



Invoice Number: 4-446-26115

Invoice Date: Oct 22, 2002

Account Number: [REDACTED]

Page: 1 of 9

FedEx Tax ID: 71-0427007

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

Billing Account Shipping Address:
JEFFREY E EPSTEIN
457 MADISON AVE
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 Oct 22, 2002

FedEx Express Services

Transportation Charges 163.20
Base Discount -14.61
Special Handling Charges 8.66

Total Charges.....USD\$. 157.25

FedEx Ground Services

Base Charges 83.28
Other Charges 27.84

Total Charges.....USD\$. 111.12

TOTAL THIS INVOICEUSD \$ 268.37

You saved \$14.61 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 Nov 06, 2002

Invoice Number	Account Number	Amount Due
4-446-26115	[REDACTED]	USD \$ 268.37

114420814446261150800002683753

SP 01 000001 97702 A 1 ASNGLP



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



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

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SDNY_GM_00346666

EFTA_00219358

EFTA01317875



Invoice Number: 4-446-26115

Invoice Date: Oct 22, 2002

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 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_00346667

EFTA_00219359

EFTA01317876



Invoice Number: 4-446-26115

Invoice Date: Oct 22, 2002

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payment Type

		Original	
Shipper			
Number of Shipments		7	
Transportation Charges		163.20	
Base Discount		-14.61	
Special Handling Charges		8.66	
TOTAL	USD \$	157.25	
<hr/>			
Number of Shipments			7
Total Charges		USD \$	157.25
<hr/>			
TOTAL SHIPMENTS			7
TOTAL CHARGES		USD \$	157.25



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SDNY_GM_00346668

EFTA_00219360

EFTA01317877



Invoice Number: 4-446-26115

Invoice Date: Oct 22, 2002

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Oct 10, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.		
Distance Based Pricing, Zone 6		
Package sent from: 10021 zip code		
Tracking ID	835377097281	
Service Type	FedEx Standard Overnight	
Package Type	FedEx Envelope	
Zone	6	
Packages	1	
Weight	1.0 lbs, 0.5 kgs	
Delivered	Oct 11, 2002 13:15	
Svc Area	AA	
Signed by	J.PIERRE	
FedEx Use	288192740/00244/_	
	<u>Sender</u>	<u>Recipient</u>
	J EPSTEIN	PAULA EPSTEIN
	JEFFREY E EPSTEIN	125 LAKE PAULA DR
	457 MADISON AVE	WEST PALM BEACH FL 33411 US
	NEW YORK NY 10022-6843 US	
	Transportation Charge	14.20
	Discount	-2.27
	Fuel Surcharge	0.36
	Courier Pickup Charge	0.00
	Residential Delivery	1.35
Total Transportation Charges		USD \$ 13.64

Picked up: Oct 11, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.		
Distance Based Pricing, Zone 4		
InternetShip		
Tracking ID	791211080655	
Service Type	FedEx Priority Overnight	
Package Type	FedEx Pak	
Zone	4	
Packages	1	
Weight	2.0 lbs, 0.9 kgs	
Delivered	Oct 14, 2002 10:04	
Svc Area	A2	
Signed by	D.OAKLEY	
FedEx Use	523782810/01530/_	
	<u>Sender</u>	<u>Recipient</u>
	[REDACTED]	PEG UGLAND
	JEFFREY E EPSTEIN	N. A. PROPERTY
	457 MADISON AVE	6525 WEST CAMPUS OVAL
	NEW YORK NY 10022-6843 US	NEW ALBANY OH 43054 US
	Transportation Charge	23.25
	Discount	-2.33
	Fuel Surcharge	0.63
Total Transportation Charges		USD \$ 21.55

Dropped off: Oct 11, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.		
Distance Based Pricing, Zone 3		
Package sent from: 03801 zip code		
1st attempt Oct 14, 2002 at 08:50 AM.		
Holiday - Business closed.		
Tracking ID	828694902057	
Service Type	FedEx Priority Overnight	
Package Type	FedEx Envelope	
Zone	3	
Packages	1	
Weight	1.0 lbs, 0.5 kgs	
Delivered	Oct 15, 2002 09:29	
Svc Area	A1	
Signed by	W.DOULIN	
FedEx Use	284226310/00197/42	
	<u>Sender</u>	<u>Recipient</u>
	JEFFRAY EPSTEIN	JEFFREY EPSTEIN
	JEFFREY E EPSTEIN	457 MADISON AVENUE FOURTH F
	457 MADISON AVE	NEW YORK NY 10022 US
	NEW YORK NY 10022-6843 US	
	Transportation Charge	14.50
	Discount	-2.32
	Fuel Surcharge	0.37
Total Transportation Charges		USD \$ 12.55

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SDNY_GM_00346669

EFTA_00219361

EFTA01317878



Invoice Number: 4-446-26115

Invoice Date: Oct 22, 2002

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Oct 16, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 8
1st attempt Oct 17, 2002 at 07:42 AM.
Recipient not in/business closed.

InternetShip Sender Recipient
Tracking ID 791959984718
Service Type FedEx First Overnight JEFFREY E EPSTEIN TOM BARRACK
Package Type Customer Packaging 457 MADISON AVE COLONY CAPITAL, INC.
Zone 8 NEW YORK NY 10022-6843 US
Packages 1
Weight 2.0 lbs, 0.9 kgs Transportation Charge 54.00
Delivered Oct 17, 2002 10:20 Fuel Surcharge 1.62
Svc Area A1
Signed by M.DOYLE Total Transportation Charges USD \$ 55.62
FedEx Use 523229661/00018/08

Dropped off: Oct 16, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 33404 zip code

Tracking ID 836673815694 Sender Recipient
Service Type FedEx Priority Overnight JOHN ALESSI ERIC GANY
Package Type FedEx Envelope JEFFREY E EPSTEIN EPSTEIN INTEREST
Zone 6 457 MADISON AVE 457 MADISON AVE 4TH FLR
Packages 1 NEW YORK NY 10022-6843 US NEW YORK NY 10022 US
Weight 1.0 lbs, 0.5 kgs Transportation Charge 16.00
Delivered Oct 17, 2002 09:27 Discount -2.56
Svc Area A1 Fuel Surcharge 0.40
Signed by W.DOULIN Total Transportation Charges USD \$ 13.84
FedEx Use 290024990/00230/_

Dropped off: Oct 17, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 7
Release signature on file.

InternetShip Sender Recipient
Tracking ID 791960889170
Service Type FedEx Priority Overnight JEFFREY E EPSTEIN
Package Type FedEx Envelope 457 MADISON AVE
Zone 7 NEW YORK NY 10022-6843 US
Packages 1
Weight 1.0 lbs, 0.5 kgs Transportation Charge 16.75
Delivered Oct 18, 2002 12:50 Discount -2.68
Svc Area RM Fuel Surcharge 0.42
Signed by 7279236 Residential Delivery 1.35
FedEx Use 523372501/00241/02 Delivery Area Surcharge 1.50
Total Transportation Charges USD \$ 17.34

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SDNY_GM_00346670

EFTA_00219362

EFTA01317879



Invoice Number: 4-446-26115

Invoice Date: Oct 22, 2002

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Oct 17, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 33480 zip code

Tracking ID 837574510890
Service Type FedEx Priority Overnight
Package Type FedEx Box
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Oct 18, 2002 10:20
Svc Area A1
Signed by W.DOULIN
FedEx Use 291080180/01574/_

Sender
[REDACTED]
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
HELLEN
[REDACTED]
[REDACTED]
[REDACTED]

Transportation Charge	24.50
Discount	-2.45
Fuel Surcharge	0.66
Total Transportation Charges	USD \$ 22.71
Shipment Detail Subtotal	USD \$ 157.25

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SDNY_GM_00346671

EFTA_00219363

EFTA01317880



Invoice Number: 4-446-26115

Invoice Date: Oct 22, 2002

Account Number: [REDACTED]

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FedEx Ground Summary

Date	Packages	Weight	Base Charges	Other Charges	Total Charges
Prepaid Ground					
10/08	4	174.0	83.28	20.84	104.12
Package Total					
	4	174.0	83.28	20.84	104.12
Weekly Service Charge 10/11/2002					
				7.00	7.00
Total Charges					
	4	174.0	83.28	27.84	111.12

s - Package identified as Oversized or requires Additional Handling by FedEx Ground.



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SDNY_GM_00346672

EFTA_00219364

EFTA01317881



Invoice Number: 4-446-26115

Invoice Date: Oct 22, 2002

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
Pickup Date: 10/08									
		068 275710000310	019	33304	006	36.0	20.69	0.21(35)	25.90
		068 275710000310						5.00(9)	
		068 275710000310						(36)	
		068 275710000327	019	33304	006	36.0	20.69	0.21(35)	25.90
		068 275710000327						5.00(9)	
		068 275710000327						(36)	
		s068 275710000334	019	33304	006	51.0	20.95	0.21(35)	26.16
		068 275710000334						5.00(9)	
		068 275710000334						(4)	
		s068 275710000341	019	33304	006	51.0	20.95	0.21(35)	26.16
		068 275710000341						5.00(9)	
		068 275710000341						(4)	

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EFTA_00219365

EFTA01317882



Invoice Number: 4-446-26115

Invoice Date: Oct 22, 2002

Account Number: [REDACTED]

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FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
<p>FedEx Ground</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 030 COD, Collect, Domestic 031 ECOD, Collect, Domestic 032 Cash COD, Collect, Domestic 033 Guaranteed Funds COD, Collect, Domestic 136 Ground, Prepaid, Return Manager 408 Guaranteed Funds COD, Prepaid, Domestic 409 Cash COD, Prepaid, Domestic 410 AutoPOD, COD, Prepaid, Domestic 411 AutoPOD, COD, Collect, Domestic 412 AutoPOD, ECOD, Prepaid, Domestic 413 AutoPOD, ECOD, Collect, Domestic 414 AutoPOD, PRP, Prepaid, Domestic 415 AutoPOD, Guaranteed Funds COD, Ppd, Dom. 416 AutoPOD, Cash COD, Prepaid, Domestic 417 Bill 3rd Party, AutoPOD, 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 424 Bill Recipient, COD, Domestic 425 Bill Recipient, Guaranteed Funds COD, Dom. 426 Bill Recipient, Cash COD, Dom. 427 AutoPOD, Cash COD, Collect, Domestic 428 AutoPOD, Guaranteed Funds COD, Collect, Dom. 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.</p> <p>FedEx International Ground</p> <p>022 AutoPOD, Prepaid 023 COD, Prepaid 024 ECOD, Prepaid 025 PRP, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 478 Guaranteed Funds COD, Prepaid 479 Cash COD, Prepaid 480 AutoPOD, COD, Prepaid 481 AutoPOD, Collect 482 AutoPOD, ECOD, Prepaid 483 AutoPOD, ECOD, Collect 484 AutoPOD, PRP, 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 494 Bill Recipient, COD 495 Bill Recipient, Guaranteed Funds COD 496 Bill Recipient, Cash COD</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 835 Adult AutoPOD, Prepaid 836 Adult Signature, Prepaid 837 Evening, AdultPOD, Prepaid 838 Evening, Adult Signature, Prepaid 839 Date Certain, Adult AutoPOD, Prepaid 840 Date Certain, Adult Signature, Prepaid 841 Appointment, Adult Signature, Prepaid 842 Appointment, AdultPOD, Prepaid 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 861 Bill 3rd Party, Adult AutoPOD 862 Bill 3rd Party, Adult Signature 863 Evening, Bill 3rd Party, Adult AutoPOD 864 Evening, Bill 3rd Party, Adult Signature 865 Date Certain, Bill 3rd Party, Adult AutoPOD 866 Date Certain, Bill 3rd Party, Adult Signature 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 880 Bill Recipient, Adult AutoPOD 881 Bill Recipient, Adult Signature 882 Evening, Bill Recipient, Adult AutoPOD 883 Evening, Bill Recipient, Adult Signature 884 Date Certain, Bill Recipient, Adult AutoPOD 885 Date Certain, Bill Recipient, Adult Signature 886 Appointment, Bill Recipient, Adult Signature 887 Appointment, Bill Recipient, Adult AutoPOD</p>	<p>2-8 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)</p> <p>OTHER CHARGE CODE DEFINITIONS</p> <p>(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) Return 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 (31) FedEx Home Delivery Surcharge - Out of Service Area (32) FedEx Home Delivery Surcharge - Hazardous Material (33) FedEx Home Delivery Surcharge - Over 70 Pounds (34) FedEx Home Delivery Surcharge - COD Package (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 and Service Tax - HST (42) Canada Quebec Sales Tax - QST (43) Reserved (44) Return Manager (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) Ship Manager/Return Manager (54) Security Surcharge</p>

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SDNY_GM_00346674

EFTA_00219366

EFTA01317883