

November 28, 2021 Visoski prep  
AUSA [REDACTED]  
Det. [REDACTED]  
Attorneys McGorty, Zelenko, Giffuni

Discussed logistics for trial. SDNY USAO offered to buy LV lunch for day of trial testimony.

Showed LV the August 14, 2020 declaration in *Doe v. Indyke*, 2020 Civ. 484 (JGK). LV recalled signing this affidavit in lieu of having to give a deposition in the civil case.

Showed LV attached document (LM\_000113) and asked LV if he recalled this transaction. LV explained as follows:

- Air Ghislaine was a company that LV believes JE created to own helicopters. LV understood it was JE's company.
- LV does not know anything about the financials for this helicopter purchase. Does not know where the money came from.
- LV recalls going up to CT to complete the sale of this helicopter in 2007. LV believes JE and Darren Indyke went with him to CT for this sale. LV recalls discussing this purchase with JE and Darren Indyke.
- Chris Shurkus was the sales coordinator for Sikorsky, which was the company selling the helicopter to JE.
- This was the first Sikorsky helicopter JE purchased (but not the first helicopter he ever bought, just the first Sikorsky)

Prepared for trial testimony. LV's new/clarifying/corrected statements below:

- When flying out of PBI between 1994 and 2004, LV recalls that JE's passengers would drive onto the tarmac up to the plane. LV could see the driver of the car from inside the plane.
  - LV recalls Juan Alessi (who was the houseman at PB house) driving JE's passengers up to the plane between 1994 through early 2000s.
  - LV recalls Janusz (who later became the house man in PB) also driving passengers to PBI.
  - LV recalls Igor (JE's security/personal trainer) driving passengers to PBI.
- JE was approximately 37 years old when LV started working for him in 1991
- LV recalls seeing [REDACTED] on Zorro Ranch one time
- LV did not know how old [REDACTED] or [REDACTED] were when he met them. LV recalls that [REDACTED] was [REDACTED] but LV does not know how old she was.

### Helicopter Inspection and Acceptance Certificate

Pursuant to the S-76 New Helicopter Sales Agreement Number S76TD6167 dated March 31, 2006, between Sikorsky Aircraft Corporation and Air Ghislaine, Inc.; and subject to the provisions found in the attached email from Chris Shurkus to Larry Visoski and Lance Calloway dated December 30, 2007;

Inspection - Larry Visoski, on behalf of Air Ghislaine, Inc., hereby acknowledges that he has thoroughly inspected the helicopter described below and has found it to be acceptable and in accordance with the requirements of the above referenced Agreement;

and

Acceptance - Darren Indyke, on behalf of Air Ghislaine, Inc., hereby accepts delivery and title of the helicopter described below on the 31 day of December 2007 at 2:00 P. m. hours local time.

**Aircraft Description -**

Sikorsky S-76C with Ariel 2S2 Engines (Commonly referred to as S76C++)  
Serial Number 760667  
Registration Number N908GM  
Turbomeca Engine Numbers 42117 and 42118

IN WITNESS WHEREOF, Air Ghislaine, Inc. has caused this certificate to be executed  
this 31 day of December 2007.

Air Ghislaine, Inc.

By: Darren K. Indyke

Name: Darren K. Indyke

Title: Vice President

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3527-017  
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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

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