



Invoice No: 7-670-15802
Invoice Date: Jun 28, 1999
Account Number: [REDACTED]
 Page 1 of 14
 FedEx Tax ID: 71-0427007

J EPSTEIN & CO INC
 457 MADISON AVE
 NEW YORK NY 10022-6809

Questions?

Phone: (800) 622-1147 M-F 7-6 (CST)
 Fax: (800) 548-3020
 Internet: www.fedex.com

Invoice Summary Jun 28, 1999

<u>Domestic Services</u>	
Transportation Charges	632.47
Special Handling Charges	10.00
Total Charges.....USD \$.	642.47

FedEx News!

Amendment No.2 to the March 15, 1999 FedEx Service Guide
 Different name, same great service. Over the next few
 months, you'll notice a new name for our FedEx Letter. It's
 now the FedEx Envelope. All other pricing, features of
 service and terms and conditions in the March 15, 1999 FedEx
 Service Guide remain in full force and effect. Questions,
 Please call 1-800-GO-FedEx (1-800-463-3339).



*To ensure proper credit, please return this portion with your payment to FedEx.
 Please do not staple or fold.*

Remittance Advice

Your payment is due by Jul 13, 1999



Invoice Number	Account Number	Amount Due
7-670-15802	[REDACTED]	USD \$ 642.47

SP 01 000001 97702 A 1 ASNGLP



J EPSTEIN & CO INC
 457 MADISON AVE
 NEW YORK NY 10022-6809



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

For change of address, check here and complete form on reverse side.

CONFIDENTIAL

SDNY_GM_00349262

EFTA_00221954

EFTA01319693



Invoice No: 7-670-15802
Invoice Date: Jun 28, 1999
Account Number: [REDACTED]
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Federal Express

Please indicate any change in mailing address:

Account Number: [REDACTED]

Name:

Address: _____ **Apt./Suite #** _____

City: _____ **State:** _____ **Zip:** _____

Home Phone () _____ **Business Phone ()** _____

CONFIDENTIAL

SDNY_GM_00349263

EFTA_00221955

EFTA01319694



Invoice No: 7-670-15802

Invoice Date: Jun 28, 1999

Account Number: [REDACTED]

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Payment Type Summary

Original			
Shipper			
Number of Airbills		25	
Transportation Charges		466.67	
Special Handling Charges		10.00	
Total	USD \$	476.67	
Number of Airbills			25
Total Charges		USD \$	476.67
Recipient			
Number of Airbills		4	
Transportation Charges		111.27	
Special Handling Charges		0.00	
Total	USD \$	111.27	
Number of Airbills			4
Total Charges		USD \$	111.27
Third Party			
Number of Airbills		4	
Transportation Charges		54.53	
Special Handling Charges		0.00	
Total	USD \$	54.53	
Number of Airbills			4
Total Charges		USD \$	54.53
TOTAL AIRBILLS			33
TOTAL CHARGES		USD \$	642.47

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SDNY_GM_00349264

EFTA_00221956

EFTA01319695



Invoice No: 7-670-15802

Invoice Date: Jun 28, 1999

Account Number: [REDACTED]

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Payment Type Detail (Original)

Dropped off: Jun 11, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Package sent from: 87505 zip code
Distance Based Pricing, Region 7

Airbill 803529412410
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 12, 1999 10:08
Service
Area Code AA
Signed by 712519
Bundle ID 000

Sender
[REDACTED]
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
J EPSTEIN
J EPSTEIN & CO
358 BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 20.92
Saturday Delivery 10.00
Total Transportation Charges USD \$ 30.92

FedEx Internal Use: 016912677/04550/_02

Picked up: Jun 14, 1999 Payor: Shipper Reference: OEC

Distance Based Pricing, Region 6

Airbill 806204095674
Service Type FedEx Priority Overnight
Package Type FedEx Box
Region 6
Pieces 1
Weight 20.0 lbs, 9.1 kgs
Delivered Jun 15, 1999 09:02
Service
Area Code AA
Signed by 712519
Bundle ID 000

Sender
[REDACTED]
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
JEFFREY EPSTEIN
PRIVATE RESIDENCE
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 56.92
Total Transportation Charges USD \$ 56.92

FedEx Internal Use: 016831124/04548/_02

Picked up: Jun 16, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 7

Airbill 806204096041
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 17, 1999 16:20
Service
Area Code RM
Signed by Z_ORRO
Bundle ID 000

Sender
[REDACTED]
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
[REDACTED]
ZORRO RANCH
49 ZORRO RANCH RD
STANLEY NM 87056 US

Transportation Charge 20.92
Total Transportation Charges USD \$ 20.92

FedEx Internal Use: 016923038/04550/_02

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SDNY_GM_00349265

EFTA_00221957

EFTA01319696



Invoice No: 7-670-15802

Invoice Date: Jun 28, 1999

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Jun 16, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 4

Airbill 806204096052 Sender [REDACTED] Recipient LES WEYNER
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 4 J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US
Pieces 1
Weight 0
Delivered Jun 17, 1999 08:53 Transportation Charge 12.39
Service
Area Code AA Total Transportation Charges USD \$ 12.39
Signed by J.WALL
Bundle ID 000

FedEx Internal Use: 016923038/00655/_/_

Picked up: Jun 16, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 2

Airbill 806204096063 Sender [REDACTED] Recipient JOHN KEENAN
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 2 J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US
Pieces 1
Weight 0
Delivered Jun 17, 1999 10:14 Transportation Charge 10.71
Service
Area Code A1 Total Transportation Charges USD \$ 10.71
Signed by N.CLIN
Bundle ID 000

FedEx Internal Use: 016923038/00653/_/_

Picked up: Jun 17, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Package sent from: 33461 zip code
Distance Based Pricing, Region 6

Airbill 4841699096 Sender J EPSTEIN & CO INC Recipient J EPSTEIN & CO INC
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Region 6 457 MADISON AVE
NEW YORK NY 10022-6809 US
Pieces 1
Weight N/A lbs
Delivered Jun 18, 1999 09:43 Transportation Charge 11.34
Service Courier Pickup Charge 0.00
Area Code A1 Total Transportation Charges USD \$ 11.34
Signed by F.GONZALEZ
Bundle ID 000

FedEx Internal Use: 017019075/00625/_/_

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SDNY_GM_00349266

EFTA_00221958

EFTA01319697



Invoice No: 7-670-15802

Invoice Date: Jun 28, 1999

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Jun 17, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 4

Airbill 806204096074 Sender GIE MARINESE Recipient [REDACTED]
Service Type FedEx Priority Overnight J EPSTEIN & CO INC
Package Type FedEx Envelope 457 MADISON AVE
Region 4 NEW YORK NY 10022-6809 US
Pieces 1
Weight 0
Delivered Jun 18, 1999 08:30 Transportation Charge 12.39
Service
Area Code AA Total Transportation Charges USD \$ 12.39
Signed by T.COPLEY
Bundle ID 000

FedEx Internal Use: 017211673/00655/_/_

Picked up: Jun 17, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 4

Airbill 806204096085 Sender JEFFREY EPSTEIN Recipient LES WEXNER/D D JULIE
Service Type FedEx Priority Overnight J EPSTEIN & CO INC THE LIMITED INC
Package Type FedEx Envelope 457 MADISON AVE
Region 4 NEW YORK NY 10022-6809 US
Pieces 1
Weight 0
Delivered Jun 18, 1999 09:00 Transportation Charge 12.39
Service
Area Code A1 Total Transportation Charges USD \$ 12.39
Signed by S.DAVIDSON
Bundle ID 000

FedEx Internal Use: 017211673/00655/_/_

Picked up: Jun 18, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Package sent from: 43209 zip code

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.

Airbill 4564834256 Sender TIM RITCHIE Recipient DAVE RODGERS
Service Type FedEx 2Day J EPSTEIN & CO INC
Package Type FedEx Pak 457 MADISON AVE
Region 5 NEW YORK NY 10022-6809 US
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 21, 1999 10:49 Transportation Charge 7.42
Service
Area Code 2R Total Transportation Charges USD \$ 7.42
Signed by 2579934
Bundle ID 000

FedEx Internal Use: 017201358/09182/_/02

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SDNY_GM_00349267

EFTA_00221959

EFTA01319698



Invoice No: 7-670-15802

Invoice Date: Jun 28, 1999

Account Number: [REDACTED]

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Payment Type Detail (Original)

Dropped off: Jun 18, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

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.

Airbill 803529412432
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 21, 1999 09:27
Service
Area Code A1
Signed by W.DOULIN
Bundle ID 000

Sender
ILLEGIBLE
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US
Recipient
M HERRY
J EPSTEIN & CO
457 MADISON AVE
NEW YORK NY 10022 US

Transportation Charge 20.92
Total Transportation Charges USD \$ 20.92

FedEx Internal Use: 017020749/04550/_/_

Dropped off: Jun 18, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Package sent from: 87056 zip code
Distance Based Pricing, Region 7

Airbill 803529412443
Service Type FedEx Express Saver
Package Type Customer Packaging
Region 7
Pieces 1
Weight 11.0 lbs, 5.0 kgs
Delivered Jun 22, 1999 10:06
Service
Area Code AA
Signed by R.GONZALEZ
Dec. Value USD 100.00
Bundle ID 000

Sender
DOUG SCHOETTLE
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US
Recipient
VLADA STEFANOVICH
[REDACTED]

Transportation Charge 22.81
Declared Value Charge 0.00
Total Transportation Charges USD \$ 22.81

FedEx Internal Use: 017020749/10797/_/_

Dropped off: Jun 18, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Package sent from: 10001 zip code
Distance Based Pricing, Region 4

Airbill 810072053900
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Region 4
Pieces 1
Weight N/A lbs
Delivered Jun 21, 1999 10:37
Service
Area Code A1
Signed by T.JACKSON
Bundle ID 000

Sender
LARRY VISOSKI
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US
Recipient
TIM RICHIE
THE LIMITED FLISHT DEPT
[REDACTED]

Transportation Charge 10.92
Total Transportation Charges USD \$ 10.92

FedEx Internal Use: 017325280/00623/_/_

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SDNY_GM_00349268

EFTA_00221960

EFTA01319699



Invoice No: 7-670-15802
Invoice Date: Jun 28, 1999
Account Number: [REDACTED]
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Payment Type Detail (Original)

Dropped off: Jun 21, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Package sent from: 33461 zip code Distance Based Pricing, Region 6			
Airbill	4841699100	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	J EPSTEIN & CO INC	JEPSTEIN & CO INC
Package Type	FedEx Pak	457 MADISON AVE	457 MADISON
Region	6	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
Pieces	1		
Weight	2.0 lbs, 0.9 kgs		
Delivered	Jun 22, 1999 11:31	Transportation Charge	19.12
Service		Total Transportation Charges	USD \$ 19.12
Area Code	A1		
Signed by	W.DOULIN		
Bundle ID	000		
FedEx Internal Use: 017303166/02992/_/_			

Dropped off: Jun 21, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Package sent from: 87505 zip code Distance Based Pricing, Region 7			
Airbill	805924358433	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx 2Day	S	[REDACTED]
Package Type	FedEx Pak	J EPSTEIN & CO INC	J EPSTAN & CO
Region	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	Jun 22, 1999 11:31	Transportation Charge	8.77
Service		Total Transportation Charges	USD \$ 8.77
Area Code	A1		
Signed by	W.DOULIN		
Bundle ID	000		
FedEx Internal Use: 017405037/09186/_/_			

Picked up: Jun 21, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Distance Based Pricing, Region 3			
Airbill	806204095870	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	JEFFREY EPSTEIN	DR HENRY ROSORSKY
Package Type	FedEx Envelope	J EPSTEIN & CO INC	HARVARD UNIVERSITY
Region	3	457 MADISON AVE	[REDACTED]
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]
Weight	N/A lbs		
Delivered	Jun 22, 1999 12:12	Transportation Charge	9.87
Service		Total Transportation Charges	USD \$ 9.87
Area Code	A1		
Signed by	T.SIEGUIST		
Bundle ID	000		
FedEx Internal Use: 017423410/00622/_/_			

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SDNY_GM_00349269

EFTA_00221961

EFTA01319700



Invoice No: 7-670-15802

Invoice Date: Jun 28, 1999

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Jun 21, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 4

Airbill 806204095880 Sender JEFFREY EPSTEIN Recipient RUSS MCMANN
Service Type FedEx Priority Overnight J EPSTEIN & CO INC INTERLOCHEN CENTER FOR THE ART
Package Type FedEx Envelope 457 MADISON AVE
Region 4 NEW YORK NY 10022-6809 US
Pieces 1
Weight 0
Delivered Jun 22, 1999 11:12 Transportation Charge 12.39
Service
Area Code PM Total Transportation Charges USD \$ 12.39
Signed by C.GLATTR
Bundle ID 000

FedEx Internal Use: 017423410/00655/_/_

Picked up: Jun 21, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 2

Airbill 806204095939 Sender JEFFREY EPSTEIN Recipient ANNE HUMES
Service Type FedEx Standard Overnight J EPSTEIN & CO INC INSTITUTE FOR ADVANCED STUDY
Package Type FedEx Envelope 2 457 MADISON AVE
Region 2 NEW YORK NY 10022-6809 US
Pieces 1
Weight N/A lbs
Delivered Jun 22, 1999 09:29 Transportation Charge 9.24
Service
Area Code AA Total Transportation Charges USD \$ 9.24
Signed by D.ZUBE
Bundle ID 000

FedEx Internal Use: 017423410/00621/_/_

Picked up: Jun 21, 1999 Payor: Shipper Reference: JEC

Distance Based Pricing, Region 4

Airbill 806204096096 Sender [REDACTED] Recipient PEG UGLAND
Service Type FedEx Standard Overnight J EPSTEIN & CO INC NW PROPERTY INC
Package Type FedEx Envelope 4 457 MADISON AVE
Region 4 NEW YORK NY 10022-6809 US
Pieces 1
Weight N/A lbs
Delivered Jun 22, 1999 08:59 Transportation Charge 10.92
Service
Area Code AA Total Transportation Charges USD \$ 10.92
Signed by M.SKUNDA
Bundle ID 000

FedEx Internal Use: 017423410/00623/_/_

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SDNY_GM_00349270

EFTA_00221962

EFTA01319701



Invoice No: 7-670-15802

Invoice Date: Jun 28, 1999

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Jun 21, 1999 Payor: Shipper Reference: JLC

Distance Based Pricing, Region 6

Airbill 806204096100
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 6
Pieces 1
Weight 5.0 lbs, 2.3 kgs
Delivered Jun 22, 1999 09:54
Service
Area Code AA
Signed by 712519
Bundle ID 000

Sender
HEALY
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
JEFFREY EPSTEIN
PRIVATE RESIDENCE
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 29.70
Total Transportation Charges USD \$ 29.70

FedEx Internal Use: 017423410/04548/_/02

Dropped off: Jun 21, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Package sent from: 33139 zip code
Distance Based Pricing, Region 2

Airbill 811934338254
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 2
Pieces 1
Weight 0
Delivered Jun 22, 1999 09:54
Service
Area Code AA
Signed by 712519
Bundle ID 000

Sender
DORON OFIR
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
JEFFREY ELSTIEN
358 EL BILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 10.71
Total Transportation Charges USD \$ 10.71

FedEx Internal Use: 017402907/00653/_/02

Picked up: Jun 22, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Package sent from: 33461 zip code
Distance Based Pricing, Region 6

Airbill 4841698735
Service Type FedEx Priority Overnight
Package Type FedEx Box
Region 6
Pieces 1
Weight 11.0 lbs, 5.0 kgs
Delivered Jun 23, 1999 10:22
Service
Area Code A1
Signed by M.GONZALEZ
Bundle ID 000

Sender
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
MISS MAXWELL
J EPSTEW 4TH FL
457 MADISON AVENUE
NEW YORK NY 10022 US

Transportation Charge 43.87
Courier Pickup Charge 0.00
Total Transportation Charges USD \$ 43.87

FedEx Internal Use: 017500710/04548/_/02

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SDNY_GM_00349271

EFTA_00221963

EFTA01319702



Invoice No: 7-670-15802

Invoice Date: Jun 28, 1999

Account Number: [REDACTED]

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Payment Type Detail (Original)

Dropped off: Jun 22, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Package sent from: 87505 zip code
Distance Based Pricing, Region 7

Airbill 802440700980
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 23, 1999 09:16
Service
Area Code AA
Signed by 712519
Bundle ID 000

Sender
SHANNON
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
JEFFREY EPSTON
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 20.92
Total Transportation Charges USD \$ 20.92

FedEx Internal Use: 017527470/04550/_02

Picked up: Jun 22, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 4

Airbill 806204096111
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 4
Pieces 1
Weight 4.0 lbs, 1.8 kgs
Delivered Jun 23, 1999 08:51
Service
Area Code A1
Signed by S.DAVIDSON
Bundle ID 000

Sender
JEFFREY EPSTEIN
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
ED RAZEK
THE LIMITED INC
[REDACTED]

Transportation Charge 24.30
Total Transportation Charges USD \$ 24.30

FedEx Internal Use: 017507495/04544/_/_

Picked up: Jun 23, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 6

Airbill 806204095928
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 6
Pieces 1
Weight 7.0 lbs, 3.2 kgs
Delivered Jun 24, 1999 09:28
Service
Area Code AA
Signed by 712519
Bundle ID 000

Sender
LAINIE KELSON
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
JEFFREY EPSTEIN
REIDENCE
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 34.42
Total Transportation Charges USD \$ 34.42

FedEx Internal Use: 017607510/04548/_02

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SDNY_GM_00349272

EFTA_00221964

EFTA01319703



Invoice No: 7-670-15802

Invoice Date: Jun 28, 1999

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Jun 23, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 4

Airbill 806204096133
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 4
Pieces 1
Weight 0
Delivered Jun 24, 1999 09:52
Service
Area Code AA
Signed by A.MCGAHAN
Bundle ID 000

Sender
JEFFREY A SCHANTZ
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
KARL KOON
ABIGAIL HOUSE
[REDACTED]

Transportation Charge 12.39

Total Transportation Charges USD \$ 12.39

Payment Type Detail Subtotal USD \$ 476.67

FedEx Internal Use: 017607505/00655/_/_

Picked up: Jun 16, 1999 Payor: Recipient Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 6

Airbill 809031393482
Service Type FedEx Priority Overnight
Package Type FedEx Box
Region 6
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Jun 17, 1999 10:29
Service
Area Code A1
Signed by W.DOULIN
Bundle ID 000

Sender
JAMIE M
POLO RALPH LAUREN STORE # 827
300 WORTH AVE
PALM BEACH FL 33480-6055 US

Recipient
MRS G MARWELL
457 MADISON AVE 4TH
NEW YORK NY 10022 US

Transportation Charge 22.72

Courier Pickup Charge 0.00

Total Transportation Charges USD \$ 22.72

FedEx Internal Use: 016930620/04548/_/_

Dropped off: Jun 17, 1999 Payor: Recipient Reference: NO REFERENCE INFORMATION

1st attempt Jun 18, 1999 at 09:55 AM.
RECIPIENT NOT IN/BUSINESS CLOSED
Distance Based Pricing, Region 2

Airbill 812746728178
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 2
Pieces 1
Weight 0
Delivered Jun 22, 1999 10:46
Service
Area Code AA
Signed by V.IROSKI
Bundle ID 000

Sender
GARY GILILEO
GILILEO ROOFING
[REDACTED]

Recipient
LARRY VIROSKI
[REDACTED]

Transportation Charge 10.71

Total Transportation Charges USD \$ 10.71

FedEx Internal Use: 016916523/00653/_/_08

CONFIDENTIAL

SDNY_GM_00349273

EFTA_00221965

EFTA01319704



Invoice No: 7-670-15802

Invoice Date: Jun 28, 1999

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Jun 21, 1999 Payor: Recipient Reference: NO REFERENCE INFORMATION

Package sent from: 33461 zip code
Distance Based Pricing, Region 6

Airbill 811938718671
Service Type FedEx Priority Overnight
Package Type FedEx Box
Region 6
Pieces 1
Weight 20.0 lbs, 9.1 kgs
Delivered Jun 22, 1999 10:02
Service
Area Code A1
Signed by W.DOULIN
Bundle ID 000

Sender
AMANDA J ELLISON
[REDACTED]
[REDACTED]
Recipient
AMANDA ELLISON
J EPSTEIN & CO
457 MADISON AVE 4TH FL
NEW YORK NY 10022 US

Transportation Charge 56.92
Courier Pickup Charge 0.00
Total Transportation Charges USD \$ 56.92

FedEx Internal Use: 017405308/04548/_/

Picked up: Jun 23, 1999 Payor: Recipient Reference: NO REFERENCE INFORMATION

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.

Airbill 809951734458
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 24, 1999 10:13
Service
Area Code AA
Signed by H.ILL
Bundle ID 000

Sender
JULIE HILL
LAKEWOOD PUBLICATIONS
[REDACTED]
Recipient
LARRY VISOSKI
[REDACTED]
[REDACTED]

Transportation Charge 20.92
Total Transportation Charges USD \$ 20.92
Payment Type Detail Subtotal USD \$ 111.27

FedEx Internal Use: 017526610/04550/_/02

Picked up: Jun 14, 1999 Payor: Third Party Reference: NO REFERENCE INFORMATION

1st attempt Jun 15, 1999 at 10:29 AM.
RECIPIENT NOT IN/BUSINESS CLOSED
Distance Based Pricing, Region 6

Airbill 4798446634
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 6
Pieces 1
Weight 0
Delivered Jun 15, 1999 11:45
Service
Area Code A1
Signed by M.JOYCE
Bundle ID 000

Sender
LARRY VISOSKI
JET AVIATION
[REDACTED]
Recipient
BRAD
CHAMPAGNE VIDEO INC
[REDACTED]
[REDACTED]

Transportation Charge 13.23
Total Transportation Charges USD \$ 13.23

FedEx Internal Use: 016614844/00657/_/08

CONFIDENTIAL

SDNY_GM_00349274

EFTA_00221966

EFTA01319705



Invoice No: 7-670-15802

Invoice Date: Jun 28, 1999

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Jun 15, 1999 Payor: Third Party Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 6

Airbill 811938718693 Sender AMANDA ELLISON Recipient JOEL HOFFMAN
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 6
Pieces 1
Weight 0
Delivered Jun 16, 1999 09:37
Transportation Charge 13.23
Courier Pickup Charge 0.00
Total Transportation Charges USD \$ 13.23

FedEx Internal Use: 016831122/00657/_/_

Picked up: Jun 15, 1999 Payor: Third Party Reference: IOU

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.

Airbill 811938718708 Sender AMANDA ELLISON Recipient HOWARD HEYMAN
Service Type FedEx Express Saver
Package Type FedEx Pak
Region 5
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Jun 17, 1999 11:29
Transportation Charge 7.15
Courier Pickup Charge 0.00
Total Transportation Charges USD \$ 7.15

FedEx Internal Use: 016831122/10793/_/_

Picked up: Jun 23, 1999 Payor: Third Party Reference: NO REFERENCE INFORMATION

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.

Airbill 809951734469 Sender JULIE HILL Recipient JEFFERY EPSTEIN
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 24, 1999 09:28
Transportation Charge 20.92
Total Transportation Charges USD \$ 20.92
Payment Type Detail Subtotal USD \$ 54.53

FedEx Internal Use: 017526614/04550/_/02

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EFTA_00221967

EFTA01319706