



Invoice Number: [REDACTED]
 Invoice Date: Dec 09, 2002
 Account Number: [REDACTED]
 Page: 1 of 14
 FedEx Tax ID: 71-0427007

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

PAST DUE

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 09, 2002

FedEx Express Services

Transportation Charges	1,074.45
Base Discount	-116.80
Special Handling Charges	87.30

Total Charges.....USD\$. 1,044.95

TOTAL THIS INVOICE.....USD \$ 1,044.95

You saved \$116.80 in discounts this period!

Your Account is Past Due. Date of Notice: Jan 07, 2003

To prevent further action, please remit your payment immediately.

If payment has been made, please disregard this notice.



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



Invoice Number	Account Number	Amount Past Due
[REDACTED]	[REDACTED]	USD \$ 1,044.95

SP 01 000001 97702 A 1 ASNGLP

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



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

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SDNY_GM_00346794

EFTA_00219486

EFTA01259788



Invoice Number: [REDACTED]
 Invoice Date: Dec 09, 2002
 Account Number: [REDACTED]
 Page: 2 of 14

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 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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SDNY_GM_00346795

EFTA_00219487

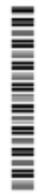
EFTA01259789



Invoice Number: [REDACTED]
 Invoice Date: Dec 09, 2002
 Account Number: [REDACTED]
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FedEx Express Shipment Summary by Payment Type

Original			
Shipper			
Number of Shipments		17	
Transportation Charges		892.20	
Base Discount		-97.65	
Special Handling Charges		66.93	
TOTAL	USD \$	861.48	
Number of Shipments			17
Total Charges			USD \$ 861.48
Recipient			
Number of Shipments		2	
Transportation Charges		121.50	
Base Discount		-13.07	
Special Handling Charges		15.68	
TOTAL	USD \$	124.11	
Number of Shipments			2
Total Charges			USD \$ 124.11
Third Party			
Number of Shipments		1	
Transportation Charges		60.75	
Base Discount		-6.08	
Special Handling Charges		4.69	
TOTAL	USD \$	59.36	
Number of Shipments			1
Total Charges			USD \$ 59.36
TOTAL SHIPMENTS			20
TOTAL CHARGES	USD \$		1,044.95



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SDNY_GM_00346796

EFTA_00219488

EFTA01259790



Invoice Number: [REDACTED]
 Invoice Date: Dec 09, 2002
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 25, 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: 10021 zip code
 The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.

Tracking ID	837169384278	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx 2Day	EDWINA SIMMONS	AYAL ARMON
Package Type	Customer Packaging	JEFFREY E EPSTEIN	ARMON & GILMORE
Zone	6	457 MADISON AVE	803 NE 4TH AVE
Packages	4	NEW YORK NY 10022-6843 US	FORT LAUDERDALE FL 33304 US
Weight	400.0 lbs, 181.8 kgs		
Delivered	Nov 27, 2002 11:11	Transportation Charge	648.00
Svc Area	A1	Discount	-64.80
Signed by	U.MURPHY	Fuel Surcharge	23.33
FedEx Use	033313783/06068/_	Courier Pickup Charge	0.00
Total Transportation Charges			USD \$ 606.53

Picked up: Nov 26, 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
 Original address - 125 LAKE PAULA DR/WEST PALM BEACH, FL 33401
 The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.
 Incorrect recipient address.

Tracking ID	837169385046	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	J EPSTEIN	PAULA EPSTEIN
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	125 LAKE PAULA DR
Zone	6	457 MADISON AVE	WEST PALM BEACH FL 33411 US
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 27, 2002 18:21	Transportation Charge	16.00
Svc Area	AA	Discount	-2.56
Signed by	M.EPSTEIN	Address Correction	10.00
FedEx Use	033411447/00230/03	Fuel Surcharge	0.54
		Residential Delivery	1.35
Total Transportation Charges			USD \$ 25.33

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SDNY_GM_00346797

EFTA_00219489

EFTA01259791



Invoice Number: [REDACTED]
 Invoice Date: Dec 09, 2002
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 26, 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

The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.

Tracking ID	[REDACTED]	Sender	Recipient	
Service Type	FedEx Priority Overnight	BELLA	[REDACTED]	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	ZORRO DEVELOPMENT CORP	
Zone	7	457 MADISON AVE	49 ZORRO RANCH RD	
Packages	1	NEW YORK NY 10022-6843 US	STANLEY NM 87056 US	
Weight	1.0 lbs, 0.5 kgs			
Delivered	Nov 27, 2002 13:36	Transportation Charge		16.75
Svc Area	RM	Discount		-2.68
Signed by	7279236	Fuel Surcharge		0.56
FedEx Use	[REDACTED]	Residential Delivery		1.35
		Delivery Area Surcharge		1.50
Total Transportation Charges			USD \$	17.48

Picked up: Nov 26, 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 amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.

Tracking ID	837169385079	Sender	Recipient	
Service Type	FedEx Standard Overnight	J EPSTEIN	FRANCIS GOLDMAN	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	2320 OCEAN PARKWAY	
Zone	2	457 MADISON AVE	BROOKLYN NY 11223 US	
Packages	1	NEW YORK NY 10022-6843 US		
Weight	1.0 lbs, 0.5 kgs			
Delivered	Nov 27, 2002 14:34	Transportation Charge		11.25
Svc Area	AA	Discount		-1.80
Signed by	F.GOLDMAN	Fuel Surcharge		0.38
FedEx Use	033411447/00200/_	Residential Delivery		1.35
Total Transportation Charges			USD \$	11.18

Picked up: Nov 26, 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 amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.

Tracking ID	837169385080	Sender	Recipient	
Service Type	FedEx Standard Overnight	J EPSTEIN	JONIKA OATES	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	328 NORTH SALSORD ST	
Zone	2	457 MADISON AVE	PHILADELPHIA PA 19139 US	
Packages	1	NEW YORK NY 10022-6843 US		
Weight	1.0 lbs, 0.5 kgs			
Delivered	Nov 27, 2002 13:45	Transportation Charge		11.25
Svc Area	A1	Discount		-1.80
Signed by	G.OATES	Fuel Surcharge		0.38
FedEx Use	033411447/00200/_	Residential Delivery		1.35
Total Transportation Charges			USD \$	11.18

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SDNY_GM_00346798

EFTA_00219490

EFTA01259792



Invoice Number: [REDACTED]
 Invoice Date: Dec 09, 2002
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 27, 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
 Package sent from: 10021 zip code
 The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.

Tracking ID	007429948923	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN	DERSHOWITZ	
Package Type	FedEx Pak	457 MADISON AVE	123 TONISGAH RD	
Zone	2	NEW YORK NY 10022-6843 US	PHOENICIA NY 12464 US	
Packages	1			
Weight	2.0 lbs, 0.9 kgs	Transportation Charge		16.50
Delivered	Nov 29, 2002 10:31	Discount		-1.65
Svc Area	PM	Declared Value Charge		0.00
Signed by	M.ITROND	Fuel Surcharge		0.59
Dec. Value	USD 25.00	Courier Pickup Charge		0.00
FedEx Use	033706875/01486/02	Residential Delivery		1.35
		Delivery Area Surcharge		1.50
Total Transportation Charges			USD \$	18.29

Picked up: Nov 27, 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: 10021 zip code
 The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	[REDACTED]	G MAXWELL	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]	
Zone	6	457 MADISON AVE	[REDACTED]	
Packages	1	NEW YORK NY 10022-6843 US		
Weight	1.0 lbs, 0.5 kgs	Transportation Charge		16.00
Delivered	Nov 29, 2002 09:31	Discount		-2.56
Svc Area	AA	Fuel Surcharge		0.54
Signed by	J. EPSTEIN	Courier Pickup Charge		0.00
FedEx Use	[REDACTED]	Residential Delivery		1.35
Total Transportation Charges			USD \$	15.33

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SDNY_GM_00346799

EFTA_00219491

EFTA01259793



Invoice Number: [REDACTED]
 Invoice Date: Dec 09, 2002
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Nov 29, 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: 10028 zip code
 The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID	007429948864	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	EDWINA SIMMONDS	G MAXWELL	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	358 EL BRUILLO WAY	
Zone	6	457 MADISON AVE	PALM BEACH FL 33480 US	
Packages	1	NEW YORK NY 10022-6843 US		
Weight	1.0 lbs, 0.5 kgs			
Delivered	Nov 30, 2002 10:34	Transportation Charge		24.50
Svc Area	AA	Discount		-2.45
Signed by	M.AXWELL 1	Saturday Delivery		10.00
FedEx Use	033408408/01574/02	Fuel Surcharge		0.88
		Residential Delivery		1.35
Total Transportation Charges				USD \$ 34.28

Picked up: Dec 02, 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
 Package sent from: 08540 zip code
 The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.

Tracking ID	836663867760	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	MARTIN NOWAK	EDWINA SIMMONDS	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	116 A E 65TH ST	
Zone	2	457 MADISON AVE	NEW YORK NY 10021 US	
Packages	1	NEW YORK NY 10022-6843 US		
Weight	1.0 lbs, 0.5 kgs			
Delivered	Dec 03, 2002 11:39	Transportation Charge		11.25
Svc Area	A1	Discount		-1.80
Signed by	V.SAGVIO	Fuel Surcharge		0.38
FedEx Use	033603603/00200/_			
Total Transportation Charges				USD \$ 9.83

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SDNY_GM_00346800

EFTA_00219492

EFTA01259794



Invoice Number: [REDACTED]
 Invoice Date: Dec 09, 2002
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Dec 02, 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 amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.

Tracking ID	837169385068	Sender	Recipient	
Service Type	FedEx Standard Overnight	J EPSTEIN	MARSHA KIRSON	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	6235 GOSSOMAR BAY DR	
Zone	4	457 MADISON AVE	CHARLOTTE NC 28270 US	
Packages	1	NEW YORK NY 10022-6843 US		
Weight	1.0 lbs, 0.5 kgs			
Delivered	Dec 03, 2002 12:12	Transportation Charge		13.50
Svc Area	A1	Discount		-2.16
Signed by	11976764	Fuel Surcharge		0.45
FedEx Use	033711927/00222/02	Residential Delivery		1.35
Total Transportation Charges				USD \$ 13.14

Picked up: Dec 03, 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 amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.

FedEx has audited this shipment for correct packages, 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	6525 WEST CAMPUS OVAL	
Zone	4	NEW YORK NY 10022-6843 US	NEW ALBANY OH 43054 US	
Packages	1			
Weight	1.0 lbs, 0.5 kgs	Transportation Charge		21.00
Delivered	Dec 04, 2002 10:51	Discount		-2.10
Svc Area	A2	Fuel Surcharge		0.76
Signed by	D.OAKLEY			
FedEx Use	[REDACTED]	Total Transportation Charges	USD \$	19.66

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SDNY_GM_00346801

EFTA_00219493

EFTA01259795



Invoice Number: [REDACTED]
 Invoice Date: Dec 09, 2002
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 03, 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 amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.

<u>InternetShip</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID [REDACTED]	[REDACTED]	VALERIE	
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	CORPORATE EXPRESS - PRINTSHOP	
Package Type FedEx Envelope	457 MADISON AVE	303 WEST 10TH STREET	
Zone 2	NEW YORK NY 10022-6843 US	NEW YORK NY 10014 US	
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		13.10
Delivered Dec 04, 2002 10:01	Discount		-2.10
Svc Area A1	Fuel Surcharge		0.44
Signed by N.RIVERA			
FedEx Use [REDACTED]	Total Transportation Charges	USD \$	11.44

Picked up: Dec 03, 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: 10021 zip code

The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.

<u>Tracking ID</u>	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	E SIMMONDS	[REDACTED]	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]	
Zone 6	457 MADISON AVE	[REDACTED]	
Packages 1	NEW YORK NY 10022-6843 US		
Weight 0			
Delivered Dec 04, 2002 09:56	Transportation Charge		16.00
Svc Area AA	Discount		-2.56
Signed by F.FRANCIS	Fuel Surcharge		0.54
FedEx Use [REDACTED]	Residential Delivery		1.35
	Total Transportation Charges	USD \$	15.33

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SDNY_GM_00346802

EFTA_00219494

EFTA01259796



Invoice Number: [REDACTED]
 Invoice Date: Dec 09, 2002
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 04, 2002 Payor: Shipper Reference: JEJE MOINT HYO PRESS GOG

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
 Distance Based Pricing, Zone 2
 Package sent from: 33461 zip code
 The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.

Tracking ID	828694900570	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx 2Day	LARRY MORRISON	CAROLA
Package Type	Customer Packaging	JEFFREY E EPSTEIN	TRADE AIR
Zone	2	457 MADISON AVE	10441 NW 28TH AVE UNIT 107
Packages	1	NEW YORK NY 10022-6843 US	MIAMI FL 33172 US
Weight	5.0 lbs, 2.3 kgs		
Delivered	Dec 05, 2002 09:46	Transportation Charge	9.00
Svc Area	A2	Discount	-0.90
Signed by	J.ACOSTA	Fuel Surcharge	0.32
FedEx Use	034010948/05980/_		
Total Transportation Charges			USD \$ 8.42

Dropped off: Dec 04, 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
 The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.

Tracking ID	837169384418	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Express Saver	L MORRISON	MS BELLO
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	NY STRATEGY GROUP
Zone	6	457 MADISON AVE	457 MADISON AVE
Packages	1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Dec 05, 2002 09:35	Transportation Charge	8.35
Svc Area	A1	Discount	-0.84
Signed by	W.DOULIN	Fuel Surcharge	0.30
FedEx Use	034011822/00833/_		
Total Transportation Charges			USD \$ 7.81

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SDNY_GM_00346803

EFTA_00219495

EFTA01259797



Invoice Number: [REDACTED]
 Invoice Date: Dec 09, 2002
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 05, 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: 91204 zip code
 The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.

Tracking ID	836663864989	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	DANNY HILLIS	ELWINA SIMMONDS
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	116 A EAST 65TH ST
Zone	8	457 MADISON AVE	NEW YORK NY 10021 US
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Dec 06, 2002 09:51	Transportation Charge	15.25
Svc Area	A1	Discount	-2.44
Signed by	.VICTOR	Fuel Surcharge	0.51
FedEx Use	033921814/00266/_		
Total Transportation Charges			USD \$ 13.32

Dropped off: Dec 05, 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: 33480 zip code
 The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	[REDACTED]	[REDACTED]
Package Type	FedEx Pak	JEFFREY E EPSTEIN	[REDACTED]
Zone	6	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight	1.0 lbs, 0.5 kgs		
Delivered	Dec 06, 2002 09:21	Transportation Charge	24.50
Svc Area	A1	Discount	-2.45
Signed by	W.DOULIN	Fuel Surcharge	0.88
FedEx Use	[REDACTED]		
Total Transportation Charges			USD \$ 22.93

Shipment Detail SubtotalUSD \$ 861.48

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Invoice Number: [REDACTED]
 Invoice Date: Dec 09, 2002
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 22, 2002 Payor: Recipient Reference: 4 FR2'S, ORD. # 5722

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

Original address - 457 MADISON AVENUE/NEW YORK,NY 10021

The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice. FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

<u>Powership</u>		<u>Sender</u>	<u>Recipient</u>	
Tracking ID	495221715603	BOGDAN DUCAN	NICK SIMMONDS/LARRY VISOSKI	
Service Type	FedEx Standard Overnight	MEDSPACE	J. EPSTEIN & COMPANY	
Package Type	Customer Packaging	23015 N 15TH AVE STE 105	457 MADISON AVENUE	
Zone	8	PHOENIX AZ 85027-1323 US	NEW YORK NY 10022 US	
Packages	1			
Weight	40.0 lbs, 18.2 kgs	Transportation Charge		106.25
Delivered	Nov 25, 2002 12:51	Discount		-10.63
Svc Area	A1	Address Correction		10.00
Signed by	K.SARROW	Fuel Surcharge		3.82
FedEx Use	047740648/01415/_			
Total Transportation Charges			USD \$	109.44

Dropped off: Dec 03, 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

The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.

<u>Tracking ID</u>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	[REDACTED]	EDWINA SIMMONDS	
Package Type	FedEx Envelope	[REDACTED]	116 A EAST 65TH ST	
Zone	8	[REDACTED]	NEW YORK NY 10021 US	
Packages	1			
Weight	1.0 lbs, 0.5 kgs	Transportation Charge		15.25
Delivered	Dec 04, 2002 11:51	Discount		-2.44
Svc Area	A1	Fuel Surcharge		0.51
Signed by	.MAXWELL	Residential Delivery		1.35
FedEx Use	[REDACTED]			
Total Transportation Charges			USD \$	14.67

Shipment Detail SubtotalUSD \$ 124.11

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EFTA_00219497

EFTA01259799



Invoice Number: [REDACTED]

Invoice Date: Dec 09, 2002

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Dec 05, 2002 Payor: Third Party Reference: PO#120402

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

The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.

InternetShip		<u>Sender</u>	<u>Recipient</u>	
Tracking ID	792786867647	BETH LOCK	NICK SIMMONDS	
Service Type	FedEx Priority Overnight	SPECIAL FX LIGHTING	EPSTEIN INTERESTS	
Package Type	Customer Packaging	293 N 2260 W	457 MADISON AVE.	
Zone	8	HURRICANE UT 84737-2073 US	NEW YORK NY 10022 US	
Packages	1			
Weight	13.0 lbs, 5.9 kgs	Transportation Charge		60.75
Delivered	Dec 06, 2002 10:27	Discount		-6.08
Svc Area	A1	Declared Value Charge		2.50
Signed by	S.GRIFFS	Fuel Surcharge		2.19
Dec. Value	USD 480.00			
FedEx Use	052360980/01618/_	Total Transportation Charges	USD \$	59.36

Shipment Detail SubtotalUSD \$ 59.36



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EFTA01259800



Invoice Number: [REDACTED]
 Invoice Date: Dec 09, 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, 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, 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>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)</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) 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</p>

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