



JEFFREY E EPSTEIN
358 EBRELLO WAY
PALM BEACH FL 33480

Invoice Number: 4-826-61209

Invoice Date: Aug 04, 2003

Account Number: [REDACTED]

Page: 1 of 6

FedEx Tax ID: 71-0427007

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 Aug 04, 2003

FedEx Express Services

Transportation Charges	481.54
Base Discount	-19.14
Special Handling Charges	12.28

Total Charges.....USD\$. 474.68

TOTAL THIS INVOICE.....USD \$ 474.68

You saved \$19.14 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 Aug 19, 2003

Invoice Number	Account Number	Amount Due
4-826-61209	[REDACTED]	USD \$ 474.68

114420814826612097100004746842

SP 01 00001 97702 A 1 ASNGLP

JEFFREY E EPSTEIN
358 EBRELLO WAY
PALM BEACH FL 33480



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

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SDNY_GM_00341431

EFTA_00214126

EFTA01314285



Invoice Number: 4-826-61209

Invoice Date: Aug 04, 2003

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_00341432

EFTA_00214127

EFTA01314286



Invoice Number: 4-826-61209

Invoice Date: Aug 04, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payor Type

Original			
Shipper			
Number of Shipments		7	
Transportation Charges		313.12	
Base Discount		-9.41	
Special Handling Charges		9.12	
TOTAL	USD \$	312.83	
Number of Shipments			7
Total Charges			USD \$ 312.83
Recipient			
Number of Shipments		1	
Transportation Charges		60.25	
Base Discount		-6.48	
Special Handling Charges		1.07	
TOTAL	USD \$	54.84	
Number of Shipments			1
Total Charges			USD \$ 54.84
Third Party			
Number of Shipments		1	
Transportation Charges		108.17	
Base Discount		-3.25	
Special Handling Charges		2.09	
TOTAL	USD \$	107.01	
Number of Shipments			1
Total Charges			USD \$ 107.01
TOTAL SHIPMENTS			9
TOTAL CHARGES			USD \$ 474.68



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SDNY_GM_00341433

EFTA_00214128

EFTA01314287



Invoice Number: 4-826-61209

Invoice Date: Aug 04, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Jul 21, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.

Table with columns: Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Packages, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, Total Transportation Charges, Customs, Entry Date, FedEx Use.

Picked up: Jul 25, 2003 Payor: Shipper Reference: YACHTS

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Table with columns: Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Packages, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, Total Transportation Charges, Customs, Entry Date, FedEx Use.

Picked up: Jul 28, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% 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: Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Packages, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, Total Transportation Charges, Customs, Entry Date, FedEx Use.

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SDNY_GM_00341434

EFTA_00214129

EFTA01314288



Invoice Number: 4-826-61209

Invoice Date: Aug 04, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jul 28, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Tracking ID	828821138034	<u>Sender</u>	JEFFREY EPSTEIN	<u>Recipient</u>	SYRLAYNE GOMES DA SILVA
Service Type	FedEx Intl Priority		JEFFREY E EPSTEIN		[REDACTED]
Package Type	FedEx Envelope		457 MADISON AVE FL 4		[REDACTED]
Zone	L		NEW YORK NY 10022-6843 US		[REDACTED]
Orig./Dest.	JRB/SAO				
Packages	1				
Weight	0.5 lbs	Transportation Charge			45.25
Delivered	Jul 30, 2003 09:13	Fuel Surcharge			1.32
Signed by	P.SERGIO	Discount			-1.36

Customs		Total Transportation Charges		USD \$	45.21
Entry Date	Jul 29, 2003				
FedEx Use	G4162/US010/_				

Picked up: Jul 28, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Tracking ID	828821138847	<u>Sender</u>	ERIC GANY	<u>Recipient</u>	URASSAF
Service Type	FedEx Intl Priority		JEFFREY E EPSTEIN		[REDACTED]
Package Type	FedEx Envelope		457 MADISON AVE FL 4		[REDACTED]
Zone	D		NEW YORK NY 10022-6843 US		[REDACTED]
Orig./Dest.	JRB/LBG				
Packages	1				
Weight	0.5 lbs	Transportation Charge			29.25
Delivered	Jul 30, 2003 09:20	Fuel Surcharge			0.85
Signed by	.DESNOELLES	Discount			-0.88

Customs		Total Transportation Charges		USD \$	29.22
Entry Date	Jul 29, 2003				
FedEx Use	G3145/US010/_				

Picked up: Jul 28, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Incorrect recipient address.

Tracking ID	828821138858	<u>Sender</u>	ERIC GANY	<u>Recipient</u>	MARIE JOSEPH EXPERTON
Service Type	FedEx Intl Priority		JEFFREY E EPSTEIN		MARIE JOSEPH EXPERTON
Package Type	FedEx Envelope		457 MADISON AVE FL 4		[REDACTED]
Zone	D		NEW YORK NY 10022-6843 US		[REDACTED]
Orig./Dest.	JRB/KNO				
Packages	1				
Weight	0.5 lbs	Transportation Charge			29.25
Delivered	Jul 30, 2003 12:05	Fuel Surcharge			0.85
Signed by	M.BERNIER	Discount			-0.88

Customs		Total Transportation Charges		USD \$	29.22
Entry Date	Jul 29, 2003				
FedEx Use	G3158/US010/03				

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SDNY_GM_00341435

EFTA_00214130

EFTA01314289



Invoice Number: 4-826-61209

Invoice Date: Aug 04, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jul 29, 2003

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Tracking ID 790854062177
Service Type FedEx Intl Priority
Package Type FedEx Pak
Zone I
Orig./Dest. JRB/STT
Packages 1
Weight 1.0 lbs
Delivered Jul 30, 2003 14:53
Signed by D.WALLACE

Sender
JEFFREY E. EPSTEIN
457 MADISON AVENUE
4TH FLOOR
NEW YORK NY 10022 US

Recipient
JEANNE BRENNAN
FINANCIAL TRUST COMPANY
6100 RED HOOK QUARTER
SUITE B-3
ST. THOMAS 00802 VI

Transportation Charge 39.50
Fuel Surcharge 1.15
Discount -1.19

Customs

Entry Date Jul 30, 2003
FedEx Use X0061/US010/_

Total Transportation Charges USD \$ 39.46

Shipment Detail Subtotal USD \$ 312.83

Dropped off: Jul 21, 2003

Payor: Recipient

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% 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 837482094173
Service Type FedEx Intl Priority
Package Type FedEx Pak
Zone F
Orig./Dest. WEM/JRB
Packages 1
Weight 3.3 lbs
Delivered Jul 22, 2003 09:38
Signed by S.FUENTES

Sender
GHISLAINE MAXWELL
44 KINNERTON STREET
LONDON SWX1-8ES GB

Recipient
EPSTEIN INTERESTS
457 MADISON AVE FL 4
NEW YORK NY 10022 US

Jul 21, 2003 - Conversion Rate GBP-USD:6195523940
Transportation Charge GBP37.20 60.25
Fuel Surcharge GBP0.66 1.07
Drop Off Discount -6.48

Customs

Entry Date Jul 21, 2003
FedEx Use 126/GB010/_

Total Transportation Charges USD \$ 54.84

Shipment Detail Subtotal USD \$ 54.84

Picked up: Jul 25, 2003

Payor: Third Party

Reference: NO REFERENCE INFORMATION

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

Release signature on file.

Tracking ID 831048004045
Service Type FedEx Intl Priority
Package Type Customer Packaging
Zone A
Orig./Dest. TNF/CCD
Packages 1
Weight 2.2 lbs
Delivered Jul 28, 2003 09:25
Signed by C HARIS MICHELSON J2

Sender
J EPSTEIN
XXXXX
XXXX FR

Recipient
JOSH EVANS

Jul 25, 2003 - Conversion Rate EUR-USD:1.694192510
Transportation Charge EUR92.50 108.17
Fuel Surcharge EUR1.79 2.09
Discount -3.25

Customs

Entry Date Jul 25, 2003
FedEx Use FF960/FR010/02

Total Transportation Charges USD \$ 107.01

Shipment Detail Subtotal USD \$ 107.01

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SDNY_GM_00341436

EFTA_00214131

EFTA01314290