



Invoice Number: 1-811-92332

Invoice Date: Jun 14, 2004

Account Number: [REDACTED]

Page: 1 of 8

FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN  
[REDACTED]

Billing Account Shipping Address:  
JEFFREY E EPSTEIN  
[REDACTED]

**Invoice Questions?**

**Contact FedEx Revenue Services**

Phone: [REDACTED] M-F 7-6 (CST)

Fax: [REDACTED]

Internet: www.fedex.com

**Invoice Summary Jun 14, 2004**

**FedEx Express Services**

Transportation Charges	177.65
Base Discount	-18.88
Special Handling Charges	29.02

Total Charges.....USD\$. 187.79

**TOTAL THIS INVOICE.....USD \$ 187.79**

You saved \$18.88 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 Jun 29, 2004

Invoice Number	Account Number	Amount Due
1-811-92332	[REDACTED]	USD \$ 187.79

114420811811923323800001877994

SP 01 000001 97702 A 1 ASNGLP

JEFFREY E EPSTEIN  
[REDACTED]



FedEx  
P.O. Box 371461  
Pittsburgh PA 15250-7461

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SDNY\_GM\_00345299

EFTA\_00217991

EFTA01259625





Invoice Number: 1-811-92332

Invoice Date: Jun 14, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payor Type

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		Original	
<b>Shipper</b>			
<hr/>			
Number of Shipments		8	
Transportation Charges		177.65	
Base Discount		-18.88	
Special Handling Charges		29.02	
TOTAL	USD \$	187.79	
Number of Shipments			8
Total Charges		USD \$	187.79
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TOTAL SHIPMENTS			8
TOTAL CHARGES		USD \$	187.79



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Invoice Number: 1-811-92332

Invoice Date: Jun 14, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jun 04, 2004 Payor: Shipper Reference: CC

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% 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.

Table with columns for Sender, Recipient, and charges. Includes details like Tracking ID, Service Type, Weight, and Total Charge of USD \$ 39.76.

Picked up: Jun 07, 2004 Payor: Shipper Reference: PATRICIA

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
Distance Based Pricing, Zone 2
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Table with columns for Sender, Recipient, and charges. Includes details like Tracking ID, Service Type, Weight, and Total Charge of USD \$ 13.83.

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Invoice Number: 1-811-92332

Invoice Date: Jun 14, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jun 07, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 33480 zip code
1st attempt Jun 08, 2004 at 08:52 AM.
Incorrect recipient address.

Tracking ID 837574507665
Service Type FedEx Priority Overnight
Package Type FedEx Box
Zone 6
Packages 1
Weight 2.0 lbs, 0.9 kgs
Delivered Jun 08, 2004 14:46
Svc Area A1
Signed by C.MENDEZ
FedEx Use 159092680/01574/

Sender
RUSHI MELLAWA
JEFFREY E EPSTEIN
[REDACTED] US

Recipient
[REDACTED] US

Transportation Charge 30.00
Discount -3.00
Fuel Surcharge 1.62
Courier Pickup Charge 0.00
Total Charge USD \$ 28.62

Picked up: Jun 08, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% 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 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.

InternetShip
Tracking ID 792658229810
Service Type FedEx 2Day
Package Type FedEx Pak
Zone 7
Packages 1
Weight 2.0 lbs, 0.9 kgs
Delivered Jun 10, 2004 13:06
Svc Area 2R
Signed by 7279236
FedEx Use 550502360/06090/02

Sender
[REDACTED]
JEFFREY E EPSTEIN
[REDACTED] US

Recipient
[REDACTED]

Transportation Charge 12.60
Discount -1.26
Fuel Surcharge 0.68
Residential Delivery 1.75
Delivery Area Surcharge 1.75
Total Charge USD \$ 15.52

Picked up: Jun 08, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
Distance Based Pricing, Zone 7

Tracking ID 838295056552
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 7
Packages 1
Weight N/A
Delivered Jun 09, 2004 09:33
Svc Area A1
Signed by C.HUDSON
FedEx Use 160174580/00241/

Sender
[REDACTED]
JEFFREY E EPSTEIN
[REDACTED] US

Recipient
I S A INTERNATIONAL STUDIES AB
[REDACTED]

Transportation Charge 18.30
Discount -2.93
Fuel Surcharge 0.92
Total Charge USD \$ 16.29

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EFTA01259629



Invoice Number: 1-811-92332

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Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jun 08, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 33480 zip code

Tracking ID 841798656720
Service Type FedEx Priority Overnight
Package Type FedEx Box
Zone 6
Packages 1
Weight 5.0 lbs, 2.3 kgs
Delivered Jun 09, 2004 09:02
Svc Area A1
Signed by A.RAMOS
FedEx Use 160119880/01574/\_

Sender
LUCIAN MELLAWA
JEFFREY E EPSTEIN
[REDACTED] US

Recipient
KEITH BLUMBERG
EPSTEIN INTERSET
[REDACTED] US

Transportation Charge 39.25
Discount -3.93
Fuel Surcharge 2.12
Courier Pickup Charge 0.00
Total Charge USD \$ 37.44

Picked up: Jun 10, 2004 Payor: Shipper Reference: HARRY

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% 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.

InternetShip
Tracking ID 791863057190
Service Type FedEx Standard Overnight
Package Type FedEx Pak
Zone 4
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 11, 2004 09:56
Svc Area A2
Signed by D.OAKLEY
FedEx Use 550727910/01327/\_

Sender
[REDACTED]
JEFFREY E EPSTEIN
[REDACTED] US

Recipient
PEG UGLAND
N.A. PROPERTY
6525 WEST CAMPUS OVAL
NEW ALBANY OH 43054 US

Transportation Charge 20.00
Discount -2.00
Fuel Surcharge 1.08
Total Charge USD \$ 19.08

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EFTA01259630



Invoice Number: 1-811-92332

Invoice Date: Jun 14, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

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

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
Distance Based Pricing, Zone 3
Package sent from: 10021 zip code
Release signature on file.

Tracking ID 837133953296
Service Type FedEx Standard Overnight
Package Type FedEx Pak
Zone 3
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 11, 2004 10:48
Svc Area AM
Signed by W URMAN
FedEx Use 162132790/01305/02

Sender
J EPSTEIN
JEFFREY E EPSTEIN
[REDACTED] US

Recipient
RICHARD WURMAN
THE ORCHARD
[REDACTED]

Transportation Charge 16.25
Discount -1.63
Fuel Surcharge 0.88
Courier Pickup Charge 0.00
Residential Delivery 1.75

Total Charge USD \$ 17.25

Shipment Detail Subtotal .....USD \$ 187.79



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EFTA01259631



Invoice Number: 1-811-92332

Invoice Date: Jun 14, 2004

Account Number: [REDACTED]

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FedEx Ground Reference Chart

SERVICE CODES	
<b>FedEx Ground</b>	
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
<b>FedEx International Ground</b>	
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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