



Invoice Number: 4-110-83559

Invoice Date: Feb 11, 2002

Account Number: [REDACTED]

Page: 1 of 9

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 Feb 11, 2002

FedEx Express Services

| | |
|--------------------------|--------|
| Transportation Charges | 342.20 |
| Base Discount | -37.97 |
| Special Handling Charges | 14.73 |

Total Charges.....USD\$. 318.96

TOTAL THIS INVOICE.....USD \$ 318.96

You saved \$37.97 in discounts this period!



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 Feb 26, 2002

| Invoice Number | Account Number | Amount Due |
|----------------|----------------|---------------|
| 4-110-83559 | [REDACTED] | USD \$ 318.96 |

114420814110835594600003189643

SP 01 000001 97702 A 1 ASNGLP



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



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

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SDNY_GM_00345916

EFTA_00218608

EFTA01317381



Invoice Number: 4-110-83559

Invoice Date: Feb 11, 2002

Account Number: [REDACTED]

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Adjustment Request FAX TO (800) 548-3020

| Tracking No./Airbill No. | Reason Code | Explanation |
|--------------------------|-------------|-------------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

| REASON CODE KEY | |
|-----------------|--|
| Reason Code | Description |
| DUP | Duplicate Billing |
| PND | Shipment Never Sent |
| RATE | Incorrect Rates or Pieces |
| RRA | Rebill Recipient - Include Recipient's Account No. |
| RSA | Rebill Sender |
| RTA | Rebill Third Party - Include Third Party's Account No. |
| SUR | Incorrect Surcharge - Please Explain |
| OTHR | Other - Please Explain |

From: _____

Name _____ Date _____

() _____ () _____

Business Phone Business Fax

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.
To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Please indicate change in address for the account # listed below: Physical Address Billing Address Mailing Address

Account Number: 1144-2081-6

Name: _____

Address: _____ Apt. / Suite: _____

City: _____ State: _____ Zip: _____

Phone: () _____ Fax: () _____

Authorizing Signature: _____

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SDNY_GM_00345917

EFTA_00218609

EFTA01317382



Invoice Number: 4-110-83559

Invoice Date: Feb 11, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

| Original | | | |
|---------------------------|---------------|---------------|---------------|
| Shipper | | | |
| Number of Airbills | | 14 | |
| Transportation Charges | | 291.45 | |
| Base Discount | | -32.89 | |
| Special Handling Charges | | 10.42 | |
| TOTAL | USD \$ | 268.98 | |
| Number of Airbills | | | 14 |
| Total Charges | | USD \$ | 268.98 |
| Third Party | | | |
| Number of Airbills | | 2 | |
| Transportation Charges | | 50.75 | |
| Base Discount | | -5.08 | |
| Special Handling Charges | | 4.31 | |
| TOTAL | USD \$ | 49.98 | |
| Number of Airbills | | | 2 |
| Total Charges | | USD \$ | 49.98 |
| TOTAL AIRBILLS | | | 16 |
| TOTAL CHARGES | | USD \$ | 318.96 |



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SDNY_GM_00345918

EFTA_00218610

EFTA01317383



Invoice Number: 4-110-83559

Invoice Date: Feb 11, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

| | | | | |
|--|--------------------------|-------------------------------------|--|--|
| Dropped off: Jan 24, 2002 | | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 005918001/01393/_/ |
| Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment. | | | | |
| Package sent from: 87505 zip code | | | | |
| Distance Based Pricing, Zone 7 | | | | |
| Tracking ID | 792481155015 | <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 | 1.0 lbs, 0.5 kgs | | | |
| Delivered | Jan 25, 2002 09:03 | | | |
| Service | | Transportation Charge | | 22.25 |
| Area Code | A1 | Discount | | -2.23 |
| Signed by | W.DOULIN | Fuel Surcharge | | 0.20 |
| Bundle ID | 000 | Total Transportation Charges | USD \$ | 20.22 |

| | | | | |
|--|--------------------------|-------------------------------------|--|--|
| Dropped off: Jan 31, 2002 | | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 423037854/01393/_/ |
| Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment. | | | | |
| Package sent from: 87505 zip code | | | | |
| Distance Based Pricing, Zone 7 | | | | |
| Tracking ID | 790989720800 | <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 | 1.0 lbs, 0.5 kgs | | | |
| Delivered | Feb 01, 2002 09:56 | | | |
| Service | | Transportation Charge | | 22.25 |
| Area Code | A1 | Fuel Surcharge | | 0.20 |
| Signed by | S.GRIFFIS | Discount | | -2.23 |
| Bundle ID | 000 | Total Transportation Charges | USD \$ | 20.22 |

| | | | | |
|--|--------------------------|-------------------------------------|--|--|
| Dropped off: Jan 31, 2002 | | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 033122000/01618/_/02 |
| Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment. | | | | |
| Package sent from: 10021 zip code | | | | |
| Distance Based Pricing, Zone 8 | | | | |
| Release signature on file. | | | | |
| Tracking ID | 826005481204 | <u>Sender</u> | <u>Recipient</u> | |
| Service Type | FedEx Priority Overnight | G MAXWELL | ISABEL MAXWELL | |
| Package Type | Customer Packaging | JEFFREY E EPSTEIN | [REDACTED] | |
| Zone | 8 | 457 MADISON AVE | [REDACTED] | |
| Pieces | 1 | NEW YORK NY 10022-6843 US | [REDACTED] | |
| Weight | 3.0 lbs, 1.4 kgs | | | |
| Delivered | Feb 01, 2002 09:19 | | | |
| Service | | Transportation Charge | | 32.50 |
| Area Code | A1 | Discount | | -3.25 |
| Signed by | 3182865 | Fuel Surcharge | | 0.29 |
| Bundle ID | 000 | Residential Delivery | | 1.35 |
| | | Total Transportation Charges | USD \$ | 30.89 |

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SDNY_GM_00345919

EFTA_00218611

EFTA01317384



Invoice Number: 4-110-83559

Invoice Date: Feb 11, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 31, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 033028720/00230/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.
Package sent from: 33461 zip code
Distance Based Pricing, Zone 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 charges (Transportation Charge, Discount, Fuel Surcharge, Courier Pickup Charge, Total Transportation Charges).

Picked up: Feb 04, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423255330/00252/_

Distance Based Pricing, Zone 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, Total Transportation Charges).

Picked up: Feb 04, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423255440/00230/_

Distance Based Pricing, Zone 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 charges (Transportation Charge, Discount, Total Transportation Charges).

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SDNY_GM_00345920

EFTA_00218612

EFTA01317385



Invoice Number: 4-110-83559

Invoice Date: Feb 11, 2002

Account Number: 1144-2081-6

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FedEx Express Payment Type Detail (Original)

| | | | |
|---------------------------------------|-------------------------------------|--|---|
| Picked up: Feb 04, 2002 | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 423285104/00252/_/_ |
| Distance Based Pricing, Zone 8 | | | |
| Tracking ID 791770425184 | <u>Sender</u> | <u>Recipient</u> | |
| Service Type FedEx Priority Overnight | [REDACTED] | WINGLET SYSTEMS, INC. | |
| Package Type FedEx Envelope | JEFFREY E EPSTEIN | 1335 GREG STREET | |
| Zone 8 | 457 MADISON AVE | SPARKS NV 89431 US | |
| Pieces 1 | NEW YORK NY 10022-6843 US | | |
| Weight 1.0 lbs, 0.5 kgs | | | |
| Delivered Feb 05, 2002 08:55 | Transportation Charge | | 17.25 |
| Service | Discount | | -2.76 |
| Area Code AA | Total Transportation Charges | USD \$ | 14.49 |
| Signed by E.BRAUN | | | |
| Bundle ID 000 | | | |

| | | | |
|---------------------------------------|-------------------------------------|--|---|
| Picked up: Feb 04, 2002 | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 423285544/00208/_/_ |
| Distance Based Pricing, Zone 4 | | | |
| Tracking ID 791770440140 | <u>Sender</u> | <u>Recipient</u> | |
| Service Type FedEx Priority Overnight | [REDACTED] | PEG UGLAND | |
| Package Type FedEx Envelope | JEFFREY E EPSTEIN | N. A. PROPERTY | |
| Zone 4 | 457 MADISON AVE | 6525 WEST CAMPUS OVAL | |
| Pieces 1 | NEW YORK NY 10022-6843 US | NEW ALBANY OH 43054 US | |
| Weight 1.0 lbs, 0.5 kgs | | | |
| Delivered Feb 05, 2002 09:55 | Transportation Charge | | 15.25 |
| Service | Discount | | -2.44 |
| Area Code AA | Total Transportation Charges | USD \$ | 12.81 |
| Signed by D.OAKLEY | | | |
| Bundle ID 000 | | | |

| | | | |
|---------------------------------------|-------------------------------------|--|---|
| Picked up: Feb 04, 2002 | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 036189860/00230/_/_02 |
| Package sent from: 33480 zip code | | | |
| Distance Based Pricing, Zone 6 | | | |
| Release signature on file. | | | |
| Tracking ID 826048129866 | <u>Sender</u> | <u>Recipient</u> | |
| Service Type FedEx Priority Overnight | JOHN ALESSI | GIL VILLEGAS | |
| Package Type FedEx Envelope | JEFFREY E EPSTEIN | [REDACTED] | |
| Zone 6 | 457 MADISON AVE | | |
| Pieces 1 | NEW YORK NY 10022-6843 US | | |
| Weight 1.0 lbs, 0.5 kgs | | | |
| Delivered Feb 05, 2002 09:31 | Transportation Charge | | 16.00 |
| Service | Discount | | -2.56 |
| Area Code A1 | Courier Pickup Charge | | 0.00 |
| Signed by J.OHHN | Residential Delivery | | 1.35 |
| Bundle ID 000 | Total Transportation Charges | USD \$ | 14.79 |

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SDNY_GM_00345921

EFTA_00218613

EFTA01317386



Invoice Number: 4-110-83559

Invoice Date: Feb 11, 2002

Account Number: 1144-2081-6

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FedEx Express Payment Type Detail (Original)

Picked up: Feb 05, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423365711/06090/_/SN

The delivery commitment for FedEx 2day to homes or private residences (including home offices) is 7 P.M. the second business day for A1, A2, AA, A3, AM, PM, 01 and RM service areas. 1st attempt Feb 07, 2002 at 12:01 AM. Weather delay - Snow. Distance Based Pricing, Zone 7

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, Residential Delivery, Delivery Area Surcharge, and Total Transportation Charges. Total Transportation Charges: USD \$ 12.97

Picked up: Feb 05, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423382735/00244/_/08

1st attempt Feb 06, 2002 at 12:25 PM. Weather delay - Snow. Distance Based Pricing, Zone 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, Residential Delivery, and Total Transportation Charges. Total Transportation Charges: USD \$ 13.28

Dropped off: Feb 06, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423478744/01574/_/02

Distance Based Pricing, Zone 6. 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, Residential Delivery, and Total Transportation Charges. Total Transportation Charges: USD \$ 33.52

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SDNY_GM_00345922

EFTA_00218614

EFTA01317387



Invoice Number: 4-110-83559

Invoice Date: Feb 11, 2002

Account Number: 1144-2081-6

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FedEx Express Payment Type Detail (Original)

Picked up: Feb 06, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423507666/00004/_/

Distance Based Pricing, Zone 3

Tracking ID 791772037694
Service Type FedEx First Overnight
Package Type FedEx Envelope
Zone 3
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Feb 07, 2002 07:24
Service
Area Code A1
Signed by G.JOYNER
Bundle ID 000

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

Recipient
THOMAS FOLEY

Transportation Charge 39.50
Total Transportation Charges USD \$ 39.50

Picked up: Feb 07, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423588054/00230/_/02

Distance Based Pricing, Zone 6
Release signature on file.

Tracking ID 790301880608
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Feb 08, 2002 10:01
Service
Area Code AA
Signed by 712519
Bundle ID 000

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

Recipient
JEFFREY E. EPSTEIN
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 16.00
Discount -2.56
Residential Delivery 1.35
Total Transportation Charges USD \$ 14.79

Payment Type Detail Subtotal USD \$ 268.98

Dropped off: Feb 01, 2002 Payor: Third Party Reference: RADIO FENCE FedEx Internal Use: 423148451/01283/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.
Distance Based Pricing, Zone 2
Release signature on file.

Tracking ID 790990255697
Service Type FedEx Standard Overnight
Package Type Customer Packaging
Zone 2
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Feb 04, 2002 11:29
Service
Area Code AA
Signed by 3785346
Bundle ID 000

Sender
MARK CANGELOSI
RADIO FENCE
1133 BAL HARBOR BLVD UNIT 1151
PUNTA GORDA FL 33950-6574 US

Recipient
LARRY VISOSKI

Transportation Charge 13.25
Discount -1.33
Fuel Surcharge 0.12
Residential Delivery 1.35

Total Transportation Charges USD \$ 13.39

CONFIDENTIAL

SDNY_GM_00345923

EFTA_00218615

EFTA01317388



Invoice Number: 4-110-83559

Invoice Date: Feb 11, 2002

Account Number: 1144-2081-6

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FedEx Express Payment Type Detail (Original)

Dropped off: Feb 01, 2002 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: 037000040/13357/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.
Package sent from: 96819 zip code
Distance Based Pricing (HI Metro to U.S) Zone 14
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, Dec. Value, Bundle ID, Sender, Recipient, and various charges (Transportation, Discount, Declared Value, Fuel Surcharge, Total Transportation Charges, Payment Type Detail Subtotal) with USD \$ amounts.



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SDNY_GM_00345924

EFTA_00218616

EFTA01317389