



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

Page: 1 of 10

FedEx Tax ID: 71-0427007

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

PAST DUE

Invoice Questions?

Contact FedEx Revenue Services

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

Fax: (800) 548-3020

Internet: www.fedex.com

Invoice Summary Dec 23, 2002

FedEx Express Services

Transportation Charges	2,326.52
Base Discount	-69.68
Special Handling Charges	107.47

Total Charges.....USD \$. 2,364.31

TOTAL THIS INVOICE.....USD \$ 2,364.31

You saved \$69.68 in discounts this period!

Your Account is Past Due. Date of Notice: Jan 20, 2003

To prevent further action, please remit your payment immediately.

If payment has been made, please disregard this notice.

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.

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

[REDACTED]

Invoice Number	Account Number	Amount Past Due
4-495-86910	[REDACTED]	USD \$ 2,364.31

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_00340825

EFTA_00213520

EFTA01313875



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

REASON CODE KEY	
Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

From: _____

Name _____ Date _____

() _____ () _____

Business Phone Business Fax

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.
To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com 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_00340826

EFTA_00213521

EFTA01313876



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payment Type

		Original	
Shipper			
Number of Shipments		18	
Transportation Charges		899.12	
Base Discount		-26.98	
Special Handling Charges		34.88	
TOTAL	USD \$	907.02	
Number of Shipments			18
Total Charges		USD \$	907.02
Third Party			
Number of Shipments		1	
Transportation Charges		1,427.40	
Base Discount		-42.70	
Special Handling Charges		72.59	
TOTAL	USD \$	1,457.29	
Number of Shipments			1
Total Charges		USD \$	1,457.29
TOTAL SHIPMENTS			19
TOTAL CHARGES	USD \$		2,364.31



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EFTA_00213522

EFTA01313877



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

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.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 830273245338, Sender E SIMMONDS, Recipient K VAUCHAN EDWARDS, and Total Transportation Charges of USD \$ 87.48.

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. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies. Recipient not in/business closed.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 826821138126, Sender LAUREN KWINTER, Recipient [REDACTED], and Total Transportation Charges of USD \$ 28.25.

Picked up: Dec 04, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount. Weather delay - Snow.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 790153671827, Sender JEFFREY E. EPSTEIN, Recipient JEANNE BRENNAN, and Total Transportation Charges of USD \$ 72.36.

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EFTA_00213523

EFTA01313878



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Dec 09, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 824109124786, Sender SHANNON, Recipient JEANNE/SAMIE, and Total Transportation Charges of USD \$ 37.93.

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.
Incorrect recipient address.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 828821138402, Sender G MAXWELL, Recipient KEVIN MAXWELL, and Total Transportation Charges of USD \$ 38.33.

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.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 791993568223, Sender [REDACTED], Recipient DAVID BYRNE, and Total Transportation Charges of USD \$ 45.95.

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EFTA_00213524

EFTA01313879



Invoice Number: 4-495-86910

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.

Tracking ID	792149287424	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Intl Economy		[REDACTED]		[REDACTED]
Package Type	Customer Packaging		JEFFREY E. EPSTEIN		[REDACTED]
Zone	D		457 MADISON AVENUE		[REDACTED]
Orig./Dest.	JRB/LON		4TH FLOOR		[REDACTED]
Packages	1		NEW YORK NY 10022 US		
Weight	2.0 lbs, 0.9 kgs				
Delivered	Dec 16, 2002 08:54				
Signed by	M.BEDFORD				
FedEx Use	_/US010/_				
		Transportation Charge			45.55
		Fuel Surcharge			1.77
		Discount			-1.37
Total Transportation Charges				USD \$	45.95

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.

Tracking ID	792149300540	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Intl Economy		[REDACTED]		[REDACTED]
Package Type	Customer Packaging		JEFFREY E. EPSTEIN		[REDACTED]
Zone	H		457 MADISON AVENUE		[REDACTED]
Orig./Dest.	JRB/STO		4TH FLOOR		[REDACTED]
Packages	1		NEW YORK NY 10022 US		
Weight	2.0 lbs, 0.9 kgs				
Delivered	Dec 16, 2002 15:40				
Signed by	C.ARLA				
FedEx Use	_/US010/_				
		Transportation Charge			54.56
		Fuel Surcharge			2.12
		Discount			-1.64
Total Transportation Charges				USD \$	55.04

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.
Recipient not in/business closed.

Tracking ID	792790137854	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Intl Economy		[REDACTED]		[REDACTED]
Package Type	Customer Packaging		JEFFREY E. EPSTEIN		[REDACTED]
Zone	D		457 MADISON AVENUE		[REDACTED]
Orig./Dest.	JRB/PAR		4TH FLOOR		[REDACTED]
Packages	1		NEW YORK NY 10022 US		
Weight	2.0 lbs, 0.9 kgs				
Delivered	Dec 17, 2002 11:11				
Signed by	.MYLENE JAMPANCI				
FedEx Use	_/US010/08				
		Transportation Charge			45.55
		Fuel Surcharge			1.77
		Discount			-1.37
Total Transportation Charges				USD \$	45.95

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SDNY_GM_00340830

EFTA_00213525

EFTA01313880



Invoice Number: 4-495-86910

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.

Tracking ID	828821138104	Sender		Recipient	
Service Type	FedEx Intl Priority		DARREN INDYKE		SERGE BOQUET
Package Type	FedEx Envelope		JEFFREY E EPSTEIN		ALBERTO PINTO
Zone	D		457 MADISON AVE		HOTEL DE LA VICTOIRE
Orig./Dest.	JRB/PAR		NEW YORK NY 10022-6843 US		11 RUE D'ABAKIR
Packages	1				PARIS 75002 FR
Weight	0.5 lbs, 0.2 kgs				
Delivered	Dec 16, 2002 10:15	Transportation Charge			28.00
Signed by	.KRIEF	Fuel Surcharge			1.09
FedEx Use	_/US01O/_	Discount			-0.84
Total Transportation Charges					USD \$ 28.25

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. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.

Tracking ID	790163815102	Sender		Recipient	
Service Type	FedEx Intl Priority		[REDACTED]		ALBERTO PINTO
Package Type	Customer Packaging		JEFFREY E. EPSTEIN		HOTEL DE LA VICTOIRE
Zone	D		457 MADISON AVENUE		11 RUE D'ABOUKIR
Orig./Dest.	JRB/PAR		4TH FLOOR		PARIS 75002 FR
Packages	1		NEW YORK NY 10022 US		
Weight	3.0 lbs, 1.4 kgs				
Delivered	Dec 18, 2002 09:54	Transportation Charge			60.76
Signed by	M.ACCUEIL	Fuel Surcharge			2.36
FedEx Use	_/US01O/_	Discount			-1.82
Total Transportation Charges					USD \$ 61.30

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.

Tracking ID	790655260744	Sender		Recipient	
Service Type	FedEx Intl Priority		[REDACTED]		JEANNE BRENNAN
Package Type	FedEx Pak		JEFFREY E. EPSTEIN		FINANCIAL TRUST COMPANY
Zone	I		457 MADISON AVENUE		6100 RED HOOK QUARTER
Orig./Dest.	JRB/STT		4TH FLOOR		SUITE B-3
Packages	1		NEW YORK NY 10022 US		ST. THOMAS 00802 VI
Weight	2.0 lbs, 0.9 kgs				
Delivered	Dec 17, 2002 16:55	Transportation Charge			38.00
Signed by	L.CASSEY	Fuel Surcharge			1.47
FedEx Use	_/US01O/_	Discount			-1.14
Total Transportation Charges					USD \$ 38.33

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SDNY_GM_00340831

EFTA_00213526

EFTA01313881



Invoice Number: 4-495-86910

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. 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. We calculated your charges based on a dimensional weight of 23.9 lbs. (24" x 15" x 11"). Chargeable weight based on IATA dimensional standards.

Table with 3 columns: Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Packages, Weight, Delivered, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, Total Transportation Charges. Includes details for tracking ID 791255930209 and total charges of USD \$ 139.41.

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. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Table with 3 columns: Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Packages, Weight, Delivered, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, Total Transportation Charges. Includes details for tracking ID 791995788771 and total charges of USD \$ 38.79.

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.

Table with 3 columns: Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Packages, Weight, Delivered, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, Total Transportation Charges. Includes details for tracking ID 792792241039 and total charges of USD \$ 38.79.

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SDNY_GM_00340832

EFTA_00213527

EFTA01313882



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

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. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

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

Dropped off: Dec 17, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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.

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

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.

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

Shipment Detail Subtotal USD \$ 907.02

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SDNY_GM_00340833

EFTA_00213528

EFTA01313883



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

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

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Regulatory clearance delay.

Tracking ID 791255124922
Service Type FedEx Intl Priority
Package Type Customer Packaging
Zone I
Orig./Dest. ZFT/STT
Packages 7
Weight 305.0 lbs, 138.6 kgs
Delivered Dec 18, 2002 14:08
Signed by D.WALLACE
Dec. Value USD 7,000.00
FedEx Use _/US01O/55

Sender
AYAL ARMON
ARMON & GILMORE INC
803 NE 4TH AVE
FT. LAUDERDALE FL 33304 US

Recipient
MR MILES ALEXANDER
FINANCIAL TRUST COMPANY
6100 RED HOOK QUARTERS
SUITE B3
ST. THOMAS 00802 VI

Transportation Charge 1,427.40
Fuel Surcharge 55.39
Declared Value Charge 17.20
Discount -42.70

Total Transportation Charges USD \$ 1,457.29

Shipment Detail Subtotal USD \$ 1,457.29

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SDNY_GM_00340834

EFTA_00213529

EFTA01313884