



Invoice Number: [REDACTED]
 Invoice Date: Oct 22, 2001
 Account Number: [REDACTED]
 Page: 1 of 7
 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 Oct 22, 2001

FedEx Express Services	
Transportation Charges	238.45
Base Discount	-26.75
Special Handling Charges	21.46
Total Charges.....USD \$.	233.16
TOTAL THIS INVOICE.....USD \$	233.16

You saved \$26.75 in discounts this period!

Important Service Message:
 Following Sept. 11, some businesses have changed package-acceptance policies at their offices and buildings. These security measures may delay package transit, affecting our ability to meet delivery commitments and obtain proof of delivery. In cases where packages are delayed for security reasons prior to delivery, FedEx will not refund or credit transportation charges under our money-back guarantee. See terms and conditions in current FedEx Service Guide for details about our money-back guarantee.



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 Nov 06, 2001



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 233.16

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_00342791

EFTA_00215486

EFTA01259279



Invoice Number: [REDACTED]

Invoice Date: Oct 22, 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_00342792

EFTA_00215487

EFTA01259280



Invoice Number: [REDACTED]

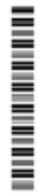
Invoice Date: Oct 22, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills		10	
Transportation Charges		229.40	
Base Discount		-25.84	
Special Handling Charges		21.13	
TOTAL	USD \$	224.69	
Number of Airbills			10
Total Charges	USD \$		224.69
Recipient			
Number of Airbills		1	
Transportation Charges		9.05	
Base Discount		-0.91	
Special Handling Charges		0.33	
TOTAL	USD \$	8.47	
Number of Airbills			1
Total Charges	USD \$		8.47
TOTAL AIRBILLS			11
TOTAL CHARGES	USD \$		233.16



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EFTA_00215488

EFTA01259281



Invoice Number: [REDACTED]
Invoice Date: Oct 22, 2001
Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Oct 08, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 283196810/01574/_/_

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	[REDACTED]	Sender	Recipient
Service Type	FedEx Priority Overnight	JOHN ALESSI	ERIC GARY
Package Type	FedEx Box	JEFFREY E EPSTEIN	J EPSTEIN CO
Zone	6	457 MADISON AVE	457 MADISON AVE 4TH FL
Pieces	1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US
Weight	5.0 lbs, 2.3 kgs		
Delivered	Oct 09, 2001 10:01	Transportation Charge	35.00
Service		Discount	-3.50
Area Code	A1	Fuel Surcharge	1.26
Signed by	W.DOULIN	Courier Pickup Charge	0.00
Bundle ID	000		
Total Transportation Charges			USD \$ 32.76

Dropped off: Oct 09, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 423847314/06090/_/08

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
 1st attempt Oct 10, 2001 at 02:34 PM.
 Recipient not in/business closed.
 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.
 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	[REDACTED]	Sender	Recipient
Service Type	FedEx 2Day	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	Oct 11, 2001 09:18	Transportation Charge	11.25
Service		Discount	-1.13
Area Code	A1	Fuel Surcharge	0.40
Signed by	W.DOULIN		
Bundle ID	000	Total Transportation Charges	USD \$ 10.52

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EFTA_00215489

EFTA01259282



Invoice Number: [REDACTED]
 Invoice Date: Oct 22, 2001
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Oct 10, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 286463410/07179/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 The delivery commitment for Express Saver Packages to homes or private residences (including home offices) is 7PM the third business day for all regions.
 Distance Based Pricing, Region 8

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Express Saver	JEFFREY E EPSTEIN	[REDACTED]
Package Type	Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]
Zone	8	457 MADISON AVE	[REDACTED]
Pieces	1	NEW YORK NY 10022-6843 US	
Weight	15.0 lbs, 6.8 kgs		
Delivered	Oct 15, 2001 11:38		
Service		Transportation Charge	32.40
Area Code	3R	Discount	-3.24
Signed by	K.BOVINO	Fuel Surcharge	1.17
Bundle ID	000	Total Transportation Charges	USD \$ 30.33

Picked up: Oct 12, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 437275851/01574/_/_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
 Weather delay - Thunderstorm.
 Release signature on file.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN	JEFFREY EPSTEIN
Package Type	FedEx Pak	457 MADISON AVE	358 EL BRILLO WAY
Zone	6	NEW YORK NY 10022-6843 US	PALM BEACH FL 33480 US
Pieces	1		
Weight	2.0 lbs, 0.9 kgs		
Delivered	Oct 13, 2001 12:25		
Service		Transportation Charge	26.75
Area Code	AA	Discount	-2.68
Signed by	712519	Saturday Delivery	10.00
Bundle ID	000	Fuel Surcharge	0.96
		Total Transportation Charges	USD \$ 35.03

Picked up: Oct 15, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 437375840/01618/_/_

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

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN	[REDACTED]
Package Type	FedEx Box	457 MADISON AVE	[REDACTED]
Zone	8	NEW YORK NY 10022-6843 US	
Pieces	1		
Weight	2.0 lbs, 0.9 kgs		
Delivered	Oct 16, 2001 09:04		
Service		Transportation Charge	28.25
Area Code	A1	Discount	-2.83
Signed by	K.BOVINO	Fuel Surcharge	1.02
Bundle ID	000	Total Transportation Charges	USD \$ 26.44

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Invoice Number: [REDACTED]

Invoice Date: Oct 22, 2001

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FedEx Express Payment Type Detail (Original)

Picked up: Oct 15, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 291212100/00241/_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 7
Release signature on file.

Table with columns for Tracking ID, Sender, Recipient, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Transportation Charge, Discount, Fuel Surcharge, Delivery Area Surcharge, Total Transportation Charges, and USD \$.

Picked up: Oct 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437471260/06090/_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.

Table with columns for Tracking ID, Sender, Recipient, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Transportation Charge, Discount, Fuel Surcharge, Delivery Area Surcharge, Total Transportation Charges, and USD \$.

Picked up: Oct 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 292221070/00266/_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.

Table with columns for Tracking ID, Sender, Recipient, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Transportation Charge, Discount, Fuel Surcharge, Delivery Area Surcharge, Total Transportation Charges, and USD \$.

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EFTA01259284



Invoice Number: [REDACTED]
 Invoice Date: Oct 22, 2001
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FedEx Express Payment Type Detail (Original)

Picked up: Oct 16, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 292223660/00230/_/_

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	[REDACTED]	Sender	Recipient
Service Type	FedEx Priority Overnight	LARRY VISOSKI	TRACY CINO
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	UNIVERSAL AVIATION
Zone	6	457 MADISON AVE	8787 TALLYHO ROAD
Pieces	1	NEW YORK NY 10022-6843 US	HOUSTON TX 77061 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Oct 17, 2001 10:01		
Service		Transportation Charge	16.50
Area Code	A1	Discount	-2.64
Signed by	D.MCKINNEY	Fuel Surcharge	0.55
Bundle ID	000	Total Transportation Charges	USD \$ 14.41

Dropped off: Oct 17, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 291116720/01371/_/_

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	[REDACTED]	Sender	Recipient
Service Type	FedEx Standard Overnight	[REDACTED]	[REDACTED]
Package Type	FedEx Box	JEFFREY E EPSTEIN	[REDACTED]
Zone	6	457 MADISON AVE	[REDACTED]
Pieces	1	NEW YORK NY 10022-6843 US	
Weight	8.0 lbs, 3.6 kgs		
Delivered	Oct 18, 2001 11:32		
Service		Transportation Charge	36.50
Area Code	AA	Discount	-3.65
Signed by	G.FEINE	Fuel Surcharge	1.31
Bundle ID	000	Total Transportation Charges	USD \$ 34.16

Payment Type Detail SubtotalUSD \$ 224.69

Picked up: Oct 15, 2001 **Payor: Recipient** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 290983650/07173/_/_

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

Tracking ID	[REDACTED]	Sender	Recipient
Service Type	FedEx Express Saver	RICHARD CADY	LARRY MORRISON
Package Type	FedEx Pak	LIMITED INC, THE	JEJE INC STE 106
Zone	5	4387 INTERNATIONAL GTWY HNGR 5	1514 PERIMETER RD PAM BEACH AI
Pieces	1	COLUMBUS OH 43219-3817 US	WEST PALM BEACH FL 33406 US
Weight	2.0 lbs, 0.9 kgs		
Delivered	Oct 17, 2001 09:57		
Service		Transportation Charge	9.05
Area Code	AA	Discount	-0.91
Signed by	R.PITCHER	Fuel Surcharge	0.33
Bundle ID	000	Total Transportation Charges	USD \$ 8.47

Payment Type Detail SubtotalUSD \$ 8.47

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