

Invoice Number: 5-866-13144

Invoice Date: Jun 18, 2001

Account Number: [REDACTED]

Page: 1 of 8

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]
Fax: [REDACTED]
Internet: www.fedex.com

Invoice Summary Jun 18, 2001

FedEx Express Services

Transportation Charges 212.00
Base Discount -20.91
Special Handling Charges 9.13

Total Charges.....USD \$. 200.22

TOTAL THIS INVOICE.....USD \$ 200.22

You saved \$20.91 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 Jul 03, 2001



Invoice Number	Account Number	Amount Due
5-866-13144	[REDACTED]	USD \$ 200.22

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_00348584

EFTA_00221276

EFTA01319201

Invoice Number: 5-866-13144

Invoice Date: Jun 18, 2001

Account Number: [REDACTED]

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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_00348585

EFTA_00221277

EFTA01319202

Invoice Number: 5-866-13144

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Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills			8
Transportation Charges		164.75	
Base Discount		-20.03	
Special Handling Charges		7.28	
TOTAL	USD \$	152.00	
Number of Airbills			8
Total Charges		USD \$	152.00
Recipient			
Number of Airbills			2
Transportation Charges		47.25	
Base Discount		-0.88	
Special Handling Charges		1.85	
TOTAL	USD \$	48.22	
Number of Airbills			2
Total Charges		USD \$	48.22
TOTAL AIRBILLS			10
TOTAL CHARGES		USD \$	200.22



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SDNY_GM_00348586

EFTA_00221278

EFTA01319203

Invoice Number: 5-866-13144

Invoice Date: Jun 18, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Jun 07, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 160270290/0001596/_/_

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
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, Total Charge, and USD \$.

Picked up: Jun 08, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 163149990/0000244/_/_

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 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, Total Charge, and USD \$.

Picked up: Jun 11, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 164010400/0001574/_/_

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

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, Courier Pickup Charge, Discount, Fuel Surcharge, Total Charge, and USD \$.

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SDNY_GM_00348587

EFTA_00221279

EFTA01319204

Invoice Number: 5-866-13144

Invoice Date: Jun 18, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 11, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 165231480/0000200/_/...

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 828694900021 Sender LAUREN KWINTNER Recipient PETER H BETTI
Service Type FedEx Standard Overnight JEFFREY E EPSTEIN H BETTI INDUSTRIES INC
Package Type FedEx Envelope 457 MADISON AVE
Zone 2 NEW YORK NY 10022-6809 US
Pieces 1
Weight 0
Delivered Jun 12, 2001 09:13 Transportation Charge 11.50
Service Discount -1.84
Area Code A1 Fuel Surcharge 0.39
Signed by M.HERNANDEZ Y
Bundle ID 000 Total Charge USD \$ 10.05

Picked up: Jun 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437165840/0000230/_/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.

Tracking ID 791583931578 Sender [REDACTED] Recipient JEFFREY EPSTEIN
Service Type FedEx Priority Overnight 358 EL BRILLO WAY
Package Type FedEx Envelope PALM BEACH FL 33480 US
Zone 6
Pieces 1
Weight 0
Delivered Jun 13, 2001 10:04 Transportation Charge 16.50
Service Discount -2.64
Area Code AA Fuel Surcharge 0.55
Signed by 712519
Bundle ID 000 Total Charge USD \$ 14.41



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EFTA_00221280

EFTA01319205

Invoice Number: 5-866-13144

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Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Jun 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 166027410/0001596/_/02

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
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 827487046600, Sender SYNNAI, Recipient JEFFREY EPSPAM, and a Total Charge of USD \$ 23.16.

Picked up: Jun 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 165217410/0001574/_/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 Charges. Includes details for Tracking ID 828694901094, Sender [REDACTED], Recipient JEFFREY EPSTEIN, and a Total Charge of USD \$ 27.61.

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SDNY_GM_00348589

EFTA_00221281

EFTA01319206

Invoice Number: 5-866-13144

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Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 13, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 166032890/0000241/_/02

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 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, and charges (Transportation Charge, Courier Pickup Charge, Delivery Area Surcharge, Discount, Fuel Surcharge, Total Charge, Payment Type Detail Subtotal).

Dropped off: Jun 07, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 163306110/0000003/_/08

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
1st attempt Jun 08, 2001 at 07:35 AM.
Recipient not in/business closed.
Distance Based Pricing, Region 2

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, Fuel Surcharge, Total Charge).



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SDNY_GM_00348590

EFTA_00221282

EFTA01319207

Invoice Number: 5-866-13144

Invoice Date: Jun 18, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 08, 2001 **Payor: Recipient** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 163058670/0006046/_/_

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

FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID 827205686615
Service Type FedEx 2Day
Package Type FedEx Pak
Zone 5
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 11, 2001 08:52
Service
Area Code AA
Signed by R.PITCHER
Bundle ID 000

Sender
RICHARD CADY
LIMITED INC. THE



Recipient
LARRY MORRISON



Transportation Charge 8.75
Discount -0.88
Fuel Surcharge 0.31

Total Charge **USD \$** **8.18**

Payment Type Detail Subtotal **USD \$** **48.22**

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SDNY_GM_00348591

EFTA_00221283

EFTA01319208