

Subject: Re: Pls send me epstein info, thx [I]
From: Amanda Kirby <[REDACTED]>
Date: Tue, 18 Jun 2013 11:00:09 -0400
To: Paul Morris <[REDACTED]>

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Paul -- See below for what we need. Jeanne's number is: [REDACTED]

Jeffrey Epstein:

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

Southern Trust Company Inc:

- Share Registry/By-laws showing who owns how much of the company (This would answer the next 2 bullet points)
- 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

Kind regards,
Amanda Kirby

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Amanda Kirby
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Securities offered through Deutsche Bank Securities Inc.

From: Paul Morris/db/dbcom@DBAMERICAS

To: "Amanda Kirby" <[REDACTED]> ,

Date: 06/18/2013 10:44 AM

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