



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

Billing Account Shipping Address:  
JEFFREY E EPSTEIN

Invoice Questions?

FedEx Account Services

Phone: (800) 622-1147 M-F 7-6 (CST)

Fax: (800) 548-3020

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 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 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



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

CONFIDENTIAL

SDNY\_GM\_00342671

EFTA\_00215366

EFTA01259249



**Invoice Number: 5-916-53525**

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

Page: 2 of 11



Federal Express

Please indicate change in address for the account # listed below:  Physical Address  Billing Address  Mailing Address

Account Number: 1144-2081-6

Name:

---

Address:

Apt. / Suite:

---

City:

State:

Zip:

---

Phone: ( )

Fax: ( )

---

Authorizing Signature:

---

**CONFIDENTIAL**

SDNY\_GM\_00342672

EFTA\_00215367

EFTA01259250



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

Page: 3 of 11

FedEx Express Payment Type Summary

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



**CONFIDENTIAL**

SDNY\_GM\_00342673

EFTA\_00215368

EFTA01259251



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

Page: 4 of 11

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		[REDACTED]		[REDACTED]
Pieces	1				
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				
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>9.36</b>

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		[REDACTED]		PALM BEACH FL 33480 US
Pieces	1				
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 EPSTEIN	Fuel Surcharge			0.76
Bundle ID	000				
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>19.66</b>

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		[REDACTED]		245 PARK AVE PCS 9TH FL
Pieces	1				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				
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>11.79</b>

CONFIDENTIAL

SDNY\_GM\_00342674

EFTA\_00215369

EFTA01259252



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

Page: 5 of 11

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		[REDACTED]		[REDACTED]
Pieces	1				
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				
		<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>12.01</b>

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		[REDACTED]		[REDACTED]
Pieces	1				
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				
		<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>8.65</b>

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		[REDACTED]		PALM BEACH FL 33480 US
Pieces	1				
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
		<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>24.41</b>

CONFIDENTIAL

SDNY\_GM\_00342675

EFTA\_00215370

EFTA01259253



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

Page: 6 of 11

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

Tracking ID	802395480836	Sender	RUSELL SEITZ	Recipient	DR JEFFREY QYALTER
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		C/O ELIA MONTALVO D
Package Type	Customer Packaging		[REDACTED]		[REDACTED]
Pieces	1				
Weight	15.0 lbs, 6.8 kgs				
Delivered	Aug 06, 2001 10:19				
Service		Transportation Charge			35.25
Area Code	A1	Discount			-3.53
Signed by	M.GARCIA	Fuel Surcharge			1.27
Bundle ID	000				
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>32.99</b>

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.

Tracking ID	828694901072	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		[REDACTED]
Package Type	FedEx Envelope		[REDACTED]		[REDACTED]
Pieces	1				
Weight	1.0 lbs, 0.5 kgs				
Delivered	Aug 06, 2001 15:20				
Service		Transportation Charge			16.50
Area Code	AA	Discount			-2.64
Signed by	D.NORMAN	Fuel Surcharge			0.55
Bundle ID	000				
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>14.41</b>

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

Tracking ID	817997093079	Sender	J ALESSI	Recipient	ERIC GANY
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		[REDACTED]
Package Type	FedEx Box		[REDACTED]		[REDACTED]
Pieces	1				
Weight	5.0 lbs, 2.3 kgs				
Delivered	Aug 07, 2001 10:21				
Service		Transportation Charge			35.00
Area Code	A1	Discount			-3.50
Signed by	W.DOULIN	Fuel Surcharge			1.26
Bundle ID	000	Courier Pickup Charge			0.00
		Hold for Pickup			0.00
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>32.76</b>

CONFIDENTIAL

SDNY\_GM\_00342676

EFTA\_00215371

EFTA01259254



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

Page: 7 of 11

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 3 columns: Sender (LARRY MORRISON, JEFFREY E EPSTEIN), Recipient (BRIAN, AVIATION CONCEPTS), and Charges (Transportation Charge 14.50, Discount -1.45, Fuel Surcharge 0.52, Total 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 3 columns: Sender (LAUREN KWINTNER, JEFFREY E EPSTEIN), Recipient (DONNA LARSEN, THE LIMITED INC), and Charges (Transportation Charge 15.50, Discount -2.48, Fuel Surcharge 0.52, Total 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 3 columns: Sender (DORIEN INDYKE, JEFFREY E EPSTEIN), Recipient (JEFFREY EPSTEIN, ZORRO RANCH), and Charges (Transportation Charge 24.75, Discount -2.48, Fuel Surcharge 0.89, Delivery Area Surcharge 1.50, Total 24.66)

CONFIDENTIAL

SDNY\_GM\_00342677

EFTA\_00215372

EFTA01259255



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

Page: 8 of 11

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.

Tracking ID	828694900238	Sender	BELLA	Recipient	DOTTIE WILLSON
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		PAEM BEACH BANK & T
Package Type	FedEx Envelope		[REDACTED]		125 WORTH AVENUE
Pieces	1				PALM BEACH FL 33480 US
Weight	1.0 lbs, 0.5 kgs				
Delivered	Aug 07, 2001 09:04				
Service		Transportation Charge			16.50
Area Code	AA	Discount			-2.64
Signed by	M.BROWN	Fuel Surcharge			0.55
Bundle ID	000				
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>14.41</b>

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.

Tracking ID	828694900249	Sender	C FOLEY	Recipient	AMERICAN EXPRESS TR
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		2421 W PEORIA AVE 3RD FL M/S
Package Type	FedEx Envelope		[REDACTED]		PHOENIX AZ 85029 US
Pieces	1				
Weight	1.0 lbs, 0.5 kgs				
Delivered	Aug 07, 2001 10:03				
Service		Transportation Charge			17.25
Area Code	A1	Discount			-2.76
Signed by	D.BUDIG	Fuel Surcharge			0.58
Bundle ID	000				
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>15.07</b>

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.

Tracking ID	828694900250	Sender	C FOLEY	Recipient	CHRISTINE PALFOR
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		ARMOND & GILMORE LT
Package Type	FedEx Envelope		[REDACTED]		803 NE 4TH FL
Pieces	1				FORT LAUDERDALE FL 33304 US
Weight	1.0 lbs, 0.5 kgs				
Delivered	Aug 07, 2001 10:01				
Service		Transportation Charge			16.50
Area Code	A1	Discount			-2.64
Signed by	A.ARMON	Fuel Surcharge			0.55
Bundle ID	000				
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>14.41</b>

CONFIDENTIAL

SDNY\_GM\_00342678

EFTA\_00215373

EFTA01259256



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

Page: 9 of 11

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.

Table with columns for Sender, Recipient, and Charges. Sender: JEFFREY E EPSTEIN, Recipient: JEFFREY EPSTEN. Charges include Transportation Charge (12.00), Discount (-1.20), Fuel Surcharge (0.43), and 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.

Table with columns for Sender, Recipient, and Charges. Sender: JEFFREY E EPSTEIN, Recipient: PAUL BURKHARDT, N.A. PROPERTY, INC. Charges include Transportation Charge (21.50), Fuel Surcharge (0.77), and Discount (-2.15). 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

Table with columns for Sender, Recipient, and Charges. Sender: DAVE ROPGERS, Recipient: LAUREN KWINTNER, JEFFREY E EPSTEIN. Charges include Transportation Charge (16.50), Discount (-2.64), and Fuel Surcharge (0.55). Total Transportation Charges: USD \$ 14.41

CONFIDENTIAL

SDNY\_GM\_00342679

EFTA\_00215374

EFTA01259257



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

Page: 10 of 11

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.

Tracking ID	828694900205	Sender	JEFT SCHANTZ	Recipient	HERB WOLMAN
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		INSURANCE OFFICE &
Package Type	FedEx Envelope		[REDACTED]		38 JEFFERSON AVE
Pieces	1				COLUMBUS OH 43215 US
Weight	1.0 lbs, 0.5 kgs				
Delivered	Aug 08, 2001 08:50				
Service		Transportation Charge			15.50
Area Code	A1	Discount			-2.48
Signed by	S.GHUL Y	Fuel Surcharge			0.52
Bundle ID	000				
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>13.54</b>

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.

Tracking ID	790126512236	Sender	ERIC GANY	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		[REDACTED]
Package Type	Customer Packaging		[REDACTED]		[REDACTED]
Pieces	1				
Weight	25.0 lbs, 11.4 kgs				
Delivered	Aug 09, 2001 16:42				
Service		Transportation Charge			75.00
Area Code	RM	Discount			-7.50
Signed by	Z.ORRO	Fuel Surcharge			2.70
Bundle ID	000	Delivery Area Surcharge			1.50
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>71.70</b>

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.

Tracking ID	790126558640	Sender	CIMBERLY FOLEY	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		[REDACTED]
Package Type	FedEx Box		[REDACTED]		[REDACTED]
Pieces	1				
Weight	10.0 lbs, 4.5 kgs				
Delivered	Aug 09, 2001 16:42				
Service		Transportation Charge			49.75
Area Code	RM	Discount			-4.98
Signed by	Z.ORRO	Fuel Surcharge			1.79
Bundle ID	000	Delivery Area Surcharge			1.50
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>48.06</b>

CONFIDENTIAL

SDNY\_GM\_00342680

EFTA\_00215375

EFTA01259258



Invoice Number: 5-916-53525

Invoice Date: Aug 13, 2001

Account Number: [REDACTED]

Page: 11 of 11

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.

Tracking ID 790127896119
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Pieces 1
Weight 11.0 lbs, 5.0 kgs
Delivered Aug 10, 2001 14:17
Service
Area Code RM
Signed by Z ORRO
Bundle ID 000

Sender
CIMBERLY FOLEY
JEFFREY E EPSTEIN
[REDACTED]

Recipient
[REDACTED]

Transportation Charge 52.50
Discount -5.25
Fuel Surcharge 1.89
Delivery Area Surcharge 1.50

Total Transportation Charges USD \$ 50.64

Payment Type Detail Subtotal USD \$ 492.90

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.

Tracking ID 825749813280
Service Type FedEx 2Day
Package Type FedEx Envelope
Pieces 1
Weight 0
Delivered Jul 31, 2001 09:36
Service
Area Code A1
Signed by W.DOULIN
Bundle ID 000

Sender
TIMCO/LAKE CITY
[REDACTED]

Recipient
ATTN:BELLA
NY STR@TGGY GROUP
[REDACTED]

Transportation Charge 8.75
Fuel Surcharge 0.31
Discount -0.88

Total Transportation Charges USD \$ 8.18

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.

Tracking ID 825749813291
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Pieces 1
Weight 0
Delivered Jul 31, 2001 09:57
Service
Area Code A1
Signed by D.FURLONG
Bundle ID 000

Sender
TIMCO/LAKE CITY
[REDACTED]

Recipient
ATTN:DAVID FURLONG
TYROWBRIDGE STORAGE
5825 GREN POINTE DR.SOUTH
GROVEPORT OH 43125 US

Transportation Charge 15.75
Discount -2.52
Fuel Surcharge 0.53

Total Transportation Charges USD \$ 13.76

Payment Type Detail Subtotal USD \$ 21.94

CONFIDENTIAL

SDNY\_GM\_00342681

EFTA\_00215376

EFTA01259259