



**Invoice Number:** [REDACTED]  
**Invoice Date:** Feb 26, 2001  
**Account Number:** [REDACTED]  
**Page:** 1 of 9  
**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:** [REDACTED] M-F 7-6 (CST)  
**Fax:** [REDACTED]  
**Internet:** www.fedex.com

**Invoice Summary Feb 26, 2001**

**FedEx Express Services**

Transportation Charges	382.25
Base Discount	-39.99
Special Handling Charges	53.65
Total Charges.....USD \$.	395.91
<b>TOTAL THIS INVOICE.....USD \$</b>	<b>395.91</b>

You saved \$39.99 in discounts this period!

**FedEx News!**

Effective April 1, 2001, we are changing our policy for requesting invoice adjustments. Requests for invoice adjustments for service failure must be submitted within 15 days of the invoice date for invoiced shipments. For shipments paid for by cash, check, money order or credit card, requests for invoice adjustments for service failure must be submitted within 15 days of the ship date. Requests for invoice adjustments for reasons other than service failure must be made in writing within 60 days of the invoice date for invoiced shipments and 60 days from the ship date for shipments paid for by cash, check, money order or credit card.



*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 13, 2001

Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 395.91

114420815723143003200003959135

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

**CONFIDENTIAL**

SDNY\_GM\_00342267

EFTA\_00214962

EFTA01314849



Invoice Number: [REDACTED]

Invoice Date: Feb 26, 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\_00342268

EFTA\_00214963

EFTA01314850



Invoice Number: [REDACTED]

Invoice Date: Feb 26, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

<b>Original</b>			
<b>Shipper</b>			
Number of Airbills		14	
Transportation Charges		358.50	
Base Discount		-37.61	
Special Handling Charges		42.80	
<b>TOTAL</b>	<b>USD \$</b>	<b>363.69</b>	
Number of Airbills			<b>14</b>
Total Charges		<b>USD \$</b>	<b>363.69</b>
<b>Third Party</b>			
Number of Airbills		1	
Transportation Charges		23.75	
Base Discount		-2.38	
Special Handling Charges		10.85	
<b>TOTAL</b>	<b>USD \$</b>	<b>32.22</b>	
Number of Airbills			<b>1</b>
Total Charges		<b>USD \$</b>	<b>32.22</b>
<b>TOTAL AIRBILLS</b>			<b>15</b>
<b>TOTAL CHARGES</b>	<b>USD \$</b>	<b>395.91</b>	



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SDNY\_GM\_00342269

EFTA\_00214964

EFTA01314851



Invoice Number: [REDACTED]  
 Invoice Date: Feb 26, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

<b>Dropped off: Feb 12, 2001</b>		<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 047321270/0001415/_/_
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	825749812744	Sender	Recipient	
Service Type	FedEx Standard Overnight	J EPSTEIN	[REDACTED]	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	[REDACTED]	
Zone	8	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	2.0 lbs, 0.9 kgs			
Delivered	Feb 13, 2001 11:46			
Service		Transportation Charge		24.00
Area Code	AA	Fuel Surcharge		0.86
Signed by	K.SPANN	Discount		-2.40
Bundle ID	000	<b>Total Charge</b>	<b>USD \$</b>	<b>22.46</b>

<b>Dropped off: Feb 12, 2001</b>		<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 044224050/0001415/_/08
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. 1st attempt Feb 13, 2001 at 02:15 PM. Recipient not in/business closed. Distance Based Pricing, Region 8				
Tracking ID	825749812755	Sender	Recipient	
Service Type	FedEx Standard Overnight	J EPSTEIN	[REDACTED]	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	[REDACTED]	
Zone	8	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	2.0 lbs, 0.9 kgs			
Delivered	Feb 14, 2001 13:02			
Service		Transportation Charge		24.00
Area Code	A1	Fuel Surcharge		0.86
Signed by	B.IDDLE	Discount		-2.40
Bundle ID	000	<b>Total Charge</b>	<b>USD \$</b>	<b>22.46</b>

<b>Dropped off: Feb 12, 2001</b>		<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 801127230/0001415/_/08
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. 1st attempt Feb 13, 2001 at 11:23 AM. Recipient not in/business closed. Distance Based Pricing, Region 8				
Tracking ID	825749812766	Sender	Recipient	
Service Type	FedEx Standard Overnight	J EPSTEIN	[REDACTED]	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	[REDACTED]	
Zone	8	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	2.0 lbs, 0.9 kgs			
Delivered	Feb 15, 2001 11:06			
Service		Transportation Charge		24.00
Area Code	A1	Fuel Surcharge		0.86
Signed by	J.SALTZMAN	Discount		-2.40
Bundle ID	000	<b>Total Charge</b>	<b>USD \$</b>	<b>22.46</b>

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SDNY\_GM\_00342270

EFTA\_00214965

EFTA01314852



Invoice Number: [REDACTED]  
 Invoice Date: Feb 26, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

**Dropped off: Feb 14, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 047146290/0001574/\_/\_

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	825749812343	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	DAVE RODGERS	BELLA TSKERMAN
Package Type	FedEx Pak	JEFFREY E EPSTEIN	JEFFREY E EPSTEIN
Zone	6	457 MADISON AVE	457 MADISON AVE
Pieces	1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Feb 15, 2001 09:08		
Service		Transportation Charge	23.75
Area Code	A1	Fuel Surcharge	0.85
Signed by	W.DOULIN	Discount	-2.38
Bundle ID	000	<b>Total Charge</b>	<b>USD \$ 22.22</b>

**Picked up: Feb 15, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 048295070/0000211/\_/\_

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

Tracking ID	825749812825	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	BELLA	CATHERINE REYNOLDS
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	ACADEMY OF ACHIEVEMENTS
Zone	3	457 MADISON AVE	1222 16TH ST N W
Pieces	1	NEW YORK NY 10022-6809 US	WASHINGTON DC 20036 US
Weight	0		
Delivered	Feb 16, 2001 13:15		
Service		Transportation Charge	12.50
Area Code	A1	Fuel Surcharge	0.42
Signed by	W.REYNOLDS	Discount	-2.00
Bundle ID	000	<b>Total Charge</b>	<b>USD \$ 10.92</b>

**Picked up: Feb 16, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 048033540/0001574/\_/\_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.  
 Package sent from: 33404 zip code  
 Distance Based Pricing, Region 6

Tracking ID	825152744850	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	LARRY VISOSKI	CHAMPAGNE VIDEO
Package Type	FedEx Pak	JEFFREY E EPSTEIN	1194 1ST AVE
Zone	6	457 MADISON AVE	NEW YORK NY 10028 US
Pieces	1	NEW YORK NY 10022-6809 US	
Weight	2.0 lbs, 0.9 kgs		
Delivered	Feb 17, 2001 11:58		
Service		Transportation Charge	26.75
Area Code	A1	Courier Pickup Charge	0.00
Signed by	M.MORGAN	Fuel Surcharge	0.96
Bundle ID	000	Saturday Delivery	10.00
		Discount	-2.68
		<b>Total Charge</b>	<b>USD \$ 35.03</b>

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SDNY\_GM\_00342271

EFTA\_00214966

EFTA01314853



Invoice Number: [REDACTED]

Invoice Date: Feb 26, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Feb 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 048306860/0001574/\_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
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
Release signature on file.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and charges (Transportation Charge, Fuel Surcharge, Saturday Delivery, Discount, Total Charge). Total Charge is USD \$ 37.61.

Dropped off: Feb 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 052041650/0001596/\_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
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
Release signature on file.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and charges (Transportation Charge, Fuel Surcharge, Saturday Delivery, Discount, Total Charge). Total Charge is USD \$ 33.16.

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SDNY\_GM\_00342272

EFTA\_00214967

EFTA01314854



Invoice Number: [REDACTED]

Invoice Date: Feb 26, 2001

Account Number: [REDACTED]

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**FedEx Express Payment Type Detail (Original)**

**Picked up: Feb 19, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 052024530/0001574/\_/\_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.  
Package sent from: 33480 zip code  
Distance Based Pricing, Region 6

Tracking ID	817997094763	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JOHN ALESSI		ERIC GANY	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		J EPSTEIN & CO	
Zone	6	457 MADISON AVE		457 MADISON AVE	
Pieces	1	NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US	
Weight	5.0 lbs, 2.3 kgs				
Delivered	Feb 20, 2001 08:44				
Service		Transportation Charge			35.00
Area Code	A1	Courier Pickup Charge			0.00
Signed by	W.DOULIN	Fuel Surcharge			1.26
Bundle ID	000	Discount			-3.50
<b>Total Charge</b>				<b>USD \$</b>	<b>32.76</b>

**Picked up: Feb 19, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 052159300/0006046/\_/02

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 5  
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	824354727312	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx 2Day	TIM RITCHIE		DAVE RODGERS	
Package Type	FedEx Pak	JEFFREY E EPSTEIN		[REDACTED]	
Zone	5	457 MADISON AVE			
Pieces	1	NEW YORK NY 10022-6809 US			
Weight	1.0 lbs, 0.5 kgs				
Delivered	Feb 20, 2001 10:11				
Service		Transportation Charge			8.75
Area Code	2R	Fuel Surcharge			0.31
Signed by	2579934	Discount			-0.88
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>8.18</b>



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SDNY\_GM\_00342273

EFTA\_00214968

EFTA01314855



Invoice Number: [REDACTED]  
 Invoice Date: Feb 26, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

**Picked up: Feb 20, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 053203280/0001574/\_/\_

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.  
 We calculated your charges based on a dimensional weight of 17.0 lbs., 18" x 15" x 12", divided by 194.

Tracking ID	825749812847	Sender	[REDACTED]	Recipient	JOHN ALESSI
Service Type	FedEx Priority Overnight				
Package Type	Customer Packaging		JEFFREY E EPSTEIN		[REDACTED]
Zone	6		457 MADISON AVE		
Pieces	1		NEW YORK NY 10022-6809 US		
Weight	15.0 lbs, 6.8 kgs				
Delivered	Feb 21, 2001 10:11				
Service		Transportation Charge			64.00
Area Code	AA	Fuel Surcharge			2.30
Signed by	J.ALESSI	Discount			-6.40
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>59.90</b>

**Picked up: Feb 20, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 053203280/0001530/\_/\_

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

Tracking ID	825749812858	Sender	[REDACTED]	Recipient	MARC LUNDBERG
Service Type	FedEx Priority Overnight				
Package Type	FedEx Pak		JEFFREY E EPSTEIN		N A PROPERTY INC
Zone	4		457 MADISON AVE		6525 WEST CAMPUS OVAL 105
Pieces	1		NEW YORK NY 10022-6809 US		NEW ALBANY OH 43054 US
Weight	1.0 lbs, 0.5 kgs				
Delivered	Feb 21, 2001 13:41				
Service		Transportation Charge			21.50
Area Code	AA	Fuel Surcharge			0.77
Signed by	G.NIGHTWINE	Discount			-2.15
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>20.12</b>

**Dropped off: Feb 20, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 053092730/0001393/\_/\_

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

Tracking ID	827024379008	Sender	[REDACTED]	Recipient	GM
Service Type	FedEx Standard Overnight				
Package Type	FedEx Tube		JEFFREY E EPSTEIN		J EPSFON & CO
Zone	7		457 MADISON AVE		457 MADISON AVE
Pieces	1		NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US
Weight	2.0 lbs, 0.9 kgs				
Delivered	Feb 21, 2001 11:35				
Service		Transportation Charge			23.50
Area Code	A1	Fuel Surcharge			0.85
Signed by	D.DOULIN	Discount			-2.35
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>22.00</b>

**CONFIDENTIAL**

SDNY\_GM\_00342274

EFTA\_00214969

EFTA01314856



Invoice Number: [REDACTED]  
 Invoice Date: Feb 26, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

**Dropped off: Feb 21, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 054058090/0000230/\_/\_

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	825749812402	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	DAVID RODGERS		BELLA TSUKERMAN	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		JEFFREY E EPSTEIN	
Zone	6	457 MADISON AVE		457 MADISON AVE	
Pieces	1	NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US	
Weight	0				
Delivered	Feb 22, 2001 10:04				
Service		Transportation Charge			16.50
Area Code	A1	Fuel Surcharge			0.55
Signed by	W.DOULIN	Discount			-2.64
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>14.41</b>
<b>Payment Type Detail Subtotal</b>					<b>USD \$ 363.69</b>

**Dropped off: Feb 09, 2001**      **Payor: Third Party**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 046233000/0001486/\_/08

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.  
 Package sent from: 11378 zip code  
 1st attempt Feb 10, 2001 at 09:57 AM.  
 Recipient not in/business closed.  
 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 has audited this shipment and corrected the ship date to reflect the actual date as scanned by our COSMOS electronic tracking system at the time we received your package for shipment.

Tracking ID	821633305237	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	HAGEL MANN		[REDACTED]	
Package Type	Customer Packaging	MARBLE MODES INC		[REDACTED]	
Zone	2	1525 130TH ST		[REDACTED]	
Pieces	1	COLLEGE POINT NY 11356-2417 US		[REDACTED]	
Weight	8.0 lbs, 3.6 kgs				
Delivered	Feb 12, 2001 12:47				
Service		Transportation Charge			23.75
Area Code	A1	Fuel Surcharge			0.85
Signed by	.SANDERS	Saturday Delivery			10.00
Bundle ID	000	Discount			-2.38
<b>Total Charge</b>					<b>USD \$ 32.22</b>
<b>Payment Type Detail Subtotal</b>					<b>USD \$ 32.22</b>

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SDNY\_GM\_00342275

EFTA\_00214970

EFTA01314857