

Invoice Number: 5-818-93099

Invoice Date: May 21, 2001

Account Number: [REDACTED]

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 May 21, 2001

FedEx Express Services

Transportation Charges 312.10
Base Discount -37.42
Special Handling Charges 13.98

Total Charges.....USD \$ 288.66

TOTAL THIS INVOICE.....USD \$ 288.66

You saved \$37.42 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 Jun 05, 2001

Invoice Number	Account Number	Amount Due
5-818-93099	[REDACTED]	USD \$ 288.66

114420815818930991400002886624

SP 01 000001 97702 A 1 ASNGLP



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



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

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SDNY_GM_00342461

EFTA_00215156

EFTA01314988

Invoice Number: 5-818-93099

Invoice Date: May 21, 2001

Account Number: [REDACTED]

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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_00342462

EFTA_00215157

EFTA01314989

Invoice Number: 5-818-93099

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Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills		14	
Transportation Charges		282.85	
Base Discount		-33.50	
Special Handling Charges		12.97	
TOTAL	USD \$	262.32	
Number of Airbills			14
Total Charges		USD \$	262.32
Recipient			
Number of Airbills		2	
Transportation Charges		29.25	
Base Discount		-3.92	
Special Handling Charges		1.01	
TOTAL	USD \$	26.34	
Number of Airbills			2
Total Charges		USD \$	26.34
TOTAL AIRBILLS			16
TOTAL CHARGES		USD \$	288.66



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SDNY_GM_00342463

EFTA_00215158

EFTA01314990

Invoice Number: 5-818-93099

Invoice Date: May 21, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: May 08, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 131310620/0001530/_FG

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

Weather delay - Fog.

Tracking ID	825749813567	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JEFFREY EPSTEIN		HANNAH & HARRY WEXNER	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		PRIVATE RESIDENCE	
Zone	4	457 MADISON AVE		A [REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		[REDACTED]	
Weight	4.0 lbs, 1.8 kgs				
Delivered	May 09, 200115:26	Transportation Charge			28.75
Service		Discount			-2.88
Area Code	AA	Fuel Surcharge			1.03
Signed by	G.JONES Y				
Bundle ID	000	Total Charge		USD \$	26.90

Picked up: May 08, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 131309230/0000252/_f_

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	825749813589	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JEFFREY EPSTEIN		LOD COOK	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		PACIFIC CAPITAL GROUP	
Zone	8	457 MADISON AVE		360 NORTH CRESCENT DR	
Pieces	1	NEW YORK NY 10022-6809 US		BEVERLY HILLS CA 90210 US	
Weight	0				
Delivered	May 09, 200108:51	Transportation Charge			17.25
Service		Discount			-2.76
Area Code	A1	Fuel Surcharge			0.58
Signed by	T.BECKFIELD				
Bundle ID	000	Total Charge		USD \$	15.07

Picked up: May 08, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 131310620/0000200/_f_

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	825749813865	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Standard Overnight	LAUREN KWINTNER		PETER H BETTI	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		H BETTI INDUSTRIES INC	
Zone	2	457 MADISON AVE		303 PATTERSON PLANK RD	
Pieces	1	NEW YORK NY 10022-6809 US		CARLSTADT NJ 07072 US	
Weight	0				
Delivered	May 09, 200113:23	Transportation Charge			11.50
Service		Discount			-1.84
Area Code	A1	Fuel Surcharge			0.39
Signed by	N.BYR				
Bundle ID	000	Total Charge		USD \$	10.05

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SDNY_GM_00342464

EFTA_00215159

EFTA01314991

Invoice Number: 5-818-93099

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Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: May 08, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 131310620/0000241/_/_

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

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 \$ 14.63).

Picked up: May 08, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 131309230/0007177/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions. 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. 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 \$ 48.39). A vertical barcode is present on the right side of the table.

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SDNY_GM_00342465

EFTA_00215160

EFTA01314992

Invoice Number: 5-818-93099

Invoice Date: May 21, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: May 09, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 131085680/0001596/_/_

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
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 for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and Total Charge. Total Charge is USD \$ 23.16.

Dropped off: May 09, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 131075330/0006090/_/_

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
Distance Based Pricing, Region 7

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and Total Charge. Total Charge is USD \$ 9.36.

Picked up: May 09, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 132289020/0000244/_/_

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, and Total Charge. Total Charge is USD \$ 12.45.

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SDNY_GM_00342466

EFTA_00215161

EFTA01314993

Invoice Number: 5-818-93099

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Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: May 10, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 132018860/0001574/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Package sent from: 33480 zip code			
Distance Based Pricing, Region 6			
Tracking ID	817997094719	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	JOHN ALESSI	ERIG GARY
Package Type	Customer Packaging	JEFFREY E EPSTEIN	J EPSTCIN & CO
Zone	6	457 MADISON AVE	457 MADISON AVE 4TH FLOOR
Pieces	1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
Weight	5.0 lbs, 2.3 kgs		
Delivered	May 11, 200109:51	Transportation Charge	35.00
Service		Courier Pickup Charge	0.00
Area Code	A1	Discount	-3.50
Signed by	S.GRIFFS	Fuel Surcharge	1.26
Bundle ID	000	Total Charge	USD \$ 32.76

Dropped off: May 11, 2001	Payor: Shipper	Reference: INVOICES	FedEx Internal Use: 135018250/0001110/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Package sent from: 43228 zip code			
Distance Based Pricing, Region 4			
Tracking ID	825749813247	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx 2Day	LARRY MORRISON	MR ERIC GANDY
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	NY STRATEGY GROUP
Zone	4	457 MADISON AVE	457 MADISON AVE 4TH FLOOR
Pieces	1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
Weight	0		
Delivered	May 14, 200109:16	Transportation Charge	8.00
Service		Discount	-0.80
Area Code	A1	Fuel Surcharge	0.29
Signed by	W.DOULIN	Total Charge	USD \$ 7.49
Bundle ID	000		

Picked up: May 11, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 136220350/0000200/_/_
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	825749813887	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	LAUREN KWINTNER	PETER H BETTI
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	H BETTI INDUSTRIES INC
Zone	2	457 MADISON AVE	303 PATTERSON PLANK RD
Pieces	1	NEW YORK NY 10022-6809 US	CARLSTADT NJ 07072 US
Weight	0		
Delivered	May 14, 200109:08	Transportation Charge	11.50
Service		Discount	-1.84
Area Code	A1	Fuel Surcharge	0.39
Signed by	M.HERNANDEZ	Total Charge	USD \$ 10.05
Bundle ID	000		

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SDNY_GM_00342467

EFTA_00215162

EFTA01314994

FedEx Express Payment Type Detail (Original)

Picked up: May 15, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 137116620/0006090/_/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. 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, and charges (Transportation Charge, Delivery Area Surcharge, Discount, Fuel Surcharge, Total Charge). Total Charge is USD \$ 10.86.

Picked up: May 15, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 137117570/000208/_/

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.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Total Charge). Total Charge is USD \$ 13.54.

Picked up: May 15, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 137116620/0001574/_/

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. 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 charges (Transportation Charge, Discount, Fuel Surcharge, Total Charge). Total Charge is USD \$ 27.61.

Payment Type Detail SubtotalUSD \$ 262.32

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Invoice Number: 5-818-93099

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FedEx Express Payment Type Detail (Original)

Picked up: May 08, 2001 Payor: Recipient Reference: LEXAN SAMPLE- N908JE FedEx Internal Use: 043902080/0000230/_/_

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, and Total Charge. Total Charge is USD \$ 14.41.

Picked up: May 15, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 136257290/0006046/_/_

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 columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and Total Charge. Total Charge is USD \$ 11.93.

Payment Type Detail SubtotalUSD \$ 26.34

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SDNY_GM_00342469

EFTA_00215164

EFTA01314996