



Invoice Number: 4-012-58804

Invoice Date: Nov 12, 2001

Account Number: [REDACTED]

Page: 1 of 7

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 12, 2001**

**FedEx Express Services**

Transportation Charges	285.25
Base Discount	-29.38
Special Handling Charges	8.92

Total Charges.....USD \$ 264.79

**TOTAL THIS INVOICE.....USD \$ 264.79**

You saved \$29.38 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 27, 2001

Invoice Number	Account Number	Amount Due
4-012-58804	[REDACTED]	USD \$ 264.79

114420814012588044900002647963

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\_00339631

EFTA\_00212326

EFTA01313119



Invoice Number: 4-012-58804

Invoice Date: Nov 12, 2001

Account Number: [REDACTED]

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Federal Express

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: \_\_\_\_\_

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SDNY\_GM\_00339632

EFTA\_00212327

EFTA01313120



Invoice Number: 4-012-58804

Invoice Date: Nov 12, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
<b>Shipper</b>			
Number of Airbills		8	
Transportation Charges		195.25	
Base Discount		-20.37	
Special Handling Charges		5.68	
<b>TOTAL</b>	<b>USD \$</b>	<b>180.56</b>	
<b>Number of Airbills</b>			<b>8</b>
<b>Total Charges</b>			<b>USD \$ 180.56</b>
<b>Recipient</b>			
Number of Airbills		2	
Transportation Charges		61.75	
Base Discount		-6.18	
Special Handling Charges		2.22	
<b>TOTAL</b>	<b>USD \$</b>	<b>57.79</b>	
<b>Number of Airbills</b>			<b>2</b>
<b>Total Charges</b>			<b>USD \$ 57.79</b>
<b>Third Party</b>			
Number of Airbills		1	
Transportation Charges		28.25	
Base Discount		-2.83	
Special Handling Charges		1.02	
<b>TOTAL</b>	<b>USD \$</b>	<b>26.44</b>	
<b>Number of Airbills</b>			<b>1</b>
<b>Total Charges</b>			<b>USD \$ 26.44</b>
<b>TOTAL AIRBILLS</b>			<b>11</b>
<b>TOTAL CHARGES</b>			<b>USD \$ 264.79</b>



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SDNY\_GM\_00339633

EFTA\_00212328

EFTA01313121



Invoice Number: 4-012-58804

Invoice Date: Nov 12, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 02, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437757340/01618/\_/14

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
1st attempt Nov 05, 2001 at 09:15 AM.
Recipient not in/business closed.
Distance Based Pricing, Zone 8
Shipment returned to sender.

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 \$.

Picked up: Nov 02, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 31009690/01371/\_/14

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Package sent from: 33480 zip code
Distance Based Pricing, Zone 6

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, Courier Pickup Charge, Total Transportation Charges, USD \$.

Picked up: Nov 05, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 311033400/01574/\_/14

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Package sent from: 33480 zip code
Distance Based Pricing, Zone 6

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, Courier Pickup Charge, Total Transportation Charges, USD \$.

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SDNY\_GM\_00339634

EFTA\_00212329

EFTA01313122



Invoice Number: 4-012-58804

Invoice Date: Nov 12, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 05, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 312128110/01574/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 6
Release signature on file.

Tracking ID 828694899930
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 6
Pieces 1
Weight 4.0 lbs, 1.8 kgs
Delivered Nov 06, 2001 10:27
Service
Area Code AA
Signed by 712519
Bundle ID 000

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

Recipient
J EPSTEIN
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 32.25
Discount -3.23
Fuel Surcharge 0.87
Total Transportation Charges USD \$ 29.89

Picked up: Nov 05, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 311036030/07173/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
The delivery commitment for Express Saver Packages to homes or private residences (including home offices) is 7PM the third business day for all regions.
Package sent from: 33461 zip code
Distance Based Pricing, Zone 5
Release signature on file.

Tracking ID 828694900856
Service Type FedEx Express Saver
Package Type Customer Packaging
Zone 5
Pieces 1
Weight 5.0 lbs, 2.3 kgs
Delivered Nov 07, 2001 14:24
Service
Area Code 3R
Signed by LARRY MORRISON
Bundle ID 000

Sender
LARRY MORRISON
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
MR OTTO P
960 WOODLYN DR
CINCINNATI OH 45230 US

Transportation Charge 12.75
Discount -1.28
Fuel Surcharge 0.34
Total Transportation Charges USD \$ 11.81



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SDNY\_GM\_00339635

EFTA\_00212330

EFTA01313123



Invoice Number: 4-012-58804

Invoice Date: Nov 12, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437958351/01574/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 6
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 for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, and Total Transportation Charges. Total Transportation Charges: USD \$ 24.79

Picked up: Nov 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437959641/00222/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 4

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, and Total Transportation Charges. Total Transportation Charges: USD \$ 11.90

Picked up: Nov 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 311031870/01574/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Package sent from: 33480 zip code
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, Transportation Charge, Discount, Fuel Surcharge, Courier Pickup Charge, and Total Transportation Charges. Total Transportation Charges: USD \$ 24.79

Payment Type Detail Subtotal .....USD \$ 180.56

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SDNY\_GM\_00339636

EFTA\_00212331

EFTA01313124



Invoice Number: 4-012-58804

Invoice Date: Nov 12, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Oct 31, 2001 Payor: Recipient Reference: S8371966/DR011031 FedEx Internal Use: 045148330/01574/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 6

Tracking ID 494296204497 Sender Recipient
Service Type FedEx Priority Overnight SHIPPING /
Package Type Customer Packaging CORP ROTABLE & SUPPLY INC
Zone 6 6701 NW 12TH AVE
Pieces 1 FORT LAUDERDALE FL 33309-1111 US
Weight 4.0 lbs, 1.8 kgs
Delivered Nov 01, 2001 10:09 Transportation Charge 32.25
Service Discount -3.23
Area Code A1 Fuel Surcharge 1.16
Signed by C.MENDEZ
Bundle ID 000 Total Transportation Charges USD \$ 30.18

Dropped off: Nov 02, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 311245370/08657/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Package sent from: 96819 zip code Distance Based Pricing (HI Metro to U.S) Zone 14

Tracking ID 831946981874 Sender Recipient
Service Type FedEx Priority Overnight MARLOWE HOLT
Package Type Customer Packaging 404 N KUAKINI ST
Zone 14 HONOLULU HI 96817 US
Pieces 1
Weight 3.0 lbs, 1.4 kgs Transportation Charge 29.50
Delivered Nov 05, 2001 10:12 Discount -2.95
Service Fuel Surcharge 1.06
Area Code A1 Total Transportation Charges USD \$ 27.61
Signed by R.RICCI
Bundle ID 000 Payment Type Detail Subtotal USD \$ 57.79

Picked up: Oct 29, 2001 Payor: Third Party Reference: CHISLIANE MAXWELL FedEx Internal Use: 021001294/01618/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 8

Tracking ID 462038672259 Sender Recipient
Service Type FedEx Priority Overnight FRANK DENEVI CHISLIANE MAXWELL
Package Type FedEx Tube DENEVI VIDEO REFLECTIONS 457 MADISON AVE
Zone 8 21091 FOOTHILL BLVD NEW YORK NY 10022 US
Pieces 1 HAYWARD CA 94541-1513 US
Weight 2.0 lbs, 0.9 kgs
Delivered Oct 30, 2001 10:29 Transportation Charge 28.25
Service Discount -2.83
Area Code A1 Fuel Surcharge 1.02
Signed by W.DOULIN
Bundle ID 000 Total Transportation Charges USD \$ 26.44
Payment Type Detail Subtotal USD \$ 26.44

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EFTA\_00212332

EFTA01313125