

The Process

First step: This process will turn the SSN strawman account into an estate with its new 27 series EIN number. You will become the Executor of this new entity.

We are going to go to IRS.GOV site and apply for an EIN.

1. On the first page of the SS4 application you are going to choose ESTATE then next.
2. Put the strawman information in this section along with the SSN#, next
3. Responsible party - - there will be a first middle and last name. in the middle name box put your middle name followed by family of. It will look like this John Henry family of Doe Then the SSN# again, then choose executor. next
4. Put Strawman address, next
5. Check everything for accuracy, as when you submit you cannot change it.
6. Submit, done.

You should choose to see the number using adobe reader. When it is open save the file, and print it. It should look like this.

JOHN HENRY DOE ESTATE
JOHN HENRY FAMILY OF DOE
123 ANYSTREET ANYTOWN, ST 12345-6789

You now have an estate with a 27/45 series EIN #

Second step:

Now we are going to obtain a 98 series EIN#, this will be your new foreign estate that is totally separate from the SSN person and 27/45 EIN estate. We will start with the following reading material below.

http://www.irs.gov/irm/part21/irm_21-007-013.html#d0e660

Scroll to this section: 21.7.13.3.2.7 (10-02-2009) Foreign Entities - Definitions and Instructions

Familiarize yourself with these forms and read their instructions:

SS4 W8BEN 8834 2848
GSA Form SF181 Employment status form.

These forms and instructions are included in the templates folder.

Once there is a general understanding of these forms, we will now fill out the SS4 template to obtain the number, 98, 99, or 33. They will all work as we are going to reclassify these entities anyway. Fill in your information and choose a foreign jurisdiction in number 5b., if they ask for an address tell them to just put general post office. This is pretty self-explanatory. Print the SS4 and have it ready to fax. When ready call the number below and choose option 2.

267-941-1099

Tell them you have an SS4 already filled out, would they like you to fax it to them. A few questions that have been asked are:

1. What is your social? Answer: Don't have one, you as the real man don't, but you are the executor of a person that does, but that person is NOT you.
2. Do you have signatory authority for this entity? Yes.

3. When was the entity formed? Answer: As per IRS rules and instructions that is not applicable, If they continue give them your 18th Birthday.
4. Where was the entity formed? Answer: As per IRS rules and instructions that is not applicable, if they must have something tell them the foreign country you chose in 5b.

Pretty much it, request them to fax you a copy of the EIN form and move on.

Third Step: Now we are going to reclassify and state who the beneficial owners are for each entity and strip their power of attorney.

First, you need to fill out the following forms, with your information and signatures of course.

1. f8832 98 Temp.pdf
 2. Fax cover sheet 8832 unincorporated.pdf
- Fax these 2 to the IRS at the fax number on the cover page..

Second, a few days later, fill out the following forms, with your information and signatures of course.

1. f2848 Temp.pdf,
2. Fax cover sheet 2848 unincorporated
3. SF181.pdf
4. Employment_status_form.doc,

Both forms are filled out from the straw man point of view; fax number is on the front of the fax cover sheet.

Third, a few days later, fill out the following forms, with your information and signatures of course. There will be two faxes done here, one for the SSN and one for the EIN.

First fax:

1. f8832 SSN Temp.pdf
2. f2848 Temp.pdf
3. Fax cover sheet 8832 unincorporated.pdf

Second fax:

1. f8832 27 ESTATE Temp.pdf
2. f2848 Temp.pdf
3. Fax cover sheet 8832 unincorporated.pdf

Fourth step:

Now we are going to open a bank account for the 27 EIN Estate with you as administrator and then apply for a Treasury Direct account linking these it to the new bank account.

Very important If you are opening with a driver's license, that person is the administrator not the owner. Remember, the 98 person is the beneficial owner, hence the reason for the W8BEN(beneficial owner). When asked if you are the owner, you say no, you are the administrator, the owner is a foreign entity. For those using the world passport, you can say you are the owner, however, I would still put that you are the administrator. Remember, you are traversing the public here, and you (the real man) don't want to be tagged as owner of anything, you control it. Isn't that what we are trying to get away from anyway...owners owe, if you put that you are the owner, they may try to hang that albatross on your neck, and take it out of your ass, literally, it's up to you.

Need to go to a bank that has been grandfathered to the bankruptcy(pre-33' existence), B of A, Chase, Wells Fargo, ETC.

Documents needed for the 27/45 bank account. You will ask for an unincorporated association account, B of A has these that have a \$25 minimum opening.

1. Articles of unincorporated Association, notarized
2. 27/45 EIN Page from the IRS
3. W8BEN for the 27/45

You will send this package private carrier, e.g. FedEx, UPS, DHL. If sent through the USPS they will return it as it did not come through a private carrier.

Documents needed for the TDA account:

1. sec5182, Legacy Treasury Direct new account application, put a sticky note on front telling them this, "Treasury Direct new account Application" to distinguish between "Legacy" and "TDA"
2. 27/45 EIN page from IRS
3. SF181
4. W8BEN
5. Employment status form
6. Void check
7. Copy of 8832's for the 98, 27/45, & SSN.
8. Copy of 2848

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