

Invoice Number: 4-157-46789

Invoice Date: Apr 01, 2002

Account Number: [REDACTED]

Page: 1 of 6

FedEx Tax ID: 71-0427007

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

Invoice Questions?

FedEx Account Services

Phone: [REDACTED]

Fax: [REDACTED]

Internet: www.fedex.com

Invoice Summary Apr 01, 2002

FedEx Express Services

Transportation Charges	342.67
Base Discount	-10.85
Special Handling Charges	1.66

Total Charges.....USD\$. 333.48

TOTAL THIS INVOICE.....USD \$ 333.48

You saved \$10.85 in discounts this period!



*To ensure proper credit, please return this portion with your payment to FedEx.
Please do not staple or fold.*

For change of address, check here and complete form on reverse side.

Remittance Advice

Your payment is due by Apr 16, 2002



Invoice Number	Account Number	Amount Due
4-157-46789	[REDACTED]	USD \$ 333.48

SP 01 000001 97702 A 1 ASNGLP



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



FedEx
P.O. Box 1140
Memphis TN 38101-1140

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SDNY_GM_00340016

EFTA_00212711

EFTA01313406

Invoice Number: 4-157-46789

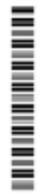
Invoice Date: Apr 01, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

		Original	
Shipper			
Number of Air Waybills		7	
Transportation Charges		226.62	
Base Discount		-7.37	
Special Handling Charges		1.10	
TOTAL	USD \$	220.35	
Number of Air Waybills			7
Total Charges	USD \$		220.35
Recipient			
Number of Air Waybills		1	
Transportation Charges		116.05	
Base Discount		-3.48	
Special Handling Charges		0.56	
TOTAL	USD \$	113.13	
Number of Air Waybills			1
Total Charges	USD \$		113.13
TOTAL AIR WAYBILLS			8
TOTAL CHARGES	USD \$		333.48



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SDNY_GM_00340018

EFTA_00212713

EFTA01313408

Invoice Number: 4-157-46789

Invoice Date: Apr 01, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Mar 23, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: G0073/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 0.50% to this shipment.
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.

Tracking ID 832758354765 Sender DAVE RODGERS Recipient JEANNE BRENNAN
Service Type FedEx Intl Priority JEFFREY E EPSTEIN FINANCIAL TRUST COMPANY
Package Type FedEx Pak 457 MADISON AVE
Zone I NEW YORK NY 10022-6843 US
Orig./Dest. LNA/STT
Pieces 1
Weight 1.1 lbs, 0.5 kgs
Delivered Mar 25, 2002 16:08 Transportation Charge 38.00
Signed by L.CASEY Discount -1.14
Fuel Surcharge 0.18
Customs Total Transportation Charges USD \$ 37.04
Entry Date Mar 24, 2002

Picked up: Mar 25, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 81713/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 0.50% to this shipment.

Tracking ID 826585042803 Sender J MACKENZIE Recipient KATIE VAUGHAN EDWARDS
Service Type FedEx Intl Priority JEFFREY E EPSTEIN ORCHARD END
Package Type FedEx Envelope 457 MADISON AVE
Zone D NEW YORK NY 10022-6843 US
Orig./Dest. JRB/GXH
Pieces 1
Weight 0.5 lbs, 0.2 kgs
Delivered Mar 27, 2002 18:37 Transportation Charge 28.00
Signed by E.EDWARDS Discount -0.84
Fuel Surcharge 0.14
Customs Total Transportation Charges USD \$ 27.30
Entry Date Mar 26, 2002

Picked up: Mar 26, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 86810/001/_/_50

Fuel Surcharge - FedEx has applied a fuel surcharge of 0.50% to this shipment.
Improper/missing regulatory paperwork

Tracking ID 828821139394 Sender DARREN INDYKE Recipient SCI BEACH INVESTMENTS MIRAGE
Service Type FedEx Intl Priority JEFFREY E EPSTEIN QUARTIER SALAGRUE
Package Type FedEx Envelope 457 MADISON AVE
Zone D NEW YORK NY 10022-6843 US
Orig./Dest. JRB/NCE
Pieces 1
Weight 0.5 lbs, 0.2 kgs
Delivered Mar 28, 2002 13:12 Transportation Charge 28.00
Signed by KRISTOFFERSEN Discount -0.84
Fuel Surcharge 0.14
Customs Total Transportation Charges USD \$ 27.30
Entry Date Mar 27, 2002

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SDNY_GM_00340019

EFTA_00212714

EFTA01313409

Invoice Number: 4-157-46789

Invoice Date: Apr 01, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Mar 27, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X5211/07885/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 0.50% to this shipment.

Tracking ID 790503665975
Service Type FedEx Intl Priority
Package Type Customer Packaging
Orig./Dest. JRB/NRR
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Apr 01, 2002 14:28
Signed by J.FUENTES

Sender [REDACTED]

Recipient
JEFFREY SCHANTZ
C/O EL SANJUAN HOTEL
[REDACTED]

Transportation Charge 28.62
Discount -1.43
Fuel Surcharge 0.14
Total Transportation Charges USD \$ 27.33

Customs
Entry Date Mar 28, 2002

Picked up: Mar 27, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X5214/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 0.50% to this shipment.
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID 790359651932
Service Type FedEx Intl Priority
Package Type FedEx Pak
Zone I
Orig./Dest. JRB/STT
Pieces 1
Weight 1.5 lbs, 0.7 kgs
Delivered Mar 28, 2002 17:13
Signed by J.RUAN

Sender [REDACTED]

Recipient
JEANNE BRENNAN
FINANCIAL TRUST COMPANY
[REDACTED]

Transportation Charge 38.00
Discount -1.14
Fuel Surcharge 0.18
Total Transportation Charges USD \$ 37.04

Customs
Entry Date Mar 28, 2002

Picked up: Mar 27, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X5213/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 0.50% to this shipment.

Tracking ID 791803597858
Service Type FedEx Intl Priority
Package Type FedEx Envelope
Zone D
Orig./Dest. JRB/PAR
Pieces 1
Weight 0.5 lbs, 0.2 kgs
Delivered Mar 29, 2002 09:27
Signed by .PATRICIA

Sender [REDACTED]

Recipient
ALBERTO PINTO
ALBERTO PINTO
[REDACTED]

Transportation Charge 28.00
Discount -0.84
Fuel Surcharge 0.14
Total Transportation Charges USD \$ 27.30

Customs
Entry Date Mar 28, 2002

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SDNY_GM_00340020

EFTA_00212715

EFTA01313410

Invoice Number: 4-157-46789

Invoice Date: Apr 01, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Mar 28, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: G7867/001/_/50

Fuel Surcharge - FedEx has applied a fuel surcharge of 0.50% to this shipment.
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.
Improper/missing regulatory paperwork

Tracking ID 830894813425
Service Type FedEx Intl Priority
Package Type FedEx Pak
Zone I
Orig./Dest. SAF/STT
Pieces 1
Weight 0.4 lbs, 0.2 kgs
Delivered Apr 01, 2002 16:40
Signed by J.RUAN

Sender [REDACTED]

Recipient
JIANNE PEMUNUTY
FINANCIAL TRILIF CO
[REDACTED]

Transportation Charge 38.00
Discount -1.14
Fuel Surcharge 0.18

Customs Entry Date Mar 29, 2002 Total Transportation Charges USD \$ 37.04

Payment Type Detail Subtotal USD \$ 220.35

Picked up: Mar 27, 2002 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: G0659/001/_/J_

Fuel Surcharge - FedEx has applied a fuel surcharge of 0.50% to this shipment.

Tracking ID 824083435571
Service Type FedEx Intl Priority
Package Type Customer Packaging
Zone I
Orig./Dest. BOI/STT
Pieces 1
Weight 14.0 lbs, 6.4 kgs
Delivered Mar 28, 2002 17:10
Signed by J.STEWART

Sender
TYSON JACOBS
CESCO
[REDACTED]

Recipient
TIM COOK
LSJ LLC
C/O AMERICNA YACHT HARBOR
[REDACTED]

Transportation Charge 116.05
Discount -3.48
Fuel Surcharge 0.56

Customs Entry Date Mar 28, 2002 Total Transportation Charges USD \$ 113.13

Payment Type Detail Subtotal USD \$ 113.13

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SDNY_GM_00340021

EFTA_00212716

EFTA01313411