

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 : RICHARDKAHN
Internet Address : RKAHN@NYSGMAIL.COM
New York Strategy Group LLC
457 Madison Avenue, 4th Floor
New York, NY 10022

Bella Klein
MOL ID Choice : BELLAKLEIN2772
Internet Address : BKLEIN@NYSGMAIL.COM
New York Strategy Group LLC
457 Madison Avenue, 4th Floor
New York, NY 10022

Harry Beller
MOL ID Choice : HBELLER123
Internet Address : HBELLER@NYSGMAIL.COM
New York Strategy Group LLC
457 Madison Avenue, 4th Floor
New York, NY 10022

Accounts:
[REDACTED] - JEFFREY EPSTEIN