



**Invoice Number:** [REDACTED]  
 Invoice Date: Sep 03, 2001  
 Account Number: [REDACTED]  
 Page: 1 of 8  
 FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN  
 457 MADISON AVE  
 NEW YORK NY 10022-6843

Billing Account Shipping Address:  
 JEFFREY E EPSTEIN  
 457 MADISON AVE  
 NEW YORK NY 10022-6843 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 Sep 03, 2001**

<b>FedEx Express Services</b>	
Transportation Charges	287.50
Base Discount	-31.30
Special Handling Charges	13.25
Total Charges.....USD \$.	269.45
<b>TOTAL THIS INVOICE.....USD \$</b>	<b>269.45</b>

You saved \$31.30 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 Sep 18, 2001



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 269.45

SP 01 000001 97702 A 1 ASNGLP  
 [Barcode]  
 JEFFREY E EPSTEIN  
 457 MADISON AVE  
 NEW YORK NY 10022-6843

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

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SDNY\_GM\_00342704

EFTA\_00215399

EFTA01259260



Invoice Number: [REDACTED]

Invoice Date: Sep 03, 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\_00342705

EFTA\_00215400

EFTA01259261



Invoice Number: [REDACTED]

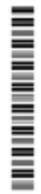
Invoice Date: Sep 03, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

<b>Original</b>			
<b>Shipper</b>			
Number of Airbills		9	
Transportation Charges		271.00	
Base Discount		-28.66	
Special Handling Charges		12.70	
<b>TOTAL</b>	<b>USD \$</b>	<b>255.04</b>	
<b>Number of Airbills</b>			<b>9</b>
<b>Total Charges</b>	<b>USD \$</b>		<b>255.04</b>
<b>Recipient</b>			
Number of Airbills		1	
Transportation Charges		16.50	
Base Discount		-2.64	
Special Handling Charges		0.55	
<b>TOTAL</b>	<b>USD \$</b>	<b>14.41</b>	
<b>Number of Airbills</b>			<b>1</b>
<b>Total Charges</b>	<b>USD \$</b>		<b>14.41</b>
<b>TOTAL AIRBILLS</b>			<b>10</b>
<b>TOTAL CHARGES</b>	<b>USD \$</b>		<b>269.45</b>



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SDNY\_GM\_00342706

EFTA\_00215401

EFTA01259262



**Invoice Number:** [REDACTED]  
**Invoice Date:** Sep 03, 2001  
**Account Number:** [REDACTED]  
**Page:** 4 of 8

**FedEx Express Payment Type Detail (Original)**

**Picked up: Aug 22, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 237031280/01574/\_/08

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  
 1st attempt Aug 23, 2001 at 10:26 AM.  
 Recipient not in/business closed.  
 Distance Based Pricing, Region 6

Tracking ID	817997093057	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JOHN ALESSI		G MAXWELL	
Package Type	FedEx Box	JEFFREY E EPSTEIN		J EPSTCINT CO	
Zone	6	457 MADISON AVE		457 MADISON AVE	
Pieces	1	NEW YORK NY 10022-6843 US		NEW YORK NY 10022 US	
Weight	3.0 lbs, 1.4 kgs				
Delivered	Aug 23, 2001 10:38				
Service		Transportation Charge			29.50
Area Code	A1	Discount			-2.95
Signed by	T.KWINTER	Fuel Surcharge			1.06
Bundle ID	000	Courier Pickup Charge			0.00
			<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>27.61</b>

**Dropped off: Aug 23, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 423934000/01393/\_/\_

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.

Tracking ID	790140559157	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Standard Overnight	ZORRO RANCH		BELLA	
Package Type	FedEx Pak	JEFFREY E EPSTEIN		EPSTEIN INTERESTS	
Zone	7	457 MADISON AVE		457 MADISON AVE	
Pieces	1	NEW YORK NY 10022-6843 US		NEW YORK NY 10022 US	
Weight	2.0 lbs, 0.9 kgs				
Delivered	Aug 24, 2001 09:24				
Service		Transportation Charge			23.50
Area Code	A1	Discount			-2.35
Signed by	W.DOULIN	Fuel Surcharge			0.85
Bundle ID	000	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>22.00</b>

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SDNY\_GM\_00342707

EFTA\_00215402

EFTA01259263



Invoice Number: [REDACTED]  
 Invoice Date: Sep 03, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

**Picked up: Aug 24, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 437070310/01415/\_/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 8  
 Release signature on file.

Tracking ID	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Standard Overnight	[REDACTED]		SADAFUMI UCHIYAMA	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		1325 SW UPLAND DRIVE	
Zone	8	457 MADISON AVE		PORTLAND OR 97221 US	
Pieces	1	NEW YORK NY 10022-6843 US			
Weight	4.0 lbs, 1.8 kgs				
Delivered	Aug 27, 2001 10:56				
Service		Transportation Charge			28.75
Area Code	AA	Discount			-2.88
Signed by	Y.UCI CHIAMA	Fuel Surcharge			1.03
Bundle ID	000	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>26.90</b>

**Picked up: Aug 24, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 437070310/01283/\_/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

Tracking ID	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Standard Overnight	[REDACTED]		ASTRID GUNZBERG	
Package Type	FedEx Box	JEFFREY E EPSTEIN		144-45 75TH AVENUE	
Zone	2	457 MADISON AVE		FLUSHING NY 11367 US	
Pieces	1	NEW YORK NY 10022-6843 US			
Weight	2.0 lbs, 0.9 kgs				
Delivered	Aug 27, 2001 13:16				
Service		Transportation Charge			15.00
Area Code	A1	Discount			-1.50
Signed by	V.VALCARCEL	Fuel Surcharge			0.54
Bundle ID	000	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>14.04</b>

**Picked up: Aug 27, 2001**      **Payor: Shipper**      **Reference: MAINT RUN 13727**      FedEx Internal Use: 241105750/00200/\_/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 2

Tracking ID	805872305910	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Standard Overnight	LARRY MORRISON		DANNY N908JE	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		DANIELS SYSTEMS INC	
Zone	2	457 MADISON AVE		4391 NW 150 ST RD AIRPORT OPD	
Pieces	1	NEW YORK NY 10022-6843 US		OPA LOCKA FL 33054 US	
Weight	1.0 lbs, 0.5 kgs				
Delivered	Aug 28, 2001 11:42				
Service		Transportation Charge			11.50
Area Code	A1	Discount			-1.84
Signed by	T.FLEISHER	Fuel Surcharge			0.39
Bundle ID	[REDACTED]	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>10.05</b>

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SDNY\_GM\_00342708

EFTA\_00215403

EFTA01259264



**Invoice Number:** [REDACTED]  
 Invoice Date: Sep 03, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

<b>Dropped off: Aug 28, 2001</b>		<b>Payor: Shipper</b>	<b>Reference: N908NE</b>	FedEx Internal Use: 242049570/00244/_/
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	825749812424	Sender	Recipient	
Service Type	FedEx Standard Overnight	LARRY MORRISON	MR BILL STUCK	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	JET AVIATION	
Zone	6	457 MADISON AVE	1515 PERIMETER RD	
Pieces	1	NEW YORK NY 10022-6843 US	WEST PALM BEACH FL 33406 US	
Weight	1.0 lbs, 0.5 kgs			
Delivered	Aug 29, 2001 10:13			
Service		Transportation Charge		14.25
Area Code	AA	Discount		-2.28
Signed by	J.HARRIS	Fuel Surcharge		0.48
Bundle ID	[REDACTED]	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>12.45</b>

<b>Dropped off: Aug 29, 2001</b>		<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 243140180/01596/_/02
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.				
Package sent from: 10028 zip code				
Distance Based Pricing, Region 7				
Release signature on file.				
Tracking ID	[REDACTED]	Sender	Recipient	
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN	[REDACTED]	
Package Type	Customer Packaging	457 MADISON AVE	ZORRO RANCH	
Zone	7	NEW YORK NY 10022-6843 US	49 ZORRO RANCH RD	
Pieces	1		STANLEY NM 87056 US	
Weight	5.0 lbs, 2.3 kgs			
Delivered	Aug 30, 2001 15:26			
Service		Transportation Charge		35.75
Area Code	RM	Discount		-3.58
Signed by	Z ORRO	Fuel Surcharge		1.29
Bundle ID	[REDACTED]	Delivery Area Surcharge		1.50
		<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>34.96</b>

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SDNY\_GM\_00342709

EFTA\_00215404

EFTA01259265



Invoice Number: [REDACTED]  
 Invoice Date: Sep 03, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

**Dropped off: Aug 29, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 243140180/01596/\_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.  
 Package sent from: 10028 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 35.0 lbs., 18" x 18" x 21", divided by 194.  
 Release signature on file.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN	[REDACTED]	
Package Type	Customer Packaging	457 MADISON AVE	ZORRO RANCH	
Zone	7	NEW YORK NY 10022-6843 US	49 ZORRO RANCH RD	
Pieces	1		STANLEY NM 87056 US	
Weight	4.0 lbs, 1.8 kgs			
Delivered	Aug 30, 2001 15:26	Transportation Charge		89.75
Service		Discount		-8.98
Area Code	RM	Fuel Surcharge		3.23
Signed by	Z ORRO	Delivery Area Surcharge		1.50
Bundle ID	000			
<b>Total Transportation Charges</b>				<b>USD \$ 85.50</b>

**Picked up: Aug 30, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 437476860/01552/\_/\_

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	790954746437	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	GHISLAINE MAXWELL	TOM PRITZKER	
Package Type	FedEx Box	JEFFREY E EPSTEIN	20 WEST MADISON	
Zone	5	457 MADISON AVE	CHICAGO IL 60606 US	
Pieces	1	NEW YORK NY 10022-6843 US		
Weight	1.0 lbs, 0.5 kgs			
Delivered	Aug 31, 2001 09:49	Transportation Charge		23.00
Service		Discount		-2.30
Area Code	A1	Fuel Surcharge		0.83
Signed by	M.ERTEL			
Bundle ID	000			
<b>Total Transportation Charges</b>				<b>USD \$ 21.53</b>

**Payment Type Detail Subtotal** .....USD \$ **255.04**

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SDNY\_GM\_00342710

EFTA\_00215405

EFTA01259266



**Invoice Number:** [REDACTED]  
 Invoice Date: Sep 03, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

**Picked up: Aug 22, 2001**      **Payor: Recipient**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 800190410/00230/\_/\_

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	826018209603	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	CHRIS LAMBROS	LARRY VISOSKI	
Package Type	FedEx Envelope	SOUND EXPERIENCE	301 E 66TH ST APT 12C	
Zone	6	110 SW MONTEREY RD	NEW YORK NY 10021 US	
Pieces	1	STUART FL 34994 US		
Weight	0			
Delivered	Aug 23, 2001 10:14			
Service		Transportation Charge		16.50
Area Code	A1	Discount		-2.64
Signed by	J.SANTIAGO	Fuel Surcharge		0.55
Bundle ID	000	Courier Pickup Charge		0.00
<b>Total Transportation Charges</b>				<b>USD \$ 14.41</b>
<b>Payment Type Detail Subtotal</b>				<b>USD \$ 14.41</b>

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SDNY\_GM\_00342711

EFTA\_00215406

EFTA01259267