



**Invoice Number:** [REDACTED]  
**Invoice Date:** Jul 22, 2002  
**Account Number:** [REDACTED]  
**Page:** 1 of 6  
**FedEx Tax ID:** 71-0427007

JEFFREY E EPSTEIN  
 457 MADISON AVE  
 NEW YORK NY 10022-6843

Billing Account Shipping Address:  
 JEFFREY E EPSTEIN  
 457 MADISON AVE  
 NEW YORK NY 10022-6843 US

**Invoice Questions?**  
**FedEx Account Services**  
**Phone:** (800) 622-1147 M-F 7-6 (CST)  
**Fax:** (800) 548-3020  
**Internet:** www.fedex.com

**Invoice Summary Jul 22, 2002**

**FedEx Express Services**

Transportation Charges 119.00  
 Base Discount -13.63  
 Special Handling Charges 3.98

Total Charges.....USD \$. 109.35

**TOTAL THIS INVOICE.....USD \$ 109.35**

You saved \$13.63 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 Aug 06, 2002



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 109.35

SP 01 000001 97702 A 1 ASNGLP



JEFFREY E EPSTEIN  
 457 MADISON AVE  
 NEW YORK NY 10022-6843



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

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SDNY\_GM\_00346339

EFTA\_00219031

EFTA01259730



Invoice Number: [REDACTED]

Invoice Date: Jul 22, 2002

Account Number: [REDACTED]

Page: 2 of 6

### 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](http://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: \_\_\_\_\_

# CONFIDENTIAL

SDNY\_GM\_00346340

EFTA\_00219032

EFTA01259731



Invoice Number: [REDACTED]

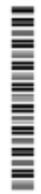
Invoice Date: Jul 22, 2002

Account Number: [REDACTED]

Page: 3 of 6

FedEx Express Payment Type Summary

Original			
<b>Shipper</b>			
Number of Airbills		4	
Transportation Charges		108.50	
Base Discount		-12.58	
Special Handling Charges		2.39	
<b>TOTAL</b>	<b>USD \$</b>	<b>98.31</b>	
<b>Number of Airbills</b>			<b>4</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>98.31</b>
<b>Recipient</b>			
Number of Airbills		1	
Transportation Charges		10.50	
Base Discount		-1.05	
Special Handling Charges		1.59	
<b>TOTAL</b>	<b>USD \$</b>	<b>11.04</b>	
<b>Number of Airbills</b>			<b>1</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>11.04</b>
<b>TOTAL AIRBILLS</b>			<b>5</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>109.35</b>



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Invoice Number: [REDACTED]  
 Invoice Date: Jul 22, 2002  
 Account Number: [REDACTED]  
 Page: 4 of 6

**FedEx Express Payment Type Detail (Original)**

<b>Picked up: Jul 12, 2002</b>		<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 197057520/00222/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. Distance Based Pricing, Zone 4				
Tracking ID	[REDACTED]	Sender	Recipient	
Service Type	FedEx Standard Overnight	BELLE	PEG UGLAND	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	N A PROPERTY INC	
Zone	4	457 MADISON AVE	6525 W CAMPUS AVE STE 105	
Pieces	1	NEW YORK NY 10022-6843 US	NEW ALBANY OH 43054 US	
Weight	1.0 lbs, 0.5 kgs			
Delivered	Jul 15, 2002 10:24			
Service		Transportation Charge		13.50
Area Code	AA	Discount		-2.16
Signed by	G.NIGHTWELL	Fuel Surcharge		0.28
Bundle ID	000	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>11.62</b>

<b>Picked up: Jul 15, 2002</b>		<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 197085070/01574/_/02
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. Package sent from: 33461 zip code Distance Based Pricing, Zone 6 Release signature on file.				
Tracking ID	[REDACTED]	Sender	Recipient	
Service Type	FedEx Priority Overnight	JOHN ALESSI	JEFFREY EPSTEIN	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	EPSTEIN INTEREST	
Zone	6	457 MADISON AVE	457 MADISON AVE 4TH FL	
Pieces	1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US	
Weight	12.0 lbs, 5.5 kgs			
Delivered	Jul 16, 2002 10:23			
Service		Transportation Charge		55.25
Area Code	A1	Discount		-5.53
Signed by	J.OHN ANESSI	Fuel Surcharge		1.24
Bundle ID	000	Courier Pickup Charge		0.00
		<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>50.96</b>

<b>Picked up: Jul 16, 2002</b>		<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 423664131/00208/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. Distance Based Pricing, Zone 4				
InternetShip		Sender	Recipient	
Tracking ID	[REDACTED]	[REDACTED]	PEG UGLAND	
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN	N. A. PROPERTY	
Package Type	FedEx Envelope	457 MADISON AVE	6525 WEST CAMPUS OVAL	
Zone	4	NEW YORK NY 10022-6843 US	NEW ALBANY OH 43054 US	
Pieces	1			
Weight	1.0 lbs, 0.5 kgs			
Delivered	Jul 17, 2002 09:46			
Service		Transportation Charge		15.25
Area Code	AA	Discount		-2.44
Signed by	D.OAKLEY	Fuel Surcharge		0.32
Bundle ID	000	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>13.13</b>

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EFTA01259733



Invoice Number: [REDACTED]  
 Invoice Date: Jul 22, 2002  
 Account Number: [REDACTED]  
 Page: 5 of 6

**FedEx Express Payment Type Detail (Original)**

**Picked up: Jul 16, 2002**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 198050230/01574/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.  
 Package sent from: 33480 zip code  
 Distance Based Pricing, Zone 6  
 Release signature on file.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JOHN ALESSI	ERIC GARY	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	EPSTEIN INTCREST	
Zone	6	457 MADISON AVE	457 MADISON AVE 4TH FL	
Pieces	1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US	
Weight	1.0 lbs, 0.5 kgs			
Delivered	Jul 17, 2002 10:05			
Service		Transportation Charge		24.50
Area Code	A1	Discount		-2.45
Signed by	J. NESSI	Fuel Surcharge		0.55
Bundle ID	000	Courier Pickup Charge		0.00
<b>Total Transportation Charges</b>			<b>USD \$</b>	<b>22.60</b>
<b>Payment Type Detail Subtotal</b>			<b>USD \$</b>	<b>98.31</b>

**Picked up: Jul 11, 2002**      **Payor: Recipient**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 194125570/06046/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% 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 5  
 Release signature on file.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx 2Day	T RITCHIE	DAVE RODGERS	
Package Type	FedEx Pak	LIMITED INC, THE	7318 HEATHLEY DR	
Zone	5	4387 INTERNATIONAL GTWY HNGR 5	LAKE WORTH FL 33467 US	
Pieces	1	COLUMBUS OH 43219-3817 US		
Weight	3.0 lbs, 1.4 kgs			
Delivered	Jul 12, 2002 11:29			
Service		Transportation Charge		10.50
Area Code	2R	Discount		-1.05
Signed by	2579934	Fuel Surcharge		0.24
Bundle ID	000	Residential Delivery		1.35
<b>Total Transportation Charges</b>			<b>USD \$</b>	<b>11.04</b>
<b>Payment Type Detail Subtotal</b>			<b>USD \$</b>	<b>11.04</b>

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EFTA01259734



Invoice Number: [REDACTED]  
 Invoice Date: Jul 22, 2002  
 Account Number: [REDACTED]  
 Page: 6 of 6

**FedEx Ground Reference Chart**

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
<p><b>FedEx Ground</b></p> <p>015 AutoPOD, Prepaid, Domestic            016 COD, Prepaid, Domestic            017 ECOD, Prepaid, Domestic            018 FedEx Ground, PRP, Prepaid, Domestic            019 Prepaid, Domestic            020 AutoPOD, Collect, Domestic            021 Collect, Domestic            030 COD, Collect, Domestic            031 ECOD, Collect, Domestic            032 Cash COD, Collect, Domestic            033 Guaranteed Funds COD, Collect, Domestic            136 Ground, Prepaid, Net Return            408 Guaranteed Funds COD, Prepaid, Domestic            409 Cash COD, Prepaid, Domestic            410 AutoPOD, COD, Prepaid, Domestic            411 AutoPOD, COD, Collect, Domestic            412 AutoPOD, ECOD, Prepaid, Domestic            413 AutoPOD, ECOD, Collect, Domestic            414 AutoPOD, PRP, Prepaid, Domestic            415 AutoPOD, Guaranteed Funds COD, Ppd, Dom.            416 AutoPOD, Cash COD, Prepaid, Domestic            417 Bill 3rd Party, Domestic            418 Bill 3rd Party, AutoPOD, Domestic            419 Bill 3rd Party, COD, Domestic            420 Bill 3rd Party, Guaranteed Funds COD, Dom.            421 Bill 3rd Party, Cash COD, Domestic            422 Bill Recipient, Domestic            423 Bill Recipient, AutoPOD, Domestic            424 Bill Recipient, COD, Domestic            425 Bill Recipient, Guaranteed Funds COD, Dom.            426 Bill Recipient, Cash COD, Dom.            427 AutoPOD, Cash COD, Collect, Domestic            428 AutoPOD, Guaranteed Funds COD, Collect, Dom.            429 ECOD, Bill 3rd Party, Domestic            430 AutoPOD, COD, Bill 3rd Party, Domestic            431 AutoPOD, ECOD, Bill 3rd Party, Domestic            432 AutoPOD, Cash COD, Bill 3rd Party, Domestic            433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom.            434 ECOD, Bill Recipient, Domestic            435 AutoPOD, COD, Bill Recipient, Domestic            436 AutoPOD, ECOD, Bill Recipient, Domestic            437 AutoPOD, Cash COD, Bill Recipient, Domestic            438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.</p> <p><b>FedEx International Ground</b></p> <p>022 AutoPOD, Prepaid            023 COD, Prepaid            024 ECOD, Prepaid            025 PRP, Prepaid            026 Prepaid            027 AutoPOD, Collect            028 Collect            478 Guaranteed Funds COD, Prepaid            479 Cash COD, Prepaid            480 AutoPOD, COD, Prepaid            481 AutoPOD, Collect            482 AutoPOD, ECOD, Prepaid            483 AutoPOD, ECOD, Collect            484 AutoPOD, PRP, Prepaid            485 AutoPOD, Guaranteed Funds COD, Prepaid            486 AutoPOD, Cash COD, Prepaid            487 Bill 3rd Party            488 Bill 3rd Party, AutoPOD            489 Bill 3rd Party, COD            490 Bill 3rd Party, Guaranteed Funds COD            491 Bill 3rd Party, Cash COD            492 Bill Recipient            493 Bill Recipient, AutoPOD            494 Bill Recipient, COD            495 Bill Recipient, Guaranteed Funds COD            496 Bill Recipient, Cash COD</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, AutoPOD, Prepaid            834 Appointment, Prepaid            835 Adult AutoPOD, Prepaid            836 Adult Signature, Prepaid            837 Evening, AdultPOD, Prepaid            838 Evening, Adult Signature, Prepaid            839 Date Certain, Adult AutoPOD, Prepaid            840 Date Certain, Adult Signature, Prepaid            841 Appointment, Adult Signature, Prepaid            842 Appointment, AdultPOD, Prepaid            850 Bill 3rd Party            851 Bill 3rd Party, AutoPOD            852 Bill 3rd Party, Signature            853 Evening, Bill 3rd Party            854 Evening, Bill 3rd Party, AutoPOD            855 Evening, Bill 3rd Party, Signature            856 Date Certain, Bill 3rd Party            857 Date Certain, Bill 3rd Party, AutoPOD            858 Date Certain, Bill 3rd Party, Signature            859 Appointment, Bill 3rd Party            860 Appointment, Bill 3rd Party, AutoPOD            861 Bill 3rd Party, Adult AutoPOD            862 Bill 3rd Party, Adult Signature            863 Evening, Bill 3rd Party, Adult AutoPOD            864 Evening, Bill 3rd Party, Adult Signature            865 Date Certain, Bill 3rd Party, Adult AutoPOD            866 Date Certain, Bill 3rd Party, Adult Signature            869 Bill Recipient            870 Bill Recipient, AutoPOD            871 Bill Recipient, Signature            872 Evening, Bill Recipient            873 Evening, Bill Recipient, AutoPOD            874 Evening, Bill Recipient, Signature            875 Date Certain, Bill Recipient            876 Date Certain, Bill Recipient, AutoPOD            877 Date Certain, Bill Recipient, Signature            878 Appointment, Bill Recipient            879 Appointment, Bill Recipient, AutoPOD            880 Bill Recipient, Adult AutoPOD            881 Bill Recipient, Adult Signature            882 Evening, Bill Recipient, Adult AutoPOD            883 Evening, Bill Recipient, Adult Signature            884 Date Certain, Bill Recipient, Adult AutoPOD            885 Date Certain, Bill Recipient, Adult Signature            886 Appointment, Bill Recipient, Adult Signature            887 Appointment, Bill Recipient, Adult AutoPOD</p>	<p>2-8 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>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) Net Return 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            (31) FedEx Home Delivery Surcharge - Out of Service Area            (32) FedEx Home Delivery Surcharge - Hazardous Material            (33) FedEx Home Delivery Surcharge - Over 70 Pounds            (34) FedEx Home Delivery Surcharge - COD Package            (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 and Service Tax - HST            (42) Canada Quebec Sales Tax - QST            (43) Reserved            (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) Security Surcharge</p>

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