



**Invoice Number:** [REDACTED]  
 Invoice Date: Mar 29, 2004  
 Account Number: [REDACTED]  
 Page: 1 of 9  
 FedEx Tax ID: 71-0427007

JEFFREY F. EPSTEIN  
 [REDACTED]  
 NEW YORK NY 10022-6843

Billing Account Shipping Address:  
 JEFFREY F. EPSTEIN  
 [REDACTED]  
 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 Mar 29, 2004**

<b>FedEx Express Services</b>	
Transportation Charges	212.35
Base Discount	-24.17
Special Handling Charges	15.73
Total Charges.....USD \$.	203.91
<b>TOTAL THIS INVOICE.....USD \$</b>	<b>203.91</b>

You saved \$24.17 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 Apr 13, 2004

Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 203.91



SP 01 000001 97702 A 1 ASNGLP

JEFFREY F. EPSTEIN  
 [REDACTED]  
 NEW YORK NY 10022-6843



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

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SDNY\_GM\_00339053

EFTA\_00211748

EFTA01312722





**Invoice Number:** [REDACTED]  
 Invoice Date: Mar 29, 2004  
 Account Number: [REDACTED]  
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**FedEx Express Shipment Summary by Payor Type**

<b>Original</b>			
<b>Shipper</b>			
Number of Shipments		8	
Transportation Charges		149.65	
Base Discount		-16.94	
Special Handling Charges		8.63	
<b>TOTAL</b>	<b>USD \$</b>	<b>141.34</b>	
Number of Shipments			<b>8</b>
Total Charges			<b>USD \$ 141.34</b>
<b>Recipient</b>			
Number of Shipments		1	
Transportation Charges		28.25	
Base Discount		-2.83	
Special Handling Charges		5.15	
<b>TOTAL</b>	<b>USD \$</b>	<b>30.57</b>	
Number of Shipments			<b>1</b>
Total Charges			<b>USD \$ 30.57</b>
<b>Third Party</b>			
Number of Shipments		2	
Transportation Charges		34.45	
Base Discount		-4.40	
Special Handling Charges		1.95	
<b>TOTAL</b>	<b>USD \$</b>	<b>32.00</b>	
Number of Shipments			<b>2</b>
Total Charges			<b>USD \$ 32.00</b>
<b>TOTAL SHIPMENTS</b>			<b>11</b>
<b>TOTAL CHARGES</b>			<b>USD \$ 203.91</b>



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SDNY\_GM\_00339055

EFTA\_00211750

EFTA01312724



Invoice Number: [REDACTED]  
 Invoice Date: Mar 29, 2004  
 Account Number: [REDACTED]  
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**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up: Mar 08, 2004      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.  
 Distance Based Pricing, Zone 6  
 Package sent from: 33480 zip code  
 1st attempt Mar 10, 2004 at 08:47 AM.  
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID	841798656904	Sender	Recipient	
Service Type	FedEx 2Day	[REDACTED]	EPSTEIN INTERESY	
Package Type	FedEx Box	JEFFREY E EPSTEIN	NEW YORK CITY NY 10022 US	
Zone	6	[REDACTED]		
Packages	1	NEW YORK NY 10022-6843 US		
Weight	6.0 lbs, 2.7 kgs			
Delivered	Mar 10, 2004 12:57	Transportation Charge		18.60
Svc Area	A1	Discount		-1.86
Signed by	A.TIRADO	Fuel Surcharge		1.09
FedEx Use	068109430/06068/_	Courier Pickup Charge		0.00
<b>Total Charge</b>				<b>USD \$ 17.83</b>

**Dropped off: Mar 16, 2004      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.  
 Distance Based Pricing, Zone 7  
 Package sent from: 87505 zip code

Tracking ID	827487046080	Sender	Recipient	
Service Type	FedEx Priority Overnight	[REDACTED]	KEITH BLUMBERG	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	EPSTEIN INLEESTS	
Zone	7	[REDACTED]	[REDACTED]	
Packages	1	NEW YORK NY 10022-6843 US	NEW YORK CITY NY 10022 US	
Weight	1.0 lbs, 0.5 kgs			
Delivered	Mar 17, 2004 09:48	Transportation Charge		18.30
Svc Area	A1	Discount		-2.93
Signed by	H.TIRADO	Fuel Surcharge		1.00
FedEx Use	076073240/00241/_			
<b>Total Charge</b>				<b>USD \$ 16.37</b>

**Picked up: Mar 19, 2004      Payor: Shipper      Reference: JEJE**

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.  
 Distance Based Pricing, Zone 2  
 Package sent from: 33461 zip code

Tracking ID	837133953848	Sender	Recipient	
Service Type	FedEx Priority Overnight	LARRY MORRISON	FRED GARCIA	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	TITAN AVIATION	
Zone	2	[REDACTED]	[REDACTED]	
Packages	1	NEW YORK NY 10022-6843 US		
Weight	2.0 lbs, 0.9 kgs			
Delivered	Mar 22, 2004 09:56	Transportation Charge		16.75
Svc Area	A1	Discount		-1.68
Signed by	M.FRICK	Fuel Surcharge		0.98
FedEx Use	079113340/01486/_			
<b>Total Charge</b>				<b>USD \$ 16.05</b>

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Invoice Number: [REDACTED]  
 Invoice Date: Mar 29, 2004  
 Account Number: [REDACTED]  
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**FedEx Express Shipment Detail By Payor Type (Original)**

**Dropped off: Mar 22, 2004      Payor: Shipper      Reference: STC-LM4**

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.  
 Distance Based Pricing, Zone 5  
 Package sent from: 53207 zip code  
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID	841513556870	Sender	STEELCASE	Recipient	[REDACTED]
Service Type	FedEx 2Day		JEFFREY E EPSTEIN		[REDACTED]
Package Type	FedEx Pak		[REDACTED]		[REDACTED]
Zone	5		NEW YORK NY 10022-6843 US		
Packages	1				
Weight	3.0 lbs, 1.4 kgs				
Delivered	Mar 24, 2004 13:25	Transportation Charge			11.00
Svc Area	A1	Discount			-1.10
Signed by	.MILLE	Fuel Surcharge			0.64
FedEx Use	082222270/06046/_	<b>Total Charge</b>		<b>USD \$</b>	<b>10.54</b>

**Picked up: Mar 23, 2004      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.  
 Distance Based Pricing, Zone 4  
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.  
 We calculated your charges based on a dimensional weight of 31.0 lbs..33" x 15" x 12", divided by 194.

Tracking ID	837133952153	Sender	GHISLAINE MAXWELL	Recipient	REFUN DEPT
Service Type	FedEx 2Day		JEFFREY E EPSTEIN		CHIASSO
Package Type	Customer Packaging		[REDACTED]		[REDACTED]
Zone	4		NEW YORK NY 10022-6843 US		
Packages	1				
Weight	30.0 lbs, 13.6 kgs				
Delivered	Mar 25, 2004 13:39	Transportation Charge			35.00
Svc Area	A1	Discount			-3.50
Signed by	I.CARLSON	Fuel Surcharge			2.05
FedEx Use	083103680/06024/_	<b>Total Charge</b>		<b>USD \$</b>	<b>33.55</b>

**Picked up: Mar 23, 2004      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.  
 Distance Based Pricing, Zone 4  
 Package sent from: 10021 zip code  
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID	837133954410	Sender	[REDACTED]	Recipient	MARC LINDSBERG
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		NA PROPERTY
Package Type	Customer Packaging		[REDACTED]		[REDACTED]
Zone	4		NEW YORK NY 10022-6843 US		
Packages	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Mar 24, 2004 10:13	Transportation Charge			25.50
Svc Area	A2	Discount			-2.55
Signed by	D.OAKLEY	Fuel Surcharge			1.49
FedEx Use	083179601/01530/_	Courier Pickup Charge			0.00
		<b>Total Charge</b>		<b>USD \$</b>	<b>24.44</b>

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EFTA01312726



Invoice Number: [REDACTED]

Invoice Date: Mar 29, 2004

Account Number: [REDACTED]

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**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up: Mar 23, 2004      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.  
Distance Based Pricing, Zone 4

Tracking ID	838295056173	Sender		Recipient	
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN		BRUCE SOLL
Package Type	FedEx Envelope		JEFFREY E EPSTEIN		LIMITED BRANDS INC
Zone	4		[REDACTED]		[REDACTED]
Packages	1		NEW YORK NY 10022-6843 US		[REDACTED]
Weight	N/A				
Delivered	Mar 24, 2004 09:29	Transportation Charge			14.50
Svc Area	A1	Discount			-2.32
Signed by	S.DAVIDSON	Fuel Surcharge			0.79
FedEx Use	083103680/00222/_				
<b>Total Charge</b>				<b>USD \$</b>	<b>12.97</b>

**Dropped off: Mar 24, 2004      Payor: Shipper      Reference: BELLA**

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.  
Distance Based Pricing, Zone 6

InternetShip		Sender		Recipient	
Tracking ID	790589307292		[REDACTED]		BADOVICK BADOVICK
Service Type	FedEx 2Day		JEFFREY E EPSTEIN		SCHUMACHER AUTOMOTIVE
Package Type	FedEx Envelope		[REDACTED]		[REDACTED]
Zone	6		NEW YORK NY 10022-6843 US		[REDACTED]
Packages	1				
Weight	1.0 lbs, 0.5 kgs	Transportation Charge			10.00
Delivered	Mar 26, 2004 10:29	Discount			-1.00
Svc Area	AA	Fuel Surcharge			0.59
Signed by	E.KELLY				
FedEx Use	542678350/01112/_				
<b>Total Charge</b>				<b>USD \$</b>	<b>9.59</b>

**Shipment Detail Subtotal .....USD \$ 141.34**

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SDNY\_GM\_00339058

EFTA\_00211753

EFTA01312727



Invoice Number: [REDACTED]

Invoice Date: Mar 29, 2004

Account Number: [REDACTED]

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**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up: Mar 09, 2004      Payor: Recipient      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.  
Distance Based Pricing, Zone 4  
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.  
Release signature on file.

Tracking ID 837647262258  
Service Type FedEx Priority Overnight  
Package Type Customer Packaging  
Zone 4  
Packages 1  
Weight 3.0 lbs, 1.4 kgs  
Delivered Mar 10, 2004 12:43  
Svc Area RM  
Signed by 7279326  
Dec. Value USD 20.00  
FedEx Use 069052070/01530/02

Sender  
MIKE ROBERSON  
IONICS AHLFINGER  
[REDACTED]  
[REDACTED]  
Recipient  
ZOTO RANCH  
[REDACTED]  
STANLEY NM 87056 US

Transportation Charge	28.25
Discount	-2.83
Declared Value Charge	0.00
Fuel Surcharge	1.65
Courier Pickup Charge	0.00
Residential Delivery	1.75
Delivery Area Surcharge	1.75
<b>Total Charge</b>	<b>USD \$ 30.57</b>

**Shipment Detail Subtotal .....USD \$ 30.57**

**Dropped off: Mar 18, 2004      Payor: Third Party      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.  
Distance Based Pricing, Zone 4  
Package sent from: 87505 zip code

Tracking ID 827487046070  
Service Type FedEx Priority Overnight  
Package Type FedEx Envelope  
Zone 4  
Packages 1  
Weight 1.0 lbs, 0.5 kgs  
Delivered Mar 19, 2004 09:58  
Svc Area A2  
Signed by M.VAUGHAN  
FedEx Use 078083040/00206/\_

Sender  
[REDACTED]  
ZORRO RANCH  
[REDACTED]  
STANLEY NM 87056 US  
Recipient  
GREG FRANKS  
IONICS  
[REDACTED]  
[REDACTED]

Transportation Charge	15.95
Discount	-2.55
Fuel Surcharge	0.87
<b>Total Charge</b>	<b>USD \$ 14.27</b>



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EFTA01312728



Invoice Number: [REDACTED]

Invoice Date: Mar 29, 2004

Account Number: [REDACTED]

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**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up: Mar 22, 2004      Payor: Third Party      Reference: I38229**

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.  
Distance Based Pricing, Zone 2

Tracking ID 843479514488  
Service Type FedEx Priority Overnight  
Package Type Customer Packaging  
Zone 2  
Packages 1  
Weight 3.0 lbs, 1.4 kgs  
Delivered Mar 23, 2004 09:24  
Svc Area AA  
Signed by J.DAVIS  
FedEx Use 082125370/01486/\_

Sender  
FRED GARCIA  
TITAN AVIATION CORP  
[REDACTED]  
FORT LAUDERDALE FL 33315-3322 US

Recipient  
LARRY MORRISON  
J E G E  
[REDACTED]

Transportation Charge	18.50
Discount	-1.85
Fuel Surcharge	1.08
<b>Total Charge</b>	<b>USD \$ 17.73</b>
<b>Shipment Detail Subtotal</b>	<b>USD \$ 32.00</b>

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SDNY\_GM\_00339060

EFTA\_00211755

EFTA01312729



Invoice Number: [REDACTED]  
 Invoice Date: Mar 29, 2004  
 Account Number: [REDACTED]  
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**FedEx Ground Reference Chart**

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
<p><b>FedEx Ground</b></p> <p>015 AutoPOD, Prepaid            016 COD, Prepaid            017 ECOD, Prepaid            019 Prepaid            020 AutoPOD, Collect            021 Collect            131 3rd Party, Return Manager Printed Label            136 Prepaid, Return Manager Online Label            137 Prepaid, Return Manager Printed Label            140 3rd Party, Return Manager Online Label            408 Guaranteed Funds COD, Prepaid            409 Currency COD, Prepaid            410 AutoPOD, COD, Prepaid            412 AutoPOD, ECOD, Prepaid            415 AutoPOD, Guaranteed Funds COD, Prepaid            416 AutoPOD, Currency COD, Prepaid            417 3rd Party Billing            418 3rd Party Billing, AutoPOD            419 3rd Party Billing, COD            420 3rd Party Billing, Guaranteed Funds COD            421 3rd Party Billing, Currency COD            422 Bill Recipient            423 Bill Recipient, AutoPOD            429 3rd Party Billing, ECOD            430 3rd Party Billing, AutoPOD, COD            431 3rd Party Billing, AutoPOD, ECOD            432 3rd Party Billing, AutoPOD, Currency COD            433 3rd Party Billing, AutoPOD, Guaranteed Funds, COD            439 Prepaid, Guaranteed Funds, ECOD            440 Prepaid, Currency, ECOD            441 Prepaid, Guaranteed Funds, ECOD, AutoPOD            442 Prepaid, Currency, ECOD, AutoPOD            443 3rd Party Billing, Guaranteed Funds, ECOD            444 3rd Party Billing, Currency, ECOD            445 3rd Party Billing, Guaranteed Funds, ECOD, AutoPOD            446 3rd Party Billing, Currency, ECOD, AutoPOD            900 Consolidated Returns, 3rd Party, Item</p> <p><b>FedEx International Ground</b></p> <p>022 AutoPOD, Prepaid            023 COD, Prepaid            026 Prepaid            027 AutoPOD, Collect            028 Collect            135 3rd Party, Return Manager Printed Label            141 Prepaid, Return Manager Printed Label            478 Guaranteed Funds, COD, Prepaid            479 Currency, COD, Prepaid            480 Prepaid, AutoPOD, COD            485 Prepaid, AutoPOD, Guaranteed Funds, COD            486 Prepaid, AutoPOD, Currency COD            487 3rd Party Billing            488 3rd Party Billing, AutoPOD            489 3rd Party Billing, COD            490 3rd Party Billing, Guaranteed Funds COD            491 3rd Party Billing, Currency COD            492 Bill Recipient            493 Bill Recipient, AutoPOD</p>	<p>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 Delivery, AutoPOD, Prepaid            834 Appointment Delivery, Prepaid            836 3rd Party, Return Manager Printed Label            842 Prepaid, Return Manager Printed Label            847 3rd Party, Return Manager Online Label            848 Prepaid, Return Manager Online Label            850 3rd Party Billing            851 3rd Party Billing, AutoPOD            852 3rd Party Billing, Signature            853 3rd Party Billing, Evening            854 3rd Party Billing, Evening, AutoPOD            855 3rd Party Billing, Evening, Signature            856 3rd Party Billing, Date Certain            857 3rd Party Billing, Date Certain, AutoPOD            858 3rd Party Billing, Date Certain, Signature            859 3rd Party Billing, Appointment Delivery            860 3rd Party Billing, Appointment Delivery, AutoPOD            869 Bill Recipient            870 Bill Recipient, AutoPOD            871 Bill Recipient, Signature            872 Bill Recipient, Evening            873 Bill Recipient, Evening, AutoPOD            874 Bill Recipient, Evening, Signature            875 Bill Recipient, Date Certain            876 Bill Recipient, Date Certain, AutoPOD            877 Bill Recipient, Date Certain, Signature            878 Bill Recipient, Appointment Delivery            879 Bill Recipient, Appointment Delivery, AutoPOD</p>	<p>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 &amp; 54 Service to Canada            92 &amp; 96 Service from Hawaii (Deferred)</p> <p><b>OTHER CHARGE CODE DEFINITIONS</b></p> <p>(1) C.O.D. (Collect on Delivery)            (2) A.O.D. (Acknowledgement of Delivery)            (3) Call Tag            (4) Oversize &gt; 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 &gt; 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 &gt; 108" Combined Length and Girth            (37) Oversize &gt; 108" in Length            (38) Oversize &gt; 130" Combined Length and Girth            (39) Supplemental Oversize Package Charge            (40) Canada Goods &amp; 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            (55) Unauthorized Oversize &gt; 165" Combined Length &amp; Girth</p>

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