



Invoice Number: 5-722-53842

Invoice Date: Feb 12, 2001

Account Number: [REDACTED]

Page: 1 of 7

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

Fax: [REDACTED]

Internet: www.fedex.com

Invoice Summary Feb 12, 2001

FedEx Express Services

Transportation Charges	272.50
Base Discount	-31.08
Special Handling Charges	9.64

Total Charges.....USD\$. 251.06

TOTAL THIS INVOICE.....USD \$ 251.06

You saved \$31.08 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 Feb 27, 2001

Invoice Number	Account Number	Amount Due
5-722-53842	[REDACTED]	USD \$ 251.06

114420815722538427000002510663

SP 01 000001 97702 A 1 ASNGLP



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



FedEx
[REDACTED] Box 1140
Memphis TN 38101-1140

CONFIDENTIAL

SDNY_GM_00348272

EFTA_00220964

EFTA01318983





Invoice Number: 5-722-53842

Invoice Date: Feb 12, 2001

Account Number: [REDACTED]

Page: 2 of 7



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: _____

CONFIDENTIAL

SDNY_GM_00348273

EFTA_00220965

EFTA01318984



Invoice Number: 5-722-53842

Invoice Date: Feb 12, 2001

Account Number: [REDACTED]

Page: 3 of 7

FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills	7		
Transportation Charges	188.00		
Base Discount	-21.78		
Special Handling Charges	6.63		
Number of Airbills			7
Total Charges		USD \$	172.85
Recipient			
Number of Airbills	2		
Transportation Charges	70.50		
Base Discount	-7.06		
Special Handling Charges	2.54		
Number of Airbills			2
Total Charges		USD \$	65.98
Third Party			
Number of Airbills	1		
Transportation Charges	14.00		
Base Discount	-2.24		
Special Handling Charges	0.47		
Number of Airbills			1
Total Charges		USD \$	12.23
TOTAL AIRBILLS			10
TOTAL CHARGES		USD \$	251.06



CONFIDENTIAL

SDNY_GM_00348274

EFTA_00220966

EFTA01318985



Invoice Number: 5-722-53842

Invoice Date: Feb 12, 2001

Account Number: [REDACTED]

Page: 4 of 7

FedEx Express Payment Type Detail (Original)

Picked up: Feb 01, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 034020850/0001574/_/_

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	817997094844	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JOOHN ALESSA		ERIC GANY	
Package Type	FedEx Box	JEFFREY E EPSTEIN		JN EPSTEIN & CO	
Zone	6	457 MADISON AVE		457 MADISON AVE 4TH FL	
Pieces	1	NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US	
Weight	3.0 lbs, 1.4 kgs				
Delivered	Feb 02, 2001 09:48				
Service		Transportation Charge			29.50
Area Code	A1	Courier Pickup Charge			0.00
Signed by	W.DOULIN	Fuel Surcharge			1.06
Bundle ID	000	Discount			-2.95
		Total Charge		USD \$	27.61

Dropped off: Feb 01, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 034306970/0001596/_/_/17

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

Package sent from: 07094 zip code

1st attempt Feb 01, 2001 at 05:25 PM.

Distance Based Pricing, Region 7

Tracking ID	825749814130	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	YASMIN A		SHANNON HEALTY	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		[REDACTED]	
Zone	7	457 MADISON AVE		[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		[REDACTED]	
Weight	35.0 lbs, 15.9 kgs				
Delivered	Feb 02, 2001 15:16				
Service		Transportation Charge			89.75
Area Code	RM	Fuel Surcharge			3.23
Signed by	Z ORRO	Discount			-8.98
Bundle ID	000	Total Charge		USD \$	84.00

Picked up: Feb 01, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 034228350/0001112/_/_/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 6

Tracking ID	825749814140	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx 2Day	BELLA		TUITION DEPT	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		[REDACTED]	
Zone	6	457 MADISON AVE		[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		[REDACTED]	
Weight	0				
Delivered	Feb 05, 2001 12:49				
Service		Transportation Charge			9.25
Area Code	AA	Fuel Surcharge			0.33
Signed by	R.CLYED	Discount			-0.93
Bundle ID	000	Total Charge		USD \$	8.65

CONFIDENTIAL

SDNY_GM_00348275

EFTA_00220967

EFTA01318986



Invoice Number: 5-722-53842

Invoice Date: Feb 12, 2001

Account Number: [REDACTED]

Page: 5 of 7

FedEx Express Payment Type Detail (Original)

Picked up: Feb 01, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 034228350/0000230/_/

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 USD \$.

Picked up: Feb 01, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 034228350/0000230/_/

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 USD \$.

Dropped off: Feb 05, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 038456590/0006090/_/

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, Transportation Charge, Fuel Surcharge, Discount, Total Charge, and USD \$.

CONFIDENTIAL

SDNY_GM_00348276

EFTA_00220968

EFTA01318987



Invoice Number: 5-722-53842

Invoice Date: Feb 12, 2001

Account Number: [REDACTED]

Page: 6 of 7

FedEx Express Payment Type Detail (Original)

Picked up: Feb 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 040309880/0000230/_/

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 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 825749814118, Sender YASMIN, Recipient LARRY VISOSKI, and a Total Charge of USD \$ 14.41. Subtotal is USD \$ 172.85.

Picked up: Feb 01, 2001 Payor: Recipient Reference: K2835728 FedEx Internal Use: 000754782/0001530/_/08

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. 1st attempt Feb 02, 2001 at 09:54 AM. Recipient not in/business closed. 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. We calculated your charges based on a dimensional weight of 14.0 lbs., 17" x 13" x 12", divided by 194.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 443780966134, Sender JODI UNDERWOOD, Recipient MICHAEL, and a Total Charge of USD \$ 49.37.

CONFIDENTIAL

SDNY_GM_00348277

EFTA_00220969

EFTA01318988



Invoice Number: 5-722-53842

Invoice Date: Feb 12, 2001

Account Number: [REDACTED]

Page: 7 of 7

FedEx Express Payment Type Detail (Original)

Dropped off: Feb 06, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 039214090/0001283/_/

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 08619 zip code
Distance Based Pricing, Region 2

Tracking ID 821757085394 Sender DOMINIQUE LANGE Recipient CHISLAINE MAXWELL
Service Type FedEx Standard Overnight
Package Type Customer Packaging WASSONG LANGE STUDIO ATT [REDACTED]
Zone 2
Pieces 1
Weight 5.0 lbs, 2.3 kgs
Delivered Feb 07, 2001 12:45
Transportation Charge 17.75
Fuel Surcharge 0.64
Discount -1.78
Total Charge USD \$ 16.61

Payment Type Detail Subtotal USD \$ 65.98

Picked up: Feb 01, 2001 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: 079791212/0000233/_/

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

Tracking ID 471325910300 Sender MIRA Recipient MICHAEL 2ND FLOOR
Service Type FedEx Standard Overnight
Package Type FedEx Envelope STANTON/ROYAL DUTCH ABC GARRET DEL RAY BEACH
Zone 5
Pieces 1
Weight 0
Delivered Feb 02, 2001 13:59
Transportation Charge 14.00
Fuel Surcharge 0.47
Discount -2.24
Total Charge USD \$ 12.23

Payment Type Detail Subtotal USD \$ 12.23

CONFIDENTIAL

SDNY_GM_00348278

EFTA_00220970

EFTA01318989