



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

Account Number: [REDACTED]

Page: 1 of 9

FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843

Billing Account Shipping Address:
JEFFREY E EPSTEIN
301 E 66TH ST APT 11P
NEW YORK NY 10021-6217 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 21, 2005

FedEx Express Services

Transportation Charges	404.10
Base Discount	-46.36
Special Handling Charges	59.33

Total Charges.....USD\$. 417.07

TOTAL THIS INVOICE.....USD \$ 417.07

You saved \$46.36 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 08, 2005



Invoice Number	Account Number	Amount Due
5-380-11447	[REDACTED]	USD \$ 417.07

SP 01 000001 97702 A 1 ASNGLP
JEFFREY E EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843



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

CONFIDENTIAL

SDNY_GM_00341797

EFTA_00214492

EFTA01314509



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

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: _____

CONFIDENTIAL

SDNY_GM_00341798

EFTA_00214493

EFTA01314510



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

Account Number: [REDACTED]

Page: 3 of 9

FedEx Express Shipment Summary by Payor Type

		Original	
Shipper			
<hr/>			
Number of Shipments		15	
Transportation Charges		404.10	
Base Discount		-46.36	
Special Handling Charges		59.33	
TOTAL	USD \$	417.07	
Number of Shipments			15
Total Charges		USD \$	417.07
<hr/>			
TOTAL SHIPMENTS			15
TOTAL CHARGES		USD \$	417.07



CONFIDENTIAL

SDNY_GM_00341799

EFTA_00214494

EFTA01314511



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

Account Number: [REDACTED]

Page: 4 of 9

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 09, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 6
The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.
Release signature on file.

Table with 3 columns: Description, Amount, and Total. Includes fields like Tracking ID, Sender, Recipient, Weight, and Total Charge (USD \$ 32.13).

Dropped off: Feb 11, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
The package weight exceeds the maximum for the packaging type, therefore, FedEx Pak was rated as Customer Packaging.
Distance Based Pricing, Zone 6
Release signature on file.

Table with 3 columns: Description, Amount, and Total. Includes fields like Tracking ID, Sender, Recipient, Weight, and Total Charge (USD \$ 48.85).

Picked up: Feb 11, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 8
Package sent from: 10022 zip code

Table with 3 columns: Description, Amount, and Total. Includes fields like Tracking ID, Sender, Recipient, Weight, and Total Charge (USD \$ 17.62).

CONFIDENTIAL

SDNY_GM_00341800

EFTA_00214495

EFTA01314512



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

Account Number: [REDACTED]

Page: 5 of 9

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 11, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment. Distance Based Pricing, Zone 8. The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions. 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 29.0 lbs., 19" x 17" x 17", divided by 194. Release signature on file.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 837133952988, Sender JEFFREY E EPSTEIN, and Total Charge of 60.15 USD.

Dropped off: Feb 14, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment. Distance Based Pricing, Zone 6. Package sent from: 33404 zip code

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 827487160010, Sender LARRY VISOSKI, and Total Charge of 27.57 USD.

CONFIDENTIAL

SDNY_GM_00341801

EFTA_00214496

EFTA01314513



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

Account Number: [REDACTED]

Page: 6 of 9

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 14, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% 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.
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, and charges (Transportation Charge, Residential Delivery, Courier Pickup Charge, Fuel Surcharge, Discount, Total Charge).

Dropped off: Feb 14, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 5
Package sent from: 33401 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 7.0 lbs., 13" x 11" x 9", 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 charges (Transportation Charge, Discount, Fuel Surcharge, Total Charge).

Picked up: Feb 15, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 4

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

CONFIDENTIAL

SDNY_GM_00341802

EFTA_00214497

EFTA01314514



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

Account Number: [REDACTED]

Page: 7 of 9

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 15, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% 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
Release signature on file.

Table with 3 columns: Sender, Recipient, and Charges. Includes tracking ID, service type, and various charges like transportation and fuel surcharge.

Picked up: Feb 15, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 5
Package sent from: 33461 zip code

Table with 3 columns: Sender, Recipient, and Charges. Includes tracking ID, service type, and various charges. A vertical barcode is on the right side.

Picked up: Feb 15, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 33461 zip code

Table with 3 columns: Sender, Recipient, and Charges. Includes tracking ID, service type, and various charges.

CONFIDENTIAL

SDNY_GM_00341803

EFTA_00214498

EFTA01314515



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

Account Number: [REDACTED]

Page: 8 of 9

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 16, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment. Distance Based Pricing, Zone 6

INET	Sender	Recipient	
Tracking ID 790428680370	[REDACTED]	Christophe Gaie	
Service Type FedEx Standard Overnight	JEFFREY E. EPSTEIN	jet aviation	
Package Type FedEx Envelope	457 MADISON AVENUE	[REDACTED]	
Zone 6	NEW YORK CITY NY 10022 US	[REDACTED]	
Packages 1			
Weight N/A	Transportation Charge		16.50
Delivered Feb 17, 2005 09:10	Fuel Surcharge		1.04
Svc Area AA	Discount		-2.64
Signed by R.PITCHER			
FedEx Use 001513884/0000244/_	Total Charge	USD \$	14.90

Dropped off: Feb 16, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment. Distance Based Pricing, Zone 5
Package sent from: 33401 zip code
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID 850467272355	Sender	Recipient	
Service Type FedEx 2Day	JEFFREY E. EPSTEIN	PASQUALINO LALLITTO	
Package Type FedEx Box	301 E 66TH ST APT 11P	[REDACTED]	
Zone 5	NEW YORK NY 10021-6217 US	[REDACTED]	
Packages 1			
Weight 6.0 lbs, 2.7 kgs	Transportation Charge		15.80
Delivered Feb 18, 2005 13:06	Fuel Surcharge		1.07
Svc Area A2	Residential Delivery		2.00
Signed by M.LALLITTO	Discount		-1.58
FedEx Use 047031560/0000060/_	Total Charge	USD \$	17.29

Picked up: Feb 17, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment. Distance Based Pricing, Zone 8

INET	Sender	Recipient	
Tracking ID 792850135688	[REDACTED]	Anke Van De Waal	
Service Type FedEx Standard Overnight	JEFFREY E. EPSTEIN	Palms Harbor Lights Bldg	
Package Type FedEx Envelope	457 MADISON AVENUE	[REDACTED]	
Zone 8	NEW YORK CITY NY 10022 US	[REDACTED]	
Packages 1			
Weight N/A	Transportation Charge		17.30
Delivered Feb 18, 2005 11:53	Discount		-2.77
Svc Area AA	Fuel Surcharge		1.09
Signed by P.PALMS	Residential Delivery		2.00
FedEx Use 001513884/0000266/_	Total Charge	USD \$	17.62

CONFIDENTIAL

SDNY_GM_00341804

EFTA_00214499

EFTA01314516



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

Account Number: [REDACTED]

Page: 9 of 9

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 17, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment. Distance Based Pricing, Zone 6

Tracking ID 837133952532 Sender JEFFREY EPSTEIN
Service Type FedEx Priority Overnight JEFFREY E EPSTEIN
Package Type FedEx Box 301 E 66TH ST APT 11P
Zone 6 NEW YORK NY 10021-6217 US
Packages 1
Weight 2.0 lbs, 0.9 kgs
Delivered Feb 18, 2005 09:44
Svc Area AA
Signed by C.DIFAZIO
FedEx Use 048159060/0000015/

Recipient [REDACTED]

Table with 2 columns: Description and Amount. Rows include Transportation Charge (32.00), Discount (-3.20), Fuel Surcharge (2.16), Courier Pickup Charge (0.00), Residential Delivery (2.00).

Total Charge USD \$ 32.96

Shipment Detail Subtotal USD \$ 417.07



CONFIDENTIAL

SDNY_GM_00341805

EFTA_00214500

EFTA01314517