

Amanda,
As discussed.
Letter of authorization stating that you, Harry Beller and Richard Kahn have inquiry capabilities - to follow.

Jeanne

From: Amanda Kirby [mailto:amanda.kirby@db.com]
Sent: Wednesday, June 12, 2013 11:26 AM
To: jabwcpa@gmail.com
Subject: Re: Fw: Account opening information

Classification: Public

Dear Jeanne,

I apologize in the delay but our back office has come back to me and told me we are missing a few key items we need to get these accounts approved. Before I am able to send account opening documents I still need a few items and have a few questions. Once I have this information I should be able to have everything approved and send over account opening documents by the end of this week or early next. Please see below for what I need:

Southern Trust Company Inc:

- Certificate of Good Standing dated within 1 year
- 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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