30127

as assignor and Robert L. Stallings III, 601 McCarthy Boulevard, New Bern, NC 28562 as secured party.

According to the JEJE LLC, statement in support of registering aircraft submitted to the FAA in 2019, JEJE LLC was established in St. Thomas, U.S. Virgin Islands

on October 19, 2012 and the members were Aviation Development Group LLC and the manager was Thomas H. Huff.

He is Thomas Harrison HUFF dob/[REDACTED] lka/Powder Springs, GA

He's a pilot and has been involved in aviation at the Cobb County airport (RYY), in Kennesaw, GA for many years.

He is of interest to DEA S/A [REDACTED] in Atlanta, GA [REDACTED]

The aircraft is still registered to JEJE LLC, St. Thomas, U.S. Virgin Islands.

I suspect HUFF bought JEJE LLC which included the aircraft.

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

On December 30, 2008, Sikorsky Aircraft helicopter, S-76C-2, serial number 760750, tail number N750A was sold to; Air Ghislaine Inc

103 Fould Road, #202

Wilmington, Delaware 19803

[REDACTED]

The registrant was Larry VISOSKI, he signed as Director of Aviation

On February 11, 2010, Air Ghislaine Inc changed their name to Shmitka Air Inc.

In March 2010, Air Ghislaine Inc changed the tail number from N750A to N722JE. On the 8050-64 the signature is not legible but it looks

similar to the signature of Lawrence VISOSKI. He signed as Director of Operations for Shmitka Air Inc., f/k/a Air Ghislaine Inc.

On August 25, 2010, N722JE was registered to Freedom Air International Inc., 103 Fould Road, #202, Wilmington, Delaware 19803

The registrant was Darren K. INDYKE, he signed as Vice President

According to a bill of sale dated July 26, 2011, Freedom Air International (Darren K. INDYKE) sold N722JE to ASI Wings LLC, Hartford, CT (Melinda Westbrook).

On June 13, 2019, ASI Wings LLC sold N722JE to Hyperion Air LLC, 6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands

[REDACTED] The registrant was Lawrence P. VISOSKI Jr., he signed as Manager

Per a bill of sale dated May 13, 2021, Hyperion Air LLC (Larry VISOSKI) sold N722JE to Industrial Integrity Solutions Inc., Ontario, CA

Freedom Air International Inc.

Sikorsky S-76C helicopter N162AE was registered on August 2011 to;

Freedom Air International Inc

103 Foulk Road, Suite 202

Wilmington, Delaware

The registrant was Darren K. INDYKE, he signed as Vice President.

They changed the tail number in August 2011 to N162AD. Lawrence VISOSKI signed the 8050-64 as Director of Maintenance of

Freedom Air International Inc to change the tail number from N162AE to N162AD.

Per a bill of sale dated February 09, 2012, Freedom Air International Inc. (Darren K. INDYKE) sold N162AD to Greenwich Aerogroup Inc Brazil Leasing Inc

Middletown, Delaware

John F. KOHLER

N162AD was deregistered on April 10, 2013 for export to Brazil.

I ordered Blue Ribbon (certified) copies of the aircraft registration records of the ten aircraft and they will be sent via regular mail from the FAA in Oklahoma.

In the next few hours you will receive an email with links to working copies of these aircraft registration files.

No other aircraft registered to or indexed to Hyperion Inc/LLC, Plan D LLC, Ossa Properties Inc. or

Jeffrey Epstein

Ghislaine Maxwell

Thomas World Air LLC

Freedom Air Petroleum LLC

NES LLC

Maple, Inc.

Nautilus Inc.

No FAA certificates issued to Darren INDYKE.

I hope this helps,

Special Agent

Federal Aviation Administration

Law Enforcement Assistance Program

Atlanta, GA

Cell

Fax

From: [REDACTED] <[REDACTED]>

Sent: Wednesday, August 18, 2021 1:08 PM

To: [REDACTED] >

Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]

[REDACTED] <[REDACTED]>

Subject: RE: FAA Question

Thanks, [REDACTED].

From: [REDACTED] >

Sent: Wednesday, August 18, 2021 1:07 PM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]

[REDACTED] <[REDACTED]>

Subject: RE: FAA Question

In 2015/2016, DEA S/A [REDACTED] was interested in EPSTEIN and his aircraft;

Special Agent

Saint Thomas Resident Office

Drug Enforcement Administration

8195 Subbase Road

EFTA00087600

Saint Thomas, Virgin Islands 00802

Mobile [REDACTED]

Office [REDACTED]

[REDACTED]

In August 2019, the FBI in Atlanta, GA was interested in aircraft linked to EPSTEIN.

[REDACTED] (AT) (FBI) [REDACTED]; [REDACTED] (AT) (FBI) [REDACTED]; [REDACTED] (AT) (FBI)

[REDACTED]

More will follow.

[REDACTED]

Special Agent

Federal Aviation Administration

Law Enforcement Assistance Program

Atlanta, GA

[REDACTED]

cell [REDACTED]

fax [REDACTED]

From: [REDACTED] <[REDACTED]>

Sent: Wednesday, August 18, 2021 12:41 PM

To: [REDACTED]

Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]

[REDACTED] <[REDACTED]>

Subject: RE: FAA Question

Hi [REDACTED],

Thanks again for the helpful call this morning. Here is the list of entities we'd like you to use as search terms:

Jeffrey Epstein

Ghislaine Maxwell

Air Ghislaine

Thomas World Air LLC

Hyperion Air LLC

Freedom Air Petroleum LLC

NES LLC

Maple, Inc.

Nautilus Inc.

Thanks,

[REDACTED]

From: [REDACTED]

Sent: Tuesday, August 17, 2021 3:56 PM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]

[REDACTED] <[REDACTED]>

Subject: Re: FAA Question

Anytime after 0930 is preferable.

[REDACTED]

Special Agent

Federal Aviation Administration

Atlanta, GA

[REDACTED]

cell [REDACTED]

fax [REDACTED]

From: [REDACTED] <[REDACTED]>

Sent: Tuesday, August 17, 2021 3:53:43 PM

To: [REDACTED]

Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]

[REDACTED] <[REDACTED]>

Subject: RE: FAA Question

Thanks, [REDACTED]. We'll plan to give you a call tomorrow morning, assuming you're free to talk then.

Thanks,

[REDACTED]

From: [REDACTED] >

Sent: Tuesday, August 17, 2021 3:30 PM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]

[REDACTED] <[REDACTED]>

Subject: RE: FAA Question

Hi!

Feel free to call my cell at your convenience.

Happy to help,

[REDACTED] [REDACTED]

Special Agent

Federal Aviation Administration

Law Enforcement Assistance Program

Atlanta, GA

[REDACTED]

Cell [REDACTED]

Fax [REDACTED]

From: [REDACTED] <[REDACTED]>

Sent: Tuesday, August 17, 2021 3:25 PM

To: [REDACTED] >

Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]

[REDACTED] <[REDACTED]>

Subject: FAA Question

Hi [REDACTED],

I hope all's well. I got your email from [REDACTED] at the FBI. We are working on a case and could use some assistance from the FAA. Do you have a few minutes to talk sometime this week?

Thanks,

[REDACTED]

[REDACTED]

Assistant United States Attorney

Southern District of New York

1 Saint Andrews Plaza

New York, New York 10007

[REDACTED]

[REDACTED]