



Invoice Number: 5-770-71483

Invoice Date: Apr 02, 2001

Account Number: [REDACTED]

Page: 1 of 9

FedEx Tax ID: 71-0427007

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: [REDACTED] M-F 7-6 (CST)

Fax: [REDACTED]

Internet: www.fedex.com

Invoice Summary Apr 02, 2001

FedEx Express Services

Transportation Charges 322.10
Base Discount -40.09
Special Handling Charges 23.78

Total Charges.....USD\$. 305.79

TOTAL THIS INVOICE.....USD \$ 305.79

You saved \$40.09 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 Apr 17, 2001

Invoice Number	Account Number	Amount Due
5-770-71483	[REDACTED]	USD \$ 305.79

114420815770714839000003057974

SP 01 000001 97702 A 1 ASNGLP



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



FedEx
P.O. Box 1140
Memphis TN 38101-1140

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SDNY_GM_00342367

EFTA_00215062

EFTA01259170



Invoice Number: 5-770-71483

Invoice Date: Apr 02, 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_00342368

EFTA_00215063

EFTA01259171



Invoice Number: 5-770-71483

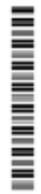
Invoice Date: Apr 02, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills		15	
Transportation Charges		280.00	
Base Discount		-35.87	
Special Handling Charges		19.76	
TOTAL	USD \$	263.89	
Number of Airbills			15
Total Charges		USD \$	263.89
Recipient			
Number of Airbills		2	
Transportation Charges		42.10	
Base Discount		-4.22	
Special Handling Charges		4.02	
TOTAL	USD \$	41.90	
Number of Airbills			2
Total Charges		USD \$	41.90
TOTAL AIRBILLS			17
TOTAL CHARGES	USD \$		305.79



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SDNY_GM_00342369

EFTA_00215064

EFTA01259172



Invoice Number: 5-770-71483

Invoice Date: Apr 02, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Mar 14, 2001 Payor: Shipper Reference: BURN DEN LEE B727 FedEx Internal Use: 075052230/0006068/_/_

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

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

Tracking ID	825749813188	Sender	LARRY MORNSON	Recipient	MR EMC ROTH
Service Type	FedEx 2Day		JEFFREY E EPSTEIN		INTRNATIONAL JET INTERIORS
Package Type	FedEx Pak		[REDACTED]		960 S 2ND ST
Zone	6		NEW YORK NY 10022-6809 US		RONKONKOMA NY 11779 US
Pieces	1				
Weight	1.0 lbs, 0.5 kgs				
Delivered	Mar 15, 2001 10:15	Transportation Charge			9.25
Service		Fuel Surcharge			0.33
Area Code	AA	Discount			-0.93
Signed by	.WIK				
Bundle ID	000	Total Charge		USD \$	8.65

Picked up: Mar 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 080260510/0001574/_/_

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

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

Tracking ID	817997094800	Sender	JOHN ALESSI	Recipient	ERIC GANY
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		J-EPSTEIN & CO
Package Type	FedEx Box		[REDACTED]		[REDACTED] 4TH FL
Zone	6		NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US
Pieces	1				
Weight	5.0 lbs, 2.3 kgs				
Delivered	Mar 20, 2001 09:56	Transportation Charge			35.00
Service		Courier Pickup Charge			0.00
Area Code	A1	Fuel Surcharge			1.26
Signed by	W.DOULIN	Discount			-3.50
Bundle ID	000	Total Charge		USD \$	32.76

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EFTA_00215065

EFTA01259173



Invoice Number: 5-770-71483

Invoice Date: Apr 02, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Mar 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 006277500/0001596/_/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
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 825749812641, Sender LAWREN KWINTE, Recipient ZORRO RANCH, and a Total Charge of USD \$ 23.16.

Picked up: Mar 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 006226170/0000230/_/HW

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
Weather Delay - High Winds.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 825749812630, Sender LAUREN KWINTNER, Recipient FRANK STEELE, and a Total Charge of USD \$ 14.41.

Picked up: Mar 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 006226170/0000230/_/HW

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
Weather Delay - High Winds.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID [REDACTED], Sender J EPSTEIN, Recipient [REDACTED], and a Total Charge of USD \$ 14.41.

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SDNY_GM_00342371

EFTA_00215066

EFTA01259174



Invoice Number: 5-770-71483

Invoice Date: Apr 02, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Mar 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 086343500/0001574/_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	825749813420	Sender	[REDACTED]	Recipient	JEFFREY EPSTEIN
Service Type	FedEx Priority Overnight				358 EL BRILLO WAY
Package Type	Customer Packaging		JEFFREY E EPSTEIN		PALM BEACH FL 33480 US
Zone	6		[REDACTED]		
Pieces	1		NEW YORK NY 10022-6809 US		
Weight	5.0 lbs, 2.3 kgs				
Delivered	Mar 23, 2001 09:10	Transportation Charge			35.00
Service		Fuel Surcharge			1.26
Area Code	AA	Discount			-3.50
Signed by	712519				
Bundle ID	000	Total Charge		USD \$	32.76

Picked up: Mar 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 086340110/0000211/_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 3

Release signature on file.

Tracking ID	825749813637	Sender	JEFFREY EPSTEIN	Recipient	VICKY GRAY
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN		THE PRIZE FOR PROMISE
Package Type	FedEx Envelope		[REDACTED]		[REDACTED]
Zone	3		NEW YORK NY 10022-6809 US		WASHINGTON DC 20008 US
Pieces	1				
Weight	0				
Delivered	Mar 23, 2001 11:21	Transportation Charge			12.50
Service		Fuel Surcharge			0.42
Area Code	AA	Discount			-2.00
Signed by	G RAY				
Bundle ID	000	Total Charge		USD \$	10.92

Picked up: Mar 23, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 087204790/0000244/_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	825749812620	Sender	LARRY VISOSKI	Recipient	ALAN ACHILLE
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN		[REDACTED]
Package Type	FedEx Envelope		[REDACTED]		[REDACTED] US
Zone	6		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	0				
Delivered	Mar 26, 2001 10:58	Transportation Charge			14.25
Service		Fuel Surcharge			0.48
Area Code	AA	Discount			-2.28
Signed by	10089012				
Bundle ID	000	Total Charge		USD \$	12.45

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EFTA_00215067

EFTA01259175



Invoice Number: 5-770-71483

Invoice Date: Apr 02, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Mar 23, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 007201660/0001574/_/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 825749813431 Sender [REDACTED] Recipient JEFFREY EPSTEIN
Service Type FedEx Priority Overnight
Package Type FedEx Box JEFFREY E EPSTEIN
Zone 6 358 EL BRILLO WAY
Pieces 1 NEW YORK NY 10022-6809 US
Weight 5.0 lbs, 2.3 kgs
Delivered Mar 24, 2001 10:48 Transportation Charge 35.00
Service Fuel Surcharge 1.26
Area Code AA Saturday Delivery 10.00
Signed by E.PSTEIN1 Discount -3.50
Bundle ID 000
Total Charge USD \$ 42.76

Picked up: Mar 23, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 087204790/0000244/_/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

Tracking ID 825749813670 Sender [REDACTED] Recipient FRANK STEELE
Service Type FedEx Standard Overnight BOLLA
Package Type FedEx Envelope JEFFREY E EPSTEIN
Zone 6 FRANK L STEELE
Pieces 1 NEW YORK NY 10022-6809 US
Weight 0
Delivered Mar 26, 2001 14:17 Transportation Charge 14.25
Service Fuel Surcharge 0.48
Area Code AA Discount -2.28
Signed by S.KRUMHOLTZ
Bundle ID 000
Total Charge USD \$ 12.45

Dropped off: Mar 23, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 086010630/0000244/_/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

Tracking ID 827067935177 Sender [REDACTED] Recipient DARREN INDYKE
Service Type FedEx Standard Overnight DAVE RODGERS
Package Type FedEx Envelope JEFFREY E EPSTEIN
Zone 6 JEFFREY E EPSTEIN
Pieces 1 NEW YORK NY 10022-6809 US
Weight 0 NEW YORK NY 10022 US
Delivered Mar 26, 2001 09:18 Transportation Charge 14.25
Service Fuel Surcharge 0.48
Area Code A1 Discount -2.28
Signed by W.DOULIN
Bundle ID 000
Total Charge USD \$ 12.45

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SDNY_GM_00342373

EFTA_00215068

EFTA01259176



Invoice Number: 5-770-71483

Invoice Date: Apr 02, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Mar 27, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 088041650/0000208/_/...

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 4

Table with columns for Tracking ID, Sender, Recipient, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, and Total Charge. Total Charge is USD \$ 13.54.

Dropped off: Mar 27, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 087216920/0000200/_/...

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

Package sent from: 11530 zip code

Distance Based Pricing, Region 2

Table with columns for Tracking ID, Sender, Recipient, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, and Total Charge. Total Charge is USD \$ 10.05.

Dropped off: Mar 27, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 088040320/0000219/_/...

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

Package sent from: 33404 zip code

Distance Based Pricing, Region 5

Table with columns for Tracking ID, Sender, Recipient, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, and Total Charge. Total Charge is USD \$ 13.76.

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SDNY_GM_00342374

EFTA_00215069

EFTA01259177



Invoice Number: 5-770-71483

Invoice Date: Apr 02, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Mar 28, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 089078070/0001113/_/_

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	827024378939	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx 2Day				
Package Type	FedEx Envelope		JEFFREY E EPSTEIN		J EPEFEIN & CO
Zone	7		[REDACTED]		[REDACTED] 4TH FL
Pieces	1		NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US
Weight	0				
Delivered	Mar 29, 2001 09:23				
Service		Transportation Charge			10.00
Area Code	A1	Fuel Surcharge			0.36
Signed by	W.DOULIN	Discount			-1.00
Bundle ID	000	Total Charge			USD \$ 9.36

Payment Type Detail SubtotalUSD \$ 263.89

Picked up: Mar 23, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 086245230/0007173/_/_

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	822109665673	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Express Saver		RICHARD CADY		LARRY MORRISON
Package Type	FedEx Pak		LIMITED INC, THE		JEGE INC STE 105
Zone	5		4387 INTERNATIONAL GTWY HNGR 5		1514 PERIMETER RD PALM BEACH A
Pieces	1		COLUMBUS OH 43219-3817 US		WEST PALM BEACH FL 33406 US
Weight	4.0 lbs, 1.8 kgs				
Delivered	Mar 26, 2001 09:37				
Service		Transportation Charge			11.85
Area Code	AA	Fuel Surcharge			0.43
Signed by	J.MARTINEZ	Discount			-1.19
Bundle ID	000	Total Charge			USD \$ 11.09

Dropped off: Mar 23, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 083180390/0001596/_/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	823962879354	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight		STEVE		[REDACTED]
Package Type	Customer Packaging		SOUNDCITY		ZORRO RACNH
Zone	7		58 WEST 45TH ST		[REDACTED]
Pieces	1		NEW YORK CITY NY 10036 US		[REDACTED] US
Weight	3.0 lbs, 1.4 kgs				
Delivered	Mar 26, 2001 14:57				
Service		Transportation Charge			30.25
Area Code	RM	Fuel Surcharge			1.09
Signed by	Z ORRO	Declared Value Charge			2.50
Dec. Value	USD 350.00	Discount			-3.03
Bundle ID	000	Total Charge			USD \$ 30.81

Payment Type Detail SubtotalUSD \$ 41.90

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SDNY_GM_00342375

EFTA_00215070

EFTA01259178