

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified.

Additional information regarding this subject/target may be available in the FDLE Intelligence Site (InSite) database. If your agency does not have access to InSite, you may request a search of InSite by contacting the FDLE Regional Office in your region.

FMROC - (800) 407-4880
JROC - (800) 226-6481
MROC - (800) 226-3023
OROC - (800) 226-8521
PROC - (800) 226-8574
TBROC - (800) 226-1140
TROC - (800) 342-0820

CONFIDENTIAL
Issued to: A.S.A. BARBARA BURNS
Date: 12-1-2009
Comprehensive Report
This report is not to be copied or given to any other agency. Its contents are for your information only.
State Attorney, 15th District, Florida

Report Processed:
Date: 11/30/09

Report Legend:

S - Shared Address
D - Deceased
✓ - Verified Address

Subject Information:

[REDACTED]

shared ^{NY} res w/Δ [9/1942 - 8/2009]

Name: LAWRENCE PAUL VISOSKI JR DOB: [REDACTED]
SSN: [REDACTED]
Age: [REDACTED]

[REDACTED]

Barbara -
Glenn indicated that you might
want to see this.
- Eric

JEFFREY E EPSTEIN DOB:1/20/1953 Age: 56
090-44-3348 issued in New York between 1/1/1967 and 12/31/1969
JEFFERY E EPSTEIN DOB:1/20/1953 Age: 56
090-44-3348 issued in New York between 1/1/1967 and 12/31/1969
JEFFREY EPSTEIN DOB:1/20/1953 Age: 56
090-44-3348 issued in New York between 1/1/1967 and 12/31/1969
JEFFERY EPSTEIN DOB:1/20/1953 Age: 56
090-44-3348 issued in New York between 1/1/1967 and 12/31/1969
JEFFERY EPSTIEN DOB:1/20/1953 Age: 56
090-44-3348 issued in New York between 1/1/1967 and 12/31/1969
JEFFERY EPSTEIN DOB:1953 Age: 56
261-45-5821 issued in Florida between 1/1/1973 and 12/31/1973

Comprehensive Report Summary: (Click on Link to see detail)Names Associated With Subject:

14 Found

Others Associated With Subjects SSN:

2 Found

Bankruptcies:

None Found

Tax Liens and Judgments:

None Found

UCC Filings:

None Found

Corporate Affiliations:

None Found

People at Work:

1 Found

Driver's License:

8 Found

Address(es) Found:

0 Verified and 23 Non-Verified Found

Possible Properties Owned:

9 Found

Motor Vehicles Registered:

8 Found

Watercraft:

None Found

FAA Certifications:

10 Found

FAA Aircrafts:

09/12/2019

Page 326

Agency to Agency Request: 19-411

https://flclient.dlen.flcjr.net/WsFcidReport/Cache?Name=1615990682_2009-11-30.HTML 11/30/2009

CONFIDENTIAL

SDNY_GM_00330339

EFTA_00203065

EFTA02728876

None Found
Possible Criminal Records and other Court Actions:
1 Found
Criminal History:
None Found
Sexual Offenses:
None Found
Accidents:
None Found
Professional Licenses:
None Found
Hunting/Fishing Permit:
2 Found
Possible Associates:
8 Found
Possible Relatives:
1st Degree - 9 Found
2nd Degree - None Found
3rd Degree - None Found
Neighbors:
1st Neighborhood - 4 Found
2nd Neighborhood - 1 Found

Bankruptcies:

[None Found]

Tax Liens and Judgments:

[None Found]

UCC Filings:

[None Found]

Corporate Affiliations:

[None Found]

People at Work:

Name: LAWRENCE PAUL VISOSKI JR
SSN: [REDACTED]
Company: J. EPSTEIN INC
Address: [REDACTED]
Phone: [REDACTED]
FEIN: [REDACTED]
Dates:
Confidence: Medium

Criminal History: (for additional detail see Criminal History Report)

[None Found]

Driver's License Information:

Name: LAWRENCE P VISOSKI
DL Number: [REDACTED]
State: Ohio
License Address: [REDACTED]
DOB: [REDACTED]
SSN: [REDACTED]
Sex: M
Restrictions: None
Attention Flags: [REDACTED]
Expiration Date: 2/5/1996
Endorsement: Motorcycle
Height: [REDACTED]
Weight: [REDACTED]
Hair Color: [REDACTED]
Eye Color: [REDACTED]

Name: LAWRENCE PAUL VISOSKI
DL Number: [REDACTED]
Sta: [REDACTED]



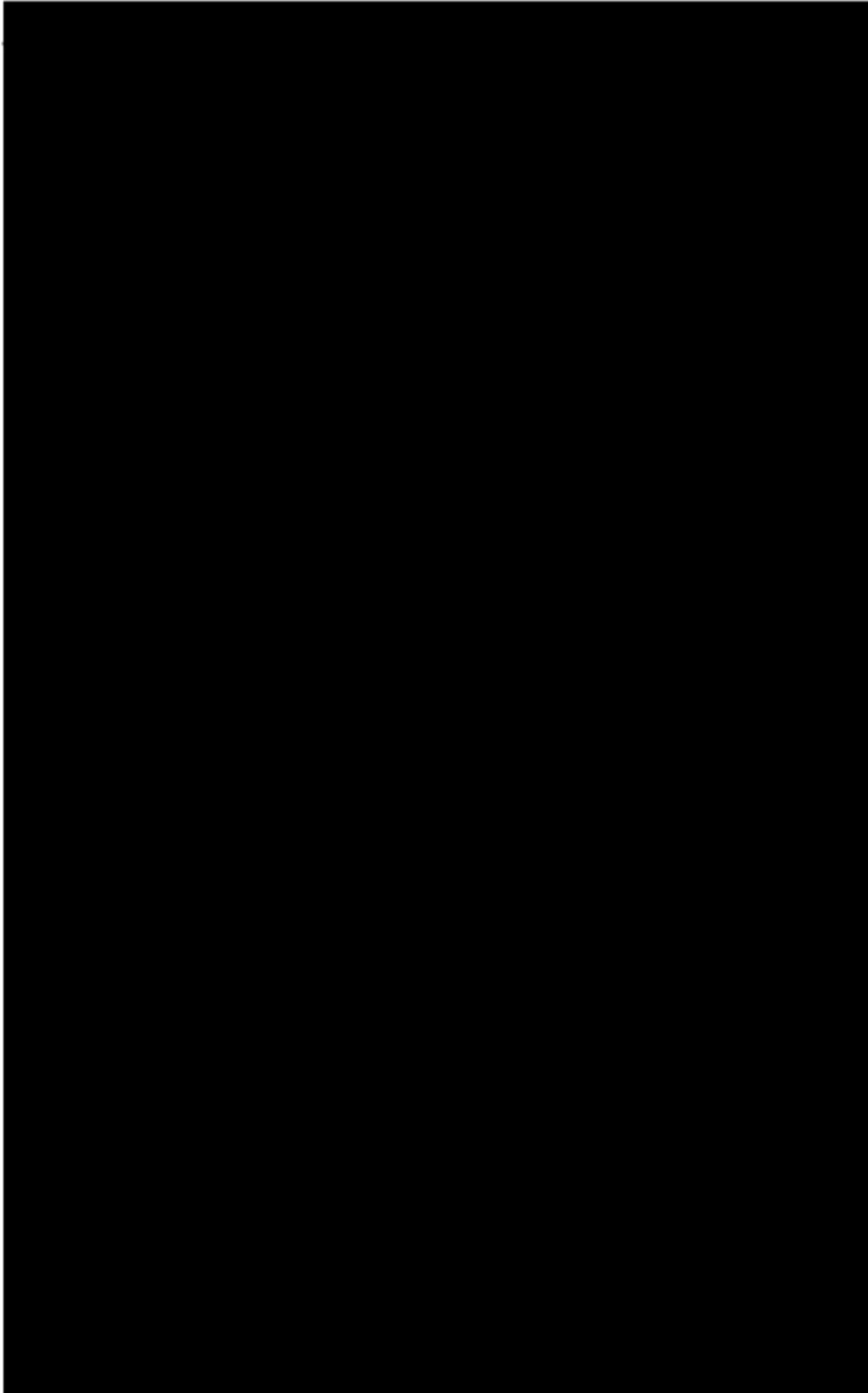
[REDACTED]

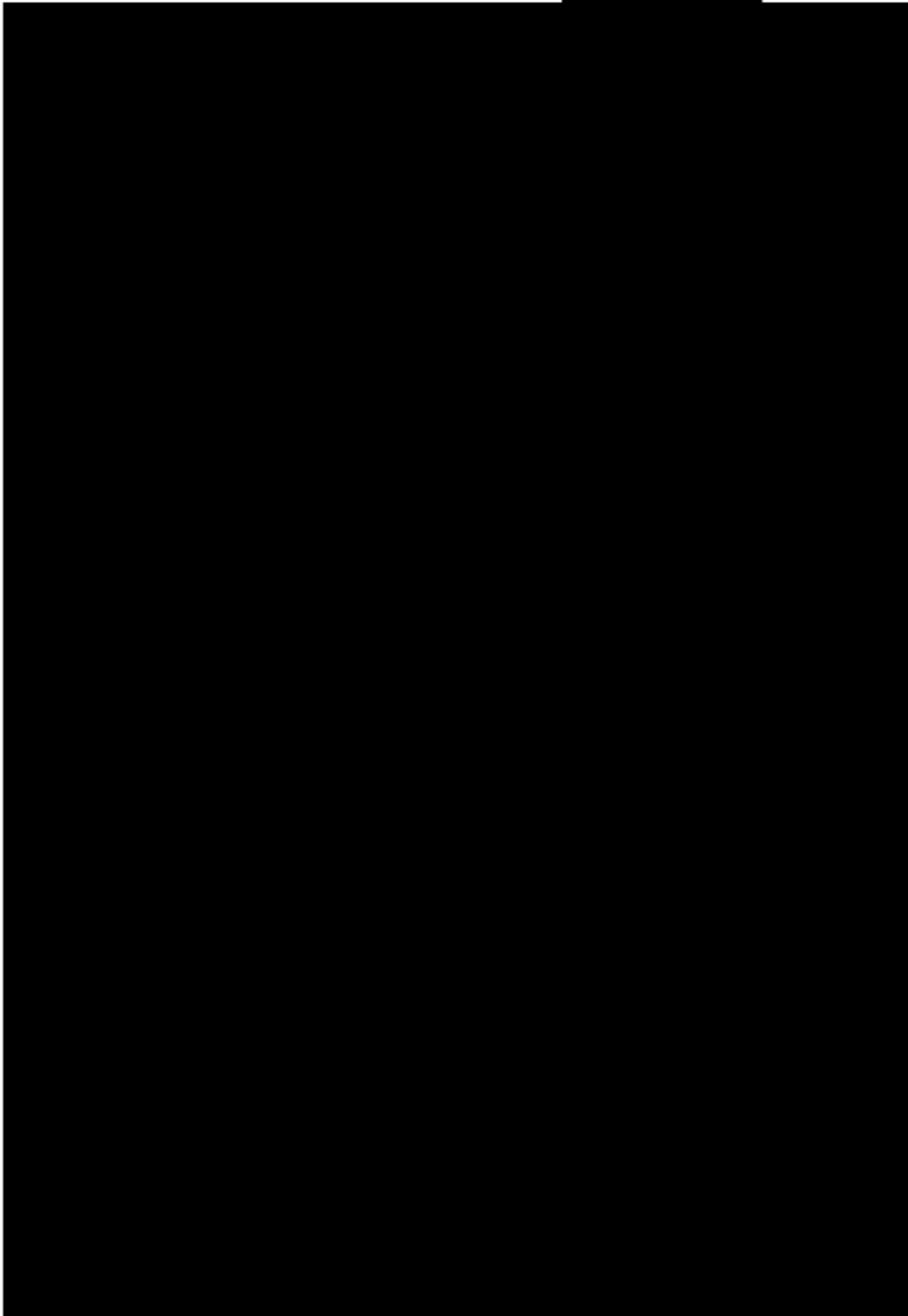
Address Summary:

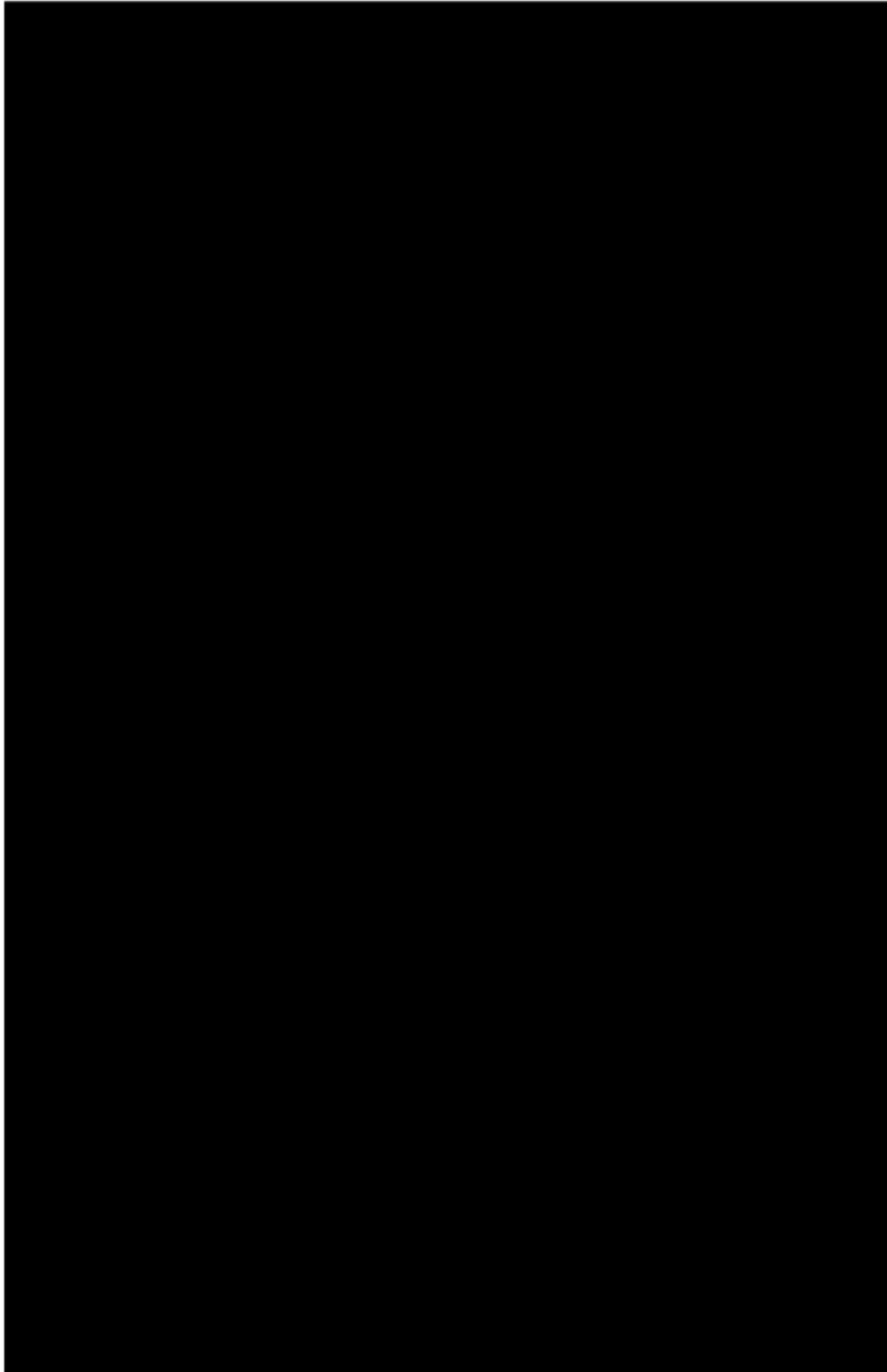
[REDACTED]

Previous And Non-Verified Address(es):

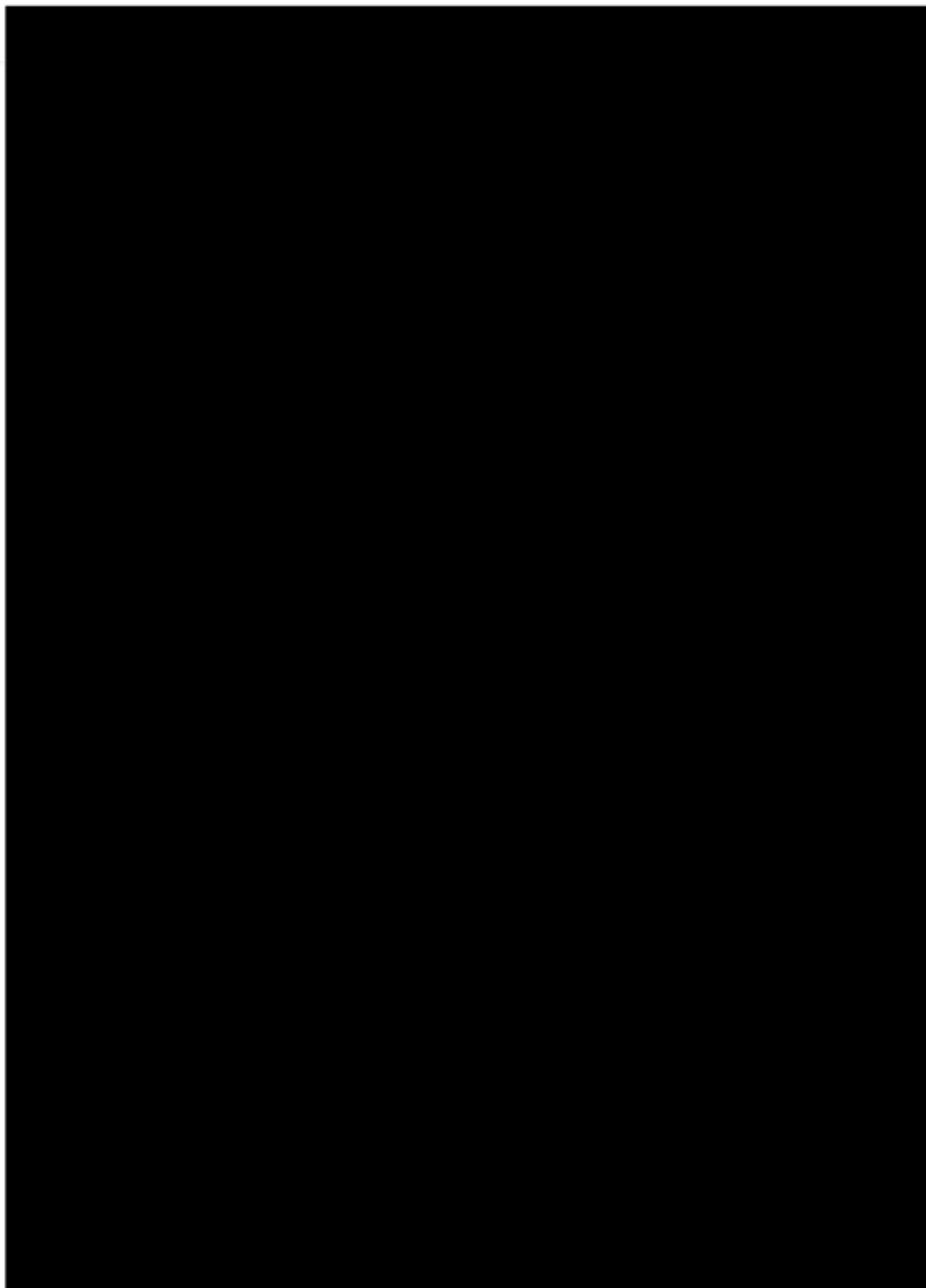
[REDACTED]







CONFIDENTIAL



09/12/2019

Page 333

Agency to Agency Request: 19-411

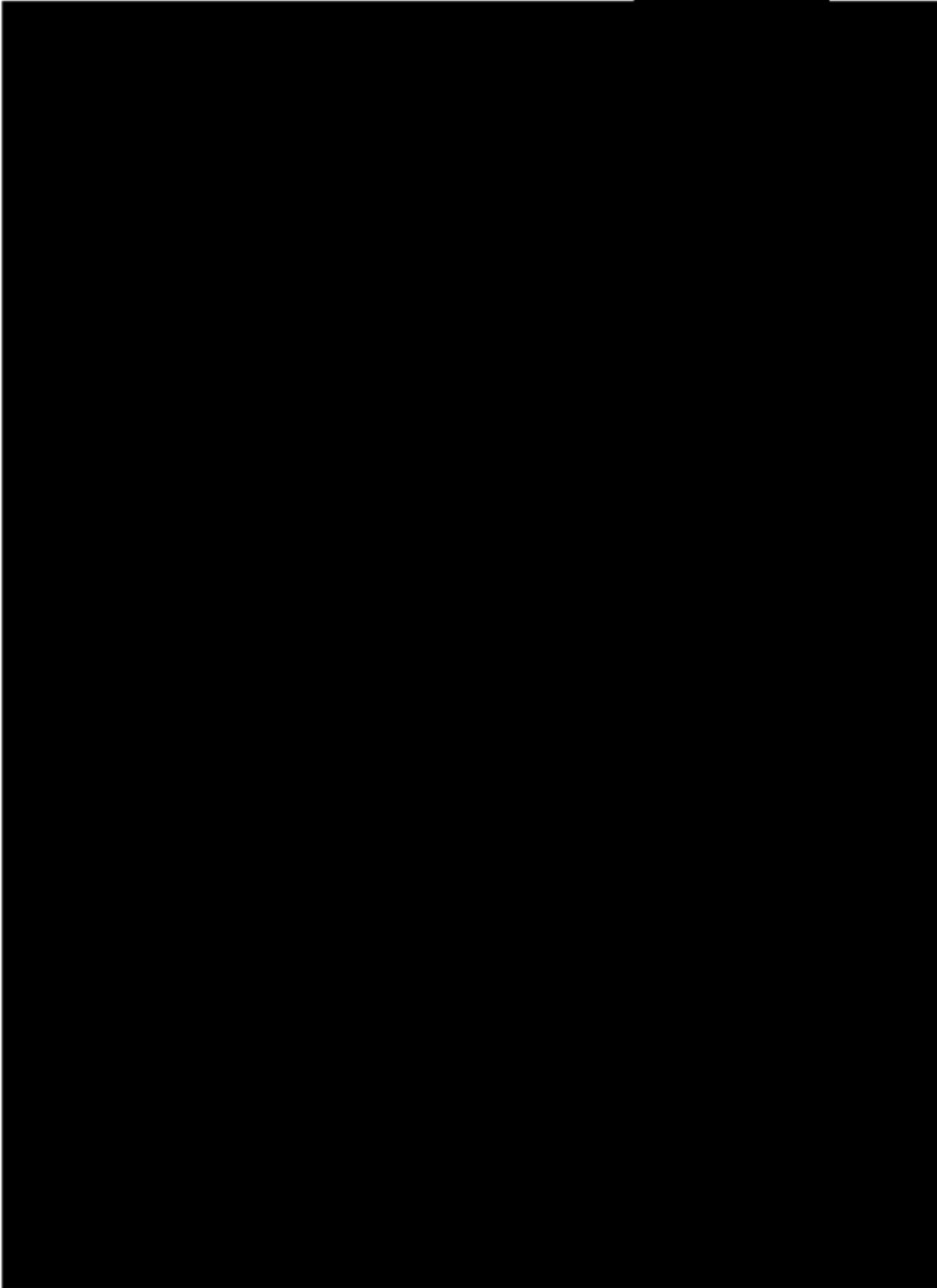
https://flclient.dlen.flcjr.net/WsFcidReport?CodeName=1615990682_2009-11-30.HTML 11/30/2009

SDNY_GM_00330346

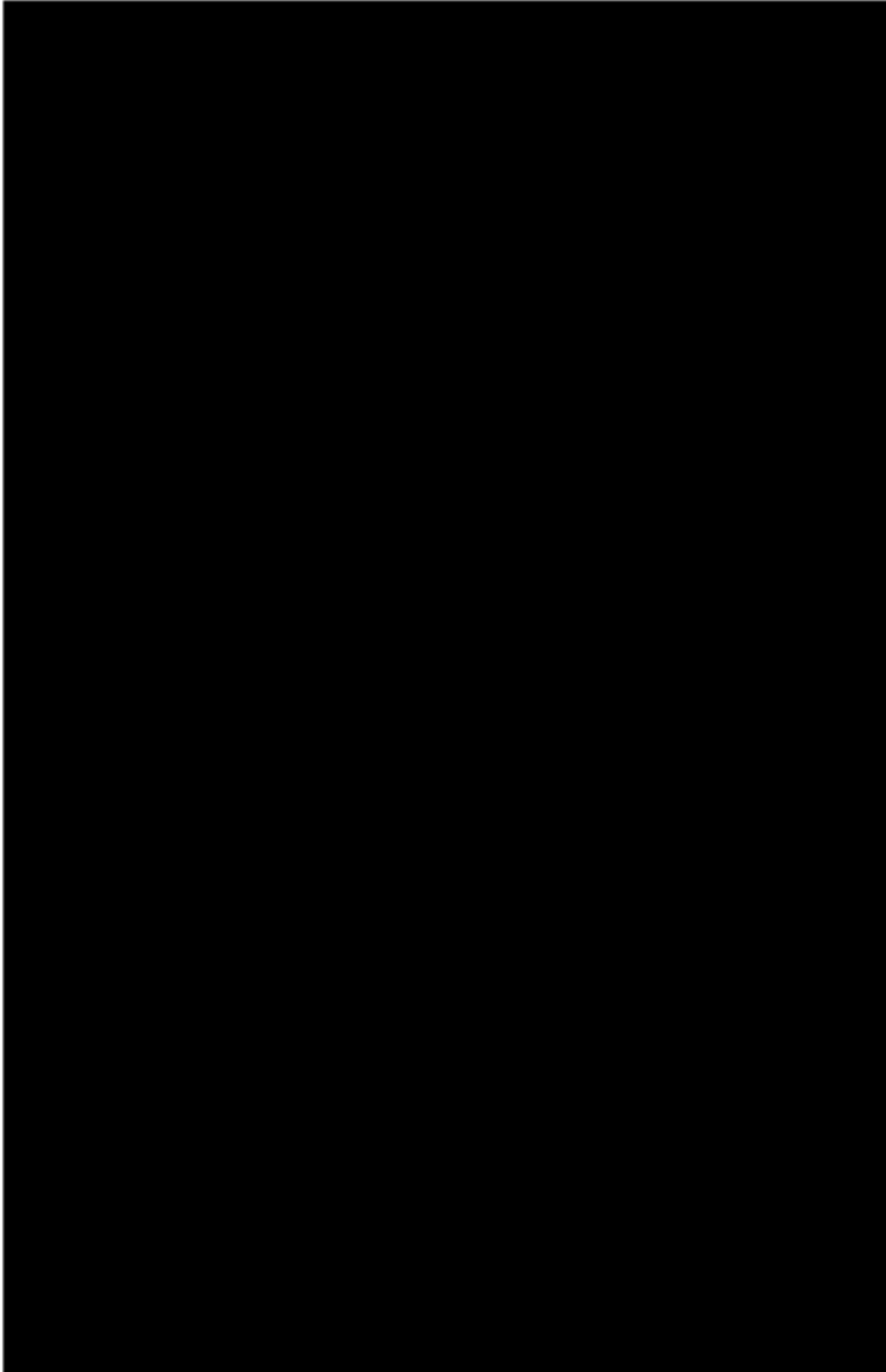
CONFIDENTIAL

EFTA_00203072

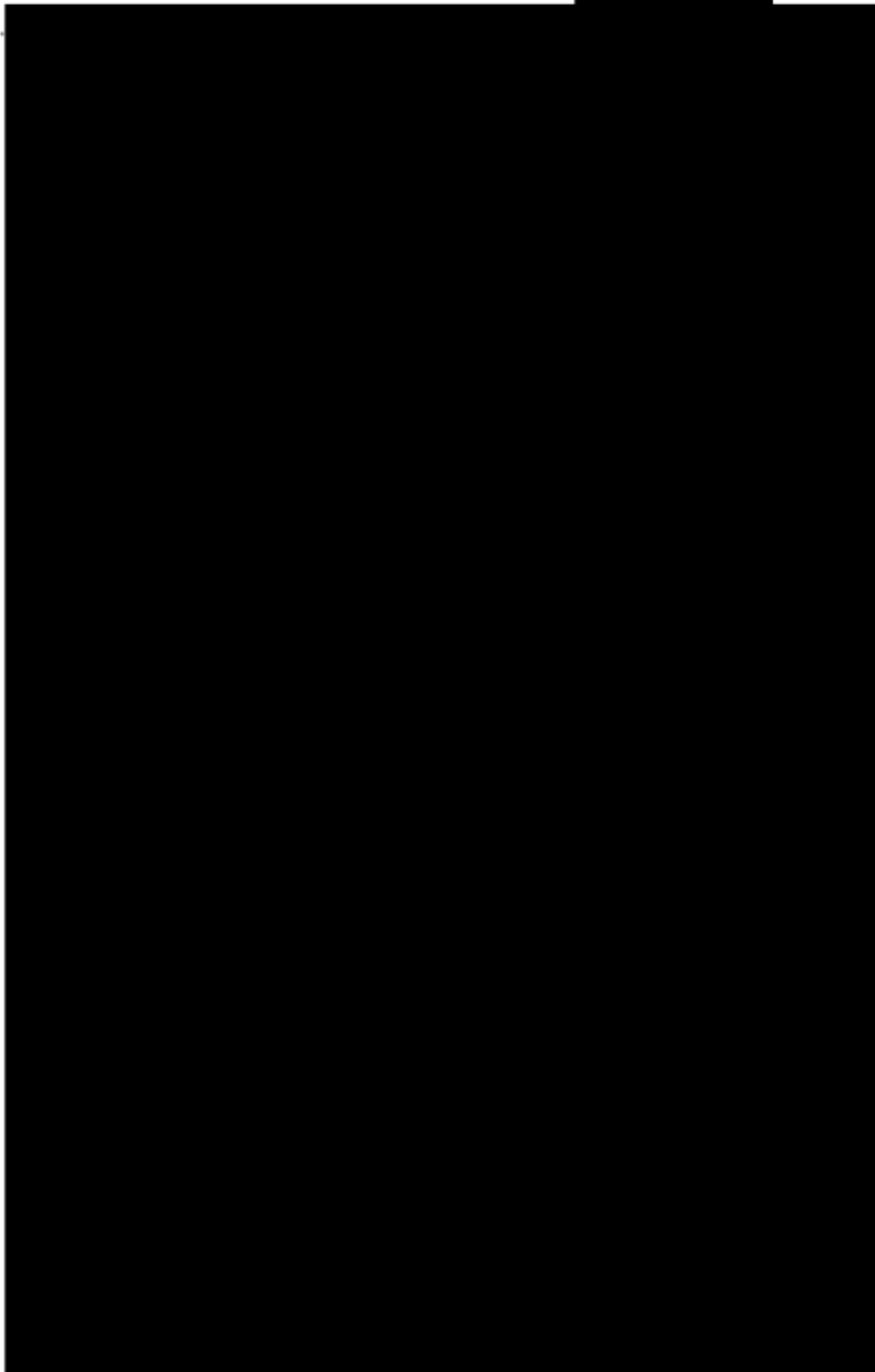
EFTA02728883



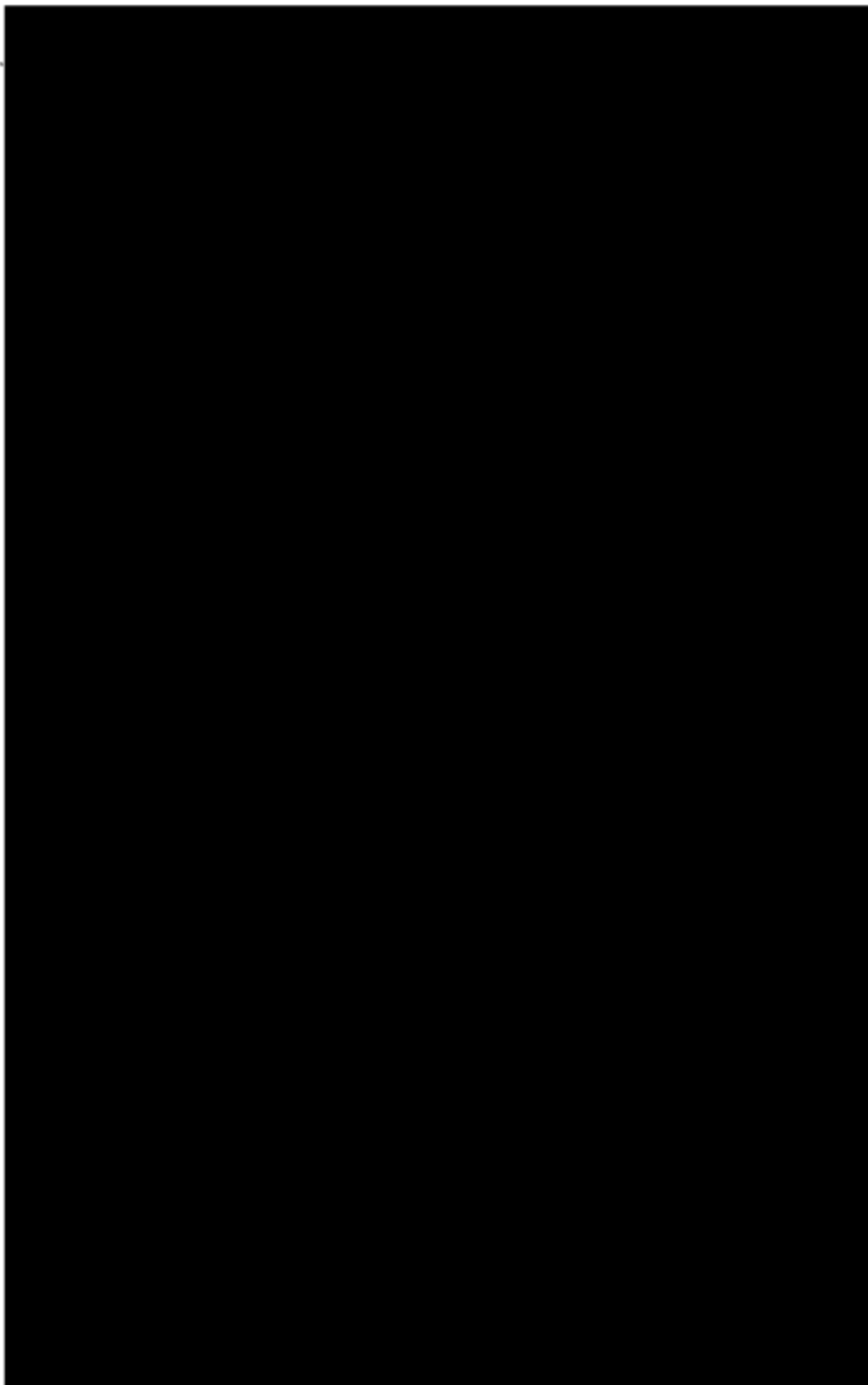
CONFIDENTIAL



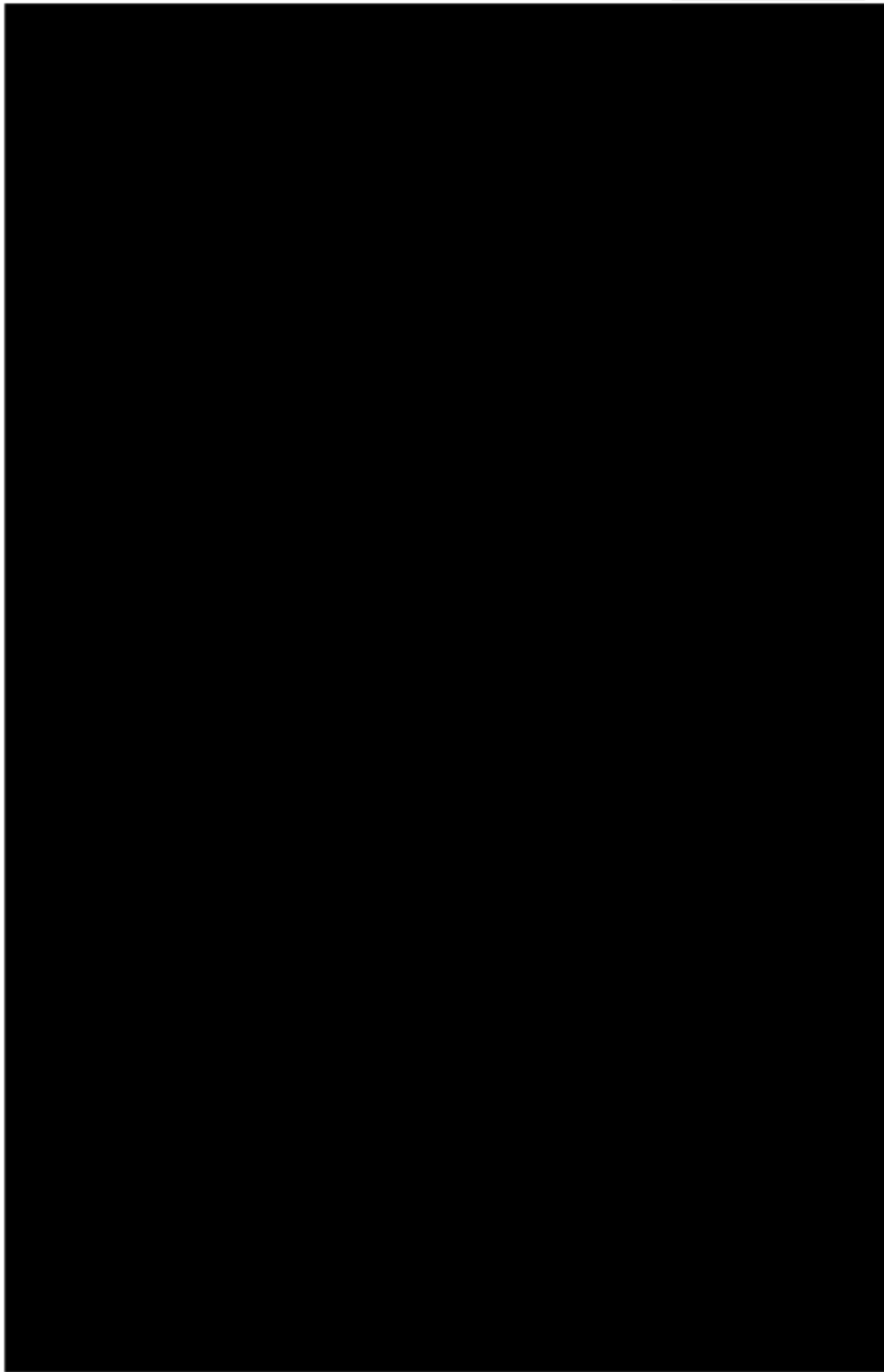
CONFIDENTIAL



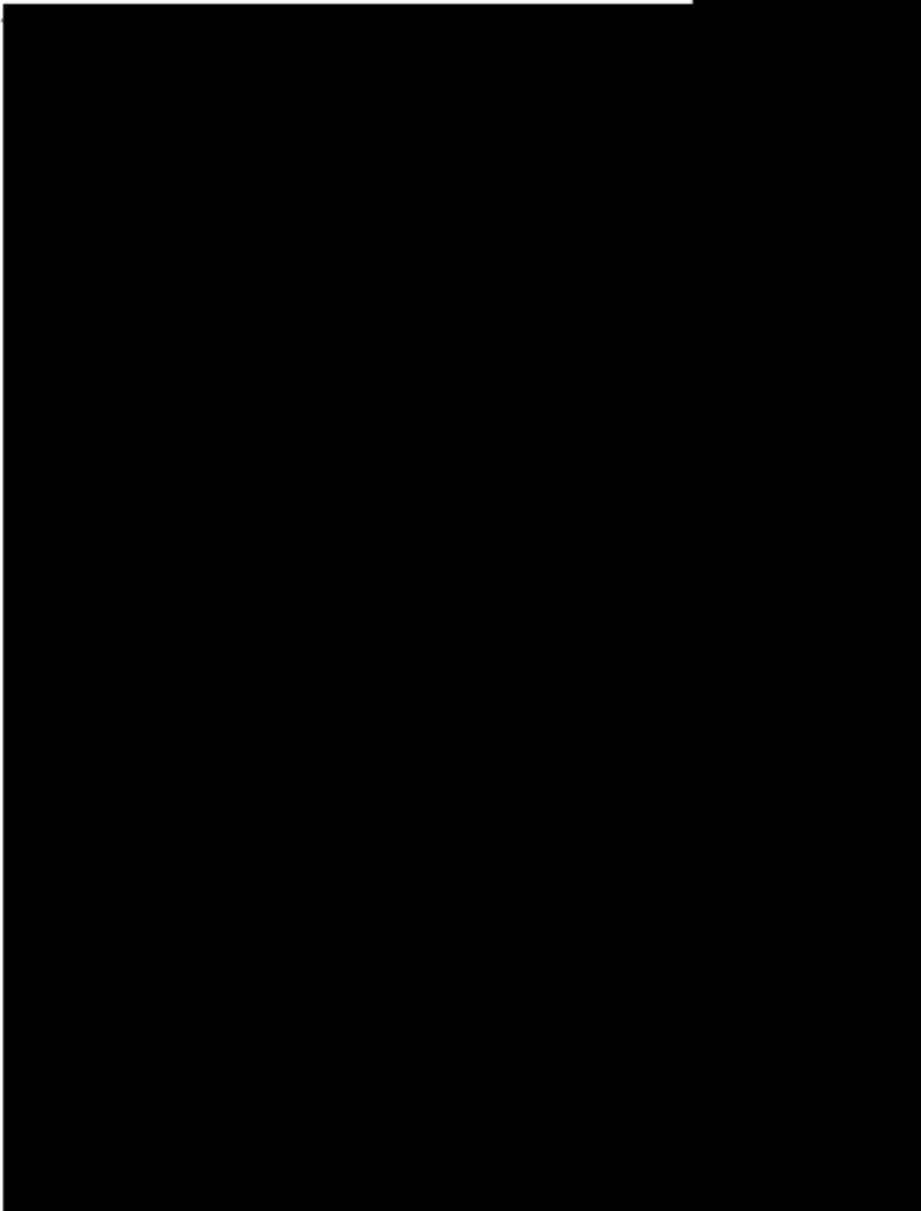
CONFIDENTIAL



CONFIDENTIAL



CONFIDENTIAL



FAA Aircrafts:

[None Found]



CONFIDENTIAL

Court Activity:
[NONE FOUND]

Sexual Offenses:
[None Found]

Accidents:
[None Found]

Professional License(s):
[None Found]

Possible Associates:

JEFFERY EPSTEIN DOB: 1/20/1953 Age: 56
090-44-3348 issued in New York between 1/1/1967 and 12/31/1969

09/12/2019

Page 340

Agency to Agency Request: 19-411

https://flclient.dlen.flcjr.net/WsFcidReport/CachedName=1615990682_2009-11-30.HTML 11/30/2009

SDNY_GM_00330353

CONFIDENTIAL

EFTA_00203079

EFTA02728890

**Names Associated with Associate:**

JEFFERY EPSTEIN DOB:1953 Age: 56

261-45-5821 issued in Florida between 1/1/1973 and 12/31/1973

JEFFERY E EPSTEIN DOB:1/20/1953 Age: 56

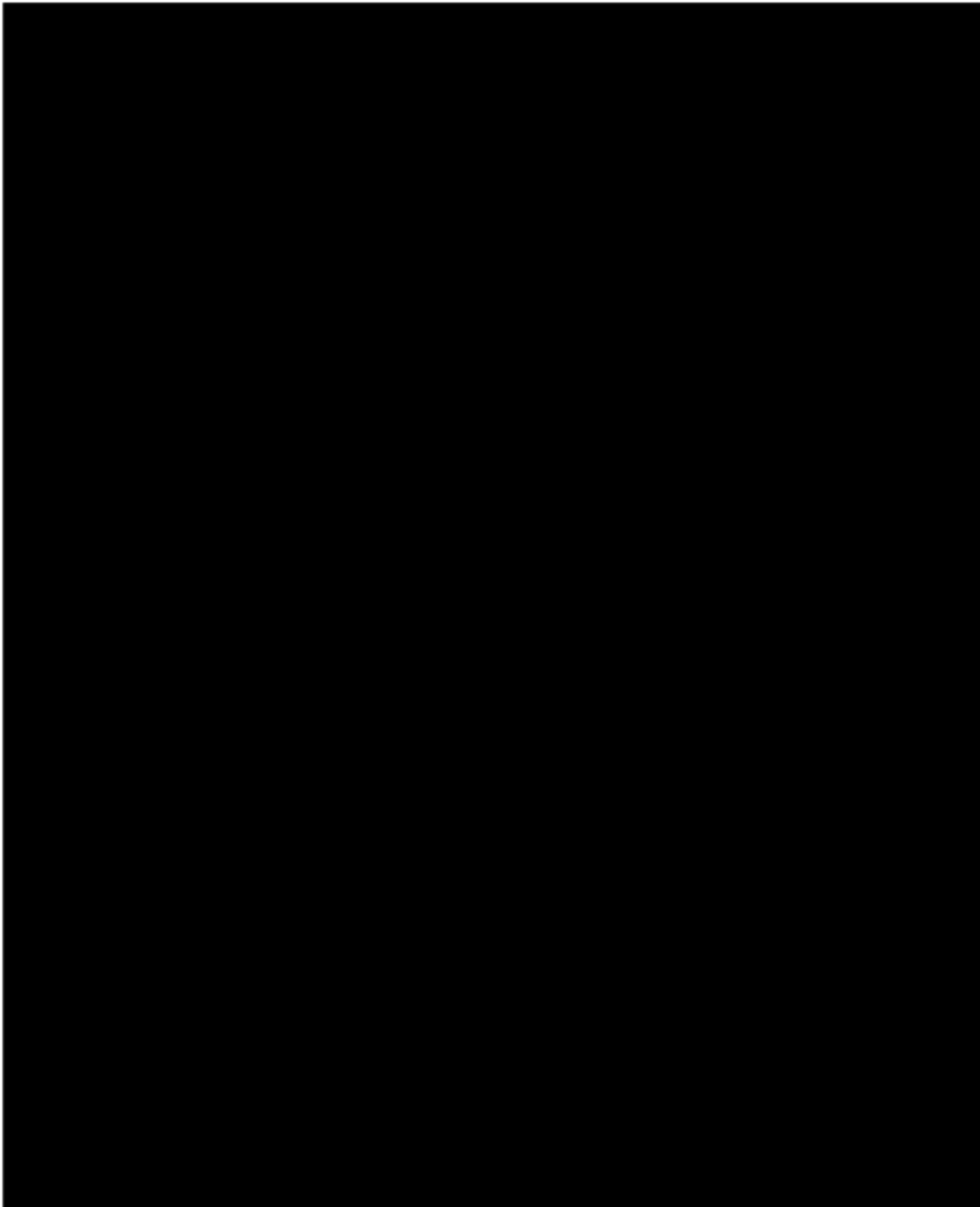
090-44-3348 issued in New York between 1/1/1967 and 12/31/1969

JEFFERY EPSTIEN DOB:1/20/1953 Age: 56

090-44-3348 issued in New York between 1/1/1967 and 12/31/1969

JEFFREY E EPSTEIN DOB:1/20/1953 Age: 56

090-44-3348 issued in New York between 1/1/1967 and 12/31/1969



Possible Relative Summary: *(Click on name to link to more details within this report - No Charge)*



09/12/2019

Page 342

Agency to Agency Request: 19-411

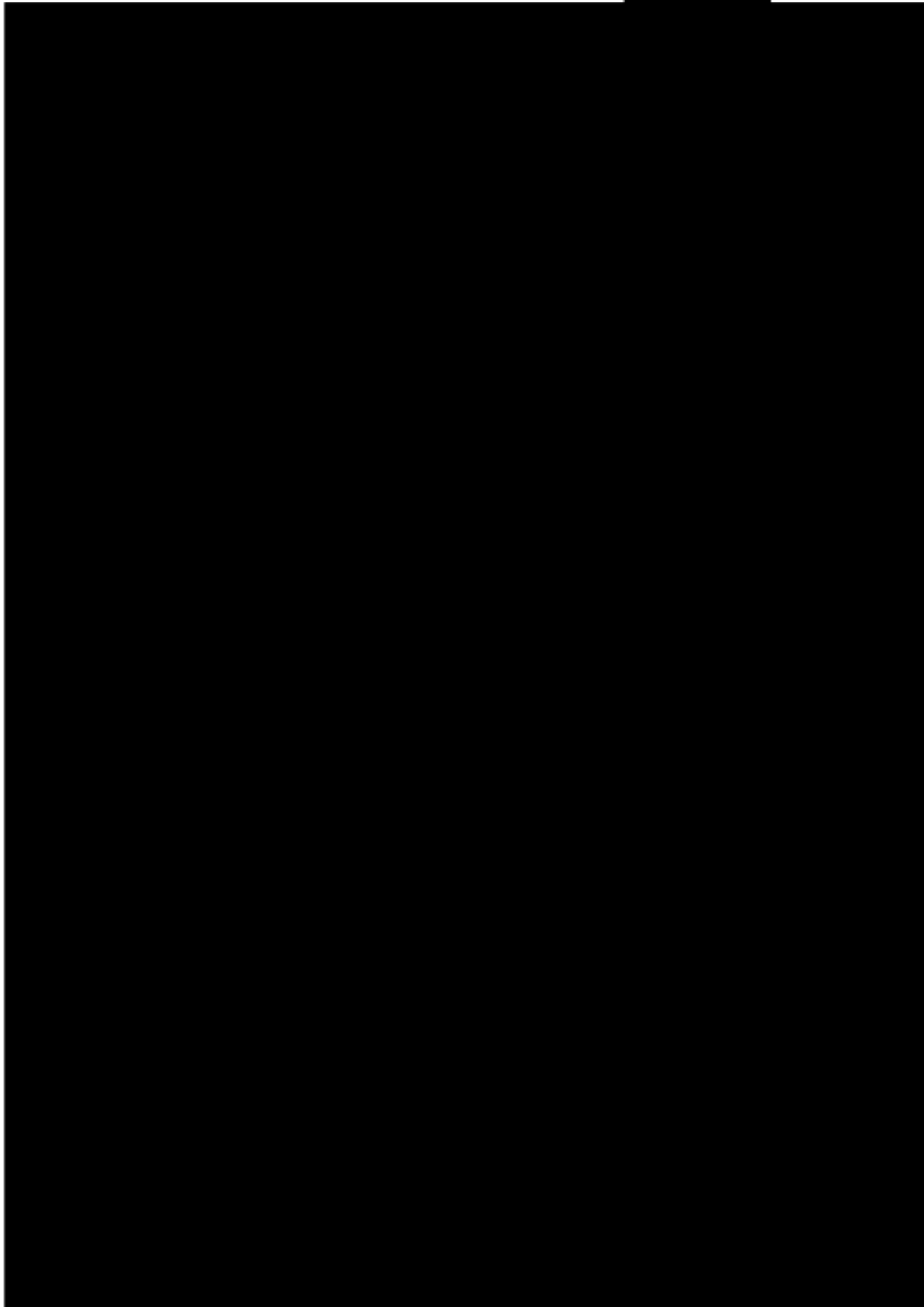
https://fliclient.dlen.flcjr.net/WsFicReport/Cache?Name=1615990682_2009-11-30.HTML 11/30/2009

SDNY_GM_00330355

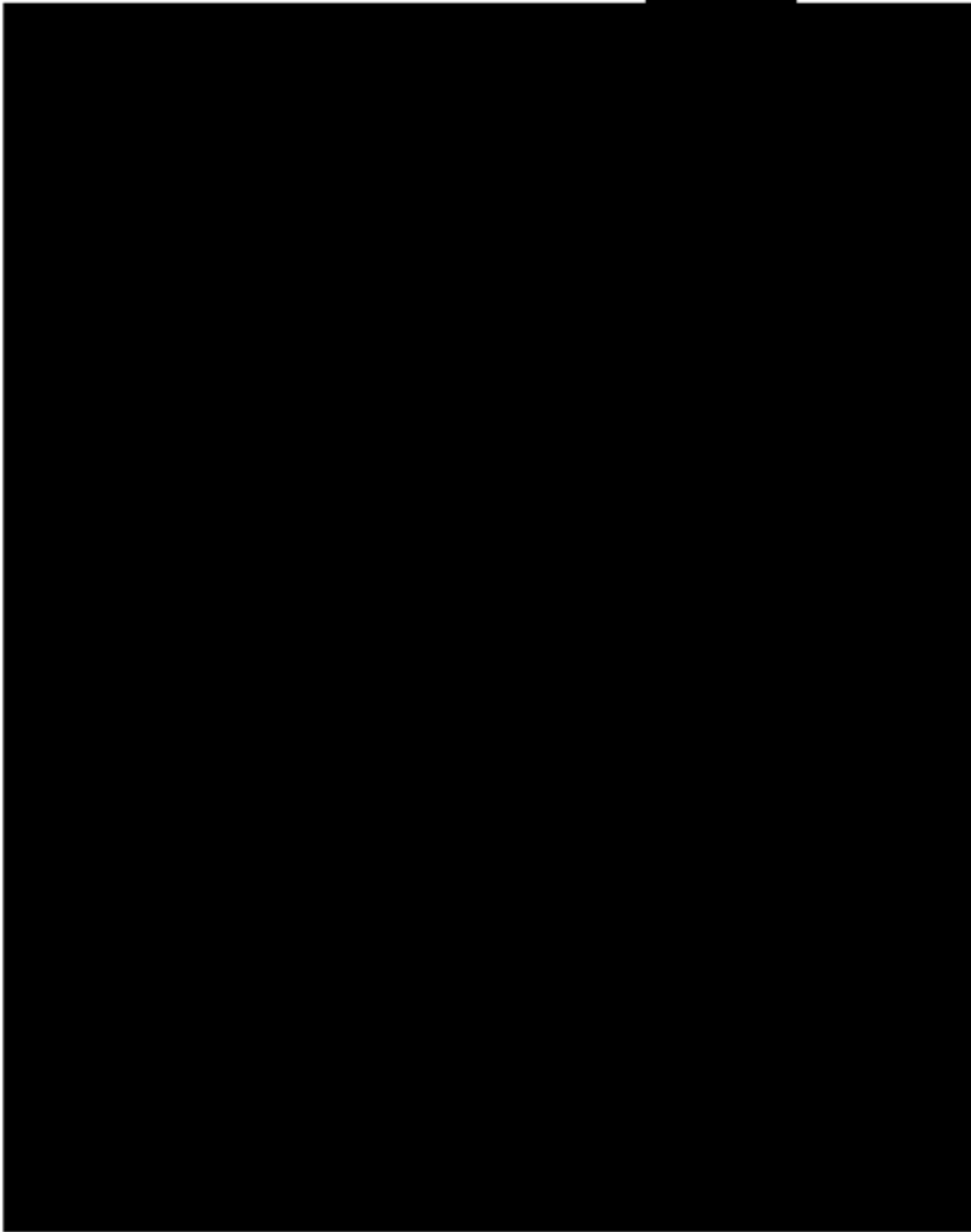
CONFIDENTIAL

EFTA_00203081

EFTA02728892



CONFIDENTIAL



CONFIDENTIAL