



Invoice Number: 5-917-17852

Invoice Date: Aug 27, 2001

Account Number: 1144-2081-6

Page: 1 of 6

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 Aug 27, 2001**

**FedEx Express Services**

Transportation Charges 773.25  
Base Discount -84.44  
Special Handling Charges 49.04

Total Charges.....USD \$ 737.85

**TOTAL THIS INVOICE.....USD \$ 737.85**

You saved \$84.44 in discounts this period!

**FedEx News!**

FedEx is changing the process for requesting invoice adjustments due to service failure or no Proof of Delivery. Effective August 11, 2001, you must submit all requests for invoice adjustments under the Money-back Guarantee through the invoice adjustment feature on fedex.com or the automated invoice adjustment system at 800-622-1147. In addition, you may register for FedEx Invoice OnLine to receive and pay for your invoices as well as request invoice adjustments. The new process applies to FedEx Express and FedEx Ground invoice adjustment requests under the Money-back Guarantee. For details on the terms of the Money-back Guarantee, please see the FedEx Service Guide.



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 Sep 11, 2001

Invoice Number	Account Number	Amount Due
5-917-17852	1144-2081-6	USD \$ 737.85

114420815917178526300007378580

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

**CONFIDENTIAL**

SDNY\_GM\_00342698

EFTA\_00215393

EFTA01315155



**Invoice Number: 5-917-17852**

Invoice Date: Aug 27, 2001

Account Number: 1144-2081-6

Page: 2 of 6



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: \_\_\_\_\_

**CONFIDENTIAL**

SDNY\_GM\_00342699

EFTA\_00215394

EFTA01315156



Invoice Number: 5-917-17852

Invoice Date: Aug 27, 2001

Account Number: 1144-2081-6

Page: 3 of 6

FedEx Express Payment Type Summary

Original			
<b>Shipper</b>			
Number of Airbills		8	
Transportation Charges		133.50	
Base Discount		-16.20	
Special Handling Charges		26.18	
<b>TOTAL</b>	<b>USD \$</b>	<b>143.48</b>	
Number of Airbills			<b>8</b>
Total Charges			<b>USD \$ 143.48</b>
<b>Recipient</b>			
Number of Airbills		1	
Transportation Charges		639.75	
Base Discount		-68.24	
Special Handling Charges		22.86	
<b>TOTAL</b>	<b>USD \$</b>	<b>594.37</b>	
Number of Airbills			<b>1</b>
Total Charges			<b>USD \$ 594.37</b>
<b>TOTAL AIRBILLS</b>			<b>9</b>
<b>TOTAL CHARGES</b>	<b>USD \$</b>		<b>737.85</b>



CONFIDENTIAL

SDNY\_GM\_00342700

EFTA\_00215395

EFTA01315157



Invoice Number: 5-917-17852

Invoice Date: Aug 27, 2001

Account Number: 1144-2081-6

Page: 4 of 6

FedEx Express Payment Type Detail (Original)

Picked up: Aug 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437601130/00186/\_/\_

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

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 790135116820, Sender JEFFREY E EPSTEIN, Recipient PETER H. BETTI, and Total Transportation Charges of USD \$ 11.79.

Picked up: Aug 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437601350/00252/\_/\_

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: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 790135235038, Sender JEFFREY E EPSTEIN, Recipient JEFF SCHANTZ, and Total Transportation Charges of USD \$ 25.07.

Dropped off: Aug 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423497164/06090/\_/\_

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 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 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 791638746965, Sender JEFFREY E EPSTEIN, Recipient EPSTEIN INTERESTS, and Total Transportation Charges of USD \$ 9.36.

CONFIDENTIAL

SDNY\_GM\_00342701

EFTA\_00215396

EFTA01315158



Invoice Number: 5-917-17852

Invoice Date: Aug 27, 2001

Account Number: 1144-2081-6

Page: 5 of 6

FedEx Express Payment Type Detail (Original)

Dropped off: Aug 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 233181650/01596/\_/02

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.
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, Saturday Delivery, Fuel Surcharge) totaling USD \$ 33.16.

Picked up: Aug 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437695152/00230/\_/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

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) totaling USD \$ 14.41.

Picked up: Aug 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437789431/01113/\_/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 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, Delivery Area Surcharge) totaling USD \$ 10.86.

CONFIDENTIAL

SDNY\_GM\_00342702

EFTA\_00215397

EFTA01315159



Invoice Number: 5-917-17852

Invoice Date: Aug 27, 2001

Account Number: 1144-2081-6

Page: 6 of 6

FedEx Express Payment Type Detail (Original)

<b>Picked up: Aug 21, 2001</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 235014090/01574/_/_
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	817997093068	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	JOHN ALESSI	ERIC GANY
Package Type	FedEx Box	JEFFREY E EPSTEIN	J EPSTEIN & CO
Zone	6	457 MADISON AVE	457 MADISON AVE
Pieces	1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US
Weight	4.0 lbs, 1.8 kgs		
Delivered	Aug 22, 2001 10:26		
Service		Transportation Charge	32.25
Area Code	A1	Discount	-3.23
Signed by	W.DOULIN	Fuel Surcharge	1.16
Bundle ID	000	Courier Pickup Charge	0.00
<b>Total Transportation Charges</b>			<b>USD \$ 30.18</b>

<b>Picked up: Aug 22, 2001</b>	<b>Payor: Shipper</b>	<b>Reference: INVOICES</b>	FedEx Internal Use: 236173590/01112/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Package sent from: 33461 zip code			
Distance Based Pricing, Region 6			
Tracking ID	805872305921	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx 2Day	LARRY MORRISON	[REDACTED]
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	NY STRATEGY
Zone	6	457 MADISON AVE	457 MADISON AVE 4TH FL
Pieces	1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Aug 23, 2001 09:25		
Service		Transportation Charge	9.25
Area Code	A1	Discount	-0.93
Signed by	W.DOULIN	Fuel Surcharge	0.33
Bundle ID	000	<b>Total Transportation Charges</b>	<b>USD \$ 8.65</b>
<b>Payment Type Detail Subtotal</b>			<b>USD \$ 143.48</b>

<b>Picked up: Aug 21, 2001</b>	<b>Payor: Recipient</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 234056200/06001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Distance Based Pricing, Region 3			
Tracking ID	830031514817	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx 2Day	LENL JOYCE	GHIS LAINE MAXWELL
Package Type	Customer Packaging	LENIS	EPSTEIN INTERESTS
Rate Method	Hundredwt	[REDACTED]	457 MADISON AVE 4TH FL
Zone	3	[REDACTED]	NEW YORK NY 10022 US
Pieces	6		
Weight	853.0 lbs, 387.7 kgs		
Delivered	Aug 23, 2001 14:54		
Service		Transportation Charge	639.75
Area Code	A1	Discount	-68.24
Signed by	[REDACTED]	Fuel Surcharge	22.86
Bundle ID	000	Courier Pickup Charge	0.00
<b>Total Transportation Charges</b>			<b>USD \$ 594.37</b>
<b>Payment Type Detail Subtotal</b>			<b>USD \$ 594.37</b>

CONFIDENTIAL

SDNY\_GM\_00342703

EFTA\_00215398

EFTA01315160