



Invoice Number: [REDACTED]
 Invoice Date: Aug 26, 2002
 Account Number: [REDACTED]
 Page: 1 of 14
 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: [REDACTED] M-F 7-6 (CST)
 Fax: [REDACTED]
 Internet: www.fedex.com

Invoice Summary Aug 26, 2002

FedEx Express Services

| | |
|--------------------------|--------|
| Transportation Charges | 952.45 |
| Base Discount | -99.55 |
| Special Handling Charges | 41.72 |

Total Charges.....USD \$. 894.62

TOTAL THIS INVOICE.....USD \$ 894.62

You saved \$99.55 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 Sep 10, 2002



| Invoice Number | Account Number | Amount Due |
|----------------|----------------|---------------|
| [REDACTED] | [REDACTED] | USD \$ 894.62 |

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

CONFIDENTIAL

SDNY_GM_00340436

EFTA_00213131

EFTA01258889



Invoice Number: [REDACTED]

Invoice Date: Aug 26, 2002

Account Number: [REDACTED]

Page: 3 of 14

FedEx Express Payment Type Summary

| Original | | | |
|---------------------------|---------------|---------------|---------------|
| Shipper | | | |
| Number of Airbills | | 13 | |
| Transportation Charges | | 290.80 | |
| Base Discount | | -32.40 | |
| Special Handling Charges | | 13.72 | |
| TOTAL | USD \$ | 272.12 | |
| Number of Airbills | | | 13 |
| Total Charges | | USD \$ | 272.12 |
| Recipient | | | |
| Number of Airbills | | 5 | |
| Transportation Charges | | 230.65 | |
| Base Discount | | -24.04 | |
| Special Handling Charges | | 14.53 | |
| TOTAL | USD \$ | 221.14 | |
| Number of Airbills | | | 5 |
| Total Charges | | USD \$ | 221.14 |
| Third Party | | | |
| Number of Airbills | | 4 | |
| Transportation Charges | | 431.00 | |
| Base Discount | | -43.11 | |
| Special Handling Charges | | 13.47 | |
| TOTAL | USD \$ | 401.36 | |
| Number of Airbills | | | 4 |
| Total Charges | | USD \$ | 401.36 |
| TOTAL AIRBILLS | | | 22 |
| TOTAL CHARGES | | USD \$ | 894.62 |



CONFIDENTIAL

SDNY_GM_00340438

EFTA_00213133

EFTA01258891



Invoice Number: [REDACTED]
 Invoice Date: Aug 26, 2002
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Aug 09, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 226059890/01596/_59

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
 Package sent from: 10021 zip code
 1st attempt Aug 10, 2002 at 08:58 AM.
 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.
 We calculated your charges based on a dimensional weight of 25.0 lbs., 28" x 24" x 7", divided by 194.

| | | | | | |
|-------------------------------|--------------------------|---------------------------|-------------------------------------|-----------------------|--------------|
| <u>Tracking ID</u> [REDACTED] | | <u>Sender</u> | | <u>Recipient</u> | |
| Service Type | FedEx Priority Overnight | E SIMMONDS | | ATT ZORRO RANCH | |
| Package Type | Customer Packaging | JEFFREY E EPSTEIN | | SANTA FE FEDEX OFFICE | |
| Zone | 7 | 457 MADISON AVE | | [REDACTED] | |
| Pieces | 1 | NEW YORK NY 10022-6843 US | | [REDACTED] | |
| Weight | 10.0 lbs, 4.5 kgs | | | | |
| Delivered | Aug 12, 2002 15:16 | | | | |
| Service | | Transportation Charge | | | 81.75 |
| Area Code | AA | Discount | | | [REDACTED] |
| Signed by | [REDACTED] | Fuel Surcharge | | | 1.47 |
| Bundle ID | 000 | Courier Pickup Charge | | | 0.00 |
| | | | Total Transportation Charges | USD \$ | 75.04 |

Picked up: Aug 12, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 227093650/01596/_02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
 Package sent from: 10021 zip code
 Distance Based Pricing, Zone 7
 Release signature on file.

| | | | | | |
|-------------------------------|--------------------------|---------------------------|-------------------------------------|---------------------|--------------|
| <u>Tracking ID</u> [REDACTED] | | <u>Sender</u> | | <u>Recipient</u> | |
| Service Type | FedEx Priority Overnight | E SIMMONDS | | [REDACTED] | |
| Package Type | Customer Packaging | JEFFREY E EPSTEIN | | ZORRO RANCH | |
| Zone | 7 | 457 MADISON AVE | | 49 ZORRO RANCH RD | |
| Pieces | 1 | NEW YORK NY 10022-6843 US | | STANLEY NM 87056 US | |
| Weight | 1.0 lbs, 0.5 kgs | | | | |
| Delivered | Aug 13, 2002 12:44 | | | | |
| Service | | Transportation Charge | | | 25.25 |
| Area Code | RM | Discount | | | -2.53 |
| Signed by | 7279236 | Fuel Surcharge | | | 0.45 |
| Bundle ID | 000 | Courier Pickup Charge | | | 0.00 |
| | | Delivery Area Surcharge | | | 1.50 |
| | | | Total Transportation Charges | USD \$ | 24.67 |

CONFIDENTIAL

SDNY_GM_00340439

EFTA_00213134

EFTA01258892



Invoice Number: [REDACTED]
 Invoice Date: Aug 26, 2002
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Aug 15, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 232245330/01596/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
 Package sent from: 10021 zip code
 Distance Based Pricing, Zone 7
 Release signature on file.

| | | | | | |
|-------------------------------------|--------------------------|---------------------------|--|---------------------|---------------------|
| Tracking ID | [REDACTED] | Sender | | Recipient | |
| Service Type | FedEx Priority Overnight | E SIMMONDS | | [REDACTED] | |
| Package Type | Customer Packaging | JEFFREY E EPSTEIN | | ZORRO RANCH | |
| Zone | 7 | 457 MADISON AVE | | 49 ZORRO RANCH RD | |
| Pieces | 1 | NEW YORK NY 10022-6843 US | | STANLEY NM 87056 US | |
| Weight | 5.0 lbs, 2.3 kgs | | | | |
| Delivered | Aug 16, 2002 13:35 | | | | |
| Service | | Transportation Charge | | | 37.00 |
| Area Code | RM | Discount | | | -3.70 |
| Signed by | 7279236 | Fuel Surcharge | | | 0.67 |
| Bundle ID | 000 | Courier Pickup Charge | | | 0.00 |
| | | Residential Delivery | | | 1.35 |
| | | Delivery Area Surcharge | | | 1.50 |
| Total Transportation Charges | | | | | USD \$ 36.82 |

Picked up: Aug 16, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 423788514/01530/_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% 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.

| | | | | | |
|--------------|--------------------------|-------------------------------------|--|----------------|---------------------|
| InternetShip | | Sender | | Recipient | |
| Tracking ID | [REDACTED] | [REDACTED] | | PEG UGLAND | |
| Service Type | FedEx Priority Overnight | JEFFREY E EPSTEIN | | N. A. PROPERTY | |
| Package Type | FedEx Pak | 457 MADISON AVE | | [REDACTED] | |
| Zone | 4 | NEW YORK NY 10022-6843 US | | [REDACTED] | |
| Pieces | 1 | | | | |
| Weight | 1.0 lbs, 0.5 kgs | | | | |
| Delivered | Aug 19, 2002 10:13 | | | | |
| Service | | Transportation Charge | | | 21.00 |
| Area Code | AA | Discount | | | -2.10 |
| Signed by | D.OAKLEY | Fuel Surcharge | | | 0.38 |
| Bundle ID | 000 | Total Transportation Charges | | | USD \$ 19.28 |

Picked up: Aug 16, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 423817763/00230/_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
 Distance Based Pricing, Zone 6

| | | | | | |
|--------------|--------------------------|-------------------------------------|--|--------------------------------|---------------------|
| InternetShip | | Sender | | Recipient | |
| Tracking ID | [REDACTED] | [REDACTED] | | BRENDA COBB | |
| Service Type | FedEx Priority Overnight | JEFFREY E EPSTEIN | | INSURED AIRCRAFT TITLE SERVICE | |
| Package Type | FedEx Envelope | 457 MADISON AVE | | [REDACTED] | |
| Zone | 6 | NEW YORK NY 10022-6843 US | | [REDACTED] | |
| Pieces | 1 | | | | |
| Weight | 1.0 lbs, 0.5 kgs | | | | |
| Delivered | Aug 19, 2002 09:47 | | | | |
| Service | | Transportation Charge | | | 16.00 |
| Area Code | A1 | Discount | | | -2.56 |
| Signed by | M.VANEK | Fuel Surcharge | | | 0.27 |
| Bundle ID | 000 | Total Transportation Charges | | | USD \$ 13.71 |

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SDNY_GM_00340440

EFTA_00213135

EFTA01258893



Invoice Number: [REDACTED]
 Invoice Date: Aug 26, 2002
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Aug 19, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 232092370/01552/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
 Package sent from: 33402 zip code
 Distance Based Pricing, Zone 5
 Release signature on file.

| | | | | |
|-------------------------------------|--------------------------|---------------------------|------------------------|---------------------|
| Tracking ID | [REDACTED] | Sender | Recipient | |
| Service Type | FedEx Priority Overnight | LARRY VISOSKI | DAN KASAI | |
| Package Type | FedEx Pak | JEFFREY E EPSTEIN | AMERICAN COMMUNICATION | |
| Zone | 5 | 457 MADISON AVE | [REDACTED] | |
| Pieces | 1 | NEW YORK NY 10022-6843 US | [REDACTED] | |
| Weight | 1.0 lbs, 0.5 kgs | | | |
| Delivered | Aug 20, 2002 09:15 | Transportation Charge | | 22.75 |
| Service | | Discount | | -2.28 |
| Area Code | AA | Fuel Surcharge | | 0.41 |
| Signed by | V ISOCI | Courier Pickup Charge | | 0.00 |
| Bundle ID | 000 | | | |
| Total Transportation Charges | | | | USD \$ 20.88 |

Picked up: Aug 19, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 232092370/00244/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
 Package sent from: 33404 zip code
 Distance Based Pricing, Zone 6
 Release signature on file.

| | | | | |
|-------------------------------------|--------------------------|---------------------------|------------------------|---------------------|
| Tracking ID | [REDACTED] | Sender | Recipient | |
| Service Type | FedEx Standard Overnight | LARRY VISOSKI | ERIC GANY | |
| Package Type | FedEx Envelope | JEFFREY E EPSTEIN | J EPSTEIN & CO | |
| Zone | 6 | 457 MADISON AVE | 457 MADISON AVE 4TH FL | |
| Pieces | 1 | NEW YORK NY 10022-6843 US | NEW YORK NY 10022 US | |
| Weight | 1.0 lbs, 0.5 kgs | | | |
| Delivered | Aug 20, 2002 09:13 | Transportation Charge | | 14.20 |
| Service | | Fuel Surcharge | | 0.24 |
| Area Code | A1 | Courier Pickup Charge | | 0.00 |
| Signed by | LARRY VISOSKI | Discount | | -2.27 |
| Bundle ID | 000 | | | |
| Total Transportation Charges | | | | USD \$ 12.17 |

Picked up: Aug 19, 2002 Payor: Shipper Reference: EPR TODUS CER FedEx Internal Use: 232059700/05980/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
 Package sent from: 33461 zip code
 Distance Based Pricing, Zone 2

| | | | | |
|-------------------------------------|--------------------|---------------------------|---------------|--------------------|
| Tracking ID | [REDACTED] | Sender | Recipient | |
| Service Type | FedEx 2Day | L MORRISON | CAROLA | |
| Package Type | Customer Packaging | JEFFREY E EPSTEIN | TRADE AIR INC | |
| Zone | 2 | 457 MADISON AVE | [REDACTED] | |
| Pieces | 1 | NEW YORK NY 10022-6843 US | [REDACTED] | |
| Weight | 1.0 lbs, 0.5 kgs | | | |
| Delivered | Aug 20, 2002 13:57 | Transportation Charge | | [REDACTED] |
| Service | | Discount | | -0.80 |
| Area Code | A2 | Fuel Surcharge | | 0.14 |
| Signed by | B.ALLEN | | | |
| Bundle ID | 000 | | | |
| Total Transportation Charges | | | | USD \$ 7.34 |

CONFIDENTIAL

SDNY_GM_00340441

EFTA_00213136

EFTA01258894



Invoice Number: [REDACTED]
 Invoice Date: Aug 26, 2002
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

| | | | |
|---|---------------------------|--|--|
| Picked up: Aug 19, 2002 | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 234139760/00222/_/ |
| Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Package sent from: 10021 zip code Distance Based Pricing, Zone 4 | | | |
| Tracking ID [REDACTED] | <u>Sender</u> | <u>Recipient</u> | |
| Service Type FedEx Standard Overnight | E SIMMONDS | MARC LUNDBERG | |
| Package Type FedEx Envelope | JEFFREY E EPSTEIN | NA PROPERTY INC | |
| Zone 4 | 457 MADISON AVE | [REDACTED] | |
| Pieces 1 | NEW YORK NY 10022-6843 US | [REDACTED] | |
| Weight 1.0 lbs, 0.5 kgs | | | |
| Delivered Aug 20, 2002 09:51 | Transportation Charge | | 13.50 |
| Service | Discount | | -2.16 |
| Area Code AA | Fuel Surcharge | | 0.23 |
| Signed by D.OAKLEY | Courier Pickup Charge | | 0.00 |
| Bundle ID 000 | | | |
| Total Transportation Charges | | | USD \$ 11.57 |

| | | | |
|--|---------------------------|--|--|
| Picked up: Aug 19, 2002 | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 234112790/00200/_/08 |
| Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. 1st attempt Aug 20, 2002 at 01:22 PM. Recipient not in business closed. Distance Based Pricing, Zone 2 | | | |
| Tracking ID [REDACTED] | <u>Sender</u> | <u>Recipient</u> | |
| Service Type FedEx Standard Overnight | J EPSTEIN | NERLI GONZALEZ | |
| Package Type FedEx Envelope | JEFFREY E EPSTEIN | [REDACTED] | |
| Zone 2 | 457 MADISON AVE | [REDACTED] | |
| Pieces 1 | NEW YORK NY 10022-6843 US | [REDACTED] | |
| Weight 1.0 lbs, 0.5 kgs | | | |
| Delivered Aug 23, 2002 14:57 | Transportation Charge | | 11.25 |
| Service | Discount | | -1.80 |
| Area Code A1 | Fuel Surcharge | | 0.19 |
| Signed by N.GONZALEZ 490029932M | Residential Delivery | | 1.35 |
| Bundle ID 000 | | | |
| Total Transportation Charges | | | USD \$ 10.99 |

| | | | |
|---|---------------------------|--|--|
| Dropped off: Aug 20, 2002 | Payor: Shipper | Reference: NO REFERENCE INFORMATION | FedEx Internal Use: 234128670/01393/_/ |
| Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Package sent from: 87505 zip code Distance Based Pricing, Zone 7 | | | |
| Tracking ID [REDACTED] | <u>Sender</u> | <u>Recipient</u> | |
| Service Type FedEx Standard Overnight | ILLEGIBLE | NICK SIMONDS | |
| Package Type FedEx Pak | JEFFREY E EPSTEIN | MAXWELL RESIDENCE | |
| Zone 7 | 457 MADISON AVE | [REDACTED] | |
| Pieces 1 | NEW YORK NY 10022-6843 US | [REDACTED] | |
| Weight 1.0 lbs, 0.5 kgs | | | |
| Delivered Aug 21, 2002 12:32 | Transportation Charge | | 22.25 |
| Service | Discount | | -2.23 |
| Area Code A1 | Fuel Surcharge | | 0.40 |
| Signed by .EDWINA | | | |
| Bundle ID 000 | | | |
| Total Transportation Charges | | | USD \$ 20.42 |

CONFIDENTIAL

SDNY_GM_00340442

EFTA_00213137

EFTA01258895



Invoice Number: [REDACTED]
 Invoice Date: Aug 26, 2002
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Aug 20, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 235145810/00833/_02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
 The delivery commitment for Express Saver Packages to homes or private residences (including home offices) is 7PM the third business day for all regions.
 Package sent from: 10021 zip code
 Distance Based Pricing, Zone 6
 Release signature on file.

| | | | | | |
|-------------------------------------|---------------------|---------------------------|------------|-----------|--------------------|
| Tracking ID | [REDACTED] | Sender | [REDACTED] | Recipient | [REDACTED] |
| Service Type | FedEx Express Saver | | | | |
| Package Type | FedEx Envelope | JEFFREY E EPSTEIN | | | |
| Zone | 6 | 457 MADISON AVE | | | |
| Pieces | 1 | NEW YORK NY 10022-6843 US | | | |
| Weight | 0 | | | | |
| Delivered | Aug 22, 2002 13:17 | | | | |
| Service | | Transportation Charge | | | [REDACTED] |
| Area Code | 3R | Discount | | | -0.84 |
| Signed by | [REDACTED] | Fuel Surcharge | | | 0.15 |
| Bundle ID | 000 | Courier Pickup Charge | | | 0.00 |
| | | Residential Delivery | | | 1.35 |
| Total Transportation Charges | | | | | USD \$ 9.01 |

Picked up: Aug 20, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 234101150/01113/_02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
 Distance Based Pricing, Zone 7
 Release signature on file.

| | | | | | |
|-------------------------------------|--------------------|---------------------------|------------|------------------------|----------------------|
| Tracking ID | [REDACTED] | Sender | [REDACTED] | Recipient | [REDACTED] |
| Service Type | FedEx 2Day | | | | |
| Package Type | FedEx Envelope | JEFFREY E EPSTEIN | | ZORRO DEVELOPMENT CORP | |
| Zone | 7 | 457 MADISON AVE | | 49 ZORRO ROACH RD | |
| Pieces | 1 | NEW YORK NY 10022-6843 US | | STANLEY NM 87056 US | |
| Weight | 1.0 lbs, 0.5 kgs | | | | |
| Delivered | Aug 22, 2002 13:07 | | | | |
| Service | | Transportation Charge | | | 9.50 |
| Area Code | RM | Discount | | | -0.95 |
| Signed by | 7279326 | Fuel Surcharge | | | 0.17 |
| Bundle ID | 000 | Delivery Area Surcharge | | | 1.50 |
| Total Transportation Charges | | | | | USD \$ 10.22 |
| Payment Type Detail Subtotal | | | | | USD \$ 272.12 |

CONFIDENTIAL

SDNY_GM_00340443

EFTA_00213138

EFTA01258896



Invoice Number: [REDACTED]

Invoice Date: Aug 26, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Aug 14, 2002 **Payor: Recipient** **Reference: 27500INV** FedEx Internal Use: 090794567/01596/_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
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.
We calculated your charges based on a dimensional weight of 16.0 lbs., 20" x 14" x 11", divided by 194.

| | | | |
|---------------------------------------|-------------------------------------|--------------------------|---------------------|
| <u>Powership</u> | <u>Sender</u> | <u>Recipient</u> | |
| Tracking ID [REDACTED] | SHIPPING/RECEIVING | LARRY VISOSI/ZEKE N909JE | |
| Service Type FedEx Priority Overnight | BUSINESS AEROTECH EAST CORP | SANTA FE JET CENTER | |
| Package Type Customer Packaging | [REDACTED] | [REDACTED] | |
| Zone 7 | [REDACTED] | [REDACTED] | |
| Pieces 1 | | | |
| Weight [REDACTED] lbs, 3.6 kgs | Transportation Charge | | 66.25 |
| Delivered Aug 15, 2002 11:22 | Discount | | -6.63 |
| Service | Fuel Surcharge | | 1.19 |
| Area Code AM | | | |
| Signed by M.MASSE | Total Transportation Charges | | USD \$ 60.81 |
| Bundle ID 000 | | | |

Dropped off: Aug 16, 2002 **Payor: Recipient** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 229078640/00230/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Package sent from: 73159 zip code
Distance Based Pricing, Zone 6
Release signature on file.

| | | | |
|---------------------------------------|-------------------------------------|------------------|---------------------|
| <u>Tracking ID</u> [REDACTED] | <u>Sender</u> | <u>Recipient</u> | |
| Service Type FedEx Priority Overnight | LARRY VISOSKI | LARRY VISOSKI | |
| Package Type FedEx Envelope | [REDACTED] | [REDACTED] | |
| Zone 6 | [REDACTED] | [REDACTED] | |
| Pieces 1 | | | |
| Weight 1.0 lbs, 0.5 kgs | Transportation Charge | | 16.00 |
| Delivered Aug 19, 2002 10:11 | Discount | | -2.56 |
| Service | Fuel Surcharge | | 0.27 |
| Area Code AA | Residential Delivery | | 1.35 |
| Signed by 14794574 | Total Transportation Charges | | USD \$ 15.06 |
| Bundle ID 000 | | | |

CONFIDENTIAL

SDNY_GM_00340444

EFTA_00213139

EFTA01258897



Invoice Number: [REDACTED]
 Invoice Date: Aug 26, 2002
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Aug 16, 2002 **Payor: Recipient** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 232079160/07173/_02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
 The delivery commitment for Express Saver Packages to homes or private residences (including home offices) is 7PM the third business day for all regions.
 Distance Based Pricing, Zone 5
 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 | [REDACTED] | <u>Sender</u> | <u>Recipient</u> |
| Service Type | FedEx Express Saver | T RITCHIE | DAVE RODGERS |
| Package Type | Customer Packaging | LIMITED INC (CORP FLT) | [REDACTED] |
| Zone | 5 | [REDACTED] | [REDACTED] |
| Pieces | 1 | [REDACTED] | |
| Weight | 55.0 lbs, 25.0 kgs | | |
| Delivered | Aug 19, 2002 11:11 | | |
| Service | | Transportation Charge | 63.55 |
| Area Code | 3R | Discount | -6.36 |
| Signed by | 2579934 | Fuel Surcharge | 1.14 |
| Bundle ID | 000 | Residential Delivery | 1.35 |
| | | Additional Handling Surcharge | 5.00 |
| Total Transportation Charges | | | USD \$ 64.68 |

Picked up: Aug 16, 2002 **Payor: Recipient** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 232076030/07173/_02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
 The delivery commitment for Express Saver Packages to homes or private residences (including home offices) is 7PM the third business day for all regions.
 Distance Based Pricing, Zone 5
 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 | [REDACTED] | <u>Sender</u> | <u>Recipient</u> |
| Service Type | FedEx Express Saver | T RITCHIE | DAVE RODGERS |
| Package Type | Customer Packaging | LIMITED INC (CORP FLT) | [REDACTED] |
| Zone | 5 | [REDACTED] | [REDACTED] |
| Pieces | 1 | [REDACTED] | |
| Weight | 22.0 lbs, 10.0 kgs | | |
| Delivered | Aug 19, 2002 11:11 | | |
| Service | | Transportation Charge | 30.90 |
| Area Code | 3R | Discount | -3.09 |
| Signed by | 2579934 | Fuel Surcharge | 0.56 |
| Bundle ID | 000 | Residential Delivery | 1.35 |
| Total Transportation Charges | | | USD \$ 29.72 |

CONFIDENTIAL

SDNY_GM_00340445

EFTA_00213140

EFTA01258898



Invoice Number: [REDACTED]
 Invoice Date: Aug 26, 2002
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Aug 16, 2002 **Payor: Recipient** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 232078030/07173/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
 The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.
 Distance Based Pricing, Zone 5
 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 | [REDACTED] | <u>Sender</u> | | <u>Recipient</u> | |
| Service Type | FedEx Express Saver | T RITCHIE | | DAVE RODGERS | |
| Package Type | Customer Packaging | LIMITED INC (CORP FLT) | | [REDACTED] | |
| Zone | 5 | [REDACTED] | | [REDACTED] | |
| Pieces | 1 | [REDACTED] | | | |
| Weight | 45.0 lbs, 20.5 kgs | | | | |
| Delivered | Aug 19, 2002 11:11 | Transportation Charge | | | 53.95 |
| Service | | Discount | | | -5.40 |
| Area Code | 3R | Fuel Surcharge | | | 0.97 |
| Signed by | 2579934 | Residential Delivery | | | 1.35 |
| Bundle ID | 000 | | | | |
| | | | Total Transportation Charges | USD \$ | 50.87 |
| | | | Payment Type Detail Subtotal | USD \$ | 221.14 |

Picked up: Aug 12, 2002 **Payor: Third Party** **Reference: LARRY MORRISON/JEJE** FedEx Internal Use: 043902616/01508/_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
 Distance Based Pricing, Zone 3

| | | | | | |
|--------------|--------------------------|-------------------------------------|--|-------------------|---------------|
| PRERATED | | <u>Sender</u> | | <u>Recipient</u> | |
| Tracking ID | [REDACTED] | ROSEMARY PITCHER | | ATTN: N908JE/JEJE | |
| Service Type | FedEx Priority Overnight | JET AVIATION | | FLIGHT STAR | |
| Package Type | Customer Packaging | [REDACTED] | | [REDACTED] | |
| Zone | 3 | [REDACTED] | | | |
| Pieces | 1 | | | | |
| Weight | 76.0 lbs, 34.5 kgs | Transportation Charge | | | 112.75 |
| Delivered | Aug 13, 2002 10:24 | Discount | | | -11.28 |
| Service | | Fuel Surcharge | | | 2.03 |
| Area Code | AA | | | | |
| Signed by | T.CAPRILES | Total Transportation Charges | | USD \$ | 103.50 |
| Bundle ID | 000 | | | | |

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SDNY_GM_00340446

EFTA_00213141

EFTA01258899



Invoice Number: [REDACTED]

Invoice Date: Aug 26, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Aug 12, 2002 **Payor: Third Party** **Reference: LARRY MORRISON/JEGE** FedEx Internal Use: 043902616/01596/_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
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.
We calculated your charges based on a dimensional weight of 26.0 lbs., 24" x 17" x 12", divided by 194.

| | | | |
|---------------------------------------|-------------------------------------|--------------------------------|---------------------|
| <u>Powership</u> | <u>Sender</u> | <u>Recipient</u> | |
| Tracking ID [REDACTED] | ROSEMARY PITCHER | ATTN: N908GM/LARRY VISOSKI/ZEK | |
| Service Type FedEx Priority Overnight | JET AVIATION | SANTA FE JET CENTER | |
| Package Type Customer Packaging | [REDACTED] | [REDACTED] | |
| Zone 7 | | | |
| Pieces 1 | | | |
| Weight 21.0 lbs, 9.5 kgs | Transportation Charge | | 83.25 |
| Delivered Aug 13, 2002 11:10 | Discount | | [REDACTED] |
| Service | Fuel Surcharge | | 1.50 |
| Area Code AM | | | |
| Signed by M.MASSE | Total Transportation Charges | | USD \$ 76.42 |
| Bundle ID 000 | | | |

Picked up: Aug 12, 2002 **Payor: Third Party** **Reference: 1933** FedEx Internal Use: 016322064/01552/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Distance Based Pricing, Zone 5
Release signature on file.

| | | | |
|---------------------------------------|-------------------------------------|---------------------|----------------------|
| <u>Powership</u> | <u>Sender</u> | <u>Recipient</u> | |
| Tracking ID [REDACTED] | ROBERT HOPKINS | ZORO RANCH | |
| Service Type FedEx Priority Overnight | MONSTER LLC | 49 ZORO RANCH RD | |
| Package Type Customer Packaging | [REDACTED] | STANLEY NM 87056 US | |
| Zone 5 | | | |
| Pieces 1 | | | |
| Weight 47.0 lbs, 21.4 kgs | Transportation Charge | | 117.50 |
| Delivered Aug 14, 2002 13:13 | Discount | | -11.75 |
| Service | Fuel Surcharge | | 2.12 |
| Area Code RM | Residential Delivery | | 1.35 |
| Signed by 7279326 | Delivery Area Surcharge | | 1.50 |
| Bundle ID 000 | Total Transportation Charges | | USD \$ 110.72 |

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EFTA_00213142

EFTA01258900



Invoice Number: [REDACTED]

Invoice Date: Aug 26, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Aug 12, 2002

Payor: Third Party

Reference: 1933

FedEx Internal Use: 016322064/01552/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.

Distance Based Pricing, Zone 5

Release signature on file.

Powership
 Tracking ID [REDACTED]
 Service Type FedEx Priority Overnight
 Package Type Customer Packaging
 Zone 5
 Pieces 1
 Weight 47.0 lbs, 21.4 kgs
 Delivered Aug 14, 2002 13:13
 Service
 Area Code RM
 Signed by 7279326
 Bundle ID 000

Sender
 ROBERT HOPKINS
 MONSTER LLC
 [REDACTED]

Recipient
 ZORO RANCH
 49 ZORO RANCH RD
 STANLEY NM 87056 US

| | |
|-------------------------|--------|
| Transportation Charge | 117.50 |
| Discount | -11.75 |
| Fuel Surcharge | 2.12 |
| Residential Delivery | 1.35 |
| Delivery Area Surcharge | 1.50 |

Total Transportation Charges USD \$ 110.72

Payment Type Detail Subtotal USD \$ 401.36



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EFTA_00213143

EFTA01258901



Invoice Number: [REDACTED]
 Invoice Date: Aug 26, 2002
 Account Number: [REDACTED]
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FedEx Ground Reference Chart

| SERVICE CODES | FEDEX HOME DELIVERY SERVICE CODES | ZONE DEFINITIONS |
|---|---|---|
| <p>FedEx Ground</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, Prpd, 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>FedEx International Ground</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>ZONE DEFINITIONS</p> <p>2 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>OTHER CHARGE CODE DEFINITIONS</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) 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 > 108" Combined Length and Girth (37) Oversize > 108" in Length (38) Oversize > 130" Combined Length and Girth (39) Supplemental Oversize Package Charge (40) Canada Goods & 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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