



Invoice No: 5-679-72911
Invoice Date: Jan 22, 2001
Account Number: [REDACTED]
 Page 1 of 10
FedEx Tax ID: [REDACTED]

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

Questions?

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

Invoice Summary Jan 22, 2001

Domestic Services	
Transportation Charges	251.98
Special Handling Charges	30.09
Total Charges.....USD.\$.	282.07



*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 Feb 06, 2001

Invoice Number	Account Number	Amount Due
5-679-72911	[REDACTED]	USD \$ 282.07

1144208156797291109002820797

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

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



Invoice No: 5-679-72911
Invoice Date: Jan 22, 2001
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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: _____



Invoice No: 5-679-72911
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Account Number: [REDACTED]
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Payment Type Summary

Original			
Shipper			
Number of Airbills		17	
Transportation Charges		237.58	
Special Handling Charges		29.51	
Total	USD \$	267.09	
Number of Airbills			17
Total Charges		USD \$	267.09
Recipient			
Number of Airbills		1	
Transportation Charges		14.40	
Special Handling Charges		0.58	
Total	USD \$	14.98	
Number of Airbills			1
Total Charges		USD \$	14.98
<hr/>			
TOTAL AIRBILLS			18
TOTAL CHARGES		USD \$	282.07



Invoice No: 5-679-72911
Invoice Date: Jan 22, 2001
Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Jan 08, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

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
 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.

<u>Airbill</u>	825778338552	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	EMMY TAYLER	TOM PRITZKER	
<u>Package Type</u>	FedEx Pak	JEFFREY E EPSTEIN	[REDACTED]	
<u>Region</u>	5	457 MADISON AVE		
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		
<u>Weight</u>	3.0 lbs, 1.4 kgs			
<u>Delivered</u>	Jan 09, 2001 08:59			
<u>Service</u>		Transportation Charge		23.85
<u>Area Code</u>	A1	Fuel Surcharge		0.95
<u>Signed By</u>	M.IMBURGIA	Total Transportation Charges	USD \$	24.80
<u>Bundle ID</u>	000			

FedEx Internal Use: 016327470/0007294/_/_

Picked up: Jan 10, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

<u>Airbill</u>	825778338574	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u>	FedEx Standard Overnight	LAUREN KUINThER	PETER H BETTI	
<u>Package Type</u>	FedEx Envelope	JEFFREY E EPSTEIN	H BATTI INDUSTRIES INC	
<u>Region</u>	2	457 MADISON AVE	[REDACTED]	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		
<u>Weight</u>	N/A lbs			
<u>Delivered</u>	Jan 11, 2001 13:47			
<u>Service</u>		Transportation Charge		9.24
<u>Area Code</u>	A1	Fuel Surcharge		0.37
<u>Signed By</u>	G.CANILLO	Total Transportation Charges	USD \$	9.61
<u>Bundle ID</u>	000			

FedEx Internal Use: 013023270/0001228/_/_

Picked up: Jan 11, 2001 Payor: Shipper Reference: NYSG

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
 Distance Based Pricing, Region 7

<u>Airbill</u>	802395473455	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	LAUREN KWININA	LAURA	
<u>Package Type</u>	FedEx Envelope	JEFFREY E EPSTEIN	THOMAS VICKERS INVESTMENTS	
<u>Region</u>	7	457 MADISON AVE	[REDACTED]	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		
<u>Weight</u>	0			
<u>Delivered</u>	Jan 12, 2001 09:09			
<u>Service</u>		Transportation Charge		13.44
<u>Area Code</u>	A1	Fuel Surcharge		0.54
<u>Signed By</u>	B.PETRINSKY	Total Transportation Charges	USD \$	13.98
<u>Bundle ID</u>	000			

FedEx Internal Use: 013321410/0001250/_/_



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Payment Type Detail (Original)

Picked up: Jan 11, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

<u>Airbill</u>	825778338541	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	BELLA	DOTTIE WILSON	
<u>Package Type</u>	FedEx Envelope	JEFFREY E EPSTEIN	PALM BEACH NATIONAL BANK	
<u>Region</u>	6	457 MADISON AVE	[REDACTED]	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		
<u>Weight</u>	0			
<u>Delivered</u>	Jan 12, 2001 09:54			
<u>Service</u>		<u>Transportation Charge</u>		13.23
<u>Area Code</u>	AA	<u>Fuel Surcharge</u>		0.53
<u>Signed By</u>	C.BRYANT	Total Transportation Charges	USD \$	13.76
<u>Bundle ID</u>	000			

FedEx Internal Use: 013318360\0001249/_/

Picked up: Jan 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

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
 RELEASE SIGNATURE ON FILE

<u>Airbill</u>	814493669602	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	EMMY TAYLER	MARK BUGZESTER	
<u>Package Type</u>	FedEx Envelope	JEFFREY E EPSTEIN	BLAB	
<u>Region</u>	6	457 MADISON AVE	[REDACTED]	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		
<u>Weight</u>	0			
<u>Delivered</u>	Jan 13, 2001 11:12			
<u>Service</u>		<u>Transportation Charge</u>		13.23
<u>Area Code</u>	A1	<u>Courier Pickup Charge</u>		0.00
<u>Signed By</u>	E MMY TAYLOR	<u>Fuel Surcharge</u>		0.53
<u>Bundle ID</u>	000	<u>Saturday Delivery</u>		10.00
		Total Transportation Charges	USD \$	23.76

FedEx Internal Use: 016018910\0001249/_/02



Invoice No: 5-679-72911

Invoice Date: Jan 22, 2001

Account Number: [REDACTED]

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Payment Type Detail (Original)

Dropped off: Jan 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

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
RELEASE SIGNATURE ON FILE

Airbill 814767204638
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jan 13, 2001 11:10
Service
Area Code AA
Signed By 712519
Bundle ID 000

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

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

Transportation Charge 20.92
Fuel Surcharge 0.84
Saturday Delivery 10.00
Total Transportation Charges USD \$ 31.76

FedEx Internal Use: 017022060/0007298/_02

Dropped off: Jan 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

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
1st attempt Jan 15, 2001 at 06:46 AM.
HOLIDAY - BUSINESS CLOSED
Distance Based Pricing, Region 7

Airbill 814767204649
Service Type FedEx 2Day
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jan 16, 2001 09:21
Service
Area Code A1
Signed By W.DOULIN
Bundle ID 000

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

Recipient
BILLA
J EPSFEIN & CO
457 MADISON AVE 4TH FL
NEW YORK NY 10022 US

Transportation Charge 8.77
Fuel Surcharge 0.35
Total Transportation Charges USD \$ 9.12

FedEx Internal Use: 017022060/0012000/_42



Invoice No: 5-679-72911
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Payment Type Detail (Original)

Picked up: Jan 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 1st attempt Jan 15, 2001 at 10:27 AM.
 RECIPIENT NOT IN/BUSINESS CLOSED
 Distance Based Pricing, Region 4

<u>Airbill</u>	825778338493	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx Priority Overnight	JEFFREY EPSTEIN	CARYL PHILIPS
<u>Package Type</u>	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]
<u>Region</u>	4	457 MADISON AVE	[REDACTED]
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US	
<u>Weight</u>	0		
<u>Delivered</u>	Jan 16, 2001 12:53		
<u>Service</u>		Transportation Charge	12.39
<u>Area Code</u>	A1	Fuel Surcharge	0.50
<u>Signed By</u>	C.PACK	Total Transportation Charges	USD \$ 12.89
<u>Bundle ID</u>	000		

FedEx Internal Use: 016216840\0001247__08

Picked up: Jan 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

<u>Airbill</u>	825778338519	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx Priority Overnight	JEFFREY EPSTEIN	NATHAN MY HRVOLD
<u>Package Type</u>	FedEx Envelope	JEFFREY E EPSTEIN	INTERLECTUAL VENTURES
<u>Region</u>	8	457 MADISON AVE	[REDACTED]
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US	
<u>Weight</u>	0		
<u>Delivered</u>	Jan 15, 2001 10:00		
<u>Service</u>		Transportation Charge	13.65
<u>Area Code</u>	A1	Fuel Surcharge	0.55
<u>Signed By</u>	J.KEELING	Total Transportation Charges	USD \$ 14.20
<u>Bundle ID</u>	000		

FedEx Internal Use: 016216840\0001251__

Picked up: Jan 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

<u>Airbill</u>	825778338520	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx 2Day	JEFFREY EPSTEIN	BOB GOODMAN
<u>Package Type</u>	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]
<u>Region</u>	2	457 MADISON AVE	[REDACTED]
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US	
<u>Weight</u>	0		
<u>Delivered</u>	Jan 15, 2001 11:10		
<u>Service</u>		Transportation Charge	6.52
<u>Area Code</u>	AA	Fuel Surcharge	0.26
<u>Signed By</u>	B.BOB	Total Transportation Charges	USD \$ 6.78
<u>Bundle ID</u>	000		

FedEx Internal Use: 016216840\0002528__



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Payment Type Detail (Original)

Picked up: Jan 16, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	
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				
Airbill	825749812273	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	LAUREN KWINTNER	ERNESTINE OR RICK	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	TROPICAL SHIPPING	
Region	6	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	0			
Delivered	Jan 17, 2001 09:21	Transportation Charge		13.23
Service		Fuel Surcharge		0.53
Area Code	AA			
Signed By	T.MARTIN	Total Transportation Charges	USD \$	13.76
Bundle ID	000			

FedEx Internal Use: 018142590\0001249\J_

Picked up: Jan 16, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	
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				
Airbill	825749812284	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN	TIM STEHLE	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	THE LIMITED INC	
Region	4	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	5.0 lbs, 2.3 kgs			
Delivered	Jan 17, 2001 10:23	Transportation Charge		26.32
Service		Fuel Surcharge		1.05
Area Code	A1			
Signed By	L.SCHOEMACKER	Total Transportation Charges	USD \$	27.37
Bundle ID	000			

FedEx Internal Use: 018143640\0007292\J_

Picked up: Jan 16, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	
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				
Airbill	825749814265	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	LAUREN KWINTNER	MICHAEL J JOHNSON	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]	
Region	6	457 MADISON AVE		
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	0			
Delivered	Jan 17, 2001 10:16	Transportation Charge		13.23
Service		Fuel Surcharge		0.53
Area Code	AA			
Signed By	C.HILL	Total Transportation Charges	USD \$	13.76
Bundle ID	000			

FedEx Internal Use: 018142590\0001249\J_



Invoice No: 5-679-72911

Invoice Date: Jan 22, 2001

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Jan 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

Table with columns for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, Service, Area Code, Signed By, Bundle ID, Sender, Recipient, Transportation Charge, Fuel Surcharge, Total Transportation Charges, and USD \$.

FedEx Internal Use: 018142590\0001246\J_

Dropped off: Jan 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

Table with columns for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, Service, Area Code, Signed By, Bundle ID, Sender, Recipient, Transportation Charge, Fuel Surcharge, Total Transportation Charges, and USD \$.

FedEx Internal Use: 018129920\0001249\J_

Picked up: Jan 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

Table with columns for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, Service, Area Code, Signed By, Bundle ID, Sender, Recipient, Transportation Charge, Fuel Surcharge, Total Transportation Charges, and USD \$.

FedEx Internal Use: 019287240\0001246\J_



Invoice No: 5-679-72911
Invoice Date: Jan 22, 2001
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Payment Type Detail (Original)

Picked up: Jan 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

<u>Airbill</u>	825749814243	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx Priority Overnight	BELLA	DORON OFIR
<u>Package Type</u>	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]
<u>Region</u>	6	457 MADISON AVE	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US	
<u>Weight</u>	0		
<u>Delivered</u>	Jan 18, 2001 09:41		
<u>Service</u>		Transportation Charge	13.23
<u>Area Code</u>	AA	Fuel Surcharge	0.53
<u>Signed By</u>	D.OFIR	Total Transportation Charges	USD \$ 13.76
<u>Bundle ID</u>	000		

Payment Type Detail SubtotalUSD \$ 267.09

FedEx Internal Use: 019287240/0001249/_/_

Picked up: Jan 12, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION

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

<u>FedEx Ship</u>		<u>Sender</u>	<u>Recipient</u>
<u>Airbill</u>	791944791608	MICHAEL FOLDEAK	CAROL SULLIVAN
<u>Service Type</u>	FedEx Standard Overnight	CANAAN DISTRIBUTORS	[REDACTED]
<u>Package Type</u>	FedEx Pak	[REDACTED]	[REDACTED]
<u>Region</u>	2		
<u>Pieces</u>	1		
<u>Weight</u>	3.0 lbs, 1.4 kgs	Transportation Charge	14.40
<u>Delivered</u>	Jan 15, 2001 13:10	Courier Pickup Charge	0.00
<u>Service</u>		Fuel Surcharge	0.58
<u>Area Code</u>	A1	Total Transportation Charges	USD \$ 14.98
<u>Signed By</u>	.PAULIH		
<u>Bundle ID</u>	000		

Payment Type Detail SubtotalUSD \$ 14.98

FedEx Internal Use: 415163001/0004746/_/_