



Invoice Number: 5-723-14300

Invoice Date: Feb 26, 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 Feb 26, 2001

FedEx Express Services

Transportation Charges 382.25
Base Discount -39.99
Special Handling Charges 53.65

Total Charges.....USD \$ 395.91

TOTAL THIS INVOICE.....USD \$ 395.91

You saved \$39.99 in discounts this period!

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 Mar 13, 2001

Invoice Number	Account Number	Amount Due
5-723-14300	[REDACTED]	USD \$ 395.91

114420815723143003200003959135

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_00348301

EFTA_00220993

EFTA01260058



Invoice Number: 5-723-14300

Invoice Date: Feb 26, 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_00348302

EFTA_00220994

EFTA01260059



Invoice Number: 5-723-14300

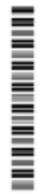
Invoice Date: Feb 26, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills		14	
Transportation Charges		358.50	
Base Discount		-37.61	
Special Handling Charges		42.80	
TOTAL	USD \$	363.69	
Number of Airbills			14
Total Charges		USD \$	363.69
Third Party			
Number of Airbills		1	
Transportation Charges		23.75	
Base Discount		-2.38	
Special Handling Charges		10.85	
TOTAL	USD \$	32.22	
Number of Airbills			1
Total Charges		USD \$	32.22
TOTAL AIRBILLS			15
TOTAL CHARGES		USD \$	395.91



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SDNY_GM_00348303

EFTA_00220995

EFTA01260060



Invoice Number: 5-723-14300

Invoice Date: Feb 26, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Feb 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 047321270/0001415/_/

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]	Sender	J EPSTEIN	Recipient	[REDACTED]
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN		[REDACTED]
Package Type	FedEx Pak		[REDACTED]		[REDACTED]
Zone	8		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Feb 13, 2001 11:46				
Service		Transportation Charge			24.00
Area Code	AA	Fuel Surcharge			0.86
Signed by	[REDACTED]	Discount			-2.40
Bundle ID	000	Total Charge		USD \$	22.46

Dropped off: Feb 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 044224050/0001415/_/08

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
1st attempt Feb 13, 2001 at 02:15 PM.
Recipient not in/business closed.
Distance Based Pricing, Region 8

Tracking ID	[REDACTED]	Sender	J EPSTEIN	Recipient	[REDACTED]
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN		[REDACTED]
Package Type	FedEx Pak		[REDACTED]		[REDACTED]
Zone	8		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Feb 14, 2001 13:02				
Service		Transportation Charge			24.00
Area Code	A1	Fuel Surcharge			0.86
Signed by	[REDACTED]	Discount			-2.40
Bundle ID	000	Total Charge		USD \$	22.46

Dropped off: Feb 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 801127230/0001415/_/08

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
1st attempt Feb 13, 2001 at 11:23 AM.
Recipient not in/business closed.
Distance Based Pricing, Region 8

Tracking ID	[REDACTED]	Sender	J EPSTEIN	Recipient	[REDACTED]
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN		[REDACTED]
Package Type	FedEx Pak		[REDACTED]		[REDACTED]
Zone	8		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Feb 15, 2001 11:06				
Service		Transportation Charge			24.00
Area Code	A1	Fuel Surcharge			0.86
Signed by	[REDACTED]	Discount			-2.40
Bundle ID	000	Total Charge		USD \$	22.46

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SDNY_GM_00348304

EFTA_00220996

EFTA01260061



Invoice Number: 5-723-14300

Invoice Date: Feb 26, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Feb 14, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 047146290/0001574/_/_

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

Package sent from: 75261 zip code

Distance Based Pricing, Region 6

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 825749812343, Service Type FedEx Priority Overnight, and Total Charge of USD \$ 22.22.

Picked up: Feb 15, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 048295070/0000211/_/_

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 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 825749812825, Service Type FedEx Standard Overnight, and Total Charge of USD \$ 10.92.

Picked up: Feb 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 048033540/0001574/_/_

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 6

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 825152744850, Service Type FedEx Priority Overnight, and Total Charge of USD \$ 35.03.

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SDNY_GM_00348305

EFTA_00220997

EFTA01260062



Invoice Number: 5-723-14300

Invoice Date: Feb 26, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Feb 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 048306860/0001574/_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. Release signature on file.

Table with 3 columns: Item, Sender, Recipient, and Amount. Includes details for Tracking ID 825749812836, Service Type FedEx Priority Overnight, and Total Charge of USD \$ 37.61.

Dropped off: Feb 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 052041650/0001596/_02

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. 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: Item, Sender, Recipient, and Amount. Includes details for Tracking ID 827024378777, Service Type FedEx Priority Overnight, and Total Charge of USD \$ 33.16.

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SDNY_GM_00348306

EFTA_00220998

EFTA01260063



Invoice Number: 5-723-14300

Invoice Date: Feb 26, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Feb 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 052024530/0001574/_/_

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

Tracking ID 817997094763
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 6
Pieces 1
Weight 5.0 lbs, 2.3 kgs
Delivered Feb 20, 2001 08:44
Service Area Code A1
Signed by W.DOULIN
Bundle ID 000

Sender JOHN ALESSI
JEFFREY E EPSTEIN
NEW YORK NY 10022-6809 US

Recipient ERIC GANY
J EPSTEIN & CO
NEW YORK NY 10022 US

Transportation Charge 35.00
Courier Pickup Charge 0.00
Fuel Surcharge 1.26
Discount -3.50
Total Charge USD \$ 32.76

Picked up: Feb 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 052159300/0006046/_/02

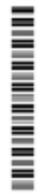
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 43209 zip code
Distance Based Pricing, Region 5
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
Release signature on file.

Tracking ID 824354727312
Service Type FedEx 2Day
Package Type FedEx Pak
Zone 5
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Feb 20, 2001 10:11
Service Area Code 2R
Signed by 2579934
Bundle ID 000

Sender TIM RITCHIE
JEFFREY E EPSTEIN
NEW YORK NY 10022-6809 US

Recipient DAVE RODGERS
[REDACTED] US

Transportation Charge 8.75
Fuel Surcharge 0.31
Discount -0.88
Total Charge USD \$ 8.18



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SDNY_GM_00348307

EFTA_00220999

EFTA01260064



Invoice Number: 5-723-14300

Invoice Date: Feb 26, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Feb 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 053203280/0001574/_/_

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 17.0 lbs., 18" x 15" x 12", divided by 194.

Table with 3 columns: Tracking ID, Sender, Recipient, and Service details. Includes fields like Service Type, Package Type, Zone, Pieces, Weight, Delivered, and Total Charge (USD \$ 59.90).

Picked up: Feb 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 053203280/0001530/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Distance Based Pricing, Region 4. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Table with 3 columns: Tracking ID, Sender, Recipient, and Service details. Includes fields like Service Type, Package Type, Zone, Pieces, Weight, Delivered, and Total Charge (USD \$ 20.12).

Dropped off: Feb 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 053092730/0001393/_/_

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.

Table with 3 columns: Tracking ID, Sender, Recipient, and Service details. Includes fields like Service Type, Package Type, Zone, Pieces, Weight, Delivered, and Total Charge (USD \$ 22.00).

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SDNY_GM_00348308

EFTA_00221000

EFTA01260065



Invoice Number: 5-723-14300

Invoice Date: Feb 26, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Feb 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 054058090/0000230/_/_

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

Package sent from: 75261 zip code

Distance Based Pricing, Region 6

Tracking ID	825749812402	Sender	DAVID RODGERS	Recipient	BELLA TSUKERMAN
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		JEFFREY E EPSTEIN
Package Type	FedEx Envelope		[REDACTED]		[REDACTED]
Zone	6		NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US
Pieces	1				
Weight	0				
Delivered	Feb 22, 2001 10:04	Transportation Charge			16.50
Service		Fuel Surcharge			0.55
Area Code	A1	Discount			-2.64
Signed by	W.DOULIN	Total Charge		USD \$	14.41
Bundle ID	000	Payment Type Detail Subtotal		USD \$	363.69

Dropped off: Feb 09, 2001 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: 046233000/0001486/_/08

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

Package sent from: 11378 zip code

1st attempt Feb 10, 2001 at 09:57 AM.

Recipient not in/business closed.

Distance Based Pricing, Region 2

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	HAGEL MANN	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight		MARBLE MODES INC		[REDACTED]
Package Type	Customer Packaging		1525 130TH ST		[REDACTED]
Zone	2		COLLEGE POINT NY 11356-2417 US		[REDACTED]
Pieces	1				
Weight	8.0 lbs, 3.6 kgs	Transportation Charge			23.75
Delivered	Feb 12, 2001 12:47	Fuel Surcharge			0.85
Service		Saturday Delivery			10.00
Area Code	A1	Discount			-2.38
Signed by	[REDACTED]	Total Charge		USD \$	32.22
Bundle ID	000	Payment Type Detail Subtotal		USD \$	32.22

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SDNY_GM_00348309

EFTA_00221001

EFTA01260066