

states "This is a simple checking account for pay for costs associated for Jeffrey Epstein's airplanes". Please assist us as this seems to be inconsistent by the checker.

Correction - NES, LLC was formed to take care of the expenses associated with running Jeffrey Epstein's NY home

6. The Haze Trust:

f. Brokerage account: The signatories identified on the KYC are not consistent with the parties listed in NetX. Darren is the only individual tagged as a signatory on the KYC. Please ensure that the KYC is updated to include all authorized parties for the brokerage account and required information and documentation (including research). – Kindly provide this as we do not have access to NetX.

See attached account resolutions:

- Jeffrey Epstein & Darren Indyke/Trustees - Trust Authorization and Trust Agreement
- Harry Beller & Jean Anne Wiebracht – POAs
- Paul Barrett – Limited Trading Authorization

11. Plan D LLC:

b. Nature of business: Please confirm. Equipment rental/leasing is listed as the industry for this entity on the Dunn & Bradstreet report (within the due diligence searches). If this is accurate, the KYC should reflect this information. – We need your assistance on the accuracy on Customer page of Plan D LLC mentions "LLC created to hold funds to pay for costs associated with one of Jeffrey Epstein's planes" and search states "Equipment rental/leasing" in the SIC codes (research is attached for your quick reference)

An airplane is equipment. Personal airplanes are generally leased out to others when the owner is not using the plane. This is crazy.

c. Please identify the legal reps and update the entity details page to reflect this information. The Operating Agreement states the company is manager-managed. An individual named Lawrence Visoski is identified as the initial manager. Is he still the manager of the company? Legal reps must be identified, verified, and added as parties to the KYC. Diligence searches are also required for legal reps. - We need your assistance on the status of Lawrence Visoski.

Reaching out to client. Will revert.

Kind regards,



Alka Babu

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