



**Invoice Number:** [REDACTED]  
 Invoice Date: Feb 02, 2004  
 Account Number: [REDACTED]  
 Page: 1 of 8  
 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 Feb 02, 2004**

**FedEx Express Services**

Transportation Charges 217.80  
 Base Discount -25.60  
 Special Handling Charges 12.16

Total Charges.....USD \$ 204.36

**TOTAL THIS INVOICE.....USD \$ 204.36**

You saved \$25.60 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 Feb 17, 2004



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 204.36

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\_00344937

EFTA\_00217629

EFTA01259550





Invoice Number: [REDACTED]

Invoice Date: Feb 02, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payor Type

Original			
<b>Shipper</b>			
Number of Shipments		8	
Transportation Charges		139.35	
Base Discount		-16.83	
Special Handling Charges		9.02	
<b>TOTAL</b>	<b>USD \$</b>	<b>131.54</b>	
Number of Shipments			<b>8</b>
Total Charges			<b>USD \$ 131.54</b>
<b>Recipient</b>			
Number of Shipments		3	
Transportation Charges		78.45	
Base Discount		-8.77	
Special Handling Charges		3.14	
<b>TOTAL</b>	<b>USD \$</b>	<b>72.82</b>	
Number of Shipments			<b>3</b>
Total Charges			<b>USD \$ 72.82</b>
<b>TOTAL SHIPMENTS</b>			<b>11</b>
<b>TOTAL CHARGES</b>	<b>USD \$</b>		<b>204.36</b>



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EFTA01259552



Invoice Number: [REDACTED]  
 Invoice Date: Feb 02, 2004  
 Account Number: [REDACTED]  
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**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up: Jan 26, 2004      Payor: Shipper      Reference: BELLA**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% 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]	LARRY VISOSKI	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	1131 PINE POINT ROAD	
Package Type FedEx Envelope	457 MADISON AVE FL 4	WEST PALM BEACH FL 33404 US	
Zone 6	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		15.45
Delivered Jan 27, 2004 12:50	Discount		-2.47
Svc Area AA	Fuel Surcharge		0.58
Signed by 3785346	Residential Delivery		1.75
FedEx Use [REDACTED]			
	<b>Total Charge</b>	<b>USD \$</b>	<b>15.31</b>

**Dropped off: Jan 26, 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 7  
 Package sent from: 87505 zip code

<u>Tracking ID</u>	<u>Sender</u>	<u>Recipient</u>	
[REDACTED]	[REDACTED]	ERIC GENY	
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	FEDEX SHIPPER	
Package Type FedEx Envelope	457 MADISON AVE FL 4	457 MADISON AVE 4TH FLOOR	
Zone 7	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US	
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		18.30
Delivered Jan 27, 2004 15:00	Discount		-2.93
Svc Area A1	Fuel Surcharge		0.69
Signed by P.PATRICK			
FedEx Use [REDACTED]			
	<b>Total Charge</b>	<b>USD \$</b>	<b>16.06</b>

**Picked up: Jan 26, 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  
 Weather delay - ice.

<u>Tracking ID</u>	<u>Sender</u>	<u>Recipient</u>	
[REDACTED]	[REDACTED]	MARC LUNDBERG	
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	N A PROPERTY	
Package Type FedEx Pak	457 MADISON AVE FL 4	6525 W CAMPUS OVAL STE 105	
Zone 4	NEW YORK NY 10022-6843 US	NEW ALBANY OH 43054 US	
Packages 1			
Weight 2.0 lbs, 0.9 kgs	Transportation Charge		25.50
Delivered Jan 27, 2004 11:20	Discount		-2.55
Svc Area A2	Fuel Surcharge		1.03
Signed by D.OAKLEY	Courier Pickup Charge		0.00
FedEx Use [REDACTED]			
	<b>Total Charge</b>	<b>USD \$</b>	<b>23.98</b>

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Invoice Number: [REDACTED]  
 Invoice Date: Feb 02, 2004  
 Account Number: [REDACTED]  
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**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up: Jan 26, 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	[REDACTED]	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx 2Day				
Package Type	FedEx Box	JEFFREY E EPSTEIN		457 MADISON AVE 4TH FL	
Zone	6	457 MADISON AVE FL 4		NEW YORK NY 10022 US	
Packages	1	NEW YORK NY 10022-6843 US			
Weight	5.0 lbs, 2.3 kgs				
Delivered	Jan 28, 2004 14:17	Transportation Charge			16.80
Svc Area	A1	Discount			-1.68
Signed by	LAYALA	Fuel Surcharge			0.68
FedEx Use	[REDACTED]	Courier Pickup Charge			0.00
<b>Total Charge</b>				<b>USD \$</b>	<b>15.80</b>

**Picked up: Jan 27, 2004      Payor: Shipper      Reference: 611 PHONE**

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  
 Weather delay - Snow.

Tracking ID	[REDACTED]	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight	L MORRISON		LARRY VISOSKI	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		301 E 66TH ST APT 12C	
Zone	6	457 MADISON AVE FL 4		NEW YORK NY 10021 US	
Packages	1	NEW YORK NY 10022-6843 US			
Weight	2.0 lbs, 0.9 kgs				
Delivered	Jan 28, 2004 12:44	Transportation Charge			30.00
Svc Area	A1	Discount			-3.00
Signed by	C.MENDEZ	Fuel Surcharge			1.22
FedEx Use	[REDACTED]	Residential Delivery			1.75
<b>Total Charge</b>				<b>USD \$</b>	<b>29.97</b>

**Dropped off: Jan 28, 2004      Payor: Shipper      Reference: FABRIC SAMPLE**

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

Tracking ID	[REDACTED]	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx 2Day	LARRY MORRISON		LENI JOYCE	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		LENIS TEXTILE	
Zone	6	457 MADISON AVE FL 4		480 NEPONSET ST BLDG 4	
Packages	1	NEW YORK NY 10022-6843 US		CANTON MA 02021 US	
Weight	1.0 lbs, 0.5 kgs				
Delivered	Jan 29, 2004 13:21	Transportation Charge			10.00
Svc Area	A2	Discount			-1.00
Signed by	K.HOPKINS	Fuel Surcharge			0.41
FedEx Use	[REDACTED]				
<b>Total Charge</b>				<b>USD \$</b>	<b>9.41</b>

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Invoice Number: [REDACTED]  
 Invoice Date: Feb 02, 2004  
 Account Number: [REDACTED]  
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**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up: Jan 29, 2004      Payor: Shipper      Reference: HARRY**

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

InternetShip	Sender	Recipient	
Tracking ID [REDACTED]	[REDACTED]	PEG UGLAND	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	N.A. PROPERTY	
Package Type FedEx Envelope	457 MADISON AVE FL 4	6525 WEST CAMPUS OVAL	
Zone 4	NEW YORK NY 10022-6843 US	NEW ALBANY OH 43054 US	
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		14.50
Delivered Jan 30, 2004 12:52	Discount		-2.32
Svc Area A2	Fuel Surcharge		0.55
Signed by D.OAKLEY			
FedEx Use [REDACTED]	<b>Total Charge</b>	<b>USD \$</b>	<b>12.73</b>

**Dropped off: Jan 29, 2004      Payor: Shipper      Reference: REV JEJE MPM**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.  
 Distance Based Pricing, Zone 2  
 Package sent from: 33461 zip code

Tracking ID [REDACTED]	Sender	Recipient	
Service Type FedEx 2Day	LARRY MORRISON	[REDACTED]	
Package Type FedEx Box	JEFFREY E EPSTEIN	FEDERAL AVIATION ADMINISTRATIO	
Zone 2	457 MADISON AVE FL 4	1050 LEE WAGENER BLVD STE 201	
Packages 1	NEW YORK NY 10022-6843 US	FORT LAUDERDALE FL 33315 US	
Weight 4.0 lbs, 1.8 kgs	Transportation Charge		8.80
Delivered Jan 30, 2004 14:50	Discount		-0.88
Svc Area A1	Fuel Surcharge		0.36
Signed by J.LARSON			
FedEx Use [REDACTED]	<b>Total Charge</b>	<b>USD \$</b>	<b>8.28</b>

**Shipment Detail Subtotal .....USD \$ 131.54**

**Dropped off: Jan 21, 2004      Payor: Recipient      Reference: NO REFERENCE INFORMATION**

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

Tracking ID [REDACTED]	Sender	Recipient	
Service Type FedEx Priority Overnight	B GOLDMAN	[REDACTED]	
Package Type Customer Packaging	REGAL DOMESTICS INC	JEFFREY & EPSTEIN	
Zone 3	5541 NICHOLSON LA 303	457 MADISON AVE	
Packages 1	ROCKVILLE MD 20852 US	NEW YORK NY 10022 US	
Weight 10.0 lbs, 4.5 kgs	Transportation Charge		31.00
Delivered Jan 22, 2004 09:10	Discount		-3.10
Svc Area A1	Fuel Surcharge		1.26
Signed by [REDACTED]			
FedEx Use [REDACTED]	<b>Total Charge</b>	<b>USD \$</b>	<b>29.16</b>

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Invoice Number: [REDACTED]  
 Invoice Date: Feb 02, 2004  
 Account Number: [REDACTED]  
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**FedEx Express Shipment Detail By Payor Type (Original)**

**Dropped off: Jan 28, 2004      Payor: Recipient      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: 75090 zip code

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	GLEN WEBB	LARRY MORRISON	
Package Type	FedEx Box	CENTURION AMS LLC	JEGE INC	
Zone	6	194 INDUSTRIAL BLVD STE B	1514 PERIMETER RD STE 105 A	
Packages	1	MCKINNEY TX 75069 US	WEST PALM BEACH FL 33406 US	
Weight	4.0 lbs, 1.8 kgs			
Delivered	Jan 29, 2004 09:10			
Svc Area	AA	Transportation Charge		32.00
Signed by	R.PITCHER	Discount		-3.20
FedEx Use	[REDACTED]	Fuel Surcharge		1.30
		<b>Total Charge</b>	<b>USD \$</b>	<b>30.10</b>

**Dropped off: Jan 29, 2004      Payor: Recipient      Reference: CREAM SAMPLES**

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

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	KERRY HOPKINS	LARRY MORRISON	
Package Type	FedEx Envelope	LENI'S	JEGE INC	
Zone	6	480 NEPONSET ST BLDG 4	1514 PERIMETER RD 105A	
Packages	1	CANTON MA 02021-1971 US	WEST PALM BEACH FL 33406 US	
Weight	1.0 lbs, 0.5 kgs			
Delivered	Jan 30, 2004 10:33			
Svc Area	AA	Transportation Charge		15.45
Signed by	R.PITCHER	Discount		-2.47
FedEx Use	[REDACTED]	Fuel Surcharge		0.58
		<b>Total Charge</b>	<b>USD \$</b>	<b>13.56</b>

**Shipment Detail Subtotal .....USD \$ 72.82**

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Invoice Number: [REDACTED]  
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 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            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>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>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>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><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            (55) Unauthorized Oversize &gt; 165" Combined Length &amp; Girth</p>	

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