



Invoice Number: 5-679-98815

Invoice Date: Jan 29, 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

Invoice Questions?

FedEx Account Services

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

Fax: (800) 548-3020

Internet: www.fedex.com

Invoice Summary Jan 29, 2001

FedEx Express Services

Transportation Charges 376.62

Special Handling Charges 15.07

Total Charges.....USD \$. 391.69

TOTAL THIS INVOICE.....USD \$ 391.69



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

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

Remittance Advice

Your payment is due by Feb 13, 2001

Invoice Number	Account Number	Amount Due
5-679-98815	1144-2081-6	USD \$ 391.69

114420815679988153400003916988

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

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SDNY_GM_00342210

EFTA_00214905

EFTA01314799



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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: _____

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SDNY_GM_00342211

EFTA_00214906

EFTA01314800



Invoice Number: 5-679-98815

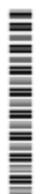
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FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills	16		
Transportation Charges	321.95		
Special Handling Charges	12.89		
Number of Airbills			16
Total Charges		USD \$	334.84
Recipient			
Number of Airbills	1		
Transportation Charges	12.60		
Special Handling Charges	0.50		
Number of Airbills			1
Total Charges		USD \$	13.10
Third Party			
Number of Airbills	2		
Transportation Charges	42.07		
Special Handling Charges	1.68		
Number of Airbills			2
Total Charges		USD \$	43.75
TOTAL AIRBILLS			
TOTAL CHARGES			
			19
		USD \$	391.69



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SDNY_GM_00342212

EFTA_00214907

EFTA01314801



Invoice Number: 5-679-98815

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 024284330/0001249/_/

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

Tracking ID 825749812505 Sender LAUREN KWINTNER Recipient LARRY VISOSKI
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Pieces 1
Weight 0
Delivered Jan 19, 2001 09:38
Transportation Charge 13.23
Fuel Surcharge 0.53
Total Charge USD \$ 13.76

Picked up: Jan 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 024284330/0001249/_/

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

Tracking ID 825749812516 Sender ERIC YANY Recipient D E WILSON
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Pieces 1
Weight 0
Delivered Jan 19, 2001 09:13
Transportation Charge 13.23
Fuel Surcharge 0.53
Total Charge USD \$ 13.76

Picked up: Jan 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 024284330/0001251/_/08

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. 1st attempt Jan 19, 2001 at 09:48 AM. RECIPIENT NOT IN/BUSINESS CLOSED Distance Based Pricing, Region 8

Tracking ID 825749812527 Sender [REDACTED] Recipient [REDACTED]
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 8
Pieces 1
Weight 0
Delivered Jan 19, 2001 09:49
Transportation Charge 13.65
Fuel Surcharge 0.55
Total Charge USD \$ 14.20

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SDNY_GM_00342213

EFTA_00214908

EFTA01314802



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FedEx Express Payment Type Detail (Original)

Picked up: Jan 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 024284330/0001247/_/...

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

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 825749812538, Service Type FedEx Priority Overnight, and Total Charge of 12.39 USD.

Picked up: Jan 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 024284330/0013832/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. The delivery commitment for Express Saver Packages to homes or private residences (including home offices) is 7PM the third business day for all regions. Distance Based Pricing, Region 7. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount. We calculated your charges based on a dimensional weight of 44.0 lbs., 22" x 24" x 16", divided by 194. RELEASE SIGNATURE ON FILE

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 825749812549, Service Type FedEx Express Saver, and Total Charge of 60.88 USD.

Picked up: Jan 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 024284600/0007296/_/02

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. RELEASE SIGNATURE ON FILE

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 825749812550, Service Type FedEx Priority Overnight, and Total Charge of 28.55 USD.

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SDNY_GM_00342214

EFTA_00214909

EFTA01314803



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FedEx Express Payment Type Detail (Original)

Picked up: Jan 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 023067820/0007298/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 87501 zip code
Distance Based Pricing, Region 7
RELEASE SIGNATURE ON FILE

Tracking ID 813578966300 Sender [REDACTED] Recipient JEFFREY EPSTEIN
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jan 20, 2001 11:17
Transportation Charge 20.92
Fuel Surcharge 0.84
Total Charge USD \$ 21.76

Picked up: Jan 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 023067820/0004756/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 87501 zip code
Distance Based Pricing, Region 7

Tracking ID 814767204660 Sender [REDACTED] Recipient BELLA
Service Type FedEx Standard Overnight
Package Type FedEx Pak
Zone 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jan 22, 2001 11:31
Transportation Charge 17.77
Fuel Surcharge 0.71
Total Charge USD \$ 18.48

Dropped off: Jan 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 020189740/0012000/_/02

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

Tracking ID 825749812560 Sender [REDACTED] Recipient SHANNON HESLY
Service Type FedEx 2Day
Package Type Customer Packaging
Zone 7
Pieces 1
Weight 7.0 lbs, 3.2 kgs
Delivered Jan 23, 2001 12:48
Transportation Charge 17.32
Fuel Surcharge 0.69
Total Charge USD \$ 18.01

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SDNY_GM_00342215

EFTA_00214910

EFTA01314804



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FedEx Express Payment Type Detail (Original)

Picked up: Jan 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 024063000/0002530/_/

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 43209 zip code
Distance Based Pricing, Region 4

Tracking ID 824354727301 Sender Recipient
Service Type FedEx 2Day T RITCHIE G VINCENT
Package Type FedEx Envelope JEFFREY E EPSTEIN GULFSTREAM M/S D-10
Zone 4 457 MADISON AVE 500 GULFSTREAM RD
Pieces 1 NEW YORK NY 10022-6809 US SAVANNAH GA 31402 US
Weight 0
Delivered Jan 23, 2001 08:25 Transportation Charge 6.97
Service Fuel Surcharge 0.28
Area Code AA Total Charge USD \$ 7.25
Signed by J.SCHOONER
Bundle ID 000

Dropped off: Jan 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 023154960/0004750/_/

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

Tracking ID 825749812310 Sender Recipient
Service Type FedEx Standard Overnight DAVE RODGERS TIM RITCHIE
Package Type FedEx Box JEFFREY E EPSTEIN THE LIMITED FLIGHT DEPARTMENT
Zone 4 457 MADISON AVE 4387 INTERNATIONAL GATEWAY
Pieces 1 NEW YORK NY 10022-6809 US COLUMBUS OH 43219 US
Weight 7.0 lbs, 3.2 kgs
Delivered Jan 23, 2001 09:41 Transportation Charge 26.32
Service Fuel Surcharge 1.05
Area Code A1 Total Charge USD \$ 27.37
Signed by T.RITCHIE
Bundle ID 000

Picked up: Jan 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 025168960/0012000/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Distance Based Pricing, Region 7
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
RELEASE SIGNATURE ON FILE

Tracking ID 825749812582 Sender Recipient
Service Type FedEx 2Day ERIC GANY
Package Type FedEx Pak JEFFREY E EPSTEIN ZORRO RANCH
Zone 7 457 MADISON AVE 49 ZORRO RANCH RD
Pieces 1 NEW YORK NY 10022-6809 US STANLEY NM 87056 US
Weight 1.0 lbs, 0.5 kgs
Delivered Jan 24, 2001 14:52 Transportation Charge 8.77
Service Fuel Surcharge 0.35
Area Code 2R Total Charge USD \$ 9.12
Signed by Z ORROO
Bundle ID 000

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SDNY_GM_00342216

EFTA_00214911

EFTA01314805



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FedEx Express Payment Type Detail (Original)

Dropped off: Jan 23, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 024180240/0004754/_/_

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

FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Fuel Surcharge, Total Charge, and USD \$.

Dropped off: Jan 23, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 024179380/0001231/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Distance Based Pricing, Region 5

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Fuel Surcharge, Total Charge, and USD \$.

Picked up: Jan 24, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 026054760/0001247/_/_

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Fuel Surcharge, Total Charge, and USD \$.

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SDNY_GM_00342217

EFTA_00214912

EFTA01314806



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FedEx Express Payment Type Detail (Original)

Picked up: Jan 24, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 026054710/0007292/_/

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

Tracking ID 825749812652 Sender JEFFREY EPSTEIN Recipient HARRY WEXNER
Service Type FedEx Priority Overnight JEFFREY E EPSTEIN ABIGAIL HOUSE
Package Type Customer Packaging 457 MADISON AVE ONE WHITEBORN RD
Zone 4 NEW YORK NY 10022-6809 US NEW ALBANY OH 43054 US
Pieces 1
Weight 14.0 lbs, 6.4 kgs
Delivered Jan 25, 2001 09:06 Transportation Charge 44.77
Service Fuel Surcharge 1.79
Area Code AA
Signed by R.RUDOLPH Total Charge USD \$ 46.56
Bundle ID 000

Payment Type Detail Subtotal USD \$ 334.84

Picked up: Jan 22, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 024062500/0001248/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Distance Based Pricing, Region 5 RELEASE SIGNATURE ON FILE

Tracking ID 822109664861 Sender TIM RITCHIE Recipient DAVE RODGERS
Service Type FedEx Priority Overnight LIMITED INC, THE 7318 HEATHLEY DR
Package Type FedEx Envelope 4387 INTERNATIONAL GTWY HNGR 5 LAKE WORTH FL 33467 US
Zone 5 COLUMBUS OH 43219-3817 US
Pieces 1
Weight 0
Delivered Jan 23, 2001 10:30 Transportation Charge 12.60
Service Fuel Surcharge 0.50
Area Code AA
Signed by 2579934 Total Charge USD \$ 13.10
Bundle ID 000

Payment Type Detail Subtotal USD \$ 13.10

Dropped off: Jan 17, 2001 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: 019361050/0007288/_/

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 2

Tracking ID 823996460272 Sender DAVID RODGERS Recipient BILL SHORT
Service Type FedEx Priority Overnight J EPSTEIN & CO CORPORATE ROTABLE
Package Type Customer Packaging 457 MADISON AVE 6701 NW 12TH AVE
Zone 2 NEW YORK NY 10022 US FORT LAUDERDALE FL 33309 US
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Jan 18, 2001 09:55 Transportation Charge 15.97
Service Fuel Surcharge 0.64
Area Code A1
Signed by B.WONG Total Charge USD \$ 16.61
Bundle ID 000

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SDNY_GM_00342218

EFTA_00214913

EFTA01314807



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FedEx Express Payment Type Detail (Original)

Picked up: Jan 23, 2001 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: 025298000/0007294/_02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Distance Based Pricing, Region 5

RELEASE SIGNATURE ON FILE

Tracking ID 822109664894
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 5
Pieces 1
Weight 4.0 lbs, 1.8 kgs
Delivered Jan 24, 2001 10:35
Service
Area Code AA
Signed by 2579934
Bundle ID 000

Sender
TIM RITCHIE
LIMITED INC, THE
4387 INTERNATIONAL GTWY HNGR 5
COLUMBUS OH 43219-3817 US

Recipient
DAVE RODGERS
7318 HEATHLEY DRIVE
LAKE WORTH FL 33467 US

Table with 2 columns: Description and Amount. Rows include Transportation Charge (26.10), Fuel Surcharge (1.04), Total Charge (USD \$ 27.14), and Payment Type Detail Subtotal (USD \$ 43.75).

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SDNY_GM_00342219

EFTA_00214914

EFTA01314808