



Invoice Number: 4-397-85573

Invoice Date: Oct 14, 2002

Account Number: [REDACTED]

Page: 1 of 9

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 Oct 14, 2002**

**FedEx Express Services**

Transportation Charges	301.70
Base Discount	-33.94
Special Handling Charges	36.58

Total Charges.....USD \$. 304.34

**TOTAL THIS INVOICE.....USD \$ 304.34**

You saved \$33.94 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 Oct 29, 2002

Invoice Number	Account Number	Amount Due
4-397-85573	[REDACTED]	USD \$ 304.34

114420814397855737800003043454

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\_00346615

EFTA\_00219307

EFTA01317840





Invoice Number: 4-397-85573

Invoice Date: Oct 14, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
<b>Shipper</b>			
Number of Airbills		11	
Transportation Charges		256.70	
Base Discount		-29.44	
Special Handling Charges		35.57	
<b>TOTAL</b>	<b>USD \$</b>	<b>262.83</b>	
<b>Number of Airbills</b>			<b>11</b>
<b>Total Charges</b>	<b>USD \$</b>		<b>262.83</b>
<b>Recipient</b>			
Number of Airbills		1	
Transportation Charges		45.00	
Base Discount		-4.50	
Special Handling Charges		1.01	
<b>TOTAL</b>	<b>USD \$</b>	<b>41.51</b>	
<b>Number of Airbills</b>			<b>1</b>
<b>Total Charges</b>	<b>USD \$</b>		<b>41.51</b>
<b>TOTAL AIRBILLS</b>			<b>12</b>
<b>TOTAL CHARGES</b>	<b>USD \$</b>		<b>304.34</b>



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SDNY\_GM\_00346617

EFTA\_00219309

EFTA01317842



Invoice Number: 4-397-85573

Invoice Date: Oct 14, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Oct 02, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 423530768/01574/_/_
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				
<u>InternetShip</u>		<u>Sender</u>		<u>Recipient</u>
Tracking ID	790606208535	[REDACTED]		HELEN
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN		EPSTEIN INTERESTS
Package Type	FedEx Box	457 MADISON AVE		457 MADISON AVE.
Zone	6	NEW YORK NY 10022-6843 US		NEW YORK NY 10022 US
Pieces	1			
Weight	2.0 lbs, 0.9 kgs			
Delivered	Oct 03, 2002 09:47	Transportation Charge		27.50
Service		Discount		-2.75
Area Code	A1	Fuel Surcharge		0.62
Signed by	S.GRIFFIS	<b>Total Transportation Charges</b>		<b>USD \$ 25.37</b>
Bundle ID	000			

Picked up: Oct 03, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 281229300/06112/_/08
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.				
Package sent from: 10021 zip code				
1st attempt Oct 07, 2002 at 01:34 PM.				
Recipient not in business closed.				
Distance Based Pricing, Zone 8				
<u>Tracking ID</u>	835377097329	<u>Sender</u>		<u>Recipient</u>
Service Type	FedEx 2Day	J EPSTEIN		CHAUNTAL DAVIES
Package Type	FedEx Pak	JEFFREY E EPSTEIN		APT 305
Zone	8	457 MADISON AVE		1640 NORTH POINSETTA PL
Pieces	1	NEW YORK NY 10022-6843 US		LOS ANGELES CA 90046 US
Weight	3.0 lbs, 1.4 kgs			
Delivered	Oct 08, 2002 09:36	Transportation Charge		13.00
Service		Discount		-1.30
Area Code	2R	Declared Value Charge		2.50
Signed by	C.DAVIES	Fuel Surcharge		0.29
Dec. Value	USD 400.00	Courier Pickup Charge		0.00
Bundle ID	000	Residential Delivery		1.35
		<b>Total Transportation Charges</b>		<b>USD \$ 15.84</b>

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SDNY\_GM\_00346618

EFTA\_00219310

EFTA01317843



Invoice Number: 4-397-85573

Invoice Date: Oct 14, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Oct 04, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 523069950/01574/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Distance Based Pricing, Zone 6
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Table with columns for Sender, Recipient, and charges. Includes items like Transportation Charge (27.50), Discount (-2.75), Saturday Delivery (10.00), Fuel Surcharge (0.62), and Residential Delivery (1.35). Total Transportation Charges: USD \$ 36.72

Dropped off: Oct 04, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 523073600/00244/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Distance Based Pricing, Zone 6

Table with columns for Sender, Recipient, and charges. Includes items like Transportation Charge (14.20), Discount (-2.27), Fuel Surcharge (0.30). Total Transportation Charges: USD \$ 12.23

Dropped off: Oct 04, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 523097400/00252/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Distance Based Pricing, Zone 8

Table with columns for Sender, Recipient, and charges. Includes items like Transportation Charge (17.25), Discount (-2.76), Fuel Surcharge (0.36). Total Transportation Charges: USD \$ 14.85

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SDNY\_GM\_00346619

EFTA\_00219311

EFTA01317844



Invoice Number: 4-397-85573

Invoice Date: Oct 14, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Oct 04, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 282108790/01574/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.

Package sent from: 10021 zip code

Distance Based Pricing, Zone 6

Tracking ID 835377097318
Service Type FedEx Priority Overnight
Package Type FedEx Box
Zone 6
Pieces 1
Weight 7.0 lbs, 3.2 kgs
Delivered Oct 05, 2002 11:37
Service
Area Code AA
Signed by EVELYN
Bundle ID 000

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

Recipient
S KELLER
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 41.50
Discount -4.15
Saturday Delivery 10.00
Fuel Surcharge 0.93
Courier Pickup Charge 0.00
Residential Delivery 1.35

Total Transportation Charges USD \$ 49.63

Picked up: Oct 07, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 523187550/01596/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Distance Based Pricing, Zone 7

Release signature on file.

InternetShip
Tracking ID 790099789349
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 7
Pieces 1
Weight 4.0 lbs, 1.8 kgs
Delivered Oct 08, 2002 12:20
Service
Area Code RM
Signed by 7279326
Bundle ID 000

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

Recipient
[REDACTED]

Transportation Charge 34.25
Discount -3.43
Fuel Surcharge 0.92
Residential Delivery 1.35
Delivery Area Surcharge 1.50

Total Transportation Charges USD \$ 34.59

Picked up: Oct 07, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 523233530/00230/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Distance Based Pricing, Zone 6

InternetShip
Tracking ID 791952200365
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Oct 08, 2002 09:23
Service
Area Code AA
Signed by B.SMITH
Bundle ID 000

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

Recipient
1430 SUWANEE DRIVE
WEST PALM BEACH FL 33409 US

Transportation Charge 16.00
Discount -2.56
Fuel Surcharge 0.40

Total Transportation Charges USD \$ 13.84

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SDNY\_GM\_00346620

EFTA\_00219312

EFTA01317845



Invoice Number: 4-397-85573

Invoice Date: Oct 14, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Oct 07, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 282080050/00208/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Package sent from: 10001 zip code
Distance Based Pricing, Zone 4

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges).

Picked up: Oct 07, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 283152360/01415/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Package sent from: 10021 zip code
Distance Based Pricing, Zone 8
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Courier Pickup Charge, Total Transportation Charges).

Dropped off: Oct 08, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 283080110/01574/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Package sent from: 33404 zip code
Distance Based Pricing, Zone 6

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges).

Payment Type Detail Subtotal .....USD \$ 262.83

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SDNY\_GM\_00346621

EFTA\_00219313

EFTA01317846



Invoice Number: 4-397-85573

Invoice Date: Oct 14, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Oct 03, 2002      Payor: Recipient      Reference: NO REFERENCE INFORMATION      FedEx Internal Use: 278013420/01574/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.  
Package sent from: 33404 zip code  
Distance Based Pricing, Zone 6

Tracking ID 837574511646  
Service Type FedEx Priority Overnight  
Package Type FedEx Box  
Zone 6  
Pieces 1  
Weight 8.0 lbs, 3.6 kgs  
Delivered Oct 04, 2002 09:24  
Service  
Area Code A1  
Signed by W.DOULIN  
Bundle ID 000

Sender  
[REDACTED]  
358 EL BRILLO WAY  
PALM BEACH FL 33480 US

Recipient  
HELLEN  
EPSTEIN INTRIST  
457 MADISON 4TH FL  
NEW YORK NY 10022 US

Transportation Charge	45.00
Discount	-4.50
Fuel Surcharge	1.01
<b>Total Transportation Charges</b>	<b>USD \$ 41.51</b>
<b>Payment Type Detail Subtotal</b>	<b>USD \$ 41.51</b>

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SDNY\_GM\_00346622

EFTA\_00219314

EFTA01317847



Invoice Number: 4-397-85573

Invoice Date: Oct 14, 2002

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, 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, Auto POD  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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