



Invoice Number: 4-060-88625

Invoice Date: Dec 31, 2001

Account Number: [REDACTED]

Page: 1 of 10

FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN
[REDACTED]

Billing Account Shipping Address:
JEFFREY E EPSTEIN
[REDACTED]

Invoice Questions?

FedEx Account Services

Phone: [REDACTED] M-F 7-6 (CST)

Fax: [REDACTED]

Internet: www.fedex.com

Invoice Summary Dec 31, 2001

FedEx Express Services

Transportation Charges	723.25
Base Discount	-77.42
Special Handling Charges	162.91

Total Charges.....USD \$. 808.74

TOTAL THIS INVOICE.....USD \$ 808.74

You saved \$77.42 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 15, 2002

Invoice Number	Account Number	Amount Due
4-060-88625	[REDACTED]	USD \$ 808.74

114420814060886258300008087413

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_00339771

EFTA_00212466

EFTA01258824



Invoice Number: 4-060-88625

Invoice Date: Dec 31, 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: _____

Address: _____

Apt. / Suite: _____

City: _____

State: _____

Zip: _____

Phone: () _____

Fax: () _____

Authorizing Signature: _____

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SDNY_GM_00339772

EFTA_00212467

EFTA01258825



Invoice Number: 4-060-88625

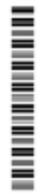
Invoice Date: Dec 31, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills		17	
Transportation Charges		498.75	
Base Discount		-54.96	
Special Handling Charges		38.88	
TOTAL	USD \$	482.67	
Number of Airbills			17
Total Charges		USD \$	482.67
Recipient			
Number of Airbills		3	
Transportation Charges		224.50	
Base Discount		-22.46	
Special Handling Charges		124.03	
TOTAL	USD \$	326.07	
Number of Airbills			3
Total Charges		USD \$	326.07
TOTAL AIRBILLS			20
TOTAL CHARGES		USD \$	808.74



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SDNY_GM_00339773

EFTA_00212468

EFTA01258826



Invoice Number: 4-060-88625

Invoice Date: Dec 31, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 006406303/06068/_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Distance Based Pricing, Zone 6
We calculated your charges based on a dimensional weight of 14.0 lbs., 26" x 20" x 5", divided by 194.

Table with 3 columns: Sender, Recipient, and Charges. Includes tracking ID, service type, weight, and a summary of transportation charges totaling 28.68 USD.

Dropped off: Dec 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 354292680/01349/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Package sent from: 33461 zip code
Distance Based Pricing, Zone 5
Release signature on file.

Table with 3 columns: Sender, Recipient, and Charges. Includes tracking ID, service type, weight, and a summary of transportation charges totaling 19.96 USD.

Picked up: Dec 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 356037000/01203/_/

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

Table with 3 columns: Sender, Recipient, and Charges. Includes tracking ID, service type, weight, and a summary of transportation charges totaling 14.69 USD.

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EFTA_00212469

EFTA01258827



Invoice Number: 4-060-88625

Invoice Date: Dec 31, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 356037000/00230/_/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 828694901201
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 19, 2001 10:34
Service
Area Code AA
Signed by 14794574
Bundle ID 000

Sender
LAUREN KWINTNER
JEFFREY E EPSTEIN

Recipient
KARRY VISOSKI

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

Picked up: Dec 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 356037000/00230/_/02

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

Tracking ID 828694901234
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 19, 2001 10:40
Service
Area Code AA
Signed by C.BELLO
Bundle ID 000

Sender
BELLA
JEFFREY E EPSTEIN

Recipient
DOTTIE WILSON
PAEM BEACH NATIONAL BANK
125 WORTH AVE
PALM BEACH FL 33480 US

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

Dropped off: Dec 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423085931/06090/_/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

Tracking ID 791165445099
Service Type FedEx 2Day
Package Type FedEx Pak
Zone 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 21, 2001 15:00
Service
Area Code A1
Signed by E.TORRES
Bundle ID 000

Sender
ZORRO RANCH
JEFFREY E EPSTEIN

Recipient
BELLA
EPSTEIN INTERESTS

Transportation Charge 10.00
Discount -1.00
Fuel Surcharge 0.18
Total Transportation Charges USD \$ 9.18

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SDNY_GM_00339775

EFTA_00212470

EFTA01258828



Invoice Number: 4-060-88625

Invoice Date: Dec 31, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423131651/06112/_03

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
1st attempt Dec 21, 2001 at 10:59 AM.
Weather delay - Fog.
Original address - 4496 WEST CATALPA STREET/BOISE.ID 83703
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 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 Charge, Discount, Address Correction, Fuel Surcharge, Total Transportation Charges) with USD \$ amounts.

Picked up: Dec 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 086486304/01371/999/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Distance Based Pricing, Zone 6
We calculated your charges based on a dimensional weight of 22.0 lbs., 25" x 15" x 11", 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, and various charges (Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges) with USD \$ amounts.

Picked up: Dec 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 086486304/01371/999/

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 various charges (Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges) with USD \$ amounts.

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SDNY_GM_00339776

EFTA_00212471

EFTA01258829



Invoice Number: 4-060-88625

Invoice Date: Dec 31, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 086486304.01371/999/_

Distance Based Pricing, Zone 6
We calculated your charges based on a dimensional weight of 21.0 lbs., 20" x 15" x 13", 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, and Total Transportation Charges. Total: USD \$ 42.93

Picked up: Dec 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 086486304.01371/999/_

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 \$ 49.07

Picked up: Dec 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 086486304.01371/999/_

Distance Based Pricing, Zone 6
We calculated your charges based on a dimensional weight of 12.0 lbs., 18" x 12" x 10", 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, and Total Transportation Charges. Total: USD \$ 24.53

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SDNY_GM_00339777

EFTA_00212472

EFTA01258830



Invoice Number: 4-060-88625

Invoice Date: Dec 31, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 20, 2001 Payor: Shipper Reference: COMP COROL N908UE FedEx Internal Use: 356141560/00186/_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Package sent from: 33461 zip code
Distance Based Pricing, Zone 2

Tracking ID 828694900731
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 2
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 21, 2001 09:46
Service
Area Code A1
Signed by E.HEFFRON
Bundle ID 000

Sender
LARRY MORRISON
JEFFREY E EPSTEIN

Recipient
DANNY DANIELS
DANIEL SYSTEMS INC
4391 150ST RD OPA LOCKA AIRPOR
OPA LOCKA FL 33054 US

Transportation Charge 13.50
Discount -2.16
Fuel Surcharge 0.23
Total Transportation Charges USD \$ 11.57

Dropped off: Dec 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 356037530/00197/_/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 828694901212
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 3
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 21, 2001 10:33
Service
Area Code AA
Signed by G.RAY
Bundle ID 000

Sender
LAUREN KWINTER
JEFFREY E EPSTEIN

Recipient
VICKY GRAY
PAG INC
2441 CALIFORNIA ST N W
WASHINGTON DC 20008 US

Transportation Charge 14.50
Discount -2.32
Fuel Surcharge 0.24
Total Transportation Charges USD \$ 12.42

Picked up: Dec 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 361305810/00222/_/

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

Tracking ID 828694901039
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 4
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 24, 2001 09:36
Service
Area Code AA
Signed by J.PONDER
Bundle ID 000

Sender
HARRY BELLER
JEFFREY E EPSTEIN

Recipient
PEG UGLAND
NA PROPERTY INC

Transportation Charge 13.75
Discount -2.20
Fuel Surcharge 0.23
Total Transportation Charges USD \$ 11.78

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SDNY_GM_00339778

EFTA_00212473

EFTA01258831



Invoice Number: 4-060-88625

Invoice Date: Dec 31, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 356157320/01574/_/02

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
Release signature on file.

Tracking ID 832580605989
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 6
Pieces 1
Weight 49.0 lbs, 22.3 kgs
Delivered Dec 24, 2001 08:53
Service
Area Code A1
Signed by S.EAN SAYER
Dec. Value USD 4,000.00
Bundle ID 000

Sender
SEAN SAPER
JEFFREY E EPSTEIN
[REDACTED]

Recipient
ATTN JOES KANFMAN
SCRIND CITY
[REDACTED]

Transportation Charge 114.00
Discount -11.40
Declared Value Charge 20.00
Fuel Surcharge 2.05
Total Transportation Charges USD \$ 124.65

Dropped off: Dec 27, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 362197830/00230/_/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 828694901360
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 28, 2001 09:31
Service
Area Code AA
Signed by 712519
Bundle ID 000

Sender
ERIC GARY
JEFFREY E EPSTEIN
[REDACTED]

Recipient
JUAN ALESSI
JEFFREY EPSTEIN
358 EL BRILLO WAY
PALM BEACH FL 33480 US

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

Payment Type Detail Subtotal USD \$ 482.67

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SDNY_GM_00339779

EFTA_00212474

EFTA01258832



Invoice Number: 4-060-88625

Invoice Date: Dec 31, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 18, 2001 Payor: Recipient Reference: JEJE SHIP(TIMCO)N908JE/B FedEx Internal Use: 027048478/01508/_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. 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, and charges (Transportation Charge, Discount, Fuel Surcharge, Accessible Dangerous Goods, Total Transportation Charges). Includes Sender (TIMCO/LAKE CITY) and Recipient (ATTN:LARRY MORRISON JEJE) information.

Picked up: Dec 18, 2001 Payor: Recipient Reference: JEJE SHIP(TIMCO)N908JE/B FedEx Internal Use: 027048478/01508/_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. 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, and charges (Transportation Charge, Discount, Fuel Surcharge, Accessible Dangerous Goods, Total Transportation Charges). Includes Sender (TIMCO/LAKE CITY) and Recipient (ATTN:LARRY MORRISON JEJE) information.

Dropped off: Dec 26, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 361306270/01574/_/02

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, and charges (Transportation Charge, Discount, Declared Value Charge, Fuel Surcharge, Total Transportation Charges). Includes Sender (JOE K SOUND CITY) and Recipient (LARRY VISOSKI) information.

Payment Type Detail SubtotalUSD \$ 326.07

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SDNY_GM_00339780

EFTA_00212475

EFTA01258833