



Invoice Number: [REDACTED]
Invoice Date: Feb 16, 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 Feb 16, 2004

FedEx Express Services

Transportation Charges	167.95
Base Discount	-21.33
Special Handling Charges	26.82
Total Charges.....USD \$.	173.44

FedEx Ground Services

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

TOTAL THIS INVOICE.....USD \$ 184.44

You saved \$21.33 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 02, 2004



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 184.44

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_00344977

EFTA_00217669

EFTA01259558



Invoice Number: [REDACTED]
Invoice Date: Feb 16, 2004
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FedEx Express Shipment Summary by Payor Type

Original			
Shipper			
Number of Shipments		10	
Transportation Charges		167.95	
Base Discount		-21.33	
Special Handling Charges		26.82	
TOTAL	USD \$	173.44	
<hr/>			
Number of Shipments			10
Total Charges		USD \$	173.44
<hr/>			
TOTAL SHIPMENTS			10
TOTAL CHARGES		USD \$	173.44



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EFTA_00217671

EFTA01259560



Invoice Number: [REDACTED]
Invoice Date: Feb 16, 2004
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FedEx Express Shipment Detail By Payor Type (Original)

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

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.
 Distance Based Pricing, Zone 8
 The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.
 Package sent from: 10021 zip code
 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	844811245733	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Express Saver	G MAXWELL	ISABEL MAXWELL	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	1775 GREEN ST	
Zone	8	457 MADISON AVE FL 4	SAN FRANCISCO CA 94123 US	
Packages	1	NEW YORK NY 10022-6843 US		
Weight	6.0 lbs, 2.7 kgs			
Delivered	Feb 09, 2004 13:46	Transportation Charge		18.30
Svc Area	3R	Discount		-1.83
Signed by	15318572	Declared Value Charge		0.00
Dec. Value	USD 100.00	Fuel Surcharge		0.82
FedEx Use	036217150/07179/02	Courier Pickup Charge		0.00
		Residential Delivery		1.75
Total Charge				USD \$ 19.04

Picked up: Feb 06, 2004 Payor: Shipper Reference: ORANGE

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% 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		<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	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, 0.5 kgs	Transportation Charge		26.75
Delivered	Feb 07, 2004 11:32	Discount		-2.68
Svc Area	AA	Saturday Delivery		12.50
Signed by	3785346	Fuel Surcharge		1.20
FedEx Use	[REDACTED]	Residential Delivery		1.75
Total Charge				USD \$ 39.52

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EFTA_00217672

EFTA01259561



Invoice Number: [REDACTED]
Invoice Date: Feb 16, 2004
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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 09, 2004 Payor: Shipper Reference: HARRY

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.
 Distance Based Pricing, Zone 4

<u>InternetShip</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID [REDACTED]	[REDACTED]	PEG UGLAND	
Service Type FedEx Priority 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		15.95
Delivered Feb 10, 2004 09:55	Discount		-2.55
Svc Area A2	Fuel Surcharge		0.67
Signed by D.OAKLEY			
FedEx Use [REDACTED]	Total Charge	USD \$	14.07

Picked up: Feb 09, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.
 Distance Based Pricing, Zone 6
 Package sent from: 33461 zip code
 1st attempt Feb 10, 2004 at 10:13 AM.

<u>Tracking ID</u> 839870970549	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx 2Day	VISOSKI	ERIC GANY	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	J EPSTEIN & CO	
Zone 6	457 MADISON AVE FL 4	457 MADISON AVE 4TH FL	
Packages 1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US	
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		10.00
Delivered Feb 10, 2004 10:37	Discount		-1.00
Svc Area A1	Fuel Surcharge		0.45
Signed by S.GRIFFS			
FedEx Use 040111710/01112/_	Total Charge	USD \$	9.45

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EFTA_00217673

EFTA01259562



Invoice Number: [REDACTED]
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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 10, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% 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 6
 Package sent from: 10021 zip code
 Release signature on file.

Tracking ID	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx 2Day	J EPSTEIN		[REDACTED]	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		[REDACTED]	
Zone	6	457 MADISON AVE FL 4		[REDACTED]	
Packages	1	NEW YORK NY 10022-6843 US			
Weight	4.0 lbs, 1.8 kgs				
Delivered	Feb 12, 2004 16:19	Transportation Charge			14.80
Svc Area	2R	Discount			-1.48
Signed by	P.BIA53632	Fuel Surcharge			0.67
FedEx Use	[REDACTED]	Courier Pickup Charge			0.00
		Residential Delivery			1.75
Total Charge				USD \$	15.74

Picked up: Feb 11, 2004 Payor: Shipper Reference: HARRY

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.
 Distance Based Pricing, Zone 4

InternetShip		<u>Sender</u>		<u>Recipient</u>	
Tracking ID	[REDACTED]	[REDACTED]		PEG UGLAND	
Service Type	FedEx Priority 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			15.95
Delivered	Feb 12, 2004 10:11	Discount			-2.55
Svc Area	A2	Fuel Surcharge			0.67
Signed by	D.OAKLEY				
FedEx Use	[REDACTED]	Total Charge		USD \$	14.07

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Invoice Number: [REDACTED]
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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 11, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.
 Distance Based Pricing, Zone 8
 Package sent from: 10021 zip code
 Release signature on file.

Tracking ID	844811245620	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	FLORENA RUEDA		ZENAIDA MENDOZA	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		3201 WEST OAKLEY	
Zone	8	457 MADISON AVE FL 4		LAS VEGAS NV 89102 US	
Packages	1	NEW YORK NY 10022-6843 US			
Weight	1.0 lbs, 0.5 kgs				
Delivered	Feb 12, 2004 10:57	Transportation Charge			18.85
Svc Area	A1	Discount			-3.02
Signed by	V GTA51391	Fuel Surcharge			0.79
FedEx Use	042138280/00252/02	Courier Pickup Charge			0.00
		Residential Delivery			1.75
Total Charge					USD \$ 18.37

Dropped off: Feb 11, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.
 Distance Based Pricing, Zone 4

Tracking ID	844811245630	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	FLORENA RUEDA		MARC LUNDBERG	
Package Type	FedEx Box	JEFFREY E EPSTEIN		6525 W CAMPUS OVAL STE 105	
Zone	4	457 MADISON AVE FL 4		NEW ALBANY OH 43054 US	
Packages	1	NEW YORK NY 10022-6843 US			
Weight	1.0 lbs, 0.5 kgs				
Delivered	Feb 12, 2004 10:11	Transportation Charge			22.75
Svc Area	A2	Discount			-2.28
Signed by	D.OAKLEY	Fuel Surcharge			1.02
FedEx Use	043004470/01530/_				
Total Charge					USD \$ 21.49

Picked up: Feb 12, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.
 Distance Based Pricing, Zone 2

InternetShip		<u>Sender</u>		<u>Recipient</u>	
Tracking ID	[REDACTED]	[REDACTED]		BRIAN YOUNG	
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN		SIKORSKY AIRCRAFT CORPORATION	
Package Type	FedEx Envelope	457 MADISON AVE FL 4		6900 MAIN STREET	
Zone	2	NEW YORK NY 10022-6843 US		STRATFORD CT 06614 US	
Packages	1				
Weight	1.0 lbs, 0.5 kgs	Transportation Charge			13.35
Delivered	Feb 13, 2004 10:14	Discount			-2.14
Svc Area	AA	Fuel Surcharge			0.56
Signed by	B.DRAUGHN				
FedEx Use	[REDACTED]	Total Charge		USD \$	11.77

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Invoice Number: [REDACTED]

Invoice Date: Feb 16, 2004

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 12, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.
Distance Based Pricing, Zone 2

InternetShip
Tracking ID [REDACTED]
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 2
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Feb 13, 2004 11:24
Svc Area A1
Signed by R.CONNELLY
FedEx Use [REDACTED]

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

Recipient
RW WHEATON COMPANY, INC.
215 WEST CLAY AVENUE
ROSELLE PARK NJ 07204 US

Transportation Charge	11.25
Discount	-1.80
Fuel Surcharge	0.47
Total Charge	USD \$ 9.92

Shipment Detail SubtotalUSD \$ 173.44

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SDNY_GM_00344984

EFTA_00217676

EFTA01259565



Invoice Number: [REDACTED]
Invoice Date: Feb 16, 2004
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FedEx Ground Summary

Date	Packages	Weight	Base Charges	Other Charges	Total Charges
Weekly Service Charge 02/06/2004				11.00	11.00
Total Charges				11.00	11.00



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SDNY_GM_00344985

EFTA_00217677

EFTA01259566



Invoice Number: [REDACTED]
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FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
<p>FedEx Ground</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>FedEx International Ground</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>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>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> <p>OTHER CHARGE CODE DEFINITIONS</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) 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</p>

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SDNY_GM_00344986

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