



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

Invoice Number: [REDACTED]
Invoice Date: Jul 22, 2002
Account Number: [REDACTED]
Page: 1 of 7
FedEx Tax ID: 71-0427007

Invoice Questions?
FedEx Account Services
Phone: (800) 622-1147 M-F 7-6 (CST)
Fax: (800) 548-3020
Internet: www.fedex.com

Invoice Summary Jul 22, 2002

FedEx Express Services

Transportation Charges 783.86
Base Discount -23.53
Special Handling Charges 15.92
VAT 8.76

Total Charges.....USD \$. 785.01

TOTAL THIS INVOICE.....USD \$ 785.01

You saved \$23.53 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 06, 2002



| Invoice Number | Account Number | Amount Due |
|----------------|----------------|---------------|
| [REDACTED] | [REDACTED] | USD \$ 785.01 |

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

CONFIDENTIAL

SDNY_GM_00346345

EFTA_00219037

EFTA01317688



Invoice Number: [REDACTED]
 Invoice Date: Jul 22, 2002
 Account Number: [REDACTED]
 Page: 2 of 7

Adjustment Request
FAX TO (800) 548-3020

| Tracking No./Airbill No. | Reason Code | Explanation |
|--------------------------|-------------|-------------|
| | | |
| | | |
| | | |
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| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

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_00346346

EFTA_00219038

EFTA01317689



Invoice Number: [REDACTED]

Invoice Date: Jul 22, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

| Original | | | |
|-------------------------------|---------------|---------------|----------------------|
| Shipper | | | |
| Number of Air Waybills | | 8 | |
| Transportation Charges | | 423.72 | |
| Base Discount | | -12.72 | |
| Special Handling Charges | | 10.27 | |
| TOTAL | USD \$ | 421.27 | |
| Number of Air Waybills | | | 8 |
| Total Charges | | | USD \$ 421.27 |
| Recipient | | | |
| Number of Air Waybills | | 1 | |
| Transportation Charges | | 233.03 | |
| Base Discount | | -6.99 | |
| Special Handling Charges | | 5.65 | |
| TOTAL | USD \$ | 231.69 | |
| Number of Air Waybills | | | 1 |
| Total Charges | | | USD \$ 231.69 |
| Third Party | | | |
| Number of Air Waybills | | 2 | |
| Transportation Charges | | 127.11 | |
| Base Discount | | -3.82 | |
| VAT | | 8.76 | |
| TOTAL | USD \$ | 132.05 | |
| Number of Air Waybills | | | 2 |
| Total Charges | | | USD \$ 132.05 |
| TOTAL AIR WAYBILLS | | | 11 |
| TOTAL CHARGES | | | USD \$ 785.01 |



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SDNY_GM_00346347

EFTA_00219039

EFTA01317690



Invoice Number: [REDACTED]
 Invoice Date: Jul 22, 2002
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Dropped off: Jul 15, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: G2326/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
 Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.

| | | | | | |
|----------------|---------------------|-------------------------------------|---------------------------|---------------|--------------------------|
| Tracking ID | [REDACTED] | Sender | DAVE RODGERS | Recipient | JEANNE BRENNAN |
| Service Type | FedEx Intl Priority | | JEFFREY E EPSTEIN | | FINANCIAL TRUST COMP ANY |
| Package Type | FedEx Envelope | | 457 MADISON AVE | | 6100 RED HOOK QUARTERS |
| Zone | I | | NEW YORK NY 10022-6843 US | | USITE B-3 |
| Orig./Dest. | LNA/STT | | | | ST. THOAMS 00802 VI |
| Pieces | 1 | | | | |
| Weight | 0.5 lbs, 0.2 kgs | | | | |
| Delivered | Jul 16, 2002 16:44 | Transportation Charge | | | 27.50 |
| Signed by | L.CASEY | Discount | | | -0.83 |
| Dec. Value | USD 1.00 | Fuel Surcharge | | | 0.67 |
| | | Total Transportation Charges | | USD \$ | 27.34 |
| Customs | | | | | |
| Entry Date | Jul 16, 2002 | | | | |

Picked up: Jul 16, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: X1532/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.

| | | | | | |
|----------------|---------------------|-------------------------------------|----------------------|---------------|--------------------|
| Tracking ID | [REDACTED] | Sender | JEFFREY E. EPSTEIN | Recipient | MAGALE BLACHON |
| Service Type | FedEx Intl Priority | | 457 MADISON AVENUE | | DOMAINE DES VIGNES |
| Package Type | Customer Packaging | | 4TH FLOOR | | [REDACTED] |
| Zone | D | | NEW YORK NY 10022 US | | |
| Orig./Dest. | JRB/NCE | | | | |
| Pieces | 1 | | | | |
| Weight | 3.0 lbs, 1.4 kgs | | | | |
| Delivered | Jul 18, 2002 15:30 | Transportation Charge | | | 60.76 |
| Signed by | . STAMP | Discount | | | -1.82 |
| | | Fuel Surcharge | | | 1.47 |
| | | Total Transportation Charges | | USD \$ | 60.41 |
| Customs | | | | | |
| Entry Date | Jul 17, 2002 | | | | |

Picked up: Jul 16, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: X1532/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.

| | | | | | |
|----------------|---------------------|-------------------------------------|----------------------|---------------|---------------|
| Tracking ID | [REDACTED] | Sender | JEFFREY E. EPSTEIN | Recipient | [REDACTED] |
| Service Type | FedEx Intl Priority | | 457 MADISON AVENUE | | [REDACTED] |
| Package Type | Customer Packaging | | 4TH FLOOR | | [REDACTED] |
| Zone | H | | NEW YORK NY 10022 US | | |
| Orig./Dest. | JRB/OSL | | | | |
| Pieces | 2 | | | | |
| Weight | 14.0 lbs, 6.4 kgs | | | | |
| Delivered | Jul 18, 2002 10:32 | Transportation Charge | | | 132.48 |
| Signed by | B.IRKENES | Discount | | | -3.97 |
| | | Fuel Surcharge | | | 3.21 |
| | | Total Transportation Charges | | USD \$ | 131.72 |
| Customs | | | | | |
| Entry Date | Jul 17, 2002 | | | | |

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SDNY_GM_00346348

EFTA_00219040

EFTA01317691



Invoice Number: [REDACTED]
 Invoice Date: Jul 22, 2002
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Jul 16, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: X1532/001/_/03

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
 Incorrect recipient address.

| | | | | | |
|----------------|---------------------|-------------------------------------|------------|-------------------|--------------|
| Tracking ID | [REDACTED] | Sender | [REDACTED] | Recipient | [REDACTED] |
| Service Type | FedEx Intl Priority | | | NICOLE JUNKERMANN | |
| Package Type | Customer Packaging | JEFFREY E. EPSTEIN | | [REDACTED] | |
| Zone | D | 457 MADISON AVENUE | | | |
| Orig./Dest. | JRB/PAR | 4TH FLOOR | | | |
| Pieces | 1 | NEW YORK NY 10022 US | | | |
| Weight | 2.0 lbs, 0.9 kgs | | | | |
| Delivered | Jul 19, 2002 10:11 | Transportation Charge | | | 51.65 |
| Signed by | F.BAUMIER | Discount | | | -1.55 |
| | | Fuel Surcharge | | | 1.25 |
| Customs | | Total Transportation Charges | | USD \$ | 51.35 |
| Entry Date | Jul 17, 2002 | | | | |

Picked up: Jul 16, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: G9185/001/_/50

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
 FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
 Improper/missing regulatory paperwork

| | | | | | |
|----------------|---------------------|-------------------------------------|------------|-----------------------|--------------|
| Tracking ID | [REDACTED] | Sender | [REDACTED] | Recipient | [REDACTED] |
| Service Type | FedEx Intl Priority | | | JEANNE | |
| Package Type | FedEx Pak | JEFFREY E EPSTEIN | | FINANCIAL TRUST CO | |
| Zone | I | 457 MADISON AVE | | 6100 RED HOOK QUARTER | |
| Orig./Dest. | JRB/STT | NEW YORK NY 10022-6843 US | | STE B-3 | |
| Pieces | 1 | | | ST THOMAS 00802 VI | |
| Weight | 2.3 lbs, 1.0 kgs | | | | |
| Delivered | Jul 17, 2002 16:33 | Transportation Charge | | | 58.33 |
| Signed by | J.COURNIELOUS | Discount | | | -1.75 |
| | | Fuel Surcharge | | | 1.41 |
| Customs | | Total Transportation Charges | | USD \$ | 57.99 |
| Entry Date | Jul 17, 2002 | | | | |

Dropped off: Jul 16, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: G2801/001/_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
 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 | DAVE RODGERS | | JEANNE BRENNAN | |
| Package Type | FedEx Envelope | JEFFREY E EPSTEIN | | FINANCIAL TRUST CO | |
| Zone | I | 457 MADISON AVE | | GLOORED HOOK QUARTERS | |
| Orig./Dest. | LNA/STT | NEW YORK NY 10022-6843 US | | STE B3 | |
| Pieces | 1 | | | ST THOMAS 00802 VI | |
| Weight | 0.5 lbs, 0.2 kgs | | | | |
| Delivered | Jul 17, 2002 16:33 | Transportation Charge | | | 27.50 |
| Signed by | J.COURNIELOUS | Discount | | | -0.83 |
| | | Fuel Surcharge | | | 0.67 |
| Customs | | Total Transportation Charges | | USD \$ | 27.34 |
| Entry Date | Jul 17, 2002 | | | | |

CONFIDENTIAL

SDNY_GM_00346349

EFTA_00219041

EFTA01317692



Invoice Number: [REDACTED]
 Invoice Date: Jul 22, 2002
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Dropped off: Jul 17, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: G2538/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
 Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.

| | | | | | |
|----------------|---------------------|-------------------------------------|---------------------------|---------------|-------------------------|
| Tracking ID | [REDACTED] | Sender | DAVE RODGERS | Recipient | JEANNE BRENNANA |
| Service Type | FedEx Intl Priority | | JEFFREY E EPSTEIN | | FINANCIAL TRUST COMAPNY |
| Package Type | FedEx Envelope | | 457 MADISON AVE | | 6100 RED HOOK QUARTERS |
| Zone | I | | NEW YORK NY 10022-6843 US | | SUITE B-3 |
| Orig./Dest. | LNA/STT | | | | ST THOMAS 00802 VI |
| Pieces | 1 | | | | |
| Weight | 0.5 lbs, 0.2 kgs | | | | |
| Delivered | Jul 18, 2002 16:57 | Transportation Charge | | | 27.50 |
| Signed by | J.CORNIELOUS | Discount | | | -0.83 |
| | | Fuel Surcharge | | | 0.67 |
| Customs | | Total Transportation Charges | | USD \$ | 27.34 |
| Entry Date | Jul 18, 2002 | | | | |

Picked up: Jul 18, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X5046/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% 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 | JEFFREY E. EPSTEIN | Recipient | JEANNE BRENNAN |
| Service Type | FedEx Intl Priority | | 457 MADISON AVENUE | | FINANCIAL TRUST COMPANY |
| Package Type | FedEx Pak | | 4TH FLOOR | | 6100 RED HOOK QUARTER |
| Zone | I | | NEW YORK NY 10022 US | | SUITE B-3 |
| Orig./Dest. | JRB/STT | | | | ST. THOMAS 00802 VI |
| Pieces | 1 | | | | |
| Weight | 1.9 lbs, 0.9 kgs | | | | |
| Delivered | Jul 19, 2002 16:36 | Transportation Charge | | | 38.00 |
| Signed by | L.CASEY | Discount | | | -1.14 |
| | | Fuel Surcharge | | | 0.92 |
| Customs | | Total Transportation Charges | | USD \$ | 37.78 |
| Entry Date | Jul 19, 2002 | | | | |
| | | Payment Type Detail Subtotal | | USD \$ | 421.27 |

CONFIDENTIAL

SDNY_GM_00346350

EFTA_00219042

EFTA01317693



Invoice Number: [REDACTED]
 Invoice Date: Jul 22, 2002
 Account Number: [REDACTED]
 Page: 7 of 7

FedEx Express Payment Type Detail (Original)

Picked up: Jul 17, 2002 **Payor: Recipient** **Reference: TIM COOK** FedEx Internal Use: X4030/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
 FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
 We calculated your charges based on a dimensional weight of 50.3 lbs.(29" x 18" x 16"). Chargeable weight based on IATA dimensional standards.

| | | | | | |
|----------------|--------------------|---------------|-------------------------------------|----------------------------|---------------|
| Tracking ID | [REDACTED] | <u>Sender</u> | | <u>Recipient</u> | |
| Service Type | FedEx Intl Economy | TYSON C | JACOBS | TIM COOK | |
| Package Type | Customer Packaging | CESCO | | LSJ, LLC. | |
| Zone | 1 | [REDACTED] | | C/O AMERICAN YACHT HARBOR | |
| Orig./Dest. | CHL/STT | [REDACTED] | | 6100 RED HOOK QUARTERS #2 | |
| Pieces | 2 | | | ST. THOMAS VI 00802-453 VI | |
| Weight | 32.0 lbs, 14.5 kgs | | | | |
| Delivered | Jul 19, 2002 15:00 | | Transportation Charge | | 233.03 |
| Signed by | W.BASCO | | Discount | | -6.99 |
| Dec. Value | USD 335.26 | | Fuel Surcharge | | 5.65 |
| Customs | | | Total Transportation Charges | USD \$ | 231.69 |
| Entry Date | Jul 18, 2002 | | Payment Type Detail Subtotal | USD \$ | 231.69 |

Picked up: Jul 01, 2002 **Payor: Third Party** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 07102/001/_/_

| | | | | | |
|----------------|---------------------|----------------|-------------------------------------|-------------------------------|--------------|
| Tracking ID | [REDACTED] | <u>Sender</u> | | <u>Recipient</u> | |
| Service Type | FedEx Intl Priority | VAUGHN-EDWARDS | | MISS G. MAXWELL | |
| Package Type | Customer Packaging | [REDACTED] | | VILLA MIRAGE, 15 AVE. MISTRAL | |
| Zone | S | [REDACTED] | | QUARTIER, SALAGRUE | |
| Orig./Dest. | GXH/NCE | | | RAMATUELLE 83350 FR | |
| Pieces | 1 | | | | |
| Weight | 1.0 kgs, 2.2 lbs | | Jul 01, 2002 - Conversion Rate | GBP-USD .5595166160 | |
| Delivered | Jul 03, 2002 12:21 | | Transportation Charge | GBP33.10 | 51.62 |
| Signed by | . KRISTOFFERSEN | | Discount | | -1.55 |
| Customs | | | Great Britain VAT | GBP5.62 | 8.76 |
| Entry Date | Jul 01, 2002 | | Total Transportation Charges | USD \$ | 58.83 |

Picked up: Jul 12, 2002 **Payor: Third Party** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: G276/001/_/_

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

| | | | | | |
|----------------|---------------------|-------------------|-------------------------------------|------------------------|---------------|
| Tracking ID | [REDACTED] | <u>Sender</u> | | <u>Recipient</u> | |
| Service Type | FedEx Intl Priority | D RODGERS | | MS BRENNAN | |
| Package Type | FedEx Pak | JEFFREY E EPSTEIN | | FINANCIAL TRUST CO | |
| Zone | D | C O FEDEX | | 6100 RED HOOK QUARTERS | |
| Orig./Dest. | TNF/STT | [REDACTED] | | STE 13-3 | |
| Pieces | 1 | [REDACTED] | | ST THOMAS 00802 VI | |
| Weight | 0.5 kgs, 1.1 lbs | | | | |
| Delivered | Jul 15, 2002 13:47 | | Jul 12, 2002 - Conversion Rate | EUR-USD .0065333330 | |
| Signed by | W.WALLACE | | Transportation Charge | EUR75.00 | 75.49 |
| Customs | | | Discount | | -2.27 |
| Entry Date | Jul 12, 2002 | | Total Transportation Charges | USD \$ | 73.22 |
| | | | Payment Type Detail Subtotal | USD \$ | 132.05 |

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SDNY_GM_00346351

EFTA_00219043

EFTA01317694