

Invoice Number: 4-111-54845

Invoice Date: Feb 25, 2002

Account Number: 1144-2081-6

Page: 1 of 7

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 25, 2002

FedEx Express Services

| | |
|--------------------------|--------|
| Transportation Charges | 368.30 |
| Base Discount | -38.36 |
| Special Handling Charges | 2.70 |

Total Charges.....USD\$. 332.64

TOTAL THIS INVOICE.....USD \$ 332.64

You saved \$38.36 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 Mar 12, 2002

| Invoice Number | Account Number | Amount Due |
|----------------|----------------|---------------|
| 4-111-54845 | 1144-2081-6 | USD \$ 332.64 |

114420814111548451800003326430

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

CONFIDENTIAL

SDNY_GM_00345947

EFTA_00218639

EFTA01317401

Invoice Number: 4-111-54845

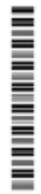
Invoice Date: Feb 25, 2002

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FedEx Express Payment Type Summary

| | | Original | |
|---------------------------|---------------|---------------|---------------|
| Shipper | | | |
| Number of Airbills | | 7 | |
| Transportation Charges | | 171.50 | |
| Base Discount | | -19.16 | |
| Special Handling Charges | | 2.70 | |
| TOTAL | USD \$ | 155.04 | |
| Number of Airbills | | | 7 |
| Total Charges | | USD \$ | 155.04 |
| Recipient | | | |
| Number of Airbills | | 2 | |
| Transportation Charges | | 196.80 | |
| Base Discount | | -19.20 | |
| TOTAL | USD \$ | 177.60 | |
| Number of Airbills | | | 2 |
| Total Charges | | USD \$ | 177.60 |
| TOTAL AIRBILLS | | | 9 |
| TOTAL CHARGES | | USD \$ | 332.64 |



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SDNY_GM_00345949

EFTA_00218641

EFTA01317403

Invoice Number: 4-111-54845

Invoice Date: Feb 25, 2002

Account Number: 1144-2081-6

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FedEx Express Payment Type Detail (Original)

| | | | |
|---------------------------------------|-------------------------------------|--|--|
| Picked up: Feb 12, 2002 | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 047139290/00252/_/ |
| Distance Based Pricing, Zone 8 | | | |
| Tracking ID 828694901462 | <u>Sender</u> | <u>Recipient</u> | |
| Service Type FedEx Priority Overnight | BELLA | CASTER EYE CENTER | |
| Package Type FedEx Envelope | JEFFREY E EPSTEIN | 3100 WILSHIRE BLVD STE 265E | |
| Zone 8 | 457 MADISON AVE | BEVERLY HILLS CA 90212 US | |
| Pieces 1 | NEW YORK NY 10022-6843 US | | |
| Weight 1.0 lbs, 0.5 kgs | | | |
| Delivered Feb 13, 2002 10:40 | Transportation Charge | | 17.25 |
| Service | Discount | | -2.76 |
| Area Code A1 | | | |
| Signed by V.STEVEN | Total Transportation Charges | USD \$ | 14.49 |
| Bundle ID 000 | | | |

| | | | |
|---------------------------------------|-------------------------------------|--|--|
| Picked up: Feb 12, 2002 | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 047139290/00230/_/ |
| Distance Based Pricing, Zone 6 | | | |
| Tracking ID 828694901473 | <u>Sender</u> | <u>Recipient</u> | |
| Service Type FedEx Priority Overnight | BELLA | DREW SCHNEIDER | |
| Package Type FedEx Envelope | JEFFREY E EPSTEIN | HERTZ EQUIPMENT RENTAL | |
| Zone 6 | 457 MADISON AVE | 3849 WEST BLUE HERON BLVD | |
| Pieces 1 | NEW YORK NY 10022-6843 US | WEST PALM BEACH FL 33404 US | |
| Weight 1.0 lbs, 0.5 kgs | | | |
| Delivered Feb 13, 2002 09:35 | Transportation Charge | | 16.00 |
| Service | Discount | | -2.56 |
| Area Code AA | | | |
| Signed by D.MORGAN | Total Transportation Charges | USD \$ | 13.44 |
| Bundle ID 000 | | | |

| | | | |
|---|-------------------------------------|--|--|
| Picked up: Feb 13, 2002 | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 423033652/01486/_/08 |
| 1st attempt Feb 14, 2002 at 09:14 AM. Recipient not in/business closed. 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. | | | |
| InternetShip | <u>Sender</u> | | |
| Tracking ID 790307854653 | JEFFREY E. EPSTEIN | | |
| Service Type FedEx Priority Overnight | JEFFREY E EPSTEIN | 939 WOODYCREST AVENUE | |
| Package Type FedEx Pak | 457 MADISON AVE | BRONX NY 10452 US | |
| Zone 2 | NEW YORK NY 10022-6843 US | | |
| Pieces 1 | | | |
| Weight 2.0 lbs, 0.9 kgs | Transportation Charge | | 16.50 |
| Delivered Feb 18, 2002 10:20 | Discount | | -1.65 |
| Service | Residential Delivery | | 1.35 |
| Area Code AA | | | |
| Signed by J.NIETO | Total Transportation Charges | USD \$ | 16.20 |
| Bundle ID 000 | | | |

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SDNY_GM_00345950

EFTA_00218642

EFTA01317404

Invoice Number: 4-111-54845

Invoice Date: Feb 25, 2002

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FedEx Express Payment Type Detail (Original)

| | | | |
|---------------------------------------|-------------------------------------|--|---|
| Picked up: Feb 15, 2002 | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 423325700/01530/_/_ |
| Distance Based Pricing, Zone 4 | | | |
| InternetShip | Sender | Recipient | |
| Tracking ID 791778532032 | [REDACTED] | PEG UGLAND | |
| Service Type FedEx Priority Overnight | JEFFREY E EPSTEIN | N. A. PROPERTY | |
| Package Type FedEx Box | 457 MADISON AVE | 6525 WEST CAMPUS OVAL | |
| Zone 4 | NEW YORK NY 10022-6843 US | NEW ALBANY OH 43054 US | |
| Pieces 1 | | | |
| Weight 2.0 lbs, 0.9 kgs | | | |
| Delivered Feb 18, 2002 09:13 | Transportation Charge | | 23.25 |
| Service | Discount | | -2.33 |
| Area Code AA | Total Transportation Charges | USD \$ | 20.92 |
| Signed by D.OAKLEY | | | |
| Bundle ID 000 | | | |

| | | | |
|---------------------------------------|-------------------------------------|--|---|
| Picked up: Feb 18, 2002 | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 050228900/01574/_/_ |
| Package sent from: 33480 zip code | | | |
| Distance Based Pricing, Zone 6 | | | |
| Tracking ID 826048129833 | Sender | Recipient | |
| Service Type FedEx Priority Overnight | JOHN ALESSI | ERIC GANI | |
| Package Type FedEx Box | JEFFREY E EPSTEIN | J EPSTEIN & CO | |
| Zone 6 | 457 MADISON AVE | 457 MADISON AVE | |
| Pieces 1 | NEW YORK NY 10022-6843 US | NEW YORK NY 10022 US | |
| Weight 5.0 lbs, 2.3 kgs | | | |
| Delivered Feb 19, 2002 09:44 | Transportation Charge | | 35.75 |
| Service | Discount | | -3.58 |
| Area Code A1 | Courier Pickup Charge | | 0.00 |
| Signed by S.GRIFFIS | Total Transportation Charges | USD \$ | 32.17 |
| Bundle ID 000 | | | |

| | | | |
|---------------------------------------|-------------------------------------|--|---|
| Picked up: Feb 19, 2002 | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 052001470/01574/_/_ |
| Package sent from: 33480 zip code | | | |
| Distance Based Pricing, Zone 6 | | | |
| Tracking ID 826048129822 | Sender | Recipient | |
| Service Type FedEx Priority Overnight | JOHN ALESSI | G MAXWELL | |
| Package Type FedEx Pak | JEFFREY E EPSTEIN | J EPSTEIN & CO | |
| Zone 6 | 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 20, 2002 10:13 | Transportation Charge | | 24.50 |
| Service | Discount | | -2.45 |
| Area Code A1 | Courier Pickup Charge | | 0.00 |
| Signed by D.DOULIN | Total Transportation Charges | USD \$ | 22.05 |
| Bundle ID 000 | | | |

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SDNY_GM_00345951

EFTA_00218643

EFTA01317405

Invoice Number: 4-111-54845

Invoice Date: Feb 25, 2002

Account Number: 1144-2081-6

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FedEx Express Payment Type Detail (Original)

Picked up: Feb 21, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423717707/01618/_02

Distance Based Pricing, Zone 8
Release signature on file.

InternetShip
Tracking ID 790318538623
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 8
Pieces 1
Weight 5.0 lbs, 2.3 kgs
Delivered Feb 22, 2002 09:06
Service
Area Code A1
Signed by 15318572
Bundle ID 000

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

Recipient
ISABEL MAXWELL
1775 GREEN STREET
SAN FRANCISCO CA 94123 US

Transportation Charge 38.25
Discount -3.83
Residential Delivery 1.35
Total Transportation Charges USD \$ 35.77
Payment Type Detail Subtotal USD \$ 155.04

Picked up: Feb 05, 2002 Payor: Recipient Reference: P/L 000617 FedEx Internal Use: 086020277/07179/999/TD

1st attempt Feb 08, 2002 at 12:01 AM.
Distance Based Pricing, Zone 8
We calculated your charges based on a dimensional weight of 60.0 lbs.,37" x 24" x 13", divided by 194.

PRERATED
Tracking ID 492725185658
Service Type FedEx Express Saver
Package Type Customer Packaging
Zone 8
Pieces 1
Weight 48.0 lbs, 21.8 kgs
Delivered Feb 08, 2002 10:08
Service
Area Code AA
Signed by R.PITCHER
Bundle ID 999

Sender
BRENT G. BUTLER
ABS PARTNERSHIP
1335 GREG ST STE 105
SPARKS NV 89431-6075 US

Recipient
ATTN: LARRY MORRISON
JEJE, INC.
1514 PERIMETER RD., SUITE 105
WEST PALM BEACH FL 33406 US

Transportation Charge 98.40
Discount -9.60
Total Transportation Charges USD \$ 88.80

Picked up: Feb 05, 2002 Payor: Recipient Reference: P/L 000617 FedEx Internal Use: 086020277/07179/999_

Distance Based Pricing, Zone 8
We calculated your charges based on a dimensional weight of 60.0 lbs.,37" x 24" x 13", divided by 194.

PRERATED
Tracking ID 492725185669
Service Type FedEx Express Saver
Package Type Customer Packaging
Zone 8
Pieces 1
Weight 48.0 lbs, 21.8 kgs
Delivered Feb 08, 2002 10:08
Service
Area Code AA
Signed by R.PITCHER
Bundle ID 999

Sender
BRENT G. BUTLER
ABS PARTNERSHIP
1335 GREG ST STE 105
SPARKS NV 89431-6075 US

Recipient
ATTN: LARRY MORRISON
JEJE, INC.
1514 PERIMETER RD., SUITE 105
WEST PALM BEACH FL 33406 US

Transportation Charge 98.40
Discount -9.60
Total Transportation Charges USD \$ 88.80

Payment Type Detail Subtotal USD \$ 177.60

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SDNY_GM_00345952

EFTA_00218644

EFTA01317406

FedEx Ground Reference Chart

| SERVICE CODES | FEDEX HOME DELIVERY SERVICE CODES | ZONE DEFINITIONS |
|---|---|---|
| FedEx Ground | 800 AutoPOD, Prepaid | 2-8 Ground Service 48 contiguous states |
| 015 AutoPOD, Prepaid, Domestic | 804 Prepaid | 9 Service to Hawaii |
| 016 COD, Prepaid, Domestic | 808 Signature, Prepaid | 10 Service to Puerto Rico |
| 017 ECOD, Prepaid, Domestic | 810 Evening, AutoPOD, Prepaid | 14 Service to Oahu |
| 018 FedEx Ground, PRP, Prepaid, Domestic | 814 Evening, Prepaid | 17 Service to Alaska |
| 019 Prepaid, Domestic | 818 Evening, Signature, Prepaid | 22 Service within Alaska |
| 020 AutoPOD, Collect, Domestic | 820 Date Certain, AutoPOD, Prepaid | 23 Service from Alaska |
| 021 Collect, Domestic | 824 Date Certain, Prepaid | 25 Service from Alaska |
| 030 COD, Collect, Domestic | 828 Date Certain, Signature, Prepaid | 51 & 54 Service to Canada |
| 031 ECOD, Collect, Domestic | 830 Appointment, AutoPOD, Prepaid | 92 & 96 Service from Hawaii (Deferred) |
| 032 Cash COD, Collect, Domestic | 834 Appointment, Prepaid | |
| 033 Guaranteed Funds COD, Collect, Domestic | 835 Adult AutoPOD, Prepaid | |
| 136 Ground, Prepaid, Net Return | 836 Adult Signature, Prepaid | |
| 408 Guaranteed Funds COD, Prepaid, Domestic | 837 Evening, AdultPOD, Prepaid | |
| 409 Cash COD, Prepaid, Domestic | 838 Evening, Adult Signature, Prepaid | |
| 410 AutoPOD, COD, Prepaid, Domestic | 839 Date Certain, Adult AutoPOD, Prepaid | |
| 411 AutoPOD, COD, Collect, Domestic | 840 Date Certain, Adult Signature, Prepaid | |
| 412 AutoPOD, ECOD, Prepaid, Domestic | 841 Appointment, Adult Signature, Prepaid | |
| 413 AutoPOD, ECOD, Collect, Domestic | 842 Appointment, AdultPOD, Prepaid | |
| 414 AutoPOD, PRP, Prepaid, Domestic | 850 Bill 3rd Party | |
| 415 AutoPOD, Guaranteed Funds COD, Ppd, Dom. | 851 Bill 3rd Party, AutoPOD | |
| 416 AutoPOD, Cash COD, Prepaid, Domestic | 852 Bill 3rd Party, Signature | |
| 417 Bill 3rd Party, Domestic | 853 Evening, Bill 3rd Party | |
| 418 Bill 3rd Party, AutoPOD, Domestic | 854 Evening, Bill 3rd Party, AutoPOD | |
| 419 Bill 3rd Party, COD, Domestic | 855 Evening, Bill 3rd Party, Signature | |
| 420 Bill 3rd Party, Guaranteed Funds COD, Dom. | 856 Date Certain, Bill 3rd Party | |
| 421 Bill 3rd Party, Cash COD, Domestic | 857 Date Certain, Bill 3rd Party, AutoPOD | |
| 422 Bill Recipient, Domestic | 858 Date Certain, Bill 3rd Party, Signature | |
| 423 Bill Recipient, AutoPOD, Domestic | 859 Appointment, Bill 3rd Party | |
| 424 Bill Recipient, COD, Domestic | 860 Appointment, Bill 3rd Party, AutoPOD | |
| 425 Bill Recipient, Guaranteed Funds COD, Dom. | 861 Bill 3rd Party, Adult AutoPOD | |
| 426 Bill Recipient, Cash COD, Dom. | 862 Bill 3rd Party, Adult Signature | |
| 427 AutoPOD, Cash COD, Collect, Domestic | 863 Evening, Bill 3rd Party, Adult AutoPOD | |
| 428 AutoPOD, Guaranteed Funds COD, Collect, Dom. | 864 Evening, Bill 3rd Party, Adult Signature | |
| 429 ECOD, Bill 3rd Party, Domestic | 865 Date Certain, Bill 3rd Party, Adult AutoPOD | |
| 430 AutoPOD, COD, Bill 3rd Party, Domestic | 866 Date Certain, Bill 3rd Party, Adult Signature | |
| 431 AutoPOD, ECOD, Bill 3rd Party, Domestic | 869 Bill Recipient | |
| 432 AutoPOD, Cash COD, Bill 3rd Party, Domestic | 870 Bill Recipient, AutoPOD | |
| 433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom. | 871 Bill Recipient, Signature | |
| 434 ECOD, Bill Recipient, Domestic | 872 Evening, Bill Recipient | |
| 435 AutoPOD, COD, Bill Recipient, Domestic | 873 Evening, Bill Recipient, AutoPOD | |
| 436 AutoPOD, ECOD, Bill Recipient, Domestic | 874 Evening, Bill Recipient, Signature | |
| 437 AutoPOD, Cash COD, Bill Recipient, Domestic | 875 Date Certain, Bill Recipient | |
| 438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom. | 876 Date Certain, Bill Recipient, AutoPOD | |
| FedEx International Ground | 877 Date Certain, Bill Recipient, Signature | |
| 022 AutoPOD, Prepaid | 878 Appointment, Bill Recipient | |
| 023 COD, Prepaid | 879 Appointment, Bill Recipient, AutoPOD | |
| 024 ECOD, Prepaid | 880 Bill Recipient, Adult AutoPOD | |
| 025 PRP, Prepaid | 881 Bill Recipient, Adult Signature | |
| 026 Prepaid | 882 Evening, Bill Recipient, Adult AutoPOD | |
| 027 AutoPOD, Collect | 883 Evening, Bill Recipient, Adult Signature | |
| 028 Collect | 884 Date Certain, Bill Recipient, Adult AutoPOD | |
| 478 Guaranteed Funds COD, Prepaid | 885 Date Certain, Bill Recipient, Adult Signature | |
| 479 Cash COD, Prepaid | 886 Appointment, Bill Recipient, Adult Signature | |
| 480 AutoPOD, COD, Prepaid | 887 Appointment, Bill Recipient, Adult AutoPOD | |
| 481 AutoPOD, Collect | | |
| 482 AutoPOD, ECOD, Prepaid | | |
| 483 AutoPOD, ECOD, Collect | | |
| 484 AutoPOD, PRP, Prepaid | | |
| 485 AutoPOD, Guaranteed Funds COD, Prepaid | | |
| 486 AutoPOD, Cash COD, Prepaid | | |
| 487 Bill 3rd Party | | |
| 488 Bill 3rd Party, AutoPOD | | |
| 489 Bill 3rd Party, COD | | |
| 490 Bill 3rd Party, Guaranteed Funds COD | | |
| 491 Bill 3rd Party, Cash COD | | |
| 492 Bill Recipient | | |
| 493 Bill Recipient, AutoPOD | | |
| 494 Bill Recipient, COD | | |
| 495 Bill Recipient, Guaranteed Funds COD | | |
| 496 Bill Recipient, Cash COD | | |

OTHER CHARGE CODE DEFINITIONS

- (1) C.O.D. (Collect on Delivery)
- (2) A.O.D. (Acknowledgement of Delivery)
- (3) Call Tag
- (4) Oversize > 84" Combined Length and Girth
- (5) Declared Value
- (6) Address Correction
- (7) Hazardous Material
- (8) Automatic Proof of Delivery
- (9) Additional Handling
- (10) Oversize Extra Service Fee
- (11) Overweight > 150 lbs.
- (12) Electronic C.O.D., 24 hours
- (13) Electronic C.O.D., 48 hours
- (14) FedEx Ground Residential - Rural
- (15) FedEx Ground Residential - Rural
- (16) Net Return Transmission Fee
- (20) FedEx Signature Home Delivery
- (21) FedEx Date Certain Home Delivery
- (22) FedEx Appointment Home Delivery
- (23) FedEx Evening Home Delivery
- (24) FedEx Home Delivery Residential
- (25) FedEx Home Delivery Residential - Rural
- (26) Cash C.O.D. Charge
- (27) Cash C.O.D. High Density Charge
- (28) Cash C.O.D. Extra Difference Charge
- (29) Proof of Delivery Advantage Charge
- (30) FedEx Home Delivery Forced Appointment
- (31) FedEx Home Delivery Surcharge - Out of Service Area
- (32) FedEx Home Delivery Surcharge - Hazardous Material
- (33) FedEx Home Delivery Surcharge - Over 70 Pounds
- (34) FedEx Home Delivery Surcharge - COD Package
- (35) Fuel Surcharge
- (36) Oversize > 108" Combined Length and Girth
- (37) Oversize > 108" in Length
- (38) Oversize > 130" Combined Length and Girth
- (39) Supplemental Oversize Package Charge
- (40) Canada Goods & Services Tax - GST
- (41) Canada Harmonized and Service Tax - HST
- (42) Canada Quebec Sales Tax - QST
- (43) Reserved
- (44) Net Return
- (45) Credit Card Decline Surcharge
- (46) Consolidated Returns Polybag
- (47) Consolidated Returns Package 2x2x4 - 2x6x8
- (48) Consolidated Returns Package 4x4x6 - 4x8x12
- (49) Consolidated Returns Package 6x6x10 - 6x10x16
- (50) Consolidated Returns Package 8x10x12 - 10x12x16
- (51) Consolidated Returns Package Fill Charge
- (52) Consolidated Returns Oversize Package Charge
- (53) Reserved
- (54) Security Surcharge

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SDNY_GM_00345953