



Invoice Number: 5-723-45309

Invoice Date: Mar 05, 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 Mar 05, 2001

FedEx Express Services

Transportation Charges	437.00
Base Discount	-47.51
Special Handling Charges	15.56
Credits	-49.14

Total Charges.....USD \$. 355.91

TOTAL THIS INVOICE.....USD \$ 355.91

You saved \$47.51 in discounts this period!

Important Service Message:

Beginning April 16, 2001, an Additional Handling surcharge will apply to certain domestic shipments that require special handling due to the size and packaging of the shipment. A Delivery Area Surcharge will apply to packages sent to certain ZIP codes in the FedEx PM and RM Delivery Areas, and it will also be effective April 16, 2001. Please see your Account Representative for more details or request a copy of the FedEx Service Guide, Volume 2 Feb, 2001 Rate Addendum.

FedEx News!

Effective April 1, 2001, we are changing our policy for requesting invoice adjustments. Requests for invoice adjustments for service failure must be submitted within 15 days of the invoice date for invoiced shipments. For shipments paid for by cash, check, money order or credit card, requests for invoice adjustments for service failure must be submitted within 15 days of the ship date. Requests for invoice adjustments for reasons other than service failure must be made in writing within 60 days of the invoice date for invoiced shipments and 60 days from the ship date for shipments paid for by cash, check, money order or credit card.



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 20, 2001

Invoice Number	Account Number	Amount Due
5-723-45309	1144-2081-6	USD \$ 355.91

114420815723453097300003559170

SP 01 000001 97702 A 1 ASNGLP



JEFFREY E EPSTEIN



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

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SDNY_GM_00342276

EFTA_00214971

EFTA01314858



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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_00342277

EFTA_00214972

EFTA01314859



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FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills		12	
Transportation Charges		387.25	
Base Discount		-40.51	
Special Handling Charges		13.85	
Credits		-49.14	
TOTAL	USD \$	311.45	
Number of Airbills			12
Total Charges		USD \$	311.45
Recipient			
Number of Airbills		3	
Transportation Charges		49.75	
Base Discount		-7.00	
Special Handling Charges		1.71	
TOTAL	USD \$	44.46	
Number of Airbills			3
Total Charges		USD \$	44.46
TOTAL AIRBILLS			15
TOTAL CHARGES		USD \$	355.91



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EFTA_00214973

EFTA01314860



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FedEx Express Payment Type Detail (Original)

Dropped off: Feb 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 052256510/0001574/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 10028 zip code
Distance Based Pricing, Region 6
Release signature on file.

Table with 3 columns: Sender, Recipient, and Charges. Includes fields for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Area Code, Signed by, Bundle ID, and Total Charge (USD \$ 32.76).

Picked up: Feb 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 055135830/0001618/_/02

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

Table with 3 columns: Sender, Recipient, and Charges. Includes fields for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Area Code, Signed by, Bundle ID, and Total Charge (USD \$ 60.13).

Picked up: Feb 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 055140320/0001574/_/02

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
Release signature on file.

Table with 3 columns: Sender, Recipient, and Charges. Includes fields for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Area Code, Signed by, Bundle ID, and Total Charge (USD \$ 46.09).

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SDNY_GM_00342279

EFTA_00214974

EFTA01314861



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FedEx Express Payment Type Detail (Original)

Picked up: Feb 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 065301070/0001596/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Distance Based Pricing, Region 7
Release signature on file.

Table with 3 columns: Sender, Recipient, and Charges. Sender: JEFFREY E EPSTEIN, 457 MADISON AVE, NEW YORK NY 10022-6809 US. Recipient: JEFFREY EPSTEIN. Charges: Transportation Charge (41.50), Fuel Surcharge (1.49), Discount (-4.15), Total Charge (USD \$ 38.84).

Picked up: Feb 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 055301070/0000222/_/08

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
1st attempt Feb 23, 2001 at 02:16 PM.
Weather delay - Snow.
Distance Based Pricing, Region 4

Table with 3 columns: Sender, Recipient, and Charges. Sender: ERIC GENY, JEFFREY E EPSTEIN, 457 MADISON AVE, NEW YORK NY 10022-6809 US. Recipient: LARRY MORRISON. Charges: Transportation Charge (13.75), Fuel Surcharge (0.46), Discount (-2.20), Total Charge (USD \$ 12.01).

Picked up: Feb 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 055301070/0000219/_/08

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Distance Based Pricing, Region 5

Table with 3 columns: Sender, Recipient, and Charges. Sender: JEFFREY E EPSTEIN, 457 MADISON AVE, NEW YORK NY 10022-6809 US. Recipient: WINTERSTEEN TRUCKING INC, 1710 GUTHRIE AVENUE SITE D, DES MOINES IA 50316 US. Charges: Transportation Charge (15.75), Fuel Surcharge (0.53), Discount (-2.52), Total Charge (USD \$ 13.76).

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EFTA_00214975

EFTA01314862



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FedEx Express Payment Type Detail (Original)

Picked up: Feb 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 059313230/0001618/_/02

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
Weather delay - Snow.
Release signature on file.

Table with 3 columns: Tracking ID, Sender, Recipient, and Service charges. Includes details for Tracking ID 825749812928, Sender JEFFREY E EPSTEIN, and Recipient JEFFREY EPSTEIN GUEST. Total charge is USD \$ 26.44.

Picked up: Feb 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 058178140/0001530/_/SN

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 10021 zip code
Distance Based Pricing, Region 4
Weather delay - Snow.

Table with 3 columns: Tracking ID, Sender, Recipient, and Service charges. Includes details for Tracking ID 825749814026, Sender RICHARD BARNETT, and Recipient CELESTE REENEE GUYAN. Total charge is USD \$ 20.12.

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SDNY_GM_00342281

EFTA_00214976

EFTA01314863



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FedEx Express Payment Type Detail (Original)

Picked up: Feb 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 057010270/0006090/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Package sent from: 87056 zip code

Distance Based Pricing, Region 7

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

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

Picked up: Feb 23, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 059062960/0001596/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Distance Based Pricing, Region 7

We calculated your charges based on a dimensional weight of 11.0 lbs., 20" x 13" x 8", divided by 194.

Table with columns: Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and charges (Transportation Charge, Fuel Surcharge, Discount, Credit, Total Charge).

Dropped off: Feb 28, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 060155120/0001618/_/_02

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

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, and charges (Transportation Charge, Fuel Surcharge, Discount, Total Charge).

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EFTA_00214977

EFTA01314864



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FedEx Express Payment Type Detail (Original)

Picked up: Feb 28, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 061322490/0001530/_/_

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

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, Transportation Charge, Fuel Surcharge, Discount, Total Charge, and Payment Type Detail Subtotal.

Picked up: Feb 21, 2001 Payor: Recipient Reference: N909JE / N908JE FedEx Internal Use: 045781710/0000230/_/_

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 Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, Total Charge, and Payment Type Detail Subtotal.

Picked up: Feb 22, 2001 Payor: Recipient Reference: DISKETTE SET, FROM TERRY FedEx Internal Use: 052858649/0000252/_/_02

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

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, Fuel Surcharge, Discount, Total Charge, and Payment Type Detail Subtotal.

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SDNY_GM_00342283

EFTA_00214978

EFTA01314865



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FedEx Express Payment Type Detail (Original)

Picked up: Feb 23, 2001 Payor: Recipient Reference: 116 E 65TH STREET FedEx Internal Use: 055015290/0001283/_/_

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

Tracking ID 821013618340
Service Type FedEx Standard Overnight
Package Type Customer Packaging
Zone 2
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered Feb 26, 2001 10:36
Service
Area Code A1
Signed by .DONAVON
Dec. Value USD 50.00
Bundle ID 000

Sender [Redacted]

Recipient [Redacted] ARCHITECT

Transportation Charge 16.00
Declared Value Charge 0.00
Fuel Surcharge 0.58
Discount -1.60

Total Charge USD \$ 14.98

Payment Type Detail Subtotal USD \$ 44.46



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EFTA_00214979

EFTA01314866