



Invoice Number: [REDACTED]
 Invoice Date: May 10, 2004
 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: [REDACTED] M-F 7-6 (CST)
 Fax: [REDACTED]
 Internet: www.fedex.com

Invoice Summary May 10, 2004

FedEx Express Services	
Transportation Charges	295.70
Base Discount	-34.80
Special Handling Charges	47.12
Total Charges.....USD \$.	308.02
TOTAL THIS INVOICE.....USD \$	308.02

You saved \$34.80 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 May 25, 2004

Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 308.02

114420811763044664500003080231

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_00339190

EFTA_00211885

EFTA01312834



Invoice Number: [REDACTED]

Invoice Date: May 10, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payor Type

Original			
Shipper			
Number of Shipments		11	
Transportation Charges		276.20	
Base Discount		-32.85	
Special Handling Charges		46.07	
TOTAL	USD \$	289.42	
Number of Shipments			11
Total Charges		USD \$	289.42
Recipient			
Number of Shipments		1	
Transportation Charges		19.50	
Base Discount		-1.95	
Special Handling Charges		1.05	
TOTAL	USD \$	18.60	
Number of Shipments			1
Total Charges		USD \$	18.60
TOTAL SHIPMENTS			12
TOTAL CHARGES		USD \$	308.02



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EFTA_00211887

EFTA01312836



Invoice Number: [REDACTED]
Invoice Date: May 10, 2004
Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Apr 30, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.50% 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	837133953344	Sender	[REDACTED]	Recipient	
Service Type	FedEx Priority Overnight			MARC LUNDBERG	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		NA PROPERTY	
Zone	4	457 MADISON AVE FL 4		6525 WEST CAMPUS OVAL STE 105	
Packages	1	NEW YORK NY 10022-6843 US		NEW ALBANY OH 43054 US	
Weight	30.0 lbs, 13.6 kgs				
Delivered	May 03, 2004 09:50	Transportation Charge			84.50
Svc Area	A2	Discount			-8.45
Signed by	D.OAKLEY	Fuel Surcharge			4.18
FedEx Use	121124070/01530/_	Courier Pickup Charge			0.00
Total Charge					USD \$ 80.23

Picked up: Apr 30, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.50% to this shipment.
 Distance Based Pricing, Zone 3
 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.
 Release signature on file.

Tracking ID	837133953355	Sender	[REDACTED]	Recipient	
Service Type	FedEx Priority Overnight			HASAN KHEN	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		[REDACTED]	
Zone	3	457 MADISON AVE FL 4			
Packages	1	NEW YORK NY 10022-6843 US			
Weight	N/A				
Delivered	May 01, 2004 10:42	Transportation Charge			15.20
Svc Area	A1	Discount			-2.43
Signed by	[REDACTED]	Saturday Delivery			12.50
FedEx Use	121144010/00197/02	Fuel Surcharge			0.70
		Courier Pickup Charge			0.00
		Residential Delivery			1.75
Total Charge					USD \$ 27.72

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EFTA_00211888

EFTA01312837



Invoice Number: [REDACTED]
 Invoice Date: May 10, 2004
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Apr 30, 2004 Payor: Shipper Reference: HELEN PERSONAL

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.50% to this shipment.
 Distance Based Pricing, Zone 2
 Release signature on file.

Tracking ID	838295056725	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	EUGENE KIM	E RALPH BIGGADIKE	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]	
Zone	2	457 MADISON AVE FL 4		
Packages	1	NEW YORK NY 10022-6843 US		
Weight	N/A			
Delivered	May 01, 2004 10:09	Transportation Charge		13.35
Svc Area	A2	Discount		-2.14
Signed by	6473357	Saturday Delivery		12.50
FedEx Use	121169890/00186/02	Fuel Surcharge		0.62
		Residential Delivery		1.75
Total Charge				USD \$ 26.08

Picked up: Apr 30, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.50% to this shipment.
 Distance Based Pricing, Zone 6
 Package sent from: 33480 zip code

Tracking ID	841798656775	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx 2Day	[REDACTED]	MS LESLIE GROFF	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	EPSTEIX SHTERESTS	
Zone	6	457 MADISON AVE FL 4	457 MADISON AVE	
Packages	1	NEW YORK NY 10022-6843 US	NEW YORK CITY NY 10022 US	
Weight	4.0 lbs, 1.8 kgs			
Delivered	May 03, 2004 09:28	Transportation Charge		10.00
Svc Area	A1	Discount		-1.00
Signed by	S.GRIFFIS	Fuel Surcharge		0.50
FedEx Use	121098430/01112/_	Courier Pickup Charge		0.00
Total Charge				USD \$ 9.50

Picked up: May 03, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
 Distance Based Pricing, Zone 8
 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	837133953333	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	GMAX	TED WAITT	
Package Type	FedEx Box	JEFFREY E EPSTEIN	[REDACTED]	
Zone	8	457 MADISON AVE FL 4		
Packages	1	NEW YORK NY 10022-6843 US		
Weight	5.0 lbs, 2.3 kgs			
Delivered	May 04, 2004 09:04	Transportation Charge		42.00
Svc Area	A1	Discount		-4.20
Signed by	B.KOSKI	Fuel Surcharge		2.27
FedEx Use	125093100/01618/_	Courier Pickup Charge		0.00
Total Charge				USD \$ 40.07

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EFTA_00211889

EFTA01312838



Invoice Number: [REDACTED]
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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: May 04, 2004 Payor: Shipper Reference: HARRY

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
 Distance Based Pricing, Zone 3

InternetShip	Sender	Recipient	
Tracking ID 792632209553	[REDACTED]	DR. JEROME KAGEN	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	HARVARD UNIVERSITY, DEPT OF PS	
Package Type FedEx Envelope	457 MADISON AVE FL 4	DEPT OF PSYCHOLOGY	
Zone 3	NEW YORK NY 10022-6843 US	CAMBRIDGE MA 02138 US	
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		13.10
Delivered May 05, 2004 09:16	Discount		-2.10
Svc Area A1	Fuel Surcharge		0.66
Signed by A.RICCI			
FedEx Use 547223230/00211/_	Total Charge	USD \$	11.66

Picked up: May 05, 2004 Payor: Shipper Reference: ELITE

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
 Distance Based Pricing, Zone 2
 Release signature on file.

InternetShip	Sender	Recipient	
Tracking ID 790139319371	[REDACTED]	JEFF SCHANTZ	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	[REDACTED]	
Package Type FedEx Envelope	457 MADISON AVE FL 4		
Zone 2	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		11.25
Delivered May 06, 2004 12:47	Discount		-1.80
Svc Area A1	Fuel Surcharge		0.57
Signed by H TOA258245	Residential Delivery		1.75
FedEx Use 547267550/00200/02	Total Charge	USD \$	11.77

Picked up: May 05, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
 Distance Based Pricing, Zone 4
 Package sent from: 10021 zip code

Tracking ID 837133953322	Sender	Recipient	
Service Type FedEx Priority Overnight	[REDACTED]	MARC LUNDBERG	
Package Type FedEx Pak	JEFFREY E EPSTEIN	NA PROPERTY	
Zone 4	457 MADISON AVE FL 4	6525 WEST CAMPUS OVAL STE 105	
Packages 1	NEW YORK NY 10022-6843 US	NEW ALBANY OH 43054 US	
Weight 3.0 lbs, 1.4 kgs	Transportation Charge		28.25
Delivered May 06, 2004 09:48	Discount		-2.83
Svc Area A2	Fuel Surcharge		1.53
Signed by D.OAKLEY			
FedEx Use 126156910/01530/_	Total Charge	USD \$	26.95

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EFTA_00211890

EFTA01312839



Invoice Number: [REDACTED]
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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: May 05, 2004	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment. Distance Based Pricing, Zone 8		
Tracking ID 838295056195	Sender	Recipient
Service Type FedEx Priority Overnight	DARREN INDY KC	PIRELLI HUGH VOLTAGE SYSTEMS
Package Type FedEx Envelope	JEFFREY E EPSTEIN	5350 30TH AVE NW
Zone 8	457 MADISON AVE FL 4	SEATTLE WA 98107 US
Packages 1	NEW YORK NY 10022-6843 US	
Weight N/A		
Delivered May 06, 2004 10:09	Transportation Charge	18.85
Svc Area A2	Discount	-3.02
Signed by J.GANNON	Fuel Surcharge	0.95
FedEx Use 126155370/00252/_		
Total Charge		USD \$ 16.78

Picked up: May 05, 2004	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment. Distance Based Pricing, Zone 3 1st attempt May 06, 2004 at 10:23 AM.		
Tracking ID 838295056200	Sender	Recipient
Service Type FedEx Priority Overnight	DARREN INDYKE	TAM PAYETTE
Package Type FedEx Envelope	JEFFREY E EPSTEIN	PAYETTE ASSOCIATES LAND
Zone 3	457 MADISON AVE FL 4	285 SUMMER ST
Packages 1	NEW YORK NY 10022-6843 US	BOSTON MA 02210 US
Weight N/A		
Delivered May 06, 2004 10:30	Transportation Charge	15.20
Svc Area A1	Discount	-2.43
Signed by J.MAGUIRE	Fuel Surcharge	0.77
FedEx Use 126155370/00197/_		
Total Charge		USD \$ 13.54

Picked up: May 06, 2004	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment. Distance Based Pricing, Zone 5 Package sent from: 10021 zip code Release signature on file.		
Tracking ID 837133953300	Sender	Recipient
Service Type FedEx Standard Overnight	[REDACTED]	[REDACTED]
Package Type FedEx Box	JEFFREY E EPSTEIN	
Zone 5	457 MADISON AVE FL 4	
Packages 1	NEW YORK NY 10022-6843 US	
Weight 2.0 lbs, 0.9 kgs		
Delivered May 07, 2004 12:26	Transportation Charge	24.50
Svc Area A2	Discount	-2.45
Signed by [REDACTED]	Fuel Surcharge	1.32
FedEx Use 127116021/01349/02	Courier Pickup Charge	0.00
	Residential Delivery	1.75
Total Charge		USD \$ 25.12
Shipment Detail Subtotal		USD \$ 289.42

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EFTA_00211891

EFTA01312840



Invoice Number: [REDACTED]

Invoice Date: May 10, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: May 03, 2004 Payor: Recipient Reference: P O 151

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment. Distance Based Pricing, Zone 2

Tracking ID 843479514650
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 2
Packages 1
Weight 4.0 lbs, 1.8 kgs
Delivered May 04, 2004 09:07
Svc Area AA
Signed by R.PITCHER
FedEx Use 124198910/01486/_

Sender FRED GARCIA
TITAN AVIATION CORP
246 SW 31ST ST
FORT LAUDERDALE FL 33315-3322 US

Recipient LARRY MORRISON
JEJE INC
1514 PERIMETER RD PBIA 5 105A
WEST PALM BEACH FL 33406 US

Transportation Charge 19.50
Discount -1.95
Fuel Surcharge 1.05
Total Charge USD \$ 18.60

Shipment Detail Subtotal USD \$ 18.60

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SDNY_GM_00339197

EFTA_00211892

EFTA01312841



Invoice Number: [REDACTED]
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FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
<p>FedEx Ground</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>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>ZONE DEFINITIONS</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 & 54 Service to Canada 92 & 96 Service from Hawaii (Deferred)</p>
<p>FedEx International Ground</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>OTHER CHARGE CODE DEFINITIONS</p> <p>(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 (55) Unauthorized Oversize > 165" Combined Length & Girth</p>	

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EFTA_00211893

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