



Invoice Number: 4-061-46709

Invoice Date: Jan 14, 2002

Account Number: [REDACTED]

Page: 1 of 11

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: [REDACTED] M-F 7-6 (CST)

Fax: [REDACTED]

Internet: www.fedex.com

**Invoice Summary Jan 14, 2002**

**FedEx Express Services**

Transportation Charges	635.95
Base Discount	-69.30
Special Handling Charges	30.16

Total Charges.....USD\$. 596.81

**TOTAL THIS INVOICE.....USD \$ 596.81**

You saved \$69.30 in discounts this period!



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 Jan 29, 2002

Invoice Number	Account Number	Amount Due
4-061-46709	[REDACTED]	USD \$ 596.81

114420814061467090200005968176

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\_00345825

EFTA\_00218517

EFTA01317297



Invoice Number: 4-061-46709

Invoice Date: Jan 14, 2002

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\_00345826

EFTA\_00218518

EFTA01317298



Invoice Number: 4-061-46709

Invoice Date: Jan 14, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

<b>Original</b>			
<b>Shipper</b>			
Number of Airbills		18	
Transportation Charges		608.45	
Base Discount		-66.55	
Special Handling Charges		28.16	
<b>TOTAL</b>	<b>USD \$</b>	<b>570.06</b>	
<b>Number of Airbills</b>			<b>18</b>
<b>Total Charges</b>	<b>USD \$</b>		<b>570.06</b>
<b>Third Party</b>			
Number of Airbills		1	
Transportation Charges		27.50	
Base Discount		-2.75	
Special Handling Charges		2.00	
<b>TOTAL</b>	<b>USD \$</b>	<b>26.75</b>	
<b>Number of Airbills</b>			<b>1</b>
<b>Total Charges</b>	<b>USD \$</b>		<b>26.75</b>
<b>TOTAL AIRBILLS</b>			<b>19</b>
<b>TOTAL CHARGES</b>	<b>USD \$</b>		<b>596.81</b>



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SDNY\_GM\_00345827

EFTA\_00218519

EFTA01317299



Invoice Number: 4-061-46709

Invoice Date: Jan 14, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 02, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 005191350/00230/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
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, and charges (Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges).

Dropped off: Jan 03, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423828636/06090/\_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Package sent from: 87056 zip code
Distance Based Pricing, Zone 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 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 Transportation Charges).

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SDNY\_GM\_00345828

EFTA\_00218520

EFTA01317300



Invoice Number: 4-061-46709

Invoice Date: Jan 14, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 03, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 005231530/01574/_/03
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Package sent from: 33480 zip code			
Distance Based Pricing, Zone 6			
Incorrect recipient address.			
Tracking ID	826048129947	Sender	Recipient
Service Type	FedEx Priority Overnight	JOHN ALESSI	ERIC GANY
Package Type	FedEx Box	JEFFREY E EPSTEIN	U PESTEIN & CO
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	Jan 04, 2002 15:05		
Service		Transportation Charge	23.75
Area Code	A1	Discount	-2.38
Signed by	E.AYALA	Fuel Surcharge	0.43
Bundle ID	000	Courier Pickup Charge	0.00
<b>Total Transportation Charges</b>			<b>USD \$ 21.80</b>

Picked up: Jan 03, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 005238290/01574/_/03
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Package sent from: 33480 zip code			
Distance Based Pricing, Zone 6			
Tracking ID	826048129958	Sender	Recipient
Service Type	FedEx Priority Overnight	JOHN ALESA	CELINA DUVIN
Package Type	FedEx Box	JEFFREY E EPSTEIN	1010 FIFTH AVE APT 10A
Zone	6	457 MADISON AVE	NEW YORK NY 10028 US
Pieces	1	NEW YORK NY 10022-6843 US	
Weight	3.0 lbs, 1.4 kgs		
Delivered	Jan 04, 2002 10:05		
Service		Transportation Charge	29.50
Area Code	A1	Discount	-2.95
Signed by	M.ROSA	Fuel Surcharge	0.53
Bundle ID	000	Courier Pickup Charge	0.00
<b>Total Transportation Charges</b>			<b>USD \$ 27.08</b>

Dropped off: Jan 03, 2002	Payor: Shipper	Reference: INVOICES JEJE	FedEx Internal Use: 004018770/01112/_/03
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Package sent from: 33404 zip code			
Distance Based Pricing, Zone 6			
Tracking ID	828694900742	Sender	Recipient
Service Type	FedEx 2Day	LARRY MORRISON	BELLA
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	Jan 04, 2002 09:24		
Service		Transportation Charge	9.25
Area Code	A1	Discount	-0.93
Signed by	S.GIFFIS	Fuel Surcharge	0.17
Bundle ID	000	<b>Total Transportation Charges</b>	<b>USD \$ 8.49</b>

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SDNY\_GM\_00345829

EFTA\_00218521

EFTA01317301



Invoice Number: 4-061-46709

Invoice Date: Jan 14, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Jan 04, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423964214/01393/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% 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.
We calculated your charges based on a dimensional weight of 10.0 lbs., 16" x 15" 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, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, USD \$.

Dropped off: Jan 04, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 005123770/00244/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Package sent from: 33461 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, Total Transportation Charges, USD \$.

Picked up: Jan 07, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423119750/01574/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.
Distance Based Pricing, Zone 6
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, Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, Total Transportation Charges, USD \$.

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SDNY\_GM\_00345830

EFTA\_00218522

EFTA01317302



Invoice Number: 4-061-46709

Invoice Date: Jan 14, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

<b>Picked up: Jan 07, 2002</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 423132027/00219/_/
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment. Distance Based Pricing, Zone 5			
Tracking ID	792475654110	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	JEFFREY E. EPSTEIN	KURT GEARHART
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	C/O SIDLEY AUSTIN BROWN & WOOD
Zone	5	457 MADISON AVE	10 SOUTH DEARBORN STREET
Pieces	1	NEW YORK NY 10022-6843 US	CHICAGO IL 60603 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Jan 08, 2002 09:07		
Service		Transportation Charge	15.50
Area Code	A1	Discount	-2.48
Signed by	C.SMITH	Fuel Surcharge	0.13
Bundle ID	000	<b>Total Transportation Charges</b>	<b>USD \$ 13.15</b>

<b>Picked up: Jan 07, 2002</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 423137623/01596/_/02
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment. Distance Based Pricing, Zone 7 Release signature on file.			
Tracking ID	792692241036	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	[REDACTED]	[REDACTED]
Package Type	FedEx Box	JEFFREY E EPSTEIN	49 ZORRO RANCH ROAD
Zone	7	457 MADISON AVE	STANLEY NM 87056 US
Pieces	1	NEW YORK NY 10022-6843 US	
Weight	7.0 lbs, 3.2 kgs		
Delivered	Jan 08, 2002 16:03		
Service		Transportation Charge	42.75
Area Code	RM	Discount	-4.28
Signed by	Z.ORRO	Fuel Surcharge	0.38
Bundle ID	000	Residential Delivery	1.35
		Delivery Area Surcharge	1.50
		<b>Total Transportation Charges</b>	<b>USD \$ 41.70</b>

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SDNY\_GM\_00345831

EFTA\_00218523

EFTA01317303



Invoice Number: 4-061-46709

Invoice Date: Jan 14, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 07, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 009112330/01574/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.
Package sent from: 33480 zip code
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.
We calculated your charges based on a dimensional weight of 68.0 lbs.,62" x 42" x 5", divided by 194.

Table with columns: 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, Courier Pickup Charge, Residential Delivery, Additional Handling Surcharge, Total Transportation Charges, USD \$.

Picked up: Jan 08, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 010062360/00230/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% 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\_00345832

EFTA\_00218524

EFTA01317304



Invoice Number: 4-061-46709

Invoice Date: Jan 14, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 08, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 011310310/01596/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.
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.
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, Residential Delivery, Delivery Area Surcharge, and Total Transportation Charges. Total: USD \$ 77.16

Picked up: Jan 08, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 011310310/00252/\_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.
Distance Based Pricing, Zone 8

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, Residential Delivery, and Total Transportation Charges. Total: USD \$ 15.98

Picked up: Jan 09, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423281010/00208/\_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% 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, Courier Pickup Charge, and Total Transportation Charges. Total: USD \$ 12.94

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SDNY\_GM\_00345833

EFTA\_00218525

EFTA01317305



Invoice Number: 4-061-46709

Invoice Date: Jan 14, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 09, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423281122/01596/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.
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.
Release signature on file.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 790268537250, Sender JEFFREY E EPSTEIN, and Recipient 49 ZORRO RANCH ROAD. Total Transportation Charges: USD \$ 28.76

Picked up: Jan 09, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423308053/07171/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.
Distance Based Pricing, Zone 4
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
We calculated your charges based on a dimensional weight of 10.0 lbs., 16" x 15" x 8", divided by 194.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 791168107880, Sender CIMBERLY FOLEY, and Recipient TERRITORY AHEAD. Total Transportation Charges: USD \$ 13.82

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SDNY\_GM\_00345834

EFTA\_00218526

EFTA01317306



Invoice Number: 4-061-46709

Invoice Date: Jan 14, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 10, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423429150/01486/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.
Distance Based Pricing, Zone 2
Release signature on file.

Tracking ID 791752506572
Service Type FedEx Priority Overnight
Package Type FedEx Box
Zone 2
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Jan 11, 2002 10:10
Service
Area Code AA
Signed by . 7052295
Bundle ID 000

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

Recipient
[REDACTED]
105 TOWER HILL DRIVE
RED BANK NJ 07701 US

Transportation Charge 16.50
Discount -1.65
Fuel Surcharge 0.15
Residential Delivery 1.35

Total Transportation Charges USD \$ 16.35

Payment Type Detail Subtotal USD \$ 570.06

Picked up: Dec 28, 2001 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: 363280620/01596/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Distance Based Pricing, Zone 7
Release signature on file.

Tracking ID 832605726807
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 7
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Dec 31, 2001 15:08
Service
Area Code RM
Signed by Z.ORRO
Bundle ID 000

Sender
E MAXWELL
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Recipient
[REDACTED]
ZORRO RANCH
49 ZORRO RANCH ROAD
STANLEY NM 87056 US

Transportation Charge 27.50
Discount -2.75
Fuel Surcharge 0.50
Courier Pickup Charge 0.00
Delivery Area Surcharge 1.50

Total Transportation Charges USD \$ 26.75

Payment Type Detail Subtotal USD \$ 26.75

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SDNY\_GM\_00345835

EFTA\_00218527

EFTA01317307