



Invoice Number: 1-520-95145

Invoice Date: Dec 29, 2003

Account Number: [REDACTED]

Page: 1 of 9

FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN  
457 MADISON AVE FL 4  
NEW YORK NY 10022-6843

Billing Account Shipping Address:  
JEFFREY E EPSTEIN  
457 MADISON AVE FL 4  
NEW YORK NY 10022-6843 US

**Invoice Questions?**

**Contact FedEx Revenue Services**

Phone: (800) 622-1147 M-F 7-6 (CST)

Fax: (800) 548-3020

Internet: www.fedex.com

**Invoice Summary Dec 29, 2003**

**FedEx Express Services**

Transportation Charges	261.15
Base Discount	-22.58
Special Handling Charges	16.54

Total Charges.....USD\$. 255.11

**TOTAL THIS INVOICE.....USD \$ 255.11**

You saved \$22.58 in discounts this period!



The FedEx Ground accounts referenced in this invoice have been transferred and assigned to, are owned by, and are payable to FedEx Express.

To ensure proper credit, please return this portion with your payment to FedEx.  
Please do not staple or fold. Please make your check payable to FedEx.

For change of address, check here and complete form on reverse side.

**Remittance Advice**

Your payment is due by Jan 13, 2004

Invoice Number	Account Number	Amount Due
1-520-95145	1144-2081-6	USD \$ 255.11

114420811520951458500002551173

SP 01 000001 97702 A 1 ASNGLP  
JEFFREY E EPSTEIN  
457 MADISON AVE FL 4  
NEW YORK NY 10022-6843



FedEx  
P.O. Box 371461  
Pittsburgh PA 15250-7461

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SDNY\_GM\_00338812

EFTA\_00211507

EFTA01312599



Invoice Number: 1-520-95145

Invoice Date: Dec 29, 2003

Account Number: [REDACTED]

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### Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

**BEFORE YOU FAX**

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

REASON CODE KEY	
Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

From: \_\_\_\_\_

Name \_\_\_\_\_ Date \_\_\_\_\_

( ) \_\_\_\_\_ ( ) \_\_\_\_\_

Business Phone Business Fax

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.  
To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,  
visit our internet site at [www.fedex.com](http://www.fedex.com) or register for FIO.



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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EFTA\_00211508

EFTA01312600



Invoice Number: 1-520-95145

Invoice Date: Dec 29, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payor Type

Original			
<b>Shipper</b>			
Number of Shipments		9	
Transportation Charges		223.60	
Base Discount		-18.82	
Special Handling Charges		13.79	
<b>TOTAL</b>	<b>USD \$</b>	<b>218.57</b>	
Number of Shipments			9
Total Charges			USD \$ 218.57
<b>Recipient</b>			
Number of Shipments		4	
Transportation Charges		37.55	
Base Discount		-3.76	
Special Handling Charges		2.75	
<b>TOTAL</b>	<b>USD \$</b>	<b>36.54</b>	
Number of Shipments			4
Total Charges			USD \$ 36.54
<b>TOTAL SHIPMENTS</b>			<b>13</b>
<b>TOTAL CHARGES</b>			<b>USD \$ 255.11</b>



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EFTA01312601



Invoice Number: 1-520-95145

Invoice Date: Dec 29, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Dec 18, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 3
1st attempt Dec 22, 2003 at 08:43 AM.
Undeliverable Package.

Tracking ID 837133953859 Sender [REDACTED] Recipient LANA BAYEV
Service Type FedEx 2Day
Package Type FedEx Envelope
Zone 3
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 22, 2003 09:21
Svc Area A2
Signed by RETURN AB844806699150
FedEx Use 352206860/01109/14
Transportation Charge 8.30
Discount -0.83
Fuel Surcharge 0.30
Residential Delivery 1.40
Total Charge USD \$ 9.17

Picked up: Dec 19, 2003 Payor: Shipper Reference: ACCT

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 4

InternetShip Sender [REDACTED] Recipient PEG UGLAND
Tracking ID 791739389760
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 4
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 22, 2003 10:11
Svc Area A2
Signed by D.OAKLEY
FedEx Use 531045640/00208/\_
Transportation Charge 15.90
Discount -2.54
Fuel Surcharge 0.53
Total Charge USD \$ 13.89

Dropped off: Dec 20, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 8
Package sent from: 10028 zip code

Tracking ID 837133954535 Sender G MAXWELL Recipient TED WAITT
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 8
Packages 1
Weight 5.0 lbs, 2.3 kgs
Delivered Dec 22, 2003 10:01
Svc Area A2
Signed by J.JASON R
FedEx Use 354129490/01618/\_
Transportation Charge 40.00
Discount -4.00
Fuel Surcharge 1.44
Total Charge USD \$ 37.44

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EFTA\_00211510

EFTA01312602



Invoice Number: 1-520-95145

Invoice Date: Dec 29, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Dec 22, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 5
Package sent from: 87056 zip code

Table with 4 columns: Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Courier Pickup Charge, Total Charge, USD \$, 12.80

Picked up: Dec 22, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 8
Package sent from: 10021 zip code
Release signature on file.

Table with 4 columns: Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Courier Pickup Charge, Residential Delivery, Total Charge, USD \$, 12.82

Picked up: Dec 22, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 33480 zip code

Table with 4 columns: Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Fuel Surcharge, Courier Pickup Charge, Total Charge, USD \$, 65.00

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EFTA01312603



Invoice Number: 1-520-95145

Invoice Date: Dec 29, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Dec 22, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
The delivery commitment for FedEx 2day to homes or private residences (including home offices) is 7 P.M. the second business day for A1, A2, AA, A3, AM, PM, 01 and RM service areas.
Distance Based Pricing, Zone 8
Package sent from: 10021 zip code
Release signature on file.

Tracking ID 844811245516
Service Type FedEx 2Day
Package Type Customer Packaging
Zone 8
Packages 1
Weight 5.0 lbs, 2.3 kgs
Delivered Dec 24, 2003 12:59
Svc Area 2R
Signed by 15318572
Dec. Value USD 20.00
FedEx Use 357048690/06112/02

Sender
Q MAXWELL
JEFFREY E EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843 US

Recipient
ISABEL MAXWELL
[REDACTED]

Table with 3 columns: Charge Description, Amount, and Total. Includes Transportation Charge (17.80), Discount (-1.78), Declared Value Charge (0.00), Fuel Surcharge (0.64), Courier Pickup Charge (0.00), Residential Delivery (1.40), and Total Charge (USD \$ 18.06).

Dropped off: Dec 23, 2003 Payor: Shipper Reference: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 6
Release signature on file.

InternetShip
Tracking ID 791741740668
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 24, 2003 16:30
Svc Area AA
Signed by LNAA491426
FedEx Use 531562610/00244/02

Sender
[REDACTED]
JEFFREY E EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843 US

Recipient
MICHAEL FRIEDMAN
[REDACTED]

Table with 3 columns: Charge Description, Amount, and Total. Includes Transportation Charge (14.75), Discount (-2.36), Fuel Surcharge (0.50), Residential Delivery (1.40), and Total Charge (USD \$ 14.29).

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EFTA\_00211512

EFTA01312604



Invoice Number: 1-520-95145

Invoice Date: Dec 29, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Dec 24, 2003 Payor: Shipper Reference: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 6. FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Table with columns: InternetShip, Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Total Charge, Shipment Detail Subtotal. Includes values like 792538915737, FedEx Priority Overnight, 457 MADISON AVE FL 4, NEW YORK NY 10022-6843 US, and Total Charge USD \$ 35.10.

Dropped off: Dec 11, 2003 Payor: Recipient Reference: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 8.

Table with columns: Powership, Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Total Charge. Includes values like 641711891250, FedEx Express Saver, 457 MADISON AVENUE, NEW YORK NY 10022 US, and Total Charge USD \$ 8.80.

Dropped off: Dec 11, 2003 Payor: Recipient Reference: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 8. The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.

Table with columns: Powership, Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, Total Charge. Includes values like 641711891293, FedEx Express Saver, 457 MADISON AVE, NEW YORK NY 10022 US, and Total Charge USD \$ 10.20.

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EFTA01312605



Invoice Number: 1-520-95145

Invoice Date: Dec 29, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Dec 18, 2003 Payor: Recipient Reference: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 8

<u>Powership</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID 636875328557	PAOA RETURNS	G MAXWELL	
Service Type FedEx Express Saver	[REDACTED]	JEFFREY ESPSTEIN	
Package Type Customer Packaging		457 MADISON AVE	
Zone 8		NEW YORK NY 10022 US	
Packages 1			
Weight 2.0 lbs, 0.9 kgs	Transportation Charge		10.95
Delivered Dec 22, 2003 10:21	Discount		-1.10
Svc Area A1	Fuel Surcharge		0.39
Signed by [REDACTED]			
FedEx Use 020622030/07179/	<b>Total Charge</b>	<b>USD \$</b>	<b>10.24</b>

Dropped off: Dec 22, 2003 Payor: Recipient Reference: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 3

<u>Tracking ID</u> 844806699150	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u> FedEx Express Saver	RETURN	JEFFREY E EPSTEIN	
<u>Package Type</u> FedEx Pak	[REDACTED]	RETURN	
<u>Zone</u> 3		457 MADISON AVE PL 4	
<u>Packages</u> 1		NEW YORK NY 10022 US	
<u>Weight</u> 1.0 lbs, 0.5 kgs	Transportation Charge		7.80
<u>Delivered</u> Dec 24, 2003 10:31	Discount		-0.78
<u>Svc Area</u> A1	Fuel Surcharge		0.28
<u>Signed by</u> [REDACTED]			
<u>FedEx Use</u> 356034890/07169/	<b>Total Charge</b>	<b>USD \$</b>	<b>7.30</b>

Shipment Detail Subtotal .....USD \$ 36.54

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SDNY\_GM\_00338819

EFTA\_00211514

EFTA01312606



Invoice Number: 1-520-95145

Invoice Date: Dec 29, 2003

Account Number: [REDACTED]

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FedEx Ground Reference Chart

SERVICE CODES	
<b>FedEx Ground</b>	
015	AutoPOD, Prepaid, Domestic
016	COO, Prepaid, Domestic
017	ECOD, Prepaid, Domestic
018	FedEx Ground, PRP, Prepaid, Domestic
019	Prepaid, Domestic
020	AutoPOD, Collect, Domestic
021	Collect, Domestic
131	Ground, 3rd Party, Returns Manager
136	Ground, Prepaid, Net Return
137	Ground, Prepaid, Returns Manager
408	Guaranteed Funds COO, Prepaid, Domestic
409	Cash COO, Prepaid, Domestic
410	AutoPOD, COO, Prepaid, Domestic
412	AutoPOD, ECOD, Prepaid, Domestic
415	AutoPOD, Guaranteed Funds COO, Ppd, Dom.
416	AutoPOD, Cash COO, Prepaid, Domestic
417	Bill 3rd Party, Domestic
418	Bill 3rd Party, AutoPOD, Domestic
419	Bill 3rd Party, COO, Domestic
420	Bill 3rd Party, Guaranteed Funds COO, Dom.
421	Bill 3rd Party, Cash COO, Domestic
422	Bill Recipient, Domestic
423	Bill Recipient, AutoPOD, Domestic
429	ECOD, Bill 3rd Party, Domestic
430	AutoPOD, COO, Bill 3rd Party, Domestic
431	AutoPOD, ECOD, Bill 3rd Party, Domestic
432	AutoPOD, Cash COO, Bill 3rd Party, Domestic
433	AutoPOD, Guaranteed Funds COO, Bill 3rd Party, Dom.
434	ECOD, Bill Recipient, Domestic
435	AutoPOD, COO, Bill Recipient, Domestic
436	AutoPOD, ECOD, Bill Recipient, Domestic
437	AutoPOD, Cash COO, Bill Recipient, Domestic
438	AutoPOD, Guaranteed Funds COO, Bill Recipient, Dom.
439	Ground, Prepaid, Guaranteed Funds, ECOD
<b>FedEx International Ground</b>	
022	AutoPOD, Prepaid
023	COO, Prepaid
026	Prepaid
027	AutoPOD, Collect
028	Collect
135	International Ground, 3rd Party, Returns Manager
478	Guaranteed Funds COO, Prepaid
479	Cash COO, Prepaid
480	AutoPOD, COO, Prepaid
485	AutoPOD, Guaranteed Funds COO, Prepaid
486	AutoPOD, Cash COO, Prepaid
487	Bill 3rd Party
488	Bill 3rd Party, AutoPOD
489	Bill 3rd Party, COO
490	Bill 3rd Party, Guaranteed Funds COO
491	Bill 3rd Party, Cash COO
492	Bill Recipient
493	Bill Recipient, AutoPOD

FEDEX HOME DELIVERY SERVICE CODES	
800	AutoPOD, Prepaid
804	Prepaid
808	Signature, Prepaid
810	Evening, AutoPOD, Prepaid
814	Evening, Prepaid
818	Evening, Signature, Prepaid
820	Date Certain, AutoPOD, Prepaid
824	Date Certain, Prepaid
828	Date Certain, Signature, Prepaid
830	Appointment, AutoPOD, Prepaid
834	Appointment, Prepaid
836	Home Delivery, 3rd Party, Returns Manager
842	Home Delivery, Prepaid, Returns Manager
850	Bill 3rd Party
851	Bill 3rd Party, AutoPOD
852	Bill 3rd Party, Signature
853	Evening, Bill 3rd Party
854	Evening, Bill 3rd Party, AutoPOD
855	Evening, Bill 3rd Party, Signature
856	Date Certain, Bill 3rd Party
857	Date Certain, Bill 3rd Party, AutoPOD
858	Date Certain, Bill 3rd Party, Signature
859	Appointment, Bill 3rd Party
860	Appointment, Bill 3rd Party, AutoPOD
869	Bill Recipient
870	Bill Recipient, AutoPOD
871	Bill Recipient, Signature
872	Evening, Bill Recipient
873	Evening, Bill Recipient, AutoPOD
874	Evening, Bill Recipient, Signature
875	Date Certain, Bill Recipient
876	Date Certain, Bill Recipient, AutoPOD
877	Date Certain, Bill Recipient, Signature
878	Appointment, Bill Recipient
879	Appointment, Bill Recipient, AutoPOD

ZONE DEFINITIONS	
0-1	Ground Service Intra-Canada
2-6	Ground Service 48 contiguous states and Intra-Canada
7-8	Ground Service 48 contiguous states
9	Service to Hawaii
10	Service to Puerto Rico
14	Service to Oahu
17	Service to Alaska
22	Service within Alaska
23	Service from Alaska
25	Service from Alaska
51 & 54	Service to Canada
92 & 96	Service from Hawaii (Deferred)

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
(15)	FedEx Ground Residential - Rural
(16)	Returns Manager 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
(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 Sales Tax - HST
(42)	Canada Quebec Sales Tax - QST
(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)	Returns Manager
(54)	Canadian Dropship Linehaul Charge

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