



Invoice Number: [REDACTED]

Invoice Date: Jul 30, 2001

Account Number: [REDACTED]

Page: 2 of 10



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: _____

CONFIDENTIAL

SDNY_GM_00342619

EFTA_00215314

EFTA01315101



Invoice Number: [REDACTED]

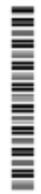
Invoice Date: Jul 30, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills		18	
Transportation Charges		486.00	
Base Discount		-53.09	
Special Handling Charges		28.80	
TOTAL	USD \$	461.71	
Number of Airbills			18
Total Charges		USD \$	461.71
Recipient			
Number of Airbills		1	
Transportation Charges		41.50	
Base Discount		-4.15	
Special Handling Charges		1.49	
TOTAL	USD \$	38.84	
Number of Airbills			1
Total Charges		USD \$	38.84
TOTAL AIRBILLS			19
TOTAL CHARGES		USD \$	500.55



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SDNY_GM_00342620

EFTA_00215315

EFTA01315102



Invoice Number: [REDACTED]
Invoice Date: Jul 30, 2001
Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Dropped off: Jul 18, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 423321832/0001393/_/_

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
 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	791613675900	Sender		Recipient	
Service Type	FedEx Standard Overnight	ZORRO RANCH		BELLA	
Package Type	FedEx Pak	JEFFREY E EPSTEIN		EPSTEIN INTERESTS	
Zone	7	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	Jul 19, 2001 09:32				
Service		Transportation Charge			21.00
Area Code	A1	Discount			-2.10
Signed by	W.DOULIN	Fuel Surcharge			0.76
Bundle ID	000	Total Charge		USD \$	19.66

Picked up: Jul 19, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: [REDACTED]

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 13.0 lbs., 16" x 13" x 12", divided by 194.
 Release signature on file.

Tracking ID	[REDACTED]	Sender		Recipient	
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	6.0 lbs, 2.7 kgs				
Delivered	Jul 20, 2001 09:55				
Service		Transportation Charge			56.75
Area Code	AA	Discount			-5.68
Signed by	E.PSTEIN1	Fuel Surcharge			2.04
Bundle ID	000	Total Charge		USD \$	53.11

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SDNY_GM_00342621

EFTA_00215316

EFTA01315103



Invoice Number: 5-867-96018

Invoice Date: Jul 30, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jul 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: [REDACTED]

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 790107986643 Sender [REDACTED] Recipient JEFFREY EPSTEIN
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 6 457 MADISON AVE 358 EL BRILLO WAY
Pieces 1 NEW YORK NY 10022-6809 US PALM BEACH FL 33480 US
Weight 3.0 lbs, 1.4 kgs
Delivered Jul 20, 2001 09:55 Transportation Charge 29.50
Service Discount -2.95
Area Code AA Fuel Surcharge 1.06
Signed by E PSTEIN1
Bundle ID 000 Total Charge USD \$ 27.61

Picked up: Jul 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: [REDACTED] /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 791151117370 Sender JEFFREY EPSTEIN Recipient JEFFREY EPSTEIN
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 6 457 MADISON AVE 358 EL BRILLO WAY
Pieces 1 NEW YORK NY 10022-6809 US PALM BEACH FL 33480 US
Weight 5.0 lbs, 2.3 kgs
Delivered Jul 20, 2001 09:55 Transportation Charge 35.00
Service Discount -3.50
Area Code AA Fuel Surcharge 1.26
Signed by E PSTEIN1
Bundle ID 000 Total Charge USD \$ 32.76

Picked up: Jul 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437731000/0001486/_/

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 790108294240 Sender CIMBERLY FOLEY Recipient ASTRID GUNZBERG
Service Type FedEx Priority Overnight
Package Type FedEx Box
Zone 2 457 MADISON AVE
Pieces 1 NEW YORK NY 10022-6809 US
Weight 2.0 lbs, 0.9 kgs
Delivered Jul 23, 2001 09:42 Transportation Charge 17.75
Service Discount -1.78
Area Code A1 Fuel Surcharge 0.64
Signed by G.GINZBERG
Bundle ID 000 Total Charge USD \$ 16.61

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SDNY_GM_00342622

EFTA_00215317

EFTA01315104



Invoice Number: [REDACTED]
Invoice Date: Jul 30, 2001
Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Jul 20, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: [REDACTED]

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]	Sender	Recipient	
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 5.0 lbs, 2.3 kgs			
Delivered Jul 23, 2001 08:54			
Service	Transportation Charge		35.00
Area Code AA	Saturday Delivery		10.00
Signed by E.PSTEIN	Discount		-3.50
Bundle ID 000	Fuel Surcharge		1.26
	Total Charge	USD \$	42.76

Picked up: Jul 23, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: [REDACTED]

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 [REDACTED]	Sender	Recipient	
Service Type FedEx Priority Overnight	[REDACTED]	[REDACTED]	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	ZORRO RANCH	
Zone 7	457 MADISON AVE	49 ZORRO RANCH ROAD	
Pieces 1	NEW YORK NY 10022-6809 US	STANLEY NM 87056 US	
Weight 0			
Delivered Jul 24, 2001 13:06			
Service	Transportation Charge		16.75
Area Code RM	Delivery Area Surcharge		1.50
Signed by 1015885	Discount		-2.68
Bundle ID 000	Fuel Surcharge		0.56
	Total Charge	USD \$	16.13

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SDNY_GM_00342623

EFTA_00215318

EFTA01315105



Invoice Number: [REDACTED]
 Invoice Date: Jul 30, 2001
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Dropped off: Jul 23, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 206272030/0001393/_/
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				
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., 16" x 14" x 13", divided by 194.				
Tracking ID	827487046507	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	TAMERA WALKER	AMBERLY	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	J EPSTEIN & 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	10.0 lbs, 4.5 kgs			
Delivered	Jul 24, 2001 12:24	Transportation Charge		52.00
Service		Discount		-5.20
Area Code	A1	Fuel Surcharge		1.87
Signed by	W.DOULIN			
Bundle ID	000	Total Charge	USD \$	48.67

Dropped off: Jul 23, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 206272030/0006090/_/
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	827487046518	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx 2Day	TAMARA WALKER	CIMBERLY	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	J EPSTEIN 7 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	23.0 lbs, 10.5 kgs			
Delivered	Jul 25, 2001 14:41	Transportation Charge		44.75
Service		Discount		-4.48
Area Code	A1	Fuel Surcharge		1.61
Signed by	H.KIM			
Bundle ID	000	Total Charge	USD \$	41.88

Dropped off: Jul 23, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 206272030/0006090/_/
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	827487046529	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx 2Day	TAMERA WALKER	CIMBERLY	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	EPSTEIN & 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	24.0 lbs, 10.9 kgs			
Delivered	Jul 25, 2001 14:41	Transportation Charge		46.25
Service		Discount		-4.63
Area Code	A1	Fuel Surcharge		1.66
Signed by	H.KIM			
Bundle ID	000	Total Charge	USD \$	43.28

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SDNY_GM_00342624

EFTA_00215319

EFTA01315106



Invoice Number: [REDACTED]
 Invoice Date: Jul 30, 2001
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Dropped off: Jul 23, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 206272030/0006090/_/_

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	827487046530	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx 2Day	TAMERA WALKER		CIMBERLY	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		EPSTEIN & 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	23.0 lbs, 10.5 kgs				
Delivered	Jul 25, 2001 14:41				
Service		Transportation Charge			44.75
Area Code	A1	Discount			-4.48
Signed by	H.KIM	Fuel Surcharge			1.61
Bundle ID	000	Total Charge		USD \$	41.88

Picked up: Jul 24, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 437917310/0001112/_/_

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	790111247115	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx 2Day	ERIC GANY		STARR	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		ARTURO K. GUILOFF M.D.	
Zone	6	457 MADISON AVE		[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US			
Weight	0				
Delivered	Jul 26, 2001 13:01				
Service		Transportation Charge			9.25
Area Code	AA	Discount			-0.93
Signed by	S.SKINNER	Fuel Surcharge			0.33
Bundle ID	000	Total Charge		USD \$	8.65

Picked up: Jul 24, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 437918230/0000230/_/_

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	790111746605	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	ERIC GANY		DR. MARK PINSKY	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		[REDACTED]	
Zone	6	457 MADISON AVE			
Pieces	1	NEW YORK NY 10022-6809 US			
Weight	0				
Delivered	Jul 25, 2001 09:14				
Service		Transportation Charge			16.50
Area Code	AA	Discount			-2.64
Signed by	E.MCAUTHUR	Fuel Surcharge			0.55
Bundle ID	000	Total Charge		USD \$	14.41

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SDNY_GM_00342625

EFTA_00215320

EFTA01315107



Invoice Number: [REDACTED]
 Invoice Date: Jul 30, 2001
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Jul 24, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 437919630/000244/_/_

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	790945883006	Sender	ERIC GANY	Recipient	KIMMEL OUTPATIENT SURGERY CENT
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN		903 45TH STREET
Package Type	FedEx Envelope		457 MADISON AVE		WEST PALM BEACH FL 33407 US
Zone	6		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	0				
Delivered	Jul 25, 2001 10:54	Transportation Charge			14.25
Service		Discount			-2.28
Area Code	AA	Fuel Surcharge			0.48
Signed by	D.COOPER				
Bundle ID	000	Total Charge		USD \$	12.45

Picked up: Jul 24, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 437919630/000244/_/_

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	790945883933	Sender	ERIC GANY	Recipient	ST. MARY'S ANESTHESIA ASSOC.
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN		5305 GREENWOOD AVENUE
Package Type	FedEx Envelope		457 MADISON AVE		WEST PALM BEACH FL 33407 US
Zone	6		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	0				
Delivered	Jul 25, 2001 12:03	Transportation Charge			14.25
Service		Discount			-2.28
Area Code	AA	Fuel Surcharge			0.48
Signed by	S.FOLEY				
Bundle ID	000	Total Charge		USD \$	12.45

Picked up: Jul 24, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 207012110/0006046/_/_02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Package sent from: 33461 zip code
 Distance Based Pricing, Region 5
 Release signature on file.

Tracking ID	825749813306	Sender	L MORRISON	Recipient	MS NICOLE MORRISON
Service Type	FedEx 2Day		JEFFREY E EPSTEIN		[REDACTED]
Package Type	Customer Packaging		457 MADISON AVE		
Zone	5		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Jul 26, 2001 14:55	Transportation Charge			9.75
Service		Discount			-0.98
Area Code	2R	Fuel Surcharge			0.35
Signed by	L. MORRISON				
Bundle ID	000	Total Charge		USD \$	9.12

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SDNY_GM_00342626

EFTA_00215321

EFTA01315108



Invoice Number: [REDACTED]
 Invoice Date: Jul 30, 2001
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Dropped off: Jul 24, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 207275940/0006090/_/
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	827487051712	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx 2Day	ILLEGIBLE	BELLA	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	EPSTEIN INTERSFS	
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	Jul 25, 2001 09:15			
Service		Transportation Charge		10.00
Area Code	A1	Discount		-1.00
Signed by	W.DOULIN	Fuel Surcharge		0.36
Bundle ID	000	Total Charge	USD \$	9.36

Picked up: Jul 24, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 208104050/0000211/_/
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	828694900157	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	C FOLEY	LENI	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	LENI'S INC TEXTILS BLDG 4	
Zone	3	457 MADISON AVE	480 NEPONSET ST	
Pieces	1	NEW YORK NY 10022-6809 US	CANTON MA 02021 US	
Weight	0			
Delivered	Jul 25, 2001 10:43			
Service		Transportation Charge		12.50
Area Code	AA	Discount		-2.00
Signed by	K.HOPKINS	Fuel Surcharge		0.42
Bundle ID	000	Total Charge	USD \$	10.92

Payment Type Detail SubtotalUSD \$ 461.71

Picked up: Jul 13, 2001		Payor: Recipient	Reference: DAVID RODGERS	FedEx Internal Use: 018503437/0001552/_/59
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.				
1st attempt Jul 14, 2001 at 08:47 AM.				
Distance Based Pricing, Region 5				
Tracking ID	485823552405	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	BOB SCHULTZ	SHANNON AT ZORRO RANCH	
Package Type	Customer Packaging	MIDCOAST AVIATION	C/O FED X	
Zone	5	14 ARCHVIEW DR HNGR 9	2842 CAMINO ENTRADA	
Pieces	1	CAHOKIA IL 62206-1445 US	SANTA FE NM 87505 US	
Weight	8.0 lbs, 3.6 kgs			
Delivered	Jul 14, 2001 09:35			
Service		Transportation Charge		41.50
Area Code	AA	Saturday Delivery		0.00
Signed by	K.BALEROOD	Discount		-4.15
Bundle ID	000	Fuel Surcharge		1.49
		Total Charge	USD \$	38.84

Payment Type Detail SubtotalUSD \$ 38.84

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SDNY_GM_00342627

EFTA_00215322

EFTA01315109