



Invoice Number: 4-012-22811

Invoice Date: Nov 05, 2001

Account Number: 1144-2081-6

Page: 1 of 8

FedEx Tax ID: 71-0427007

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

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

**Invoice Questions?**

**FedEx Account Services**

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

Fax: (800) 548-3020

Internet: www.fedex.com

**Invoice Summary Nov 05, 2001**

**FedEx Express Services**

Transportation Charges	277.25
Base Discount	-32.22
Special Handling Charges	21.29

Total Charges.....USD \$ 266.32

**TOTAL THIS INVOICE.....USD \$ 266.32**

You saved \$32.22 in discounts this period!

**Important Service Message:**

Following Sept. 11, some businesses have changed package-acceptance policies at their offices and buildings. These security measures may delay package transit, affecting our ability to meet delivery commitments and obtain proof of delivery. In cases where packages are delayed for security reasons prior to delivery, FedEx will not refund or credit transportation charges under our money-back guarantee. See terms and conditions in current FedEx Service Guide for details about our money-back guarantee.



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 Nov 20, 2001

Invoice Number	Account Number	Amount Due
4-012-22811	1144-2081-6	USD \$ 266.32

114420814012228112800002663205

SP 01 000001 97702 A 1 ASNGLP



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



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

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SDNY\_GM\_00339623

EFTA\_00212318

EFTA01313111



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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: \_\_\_\_\_

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SDNY\_GM\_00339624

EFTA\_00212319

EFTA01313112



Invoice Number: 4-012-22811

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FedEx Express Payment Type Summary

<b>Original</b>			
<b>Shipper</b>			
Number of Airbills		9	
Transportation Charges		161.75	
Base Discount		-20.67	
Special Handling Charges		17.14	
<b>TOTAL</b>	<b>USD \$</b>	<b>158.22</b>	
<b>Number of Airbills</b>			<b>9</b>
<b>Total Charges</b>			<b>USD \$ 158.22</b>
<b>Recipient</b>			
Number of Airbills		2	
Transportation Charges		96.00	
Base Discount		-9.60	
Special Handling Charges		3.45	
<b>TOTAL</b>	<b>USD \$</b>	<b>89.85</b>	
<b>Number of Airbills</b>			<b>2</b>
<b>Total Charges</b>			<b>USD \$ 89.85</b>
<b>Third Party</b>			
Number of Airbills		1	
Transportation Charges		19.50	
Base Discount		-1.95	
Special Handling Charges		0.70	
<b>TOTAL</b>	<b>USD \$</b>	<b>18.25</b>	
<b>Number of Airbills</b>			<b>1</b>
<b>Total Charges</b>			<b>USD \$ 18.25</b>
<b>TOTAL AIRBILLS</b>			<b>12</b>
<b>TOTAL CHARGES</b>			<b>USD \$ 266.32</b>



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EFTA\_00212320

EFTA01313113



Invoice Number: 4-012-22811

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FedEx Express Payment Type Detail (Original)

Picked up: Oct 23, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 299188640/01530/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 4				
Tracking ID	828694900525	Sender	Recipient	
Service Type	FedEx Priority Overnight	J EPSTEIN	ED RAZEK	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	THE LIMITED	
Zone	4	457 MADISON AVE	THREE LIMITED PKWY	
Pieces	1	NEW YORK NY 10022-6843 US	GAHANNA OH 43230 US	
Weight	4.0 lbs, 1.8 kgs			
Delivered	Oct 24, 2001 09:04			
Service		Transportation Charge		28.75
Area Code	A1	Discount		-2.88
Signed by	S.DAVIDSON	Fuel Surcharge		1.03
Bundle ID	000	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>26.90</b>

Dropped off: Oct 25, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 423733064/06090/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Package sent from: 87505 zip code Distance Based Pricing, Zone 7 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	791683309550	Sender	Recipient	
Service Type	FedEx 2Day	ZORRO RANCH	BELLA	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	EPSTEIN INTERESTS	
Zone	7	457 MADISON AVE	457 MADISON AVE	
Pieces	1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US	
Weight	1.0 lbs, 0.5 kgs			
Delivered	Oct 26, 2001 09:21			
Service		Transportation Charge		10.00
Area Code	A1	Discount		-1.00
Signed by	W.DOULIN	Fuel Surcharge		0.36
Bundle ID	000	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>9.36</b>

Picked up: Oct 25, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 303056360/00208/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 4				
Tracking ID	828694900514	Sender	Recipient	
Service Type	FedEx Priority Overnight	JEFFREY SOLANTZ	HERB WOLMAN	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	INSURANCE OFFICE OF CENTRAL OH	
Zone	4	457 MADISON AVE	38 JEFFERSON AVE	
Pieces	1	NEW YORK NY 10022-6843 US	COLUMBUS OH 43215 US	
Weight	1.0 lbs, 0.5 kgs			
Delivered	Oct 26, 2001 09:34			
Service		Transportation Charge		15.50
Area Code	A1	Discount		-2.48
Signed by	S.GHUL	Fuel Surcharge		0.52
Bundle ID	000	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>13.54</b>

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EFTA\_00212321

EFTA01313114



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FedEx Express Payment Type Detail (Original)

Dropped off: Oct 26, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423102140/01393/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Package sent from: 87505 zip code
Distance Based Pricing, Zone 7
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
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.

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

Dropped off: Oct 26, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 303286390/01596/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Package sent from: 87505 zip code
Distance Based Pricing, Zone 7
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
Release signature on file.

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

Picked up: Oct 29, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437352150/00241/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 7

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

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EFTA\_00212322

EFTA01313115



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FedEx Express Payment Type Detail (Original)

Dropped off: Oct 31, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437559020/00241/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.

Distance Based Pricing, Zone 7

Release signature on file.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and various charges (Transportation, Discount, Fuel, Delivery Area). Total Transportation Charges: USD \$ 16.13

Dropped off: Oct 31, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 305151200/00244/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.

Distance Based Pricing, Zone 6

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and various charges. Total Transportation Charges: USD \$ 12.45

Picked up: Nov 01, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437660410/00200/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.

Distance Based Pricing, Zone 2

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and various charges. Total Transportation Charges: USD \$ 10.05

Payment Type Detail Subtotal .....USD \$ 158.22

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EFTA\_00212323

EFTA01313116



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FedEx Express Payment Type Detail (Original)

Dropped off: Oct 29, 2001 Payor: Recipient Reference: SM/SH FedEx Internal Use: 303225580/01530/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 4
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and various charges (Transportation, Discount, Fuel Surcharge, Total Transportation Charges) with USD \$ amounts.

Picked up: Oct 30, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 306000060/13357/\_/84

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
1st attempt Oct 31, 2001 at 01:07 PM.
Delivery delayed by situations beyond our control.
Distance Based Pricing (HI Metro to U.S) Zone 14
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and various charges (Transportation, Discount, Fuel Surcharge, Courier Pickup Charge, Total Transportation Charges) with USD \$ amounts.

Payment Type Detail Subtotal .....USD \$ 89.85

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EFTA\_00212324

EFTA01313117



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**FedEx Express Payment Type Detail (Original)**

**Dropped off: Oct 31, 2001**      **Payor: Third Party**      **Reference: CUST REQ**      FedEx Internal Use: 423539644/07173/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.  
Distance Based Pricing, Zone 5

Tracking ID 791692775009  
Service Type FedEx Express Saver  
Package Type Customer Packaging  
Zone 5  
Pieces 1  
Weight 10.0 lbs, 4.5 kgs  
Delivered Nov 02, 2001 12:09  
Service  
Area Code A2  
Signed by B.SMITH  
Bundle ID 000

Sender  
ROBINSON ORTIZ  
MILLION AIR CHARTER MAINTENANC  
455 INDUSTRIAL AVE  
TETERBORO NJ 07608-1006 US

Recipient  
BRIAN SMITH N999JE

Transportation Charge	19.50
Discount	-1.95
Fuel Surcharge	0.70
<b>Total Transportation Charges</b>	<b>USD \$ 18.25</b>

**Payment Type Detail Subtotal** .....USD \$ **18.25**

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EFTA\_00212325

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