



Invoice Number: 1-811-92332

Invoice Date: Jun 14, 2004

Account Number: [REDACTED]

Page: 1 of 8

FedEx Tax ID: [REDACTED]

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

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 Jun 14, 2004**

**FedEx Express Services**

Transportation Charges 177.65  
Base Discount -18.88  
Special Handling Charges 29.02

Total Charges.....USD \$. 187.79

**TOTAL THIS INVOICE.....USD \$ 187.79**

You saved \$18.88 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 Jun 29, 2004

Invoice Number	Account Number	Amount Due
1-811-92332	[REDACTED]	USD \$ 187.79

114420811811923323800001877994

SP 01 00001 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



Invoice Number: 1-811-92332

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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: \_\_\_\_\_



Invoice Number: 1-811-92332

Invoice Date: Jun 14, 2004

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		8	
Transportation Charges		177.65	
Base Discount		-18.88	
Special Handling Charges		29.02	
<b>TOTAL</b>	<b>USD \$</b>	<b>187.79</b>	
Number of Shipments			8
Total Charges		<b>USD \$</b>	<b>187.79</b>
<hr/>			
<b>TOTAL SHIPMENTS</b>			<b>8</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>187.79</b>





Invoice Number: 1-811-92332

Invoice Date: Jun 14, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jun 04, 2004 Payor: Shipper Reference: CC

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% 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 for InternetShip, Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Saturday Delivery, Fuel Surcharge, Residential Delivery, Total Charge, and USD \$.

Picked up: Jun 07, 2004 Payor: Shipper Reference: PATRICIA

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% 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 columns for InternetShip, 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, and USD \$.



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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jun 07, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 33480 zip code
1st attempt Jun 08, 2004 at 08:52 AM.
Incorrect recipient address.

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, Courier Pickup Charge, Total Charge, USD \$.

Picked up: Jun 08, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% 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
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: InternetShip, 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, Delivery Area Surcharge, Total Charge, USD \$.

Picked up: Jun 08, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
Distance Based Pricing, Zone 7

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 \$.



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**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up: Jun 08, 2004      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.  
Distance Based Pricing, Zone 6  
Package sent from: 33480 zip code

Tracking ID	841798656720	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	LUCIAN MELLAWA	KEITH BLUMBERG
Package Type	FedEx Box	JEFFREY E EPSTEIN	EPSTEIN INTERSET
Zone	6	457 MADISON AVE FL 4	457 MADISON AVE
Packages	1	NEW YORK NY 10022-6843 US	NEW YORK CITY NY 10022 US
Weight	5.0 lbs, 2.3 kgs		
Delivered	Jun 09, 2004 09:02	Transportation Charge	39.25
Svc Area	A1	Discount	-3.93
Signed by	A.RAMOS	Fuel Surcharge	2.12
FedEx Use	160119880/01574/_	Courier Pickup Charge	0.00
<b>Total Charge</b>			<b>USD \$ 37.44</b>

**Picked up: Jun 10, 2004      Payor: Shipper      Reference: HARRY**

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.  
Distance Based Pricing, Zone 4  
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

InternetShip		<u>Sender</u>	<u>Recipient</u>
Tracking ID	791863057190	CECILIA STEEN	PEG UGLAND
Service Type	FedEx Standard Overnight	JEFFREY E EPSTEIN	N.A. PROPERTY
Package Type	FedEx Pak	457 MADISON AVE FL 4	[REDACTED]
Zone	4	NEW YORK NY 10022-6843 US	
Packages	1		
Weight	1.0 lbs, 0.5 kgs	Transportation Charge	20.00
Delivered	Jun 11, 2004 09:56	Discount	-2.00
Svc Area	A2	Fuel Surcharge	1.08
Signed by	D.OAKLEY		
FedEx Use	550727910/01327/_	<b>Total Charge</b>	<b>USD \$ 19.08</b>



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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jun 10, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
Distance Based Pricing, Zone 3
Package sent from: 10021 zip code
Release signature on file.

Tracking ID 837133953296
Service Type FedEx Standard Overnight
Package Type FedEx Pak
Zone 3
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 11, 2004 10:48
Svc Area AM
Signed by W URMAN
FedEx Use 162132790/01305/02

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

Recipient
RICHARD WURMAN
THE ORCHARD
[REDACTED]

Transportation Charge 16.25
Discount -1.63
Fuel Surcharge 0.88
Courier Pickup Charge 0.00
Residential Delivery 1.75

Total Charge USD \$ 17.25

Shipment Detail Subtotal .....USD \$ 187.79





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FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
<p><b>FedEx Ground</b></p> <p>015 AutoPOD, Prepaid  016 COD, Prepaid  017 ECOD, Prepaid  019 Prepaid  020 AutoPOD, Collect  021 Collect  131 3rd Party, Return Manager Printed Label  136 Prepaid, Return Manager Online Label  137 Prepaid, Return Manager Printed Label  140 3rd Party, Return Manager Online Label  408 Guaranteed Funds COD, Prepaid  409 Currency COD, Prepaid  410 AutoPOD, COD, Prepaid  412 AutoPOD, ECOD, Prepaid  415 AutoPOD, Guaranteed Funds COD, Prepaid  416 AutoPOD, Currency COD, Prepaid  417 3rd Party Billing  418 3rd Party Billing, AutoPOD  419 3rd Party Billing, COD  420 3rd Party Billing, Guaranteed Funds COD  421 3rd Party Billing, Currency COD  422 Bill Recipient  423 Bill Recipient, AutoPOD  429 3rd Party Billing, ECOD  430 3rd Party Billing, AutoPOD, COD  431 3rd Party Billing, AutoPOD, ECOD  432 3rd Party Billing, AutoPOD, Currency COD  433 3rd Party Billing, AutoPOD, Guaranteed Funds, COD  439 Prepaid, Guaranteed Funds, ECOD  440 Prepaid, Currency, ECOD  441 Prepaid, Guaranteed Funds, ECOD, AutoPOD  442 Prepaid, Currency, ECOD, AutoPOD  443 3rd Party Billing, Guaranteed Funds, ECOD  444 3rd Party Billing, Currency, ECOD  445 3rd Party Billing, Guaranteed Funds, ECOD, AutoPOD  446 3rd Party Billing, Currency, ECOD, AutoPOD  900 Consolidated Returns, 3rd Party, Item</p> <p><b>FedEx International Ground</b></p> <p>022 AutoPOD, Prepaid  023 COD, Prepaid  026 Prepaid  027 AutoPOD, Collect  028 Collect  135 3rd Party, Return Manager Printed Label  141 Prepaid, Return Manager Printed Label  478 Guaranteed Funds, COD, Prepaid  479 Currency, COD, Prepaid  480 Prepaid, AutoPOD, COD  485 Prepaid, AutoPOD, Guaranteed Funds, COD  486 Prepaid, AutoPOD, Currency COD  487 3rd Party Billing  488 3rd Party Billing, AutoPOD  489 3rd Party Billing, COD  490 3rd Party Billing, Guaranteed Funds COD  491 3rd Party Billing, Currency 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 Delivery, AutoPOD, Prepaid  834 Appointment Delivery, Prepaid  836 3rd Party, Return Manager Printed Label  842 Prepaid, Return Manager Printed Label  847 3rd Party, Return Manager Online Label  848 Prepaid, Return Manager Online Label  850 3rd Party Billing  851 3rd Party Billing, AutoPOD  852 3rd Party Billing, Signature  853 3rd Party Billing, Evening  854 3rd Party Billing, Evening, AutoPOD  855 3rd Party Billing, Evening, Signature  856 3rd Party Billing, Date Certain  857 3rd Party Billing, Date Certain, AutoPOD  858 3rd Party Billing, Date Certain, Signature  859 3rd Party Billing, Appointment Delivery  860 3rd Party Billing, Appointment Delivery, AutoPOD  869 Bill Recipient  870 Bill Recipient, AutoPOD  871 Bill Recipient, Signature  872 Bill Recipient, Evening  873 Bill Recipient, Evening, AutoPOD  874 Bill Recipient, Evening, Signature  875 Bill Recipient, Date Certain  876 Bill Recipient, Date Certain, AutoPOD  877 Bill Recipient, Date Certain, Signature  878 Bill Recipient, Appointment Delivery  879 Bill Recipient, Appointment Delivery, AutoPOD</p>	<p><b>ZONE DEFINITIONS</b></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  11 Service to Oahu  14 Service to Alaska  17 Service within Alaska  22 Service from 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 - Rural  (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 - Rural  (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  (54) Canadian Dropship Linehaul Charge  (55) Unauthorized Oversize &gt; 165" Combined Length &amp; Girth</p>