



Invoice Number: 4-060-55801

Invoice Date: Dec 24, 2001

Account Number: 1144-2081-6

Page: 1 of 12

FedEx Tax ID: [REDACTED]

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 Dec 24, 2001**

**FedEx Express Services**

Transportation Charges 523.90  
Base Discount -56.22  
Special Handling Charges 20.84

Total Charges.....USD \$ 488.52

**TOTAL THIS INVOICE.....USD \$ 488.52**

You saved \$56.22 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 08, 2002

Invoice Number	Account Number	Amount Due
4-060-55801	1144-2081-6	USD \$ 488.52

114420814060558014000004885280

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\_00339759

EFTA\_00212454

EFTA01313238



**Invoice Number: 4-060-55801**

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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:

Address:

Apt. / Suite:

City:

State:

Zip:

Phone: ( )

Fax: ( )

Authorizing Signature:

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SDNY\_GM\_00339760

EFTA\_00212455

EFTA01313239



Invoice Number: 4-060-55801

Invoice Date: Dec 24, 2001

Account Number: 1144-2081-6

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FedEx Express Payment Type Summary

<b>Original</b>			
<b>Shipper</b>			
Number of Airbills		22	
Transportation Charges		502.15	
Base Discount		-54.04	
Special Handling Charges		20.45	
<b>TOTAL</b>	<b>USD \$</b>	<b>468.56</b>	
<b>Number of Airbills</b>			<b>22</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>468.56</b>
<b>Recipient</b>			
Number of Airbills		1	
Transportation Charges		21.75	
Base Discount		-2.18	
Special Handling Charges		0.39	
<b>TOTAL</b>	<b>USD \$</b>	<b>19.96</b>	
<b>Number of Airbills</b>			<b>1</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>19.96</b>
<b>TOTAL AIRBILLS</b>			<b>23</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>488.52</b>



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SDNY\_GM\_00339761

EFTA\_00212456

EFTA01313240



Invoice Number: 4-060-55801

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 07, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 345106420/06068/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Package sent from: 33461 zip code
Distance Based Pricing, Zone 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, Discount, Fuel Surcharge, Courier Pickup Charge, Total Transportation Charges, USD \$, 13.99

Dropped off: Dec 10, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 346140620/06068/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Package sent from: 87505 zip code
Distance Based Pricing, Zone 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 42.0 lbs., 22" x 23" x 16", divided by 194.

Table with columns: Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, Invalid Account Number, Total Transportation Charges, USD \$, 71.51

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SDNY\_GM\_00339762

EFTA\_00212457

EFTA01313241



Invoice Number: 4-060-55801

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FedEx Express Payment Type Detail (Original)

Dropped off: Dec 13, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 349330790/01393/\_/\_

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.

Table with columns: 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 Transportation Charges, USD \$.

Dropped off: Dec 13, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 352259230/01393/\_/\_

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

Table with columns: 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 Transportation Charges, USD \$.

Picked up: Dec 14, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423680560/00219/\_/\_

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

Table with columns: 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 Transportation Charges, USD \$.

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EFTA01313242



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FedEx Express Payment Type Detail (Original)

Picked up: Dec 14, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423701455/00230/\_/\_

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

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 790979257960, Service Type FedEx Priority Overnight, and Total Transportation Charges of USD \$ 14.14.

Dropped off: Dec 14, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423711735/06090/\_/\_

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

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 791732135500, Service Type FedEx 2Day, and Total Transportation Charges of USD \$ 9.18.

Picked up: Dec 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423796804/01618/\_/\_

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

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 790248459353, Service Type FedEx Priority Overnight, and Total Transportation Charges of USD \$ 25.93.

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EFTA\_00212459

EFTA01313243



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FedEx Express Payment Type Detail (Original)

Picked up: Dec 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423826165/07175/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions. Distance Based Pricing, Zone 6 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 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 Transportation Charges, and USD \$.

Picked up: Dec 17, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423850556/00230/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. 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, Total Transportation Charges, and USD \$.

Picked up: Dec 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423927222/06068/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. 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, Fuel Surcharge, Total Transportation Charges, and USD \$.

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SDNY\_GM\_00339765

EFTA\_00212460

EFTA01313244



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FedEx Express Payment Type Detail (Original)

Picked up: Dec 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423929102/06002/\_02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Distance Based Pricing, Zone 3 Release signature on file.

Tracking ID 790250400454 Service Type FedEx 2Day Package Type Customer Packaging Zone 3 Pieces 1 Weight 5.0 lbs, 2.3 kgs Delivered Dec 20, 2001 17:50 Service Area Code 2R Signed by 3785346 Bundle ID 000

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

Recipient [Redacted]

Table with 3 columns: Description, Amount, Total. Rows include Transportation Charge (10.00), Discount (-1.00), Fuel Surcharge (0.18), Delivery Area Surcharge (1.50), and Total Transportation Charges (USD \$ 10.68).

Picked up: Dec 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423969552/06068/\_02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Distance Based Pricing, Zone 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 12.0 lbs., 24" x 19" x 5", divided by 194.

Tracking ID 791735271988 Service Type FedEx 2Day Package Type Customer Packaging Zone 6 Pieces 1 Weight 5.0 lbs, 2.3 kgs Delivered Dec 20, 2001 13:08 Service Area Code AA Signed by [Redacted] Bundle ID 000

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

Recipient [Redacted]

Table with 3 columns: Description, Amount, Total. Rows include Transportation Charge (28.00), Discount (-2.80), Fuel Surcharge (0.50), and Total Transportation Charges (USD \$ 25.70).

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SDNY\_GM\_00339766

EFTA\_00212461

EFTA01313245



Invoice Number: 4-060-55801

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423971763/05980/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
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.
We calculated your charges based on a dimensional weight of 13.0 lbs..25" x 19" x 5", 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, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, and USD \$.

Picked up: Dec 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423990811/06068/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Distance Based Pricing, Zone 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 10.0 lbs..25" x 19" x 4", 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, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, and USD \$.

Picked up: Dec 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423996740/05980/\_/

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, Total Transportation Charges, and USD \$.

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SDNY\_GM\_00339767

EFTA\_00212462

EFTA01313246



Invoice Number: 4-060-55801

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423997661/06024/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Distance Based Pricing, Zone 4

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 792690301444, Sender JEFFREY E. EPSTEIN, Recipient DONNA LARSEN, and Total Transportation Charges of USD \$ 15.15.

Picked up: Dec 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423061763/01371/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Distance Based Pricing, Zone 6. 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 790252642530, Sender ERIC GANY, Recipient DAVE RODGERS, and Total Transportation Charges of USD \$ 18.36.

Picked up: Dec 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423066922/01327/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Distance Based Pricing, Zone 4

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 790252952550, Sender GHISLAINE MAXWELL, Recipient MARC LUNDBERG, and Total Transportation Charges of USD \$ 19.04.

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SDNY\_GM\_00339768

EFTA\_00212463

EFTA01313247



Invoice Number: 4-060-55801

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423107044/01371/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Distance Based Pricing, Zone 6
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 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 Transportation Charges, and USD \$.

Picked up: Dec 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423110433/01393/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
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 10.0 lbs..25" x 19" x 4", 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, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, and USD \$.

Dropped off: Dec 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423230720/00197/\_/02

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

Payment Type Detail Subtotal .....USD \$ 468.56

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SDNY\_GM\_00339769

EFTA\_00212464

EFTA01313248



Invoice Number: 4-060-55801

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 17, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 353016500/01349/\_/02

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

Tracking ID 827205688066  
Service Type FedEx Standard Overnight  
Package Type FedEx Pak  
Zone 5  
Pieces 1  
Weight 2.0 lbs, 0.9 kgs  
Delivered Dec 18, 2001 11:28  
Service  
Area Code AA  
Signed by 2579934  
Bundle ID 000

Sender  
TIM RITCHIE  
LIMITED INC, THE  
4387 INTERNATIONAL GTWY HNGR 5  
COLUMBUS OH 43219-3817 US

Recipient  
DAVE RODGERS



Transportation Charge	21.75
Discount	-2.18
Fuel Surcharge	0.39
<b>Total Transportation Charges</b>	<b>USD \$ 19.96</b>
<b>Payment Type Detail Subtotal</b>	<b>USD \$ 19.96</b>

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SDNY\_GM\_00339770

EFTA\_00212465

EFTA01313249