



Invoice Number: [REDACTED]
Invoice Date: Jul 16, 2001
Account Number: [REDACTED]
Page: 1 of 7
FedEx Tax ID: [REDACTED]

JEFFREY E EPSTEIN
 [REDACTED]
 NEW YORK NY 10022-6809

Billing Account Shipping Address:
 JEFFREY E EPSTEIN
 MRS SHERMAN
 [REDACTED]
 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 Jul 16, 2001

FedEx Express Services	
Transportation Charges	363.50
Base Discount	-40.04
Special Handling Charges	15.93
Total Charges.....USD \$.	339.39
TOTAL THIS INVOICE.....USD \$	339.39

You saved \$40.04 in discounts this period!

FedEx News!
 FedEx is changing the process for requesting invoice adjustments due to service failure or no Proof of Delivery. Effective August 11, 2001, you must submit all requests for invoice adjustments under the Money-back Guarantee through the invoice adjustment feature on fedex.com or the automated invoice adjustment system at 800-622-1147. In addition, you may register for FedEx Invoice OnLine to receive and pay for your invoices as well as request invoice adjustments. The new process applies to FedEx Express and FedEx Ground invoice adjustment requests under the Money-back Guarantee. For details on the terms of the Money-back Guarantee, please see the FedEx Service Guide.



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 31, 2001



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 339.39

SP 01 000001 97702 A 1 ASNGLP
 [Barcode]
 JEFFREY E EPSTEIN
 [REDACTED]
 NEW YORK NY 10022-6809

[Barcode]
 FedEx
 P.O. Box 1140
 Memphis TN 38101-1140

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SDNY_GM_00348628

EFTA_00221320

EFTA01319235



Invoice Number: [REDACTED]

Invoice Date: Jul 16, 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_00348629

EFTA_00221321

EFTA01319236



Invoice Number: [REDACTED]

Invoice Date: Jul 16, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

		Original	
Shipper			
Number of Airbills		11	
Transportation Charges		363.50	
Base Discount		-40.04	
Special Handling Charges		15.93	
TOTAL	USD \$	339.39	
<hr/>			
Number of Airbills			11
Total Charges		USD \$	339.39
<hr/>			
TOTAL AIRBILLS			11
TOTAL CHARGES		USD \$	339.39



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SDNY_GM_00348630

EFTA_00221322

EFTA01319237



Invoice Number: [REDACTED]
 Invoice Date: Jul 16, 2001
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Dropped off: Jul 05, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 188111670/0001596/_02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Package sent from: 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.
 Release signature on file.

Tracking ID	827487051734	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN	JEFFREY EPSTEIN	
Package Type	FedEx Pak		[REDACTED]	ZORRO DEVELOPMENT	
Zone	7		[REDACTED]	358 EL BRILLO WAY	
Pieces	1		NEW YORK NY 10022-6809 US	PALM BEACH FL 33480 US	
Weight	2.0 lbs, 0.9 kgs				
Delivered	Jul 06, 2001 10:12	Transportation Charge			27.50
Service		Discount			-2.75
Area Code	AA	Fuel Surcharge			0.99
Signed by	E.PSTEIN1	Total Charge		USD \$	25.74
Bundle ID	000				

Dropped off: Jul 09, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 423748721/0006090/_/_

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
 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.

Tracking ID	790942322641	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx 2Day		ZORRO RANCH	[REDACTED]	
Package Type	FedEx Pak		JEFFREY E EPSTEIN	EPSTEIN INTERESTS	
Zone	7		[REDACTED]	[REDACTED]	
Pieces	1		NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US	
Weight	1.0 lbs, 0.5 kgs				
Delivered	Jul 10, 2001 09:56	Transportation Charge			10.00
Service		Discount			-1.00
Area Code	A1	Fuel Surcharge			0.36
Signed by	W.DOULIN	Total Charge		USD \$	9.36
Bundle ID	000				

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EFTA_00221323

EFTA01319238



Invoice Number: [REDACTED]
 Invoice Date: Jul 16, 2001
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Jul 10, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 437963950/0001574/_/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
 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 37.0 lbs., 21" x 16" x 21", divided by 194.
 Release signature on file.

Tracking ID	790099748967	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JEFFREY EPSTEIN		JEFFREY EPSTEIN	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		358 EL BRILLO WAY	
Zone	6	[REDACTED]		PALM BEACH FL 33480 US	
Pieces	1	NEW YORK NY 10022-6809 US			
Weight	12.0 lbs, 5.5 kgs				
Delivered	Jul 11, 2001 10:27				
Service		Transportation Charge			91.75
Area Code	AA	Discount			-9.18
Signed by	E.PSTEIN1	Fuel Surcharge			3.30
Bundle ID	000	Total Charge		USD \$	85.67

Picked up: Jul 10, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 437963950/0001574/_/08

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 1st attempt Jul 11, 2001 at 09:24 AM.
 Recipient not in/business closed.
 Distance Based Pricing, Region 6

Tracking ID	790099762033	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JEFFREY EPSTEIN		[REDACTED]	
Package Type	FedEx Box	JEFFREY E EPSTEIN		[REDACTED]	
Zone	6	[REDACTED]		[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US			
Weight	3.0 lbs, 1.4 kgs				
Delivered	Jul 11, 2001 18:24				
Service		Transportation Charge			29.50
Area Code	AA	Discount			-2.95
Signed by	C.STARK S362101777220	Fuel Surcharge			1.06
Bundle ID	000	Total Charge		USD \$	27.61

Picked up: Jul 10, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 437963950/0001552/_/

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	790099771564	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	GHSILAINE MAXWELL		TOM PRITZKER	
Package Type	FedEx Box	JEFFREY E EPSTEIN		[REDACTED]	
Zone	5	[REDACTED]		[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		CHICAGO IL 60606 US	
Weight	15.0 lbs, 6.8 kgs				
Delivered	Jul 11, 2001 08:59				
Service		Transportation Charge			58.50
Area Code	A1	Discount			-5.85
Signed by	M.IMULYIN	Fuel Surcharge			2.11
Bundle ID	000	Total Charge		USD \$	54.76

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SDNY_GM_00348632

EFTA_00221324

EFTA01319239



Invoice Number: [REDACTED]
 Invoice Date: Jul 16, 2001
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Jul 11, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 437061800/0000241/_/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.

Tracking ID	790100623144	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight				
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]	ZORRO RANCH	[REDACTED]
Zone	7				
Pieces	1	NEW YORK NY 10022-6809 US		STANLEY NM 87056 US	
Weight	0				
Delivered	Jul 12, 2001 16:17				
Service		Transportation Charge			16.75
Area Code	RM	Delivery Area Surcharge			1.50
Signed by	Z.ORRO	Discount			-2.68
Bundle ID	000	Fuel Surcharge			0.56
		Total Charge		USD \$	16.13

Picked up: Jul 11, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 194035260/0001574/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Package sent from: 33480 zip code
 Distance Based Pricing, Region 6

Tracking ID	817997092966	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight	JOHN ALESSI		ERIC GANY	
Package Type	FedEx Box	JEFFREY E EPSTEIN	[REDACTED]	J EPSTEIN & CO	[REDACTED]
Zone	6				
Pieces	1	NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US	
Weight	2.0 lbs, 0.9 kgs				
Delivered	Jul 12, 2001 10:22				
Service		Transportation Charge			26.75
Area Code	A1	Courier Pickup Charge			0.00
Signed by	B.TATE	Discount			-2.68
Bundle ID	000	Fuel Surcharge			0.96
		Total Charge		USD \$	25.03

Picked up: Jul 12, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 437158730/0001596/_/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.

Tracking ID	790102003105	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight				
Package Type	Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]	ZORRO RANCH	[REDACTED]
Zone	7				
Pieces	1	NEW YORK NY 10022-6809 US		STANLEY NM 87056 US	
Weight	13.0 lbs, 5.9 kgs				
Delivered	Jul 13, 2001 14:03				
Service		Transportation Charge			58.25
Area Code	RM	Delivery Area Surcharge			1.50
Signed by	Z ORRO	Discount			-5.83
Bundle ID	000	Fuel Surcharge			2.10
		Total Charge		USD \$	56.02

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SDNY_GM_00348633

EFTA_00221325

EFTA01319240



Invoice Number: [REDACTED]
 Invoice Date: Jul 16, 2001
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Jul 12, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 437158730/0000230/_/

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

Tracking ID	790102022604	Sender	Recipient
Service Type	FedEx Priority Overnight	[REDACTED]	BOLIVAR PAZMINO
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]
Zone	6	[REDACTED]	JUNCTION CITY KS 66441 US
Pieces	1	NEW YORK NY 10022-6809 US	
Weight	0		
Delivered	Jul 13, 2001 11:53		
Service		Transportation Charge	16.50
Area Code	AM	Discount	-2.64
Signed by	C.BILLINGS	Fuel Surcharge	0.55
Bundle ID	000	Total Charge	USD \$ 14.41

Picked up: Jul 12, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 437158840/0000230/_/

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

Tracking ID	790102036655	Sender	Recipient
Service Type	FedEx Priority Overnight	[REDACTED]	MWEI
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]
Zone	6	[REDACTED]	PLANO TX 75025 US
Pieces	1	NEW YORK NY 10022-6809 US	
Weight	0		
Delivered	Jul 13, 2001 09:44		
Service		Transportation Charge	16.50
Area Code	AA	Discount	-2.64
Signed by	K.MCHALE	Fuel Surcharge	0.55
Bundle ID	000	Total Charge	USD \$ 14.41

Picked up: Jul 12, 2001 **Payor: Shipper** **Reference: TASLES & COMPR CORN** FedEx Internal Use: 194036920/0000200/_/

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 2

Tracking ID	825749813225	Sender	Recipient
Service Type	FedEx Standard Overnight	LARRY MORRISON	DANNY
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	DANIELS SYSTEMS INC
Zone	2	[REDACTED]	[REDACTED]
Pieces	1	NEW YORK NY 10022-6809 US	OPA LOCKA FL 33054 US
Weight	0		
Delivered	Jul 13, 2001 10:49		
Service		Transportation Charge	11.50
Area Code	A1	Discount	-1.84
Signed by	T.FLEISHER	Fuel Surcharge	0.39
Bundle ID	000	Total Charge	USD \$ 10.05

Payment Type Detail SubtotalUSD \$ **339.39**

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EFTA_00221326

EFTA01319241