



Invoice Number: 4-012-92239

Invoice Date: Nov 19, 2001

Account Number: [REDACTED]

Page: 1 of 9

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 19, 2001**

**FedEx Express Services**

Transportation Charges	255.25
Base Discount	-34.94
Special Handling Charges	25.64
Total Charges.....USD \$.	245.95

**TOTAL THIS INVOICE.....USD \$ 245.95**

You saved \$34.94 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 Dec 04, 2001

Invoice Number	Account Number	Amount Due
4-012-92239	[REDACTED]	USD \$ 245.95

114420814012922391500002459517

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\_00345672

EFTA\_00218364

EFTA01317173



Invoice Number: 4-012-92239

Invoice Date: Nov 19, 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: 1144-2081-6

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Apt. / Suite: \_\_\_\_\_

City: \_\_\_\_\_

State: \_\_\_\_\_

Zip: \_\_\_\_\_

Phone: ( ) \_\_\_\_\_

Fax: ( ) \_\_\_\_\_

Authorizing Signature: \_\_\_\_\_

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SDNY\_GM\_00345673

EFTA\_00218365

EFTA01317174



Invoice Number: 4-012-92239

Invoice Date: Nov 19 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
<b>Shipper</b>			
Number of Airbills		11	
Transportation Charges		183.50	
Base Discount		-27.76	
Special Handling Charges		16.20	
<b>TOTAL</b>	<b>USD \$</b>	<b>171.94</b>	
<b>Number of Airbills</b>			<b>11</b>
<b>Total Charges</b>	<b>USD \$</b>		<b>171.94</b>
<b>Recipient</b>			
Number of Airbills		3	
Transportation Charges		71.75	
Base Discount		-7.18	
Special Handling Charges		9.44	
<b>TOTAL</b>	<b>USD \$</b>	<b>74.01</b>	
<b>Number of Airbills</b>			<b>3</b>
<b>Total Charges</b>	<b>USD \$</b>		<b>74.01</b>
<b>TOTAL AIRBILLS</b>			<b>14</b>
<b>TOTAL CHARGES</b>	<b>USD \$</b>		<b>245.95</b>



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SDNY\_GM\_00345674

EFTA\_00218366

EFTA01317175



Invoice Number: 4-012-92239

Invoice Date: Nov 19, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 07, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 314097190/00230/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Package sent from: 10001 zip code
Distance Based Pricing, Zone 6
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 (USD \$ 14.28).

Picked up: Nov 08, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 317233230/00186/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% 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, Transportation Charge, Discount, Fuel Surcharge, and Total Transportation Charges (USD \$ 11.68).

Picked up: Nov 09, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437255440/00222/\_/

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 (USD \$ 11.90).

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SDNY\_GM\_00345675

EFTA\_00218367

EFTA01317176



Invoice Number: 4-012-92239

Invoice Date: Nov 19, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 09, 2001 Payor: Shipper Reference: RENOERINGS B 127 FedEx Internal Use: 316002240/00197/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Package sent from: 32220 zip code
Distance Based Pricing, Zone 3
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, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, USD \$.

Picked up: Nov 09, 2001 Payor: Shipper Reference: 3- FedEx Internal Use: 319138290/00230/\_/42

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
1st attempt Nov 12, 2001 at 08:55 AM.
Holiday - Business closed.
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, Total Transportation Charges, USD \$.

Picked up: Nov 09, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 319138290/00230/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
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, Total Transportation Charges, USD \$.

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SDNY\_GM\_00345676

EFTA\_00218368

EFTA01317177



Invoice Number: 4-012-92239

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Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

<b>Dropped off: Nov 13, 2001</b>		<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 319275630/00230/_/
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Package sent from: 33461 zip code Distance Based Pricing, Zone 6				
Tracking ID	828694900867	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	LARRY MORRISON	DAVID RODGERS	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	301 E 66TH ST APT 10B	
Zone	6	457 MADISON AVE	NEW YORK NY 10021 US	
Pieces	1	NEW YORK NY 10022-6843 US		
Weight	1.0 lbs, 0.5 kgs			
Delivered	Nov 14, 2001 10:23	Transportation Charge		16.50
Service		Discount		-2.64
Area Code	A1	Fuel Surcharge		0.42
Signed by	C.MENDEZ			
Bundle ID	000	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>14.28</b>

<b>Picked up: Nov 13, 2001</b>		<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 320273350/00219/_/
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Distance Based Pricing, Zone 5				
Tracking ID	828694901120	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	DARRENNK INDYKE	GENE SPORIANI	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	TIMCO-LAKE CITY	
Zone	5	457 MADISON AVE	HIGHWAY 90 EAST,LAKE CITY AIRP	
Pieces	1	NEW YORK NY 10022-6843 US	LAKE CITY FL 32055 US	
Weight	1.0 lbs, 0.5 kgs			
Delivered	Nov 14, 2001 10:12	Transportation Charge		15.75
Service		Discount		-2.52
Area Code	AM	Fuel Surcharge		0.40
Signed by	M.GRIFFIN			
Bundle ID	000	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>13.63</b>

<b>Dropped off: Nov 13, 2001</b>		<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 318211230/00230/_/
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Package sent from: 33404 zip code Distance Based Pricing, Zone 6				
Tracking ID	830323505775	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	LARRY VISOSK	DAVE RODGERS	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	301 E 66 ST 10B	
Zone	6	457 MADISON AVE	NEW YORK NY 10021 US	
Pieces	1	NEW YORK NY 10022-6843 US		
Weight	1.0 lbs, 0.5 kgs			
Delivered	Nov 14, 2001 10:23	Transportation Charge		16.50
Service		Discount		-2.64
Area Code	A1	Fuel Surcharge		0.42
Signed by	C.MENDEZ			
Bundle ID	000	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>14.28</b>

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SDNY\_GM\_00345677

EFTA\_00218369

EFTA01317178



Invoice Number: 4-012-92239

Invoice Date: Nov 19, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 14, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423491930/00241/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.  
Distance Based Pricing, Zone 7  
Release signature on file.

Tracking ID 790216455227  
Service Type FedEx Priority Overnight  
Package Type FedEx Envelope  
Zone 7  
Pieces 1  
Weight 1.0 lbs, 0.5 kgs  
Delivered Nov 15, 2001 15:05  
Service  
Area Code RM  
Signed by Z.ORRO  
Bundle ID 000

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

Recipient  
49 ZORRO RANCH ROAD  
STANLEY NM 87056 US

Transportation Charge	16.75
Discount	-2.68
Fuel Surcharge	0.42
Delivery Area Surcharge	1.50
<b>Total Transportation Charges</b>	<b>USD \$ 15.99</b>

Picked up: Nov 15, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 320015190/01574/\_/...

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

Tracking ID 826048129763  
Service Type FedEx Priority Overnight  
Package Type FedEx Box  
Zone 6  
Pieces 1  
Weight 2.0 lbs, 0.9 kgs  
Delivered Nov 16, 2001 09:38  
Service  
Area Code A1  
Signed by F.VEGA  
Bundle ID 000

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

Recipient  
JULIE SHAY  
800 FIFTH AVE APT 31 E  
NEW YORK NY 10021 US

Transportation Charge	26.75
Discount	-2.68
Fuel Surcharge	0.72
Courier Pickup Charge	0.00
<b>Total Transportation Charges</b>	<b>USD \$ 24.79</b>

Payment Type Detail Subtotal .....USD \$ 171.94

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SDNY\_GM\_00345678

EFTA\_00218370

EFTA01317179



Invoice Number: 4-012-92239

Invoice Date: Nov 19, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Nov 07, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 313140380/06090/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% 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.

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 \$ 10.42

Dropped off: Nov 09, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 314266820/01574/\_/

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.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Dec. Value, Bundle ID, Sender, Recipient, Transportation Charge, Discount, Declared Value Charge, Fuel Surcharge, and Total Transportation Charges. Total Transportation Charges: USD \$ 39.95

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SDNY\_GM\_00345679

EFTA\_00218371

EFTA01317180



Invoice Number: 4-012-92239

Invoice Date: Nov 19, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Nov 12, 2001      Payor: Recipient      Reference: NO REFERENCE INFORMATION      FedEx Internal Use: 318155600/01618/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.  
Distance Based Pricing, Zone 8  
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID	828417188572	<u>Sender</u>		<u>Recipient</u>			
Service Type	FedEx Priority Overnight	JOHN D KELLEY		JEFFREY EPSTEIN			
Package Type	FedEx Pak	JOHN D KELLEY AIA ARCHITECT		457 MADISON AVE 4TH FL			
Zone	8	1114 STATE ST STE 235		NEW YORK NY 10022 US			
Pieces	1	SANTA BARBARA CA 93101 US					
Weight	1.0 lbs, 0.5 kgs						
Delivered	Nov 13, 2001 09:26						
Service		Transportation Charge				25.50	
Area Code	A1	Discount				-2.55	
Signed by	W.DOULIN	Fuel Surcharge				0.69	
Bundle ID	000	<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>23.64</b>
		<b>Payment Type Detail Subtotal</b>				<b>USD \$</b>	<b>74.01</b>



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SDNY\_GM\_00345680

EFTA\_00218372

EFTA01317181