



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

Page: 1 of 21

FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN
[REDACTED]

Billing Account Shipping Address:
JEFFREY E EPSTEIN
[REDACTED]

Invoice Questions?

Contact FedEx Revenue Services

Phone: [REDACTED] M-F 7-6 (CST)

Fax: [REDACTED]

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

Total Charges.....USD\$. 735.99

FedEx Ground Services

Base Charges	20.15
Other Charges	16.25

Total Charges.....USD\$. 36.40

TOTAL THIS INVOICEUSD \$ 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 000001 97702 A 1 ASNGLP

JEFFREY E EPSTEIN
[REDACTED]



FedEx
P.O. Box 371461
Pittsburgh PA 15250-7461

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SDNY_GM_00340804

EFTA_00213499

EFTA01258940



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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Adjustment Request FAX TO [REDACTED]

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 [REDACTED],
visit our internet site at www.fedex.com or register for FIO.



Please indicate change in address for the account # listed below: Physical Address Billing Address Mailing Address

Account Number: 1144-2081-6

Name: _____

Address: _____ Apt. / Suite: _____

City: _____ State: _____ Zip: _____

Phone: () _____ Fax: () _____

Authorizing Signature: _____

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SDNY_GM_00340805

EFTA_00213500

EFTA01258941



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payment Type

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



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SDNY_GM_00340806

EFTA_00213501

EFTA01258942



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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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

Tracking ID 837133955336
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 4
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 10, 2002 09:32
Svc Area A2
Signed by D.OAKLEY
FedEx Use 347191900/01530/_

Sender
NDREA MITRONCH
JEFFREY E EPSTEIN

Recipient
MARC LUNDBERG
NA PROPERTY INC
6525 WEST CAMPUS ORAL ST E105
NEW ALBANY OH 43054 US

Transportation Charge 21.00
Discount -2.10
Fuel Surcharge 0.76
Courier Pickup Charge 0.00
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.

Tracking ID 837133955369
Service Type FedEx 2Day
Package Type Customer Packaging
Zone 8
Packages 1
Weight 5.0 lbs, 2.3 kgs
Delivered Dec 11, 2002 13:24
Svc Area 2R
Signed by M.AXWELL
FedEx Use 347191900/06112/02

Sender
G MAXWELL
JEFFREY E EPSTEIN

Recipient
LAURA CASEY WASSERMAN

Transportation Charge 16.75
Discount -1.68
Fuel Surcharge 0.60
Courier Pickup Charge 0.00
Residential Delivery 1.35
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

Tracking ID 837657306295
Service Type FedEx Standard Overnight
Package Type Customer Packaging
Zone 8
Packages 1
Weight 10.0 lbs, 4.5 kgs
Delivered Dec 10, 2002 11:54
Svc Area A1
Signed by S.MAXWELL
FedEx Use 343063970/01415/_

Sender
BRAN FERREN
JEFFREY E EPSTEIN

Recipient
EDWINA SIMMONDS

Transportation Charge 45.75
Discount -4.58
Fuel Surcharge 1.65
Residential Delivery 1.35
Total Transportation Charges USD \$ 44.17

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SDNY_GM_00340807

EFTA_00213502

EFTA01258943



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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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 (Transportation, Discount, Address Correction, Fuel Surcharge, Courier Pickup). 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 (Transportation, Discount, Fuel Surcharge, Residential Delivery). Total Transportation Charges: USD \$ 8.65



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SDNY_GM_00340808

EFTA_00213503

EFTA01258944



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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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 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 828694900970, Sender J EPSTEIN, Recipient KELLY BOMOD, and a Total Transportation Charges of USD \$ 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 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 828694900981, Sender J EPSTEIN, Recipient [REDACTED], and a Total Transportation Charges of USD \$ 21.22.

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SDNY_GM_00340809

EFTA_00213504

EFTA01258945



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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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, Transportation Charge, Discount, Address Correction, Fuel Surcharge, Residential Delivery, and Total Transportation Charges.

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, Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, and 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 2

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.

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SDNY_GM_00340810

EFTA_00213505

EFTA01258946



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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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.

Tracking ID 828694899860
Service Type FedEx Express Saver
Package Type Customer Packaging
Zone 8
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 17, 2002 13:11
Svc Area 3R
Signed by 450156147
FedEx Use 348171900/07179/02

Sender
J EPSTEIN
JEFFREY E EPSTEIN

Recipient
NADIA BJARLIN
ILLEGIBLE

Transportation Charge 9.05
Discount -0.91
Fuel Surcharge 0.33
Residential Delivery 1.35
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.

Tracking ID 828694899870
Service Type FedEx Express Saver
Package Type Customer Packaging
Zone 6
Packages 1
Weight 4.0 lbs, 1.8 kgs
Delivered Dec 16, 2002 14:37
Svc Area 3R
Signed by P.BIA153553
FedEx Use 348172820/07175/02

Sender
J EPSTEIN
JEFFREY E EPSTEIN

Recipient
CARDINE ANDIANI

Transportation Charge 12.20
Fuel Surcharge 0.44
Residential Delivery 1.35
Discount -1.22
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.

Tracking ID 828694899881
Service Type FedEx Express Saver
Package Type FedEx Pak
Zone 6
Packages 1
Weight 3.0 lbs, 1.4 kgs
Delivered Dec 16, 2002 15:06
Svc Area 3R
Signed by A.LASLO
FedEx Use 348171900/07175/_

Sender
J EPSTEIN
JEFFREY E EPSTEIN

Recipient

Transportation Charge 11.00
Discount -1.10
Fuel Surcharge 0.40
Residential Delivery 1.35
Total Transportation Charges USD \$ 11.65

CONFIDENTIAL

SDNY_GM_00340811

EFTA_00213506

EFTA01258947



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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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, Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, and 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, Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, and 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, Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, and Total Transportation Charges.

CONFIDENTIAL

SDNY_GM_00340812

EFTA_00213507

EFTA01258948



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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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 columns for Sender, Recipient, and charges. Includes details like Tracking ID, Service Type, Package Type, Weight, and Total Transportation Charges of USD \$ 80.84.

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, APT#2/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 columns for Sender, Recipient, and charges. Includes details like Tracking ID, Service Type, Package Type, Weight, and Total Transportation Charges of USD \$ 18.65.

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SDNY_GM_00340813

EFTA_00213508

EFTA01258949



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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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.

InternetShip	Sender	Recipient	
Tracking ID 791995168935	[REDACTED]	JEFFREY E. EPSTEIN	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	358 EL BRILLO WAY	
Package Type Customer Packaging	[REDACTED]	PALM BEACH FL 33480 US	
Zone 6			
Packages 1			
Weight 10.0 lbs, 4.5 kgs	Transportation Charge		43.50
Delivered Dec 16, 2002 14:56	Discount		-4.35
Svc Area AA	Fuel Surcharge		1.57
Signed by E PSTEIN	Residential Delivery		1.35
FedEx Use 523568020/01371/02			
	Total Transportation Charges		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.

Tracking ID 827487051377	Sender	Recipient	
Service Type FedEx Priority Overnight	[REDACTED]	EVELYN C/O JEFFREY EPSTON	
Package Type FedEx Pak	JEFFREY E EPSTEIN	ILLEGIBLE	
Zone 7	[REDACTED]	PALM BEACH FL 33480 US	
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		25.25
Delivered Dec 14, 2002 11:06	Discount		-2.53
Svc Area AA	Saturday Delivery		10.00
Signed by E PSTIEN1	Fuel Surcharge		0.91
FedEx Use 351043160/01596/02	Residential Delivery		1.35
	Total Transportation Charges		USD \$ 34.98

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SDNY_GM_00340814

EFTA_00213509

EFTA01258950



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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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 details like Tracking ID, Service Type, Package Type, Weight, and Total Transportation Charges of 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 details like Tracking ID, Service Type, Package Type, Weight, and Total Transportation Charges of USD \$ 9.73.

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SDNY_GM_00340815

EFTA_00213510

EFTA01258951



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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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
JEFFREY E EPSTEIN

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

Recipient
MS BELLA
ILLEGIBLE

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
JEFFREY E EPSTEIN

Recipient
PEG UGLAND
N. A. PROPERTY

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

CONFIDENTIAL

SDNY_GM_00340816

EFTA_00213511

EFTA01258952



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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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, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, and USD \$.

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, Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, Total Transportation Charges, and USD \$.

CONFIDENTIAL

SDNY_GM_00340817

EFTA_00213512

EFTA01258953



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

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 3 columns: Sender (JEFFREY E EPSTEIN), Recipient (LARRY VISOSKI), and Charges (Transportation Charge 10.50, Discount -1.05, Fuel Surcharge 0.38, Residential Delivery 1.35, Total 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 3 columns: Sender (JEFFREY E EPSTEIN), Recipient (PATSY & DAVE RODGERS), and Charges (Transportation Charge 10.50, Discount -1.05, Fuel Surcharge 0.38, Residential Delivery 1.35, Total 11.18)

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SDNY_GM_00340818

EFTA_00213513

EFTA01258954



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

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.
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
[REDACTED]
JEFFREY E EPSTEIN
[REDACTED]

Recipient
ELLA DERSHOWITZ
[REDACTED]

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
[REDACTED]
JEFFREY E EPSTEIN
[REDACTED]

Recipient
DOTTIE
COLONIAL BANK
125 WORTH AVENUE
PALM BEACH FL 33480 US

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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SDNY_GM_00340819

EFTA_00213514

EFTA01258955



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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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
Service Type FedEx Priority Overnight
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

Sender
FRANK NODARSE
CRYSTAL COMMUNICATIONS, INC.
4814 W COMMERCIAL BLVD
TAMARAC FL 33319-2879 US

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
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/

Sender
[REDACTED]

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
Service Type FedEx Priority Overnight
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

Sender
MIKE AND PAT
JEPPESEN SANDERSON
[REDACTED]

Recipient
[REDACTED]
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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SDNY_GM_00340820

EFTA_00213515

EFTA01258956



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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FedEx Ground Summary

Date	Packages	Weight	Base Charges	Other Charges	Total Charges
Prepaid Ground					
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
Package Total	5	13.0	20.15	5.25	25.40
Weekly Service Charge 12/13/2002				11.00	11.00
Total Charges	5	13.0	20.15	16.25	36.40

e - Other charges billed out of week.

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EFTA_00213516

EFTA01258957



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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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
Pickup Date: 12/05									
		068 275710000358	019	94538	0	0.0		5.00(6)	5.00
Pickup Date: 12/12									
		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
Pickup Date: 12/14									
		068 275710000426	019	43054	004	1.0	3.58	0.04(35)	3.62



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EFTA_00213517

EFTA01258958



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		
VIALTA INC 484961 FREMONT BL FREMONT CA 94538 US	VIALTA INC 48461 FREMONT BL FREMONT CA 94538 US		

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EFTA_00213518

EFTA01258959



Invoice Number: 4-495-75031

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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FedEx Ground Reference Chart

SERVICE CODES	
FedEx Ground	
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, Return Manager
408	Guaranteed Funds COD, Prepaid, Domestic
409	Cash COD, Prepaid, Domestic
410	AutoPOD, COD, Prepaid, Domestic
411	AutoPOD, COD, Collect, Domestic
412	AutoPOD, ECOD, Prepaid, Domestic
413	AutoPOD, ECOD, Collect, Domestic
414	AutoPOD, PRP, Prepaid, Domestic
415	AutoPOD, Guaranteed Funds COD, Ppd, Dom.
416	AutoPOD, Cash COD, Prepaid, Domestic
417	Bill 3rd Party, AutoPOD, 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.
FedEx International Ground	
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

FEDEX HOME DELIVERY SERVICE CODES	
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

ZONE DEFINITIONS	
2-8	Ground Service 48 contiguous states
9	Service to Hawaii
10	Service to Puerto Rico
14	Service to Oahu
17	Service to Alaska
22	Service within Alaska
23	Service from Alaska
25	Service from Alaska
51 & 54	Service to Canada
92 & 96	Service from Hawaii (Deferred)

OTHER CHARGE CODE DEFINITIONS	
(1)	C.O.D. (Collect on Delivery)
(2)	A.O.D. (Acknowledgement of Delivery)
(3)	Call Tag
(4)	Oversize > 84" Combined Length and Girth
(5)	Declared Value
(6)	Address Correction
(7)	Hazardous Material
(8)	Automatic Proof of Delivery
(9)	Additional Handling
(10)	Oversize Extra Service Fee
(11)	Overweight > 150 lbs.
(12)	Electronic C.O.D., 24 hours
(13)	Electronic C.O.D., 48 hours
(14)	FedEx Ground Residential
(15)	FedEx Ground Residential - Rural
(16)	Return Manager 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)	Return Manager
(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)	Ship Manager/Return Manager
(54)	Security Surcharge

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