



Invoice Number: 1-521-62031

Invoice Date: Jan 12, 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 Jan 12, 2004**

**FedEx Express Services**

Transportation Charges	177.20
Base Discount	-21.60
Special Handling Charges	12.20

Total Charges.....USD\$. 167.80

**TOTAL THIS INVOICE.....USD \$ 167.80**

You saved \$21.60 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 Jan 27, 2004

Invoice Number	Account Number	Amount Due
1-521-62031	[REDACTED]	USD \$ 167.80

114420811521620318400001678099

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\_00338840

EFTA\_00211535

EFTA01258698





Invoice Number: 1-521-62031

Invoice Date: Jan 12, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payor Type

		Original	
<b>Shipper</b>			
Number of Shipments		11	
Transportation Charges		177.20	
Base Discount		-21.60	
Special Handling Charges		12.20	
<b>TOTAL</b>	<b>USD \$</b>	<b>167.80</b>	
Number of Shipments			11
Total Charges		<b>USD \$</b>	<b>167.80</b>
<hr/>			
<b>TOTAL SHIPMENTS</b>			<b>11</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>167.80</b>



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SDNY\_GM\_00338842

EFTA\_00211537

EFTA01258700



Invoice Number: 1-521-62031

Invoice Date: Jan 12, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Dec 29, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.  
Distance Based Pricing, Zone 6  
Package sent from: 33480 zip code

Tracking ID 841798656992  
Service Type FedEx 2Day  
Package Type Customer Packaging  
Zone 6  
Packages 1  
Weight 3.0 lbs, 1.4 kgs  
Delivered Dec 31, 2003 12:34  
Svc Area A1  
Signed by P.PATRICK P  
FedEx Use 363119930/06068/\_

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

Recipient  
[REDACTED]  
EPSTEIN INTERESTS  
457 MADISSON AVE 4TH FL  
NEW YORK NY 10022 US

Transportation Charge 12.80  
Discount -1.28  
Fuel Surcharge 0.46  
Courier Pickup Charge 0.00  
**Total Charge USD \$ 11.98**

Picked up: Jan 05, 2004 Payor: Shipper Reference: PLANS

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.  
Distance Based Pricing, Zone 3

InternetShip  
Tracking ID 791746125950  
Service Type FedEx Priority Overnight  
Package Type FedEx Tube  
Zone 3  
Packages 1  
Weight 2.0 lbs, 0.9 kgs  
Delivered Jan 06, 2004 09:40  
Svc Area A1  
Signed by M.MCFADDEN  
FedEx Use 532512360/01508/\_

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

Recipient  
TOM PAYETTE  
C/O HASAN KHAN  
[REDACTED]

Transportation Charge 20.50  
Discount -2.05  
Fuel Surcharge 0.83  
**Total Charge USD \$ 19.28**

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EFTA\_00211538

EFTA01258701



Invoice Number: 1-521-62031

Invoice Date: Jan 12, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jan 05, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% 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 8
Package sent from: 10021 zip code
Release signature on file.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 844811245593, Sender CATHERINE, and Recipient MALINI ALLES. Total Charge is USD \$ 13.79.

Picked up: Jan 06, 2004 Payor: Shipper Reference: PAY ROLL

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.
Distance Based Pricing, Zone 7
Release signature on file.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 790018816423, Sender JEFFREY E EPSTEIN, and Recipient ZORRO RANCH. Total Charge is USD \$ 11.72.

Picked up: Jan 06, 2004 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

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 790510413242, Sender JEFFREY E EPSTEIN, and Recipient PEG UGLAND. Total Charge is USD \$ 12.73.

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EFTA\_00211539

EFTA01258702



Invoice Number: 1-521-62031

Invoice Date: Jan 12, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jan 06, 2004 Payor: Shipper Reference: PLANS

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment. Distance Based Pricing, Zone 3

InternetShip	Sender	Recipient	
Tracking ID 791746974711	[REDACTED]	NIMA YADOLLAHPOUR	
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	TOM PAYETTE	
Package Type FedEx Tube	457 MADISON AVE FL 4	[REDACTED]	
Zone 3	NEW YORK NY 10022-6843 US	[REDACTED]	
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		19.00
Delivered Jan 07, 2004 09:48	Discount		-1.90
Svc Area A1	Fuel Surcharge		0.77
Signed by B.MYERS			
FedEx Use 532695800/01508/_	<b>Total Charge</b>	<b>USD \$</b>	<b>17.87</b>

Picked up: Jan 06, 2004 Payor: Shipper Reference: RECEIPT

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment. Distance Based Pricing, Zone 6 Release signature on file.

InternetShip	Sender	Recipient	
Tracking ID 792402658750	[REDACTED]	MICHAEL FRIEDMAN	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	358 EL BRILLO WAY	
Package Type FedEx Envelope	457 MADISON AVE FL 4	PALM BEACH FL 33480 US	
Zone 6	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		15.45
Delivered Jan 07, 2004 14:16	Discount		-2.47
Svc Area AA	Fuel Surcharge		0.58
Signed by E.PSTEIN	Residential Delivery		1.75
FedEx Use 532713960/00244/02	<b>Total Charge</b>	<b>USD \$</b>	<b>15.31</b>

Picked up: Jan 07, 2004 Payor: Shipper Reference: BALLET FL

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment. Distance Based Pricing, Zone 6

InternetShip	Sender	Recipient	
Tracking ID 792544351653	[REDACTED]	[REDACTED]	
Service Type FedEx 2Day	JEFFREY E EPSTEIN	[REDACTED]	
Package Type FedEx Envelope	457 MADISON AVE FL 4	[REDACTED]	
Zone 6	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		10.00
Delivered Jan 09, 2004 12:00	Discount		-1.00
Svc Area AA	Fuel Surcharge		0.41
Signed by [REDACTED]			
FedEx Use 532913461/01112/_	<b>Total Charge</b>	<b>USD \$</b>	<b>9.41</b>

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EFTA\_00211540

EFTA01258703



Invoice Number: 1-521-62031

Invoice Date: Jan 12, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jan 07, 2004 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: 33480 zip code

Table with columns for Tracking ID, Sender, Recipient, and charges. Includes details for Tracking ID 841798656970 and a total charge of USD \$ 15.28.

Picked up: Jan 07, 2004 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: 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, Sender, Recipient, and charges. Includes details for Tracking ID 841798656981 and a total charge of USD \$ 25.15.

Dropped off: Jan 07, 2004 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 for Tracking ID, Sender, Recipient, and charges. Includes details for Tracking ID 844989976180 and a total charge of USD \$ 15.28.

Shipment Detail Subtotal .....USD \$ 167.80

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EFTA\_00211541

EFTA01258704



Invoice Number: 1-521-62031

Invoice Date: Jan 12, 2004

Account Number: [REDACTED]

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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, 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  (54) Canadian Dropship Linehaul Charge</p>

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