

Creation timestamp
2021-04-29 00:50:09User ID
1001646750Application ID
1bf5ec36-b337-408d-90fc-12cea6e0a721

KYC Details

KYC_01	Email	wshamiese@gmail.com
KYC_02	Email Verified At	2021-04-14 22:21:12
KYC_03	Phone	[REDACTED] 50523
KYC_04	Phone Verified At	2021-04-14 22:21:12
KYC_05	IP address (Created application)	108.53.252.171
KYC_06	KBA completed	Y
KYC_07	KBA completion date	2021-04-22 08:42:37
KYC_08	Persona ID completed	Y
KYC_09	Persona ID completion date	2021-04-15 19:43:09

KYC_10	Deal Id	166053
KYC_11	Bank Id	2086



BENWORTH2-00047

USAO-00000752

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA

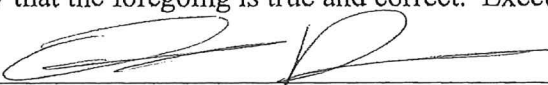
IN RE: GRAND JURY PROCEEDINGS

WAIVER AND CERTIFICATION

I hereby state that I am the FRAUD INVESTIGATOR of Benworth Capital and as such I am the custodian of the records described in a subpoena duces tecum returnable to a Federal Grand Jury for the Southern District of West Virginia at Charleston, West Virginia, on April 18, 2023. I understand that I have an absolute right to appear personally, at the expense of the United States, before the Grand Jury in response to that subpoena, to testify under oath, and to produce the records called for by that subpoena. Nonetheless, I choose to waive that right.

Attached are the records called for by that subpoena and a list describing the type and quantity of records being produced. I have searched and caused to be searched the appropriate records, and to the best of my knowledge and belief the records hereby produced fully comply with the requirements of that subpoena. The records hereby produced were (1) made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge; (2) kept in the course of a regularly conducted activity; and (3) made as a regular practice of that activity.

I declare under penalty of perjury that the foregoing is true and correct. Executed on

4/19/2023 
Date Signature

These documents were presented to the Grand Jury on _____
Date

(Signature of Grand Jury Foreman)