

KYC [REDACTED] - comments made on research for all parties. Please review and edit where necessary. Searches have been completed for the required KYC parties. Signature card confirms [REDACTED] and Karyna Shuliak as the signor's on the account. Photo ID's for both Signors are expired, found under the KYC attachment. **Please make sure that compliance has given clearance on RDC & PCR Alert for customer.**

KYC 1790739 – Gratitude America - 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# 487199. 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.**

KYC 1790748 – Neptune, 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# 487199. KYC confirms 3 signor's/POA on the account. Signature card only list Jeffrey Epstein, Harry Beller. **Please make sure that compliance has given clearance on RDC & PCR Alert for customer.**

KYC 1790755 – NES 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's Darren Indyke is expired, found under GCIS# 487199. KYC confirms 3 signor's/POA on the account. Signature card only list Jeffrey Epstein, Harry Beller. **Please make sure that compliance has given clearance on RDC & PCR Alert for customer.**

KYC 1790768 – Butterfly 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 found for the UBO. Photo ID's found in the repository are not for the UBO's . KYC firms Harry Beller and Erika Kellerhals as the signor's/POA . Signature cards in the repository list Richard Kahn and Darren Indyke as the signor's on the account. **Please make sure that compliance has given clearance on RDC & PCR Alert for customer.**

KYC [REDACTED] - **Zorro Management 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# 487199. Signature card confirms Jeffrey Epstein, Darren Indyke [REDACTED] and Brice M Gordon as the signor's on the account. **Please make sure that compliance has given clearance on RDC & PCR Alert for customer.**

KYC 1790849 – 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# 487199. 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.**

KYC 1790854 – 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# 487199. 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.**

KYC 1790862 – 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