

Invoice Number: 5-866-33582

Invoice Date: Jun 20, 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

Invoice Questions?

FedEx Account Services

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

Fax: (800) 548-3020

Internet: www.fedex.com

Invoice Summary Jun 20, 2001

FedEx Express Services

Transportation Charges	1,203.09
Base Discount	-40.71
Special Handling Charges	38.31

Total Charges.....USD \$ 1,200.69

TOTAL THIS INVOICE.....USD \$ 1,200.69

You saved \$40.71 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 05, 2001

Invoice Number	Account Number	Amount Due
5-866-33582	1144-2081-6	USD \$ 1,200.69

114420815866335820000012006909

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_00342558

EFTA_00215253

EFTA01259228

Invoice Number: 5-866-33582

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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_00342559

EFTA_00215254

EFTA01259229

Invoice Number: 5-866-33582

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FedEx Express Payment Type Summary

		Original	
Shipper			
			13
Transportation Charges		679.65	
Base Discount		-20.42	
Special Handling Charges		26.37	
TOTAL	USD \$	685.60	
Total Charges			13
		USD \$	685.60
Recipient			
			4
Transportation Charges		261.35	
Base Discount		-12.42	
Special Handling Charges		5.80	
TOTAL	USD \$	254.73	
Total Charges			4
		USD \$	254.73
Third Party			
			4
Transportation Charges		262.09	
Base Discount		-7.87	
Special Handling Charges		6.14	
TOTAL	USD \$	260.36	
Total Charges			4
		USD \$	260.36
TOTAL AIR WAYBILLS			21
TOTAL CHARGES			1,200.69
		USD \$	1,200.69



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SDNY_GM_00342560

EFTA_00215255

EFTA01259230

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FedEx Express Payment Type Detail (Original)

Picked up: May 15, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 64524/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 826585042744	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	JEFFREY EPSTEIN	ALBERTO PINTO	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	ALBERTO PINTO	
Zone D	457 MADISON AVE	HOTEL DE LA VICTOIRE	
Orig./Dest. JRB/PAR	NEW YORK NY 10022-6809 US	11 RUE D ABOUKIR	
Pieces 1		PARIS 75002 FR	
Weight 1.0 lbs, 0.5 kgs			
Delivered	Transportation Charge		26.50
Signed by	Discount		-0.80
	Fuel Surcharge		1.03
Customs	Total Charge	USD \$	26.73
Entry Date May 16, 2001			

Picked up: May 21, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 30558/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 826585042755	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	MILES ALEXANDER	
Package Type Customer Packaging	JEFFREY E EPSTEIN	AMERICAN YACHT HARBOU	
Zone I	457 MADISON AVE	6100 RED HOOK QUARTERS 2	
Orig./Dest. JRB/STT	NEW YORK NY 10022-6809 US	ST THOMAS U VI	
Pieces 1			
Weight 3.0 lbs, 1.4 kgs	Transportation Charge		55.30
Delivered May 22, 2001 16:14	Discount		-1.66
Signed by R.HENDERSON	Fuel Surcharge		2.15
Customs	Total Charge	USD \$	55.79
Entry Date May 22, 2001			

Picked up: May 22, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 48525/001/_/_08
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Recipient not in business closed.			
Tracking ID 826585042870	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	LARRY MORRISON	YVES PICKAROT	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	ALBERTO PINTO	
Zone D	457 MADISON AVE	HOTEL DE LA VICTOIRE	
Orig./Dest. LNA/PAR	NEW YORK NY 10022-6809 US	11 RUE DE ABOUKIR	
Pieces 1		PARIS 75002 FR	
Weight 0.5 lbs, 0.2 kgs	Transportation Charge		26.50
Delivered May 28, 2001 09:31	Discount		-0.80
Signed by .SALIMA	Fuel Surcharge		1.03
Customs	Total Charge	USD \$	26.73
Entry Date May 22, 2001			

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SDNY_GM_00342561

EFTA_00215256

EFTA01259231

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FedEx Express Payment Type Detail (Original)

Picked up: May 24, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 48469/001/_/_

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Dec. Value, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, and Total Charge.

Customs

Entry Date May 24, 2001

Picked up: Jun 01, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 68879/001/_/_

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Transportation Charge, Discount, Fuel Surcharge, and Total Charge.

Customs

Entry Date Jun 02, 2001

Picked up: Jun 05, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 58122/001/_/_

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

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 22.0 lbs.(19" x 12" x 16"). Chargeable weight based on IATA dimensional standards.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, and Total Charge.

Customs

Entry Date Jun 05, 2001

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SDNY_GM_00342562

EFTA_00215257

EFTA01259232

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 05, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 23858/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 826585033371	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	E. TANOX	MILES ALEXANDER	
Package Type Customer Packaging	JEFFREY E EPSTEIN	LSJ	
Zone I	457 MADISON AVE	% AMERICAN YCHT HARBOR	
Orig./Dest. JRB/STT	NEW YORK NY 10022-6809 US	6100 RED HOOK, QUATERS #3	
Pieces 1		ST THOMAS 00802 VI	
Weight 15.0 lbs, 6.8 kgs			
Delivered Jun 06, 2001 16:20	Transportation Charge		114.25
Signed by B.MAYES	Discount		-3.43
	Fuel Surcharge		4.43
Customs	Total Charge	USD \$	115.25
Entry Date Jun 06, 2001			

Picked up: Jun 05, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 83426/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.			
Tracking ID 826821139258	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	JEFFREY EPSTEIN	TRUDE SEMB	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	MELKEIN 55	
Zone H	457 MADISON AVE	OSLO 0779 NO	
Orig./Dest. JRB/OSL	NEW YORK NY 10022-6809 US		
Pieces 1			
Weight 0.5 lbs, 0.2 kgs	Transportation Charge		29.50
Delivered Jun 07, 2001 13:45	Discount		-0.89
Signed by LARS	Fuel Surcharge		1.14
Customs	Total Charge	USD \$	29.75
Entry Date Jun 06, 2001			

Picked up: Jun 06, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X0835/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.			
Tracking ID 790070604360	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	ERIC GANY	JEANNE BRENNAN	
Package Type FedEx Pak	NEW YORK STRATEGY GROUP LLC	FINANCIAL TRUST COMPANY	
Zone I	457 MADISON AVENUE	6100 RED HOOK QUARTER	
Orig./Dest. JRB/STT	4TH FLOOR	SUITE B-3	
Pieces 1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI	
Weight 1.0 lbs, 0.5 kgs			
Delivered Jun 07, 2001 16:35	Transportation Charge		36.00
Signed by D.BLYDEN	Discount		-1.08
	Fuel Surcharge		1.40
Customs	Total Charge	USD \$	36.32
Entry Date Jun 07, 2001			

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SDNY_GM_00342563

EFTA_00215258

EFTA01259233

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 11, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X4920/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 790073922138	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	JEFFREY EPSTEIN	[REDACTED]	
Package Type Customer Packaging	JEFFREY E. EPSTEIN		
Zone D	457 MADISON AVENUE		
Orig./Dest. JRB/LON	4TH FLOOR		
Pieces 1	NEW YORK NY 10022 US		
Weight 3.0 lbs, 1.4 kgs			
Delivered Jun 13, 2001 09:54	Transportation Charge		57.60
Signed by S.LEWIS	Discount		-1.73
	Fuel Surcharge		2.23
Customs	Total Charge		USD \$ 58.10
Entry Date Jun 12, 2001			

Picked up: Jun 13, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 69316/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 826585033360	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	JEFFREY EPSTEIN	BERNE ECCEEL STONE	
Package Type Customer Packaging	JEFFREY E EPSTEIN	6 PRINCESS GATE	
Zone D	457 MADISON AVE	LONDON SW7 1QJ GB	
Orig./Dest. JRB/LON	NEW YORK NY 10022-6809 US		
Pieces 1			
Weight 2.0 lbs, 0.9 kgs	Transportation Charge		49.85
Delivered Jun 15, 2001 10:00	Discount		-1.50
Signed by J.LAW	Fuel Surcharge		1.93
Customs	Total Charge		USD \$ 50.28
Entry Date Jun 14, 2001			

Picked up: Jun 14, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X8865/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.			
Rated as FedEx Intl Priority			
Tracking ID 790078508915	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	ERIC GANY	JEANNE BRENNAN	
Package Type FedEx Pak	NEW YORK STRATEGY GROUP LLC	FINANCIAL TRUST COMPANY	
Zone I	457 MADISON AVENUE	6100 RED HOOK QUARTER	
Orig./Dest. JRB/STT	4TH FLOOR	SUITE B-3	
Pieces 1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI	
Weight 3.3 lbs, 1.5 kgs	Transportation Charge		61.65
Delivered Jun 15, 2001 17:16	Discount		-1.85
Signed by A.JAMIE	Fuel Surcharge		2.39
Customs	Total Charge		USD \$ 62.19
Entry Date Jun 15, 2001			

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SDNY_GM_00342564

EFTA_00215259

EFTA01259234

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 15, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X0686/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 790079025325	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	JEFFREY EPSTEIN	FRANCIS JARDINE	
Package Type FedEx Envelope	JEFFREY E. EPSTEIN	DONAGHMORE HOUSE#3	
Zone I	457 MADISON AVENUE	SHORE LANE	
Orig./Dest. JRB/BDA	4TH FLOOR	TUCKERS TOWN HS02 BM	
Pieces 1	NEW YORK NY 10022 US		
Weight 1.0 lbs, 0.5 kgs			
Delivered Jun 18, 2001 11:38	Transportation Charge		26.00
Signed by J THOMAS	Discount		-0.78
	Fuel Surcharge		1.01
Customs	Total Charge	USD \$	26.23
Entry Date Jun 16, 2001			
	Payment Type Detail Subtotal	USD \$	685.60

Picked up: Apr 26, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G455/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 813789408096	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority		J EPSTEIN	
Package Type Customer Packaging		EPSTEIN IWTEREST	
Zone H		457 MADISON AVE 4 TH FL	
Orig./Dest. TNF/URB		NEW YORK NY 10022 US	
Pieces 1			
Weight 5.0 kgs, 11.0 lbs	Apr 26, 2001 - Conversion Rate EUR-USD: 9121338910		
Delivered Apr 30, 2001 09:45	Transportation Charge	EUR123.40	112.81
Signed by W.DOULIN	Discount		-3.39
	Fuel Surcharge	EUR2.39	2.18
Customs	Total Charge	USD \$	111.60
Entry Date Apr 26, 2001			

Picked up: May 23, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 44891/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 811785389916	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	TURNER OUTDOR	TIM COOK	
Package Type Customer Packaging	TURNER OUTDOOR EQUIPMENT	LITTLE ST JAMES C/O AMERICAN YACH	
Zone I	2507 N FEDERAL HWY	6100 RED HOOK QUARTERS 2	
Orig./Dest. BCT/STT	DELRAY BEACH FL 33483-6130 US	ST THOMAS 453 VI	
Pieces 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		42.60
Delivered May 24, 2001 16:53	Discount		-1.28
Signed by S.SMITH	Fuel Surcharge		1.65
Customs	Total Charge	USD \$	42.97
Entry Date May 23, 2001			

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SDNY_GM_00342565

EFTA_00215260

EFTA01259235

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 14, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 122/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 827299387444	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	SYSOEVA MARIA	JEFFREY EPSTEIN	
Package Type FedEx Pak	SYSOEVA MARIA	JEFFREY E EPSTEIN	
Zone C	MALAYA TRUBETSKAYA ST.BD28	457 MADISON AVE	
Orig./Dest. MOW/URB	MOSCOW 125 167 RU	NEW YORK NY 10022-6809 US	
Pieces 1			
Weight 0.5 kgs, 1.1 lbs	Transportation Charge		72.00
Delivered Jun 15, 2001 09:56	Discount		-2.16
Signed by D.DIAZ	Fuel Surcharge		1.40
Customs	Total Charge	USD \$	71.24
Entry Date Jun 14, 2001			

Dropped off: Jun 14, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 206/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.			
Tracking ID 826616445997	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	MR J EPSTEIN	
Package Type FedEx Envelope	[REDACTED]	EPSTEIN INTERESTS	
Zone G	[REDACTED]	457 MADISON AVENUE	
Orig./Dest. LON/URB	[REDACTED]	4TH FLOOR	
Pieces 1	[REDACTED]	MAHATTAN NY 10022 US	
Weight 0.5 kgs, 1.1 lbs	Jun 14, 2001 - Conversion Rate GBP-USD .3902439020		
Delivered Jun 15, 2001 09:56	Transportation Charge	GBP24.30	33.94
Signed by D.DIAZ	Drop Off Discount		-5.59
Customs	Fuel Surcharge	GBP0.41	0.57
Entry Date Jun 14, 2001	Total Charge	USD \$	28.92
Payment Type Detail Subtotal			USD \$ 254.73

Picked up: Apr 27, 2001	Payor: Third Party	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 638/001/_/02
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Release signature on file.			
Tracking ID 813789530470	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	LEWIS	[REDACTED]	
Package Type Customer Packaging	EDITION ANNABELLE	ZORRO RANCH	
Zone A	8 RUE D ANJOU	49 ZORRO RANCH RD	
Orig./Dest. TNF/ABQ	PARIS 75008 FR	STANLEY NM 87056 US	
Pieces 1			
Weight 0.3 kgs, 0.7 lbs	Apr 27, 2001 - Conversion Rate EUR-USD 0.9109589040		
Delivered Apr 30, 2001 14:41	Transportation Charge	EUR75.40	68.93
Signed by Z ORRO	Discount		-2.07
Customs	Fuel Surcharge	EUR1.46	1.33
Entry Date Apr 27, 2001	Total Charge	USD \$	68.19

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SDNY_GM_00342566

EFTA_00215261

EFTA01259236

Invoice Number: 5-866-33582

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FedEx Express Payment Type Detail (Original)

Picked up: Apr 27, 2001 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: 639/001/_/02

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, and Charges (Transportation, Discount, Fuel Surcharge, Total Charge). Includes Customs entry date.

Picked up: Apr 27, 2001 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: 639/001/_/02

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, and Charges (Transportation, Discount, Fuel Surcharge, Total Charge). Includes Customs entry date.

Picked up: May 22, 2001 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: 47373/001/_/02

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, and Charges (Transportation, Discount, Fuel Surcharge, Total Charge). Includes Customs entry date and Payment Type Detail Subtotal.

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SDNY_GM_00342567

EFTA_00215262

EFTA01259237