



Invoice Number: [REDACTED]
 Invoice Date: Feb 14, 2005
 Account Number: [REDACTED]
 Page: 1 of 10
 FedEx Tax ID: 71-0427007

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 14, 2005

FedEx Express Services

Transportation Charges 378.25
 Base Discount -42.62
 Special Handling Charges 65.54

Total Charges.....USD\$. 401.17

FedEx Ground Services

Other Charges 11.00

Total Charges.....USD\$. 11.00

TOTAL THIS INVOICE.....USD \$ 412.17

You saved \$42.62 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 01, 2005



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 412.17

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_00341784

EFTA_00214479

EFTA01259106



Invoice Number: [REDACTED]
Invoice Date: Feb 14, 2005
Account Number: [REDACTED]
Page: 3 of 10

FedEx Express Shipment Summary by Payor Type

Original			
Shipper			
Number of Shipments		12	
Transportation Charges		378.25	
Base Discount		-42.62	
Special Handling Charges		65.54	
TOTAL	USD \$	401.17	
Number of Shipments			12
Total Charges		USD \$	401.17
<hr/>			
TOTAL SHIPMENTS			12
TOTAL CHARGES		USD \$	401.17



CONFIDENTIAL

SDNY_GM_00341786

EFTA_00214481

EFTA01259108



Invoice Number: [REDACTED]
 Invoice Date: Feb 14, 2005
 Account Number: [REDACTED]
 Page: 4 of 10

FedEx Express Shipment Detail By Payor Type (Original)

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

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% 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 8
 Package sent from: 89074 zip code
 Release signature on file.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx 2Day	BILL HAMMOND	LARRY VISOSKI	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	1131 PINE POINT RD	
Zone	8	301 E 66TH ST APT 11P	WEST PALM BEACH FL 33404 US	
Packages	1	NEW YORK NY 10021-6217 US		
Weight	1.0 lbs, 0.5 kgs			
Delivered	Feb 04, 2005 16:57	Transportation Charge		11.60
Svc Area	2R	Residential Delivery		2.00
Signed by	14794574	Fuel Surcharge		0.94
FedEx Use	033138610/0000010/02	Discount		-1.16
Total Charge				USD \$ 13.38

Picked up: Feb 03, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
 Distance Based Pricing, Zone 7

INET		<u>Sender</u>	<u>Recipient</u>	
Tracking ID	[REDACTED]	[REDACTED]	susan bellati	
Service Type	FedEx 2Day	JEFFREY E. EPSTEIN	santa fe institute	
Package Type	FedEx Envelope	[REDACTED]	1399 Hyde Park Road	
Zone	7	[REDACTED]	SANTA FE NM 87501 US	
Packages	1			
Weight	N/A	Transportation Charge		11.30
Delivered	Feb 07, 2005 09:43	Fuel Surcharge		0.92
Svc Area	A2	Discount		-1.13
Signed by	P.BRUNELLO			
FedEx Use	[REDACTED]	Total Charge	USD \$	11.09

Dropped off: Feb 04, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% 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

INET		<u>Sender</u>	<u>Recipient</u>	
Tracking ID	[REDACTED]	[REDACTED]	Jeffrey Epstein	
Service Type	FedEx Priority Overnight	JEFFREY E. EPSTEIN	358 El Brillo Way	
Package Type	Customer Packaging	[REDACTED]	PALM BEACH FL 33480 US	
Zone	6	[REDACTED]		
Packages	1			
Weight	6.0 lbs, 2.7 kgs	Transportation Charge		45.50
Delivered	Feb 05, 2005 11:07	Fuel Surcharge		3.69
Svc Area	AA	Discount		-4.55
Signed by	J.BANASIAK	Saturday Delivery		12.50
FedEx Use	001513884/0001574/_	Residential Delivery		2.00
Total Charge				USD \$ 59.14

CONFIDENTIAL

SDNY_GM_00341787

EFTA_00214482

EFTA01259109



Invoice Number: [REDACTED]
 Invoice Date: Feb 14, 2005
 Account Number: [REDACTED]
 Page: 5 of 10

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 04, 2005 Payor: Shipper Reference: Harry

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
 Distance Based Pricing, Zone 4

<u>INET</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID [REDACTED]	[REDACTED]	Peg Uglund	
Service Type FedEx Express Saver	JEFFREY E. EPSTEIN	N.A. Property	
Package Type FedEx Envelope	457 MADISON AVENUE	6525 West Campus Oval	
Zone 4	NEW YORK CITY NY 10022 US	NEW ALBANY OH 43054 US	
Packages 1			
Weight N/A			
Delivered Feb 07, 2005 10:44	Transportation Charge		8.00
Svc Area A2	Discount		-0.80
Signed by D.OAKLEY	Fuel Surcharge		0.65
FedEx Use [REDACTED]	Total Charge	USD \$	7.85

Picked up: Feb 04, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
 Distance Based Pricing, Zone 8
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

<u>Tracking ID</u> [REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	G MAXWELL	TED WAITT	
Package Type Customer Packaging	JEFFREY E EPSTEIN	6304 LA PINTURA DR	
Zone 8	301 E 66TH ST APT 11P	LA JOLLA CA 92037 US	
Packages 1	NEW YORK NY 10021-6217 US		
Weight 55.0 lbs, 25.0 kgs			
Delivered Feb 05, 2005 10:12	Transportation Charge		172.00
Svc Area A1	Discount		-17.20
Signed by H.WAITT	Saturday Delivery		12.50
FedEx Use [REDACTED]	Fuel Surcharge		13.93
	Courier Pickup Charge		0.00
	Residential Delivery		2.00
	Total Charge	USD \$	183.23

CONFIDENTIAL

SDNY_GM_00341788

EFTA_00214483

EFTA01259110



Invoice Number: [REDACTED]
 Invoice Date: Feb 14, 2005
 Account Number: [REDACTED]
 Page: 6 of 10

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 07, 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 3
 1st attempt Feb 08, 2005 at 02:50 PM.
 Recipient not in/business closed.
 Release signature on file.

<u>INET</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID [REDACTED]	[REDACTED]	Hasan Khan	
Service Type FedEx Standard Overnight	JEFFREY E. EPSTEIN	143 Concord Ave	
Package Type FedEx Envelope	457 MADISON AVENUE	LEXINGTON MA 02421 US	
Zone 3	NEW YORK CITY NY 10022 US		
Packages 1			
Weight N/A			
Delivered Feb 09, 2005 15:40	Transportation Charge		13.35
Svc Area A1	Discount		-2.14
Signed by K.HAN	Residential Delivery		2.00
FedEx Use [REDACTED]	Fuel Surcharge		0.84
	Total Charge	USD \$	14.05

Picked up: Feb 08, 2005 Payor: Shipper Reference: harry

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
 Distance Based Pricing, Zone 6

<u>INET</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID [REDACTED]	[REDACTED]	Dawn Wicks	
Service Type FedEx Standard Overnight	JEFFREY E. EPSTEIN	9850 Alternate A1A	
Package Type FedEx Envelope	457 MADISON AVENUE	PALM BEACH GARDENS FL 33410 US	
Zone 6	NEW YORK CITY NY 10022 US		
Packages 1			
Weight N/A			
Delivered Feb 09, 2005 13:09	Transportation Charge		16.50
Svc Area AA	Fuel Surcharge		1.04
Signed by EDDINGER	Courier Pickup Charge		0.00
FedEx Use [REDACTED]	Discount		-2.64
	Total Charge	USD \$	14.90

Picked up: Feb 09, 2005 Payor: Shipper Reference: Harry

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
 Distance Based Pricing, Zone 4

<u>INET</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID [REDACTED]	[REDACTED]	Peg Uglund	
Service Type FedEx Priority Overnight	JEFFREY E. EPSTEIN	N.A. Property	
Package Type FedEx Envelope	[REDACTED]	6525 West Campus Oval	
Zone 4	NEW YORK CITY NY 10022 US	NEW ALBANY OH 43054 US	
Packages 1			
Weight N/A			
Delivered Feb 10, 2005 10:02	Transportation Charge		17.00
Svc Area A2	Fuel Surcharge		1.07
Signed by D.OAKLEY	Discount		-2.72
FedEx Use [REDACTED]	Total Charge	USD \$	15.35

CONFIDENTIAL

SDNY_GM_00341789

EFTA_00214484

EFTA01259111



Invoice Number: [REDACTED]
 Invoice Date: Feb 14, 2005
 Account Number: [REDACTED]
 Page: 7 of 10

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

INET		Sender	Recipient
Tracking ID	[REDACTED]	[REDACTED]	Christophe Gaie
Service Type	FedEx Standard Overnight	JEFFREY E. EPSTEIN	Jet Aviation
Package Type	FedEx Envelope	457 MADISON AVENUE	Florida International Airport
Zone	6	NEW YORK CITY NY 10022 US	WEST PALM BEACH FL 33406 US
Packages	1		
Weight	N/A		
Delivered	Feb 10, 2005 09:17	Transportation Charge	16.50
Svc Area	AA	Discount	-2.64
Signed by	R.PITCHER	Fuel Surcharge	1.04
FedEx Use	[REDACTED]	Total Charge	USD \$ 14.90

Picked up: Feb 10, 2005 Payor: Shipper Reference: emad

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
 Distance Based Pricing, Zone 6

INET		Sender	Recipient
Tracking ID	[REDACTED]	[REDACTED]	Carin Danco
Service Type	FedEx Standard Overnight	JEFFREY E. EPSTEIN	Tropical Shipping
Package Type	FedEx Envelope	457 MADISON AVENUE	4 East Port Road
Zone	6	NEW YORK CITY NY 10022 US	WEST PALM BEACH FL 33404 US
Packages	1		
Weight	N/A	Transportation Charge	16.50
Delivered	Feb 11, 2005 10:26	Discount	-2.64
Svc Area	AA	Fuel Surcharge	1.04
Signed by	I.TATUR	Total Charge	USD \$ 14.90
FedEx Use	[REDACTED]		

Picked up: Feb 10, 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
 Release signature on file.

INET		Sender	Recipient
Tracking ID	[REDACTED]	[REDACTED]	[REDACTED]
Service Type	FedEx Standard Overnight	JEFFREY E. EPSTEIN	[REDACTED]
Package Type	FedEx Pak	457 MADISON AVENUE	[REDACTED]
Zone	6	NEW YORK CITY NY 10022 US	
Packages	1		
Weight	1.0 lbs, 0.5 kgs	Transportation Charge	25.00
Delivered	Feb 11, 2005 11:55	Residential Delivery	2.00
Svc Area	AA	Fuel Surcharge	1.69
Signed by	P.BIA233285	Discount	-2.50
FedEx Use	[REDACTED]	Total Charge	USD \$ 26.19

CONFIDENTIAL

SDNY_GM_00341790

EFTA_00214485

EFTA01259112



Invoice Number: [REDACTED]

Invoice Date: Feb 14, 2005

Account Number: [REDACTED]

Page: 8 of 10

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 10, 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
Release signature on file.

INET		Sender		Recipient	
Tracking ID	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
Service Type	FedEx Standard Overnight	JEFFREY E. EPSTEIN		[REDACTED]	
Package Type	FedEx Pak	457 MADISON AVENUE		[REDACTED]	
Zone	6	NEW YORK CITY NY 10022 US			
Packages	1				
Weight	1.0 lbs, 0.5 kgs	Transportation Charge			25.00
Delivered	Feb 11, 2005 14:31	Residential Delivery			2.00
Svc Area	AA	Fuel Surcharge			1.69
Signed by	P.BIA53632	Discount			-2.50
FedEx Use	[REDACTED]				
Total Charge				USD \$	26.19
Shipment Detail Subtotal				USD \$	401.17

CONFIDENTIAL

SDNY_GM_00341791

EFTA_00214486

EFTA01259113



Invoice Number: [REDACTED]
Invoice Date: Feb 14, 2005
Account Number: [REDACTED]
Page: 9 of 10

FedEx Ground Summary

Date	Packages	Weight	Base Charges	Other Charges	Total Charges
Weekly Service Charge 02/04/2005				11.00	11.00
Total Charges				11.00	11.00



CONFIDENTIAL

SDNY_GM_00341792

EFTA_00214487

EFTA01259114



Invoice Number: [REDACTED]
 Invoice Date: Feb 14, 2005
 Account Number: [REDACTED]
 Page: 10 of 10

FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	OTHER CHARGE CODE DEFINITIONS
<p>FedEx Ground</p> <p>015 AutoPOD, Prepaid, Domestic 016 COD, Prepaid 017 ECOD, Prepaid 018 FedEx Ground, PRP, Prepaid, Domestic 019 Prepaid 020 AutoPOD, Collect 021 Collect 131 3rd Party Billing, Return Printed Label 136 Prepaid, Return Email Label 137 Prepaid, Return Printed Label 140 3rd Party Billing, Return Email Label 142 Ground, Prepaid, Call Tag, Residential-Pickup 143 Ground, Prepaid, Call Tag, Business-Pickup 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>FedEx International Ground</p> <p>022 AutoPOD, Prepaid 023 COD, Prepaid 024 International Ground, ECOD, Prepaid 025 PRP, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 135 3rd Party Billing, Return 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 Billing, Return Printed Label 841 Home Delivery, Prepaid, Not Return 842 Prepaid, Return Printed Label 847 3rd Party Billing, Return Email Label 848 Prepaid, Return Email 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>(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) Return Email Label 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 > 130" 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 - GST (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) Return Printed Label Fee (54) Canadian Dropship Linehaul Charge (55) Unauthorized Oversize > 165" Combined Length & Girth (56) Remote Rural-Labrador > 70 lbs (57) Remote Rural-Labrador <= 70 lbs (58) Remote Rural-Hawaii (59) Remote Rural-Alaska > 70 lbs (60) Remote Rural-Alaska <= 70 lbs R (61) Remote Rural-Alaska <= 70 lbs RR (62) Remote Rural-Intra-Oahu (63) Remote Rural-Canada-Zone 6-1 (64) Remote Rural-Canada-Zone 6-2 (65) Remote Rural-Canada-Zone 6-3 (66) Remote Rural-Canada-Zone 6 > 100 lbs (67) Delivery Area Surcharge-Commercial (68) Unauthorized Oversize Surcharge</p>
	<p>ZONE DEFINITIONS</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 & 54 Service to Canada 92 & 96 Service from Hawaii (Deferred)</p>	

CONFIDENTIAL

SDNY_GM_00341793

EFTA_00214488

EFTA01259115