



Invoice Number: 1-568-42847

Invoice Date: Jan 26, 2004

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
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 26, 2004

FedEx Express Services

Transportation Charges	442.25
Base Discount	-46.79
Special Handling Charges	78.29

Total Charges.....USD\$. 473.75

TOTAL THIS INVOICE.....USD \$ 473.75

You saved \$46.79 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 Feb 10, 2004

Invoice Number	Account Number	Amount Due
1-568-42847	[REDACTED]	USD \$ 473.75

114420811568428476800004737516

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

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SDNY_GM_00338886

EFTA_00211581

EFTA01258713



Invoice Number: 1-568-42847

Invoice Date: Jan 26, 2004

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 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_00338887

EFTA_00211582

EFTA01258714



Invoice Number: 1-568-42847

Invoice Date: Jan 26, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payor Type

		Original	
Shipper			
<hr/>			
Number of Shipments		12	
Transportation Charges		442.25	
Base Discount		-46.79	
Special Handling Charges		78.29	
TOTAL	USD \$	473.75	
Number of Shipments			12
Total Charges		USD \$	473.75
<hr/>			
TOTAL SHIPMENTS			12
TOTAL CHARGES		USD \$	473.75



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EFTA_00211583

EFTA01258715



Invoice Number: 1-568-42847

Invoice Date: Jan 26, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jan 16, 2004 Payor: Shipper Reference: ACCT

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment. Distance Based Pricing, Zone 4

InternetShip	Sender	Recipient	
Tracking ID 790029455508	[REDACTED]	PEG UGLAND	
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	N.A. PROPERTY	
Package Type FedEx Envelope	457 MADISON AVE FL 4	[REDACTED]	
Zone 4	NEW YORK NY 10022-6843 US	[REDACTED]	
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		15.95
Delivered Jan 19, 2004 10:02	Discount		-2.55
Svc Area A2	Fuel Surcharge		0.60
Signed by D.OAKLEY			
FedEx Use 534112230/00208/_	Total Charge	USD \$	14.00

Picked up: Jan 16, 2004 Payor: Shipper Reference: MAIL

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 791754482162	[REDACTED]	MICHAEL FRIEDMAN	
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	[REDACTED]	
Package Type FedEx Pak	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		26.75
Delivered Jan 17, 2004 12:55	Discount		-2.68
Svc Area AA	Saturday Delivery		12.50
Signed by 712519	Fuel Surcharge		1.08
FedEx Use 534183260/01574/02	Residential Delivery		1.75
	Total Charge	USD \$	39.40

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EFTA_00211584

EFTA01258716



Invoice Number: 1-568-42847

Invoice Date: Jan 26, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jan 16, 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: 10021 zip code
Release signature on file.

Tracking ID 837133954373 Sender M CAMPOS
Service Type FedEx Priority Overnight
Package Type FedEx Box JEFFREY E EPSTEIN
Zone 6 457 MADISON AVE FL 4
Packages 1 NEW YORK NY 10022-6843 US

Recipient [REDACTED]

Table with 2 columns: Description and Amount. Rows include Transportation Charge (151.50), Discount (-15.15), Saturday Delivery (12.50), Fuel Surcharge (6.14), Courier Pickup Charge (0.00), Residential Delivery (1.75), and Total Charge (USD \$ 156.74).

Picked up: Jan 16, 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
Release signature on file.

Tracking ID 837574506290 Sender JEFFREY EPSTEIN
Service Type FedEx Priority Overnight
Package Type Customer Packaging JEFFREY E EPSTEIN
Zone 6 457 MADISON AVE FL 4
Packages 1 NEW YORK NY 10022-6843 US

Recipient TOM PAYETTE [REDACTED]

Table with 2 columns: Description and Amount. Rows include Transportation Charge (55.25), Discount (-5.53), Saturday Delivery (12.50), Fuel Surcharge (2.24), Courier Pickup Charge (0.00), Residential Delivery (1.75), and Total Charge (USD \$ 66.21).

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EFTA01258717



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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jan 16, 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
Package sent from: 10021 zip code

Tracking ID 844811245755
Service Type FedEx Express Saver
Package Type Customer Packaging
Zone 4
Packages 1
Weight 50.0 lbs, 22.7 kgs
Delivered Jan 20, 2004 12:56
Svc Area A2
Signed by D.OAKLEY
Dec. Value USD 100.00
FedEx Use 016199560/07171/_

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

Recipient
MARC LUNDBERG
N A PROPERTY

Transportation Charge 47.00
Discount -4.70
Declared Value Charge 0.00
Fuel Surcharge 1.90
Courier Pickup Charge 0.00
Total Charge USD \$ 44.20

Picked up: Jan 17, 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: 10021 zip code
Release signature on file.

Tracking ID 837133954384
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 6
Packages 1
Weight 8.0 lbs, 3.6 kgs
Delivered Jan 19, 2004 09:50
Svc Area AA
Signed by M.MAXWELL
FedEx Use 017042860/01574/02

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

Recipient

Transportation Charge 49.00
Discount -4.90
Saturday Pickup 12.50
Fuel Surcharge 1.98
Courier Pickup Charge 0.00
Residential Delivery 1.75
Total Charge USD \$ 60.33

Picked up: Jan 19, 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

Tracking ID 841798656959
Service Type FedEx 2Day
Package Type Customer Packaging
Zone 6
Packages 1
Weight 10.0 lbs, 4.5 kgs
Delivered Jan 21, 2004 09:49
Svc Area A1
Signed by A.CASTRICONE
FedEx Use 019081500/06068/_

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

Recipient
EPSTEIN INTEREST
457 MADISON AVE 4TH FL
NEW YORK NY 10022 US

Transportation Charge 27.00
Discount -2.70
Fuel Surcharge 1.09
Courier Pickup Charge 0.00
Total Charge USD \$ 25.39

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EFTA_00211586

EFTA01258718



Invoice Number: 1-568-42847

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Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Jan 20, 2004 Payor: Shipper Reference: PAYROLL

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 7
Release signature on file.

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID, Service Type, Package Type, Weight, and various charges like Transportation Charge, Fuel Surcharge, and Residential Delivery.

Picked up: Jan 20, 2004 Payor: Shipper Reference: JEJE /FLOW SWITCH

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 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID, Service Type, Package Type, Weight, and various charges. Includes a vertical barcode on the right side.

Picked up: Jan 21, 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 3

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID, Service Type, Package Type, Weight, and various charges.

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EFTA_00211587

EFTA01258719



Invoice Number: 1-568-42847

Invoice Date: Jan 26, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jan 22, 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
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 \$.

Picked up: Jan 22, 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 2
1st attempt Jan 23, 2004 at 10:17 AM.
Recipient not in business closed.

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, Total Charge, and USD \$.

Shipment Detail SubtotalUSD \$ 473.75

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EFTA_00211588

EFTA01258720



Invoice Number: 1-568-42847

Invoice Date: Jan 26, 2004

Account Number: [REDACTED]

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FedEx Ground Reference Chart

SERVICE CODES	
FedEx Ground	
015	AutoPOD, Prepaid
016	COO, 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 COO, Prepaid
409	Currency COO, Prepaid
410	AutoPOD, COO, Prepaid
412	AutoPOD, ECOD, Prepaid
415	AutoPOD, Guaranteed Funds COO, Prepaid
416	AutoPOD, Currency COO, Prepaid
417	3rd Party Billing
418	3rd Party Billing, AutoPOD
419	3rd Party Billing, COO
420	3rd Party Billing, Guaranteed Funds COO
421	3rd Party Billing, Currency COO
422	Bill Recipient
423	Bill Recipient, AutoPOD
429	3rd Party Billing, ECOD
430	3rd Party Billing, AutoPOD, COO
431	3rd Party Billing, AutoPOD, ECOD
432	3rd Party Billing, AutoPOD, Currency COO
433	3rd Party Billing, AutoPOD, Guaranteed Funds, COO
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
FedEx International Ground	
022	AutoPOD, Prepaid
023	COO, Prepaid
026	Prepaid
027	AutoPOD, Collect
028	Collect
135	3rd Party, Return Manager Printed Label
141	Prepaid, Return Manager Printed Label
478	Guaranteed Funds, COO, Prepaid
479	Currency, COO, Prepaid
480	Prepaid, AutoPOD, COO
485	Prepaid, AutoPOD, Guaranteed Funds, COO
486	Prepaid, AutoPOD, Currency COO
487	3rd Party Billing
488	3rd Party Billing, AutoPOD
489	3rd Party Billing, COO
490	3rd Party Billing, Guaranteed Funds COO
491	3rd Party Billing, Currency COO
492	Bill Recipient
493	Bill Recipient, AutoPOD

FEDEX HOME DELIVERY SERVICE CODES	
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

ZONE DEFINITIONS	
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 & 54	Service to Canada
92 & 96	Service from Hawaii (Deferred)

OTHER CHARGE CODE DEFINITIONS	
(1)	C.O.D. (Collect on Delivery)
(2)	A.O.D. (Acknowledgement of Delivery)
(3)	Call Tag
(4)	Oversize > 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 > 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 > 108" Combined Length and Girth
(37)	Oversize > 108" in Length
(38)	Oversize > 130" Combined Length and Girth
(39)	Supplemental Oversize Package Charge
(40)	Canada Goods & 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 > 165" Combined Length & Girth

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SDNY_GM_00338894

EFTA_00211589

EFTA01258721