



Invoice Number: 5-867-96018

Invoice Date: Jul 30, 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 Jul 30, 2001**

**FedEx Express Services**

Transportation Charges 527.50  
Base Discount -57.24  
Special Handling Charges 30.29

Total Charges.....USD\$. 500.55

**TOTAL THIS INVOICE.....USD \$ 500.55**

You saved \$57.24 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 Aug 14, 2001

Invoice Number	Account Number	Amount Due
5-867-96018	1144-2081-6	USD \$ 500.55

114420815867960188900005005532

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\_00348652

EFTA\_00221344

EFTA01319259



**Invoice Number: 5-867-96018**

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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:

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Address:

Apt. / Suite:

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City:

State:

Zip:

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Phone: ( )

Fax: ( )

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Authorizing Signature:

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SDNY\_GM\_00348653

EFTA\_00221345

EFTA01319260



Invoice Number: 5-867-96018

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FedEx Express Payment Type Summary

<b>Original</b>			
<b>Shipper</b>			
Number of Airbills		18	
Transportation Charges		486.00	
Base Discount		-53.09	
Special Handling Charges		28.80	
<b>TOTAL</b>	<b>USD \$</b>	<b>461.71</b>	
<b>Number of Airbills</b>			<b>18</b>
<b>Total Charges</b>	<b>USD \$</b>		<b>461.71</b>
<b>Recipient</b>			
Number of Airbills		1	
Transportation Charges		41.50	
Base Discount		-4.15	
Special Handling Charges		1.49	
<b>TOTAL</b>	<b>USD \$</b>	<b>38.84</b>	
<b>Number of Airbills</b>			<b>1</b>
<b>Total Charges</b>	<b>USD \$</b>		<b>38.84</b>
<b>TOTAL AIRBILLS</b>			<b>19</b>
<b>TOTAL CHARGES</b>	<b>USD \$</b>		<b>500.55</b>



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EFTA\_00221346

EFTA01319261



Invoice Number: 5-867-96018

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FedEx Express Payment Type Detail (Original)

Dropped off: Jul 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423321832/0001393/\_/\_

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.

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: Jul 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 095566605/0001574/\_/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 13.0 lbs., 16" x 13" x 12", divided by 194.
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, Discount, Fuel Surcharge, Total Charge, and USD \$.

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SDNY\_GM\_00348655

EFTA\_00221347

EFTA01319262



Invoice Number: 5-867-96018

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FedEx Express Payment Type Detail (Original)

Picked up: Jul 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 095556605/0001574/\_/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, Discount, Fuel Surcharge, Total Charge, and USD \$.

Picked up: Jul 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 095556605/0001574/\_/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, Discount, Fuel Surcharge, Total Charge, and USD \$.

Picked up: Jul 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437731000/0001486/\_/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 2

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 \$.

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EFTA\_00221348

EFTA01319263



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FedEx Express Payment Type Detail (Original)

Picked up: Jul 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437732140/0001574/\_/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.

Tracking ID 790108923040 Service Type FedEx Priority Overnight Package Type Customer Packaging Zone 6 Pieces 1 Weight 5.0 lbs, 2.3 kgs Delivered Jul 23, 2001 08:54 Service Area Code AA Signed by E.PSTEIN Bundle ID 000

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

Recipient JEFFREY EPSTEIN 358 EL BRILLO WAY PALM BEACH FL 33480 US

Table with 3 columns: Description, Amount, Total Charge. Rows include Transportation Charge (35.00), Saturday Delivery (10.00), Discount (-3.50), Fuel Surcharge (1.26), and Total Charge (USD \$ 42.76).

Picked up: Jul 23, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437826530/0000241/\_/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 790110111917 Service Type FedEx Priority Overnight Package Type FedEx Envelope Zone 7 Pieces 1 Weight 0 Delivered Jul 24, 2001 13:06 Service Area Code RM Signed by 1015885 Bundle ID 000

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

Recipient ZORRO RANCH 49 ZORRO RANCH ROAD STANLEY NM 87056 US

Table with 3 columns: Description, Amount, Total Charge. Rows include Transportation Charge (16.75), Delivery Area Surcharge (1.50), Discount (-2.68), Fuel Surcharge (0.56), and Total Charge (USD \$ 16.13).

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EFTA01319264



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FedEx Express Payment Type Detail (Original)

Dropped off: Jul 23, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 206272030/0001393/\_/

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.
We calculated your charges based on a dimensional weight of 15.0 lbs., 16" x 14" x 13", 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, Transportation Charge, Discount, Fuel Surcharge, and Total Charge. Total Charge is USD \$ 48.67.

Dropped off: Jul 23, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 206272030/0006090/\_/

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, Discount, Fuel Surcharge, and Total Charge. Total Charge is USD \$ 41.88.

Dropped off: Jul 23, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 206272030/0006090/\_/

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, Discount, Fuel Surcharge, and Total Charge. Total Charge is USD \$ 43.28.

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SDNY\_GM\_00348658

EFTA\_00221350

EFTA01319265



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FedEx Express Payment Type Detail (Original)

Dropped off: Jul 23, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 206272030/0006090/\_/\_

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 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 827487046530, Sender TAMERA WALKER, Recipient CEMBERLY, and Total Charge of USD \$ 41.88.

Picked up: Jul 24, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437917310/0001112/\_/\_

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 790111247115, Sender ERIC GANY, Recipient STARR, and Total Charge of USD \$ 8.65.

Picked up: Jul 24, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437918230/0000230/\_/\_

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 790111746605, Sender JEFFREY E EPSTEIN, Recipient DR. MARK PINSKY, and Total Charge of USD \$ 14.41.

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EFTA\_00221351

EFTA01319266



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FedEx Express Payment Type Detail (Original)

Picked up: Jul 24, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437919630/000244/\_/\_

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: Sender, Recipient, and Charges. Includes fields for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Transportation Charge, Discount, Fuel Surcharge, and Total Charge.

Picked up: Jul 24, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437919630/000244/\_/\_

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: Sender, Recipient, and Charges. Includes fields for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Transportation Charge, Discount, Fuel Surcharge, and Total Charge.

Picked up: Jul 24, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 207012110/0006046/\_/02

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 5. Release signature on file.

Table with 3 columns: Sender, Recipient, and Charges. Includes fields for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Transportation Charge, Discount, Fuel Surcharge, and Total Charge.

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SDNY\_GM\_00348660

EFTA\_00221352

EFTA01319267



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FedEx Express Payment Type Detail (Original)

Dropped off: Jul 24, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 207275940/0006090/\_/

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

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: Jul 24, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 208104050/0000211/\_/

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 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 \$ 10.92.

Payment Type Detail Subtotal .....USD \$ 461.71

Picked up: Jul 13, 2001 Payor: Recipient Reference: DAVID RODGERS FedEx Internal Use: 018503437/0001552/\_/59

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
1st attempt Jul 14, 2001 at 08:47 AM.
Distance Based Pricing, Region 5

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 \$ 38.84.

Payment Type Detail Subtotal .....USD \$ 38.84

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SDNY\_GM\_00348661

EFTA\_00221353

EFTA01319268