



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

Invoice Number: 7-174-21469

Invoice Date: Jan 28, 2004

Account Number: 1144-2081-6

Page: 1 of 7

FedEx Tax ID: 71-0427007

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 Jan 28, 2004

FedEx Express Services

Duties, Tax, Customs, Other Fees 58.21

Total Charges USD \$ 58.21

TOTAL THIS INVOICE ----- USD \$ 58.21

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

Payment due upon receipt

Invoice Number	Account Number	Amount Due
7-174-21469	1144-2081-6	\$58.21

114420817174214697200000582142



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

003627



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



FDX_*27160*.6211469001.21781.21781.....FEDXDTY47374..003007206.114420816

CONFIDENTIAL

SDNY_GM_00342963

EFTA_00215658

EFTA01315335



Invoice Number: 7-174-21469

Invoice Date: Jan 28, 2004

Account Number: 1144-2081-6

Page: 2 of 7



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: _____



FDX_*27200*621145000121782.21782.....FEDXDTY47374.005007336.114420816

CONFIDENTIAL

SDNY_GM_00342964

EFTA_00215659

EFTA01315336



Invoice Number: 7-174-21469

Invoice Date: Jan 28, 2004

Account Number: 1144-2081-6

Page: 3 of 7

FedEx Express Shipment Summary by Payor Type

		Original	
Shipper			
Number of Shipments		2	
Duties, Tax, Customs, Other Fees		58.21	
TOTAL	USD \$	58.21	
<hr/>			
Number of Shipments			2
Total Charges	USD \$		58.21
<hr/>			
TOTAL SHIPMENTS			2
TOTAL CHARGES	USD \$		58.21



FDX.*27300*.6211450001.21783.21783.....FEDXDTY47374.005007306.114420816

CONFIDENTIAL

SDNY_GM_00342965

EFTA_00215660

EFTA01315337



Invoice Number: 7-174-21469

Invoice Date: Jan 28, 2004

Account Number: 1144-2081-6

Page: 4 of 7

FedEx Express Shipment Detail By Payor Type (Original)

Shipped: Dec 30, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Undeliverable Package.

Tracking ID	837447391641	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Intl Priority				
Package Type	Customer Packaging				
Orig/Dest	LNA/BHZ				
Packages	1				
Weight	3.0 lbs, 1.4 kgs				
Delivered	Jan 17, 2004 08:36				
Signed by	RETURN AB64855280603				
FedEx Use	45050/_/14				
		Dec 30, 2003 - Conversion Rate	BRL-USD 0.3560181940		
		Transportation Charge			0.00
		Total Transportation Charges		USD \$	0.00
Customs		Customs Duty	BRL 34.66		12.34
Entry Date	Jan 20, 2004	Original VAT	BRL 18.93		6.74
Entry No.	V000400599304	Advancement Fee	BRL 28.58		10.18
Dec. Value	USD 20.00				
		Total Duties, Tax, Customs, Other Fees		USD \$	29.26
		Shipment Total		USD \$	29.26

Shipped: Jan 20, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

We calculated your charges based on a dimensional weight of 4.0 lbs. The IATA standard was used to determine dimensional weight.

Tracking ID	824092061572	Sender	JEPSTEIN	Recipient	[REDACTED]
Service Type	FedEx Intl Priority				
Package Type	Customer Packaging				
Orig/Dest	LNA/BHZ				
Packages	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Jan 20, 2004 - Conversion Rate				
Signed by					
FedEx Use	45056/_/_				
		Jan 20, 2004 - Conversion Rate	BRL-USD 0.3560181940		
		Transportation Charge			0.00
		Total Transportation Charges		USD \$	0.00
Customs		Customs Duty	BRL 34.10		12.14
Entry Date	Jan 22, 2004	Original VAT	BRL 18.63		6.63
Entry No.	V000400599731	Advancement Fee	BRL 28.58		10.18
Dec. Value	USD 20.00				
		Total Duties, Tax, Customs, Other Fees		USD \$	28.95
		Shipment Total		USD \$	28.95
		Shipment Detail Subtotal		USD \$	58.21



FDX_*27400*_6211450001.21754.21754.....FEDXDTY47374.005007306.114420816

CONFIDENTIAL

SDNY_GM_00342966

EFTA_00215661

EFTA01315338



FedEx Ground Reference Chart

SERVICE CODES	
FedEx Ground	
015	AutoPOD, Prepaid
016	COD, Prepaid
017	ECOD, Prepaid
019	Prepaid
020	AutoPOD, Collect
021	Collect
131	3rd Party, Return Manager Printed Label
136	Prepaid, Return Manager Online Label
137	Prepaid, Return Manager Printed Label
140	3rd Party, Return Manager Online Label
408	Guaranteed Funds COD, Prepaid
409	Currency COD, Prepaid
410	AutoPOD, COD, Prepaid
412	AutoPOD, ECOD, Prepaid
415	AutoPOD, Guaranteed Funds COD, Prepaid
416	AutoPOD, Currency COD, Prepaid
417	3rd Party Billing
418	3rd Party Billing, AutoPOD
419	3rd Party Billing, COD
420	3rd Party Billing, Guaranteed Funds COD
421	3rd Party Billing, Currency COD
422	Bill Recipient
423	Bill Recipient, AutoPOD
429	3rd Party Billing, ECOD
430	3rd Party Billing, AutoPOD, COD
431	3rd Party Billing, AutoPOD, ECOD
432	3rd Party Billing, AutoPOD, Currency, COD
433	3rd Party Billing, AutoPOD, Guaranteed Funds COD
439	Prepaid, Guaranteed Funds, ECOD
440	Prepaid, Currency, ECOD
441	Prepaid, Guaranteed Funds, ECOD, AutoPOD
442	Prepaid, Currency, ECOD, AutoPOD
443	3rd Party Billing, Guaranteed Funds, ECOD
444	3rd Party Billing, Currency, ECOD
445	3rd Party Billing, Guaranteed Funds, ECOD, AutoPOD
446	3rd Party Billing, Currency, ECOD, AutoPOD
900	Consolidated Returns, 3rd Party, Item
FedEx International Ground	
022	AutoPOD, Prepaid
023	COD, Prepaid
026	Prepaid
027	AutoPOD, Collect
028	Collect
135	3rd Party, Return Manager Printed Label
141	Prepaid, Return Manager Printed Label
478	Guaranteed Funds COD, Prepaid
479	Currency, COD, Prepaid
480	Prepaid, AutoPOD, COD
485	Prepaid, AutoPOD, Guaranteed Funds, COD
486	Prepaid, AutoPOD, Currency COD
487	3rd Party Billing
488	3rd Party Billing, AutoPOD
489	3rd Party Billing, COD
490	3rd Party Billing, Guaranteed Funds COD
491	3rd Party Billing, Currency 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 Delivery, AutoPOD, Prepaid
834	Appointment Delivery, Prepaid
836	3rd Party, Return Manager Printed Label
842	Prepaid, Return Manager Printed Label
847	3rd Party, Return Manager Online Label
848	Prepaid, Return Manager Online Label
850	3rd Party Billing
851	3rd Party Billing, AutoPOD
852	3rd Party Billing, Signature
853	3rd Party Billing, Evening
854	3rd Party Billing, Evening, AutoPOD
855	3rd Party Billing, Evening, Signature
856	3rd Party Billing, Date Certain
857	3rd Party Billing, Date Certain, AutoPOD
858	3rd Party Billing, Date Certain, Signature
859	3rd Party Billing, Appointment Delivery
860	3rd Party Billing, Appointment Delivery, AutoPOD
869	Bill Recipient
870	Bill Recipient, AutoPOD
871	Bill Recipient, Signature
872	Bill Recipient, Evening
873	Bill Recipient, Evening, AutoPOD
874	Bill Recipient, Evening, Signature
875	Bill Recipient, Date Certain
876	Bill Recipient, Date Certain, AutoPOD
877	Bill Recipient, Date Certain, Signature
878	Bill Recipient, Appointment Delivery
879	Bill Recipient, Appointment Delivery, 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 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 > 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 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 - 2x8x8
(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
(54)	Canadian Dropship Linehaul Charge
(55)	Unauthorized Oversize > 165" Combined Length and Girth



FDX...27510*...6211450001.21705.21705.....FEDXDTY47374.000007306.114420816

CONFIDENTIAL

SDNY_GM_00342967

EFTA_00215662

EFTA01315339

PAGES THROUGH OFTHIS VOICECO TAI CUSTOMSIMAGES
A DARE OTARCHIVEDWITHTHEORIGI ALI VOICE.CUSTOMS
IMAGESCA BERETRIEVEDFROMTHECUSTOMDOCUME T
MA AGEME TIMAGERETRIEVALAPPLICATIO .

CONFIDENTIAL

SDNY_GM_00342968

EFTA_00215663

EFTA01315340