



Invoice Number: 4-781-28962

Invoice Date: Jul 14, 2003

Account Number: [REDACTED]

Page: 1 of 8

FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN  
358 EBRELLO WAY  
PALM BEACH FL 33480

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 14, 2003**

**FedEx Express Services**

Transportation Charges	189.05
Base Discount	-21.55
Special Handling Charges	22.35

Total Charges.....USD\$. 189.85

**TOTAL THIS INVOICE.....USD \$ 189.85**

You saved \$21.55 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 Jul 29, 2003

Invoice Number	Account Number	Amount Due
4-781-28962	[REDACTED]	USD \$ 189.85

114420814781289626700001898521

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

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SDNY\_GM\_00347395

EFTA\_00220087

EFTA01318374



Invoice Number: 4-781-28962

Invoice Date: Jul 14, 2003

Account Number: [REDACTED]

Page: 2 of 8

### 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: 1144-2081-6

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

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

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

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

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

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EFTA\_00220088

EFTA01318375



Invoice Number: 4-781-28962

Invoice Date: Jul 14, 2003

Account Number: [REDACTED]

Page: 3 of 8

FedEx Express Shipment Summary by Payor Type

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Original			
<b>Shipper</b>			
Number of Shipments		10	
Transportation Charges		189.05	
Base Discount		-21.55	
Special Handling Charges		22.35	
<b>TOTAL</b>	<b>USD \$</b>	<b>189.85</b>	
<hr/>			
Number of Shipments			10
Total Charges		<b>USD \$</b>	<b>189.85</b>
<hr/>			
<b>TOTAL SHIPMENTS</b>			<b>10</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>189.85</b>



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SDNY\_GM\_00347397

EFTA\_00220089

EFTA01318376



Invoice Number: 4-781-28962

Invoice Date: Jul 14, 2003

Account Number: [REDACTED]

Page: 4 of 8

FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Jul 03, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 87505 zip code

Tracking ID 827487052605
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jul 07, 2003 09:21
Svc Area A2
Signed by D.OAKLEY
FedEx Use 184111960/00244/\_

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

Recipient
PEG UGAND
NH PROPERTY INC
6525 WEST CAMPUS OAK
NEW ALBANY OH 43054 US

Transportation Charge 14.75
Discount -2.36
Fuel Surcharge 0.43
Total Transportation Charges USD \$ 12.82

Picked up: Jul 03, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 33480 zip code
1st attempt Jul 05, 2003 at 09:26 AM.
Recipient not in business closed.
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID 837574509039
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 6
Packages 1
Weight 2.0 lbs, 0.9 kgs
Delivered Jul 07, 2003 10:01
Svc Area A1
Signed by S.FUENTES
FedEx Use 184090600/01574/\_

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

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

Transportation Charge 28.75
Courier Pickup Charge 0.00
Discount -2.88
Saturday Delivery 12.50
Fuel Surcharge 0.91
Total Transportation Charges USD \$ 39.28

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SDNY\_GM\_00347398

EFTA\_00220090

EFTA01318377



Invoice Number: 4-781-28962

Invoice Date: Jul 14, 2003

Account Number: [REDACTED]

Page: 5 of 8

FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Jul 03, 2003 Payor: Shipper Reference: VOLT REG 908 JE

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
Distance Based Pricing, Zone 2
Package sent from: 33461 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 20.0 lbs., 24" x 12" x 13", 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, and Total Transportation Charges. Total: USD \$ 15.84

Dropped off: Jul 07, 2003 Payor: Shipper Reference: HEALTH INSURANCE

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 5
Package sent from: 33461 zip code

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, and Total Transportation Charges. Total: USD \$ 12.68

Picked up: Jul 07, 2003 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
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, and Total Transportation Charges. Total: USD \$ 23.64

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EFTA01318378



Invoice Number: 4-781-28962

Invoice Date: Jul 14, 2003

Account Number: [REDACTED]

Page: 6 of 8

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jul 08, 2003 Payor: Shipper Reference: JE

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Distance Based Pricing, Zone 5

InternetShip	Sender	Recipient	
Tracking ID 790339808443	[REDACTED]	[REDACTED]	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN		
Package Type FedEx Envelope	457 MADISON AVE FL 4		
Zone 5	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		14.65
Delivered Jul 09, 2003 11:12	Discount		-2.34
Svc Area A2	Fuel Surcharge		0.37
Signed by J.BENTON	Residential Delivery		1.40
FedEx Use 523846841/00233/			
<b>Total Transportation Charges</b>			<b>USD \$ 14.08</b>

Dropped off: Jul 08, 2003 Payor: Shipper Reference: PAY ROLL

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% 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.

InternetShip	Sender	Recipient	
Tracking ID 792923362561	[REDACTED]	[REDACTED]	
Service Type FedEx 2Day	JEFFREY E EPSTEIN	ZORRO RANCH	
Package Type FedEx Envelope	457 MADISON AVE FL 4	49 ZORRO RANCH RD	
Zone 7	NEW YORK NY 10022-6843 US	STANLEY NM 87056 US	
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		10.10
Delivered Jul 10, 2003 13:34	Discount		-1.01
Svc Area 2R	Fuel Surcharge		0.27
Signed by 7279236	Residential Delivery		1.40
FedEx Use 523128903/01113/02	Delivery Area Surcharge		1.75
<b>Total Transportation Charges</b>			<b>USD \$ 12.51</b>

Picked up: Jul 08, 2003 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: 33461 zip code FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID 839870970593	Sender	Recipient	
Service Type FedEx Standard Overnight	LARRY VISOSKI	BELLA	
Package Type FedEx Pak	JEFFREY E EPSTEIN	J EPSTEIN & CO	
Zone 6	457 MADISON AVE FL 4	457 MADISON AVE 4TH FL	
Packages 1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US	
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		22.50
Delivered Jul 09, 2003 09:19	Discount		-2.25
Svc Area A1	Fuel Surcharge		0.61
Signed by S.FUENTES			
FedEx Use 189105260/01371/			
<b>Total Transportation Charges</b>			<b>USD \$ 20.86</b>

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EFTA01318379



Invoice Number: 4-781-28962

Invoice Date: Jul 14, 2003

Account Number: [REDACTED]

Page: 7 of 8

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jul 09, 2003 Payor: Shipper Reference: TICKET

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Distance Based Pricing, Zone 8

InternetShip	Sender	Recipient	
Tracking ID 792924269375	[REDACTED]	AMERICAN EXPRESS CENTURIAN	
Service Type FedEx Express Saver	JEFFREY E EPSTEIN	2421 WEST PEORIA AVENUE	
Package Type FedEx Envelope	457 MADISON AVE FL 4	PHOENIX AZ 85029 US	
Zone 8	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		9.40
Delivered Jul 11, 2003 09:08	Discount		-0.94
Svc Area A1	Fuel Surcharge		0.25
Signed by G.STAFFORD			
FedEx Use 523317533/00835/_	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>8.71</b>

Picked up: Jul 09, 2003 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  
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID 837574509006	Sender	Recipient	
Service Type FedEx Priority Overnight	PATRICK OCHIN	EPSTEIN INTERESTS	
Package Type Customer Packaging	JEFFREY E EPSTEIN	457 MADISON WTH FL	
Zone 6	457 MADISON AVE FL 4	NEW YORK NY 10022 US	
Packages 1	NEW YORK NY 10022-6843 US		
Weight 3.0 lbs, 1.4 kgs	Transportation Charge		31.75
Delivered Jul 10, 2003 09:20	Discount		-3.18
Svc Area A1	Fuel Surcharge		0.86
Signed by S.FUENTES	Courier Pickup Charge		0.00
FedEx Use 190078850/01574/_	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>29.43</b>

Shipment Detail Subtotal .....USD \$ 189.85

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EFTA\_00220093

EFTA01318380



Invoice Number: 4-781-28962

Invoice Date: Jul 14, 2003

Account Number: [REDACTED]

Page: 8 of 8

FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
<p><b>FedEx Ground</b></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><b>FedEx International Ground</b></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 &amp; 54 Service to Canada  92 &amp; 96 Service from Hawaii (Deferred)</p> <p><b>OTHER CHARGE CODE DEFINITIONS</b></p> <p>(1) C.O.D. (Collect on Delivery)  (2) A.O.D. (Acknowledgement of Delivery)  (3) Call Tag  (4) Oversize &gt; 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 &gt; 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 &gt; 108" Combined Length and Girth  (37) Oversize &gt; 108" in Length  (38) Oversize &gt; 130" Combined Length and Girth  (39) Supplemental Oversize Package Charge  (40) Canada Goods &amp; 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 - 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>

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