



**Invoice Number:** [REDACTED]  
 Invoice Date: Apr 07, 2003  
 Account Number: [REDACTED]  
 Page: 1 of 10  
 FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN  
 [REDACTED]

Billing Account Shipping Address:  
 JEFFREY E EPSTEIN  
 [REDACTED]

**Invoice Questions?**  
**Contact FedEx Revenue Services**  
 Phone: [REDACTED] M-F 7-6 (CST)  
 Fax: [REDACTED]  
 Internet: www.fedex.com

**Invoice Summary Apr 07, 2003**

**FedEx Express Services**

Transportation Charges 171.45  
 Base Discount -19.50  
 Special Handling Charges 8.60

Total Charges.....USD\$. 160.55

**FedEx Ground Services**

Other Charges 9.60

Total Charges.....USD\$. 9.60

**TOTAL THIS INVOICE.....USD \$ 170.15**

You saved \$19.50 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 22, 2003



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 170.15

SP 01 000001 97702 A 1 ASNGLP

JEFFREY E EPSTEIN  
 [REDACTED]



FedEx  
 [REDACTED]

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SDNY\_GM\_00341114

EFTA\_00213809

EFTA01314053





Invoice Number: [REDACTED]

Invoice Date: Apr 07, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payment Type

Original			
<b>Shipper</b>			
Number of Shipments		7	
Transportation Charges		108.45	
Base Discount		-13.20	
Special Handling Charges		6.05	
<b>TOTAL</b>	<b>USD \$</b>	<b>101.30</b>	
Number of Shipments			7
Total Charges			USD \$ 101.30
<b>Recipient</b>			
Number of Shipments		1	
Transportation Charges		63.00	
Base Discount		-6.30	
Special Handling Charges		2.55	
<b>TOTAL</b>	<b>USD \$</b>	<b>59.25</b>	
Number of Shipments			1
Total Charges			USD \$ 59.25
<b>TOTAL SHIPMENTS</b>			<b>8</b>
<b>TOTAL CHARGES</b>	<b>USD \$</b>		<b>160.55</b>



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SDNY\_GM\_00341116

EFTA\_00213811

EFTA01314055



Invoice Number: [REDACTED]  
 Invoice Date: Apr 07, 2003  
 Account Number: [REDACTED]  
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**FedEx Express Shipment Detail By Payment Type (Original)**

**Dropped off: Mar 31, 2003      Payor: Shipper      Reference: [REDACTED]**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.  
 Distance Based Pricing, Zone 2  
 Package sent from: 10025 zip code

Tracking ID	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Standard Overnight	DOUGLAS SCHOETTLE		JOAN HAMPFREYS	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		A & H ARCHITECTURE 1015	
Zone	2	[REDACTED]		[REDACTED]	
Packages	1				
Weight	1.0 lbs, 0.5 kgs				
Delivered	Apr 01, 2003 09:59				
Svc Area	A1	Transportation Charge			13.25
Signed by	J.CARVER	Discount			-1.33
Dec. Value	USD 2.00	Declared Value Charge			0.00
FedEx Use	[REDACTED]	Fuel Surcharge			0.54
		<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>12.46</b>

**Dropped off: Mar 31, 2003      Payor: Shipper      Reference: [REDACTED]**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.  
 Distance Based Pricing, Zone 2  
 Package sent from: 10025 zip code

Tracking ID	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Standard Overnight	DOUGLAS SCHOETTLE		GHISLANE MAXWELL	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		[REDACTED]	
Zone	2	[REDACTED]		[REDACTED]	
Packages	1				
Weight	1.0 lbs, 0.5 kgs				
Delivered	Apr 01, 2003 11:42	Transportation Charge			11.25
Svc Area	A1	Discount			-1.80
Signed by	A.MITRONICH	Declared Value Charge			0.00
Dec. Value	USD 100.00	Fuel Surcharge			0.43
FedEx Use	[REDACTED]	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>9.88</b>

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EFTA\_00213812

EFTA01314056



Invoice Number [REDACTED]

Invoice Date: Apr 07, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Mar 31, 2003 Payor: Shipper Reference: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 2
Package sent from: 10025 zip code
1st attempt Apr 01, 2003 at 11:07 AM.
Recipient not in/business closed.

Tracking ID [REDACTED]
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 2
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Apr 02, 2003 10:37
Svc Area A1
Signed by R.FONTANILLA
Dec. Value USD 100.00
FedEx Use [REDACTED]

Sender
DOUGLAS SCHOETTLE
JEFFREY E EPSTEIN

Recipient
RICHARD BARNETT
C/O J EPSTEIN

Transportation Charge 11.25
Discount -1.80
Declared Value Charge 0.00
Fuel Surcharge 0.43
Total Transportation Charges USD \$ 9.88

Dropped off: Apr 01, 2003 Payor: Shipper Reference: PAY

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

InternetShip
Tracking ID [REDACTED]
Service Type FedEx 2Day
Package Type FedEx Envelope
Zone 7
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Apr 03, 2003 14:00
Svc Area RM
Signed by 7279236
FedEx Use [REDACTED]

Sender
JEFFREY E EPSTEIN

Recipient
ZORRO RANCH

Transportation Charge 10.10
Discount -1.01
Fuel Surcharge 0.41
Delivery Area Surcharge 1.75
Total Transportation Charges USD \$ 11.25

Dropped off: Apr 01, 2003 Payor: Shipper Reference: CHECK BELLA

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 6

InternetShip
Tracking ID [REDACTED]
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Apr 02, 2003 10:11
Svc Area A2
Signed by D.MISTEIKE
FedEx Use [REDACTED]

Sender
JEFFREY E EPSTEIN

Recipient
GLOBAL TECH

Transportation Charge 16.60
Discount -2.66
Fuel Surcharge 0.63
Total Transportation Charges USD \$ 14.57

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SDNY\_GM\_00341118

EFTA\_00213813

EFTA01314057



Invoice Number: [REDACTED]

Invoice Date: Apr 07, 2003

Account Number: [REDACTED]

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

**Picked up: Apr 02, 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 4

InternetShip  
Tracking ID [REDACTED]  
Service Type FedEx 2Day  
Package Type FedEx Envelope  
Zone 4  
Packages 1  
Weight 1.0 lbs, 0.5 kgs  
Delivered Apr 04, 2003 09:36  
Svc Area A2  
Signed by C.SNYDER  
FedEx Use [REDACTED]

Sender  
[REDACTED]  
JEFFREY E. EPSTEIN  
[REDACTED]

Recipient  
PEG UGLAND  
N.A. PROPERTY, INC.  
[REDACTED]

Transportation Charge 8.50  
Discount -0.85  
Fuel Surcharge 0.34  
**Total Transportation Charges      USD \$      7.99**

**Picked up: Apr 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 6  
Package sent from: 33480 zip code

Tracking ID [REDACTED]  
Service Type FedEx Priority Overnight  
Package Type FedEx Pak  
Zone 6  
Packages 1  
Weight 5.0 lbs, 2.3 kgs  
Delivered Apr 04, 2003 09:15  
Svc Area A1  
Signed by S.GRIFFIS  
FedEx Use [REDACTED]

Sender  
SOFIK ICHER  
JEFFREY E. EPSTEIN  
[REDACTED]

Recipient  
EPSTEIN INTERESTE  
[REDACTED]

Transportation Charge 37.50  
Discount -3.75  
Fuel Surcharge 1.52  
Courier Pickup Charge 0.00  
**Total Transportation Charges      USD \$      35.27**

**Shipment Detail Subtotal      USD \$      101.30**

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SDNY\_GM\_00341119

EFTA\_00213814

EFTA01314058



Invoice Number: [REDACTED]

Invoice Date: Apr 07, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Mar 31, 2003 Payor: Recipient Reference: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment. Distance Based Pricing, Zone 6. 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 14.0 lbs., 18" x 12" x 12", divided by 194.

<u>Powership</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID [REDACTED]	ROSEMARY PITCHER	ATTN: JOE KAUFMANN	
Service Type FedEx Priority Overnight	JET AVIATION	SOUND CITY	
Package Type Customer Packaging	[REDACTED]	[REDACTED]	
Zone 6			
Packages 1			
Weight 13.0 lbs, 5.9 kgs	Transportation Charge		63.00
Delivered Apr 01, 2003 09:45	Discount		-6.30
Svc Area A1	Fuel Surcharge		2.55
Signed by LARTHUR	Courier Pickup Charge		0.00
FedEx Use [REDACTED]			
	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>59.25</b>
	<b>Shipment Detail Subtotal</b>	<b>USD \$</b>	<b>59.25</b>



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SDNY\_GM\_00341120

EFTA\_00213815

EFTA01314059



Invoice Number: [REDACTED]  
Invoice Date: Apr 07, 2003  
Account Number: [REDACTED]  
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**FedEx Ground Summary**

Date	Packages	Weight	Base Charges	Other Charges	Total Charges
<b>Prepaid Ground</b>					
03/15				6.40	6.40
03/19				3.20	3.20
<b>Package Total</b>				9.60	9.60
<b>Total Charges</b>				9.60	9.60

a - Other charges billed out of week.

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SDNY\_GM\_00341121

EFTA\_00213816

EFTA01314060



Invoice Number: [REDACTED]  
Invoice Date: Apr 07, 2003  
Account Number: [REDACTED]  
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**FedEx Ground Prepaid Detail**

Purchase Order Number	Customer Reference	Tracking ID	Svc Code	Dest Zip	Zone	Weight	Base Charge	Other Charge	Total Charge
<b>Pickup Date: 03/15</b>									
	Yuni	[REDACTED]	019	87056	007	0.0		3.15(15) 0.05(35)	3.20
	Yuni	[REDACTED]	019	87056	007	0.0		3.15(15) 0.05(35)	3.20
<b>Pickup Date: 03/19</b>									
	Yuni	[REDACTED]	019	87056	007	0.0		3.15(15) 0.05(35)	3.20



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SDNY\_GM\_00341122

EFTA\_00213817

EFTA01314061



Invoice Number: [REDACTED]  
 Invoice Date: Apr 07, 2003  
 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, 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>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</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>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><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</p>

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EFTA\_00213818

EFTA01314062