



Invoice Number: 1-907-33889

Invoice Date: Jul 28, 2004

Account Number: [REDACTED]

Page: 1 of 10

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  
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 Jul 28, 2004**

**FedEx Express Services**

Transportation Charges	756.55
Base Discount	-79.29
Special Handling Charges	100.08

Total Charges.....USD\$. 777.34

**TOTAL THIS INVOICE.....USD \$ 777.34**

You saved \$79.29 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 Aug 12, 2004

Invoice Number	Account Number	Amount Due
1-907-33889	[REDACTED]	USD \$ 777.34

114420811907338899300007773423

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

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SDNY\_GM\_00345413

EFTA\_00218105

EFTA01316993



Invoice Number: 1-907-33889

Invoice Date: Jul 28, 2004

Account Number: [REDACTED]

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### 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: [REDACTED]

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

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

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

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

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

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SDNY\_GM\_00345414

EFTA\_00218106

EFTA01316994



Invoice Number: 1-907-33889

Invoice Date: Jul 28, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payor Type

		Original	
<b>Shipper</b>			
Number of Shipments		17	
Transportation Charges		756.55	
Base Discount		-79.29	
Special Handling Charges		100.08	
<b>TOTAL</b>	<b>USD \$</b>	<b>777.34</b>	
<hr/>			
Number of Shipments			17
Total Charges		<b>USD \$</b>	<b>777.34</b>
<hr/>			
<b>TOTAL SHIPMENTS</b>			<b>17</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>777.34</b>



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SDNY\_GM\_00345415

EFTA\_00218107

EFTA01316995



Invoice Number: 1-907-33889

Invoice Date: Jul 28, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Jul 09, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 7
Package sent from: 87505 zip code
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 3 columns: Sender, Recipient, and Charges. Sender: JEFFREY E EPSTEIN, 457 MADISON AVE FL 4, NEW YORK NY 10022-6843 US. Recipient: MICHELLE CAMPOS, NEW YORK CITY NY 10021 US. Charges include Transportation Charge (35.25), Discount (-3.53), Saturday Delivery (12.50), Fuel Surcharge (2.38), Residential Delivery (1.75), and Total Charge (USD \$ 48.35).

Dropped off: Jul 12, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 7
Package sent from: 87056 zip code

Table with 3 columns: Sender, Recipient, and Charges. Sender: JEFFREY E EPSTEIN, 457 MADISON AVE FL 4, NEW YORK NY 10022-6843 US. Recipient: ERIC GARY, EPSTEIN INTEREST, 457 MADISON AVE 4TH FL, NEW YORK CITY NY 10022 US. Charges include Transportation Charge (16.20), Discount (-2.59), Fuel Surcharge (1.02), and Total Charge (USD \$ 14.63).

Dropped off: Jul 12, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 7
Package sent from: 87056 zip code

Table with 3 columns: Sender, Recipient, and Charges. Sender: JEFFREY E EPSTEIN, 457 MADISON AVE FL 4, NEW YORK NY 10022-6843 US. Recipient: J EPSTEIN, EPSTEIN ITELESYS, 457 MADISON AVE FL 4, NEW YORK CITY NY 10022 US. Charges include Transportation Charge (31.00), Discount (-3.10), Fuel Surcharge (2.09), and Total Charge (USD \$ 29.99).

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EFTA\_00218108

EFTA01316996



Invoice Number: 1-907-33889

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Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Jul 15, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 7
Package sent from: 87056 zip code

Tracking ID 827487047065
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 7
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jul 16, 2004 09:17
Svc Area A1
Signed by S.GRIFFIS
FedEx Use 197161480/0001596/\_

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

Recipient
EPSTEIN INTERESTS
457 MADISON AVE 4TH FL
NEW YORK CITY NY 10022 US

Transportation Charge 28.25
Discount -2.83
Fuel Surcharge 1.91
Total Charge USD \$ 27.33

Picked up: Jul 16, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 3
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 5.0 lbs., 15" x 12" x 5", divided by 194.

Tracking ID 828694902150
Service Type FedEx Express Saver
Package Type Customer Packaging
Zone 3
Packages 1
Weight 4.0 lbs, 1.8 kgs
Delivered Jul 19, 2004 10:53
Svc Area A1
Signed by D.URANT
FedEx Use 198115730/0007169/\_

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

Recipient
CHRISTIAN BOOKS
RETURNS-CHRISTIAN BOOK
140 SUMMIT STREET
PEABODY MA 01960 US

Transportation Charge 8.75
Discount -0.88
Fuel Surcharge 0.59
Total Charge USD \$ 8.46

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Invoice Number: 1-907-33889

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jul 16, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 7
1st attempt Jul 19, 2004 at 08:12 AM.
Incorrect recipient address.
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 828694902160, Sender JEFFREY E EPSTEIN, Recipient ZORRO RANCH, and a Total Charge of 28.33 USD.

Picked up: Jul 16, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 3

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 828694902171, Sender JEFFREY E EPSTEIN, Recipient NIMA YADDLAHOUPUR, and a Total Charge of 13.73 USD.

Picked up: Jul 16, 2004 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 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 828694902182, Sender JEFFREY E EPSTEIN, Recipient J EPSTEIN, and a Total Charge of 40.13 USD.

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EFTA01316998



Invoice Number: 1-907-33889

Invoice Date: Jul 28, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jul 19, 2004 Payor: Shipper Reference: ERIC

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

InternetShip	Sender	Recipient	
Tracking ID 791296814714	[REDACTED]	IMS AMERICAN LLC	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	6800 SW JACK JAMES D	
Package Type FedEx Envelope	457 MADISON AVE FL 4	STUART FL 34997 US	
Zone 6	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		15.45
Delivered Jul 20, 2004 12:47	Discount		-2.47
Svc Area AA	Fuel Surcharge		0.97
Signed by S.TERRY			
FedEx Use 554017101/0000244/_	<b>Total Charge</b>	<b>USD \$</b>	<b>13.95</b>

Picked up: Jul 19, 2004 Payor: Shipper Reference: NESPRESSO

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment. Distance Based Pricing, Zone 7  
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 13.0 lbs., 16" x 13" x 12", divided by 194.

InternetShip	Sender	Recipient	
Tracking ID 791890081902	[REDACTED]	[REDACTED]	
Service Type FedEx 2Day	JEFFREY E EPSTEIN	ZORRO RANCH	
Package Type Customer Packaging	457 MADISON AVE FL 4	49 ZORRO RANCH RD	
Zone 7	NEW YORK NY 10022-6843 US	STANLEY NM 87056 US	
Packages 1			
Weight 4.0 lbs, 1.8 kgs	Transportation Charge		34.30
Delivered Jul 21, 2004 15:16	Discount		-3.43
Svc Area [REDACTED]	Fuel Surcharge		2.32
Signed by [REDACTED]	Delivery Area Surcharge-Commercial		1.00
FedEx Use 554023731/0006090/_	<b>Total Charge</b>	<b>USD \$</b>	<b>34.19</b>

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EFTA01316999



Invoice Number: 1-907-33889

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jul 19, 2004 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
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 7.0 lbs., 14" x 11" x 8", 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, Total Charge, and USD \$.

Picked up: Jul 20, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 7

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

Picked up: Jul 20, 2004 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: 10021 zip code
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

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, Total Charge, and USD \$.

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EFTA\_00218112

EFTA01317000



Invoice Number: 1-907-33889

Invoice Date: Jul 28, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jul 20, 2004 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: 33480 zip code

Table with columns for Tracking ID, Sender, Recipient, and charges. Includes details for Tracking ID 837574507724, Sender JEFFREY E EPSTEIN, and Recipient EPSTEIN INTEREST. Total Charge: USD \$ 29.03

Picked up: Jul 22, 2004 Payor: Shipper Reference: HARRY

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 3
Release signature on file.

Table with columns for InternetShip, Sender, Recipient, and charges. Includes details for InternetShip Tracking ID 790707979525, Sender JEFFREY E EPSTEIN, and Recipient MARVIN MINSKY. Total Charge: USD \$ 13.58

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EFTA\_00218113

EFTA01317001



Invoice Number: 1-907-33889

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Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jul 22, 2004 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.
We calculated your charges based on a dimensional weight of 13.0 lbs., 15" x 15" x 11", divided by 194.
Release signature on file.

Table with columns for Sender, Recipient, and charges. Includes Tracking ID 790708098923, Service Type FedEx Priority Overnight, and Total Charge of USD \$ 62.94.

Picked up: Jul 23, 2004 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: 10021 zip code
Release signature on file.

Table with columns for Sender, Recipient, and charges. Includes Tracking ID 837133953208, Service Type FedEx Priority Overnight, and Total Charge of USD \$ 40.13.

Shipment Detail Subtotal .....USD \$ 777.34

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EFTA01317002