

From: [REDACTED] (USANYS)
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]
Subject: RE: Request for Tangible and Documentary Evidence (Touhy Request); Jane Doe v. Indyke et al., SDNY Case No. 1:20-cv-00484-JGK-DCF
Date: Monday, August 3, 2020 11:51:20 PM
Attachments: [080320 Letter re Request for Information Relating to Jeffrey Epstein.pdf](#)
[August 2020 Document Production to \[REDACTED\] re Touhy Request.pdf](#)

Mr. [REDACTED],

Please find attached a letter responding to your Touhy request.

Thank you,

[REDACTED]

From: [REDACTED] (USANYS)
Sent: Tuesday, June 30, 2020 12:33 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]
<[REDACTED]>
Subject: Re: Request for Tangible and Documentary Evidence (Touhy Request); Jane Doe v. Indyke et al., SDNY Case No. 1:20-cv-00484-JGK-DCF

Mr. [REDACTED],

Thank you for checking in. I hope to be able to follow up soon.

Thanks,

[REDACTED]

On Jun 26, 2020, at 12:49 AM, [REDACTED] <[REDACTED]> wrote:

Mr. [REDACTED], I am following up on my client's request. It would mean a lot for your office to do what it can to see that her request is complied with in an expedient manner. Thank you.

[REDACTED]

On Jun 8, 2020, at 4:19 PM, [REDACTED] (USANYS)
<[REDACTED]> wrote:

Dear Mr. [REDACTED],

Thank you for your letter. I will follow up.

Thanks,

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Monday, June 8, 2020 3:08 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]> <[REDACTED]>
Subject: Request for Tangible and Documentary Evidence (Touhy Request); Jane Doe v. Indyke et al., SDNY Case No. 1:20-cv-00484-JGK-DCF
Importance: High

Dear Mr. [REDACTED],

Please see the attached letter of today's date. A copy will also be sent via Fedex. Thank you.

[REDACTED]

[REDACTED], Esq.

[REDACTED]

CONFIDENTIALITY NOTICE:

This e-mail may contain confidential and privileged material for the sole use of the intended recipient(s). Any review, use, distribution or disclosure by others is strictly prohibited. If you are not the intended recipient (or authorized to receive for the recipient), please contact the sender by reply e-mail or telephone, and delete all copies of this message.

If you are a potential client, the information you disclose to us by email will be kept in strict confidence and will be protected to the full extent of the law. Please be advised, however, that [REDACTED] and its lawyers do not represent you until you have signed a retainer agreement with the firm. Until that time, you are responsible for any statutes of limitations or other deadlines for your case or potential case.

3509-018
Page 2 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007051

EFTA00158530



U.S. Department of Justice

United States Attorney
Southern District of New York

86 Chambers Street
New York, New York 10007

August 3, 2020

By Electronic Mail

[REDACTED], Esq.

[REDACTED]
[REDACTED]

Re: Request for Information Relating to Jeffrey Epstein

Dear Mr. [REDACTED]:

I write in response to your letter dated June 8, 2020, seeking documents from the Department of Justice (“DOJ”) related to Jeffrey Epstein and plaintiff Jane Doe in *Jane Doe v. Indyke et al.*, No. 20-cv-484 (S.D.N.Y.). Because your request seeks information from Department of Justice (the “Department”) employees acquired during and as part of their performance of their official duties, your request is governed by certain Department regulations—commonly referred to as *Touhy* regulations—which, *inter alia*, prohibit any Department employee from disclosing such information “without prior approval of the proper Department official in accordance with §§ 16.24 and 16.25 of this part.” 28 C.F.R. § 16.22(a); *see also United States ex rel. Touhy v. Ragen*, 340 U.S. 462 (1951); 28 C.F.R. § 16.21 *et seq.* The “proper official” in this case is Audrey Strauss, the Acting United States Attorney for the Southern District of New York.

The applicable *Touhy* regulations direct the Department to consider *inter alia*, “[w]hether . . . disclosure is appropriate under the rules of procedure governing the case or matter in which the demand arose.” 28 C.F.R. § 16.26(a)(1). The Department understands that there is an initial pretrial conference scheduled for August 5, 2020, in *Doe v. Indyke* and that the parties in that matter have already exchanged discovery demands and responses. *See* Scheduling Order dated July 21, 2020, ECF No. 57, *Doe v. Indyke et al.*, No. 20-cv-484 (S.D.N.Y.). In light of the potential for formal discovery demands to issue in connection with *Doe v. Indyke*, the Department has determined that disclosures in response to your pending request are appropriate at this time and in lieu of any formal discovery request.

The applicable *Touhy* regulations forbid, *inter alia*, “[d]isclosure [which] would violate a statute . . . or a rule of procedure, such as the grand jury secrecy rule,” 28 U.S.C. § 16.26(b)(1). Accordingly, the Department cannot provide any documents in its possession governed by the grand jury secrecy rules set forth in Federal Rule of Criminal Procedure 6(e). *See* 28 U.S.C. § 16.26(b)(1).

Mindful of these considerations, the Acting United States Attorney has authorized the Department to provide certain documents responsive to your request. Please find electronic versions of these documents enclosed. The password for these documents will be sent to you by separate cover.

3509-018
Page 3 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007052

EFTA00158531

The enclosed documents are as follows:

- Pages numbered USDOJ_0001-0040 are invoices from FedEx Corporation that reference your client. Information therein has been redacted to exclude references to third parties.
- Pages numbered USDOJ_0041-0052 are documents obtained through electronic search warrants that reference your client. Information therein has been redacted to exclude references to third parties.
- The page number USDOJ_0053 is a photo depicting your client obtained through a physical search of Jeffrey Epstein's residence.

Please contact me once you have had a chance to review this letter if you would like to discuss the issues herein further.

Sincerely,

AUDREY STRAUSS
Acting United States Attorney for the
Southern District of New York

By: /s/ [REDACTED]
Assistant United States Attorney
Telephone: [REDACTED]
Facsimile: [REDACTED]
E-mail: [REDACTED]



Invoice Number: 4-923-30001

Invoice Date: Oct 27, 2003

Account Number: 1144-2081-6

Page: 1 of 9

FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN
358 EBRELLO WAY
PALM BEACH FL 33480

Billing Account Shipping Address:
JEFFREY E EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843 US

Invoice Questions?

Contact FedEx Revenue Services

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

Fax: (800) 548-3020

Internet: www.fedex.com

Invoice Summary Oct 27, 2003

FedEx Express Services

Transportation Charges 602.65

Base Discount -63.90

Special Handling Charges 56.24

Total Charges.....USD \$ 594.99

TOTAL THIS INVOICE.....USD \$ 594.99

You saved \$63.90 in discounts this period!



The FedEx Ground accounts referenced in this invoice have been transferred and assigned to, are owned by, and are payable to FedEx Express.

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

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

Remittance Advice

Your payment is due by Nov 11, 2003

Invoice Number	Account Number	Amount Due
4-923-30001	1144-2081-6	USD \$ 594.99

114420814923300016300005949948

SP 01 000001 97702 A 1 ASNGLP

JEFFREY E EPSTEIN
358 EBRELLO WAY
PALM BEACH FL 33480



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

USDOJ_0001

3509-018
Page 5 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007054

EFTA00158533



Invoice Number: 4-923-30001

Invoice Date: Oct 27, 2003

Account Number: 1144-2081-6

Page: 2 of 9

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

REASON CODE KEY	
Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

From: _____

Name _____ Date _____

() _____ () _____

Business Phone Business Fax

This form cannot be used to request invoice Adjustments due to Service Failures or lack of a POD.
To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



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: _____

USDOJ_0002

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



Invoice Number: 4-923-30001
Invoice Date: Oct 27, 2003
Account Number: 1144-2081-6
Page: 3 of 9

FedEx Express Shipment Summary by Payor Type

Original			
Shipper			
Number of Shipments		11	
Transportation Charges		458.15	
Base Discount		-49.45	
Special Handling Charges		50.39	
TOTAL	USD \$	459.09	
Number of Shipments			11
Total Charges		USD \$	459.09
Third Party			
Number of Shipments		1	
Transportation Charges		144.50	
Base Discount		-14.45	
Special Handling Charges		5.85	
TOTAL	USD \$	135.90	
Number of Shipments			1
Total Charges		USD \$	135.90
TOTAL SHIPMENTS			12
TOTAL CHARGES	USD \$		594.99

USDOJ_0003

3509-018
Page 7 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007056

EFTA00158535



Invoice Number: 4-923-30001
 Invoice Date: Oct 27, 2003
 Account Number: 1144-2081-6
 Page: 4 of 9



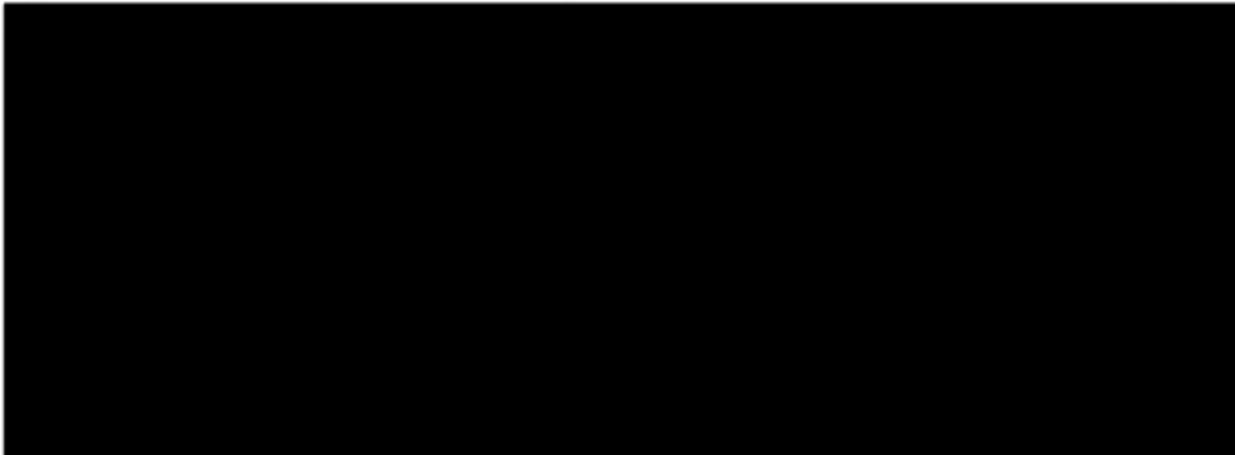
Picked up: Oct 16, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
 Distance Based Pricing, Zone 8
 1st attempt Oct 17, 2003 at 12:44 PM.
 Weather delay - Thunderstorm.

Tracking ID	83829506769	Sender	JEFFREY EPSTEIN
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN
Package Type	FedEx Envelope		457 MADISON AVE FL 4
Zone	8		NEW YORK NY 10022-6843 US
Packages	1		
Weight	1.0 lbs, 0.5 kgs		
Delivered	Oct 20, 2003 12:36	Transportation Charge	16.00
Svc Area	A2	Discount	-2.56
Signed by	[REDACTED]	Fuel Surcharge	0.60
FedEx Use	289210380/00286/	Residential Delivery	1.40

Recipient
 [REDACTED]

Total Charge USD \$ 15.44



USDOJ_0004

3509-018
 Page 8 of 57

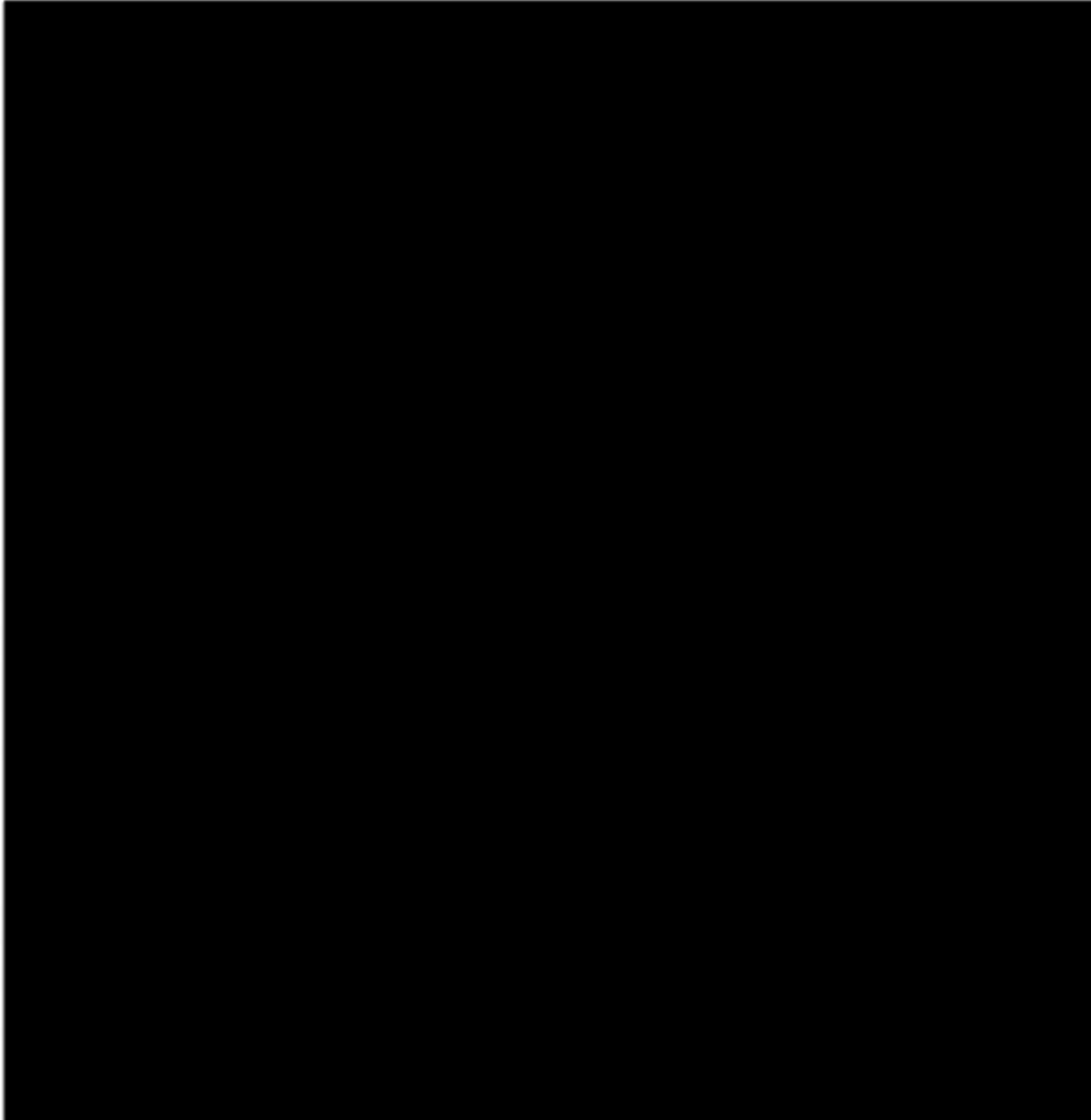
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007057

EFTA00158536



Invoice Number: 4-923-30001
Invoice Date: Oct 27, 2003
Account Number: 1144-2081-6
Page: 5 of 9



USDOJ_0005

3509-018
Page 9 of 57

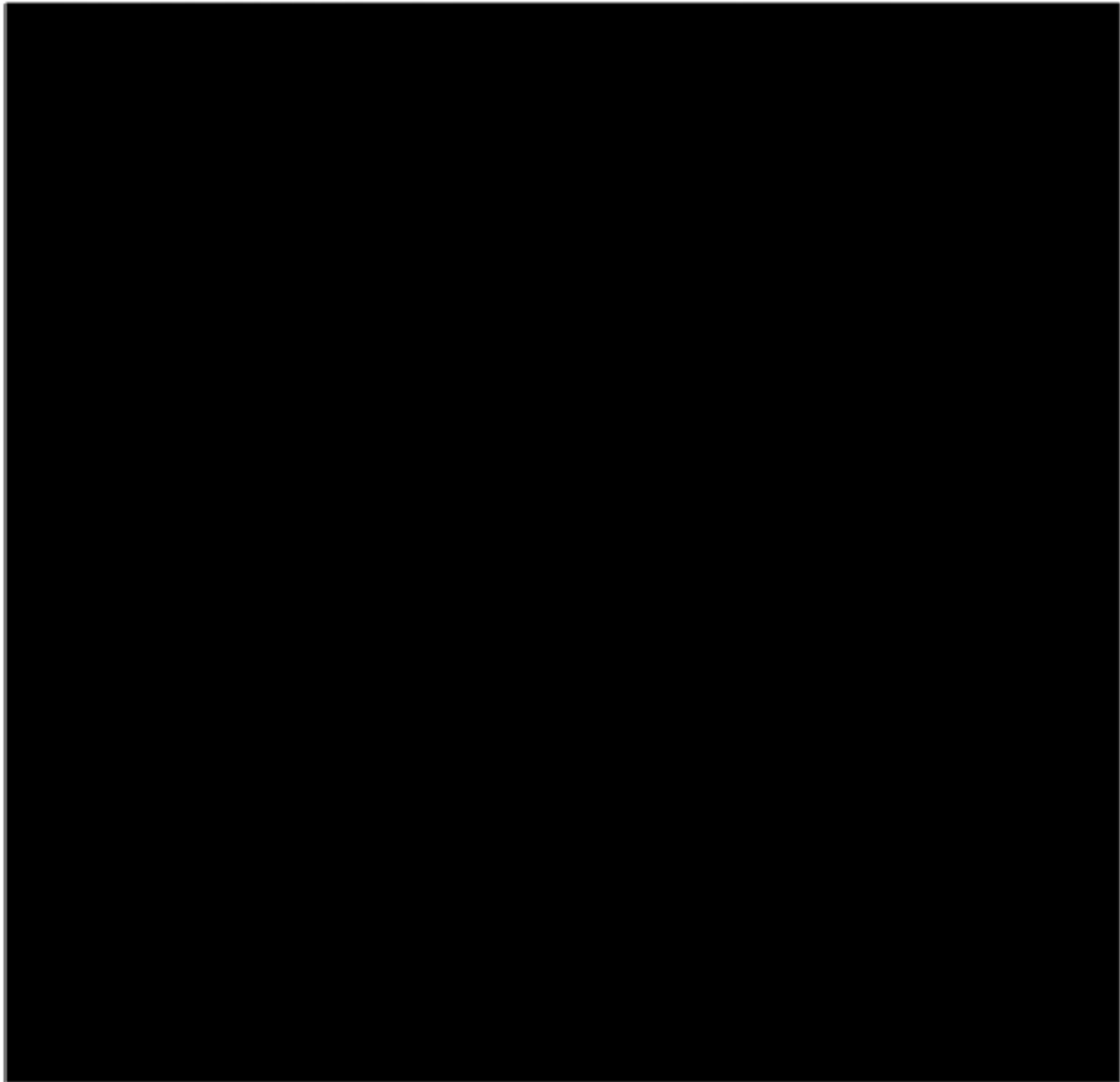
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007058

EFTA00158537



Invoice Number: 4-923-30001
Invoice Date: Oct 27, 2003
Account Number: 1144-2081-6
Page: 6 of 9



USDOJ_0006

3509-018
Page 10 of 57

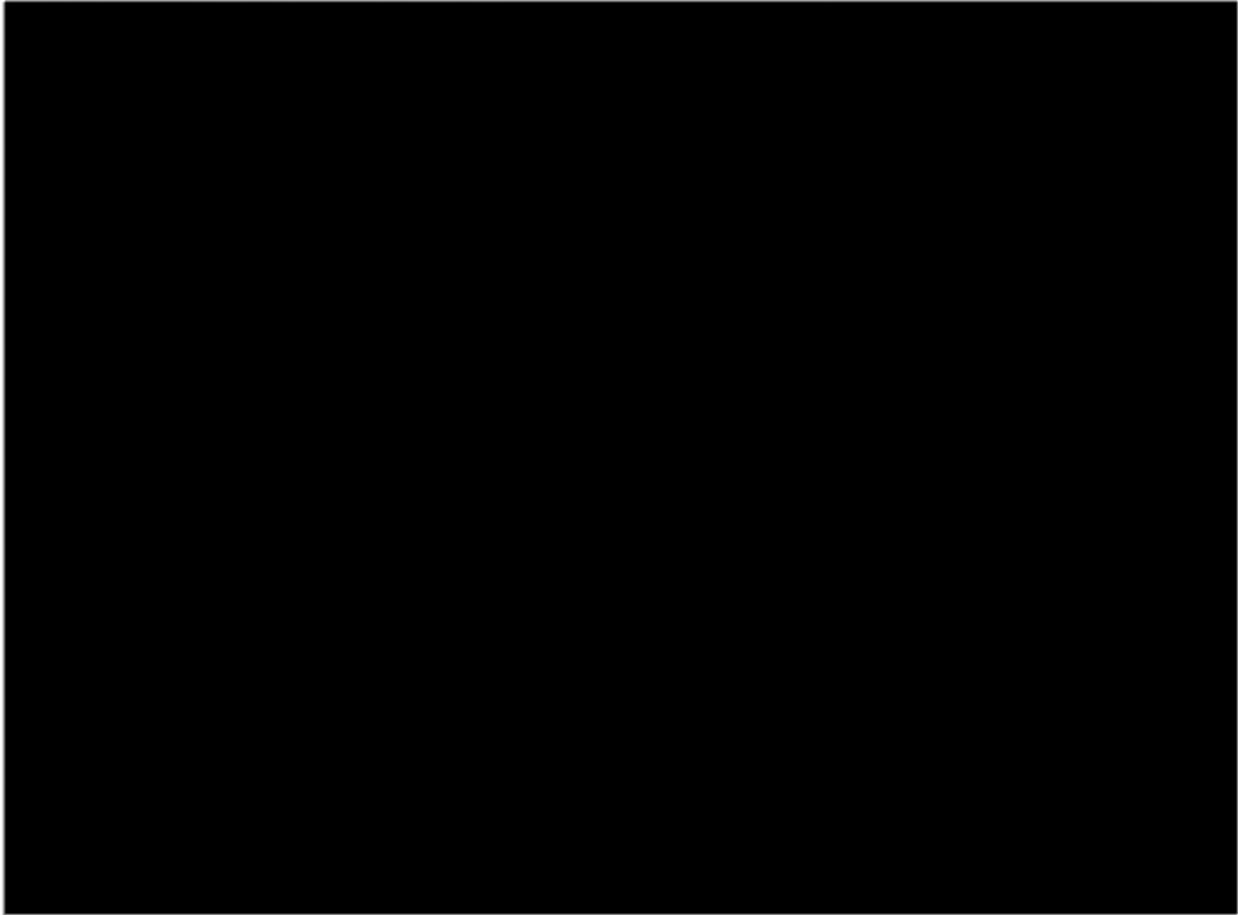
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007059

EFTA00158538



Invoice Number: 4-923-30001
Invoice Date: Oct 27, 2003
Account Number: 1144-2081-6
Page: 7 of 9



USDOJ_0007

3509-018
Page 11 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007060

EFTA00158539



Invoice Number: 4-923-30001
Invoice Date: Oct 27, 2003
Account Number: 1144-2081-6
Page: 8 of 9



USDOJ_0008

3509-018
Page 12 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007061

EFTA00158540



Invoice Number: 4-923-30001

Invoice Date: Oct 27, 2003

Account Number: 1144-2081-6

Page: 9 of 9

FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
<p>FedEx Ground</p> <p>015 AutoPOD, Prepaid, Domestic 016 COD, Prepaid, Domestic 017 ECOD, Prepaid, Domestic 018 FedEx Ground, PRP, Prepaid, Domestic 019 Prepaid, Domestic 020 AutoPOD, Collect, Domestic 021 Collect, Domestic 131 Ground, 3rd Party, Returns Manager 136 Ground, Prepaid, Net Returns 137 Ground, Prepaid, Returns Manager 408 Guaranteed Funds COD, Prepaid, Domestic 409 Cash COD, Prepaid, Domestic 410 AutoPOD, COD, Prepaid, Domestic 412 AutoPOD, ECOD, Prepaid, Domestic 415 AutoPOD, Guaranteed Funds COD, Prpd, Dom. 416 AutoPOD, Cash COD, Prepaid, Domestic 417 Bill 3rd Party, Domestic 418 Bill 3rd Party, AutoPOD, Domestic 419 Bill 3rd Party, COD, Domestic 420 Bill 3rd Party, Guaranteed Funds COD, Dom. 421 Bill 3rd Party, Cash COD, Domestic 422 Bill Recipient, Domestic 423 Bill Recipient, AutoPOD, Domestic 429 ECOD, Bill 3rd Party, Domestic 430 AutoPOD, COD, Bill 3rd Party, Domestic 431 AutoPOD, ECOD, Bill 3rd Party, Domestic 432 AutoPOD, Cash COD, Bill 3rd Party, Domestic 433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom. 434 ECOD, Bill Recipient, Domestic 435 AutoPOD, COD, Bill Recipient, Domestic 436 AutoPOD, ECOD, Bill Recipient, Domestic 437 AutoPOD, Cash COD, Bill Recipient, Domestic 438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom. 439 Ground, Prepaid, Guaranteed Funds, ECOD</p> <p>FedEx International Ground</p> <p>022 AutoPOD, Prepaid 023 COD, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 135 International Ground, 3rd Party, Returns Manager 478 Guaranteed Funds COD, Prepaid 479 Cash COD, Prepaid 480 AutoPOD, COD, Prepaid 485 AutoPOD, Guaranteed Funds COD, Prepaid 486 AutoPOD, Cash COD, Prepaid 487 Bill 3rd Party 488 Bill 3rd Party, AutoPOD 489 Bill 3rd Party, COD 490 Bill 3rd Party, Guaranteed Funds COD 491 Bill 3rd Party, Cash COD 492 Bill Recipient 493 Bill Recipient, AutoPOD</p>	<p>800 AutoPOD, Prepaid 804 Prepaid 808 Signature, Prepaid 810 Evening, AutoPOD, Prepaid 814 Evening, Prepaid 818 Evening, Signature, Prepaid 820 Date Certain, AutoPOD, Prepaid 824 Date Certain, Prepaid 828 Date Certain, Signature, Prepaid 830 Appointment, AutoPOD, Prepaid 834 Appointment, Prepaid 836 Home Delivery, 3rd Party, Returns Manager 842 Home Delivery, Prepaid, Returns Manager 850 Bill 3rd Party 851 Bill 3rd Party, Auto POD 852 Bill 3rd Party, Signature 853 Evening, Bill 3rd Party 854 Evening, Bill 3rd Party, AutoPOD 855 Evening, Bill 3rd Party, Signature 856 Date Certain, Bill 3rd Party 857 Date Certain, Bill 3rd Party, AutoPOD 858 Date Certain, Bill 3rd Party, Signature 859 Appointment, Bill 3rd Party 860 Appointment, Bill 3rd Party, AutoPOD 869 Bill Recipient 870 Bill Recipient, AutoPOD 871 Bill Recipient, Signature 872 Evening, Bill Recipient 873 Evening, Bill Recipient, AutoPOD 874 Evening, Bill Recipient, Signature 875 Date Certain, Bill Recipient 876 Date Certain, Bill Recipient, AutoPOD 877 Date Certain, Bill Recipient, Signature 878 Appointment, Bill Recipient 879 Appointment, Bill Recipient, AutoPOD</p>	<p>ZONE DEFINITIONS</p> <p>0-1 Ground Service Intra-Canada 2-4 Ground Service 48 contiguous states and Intra-Canada 7-6 Ground Service 48 contiguous states 9 Service to Hawaii 10 Service to Puerto Rico 14 Service to Oahu 17 Service to Alaska 22 Service within Alaska 23 Service from Alaska 25 Service to Canada 51 & 54 Service to Canada 82 & 96 Service from Hawaii (Deferred)</p> <p>OTHER CHARGE CODE DEFINITIONS</p> <p>(1) C.O.D. (Collected on Delivery) (2) A.O.D. (Acknowledgement of Delivery) (3) Call Tag (4) Oversize > 84" Combined Length and Girth (5) Declared Value (6) Address Correction (7) Hazardous Material (8) Automatic Proof of Delivery (9) Additional Handling (10) Oversize Extra Service Fee (11) Overweight > 150 lbs (12) Electronic C.O.D., 24 hours (13) Electronic C.O.D., 48 hours (14) FedEx Ground Residential (15) FedEx Ground Residential - Rural (16) Returns Manager Transmission Fee (20) FedEx Signature Home Delivery (21) FedEx Date Certain Home Delivery (22) FedEx Appointment Home Delivery (23) FedEx Evening Home Delivery (24) FedEx Home Delivery Residential (25) FedEx Home Delivery Residential - Rural (26) Cash C.O.D. Charge (27) Cash C.O.D. High Density Charge (28) Cash C.O.D. Extra Difference Charge (29) Proof of Delivery Advantage Charge (30) FedEx Home Delivery Forced Appointment (35) Fuel Surcharge (36) Oversize > 108" Combined Length and Girth (37) Oversize > 108" in Length (38) Oversize > 130" Combined Length and Girth (39) Supplemental Oversize Package Charge (40) Canada Goods & Services Tax - GST (41) Canada Harmonized Sales Tax - HST (42) Canada Quebec Sales Tax - GST (44) Net Return (45) Credit Card Decline Surcharge (46) Consolidated Returns Polybag (47) Consolidated Returns Package 2x2x4 - 2x6x8 (48) Consolidated Returns Package 4x4x6 - 4x8x12 (49) Consolidated Returns Package 6x6x10 - 6x10x16 (50) Consolidated Returns Package 8x10x12 - 10x12x16 (51) Consolidated Returns Package Flat Charge (52) Consolidated Returns Oversize Package Charge (53) Returns Manager (54) Canadian Dropship Linerhaul Charge</p>

USDOJ_0009

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: 1144-2081-6
 Page 1 of 12
 FedEx Tax ID: 71-0427007

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

Billing Account Shipping Address:
 J EPSTEIN & CO INC
 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 Aug 14, 2000

Domestic Services	
Net Transportation Charges	365.66
Special Handling Charges	34.66
Total Charges.....USD \$.	400.32



*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 Aug 29, 2000

Invoice Number	Account Number	Amount Due
5-541-59418	1144-2081-6	USD \$ 400.32

1144208155415941898004003256

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.

USDOJ_0010

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: 1144-2081-6
Page 2 of 12



Federal Express

Please indicate any change in mailing address:

Account Number: 1144-2081-6

Name:

Address:		Apt./Suite #
City:	State:	Zip:
Home Phone ()	Business Phone ()	

USDOJ_0011

3509-018
Page 15 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007064

EFTA00158543



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: 1144-2081-6
Page 3 of 12

Payment Type Summary

Original			
Shipper			
Number of Airbills			19
Transportation Charges		303.62	
Special Handling Charges		32.18	
Total	USD \$	335.80	
Number of Airbills			19
Total Charges			USD \$ 335.80
Recipient			
Number of Airbills			1
Transportation Charges		13.44	
Special Handling Charges		0.54	
Total	USD \$	13.98	
Number of Airbills			1
Total Charges			USD \$ 13.98
Third Party			
Number of Airbills			1
Transportation Charges		48.60	
Special Handling Charges		1.94	
Total	USD \$	50.54	
Number of Airbills			1
Total Charges			USD \$ 50.54
TOTAL AIRBILLS			21
TOTAL CHARGES			USD \$ 400.32

USDOJ_0012

3509-018
Page 16 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

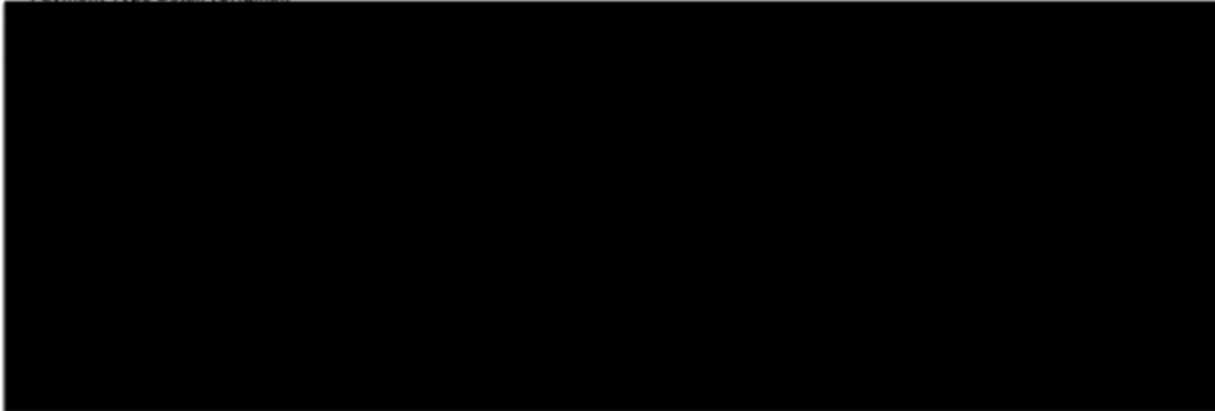
EFTA_00007065

EFTA00158544



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: 1144-2081-6
 Page 4 of 12

Payment Type Detail (Original)



Picked up: Jul 31, 2000 **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 Aug 02, 2000 at 12:10 PM.
 INCORRECT RECIPIENT ADDRESS
 Original address - [REDACTED]
 Distance Based Pricing, Region II
 FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Airbill	821569343453	Sender	Recipient	
Service Type	FedEx 2Day	ANTOINETTE	[REDACTED]	
Package Type	Customer Packaging	J EPSTEIN & CO INC		
Region	8	457 MADISON AVE		
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	3.0 lbs, 1.4 kgs			
Delivered	Aug 03, 2000 15:12			
Service		Transportation Charge		11.02
Area Code	2R	Fuel Surcharge		0.44
Signed By	0803015525	Address Correction		10.00
Bundle ID	000	Total Transportation Charges	USD \$	21.46

FedEx Internal User: 216332780/0012002/_03

USDOJ_0013

3509-018
Page 17 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

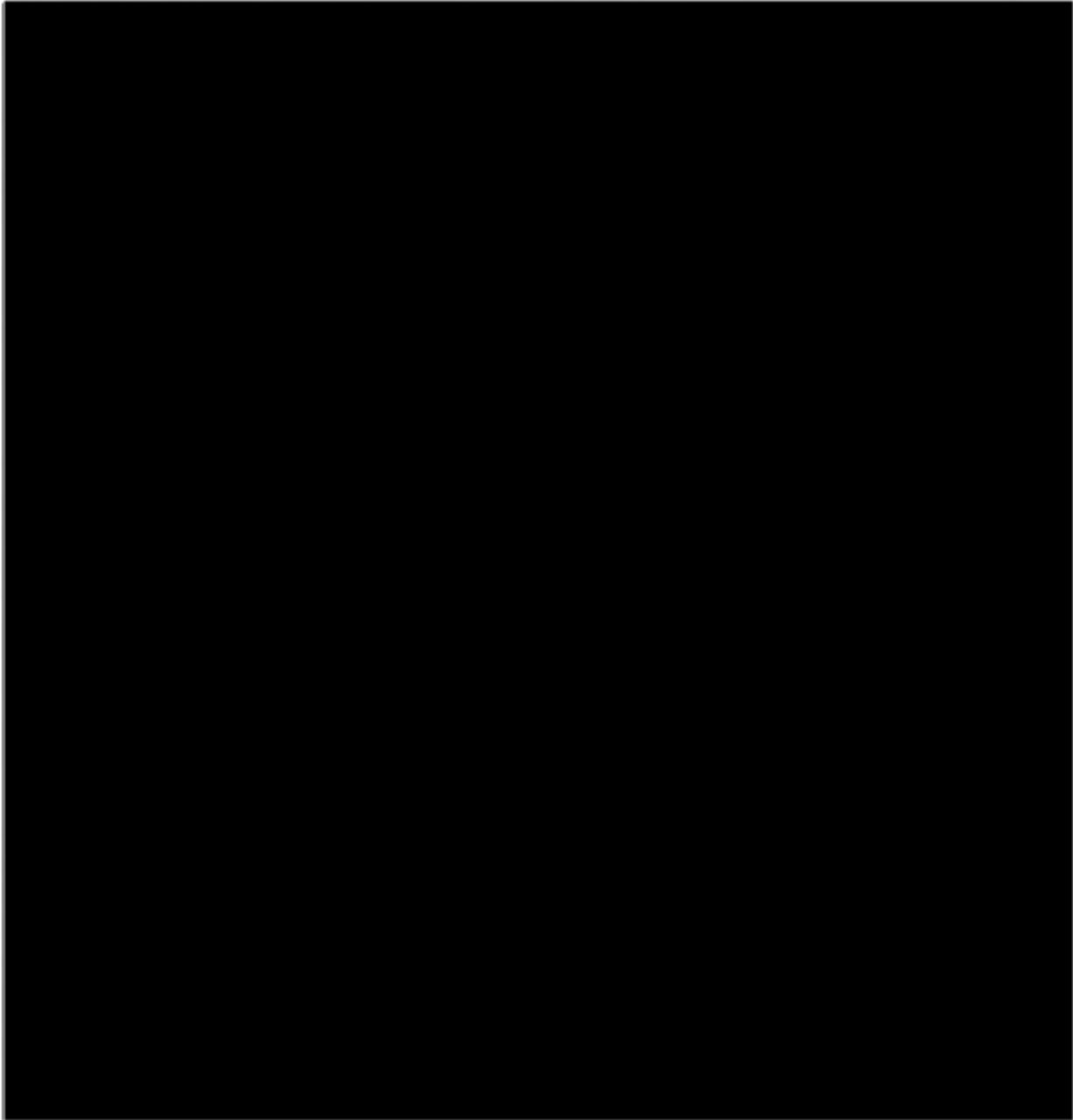
EFTA_00007066

EFTA00158545



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: 1144-2081-6
Page 5 of 12

Payment Type Detail (Original)



USDOJ_0014

3509-018
Page 18 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

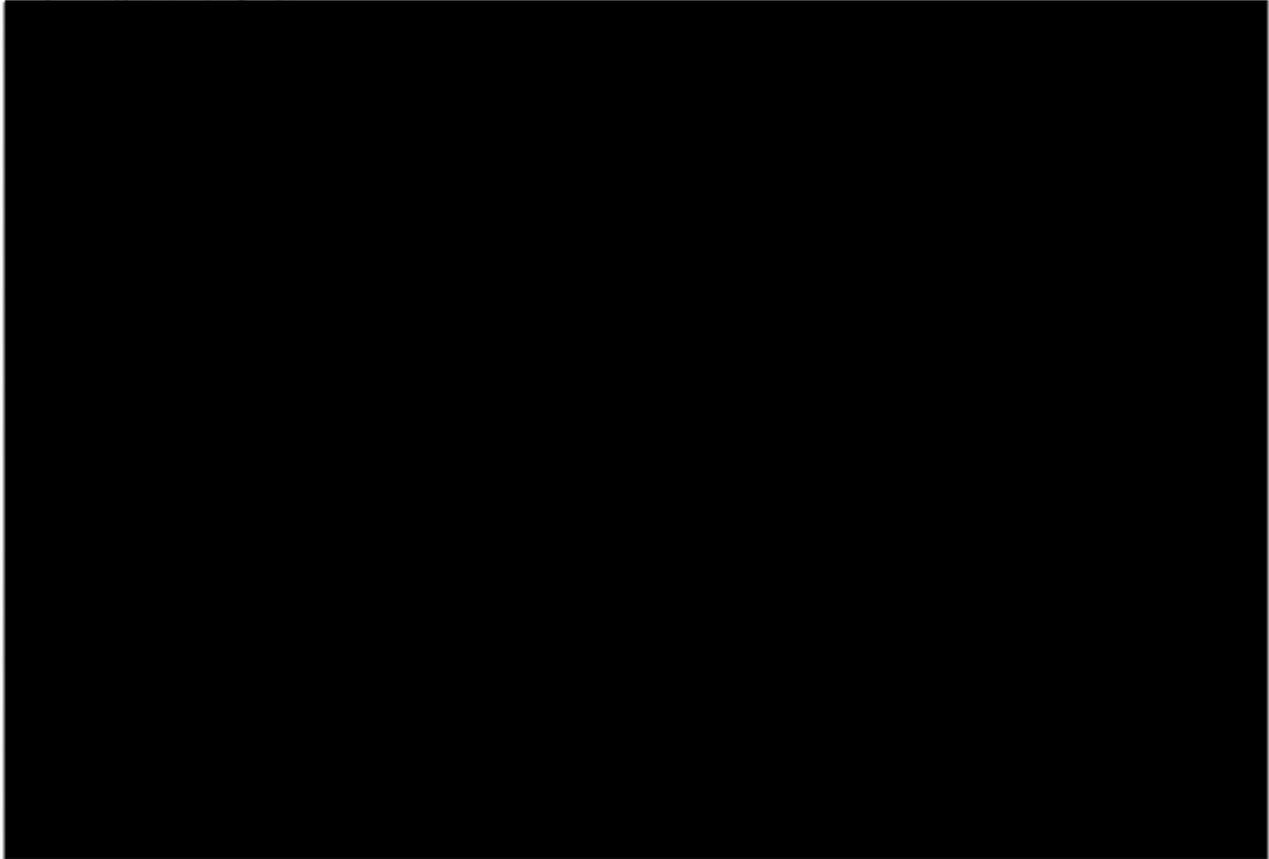
EFTA_00007067

EFTA00158546



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: 1144-2081-6
Page 6 of 12

Payment Type Detail (Original)



USDOJ_0015

3509-018
Page 19 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

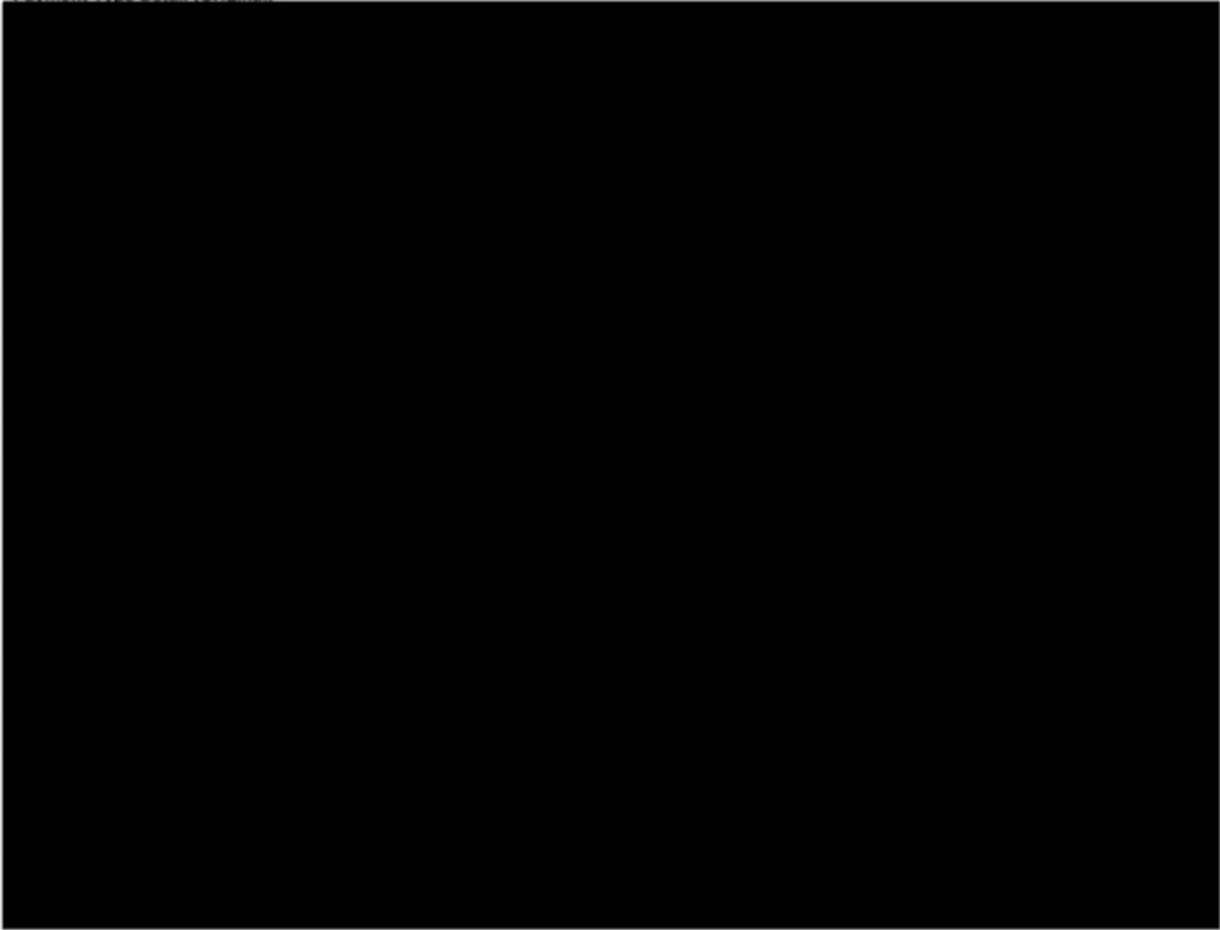
EFTA_00007068

EFTA00158547



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: 1144-2081-6
Page 7 of 12

Payment Type Detail (Original)



USDOJ_0016

3509-018
Page 20 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

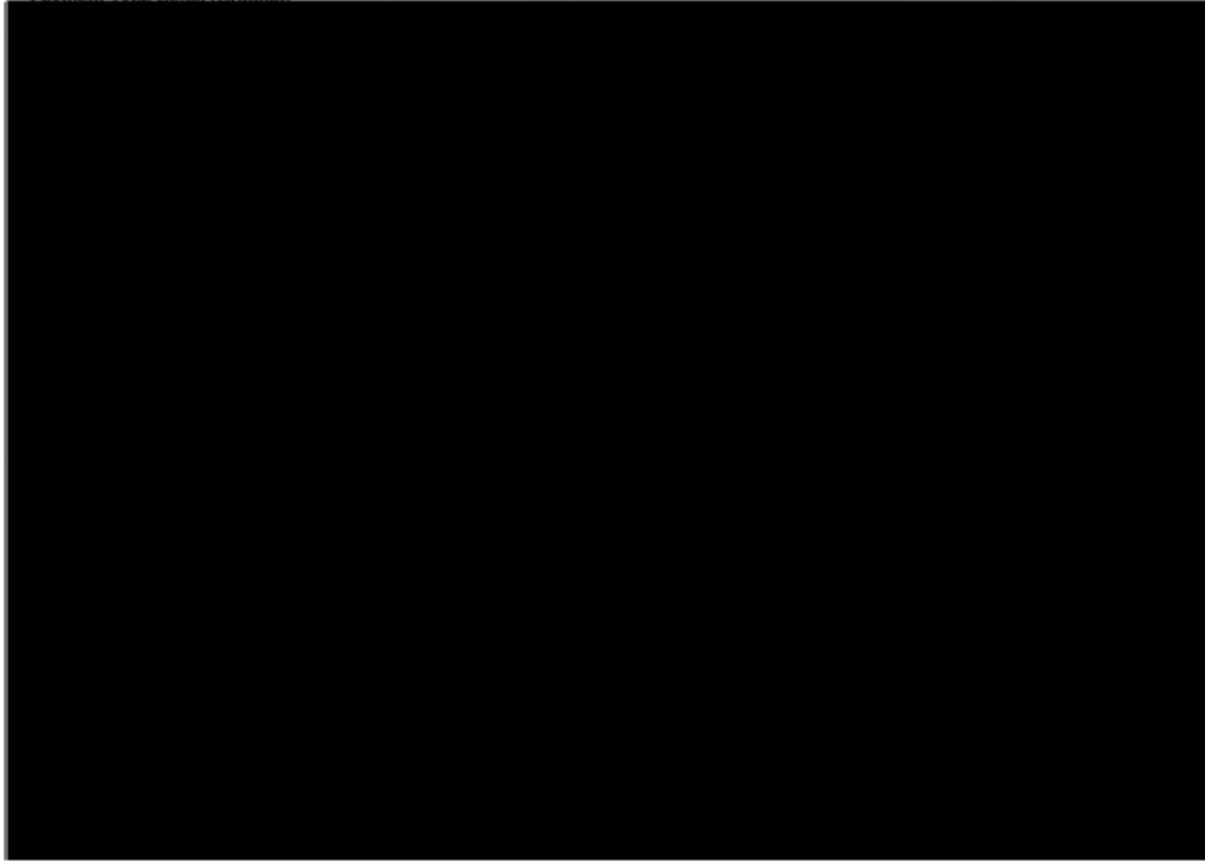
EFTA_00007069

EFTA00158548



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: 1144-2081-6
Page 8 of 12

Payment Type Detail (Original)



USDOJ_0017

3509-018
Page 21 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

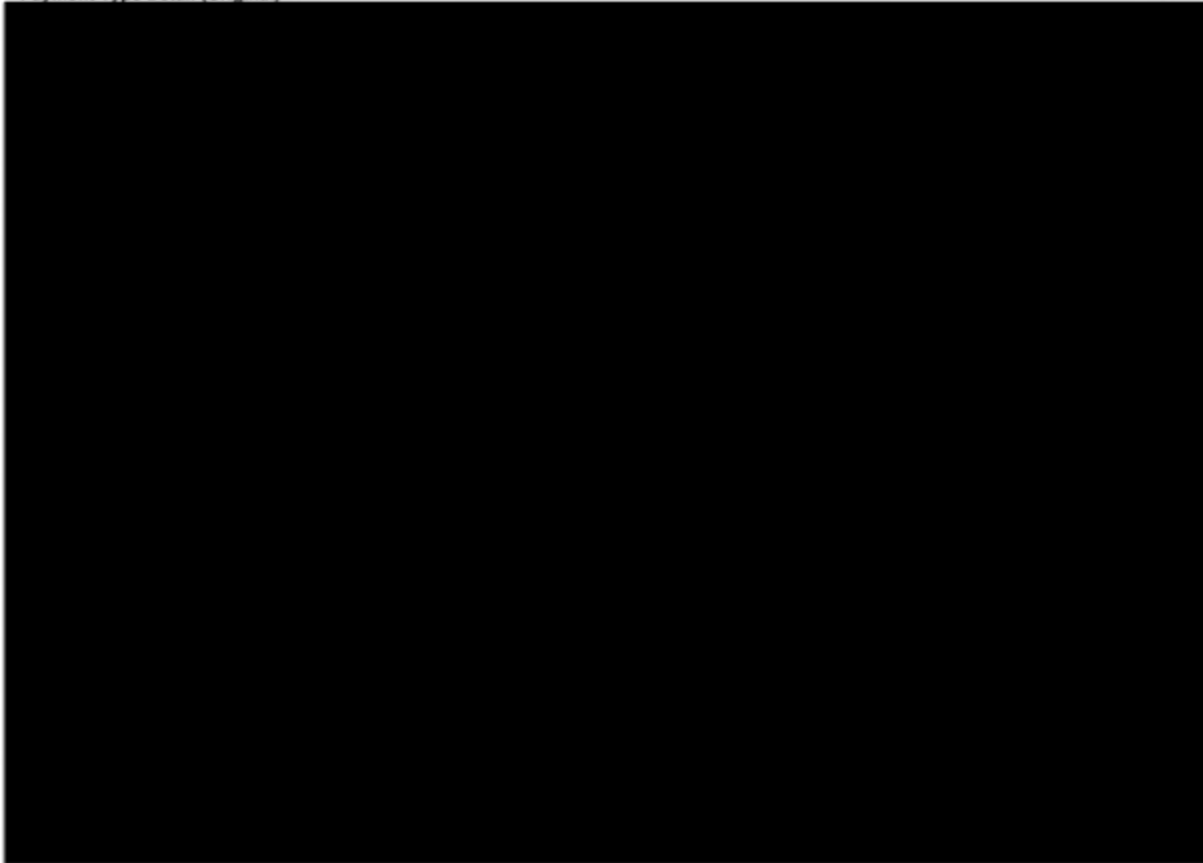
EFTA_00007070

EFTA00158549



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: 1144-2081-6
 Page 9 of 12

Payment Type Detail (Original)



Picked up: Aug 08, 2000 **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

Airbill	818455010171	Sender	Recipient	
Service Type	FedEx Standard Overnight	JEFFREY EPSTEIN	[REDACTED]	
Package Type	FedEx Envelope	J EPSTEIN & CO INC		
Region	8	457 MADISON AVE		
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	N/A lbs			
Delivered	Aug 09, 2000 12:49			
Service		Transportation Charge		11.76
Area Code	AA	Fuel Surcharge		0.47
Signed By	[REDACTED]	Total Transportation Charges		USD \$ 12.23
Bundle ID	000			

FedEx Internal Use: 224151490/0001234/./.

USDOJ_0018

3509-018
Page 22 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

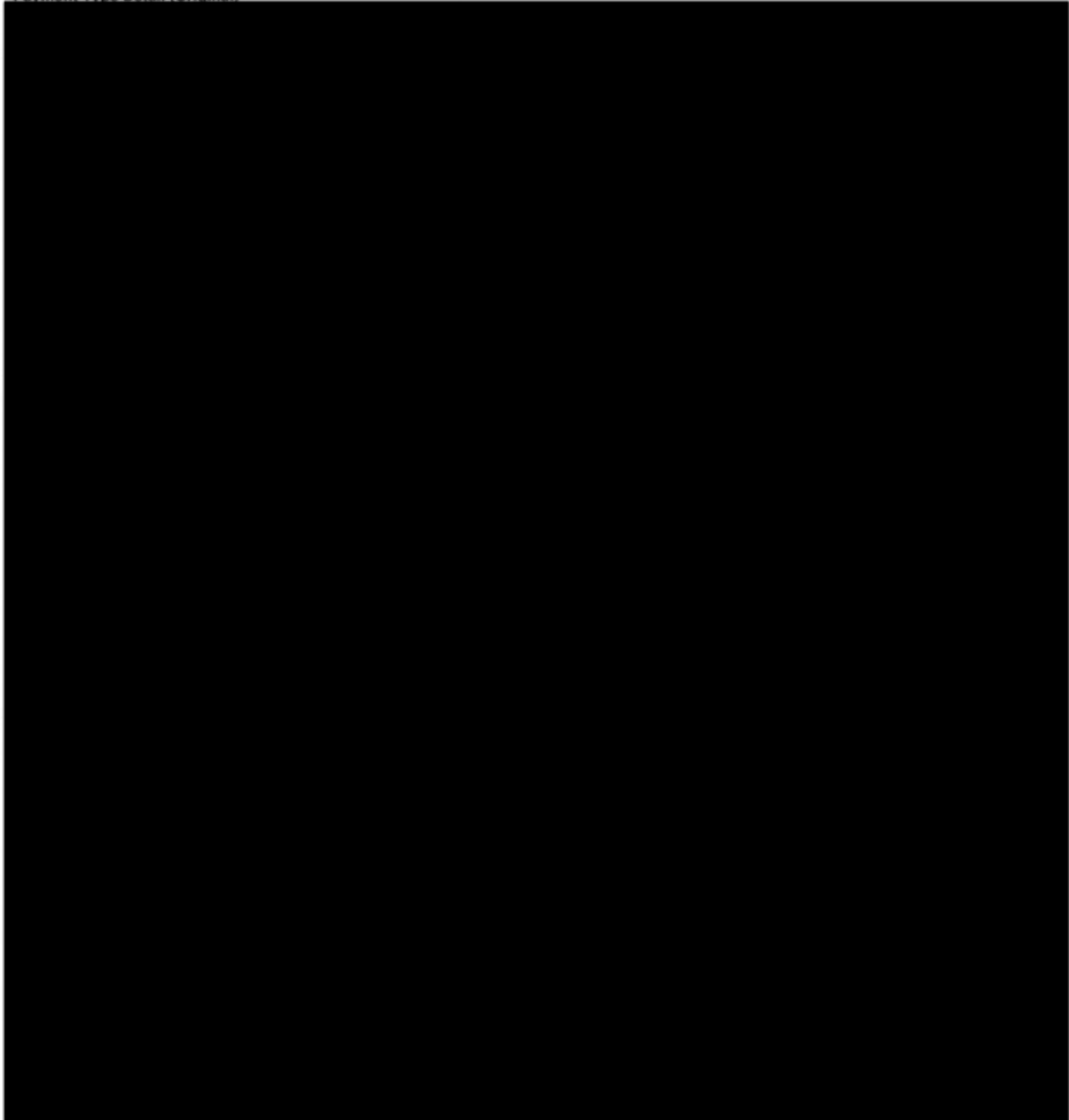
EFTA_00007071

EFTA00158550



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: 1144-2081-6
Page 10 of 12

Payment Type Detail (Original)



USDOJ_0019

3509-018
Page 23 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

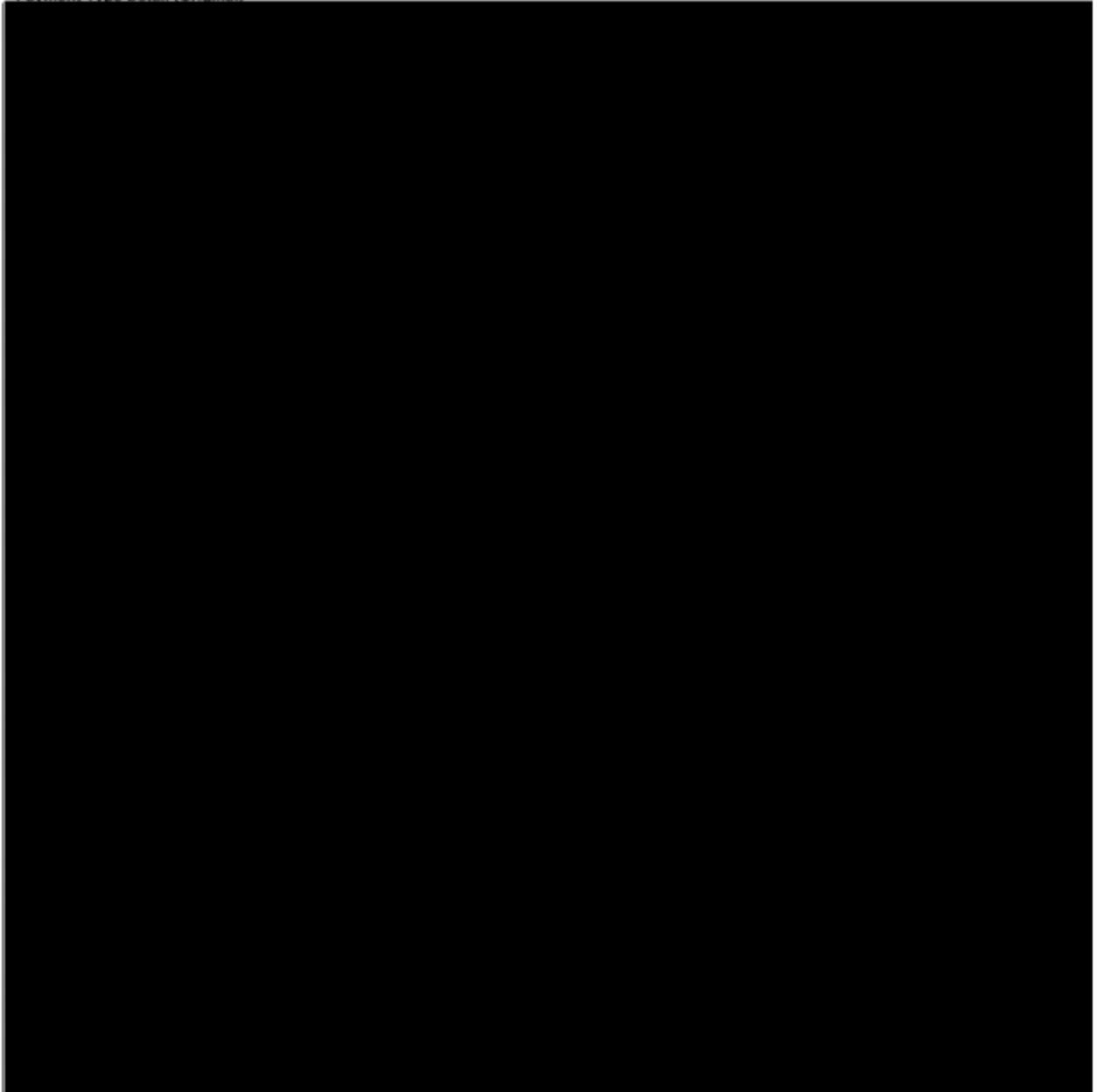
EFTA_00007072

EFTA00158551



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: 1144-2081-6
Page 11 of 12

Payment Type Detail (Original)



USDOJ_0020

3509-018
Page 24 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

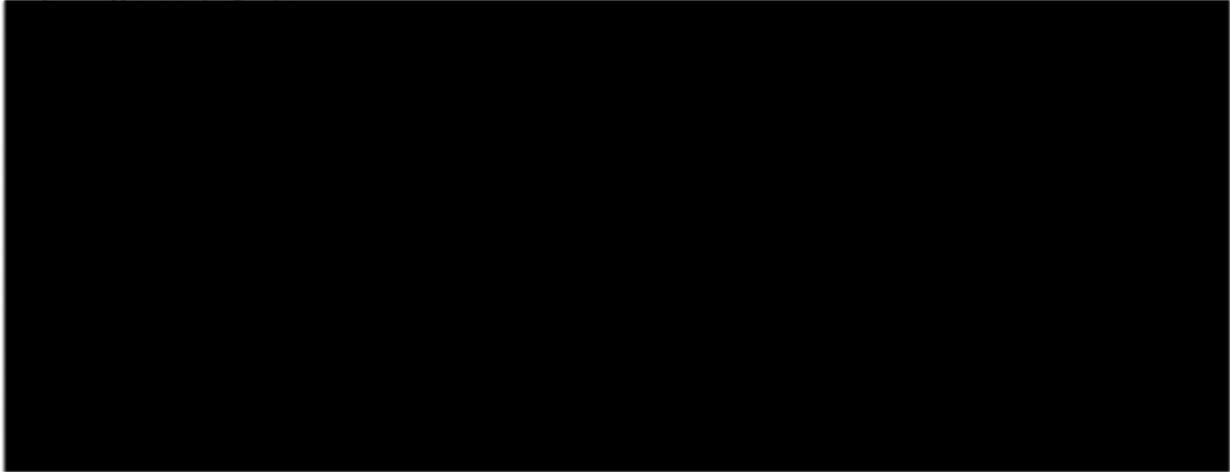
EFTA_00007073

EFTA00158552



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: 1144-2081-6
Page 12 of 12

Payment Type Detail (Original)



USDOJ_0021

3509-018
Page 25 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007074

EFTA00158553



Invoice No: 5-678-61193
Invoice Date: Dec 25, 2000
Account Number: 1144-2081-6
 Page 1 of 10
 FedEx Tax ID: 71-0427007

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

Billing Account Shipping Address:
 J EPSTEIN & CO INC
 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 Dec 25, 2000

Domestic Services	
Transportation Charges	264.31
Special Handling Charges	20.57
Total Charges.....USD \$.	284.88

FedEx News!

FedEx Holiday Operating Schedule
 Monday, Dec. 25 (Christmas) - Closed
 Tuesday, Dec. 26 - Normal FedEx service and delivery commitments resume.
 Sun., Dec. 31 (New Year's Eve) - Closed
 Mon., Jan. 1 (New Year's Day) - Closed
 Normal FedEx service and delivery commitments resume Tuesday January 2. For complete details regarding our operating Schedules and Money-Back Guarantees, please visit fedex.com Or call us at 1.800.Go.FedEx (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 Jan 09, 2001

Invoice Number	Account Number	Amount Due
5-678-61193	1144-2081-6	USD \$ 284.88

1144208156786119394002848857

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.

USDOJ_0022

3509-018
 Page 26 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007075

EFTA00158554



Invoice No: 5-678-61193
Invoice Date: Dec 25, 2000
Account Number: 1144-2081-6
 Page 2 of 10



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: _____

USDOJ_0023

3509-018
Page 27 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007076

EFTA00158555



Invoice No: 5-678-61193
Invoice Date: Dec 25, 2000
Account Number: 1144-2081-6
Page 3 of 10

Payment Type Summary

Original			
Shipper			
Number of Airbills			15
Transportation Charges		236.19	
Special Handling Charges		9.45	
Total	USD \$	245.64	
Number of Airbills 15			
Total Charges USD \$ 245.64			
Recipient			
Number of Airbills			1
Transportation Charges		28.12	
Special Handling Charges		11.12	
Total	USD \$	39.24	
Number of Airbills 1			
Total Charges USD \$ 39.24			
TOTAL AIRBILLS 16			
TOTAL CHARGES USD \$ 284.88			

USDOJ_0024

3509-018
Page 28 of 57

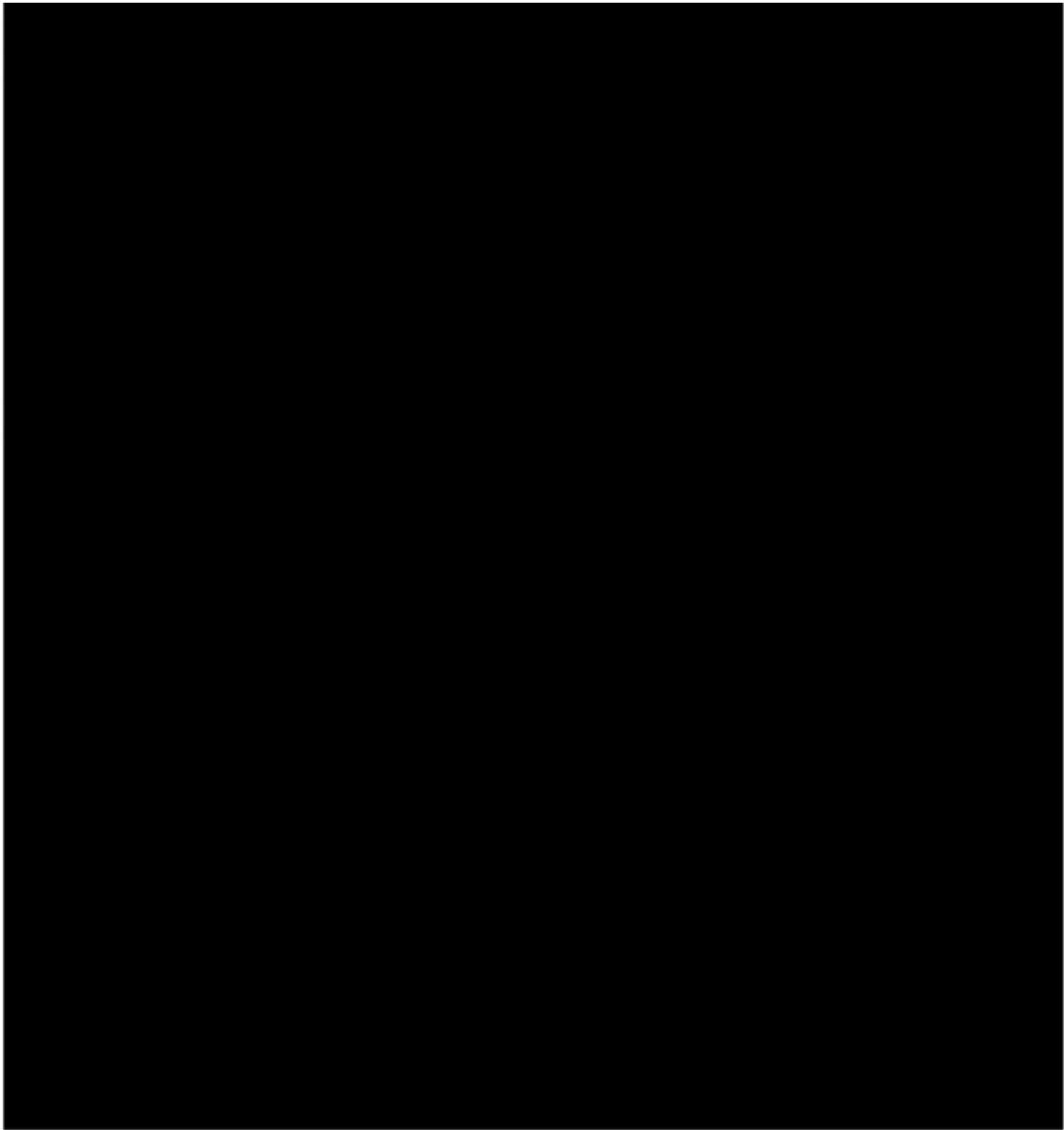
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007077

EFTA00158556



Invoice No: 5-678-61193
Invoice Date: Dec 25, 2000
Account Number: 1144-2081-6
Page 4 of 10



USDOJ_0025

3509-018
Page 29 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007078

EFTA00158557



Invoice No: 5-678-61193
Invoice Date: Dec 25, 2000
Account Number: 1144-2081-6
 Page 5 of 10

Payment Type Detail (Original)



Picked up: Dec 14, 2000 **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>	824463008565	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u>	FedEx 2Day	J EPSTEIN	[REDACTED]	
<u>Package Type</u>	Customer Packaging	J EPSTEIN & CO INC		
<u>Region</u>	8	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>	Dec 18, 2000 15:21			
<u>Service</u>		<u>Transportation Charge</u>		11.02
<u>Area Code</u>	2R	<u>Fuel Surcharge</u>		0.44
<u>Signed By</u>	[REDACTED]	Total Transportation Charges	USD \$	11.46
<u>Bundle ID</u>	000			

FedEx Internal Use: 354201380/0012902/_/

USDOJ_0026

3509-018
Page 30 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

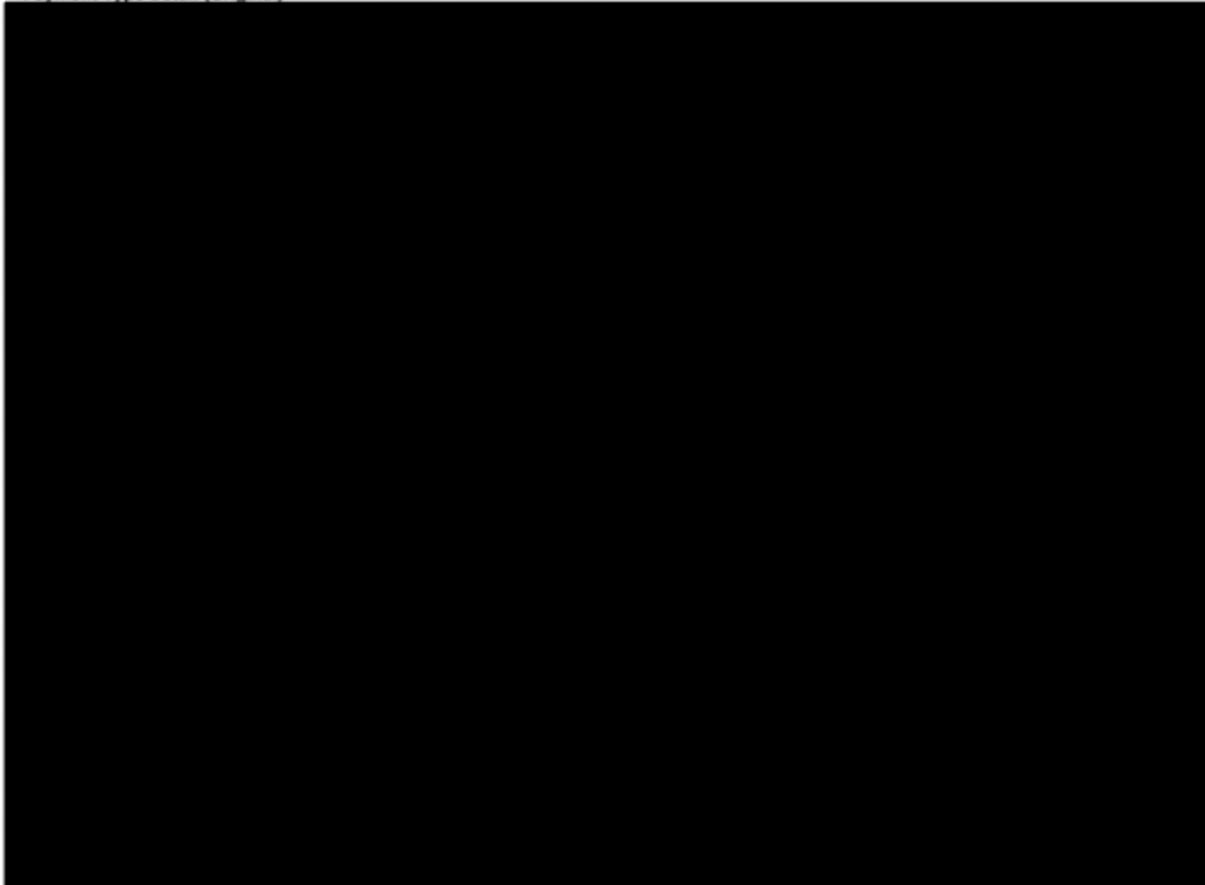
EFTA_00007079

EFTA00158558



Invoice No: 5-678-61193
Invoice Date: Dec 25, 2000
Account Number: 1144-2081-6
Page 6 of 10

Payment Type Detail (Original)



USDOJ_0027

3509-018
Page 31 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007080

EFTA00158559



Invoice No: 5-678-61193
Invoice Date: Dec 25, 2000
Account Number: 1144-2081-6
Page 7 of 10

Payment Type Detail (Original)



USDOJ_0028

3509-018
Page 32 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

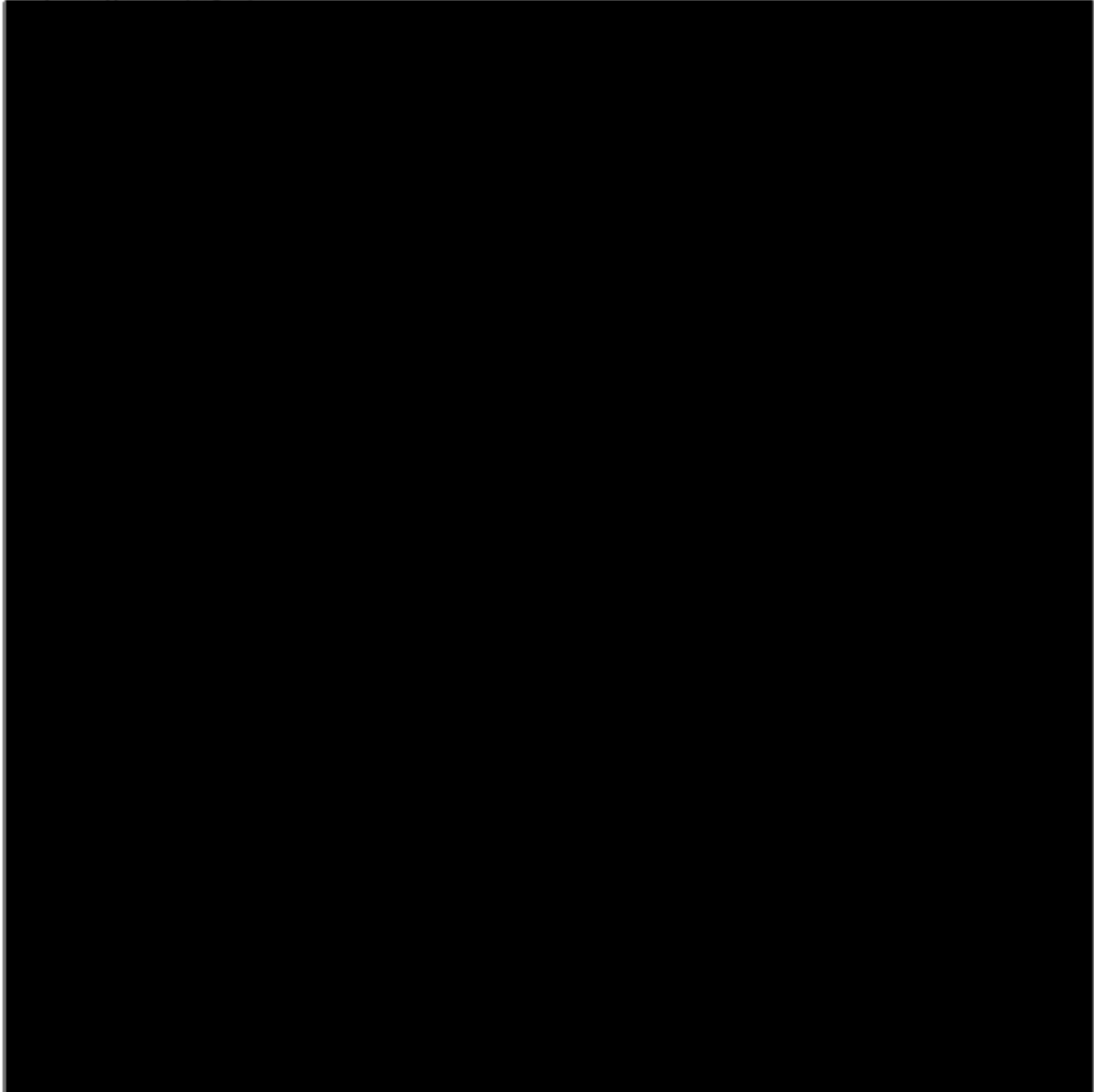
EFTA_00007081

EFTA00158560



Invoice No: 5-678-61193
Invoice Date: Dec 25, 2000
Account Number: 1144-2081-6
Page 8 of 10

Payment Type Detail (Original)



USDOJ_0029

3509-018
Page 33 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

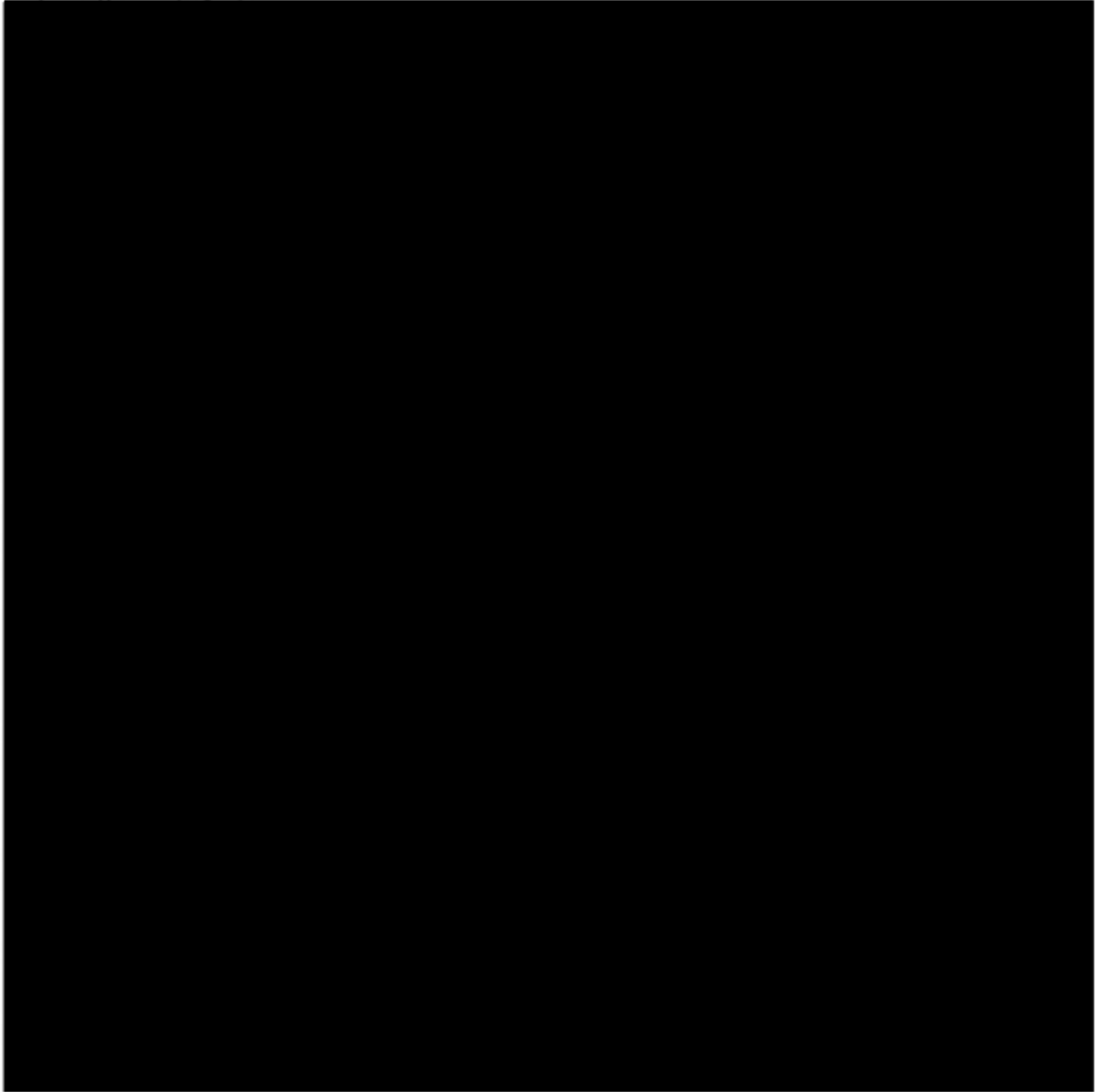
EFTA_00007082

EFTA00158561



Invoice No: 5-678-61193
Invoice Date: Dec 25, 2000
Account Number: 1144-2081-6
Page 9 of 10

Payment Type Detail (Original)



USDOJ_0030

3509-018
Page 34 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

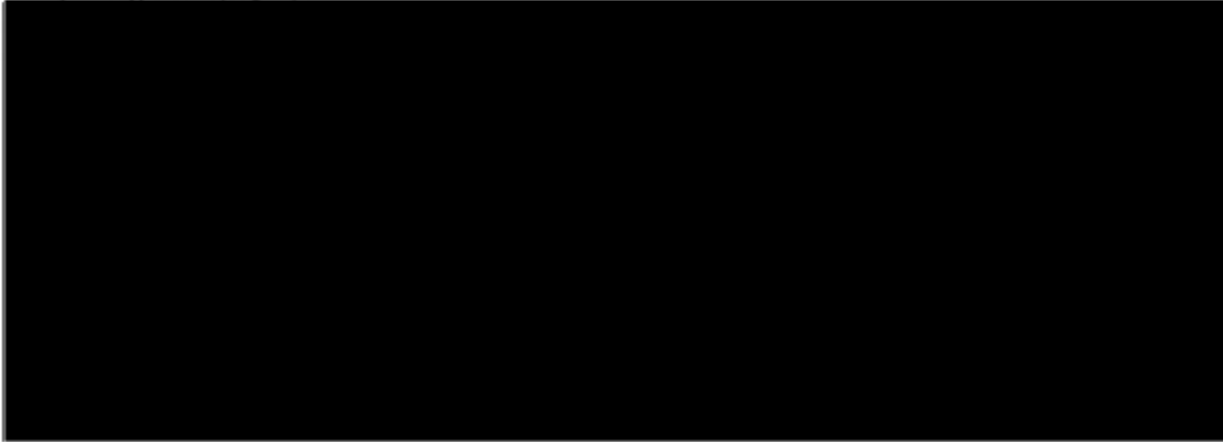
EFTA_00007083

EFTA00158562



Invoice No: 5-678-61193
Invoice Date: Dec 25, 2000
Account Number: 1144-2081-6
Page 10 of 10

Payment Type Detail (Original)



USDOJ_0031

3509-018
Page 35 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007084

EFTA00158563



Invoice Number: 5-722-84226

Invoice Date: Feb 19, 2001

Account Number: 1144-2081-6

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 Feb 19, 2001

FedEx Express Services

Transportation Charges 314.10

Base Discount -36.82

Special Handling Charges 21.07

Total Charges.....USD \$ 298.35

TOTAL THIS INVOICE.....USD \$ 298.35

You saved \$36.82 in discounts this period!



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 Mar 06, 2001

Invoice Number	Account Number	Amount Due
5-722-84226	1144-2081-6	USD \$ 298.35

114420815722842266000002983566

SP 01 00001 97702 A 1 ASGLP



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



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

USDOJ_0032

3509-018
Page 36 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007085

EFTA00158564



Invoice Number: 5-722-84226
Invoice Date: Feb 19, 2001
Account Number: 1144-2081-6
Page: 2 of 9



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: _____

USDOJ_0033

3509-018
Page 37 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007086

EFTA00158565



Invoice Number: 5-722-84226

Invoice Date: Feb 19, 2001

Account Number: 1144-2081-6

Page: 3 of 9

FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills	15		
Transportation Charges	286.60		
Base Discount	-34.07		
Special Handling Charges	20.08		
Number of Airbills			15
Total Charges		USD \$	272.61
Third Party			
Number of Airbills	1		
Transportation Charges	27.50		
Base Discount	-2.75		
Special Handling Charges	0.99		
Number of Airbills			1
Total Charges		USD \$	25.74
<hr/>			
TOTAL AIRBILLS			16
TOTAL CHARGES		USD \$	298.35



USDOJ_0034

3509-018
Page 38 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007087

EFTA00158566



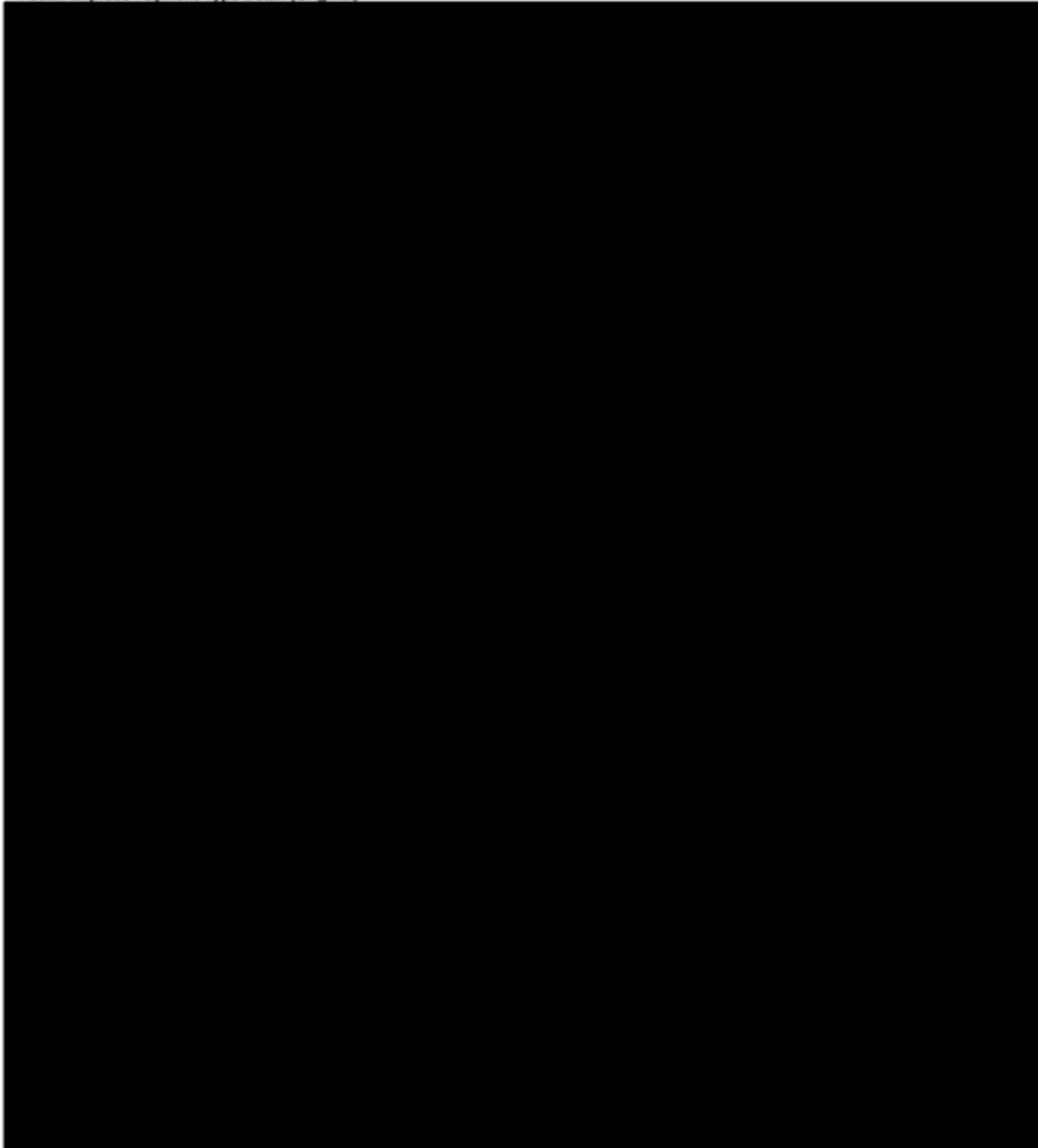
Invoice Number: 5-722-84226

Invoice Date: Feb 19, 2001

Account Number: 1144-2081-6

Page: 4 of 9

FedEx Express Payment Type Detail (Original)



USDOJ_0035

3509-018
Page 39 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

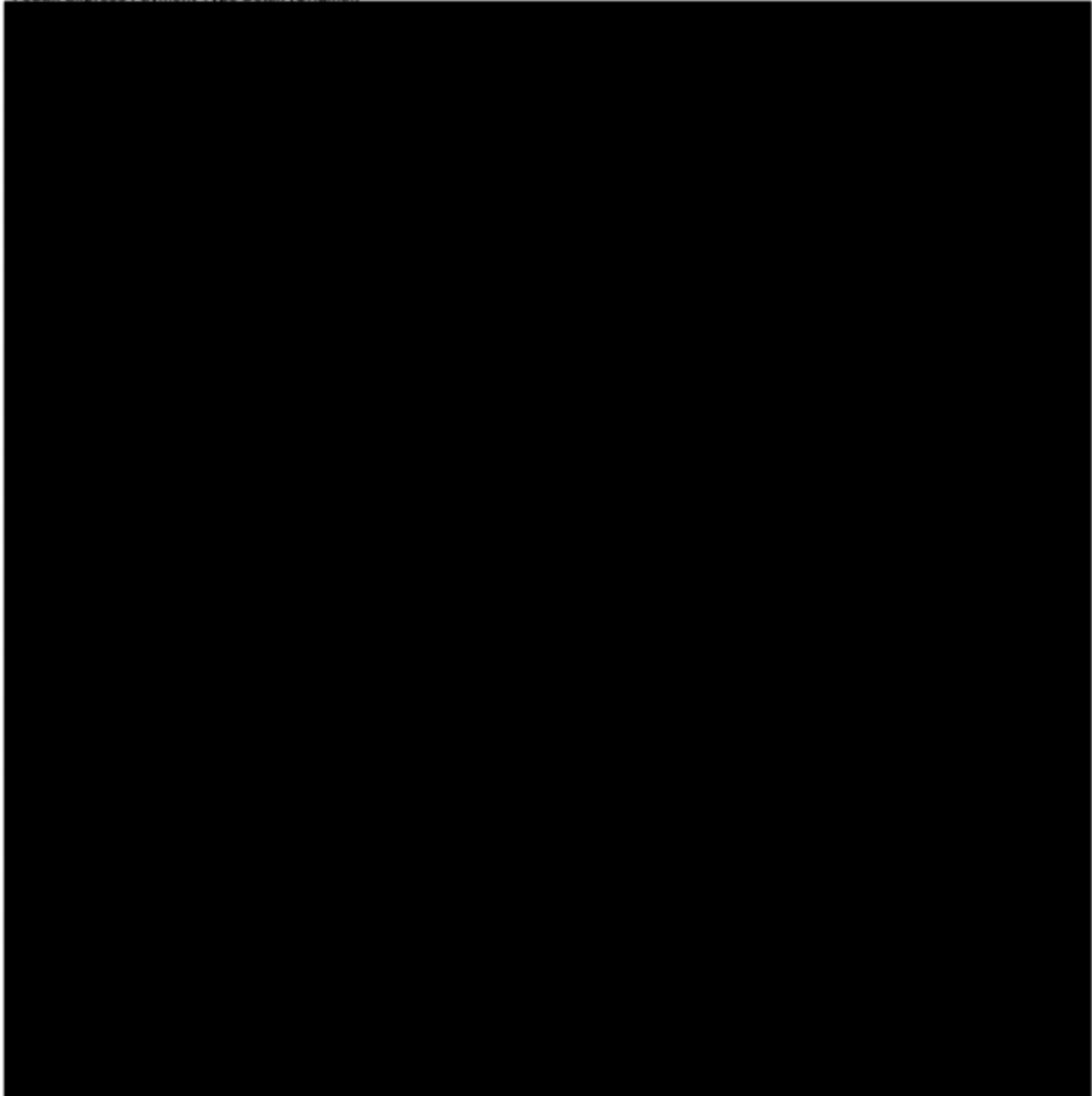
EFTA_00007088

EFTA00158567



Invoice Number: 5-722-84226
Invoice Date: Feb 19, 2001
Account Number: 1144-2081-6
Page: 5 of 9

FedEx Express Payment Type Detail (Original)



USDOJ_0036

3509-018
Page 40 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007089

EFTA00158568



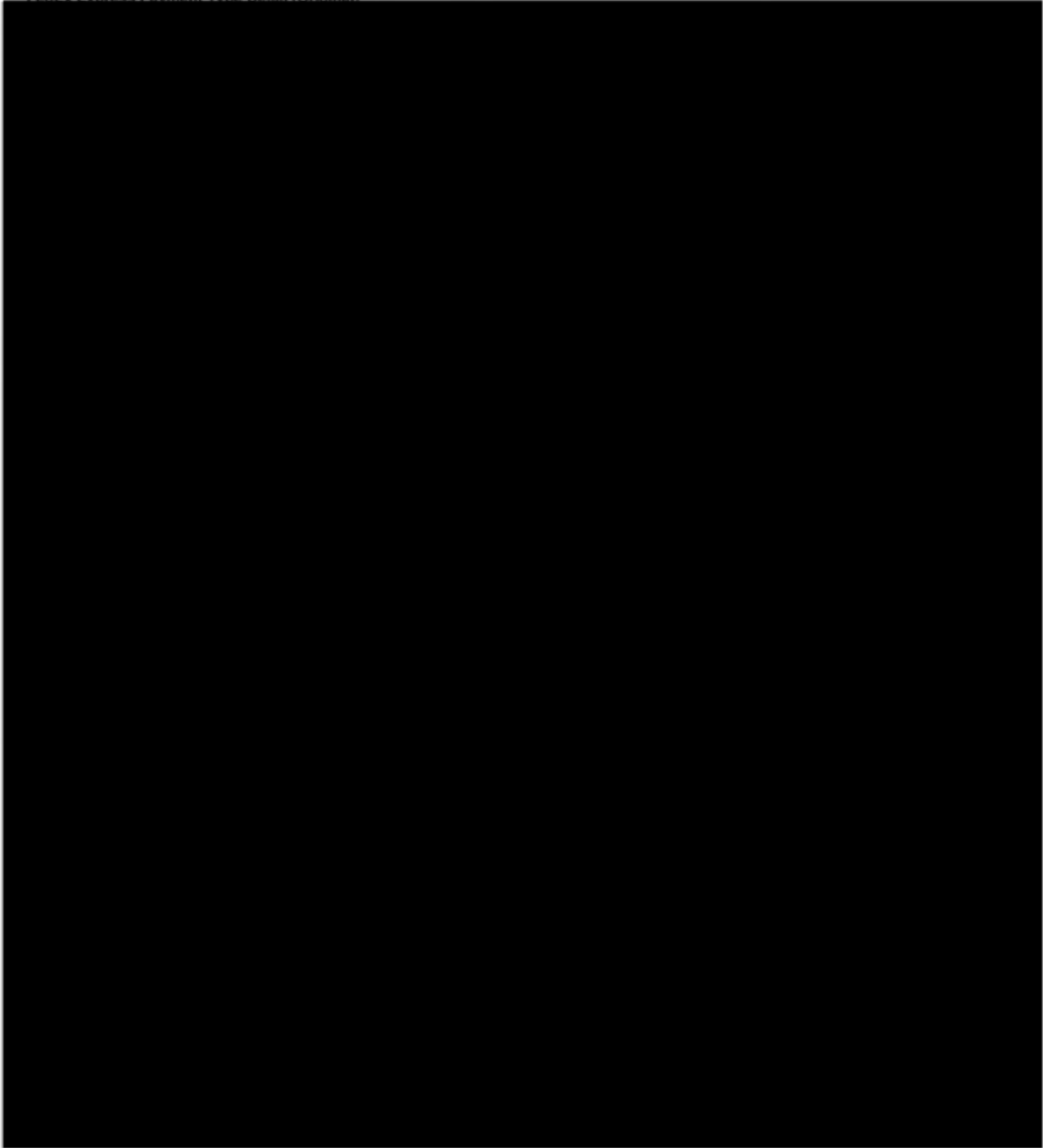
Invoice Number: 5-722-84226

Invoice Date: Feb 19, 2001

Account Number: 1144-2081-6

Page: 6 of 9

FedEx Express Payment Type Detail (Original)



USDOJ_0037

3509-018
Page 41 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007090

EFTA00158569



Invoice Number: 5-722-84226

Invoice Date: Feb 19, 2001

Account Number: 1144-2081-6

Page: 7 of 9

FedEx Express Payment Type Detail (Original)



Dropped off: Feb 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 0442240500001415/_/

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	825749812788	Sender	JEFFREY EPSTEIN	Recipient	
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN		
Package Type	FedEx Pak		457 MADISON AVE		
Zone	8		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Feb 13, 2001 12:45	Transportation Charge			24.00
Service		Fuel Surcharge			0.86
Area Code	AA	Discount			-2.40
Signed by		Total Charge		USD \$	22.46
Bundle ID	000				



USDOJ_0038

3509-018
Page 42 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

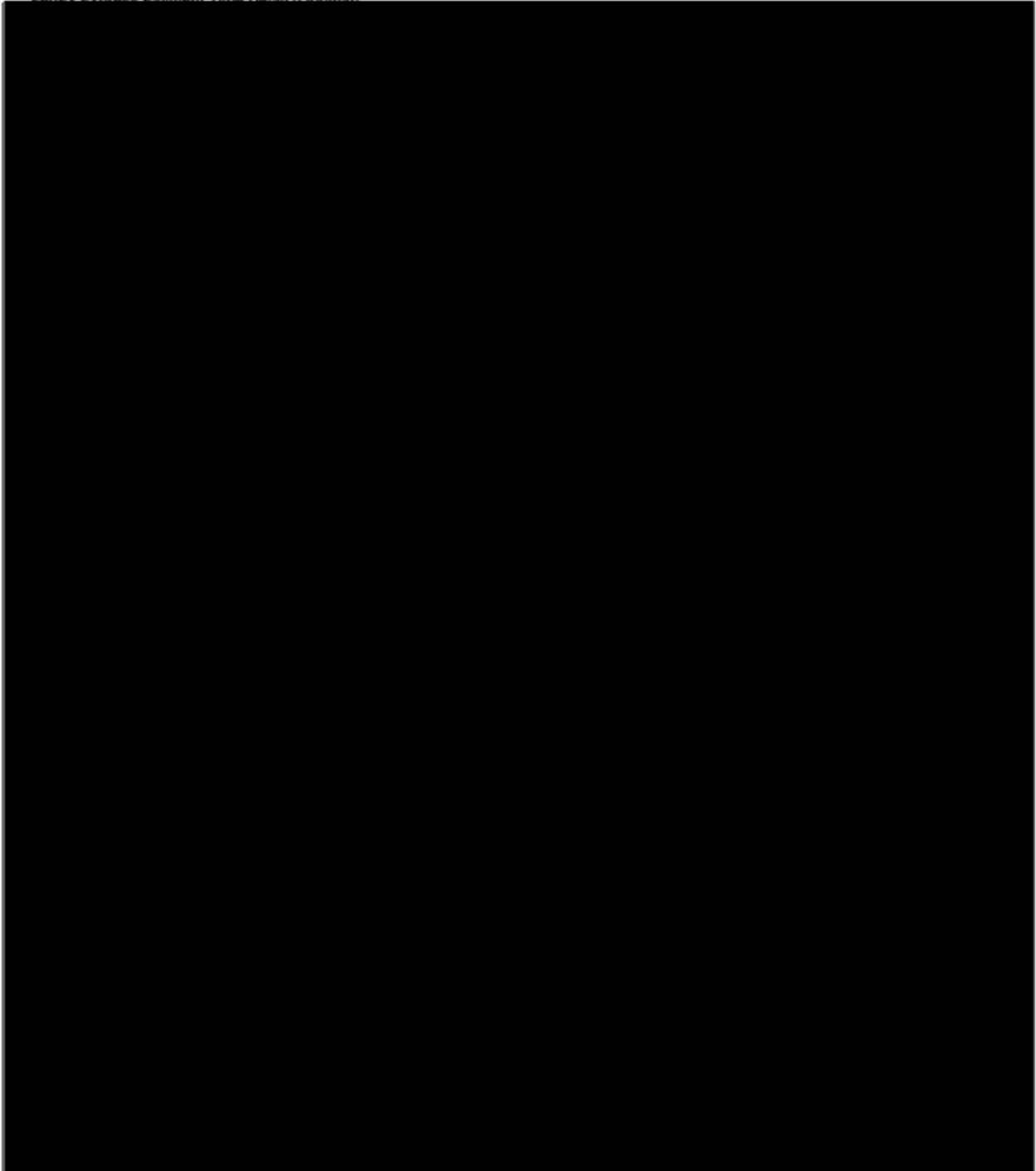
EFTA_00007091

EFTA00158570



Invoice Number: 5-722-84226
Invoice Date: Feb 19, 2001
Account Number: 1144-2081-6
Page: 8 of 9

FedEx Express Payment Type Detail (Original)



USDOJ_0039

3509-018
Page 43 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007092

EFTA00158571



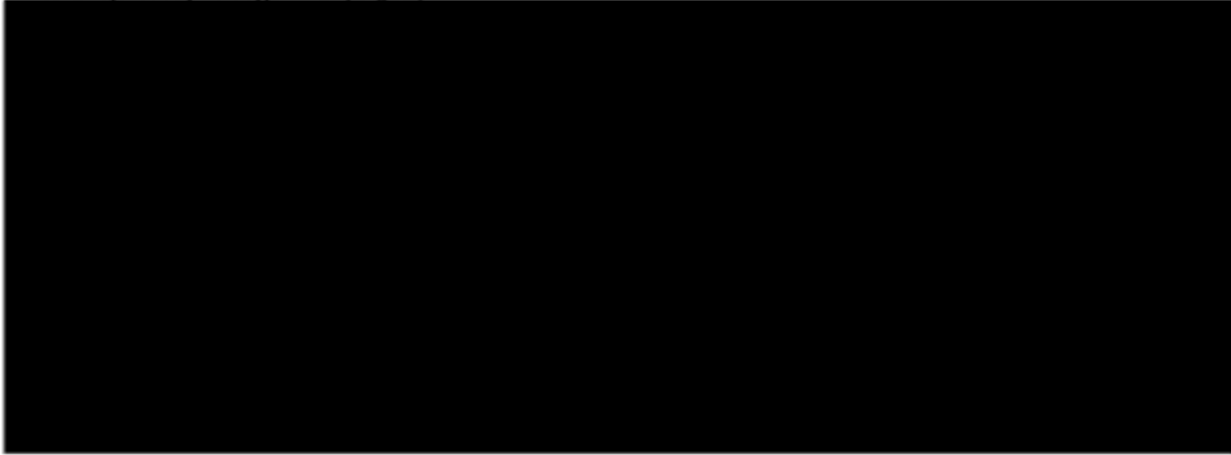
Invoice Number: 5-722-84226

Invoice Date: Feb 19, 2001

Account Number: 1144-2081-6

Page: 9 of 9

FedEx Express Payment Type Detail (Original)



USDOJ_0040

3509-018
Page 44 of 57

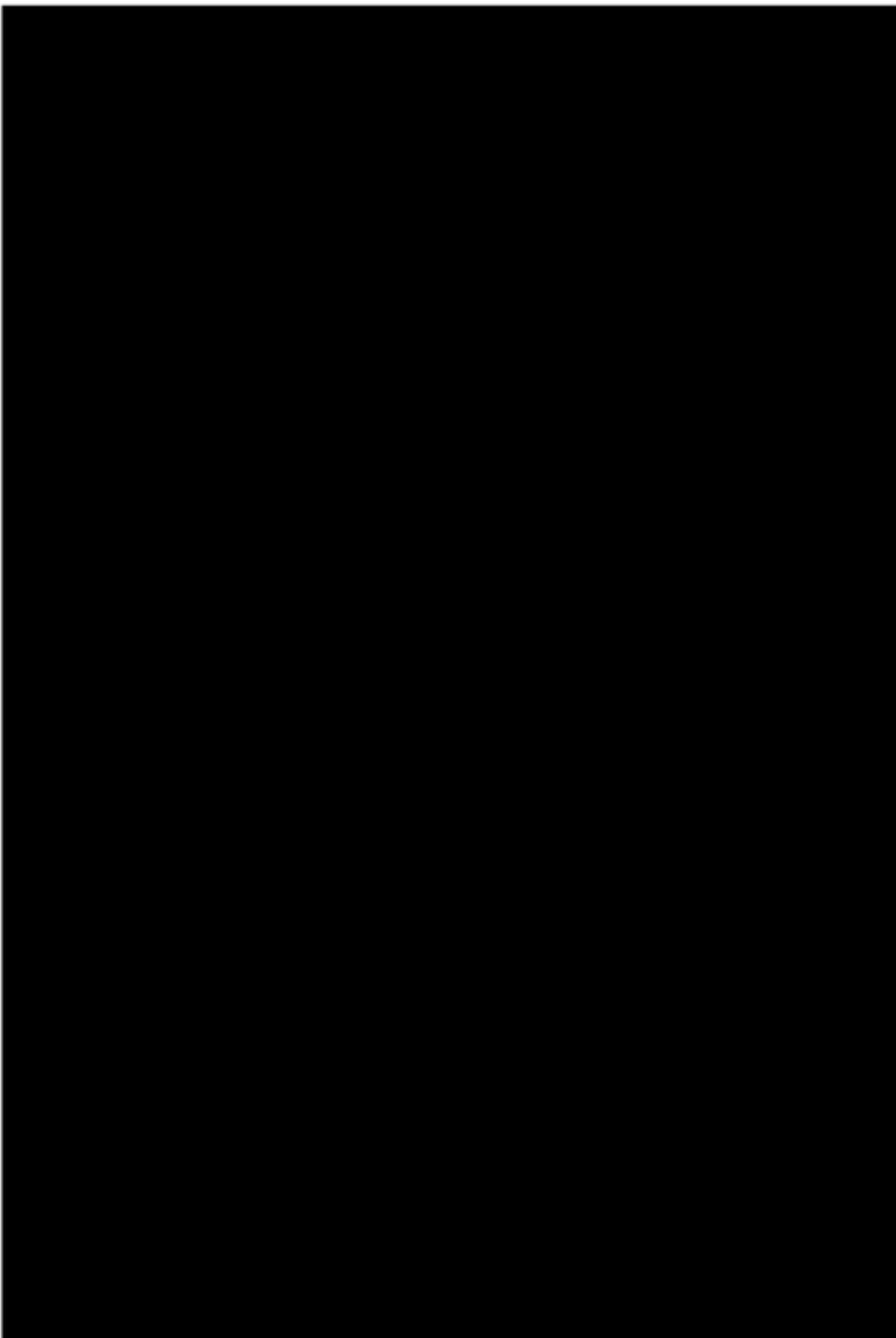
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007093

EFTA00158572

MASSEUSES

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35



USDOJ_0041

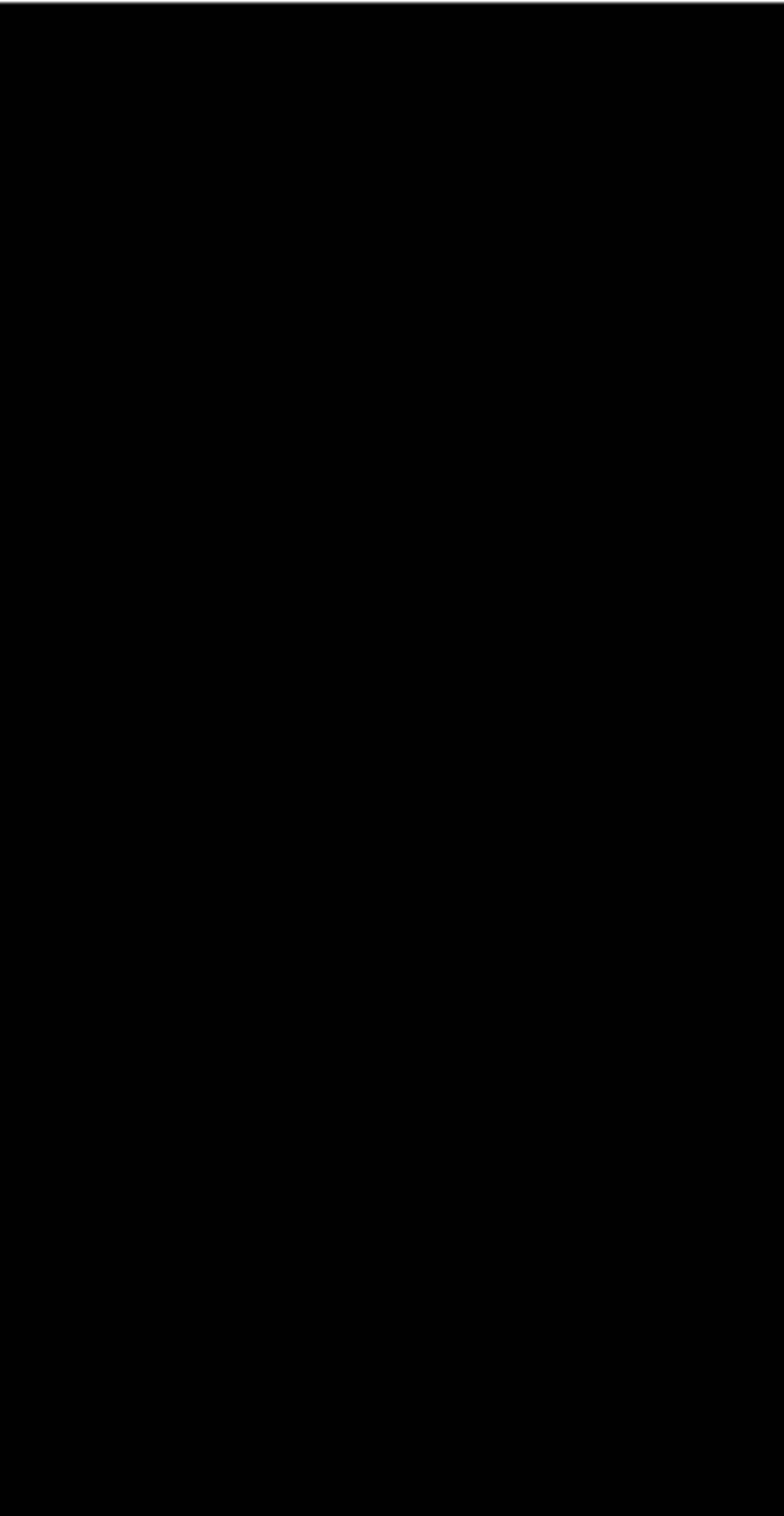
3509-018
Page 45 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007094

EFTA00158573

36.
37.
38.
39.
40.
41.
42.
43.
44.
45.
46.
47.
48.
49.
50.
51.
52.
53.
54.
55.
56.
57.
58.
59.
60.
61.
62.
63.
64.
65.
66.
67.
68.
69.
70.
71.
72.
73.
74.
75.



USDOJ_0042

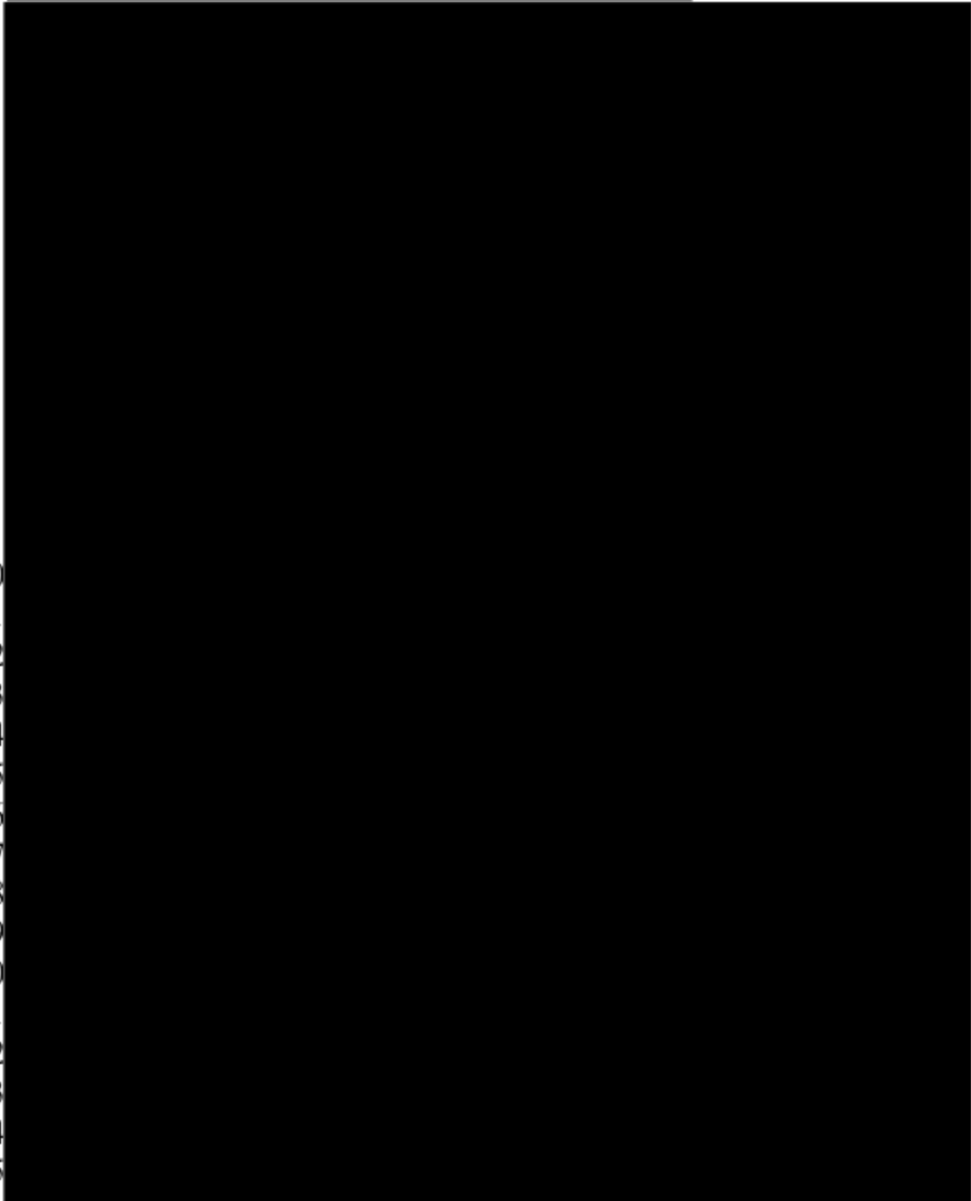
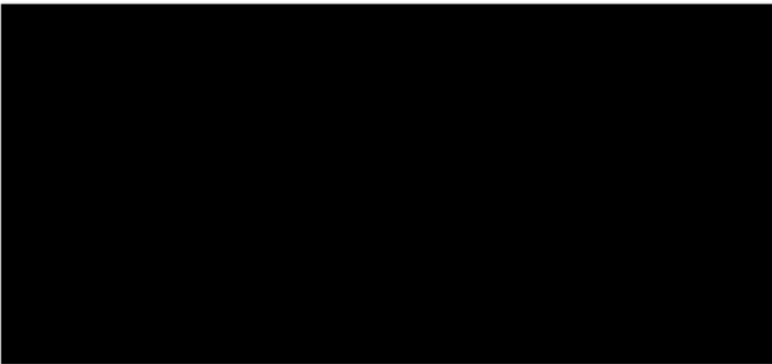
3509-018
Page 46 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007095

EFTA00158574

76.
77.
78.
79.
80.
81.
82.
83.
84.
85.
86.
87.
88.
89.
90.
91.
92.
93.
94.
95.
96.
97.
98.
99.
100.
101.
102.
103.
104.
105.
106.
107.
108.
109.
110.
111.
112.
113.
114.
115.



USDOJ_0043

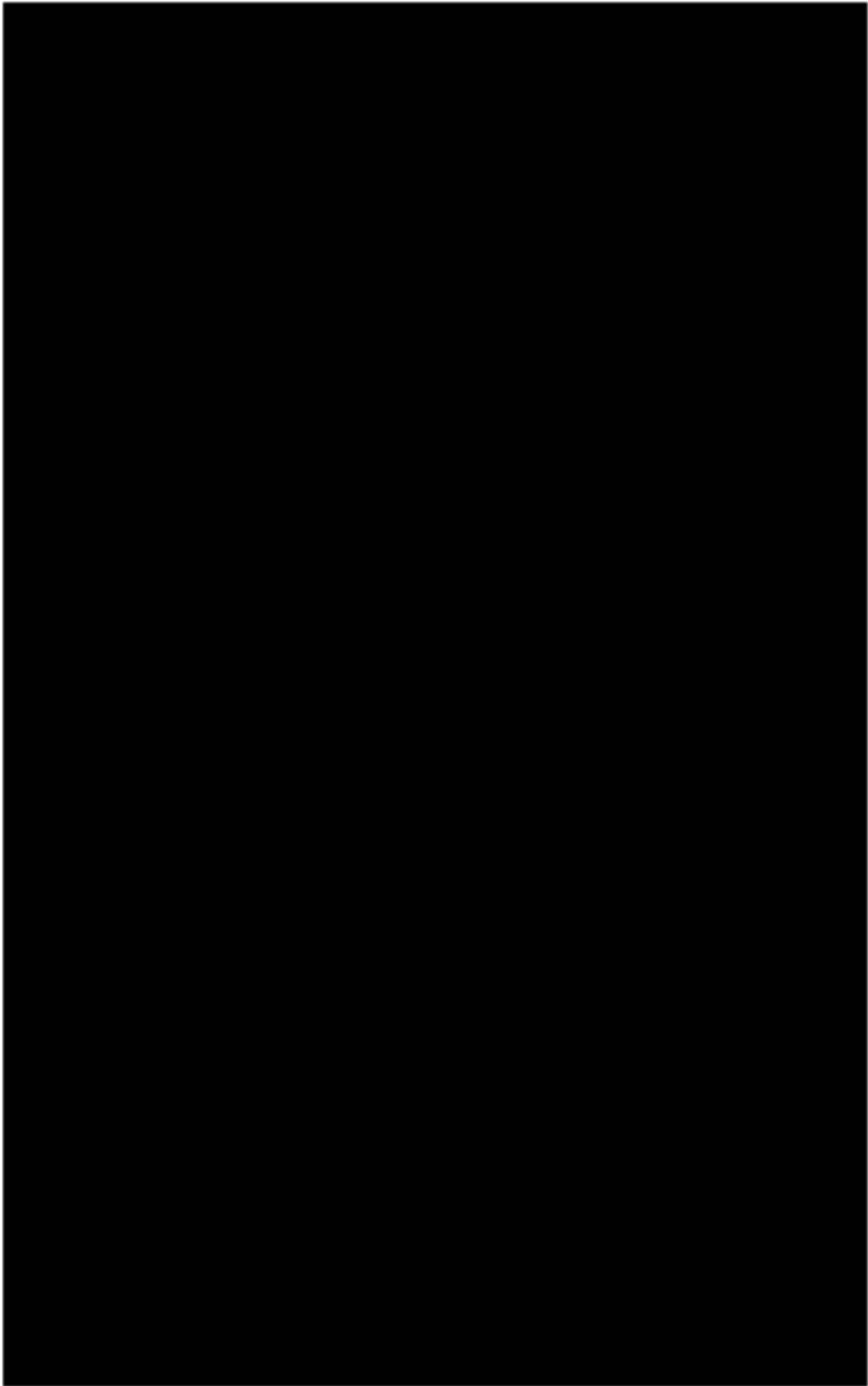
3509-018
Page 47 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007096

EFTA00158575

116.
117.
118.
119.
120.
121.
122.
123.
124.
125.
126.
127.
128.
129.
130.
131.
132.
133.
134.
135.
136.
137.
138.
139.
140.
141.
142.
143.
144.
145.
146.
147.
148.
149.
150.
151.
152.
153
153.
154.



USDOJ_0044

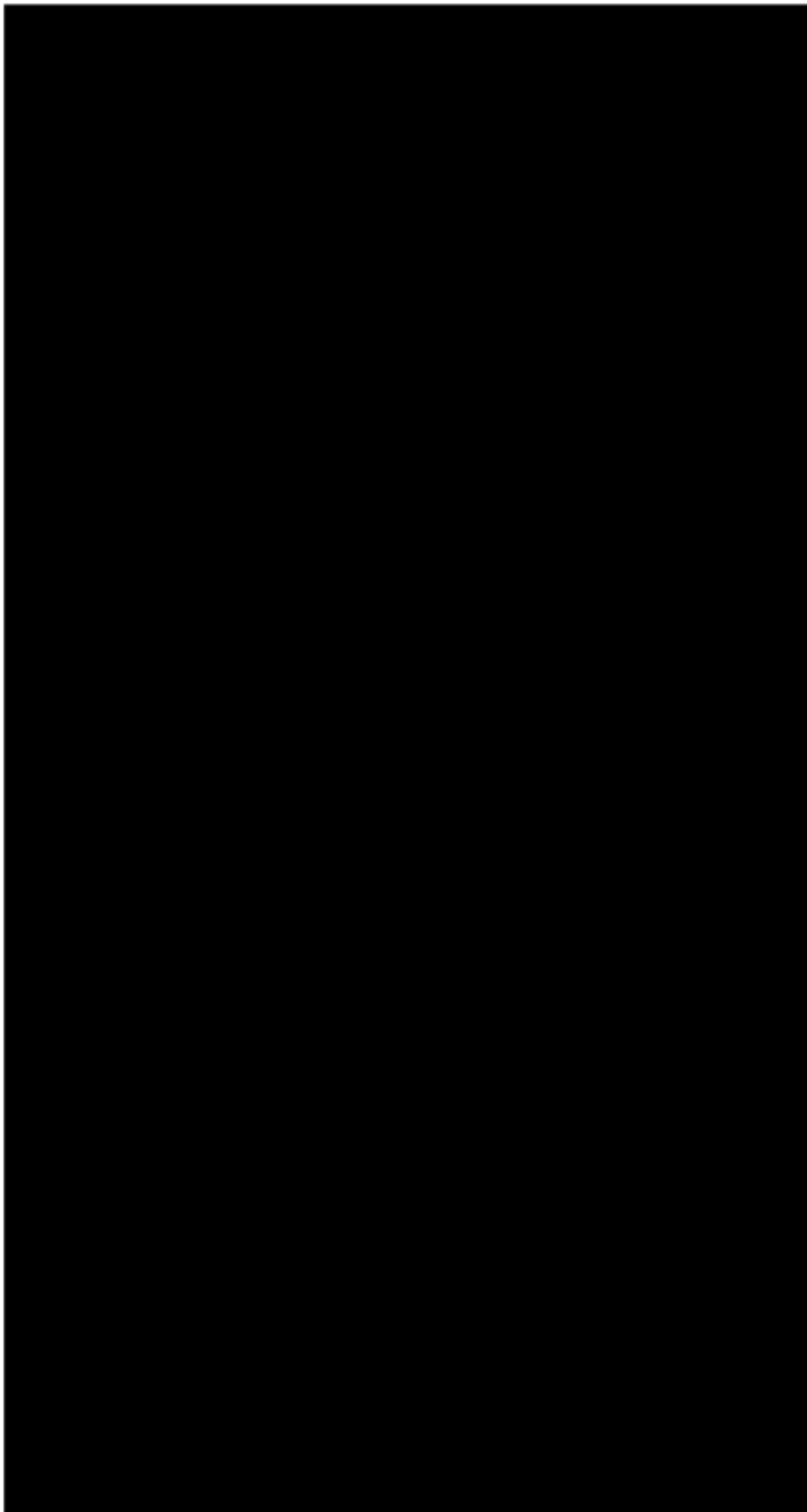
3509-018
Page 48 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007097

EFTA00158576

155.
156.
157.
158.
159.
160.
161.
162.
163.
164.
165.
166.
167.
168.
169.
170.
171.
172.
173.
174.
175.
176.
177.
178.
179.
180.
181.
182.
183.
184.
185.
186.
187.
188.
189.
190.
191.
192.
193.
194.



USDOJ_0045

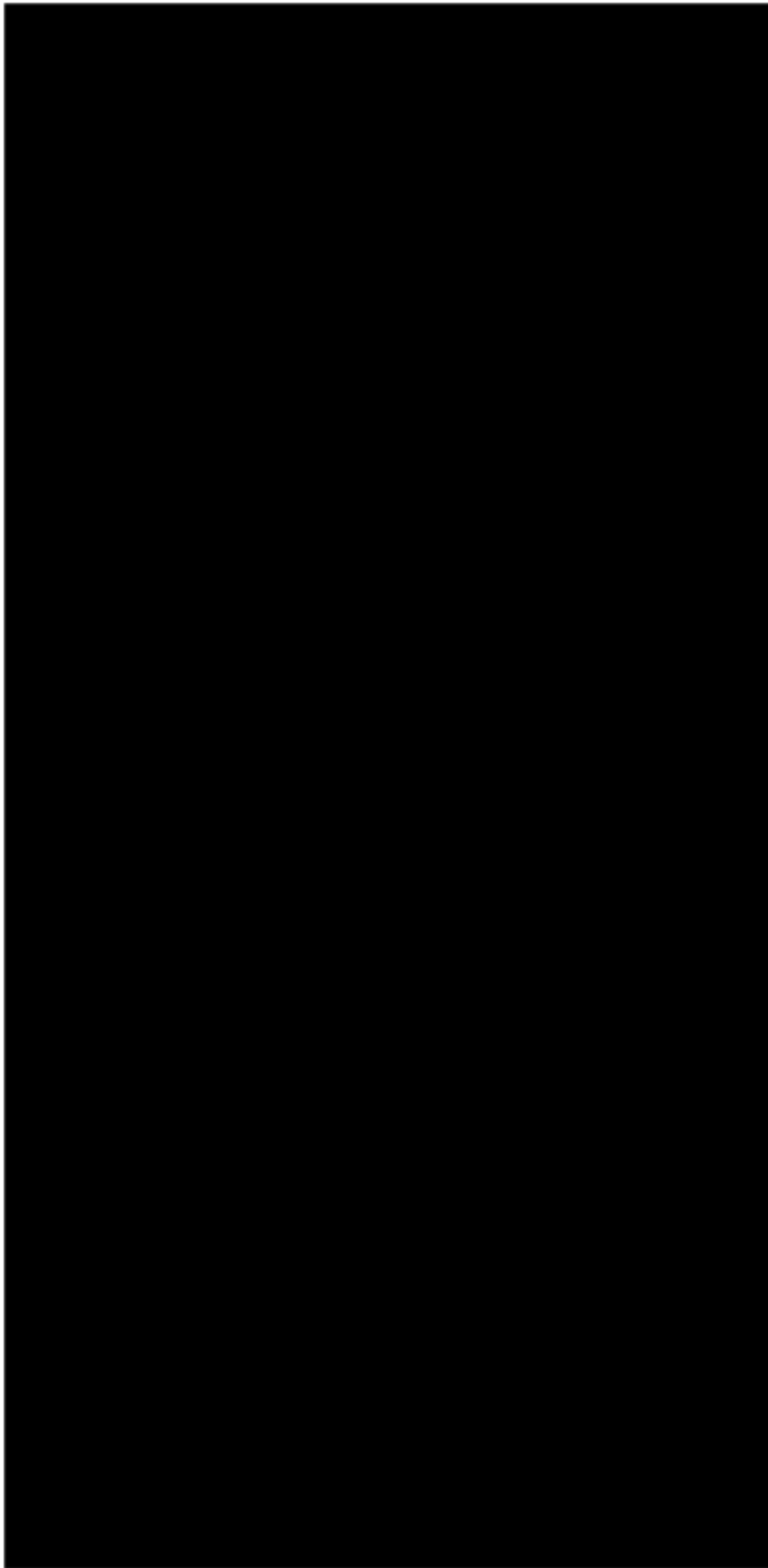
3509-018
Page 49 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007098

EFTA00158577

195.
196.
197.
198.
199.
200.
201.
202.
203.
204.
205.
206.
207.
208.
209.
210.
211.
212.
213.
214.
215.
216.
217.
218.
219.
220.
221.
222.
223.
224.
225.
226.
227.
228.
229.
230.
231.
232.
233.
234.



USDOJ_0046

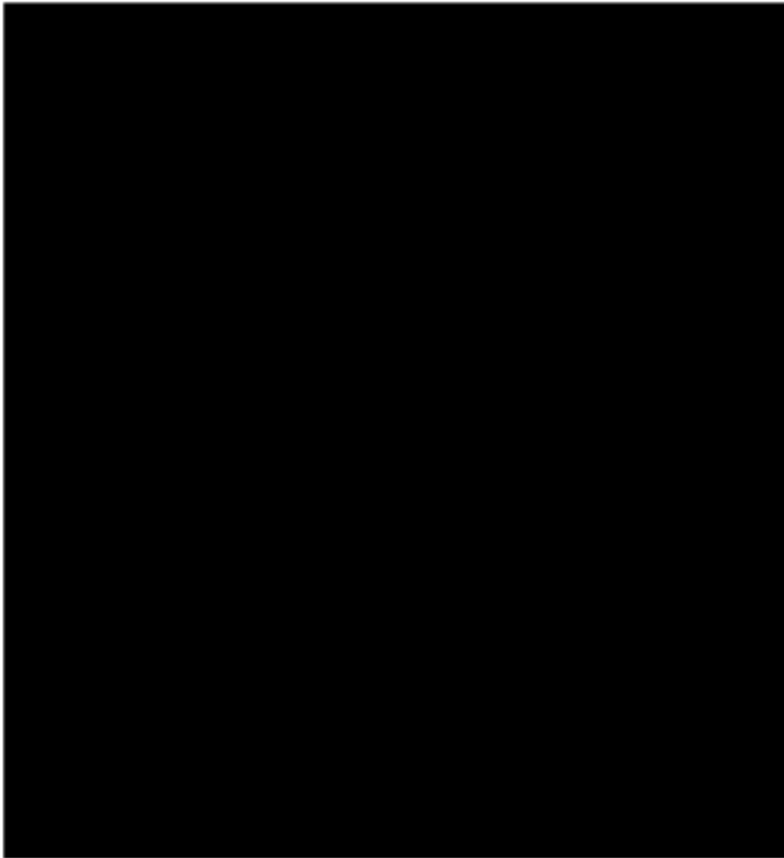
3509-018
Page 50 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007099

EFTA00158578

235.
236.
237.
238.
239.
240.
241.
242.
243.
244.
245.
246.
247.
248.
249.
250.
251.
252.
253.
254.



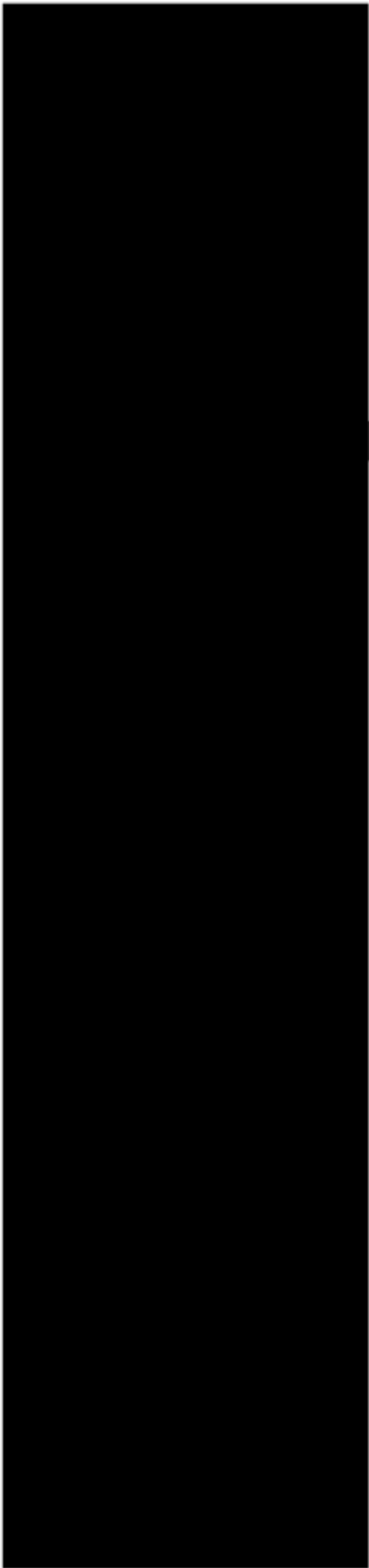
USDOJ_0047

3509-018
Page 51 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007100

EFTA00158579



USDOJ_0048

3509-018
Page 52 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007101

EFTA00158580



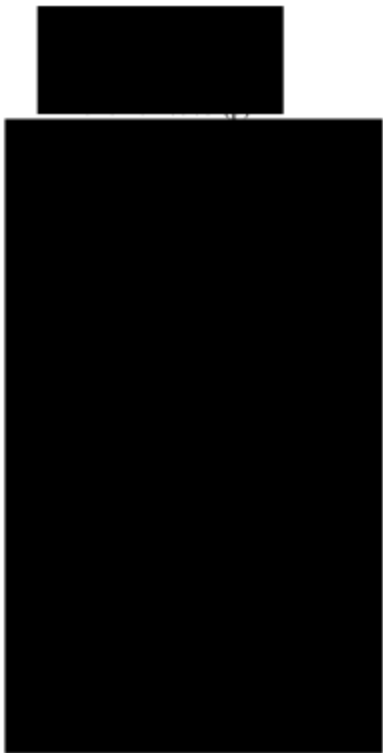
USDOJ_0049

3509-018
Page 53 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007102

EFTA00158581



USDOJ_0050

3509-018
Page 54 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007103

EFTA00158582

USDOJ_0051

3509-018
Page 55 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007104

EFTA00158583

USDOJ_0052

3509-018
Page 56 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007105

EFTA00158584



3509-018
Page 57 of 57

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007106

EFTA00158585