

Account Control Team (ACT) Tracking

Restricted View? No

Client Name: JEFFREY EPSTEIN  
Account Title: JEFFREY EPSTEIN ; JEGE INC., HYPERION AIR, RANCH LAKE II, RANCH LAKE III, PLAN D INC., FINANCIAL TRUST CO., NES LLC, COLL Q FDN  
Product: Internet Access  
Account #: [REDACTED]

Quality (Fails and Errors) For Fundings and Closings

Date
[REDACTED]
Date
[REDACTED]
Date
[REDACTED]
Date
[REDACTED]

*Sent*

Status: Complete  
Comments: Please add the following names to the listed accounts below for MOL :

Rich Kahn  
MOL ID Choice: [REDACTED]  
Internet Address: [REDACTED]  
New York Strategy Group LLC  
457 Madison Avenue, 4th Floor  
New York, NY 10022

Bella Klein  
MOL ID Choice: [REDACTED]  
Internet Address: [REDACTED]  
New York Strategy Group LLC  
457 Madison Avenue, 4th Floor  
New York, NY 10022

Harry Beller  
MOL ID Choice: [REDACTED]  
Internet Address: [REDACTED]  
New York Strategy Group LLC  
457 Madison Avenue, 4th Floor  
New York, NY 10022

Accounts:  
[REDACTED] - JEFFREY EPSTEIN