



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

Page: 1 of 11

FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843

Billing Account Shipping Address:
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Invoice Questions?

FedEx Account Services

Phone: [REDACTED] M-F 7-6 (CST)

Fax: [REDACTED]

Internet: www.fedex.com

Invoice Summary Aug 13, 2001

FedEx Express Services

Transportation Charges 543.00
Base Discount -64.75
Special Handling Charges 36.59

Total Charges.....USD \$ 514.84

TOTAL THIS INVOICE.....USD \$ 514.84

You saved \$64.75 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 [REDACTED]. 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 Aug 28, 2001

Invoice Number	Account Number	Amount Due
5-916-53525	[REDACTED]	USD \$ 514.84

114420815916535254300005148449

SP 01 000001 97702 A 1 ASNGLP



JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843



FedEx
P.O. Box 1140
Memphis TN 38101-1140

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SDNY_GM_00348705

EFTA_00221397

EFTA01319292



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

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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_00348706

EFTA_00221398

EFTA01319293



Invoice Number: 5-916-53525

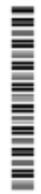
Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills		22	
Transportation Charges		518.50	
Base Discount		-61.35	
Special Handling Charges		35.75	
TOTAL	USD \$	492.90	
Number of Airbills			22
Total Charges		USD \$	492.90
Third Party			
Number of Airbills		2	
Transportation Charges		24.50	
Base Discount		-3.40	
Special Handling Charges		0.84	
TOTAL	USD \$	21.94	
Number of Airbills			2
Total Charges		USD \$	21.94
TOTAL AIRBILLS			24
TOTAL CHARGES	USD \$		514.84



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SDNY_GM_00348707

EFTA_00221399

EFTA01319294



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Aug 02, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423490864/06090/_/_

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

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	792678334560	Sender	ZORRO RANCH	Recipient	BELLA
Service Type	FedEx 2Day		JEFFREY E EPSTEIN		EPSTEIN INTERESTS
Package Type	FedEx Pak		457 MADISON AVE		457 MADISON AVE
Pieces	1		NEW YORK NY 10022-6843 US		NEW YORK NY 10022 US
Weight	1.0 lbs, 0.5 kgs				
Delivered	Aug 03, 2001 09:15				
Service		Transportation Charge			10.00
Area Code	A1	Discount			-1.00
Signed by	D.DIAZ	Fuel Surcharge			0.36
Bundle ID	000				
Total Transportation Charges					USD \$ 9.36

Dropped off: Aug 02, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423575604/01393/_/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

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	792678449110	Sender	ZORRO RANCH	Recipient	JEFFREY EPSTEIN
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN		358 EL BRILLO WAY
Package Type	FedEx Pak		457 MADISON AVE		PALM BEACH FL 33480 US
Pieces	1		NEW YORK NY 10022-6843 US		
Weight	1.0 lbs, 0.5 kgs				
Delivered	Aug 03, 2001 14:15				
Service		Transportation Charge			21.00
Area Code	AA	Discount			-2.10
Signed by	E PSTEIN	Fuel Surcharge			0.76
Bundle ID	000				
Total Transportation Charges					USD \$ 19.66

Picked up: Aug 02, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 218021200/00186/_/_

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

Tracking ID	822584081772	Sender	LARRY VISOSK	Recipient	IRA ZUKERMAN
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		BEARS STEARNS
Package Type	FedEx Envelope		457 MADISON AVE		245 PARK AVE PCS 9TH FL
Pieces	1		NEW YORK NY 10022-6843 US		NEW YORK NY 10167 US
Weight	0				
Delivered	Aug 03, 2001 09:57				
Service		Transportation Charge			13.50
Area Code	A1	Discount			-2.16
Signed by	A.RODRIGUEZ	Fuel Surcharge			0.45
Bundle ID	000				
Total Transportation Charges					USD \$ 11.79

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SDNY_GM_00348708

EFTA_00221400

EFTA01319295



Invoice Number: 5-916-53525

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Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Aug 03, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437667261/00222/_/

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Tracking ID	790121660022	Sender	ERIC GANY	Recipient	PEG UGLAND
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN		N.A. PROPERTY, INC.
Package Type	FedEx Envelope		457 MADISON AVE		6525 WEST CAMPUS OVAL
Pieces	1		NEW YORK NY 10022-6843 US		NEW ALBANY OH 43054 US
Weight	0				
Delivered	Aug 06, 2001 09:46				
Service		Transportation Charge			13.75
Area Code	AA	Discount			-2.20
Signed by	D.OAKLEY	Fuel Surcharge			0.46
Bundle ID	000				
Total Transportation Charges					USD \$ 12.01

Picked up: Aug 03, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437668222/01112/_/

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Tracking ID	790122281130	Sender	[REDACTED]	Recipient	FRANK STEELE
Service Type	FedEx 2Day		JEFFREY E EPSTEIN		FRANK L. STEELE
Package Type	FedEx Envelope		457 MADISON AVE		4955 SANCTUARY LANE
Pieces	1		NEW YORK NY 10022-6843 US		BOCA RATON FL 33431 US
Weight	0				
Delivered	Aug 07, 2001 13:17				
Service		Transportation Charge			9.25
Area Code	AA	Discount			-0.93
Signed by	G.BLOCKER	Fuel Surcharge			0.33
Bundle ID	000				
Total Transportation Charges					USD \$ 8.65

Picked up: Aug 03, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437669620/00230/_/02

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

Tracking ID	791151922121	Sender	[REDACTED]	Recipient	JEFFREY EPSTEIN
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		358 EL BRILLO WAY
Package Type	FedEx Envelope		457 MADISON AVE		PALM BEACH FL 33480 US
Pieces	1		NEW YORK NY 10022-6843 US		
Weight	0				
Delivered	Aug 04, 2001 10:11				
Service		Transportation Charge			16.50
Area Code	AA	Discount			-2.64
Signed by	712519	Saturday Delivery			10.00
Bundle ID	000	Fuel Surcharge			0.55
Total Transportation Charges					USD \$ 24.41

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SDNY_GM_00348709

EFTA_00221401

EFTA01319296



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Aug 03, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 221058760/01508/_/

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 10001 zip code

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 802395480836, Sender RUSELL SEITZ, Recipient DR JEFFREY QYALTER, and Total Transportation Charges of USD \$ 32.99.

Picked up: Aug 03, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 221056530/00230/_/08

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
1st attempt Aug 06, 2001 at 08:48 AM.
Recipient not in/business closed.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 828694901072, Sender JEFFREY E EPSTEIN, Recipient NATURAL HEALTH CENT, and Total Transportation Charges of USD \$ 14.41.

Picked up: Aug 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 220046270/01574/_/

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

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 817997093079, Sender J ALESSI, Recipient ERIC GANY, and Total Transportation Charges of USD \$ 32.76.

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SDNY_GM_00348710

EFTA_00221402

EFTA01319297



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Aug 06, 2001 Payor: Shipper Reference: FUEL PUMP FedEx Internal Use: 220046350/05980/_/

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

Table with columns for Tracking ID, Service Type, Package Type, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, and Total Transportation Charges. Total Transportation Charges: USD \$ 13.57

Picked up: Aug 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 221057520/00208/_/

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Table with columns for Tracking ID, Service Type, Package Type, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, and Total Transportation Charges. Total Transportation Charges: USD \$ 13.54

Picked up: Aug 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 221057520/01596/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
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, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Delivery Area Surcharge, and Total Transportation Charges. Total Transportation Charges: USD \$ 24.66

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SDNY_GM_00348711

EFTA_00221403

EFTA01319298



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Aug 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 221057520/00230/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Table with 3 columns: Sender, Recipient, and Service. Includes tracking ID 828694900238, service type FedEx Priority Overnight, and total transportation charges of USD \$ 14.41.

Picked up: Aug 06, 2001 Payor: Shipper Reference: TICKETS FedEx Internal Use: 221057520/00252/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Table with 3 columns: Sender, Recipient, and Service. Includes tracking ID 828694900249, service type FedEx Priority Overnight, and total transportation charges of USD \$ 15.07.

Picked up: Aug 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 221057520/00230/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Table with 3 columns: Sender, Recipient, and Service. Includes tracking ID 828694900250, service type FedEx Priority Overnight, and total transportation charges of USD \$ 14.41.

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SDNY_GM_00348712

EFTA_00221404

EFTA01319299



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Aug 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 220098150/06068/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Package sent from: 98108 zip code

Release signature on file.

Tracking ID	830351749769	Sender	[REDACTED]	Recipient	JEFFREY EPSTEIN
Service Type	FedEx 2Day				49 ZORNO RANCH RD
Package Type	Customer Packaging		JEFFREY E EPSTEIN		STANLEY NM 87056 US
Pieces	1		457 MADISON AVE		
Weight	3.0 lbs, 1.4 kgs		NEW YORK NY 10022-6843 US		
Delivered	Aug 08, 2001 15:49				
Service		Transportation Charge			12.00
Area Code	2R	Discount			-1.20
Signed by	Z.ORRO Y	Fuel Surcharge			0.43
Bundle ID	000	Delivery Area Surcharge			1.50
Total Transportation Charges					USD \$ 12.73

Picked up: Aug 07, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437856961/01530/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Tracking ID	790125088002	Sender	[REDACTED]	Recipient	PAUL BURKHARDT
Service Type	FedEx Priority Overnight				N.A. PROPERTY, INC.
Package Type	FedEx Pak		JEFFREY E EPSTEIN		6525 WEST CAMPUS OVAL
Pieces	1		457 MADISON AVE		NEW ALBANY OH 43054 US
Weight	1.0 lbs, 0.5 kgs		NEW YORK NY 10022-6843 US		
Delivered	Aug 08, 2001 09:39				
Service		Transportation Charge			21.50
Area Code	AA	Fuel Surcharge			0.77
Signed by	D.OAKLEY	Discount			-2.15
Bundle ID	000				
Total Transportation Charges					USD \$ 20.12

Picked up: Aug 07, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 221137440/00230/_/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

Tracking ID	825749813270	Sender	[REDACTED]	Recipient	LAUREN KWINTNER
Service Type	FedEx Priority Overnight		DAVE ROPGERS		JEFFREY E EPSTEIN
Package Type	FedEx Envelope		JEFFREY E EPSTEIN		457 MADISON AVE
Pieces	1		457 MADISON AVE		NEW YORK NY 10022 US
Weight	1.0 lbs, 0.5 kgs		NEW YORK NY 10022-6843 US		
Delivered	Aug 08, 2001 09:42				
Service		Transportation Charge			16.50
Area Code	A1	Discount			-2.64
Signed by	W.DOULIN Y	Fuel Surcharge			0.55
Bundle ID	000				
Total Transportation Charges					USD \$ 14.41

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SDNY_GM_00348713

EFTA_00221405

EFTA01319300



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Aug 07, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 222093260/00208/_/

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Table with 3 columns: Tracking ID, Sender, Recipient. Includes details for Tracking ID 828694900205, Service Type FedEx Priority Overnight, and various charges like Transportation Charge (15.50), Discount (-2.48), and Fuel Surcharge (0.52). Total Transportation Charges: USD \$ 13.54

Picked up: Aug 08, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437945530/01596/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

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 3 columns: Tracking ID, Sender, Recipient. Includes details for Tracking ID 790126512236, Service Type FedEx Priority Overnight, and various charges like Transportation Charge (75.00), Discount (-7.50), Fuel Surcharge (2.70), and Delivery Area Surcharge (1.50). Total Transportation Charges: USD \$ 71.70

Picked up: Aug 08, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437945530/01596/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Release signature on file.

Table with 3 columns: Tracking ID, Sender, Recipient. Includes details for Tracking ID 790126558640, Service Type FedEx Priority Overnight, and various charges like Transportation Charge (49.75), Discount (-4.98), Fuel Surcharge (1.79), and Delivery Area Surcharge (1.50). Total Transportation Charges: USD \$ 48.06

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SDNY_GM_00348714

EFTA_00221406

EFTA01319301



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Aug 09, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437041350/01596/_/02

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

Table with columns for Tracking ID, Service Type, Package Type, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Delivery Area Surcharge, Total Transportation Charges, and Payment Type Detail Subtotal.

Picked up: Jul 30, 2001 Payor: Third Party Reference: LARRY MORRISON SHIP(TIMC FedEx Internal Use: 027048358/01111/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Table with columns for Tracking ID, Service Type, Package Type, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, Total Transportation Charges, and Payment Type Detail Subtotal.

Picked up: Jul 30, 2001 Payor: Third Party Reference: LARRY MORRISON SHIP(TIMC FedEx Internal Use: 027048358/00219/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Table with columns for Tracking ID, Service Type, Package Type, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, and Payment Type Detail Subtotal.

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SDNY_GM_00348715

EFTA_00221407

EFTA01319302