



Invoice Number: 4-060-20354

Invoice Date: Dec 17, 2001

Account Number: [REDACTED]

Page: 1 of 11

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 Dec 17, 2001

FedEx Express Services

Transportation Charges 538.40
Base Discount -61.29
Special Handling Charges 21.05

Total Charges.....USD \$ 498.16

TOTAL THIS INVOICE.....USD \$ 498.16

You saved \$61.29 in discounts this period!

FedEx News!

FedEx is pleased to announce that our money-back guarantee for on-time delivery remains in effect throughout the holidays for all FedEx Express services. These include services such as FedEx SameDay, FedEx First Overnight, FedEx Priority Overnight, FedEx Standard Overnight, FedEx International Priority and more. When you ship with FedEx Ground or FedEx Home Delivery, our money-back guarantee will temporarily be suspended on packages picked up from Dec 17 - Dec 28, 2001. For details about our holiday shipping schedule, please visit fedex.com or call us at 1.800.Go.FedEx 800.463.3339.



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 Jan 01, 2002

Invoice Number	Account Number	Amount Due
4-060-20354	[REDACTED]	USD \$ 498.16

114420814060203546200004981628

SP 01 000001 97702 A 1 ASNGLP



JEFFREY E EPSTEIN
[REDACTED]



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

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SDNY_GM_00339736

EFTA_00212431

EFTA01313215



Invoice Number: 4-060-20354

Invoice Date: Dec 17, 2001

Account Number: [REDACTED]

Page: 2 of 11



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_00339737

EFTA_00212432

EFTA01313216



Invoice Number: 4-060-20354

Invoice Date: Dec 17, 2001

Account Number: [REDACTED]

Page: 3 of 11

FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills		19	
Transportation Charges		520.40	
Base Discount		-59.49	
Special Handling Charges		20.73	
TOTAL	USD \$	481.64	
Number of Airbills			19
Total Charges			USD \$ 481.64
Recipient			
Number of Airbills		1	
Transportation Charges		18.00	
Base Discount		-1.80	
Special Handling Charges		0.32	
TOTAL	USD \$	16.52	
Number of Airbills			1
Total Charges			USD \$ 16.52
TOTAL AIRBILLS			20
TOTAL CHARGES	USD \$		498.16



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SDNY_GM_00339738

EFTA_00212433

EFTA01313217



Invoice Number: 4-060-20354

Invoice Date: Dec 17, 2001

Account Number: [REDACTED]

Page: 4 of 11

FedEx Express Payment Type Detail (Original)

Picked up: Dec 03, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 086486302/07171/999/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Distance Based Pricing, Zone 4 We calculated your charges based on a dimensional weight of 53.0 lbs., 28" x 19" x 19", divided by 194.

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

Picked up: Dec 03, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 086486302/07171/999/...

Distance Based Pricing, Zone 4

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

Picked up: Dec 03, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 086486302/07171/999/...

Distance Based Pricing, Zone 4

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

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SDNY_GM_00339739

EFTA_00212434

EFTA01313218



Invoice Number: 4-060-20354

Invoice Date: Dec 17, 2001

Account Number: [REDACTED]

Page: 5 of 11

FedEx Express Payment Type Detail (Original)

Picked up: Dec 03, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 342110390/01574/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Distance Based Pricing, Zone 6
Release signature on file.

Tracking ID [REDACTED]
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 6
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered Dec 04, 2001 09:33
Service
Area Code AA
Signed by 712519
Bundle ID 000

Sender
J EPSTEIN
JEFFREY E EPSTEIN
[REDACTED] US

Recipient
J EPSTEIN
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 29.50
Discount -2.95
Fuel Surcharge 0.53
Total Transportation Charges USD \$ 27.08

Picked up: Dec 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423912961/00230/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Distance Based Pricing, Zone 6

Tracking ID [REDACTED]
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 07, 2001 10:07
Service
Area Code A1
Signed by M.RAGONA
Bundle ID 000

Sender
[REDACTED]
JEFFREY E EPSTEIN
[REDACTED] US

Recipient
RHETT ROY
[REDACTED]

Transportation Charge 16.50
Discount -2.64
Fuel Surcharge 0.28
Total Transportation Charges USD \$ 14.14

Dropped off: Dec 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423009961/06090/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Package sent from: 87505 zip code
Distance Based Pricing, Zone 7
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID [REDACTED]
Service Type FedEx 2Day
Package Type FedEx Pak
Zone 7
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Dec 07, 2001 09:32
Service
Area Code A1
Signed by W.DOULIN
Bundle ID 000

Sender
[REDACTED]
JEFFREY E EPSTEIN
[REDACTED] US

Recipient
[REDACTED]
EPSTEIN INTERESTS
[REDACTED]

Transportation Charge 11.25
Discount -1.13
Fuel Surcharge 0.20
Total Transportation Charges USD \$ 10.32

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SDNY_GM_00339740

EFTA_00212435

EFTA01313219



Invoice Number: 4-060-20354

Invoice Date: Dec 17, 2001

Account Number: [REDACTED]

Page: 6 of 11

FedEx Express Payment Type Detail (Original)

Picked up: Dec 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 345142870/01618/_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Distance Based Pricing, Zone 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: Sender (C FOLEY, JEFFREY E EPSTEIN), Recipient (GHISLAINE MAXWELL), and Charges (Transportation Charge 101.75, Discount -10.18, Fuel Surcharge 1.83, Total Transportation Charges USD \$ 93.40)

Picked up: Dec 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 345142870/01618/_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Distance Based Pricing, Zone 8

Table with 3 columns: Sender (C FOLEY, JEFFREY E EPSTEIN), Recipient (GHISLAINE MAXWELL), and Charges (Transportation Charge 34.00, Discount -3.40, Fuel Surcharge 0.61, Total Transportation Charges USD \$ 31.21)

Picked up: Dec 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 345142850/00230/_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Distance Based Pricing, Zone 6

Table with 3 columns: Sender (JEFFREY E EPSTEIN), Recipient (DOTTIE WILLSON), and Charges (Transportation Charge 16.50, Discount -2.64, Fuel Surcharge 0.28, Total Transportation Charges USD \$ 14.14)

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SDNY_GM_00339741

EFTA_00212436

EFTA01313220



Invoice Number: 4-060-20354

Invoice Date: Dec 17, 2001

Account Number: [REDACTED]

Page: 7 of 11

FedEx Express Payment Type Detail (Original)

Picked up: Dec 07, 2001 Payor: Shipper Reference: 45 SONIC FedEx Internal Use: 342081410/00186/_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Package sent from: 33312 zip code
Distance Based Pricing, Zone 2
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, Saturday Delivery, Fuel Surcharge, Courier Pickup Charge, and Total Transportation Charges. Total: USD \$ 21.57

Picked up: Dec 10, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423275262/00186/_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Distance Based Pricing, Zone 2

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, and Total Transportation Charges. Total: USD \$ 11.57

Picked up: Dec 10, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423275412/00230/_/08

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
1st attempt Dec 11, 2001 at 09:28 AM.
Recipient not in business closed.
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, Fuel Surcharge, and Total Transportation Charges. Total: USD \$ 14.14

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SDNY_GM_00339742

EFTA_00212437

EFTA01313221



Invoice Number: 4-060-20354

Invoice Date: Dec 17, 2001

Account Number: [REDACTED]

Page: 8 of 11

FedEx Express Payment Type Detail (Original)

Picked up: Dec 11, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423354253/01596/_02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Distance Based Pricing, Zone 7
Release signature on file.

Tracking ID [REDACTED]
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 7
Pieces 1
Weight 5.0 lbs, 2.3 kgs
Delivered Dec 12, 2001 15:42
Service
Area Code RM
Signed by Z. ORRO
Bundle ID 000

Sender
[REDACTED]
JEFFREY E EPSTEIN
[REDACTED] US

Recipient
[REDACTED]
[REDACTED]
[REDACTED]

Transportation Charge	35.75
Discount	-3.58
Fuel Surcharge	0.64
Delivery Area Surcharge	1.50
Total Transportation Charges	USD \$ 34.31

Picked up: Dec 11, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423357056/00252/_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Distance Based Pricing, Zone 8

Tracking ID [REDACTED]
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 8
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 12, 2001 09:44
Service
Area Code A1
Signed by .FREED
Bundle ID 000

Sender
JEFFREY E. EPSTEIN
JEFFREY E EPSTEIN
[REDACTED] US

Recipient
ADAM CAREY
[REDACTED]
[REDACTED]

Transportation Charge	17.25
Discount	-2.76
Fuel Surcharge	0.29
Total Transportation Charges	USD \$ 14.78

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SDNY_GM_00339743

EFTA_00212438

EFTA01313222



Invoice Number: 4-060-20354

Invoice Date: Dec 17, 2001

Account Number: [REDACTED]

Page: 9 of 11

FedEx Express Payment Type Detail (Original)

Dropped off: Dec 11, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423361735/06090/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Package sent from: 87056 zip code
Distance Based Pricing, Zone 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 49.0 lbs.,25" x 20" x 19", divided by 194.
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, and charges (Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges).

Picked up: Dec 11, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423369103/07167/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Distance Based Pricing, Zone 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 Transportation Charges).

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SDNY_GM_00339744

EFTA_00212439

EFTA01313223



Invoice Number: 4-060-20354

Invoice Date: Dec 17, 2001

Account Number: [REDACTED]

Page: 10 of 11

FedEx Express Payment Type Detail (Original)

Dropped off: Dec 11, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423374921/06090/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Package sent from: 87056 zip code
Distance Based Pricing, Zone 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, Transportation Charge, Discount, Fuel Surcharge, and Total Transportation Charges. Total Transportation Charges: USD \$ 10.32

Picked up: Dec 11, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423393563/00186/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Distance Based Pricing, Zone 2

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, and Total Transportation Charges. Total Transportation Charges: USD \$ 11.57

Picked up: Dec 11, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 348132470/00200/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Distance Based Pricing, Zone 2

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, and Total Transportation Charges. Total Transportation Charges: USD \$ 9.85

Payment Type Detail SubtotalUSD \$ 481.64

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SDNY_GM_00339745

EFTA_00212440

EFTA01313224



Invoice Number: 4-060-20354

Invoice Date: Dec 17, 2001

Account Number: [REDACTED]

Page: 11 of 11

FedEx Express Payment Type Detail (Original)

Picked up: Dec 12, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 348121450/06046/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Distance Based Pricing, Zone 5

Tracking ID [REDACTED]
Service Type FedEx 2Day
Package Type Customer Packaging
Zone 5
Pieces 1
Weight 8.0 lbs, 3.6 kgs
Delivered Dec 14, 2001 12:47
Service
Area Code A1
Signed by W.DOULIN
Bundle ID 000

Sender
DAN RICHARD
[REDACTED]

Recipient
ATTN [REDACTED]
EPSTEIN INTEREST
[REDACTED]

Transportation Charge 18.00
Discount -1.80
Fuel Surcharge 0.32
Courier Pickup Charge 0.00

Total Transportation Charges USD \$ 16.52

Payment Type Detail Subtotal USD \$ 16.52



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SDNY_GM_00339746

EFTA_00212441

EFTA01313225