



Invoice Number: 4-634-39001

Invoice Date: Mar 17, 2003

Account Number: [REDACTED]

Page: 1 of 9

FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN
358 EBRELLO WAY
PALM BEACH FL 33480

Billing Account Shipping Address:
JEFFREY E EPSTEIN
358 EBRELLO WAY
PALM BEACH FL 33480 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 Mar 17, 2003

FedEx Express Services

Transportation Charges	308.95
Base Discount	-36.85
Special Handling Charges	15.04

Total Charges.....USD\$. 287.14

TOTAL THIS INVOICE.....USD \$ 287.14

You saved \$36.85 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 Apr 01, 2003

Invoice Number	Account Number	Amount Due
4-634-39001	[REDACTED]	USD \$ 287.14

114420814634390019100002871442

SP 01 000001 97702 A 1 ASNGLP

JEFFREY E EPSTEIN
358 EBRELLO WAY
PALM BEACH FL 33480



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

CONFIDENTIAL

SDNY_GM_00347103

EFTA_00219795

EFTA01318169



Invoice Number: 4-634-39001

Invoice Date: Mar 17, 2003

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: 1144-2081-6

Name: _____

Address: _____ Apt. / Suite: _____

City: _____ State: _____ Zip: _____

Phone: () _____ Fax: () _____

Authorizing Signature: _____

CONFIDENTIAL

SDNY_GM_00347104

EFTA_00219796

EFTA01318170



Invoice Number: 4-634-39001

Invoice Date: Mar 17, 2003

Account Number: [REDACTED]

Page: 3 of 9

FedEx Express Shipment Summary by Payment Type

Original			
Shipper			
Number of Shipments		13	
Transportation Charges		293.20	
Base Discount		-35.27	
Special Handling Charges		13.00	
TOTAL	USD \$	270.93	
Number of Shipments			13
Total Charges		USD \$	270.93
Recipient			
Number of Shipments		1	
Transportation Charges		15.75	
Base Discount		-1.58	
Special Handling Charges		2.04	
TOTAL	USD \$	16.21	
Number of Shipments			1
Total Charges		USD \$	16.21
TOTAL SHIPMENTS			14
TOTAL CHARGES	USD \$	287.14	



CONFIDENTIAL

SDNY_GM_00347105

EFTA_00219797

EFTA01318171



Invoice Number: 4-634-39001

Invoice Date: Mar 17, 2003

Account Number: [REDACTED]

Page: 4 of 9

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Mar 05, 2003		Payor: Shipper	Reference: NO REFERENCE INFORMATION	
Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment. Distance Based Pricing, Zone 7 Package sent from: 87056 zip code				
Tracking ID	827487052730	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	ZORRO RANCH	EPSTEIN & CO	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	457 MADISON AVE	
Zone	7	358 EBRELLO WAY	NEW YORK NY 10022 US	
Packages	1	PALM BEACH FL 33480 US		
Weight	1.0 lbs, 0.5 kgs			
Delivered	Mar 06, 2003 09:34	Transportation Charge		17.45
Svc Area	A1	Discount		-2.79
Signed by	S.GRIFFIS	Fuel Surcharge		0.66
FedEx Use	064156060/00241/_			
Total Transportation Charges			USD \$	15.32

Dropped off: Mar 06, 2003		Payor: Shipper	Reference: NO REFERENCE INFORMATION	
Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment. Distance Based Pricing, Zone 8 Package sent from: 10022 zip code Release signature on file.				
Tracking ID	837169384716	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	J EPSTEIN	[REDACTED]	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]	
Zone	8	358 EBRELLO WAY	[REDACTED]	
Packages	1	PALM BEACH FL 33480 US	[REDACTED]	
Weight	1.0 lbs, 0.5 kgs			
Delivered	Mar 07, 2003 12:22	Transportation Charge		16.00
Svc Area	A1	Discount		-2.56
Signed by	12584390	Fuel Surcharge		0.60
FedEx Use	065245280/00266/02	Residential Delivery		1.40
Total Transportation Charges			USD \$	15.44

Picked up: Mar 06, 2003		Payor: Shipper	Reference: NO REFERENCE INFORMATION	
Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment. Distance Based Pricing, Zone 6				
Tracking ID	837574510742	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	PATRICK	EPSTEIN INTERSTS	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	457 MADISON AVENUE 4TH FLOOR	
Zone	6	358 EBRELLO WAY	NEW YORK NY 10022 US	
Packages	1	PALM BEACH FL 33480 US		
Weight	3.0 lbs, 1.4 kgs			
Delivered	Mar 07, 2003 09:25	Transportation Charge		31.75
Svc Area	A1	Discount		-3.18
Signed by	S.GRIFFIS	Fuel Surcharge		1.29
FedEx Use	065141430/01574/_	Courier Pickup Charge		0.00
Total Transportation Charges			USD \$	29.86

CONFIDENTIAL

SDNY_GM_00347106

EFTA_00219798

EFTA01318172



Invoice Number: 4-634-39001

Invoice Date: Mar 17, 2003

Account Number: [REDACTED]

Page: 5 of 9

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Mar 07, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 4
Package sent from: 10022 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: InternetShip, Sender, Recipient, Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, USD \$.

Dropped off: Mar 10, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 8
Package sent from: 10022 zip code

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

Picked up: Mar 10, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 33461 zip code

Table with columns: Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, USD \$.

CONFIDENTIAL

SDNY_GM_00347107

EFTA_00219799

EFTA01318173



Invoice Number: 4-634-39001

Invoice Date: Mar 17, 2003

Account Number: [REDACTED]

Page: 6 of 9

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Mar 10, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% 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.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 837574510731, Service Type FedEx Priority Overnight, and Total Transportation Charges of USD \$ 27.03.

Picked up: Mar 11, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% 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.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 827487052720, Service Type FedEx Standard Overnight, and Total Transportation Charges of USD \$ 24.68.

Dropped off: Mar 11, 2003 Payor: Shipper Reference: LAPTOP JEJE

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 5
Package sent from: 33461 zip code

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 837169384820, Service Type FedEx Priority Overnight, and Total Transportation Charges of USD \$ 44.90.

CONFIDENTIAL

SDNY_GM_00347108

EFTA_00219800

EFTA01318174



Invoice Number: 4-634-39001

Invoice Date: Mar 17, 2003

Account Number: [REDACTED]

Page: 7 of 9

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Mar 12, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 10022 zip code

Tracking ID 838295056828
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Mar 13, 2003 08:59
Svc Area A2
Signed by T.MAFFI
FedEx Use 071211040/00230/_

Sender
LAUREN KWINTRIER
JEFFREY E EPSTEIN
358 EBRELLO WAY
PALM BEACH FL 33480 US

Recipient
FRED CAROVA
PROJECT SOLUTIONS
1181 S ROGERS CIRCLE STE 26
BOCA RATON FL 33487 US

Transportation Charge 16.60
Discount -2.66
Fuel Surcharge 0.63
Total Transportation Charges USD \$ 14.57

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

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 2
Package sent from: 10022 zip code

InternetShip
Tracking ID 790230390311
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 2
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Mar 14, 2003 09:30
Svc Area A1
Signed by J.OAKES
FedEx Use 423259207/00186/_

Sender
JEFFREY E EPSTEIN
358 EBRELLO WAY
PALM BEACH FL 33480 US

Recipient
JONIKA OAKES
328 NORTH Salford St.
PHILADELPHIA PA 19139 US

Transportation Charge 13.80
Discount -2.21
Fuel Surcharge 0.52
Total Transportation Charges USD \$ 12.11

Picked up: Mar 13, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 2
Package sent from: 10021 zip code

Tracking ID 837133955840
Service Type FedEx Standard Overnight
Package Type FedEx Tube
Zone 2
Packages 1
Weight 3.0 lbs, 1.4 kgs
Delivered Mar 14, 2003 13:44
Svc Area A1
Signed by C.PEREIRA
FedEx Use 072217020/01283/_

Sender
RICHARD BARNETT
JEFFREY E EPSTEIN
358 EBRELLO WAY
PALM BEACH FL 33480 US

Recipient
RICHARD ARENDT
JUSLER ELECTRICAL CORP
2616 SKILLMAN AVENUE
LONG ISLAND CITY NY 11101 US

Transportation Charge 15.25
Discount -1.53
Fuel Surcharge 0.62
Courier Pickup Charge 0.00
Total Transportation Charges USD \$ 14.34

CONFIDENTIAL

SDNY_GM_00347109

EFTA_00219801

EFTA01318175



Invoice Number: 4-634-39001

Invoice Date: Mar 17, 2003

Account Number: [REDACTED]

Page: 8 of 9

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Mar 13, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 2
Package sent from: 10021 zip code

Tracking ID 837133955851
Service Type FedEx Standard Overnight
Package Type Customer Packaging
Zone 2
Packages 1
Weight 3.0 lbs, 1.4 kgs
Delivered Mar 14, 2003 11:32
Svc Area A2
Signed by C.HOLEVAS
FedEx Use 072217020/01283/_

Sender
RICHARD BARNETT
JEFFREY E EPSTEIN
358 EBRELLO WAY
PALM BEACH FL 33480 US

Recipient
CHARLES MILLER
MILLER & DAVID INC
2 HAMILTON AVENUE STE 207
NEW ROCHELLE NY 10801 US

Transportation Charge 15.25
Discount -1.53
Fuel Surcharge 0.62
Courier Pickup Charge 0.00

Total Transportation Charges USD \$ 14.34

Shipment Detail Subtotal USD \$ 270.93

Picked up: Mar 12, 2003 Payor: Recipient Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 2
Release signature on file.

Tracking ID 837263620854
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 2
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Mar 13, 2003 10:29
Svc Area AA
Signed by 14794574
FedEx Use 071037130/01486/02

Sender
TOM MASON
MIDNIGHT EXPRESS
2600 NE 5TH AVE
POMPANO BEACH FL 33064-5416 US

Recipient
LARRY VISOSKI
1131 PINE POINT RD
WEST PALM BEACH FL 33404 US

Transportation Charge 15.75
Discount -1.58
Fuel Surcharge 0.64
Courier Pickup Charge 0.00
Residential Delivery 1.40

Total Transportation Charges USD \$ 16.21

Shipment Detail Subtotal USD \$ 16.21

CONFIDENTIAL

SDNY_GM_00347110

EFTA_00219802

EFTA01318176



Invoice Number: 4-634-39001

Invoice Date: Mar 17, 2003

Account Number: [REDACTED]

Page: 9 of 9

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 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>FedEx International Ground</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>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, AutoPOD 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 & 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 Home Delivery - 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 and Service Tax - HST (42) Canada Quebec Sales Tax - QST (44) Returns 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) Returns Manager</p>

CONFIDENTIAL

SDNY_GM_00347111

EFTA_00219803

EFTA01318177