



Invoice Number: 4-013-53488

Invoice Date: Dec 03, 2001

Account Number: [REDACTED]

Page: 1 of 10

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: [REDACTED]  
Fax: [REDACTED]  
Internet: www.fedex.com

Invoice Summary Dec 03, 2001

FedEx Express Services

Transportation Charges 559.75  
Base Discount -65.05  
Special Handling Charges 176.87

Total Charges.....USD\$. 671.57

**TOTAL THIS INVOICE.....USD \$ 671.57**

You saved \$65.05 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 Dec 18, 2001



Invoice Number	Account Number	Amount Due
4-013-53488	[REDACTED]	USD \$ 671.57

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\_00339663

EFTA\_00212358

EFTA01313151



Invoice Number: 4-013-53488

Invoice Date: Dec 03, 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: 1144-2081-6

Name:

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Address:

Apt. / Suite:

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City:

State:

Zip:

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Phone: ( )

Fax: ( )

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Authorizing Signature:

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SDNY\_GM\_00339664

EFTA\_00212359

EFTA01313152



Invoice Number: 4-013-53488

Invoice Date: Dec 03, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

<b>Original</b>			
<b>Shipper</b>			
Number of Airbills		13	
Transportation Charges		337.00	
Base Discount		-41.77	
Special Handling Charges		18.38	
<b>TOTAL</b>	<b>USD \$</b>	<b>313.61</b>	
<b>Number of Airbills</b>			<b>13</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>313.61</b>
<b>Recipient</b>			
Number of Airbills		2	
Transportation Charges		25.25	
Base Discount		-3.52	
Special Handling Charges		0.66	
<b>TOTAL</b>	<b>USD \$</b>	<b>22.39</b>	
<b>Number of Airbills</b>			<b>2</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>22.39</b>
<b>Third Party</b>			
Number of Airbills		4	
Transportation Charges		197.50	
Base Discount		-19.76	
Special Handling Charges		157.83	
<b>TOTAL</b>	<b>USD \$</b>	<b>335.57</b>	
<b>Number of Airbills</b>			<b>4</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>335.57</b>
<b>TOTAL AIRBILLS</b>			<b>19</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>671.57</b>



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SDNY\_GM\_00339665

EFTA\_00212360

EFTA01313153



Invoice Number: 4-013-53488

Invoice Date: Dec 03, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 086486301/01596/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Distance Based Pricing, Zone 7 We calculated your charges based on a dimensional weight of 14.0 lbs.,25" x 21" x 5", divided by 194. Release signature on file.

Tracking ID 790222188465 Service Type FedEx Priority Overnight Package Type Customer Packaging Zone 7 Pieces 1 Weight 10.0 lbs, 4.5 kgs Delivered Nov 21, 2001 16:12 Service Area Code RM Signed by Z.ORRO Bundle ID 000

Sender [REDACTED]

Recipient [REDACTED]

Table with 3 columns: Description, Amount, Total. Rows include Transportation Charge (60.25), Discount (-6.03), Fuel Surcharge (1.63), Delivery Area Surcharge (1.50), and Total Transportation Charges (USD \$ 57.35).

Picked up: Nov 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 086486301/01596/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Distance Based Pricing, Zone 7 We calculated your charges based on a dimensional weight of 48.0 lbs.,36" x 17" x 15", divided by 194. Release signature on file.

Tracking ID 790222195905 Service Type FedEx Priority Overnight Package Type Customer Packaging Zone 7 Pieces 1 Weight 44.0 lbs, 20.0 kgs Delivered Nov 21, 2001 16:12 Service Area Code RM Signed by Z.ORRO Bundle ID 000

Sender [REDACTED]

Recipient [REDACTED]

Table with 3 columns: Description, Amount, Total. Rows include Transportation Charge (114.75), Discount (-11.48), Fuel Surcharge (3.10), Delivery Area Surcharge (1.50), Additional Handling Surcharge (5.00), and Total Transportation Charges (USD \$ 112.87).

Picked up: Nov 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 328192540/00208/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Distance Based Pricing, Zone 4

Tracking ID 828694900455 Service Type FedEx Priority Overnight Package Type FedEx Envelope Zone 4 Pieces 1 Weight 1.0 lbs, 0.5 kgs Delivered Nov 21, 2001 10:49 Service Area Code AA Signed by M.ANDERSON Bundle ID 000

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

Recipient ABIGAIL WEXNER [REDACTED] [REDACTED] [REDACTED] US

Table with 3 columns: Description, Amount, Total. Rows include Transportation Charge (15.50), Discount (-2.48), Fuel Surcharge (0.39), and Total Transportation Charges (USD \$ 13.41).

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EFTA\_00212361

EFTA01313154



Invoice Number: 4-013-53488

Invoice Date: Dec 03, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

<b>Picked up: Nov 20, 2001</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 328192540/00244/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Distance Based Pricing, Zone 6			
Tracking ID 828694900466	Sender	Recipient	
Service Type FedEx Standard Overnight	J EPSTEIN	[REDACTED]	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]	
Zone 6	457 MADISON AVE	[REDACTED] US	
Pieces 1	NEW YORK NY 10022-6843 US		
Weight 1.0 lbs, 0.5 kgs			
Delivered Nov 21, 2001 15:40	Transportation Charge		14.25
Service	Discount		-2.28
Area Code AA	Fuel Surcharge		0.36
Signed by W.BARBECK			
Bundle ID 000	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>12.33</b>

<b>Dropped off: Nov 26, 2001</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 423190011/00244/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Package sent from: 87505 zip code Distance Based Pricing, Zone 6			
Tracking ID 792687026387	Sender	Recipient	
Service Type FedEx Standard Overnight	ZORRO RANCH	[REDACTED]	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]	
Zone 6	457 MADISON AVE	[REDACTED] US	
Pieces 1	NEW YORK NY 10022-6843 US		
Weight 1.0 lbs, 0.5 kgs			
Delivered Nov 27, 2001 11:10	Transportation Charge		14.25
Service	Discount		-2.28
Area Code AA	Fuel Surcharge		0.36
Signed by D.OAKLEY			
Bundle ID 000	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>12.33</b>

<b>Dropped off: Nov 26, 2001</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 332282750/00255/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Package sent from: 87505 zip code Distance Based Pricing, Zone 7			
Tracking ID 824994379466	Sender	Recipient	
Service Type FedEx Standard Overnight	[REDACTED]	ICS	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]	
Zone 7	457 MADISON AVE	[REDACTED] S	
Pieces 1	NEW YORK NY 10022-6843 US		
Weight 1.0 lbs, 0.5 kgs			
Delivered Nov 27, 2001 09:28	Transportation Charge		14.50
Service	Discount		-2.32
Area Code AA	Fuel Surcharge		0.37
Signed by K.MCKEAN			
Bundle ID 000	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>12.55</b>

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EFTA\_00212362

EFTA01313155



Invoice Number: 4-013-53488

Invoice Date: Dec 03, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 27, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423238051/01113/\_02

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Distance Based Pricing, Zone 7 Release signature on file.

Tracking ID 790226970872 Service Type FedEx 2Day Package Type FedEx Envelope Zone 7 Pieces 1 Weight 1.0 lbs, 0.5 kgs Delivered Nov 29, 2001 17:12 Service Area Code 2R Signed by Z.ORRO Bundle ID 000

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

Recipient [REDACTED]

Table with 2 columns: Description (Transportation Charge, Discount, Fuel Surcharge, Delivery Area Surcharge, Total Transportation Charges) and Amount (10.00, -1.00, 0.27, 1.50, USD \$ 10.77)

Picked up: Nov 27, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 333208150/00219/\_02

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Package sent from: 33480 zip code Distance Based Pricing, Zone 5 Release signature on file.

Tracking ID 826048129980 Service Type FedEx Priority Overnight Package Type FedEx Envelope Zone 5 Pieces 1 Weight 0 Delivered Nov 28, 2001 09:23 Service Area Code A1 Signed by J. ALESSI Bundle ID 000

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

Recipient BOB DATMAN [REDACTED] US

Table with 2 columns: Description (Transportation Charge, Discount, Fuel Surcharge, Courier Pickup Charge, Total Transportation Charges) and Amount (15.75, -2.52, 0.40, 0.00, USD \$ 13.63)

Picked up: Nov 27, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 334288280/00230/\_02

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Distance Based Pricing, Zone 6 Release signature on file.

Tracking ID 828694901142 Service Type FedEx Priority Overnight Package Type FedEx Envelope Zone 6 Pieces 1 Weight 1.0 lbs, 0.5 kgs Delivered Nov 28, 2001 10:15 Service Area Code AA Signed by 4235413 Bundle ID 000

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

Recipient MICHAEL JOHNSON [REDACTED] US

Table with 2 columns: Description (Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges) and Amount (16.50, -2.64, 0.42, USD \$ 14.28)

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SDNY\_GM\_00339668

EFTA\_00212363

EFTA01313156



Invoice Number: 4-013-53488

Invoice Date: Dec 03, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 28, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423405242/00186/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 2
Weather delay - Thunderstorm.
Release signature on file.

Tracking ID 792468480999
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 2
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 29, 2001 10:37
Service
Area Code AA
Signed by 13617101
Bundle ID 000

Sender [REDACTED]

Recipient
PETER SCHLEICHKORN
[REDACTED]
[REDACTED] US

Transportation Charge 13.50
Discount -2.16
Fuel Surcharge 0.34
Total Transportation Charges USD \$ 11.68

Picked up: Nov 28, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423407012/00186/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 2
Release signature on file.

Tracking ID 792468582343
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 2
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 29, 2001 09:15
Service
Area Code A2
Signed by 3785346
Bundle ID 000

Sender [REDACTED]

Recipient
[REDACTED]
[REDACTED]
[REDACTED]

Transportation Charge 13.50
Discount -2.16
Fuel Surcharge 0.34
Total Transportation Charges USD \$ 11.68

Picked up: Nov 29, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423479551/00230/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 6

Tracking ID 790975494965
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 30, 2001 10:05
Service
Area Code AA
Signed by D.WESTON
Bundle ID 000

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

Recipient
BUDDY WHITAKER
VOLVO PALM BEACH
[REDACTED]
[REDACTED]

Transportation Charge 16.50
Discount -2.64
Fuel Surcharge 0.42
Total Transportation Charges USD \$ 14.28

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SDNY\_GM\_00339669

EFTA\_00212364

EFTA01313157



Invoice Number: 4-013-53488

Invoice Date: Dec 03, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 29, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423520300/01486/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Distance Based Pricing, Zone 2

Tracking ID 792687629736
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 2
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Nov 30, 2001 09:01
Service
Area Code AA
Signed by Y.NIETO
Bundle ID 000

Sender [REDACTED]

Recipient [REDACTED]

Transportation Charge 17.75
Discount -1.78
Fuel Surcharge 0.48
Total Transportation Charges USD \$ 16.45

Payment Type Detail Subtotal USD \$ 313.61

Dropped off: Nov 20, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 327162460/00230/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Distance Based Pricing, Zone 6

Tracking ID 832579077602
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 21, 2001 09:37
Service
Area Code A1
Signed by .MACKENZIE
Bundle ID 000

Sender AUTOMATED LAUNDEY [REDACTED]

Recipient [REDACTED]

Transportation Charge 16.50
Discount -2.64
Fuel Surcharge 0.42
Total Transportation Charges USD \$ 14.28

Picked up: Nov 28, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 334039280/01111/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Distance Based Pricing, Zone 5 Release signature on file.

Tracking ID 827205687826
Service Type FedEx 2Day
Package Type FedEx Envelope
Zone 5
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 29, 2001 11:17
Service
Area Code 2R
Signed by 2579934
Bundle ID 000

Sender T RITCATIE LIMITED INC, THE [REDACTED]

Recipient DAVE RODGERS [REDACTED]

Transportation Charge 8.75
Discount -0.88
Fuel Surcharge 0.24
Total Transportation Charges USD \$ 8.11

Payment Type Detail Subtotal USD \$ 22.39

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SDNY\_GM\_00339670

EFTA\_00212365

EFTA01313158



Invoice Number: 4-013-53488

Invoice Date: Dec 03, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 21, 2001 Payor: Third Party Reference: CUSTOMER RETURN/BOBBY CL FedEx Internal Use: 027048453/01508/\_/42

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
1st attempt Nov 23, 2001 at 09:22 AM.
Holiday - Business closed.
Distance Based Pricing, Zone 3
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 various charges (Transportation, Fuel, Courier, Accessible Goods, Discount) totaling USD \$ 92.64.

Picked up: Nov 21, 2001 Payor: Third Party Reference: CUSTOMER RETURN/BOBBY CL FedEx Internal Use: 027048453/01508/\_/42

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
1st attempt Nov 23, 2001 at 09:22 AM.
Holiday - Business closed.
Distance Based Pricing, Zone 3
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 various charges (Transportation, Discount, Fuel, Courier, Accessible Goods) totaling USD \$ 104.46.



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SDNY\_GM\_00339671

EFTA\_00212366

EFTA01313159



Invoice Number: 4-013-53488

Invoice Date: Dec 03, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 21, 2001 Payor: Third Party Reference: CUSTOMER RETURN/BOBBY CL FedEx Internal Use: 027040453/01500/\_/42

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
1st attempt Nov 23, 2001 at 09:22 AM.
Holiday - Business closed.
Distance Based Pricing, Zone 3
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, Sender, Recipient, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, and various charges (Transportation, Discount, Fuel Surcharge, Courier Pickup, Accessible Dangerous Goods). Total Transportation Charges: USD \$ 98.89

Dropped off: Nov 28, 2001 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: 334280090/01500/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 3

Table with columns for Tracking ID, Sender, Recipient, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Dec. Value, Bundle ID, and various charges (Transportation, Discount, Declared Value, Fuel Surcharge). Total Transportation Charges: USD \$ 39.58

Payment Type Detail Subtotal .....USD \$ 335.57

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SDNY\_GM\_00339672

EFTA\_00212367

EFTA01313160