

under GCIS# 487199. 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.**

KYC 1790869 – 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# 487199. 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