



**Invoice Number:** [REDACTED]  
 Invoice Date: May 19, 2003  
 Account Number: [REDACTED]  
 Page: 1 of 8  
 FedEx Tax ID: [REDACTED]

JEFFREY E EPSTEIN  
 358 EBRELLO WAY  
 PALM BEACH FL 33480

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: (800) 622-1147 M-F 7-6 (CST)  
 Fax: (800) 548-3020  
 Internet: www.fedex.com

**Invoice Summary May 19, 2003**

**FedEx Express Services**

Transportation Charges 189.60  
 Base Discount -21.85  
 Special Handling Charges 38.71

Total Charges.....USD\$. 206.46

**TOTAL THIS INVOICE.....USD \$ 206.46**

You saved \$21.85 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 Jun 03, 2003

Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 206.46



JEFFREY E EPSTEIN  
 358 EBRELLO WAY  
 PALM BEACH FL 33480



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

**CONFIDENTIAL**

SDNY\_GM\_00341230

EFTA\_00213925

EFTA01314129



Invoice Number: [REDACTED]  
 Invoice Date: May 19, 2003  
 Account Number: [REDACTED]  
 Page: 2 of 8

## 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
<b>DUP</b>	Duplicate Billing
<b>PND</b>	Shipment Never Sent
<b>RATE</b>	Incorrect Rates or Pieces
<b>RRA</b>	Rebill Recipient - Include Recipient's Account No.
<b>RSA</b>	Rebill Sender
<b>RTA</b>	Rebill Third Party - Include Third Party's Account No.
<b>SUR</b>	Incorrect Surcharge - Please Explain
<b>OTHR</b>	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: [REDACTED]

Name: \_\_\_\_\_

Address: \_\_\_\_\_ Apt. / Suite: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: (     ) \_\_\_\_\_ Fax: (     ) \_\_\_\_\_

Authorizing Signature: \_\_\_\_\_

CONFIDENTIAL

SDNY\_GM\_00341231

EFTA\_00213926

EFTA01314130



Invoice Number: [REDACTED]

Invoice Date: May 19, 2003

Account Number: [REDACTED]

Page: 3 of 8

FedEx Express Shipment Summary by Payment Type

Original			
<b>Shipper</b>			
Number of Shipments		7	
Transportation Charges		143.60	
Base Discount		-17.24	
Special Handling Charges		22.61	
<b>TOTAL</b>	<b>USD \$</b>	<b>148.97</b>	
Number of Shipments			7
Total Charges			USD \$ 148.97
<b>Recipient</b>			
Number of Shipments		2	
Transportation Charges		46.00	
Base Discount		-4.61	
Special Handling Charges		16.10	
<b>TOTAL</b>	<b>USD \$</b>	<b>57.49</b>	
Number of Shipments			2
Total Charges			USD \$ 57.49
<b>TOTAL SHIPMENTS</b>			<b>9</b>
<b>TOTAL CHARGES</b>			<b>USD \$ 206.46</b>



CONFIDENTIAL

SDNY\_GM\_00341232

EFTA\_00213927

EFTA01314131



Invoice Number: [REDACTED]  
 Invoice Date: May 19, 2003  
 Account Number: [REDACTED]  
 Page: 4 of 8

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

**Picked up: May 09, 2003      Payor: Shipper      Reference: HARRY**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.  
 Distance Based Pricing, Zone 4  
 1st attempt May 12, 2003 at 09:26 AM.  
 Recipient not in/business closed.  
 Original address - 7026 WICHITA DRIVE/DUBLIN,OH 43017  
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

InternetShip		<u>Sender</u>	<u>Recipient</u>	
Tracking ID	[REDACTED]	[REDACTED]	PEG UGLAND	
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN	[REDACTED]	
Package Type	FedEx Pak	457 MADISON AVE FL 4	NEW ALBANY OH 43054 US	
Zone	4	NEW YORK NY 10022-6843 US		
Packages	1			
Weight	1.0 lbs, 0.5 kgs	Transportation Charge		22.00
Delivered	May 13, 2003 10:08	Discount		-2.20
Svc Area	A2	Address Correction		10.00
Signed by	D.OAKLEY	Fuel Surcharge		0.99
FedEx Use	323202125/01530/_			
<b>Total Transportation Charges</b>				<b>USD \$ 30.79</b>

**Picked up: May 12, 2003      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.  
 Distance Based Pricing, Zone 6  
 Package sent from: 33480 zip code  
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	P O	EPSTEIN INTEREST	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	457 MADISON AV 4TH FL	
Zone	6	457 MADISON AVE FL 4	NEW YORK NY 10022 US	
Packages	1	NEW YORK NY 10022-6843 US		
Weight	4.0 lbs, 1.8 kgs	Transportation Charge		34.75
Delivered	May 13, 2003 09:19	Discount		-3.48
Svc Area	A1	Fuel Surcharge		1.56
Signed by	S.GRIFFIS	Courier Pickup Charge		0.00
FedEx Use	132137740/01574/_			
<b>Total Transportation Charges</b>				<b>USD \$ 32.83</b>

**CONFIDENTIAL**

SDNY\_GM\_00341233

EFTA\_00213928

EFTA01314132



Invoice Number: [REDACTED]  
 Invoice Date: May 19, 2003  
 Account Number: [REDACTED]  
 Page: 5 of 8

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

**Dropped off: May 13, 2003      Payor: Shipper      Reference: GM**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.  
 Distance Based Pricing, Zone 7  
 Release signature on file.

InternetShip		Sender		Recipient	
Tracking ID	[REDACTED]		[REDACTED]		[REDACTED]
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN		ZORRO RANCH	
Package Type	FedEx Envelope	457 MADISON AVE FL 4		49 ZORRO RANCH RD	
Zone	7	NEW YORK NY 10022-6843 US		STANLEY NM 87056 US	
Packages	1				
Weight	1.0 lbs, 0.5 kgs	Transportation Charge			17.45
Delivered	May 14, 2003 13:29	Discount			-2.79
Svc Area	RM	Fuel Surcharge			0.73
Signed by	7279236	Residential Delivery			1.40
FedEx Use	323571835/00241/02	Delivery Area Surcharge			1.75
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>18.54</b>

**Dropped off: May 13, 2003      Payor: Shipper      Reference: PAY ROLL**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% 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 7  
 Release signature on file.

InternetShip		Sender		Recipient	
Tracking ID	[REDACTED]		[REDACTED]		[REDACTED]
Service Type	FedEx 2Day	JEFFREY E EPSTEIN		ZORRO RANCH	
Package Type	FedEx Envelope	457 MADISON AVE FL 4		49 ZORRO RANCH RD	
Zone	7	NEW YORK NY 10022-6843 US		STANLEY NM 87056 US	
Packages	1				
Weight	1.0 lbs, 0.5 kgs	Transportation Charge			10.10
Delivered	May 15, 2003 13:02	Discount			-1.01
Svc Area	2R	Fuel Surcharge			0.45
Signed by	7279236	Residential Delivery			1.40
FedEx Use	323595154/01113/02	Delivery Area Surcharge			1.75
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>12.69</b>

**Dropped off: May 13, 2003      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.  
 Distance Based Pricing, Zone 6  
 Package sent from: 33467 zip code

Tracking ID	[REDACTED]	Sender		Recipient	
Service Type	FedEx Priority Overnight	LARRY MORRISON		LARRY MORRISON	
Package Type	FedEx Box	JEFFREY E EPSTEIN		[REDACTED]	
Zone	6	457 MADISON AVE FL 4		[REDACTED]	
Packages	1	NEW YORK NY 10022-6843 US			
Weight	2.0 lbs, 0.9 kgs	Transportation Charge			28.75
Delivered	May 14, 2003 10:17	Discount			-2.88
Svc Area	A1	Fuel Surcharge			1.29
Signed by	H.SANTIAGO				
FedEx Use	133064120/01574/_				
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>27.16</b>

**CONFIDENTIAL**

SDNY\_GM\_00341234

EFTA\_00213929

EFTA01314133



**Invoice Number:** [REDACTED]  
**Invoice Date:** May 19, 2003  
**Account Number:** [REDACTED]  
**Page:** 6 of 8

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

**Dropped off: May 14, 2003      Payor: Shipper      Reference: HARRY**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.  
 Distance Based Pricing, Zone 4

<u>InternetShip</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID [REDACTED]	[REDACTED]	PEG UGLAND	
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	N.A. PROPERTY	
Package Type FedEx Envelope	457 MADISON AVE FL 4	[REDACTED]	
Zone 4	NEW YORK NY 10022-6843 US	[REDACTED]	
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		15.90
Delivered May 15, 2003 10:13	Discount		-2.54
Svc Area A2	Fuel Surcharge		0.67
Signed by D.OAKLEY			
FedEx Use 323820704/00208/_	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>14.03</b>

**Dropped off: May 14, 2003      Payor: Shipper      Reference: JE**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.  
 Distance Based Pricing, Zone 5

<u>InternetShip</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID [REDACTED]	[REDACTED]	HAL THANNISCH	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	THANNISCH DEVELOPMENT SERVICES	
Package Type FedEx Envelope	457 MADISON AVE FL 4	[REDACTED]	
Zone 5	NEW YORK NY 10022-6843 US	[REDACTED]	
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		14.65
Delivered May 15, 2003 11:21	Discount		-2.34
Svc Area A2	Fuel Surcharge		0.62
Signed by P.FREND			
FedEx Use 323847045/00233/_	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>12.93</b>

**Shipment Detail Subtotal .....USD \$ 148.97**

**Picked up: May 02, 2003      Payor: Recipient      Reference: 17-0945-6501-00**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.50% to this shipment.  
 Distance Based Pricing, Zone 5

<u>Powership</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID [REDACTED]	PATTY ANNARILLI	ATTN: LARRY MORRISON	
Service Type FedEx Priority Overnight	DALLAS AIRMOTIVE	JEGE, INC./HYPERION	
Package Type FedEx Box	[REDACTED]	PALM BEACH INTERNATIONAL AIRPO	
Zone 5	[REDACTED]	WEST PALM BEACH FL 33406 US	
Packages 1			
Weight 3.0 lbs, 1.4 kgs	Transportation Charge		29.25
Delivered May 05, 2003 08:45	Discount		-2.93
Svc Area AA	Fuel Surcharge		1.45
Signed by R.PITCHER			
FedEx Use 043426247/01552/_	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>27.77</b>

**CONFIDENTIAL**

SDNY\_GM\_00341235

EFTA\_00213930

EFTA01314134



**Invoice Number:** [REDACTED]  
 Invoice Date: May 19, 2003  
 Account Number: [REDACTED]  
 Page: 7 of 8

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

**Picked up: May 09, 2003**      **Payor: Recipient**      **Reference: FORWARD PILOT HOUSE**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% 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.  
 Release signature on file.

Tracking ID [REDACTED]  
 Service Type FedEx Priority Overnight  
 Package Type Customer Packaging  
 Zone 2  
 Packages 1  
 Weight 2.0 lbs, 0.9 kgs  
 Delivered May 10, 2003 11:20  
 Svc Area AA  
 Signed by T.M MASON  
 FedEx Use 129075170/01486/02

Sender  
 TAN MASON  
 MIDNIGHT EXPRESS  
 [REDACTED]

Recipient  
 LARRY VISOSKI  
 [REDACTED]

Transportation Charge	16.75
Discount	-1.68
Saturday Delivery	12.50
Fuel Surcharge	0.75
Courier Pickup Charge	0.00
Residential Delivery	1.40

**Total Transportation Charges** **USD \$ 29.72**

**Shipment Detail Subtotal** ..... **USD \$ 57.49**



**CONFIDENTIAL**

SDNY\_GM\_00341236

EFTA\_00213931

EFTA01314135



Invoice Number: [REDACTED]  
 Invoice Date: May 19, 2003  
 Account Number: [REDACTED]  
 Page: 8 of 8

**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>

**CONFIDENTIAL**

SDNY\_GM\_00341237

EFTA\_00213932

EFTA01314136