



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 Feb 19, 2001**

**FedEx Express Services**

Transportation Charges 314.10  
 Base Discount -36.82  
 Special Handling Charges 21.07

Total Charges.....USD \$ 298.35

**TOTAL THIS INVOICE.....USD \$ 298.35**

You saved \$36.82 in discounts this period!



*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 Mar 06, 2001

Invoice Number	Account Number	Amount Due
5-722-84226	[REDACTED]	USD \$ 298.35

114420815722842266000002983566

SP 01 00001 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\_00342245

EFTA\_00214940

EFTA01314827



Invoice Date: Feb 19, 2001  
Account Number: [REDACTED]  
Page: 2 of 9



Federal Express

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

Account Number: [REDACTED]

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Apt. / Suite: \_\_\_\_\_

City: \_\_\_\_\_

State: \_\_\_\_\_

Zip: \_\_\_\_\_

Phone: ( ) \_\_\_\_\_

Fax: ( ) \_\_\_\_\_

Authorizing Signature: \_\_\_\_\_

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SDNY\_GM\_00342246

EFTA\_00214941

EFTA01314828



Invoice Date: Feb 19, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Summary**

Original			
<b>Shipper</b>			
Number of Airbills	15		
Transportation Charges	286.60		
Base Discount	-34.07		
Special Handling Charges	20.08		
<b>Number of Airbills</b>			<b>15</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>272.61</b>
<b>Third Party</b>			
Number of Airbills	1		
Transportation Charges	27.50		
Base Discount	-2.75		
Special Handling Charges	0.99		
<b>Number of Airbills</b>			<b>1</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>25.74</b>
<b>TOTAL AIRBILLS</b>			<b>16</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>298.35</b>



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SDNY\_GM\_00342247

EFTA\_00214942

EFTA01314829



[Redacted]

Invoice Date: Feb 19, 2001  
Account Number: [Redacted]  
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**FedEx Express Payment Type Detail (Original)**

**Picked up: Feb 05, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 040089410/0007177/\_/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  
Release signature on file.

Tracking ID	825749814107	Sender	EMMY TAYLOR	Recipient	[Redacted]
Service Type	FedEx Express Saver		JEFFREY E EPSTEIN		[Redacted]
Package Type	Customer Packaging		457 MADISON AVE		[Redacted]
Zone	7		NEW YORK NY 10022-6809 US		[Redacted]
Pieces	1				
Weight	3.0 lbs, 1.4 kgs				
Delivered	Feb 07, 2001 13:32	Transportation Charge			11.70
Service		Fuel Surcharge			0.42
Area Code	3R	Discount			-1.17
Signed by	Z ORRO				
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>10.95</b>

**Picked up: Feb 05, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 040040070/0000252/\_/08

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.  
1st attempt Feb 06, 2001 at 09:38 AM.  
Weather delay - Snow.  
Original address - 110 TAOS/ALTADENA,CA 91001  
Distance Based Pricing, Region 8  
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID	825749814129	Sender	JEFFREY EPSTEIN	Recipient	[Redacted]
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		[Redacted]
Package Type	FedEx Envelope		457 MADISON AVE		[Redacted]
Zone	8		NEW YORK NY 10022-6809 US		[Redacted]
Pieces	1				
Weight	0				
Delivered		Transportation Charge			17.25
Service		Fuel Surcharge			0.58
Area Code	A1	Address Correction			10.00
Signed by	Y	Discount			-2.76
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>25.07</b>

**Picked up: Feb 07, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 040285510/0000255/\_/...

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

Tracking ID	825749813979	Sender	BELLA	Recipient	ALICE
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN		BRADBURY & STAMM
Package Type	FedEx Envelope		457 MADISON AVE		[Redacted]
Zone	7		NEW YORK NY 10022-6809 US		[Redacted]
Pieces	1				
Weight	0				
Delivered	Feb 08, 2001 10:58	Transportation Charge			14.50
Service		Fuel Surcharge			0.49
Area Code	AA	Discount			-2.32
Signed by	K.VERETTO				
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>12.67</b>

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EFTA\_00214943

EFTA01314830



Invoice Date: Feb 19, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

**Picked up: Feb 07, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 040291010/0001530/\_/

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	825749813980	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	C FOLEY	LARRY MORRISON	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	[REDACTED]	
Zone	4	457 MADISON AVE		
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	1.0 lbs, 0.5 kgs			
Delivered	Feb 08, 2001 09:11			
Service		Transportation Charge		21.50
Area Code	AA	Fuel Surcharge		0.77
Signed by	S.MORRISON	Discount		-2.15
Bundle ID	000	<b>Total Charge</b>	<b>USD \$</b>	<b>20.12</b>

**Picked up: Feb 08, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 043038920/0000230/\_/

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	825749812696	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	[REDACTED]	JAMES HARRISON	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	JET AVIATION	
Zone	6	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	0			
Delivered	Feb 09, 2001 10:22			
Service		Transportation Charge		16.50
Area Code	AA	Fuel Surcharge		0.55
Signed by	M.LOVE	Discount		-2.64
Bundle ID	000	<b>Total Charge</b>	<b>USD \$</b>	<b>14.41</b>

**Picked up: Feb 09, 2001**      **Payor: Shipper**      **Reference: ELESTH**      FedEx Internal Use: 045150910/0000186/\_/

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.  
 Package sent from: 10021 zip code  
 Distance Based Pricing, Region 2

Tracking ID	814767204763	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	[REDACTED]	JOHN	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	HARRY MOLINA	
Zone	2	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	0			
Delivered	Feb 12, 2001 10:19			
Service		Transportation Charge		13.50
Area Code	AA	Fuel Surcharge		0.45
Signed by	C.MONTERO	Discount		-2.16
Bundle ID	000	<b>Total Charge</b>	<b>USD \$</b>	<b>11.79</b>

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SDNY\_GM\_00342249

EFTA\_00214944

EFTA01314831



INVOICE NUMBER: 07EE0722

Invoice Date: Feb 19, 2001  
Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

**Picked up: Feb 09, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 044107030/0001530/\_/

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	825749812700	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight			MARC LUMBERG	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		N A PROPERTY INC	
Zone	4	457 MADISON AVE		[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US			
Weight	15.0 lbs, 6.8 kgs				
Delivered	Feb 12, 2001 09:15				
Service		Transportation Charge			54.75
Area Code	AA	Fuel Surcharge			1.97
Signed by	G.NIGHTWINE	Discount			-5.48
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>51.24</b>

**Dropped off: Feb 10, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 044250440/0001574/\_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.  
Package sent from: 10028 zip code  
Distance Based Pricing, Region 6  
Release signature on file.

Tracking ID	825749814015	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN		GHISLAINE MAXWEL	
Package Type	FedEx Pak	457 MADISON AVE		[REDACTED]	
Zone	6	NEW YORK NY 10022-6809 US			
Pieces	1				
Weight	1.0 lbs, 0.5 kgs				
Delivered	Feb 12, 2001 09:36				
Service		Transportation Charge			23.75
Area Code	AA	Fuel Surcharge			0.85
Signed by	E PSTEIN1	Discount			-2.38
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>22.22</b>

**Picked up: Feb 12, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 045232960/0000835/\_/

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.  
Package sent from: 33461 zip code  
Distance Based Pricing, Region 8

Tracking ID	817997094833	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Express Saver	E TAYLOR		KELLY SPANN	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		[REDACTED]	
Zone	8	457 MADISON AVE			
Pieces	1	NEW YORK NY 10022-6809 US			
Weight	0				
Delivered	Feb 13, 2001 11:46				
Service		Transportation Charge			9.65
Area Code	3R	Courier Pickup Charge			0.00
Signed by	K.SPANN	Fuel Surcharge			0.35
Bundle ID	000	Discount			-0.97
		<b>Total Charge</b>		<b>USD \$</b>	<b>9.03</b>

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SDNY\_GM\_00342250

EFTA\_00214945

EFTA01314832



Invoice Date: Feb 19, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

**Dropped off: Feb 12, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 044224050/0001574/\_/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.

Tracking ID	825749812733	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	[REDACTED]	JEFFREY EPSTEIN
Package Type	FedEx Pak	JEFFREY E EPSTEIN	358 EL BRILLO WAY
Zone	6	457 MADISON AVE	PALM BEACH FL 33480 US
Pieces	1	NEW YORK NY 10022-6809 US	
Weight	4.0 lbs, 1.8 kgs		
Delivered	Feb 13, 2001 10:26		
Service		Transportation Charge	32.25
Area Code	AA	Fuel Surcharge	1.16
Signed by	712519	Discount	-3.23
Bundle ID	000	<b>Total Charge</b>	<b>USD \$ 30.18</b>

**Dropped off: Feb 12, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 044224050/0001415/\_/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 8

Tracking ID	825749812788	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	JEFFREY EPSTEIN	[REDACTED]
Package Type	FedEx Pak	JEFFREY E EPSTEIN	13415 ALBERS ST
Zone	8	457 MADISON AVE	VAN NUYS CA 91401 US
Pieces	1	NEW YORK NY 10022-6809 US	
Weight	2.0 lbs, 0.9 kgs		
Delivered	Feb 13, 2001 12:45		
Service		Transportation Charge	24.00
Area Code	AA	Fuel Surcharge	0.86
Signed by	[REDACTED]	Discount	-2.40
Bundle ID	000	<b>Total Charge</b>	<b>USD \$ 22.46</b>

**Picked up: Feb 13, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 046020840/0006090/\_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.  
 Package sent from: 87056 zip code  
 Distance Based Pricing, Region 7

Tracking ID	814767204579	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx 2Day	[REDACTED]	BELLA
Package Type	FedEx Pak	JEFFREY E EPSTEIN	J EPSTEIN I CO
Zone	7	457 MADISON AVE	457 MADISON AVE 4TH FL
Pieces	1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Feb 14, 2001 09:33		
Service		Transportation Charge	10.00
Area Code	A1	Courier Pickup Charge	0.00
Signed by	W.DOULIN	Fuel Surcharge	0.36
Bundle ID	000	Discount	-1.00
		<b>Total Charge</b>	<b>USD \$ 9.36</b>

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SDNY\_GM\_00342251

EFTA\_00214946

EFTA01314833



Invoice Date: Feb 19, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

**Picked up: Feb 13, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 046072490/000222/\_/\_

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	825749812803	Sender	ERIC GANY	Recipient	LARRY MORRISON
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN		[REDACTED]
Package Type	FedEx Envelope		457 MADISON AVE		[REDACTED]
Zone	4		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	0				
Delivered	Feb 14, 2001 14:07	Transportation Charge			13.75
Service		Fuel Surcharge			0.46
Area Code	AA	Discount			-2.20
Signed by	S.MORRISON				
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>12.01</b>

**Picked up: Feb 13, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 046072490/0006068/\_/\_

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.

Tracking ID	825749812814	Sender	ERIC GANY	Recipient	TURNER OUTDOOR EQUIP
Service Type	FedEx 2Day		JEFFREY E EPSTEIN		[REDACTED]
Package Type	FedEx Pak		457 MADISON AVE		[REDACTED]
Zone	6		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	1.0 lbs, 0.5 kgs				
Delivered	Feb 15, 2001 15:28	Transportation Charge			9.25
Service		Fuel Surcharge			0.33
Area Code	AA	Discount			-0.93
Signed by	C.GATELY				
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>8.65</b>

**Dropped off: Feb 14, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 047145730/0000244/\_/\_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.  
 Package sent from: 75261 zip code  
 Distance Based Pricing, Region 6

Tracking ID	826436812672	Sender	DAVE RODGERS	Recipient	DAVE ARNOLD
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN		DANIEL SYSTEMS INC
Package Type	FedEx Envelope		457 MADISON AVE		[REDACTED]
Zone	6		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	0				
Delivered	Feb 15, 2001 12:32	Transportation Charge			14.25
Service		Fuel Surcharge			0.48
Area Code	A1	Discount			-2.28
Signed by	J.FLEISHER				
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>12.45</b>

**Payment Type Detail Subtotal .....USD \$ 272.61**

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SDNY\_GM\_00342252

EFTA\_00214947

EFTA01314834



Invoice Date: Feb 19, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

**Dropped off: Feb 08, 2001**      **Payor: Third Party**      **Reference: PRINCESS**      FedEx Internal Use: 041052770/0001486/...

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

Tracking ID 821633305167  
 Service Type FedEx Priority Overnight  
 Package Type Customer Packaging  
 Zone 2  
 Pieces 1  
 Weight 12.0 lbs, 5.5 kgs  
 Delivered Feb 09, 2001 09:43  
 Service  
 Area Code A1  
 Signed by C.POWELL  
 Bundle ID 000

Sender  
 HAGEL MANN  
 MARBLE MODES INC



Recipient



Transportation Charge	27.50
Fuel Surcharge	0.99
Discount	-2.75

**Total Charge** **USD \$ 25.74**

**Payment Type Detail Subtotal** ..... **USD \$ 25.74**



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EFTA\_00214948

EFTA01314835