



**Invoice Number: 4-587-97616**

Invoice Date: Mar 10, 2003

Account Number: 1144-2081-6

Page: 1 of 9

FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN  
358 EBRELLO WAY  
PALM BEACH FL 33480

Billing Account Shipping Address:  
JEFFREY E EPSTEIN  
358 EBRELLO WAY  
PALM BEACH FL 33480 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 10, 2003**

**FedEx Express Services**

Transportation Charges	303.50
Base Discount	-34.13
Special Handling Charges	42.21

Total Charges.....USD\$. 311.58

**TOTAL THIS INVOICE.....USD \$ 311.58**

You saved \$34.13 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 25, 2003

Invoice Number	Account Number	Amount Due
4-587-97616	1144-2081-6	USD \$ 311.58

114420814587976160700003115890

SP 01 000001 97702 A 1 ASNGLP

JEFFREY E EPSTEIN  
358 EBRELLO WAY  
PALM BEACH FL 33480



FedEx  
P.O. Box 1140  
Memphis TN 38101-1140

**CONFIDENTIAL**

SDNY\_GM\_00341029

EFTA\_00213724

EFTA01314000



Invoice Number: 4-587-97616

Invoice Date: Mar 10, 2003

Account Number: 1144-2081-6

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](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: \_\_\_\_\_

# CONFIDENTIAL

SDNY\_GM\_00341030

EFTA\_00213725

EFTA01314001



Invoice Number: 4-587-97616

Invoice Date: Mar 10, 2003

Account Number: 1144-2081-6

Page: 3 of 9

FedEx Express Shipment Summary by Payment Type

Original			
<b>Shipper</b>			
Number of Shipments		11	
Transportation Charges		271.60	
Base Discount		-30.03	
Special Handling Charges		40.96	
<b>TOTAL</b>	<b>USD \$</b>	<b>282.53</b>	
Number of Shipments			11
Total Charges			USD \$ 282.53
<b>Third Party</b>			
Number of Shipments		2	
Transportation Charges		31.90	
Base Discount		-4.10	
Special Handling Charges		1.25	
<b>TOTAL</b>	<b>USD \$</b>	<b>29.05</b>	
Number of Shipments			2
Total Charges			USD \$ 29.05
<b>TOTAL SHIPMENTS</b>			<b>13</b>
<b>TOTAL CHARGES</b>			<b>USD \$ 311.58</b>



CONFIDENTIAL

SDNY\_GM\_00341031

EFTA\_00213726

EFTA01314002



Invoice Number: 4-587-97616

Invoice Date: Mar 10, 2003

Account Number: 1144-2081-6

Page: 4 of 9

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Feb 12, 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: 10022 zip code

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, and Total Transportation Charges (USD \$ 9.73)

Dropped off: 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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, and Total Transportation Charges (USD \$ 40.48)

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: 10021 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., 14" x 14" 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, Transportation Charge, Discount, Fuel Surcharge, Courier Pickup Charge, and Total Transportation Charges (USD \$ 54.29)

CONFIDENTIAL

SDNY\_GM\_00341032

EFTA\_00213727

EFTA01314003



Invoice Number: 4-587-97616

Invoice Date: Mar 10, 2003

Account Number: 1144-2081-6

Page: 5 of 9

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Feb 28, 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: 10022 zip code
Release signature on file.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Saturday Delivery, Fuel Surcharge, Residential Delivery, and Total Transportation Charges. Total: USD \$ 40.80

Dropped off: Feb 28, 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
Release signature on file.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Saturday Delivery, Fuel Surcharge, Residential Delivery, and Total Transportation Charges. Total: USD \$ 28.40

Picked up: Feb 28, 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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, and Total Transportation Charges. Total: USD \$ 32.52

CONFIDENTIAL

SDNY\_GM\_00341033

EFTA\_00213728

EFTA01314004



Invoice Number: 4-587-97616

Invoice Date: Mar 10, 2003

Account Number: 1144-2081-6

Page: 6 of 9

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Mar 03, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 7
Package sent from: 87505 zip code

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 827487048407, Sender JEFFREY E EPSTEIN, Recipient ERIC GANY, and Total Transportation Charges of USD \$ 9.50.

Picked up: Mar 04, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% 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 7
Package sent from: 10022 zip code
Release signature on file.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 837133955050, Sender JEFFREY E EPSTEIN, Recipient ERIC GANEY, and Total Transportation Charges of USD \$ 12.65.

Picked up: Mar 04, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 33461 zip code

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 837574510753, Sender PATRICK SCHIN, Recipient EPSTEIN SUITEREITS, and Total Transportation Charges of USD \$ 27.03.

CONFIDENTIAL

SDNY\_GM\_00341034

EFTA\_00213729

EFTA01314005



Invoice Number: 4-587-97616

Invoice Date: Mar 10, 2003

Account Number: 1144-2081-6

Page: 7 of 9

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Mar 04, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 5
Package sent from: 87056 zip code

Tracking ID 837747844637
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 5
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Mar 05, 2003 10:01
Svc Area A1
Signed by N.MELINDA
FedEx Use 063227840/00219/\_

Sender
EMMA TAYLER
JEFFREY E EPSTEIN
358 EBRELLO WAY
PALM BEACH FL 33480 US

Recipient
JACKIE JOSEPHSON
MONTECITO PICTURES
9465 WILSHIRE BLVD STE 920
BEVERLY HILLS CA 90212 US

Transportation Charge 16.15
Discount -2.58
Fuel Surcharge 0.61
Total Transportation Charges USD \$ 14.18

Picked up: Mar 05, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 10022 zip code

Tracking ID 837169384727
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Mar 06, 2003 14:11
Svc Area AA
Signed by .URBA
FedEx Use 065002300/00244/\_

Sender
J EPSTEIN
JEFFREY E EPSTEIN
358 EBRELLO WAY
PALM BEACH FL 33480 US

Recipient
[Redacted]

Transportation Charge 14.75
Discount -2.36
Fuel Surcharge 0.56
Total Transportation Charges USD \$ 12.95

Shipment Detail Subtotal USD \$ 282.53

Dropped off: Mar 04, 2003 Payor: Third Party Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 7

InternetShip
Tracking ID 790221398010
Service Type FedEx 2Day
Package Type Customer Packaging
Zone 7
Packages 1
Weight 5.0 lbs, 2.3 kgs
Delivered Mar 05, 2003 09:32
Svc Area AA
Signed by D.KASAL
FedEx Use 423055506/06090/\_

Sender
LYNN D HOGAN
CUTTER AVIATION-ABQ INC
2502 CLARK CARR LOOP SE
ALBUQUERQUE NM 87106-5606 US

Recipient
CARPENTER PHILIP
AMERICAN COMMUNICATION
126 POTTSTOWN PIKE
CHESTER SPRINGS PA 19425 US

Transportation Charge 16.80
Discount -1.68
Fuel Surcharge 0.68
Total Transportation Charges USD \$ 15.80

CONFIDENTIAL

SDNY\_GM\_00341035

EFTA\_00213730

EFTA01314006



Invoice Number: 4-587-97616

Invoice Date: Mar 10, 2003

Account Number: 1144-2081-6

Page: 8 of 9

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Mar 05, 2003 Payor: Third Party Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 3
Package sent from: 05495 zip code

Tracking ID 837607277095
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 3
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Mar 06, 2003 09:34
Svc Area A1
Signed by S.GRIFFIS
FedEx Use 064051520/00197/\_

Sender
PREMIUM PROCESSING
INS
75 LOWER WELDEN ST
ST ALBANS VT 05479-8889 US

Recipient
JEFFREY EPSTEIN
NES LLC
457 MADISON AVE 4TH FL
NEW YORK NY 10022 US

Transportation Charge 15.10
Discount -2.42
Fuel Surcharge 0.57

Total Transportation Charges USD \$ 13.25

Shipment Detail Subtotal USD \$ 29.05

CONFIDENTIAL

SDNY\_GM\_00341036

EFTA\_00213731

EFTA01314007



Invoice Number: 4-587-97616

Invoice Date: Mar 10, 2003

Account Number: 1144-2081-6

Page: 9 of 9

FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
<p><b>FedEx Ground</b></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><b>FedEx International Ground</b></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 &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 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 &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 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>

CONFIDENTIAL

SDNY\_GM\_00341037

EFTA\_00213732

EFTA01314008