



Invoice Number: [REDACTED]
 Invoice Date: Aug 30, 2004
 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
 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 Aug 30, 2004

FedEx Express Services

Transportation Charges 473.80
 Base Discount -49.55
 Special Handling Charges 63.19

Total Charges.....USD\$. 487.44

TOTAL THIS INVOICE.....USD \$ 487.44

You saved \$49.55 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 Sep 14, 2004



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 487.44

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_00343115

EFTA_00215810

EFTA01259344



Invoice Number: [REDACTED]

Invoice Date: Aug 30, 2004

Account Number: [REDACTED]

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 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_00343116

EFTA_00215811

EFTA01259345



Invoice Number: [REDACTED]

Invoice Date: Aug 30, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payor Type

Original			
Shipper			
Number of Shipments		12	
Transportation Charges		394.40	
Base Discount		-40.57	
Special Handling Charges		56.51	
TOTAL	USD \$	410.34	
Number of Shipments			12
Total Charges			USD \$ 410.34
Recipient			
Number of Shipments		1	
Transportation Charges		17.40	
Base Discount		-2.78	
Special Handling Charges		1.02	
TOTAL	USD \$	15.64	
Number of Shipments			1
Total Charges			USD \$ 15.64
Third Party			
Number of Shipments		1	
Transportation Charges		62.00	
Base Discount		-6.20	
Special Handling Charges		[REDACTED]	
TOTAL	USD \$	61.46	
Number of Shipments			1
Total Charges			USD \$ 61.46
TOTAL SHIPMENTS			14
TOTAL CHARGES			USD \$ 487.44



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SDNY_GM_00343117

EFTA_00215812

EFTA01259346



Invoice Number: [REDACTED]
 Invoice Date: Aug 30, 2004
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Aug 19, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.00% to this shipment.
 Distance Based Pricing, Zone 7
 Package sent from: 87056 zip code
 Release signature on file.

Tracking ID	[REDACTED]	Sender	[REDACTED]	Recipient	
Service Type	FedEx Priority Overnight	GLEN L	[REDACTED]	DAVID MULLEN	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		358 EL BRILLO WAY	
Zone	7	457 MADISON AVE FL 4		PALM BEACH FL 33480 US	
Packages	1	NEW YORK NY 10022-6843 US			
Weight	N/A				
Delivered	Aug 20, 2004 09:08	Transportation Charge			18.30
Svc Area	AA	Discount			-2.93
Signed by	712519	Fuel Surcharge			1.08
FedEx Use	[REDACTED]	Residential Delivery			1.75
Total Charge					USD \$ 18.20

Picked up: Aug 20, 2004 Payor: Shipper Reference: CC

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.00% 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.

InternetShip		Sender	[REDACTED]	Recipient	
Tracking ID	[REDACTED]	[REDACTED]	[REDACTED]	JEFFREY EPSTEIN	
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN		358 EL BRILLO WAY	
Package Type	FedEx Pak	457 MADISON AVE FL 4		PALM BEACH FL 33480 US	
Zone	6	NEW YORK NY 10022-6843 US			
Packages	1				
Weight	1.0 lbs, [REDACTED] kgs	Transportation Charge			26.75
Delivered	Aug 21, 2004 10:16	Discount			-2.68
Svc Area	AA	Saturday Delivery			12.50
Signed by	712519	Fuel Surcharge			1.68
FedEx Use	[REDACTED]	Residential Delivery			1.75
Total Charge					USD \$ 40.00

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SDNY_GM_00343118

EFTA_00215813

EFTA01259347



Invoice Number: [REDACTED]

Invoice Date: Aug 30, 2004

Account Number: [REDACTED]

Page: [REDACTED] of 10

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Aug 23, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.00% 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.
We calculated your charges based on a dimensional weight of 14.0 lbs..22" x 15" x 8", divided by 194.

<u>InternetShip</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID [REDACTED]	[REDACTED] [REDACTED]	LES WEXNER	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	1 WHITEBARN ROAD	
Package Type Customer Packaging	457 MADISON AVE FL 4	NEW ALBANY OH 43054 US	
Zone 4	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 8.0 lbs, 3.6 kgs	Transportation Charge		49.25
Delivered Aug 24, 2004 09:41	Discount		-4.93
Svc Area A2	Fuel Surcharge		3.10
Signed by J.WALL			
FedEx Use [REDACTED]	Total Charge	USD \$	47.42

Picked up: Aug 23, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.00% to this shipment.
Distance Based Pricing, Zone 6
Release signature on file.

<u>InternetShip</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID [REDACTED]	[REDACTED] [REDACTED]	JEFFREY EPSTEIN	
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	PB	
Package Type Customer Packaging	457 MADISON AVE FL 4	358 EL BRILLO WAY	
Zone 6	NEW YORK NY 10022-6843 US	PALM BEACH FL 33480 US	
Packages 1			
Weight 8.0 lbs, 3.6 kgs	Transportation Charge		49.00
Delivered Aug 24, 2004 10:23	Discount		-4.90
Svc Area AA	Fuel Surcharge		3.09
Signed by 712519	Residential Delivery		1.75
FedEx Use [REDACTED]	Total Charge	USD \$	48.94



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SDNY_GM_00343119

EFTA_00215814

EFTA01259348



Invoice Number: [REDACTED]
 Invoice Date: Aug 30, 2004
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Aug 23, 2004 Payor: Shipper Reference: HYPERION RETURN

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.00% to this shipment.
 Distance Based Pricing, Zone 1
 Package sent from: 33461 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 6.0 lbs., 11" x 10" x 10", divided by 194.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Express Saver	L MORRISON	BUSINESS AEROTECH
Package Type	Customer Packaging	JEFFREY E EPSTEIN	964 POSTAL RD
Zone	1	457 MADISON AVE FL 4	ALLENTOWN PA 18109 US
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1 lbs, 2.3 kgs		
Delivered	Aug 25, 2004 10:38	Transportation Charge	13.55
Svc Area	A2	Discount	-1.36
Signed by	M.TROXELL	Fuel Surcharge	0.85
FedEx Use	[REDACTED]		
Total Charge			USD \$ 13.04

Picked up: Aug 24, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.00% 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.
 We calculated your charges based on a dimensional weight of 4.0 lbs., 9" x 9" x 8", divided by 194.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	J EPSTEIN	MICHELLE HICKS
Package Type	Customer Packaging	JEFFREY E EPSTEIN	2724 WEST SHIRE DR
Zone	8	457 MADISON AVE FL 4	LOS ANGELES CA 90068 US
Packages	1	NEW YORK NY 10022-6843 US	
Weight	2.0 lbs, 0.9 kgs		
Delivered	Aug 25, 2004 13:11	Transportation Charge	33.75
Svc Area	A1	Discount	-3.38
Signed by	G.GLORIA	Fuel Surcharge	2.13
FedEx Use	[REDACTED]	Residential Delivery	1.75
Total Charge			USD \$ 34.25

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SDNY_GM_00343120

EFTA_00215815

EFTA01259349



Invoice Number: [REDACTED]
 Invoice Date: Aug 30, 2004
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Aug 24, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.00% to this shipment.
 Distance Based Pricing, Zone 1
 Package sent from: 33480 zip code
 1st attempt Aug 25, 2004 at 08:35 AM.
 Recipient not in/business closed.
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.
 Release signature on file.

Tracking ID	[REDACTED]	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight		[REDACTED]		[REDACTED]
Package Type	FedEx Pak		JEFFREY E EPSTEIN		[REDACTED]
Zone	1		457 MADISON AVE FL 4		[REDACTED]
Packages	1		NEW YORK NY 10022-6843 US		
Weight	1.0 lbs, [REDACTED] kgs				
Delivered	Aug 26, 2004 14:56	Transportation Charge			24.75
Svc Area	A2	Residential Delivery			1.75
Signed by	[REDACTED]	Discount			-2.48
FedEx Use	[REDACTED]	Fuel Surcharge			1.56
		Courier Pickup Charge			0.00
Total Charge				USD \$	25.58

Picked up: Aug 25, 2004 Payor: Shipper Reference: CC

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.00% 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.

InternetShip	[REDACTED]	Sender	[REDACTED]	Recipient	[REDACTED]
Tracking ID	[REDACTED]		[REDACTED]		[REDACTED]
Service Type	FedEx Standard Overnight		JEFFREY E EPSTEIN		GHISLAINE MAXWELL
Package Type	FedEx Box		457 MADISON AVE FL 4		358 EL BRILLO WAY
Zone	6		NEW YORK NY 10022-6843 US		PALM BEACH FL 33480 US
Packages	1				
Weight	10.0 lbs, [REDACTED] kgs	Transportation Charge			48.00
Delivered	Aug 26, 2004 10:27	Discount			-4.80
Svc Area	AA	Fuel Surcharge			3.02
Signed by	712519	Residential Delivery			1.75
FedEx Use	[REDACTED]				
Total Charge				USD \$	47.97



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SDNY_GM_00343121

EFTA_00215816

EFTA01259350



Invoice Number: [REDACTED]
 Invoice Date: Aug 30, 2004
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Aug 25, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.00% 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.

Tracking ID	[REDACTED]	Sender	MANUELA STOHER	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight		JEFFREY E EPSTEIN		[REDACTED]
Package Type	FedEx Box		457 MADISON AVE FL 4		[REDACTED]
Zone	7		NEW YORK NY 10022-6843 US		[REDACTED]
Packages	1				
Weight	6.0 lbs, 2.7 kgs				
Delivered	Aug 26, 2004 12:55	Transportation Charge			44.00
Svc Area	RM	Discount			-4.40
Signed by	7279236	Fuel Surcharge			2.77
FedEx Use	[REDACTED]	Residential Delivery			1.75
		Delivery Area Surcharge			1.75
Total Charge					USD \$ 45.87

Picked up: Aug 25, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.00% to this shipment.
 Distance Based Pricing, Zone 6
 Release signature on file.

Tracking ID	[REDACTED]	Sender	JEFFREY E EPSTEIN	Recipient	JEFFREY EPSTEIN
Service Type	FedEx Priority Overnight		457 MADISON AVE FL 4		358 EL BRILLO WAY
Package Type	FedEx Box		NEW YORK NY 10022-6843 US		PALM BEACH FL 33480 US
Zone	6				
Packages	1				
Weight	6.0 lbs, 2.7 kgs	Transportation Charge			42.50
Delivered	Aug 26, 2004 10:27	Discount			-4.25
Svc Area	AA	Fuel Surcharge			2.68
Signed by	712519	Residential Delivery			1.75
FedEx Use	[REDACTED]				
Total Charge					USD \$ 42.68

Picked up: Aug 25, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.00% to this shipment.
 Distance Based Pricing, Zone 3
 Release signature on file.

Tracking ID	[REDACTED]	Sender	JEFFREY E EPSTEIN	Recipient	[REDACTED]
Service Type	FedEx 2Day		457 MADISON AVE FL 4		[REDACTED]
Package Type	FedEx Envelope		NEW YORK NY 10022-6843 US		[REDACTED]
Zone	3				
Packages	1				
Weight	1.0 lbs, [REDACTED] kgs	Transportation Charge			8.30
Delivered	Aug 27, 2004 15:01	Discount			-0.83
Svc Area	A2	Fuel Surcharge			0.52
Signed by	C.ECILIA	Residential Delivery			1.75
FedEx Use	[REDACTED]				
Total Charge					USD \$ 9.74

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SDNY_GM_00343122

EFTA_00215817

EFTA01259351



Invoice Number: [REDACTED]

Invoice Date: Aug 30, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Aug 26, 2004 Payor: Shipper Reference: CC

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.00% to this shipment.
Distance Based Pricing, Zone 6
Release signature on file.

InternetShip
Tracking ID [REDACTED]
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 6
Packages 1
Weight 4.0 lbs, 1.8 kgs
Delivered Aug 27, 2004 09:21
Svc Area AA
Signed by 712519
FedEx Use [REDACTED]

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

Recipient
JEFFREY EPSTEIN
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge	36.25
Discount	-3.63
Fuel Surcharge	2.28
Residential Delivery	1.75
Total Charge	USD \$ 36.65

Shipment Detail SubtotalUSD \$ 410.34

Picked up: Aug 19, 2004 Payor: Recipient Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.00% 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.

Tracking ID [REDACTED]
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 2.0 lbs, 0.9 kgs
Delivered Aug 20, 2004 09:09
Svc Area A1
Signed by A.RAMOS
FedEx Use [REDACTED]

Sender
[REDACTED]
358
PALM BEACH FL 33480 US

Recipient
MS [REDACTED]
EPSTEIN INTEREST
457 MADISON AVE
NEW YORK CITY NY 10022 US

Transportation Charge	17.40
Discount	-2.78
Fuel Surcharge	1.02
Courier Pickup Charge	0.00
Total Charge	USD \$ 15.64

Shipment Detail SubtotalUSD \$ 15.64

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SDNY_GM_00343123

EFTA_00215818

EFTA01259352



Invoice Number: [REDACTED]
 Invoice Date: Aug 30, 2004
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Aug 21, 2004 Payor: Third Party Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.00% 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.
 We calculated your charges based on a dimensional weight of 12.0 lbs., 17" x 17" x 8", divided by 194.
 Release signature on file.

Tracking ID [REDACTED]
 Service Type FedEx Priority Overnight
 Package Type Customer Packaging
 Zone 7
 Packages 1
 Weight 8.0 lbs, 3.6 kgs
 Delivered Aug 23, 2004 08:50
 Svc Area AA
 Signed by E PSTEIN
 FedEx Use [REDACTED]

Sender
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

Recipient
 MAX MAXWELL
 358 EL BRILLO WAY
 PALM BEACH FL 33480 US

Transportation Charge	62.00
Discount	-6.20
Fuel Surcharge	3.91
Residential Delivery	1.75

Total Charge **USD \$ 61.46**

Shipment Detail Subtotal **USD \$ 61.46**

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SDNY_GM_00343124

EFTA_00215819

EFTA01259353