



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

Account Number: [REDACTED]

Page: 1 of 9

FedEx Tax ID: [REDACTED]

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

Billing Account Shipping Address:  
JEFFREY E EPSTEIN  
301 E 66TH ST APT 11P  
NEW YORK NY 10021-6217 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 Feb 21, 2005**

**FedEx Express Services**

Transportation Charges	404.10
Base Discount	-46.36
Special Handling Charges	59.33

Total Charges.....USD\$. 417.07

**TOTAL THIS INVOICE.....USD \$ 417.07**

You saved \$46.36 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 Mar 08, 2005



Invoice Number	Account Number	Amount Due
5-380-11447	[REDACTED]	USD \$ 417.07

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\_00347831

EFTA\_00220523

EFTA01318679



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

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\_00347832

EFTA\_00220524

EFTA01318680



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payor Type

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		Original	
<b>Shipper</b>			
<hr/>			
Number of Shipments		15	
Transportation Charges		404.10	
Base Discount		-46.36	
Special Handling Charges		59.33	
TOTAL	USD \$	417.07	
Number of Shipments			15
Total Charges		USD \$	417.07
<hr/>			
TOTAL SHIPMENTS			15
TOTAL CHARGES		USD \$	417.07



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SDNY\_GM\_00347833

EFTA\_00220525

EFTA01318681



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 09, 2005 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
The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.
Release signature on file.

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, Residential Delivery, Courier Pickup Charge, Fuel Surcharge, Total Charge, and USD \$.

Dropped off: Feb 11, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
The package weight exceeds the maximum for the packaging type, therefore, FedEx Pak was rated as Customer Packaging.
Distance Based Pricing, Zone 6
Release signature on file.

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

Picked up: Feb 11, 2005 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: 10022 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, Residential Delivery, Total Charge, and USD \$.

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SDNY\_GM\_00347834

EFTA\_00220526

EFTA01318682



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 11, 2005 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. The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions. 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 29.0 lbs., 19" x 17" x 17", divided by 194. Release signature on file.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Courier Pickup Charge, Residential Delivery, Total Charge). Total Charge is USD \$ 60.15.

Dropped off: Feb 14, 2005 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: 33404 zip code

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Total Charge). Total Charge is USD \$ 27.57.

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EFTA\_00220527

EFTA01318683



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 14, 2005 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 columns: Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Residential Delivery, Courier Pickup Charge, Fuel Surcharge, Discount, Total Charge, USD \$.

Dropped off: Feb 14, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 5
Package sent from: 33401 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., 13" x 11" x 9", divided by 194.

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 Charge, USD \$.

Picked up: Feb 15, 2005 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

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

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SDNY\_GM\_00347836

EFTA\_00220528

EFTA01318684



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 15, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% 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.

Table with 3 columns: Sender, Recipient, and Charges. Includes tracking ID, service type, package type, weight, and various charges like transportation, fuel, and discount.

Picked up: Feb 15, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 5
Package sent from: 33461 zip code

Table with 3 columns: Sender, Recipient, and Charges. Includes tracking ID, service type, package type, weight, and various charges like transportation, discount, and fuel surcharge.

Picked up: Feb 15, 2005 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: 33461 zip code

Table with 3 columns: Sender, Recipient, and Charges. Includes tracking ID, service type, package type, weight, and various charges like transportation, fuel, and discount.

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SDNY\_GM\_00347837

EFTA\_00220529

EFTA01318685



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 16, 2005 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

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 790428680370, Service Type FedEx Standard Overnight, and Total Charge of USD \$ 14.90.

Dropped off: Feb 16, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment. Distance Based Pricing, Zone 5. Package sent from: 33401 zip code. FedEx has audited this shipment for correct packages, weight, and service.

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 850467272355, Service Type FedEx 2Day, and Total Charge of USD \$ 17.29.

Picked up: Feb 17, 2005 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

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 792850135688, Service Type FedEx Standard Overnight, and Total Charge of USD \$ 17.62.

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EFTA\_00220530

EFTA01318686



Invoice Number: 5-380-11447

Invoice Date: Feb 21, 2005

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 17, 2005 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

Tracking ID 837133952532 Sender JEFFREY EPSTEIN
Service Type FedEx Priority Overnight JEFFREY E EPSTEIN
Package Type FedEx Box 301 E 66TH ST APT 11P
Zone 6 NEW YORK NY 10021-6217 US
Packages 1
Weight 2.0 lbs, 0.9 kgs
Delivered Feb 18, 2005 09:44
Svc Area AA
Signed by [REDACTED]
FedEx Use 048159060/0000015/\_

Recipient [REDACTED]

Table with 2 columns: Charge Description, Amount. Rows include Transportation Charge (32.00), Discount (-3.20), Fuel Surcharge (2.16), Courier Pickup Charge (0.00), Residential Delivery (2.00).

Total Charge USD \$ 32.96

Shipment Detail Subtotal USD \$ 417.07



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EFTA\_00220531

EFTA01318687