



Invoice No: 5-679-72911

Invoice Date: Jan 22, 2001

Account Number: 1144-2081-6

Page 1 of 10

FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809

Billing Account Shipping Address:
JEFFREY E EPSTEIN
MRS SHERMAN
457 MADISON AVE
NEW YORK NY 10022-6809 US

Questions?

Phone: (800) 622-1147 M-F 7-6 (CST)

Fax: (800) 548-3020

Internet: www.fedex.com

Invoice Summary Jan 22, 2001

Domestic Services

Transportation Charges 251.98

Special Handling Charges 30.09

Total Charges.....USD \$. 282.07

*To ensure proper credit, please return this portion with your payment to FedEx.
Please do not staple or fold.*

Remittance Advice

Your Payment is due by Feb 06, 2001

Invoice Number	Account Number	Amount Due
5-679-72911	██████████	USD \$ 282.07

1144208156797291109002820797

SP 01 000001 97702 A 1 ASNGLP



JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809



FedEx
P.O. Box 1140
Memphis TN 38101-1140

For change of address, check here and complete form on reverse side.

CONFIDENTIAL

SDNY_GM_00342181

EFTA_00214876

EFTA01314770





Invoice No: 5-679-72911
Invoice Date: Jan 22, 2001
Account Number: 1144-2081-6
Page 2 of 10



Federal Express

Please indicate change in address for the account # listed below: Physical Address Billing Address Mailing Address

Account Number: 1144-2081-6

Name:

Address:

Apt. / Suite:

City:

State:

Zip:

Phone: ()

Fax: ()

Authorizing Signature:

CONFIDENTIAL

SDNY_GM_00342182

EFTA_00214877

EFTA01314771



Invoice No: 5-679-72911

Invoice Date: Jan 22, 2001

Account Number: 1144-2081-6

Page 3 of 10

Payment Type Summary

Original			
Shipper			
Number of Airbills			17
Transportation Charges		237.58	
Special Handling Charges		29.51	
Total	USD \$	267.09	
Number of Airbills			17
Total Charges	USD \$		267.09
Recipient			
Number of Airbills			1
Transportation Charges		14.40	
Special Handling Charges		0.58	
Total	USD \$	14.98	
Number of Airbills			1
Total Charges	USD \$		14.98
TOTAL AIRBILLS			18
TOTAL CHARGES	USD \$		282.07

CONFIDENTIAL

SDNY_GM_00342183

EFTA_00214878

EFTA01314772



Invoice No: 5-679-72911

Invoice Date: Jan 22, 2001

Account Number: 1144-2081-6

Page 4 of 10

Payment Type Detail (Original)

Picked up: Jan 08, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 10001 zip code
Distance Based Pricing, Region 5
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Table with 4 columns: Field, Sender, Recipient, and Amount. Includes details for Airbill 825778338552, Service Type FedEx Priority Overnight, and Total Transportation Charges of USD \$ 24.80.

FedEx Internal Use: 016327470/0007294/_/_

Picked up: Jan 10, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Distance Based Pricing, Region 2

Table with 4 columns: Field, Sender, Recipient, and Amount. Includes details for Airbill 825778338574, Service Type FedEx Standard Overnight, and Total Transportation Charges of USD \$ 9.61.

FedEx Internal Use: 013023270/0001228/_/_

Picked up: Jan 11, 2001 Payor: Shipper Reference: NYSG

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 10001 zip code
Distance Based Pricing, Region 7

Table with 4 columns: Field, Sender, Recipient, and Amount. Includes details for Airbill 802395473455, Service Type FedEx Priority Overnight, and Total Transportation Charges of USD \$ 13.98.

FedEx Internal Use: 013321410/0001250/_/_

CONFIDENTIAL

SDNY_GM_00342184

EFTA_00214879

EFTA01314773



Invoice No: 5-679-72911

Invoice Date: Jan 22, 2001

Account Number: 1144-2081-6

Page 5 of 10

Payment Type Detail (Original)

Picked up: Jan 11, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Distance Based Pricing, Region 6

Airbill 825778338541
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 6
Pieces 1
Weight 0
Delivered Jan 12, 2001 09:54
Service
Area Code AA
Signed By C.BRYANT
Bundle ID 000

Sender BELLA
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient DOTTIE WILSON
PALM BEACH NATIONAL BANK
125 WORTH AVENUE
PALM BEACH FL 33480 US

Transportation Charge 13.23
Fuel Surcharge 0.53
Total Transportation Charges USD \$ 13.76

FedEx Internal Use: 013318360/0001249/_/

Picked up: Jan 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Package sent from: 33461 zip code Distance Based Pricing, Region 6 RELEASE SIGNATURE ON FILE

Airbill 814493669602
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 6
Pieces 1
Weight 0
Delivered Jan 13, 2001 11:12
Service
Area Code A1
Signed By
Bundle ID 000

Sender
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient MARK BUGZESTER
BLAB

Transportation Charge 13.23
Courier Pickup Charge 0.00
Fuel Surcharge 0.53
Saturday Delivery 10.00
Total Transportation Charges USD \$ 23.76

FedEx Internal Use: 016018910/0001249/_/02

CONFIDENTIAL

SDNY_GM_00342185

EFTA_00214880

EFTA01314774



Invoice No: 5-679-72911

Invoice Date: Jan 22, 2001

Account Number: 1144-2081-6

Page 6 of 10

Payment Type Detail (Original)

Dropped off: Jan 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 87505 zip code
Distance Based Pricing, Region 7
RELEASE SIGNATURE ON FILE

Airbill 814767204638
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jan 13, 2001 11:10
Service
Area Code AA
Signed By 712519
Bundle ID 000

Sender
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
JEFFREY EPSFEIN
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 20.92
Fuel Surcharge 0.84
Saturday Delivery 10.00
Total Transportation Charges USD \$ 31.76

FedEx Internal Use: 017022060/0007298/_J02

Dropped off: Jan 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 87505 zip code
1st attempt Jan 15, 2001 at 06:46 AM.
HOLIDAY - BUSINESS CLOSED
Distance Based Pricing, Region 7

Airbill 814767204649
Service Type FedEx 2Day
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jan 16, 2001 09:21
Service
Area Code A1
Signed By W.DOULIN
Bundle ID 000

Sender
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
BILLA
J EPSFEIN & CO
457 MADISON AVE 4TH FL
NEW YORK NY 10022 US

Transportation Charge 8.77
Fuel Surcharge 0.35
Total Transportation Charges USD \$ 9.12

FedEx Internal Use: 017022060/0012000/_J42

CONFIDENTIAL

SDNY_GM_00342186

EFTA_00214881

EFTA01314775



Invoice No: 5-679-72911
Invoice Date: Jan 22, 2001
Account Number: 1144-2081-6
 Page 7 of 10

Payment Type Detail (Original)

Picked up: Jan 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 1st attempt Jan 15, 2001 at 10:27 AM.
 RECIPIENT NOT IN BUSINESS CLOSED
 Distance Based Pricing, Region 4

Airbill 825778338493	Sender	Recipient	
Service Type FedEx Priority Overnight	JEFFREY EPSTEIN	CARYL PHILIPS	
Package Type FedEx Envelope	JEFFREY E EPSTEIN		
Region 4	457 MADISON AVE		
Pieces 1	NEW YORK NY 10022-6809 US		
Weight 0			
Delivered Jan 16, 2001 12:53			
Service	Transportation Charge		12.39
Area Code A1	Fuel Surcharge		0.50
Signed By C.PACK	Total Transportation Charges	USD \$	12.89
Bundle ID 000			

FedEx Internal Use: 016216840/0001247/_/08

Picked up: Jan 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 8

Airbill 825778338519	Sender	Recipient	
Service Type FedEx Priority Overnight	JEFFREY EPSTEIN	NATHAN MY HRVOLD	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	INTERLECTUAL VENTURES	
Region 8	457 MADISON AVE	1422 130TH AVE NE	
Pieces 1	NEW YORK NY 10022-6809 US	BELLEVUE WA 98005 US	
Weight 0			
Delivered Jan 15, 2001 10:00			
Service	Transportation Charge		13.65
Area Code A1	Fuel Surcharge		0.55
Signed By J.KEELING	Total Transportation Charges	USD \$	14.20
Bundle ID 000			

FedEx Internal Use: 016216840/0001251/_/_

Picked up: Jan 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 2

Airbill 825778338520	Sender	Recipient	
Service Type FedEx 2Day	JEFFREY EPSTEIN	BOB GOODMAN	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	1030 CAMPUS DRD W STE A	
Region 2	457 MADISON AVE	MORGANVILLE NJ 07751 US	
Pieces 1	NEW YORK NY 10022-6809 US		
Weight 0			
Delivered Jan 15, 2001 11:10			
Service	Transportation Charge		6.52
Area Code AA	Fuel Surcharge		0.26
Signed By B.BOB	Total Transportation Charges	USD \$	6.78
Bundle ID 000			

FedEx Internal Use: 016216840/0002528/_/_

CONFIDENTIAL

SDNY_GM_00342187

EFTA_00214882

EFTA01314776



Invoice No: 5-679-72911
Invoice Date: Jan 22, 2001
Account Number: 1144-2081-6
 Page 8 of 10

Payment Type Detail (Original)

Picked up: Jan 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 6

<u>Airbill</u>	825749812273	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	LAUREN KWINTNER		ERNESTINE OR RICK	
<u>Package Type</u>	FedEx Envelope	JEFFREY E EPSTEIN		TROPICAL SHIPPING	
<u>Region</u>	6	457 MADISON AVE		4 EAST PORT RD	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		WEST PALM BEACH FL 33404 US	
<u>Weight</u>	0				
<u>Delivered</u>	Jan 17, 2001 09:21				
<u>Service</u>		<u>Transportation Charge</u>			13.23
<u>Area Code</u>	AA	<u>Fuel Surcharge</u>			0.53
<u>Signed By</u>	T.MARTIN	Total Transportation Charges		USD \$	13.76
<u>Bundle ID</u>	000				

FedEx Internal Use: 018142590/0001249/_/_

Picked up: Jan 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 4

<u>Airbill</u>	825749812284	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	JEFFREY E EPSTEIN		TIM STEHLE	
<u>Package Type</u>	Customer Packaging	JEFFREY E EPSTEIN		THE LIMITED INC	
<u>Region</u>	4	457 MADISON AVE		4387 INTERNATIONAL GATEWAY	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		COLUMBUS OH 43219 US	
<u>Weight</u>	5.0 lbs, 2.3 kgs				
<u>Delivered</u>	Jan 17, 2001 10:23				
<u>Service</u>		<u>Transportation Charge</u>			26.32
<u>Area Code</u>	A1	<u>Fuel Surcharge</u>			1.05
<u>Signed By</u>	L.SCHOEMACKER	Total Transportation Charges		USD \$	27.37
<u>Bundle ID</u>	000				

FedEx Internal Use: 018143640/0007292/_/_

Picked up: Jan 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 6

<u>Airbill</u>	825749814265	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	LAUREN KWINTNER		MICHAEL J JOHNSON	
<u>Package Type</u>	FedEx Envelope	JEFFREY E EPSTEIN			
<u>Region</u>	6	457 MADISON AVE			
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US			
<u>Weight</u>	0				
<u>Delivered</u>	Jan 17, 2001 10:16				
<u>Service</u>		<u>Transportation Charge</u>			13.23
<u>Area Code</u>	AA	<u>Fuel Surcharge</u>			0.53
<u>Signed By</u>	C.HILL	Total Transportation Charges		USD \$	13.76
<u>Bundle ID</u>	000				

FedEx Internal Use: 018142590/0001249/_/_

CONFIDENTIAL

SDNY_GM_00342188

EFTA_00214883

EFTA01314777



Invoice No: 5-679-72911
Invoice Date: Jan 22, 2001
Account Number: 1144-2081-6
 Page 9 of 10

Payment Type Detail (Original)

Picked up: Jan 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 3

<u>Airbill</u>	825778338530	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	DARREN K INDYKE		SONYA G JOHNSON	
<u>Package Type</u>	FedEx Envelope	JEFFREY E EPSTEIN		NATIONAL VESSEL DOCUMENT CENTER	
<u>Region</u>	3	457 MADISON AVE		792 T J JACKSON DR UNITED STAE	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		FALLING WATERS WV 25419 US	
<u>Weight</u>	0				
<u>Delivered</u>	Jan 17, 2001 10:53				
<u>Service</u>		<u>Transportation Charge</u>			11.55
<u>Area Code</u>	AM	<u>Fuel Surcharge</u>			0.46
<u>Signed By</u>	K.MEYERS	Total Transportation Charges		USD \$	12.01
<u>Bundle ID</u>	000				

FedEx Internal Use: 018142590/0001246/_/_

Dropped off: Jan 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 6

<u>Airbill</u>	825749812300	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	DAVE RODGERS		BRENDA COBB	
<u>Package Type</u>	FedEx Envelope	JEFFREY E EPSTEIN		INSURED AIR CRAFT TITLE SERVIC	
<u>Region</u>	6	457 MADISON AVE		6449 S DENNING AVE	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		OKLAHOMA CITY OK 73169 US	
<u>Weight</u>	0				
<u>Delivered</u>	Jan 18, 2001 09:16				
<u>Service</u>		<u>Transportation Charge</u>			13.23
<u>Area Code</u>	A1	<u>Fuel Surcharge</u>			0.53
<u>Signed By</u>	M.VANEK	Total Transportation Charges		USD \$	13.76
<u>Bundle ID</u>	000				

FedEx Internal Use: 018129920/0001249/_/_

Picked up: Jan 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 3

<u>Airbill</u>	825749814210	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	JEFFREY EPSTEIN		HOWARD GARDNER	
<u>Package Type</u>	FedEx Envelope	JEFFREY E EPSTEIN		HARVORD GRODUSTE SCHOOL OF EDU	
<u>Region</u>	3	457 MADISON AVE		201 PERSON HALL	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		CAMBRIDGE MA 02138 US	
<u>Weight</u>	0				
<u>Delivered</u>	Jan 18, 2001 10:25				
<u>Service</u>		<u>Transportation Charge</u>			11.55
<u>Area Code</u>	A1	<u>Fuel Surcharge</u>			0.46
<u>Signed By</u>	R.FREDA	Total Transportation Charges		USD \$	12.01
<u>Bundle ID</u>	000				

FedEx Internal Use: 019287240/0001246/_/_

CONFIDENTIAL

SDNY_GM_00342189

EFTA_00214884

EFTA01314778



Invoice No: 5-679-72911

Invoice Date: Jan 22, 2001

Account Number: 1144-2081-6

Page 10 of 10

Payment Type Detail (Original)

Picked up: Jan 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Distance Based Pricing, Region 6

Airbill 825749814243
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 6
Pieces 1
Weight 0
Delivered Jan 18, 2001 09:41
Service
Area Code AA
Signed By D.OFIR
Bundle ID 000

Sender
BELLA
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
DORON OFIR

Transportation Charge 13.23
Fuel Surcharge 0.53
Total Transportation Charges USD \$ 13.76

Payment Type Detail Subtotal USD \$ 267.09

FedEx Internal Use: 019287240/0001249/_/_

Picked up: Jan 12, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Distance Based Pricing, Region 2
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

FedEx Ship
Airbill 791944791608
Service Type FedEx Standard Overnight
Package Type FedEx Pak
Region 2
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered Jan 15, 2001 13:10
Service
Area Code A1
Signed By .PAULIH
Bundle ID 000

Sender
MICHAEL FOLDEAK
CANANAN DISTRIBUTORS
20 LARGO DR
STAMFORD CT 06907-2339 US

Recipient

Transportation Charge 14.40
Courier Pickup Charge 0.00
Fuel Surcharge 0.58
Total Transportation Charges USD \$ 14.98

Payment Type Detail Subtotal USD \$ 14.98

FedEx Internal Use: 415163001/0004746/_/_

CONFIDENTIAL

SDNY_GM_00342190

EFTA_00214885

EFTA01314779