

NAME SEARCHED: Lawrence Paul Visoski Jr

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches on your subject name(s) in the required databases and have attached the search results under the correct heading below. Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search:	Result:	Click here for results:	Reviewer Comments (as necessary):
RDC	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	I. RDC Results	No RDC Alert (Please See Attached)
FIRCOSOFT	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. FIRCOSOFT Results	No FIRCOSOFT Alert (Please See Attached)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	III. Negative Media	No Information Found
		IV. Non-Negative Media	No Information Found
		V. Other Language Media	Not Required
D&B	Results? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Required	VI. D&B	Not Required
SMARTLINX	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. Smartlinx	Information Found (Please See Attached)
COURT CASES	<input type="checkbox"/> Review by Legal May be Required <input checked="" type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. Court Cases	No Information Found

Prepared by: Himanshu Khandelwal Date: 11/13/2018

Research Analyst

Instructions:

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: [Martindale-Hubbellhttp://www.martindale.com/xp/Martindale/home.xml](http://www.martindale.com/xp/Martindale/home.xml)
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.

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5. Save any changes you make to this document and attach file to your KYC.

Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

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SDNY_GM_00064035

DB-SDNY-0026860
EFTA_00174541

EFTA01298811

OFAC RESULTS**RDC:**

11643928	<u>No Match Found</u>	KYC 01977699	 Lawrence Paul Visoski Jr	(Global Search)	Date of Birth: 2/5/1960
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FIRCOSOFT:

34956567	WR_349565672182	Individual	Visoski Jr, Lawrence Paul	No Alert	No Alert	No Alert	No Alert
34956568	WR_349565682182	Individual	Visoski Jr, Lawrence Paul	No Alert	No Alert	No Alert	No Alert

BIS RESULTS:**Negative Media:**

No Information Found

Non-Negative Media:

No Information Found

Other Language Media:

Not Required

D&B:

Not Required

Public Record:**1 OF 1 RECORD(S)**

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Date: 11/13/2018
 Report processed by:
 DEUTSCHE BANK AG||

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SDNY_GM_00064036

Full Name
VISOSKI, LAWRENCE
PAUL JR

Address
[REDACTED]

County
[REDACTED]

Phone
[REDACTED]

ADDITIONAL PERSONAL INFORMATION

SSN
[REDACTED]

DOB
[REDACTED]

Gender
[REDACTED]

LexID(sm)
[REDACTED]

Subject Summary

Name Variations

- 1: BISOSKI, LARRY P JR
- 2: BISOSKI, LAWRENCE P
- 3: DRESOSKI, LAWRENCE P
- 4: RIZZO, LAWRENCE
- 5: VISOSKI, LARRY
- 6: VISOSKI, LARRY P
- 7: VISOSKI, LARRY P JR
- 8: VISOSKI, LAWREMCE P
- 9: VISOSKI, LAWRENCE
- 10: VISOSKI, LAWRENCE P JR
- 11: VISOSKI, LAWRENCE P
- 12: VISOSKI, LAWRENCE PAUL JR
- 13: WISOSKI, LARRY P
- 14: WISOSKI, LAWRENCE P

SSNs Summary

No.	SSN	State Iss.	Date Iss.	Warnings
1:	[REDACTED]	[REDACTED]	[REDACTED]	

Most frequent SSN attributed to subject:

DOBs

Reported DOBs:
[REDACTED]

Possible E-Mail Addresses

- LVISOSKI@OLE.COM
- LVISOSKI@SBCGLOBAL.NET
- GULFBUCK@AOL.COM
- LAWRENCE.VISOSKI@GMAIL.COM
- LVISOSKI1@HOTMAIL.COM
- LVISOSKI@HOTMAIL.COM
- LVJET@AIL.COM
- LVJET@AOL.COM

Others Using SSN - 0 records found

Address Summary - 22 records found

No.	Address
1:	[REDACTED]
2:	[REDACTED]
3:	[REDACTED]

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No.	Address
	[REDACTED]
4:	[REDACTED]
5:	[REDACTED]
6:	[REDACTED]
7:	[REDACTED]
8:	[REDACTED]
9:	[REDACTED]
10:	[REDACTED]
11:	[REDACTED]
12:	[REDACTED]
13:	[REDACTED]
14:	[REDACTED]
15:	[REDACTED]
16:	[REDACTED]
17:	[REDACTED]
18:	[REDACTED]

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No.	Address
	[REDACTED]
19:	[REDACTED]
20:	[REDACTED]
21:	[REDACTED]
22:	[REDACTED]

Address Details

1: [REDACTED]

Address
[REDACTED]

Dates
2015 - 8/2018

Phone

Census Data for Geographical Region

Median Head of Household Age: 45
Median Income: \$76,155
Median Home Value: \$295,423
Median Education: 14 years

Household Members

VISOSKI, BROOKE GABRIELLE
VISOSKI, EILEEN ROSE

Other Associates

None Listed

2: [REDACTED]

Address
[REDACTED]

Dates
9/2014 - 4/2016

Phone
[REDACTED]

Census Data for Geographical Region

Median Head of Household Age: 49
Median Income: \$56,210
Median Home Value: \$317,273
Median Education: 13 years

Household Members

VISOSKI, BROOKE GABRIELLE
VISOSKI, EILEEN ROSE

Other Associates

None Listed

3: [REDACTED]

Address
[REDACTED]

Dates
6/1999 - 3/2016

Phone

Census Data for Geographical Region

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Median Head of Household Age: 48
Median Income: \$64,953
Median Home Value: \$252,326
Median Education: 13 years
Household Members
VISOSKI, EILEEN ROSE

Other Associates
None Listed

4: [REDACTED]

Address
[REDACTED]

Dates
9/2014 - 4/2015

Phone

Census Data for Geographical Region
Median Head of Household Age: 46
Median Income: \$62,897
Median Home Value: \$204,688
Median Education: 14 years
Household Members
VISOSKI, BROOKE GABRIELLE
VISOSKI, EILEEN ROSE

Other Associates
None Listed

5: [REDACTED]

Address
[REDACTED]

Dates
4/2011 - 9/2014

Phone

Census Data for Geographical Region
Median Income: \$0
Median Home Value: \$0
Median Education: 0 years
Household Members
None Listed
Other Associates
None Listed

6: [REDACTED]

Address
[REDACTED]

Dates
2000 - 8/2014

Phone
[REDACTED]

Census Data for Geographical Region
Median Head of Household Age: 56
Median Income: \$81,312
Median Home Value: \$536,036
Median Education: 14 years
Household Members
None Listed
Other Associates
None Listed

7: [REDACTED]

Address
[REDACTED]

Dates
8/2010 - 12/2010

Phone

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Census Data for Geographical Region

Median Head of Household Age: 57

Median Income: \$0

Median Home Value: \$0

Median Education: 6 years

Household Members

None Listed

Other Associates

None Listed

8: [REDACTED]

Address

[REDACTED]

Dates

6/2008 - 5/2009

Phone

[REDACTED]

Household Members

None Listed

Other Associates

None Listed

9: [REDACTED]

Address

[REDACTED]

Dates

1999 - 4/2006

Phone

Census Data for Geographical Region

Median Head of Household Age: 33

Median Income: \$51,800

Median Home Value: \$231,250

Median Education: 12 years

Household Members

VISOSKI, JOSEPHINE L

VISOSKI, LAWRENCE P SR

Other Associates

None Listed

10: [REDACTED]

Address

[REDACTED]

Dates

[REDACTED] - 1/2003

Phone

Census Data for Geographical Region

Median Head of Household Age: 49

Median Income: \$122,368

Median Home Value: \$328,261

Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

11: [REDACTED]

Address

[REDACTED]

Dates

4/1987 - 1/2002

Phone

[REDACTED]

Census Data for Geographical Region

Median Head of Household Age: 45

Median Income: \$133,994

Median Home Value: \$524,852

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Median Education: 15 years

Household Members

None Listed

Other Associates

None Listed

12: [REDACTED]

Address

[REDACTED]

Dates

4/1987 - 4/2001

Phone

Census Data for Geographical Region

Median Head of Household Age: 48

Median Income: \$71,354

Median Home Value: \$272,368

Median Education: 15 years

Household Members

None Listed

Other Associates

None Listed

13: [REDACTED]

Address

[REDACTED]

Dates

11/1995 - 10/2000

Phone

(561) 742-1121
(561) 736-8896
(561) 736-8897

Census Data for Geographical Region

Median Head of Household Age: 58

Median Income: \$91,615

Median Home Value: \$343,651

Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

14: [REDACTED]

Address

[REDACTED]

Dates

11/1999 - 11/1999

Phone

Census Data for Geographical Region

Median Head of Household Age: 51

Median Income: \$111,607

Median Home Value: \$475,000

Median Education: 14 years

Household Members

None Listed

Other Associates

RODGERS, DAVID NEVILLE

15: [REDACTED]

Address

[REDACTED]

Dates

11/1995 - 11/1995

Phone

Census Data for Geographical Region

Median Head of Household Age: 23

Median Income: \$50,549

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Median Home Value: \$109,500

Median Education: 12 years

Household Members

None Listed

Other Associates

None Listed

16: [REDACTED]

Address

[REDACTED]

Dates

9/1995 - 9/1995

Phone

Household Members

None Listed

Other Associates

None Listed

17: [REDACTED]

Address

[REDACTED]

Dates

9/1992 - 9/1992

Phone

Census Data for Geographical Region

Median Head of Household Age: 43

Median Income: \$84,375

Median Home Value: \$150,373

Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

18: [REDACTED]

Address

[REDACTED]

Dates

8/1987 - 8/1987

Phone

Census Data for Geographical Region

Median Head of Household Age: 46

Median Income: \$53,879

Median Home Value: \$126,630

Median Education: 13 years

Household Members

None Listed

Other Associates

None Listed

19: [REDACTED]

Address

[REDACTED]

Dates

4/1987 - 4/1987

Phone

Census Data for Geographical Region

Median Head of Household Age: 40

Median Income: \$42,008

Median Home Value: \$65,789

Median Education: 13 years

Household Members

None Listed

Other Associates

None Listed

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20: [REDACTED]

Address

[REDACTED]

Dates

4/1987 - 4/1987

Phone

Census Data for Geographical Region

Median Head of Household Age: 26
Median Income: \$33,795
Median Home Value: \$0
Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

21: [REDACTED]

Address

[REDACTED]

Dates

9/1986 - 9/1986

Phone

[REDACTED]

Census Data for Geographical Region

Median Head of Household Age: 40
Median Income: \$93,478
Median Home Value: \$349,693
Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

22: [REDACTED]

Address

[REDACTED]

Dates

2/1984 - 2/1984

Phone

Census Data for Geographical Region

Median Head of Household Age: 45
Median Income: \$72,872
Median Home Value: \$376,220
Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

Voter Registrations - 5 records found

1: Florida Voter Registration

Registrant Information

Name: VISOSKI, LAWRENCE PAUL JR

Residential Address:

[REDACTED]

SSN:

Date of Birth:

Age: 55-64

Gender: Male

Race: WHITE

Voter Information

Registration Date: 2/16/2009

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Last Vote Date: 3/15/2016
Party Affiliation: REPUBLICAN
Active Status: ACTIVE

2: Florida Voter Registration

Registrant Information

Name: VISOSKI, LAWRENCE PAUL JR

Residential Address: [REDACTED]

SSN: [REDACTED]
Date of Birth: [REDACTED]
Age: 55-64
Gender: Male
Race: WHITE

Voter Information

Registration Date: 2/16/2009
Last Vote Date: 3/15/2016
Party Affiliation: REPUBLICAN
Active Status: ACTIVE

3: Florida Voter Registration

Registrant Information

Name: VISOSKI, LAWRENCE PAUL JR

Residential Address: [REDACTED]

SSN: [REDACTED]
Date of Birth: [REDACTED]
Age: 55-64
Gender: Male
Race: WHITE

Voter Information

Registration Date: 2/16/2009
Party Affiliation: DEMOCRAT
Active Status: ACTIVE

4: Florida Voter Registration

Registrant Information

Name: VISOSKI, LAWRENCE PAUL JR

Residential Address: [REDACTED]

Home Phone: [REDACTED]
SSN: [REDACTED]
Date of Birth: [REDACTED]
Age: 45-54
Gender: Male
Race: WHITE

Voter Information

Registration Date: 2/16/2009
Party Affiliation: DEMOCRAT
Active Status: ACTIVE

5: Florida Voter Registration

Registrant Information

Name: VISOSKI, LAWRENCE PAUL JR

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CONFIDENTIAL

Residential Address: [REDACTED]
 Home Phone: [REDACTED]
 SSN: [REDACTED]
 Date of Birth: [REDACTED]
 Age: 55-64
 Gender: Male
 Race: WHITE

Voter Information

Registration Date: 2/16/2009
 Last Vote Date: 3/15/2016
 Party Affiliation: REPUBLICAN
 Active Status: ACTIVE

Driver Licenses - 8 records found

1: Florida Driver License

Driver Information

Name: VISOSKI, LAWRENCE PAUL
 Address: [REDACTED]
 Data source: Governmental: FL

Personal Information

SSN: [REDACTED]
 DOB: [REDACTED]
 Gender: Male
 Height: 6'02"

License Information

License Type: RENEWAL
 License Class: Non-Commercial - Regular Operator License
 Attention Flags: ORGAN DONOR
 Issue Date: 02/10/2016
 Expiration Date: 02/2025

Additional Driver Information

DOB: [REDACTED]
 Gender: Male
 Race: WHITE
 History: Current
 Height: 6'02"

2: Florida Driver License

Driver Information

Name: VISOSKI, LAWRENCE PAUL
 Address: [REDACTED]
 Data source: Governmental: FL

Personal Information

SSN: [REDACTED]
 DOB: [REDACTED]
 Gender: Male
 Height: 5'09"

License Information

License Type: RENEWAL
 License Class: Non-Commercial - Regular Operator License

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CONFIDENTIAL

Attention Flags: ORGAN DONOR

Issue Date: 02/16/2009

Expiration Date: 02/2017

Additional Driver Information

DOB: [REDACTED]

Gender: Male

Race: WHITE

History: Historical

Height: 5'09"

3: Florida Driver License

Driver Information

Name: VISOSKI, LAWRENCE PAUL

Address: [REDACTED]

Data source: Governmental: FL

Personal Information

SSN: [REDACTED]

DOB: [REDACTED]

Gender: Male

Height: 5'09"

License Information

License Type: DUPLICATE REPLACEMENT

License Class: Non-Commercial - Regular Operator License

Attention Flags: ORGAN DONOR

Issue Date: 02/16/2009

Expiration Date: 02/2017

Additional Driver Information

DOB: [REDACTED]

Gender: Male

Race: WHITE

History: Historical

Height: 5'09"

4: Florida Driver License

Driver Information

Name: VISOSKI, LAWRENCE PAUL

Address: [REDACTED]

Data source: Governmental: FL

Personal Information

SSN: [REDACTED]

DOB: [REDACTED]

Gender: Male

Height: 5'09"

License Information

License Type: RENEWAL

License Class: Non-Commercial - Any Single Vehicle less than 8000 pounds

Attention Flags: ORGAN DONOR

Issue Date: 01/24/2005

Expiration Date: 02/2009

Additional Driver Information

DOB: [REDACTED]

Gender: Male

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CONFIDENTIAL

Race: WHITE
History: Historical
Height: 5'09"

5: Florida Driver License

Driver Information

Name: VISOSKI, LAWRENCE PAUL

Address: [REDACTED]

Data source: Governmental: FL

Personal Information

SSN: [REDACTED]
DOB: [REDACTED]

Gender: Male
Height: 5'09"

License Information

License Type: RENEWAL
License Class: Non-Commercial - Regular Operator License
Attention Flags: ORGAN DONOR

Issue Date: 01/24/2005
Expiration Date: 02/2009

Additional Driver Information

DOB: [REDACTED]
Gender: Male
Race: WHITE
History: Historical
Height: 5'09"

6: Florida Driver License

Driver Information

Name: VISOSKI, LAWRENCE PAUL

Address: [REDACTED]

Data source: Governmental: FL

Personal Information

SSN: [REDACTED]
DOB: [REDACTED]

Gender: Male
Height: 5'09"

License Information

License Class: Non-Commercial - Any Single Vehicle less than 8000 pounds
Attention Flags: ORGAN DONOR

Issue Date: 03/02/2001
Expiration Date: 02/2005

Additional Driver Information

DOB: [REDACTED]
Gender: Male
Race: WHITE
History: Historical
Height: 5'09"

7: Ohio Driver License

Driver Information

Name: VISOSKI, LAWRENCE P

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Address: [REDACTED]

Data source: Governmental: OH
Personal Information

SSN: [REDACTED]
DOB: [REDACTED]
Gender: Male
Height: 6'01"
Weight: 155 lbs.
Hair: Brown
Eyes: Green

License Information
License Class: Operator - Non Commercial
Attention Flags: ORGAN DONOR - MULTIPLE

Issue Date: 03/03/1992
Expiration Date: 02/1996

Additional Driver Information

DOB: [REDACTED]
Gender: Male
History: Historical
Height: 6'01"
Weight: 155 lbs.
Hair: Brown
Eyes: Green

8: Florida Driver License

Driver Information

Name: VISOSKI, LAWRENCE P JR

Address: [REDACTED]

Data source: Non-Governmental: FL
Personal Information

SSN: [REDACTED]
DOB: [REDACTED]

Additional Driver Information

DOB: [REDACTED]

Professional Licenses - 2 records found

1: Professional License

Licensee Information

Name: VISOSKI, LAWRENCE

SSN: [REDACTED]
Address: [REDACTED]
County: [REDACTED]
Gender: M

License Information

License Type: PILOT

2: Professional License

Licensee Information

Name: VISOSKI, LAWRENCE PAUL JR

SSN: [REDACTED]
Address: [REDACTED]
County: [REDACTED]

License Information

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2: Professional License

License Type: PILOT - AIRPLANE
License Number: A2233832
Status: CURRENT

Health Care Providers - 0 records found

Health Care Sanctions - 0 records found

Pilot Licenses - 21 records found

1:

Name: VISOSKI, LAWRENCE PAUL JR
Address: [REDACTED]
Record Type: ACTIVE
Certification Class: 1
Medical Certification Date: 1/2018
Type: P Certification
Level: A
Ratings: A/AMEL C/ASEL C/HEL
Type: M Certification
Ratings: M/AIRFR M/POWER
Type: P Certification
Level: A
Ratings: A/AMEL C/ASEL C/HEL C/INSTH
Type: P Certification
Level: A
Ratings: A/AMEL C/ASEL C/HEL C/INSTH
Type: M Certification
Ratings: M/AIRFR M/POWER

2:

Name: VISOSKI, LAWRENCE PAUL JR
Address: [REDACTED]
Record Type: UNK
Certification Class: 1
Medical Certification Date: 1/2017
Type: P Certification
Level: A
Ratings: A/AMEL C/ASEL C/HEL
Type: M Certification
Ratings: M/AIRFR M/POWER
Type: P Certification
Level: A
Ratings: A/AMEL C/ASEL C/HEL C/INSTH
Type: P Certification
Level: A
Ratings: A/AMEL C/ASEL C/HEL C/INSTH
Type: M Certification
Ratings: M/AIRFR M/POWER

3:

Name: VISOSKI, LAWRENCE PAUL JR
Address: [REDACTED]
Record Type: UNK

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4: Certification Class: 1
 Medical Certification Date: 1/2016
 Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL
 Certification
 Type: M
 Ratings: M/AIRFR M/POWER
 Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
 Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
 Certification
 Type: M
 Ratings: M/AIRFR M/POWER
 Name: VISOSKI, LAWRENCE PAUL JR
 Address: [REDACTED]
 Record Type: UNK
 Certification Class: 1
 Medical Certification Date: 4/2015

5: Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL
 Certification
 Type: M
 Ratings: M/AIRFR M/POWER
 Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
 Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
 Certification
 Type: M
 Ratings: M/AIRFR M/POWER
 Name: VISOSKI, LAWRENCE PAUL JR
 Address: [REDACTED]
 Record Type: UNK
 Certification Class: 1
 Medical Certification Date: 5/2014

Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL
 Certification
 Type: M
 Ratings: M/AIRFR M/POWER
 Certification
 Type: P
 Level: A

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6:

Ratings: A/AMEL C/ASEL C/HEL C/INSTH
Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
Certification
 Type: M
 Ratings: M/AIRFR M/POWER
 Name: VISOSKI, LAWRENCE PAUL JR
 Address: [REDACTED]
 Record Type: HISTORICAL
 Certification Class: 1
 Medical Certification Date: 5/2014

Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL
Certification
 Type: M
 Ratings: M/AIRFR M/POWER
Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
Certification
 Type: M
 Ratings: M/AIRFR M/POWER

7:

Name: VISOSKI, LAWRENCE PAUL JR
 Address: [REDACTED]
 Record Type: HISTORICAL
 Certification Class: 1
 Medical Certification Date: 5/2013

Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL
Certification
 Type: M
 Ratings: M/AIRFR M/POWER
Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
Certification
 Type: M
 Ratings: M/AIRFR M/POWER

8:

Name: VISOSKI, LAWRENCE PAUL JR
 Address: [REDACTED]
 Record Type: HISTORICAL

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Certification Class: 1
Medical Certification Date: 6/2012
Address: [REDACTED]
Record Type: HISTORICAL
Certification Class: 1
Medical Certification Date: 9/2011
Medical Date Expires: 3/2012

Type: P
Level: A
Ratings: A/AMEL C/ASEL C/HEL
Certification

Type: M
Ratings: M/AIRFR M/POWER
Certification

Type: P
Level: A
Ratings: A/AMEL C/ASEL C/HEL C/INSTH
Certification

Type: P
Level: A
Ratings: A/AMEL C/ASEL C/HEL C/INSTH
Certification

Type: M
Ratings: M/AIRFR M/POWER
Certification

9:

Name: VISOSKI, LAWRENCE PAUL JR

Address: [REDACTED]
Record Type: HISTORICAL
Certification Class: 1
Medical Certification Date: 10/2010
Medical Date Expires: 4/2011

Type: P
Level: A
Ratings: A/AMEL C/ASEL C/HEL
Certification

Type: M
Ratings: M/AIRFR M/POWER
Certification

10:

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11:

Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
 Certification

Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
 Certification

Type: M
 Ratings: M/AIRFR M/POWER

Name: VISOSKI, LAWRENCE PAUL JR

Address: [REDACTED]

Record Type: HISTORICAL
 Certification Class: 2
 Medical Certification Date: 2/2010
 Medical Date Expires: 2/2011

Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL
 Certification

Type: M
 Ratings: M/AIRFR M/POWER
 Certification

Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
 Certification

Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
 Certification

Type: M
 Ratings: M/AIRFR M/POWER

12:

Name: VISOSKI, LAWRENCE PAUL JR

Address: 1131 PINE POINT RD [REDACTED]

Record Type: HISTORICAL
 Certification Class: 2
 Medical Certification Date: 2/2009
 Medical Date Expires: 2/2010

Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL
 Certification

Type: M
 Ratings: M/AIRFR M/POWER
 Certification

Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
 Certification

Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
 Certification

Type: M
 Ratings: M/AIRFR M/POWER

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13:

Name: VISOSKI, LAWRENCE PAUL JR
Address: [REDACTED]
Record Type: HISTORICAL
Certification Class: 2
Medical Certification Date: 1/2008
Medical Date Expires: 1/2009

Certification
Type: P
Level: A
Ratings: A/AMEL C/ASEL C/HEL

Certification
Type: M
Ratings: M/AIRFR M/POWER

Certification
Type: P
Level: A
Ratings: A/AMEL C/ASEL C/HEL C/INSTH

Certification
Type: P
Level: A
Ratings: A/AMEL C/ASEL C/HEL C/INSTH

Certification
Type: M
Ratings: M/AIRFR M/POWER

14:

Name: VISOSKI, LAWRENCE PAUL JR
Address: [REDACTED]
Record Type: HISTORICAL
Certification Class: 2
Medical Certification Date: 1/2008
Medical Date Expires: 1/2009

Certification
Type: P
Level: A
Ratings: A/AMEL C/ASEL C/HEL

Certification
Type: M
Ratings: M/AIRFR M/POWER

Certification
Type: P
Level: A
Ratings: A/AMEL C/ASEL C/HEL C/INSTH

Certification
Type: P
Level: A
Ratings: A/AMEL C/ASEL C/HEL C/INSTH

Certification
Type: M
Ratings: M/AIRFR M/POWER

15:

Name: VISOSKI, LAWRENCE PAUL JR
Address: [REDACTED]
Record Type: HISTORICAL
Certification Class: 1
Medical Certification Date: 12/2006
Medical Date Expires: 6/2007

Certification
Type: P
Level: A

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16:

Ratings: A/AMEL C/ASEL C/HEL
 Certification
 Type: M
 Ratings: M/AIRFR M/POWER
 Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
 Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
 Certification
 Type: M
 Ratings: M/AIRFR M/POWER

Name: VISOSKI, LAWRENCE PAUL JR

Address: [REDACTED]

Record Type: HISTORICAL

Certification Class: 2

Medical Certification Date: 5/2006

Medical Date Expires: 5/2007

Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL
 Certification
 Type: M
 Ratings: M/AIRFR M/POWER
 Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
 Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
 Certification
 Type: M
 Ratings: M/AIRFR M/POWER

17:

Name: VISOSKI, LAWRENCE PAUL JR

Address: [REDACTED]

Record Type: HISTORICAL

Certification Class: 2

Medical Certification Date: 6/2005

Medical Date Expires: 6/2006

Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL
 Certification
 Type: M
 Ratings: M/AIRFR M/POWER
 Certification
 Type: P
 Level: A
 Ratings: A/AMEL C/ASEL C/HEL C/INSTH
 Certification
 Type: P

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Medical Certification Date: 6/2002
Medical Date Expires: 6/2003

Certification

Type: P
Level: A
Ratings: A/AMEL C/ASEL C/HEL

Certification

Type: M
Ratings: M/AIRFR M/POWER

Certification

Type: P
Level: A
Ratings: A/AMEL C/ASEL C/HEL C/INSTH

Certification

Type: P
Level: A
Ratings: A/AMEL C/ASEL C/HEL C/INSTH

Certification

Type: M
Ratings: M/AIRFR M/POWER

21:

Name: VISOSKI, LAWRENCE PAUL JR

Address: [REDACTED]

Record Type: HISTORICAL

Certification Class: 2

Medical Certification Date: 6/2001
Medical Date Expires: 6/2002

Certification

Type: P
Level: A
Ratings: A/AMEL C/ASEL C/HEL

Certification

Type: M
Ratings: M/AIRFR M/POWER

Certification

Type: P
Level: A
Ratings: A/AMEL C/ASEL C/HEL C/INSTH

Certification

Type: P
Level: A
Ratings: A/AMEL C/ASEL C/HEL C/INSTH

Certification

Type: M
Ratings: M/AIRFR M/POWER

Sport Licenses - 2 records found

1: Sport License

Name: VISOSKI, LAWRENCE PAUL JR

DOB: [REDACTED]
Address: [REDACTED]

License Date: 8/4/2009
License State: Florida
Type: Fishing
Home State: Florida

2: Sport License

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Name: VISOSKI, LAWRENCE PAUL JR
DOB: [REDACTED]
Address: [REDACTED]
License Date: 7/1/2009
License State: Florida
Type: Fishing
Home State: Florida

Real Property - 8 records found

1: Assessment Record for [REDACTED], FL

Owner Information

Name: VISOSKI LAWRENCE P & EILEEN R
Address: [REDACTED]
County/FIPS: [REDACTED]

Property Information

Address: [REDACTED]
County/FIPS: [REDACTED]
Data Source: B

Legal Information

Assessor's Parcel Number: [REDACTED]
Recording Date: 12/23/2015
Book/Page: [REDACTED]

Sale Information

Sale Price: \$1250000

Assessment Information

Assessed Value: \$1147721
Market Land Value: \$194375
Market Improvement Value: \$953346
Total Market Value: \$1147721

2: Deed Record for [REDACTED]

Buyer Information

Name: VISOSKI, LAWRENCE P
Name: VISOSKI, EILEEN R
Address: [REDACTED]
County/FIPS: [REDACTED]

Seller Information

Name: MARKITELL, ERNEST B
Name: MARKITELL, DENA L
Address: [REDACTED]
County/FIPS: [REDACTED]

Property Information

Address: [REDACTED]
County/FIPS: [REDACTED]

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Data Source: B

Legal Information

Assessor's Parcel Number: [REDACTED]

Contract Date: 12/23/2015

Recording Date: 01/29/2016

Document Number: 20160033034

Document Type: WARRANTY DEED

Book/Page: [REDACTED]

Sale Information

Sale Price: \$1250000

Mortgage Information

Loan Type: THIS CODE IS USED ONLY FOR BKFS LEGACY

Title Company: ATTORNEY

3: Assessment Record for [REDACTED] County, NM

Owner Information

Name: VISOSKI, LARRY & EILEEN

Address: [REDACTED]

County/FIPS: [REDACTED]

Property Information

Address: [REDACTED]

County/FIPS: [REDACTED]

Data Source: B

Legal Information

Assessor's Parcel Number: [REDACTED]

Book/Page: [REDACTED]

Assessment Information

Assessed Value: \$55539

Market Land Value: \$26098

Market Improvement Value: \$140519

Total Market Value: \$166617

4: Deed Record for [REDACTED]

Buyer Information

Name: VISOSKI JR , LAWRENCE P

Name: VISOSKI , EILEEN R

Name: VISOSKI LIVING TRUST

Address: [REDACTED]

County/FIPS: [REDACTED]

Seller Information

Name: FANNIE MAE

Name: FEDERAL NATIONAL MORTGAGE ASSOCIATION

Address: PO BOX 650043 DALLAS, TX 75265-0043

County/FIPS: DALLAS

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Property Information

Address: [REDACTED]
County/FIPS: [REDACTED]
Data Source: B

Legal Information

Assessor's Parcel Number: [REDACTED]
Contract Date: 08/28/2014
Recording Date: 09/18/2014
Document Number: 2476845
Document Type: SPECIAL WARRANTY DEED
Book/Page: [REDACTED]

Sale Information

Sale Price: \$282000

Mortgage Information

Loan Type: THIS CODE IS USED ONLY FOR BKFS LEGACY
Title Company: NONE AVAILABLE

5: Assessment Record for [REDACTED], FL

Owner Information

Name: VISOSKI LAWRENCE P JR
Address: [REDACTED]
County/FIPS: [REDACTED]

Property Information

Address: [REDACTED]
County/FIPS: [REDACTED]
Data Source: B

Legal Information

Assessor's Parcel Number: [REDACTED]
Recording Date: 12/15/2000
Book/Page: [REDACTED]

Sale Information

Sale Price: \$410000

Assessment Information

Assessed Value: \$417863
Market Land Value: \$257703
Market Improvement Value: \$160160
Total Market Value: \$417863

6: Deed Record for PALM BEACH County

Buyer Information

Name: VISOSKI JR, LAWRENCE P
Name: VISOSKI JR, EILEEN
Address: [REDACTED]
County/FIPS: [REDACTED]

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Seller Information

Name: COLEMAN AND BONNIE L NOAHSON

Property Information

Address: [REDACTED]
County/FIPS: [REDACTED]
Data Source: B

Lender Information

Name: AMERICAS WHOLESale LENDER

Legal Information

Assessor's Parcel Number: [REDACTED]
Recording Date: 12/18/2000
Document Type: WARRANTY DEED
Book/Page: [REDACTED]

Sale Information

Sale Price: \$410000

Mortgage Information

Loan Amount: \$369000
Loan Type: NEW CONVENTIONAL

7: Assessment Record for [REDACTED], FL

Owner Information

Name: VISOSKI LAWRENCE P JR & EILEEN
Address: [REDACTED]
County/FIPS: [REDACTED]

Property Information

Address: [REDACTED]
County/FIPS: [REDACTED]
Data Source: B

Legal Information

Assessor's Parcel Number: [REDACTED]
Recording Date: 06/1998
Book/Page: [REDACTED]

Sale Information

Sale Price: \$215400

Assessment Information

Assessed Value: \$194784
Total Market Value: \$194784

8: Deed Record for PALM BEACH County

Buyer Information

Name: VISOSKI JR, LAWRENCE P
Name: VISOSKI JR, EILEEN R
Address: [REDACTED]
County/FIPS: [REDACTED]

Seller Information

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CONFIDENTIAL

Name: JOSEPH E AND CAROLYN M PRICE

Property Information

Address: [REDACTED]

County/FIPS: [REDACTED]

Data Source: B

Lender Information

Name: RESIDENTIAL ALLIANCE

Legal Information

Assessor's Parcel [REDACTED]

Number:

Recording Date: 06/22/1998

Document Type: WARRANTY DEED

Book/Page: [REDACTED]

Sale Information

Sale Price: \$215400

Mortgage Information

Loan Amount: \$204550

Loan Type: NEW CONVENTIONAL

Motor Vehicle Registrations - 20 records found

1: FL MVR

Registrant Information

Registrant: VISOSKI, LAWRENCE PAUL

DOB: [REDACTED]

Address: [REDACTED]

Registration Information

Original Registration Date: 2/19/2016

Registration Date: 2/19/2016

Registration Expiration Date: 2/5/2018

Decal Number: [REDACTED]

Vehicle Information

VIN: [REDACTED]

Class: MOTORCYCLE

Model Year: 2003

Make: BIG DOG

Model: Pitbull

Series: BASE

Body Style: Road/Street

Color: Red

Plate Information

License Plate Type: Motorcycle

Previous Plate Number: LVDAWG

Previous Plate State: FL

License Plate Number: 0900RW

Plate State: FL

Source Information

Data Source: GOVERNMENTAL

2: FL MVR

Vehicle Information

VIN: [REDACTED]

Class: MOTORCYCLE

Model Year: 2003

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CONFIDENTIAL

Make: BIG DOG
Model: Pitbull
Series: BASE
Body Style: Road/Street
Color: Red

Owner Information

Owner 1

Name: MENDEZ VISOSKI, EILEEN

DOB: [REDACTED]

Address: [REDACTED]

Owner 2

Name: VISOSKI, LAWRENCE PAUL JR

DOB: [REDACTED]

Address: [REDACTED]

Title Information

Title Number: 0087687438
Title Transfer Date: 8/10/2006
Title Issue Date: 8/10/2006

Source Information

Data Source: GOVERNMENTAL

3: FL MVR

Registrant Information

Registrant: VISOSKI, LAWRENCE PAUL

DOB: [REDACTED]

Address: [REDACTED]

Registration Information

Original Registration Date: 2/19/2016
Registration Date: 2/19/2016
Registration Expiration Date: 2/5/2018
Decal Number: 00275091

Vehicle Information

VIN: [REDACTED]
Class: UNKNOWN
Model Year: 1993
Body Style: CONVERTIBLE
Color: Green
Weight: 2240

Plate Information

License Plate Type: Private
Previous Plate Number: [REDACTED]
Previous Plate State: FL
License Plate Number: [REDACTED]
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

4: FL MVR

Vehicle Information

VIN: [REDACTED]
Class: UNKNOWN
Model Year: 1993
Body Style: CONVERTIBLE
Color: Green

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CONFIDENTIAL

Weight: 2240

Owner Information

Owner 1

Name: MENDEZ VISOSKI, EILEEN

DOB: [REDACTED]

Address: [REDACTED]

Owner 2

Name: VISOSKI, LAWRENCE PAUL

DOB: [REDACTED]

Address: [REDACTED]

Title Information

Title Number: 0085175654

Title Transfer Date: 9/11/2012

Title Issue Date: 9/11/2012

Source Information

Data Source: GOVERNMENTAL

5: FL MVR

Registrant Information

Registrant 1

Registrant: MENDEZ VISOSKI, EILEEN

DOB: [REDACTED]

Address: [REDACTED]

Registrant 2

Registrant: VISOSKI, LAWRENCE PAUL

DOB: [REDACTED]

Address: [REDACTED]

Registration Information

Original Registration Date: 8/17/2010

Registration Date: 5/2/2013

Registration Expiration Date: 2/5/2014

Decal Number: [REDACTED]

Vehicle Information

VIN: [REDACTED]

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 2007

Make: Volkswagen

Model: New Beetle

Series: 2.5L PKG1

Body Style: Hatchback 2 Door

Color: Beige

Weight: 2922

Plate Information

Previous Plate Number: [REDACTED]

Previous Plate State: FL

License Plate Number: [REDACTED]

Plate State: FL

Source Information

Data Source: GOVERNMENTAL

6: FL MVR

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Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2007
Make: Volkswagen
Model: New Beetle
Series: 2.5L PKG1
Body Style: Hatchback 2 Door
Color: Beige
Weight: 2922

Owner Information

Owner 1

Name: MENDEZ VISOSKI, EILEEN
DOB: [REDACTED]
Address: [REDACTED]

Owner 2

Name: VISOSKI, LAWRENCE PAUL
DOB: [REDACTED]
Address: [REDACTED]

Lienholder Information

Name: VW CRED. INC.
Address: 1401 FRANKLIN BLVD
LIBERTYVILLE, IL 60048-4460
LAKE COUNTY

Title Information

Title Number: [REDACTED]
Title Transfer Date: 5/24/2010
Title Issue Date: 6/14/2010

Source Information

Data Source: GOVERNMENTAL

7: FL MVR

Registrant Information

Registrant: VISOSKI, LAWRENCE PAUL
DOB: [REDACTED]
Address: [REDACTED]

Registration Information

Original Registration Date: 3/7/2013
Registration Date: 3/7/2013
Registration Expiration Date: 4/5/2013

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2013
Make: Dodge
Model: Grand Caravan
Series: SE
Body Style: Sport Van
Color: Black
Weight: 4330

Plate Information

Previous Plate Number: [REDACTED]
Previous Plate State: FL

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License Plate Number: [REDACTED]
Plate State: FL
Source Information
Data Source: GOVERNMENTAL

8: FL MVR

Registrant Information
Registrant: VISOSKI, LAWRENCE PAUL
DOB: [REDACTED]
Address: [REDACTED]

Registration Information
Original Registration Date: 11/17/2008
Registration Date: 2/22/2010
Registration Expiration Date: 2/5/2011
Decal Number: [REDACTED]

Vehicle Information
VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2008
Make: Land Rover
Model: Range
Series: ROV SPT SPCHG
Body Style: 4 Dr Wagon Sport Utility
Color: Black
Weight: 5578

Plate Information
License Plate Type: Private
Previous Plate Number: [REDACTED]
Previous Plate State: FL
License Plate Number: [REDACTED]
Plate State: FL

Source Information
Data Source: GOVERNMENTAL

9: FL MVR

Vehicle Information
VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2008
Make: Land Rover
Model: Range
Series: ROV SPT SPCHG
Body Style: 4 Dr Wagon Sport Utility
Color: Black
Weight: 5578

Owner Information
Name: VISOSKI, LAWRENCE PAUL
DOB: [REDACTED]
Address: [REDACTED]

Title Information
Title Number: [REDACTED]
Title Transfer Date: 12/2/2008
Title Issue Date: 12/2/2008

Source Information
Data Source: GOVERNMENTAL

10: FL MVR

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Registrant Information

Registrant: VISOSKI, LAWRENCE PAUL

DOB: [REDACTED]

Address: [REDACTED]

Registration Information

Original Registration Date: 2/22/2010
Registration Date: 2/22/2010
Registration Expiration Date: 2/5/2011
Decal Number: 04533801

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2005
Make: Jaguar
Model: X-Type
Series: 3.0
Body Style: Sedan 4 Door
Color: Blue
Weight: 3630

Plate Information

License Plate Type: Private
Previous Plate Number: [REDACTED]
Previous Plate State: FL
License Plate Number: [REDACTED]
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

11: FL MVR

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2005
Make: Jaguar
Model: X-Type
Series: 3.0
Body Style: Sedan 4 Door
Color: Blue
Weight: 3630

Owner Information

Name: VISOSKI, LAWRENCE PAUL

DOB: [REDACTED]

Address: [REDACTED]

Title Information

Title Number: 0101936144
Title Transfer Date: 1/6/2009
Title Issue Date: 1/6/2009

Source Information

Data Source: GOVERNMENTAL

12: FL MVR

Registrant Information

Registrant: VISOSKI, LAWRENCE PAUL

DOB: [REDACTED]

Address: [REDACTED]

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CONFIDENTIAL

[REDACTED]
Registration Information
 Original Registration Date: 2/22/2010
 Registration Date: 2/22/2010
 Registration Expiration Date: 2/5/2011
 Decal Number: [REDACTED]

Vehicle Information
 VIN: [REDACTED]
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2005
 Make: Mercedes-Benz
 Model: CLK320
 Series: CLK320
 Body Style: Convertible
 Color: Black
 Weight: 4730

Plate Information
 License Plate Type: Private
 Previous Plate Number: [REDACTED]
 Previous Plate State: FL
 License Plate Number: [REDACTED]
 Plate State: FL

Source Information
 Data Source: GOVERNMENTAL

13: FL MVR

Vehicle Information
 VIN: [REDACTED]
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2005
 Make: Mercedes-Benz
 Model: CLK320
 Series: CLK320
 Body Style: Convertible
 Color: Black
 Weight: 4730

Owner Information
 Name: VISOSKI, LAWRENCE PAUL
 DOB: [REDACTED]
 Address: [REDACTED]

Title Information
 Title Number: [REDACTED]
 Title Transfer Date: 12/12/2008
 Title Issue Date: 12/12/2008

Source Information
 Data Source: GOVERNMENTAL

14: FL MVR

Registrant Information
 Registrant: VISOSKI, LAWRENCE PAUL
 DOB: [REDACTED]
 Address: [REDACTED]

Registration Information
 Original Registration Date: 2/17/2009
 Registration Date: 2/17/2009
 Registration Expiration Date: 2/5/2011

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Decal Number: [REDACTED]
Vehicle Information
 VIN: [REDACTED]
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 1999
 Make: Chevrolet
 Model: C1500
 Series: SUBURBAN
 Body Style: 4 Dr Wagon Sport Utility
 Color: White
 Weight: 4634

Plate Information
 License Plate Type: Private
 Previous Plate Number: [REDACTED]
 Previous Plate State: FL
 License Plate Number: [REDACTED]
 Plate State: FL

Source Information
 Data Source: GOVERNMENTAL

15: FL MVR

Vehicle Information
 VIN: [REDACTED]
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 1999
 Make: Chevrolet
 Model: C1500
 Series: SUBURBAN
 Body Style: 4 Dr Wagon Sport Utility
 Color: White
 Weight: 4634

Owner Information
 Name: VISOSKI, LAWRENCE PAUL
 DOB: [REDACTED]
 Address: [REDACTED]

Title Information
 Title Number: 0084621831
 Title Transfer Date: 8/11/2010
 Title Issue Date: 8/11/2010

Source Information
 Data Source: GOVERNMENTAL

16: FL MVR

Registrant Information
 Registrant: VISOSKI, LAWRENCE PAUL
 DOB: [REDACTED]
 Address: [REDACTED]

Registration Information
 Original Registration Date: 1/9/2009
 Registration Date: 1/9/2009
 Registration Expiration Date: 2/5/2010
 Decal Number: 01901464

Vehicle Information
 VIN: [REDACTED]
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 1999

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Make: Mercedes-Benz
Model: ML430
Series: ML430
Body Style: 4 Dr Wagon Sport Utility
Color: Black
Weight: 4550

Plate Information

License Plate Type: Private
Previous Plate Number: [REDACTED]
Previous Plate State: FL
License Plate Number: [REDACTED]
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

17: FL MVR

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 1999
Make: Mercedes-Benz
Model: ML430
Series: ML430
Body Style: 4 Dr Wagon Sport Utility
Color: Black
Weight: 4550

Owner Information

Name: VISOSKI, LAWRENCE PAUL JR
DOB: [REDACTED]
Address: [REDACTED]

Title Information

Title Number: 0079576765
Title Transfer Date: 8/10/2006
Title Issue Date: 8/10/2006

Source Information

Data Source: GOVERNMENTAL

18: FL MVR

Registrant Information

Registrant: VISOSKI, LAWRENCE PAUL
DOB: [REDACTED]
Address: [REDACTED]

Registration Information

Original Registration Date: 9/8/2008
Registration Date: 9/8/2008
Registration Expiration Date: 2/5/2009
Decal Number: 12177134

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2008
Make: Toyota
Model: Camry
Series: SOLARA SE/SLE/SPORT
Body Style: Coupe
Color: White

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Weight: 3086
Plate Information
 License Plate Type: Private
 License Plate Number: 158VUA
 Plate State: FL
Source Information
 Data Source: GOVERNMENTAL

19: FL MVR

Vehicle Information
 VIN: [REDACTED]
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2008
 Make: Toyota
 Model: Camry
 Series: SOLARA SE/SLE/SPORT
 Body Style: Coupe
 Color: White
 Weight: 3086

Owner Information
Owner 1
 Name: VISOSKI, LAWRENCE PAUL
 DOB: [REDACTED]
 Address: [REDACTED]

Owner 2
 Name: VISOSKI, LAWRENCE PAUL JR
 DOB: [REDACTED]
 Address: [REDACTED]

Title Information
 Title Number: [REDACTED]
 Title Transfer Date: 9/9/2008
 Title Issue Date: 9/9/2008

Source Information
 Data Source: GOVERNMENTAL

20: FL MVR

Registrant Information
 Registrant: VISOSKI, LAWRENCE P
 DOB: [REDACTED]
 Address: [REDACTED]

Registration Information
 Original Registration Date: 1/18/2001
 Registration Date: 1/18/2001
 Registration Expiration Date: 2/5/2002
 Decal Number: 20621640

Vehicle Information
 VIN: [REDACTED]
 Class: UNKNOWN
 Model Year: 1990
 Make: Chevrolet
 Model: R1500
 Series: SUBURBAN
 Body Style: 4 Dr Wagon Sport Utility
 Color: Dark Blue

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Weight: 004982
Plate Information
 License Plate Number: [REDACTED]
Owner Information
 Name: VISOSKI, LAWRENCE P
 DOB: [REDACTED]
 Address: [REDACTED]
Title Information
 Title Number: [REDACTED]
 Title Transfer Date: 10/17/1995
 Title Issue Date: 10/17/1995
Source Information
 Data Source: GOVERNMENTAL

Boats - 0 records found
Aircraft - 0 records found
Bankruptcy Information - 0 records found
Judgments/Liens - 0 records found
UCC Liens - 0 records found
Fictitious Businesses - 0 records found
Notice Of Defaults - 0 records found
Potential Relatives - 9 records found

1st Degree: 5, 2nd Degree: 4

No.	Full Name	Address/Phone
1.	VISOSKI, EILEEN ROSE <ul style="list-style-type: none"> • AKA VISOSKI, EILEEN E • AKA VISOSKI, EILEEN R • AKA VISOSKI, EILEEN MENDEZ • AKA VISOSKI, EILEEN M • AKA VISOSKI, EILENE • AKA VISOSKI, EILENE • AKA ZISOSKI, ILENE • AKA VISOKI, EILEEN SSN: [REDACTED] DOB: [REDACTED] (Age: 57)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
2.	VISOSKI, BROOKE GABRIELLE DOB: [REDACTED] (Age: 24)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

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No.	Full Name	Address/Phone
3.	VISOSKI, TAYLOR JOSEPHINE • AKA TAYLOR, VISOSKI • AKA CUSACK, TAYLOR DOB: [REDACTED] (Age: 28)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
3.A.	CUSACK, BRENDAN MICHAEL • AKA CUSACK, BRENDAN B • AKA CUSACK, BRENDAN DOB: [REDACTED] (Age: 30)	[REDACTED] [REDACTED] [REDACTED]
3.B.	CUSACK, BRITTANY B • AKA CUSACK, BRITTANY E DOB: [REDACTED] (Age: 28)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
3.C.	CUSACK, BRADY WILLIAM DOB: [REDACTED] (Age: 22)	[REDACTED]
3.D.	CUSACK, BRIAN T DOB: [REDACTED] (Age: 25)	[REDACTED] [REDACTED]
4.	VISOSKI, LAWRENCE P SR ▲ Deceased • AKA VISOSKI, LAWRENCE P • AKA VISOSKI, LAWRENCE PAUL SR • AKA VISASKI, LAWRENCE P • AKA VLSOSKL, LAWRENCE SSN: [REDACTED]	[REDACTED]

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No.	Full Name DOB: [REDACTED] (Age: 96)	Address/Phone
5.	VISOSKI, JOSEPHINE L ⚠ Deceased SSN: [REDACTED] [REDACTED]	[REDACTED]

Business Associates - 0 records found

Person Associates - 8 records found

No.	Full Name	Address	SSN	Phone	DOB
1:	WUNDERLY, CLINTON REGIS WUNDERLY, CLINT R	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2:	COWLES, STORY AUSTIN COWLES STORY, A STORY, COWLES	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
3:	EPSTEIN, JEFFREY E EPSTEIN, JEFFERY E EPSTEIN, JERRERY EPSTEIN, J EPTSTEIN, JEFFERY EPSTIEN, JEFFERY EDWARDS, JEFFERY	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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No.	Full Name	Address	SSN	Phone	DOB
		[REDACTED]			
		[REDACTED]			
		6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348			
4:	FRANKE, KIRK LINDSAY FRANKE, K FRANKIE, K LFRANKE, KIRK	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]			
5:	MAXWELL, GHISLAINE NOELLE MAXWELL, GHISLANE N	[REDACTED]	[REDACTED]		[REDACTED]
		[REDACTED]			
6:	MORRISON, LARRY EUGENE	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]			
		[REDACTED]			

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No.	Full Name	Address			
		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7:	RODGERS, DAVID NEVILLE	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
8:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Neighbors - 8 records found

Name	Address	Phone
PAPA, ADRIENNE	[REDACTED]	[REDACTED]
BOLOTIN, BETTY EVELYN	[REDACTED]	[REDACTED]
WILKINSON, INDIA WILKINSON, MATTHEW OWEN WILKINSON, MICHAELA GERALDINE	[REDACTED]	[REDACTED]
LITCHFIELD, LONDON L	[REDACTED]	[REDACTED]
MOREL, MARIE IGNACE THELUSMOND, LOUIS HERVE	[REDACTED]	[REDACTED]
BAWUAH-EDUSEI, EVANGELINE AFRIYIE	[REDACTED]	[REDACTED]

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LIST, DONT

[REDACTED]

MARRERO, KAREN C

[REDACTED]

Employment Locator - 3 records found

1:

Company Name: JEJE, LLC
Name: VISOSKI, LAWRENCE
Title: AVIATION DEPARTMENT MANAGER
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium

2:

Company Name: JEJE, LLC
Name: VISOSKI, LAWRENCE
Title: AVIATION DEPARTMENT MANAGER
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium

3:

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

Criminal Filings - 0 records found

Cellular & Alternate Phones - 10 records found

1:

Personal Information
Name: VISOSKI, LAWRENCE
Address: [REDACTED]
Phone Number: [REDACTED]
Phone Type: Mobile
Carrier Information
Carrier: NEW CINGULAR WRLS GA
Carrier City: MIAMI
Carrier State: FL

2:

Personal Information
Name: VISOSKI, LAWRENCE
Address: 457 MADISON AVE
Phone Number: [REDACTED]
Phone Type: Mobile
Carrier Information
Carrier: NEW CINGULAR WRLS GA
Carrier City: WEST [REDACTED]
Carrier State: FL

3:

Personal Information
Name: VISOSKI, LARRY
Address: [REDACTED]

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4: Phone Number: [REDACTED]
 Phone Type: Mobile
Carrier Information
 Carrier: NEW CINGULAR WRLS GA
 Carrier City: WEST [REDACTED]
 Carrier State: FL

Personal Information
 Name: VISOSKI, LARRY
 Address: 457 MADISON AVE
 [REDACTED]
 Phone Number: [REDACTED]
 Phone Type: Mobile
Carrier Information
 Carrier: NEW CINGULAR WRLS GA
 Carrier City: WEST [REDACTED]
 Carrier State: FL

5: **Personal Information**
 Name: VISOSKI, LARRY
 Address: 457 MADISON AVE
 [REDACTED]
 Phone Number: [REDACTED]
 Phone Type: Mobile
Carrier Information
 Carrier: NEW CINGULAR WRLS GA
 Carrier City: WEST [REDACTED]
 Carrier State: FL

6: **Personal Information**
 Name: VISOSKI, LARRY
 Address: [REDACTED]
 [REDACTED]
 Phone Number: [REDACTED]
 Phone Type: Mobile
Carrier Information
 Carrier: NEW CINGULAR WRLS DC
 Carrier City: QUEENS (NWYRCYZN08)
 Carrier State: NY

7: **Personal Information**
 Name: VISOSKI, LAWRENCE
 Address: [REDACTED]
 [REDACTED]
 Phone Number: [REDACTED]
 Phone Type: Mobile
Carrier Information
 Carrier: NEW CINGULAR WRLS DC
 Carrier City: QUEENS (NWYRCYZN08)
 Carrier State: NY

8: **Personal Information**
 Name: VISOSKI, LAWRENCE
 Address: [REDACTED]
 [REDACTED]
 Phone Number: [REDACTED]
 Phone Type: Mobile
Carrier Information
 Carrier: NEW CINGULAR WRLS DC
 Carrier City: QUEENS (NWYRCYZN08)
 Carrier State: NY

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9:

Personal Information

Name: VISOSKI, LAWRENCE
Address: [REDACTED]
Phone Number: [REDACTED]
Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS DC
Carrier City: QUEENS (NWYRCYZN08)
Carrier State: NY

10:

Personal Information

Name: VISOSKI, LAWRENCE
Address: [REDACTED]
Phone Number: [REDACTED]
Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS DC
Carrier City: QUEENS (NWYRCYZN08)
Carrier State: NY

Possible Education - 0 records found**Sources - 300 records found**

All Sources	300 Source Document(s)
Deed Transfers	9 Source Document(s)
Driver Licenses	8 Source Document(s)
Email addresses	27 Source Document(s)
FAA Pilot Certifications	5 Source Document(s)
FAA Pilot Licenses	21 Source Document(s)
Historical Person Locator	64 Source Document(s)
Hunting and Fishing Licenses	2 Source Document(s)
Motor Vehicle Registrations	67 Source Document(s)
Person Locator 2	19 Source Document(s)
Phone	2 Source Document(s)
PhonesPlus Records	10 Source Document(s)
Professional Licenses	18 Source Document(s)
Tax Assessor Records	32 Source Document(s)
Utility Locator	11 Source Document(s)
Voter Registrations	5 Source Document(s)

Key

▲ High Risk Indicator. These symbols may prompt you to investigate further.

▣ Moderate Risk Indicator. These symbols may prompt you to investigate further.

■ General Information Indicator. These symbols inform you that additional information is provided.

✓ The most recent telephone listing as reported by the EDA source.

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Your DPPA Permissible Use: Debt Recovery/Fraud

Your GLBA Permissible Use: Legal Compliance

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LEGAL RESULTS:

Court Cases:

No Information Found

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