



Invoice Number: 4-586-76313

Invoice Date: Feb 17, 2003

Account Number: [REDACTED]

Page: 1 of 11

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?

Contact FedEx Revenue Services

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

Fax: (800) 548-3020

Internet: www.fedex.com

Invoice Summary Feb 17, 2003

FedEx Express Services

Transportation Charges	324.80
Base Discount	-36.18
Special Handling Charges	51.96

Total Charges.....USD\$. 340.58

TOTAL THIS INVOICE.....USD \$ 340.58

You saved \$36.18 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 Mar 04, 2003



Invoice Number	Account Number	Amount Due
4-586-76313	[REDACTED]	USD \$ 340.58

SP 01 000001 97702 A 1 ASNGLP

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



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

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SDNY_GM_00340979

EFTA_00213674

EFTA01313973



Invoice Number: 4-586-76313

Invoice Date: Feb 17, 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 or register for FIO.



Please indicate change in address for the account # listed below: Physical Address Billing Address Mailing Address

Account Number: [REDACTED]

Name: _____

Address: _____ Apt. / Suite: _____

City: _____ State: _____ Zip: _____

Phone: () _____ Fax: () _____

Authorizing Signature: _____

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SDNY_GM_00340980

EFTA_00213675

EFTA01313974



Invoice Number: 4-586-76313

Invoice Date: Feb 17, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payment Type

		Original	
Shipper			
Number of Shipments		17	
Transportation Charges		324.80	
Base Discount		-36.18	
Special Handling Charges		51.96	
TOTAL	USD \$	340.58	
<hr/>			
Number of Shipments			17
Total Charges		USD \$	340.58
<hr/>			
TOTAL SHIPMENTS			17
TOTAL CHARGES		USD \$	340.58



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SDNY_GM_00340981

EFTA_00213676

EFTA01313975



Invoice Number: 4-586-76313

Invoice Date: Feb 17, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Feb 06, 2003 Payor: Shipper Reference: BELLA

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 6
1st attempt Feb 07, 2003 at 01:54 PM.
Weather delay - Snow.
Release signature on file.

InternetShip
Tracking ID 792186545019
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Feb 10, 2003 11:32
Svc Area AA
Signed by W.PEADEN
FedEx Use 423137403/00244/02

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

Recipient
PEADEN'S CLEANING SERVICES

Transportation Charge 14.75
Discount -2.36
Fuel Surcharge 0.50
Residential Delivery 1.40
Total Transportation Charges USD \$ 14.29

Picked up: Feb 07, 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: 10021 zip code
Release signature on file.

Tracking ID 837133955472
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Feb 08, 2003 11:43
Svc Area AA
Signed by E.PSTIEN1
FedEx Use 038170450/01574/02

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

Recipient
J EPSTEIN
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 25.50
Discount -2.55
Saturday Delivery 12.50
Fuel Surcharge 0.92
Courier Pickup Charge 0.00
Residential Delivery 1.40
Total Transportation Charges USD \$ 37.77

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SDNY_GM_00340982

EFTA_00213677

EFTA01313976



Invoice Number: 4-586-76313

Invoice Date: Feb 17, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Feb 08, 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 columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and various charges (Transportation, Discount, Saturday Pickup, Fuel Surcharge, Courier Pickup). Total Transportation Charges: USD \$ 47.60

Picked up: Feb 10, 2003 Payor: Shipper Reference: LESLEY

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 2
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Table with columns for InternetShip, Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and various charges. Total Transportation Charges: USD \$ 15.44

Picked up: Feb 10, 2003 Payor: Shipper Reference: HARRY

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

Table with columns for InternetShip, Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and various charges. Total Transportation Charges: USD \$ 13.89

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SDNY_GM_00340983

EFTA_00213678

EFTA01313977



Invoice Number: 4-586-76313

Invoice Date: Feb 17, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Feb 10, 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 2
The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.
Package sent from: 10021 zip code
Release signature on file.

Table with columns for Tracking ID, Sender, Recipient, and various charges. Total Transportation Charges: USD \$ 8.61

Picked up: Feb 10, 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 2
The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.
Package sent from: 10021 zip code

Table with columns for Tracking ID, Sender, Recipient, and various charges. Total Transportation Charges: USD \$ 8.61

Dropped off: Feb 10, 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

Table with columns for Tracking ID, Sender, Recipient, and various charges. Total Transportation Charges: USD \$ 14.50

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EFTA_00213679

EFTA01313978



Invoice Number: 4-586-76313

Invoice Date: Feb 17, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Feb 11, 2003 Payor: Shipper Reference: JE

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

Table with columns for Sender, Recipient, and Charges. Includes details like Tracking ID (790202655454), Service Type (FedEx Standard Overnight), and Total Transportation Charges (USD \$ 24.09).

Picked up: Feb 11, 2003 Payor: Shipper Reference: LESLEY

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 4
1st attempt Feb 12, 2003 at 02:35 PM.
Recipient not in business closed.
Release signature on file.

Table with columns for Sender, Recipient, and Charges. Includes details like Tracking ID (791293826649), Service Type (FedEx Standard Overnight), and Total Transportation Charges (USD \$ 13.77).

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EFTA_00213680

EFTA01313979



Invoice Number: 4-586-76313

Invoice Date: Feb 17, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Feb 11, 2003 Payor: Shipper Reference: LESLEY

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 5
1st attempt Feb 12, 2003 at 02:30 PM.
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, Residential Delivery, Total Transportation Charges, USD \$.

Picked up: Feb 11, 2003 Payor: Shipper Reference: JE

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 2

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, Residential Delivery, Total Transportation Charges, USD \$.

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SDNY_GM_00340986

EFTA_00213681

EFTA01313980



Invoice Number: 4-586-76313

Invoice Date: Feb 17, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Feb 11, 2003 Payor: Shipper Reference: JE

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 6
1st attempt Feb 12, 2003 at 11:34 AM.
Recipient not in business closed.
Release signature on file.

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, Residential Delivery, Total Transportation Charges, USD \$.

Picked up: Feb 11, 2003 Payor: Shipper Reference: JE

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

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, Residential Delivery, Total Transportation Charges, USD \$.

Picked up: Feb 11, 2003 Payor: Shipper Reference: JE

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

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, Residential Delivery, Total Transportation Charges, USD \$.

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SDNY_GM_00340987

EFTA_00213682

EFTA01313981



Invoice Number: 4-586-76313

Invoice Date: Feb 17, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Feb 11, 2003 Payor: Shipper Reference: JE

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

InternetShip	Sender	Recipient	
Tracking ID 792830497513	[REDACTED]	[REDACTED]	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	[REDACTED]	
Package Type FedEx Pak	457 MADISON AVE	[REDACTED]	
Zone 6	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		22.50
Delivered Feb 12, 2003 14:26	Discount		-2.25
Svc Area A1	Fuel Surcharge		0.81
Signed by C.CANTOR			
FedEx Use 423658643/01371/_	Total Transportation Charges	USD \$	21.06

Picked up: Feb 13, 2003 Payor: Shipper Reference: JE

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 2 Release signature on file.

InternetShip	Sender	Recipient	
Tracking ID 791535480456	[REDACTED]	[REDACTED]	
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	[REDACTED]	
Package Type FedEx Pak	457 MADISON AVE	[REDACTED]	
Zone 2	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		15.75
Delivered Feb 14, 2003 11:45	Discount		-1.58
Svc Area AA	Fuel Surcharge		0.57
Signed by L.GAA475385	Residential Delivery		1.40
FedEx Use 423955704/01486/02	Total Transportation Charges	USD \$	16.14

Shipment Detail SubtotalUSD \$ 340.58

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SDNY_GM_00340988

EFTA_00213683

EFTA01313982



Invoice Number: 4-586-76313

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Account 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, Domestic 016 COD, 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 COD, Prepaid, Domestic 409 Cash COD, Prepaid, Domestic 410 AutoPOD, COD, Prepaid, Domestic 412 AutoPOD, ECOD, Prepaid, Domestic 415 AutoPOD, Guaranteed Funds COD, Ppd, Dom. 416 AutoPOD, Cash COD, Prepaid, Domestic 417 Bill 3rd Party, Domestic 418 Bill 3rd Party, AutoPOD, Domestic 419 Bill 3rd Party, COD, Domestic 420 Bill 3rd Party, Guaranteed Funds COD, Dom. 421 Bill 3rd Party, Cash COD, Domestic 422 Bill Recipient, Domestic 423 Bill Recipient, AutoPOD, Domestic 429 ECOD, Bill 3rd Party, Domestic 430 AutoPOD, COD, Bill 3rd Party, Domestic 431 AutoPOD, ECOD, Bill 3rd Party, Domestic 432 AutoPOD, Cash COD, Bill 3rd Party, Domestic 433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom. 434 ECOD, Bill Recipient, Domestic 435 AutoPOD, COD, Bill Recipient, Domestic 436 AutoPOD, ECOD, Bill Recipient, Domestic 437 AutoPOD, Cash COD, Bill Recipient, Domestic 438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom. 439 Ground, Prepaid, Guaranteed Funds, ECOD</p> <p>FedEx International Ground</p> <p>022 AutoPOD, Prepaid 023 COD, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 135 International Ground, 3rd Party, Returns Manager 478 Guaranteed Funds COD, Prepaid 479 Cash COD, Prepaid 480 AutoPOD, COD, 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</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, 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</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>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 Home Delivery - 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 and Service Tax - HST (42) Canada Quebec Sales Tax - QST (44) Returns Manager (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</p>

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SDNY_GM_00340989

EFTA_00213684

EFTA01313983