



**Invoice Number: 4-495-75031**

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

Page: 1 of 21

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?**

**Contact FedEx Revenue Services**

Phone: (800) 622-1147 M-F 7-6 (CST)

Fax: (800) 548-3020

Internet: www.fedex.com

**Invoice Summary Dec 23, 2002**

**FedEx Express Services**

|                                  |               |
|----------------------------------|---------------|
| Transportation Charges           | 683.05        |
| Base Discount                    | -73.84        |
| Special Handling Charges         | 126.78        |
| <b>Total Charges.....USD \$.</b> | <b>735.99</b> |

**FedEx Ground Services**

|                                  |              |
|----------------------------------|--------------|
| Base Charges                     | 20.15        |
| Other Charges                    | 16.25        |
| <b>Total Charges.....USD \$.</b> | <b>36.40</b> |

**TOTAL THIS INVOICE.....USD \$ 772.39**

You saved \$73.84 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 Jan 07, 2003

| Invoice Number | Account Number | Amount Due    |
|----------------|----------------|---------------|
| 4-495-75031    | [REDACTED]     | USD \$ 772.39 |

114420814495750319300007723924

SP 01 00001 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: 4-495-75031

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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](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: \_\_\_\_\_



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FedEx Express Shipment Summary by Payment Type

| <b>Original</b>          |               |               |               |
|--------------------------|---------------|---------------|---------------|
| <b>Shipper</b>           |               |               |               |
| Number of Shipments      |               | 31            |               |
| Transportation Charges   |               | 595.30        |               |
| Base Discount            |               | -64.15        |               |
| Special Handling Charges |               | 110.96        |               |
| <b>TOTAL</b>             | <b>USD \$</b> | <b>642.11</b> |               |
| Number of Shipments      |               |               | 31            |
| Total Charges            |               | <b>USD \$</b> | <b>642.11</b> |
| <b>Recipient</b>         |               |               |               |
| Number of Shipments      |               | 2             |               |
| Transportation Charges   |               | 33.25         |               |
| Base Discount            |               | -4.24         |               |
| Special Handling Charges |               | 12.51         |               |
| <b>TOTAL</b>             | <b>USD \$</b> | <b>41.52</b>  |               |
| Number of Shipments      |               |               | 2             |
| Total Charges            |               | <b>USD \$</b> | <b>41.52</b>  |
| <b>Third Party</b>       |               |               |               |
| Number of Shipments      |               | 1             |               |
| Transportation Charges   |               | 54.50         |               |
| Base Discount            |               | -5.45         |               |
| Special Handling Charges |               | 3.31          |               |
| <b>TOTAL</b>             | <b>USD \$</b> | <b>52.36</b>  |               |
| Number of Shipments      |               |               | 1             |
| Total Charges            |               | <b>USD \$</b> | <b>52.36</b>  |
| <b>TOTAL SHIPMENTS</b>   |               |               | <b>34</b>     |
| <b>TOTAL CHARGES</b>     |               | <b>USD \$</b> | <b>735.99</b> |





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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 09, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 4
Package sent from: 10021 zip code

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Courier Pickup Charge, and Total Transportation Charges. Total Transportation Charges: USD \$ 19.66

Picked up: Dec 09, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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: 10021 zip code
Release signature on file.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Courier Pickup Charge, Residential Delivery, and Total Transportation Charges. Total Transportation Charges: USD \$ 17.02

Picked up: Dec 09, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 8
Package sent from: 91201 zip code

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, and Total Transportation Charges. Total Transportation Charges: USD \$ 44.17



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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 10, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 8
Package sent from: 10021 zip code
1st attempt Dec 12, 2002 at 12:50 PM.
Incorrect recipient address.
Original address - 10064 TOLUCA LAKE AVE/NORTH HOLLYWOOD,CA 91602
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and various charges. Total Transportation Charges: USD \$ 25.67

Picked up: Dec 11, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 2
The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.
1st attempt Dec 13, 2002 at 04:27 PM.
Recipient not in/business closed.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and various charges. Total Transportation Charges: USD \$ 8.65





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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 11, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 8
The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.
Release signature on file.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, Total Transportation Charges, USD \$, and 11.22.

Picked up: Dec 11, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 8
The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.
1st attempt Dec 13, 2002 at 12:01 PM.
Incorrect recipient address.
Original address - 22860 PACIFIC EAST HWY/MALIBU,CA 90265
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Address Correction, Fuel Surcharge, Residential Delivery, Total Transportation Charges, USD \$, and 21.22.



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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 11, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 8
The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.
1st attempt Dec 13, 2002 at 11:47 AM.
Incorrect recipient address.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and various charges (Transportation, Discount, Address Correction, Fuel Surcharge, Residential Delivery). Total Transportation Charges: USD \$ 21.22

Picked up: Dec 11, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 4
Package sent from: 43230 zip code

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and various charges. Total Transportation Charges: USD \$ 13.14

Picked up: Dec 12, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 2

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and various charges. Total Transportation Charges: USD \$ 7.21





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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 12, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 8
The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.
Release signature on file.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, and Total Transportation Charges. Total Transportation Charges: USD \$ 9.82

Picked up: Dec 12, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 6
The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.
Release signature on file.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Fuel Surcharge, Residential Delivery, Discount, and Total Transportation Charges. Total Transportation Charges: USD \$ 12.77

Picked up: Dec 12, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 6
The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, and Total Transportation Charges. Total Transportation Charges: USD \$ 11.65



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FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Dec 12, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 4. The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions. 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 Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, Total Transportation Charges).

Picked up: Dec 12, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 6

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

Picked up: Dec 13, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 8. Release signature on file.

Table with columns for InternetShip, Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, Total Transportation Charges).



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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 13, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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.
We calculated your charges based on a dimensional weight of 22.0 lbs., 24" x 16" x 11", divided by 194.
Release signature on file.

Table with 3 columns: InternetShip, Sender, Recipient. Includes details like Tracking ID, Service Type, Package Type, Weight, and various charges (Transportation, Discount, Saturday Delivery, Fuel Surcharge, Residential Delivery) totaling USD \$ 80.48.

Picked up: Dec 13, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 2
The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.
1st attempt Dec 17, 2002 at 03:30 PM.
Incorrect recipient address.
Original address - 120 VERMILYEA STREET, APTH2/NEW YORK, NY 10034
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Table with 3 columns: InternetShip, Sender, Recipient. Includes details like Tracking ID, Service Type, Package Type, Weight, and various charges (Transportation, Discount, Address Correction, Fuel Surcharge, Residential Delivery) totaling USD \$ 18.65.



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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 13, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 6
Release signature on file.

Table with columns for Sender, Recipient, and charges. Includes details like Tracking ID, Service Type, Weight, and Total Transportation Charges of USD \$ 42.07.

Dropped off: Dec 13, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 7
Package sent from: 87056 zip code
Release signature on file.

Table with columns for Sender, Recipient, and charges. Includes details like Tracking ID, Service Type, Weight, and Total Transportation Charges of USD \$ 34.98.





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FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Dec 16, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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. We calculated your charges based on a dimensional weight of 24.0 lbs..24" x 16" x 12", divided by 194. Release signature on file.

Table with columns for Sender, Recipient, and charges. Includes items like Transportation Charge (77.75), Discount (-7.78), Fuel Surcharge (2.80), Residential Delivery (1.35), and Total Transportation Charges (USD \$ 74.12).

Picked up: Dec 16, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 4

Table with columns for Sender, Recipient, and charges. Includes items like Transportation Charge (10.40), Discount (-1.04), Fuel Surcharge (0.37), and Total Transportation Charges (USD \$ 9.73).



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FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Dec 16, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 8
Package sent from: 90046 zip code
Release signature on file.

Tracking ID 836663867977
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 8
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 17, 2002 12:09
Svc Area A1
Signed by E.MMY TAYLOR
FedEx Use 351006710/00266/02

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

Recipient
EDWINA SIMMONDS



Transportation Charge 15.25
Discount -2.44
Fuel Surcharge 0.51
Residential Delivery 1.35

Total Transportation Charges USD \$ 14.67

Dropped off: Dec 16, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 33461 zip code

Tracking ID 837169384484
Service Type FedEx Express Saver
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 17, 2002 09:57
Svc Area A1
Signed by S.GRIFFS
FedEx Use 351083650/00833/\_

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

Recipient
MS BELLA
ILLEGIBLE
457 MADISON AVE 4TH FL
NEW YORK NY 10022 US

Transportation Charge 8.35
Discount -0.84
Fuel Surcharge 0.30

Total Transportation Charges USD \$ 7.81

Picked up: Dec 17, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 4

InternetShip
Tracking ID 792152656709
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 4
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 18, 2002 09:56
Svc Area A2
Signed by D.OAKLEY
FedEx Use 523981506/00208/\_

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

Recipient
PEG UGLAND
N. A. PROPERTY



Transportation Charge 15.25
Discount -2.44
Fuel Surcharge 0.51

Total Transportation Charges USD \$ 13.32





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FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Dec 17, 2002 Payor: Shipper Reference: CMP GIB 151

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 4
Package sent from: 33461 zip code
1st attempt Dec 18, 2002 at 09:03 AM.
Recipient not in/business closed.
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges). Total Transportation Charges: USD \$ 7.96

Picked up: Dec 18, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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 6
Release signature on file.

Table with columns for InternetShip, Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, Total Transportation Charges). Total Transportation Charges: USD \$ 11.18



Invoice Number: 4-495-75031

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Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 18, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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 6 Release signature on file.

Table with columns for Sender (CECILIA STEEN, JEFFREY E EPSTEIN, 457 MADISON AVE, NEW YORK NY 10022-6843 US), Recipient (LARRY VISOSKI), and charges (Transportation Charge 10.50, Discount -1.05, Fuel Surcharge 0.38, Residential Delivery 1.35, Total Transportation Charges USD \$ 11.18).

Picked up: Dec 18, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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 6 Release signature on file.

Table with columns for Sender (CECILIA STEEN, JEFFREY E EPSTEIN, 457 MADISON AVE, NEW YORK NY 10022-6843 US), Recipient (PATSY & DAVE RODGERS), and charges (Transportation Charge 10.50, Discount -1.05, Fuel Surcharge 0.38, Residential Delivery 1.35, Total Transportation Charges USD \$ 11.18).





Invoice Number: 4-495-75031

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 18, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 3
Weather delay - Thunderstorm.
Release signature on file.

InternetShip
Tracking ID 792794801284
Service Type FedEx Priority Overnight
Package Type FedEx Box
Zone 3
Packages 1
Weight 2.0 lbs, 0.9 kgs
Delivered Dec 19, 2002 11:10
Svc Area A1
Signed by 805899
FedEx Use 523220718/01508/02

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

Recipient
ELLA DERSHOWITZ

Transportation Charge 18.75
Discount -1.88
Fuel Surcharge 0.67
Residential Delivery 1.35
Total Transportation Charges USD \$ 18.89

Picked up: Dec 19, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 6
Weather delay - Thunderstorm.

InternetShip
Tracking ID 792795331100
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 20, 2002 13:36
Svc Area AA
Signed by M.BROWN
FedEx Use 523413915/00230/TS

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

Recipient
DOTTIE
COLONIAL BANK

Transportation Charge 16.00
Discount -2.56
Fuel Surcharge 0.54
Total Transportation Charges USD \$ 13.98

Shipment Detail Subtotal .....USD \$ 642.11



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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 13, 2002 Payor: Recipient Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 2
Release signature on file.

Tracking ID 828527257720 Sender FRANK NODARSE
Service Type FedEx Priority Overnight CRYSTAL COMMUNICATIONS, INC.
Package Type Customer Packaging
Zone 2
Packages 1
Weight 3.0 lbs, 1.4 kgs
Delivered Dec 14, 2002 11:40
Svc Area AA
Signed by 14794574
FedEx Use 348047870/01486/02

Recipient LARRY VISOSKI

Transportation Charge 18.00
Discount -1.80
Saturday Delivery 10.00
Fuel Surcharge 0.65
Courier Pickup Charge 0.00
Residential Delivery 1.35
Total Transportation Charges USD \$ 28.20

Dropped off: Dec 18, 2002 Payor: Recipient Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 8

Tracking ID 837700541252 Sender BANU KUCUKKOYLU
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 8
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 19, 2002 10:30
Svc Area A1
Signed by .MAXWELL
FedEx Use 352357210/00266/\_

Recipient EDWINA SIMMONDS

Transportation Charge 15.25
Discount -2.44
Fuel Surcharge 0.51
Total Transportation Charges USD \$ 13.32

Shipment Detail Subtotal USD \$ 41.52

Picked up: Dec 12, 2002 Payor: Third Party Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 7
Release signature on file.

Powership Tracking ID 622794984940 Sender MIKE AND PAT
Service Type FedEx Priority Overnight JEPPESEN SANDERSON
Package Type Customer Packaging
Zone 7
Packages 1
Weight 11.0 lbs, 5.0 kgs
Delivered Dec 13, 2002 11:01
Svc Area AA
Signed by 14794574
FedEx Use 081352204/01596/02

Recipient RODGERS DAVID
MR. LARRY VISOSKI

Transportation Charge 54.50
Discount -5.45
Fuel Surcharge 1.96
Residential Delivery 1.35
Total Transportation Charges USD \$ 52.36

Shipment Detail Subtotal USD \$ 52.36



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Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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**FedEx Ground Summary**

| Date                                    | Packages | Weight      | Base Charges | Other Charges | Total Charges |
|---|----------|-------------|--------------|---------------|---------------|
| <b>Prepaid Ground</b>                   |          |             |              |               |               |
| 12/05                                   |          |             |              | 5.00          | 5.00          |
| 12/12                                   | 4        | 12.0        | 16.57        | 0.21          | 16.78         |
| 12/14                                   | 1        | 1.0         | 3.58         | 0.04          | 3.62          |
| <b>Package Total</b>                    | <b>5</b> | <b>13.0</b> | <b>20.15</b> | <b>5.25</b>   | <b>25.40</b>  |
| <b>Weekly Service Charge 12/13/2002</b> |          |             |              | 11.00         | 11.00         |
| <b>Total Charges</b>                    | <b>5</b> | <b>13.0</b> | <b>20.15</b> | <b>16.25</b>  | <b>36.40</b>  |

e - Other charges billed out of week.



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**FedEx Ground Prepaid Detail**

| Purchase Order Number     | Customer Reference | Tracking ID      | Svc Code | Dest Zip | Zone | Weight | Base Charge | Other Charge | Total Charge |
|---------------------------|--------------------|------------------|----------|----------|------|--------|-------------|--------------|--------------|
| <b>Pickup Date: 12/05</b> |                    |                  |          |          |      |        |             |              |              |
|                           |                    | 068 275710000358 | 019      | 94538    | 0    | 0.0    |             | 5.00(5)      | 5.00         |
| <b>Pickup Date: 12/12</b> |                    |                  |          |          |      |        |             |              |              |
|                           |                    | 068 275710000365 | 019      | 43230    | 004  | 3.0    | 4.09        | 0.05(35)     | 4.14         |
|                           |                    | 068 275710000396 | 019      | 43054    | 004  | 2.0    | 3.87        | 0.05(35)     | 3.92         |
|                           |                    | 068 275710000402 | 019      | 43054    | 004  | 3.0    | 4.09        | 0.05(35)     | 4.14         |
|                           |                    | 068 275710000419 | 019      | 60606    | 005  | 4.0    | 4.52        | 0.06(35)     | 4.58         |
| <b>Pickup Date: 12/14</b> |                    |                  |          |          |      |        |             |              |              |
|                           |                    | 068 275710000426 | 019      | 43054    | 004  | 1.0    | 3.58        | 0.04(35)     | 3.62         |





**Invoice Number: 4-495-75031**

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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**FedEx Ground Address Correction**

| Original Address | Corrected Address | Original Address | Corrected Address |
|------------------|-------------------|------------------|-------------------|
| TRACKING ID:     | 068 275710000358  |                  |                   |
| [REDACTED]       | [REDACTED]        |                  |                   |



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Invoice Date: Dec 23, 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<br/> 016 COD, Prepaid, Domestic<br/> 017 ECOD, Prepaid, Domestic<br/> 018 FedEx Ground, PRP, Prepaid, Domestic<br/> 019 Prepaid, Domestic<br/> 020 AutoPOD, Collect, Domestic<br/> 021 Collect, Domestic<br/> 030 COD, Collect, Domestic<br/> 031 ECOD, Collect, Domestic<br/> 032 Cash COD, Collect, Domestic<br/> 033 Guaranteed Funds COD, Collect, Domestic<br/> 136 Ground, Prepaid, Return Manager<br/> 408 Guaranteed Funds COD, Prepaid, Domestic<br/> 409 Cash COD, Prepaid, Domestic<br/> 410 AutoPOD, COD, Prepaid, Domestic<br/> 411 AutoPOD, COD, Collect, Domestic<br/> 412 AutoPOD, ECOD, Prepaid, Domestic<br/> 413 AutoPOD, ECOD, Collect, Domestic<br/> 414 AutoPOD, PRP, Prepaid, Domestic<br/> 415 AutoPOD, Guaranteed Funds COD, Ppd, Dom.<br/> 416 AutoPOD, Cash COD, Prepaid, Domestic<br/> 417 Bill 3rd Party, Domestic<br/> 418 Bill 3rd Party, AutoPOD, Domestic<br/> 419 Bill 3rd Party, COD, Domestic<br/> 420 Bill 3rd Party, Guaranteed Funds COD, Dom.<br/> 421 Bill 3rd Party, Cash COD, Domestic<br/> 422 Bill Recipient, Domestic<br/> 423 Bill Recipient, AutoPOD, Domestic<br/> 424 Bill Recipient, COD, Domestic<br/> 425 Bill Recipient, Guaranteed Funds COD, Dom.<br/> 426 Bill Recipient, Cash COD, Dom.<br/> 427 AutoPOD, Cash COD, Collect, Domestic<br/> 428 AutoPOD, Guaranteed Funds COD, Collect, Dom.<br/> 429 ECOD, Bill 3rd Party, Domestic<br/> 430 AutoPOD, COD, Bill 3rd Party, Domestic<br/> 431 AutoPOD, ECOD, Bill 3rd Party, Domestic<br/> 432 AutoPOD, Cash COD, Bill 3rd Party, Domestic<br/> 433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom.<br/> 434 ECOD, Bill Recipient, Domestic<br/> 435 AutoPOD, COD, Bill Recipient, Domestic<br/> 436 AutoPOD, ECOD, Bill Recipient, Domestic<br/> 437 AutoPOD, Cash COD, Bill Recipient, Domestic<br/> 438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.</p> | <p>800 AutoPOD, Prepaid<br/> 804 Prepaid<br/> 808 Signature, Prepaid<br/> 810 Evening, AutoPOD, Prepaid<br/> 814 Evening, Prepaid<br/> 818 Evening, Signature, Prepaid<br/> 820 Date Certain, AutoPOD, Prepaid<br/> 824 Date Certain, Prepaid<br/> 828 Date Certain, Signature, Prepaid<br/> 830 Appointment, AutoPOD, Prepaid<br/> 834 Appointment, Prepaid<br/> 835 Adult AutoPOD, Prepaid<br/> 836 Adult Signature, Prepaid<br/> 837 Evening, AdultPOD, Prepaid<br/> 838 Evening, Adult Signature, Prepaid<br/> 839 Date Certain, Adult AutoPOD, Prepaid<br/> 840 Date Certain, Adult Signature, Prepaid<br/> 841 Appointment, Adult Signature, Prepaid<br/> 842 Appointment, AdultPOD, Prepaid<br/> 850 Bill 3rd Party<br/> 851 Bill 3rd Party, Auto POD<br/> 852 Bill 3rd Party, Signature<br/> 853 Evening, Bill 3rd Party<br/> 854 Evening, Bill 3rd Party, AutoPOD<br/> 855 Evening, Bill 3rd Party, Signature<br/> 856 Date Certain, Bill 3rd Party<br/> 857 Date Certain, Bill 3rd Party, AutoPOD<br/> 858 Date Certain, Bill 3rd Party, Signature<br/> 859 Appointment, Bill 3rd Party<br/> 860 Appointment, Bill 3rd Party, AutoPOD<br/> 861 Bill 3rd Party, Adult AutoPOD<br/> 862 Bill 3rd Party, Adult Signature<br/> 863 Evening, Bill 3rd Party, Adult AutoPOD<br/> 864 Evening, Bill 3rd Party, Adult Signature<br/> 865 Date Certain, Bill 3rd Party, Adult AutoPOD<br/> 866 Date Certain, Bill 3rd Party, Adult Signature<br/> 869 Bill Recipient<br/> 870 Bill Recipient, AutoPOD<br/> 871 Bill Recipient, Signature<br/> 872 Evening, Bill Recipient<br/> 873 Evening, Bill Recipient, AutoPOD<br/> 874 Evening, Bill Recipient, Signature<br/> 875 Date Certain, Bill Recipient<br/> 876 Date Certain, Bill Recipient, AutoPOD<br/> 877 Date Certain, Bill Recipient, Signature<br/> 878 Appointment, Bill Recipient<br/> 879 Appointment, Bill Recipient, AutoPOD<br/> 880 Bill Recipient, Adult AutoPOD<br/> 881 Bill Recipient, Adult Signature<br/> 882 Evening, Bill Recipient, Adult AutoPOD<br/> 883 Evening, Bill Recipient, Adult Signature<br/> 884 Date Certain, Bill Recipient, Adult AutoPOD<br/> 885 Date Certain, Bill Recipient, Adult Signature<br/> 886 Appointment, Bill Recipient, Adult Signature<br/> 887 Appointment, Bill Recipient, Adult AutoPOD</p> | <p>2-8 Ground Service 48 contiguous states<br/> 9 Service to Hawaii<br/> 10 Service to Puerto Rico<br/> 14 Service to Dahu<br/> 17 Service to Alaska<br/> 22 Service within Alaska<br/> 23 Service from Alaska<br/> 25 Service from Alaska<br/> 51 &amp; 54 Service to Canada<br/> 92 &amp; 96 Service from Hawaii (Deferred)</p> |
| <p><b>FedEx International Ground</b></p> <p>022 AutoPOD, Prepaid<br/> 023 COD, Prepaid<br/> 024 ECOD, Prepaid<br/> 025 PRP, Prepaid<br/> 026 Prepaid<br/> 027 AutoPOD, Collect<br/> 028 Collect<br/> 478 Guaranteed Funds COD, Prepaid<br/> 479 Cash COD, Prepaid<br/> 480 AutoPOD, COD, Prepaid<br/> 481 AutoPOD, Collect<br/> 482 AutoPOD, ECOD, Prepaid<br/> 483 AutoPOD, ECOD, Collect<br/> 484 AutoPOD, PRP, Prepaid<br/> 485 AutoPOD, Guaranteed Funds COD, Prepaid<br/> 486 AutoPOD, Cash COD, Prepaid<br/> 487 Bill 3rd Party<br/> 488 Bill 3rd Party, AutoPOD<br/> 489 Bill 3rd Party, COD<br/> 490 Bill 3rd Party, Guaranteed Funds COD<br/> 491 Bill 3rd Party, Cash COD<br/> 492 Bill Recipient<br/> 493 Bill Recipient, AutoPOD<br/> 494 Bill Recipient, COD<br/> 495 Bill Recipient, Guaranteed Funds COD<br/> 496 Bill Recipient, Cash COD</p>  | <p><b>OTHER CHARGE CODE DEFINITIONS</b></p> <p>(1) C.O.D. (Collect on Delivery)<br/> (2) A.O.D. (Acknowledgement of Delivery)<br/> (3) Call Tag<br/> (4) Oversize &gt; 84" Combined Length and Girth<br/> (5) Declared Value<br/> (6) Address Correction<br/> (7) Hazardous Material<br/> (8) Automatic Proof of Delivery<br/> (9) Additional Handling<br/> (10) Oversize Extra Service Fee<br/> (11) Overweight &gt; 150 lbs.<br/> (12) Electronic C.O.D., 24 hours<br/> (13) Electronic C.O.D., 48 hours<br/> (14) FedEx Ground Residential<br/> (15) FedEx Ground Residential - Rural<br/> (16) Return Manager Transmission Fee<br/> (17) FedEx Signature Home Delivery<br/> (18) FedEx Date Certain Home Delivery<br/> (19) FedEx Appointment Home Delivery<br/> (20) FedEx Evening Home Delivery<br/> (21) FedEx Home Delivery Residential<br/> (22) FedEx Home Delivery Residential - Rural<br/> (23) Cash C.O.D. Charge<br/> (24) Cash C.O.D. High Density Charge<br/> (25) Cash C.O.D. Extra Difference Charge<br/> (26) Proof of Delivery Advantage Charge<br/> (27) FedEx Home Delivery Forced Appointment<br/> (28) FedEx Home Delivery Surcharge - Out of Service Area<br/> (29) FedEx Home Delivery Surcharge - Hazardous Material<br/> (30) FedEx Home Delivery Surcharge - Over 70 Pounds<br/> (31) FedEx Home Delivery Surcharge - COD Package<br/> (32) Fuel Surcharge<br/> (33) Oversize &gt; 108" Combined Length and Girth<br/> (34) Oversize &gt; 108" in Length<br/> (35) Oversize &gt; 130" Combined Length and Girth<br/> (36) Supplemental Oversize Package Charge<br/> (37) Canada Goods &amp; Services Tax - GST<br/> (38) Canada Harmonized and Service Tax - HST<br/> (39) Canada Quebec Sales Tax - QST<br/> (40) Reserved<br/> (41) Return Manager<br/> (42) Credit Card Decline Surcharge<br/> (43) Consolidated Returns Polybag<br/> (44) Consolidated Returns Package 2x2x4 - 2x6x8<br/> (45) Consolidated Returns Package 4x4x6 - 4x8x12<br/> (46) Consolidated Returns Package 6x6x10 - 6x10x16<br/> (47) Consolidated Returns Package 8x10x12 - 10x12x16<br/> (48) Consolidated Returns Package Fill Charge<br/> (49) Consolidated Returns Oversize Package Charge<br/> (50) Ship Manager/Return Manager<br/> (51) Security Surcharge</p>                        |   |

