



Invoice Number: 5-722-24322

Invoice Date: Feb 05, 2001

Account Number: [REDACTED]

Page: 1 of 7

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 05, 2001

FedEx Express Services

Transportation Charges	323.19
Special Handling Charges	32.93
Total Charges.....USD \$.	356.12
TOTAL THIS INVOICE.....USD \$	356.12

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 20, 2001

Invoice Number	Account Number	Amount Due
5-722-24322	[REDACTED]	USD \$ 356.12

114420815722243226800003561217

SP 01 000001 97702 A 1 ASGLP



JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809



FedEx
[REDACTED] Box 1140
Memphis TN 38101-1140

CONFIDENTIAL

SDNY_GM_00348265

EFTA_00220957

EFTA01318976





Invoice Number: 5-722-24322

Invoice Date: Feb 05, 2001

Account Number: [REDACTED]

Page: 2 of 7



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_00348266

EFTA_00220958

EFTA01318977



Invoice Number: 5-722-24322

Invoice Date: Feb 05, 2001

Account Number: [REDACTED]

Page: 3 of 7

FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills	11		
Transportation Charges	323.19		
Special Handling Charges	32.93		
Number of Airbills			11
Total Charges		USD \$	356.12
<hr/>			
TOTAL AIRBILLS			11
TOTAL CHARGES		USD \$	356.12



CONFIDENTIAL

SDNY_GM_00348267

EFTA_00220959

EFTA01318978



Invoice Number: 5-722-24322

Invoice Date: Feb 05, 2001

Account Number: [REDACTED]

Page: 4 of 7

FedEx Express Payment Type Detail (Original)

Picked up: Jan 05, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 434081750/0007296/_/_

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 824354727838 Sender JEFFREY E EPSTEIN Recipient J.ALESSI
Service Type FedEx Priority Overnight 457 MADISON AVE PALM BEACH FL 33480 US
Package Type Customer Packaging NEW YORK NY 10022-6809 US
Zone 6
Pieces 1
Weight 10.0 lbs, 4.5 kgs Transportation Charge 41.62
Delivered Jan 06, 2001 12:13 Fuel Surcharge 1.66
Service Saturday Delivery 10.00
Area Code AA Total Charge USD \$ 53.28
Signed by J.ALESSI
Bundle ID 000

Picked up: Jan 25, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 027024910/0007296/_/_

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 814493669635 Sender JOHN ALESSI Recipient ERIC GANY
Service Type FedEx Priority Overnight J EPSTEIN & CO INC
Package Type FedEx Box 457 MADISON AVE
Zone 6 NEW YORK NY 10022-6809 US
Pieces 1
Weight 5.0 lbs, 2.3 kgs Transportation Charge 29.70
Delivered Jan 26, 2001 09:40 Courier Pickup Charge 0.00
Service Fuel Surcharge 1.19
Area Code A1 Total Charge USD \$ 30.89
Signed by W.DOULIN
Bundle ID 000

Picked up: Jan 25, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 027046010/0007296/_/_

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 825749812571 Sender ERIC GANY Recipient MARC LUDNBERG
Service Type FedEx Priority Overnight JEFFREY E EPSTEIN N A PROPERTY INC
Package Type Customer Packaging 457 MADISON AVE
Zone 4 NEW YORK NY 10022-6809 US
Pieces 1
Weight 14.0 lbs, 6.4 kgs Transportation Charge 44.77
Delivered Jan 26, 2001 09:56 Fuel Surcharge 1.79
Service Total Charge USD \$ 46.56
Area Code AA
Signed by R.PLATT
Bundle ID 000

CONFIDENTIAL

SDNY_GM_00348268

EFTA_00220960

EFTA01318979



Invoice Number: 5-722-24322

Invoice Date: Feb 05, 2001

Account Number: [REDACTED]

Page: 5 of 7

FedEx Express Payment Type Detail (Original)

Picked up: Jan 25, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 027045680/0001249/_/_

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 825749812663 Sender BELLA Recipient DOTTIE WILLSON
Service Type FedEx Priority Overnight
Package Type FedEx Envelope JEFFREY E EPSTEIN PALM BEACH NATIONAL BANK & TRU
Zone 6 457 MADISON AVE
Pieces 1 NEW YORK NY 10022-6809 US
Weight 0
Delivered Jan 26, 2001 09:25 Transportation Charge 13.23
Service Fuel Surcharge 0.53
Area Code AA
Signed by M.BROWN Total Charge USD \$ 13.76
Bundle ID 000

Dropped off: Jan 26, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 030041170/0012000/_/_

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 813578966295 Sender SHANNON Recipient BELLA
Service Type FedEx 2Day JEFFREY E EPSTEIN J EPSTEIN & CO
Package Type Customer Packaging 457 MADISON AVE 457 MADISON AVE 4TH FL
Zone 7 NEW YORK NY 10022-6809 US NEW YORK NY 10022 US
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jan 29, 2001 09:21 Transportation Charge 8.77
Service Fuel Surcharge 0.35
Area Code A1
Signed by W.DOULIN Total Charge USD \$ 9.12
Bundle ID 000

Dropped off: Jan 26, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 030041170/0001250/_/_

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

Tracking ID 814767204616 Sender SHANNON HEELL Recipient JEFFREY FIPSTEIN
Service Type FedEx Priority Overnight
Package Type FedEx Envelope JEFFREY E EPSTEIN
Zone 7 457 MADISON AVE
Pieces 1 NEW YORK NY 10022-6809 US
Weight 0
Delivered Jan 27, 2001 11:00 Transportation Charge 13.44
Service Fuel Surcharge 0.54
Area Code AA Saturday Delivery 10.00
Signed by M.ALESSI Total Charge USD \$ 23.98
Bundle ID 000

CONFIDENTIAL

SDNY_GM_00348269

EFTA_00220961

EFTA01318980



Invoice Number: 5-722-24322

Invoice Date: Feb 05, 2001

Account Number: [REDACTED]

Page: 6 of 7

FedEx Express Payment Type Detail (Original)

Picked up: Jan 29, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 031383430/0007296/_/_

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 814493669613
Service Type FedEx Priority Overnight
Package Type FedEx Box
Zone 6
Pieces 1
Weight 5.0 lbs, 2.3 kgs
Delivered Jan 30, 2001 10:03
Service
Area Code A1
Signed by W.DOULIN
Bundle ID 000

Sender
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
[REDACTED]

Transportation Charge 29.70
Courier Pickup Charge 0.00
Fuel Surcharge 1.19
Total Charge USD \$ 30.89

Picked up: Jan 29, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 031383430/0007296/_/_

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 814493669624
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 6
Pieces 1
Weight 20.0 lbs, 9.1 kgs
Delivered Jan 30, 2001 10:03
Service
Area Code A1
Signed by W.DOULIN
Bundle ID 000

Sender
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
[REDACTED]

Transportation Charge 56.92
Courier Pickup Charge 0.00
Fuel Surcharge 2.28
Total Charge USD \$ 59.20

Picked up: Jan 29, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 032375620/0007296/_/_

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 825749812674
Service Type FedEx Priority Overnight
Package Type FedEx Box
Zone 6
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered Jan 30, 2001 10:38
Service
Area Code AA
Signed by A.LESSI
Bundle ID 000

Sender
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
JEFFREY EPSTEIN
358 EL BRIELD WAY
PALM BEACH FL 33480 US

Transportation Charge 24.97
Fuel Surcharge 1.00
Total Charge USD \$ 25.97

CONFIDENTIAL

SDNY_GM_00348270

EFTA_00220962

EFTA01318981



Invoice Number: 5-722-24322

Invoice Date: Feb 05, 2001

Account Number: [REDACTED]

Page: 7 of 7

FedEx Express Payment Type Detail (Original)

Picked up: Jan 30, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 032085470/0007296/_/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.

Tracking ID 825749814184 Sender YASMIN Recipient JEFFREY EPSTEIN
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 6
Pieces 1
Weight 5.0 lbs, 2.3 kgs
Delivered Jan 31, 2001 10:22
Service Transportation Charge 29.70
Area Code AA Fuel Surcharge 1.19
Signed by 7972546 Total Charge USD \$ 30.89
Bundle ID 000

Picked up: Jan 30, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 032085470/0007296/_/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 7
Release signature on file.

Tracking ID 825749814195 Sender YASMIN Recipient SHANNON HEASLY
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 7
Pieces 1
Weight 5.0 lbs, 2.3 kgs
Delivered Jan 31, 2001 15:59
Service Transportation Charge 30.37
Area Code RM Fuel Surcharge 1.21
Signed by Z.ORRO Total Charge USD \$ 31.58
Bundle ID 000
Payment Type Detail Subtotal USD \$ 356.12

CONFIDENTIAL

SDNY_GM_00348271

EFTA_00220963

EFTA01318982