



Invoice Number: 5-367-20175

Invoice Date: Feb 14, 2005

Account Number: 1144-2081-6

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
301 E 66TH ST APT 11P
NEW YORK NY 10021-6217 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 14, 2005

FedEx Express Services

Transportation Charges 378.25
Base Discount -42.62
Special Handling Charges 65.54

Total Charges.....USD\$. 401.17

FedEx Ground Services

Other Charges 11.00

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

TOTAL THIS INVOICE.....USD \$ 412.17

You saved \$42.62 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 01, 2005

Invoice Number	Account Number	Amount Due
5-367-20175	1144-2081-6	USD \$ 412.17

114420815367201752400004121710

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_00347818

EFTA_00220510

EFTA01318666



Invoice Number: 5-367-20175

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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: 1144-2081-6

Name: _____

Address: _____ Apt. / Suite: _____

City: _____ State: _____ Zip: _____

Phone: () _____ Fax: () _____

Authorizing Signature: _____

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SDNY_GM_00347819

EFTA_00220511

EFTA01318667



Invoice Number: 5-367-20175

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FedEx Express Shipment Summary by Payor Type

		Original	
Shipper			
<hr/>			
Number of Shipments		12	
Transportation Charges		378.25	
Base Discount		-42.62	
Special Handling Charges		65.54	
TOTAL	USD \$	401.17	
Number of Shipments			12
Total Charges		USD \$	401.17
<hr/>			
TOTAL SHIPMENTS			12
TOTAL CHARGES		USD \$	401.17



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SDNY_GM_00347820

EFTA_00220512

EFTA01318668



Invoice Number: 5-367-20175

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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Feb 02, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% 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 8 Package sent from: 89074 zip code Release signature on file.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 847886152637, Sender BILL HAMMOND, Recipient LARRY VISOSKI, and a Total Charge of USD \$ 13.38.

Picked up: Feb 03, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment. Distance Based Pricing, Zone 7

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 791541008708, Sender JEFFREY E. EPSTEIN, Recipient susan bellati, and a Total Charge of USD \$ 11.09.

Dropped off: Feb 04, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment. The package weight exceeds the maximum for the packaging type, therefore, FedEx Pak was rated as Customer Packaging. Distance Based Pricing, Zone 6

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 790909201858, Sender JEFFREY E. EPSTEIN, Recipient Jeffrey Epstein, and a Total Charge of USD \$ 59.14.

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SDNY_GM_00347821

EFTA_00220513

EFTA01318669



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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 04, 2005 Payor: Shipper Reference: Harry

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment. Distance Based Pricing, Zone 4

INET	Sender	Recipient	
Tracking ID 792839447310	Confidential	Peg Uglund	
Service Type FedEx Express Saver	JEFFREY E. EPSTEIN	N.A. Property	
Package Type FedEx Envelope	457 MADISON AVENUE	6525 West Campus Oval	
Zone 4	NEW YORK CITY NY 10022 US	NEW ALBANY OH 43054 US	
Packages 1			
Weight N/A	Transportation Charge		8.00
Delivered Feb 07, 2005 10:44	Discount		-0.80
Svc Area A2	Fuel Surcharge		0.65
Signed by D.OAKLEY			
FedEx Use 001513884/0000831/_	Total Charge	USD \$	7.85

Picked up: Feb 04, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% 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.

Tracking ID 837133953002	Sender	Recipient	
Service Type FedEx Priority Overnight	G MAXWELL	TED WAITT	
Package Type Customer Packaging	JEFFREY E EPSTEIN	6304 LA PINTURA DR	
Zone 8	301 E 66TH ST APT 11P	LA JOLLA CA 92037 US	
Packages 1	NEW YORK NY 10021-6217 US		
Weight 55.0 lbs, 25.0 kgs	Transportation Charge		172.00
Delivered Feb 05, 2005 10:12	Discount		-17.20
Svc Area A1	Saturday Delivery		12.50
Signed by H.WAITT	Fuel Surcharge		13.93
FedEx Use 035162350/0000016/_	Courier Pickup Charge		0.00
	Residential Delivery		2.00
	Total Charge	USD \$	183.23

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SDNY_GM_00347822

EFTA_00220514

EFTA01318670



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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 07, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 3
1st attempt Feb 08, 2005 at 02:50 PM.
Recipient not in/business closed.
Release signature on file.

INET Sender Recipient
Tracking ID 792200009264
Service Type FedEx Standard Overnight JEFFREY E. EPSTEIN
Package Type FedEx Envelope 457 MADISON AVENUE
Zone 3 NEW YORK CITY NY 10022 US
Packets 1
Weight N/A
Delivered Feb 09, 2005 15:40 Transportation Charge 13.35
Svc Area A1 Discount -2.14
Signed by K.HAN Residential Delivery 2.00
FedEx Use 001513884/0000211/02 Fuel Surcharge 0.84
Total Charge USD \$ 14.05

Picked up: Feb 08, 2005 Payor: Shipper Reference: harry

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 6

INET Sender Recipient
Tracking ID 790420679206
Service Type FedEx Standard Overnight JEFFREY E. EPSTEIN
Package Type FedEx Envelope 457 MADISON AVENUE
Zone 6 NEW YORK CITY NY 10022 US
Packets 1
Weight N/A
Delivered Feb 09, 2005 13:09 Transportation Charge 16.50
Svc Area AA Fuel Surcharge 1.04
Signed by .EDDINGER Courier Pickup Charge 0.00
FedEx Use 001513884/0000244/_ Discount -2.64
Total Charge USD \$ 14.90

Picked up: Feb 09, 2005 Payor: Shipper Reference: Harry

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
Distance Based Pricing, Zone 4

INET Sender Recipient
Tracking ID 792202280641
Service Type FedEx Priority Overnight JEFFREY E. EPSTEIN
Package Type FedEx Envelope 457 MADISON AVENUE
Zone 4 NEW YORK CITY NY 10022 US
Packets 1
Weight N/A
Delivered Feb 10, 2005 10:02 Transportation Charge 17.00
Svc Area A2 Fuel Surcharge 1.07
Signed by D.OAKLEY Discount -2.72
FedEx Use 001513884/0000208/_ Total Charge USD \$ 15.35

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SDNY_GM_00347823

EFTA_00220515

EFTA01318671



Invoice Number: 5-367-20175

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 09, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment. Distance Based Pricing, Zone 6

INET Sender Recipient
Tracking ID 792843389225
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight N/A
Delivered Feb 10, 2005 09:17
Svc Area AA
Signed by R.PITCHER
FedEx Use 001513884/0000244/_
Transportation Charge 16.50
Discount -2.64
Fuel Surcharge 1.04
Total Charge USD \$ 14.90

Picked up: Feb 10, 2005 Payor: Shipper Reference: emad

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment. Distance Based Pricing, Zone 6

INET Sender Recipient
Tracking ID 791473298965
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight N/A
Delivered Feb 11, 2005 10:26
Svc Area AA
Signed by I.TATUR
FedEx Use 001513884/0000244/_
Transportation Charge 16.50
Discount -2.64
Fuel Surcharge 1.04
Total Charge USD \$ 14.90

Picked up: Feb 10, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment. Distance Based Pricing, Zone 6 Release signature on file.

INET Sender Recipient
Tracking ID 791546717839
Service Type FedEx Standard Overnight
Package Type FedEx Pak
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Feb 11, 2005 11:55
Svc Area AA
Signed by P.BIA233285
FedEx Use 001513884/0001371/02
Transportation Charge 25.00
Residential Delivery 2.00
Fuel Surcharge 1.69
Discount -2.50
Total Charge USD \$ 26.19

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SDNY_GM_00347824

EFTA_00220516

EFTA01318672



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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 10, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment. Distance Based Pricing, Zone 6 Release signature on file.

INET Tracking ID 792203371841 Service Type FedEx Standard Overnight Package Type FedEx Pak Zone 6 Packages 1 Weight 1.0 lbs, 0.5 kgs Delivered Feb 11, 2005 14:31 Svc Area AA Signed by P.BIA53632 FedEx Use 001513884/0001371/02

Sender: JEFFREY E. EPSTEIN 457 MADISON AVENUE NEW YORK CITY NY 10022 US

Recipient: 1509 Florida Avenue WEST PALM BEACH FL 33401 US

Transportation Charge 25.00 Residential Delivery 2.00 Fuel Surcharge 1.69 Discount -2.50

Total Charge USD \$ 26.19

Shipment Detail Subtotal USD \$ 401.17

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SDNY_GM_00347825

EFTA_00220517

EFTA01318673



Invoice Number: 5-367-20175

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FedEx Ground Summary

Date	Packages	Weight	Base Charges	Other Charges	Total Charges
Weekly Service Charge 02/04/2005				11.00	11.00
Total Charges				11.00	11.00



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SDNY_GM_00347826

EFTA_00220518

EFTA01318674



FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	OTHER CHARGE CODE DEFINITIONS
<p>FedEx Ground</p> <p>015 AutoPOD, Prepaid, Domestic 016 COD, Prepaid 017 ECOD, Prepaid 018 FedEx Ground, PRP, Prepaid, Domestic 019 Prepaid 020 AutoPOD, Collect 021 Collect 131 3rd Party Billing, Return Printed Label 136 Prepaid, Return Email Label 137 Prepaid, Return Printed Label 140 3rd Party Billing, Return Email Label 142 Ground, Prepaid, Call Tag, Residential-Pickup 143 Ground, Prepaid, Call Tag, Business-Pickup 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 024 International Ground, ECOD, Prepaid 025 PRP, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 135 3rd Party Billing, Return 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 Billing, Return Printed Label 841 Home Delivery, Prepaid, Not Return 842 Prepaid, Return Printed Label 847 3rd Party Billing, Return Email Label 848 Prepaid, Return Email 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>(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) Return Email Label 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 > 130" 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 - GST (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) Return Printed Label Fee (54) Canadian Dropship Linehaul Charge (55) Unauthorized Oversize > 165" Combined Length & Girth (56) Remote Rural-Labrador > 70 lbs (57) Remote Rural-Labrador <= 70 lbs (58) Remote Rural-Hawaii (59) Remote Rural-Alaska > 70 lbs (60) Remote Rural-Alaska <= 70 lbs R (61) Remote Rural-Alaska <= 70 lbs RR (62) Remote Rural-Intra-Oahu (63) Remote Rural-Canada-Zone 6-1 (64) Remote Rural-Canada-Zone 6-2 (65) Remote Rural-Canada-Zone 6-3 (66) Remote Rural-Canada-Zone 6 > 100 lbs (67) Delivery Area Surcharge-Commercial (68) Unauthorized Oversize Surcharge</p>

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SDNY_GM_00347827