



Invoice Number: 4-396-27871

Invoice Date: Sep 16, 2002

Account Number: [REDACTED]

Page: 1 of 11

FedEx Tax ID: [REDACTED]

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 Sep 16, 2002**

**FedEx Express Services**

Transportation Charges 428.40  
Base Discount -48.58  
Special Handling Charges 26.94

Total Charges.....USD \$. 406.76

**TOTAL THIS INVOICE.....USD \$ 406.76**

You saved \$48.58 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 01, 2002

Invoice Number	Account Number	Amount Due
4-396-27871	[REDACTED]	USD \$ 406.76

114420814396278717700004067698

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



Invoice Number: 4-396-27871

Invoice Date: Sep 16, 2002

Account Number: [REDACTED]

Page: 2 of 11

### 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.



Federal Express

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: \_\_\_\_\_



Invoice Number: 4-396-27871

Invoice Date: Sep 16, 2002

Account Number: [REDACTED]

Page: 3 of 11

FedEx Express Payment Type Summary

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		Original	
<b>Shipper</b>			
Number of Airbills		17	
Transportation Charges		407.40	
Base Discount		-46.48	
Special Handling Charges		25.12	
<b>TOTAL</b>	<b>USD \$</b>	<b>386.04</b>	
Number of Airbills			17
Total Charges		<b>USD \$</b>	<b>386.04</b>
<b>Recipient</b>			
Number of Airbills		1	
Transportation Charges		21.00	
Base Discount		-2.10	
Special Handling Charges		1.82	
<b>TOTAL</b>	<b>USD \$</b>	<b>20.72</b>	
Number of Airbills			1
Total Charges		<b>USD \$</b>	<b>20.72</b>
<b>TOTAL AIRBILLS</b>			<b>18</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>406.76</b>

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Invoice Number: 4-396-27871

Invoice Date: Sep 16, 2002

Account Number: [REDACTED]

Page: 4 of 11

FedEx Express Payment Type Detail (Original)

Picked up: Sep 04, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 250159770/01327/\_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Package sent from: 10021 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 various charges. Total Transportation Charges: USD \$ 18.91

Picked up: Sep 05, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 249192390/01574/\_/...

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and various charges. Total Transportation Charges: USD \$ 25.37

Dropped off: Sep 05, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 250190510/01393/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Package sent from: 87505 zip code
Distance Based Pricing, Zone 7
Release signature on file.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and various charges. Total Transportation Charges: USD \$ 21.87



Invoice Number: 4-396-27871

Invoice Date: Sep 16, 2002

Account Number: [REDACTED]

Page: 5 of 11

FedEx Express Payment Type Detail (Original)

Dropped off: Sep 05, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 250190610/01393/\_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Package sent from: 87505 zip code
Distance Based Pricing, Zone 7

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

Picked up: Sep 06, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423819424/00252/\_/...

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

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

Picked up: Sep 06, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423826316/01574/\_/02

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

Table with columns for InternetShip, Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, Total Transportation Charges, and USD \$.



Invoice Number: 4-396-27871

Invoice Date: Sep 16, 2002

Account Number: [REDACTED]

Page: 6 of 11

FedEx Express Payment Type Detail (Original)

Picked up: Sep 06, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423893404/01112/\_/08

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
1st attempt Sep 09, 2002 at 02:12 PM.
Recipient not in business closed.
Distance Based Pricing, Zone 6

InternetShip
Tracking ID 792101420767
Service Type FedEx 2Day
Package Type FedEx Envelope
Zone 6
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Sep 10, 2002 13:11
Service
Area Code A2
Signed by D.OFIR
Bundle ID 000

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

Recipient
DORON OFIR
[REDACTED]

Transportation Charge 9.00
Discount -0.90
Fuel Surcharge 0.20
Residential Delivery 1.35
Total Transportation Charges USD \$ 9.65

Picked up: Sep 09, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 254224670/01574/\_/08

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
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID 826048130024
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 6
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Sep 10, 2002 09:37
Service
Area Code A1
Signed by C.WASCHE
Bundle ID 000

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

Recipient
C WALSHE
[REDACTED]

Transportation Charge 24.50
Discount -2.45
Fuel Surcharge 0.55
Courier Pickup Charge 0.00
Total Transportation Charges USD \$ 22.60



Invoice Number: 4-396-27871

Invoice Date: Sep 16, 2002

Account Number: [REDACTED]

Page: 7 of 11

FedEx Express Payment Type Detail (Original)

Picked up: Sep 09, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 254052290/07177/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Package sent from: 10021 zip code
Distance Based Pricing, Zone 7
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, Dec. Value, Bundle ID, Sender, Recipient, and Charges. Total Transportation Charges: USD \$ 49.53

Picked up: Sep 09, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 254052290/07167/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Package sent from: 10021 zip code
Distance Based Pricing, Zone 2
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
We calculated your charges based on a dimensional weight of 13.0 lbs., 20" x 15" x 8", divided by 194.

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. Total Transportation Charges: USD \$ 11.76

Dropped off: Sep 09, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 253138600/01486/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Distance Based Pricing, Zone 2

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. Total Transportation Charges: USD \$ 15.22



Invoice Number: 4-396-27871

Invoice Date: Sep 16, 2002

Account Number: [REDACTED]

Page: 8 of 11

FedEx Express Payment Type Detail (Original)

<b>Picked up: Sep 09, 2002</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 255018270/00230/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. Distance Based Pricing, Zone 6			
Tracking ID 837169385090	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	BELLA KLEIN	DORON OFIR	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]	
Zone 6	457 MADISON AVE		
Pieces 1	NEW YORK NY 10022-6843 US		
Weight 1.0 lbs, 0.5 kgs			
Delivered Sep 10, 2002 09:31	Transportation Charge		16.00
Service	Discount		-2.56
Area Code A2	Fuel Surcharge		0.34
Signed by D.OFIR	Residential Delivery		1.35
Bundle ID 000			
<b>Total Transportation Charges</b>			<b>USD \$ 15.13</b>

<b>Picked up: Sep 10, 2002</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 255154210/00197/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. Package sent from: 10021 zip code Distance Based Pricing, Zone 3			
Tracking ID 835377097384	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	EDWINA SIMMONDS	CHRISTOPHER DAVIS	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	63 VISAS & PASSPORTS INC	
Zone 3	457 MADISON AVE	[REDACTED]	
Pieces 1	NEW YORK NY 10022-6843 US		
Weight 1.0 lbs, 0.5 kgs			
Delivered Sep 11, 2002 09:22	Transportation Charge		14.50
Service	Discount		-2.32
Area Code A2	Fuel Surcharge		0.30
Signed by M.HORTON	Courier Pickup Charge		0.00
Bundle ID 000			
<b>Total Transportation Charges</b>			<b>USD \$ 12.48</b>

<b>Picked up: Sep 11, 2002</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 423268526/00241/_/02
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. Distance Based Pricing, Zone 7 Release signature on file.			
InternetShip	<u>Sender</u>	<u>Recipient</u>	
Tracking ID 790059018825	HELEN KIM	SHANNON HEALY	
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	49 ZORRO RANCH ROAD	
Package Type FedEx Envelope	457 MADISON AVE	STANLEY NM 87056 US	
Zone 7	NEW YORK NY 10022-6843 US		
Pieces 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		16.75
Delivered Sep 12, 2002 13:15	Discount		-2.68
Service	Fuel Surcharge		0.35
Area Code RM	Residential Delivery		1.35
Signed by 7279236	Delivery Area Surcharge		1.50
Bundle ID 000			
<b>Total Transportation Charges</b>			<b>USD \$ 17.27</b>



Invoice Number: 4-396-27871

Invoice Date: Sep 16, 2002

Account Number: [REDACTED]

Page: 9 of 11

FedEx Express Payment Type Detail (Original)

Picked up: Sep 11, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423276226/00255/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. Distance Based Pricing, Zone 7

Table with columns for Sender (HELEN KIM, JEFFREY E EPSTEIN), Recipient (MURRAY GELLMAN, SANTA FE INSTITUTE), and charges (Transportation Charge 14.75, Discount -2.36, Fuel Surcharge 0.31, Total Transportation Charges USD \$ 12.70).

Picked up: Sep 12, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423424626/01574/...

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

Table with columns for Sender (HELEN KIM, JEFFREY E EPSTEIN), Recipient (JEFFREY E. EPSTEIN, 358 EL BRILLO WAY, PALM BEACH FL 33480 US), and charges (Transportation Charge 62.25, Discount -6.23, Fuel Surcharge 1.40, Residential Delivery 1.35, Total Transportation Charges USD \$ 58.77).

Picked up: Sep 12, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423445257/00230/...

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

Table with columns for Sender (HELEN KIM, JEFFREY E EPSTEIN), Recipient (DOTTIE WILSON, PALM BEACH NATIONAL BANK), and charges (Transportation Charge 16.00, Discount -2.56, Fuel Surcharge 0.34, Total Transportation Charges USD \$ 13.78).

Payment Type Detail Subtotal .....USD \$ 386.04



Invoice Number: 4-396-27871

Invoice Date: Sep 16, 2002

Account Number: [REDACTED]

Page: 10 of 11

FedEx Express Payment Type Detail (Original)

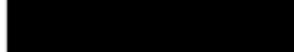
Dropped off: Sep 09, 2002 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 253024890/01530/\_02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Distance Based Pricing, Zone 4
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
Release signature on file.

Tracking ID 827487160135
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 4
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Sep 10, 2002 10:24
Service
Area Code AA
Signed by S.IG ON PAK
Bundle ID 000

Sender
DENISE SMITH

Recipient
LARRY VISOSKI



Transportation Charge 21.00
Discount -2.10
Fuel Surcharge 0.47
Residential Delivery 1.35

Total Transportation Charges USD \$ 20.72

Payment Type Detail Subtotal .....USD \$ 20.72

