



Invoice Number: 5-578-47466

Invoice Date: Sep 12, 2005

Account Number: 1144-2081-6

Page: 1 of 10

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 Sep 12, 2005**

**FedEx Express Services**

Transportation Charges 532.30  
Base Discount -60.94  
Special Handling Charges 172.35

Total Charges.....USD \$ 643.71

**TOTAL THIS INVOICE.....USD \$ 643.71**

You saved \$60.94 in discounts this period!

**FedEx News!**

Win a 50" Plasma TV from FedEx Kinko's! Now through Sept. 30, 2005, enter to win a 50" Plasma TV from FedEx Kinko's online at fedexkinkos.com/fpk-fs. While there, you can learn about File, Print FedEx Kinko's. The FREE File, Print FedEx Kinko's software allows you to select printing and binding options, see a preview and even arrange FedEx shipping for your completed document. We're even giving away exciting monthly prizes to customers just for using File, Print FedEx Kinko's. Learn more and enter at fedexkinkos.com/fpk-fs. No purchase necessary. See complete Official Rules at fedexkinkos.com/fpk-fs.



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 Sep 27, 2005

Invoice Number	Account Number	Amount Due
5-578-47466	1144-2081-6	USD \$ 643.71

114420815578474669200006437180

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

**CONFIDENTIAL**

SDNY\_GM\_00348030

EFTA\_00220722

EFTA01318781



Invoice Number: 5-578-47466

Invoice Date: Sep 12, 2005

Account Number: 1144-2081-6

Page: 2 of 10

### 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: \_\_\_\_\_

# CONFIDENTIAL

SDNY\_GM\_00348031

EFTA\_00220723

EFTA01318782



Invoice Number: 5-578-47466

Invoice Date: Sep 12, 2005

Account Number: 1144-2081-6

Page: 3 of 10

FedEx Express Shipment Summary by Payor Type

Original			
<b>Shipper</b>			
Number of Shipments		15	
Transportation Charges		471.40	
Base Discount		-53.69	
Special Handling Charges		101.37	
<b>TOTAL</b>	<b>USD \$</b>	<b>519.08</b>	
Number of Shipments			15
Total Charges			USD \$ 519.08
<b>Recipient</b>			
Number of Shipments		2	
Transportation Charges		60.90	
Base Discount		-7.25	
Special Handling Charges		70.98	
<b>TOTAL</b>	<b>USD \$</b>	<b>124.63</b>	
Number of Shipments			2
Total Charges			USD \$ 124.63
<b>TOTAL SHIPMENTS</b>			<b>17</b>
<b>TOTAL CHARGES</b>			<b>USD \$ 643.71</b>



FedEx Express Shipment Detail By Payor Type (Original)

CONFIDENTIAL

SDNY\_GM\_00348032

EFTA\_00220724

EFTA01318783



Invoice Number: 5-578-47466

Invoice Date: Sep 12, 2005

Account Number: 1144-2081-6

Page: 4 of 10

FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Sep 02, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 12.50% to this shipment. Distance Based Pricing, Zone 2 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 790632260982, Service Type FedEx Priority Overnight, and Total Charge of USD \$ 30.95.

Picked up: Sep 02, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 12.50% to this shipment. Distance Based Pricing, Zone 8

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 790632645880, Service Type FedEx Priority Overnight, and Total Charge of USD \$ 32.84.

Dropped off: Sep 02, 2005 Payor: Shipper Reference: bella

Fuel Surcharge - FedEx has applied a fuel surcharge of 12.50% 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: Sender, Recipient, and Charges. Includes details for Tracking ID 791191719513, Service Type FedEx Priority Overnight, and Total Charge of USD \$ 46.90.

CONFIDENTIAL

SDNY\_GM\_00348033

EFTA\_00220725

EFTA01318784



Invoice Number: 5-578-47466

Invoice Date: Sep 12, 2005

Account Number: 1144-2081-6

Page: 5 of 10

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Sep 02, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 12.50% 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.
Release signature on file.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 802395480696, Sender JEFFREY E EPSTEIN, Recipient NANCY BOWERS, and a Total Charge of USD \$ 32.62.

Dropped off: Sep 06, 2005 Payor: Shipper Reference: ZORRO RANCH

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
Distance Based Pricing, Zone 7
Package sent from: 10025 zip code

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 004265016475, Sender DOUG SCHOETTLE, Recipient SCOTT LARDNER, and a Total Charge of USD \$ 17.65.

CONFIDENTIAL

SDNY\_GM\_00348034

EFTA\_00220726

EFTA01318785



Invoice Number: 5-578-47466

Invoice Date: Sep 12, 2005

Account Number: 1144-2081-6

Page: 6 of 10

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Sep 06, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
Recipient not in/business closed.
Distance Based Pricing, Zone 6
1st attempt Sep 07, 2005 at 10:19 AM.
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Table with columns: 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. Total Charge: USD \$ 44.71

Dropped off: Sep 06, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
Distance Based Pricing, Zone 8
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.
We calculated your charges based on a dimensional weight of 20.0 lbs., 22" x 16" x 11", 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. Total Charge: USD \$ 45.05

CONFIDENTIAL

SDNY\_GM\_00348035

EFTA\_00220727

EFTA01318786



Invoice Number: 5-578-47466

Invoice Date: Sep 12, 2005

Account Number: 1144-2081-6

Page: 7 of 10

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Sep 06, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% 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	850456468453	Sender	JANUSZ BANASINK	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		EPSTEIN INTEREST
Package Type	FedEx Pak		301 E 66TH ST APT 11P		457 MADISON AVE 4 FL
Zone	6		NEW YORK NY 10021-6217 US		NEW YORK CITY NY 10022 US
Packages	1				
Weight	1.0 lbs, 0.5 kgs				
Delivered	Sep 07, 2005 09:18	Transportation Charge			28.50
Svc Area	A1	Discount			-2.85
Signed by	L.ROMAN	Courier Pickup Charge			0.00
FedEx Use	249115360/0000015/_	Fuel Surcharge			3.33
<b>Total Charge</b>					<b>USD \$ 28.98</b>

Picked up: Sep 06, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.

Distance Based Pricing, Zone 7

Package sent from: 10022 zip code

Tracking ID	851586784379	Sender	JEFFREY EPSTEIN	Recipient	GEOFFREY WEST
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN		SANTA FE INSTITUTE
Package Type	FedEx Envelope		301 E 66TH ST APT 11P		1399 HYDE PARK RD
Zone	7		NEW YORK NY 10021-6217 US		SANTA FE NM 87501 US
Packages	1				
Weight	N/A				
Delivered	Sep 07, 2005 09:42	Transportation Charge			16.75
Svc Area	A2	Discount			-2.68
Signed by	P.BRUNELLO	Fuel Surcharge			1.83
FedEx Use	249076230/0000002/_				
<b>Total Charge</b>					<b>USD \$ 15.90</b>

Picked up: Sep 06, 2005 Payor: Shipper Reference: G11AFM

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.

Distance Based Pricing, Zone 6

Package sent from: 33406 zip code

Tracking ID	851836703405	Sender	L MORRISON	Recipient	DAVE RODGERS
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		301 E 66TH ST APT 10B
Package Type	FedEx Envelope		301 E 66TH ST APT 11P		NEW YORK CITY NY 10021 US
Zone	6		NEW YORK NY 10021-6217 US		
Packages	1				
Weight	N/A				
Delivered	Sep 07, 2005 09:39	Transportation Charge			18.55
Svc Area	A1	Fuel Surcharge			2.03
Signed by	C.MENDEZ	Discount			-2.97
FedEx Use	249134790/0000002/_				
<b>Total Charge</b>					<b>USD \$ 17.61</b>

CONFIDENTIAL

SDNY\_GM\_00348036

EFTA\_00220728

EFTA01318787



Invoice Number: 5-578-47466

Invoice Date: Sep 12, 2005

Account Number: 1144-2081-6

Page: 8 of 10

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Sep 06, 2005 Payor: Shipper Reference: 908 GM MAINT REC

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
Distance Based Pricing, Zone 5
Package sent from: 33406 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: Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and Total Charge. Total Charge: USD \$ 128.14

Picked up: Sep 07, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
Distance Based Pricing, Zone 6

Table with columns: Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and Total Charge. Total Charge: USD \$ 17.61

Picked up: Sep 07, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% 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: Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and Total Charge. Total Charge: USD \$ 28.98

CONFIDENTIAL

SDNY\_GM\_00348037

EFTA\_00220729

EFTA01318788



Invoice Number: 5-578-47466

Invoice Date: Sep 12, 2005

Account Number: 1144-2081-6

Page: 9 of 10

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Sep 08, 2005 Payor: Shipper Reference: Harry

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment. Distance Based Pricing, Zone 4

Table with 3 columns: Sender, Recipient, and Charges. Includes fields like Tracking ID, Service Type, Package Type, Weight, Delivered, Svc Area, Signed by, FedEx Use, and Total Charge.

Picked up: Sep 08, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment. Distance Based Pricing, Zone 2. Package sent from: 10022 zip code. FedEx has audited this shipment for correct packages, weight, and service.

Table with 3 columns: Sender, Recipient, and Charges. Includes fields like Tracking ID, Service Type, Package Type, Weight, Delivered, Svc Area, Signed by, FedEx Use, and Total Charge.

Shipment Detail Subtotal USD \$ 519.08

Picked up: Sep 06, 2005 Payor: Recipient Reference: DISKETTE SETS, FROM TERR

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment. Distance Based Pricing, Zone 8. Release signature on file.

Table with 3 columns: Sender, Recipient, and Charges. Includes fields like Tracking ID, Service Type, Package Type, Weight, Delivered, Svc Area, Signed by, FedEx Use, and Total Charge.

CONFIDENTIAL

SDNY\_GM\_00348038

EFTA\_00220730

EFTA01318789



Invoice Number: 5-578-47466

Invoice Date: Sep 12, 2005

Account Number: 1144-2081-6

Page: 10 of 10

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Sep 07, 2005 Payor: Recipient Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
Distance Based Pricing, Zone 5
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 6.0 lbs., 15" x 8" x 9", divided by 194.

Table with columns for Sender, Recipient, and Charges. Includes details for CAFE, Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, Accessible Dangerous Goods, Total Charge, and Shipment Detail Subtotal.

CONFIDENTIAL

SDNY\_GM\_00348039

EFTA\_00220731

EFTA01318790