

Invoice Number: 5-819-25249

Invoice Date: May 28, 2001

Account Number: [REDACTED]

Page: 1 of 12

FedEx Tax ID: [REDACTED]

JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809

Billing Account Shipping Address:
JEFFREY E EPSTEIN
MRS SHERMAN
457 MADISON AVE
NEW YORK NY 10022-6809 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 May 28, 2001

FedEx Express Services

Transportation Charges 627.00
Base Discount -68.14
Special Handling Charges 53.84

Total Charges.....USD.\$ 612.70

TOTAL THIS INVOICE.....USD \$ 612.70

You saved \$68.14 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 Jun 12, 2001

Invoice Number	Account Number	Amount Due
5-819-25249	[REDACTED]	USD \$ 612.70

114420815819252494300006127058

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_00348511

EFTA_00221203

EFTA01260074

Invoice Number: 5-819-25249

Invoice Date: May 28, 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_00348512

EFTA_00221204

EFTA01260075

Invoice Number: 5-819-25249

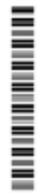
Invoice Date: May 28, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills		18	
Transportation Charges		587.75	
Base Discount		-62.44	
Special Handling Charges		52.50	
TOTAL	USD \$	577.81	
Number of Airbills			18
Total Charges	USD \$		577.81
Recipient			
Number of Airbills		3	
Transportation Charges		39.25	
Base Discount		-5.70	
Special Handling Charges		1.34	
TOTAL	USD \$	34.89	
Number of Airbills			3
Total Charges	USD \$		34.89
TOTAL AIRBILLS			21
TOTAL CHARGES	USD \$		612.70



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SDNY_GM_00348513

EFTA_00221205

EFTA01260076

Invoice Number: 5-819-25249

Invoice Date: May 28, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: May 08, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 131041210/0001618/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 10021 zip code
Distance Based Pricing, Region 8

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and various charges (Transportation, Courier Pickup, Account Number Correction, Discount, Fuel Surcharge, Total Charge). Total Charge is USD \$ 57.50.

Picked up: May 10, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 135045840/0001596/_/03

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
1st attempt May 11, 2001 at 08:10 AM.
Incorrect recipient address.
Original address - 49 BOARD RANC ROAD/PALM BEACH,FL 33480
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 11.0 lbs., 16" x 13" x 10", divided by 194.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and various charges (Transportation, Delivery Area Surcharge, Address Correction, Discount, Fuel Surcharge, Total Charge). Total Charge is USD \$ 60.64.

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SDNY_GM_00348514

EFTA_00221206

EFTA01260077

Invoice Number: 5-819-25249

Invoice Date: May 28, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: May 10, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 135045240/0001371/_/03

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
1st attempt May 11, 2001 at 08:10 AM.
Incorrect recipient address.
Original address - 49 ZORRO RANCH RD/PALM BEACH,FL 33480
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.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and Total Charge. Total Charge is USD \$ 44.16.

Picked up: May 15, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 701960440/0000833/_/_

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.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and Total Charge. Total Charge is USD \$ 7.96.



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SDNY_GM_00348515

EFTA_00221207

EFTA01260078

Invoice Number: 5-819-25249

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Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: May 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 138084840/0001574/_/_

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.

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

Picked up: May 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 139044020/0001574/_/_

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

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

Picked up: May 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 139046370/0001574/_/_

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

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

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SDNY_GM_00348516

EFTA_00221208

EFTA01260079

Invoice Number: 5-819-25249

Invoice Date: May 28, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: May 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 142184020\0001618_/08

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
1st attempt May 18, 2001 at 08:35 AM.
Recipient not in/business closed.
Distance Based Pricing, Region 8

Tracking ID 825749813913 Sender Recipient
Service Type FedEx Priority Overnight G MAXWELL STEVE WINN
Package Type Customer Packaging JEFFREY E EPSTEIN
Zone 8 457 MADISON AVE
Pieces 1 NEW YORK NY 10022-6809 US
Weight 3.0 lbs, 1.4 kgs
Delivered May 18, 200111:12 Transportation Charge 31.00
Service Discount -3.10
Area Code A1 Fuel Surcharge 1.12
Signed by D.SCHWARTZ
Bundle ID 000 Total Charge USD \$ 29.02

Dropped off: May 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 139139340\0006090_/...

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 827487046698 Sender Recipient
Service Type FedEx 2Day SUFANNOT BELLA/C M
Package Type Customer Packaging JEFFREY E EPSTEIN EDLSON IINFOURSLS
Zone 7 457 MADISON AVE
Pieces 1 NEW YORK NY 10022-6809 US
Weight 4.0 lbs, 1.8 kgs
Delivered May 21, 200113:54 Transportation Charge 14.25
Service Discount -1.43
Area Code A1 Fuel Surcharge 0.51
Signed by A.AYALA
Bundle ID 000 Total Charge USD \$ 13.33

Picked up: May 18, 2001 Payor: Shipper Reference: REFERENCE ILLEGIBLE FedEx Internal Use: 142276920\0007175_/...

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 75063 zip code
Distance Based Pricing, Region 6

Tracking ID 825749813199 Sender Recipient
Service Type FedEx Express Saver LORRY MORRISON LARRY MORRISON
Package Type Customer Packaging JEFFREY E EPSTEIN JEJE INC
Zone 6 457 MADISON AVE
Pieces 1 NEW YORK NY 10022-6809 US
Weight 10.0 lbs, 4.5 kgs
Delivered May 21, 200109:42 Transportation Charge 23.00
Service Courier Pickup Charge 0.00
Area Code AA Discount -2.30
Signed by L.HARRIS Fuel Surcharge 0.83
Bundle ID 000 Total Charge USD \$ 21.53

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SDNY_GM_00348517

EFTA_00221209

EFTA01260080

Invoice Number: 5-819-25249

Invoice Date: May 28, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: May 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 145265850/000233/_/_

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 825749813924 Sender JEFFREY EPSTEIN Recipient EDUARDO TEODAANI-F
Service Type FedEx Standard Overnight JEFFREY E EPSTEIN CNH GLOBAL N V
Package Type FedEx Envelope 457 MADISON AVE
Zone 5 NEW YORK NY 10022-6809 US
Pieces 1
Weight 0
Delivered May 21, 2001 09:30 Transportation Charge 14.00
Service Discount -2.24
Area Code AA Fuel Surcharge 0.47
Signed by A.MORRIS
Bundle ID 000 Total Charge USD \$ 12.23

Picked up: May 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437704401/0001618/_/08

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. 1st attempt May 22, 2001 at 08:04 AM. Recipient not in/business closed. Distance Based Pricing, Region 8 FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID 790056380267 Sender Recipient STEVE WINN
Service Type FedEx Priority Overnight JEFFREY E EPSTEIN
Package Type FedEx Pak 457 MADISON AVE
Zone 8 NEW YORK NY 10022-6809 US
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered May 22, 2001 10:29 Transportation Charge 28.25
Service Discount -2.83
Area Code A1 Fuel Surcharge 1.02
Signed by A.SCHWARTZ
Bundle ID 000 Total Charge USD \$ 26.44

Picked up: May 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437705800/0000186/_/_

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 791148194247 Sender Recipient LYDIA MCFARLAND
Service Type FedEx Priority Overnight JEFFREY E EPSTEIN
Package Type FedEx Envelope 457 MADISON AVE
Zone 2 NEW YORK NY 10022-6809 US
Pieces 1
Weight 0
Delivered May 22, 2001 09:57 Transportation Charge 13.50
Service Discount -2.16
Area Code A1 Fuel Surcharge 0.45
Signed by J.MCFARLAND
Bundle ID 000 Total Charge USD \$ 11.79

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SDNY_GM_00348518

EFTA_00221210

EFTA01260081

Invoice Number: 5-819-25249

Invoice Date: May 28, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: May 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 143004670/0000230/...

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and Total Charge. Total Charge is USD \$ 14.41.

Dropped off: May 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437797020/0001486/...

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and Total Charge. Total Charge is USD \$ 19.66.



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SDNY_GM_00348519

EFTA_00221211

EFTA01260082

Invoice Number: 5-819-25249

Invoice Date: May 28, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: May 22, 2001 **Payor: Shipper** **Reference: FRABERL SAMPLES** FedEx Internal Use: 144054360/0006068/_/_

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.
We calculated your charges based on a dimensional weight of 16.0 lbs., 18" x 14" x 12", divided by 194.

Tracking ID	825749813383	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx 2Day	LARRY MORRISON		MR ERIC RUTH	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		INTERNATIONAL JET INTERIORS	
Zone	6	457 MADISON AVE		[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US			
Weight	8.0 lbs, 3.6 kgs				
Delivered	May 24, 2001 13:17				
Service		Transportation Charge			34.25
Area Code	AA	Discount			-3.43
Signed by	.WIK	Fuel Surcharge			1.23
Bundle ID	000	Total Charge		USD \$	32.05

Dropped off: May 22, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 144120230/0000230/_/_

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

Tracking ID	826014388567	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	LARRY VISOSKI		[REDACTED]	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		J EPSTEIN	
Zone	6	457 MADISON AVE		457 MADISON AVE 4TH FL	
Pieces	1	NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US	
Weight	0				
Delivered	May 23, 2001 09:46				
Service		Transportation Charge			16.50
Area Code	A1	Discount			-2.64
Signed by	M.MCD	Fuel Surcharge			0.55
Bundle ID	000	Total Charge		USD \$	14.41

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SDNY_GM_00348520

EFTA_00221212

EFTA01260083

Invoice Number: 5-819-25249

Invoice Date: May 28, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: May 23, 2001 Payor: Shipper Reference: JEJE INVDICES FedEx Internal Use: 145087850/0006068/...

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

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

Payment Type Detail SubtotalUSD \$ 577.81

Picked up: May 17, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 139132640/0006046/...

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

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

Picked up: May 22, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 144104940/0000233/...

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
Release signature on file.

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

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SDNY_GM_00348521

EFTA_00221213

EFTA01260084

Invoice Number: 5-819-25249

Invoice Date: May 28, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: May 23, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 144072400/0000208/_/_

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

Tracking ID 821293452295
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 4
Pieces 1
Weight 0
Delivered May 24, 2001 09:51
Service
Area Code A1
Signed by [REDACTED]
Bundle ID 000

Sender [REDACTED]

Recipient
MR JEFFREY EPSTEIN
EPSTEIN INTEREST
457 MADISON AVE 4TH FL
NEW YORK NY 10022 US

Transportation Charge 15.50
Discount -2.48
Fuel Surcharge 0.52
Total Charge USD \$ 13.54

Payment Type Detail Subtotal USD \$ 34.89

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SDNY_GM_00348522

EFTA_00221214

EFTA01260085