

**Invoice Number:** [REDACTED]  
Invoice Date: Jun 11, 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: (800) 622-1147 M-F 7-6 (CST)  
Fax: (800) 548-3020  
Internet: www.fedex.com

**Invoice Summary Jun 11, 2001**

**FedEx Express Services**

Transportation Charges 534.25  
Base Discount -55.22  
Special Handling Charges 43.64

Total Charges.....USD\$. 522.67

**TOTAL THIS INVOICE.....USD \$ 522.67**

You saved \$55.22 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 Jun 26, 2001



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 522.67

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\_00342498

EFTA\_00215193

EFTA01315013

Invoice Number: [REDACTED]

Invoice Date: Jun 11, 2001

Account Number: [REDACTED]

Page: 2 of 9



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: \_\_\_\_\_

**CONFIDENTIAL**

SDNY\_GM\_00342499

EFTA\_00215194

EFTA01315014

Invoice Number: [REDACTED]

Invoice Date: Jun 11, 2001

Account Number: [REDACTED]

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**FedEx Express Payment Type Summary**

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<b>Original</b>			
<b>Shipper</b>			
<hr/>			
Number of Airbills		14	
Transportation Charges		395.50	
Base Discount		-41.34	
Special Handling Charges		38.65	
<b>TOTAL</b>	<b>USD \$</b>	<b>392.81</b>	
Number of Airbills			14
Total Charges		<b>USD \$</b>	<b>392.81</b>
<b>Third Party</b>			
<hr/>			
Number of Airbills		2	
Transportation Charges		138.75	
Base Discount		-13.88	
Special Handling Charges		4.99	
<b>TOTAL</b>	<b>USD \$</b>	<b>129.86</b>	
Number of Airbills			2
Total Charges		<b>USD \$</b>	<b>129.86</b>
<hr/>			
<b>TOTAL AIRBILLS</b>			<b>16</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>522.67</b>



**CONFIDENTIAL**

SDNY\_GM\_00342500

EFTA\_00215195

EFTA01315015

**Invoice Number:** [REDACTED]  
**Invoice Date:** Jun 11, 2001  
**Account Number:** [REDACTED]  
**Page:** 4 of 9

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

**Dropped off: May 29, 2001**      **Payor: Shipper**      **Reference: 116E65**      FedEx Internal Use: 153154150/0000186/\_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.  
 Package sent from: 10025 zip code  
 Distance Based Pricing, Region 2  
 Release signature on file.

Tracking ID	822517532807	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	D SCHOETTLE		G MAXWELL	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		J EPSTEIN CO	
Zone	2	457 MADISON AVE		457 MADISON AVE 4TH FL	
Pieces	1	NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US	
Weight	0				
Delivered	May 30, 200109:23				
Service		Transportation Charge			13.50
Area Code	A1	Discount			-2.16
Signed by	D. SCHOETTLE	Fuel Surcharge			0.45
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>11.79</b>

**Picked up: May 31, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 095556602/0001574/\_/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	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	[REDACTED]		JEFFREY EPSTEIN	
Package Type	Customer Packaging	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	28.0 lbs, 12.7 kgs				
Delivered	Jun 01, 2001 09:39				
Service		Transportation Charge			77.00
Area Code	AA	Discount			-7.70
Signed by	712519	Fuel Surcharge			2.77
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>72.07</b>

**Picked up: May 31, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 095556602/0001574/\_/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	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	[REDACTED]		JEFFREY EPSTEIN	
Package Type	Customer Packaging	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	25.0 lbs, 11.4 kgs				
Delivered	Jun 01, 2001 09:39				
Service		Transportation Charge			73.25
Area Code	AA	Discount			-7.33
Signed by	712519	Fuel Surcharge			2.64
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>68.56</b>

**CONFIDENTIAL**

SDNY\_GM\_00342501

EFTA\_00215196

EFTA01315016

Invoice Number: [REDACTED]

Invoice Date: Jun 11, 2001

Account Number: [REDACTED]

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

**Dropped off: May 31, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 153132630/0001596/...

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	824994374990	<u>Sender</u>		<u>Recipient</u>			
Service Type	FedEx Priority Overnight	ILLEGIBLE		BELLA/GM			
Package Type	FedEx Pak	JEFFREY E EPSTEIN		EPSTON INTERESTS			
Zone	7	457 MADISON AVE		457 MADISON AVENUE 4TH FL			
Pieces	1	NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US			
Weight	2.0 lbs, 0.9 kgs						
Delivered	Jun 01, 2001 09:22	Transportation Charge				27.50	
Service		Discount				-2.75	
Area Code	A1	Fuel Surcharge				0.99	
Signed by	W.DOULIN						
Bundle ID	000	<b>Total Charge</b>				<b>USD \$</b>	<b>25.74</b>

**Dropped off: May 31, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 153108290/0001596/...

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  
Original address - 301 E 66TH ST 8C/NEW YORK,NY 10022  
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.  
Incorrect recipient address.

Tracking ID	[REDACTED]	<u>Sender</u>		<u>Recipient</u>			
Service Type	FedEx Priority Overnight	[REDACTED]		SALLY MARKHOM			
Package Type	FedEx Pak	JEFFREY E EPSTEIN		[REDACTED]			
Zone	7	457 MADISON AVE		[REDACTED]			
Pieces	1	NEW YORK NY 10022-6809 US					
Weight	1.0 lbs, 0.5 kgs						
Delivered	Jun 01, 2001 13:47	Transportation Charge				24.75	
Service		Address Correction				10.00	
Area Code	A1	Discount				-2.48	
Signed by	C.MENDEZ	Fuel Surcharge				0.89	
Bundle ID	000	<b>Total Charge</b>				<b>USD \$</b>	<b>33.16</b>

**Picked up: May 31, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 159178210/0001486/...

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	[REDACTED]	<u>Sender</u>		<u>Recipient</u>			
Service Type	FedEx Priority Overnight	J EPSTEIN		[REDACTED]			
Package Type	Customer Packaging	JEFFREY E EPSTEIN		[REDACTED]			
Zone	2	457 MADISON AVE		[REDACTED]			
Pieces	1	NEW YORK NY 10022-6809 US		[REDACTED]			
Weight	2.0 lbs, 0.9 kgs						
Delivered	Jun 01, 2001 08:57	Transportation Charge				17.75	
Service		Discount				-1.78	
Area Code	AA	Fuel Surcharge				0.64	
Signed by	B.HALLORAN						
Bundle ID	000	<b>Total Charge</b>				<b>USD \$</b>	<b>16.61</b>

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SDNY\_GM\_00342502

EFTA\_00215197

EFTA01315017

**Invoice Number:** [REDACTED]  
**Invoice Date:** Jun 11, 2001  
**Account Number:** [REDACTED]  
**Page:** 6 of 9

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

**Picked up: Jun 01, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 156325400/0001530/\_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.  
 Package sent from: 07094 zip code  
 Distance Based Pricing, Region 4  
 Release signature on file.

Tracking ID	825749812479	Sender	DAVE RODGERS	Recipient	LARRY MORRISON
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN	[REDACTED]	[REDACTED]
Package Type	FedEx Box		457 MADISON AVE	[REDACTED]	[REDACTED]
Zone	4		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Jun 02, 2001 10:47	Transportation Charge			24.00
Service		Saturday Delivery			10.00
Area Code	AA	Discount			-2.40
Signed by	D.AVID RODGERS	Fuel Surcharge			0.86
Bundle ID	000				
<b>Total Charge</b>					<b>USD \$ 32.46</b>

**Picked up: Jun 01, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 159247110/0001618/\_/

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	[REDACTED]	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN	[REDACTED]	[REDACTED]
Package Type	Customer Packaging		457 MADISON AVE	[REDACTED]	[REDACTED]
Zone	8		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Jun 04, 2001 09:19	Transportation Charge			28.25
Service		Discount			-2.83
Area Code	A1	Fuel Surcharge			1.02
Signed by	J.PASQUINELLI				
Bundle ID	000				
<b>Total Charge</b>					<b>USD \$ 26.44</b>

**Picked up: Jun 04, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 156027430/0001596/\_/

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 7  
 FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID	[REDACTED]	Sender	LARRY VISOSKI	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN	[REDACTED]	[REDACTED]
Package Type	FedEx Pak		457 MADISON AVE	[REDACTED]	[REDACTED]
Zone	7		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Jun 05, 2001 15:06	Transportation Charge			27.50
Service		Delivery Area Surcharge			1.50
Area Code	RM	Discount			-2.75
Signed by	[REDACTED]	Fuel Surcharge			0.99
Bundle ID	000				
<b>Total Charge</b>					<b>USD \$ 27.24</b>

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SDNY\_GM\_00342503

EFTA\_00215198

EFTA01315018

Invoice Number: [REDACTED]

Invoice Date: Jun 11, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 04, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 157055970/0001574/\_/\_

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

Tracking ID	817997093116	Sender	JOHN ALESSI	Recipient	ERIC GANY
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		J EPSTEIN & CO
Package Type	FedEx Box		457 MADISON AVE		457 MADISON AVE 4TH FL
Zone	6		NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US
Pieces	1				
Weight	1.0 lbs, 0.5 kgs				
Delivered	Jun 05, 2001 10:05	Transportation Charge			23.75
Service		Courier Pickup Charge			0.00
Area Code	A1	Discount			-2.38
Signed by	D.DIAZ	Fuel Surcharge			0.85
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>22.22</b>

Picked up: Jun 04, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 156015670/0001486/\_/\_

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 2

Tracking ID	825152744861	Sender	LARRY VISOSKI	Recipient	TAYLOR VISOSKI
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		SADDELBROOK RESORT
Package Type	FedEx Pak		457 MADISON AVE		[REDACTED]
Zone	2		NEW YORK NY 10022-6809 US		[REDACTED]
Pieces	1				
Weight	1.0 lbs, 0.5 kgs				
Delivered	Jun 05, 2001 10:25	Transportation Charge			16.25
Service		Courier Pickup Charge			0.00
Area Code	PM	Delivery Area Surcharge			1.50
Signed by	D.BLANTON	Discount			-1.63
Bundle ID	000	Fuel Surcharge			0.58
		<b>Total Charge</b>		<b>USD \$</b>	<b>16.70</b>

Picked up: Jun 05, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437683141/0000219/\_/\_

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

Tracking ID	790069564200	Sender	[REDACTED]	Recipient	WINTERSTEIN TRUCKING INC
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		[REDACTED]
Package Type	FedEx Envelope		457 MADISON AVE		[REDACTED]
Zone	5		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	0				
Delivered	Jun 06, 2001 09:49	Transportation Charge			15.75
Service		Discount			-2.52
Area Code	A1	Fuel Surcharge			0.53
Signed by	P.DUNHAM	<b>Total Charge</b>		<b>USD \$</b>	<b>13.76</b>
Bundle ID	000				

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SDNY\_GM\_00342504

EFTA\_00215199

EFTA01315019

Invoice Number: [REDACTED]

Invoice Date: Jun 11, 2001

Account Number: [REDACTED]

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

**Picked up: Jun 05, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 158349600/0006090/\_/\_

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	827487046610	<u>Sender</u>		<u>Recipient</u>			
Service Type	FedEx 2Day	ILLEGIBLE		BELLA			
Package Type	FedEx Pak	JEFFREY E EPSTEIN		J EPSTAN & CO			
Zone	7	457 MADISON AVE		457 MADISON AVENUE 4			
Pieces	1	NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US			
Weight	1.0 lbs, 0.5 kgs						
Delivered	Jun 08, 2001 09:46						
Service		Transportation Charge				10.00	
Area Code	A1	Courier Pickup Charge				0.00	
Signed by	S.GRIFFIS	Discount				-1.00	
Bundle ID	000	Fuel Surcharge				0.36	
		<b>Total Charge</b>				<b>USD \$</b>	<b>9.36</b>

**Picked up: Jun 07, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 159023630/0001486/\_/\_

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 2

Tracking ID	825152744894	<u>Sender</u>		<u>Recipient</u>			
Service Type	FedEx Priority Overnight	LARRY VISOSKI		TAYLOR VISOSKI			
Package Type	FedEx Pak	JEFFREY E EPSTEIN		SADDLEBROOK RESORT			
Zone	2	457 MADISON AVE		[REDACTED]			
Pieces	1	NEW YORK NY 10022-6809 US		[REDACTED]			
Weight	1.0 lbs, 0.5 kgs						
Delivered	Jun 08, 2001 10:17						
Service		Transportation Charge				16.25	
Area Code	PM	Courier Pickup Charge				0.00	
Signed by	J.DENISON	Delivery Area Surcharge				1.50	
Bundle ID	000	Discount				-1.63	
		Fuel Surcharge				0.58	
		<b>Total Charge</b>				<b>USD \$</b>	<b>16.70</b>

**Payment Type Detail Subtotal** .....USD \$      **392.81**

**CONFIDENTIAL**

SDNY\_GM\_00342505

EFTA\_00215200

EFTA01315020

Invoice Number: [REDACTED]

Invoice Date: Jun 11, 2001

Account Number: [REDACTED]

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

**Picked up: May 22, 2001**      **Payor: Third Party**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 008135107/0001596/\_/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.  
We calculated your charges based on a dimensional weight of 15.0 lbs., 19" x 15" x 10", divided by 194.  
Release signature on file.

Tracking ID	494553145798	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	KEN NAVARRA		RODGERS DAVID	
Package Type	Customer Packaging	JEPPESEN SANDERSON		[REDACTED]	
Zone	7	[REDACTED]		[REDACTED]	
Pieces	1	[REDACTED]			
Weight	11.0 lbs, 5.0 kgs				
Delivered	May 23, 200109:45				
Service		Transportation Charge			62.50
Area Code	AA	Discount			-6.25
Signed by	2579934	Fuel Surcharge			2.25
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>58.50</b>

**Picked up: May 22, 2001**      **Payor: Third Party**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 008135107/0001596/\_/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	494553146393	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	KEN NAVARRA		RODGERS DAVID	
Package Type	Customer Packaging	JEPPESEN SANDERSON		[REDACTED]	
Zone	7	[REDACTED]		[REDACTED]	
Pieces	1	[REDACTED]			
Weight	26.0 lbs, 11.8 kgs				
Delivered	May 23, 200109:45				
Service		Transportation Charge			76.25
Area Code	AA	Discount			-7.63
Signed by	2579934	Fuel Surcharge			2.74
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>71.36</b>

**Payment Type Detail Subtotal** .....USD \$ **129.86**

**CONFIDENTIAL**

SDNY\_GM\_00342506

EFTA\_00215201

EFTA01315021