

Invoice Number: [REDACTED]
Invoice Date: Jun 25, 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 25, 2001

FedEx Express Services	
Transportation Charges	443.40
Base Discount	-50.14
Special Handling Charges	17.22
Total Charges.....USD \$.	410.48
TOTAL THIS INVOICE.....USD \$	410.48

You saved \$50.14 in discounts this period!

FedEx News!
FedEx is changing the process for requesting invoice adjustments due to service failure or no Proof of Delivery. Effective August 11, 2001, you must submit all requests for invoice adjustments under the Money-back Guarantee through the invoice adjustment feature on fedex.com or the automated invoice adjustment system at 800-622-1147. In addition, you may register for FedEx Invoice OnLine to receive and pay for your invoices as well as request invoice adjustments. The new process applies to FedEx Express and FedEx Ground invoice adjustment requests under the Money-back Guarantee. For details on the terms of the Money-back Guarantee, please see the FedEx Service Guide.



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 Jul 10, 2001



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 410.48

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

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SDNY_GM_00348602

EFTA_00221294

EFTA01319209

Invoice Number: [REDACTED]

Invoice Date: Jun 25, 2001

Account Number: [REDACTED]

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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_00348603

EFTA_00221295

EFTA01319210

Invoice Number: [REDACTED]

Invoice Date: Jun 25, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills		11	
Transportation Charges		350.40	
Base Discount		-38.93	
Special Handling Charges		13.95	
TOTAL	USD \$	325.42	
Number of Airbills			11
Total Charges		USD \$	325.42
Recipient			
Number of Airbills		4	
Transportation Charges		93.00	
Base Discount		-11.21	
Special Handling Charges		3.27	
TOTAL	USD \$	85.06	
Number of Airbills			4
Total Charges		USD \$	85.06
TOTAL AIRBILLS			15
TOTAL CHARGES		USD \$	410.48



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SDNY_GM_00348604

EFTA_00221296

EFTA01319211

Invoice Number: [REDACTED]
Invoice Date: Jun 25, 2001
Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Dropped off: Jun 11, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 170334630/0001596/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Package sent from: 87026 zip code
 Distance Based Pricing, Region 7

Tracking ID	827487046676	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	[REDACTED]	BELLA / COM	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	E P STON INFORESTS	
Zone	7	457 MADISON AVE	457 MEDISON AVE 4TH FL	
Pieces	1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US	
Weight	1.0 lbs, 0.5 kgs			
Delivered	Jun 12, 2001 09:19	Transportation Charge		24.75
Service		Discount		-2.48
Area Code	A1	Fuel Surcharge		0.89
Signed by	S.GRIFFIN	Total Charge	USD \$	23.16
Bundle ID	000			

Picked up: Jun 13, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 167203980/0006112/_/_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
 Release signature on file.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx 2Day	C FOLEY	[REDACTED]	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]	
Zone	8	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	3.0 lbs, 1.4 kgs			
Delivered	Jun 15, 2001 15:12	Transportation Charge		13.00
Service		Discount		-1.30
Area Code	2R	Fuel Surcharge		0.47
Signed by	C.FOLEY	Total Charge	USD \$	12.17
Bundle ID	000			

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SDNY_GM_00348605

EFTA_00221297

EFTA01319212

Invoice Number: [REDACTED]

Invoice Date: Jun 25, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 14, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 437363720/0007179/_08

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.
1st attempt Jun 18, 2001 at 11:09 AM.
Recipient not in/business closed.
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	[REDACTED]	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Express Saver				
Package Type	Customer Packaging	JEFFREY E EPSTEIN			
Zone	8	457 MADISON AVE			
Pieces	1	NEW YORK NY 10022-6809 US			
Weight	30.0 lbs, 13.6 kgs				
Delivered	Jun 19, 2001 11:26				
Service		Transportation Charge			52.90
Area Code	3R	Discount			-5.29
Signed by	K.BOVINO	Fuel Surcharge			1.90
Bundle ID	000	Total Charge		USD \$	49.51

Dropped off: Jun 14, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 167165980/0001596/_02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 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.
Release signature on file.

Tracking ID	[REDACTED]	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight				
Package Type	FedEx Pak	JEFFREY E EPSTEIN			
Zone	7	457 MADISON AVE			
Pieces	1	NEW YORK NY 10022-6809 US			
Weight	1.0 lbs, 0.5 kgs				
Delivered	Jun 15, 2001 09:33				
Service		Transportation Charge			24.75
Area Code	AA	Discount			-2.48
Signed by	712519	Fuel Surcharge			0.89
Bundle ID	000	Total Charge		USD \$	23.16



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SDNY_GM_00348606

EFTA_00221298

EFTA01319213

Invoice Number: [REDACTED]
Invoice Date: Jun 25, 2001
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FedEx Express Payment Type Detail (Original)

Picked up: Jun 14, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 171201610/0000197/_/_

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	828694900054	Sender	JEFFREY EPSTEIN	Recipient	JOHN MARTIN
Service Type	FedEx Priority Overnight	Sender	JEFFREY E EPSTEIN	Recipient	THE UNIVERSITY OF MARYLAND FOU
Package Type	FedEx Envelope	Sender	457 MADISON AVE	Recipient	[REDACTED]
Zone	3	Sender	NEW YORK NY 10022-6809 US	Recipient	[REDACTED]
Pieces	1				
Weight	0				
Delivered	Jun 15, 2001 09:45	Transportation Charge			14.50
Service		Discount			-2.32
Area Code	AA	Fuel Surcharge			0.49
Signed by	J.MARTIN				
Bundle ID	000	Total Charge		USD \$	12.67

Picked up: Jun 15, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 437453760/0000186/_/_

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	790938247320	Sender	JEFFREY EPSTEIN	Recipient	DR. PHILLIP GRIFFITH
Service Type	FedEx Priority Overnight	Sender	JEFFREY E EPSTEIN	Recipient	INSTITUTE OF ADVANCED STUDY
Package Type	FedEx Envelope	Sender	457 MADISON AVE	Recipient	[REDACTED]
Zone	2	Sender	NEW YORK NY 10022-6809 US	Recipient	[REDACTED]
Pieces	1				
Weight	0				
Delivered	Jun 18, 2001 08:17	Transportation Charge			13.50
Service		Discount			-2.16
Area Code	AA	Fuel Surcharge			0.45
Signed by	R.GINHARDT				
Bundle ID	000	Total Charge		USD \$	11.79

Picked up: Jun 15, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 167144530/0000230/_/_

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	825749613339	Sender	LARRY MORRISON	Recipient	MS BELLA TSUKERMAN
Service Type	FedEx Priority Overnight	Sender	JEFFREY E EPSTEIN	Recipient	NY STRATEGY GROUP
Package Type	FedEx Envelope	Sender	457 MADISON AVE	Recipient	457 MADISON AVE 4TH FLOOR
Zone	6	Sender	NEW YORK NY 10022-6809 US	Recipient	NEW YORK NY 10022 US
Pieces	1				
Weight	0				
Delivered	Jun 18, 2001 09:40	Transportation Charge			16.50
Service		Discount			-2.64
Area Code	A1	Fuel Surcharge			0.55
Signed by	S.GRIFFIS				
Bundle ID	000	Total Charge		USD \$	14.41

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SDNY_GM_00348607

EFTA_00221299

EFTA01319214

Invoice Number: [REDACTED]

Invoice Date: Jun 25, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 15, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 170129370/0007176/_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.
Package sent from: 10021 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.

Tracking ID	825749814059	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Express Saver	RICHARD BARNETT	[REDACTED]	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]	
Zone	7	457 MADISON AVE	[REDACTED]	
Pieces	5	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight	70.0 lbs, 31.8 kgs			
Delivered	Jun 19, 2001 14:12			
Service		Transportation Charge		146.00
Area Code	3R	Courier Pickup Charge		0.00
Signed by	[REDACTED]	Delivery Area Surcharge		1.50
Bundle ID	000	Discount		-15.00
		Fuel Surcharge		5.24
Total Charge				USD \$ 137.74

Dropped off: Jun 15, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 170268460/0001393/_02

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.

Tracking ID	827487046584	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	[REDACTED]	[REDACTED]	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	[REDACTED]	
Zone	7	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight	1.0 lbs, 0.5 kgs			
Delivered	Jun 18, 2001 10:20			
Service		Transportation Charge		21.00
Area Code	A1	Discount		-2.10
Signed by	[REDACTED]	Fuel Surcharge		0.76
Bundle ID	000	Total Charge	USD \$	19.66



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SDNY_GM_00348608

EFTA_00221300

EFTA01319215

Invoice Number: [REDACTED]
Invoice Date: Jun 25, 2001
Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Jun 19, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 172138450/0006090/_/_

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

Tracking ID	827487046562	Sender	[REDACTED]	Recipient	BELLA
Service Type	FedEx 2Day				EPSTEIN INTERESTS
Package Type	FedEx Pak		JEFFREY E EPSTEIN		457 MADISON AVE 4TH FL
Zone	7		457 MADISON AVE		NEW YORK NY 10022 US
Pieces	1		NEW YORK NY 10022-6809 US		
Weight	1.0 lbs, 0.5 kgs				
Delivered	Jun 20, 2001 09:23				
Service		Transportation Charge			10.00
Area Code	A1	Courier Pickup Charge			0.00
Signed by	L.DIAZ	Discount			-1.00
Bundle ID	000	Fuel Surcharge			0.36
Total Charge					USD \$ 9.36

Picked up: Jun 21, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 437821740/0000186/_/_

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	790084818070	Sender	JEFFREY EPSTEIN	Recipient	MARTIN NOWAK
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		INSTITUTE FOR ADVANCED STUDY
Package Type	FedEx Envelope		457 MADISON AVE		[REDACTED]
Zone	2		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	0				
Delivered	Jun 22, 2001 08:58				
Service		Transportation Charge			13.50
Area Code	AA	Discount			-2.16
Signed by	D.ZUBE	Fuel Surcharge			0.45
Bundle ID	000	Total Charge			USD \$ 11.79

Payment Type Detail SubtotalUSD \$ **325.42**

Picked up: Jun 11, 2001 **Payor: Recipient** **Reference: DISKETTE SET, FROM TERRY** FedEx Internal Use: 052858854/0000252/_/_

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	DAVID ROGERS
Service Type	FedEx Priority Overnight		[REDACTED]		JEFFREY E. EPSTEIN
Package Type	FedEx Envelope		[REDACTED]		457 MADISON AVENUE
Zone	8		[REDACTED]		NEW YORK NY 10022 US
Pieces	1				
Weight	0				
Delivered	Jun 12, 2001 09:19				
Service		Transportation Charge			17.25
Area Code	A1	Discount			-2.76
Signed by	S.GRIFFIN	Fuel Surcharge			0.58
Bundle ID	000	Total Charge			USD \$ 15.07

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SDNY_GM_00348609

EFTA_00221301

EFTA01319216

Invoice Number: [REDACTED]

Invoice Date: Jun 25, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 13, 2001 Payor: Recipient Reference: 2 IFAK'S PO 24475, S/O 3 FedEx Internal Use: 047740067/0001415/_/_

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 495221683214 Sender BOGDAN DUICAN Recipient GHISLAINE MAXWELL
Service Type FedEx Standard Overnight MEDSPACE HYPERION AIR
Package Type Customer Packaging C/O JEFFREY E. EPSTEIN
Zone 8 NEW YORK NY 10022 US
Pieces 1
Weight 10.0 lbs, 4.5 kgs
Delivered Jun 14, 2001 12:37
Service Transportation Charge 42.00
Discount -4.20
Area Code A1 Fuel Surcharge 1.51
Signed by S.GRIFFS
Bundle ID 000 Total Charge USD \$ 39.31

Dropped off: Jun 13, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 166333320/0000197/_/_

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 825836981360 Sender LENI JOYCE Recipient [REDACTED]
Service Type FedEx Priority Overnight LENI'S JEFFREY E EPSTEIN
Package Type FedEx Envelope 457 MADISON AVENUE
Zone 3 NEW YORK NY 10022 US
Pieces 1
Weight 0
Delivered Jun 14, 2001 09:08
Service Transportation Charge 14.50
Discount -2.32
Area Code A1 Fuel Surcharge 0.49
Signed by W.GRIFFITH
Bundle ID 000 Total Charge USD \$ 12.67

Picked up: Jun 14, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 167059920/0001349/_/_

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

Tracking ID 827205686637 Sender MR RITCHIE Recipient DAVE RODGER
Service Type FedEx Standard Overnight LIMITED INC, THE
Package Type FedEx Pak
Zone 5
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 15, 2001 14:04
Service Transportation Charge 19.25
Discount -1.93
Area Code AA Fuel Surcharge 0.69
Signed by P.RODGERS
Bundle ID 000 Total Charge USD \$ 18.01

Payment Type Detail SubtotalUSD \$ 85.06

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SDNY_GM_00348610

EFTA_00221302

EFTA01319217