

██████████ – ██████████ - comments made on research for all parties. Please review and edit where necessary. Searches have been completed for the required KYC parties. Photo ID for Darren Indyke is expired, found under GCIS# ██████████. Signature card confirms Jeffrey Epstein, Darren Indyke, ██████████ as the signor's on the account. **Please make sure that compliance has given clearance on RDC & PCR Alert for customer.**

██████████ – **LSLE LLC** - comments made on research for all parties. Please review and edit where necessary. Searches have been completed for the required KYC parties. Photo ID for Darren Indyke is expired, found under GCIS# ██████████. Signature card confirms Jeffrey Epstein and Darren Indyke as the signor's on the account. **Please make sure that compliance has given clearance on RDC & PCR Alert for customer.**

██████████ – **MORT Inc** - comments made on research for all parties. Please review and edit where necessary. Searches have been completed for the required KYC parties. Photo ID for Darren Indyke is expired, found under GCIS# ██████████. Signature card confirms Jeffrey Epstein and Darren Indyke as the signor's on the account. **Please make sure that compliance has given clearance on RDC & PCR Alert for customer.**

██████████ – **The Haze Trust** - comments made on research for all parties. Please review and edit where necessary. Searches have been completed for the required KYC parties. Photo ID for Darren Indyke is expired, found under GCIS# ██████████. Signature card confirms Darren Indyke is the only signor on the KYC and Signature card for the account. **Please make sure that compliance has given clearance on RDC & PCR Alert for customer.**

██████████ – **Jeepers, Inc** - comments made on research for all parties. Please review and edit where necessary. Photo ID for Darren Indyke is expired, found under GCIS# ██████████. KYC specifies Jeffrey Epstein, Harry Beller, Jeanne Brennan, Darren Indyke as signors/POA and Signature cards in the repository only specifies Jeffrey Epstein, Harry Beller, and Jeanne Brennan as signors **Please make sure that compliance has given clearance on RDC & PCR Alert for customer.**

Best Regards,
Darnetta