Grand Jury Material
Disseminate O... ...o Rule 6(c)
Fed. R. Crim. P.

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A13

Field Office Acquiring Evidence MM

Serial # of Originating Document

Date Received 11/27/2006

From Larry Visoski
(Name of Contributor/Interviewee)

[redacted]

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Visoski WZ

MM16-31E-MM-108062-GJ-1A SEC 003 SER 1A9-1A16-000318

3527-002
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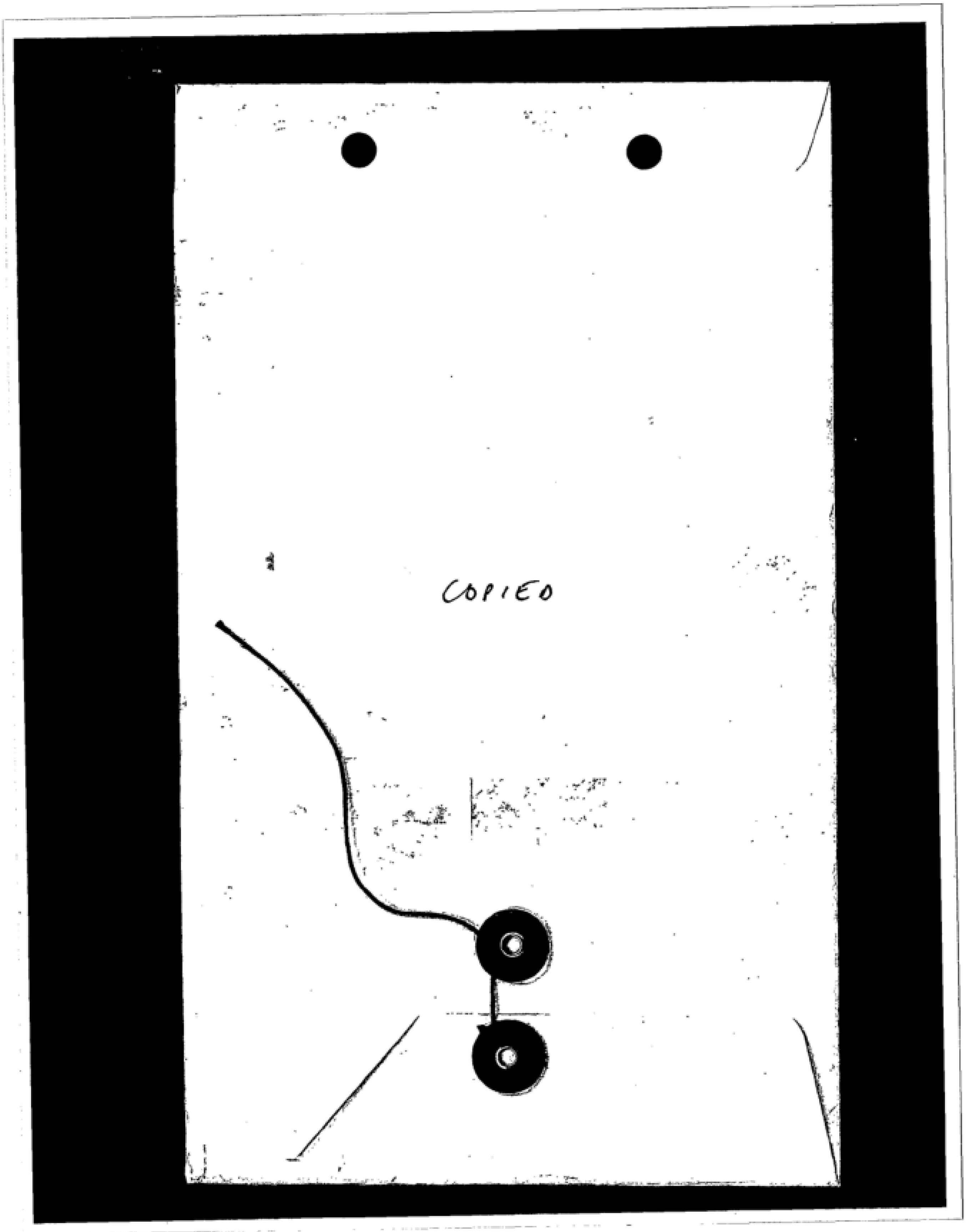
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



MM16-31E-MM-108062-GJ-1A SEC 003 SER 1A9-1A16-000319

3527-002

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: Larry Visoski

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 05-02(WPB)-Fri./No. OLY-22

SUBPOENA FOR:
[X] **PERSON** [X] **DOCUMENTS OR OBJECT[S]**

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE:	ROOM:
United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	Grand Jury Room
	DATE AND TIME: December 1, 2006 9:30 am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Any and all information and records related to Jeffrey Epstein, Gulfstream Aircraft N909JE, and Boeing Aircraft N908JE, including but not limited to flight records, maintenance records, and passenger manifest records. Any and all records related to your employment, including but not limited to paystubs, W-2 forms, correspondence, employment applications, and employment reviews. Any and all information regarding methods to contact Jeffrey Epstein directly or via any secretaries/assistants from 1/1/2004 to the present, including but not limited to, telephone numbers, cellular telephone numbers, Blackberry addresses, e-mail addresses, and mailing addresses.

Please coordinate your compliance with this subpoena and confirm the date and time of [redacted] with Special Agent [redacted] Federal Bureau of Investigation, Telephone: [redacted]

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE:
(BY) DEPUTY CLERK	November 13, 2006

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

This subpoena is issued upon application of the United States of America	Name, Address and Phone Number of Assistant U.S. Attorney
[redacted]	[redacted]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

RETURN OF SERVICE[1]

RECEIVED BY SERVER	DATE 11/20/06	PLACE FBI- WPB, FL
SERVED	DATE 11/27/06	PLACE FBI - WPB, FL

SERVED ON (NAME) Larry Visoski

SERVED BY [redacted]

TITLE FBI Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVICE[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 11/27/06 [redacted]
DATE

505 S. Flagler, WPB, FL
Address of Server

ADDITIONAL INFORMATION

1.As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

2."Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

2005 W-2 and EARNINGS SUMMARY

[redacted]

MM16-31E-MM-108062-GJ-1A SEC 003 SER 1A9-1A16-000322

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Refund. Even if you do not have to file a tax return, you should file to get a refund if box 2 shows federal income tax withheld or if you can take the earned income credit.

Earned income credit (EIC). You must file a tax return if any amount is shown in box 9.

You may be able to take the EIC for 2005 if: (a) you do not have a qualifying child and you earned less than $11,750 ($13,750 if married filing jointly), (b) you have one qualifying child and you earned less than $31,030 ($33,030 if married filing jointly), or (c) you have more than one qualifying child and you earned less than $35,263 ($37,263 if married filing jointly). You and any qualifying children must have valid social security numbers (SSNs). You cannot take the EIC if your investment income is more than $2,700. **Any EIC that is more than your tax liability is refunded to you, but only if you file a tax return.** If you have at least one qualifying child, you may get as much as $1,597 of the EIC in advance by completing Form W-5, Earned Income Credit Advance Payment Certificate, and giving it to your employer.

Clergy and religious workers. If you are not subject to social security and Medicare taxes, see Publication 517, Social Security and Other Information for Members of the Clergy and Religious Workers.

Corrections. If your name, SSN, or address is incorrect, correct Copies B, C, and 2 and ask your employer to correct your employment record. Be sure to ask the employer to file Form W-2c, Corrected Wage and Tax Statement, with the Social Security Administration (SSA) to correct any name, SSN, or money amount error reported to the SSA on Form W-2. If your name and SSN are correct but are not the same as shown on your social security card, you should ask for a new card at any SSA office or call 1-800-772-1213.

Credit for excess taxes. If you had more than one employer in 2005 and more than $5,580.00 in social security and/or Tier I railroad retirement (RRTA) taxes were withheld, you may be able to claim a credit for the excess against your federal income tax. If you had more than one railroad employer and more than $2,943.60 in Tier II RRTA tax was withheld, you also may be able to claim a credit. See your Form 1040 or Form 1040A instructions and Publication 505, Tax Withholding and Estimated Tax.

Instructions

Box 1. Enter this amount on the wages line of your tax return.

Box 2. Enter this amount on the federal income tax withheld line of your tax return.

Box 8. This amount is not included in boxes 1, 3, 5, or 7. For information on how to report tips on your tax return, see your Form 1040 instructions.

Box 9. Enter this amount on the advance earned income credit payments line of your Form 1040 or Form 1040A.

Box 10. This amount is the total dependent care benefits that your employer paid to you or incurred on your behalf (including amounts from a section 125 (cafeteria) plan). A[ny] amount over $5,000 also is included in box 1. You must complete Schedule 2 (Form 1040A) or Form 2441, Child and Dependent Care Expenses, to compute any taxable and nontaxable amounts.

Box 11. This amount is: (a) reported in box 1 if it is a distribution made to you from a nonqualified deferred compensation or nongovernmental section 457(b) plan o[r] (b) included in box 3 and/or 5 if it is a prior year deferral under a nonqualified or section 457(b) plan that became taxable for social security and Medicare taxes this year because there is no longer a substantial risk of forfeiture [of] your right to the deferred amount.

Box 12. The following list explains the codes shown in b[ox] 12. You may need this information to complete your tax return. Elective deferrals (codes D, E, F, and S) under all plans are generally limited to a total of $14,000 ($17,000 for section 403(b) plans if you qualify for the 15-year rule explained in Pub. 571). Deferrals under code G are limit[ed] to $14,000. Deferrals under code H are limited to $7,000. However, if you were at least age 50 in 2005, your employer may have allowed an additional deferral of up [to] $4,000 ($2,000 for section 401(k)(11) and 408(p) SIMPLE plans). This additional deferral amount is not subject to [the] overall limit on elective deferrals. For code G, the limit o[n] elective deferrals may be higher for the last three years before you reach retirement age. Contact your plan administrator for more information. Amounts in excess o[f] the overall elective deferral limit must be included in income. See the "Wages, Salaries, Tips, etc." line instructions for Form 1040.

Note. *If a year follows code D, E, F, G, H, or S, you mad[e a] make-up pension contribution for a prior year(s) when yo[u] were in military service. To figure whether you made exc[ess] deferrals, consider these amounts for the year shown, n[ot] the current year. If no year is shown, the contributions a[re] for the current year.*

A—Uncollected social security or RRTA tax on tips. Include this tax on Form 1040. See "Total Tax" in the Form 1040 instructions.

B—Uncollected Medicare tax on tips. Include this tax o[n] Form 1040. See "Total Tax" in the Form 1040 instructio[ns].

C—Taxable cost of group-term life insurance over $50,0[00] (included in boxes 1, 3 (up to social security wage base) and 5)

D—Elective deferrals to a section 401(k) cash or deferr[ed] arrangement. Also includes deferrals under a SIMPLE retirement account that is part of a section 401(k) arrangement.

E—Elective deferrals under a section 403(b) salary reduction agreement

F—Elective deferrals under a section 408(k)(6) salary reduction SEP

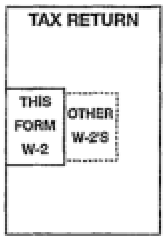
G—Elective deferrals and employer contributions (inclu[ding] nonelective deferrals) to a section 457(b) deferred compensation plan

NOTE: THESE ARE SUBSTITUTE WAGE AND TAX STATEMENTS AND ARE ACCEPTABLE FOR FILING WITH YOUR FEDE[RAL]

Department of the Treasury - Internal Revenue Service

This information is being furnished to the Internal Revenue Service.

IMPORTANT NOTE:
In order to insure efficient processing, attach this W-2 to your tax return like this (following city or local instructions):

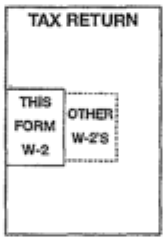


NOTE: THESE ARE SUBSTITUTE WAGE AND TAX STATEMENTS AND ARE ACCEPTABLE FOR FILING WITH YOUR FEDERAL, STATE AND LOCAL/CITY INCOME TAX RETURNS.

Department of the Treasury - Internal Revenue Service

This information is being furnished to the Internal Revenue Service.

IMPORTANT NOTE:
In order to insure efficient processing, attach this W-2 to your tax return like this (following state instructions):



NOTE: THESE ARE SUBSTITUTE WAGE AND TAX STATEMENTS AND ARE ACCEPTABLE FOR FILING WITH YOUR FEDERAL, STATE AND LOCAL/CITY INCOME TAX RETURNS.

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17