

Invoice Number: 5-866-44569

Invoice Date: Jun 25, 2001

Account Number: [REDACTED]

Page: 1 of 9

FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN  
[REDACTED]

Billing Account Shipping Address:

JEFFREY E EPSTEIN  
[REDACTED]

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 Jun 25, 2001**

**FedEx Express Services**

Transportation Charges 443.40  
Base Discount -50.14  
Special Handling Charges 17.22

Total Charges.....USD \$. 410.48

**TOTAL THIS INVOICE.....USD \$ 410.48**

You saved \$50.14 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 10, 2001

Invoice Number	Account Number	Amount Due
5-866-44569	[REDACTED]	USD \$ 410.48

114420815866445694900004104806

SP 01 000001 97702 A 1 ASNGLP



JEFFREY E EPSTEIN  
[REDACTED]



FedEx  
P.O. Box 1140  
Memphis TN 38101-1140

**CONFIDENTIAL**

SDNY\_GM\_00342568

EFTA\_00215263

EFTA01315057

**Invoice Number: 5-866-44569**

Invoice Date: Jun 25, 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: \_\_\_\_\_

**CONFIDENTIAL**

SDNY\_GM\_00342569

EFTA\_00215264

EFTA01315058

Invoice Number: 5-866-44569

Invoice Date: Jun 25, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

<hr/>			
<b>Original</b>			
<hr/>			
<b>Shipper</b>			
<hr/>			
Number of Airbills		11	
Transportation Charges		350.40	
Base Discount		-38.93	
Special Handling Charges		13.95	
<b>TOTAL</b>	<b>USD \$</b>	<b>325.42</b>	
Number of Airbills			11
Total Charges		<b>USD \$</b>	<b>325.42</b>
<b>Recipient</b>			
<hr/>			
Number of Airbills		4	
Transportation Charges		93.00	
Base Discount		-11.21	
Special Handling Charges		3.27	
<b>TOTAL</b>	<b>USD \$</b>	<b>85.06</b>	
Number of Airbills			4
Total Charges		<b>USD \$</b>	<b>85.06</b>
<hr/>			
<b>TOTAL AIRBILLS</b>			<b>15</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>410.48</b>



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SDNY\_GM\_00342570

EFTA\_00215265

EFTA01315059

Invoice Number: 5-866-44569

Invoice Date: Jun 25, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Jun 11, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 170334630/0001596/\_/\_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 87026 zip code
Distance Based Pricing, Region 7

Tracking ID 827487046676
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 12, 2001 09:19
Service
Area Code A1
Signed by S.GRIFFIN
Bundle ID 000

Sender
[REDACTED]
JEFFREY E EPSTEIN
[REDACTED] US

Recipient
[REDACTED] / COM
E.P. STON INFORESTS
[REDACTED]

Table with 2 columns: Description and Amount. Rows include Transportation Charge (24.75), Discount (-2.48), Fuel Surcharge (0.89), and Total Charge (USD \$ 23.16).

Picked up: Jun 13, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 167203980/0006112/\_/\_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 828694900043
Service Type FedEx 2Day
Package Type Customer Packaging
Zone 8
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered Jun 15, 2001 15:12
Service
Area Code 2R
Signed by C.FOLEY
Bundle ID 000

Sender
C FOLEY
JEFFREY E EPSTEIN
[REDACTED] US

Recipient
RAUL GALINDO
[REDACTED]

Table with 2 columns: Description and Amount. Rows include Transportation Charge (13.00), Discount (-1.30), Fuel Surcharge (0.47), and Total Charge (USD \$ 12.17).

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SDNY\_GM\_00342571

EFTA\_00215266

EFTA01315060

Invoice Number: 5-866-44569

Invoice Date: Jun 25, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 14, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437363720/0007179/\_/08

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. 1st attempt Jun 18, 2001 at 11:09 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.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 790078505504, Service Type FedEx Express Saver, and Total Charge of USD \$ 49.51.

Dropped off: Jun 14, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 167165990/0001596/\_/02

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

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 827487046595, Service Type FedEx Priority Overnight, and Total Charge of USD \$ 23.16.



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SDNY\_GM\_00342572

EFTA\_00215267

EFTA01315061

Invoice Number: 5-866-44569

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Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 14, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 171201810/0000197/\_/\_

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

Tracking ID	828694900054	Sender	JEFFREY EPSTEIN	Recipient	JOHN MARTIN
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		[REDACTED]
Package Type	FedEx Envelope		[REDACTED]		[REDACTED]
Zone	3		[REDACTED] US		[REDACTED]
Pieces	1				
Weight	0				
Delivered	Jun 15, 2001 09:45	Transportation Charge			14.50
Service		Discount			-2.32
Area Code	AA	Fuel Surcharge			0.49
Signed by	J.MARTIN				
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>12.67</b>

Picked up: Jun 15, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437453760/0000186/\_/\_

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	790938247320	Sender	JEFFREY EPSTEIN	Recipient	DR. PHILLIP GRIFFITH
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		INSTITUTE OF ADVANCED STUDY
Package Type	FedEx Envelope		[REDACTED]		[REDACTED]
Zone	2		[REDACTED] US		[REDACTED]
Pieces	1				
Weight	0				
Delivered	Jun 18, 2001 08:17	Transportation Charge			13.50
Service		Discount			-2.16
Area Code	AA	Fuel Surcharge			0.45
Signed by	R.GINHARDT				
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>11.79</b>

Picked up: Jun 15, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 167144530/0000230/\_/\_

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

Tracking ID	825749813339	Sender	LARRY MORRISON	Recipient	MS [REDACTED] TSUKERMAN
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		NY STRATEGY GROUP
Package Type	FedEx Envelope		[REDACTED]		[REDACTED]
Zone	6		[REDACTED] US		[REDACTED]
Pieces	1				
Weight	0				
Delivered	Jun 18, 2001 09:40	Transportation Charge			16.50
Service		Discount			-2.64
Area Code	A1	Fuel Surcharge			0.55
Signed by	S.GRIFFIS				
Bundle ID	000	<b>Total Charge</b>		<b>USD \$</b>	<b>14.41</b>

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SDNY\_GM\_00342573

EFTA\_00215268

EFTA01315062

Invoice Number: 5-866-44569

Invoice Date: Jun 25, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 15, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 170129370/0007176/\_02

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.
Package sent from: 10021 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 Description, Amount, and Total. Includes Tracking ID 825749814059, Service Type FedEx Express Saver, and Total Charge USD \$ 137.74.

Dropped off: Jun 15, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 170268460/0001393/\_02

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.

Table with 3 columns: Item Description, Amount, and Total. Includes Tracking ID 827487046584, Service Type FedEx Standard Overnight, and Total Charge USD \$ 19.66.



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SDNY\_GM\_00342574

EFTA\_00215269

EFTA01315063

Invoice Number: 5-866-44569

Invoice Date: Jun 25, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 172138450/0006090/\_/\_

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.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and Charges (Transportation Charge, Courier Pickup Charge, Discount, Fuel Surcharge, Total Charge). Total Charge is USD \$ 9.36.

Picked up: Jun 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 437821740/0000186/\_/\_

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and Charges (Transportation Charge, Discount, Fuel Surcharge, Total Charge). Total Charge is USD \$ 11.79.

Payment Type Detail Subtotal .....USD \$ 325.42

Picked up: Jun 11, 2001 Payor: Recipient Reference: DISKETTE SET, FROM TERRY FedEx Internal Use: 052858854/0000252/\_/\_

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and Charges (Transportation Charge, Discount, Fuel Surcharge, Total Charge). Total Charge is USD \$ 15.07.

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SDNY\_GM\_00342575

EFTA\_00215270

EFTA01315064

Invoice Number: 5-866-44569

Invoice Date: Jun 25, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 13, 2001 Payor: Recipient Reference: 2 IFAK'S PO 24475, S/O 3 FedEx Internal Use: 047740067/0001415/...

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

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 \$.

Dropped off: Jun 13, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 166333320/0000197/...

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 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: Jun 14, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 167059920/0001349/...

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.

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 Subtotal .....USD \$ 85.06

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SDNY\_GM\_00342576

EFTA\_00215271

EFTA01315065