

- Share Registry/By-laws showing who owns how much of the company
- W-9
- I see in the Articles of Incorporation for Financial Infomatics that the company was formed by 3 individuals (Erika Kellerhals, Gregory Ferguson and Brett Geary.) Are they still the sole owners? If so I will need their photo ID's, Addresses, Social Security #'s and source of wealth.
- The articles of Incorporation also do not mention Jeffrey Epstein having authority over the account so if he is to be the main signer then we would need written proof of that signed off by the above 3 individuals

Southern Financial LLC:

- Certificate of Good Standing dated within 1 year
- W-9

Jeffrey Epstein:

- Photo ID
- Social Security #
- Address
- Letter of authorization stating that you, Harry Beller and Richard Kahn have inquiry capabilities

Please let me know if you have any questions and I look forward to hearing from you

Kind regards,  
Amanda Kirby

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