



Invoice Number: 5-723-77205

Invoice Date: Mar 12, 2001

Account Number: 1144-2081-6

Page: 1 of 10

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: (800) 622-1147 M-F 7-6 (CST)

Fax: (800) 548-3020

Internet: www.fedex.com

Invoice Summary Mar 12, 2001

FedEx Express Services

Transportation Charges 489.90
Base Discount -53.59
Special Handling Charges 37.45

Total Charges.....USD\$. 473.76

TOTAL THIS INVOICE.....USD \$ 473.76

You saved \$53.59 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 27, 2001

| Invoice Number | Account Number | Amount Due |
|----------------|----------------|---------------|
| 5-723-77205 | 1144-2081-6 | USD \$ 473.76 |

114420815723772058400004737695

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_00348319

EFTA_00221011

EFTA01318999



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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:

CONFIDENTIAL

SDNY_GM_00348320

EFTA_00221012

EFTA01319000



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FedEx Express Payment Type Summary

| Original | | | |
|--------------------------|---------------|---------------|---------------|
| Shipper | | | |
| Number of Airbills | | 18 | |
| Transportation Charges | | 464.40 | |
| Base Discount | | -51.04 | |
| Special Handling Charges | | 36.53 | |
| TOTAL | USD \$ | 449.89 | |
| Number of Airbills | | | 18 |
| Total Charges | | USD \$ | 449.89 |
| Recipient | | | |
| Number of Airbills | | 1 | |
| Transportation Charges | | 25.50 | |
| Base Discount | | -2.55 | |
| Special Handling Charges | | 0.92 | |
| TOTAL | USD \$ | 23.87 | |
| Number of Airbills | | | 1 |
| Total Charges | | USD \$ | 23.87 |
| TOTAL AIRBILLS | | | 19 |
| TOTAL CHARGES | USD \$ | | 473.76 |



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SDNY_GM_00348321

EFTA_00221013

EFTA01319001



Invoice Number: 5-723-77205

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FedEx Express Payment Type Detail (Original)

Picked up: Feb 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 055141480/000241/_/_

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

Table with 4 columns: 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. Total Charge: USD \$ 14.63

Dropped off: Feb 21, 2001 Payor: Shipper Reference: E65TH FedEx Internal Use: 701082310/0000829/_/03

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. The delivery commitment for Express Saver Packages to homes or private residences (including home offices) is 7PM the third business day for all regions. 1st attempt Feb 22, 2001 at 06:55 AM. Incorrect recipient address. Original address - 144-45 75TH AVE/FLUSHING,NY 10021 Distance Based Pricing, Region 2 FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Table with 4 columns: Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Fuel Surcharge, Address Correction, Discount, Total Charge. Total Charge: USD \$ 16.55

Picked up: Feb 27, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 062155090/000230/_/_

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 4 columns: 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. Total Charge: USD \$ 14.41

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SDNY_GM_00348322

EFTA_00221014

EFTA01319002



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FedEx Express Payment Type Detail (Original)

| Picked up: Mar 01, 2001 | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 062037980/0001574/_/_ |
|---|--------------------------|-------------------------------------|---|
| 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 | 817997094752 | <u>Sender</u> | <u>Recipient</u> |
| Service Type | FedEx Priority Overnight | JOHN ALOSSI | ERIC GANY |
| Package Type | FedEx Box | JEFFREY E EPSTEIN | J 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 | 5.0 lbs, 2.3 kgs | | |
| Delivered | Mar 02, 2001 12:37 | | |
| Service | | Transportation Charge | 35.00 |
| Area Code | A1 | Courier Pickup Charge | 0.00 |
| Signed by | D.DIAZ | Fuel Surcharge | 1.26 |
| Bundle ID | 000 | Discount | -3.50 |
| Total Charge | | | USD \$ 32.76 |

| Dropped off: Mar 01, 2001 | Payor: Shipper | Reference: ZORRO | FedEx Internal Use: 067241830/0006090/_/02 |
|---|--------------------|---------------------------|--|
| Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. | | | |
| Package sent from: 10025 zip code | | | |
| Distance Based Pricing, Region 7 | | | |
| Release signature on file. | | | |
| Tracking ID | 822517521269 | <u>Sender</u> | <u>Recipient</u> |
| Service Type | FedEx 2Day | DOUG SCHOETTIG | [REDACTED] |
| Package Type | FedEx Pak | JEFFREY E EPSTEIN | ZORRO RAXIT |
| Zone | 7 | 457 MADISON AVE | 49 ZORRO RASCH ROAD |
| Pieces | 1 | NEW YORK NY 10022-6809 US | STANLEY NM 87056 US |
| Weight | 2.0 lbs, 0.9 kgs | | |
| Delivered | Mar 05, 2001 15:52 | | |
| Service | | Transportation Charge | 11.25 |
| Area Code | 2R | Fuel Surcharge | 0.40 |
| Signed by | Z.ORRO | Discount | -1.13 |
| Bundle ID | 000 | Total Charge | USD \$ 10.52 |

| Picked up: Mar 01, 2001 | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 062249890/0001618/_/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. | | | |
| Tracking ID | 825749812983 | <u>Sender</u> | <u>Recipient</u> |
| Service Type | FedEx Priority Overnight | [REDACTED] | [REDACTED] |
| Package Type | FedEx Box | JEFFREY E EPSTEIN | [REDACTED] |
| Zone | 8 | 457 MADISON AVE | [REDACTED] |
| Pieces | 1 | NEW YORK NY 10022-6809 US | |
| Weight | 3.0 lbs, 1.4 kgs | | |
| Delivered | Mar 02, 2001 09:37 | | |
| Service | | Transportation Charge | 31.00 |
| Area Code | A1 | Fuel Surcharge | 1.12 |
| Signed by | [REDACTED] | Discount | -3.10 |
| Bundle ID | 000 | Total Charge | USD \$ 29.02 |

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SDNY_GM_00348323

EFTA_00221015

EFTA01319003



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FedEx Express Payment Type Detail (Original)

Picked up: Mar 01, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 062249890/0001508/_/_

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

Table with 3 columns: Sender, Recipient, and Charges. Includes tracking ID 825749812994, service type FedEx Priority Overnight, and total charge of 19.19 USD.

Picked up: Mar 01, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 062249890/0001618/_/_

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: Sender, Recipient, and Charges. Includes tracking ID 825749813008, service type FedEx Priority Overnight, and total charge of 29.02 USD.

Picked up: Mar 01, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 062254120/0000835/_/_02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. The delivery commitment for Express Saver Packages to homes or private residences (including home offices) is 7PM the third business day for all regions. Distance Based Pricing, Region 8 Release signature on file.

Table with 3 columns: Sender, Recipient, and Charges. Includes tracking ID 825749813019, service type FedEx Express Saver, and total charge of 9.03 USD.

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EFTA_00221016

EFTA01319004



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FedEx Express Payment Type Detail (Original)

Picked up: Mar 01, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 062249890/0007177/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions. 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, Transportation Charge, Fuel Surcharge, Discount, Total Charge, and USD \$.

Dropped off: Mar 02, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 062022250/0000244/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Package sent from: 33312 zip code 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 \$.

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SDNY_GM_00348325

EFTA_00221017

EFTA01319005



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FedEx Express Payment Type Detail (Original)

Picked up: Mar 02, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 067302610/000197/_08

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
1st attempt Mar 05, 2001 at 10:21 AM.
Weather delay - Snow.
Distance Based Pricing, Region 3

Table with 3 columns: Tracking ID, Sender, Recipient, and Service/Charge details. Includes items like Transportation Charge, Fuel Surcharge, and Discount, totaling USD \$ 12.67.

Picked up: Mar 02, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 067302610/0001530/_J_

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

Table with 3 columns: Tracking ID, Sender, Recipient, and Service/Charge details. Includes items like Transportation Charge, Fuel Surcharge, and Discount, totaling USD \$ 57.10.

Picked up: Mar 02, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 067302610/0001574/_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 3 columns: Tracking ID, Sender, Recipient, and Service/Charge details. Includes items like Transportation Charge, Fuel Surcharge, Saturday Delivery, and Discount, totaling USD \$ 40.18.

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SDNY_GM_00348326

EFTA_00221018

EFTA01319006



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FedEx Express Payment Type Detail (Original)

Picked up: Mar 05, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 066034700/0001552/_/_

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 5

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, and Charges (Transportation Charge, Courier Pickup Charge, Fuel Surcharge, Discount, Total Charge). Total Charge: USD \$ 104.36

Picked up: Mar 05, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 066013200/0000244/_/_

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

Table with columns: Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and Charges (Transportation Charge, Courier Pickup Charge, Fuel Surcharge, Discount, Total Charge). Total Charge: USD \$ 12.45

Dropped off: Mar 05, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 066116750/0006090/_/_

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: Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and Charges (Transportation Charge, Fuel Surcharge, Discount, Total Charge). Total Charge: USD \$ 9.36

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SDNY_GM_00348327

EFTA_00221019

EFTA01319007



Invoice Number: 5-723-77205

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FedEx Express Payment Type Detail (Original)

Dropped off: Mar 05, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 066116750/0006090/_/

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

Tracking ID 827024378983
Service Type FedEx 2Day
Package Type Customer Packaging
Zone 7
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Mar 07, 2001 12:09
Service
Area Code A1
Signed by W.DCULIN
Bundle ID 000

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

Recipient
SALLY-CIM
J EPSPEIN & CO
457 MADISON AVE 4TH FL
NEW YORK NY 10022 US

Transportation Charge 11.25
Fuel Surcharge 0.40
Discount -1.13

Total Charge USD \$ 10.52

Payment Type Detail Subtotal USD \$ 449.89

Picked up: Mar 05, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 066040250/0007177/_/02

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

The delivery commitment for Express Saver Packages to homes or private residences (including home offices) is 7PM the third business day for all regions.

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.

We calculated your charges based on a dimensional weight of 11.0 lbs., 20" x 15" x 7", divided by 194.

Release signature on file.

Tracking ID 817997093193
Service Type FedEx Express Saver
Package Type Customer Packaging
Zone 7
Pieces 1
Weight 10.0 lbs, 4.5 kgs
Delivered Mar 07, 2001 12:23
Service
Area Code 3R
Signed by W NDY SCHALF
Bundle ID 000

Sender
[Redacted]

Recipient
ZORRO RANCH
49 ZORRO RANCH RD
STANLEY NM 87056 US

Transportation Charge 25.50
Courier Pickup Charge 0.00
Fuel Surcharge 0.92
Discount -2.55

Total Charge USD \$ 23.87

Payment Type Detail Subtotal USD \$ 23.87

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EFTA_00221020

EFTA01319008