



Invoice Number: 5-723-45309

Invoice Date: Mar 05, 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: [REDACTED] M-F 7-6 (CST)

Fax: [REDACTED]

Internet: www.fedex.com

**Invoice Summary Mar 05, 2001**

**FedEx Express Services**

Transportation Charges	437.00
Base Discount	-47.51
Special Handling Charges	15.56
Credits	-49.14

Total Charges.....USD \$. 355.91

**TOTAL THIS INVOICE.....USD \$ 355.91**

You saved \$47.51 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 Mar 20, 2001

Invoice Number	Account Number	Amount Due
5-723-45309	[REDACTED]	USD \$ 355.91

114420815723453097300003559170

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\_00348310

EFTA\_00221002

EFTA01318990



Invoice Number: 5-723-45309

Invoice Date: Mar 05, 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: [REDACTED]

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

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

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

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

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

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SDNY\_GM\_00348311

EFTA\_00221003

EFTA01318991



Invoice Number: 5-723-45309

Invoice Date: Mar 05, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
<b>Shipper</b>			
Number of Airbills		12	
Transportation Charges		387.25	
Base Discount		-40.51	
Special Handling Charges		13.85	
Credits		-49.14	
<b>TOTAL</b>	<b>USD \$</b>	<b>311.45</b>	
Number of Airbills			12
Total Charges		USD \$	311.45
<b>Recipient</b>			
Number of Airbills		3	
Transportation Charges		49.75	
Base Discount		-7.00	
Special Handling Charges		1.71	
<b>TOTAL</b>	<b>USD \$</b>	<b>44.46</b>	
Number of Airbills			3
Total Charges		USD \$	44.46
<b>TOTAL AIRBILLS</b>			<b>15</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>355.91</b>



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SDNY\_GM\_00348312

EFTA\_00221004

EFTA01318992



Invoice Number: 5-723-45309

Invoice Date: Mar 05, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Feb 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 052256510/0001574/\_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 10028 zip code
Distance Based Pricing, Region 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, Fuel Surcharge, Discount, Total Charge, and USD \$.

Picked up: Feb 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 055135830/0001618/\_/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 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, Fuel Surcharge, Discount, Total Charge, and USD \$.

Picked up: Feb 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 055140320/0001574/\_/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
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, Fuel Surcharge, Discount, Total Charge, and USD \$.

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SDNY\_GM\_00348313

EFTA\_00221005

EFTA01318993



Invoice Number: 5-723-45309

Invoice Date: Mar 05, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Feb 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 065301070/0001596/\_/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 3 columns: Sender, Recipient, and Charges. Sender: JEFFREY E EPSTEIN, 457 MADISON AVE, NEW YORK NY 10022-6809 US. Recipient: JEFFREY EPSTEIN, 49 ZORRO RANCH, STANLEY NM 87056 US. Charges: Transportation Charge (41.50), Fuel Surcharge (1.49), Discount (-4.15), Total Charge (USD \$ 38.84).

Picked up: Feb 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 055301070/000222/\_/08

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
1st attempt Feb 23, 2001 at 02:16 PM.
Weather delay - Snow.
Distance Based Pricing, Region 4

Table with 3 columns: Sender, Recipient, and Charges. Sender: JEFFREY E EPSTEIN, 457 MADISON AVE, NEW YORK NY 10022-6809 US. Recipient: LARRY MORRISON, 6286 WORSHAM WAY, DUBLIN OH 43016 US. Charges: Transportation Charge (13.75), Fuel Surcharge (0.46), Discount (-2.20), Total Charge (USD \$ 12.01).

Picked up: Feb 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 055301070/0000219/\_/

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 3 columns: Sender, Recipient, and Charges. Sender: JEFFREY E EPSTEIN, 457 MADISON AVE, NEW YORK NY 10022-6809 US. Recipient: WINTERSTEEN TRUCKING INC, 1710 GUTHRIE AVENUE SITE D, DES MOINES IA 50316 US. Charges: Transportation Charge (15.75), Fuel Surcharge (0.53), Discount (-2.52), Total Charge (USD \$ 13.76).

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SDNY\_GM\_00348314

EFTA\_00221006

EFTA01318994



Invoice Number: 5-723-45309

Invoice Date: Mar 05, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Feb 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 059313230/0001618/\_/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 8
Weather delay - Snow.
Release signature on file.

Tracking ID 825749812928
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 8
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Feb 24, 2001 11:12
Service
Area Code AM
Signed by W.ILSON Y
Bundle ID 000

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

Recipient
JEFFREY EPSTEIN GUEST
C/O DOUBLETREE HOTEL MONTEREY
2 PORTOLA PLAZA MONTEREY
MONTEREY CA 93943 US

Transportation Charge 28.25
Fuel Surcharge 1.02
Discount -2.83
Total Charge USD \$ 26.44

Picked up: Feb 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 058178140/0001530/\_/SN

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 10021 zip code
Distance Based Pricing, Region 4
Weather delay - Snow.

Tracking ID 825749814026
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 4
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Feb 26, 2001 09:31
Service
Area Code AA
Signed by N.SILKWORTH Y
Bundle ID 000

Sender
RICHARD BARNETT
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
CELESTE REENEE GUYAN
WATERFIELD FINANCIAL CORP
7500 W JEFFERSON BLVD FORT
FORT WAYNE IN 46804 US

Transportation Charge 21.50
Courier Pickup Charge 0.00
Fuel Surcharge 0.77
Discount -2.15
Total Charge USD \$ 20.12

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SDNY\_GM\_00348315

EFTA\_00221007

EFTA01318995



Invoice Number: 5-723-45309

Invoice Date: Mar 05, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Feb 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 057010270/0006090/\_/\_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 87056 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 \$ 9.36.

Picked up: Feb 23, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 059062960/0001596/\_/\_

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
We calculated your charges based on a dimensional weight of 11.0 lbs., 20" x 13" x 8", divided by 194.

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 \$ 0.00.

Dropped off: Feb 28, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 060155120/0001618/\_/\_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 8
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 Total Charge. Total Charge is USD \$ 31.82.

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SDNY\_GM\_00348316

EFTA\_00221008

EFTA01318996



Invoice Number: 5-723-45309

Invoice Date: Mar 05, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Feb 28, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 061322490/0001530/\_/\_

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

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, Fuel Surcharge, Discount, Total Charge, and Payment Type Detail Subtotal.

Picked up: Feb 21, 2001 Payor: Recipient Reference: N909JE / N908JE FedEx Internal Use: 045781710/0000230/\_/\_

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 Payment Type Detail Subtotal.

Picked up: Feb 22, 2001 Payor: Recipient Reference: DISKETTE SET, FROM TERRY FedEx Internal Use: 052858649/0000252/\_/\_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 8 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, Fuel Surcharge, Discount, Total Charge, and Payment Type Detail Subtotal.

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SDNY\_GM\_00348317

EFTA\_00221009

EFTA01318997



Invoice Number: 5-723-45309

Invoice Date: Mar 05, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Feb 23, 2001 Payor: Recipient Reference: 116 E 65TH STREET FedEx Internal Use: 055015290/0001283/\_/\_

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	821013618340	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Standard Overnight		RUDY GLASS		[REDACTED]
Package Type	Customer Packaging		15 E PHILADELPHIA ST		NEW YORK NY 10021 US
Zone	2		YORK PA 17401-1131 US		
Pieces	1				
Weight	3.0 lbs, 1.4 kgs				
Delivered	Feb 26, 2001 10:36	Transportation Charge			16.00
Service		Declared Value Charge			0.00
Area Code	A1	Fuel Surcharge			0.58
Signed by	.DONAVON	Discount			-1.60
Dec. Value	USD 50.00				
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>14.98</b>
		<b>Payment Type Detail Subtotal</b>		<b>USD \$</b>	<b>44.46</b>



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EFTA01318998