



Invoice Number: [REDACTED]
 Invoice Date: Jan 19, 2004
 Account Number: [REDACTED]
 Page: 1 of 7
 FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN
 457 MADISON AVE FL 4
 NEW YORK NY 10022-6843

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 Jan 19, 2004

FedEx Express Services	
Transportation Charges	904.45
Base Discount	-26.67
Special Handling Charges	45.04
Total Charges.....USD \$.	922.82
TOTAL THIS INVOICE.....USD \$	922.82

You saved \$26.67 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 Feb 03, 2004



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 922.82

SP 01 000001 97702 A 1 ASNGLP
 JEFFREY E EPSTEIN
 457 MADISON AVE FL 4
 NEW YORK NY 10022-6843

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

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SDNY_GM_00344913

EFTA_00217605

EFTA01316719



Invoice Number: [REDACTED]
 Invoice Date: Jan 19, 2004
 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_00344914

EFTA_00217606

EFTA01316720



Invoice Number: [REDACTED]

Invoice Date: Jan 19, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payor Type

Original			
Shipper			
Number of Shipments		6	
Transportation Charges		374.00	
Base Discount		-11.22	
Special Handling Charges		15.46	
TOTAL	USD \$	378.24	
Number of Shipments			6
Total Charges			USD \$ 378.24
Recipient			
Number of Shipments		1	
Transportation Charges		530.45	
Base Discount		-15.45	
Special Handling Charges		29.58	
TOTAL	USD \$	544.58	
Number of Shipments			1
Total Charges			USD \$ 544.58
TOTAL SHIPMENTS			7
TOTAL CHARGES	USD \$		922.82



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SDNY_GM_00344915

EFTA_00217607

EFTA01316721



Invoice Number: [REDACTED]
Invoice Date: Jan 19, 2004
Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Dec 22, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
 Undeliverable Package.

Tracking ID 845134993055
 Service Type FedEx Intl Economy
 Package Type Customer Packaging
 Zone D
 Orig./Dest. FLU/WRY
 Packages 1
 Weight 10.0 lbs
 Delivered Jan 16, 2004 11:27
 Signed by A.MCNEISH

Sender
 G MAXWELL
 JEFFREY E EPSTEIN
 457 MADISON AVE FL 4
 NEW YORK NY 10022-6843 US

Recipient
 DAVID GRANBY
 BELVOIR CASTLE
 [REDACTED]

Transportation Charge	92.49
Fuel Surcharge	3.59
Discount	-2.77

Customs	Total Transportation Charges	USD \$	93.31
Entry Date Dec 23, 2003			
FedEx Use G3872/US01O/14			

Dropped off: Dec 30, 2003 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.
 Undeliverable Package.

Tracking ID [REDACTED]
 Service Type FedEx Intl Priority
 Package Type Customer Packaging
 Zone L
 Orig./Dest. LNA/BHZ
 Packages 1
 Weight 3.0 lbs
 Delivered Jan 17, 2004 08:36
 Signed by RETURN AB64855280603

Sender
 [REDACTED]
 JEFFREY E EPSTEIN
 457 MADISON AVE FL 4
 NEW YORK NY 10022-6843 US

Recipient
 FABIAN PACNECO
 RINCARE DO MOSQUINTO
 [REDACTED]

Transportation Charge	88.00
Fuel Surcharge	3.41
Discount	-2.64

Customs	Total Transportation Charges	USD \$	88.77
Entry Date Dec 31, 2003			
FedEx Use G7065/US01O/14			

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SDNY_GM_00344916

EFTA_00217608

EFTA01316722



Invoice Number: [REDACTED]
 Invoice Date: Jan 19, 2004
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jan 09, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% 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	[REDACTED]	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Intl Priority			JEANNE BRENNAN	
Package Type	FedEx Pak		JEFFREY E. EPSTEIN	FINANCIAL TRUST COMPANY	
Zone	I		457 MADISON AVENUE	[REDACTED]	
Orig./Dest.	JRB/STT		4TH FLOOR	[REDACTED]	
Packages	1		NEW YORK NY 10022 US	[REDACTED]	
Weight	1.5 lbs				
Delivered	Jan 12, 2004 15:53	Transportation Charge			40.25
Signed by	M.RODRIGUEZ	Fuel Surcharge			1.76
		Discount			-1.21
Customs		Total Transportation Charges		USD \$	40.80
Entry Date	Jan 10, 2004				
FedEx Use	X8174/US010/_				

Dropped off: Jan 09, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% 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	[REDACTED]	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Intl Priority			JANE/JEANNE/DALE/UNA	
Package Type	FedEx Pak		JEFFREY E. EPSTEIN	FINANCIAL TRUST CO INC	
Zone	I		457 MADISON AVE FL 4	[REDACTED]	
Orig./Dest.	ABQ/STT		NEW YORK NY 10022-6843 US	[REDACTED]	
Packages	1			[REDACTED]	
Weight	1.4 lbs				
Delivered	Jan 12, 2004 15:53	Transportation Charge			40.25
Signed by	M.RODRIGUEZ	Fuel Surcharge			1.76
		Discount			-1.21
Customs		Total Transportation Charges		USD \$	40.80
Entry Date	Jan 10, 2004				
FedEx Use	G4317/US010/_				

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SDNY_GM_00344917

EFTA_00217609

EFTA01316723



Invoice Number: [REDACTED]
 Invoice Date: Jan 19, 2004
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Jan 10, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% 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	828821138700	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Intl Priority	DAVE RODGERS		JEANNE BRENNAN	
Package Type	FedEx Pak	JEFFREY E EPSTEIN		FINANCIAL TRUST COMPANY	
Zone	I	457 MADISON AVE FL 4		[REDACTED]	
Orig./Dest.	NYC/STT	NEW YORK NY 10022-6843 US		[REDACTED]	
Packages	1				
Weight	1.2 lbs				
Delivered	Jan 12, 2004 15:53	Transportation Charge			40.25
Signed by	M.RODRIGUEZ	Fuel Surcharge			1.76
		Discount			-1.21
Customs		Total Transportation Charges		USD \$	40.80
Entry Date	Jan 11, 2004				
FedEx Use	G5797/US01O/_				

Picked up: Jan 12, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.

Tracking ID	824092061561	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Intl Economy	J EPSTEIN		MANUELLA STOETTLER	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		[REDACTED]	
Zone	E	457 MADISON AVE FL 4		[REDACTED]	
Orig./Dest.	LNA/MIL	NEW YORK NY 10022-6843 US		[REDACTED]	
Packages	1				
Weight	5.0 lbs	Transportation Charge			72.76
Delivered	Jan 16, 2004 10:15	Fuel Surcharge			3.18
Signed by	.PALOMBA	Discount			-2.18
Dec. Value	USD 1.00	Total Transportation Charges		USD \$	73.76
Customs		Shipment Detail Subtotal		USD \$	378.24
Entry Date	Jan 13, 2004				
FedEx Use	G9714/US01O/_				

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EFTA_00217610

EFTA01316724



Invoice Number: [REDACTED]
 Invoice Date: Jan 19, 2004
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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jan 14, 2004 Payor: Recipient Reference: 310323/CHRIS GAIE/620270

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.50% to this shipment.

Tracking ID 494213247997
 Service Type FedEx Intl Priority
 Package Type Customer Packaging
 Zone 1
 Orig./Dest. LNA/STT
 Packages 2
 Weight 103.0 lbs
 Delivered Jan 15, 2004 16:17
 Signed by K.WESTLAKE
 Dec. Value USD 2,500.00

Sender
 ROSEMARY PITCHER/SHIPPER
 JET AVIATION
 [REDACTED]

Recipient
 ATTN: MILES ALEXANDER
 LITTLE ST. JAMES L.L.C.
 C/O AMERICAN YACHT HARBOUR
 [REDACTED]

Transportation Charge	530.45
Fuel Surcharge	23.18
Declared Value Charge	6.40
Discount	-15.45

Customs

Entry Date Jan 15, 2004
 FedEx Use X8680/US010/_

Total Transportation Charges	USD \$	544.58
Shipment Detail SubtotalLSD \$	544.58



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SDNY_GM_00344919

EFTA_00217611

EFTA01316725