



Invoice Number: 4-587-59337

Invoice Date: Mar 03, 2003

Account Number: [REDACTED]

Page: 1 of 9

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 Mar 03, 2003

FedEx Express Services

Transportation Charges	208.85
Base Discount	-24.61
Special Handling Charges	21.58

Total Charges.....USD \$ 205.82

TOTAL THIS INVOICE.....USD \$ 205.82

You saved \$24.61 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 18, 2003

Invoice Number	Account Number	Amount Due
4-587-59337	[REDACTED]	USD \$ 205.82

114420814587593379600002058230

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_00341013

EFTA_00213708

EFTA01313984



Invoice Number: 4-587-59337

Invoice Date: Mar 03, 2003

Account Number: [REDACTED]

Page: 2 of 9

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_00341014

EFTA_00213709

EFTA01313985



Invoice Number: 4-587-59337

Invoice Date: Mar 03, 2003

Account Number: [REDACTED]

Page: 3 of 9

FedEx Express Shipment Summary by Payment Type

		Original	
Shipper			
<hr/>			
Number of Shipments		11	
Transportation Charges		208.85	
Base Discount		-24.61	
Special Handling Charges		21.58	
TOTAL	USD \$	205.82	
Number of Shipments			11
Total Charges		USD \$	205.82
<hr/>			
TOTAL SHIPMENTS			11
TOTAL CHARGES		USD \$	205.82



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SDNY_GM_00341015

EFTA_00213710

EFTA01313986



Invoice Number: 4-587-59337

Invoice Date: Mar 03, 2003

Account Number: [REDACTED]

Page: 4 of 9

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Feb 24, 2003 Payor: Shipper Reference: 116 EAST 65 ST

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 2
Package sent from: 10025 zip code

Tracking ID 000807508472
Service Type FedEx Standard Overnight
Package Type Customer Packaging
Zone 2
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Feb 25, 2003 11:54
Svc Area A1
Signed by C.KENNEDY
Dec. Value USD 100.00
FedEx Use 055251470/01283/

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

Recipient
JOAN HUMPHERYS
A & H ARCHITECTS
162 FIFTH AVE 1015
NEW YORK NY 10010 US

Table with 2 columns: Description and Amount. Rows include Transportation Charge (13.25), Discount (-1.33), Declared Value Charge (0.00), Fuel Surcharge (0.48), and Total Transportation Charges (USD \$ 12.40).

Dropped off: Feb 24, 2003 Payor: Shipper Reference: BELLA

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 7
1st attempt Feb 25, 2003 at 01:46 PM.
Weather delay - Snow.

InternetShip
Tracking ID 790212978774
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 7
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Feb 26, 2003 09:27
Svc Area AA
Signed by F.MODRIOT
FedEx Use 423983224/00241/

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

Recipient
TITAN TOWERS
TITAN TOWERS
1500 INDUSTRIAL BLVD
ABILENE TX 79608-6972 US

Table with 2 columns: Description and Amount. Rows include Transportation Charge (17.45), Discount (-2.79), Address Correction (10.00), Fuel Surcharge (0.59), and Total Transportation Charges (USD \$ 25.25).

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SDNY_GM_00341016

EFTA_00213711

EFTA01313987



Invoice Number: 4-587-59337

Invoice Date: Mar 03, 2003

Account Number: [REDACTED]

Page: 5 of 9

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Feb 24, 2003 Payor: Shipper Reference: LESLEY

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 3
1st attempt Feb 25, 2003 at 10:29 AM.
Weather delay - Snow.

Table with 3 columns: Sender, Recipient, and Charges. Includes tracking ID, service type, weight, and total transportation charges of USD \$ 13.19.

Dropped off: Feb 24, 2003 Payor: Shipper Reference: LESLEY

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 6
Release signature on file.

Table with 3 columns: Sender, Recipient, and Charges. Includes tracking ID, service type, weight, and total transportation charges of USD \$ 10.39.

Dropped off: Feb 25, 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 7
Package sent from: 87505 zip code

Table with 3 columns: Sender, Recipient, and Charges. Includes tracking ID, service type, weight, and total transportation charges of USD \$ 9.45.

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SDNY_GM_00341017

EFTA_00213712

EFTA01313988



Invoice Number: 4-587-59337

Invoice Date: Mar 03, 2003

Account Number: [REDACTED]

Page: 6 of 9

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Feb 25, 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

Tracking ID 837574510764
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 6
Packages 1
Weight 2.0 lbs, 0.9 kgs
Delivered Feb 26, 2003 10:03
Svc Area A1
Signed by W.DOULIN
FedEx Use 057074290/01574/_

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

Recipient
EPSTA & INTERESTS
457 MADISON AVE 4TH FL
NEW YORK NY 10022 US

Transportation Charge 28.75
Discount -2.88
Fuel Surcharge 1.03
Total Transportation Charges USD \$ 26.90

Dropped off: Feb 26, 2003 Payor: Shipper Reference: GIFT

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.

Distance Based Pricing, Zone 6

InternetShip
Tracking ID 791543147940
Service Type FedEx Standard Overnight
Package Type FedEx Box
Zone 6
Packages 1
Weight 2.0 lbs, 0.9 kgs
Delivered Feb 27, 2003 14:20
Svc Area AA
Signed by C.DILANGE
FedEx Use 423398836/01371/_

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

Recipient
1401 SOUTH FLAGLER DRIVE
WEST PALM BEACH FL 33401 US

Transportation Charge 25.25
Discount -2.53
Fuel Surcharge 0.91
Residential Delivery 1.40
Total Transportation Charges USD \$ 25.03

Dropped off: Feb 26, 2003 Payor: Shipper Reference: ZORRO

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.

Distance Based Pricing, Zone 7

InternetShip
Tracking ID 791543164997
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 7
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Feb 27, 2003 10:11
Svc Area A1
Signed by G.ROGERS
FedEx Use 423399206/00255/_

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

Recipient
GOLDEN EQUIPMENT
721 CANDELARIA NE
ALBUQUERQUE NM 87107 US

Transportation Charge 15.45
Discount -2.47
Fuel Surcharge 0.52
Total Transportation Charges USD \$ 13.50

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SDNY_GM_00341018

EFTA_00213713

EFTA01313989



Invoice Number: 4-587-59337

Invoice Date: Mar 03, 2003

Account Number: [REDACTED]

Page: 7 of 9

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Feb 26, 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: 93940 zip code		
Tracking ID 839745843023	<u>Sender</u>	<u>Recipient</u>
Service Type FedEx 2Day	LARRY VISOSKI	REPAIR MOTOROLA
Package Type FedEx Envelope	JEFFREY E EPSTEIN	NATIONAL SERVICE CENTER
Zone 6	457 MADISON AVE	5555 N BEACH ST
Packages 1	NEW YORK NY 10022-6843 US	FORT WORTH TX 76137 US
Weight 1.0 lbs, 0.5 kgs		
Delivered Feb 28, 2003 08:29	Transportation Charge	9.60
Svc Area A1	Discount	-0.96
Signed by P.MARTINEZ	Fuel Surcharge	0.35
FedEx Use 057227600/01112/_		
Total Transportation Charges		USD \$ 8.99

Picked up: Feb 27, 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		
Package sent from: 10021 zip code		
Tracking ID 837133955884	<u>Sender</u>	<u>Recipient</u>
Service Type FedEx Priority Overnight	G MAXELL	DR E MAXWELL
Package Type FedEx Envelope	JEFFREY E EPSTEIN	C/O ADAMS MARK HOTEL
Zone 2	457 MADISON AVE	4200 CITY AVE
Packages 1	NEW YORK NY 10022-6843 US	PHILADELPHIA PA 19131 US
Weight 1.0 lbs, 0.5 kgs		
Delivered Feb 28, 2003 10:10	Transportation Charge	13.80
Svc Area A1	Discount	-2.21
Signed by R.DICESARI	Fuel Surcharge	0.46
FedEx Use 058227030/00186/_	Courier Pickup Charge	0.00
Total Transportation Charges		USD \$ 12.05

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SDNY_GM_00341019

EFTA_00213714

EFTA01313990



Invoice Number: 4-587-59337

Invoice Date: Mar 03, 2003

Account Number: [REDACTED]

Page: 8 of 9

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Feb 27, 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: 93940 zip code
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 11.0 lbs., 18" x 11" x 10", divided by 194.

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 Charge, Discount, Fuel Surcharge, Residential Delivery). Totals: Total Transportation Charges USD \$ 48.67, Shipment Detail Subtotal USD \$ 205.82

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SDNY_GM_00341020

EFTA_00213715

EFTA01313991



Invoice Number: 4-587-59337

Invoice Date: Mar 03, 2003

Account Number: [REDACTED]

Page: 9 of 9

FedEx Ground Reference Chart

SERVICE CODES	
FedEx Ground	
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
FedEx International Ground	
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

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, Auto POD
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 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

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SDNY_GM_00341021

EFTA_00213716

EFTA01313992