



**Invoice Number:** [REDACTED]  
**Invoice Date:** Mar 01, 2004  
**Account Number:** [REDACTED]  
**Page:** 1 of 6  
**FedEx Tax ID:** [REDACTED]

**JEFFREY E EPSTEIN**  
 [REDACTED]  
 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 Mar 01, 2004**

**FedEx Express Services**

Transportation Charges 459.14  
 Base Discount -13.78  
 Special Handling Charges 21.34  
 VAT 17.23

Total Charges.....USD \$. 483.93

**TOTAL THIS INVOICE.....USD \$ 483.93**

You saved \$13.78 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 Mar 16, 2004**



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 483.93

SP 01 000001 97702 A 1 ASNGLP

**JEFFREY E EPSTEIN**  
 [REDACTED]  
 NEW YORK NY 10022-6843



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



Invoice Number: [REDACTED]  
 Invoice Date: Mar 01, 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](http://www.fedex.com) or register for FIO.



Federal Express

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: \_\_\_\_\_



Invoice Number: [REDACTED]  
Invoice Date: Mar 01, 2004  
Account Number: [REDACTED]  
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FedEx Express Shipment Summary by Payor Type

		Original			
<b>Shipper</b>					
Number of Shipments		7			
Transportation Charges		331.52			
Base Discount		-9.95			
Special Handling Charges		16.10			
<b>TOTAL</b>	<b>USD \$</b>	<b>337.67</b>			
<b>Number of Shipments</b>				<b>7</b>	
<b>Total Charges</b>			<b>USD \$</b>	<b>337.67</b>	
<b>Third Party</b>					
Number of Shipments		2			
Transportation Charges		127.62			
Base Discount		-3.83			
Special Handling Charges		5.24			
VAT		17.23			
<b>TOTAL</b>	<b>USD \$</b>	<b>146.26</b>			
<b>Number of Shipments</b>				<b>2</b>	
<b>Total Charges</b>			<b>USD \$</b>	<b>146.26</b>	
<b>TOTAL SHIPMENTS</b>				<b>9</b>	
<b>TOTAL CHARGES</b>			<b>USD \$</b>	<b>483.93</b>	





Invoice Number: [REDACTED]  
 Invoice Date: Mar 01, 2004  
 Account Number: [REDACTED]  
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**FedEx Express Shipment Detail By Payor Type (Original)**

Picked up: Feb 19, 2004	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% 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 845134992688	<u>Sender</u> G MAXWELL	<u>Recipient</u> MR ALBERTO PINTO
Service Type FedEx Intl Priority	JEFFREY E EPSTEIN [REDACTED]	ALBERTO PINTO
Package Type Customer Packaging	[REDACTED]	[REDACTED]
Zone D	NEW YORK NY 10022-6843 US	[REDACTED]
Orig./Dest. FLU/PAR		
Packages 1		
Weight 10.0 lbs		
Delivered Feb 23, 2004 10:37	Transportation Charge	103.94
Signed by .PATRICIA	Fuel Surcharge	5.04
	Discount	-3.12
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$ 105.86</b>
Entry Date Feb 20, 2004		
FedEx Use G4693/US01O/_		

Picked up: Feb 23, 2004	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% 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 792577533066	<u>Sender</u> [REDACTED]	<u>Recipient</u> JEANNE BRENNAN
Service Type FedEx Intl Priority	JEFFREY E. EPSTEIN	FINANCIAL TRUST COMPANY
Package Type FedEx Envelope	[REDACTED]	6100 RED HOOK QUARTER
Zone I	NEW YORK NY 10022 US	SUITE B-3
Orig./Dest. JRB/STT		ST. THOMAS 00802 VI
Packages 1		
Weight 1.1 lbs		
Delivered Feb 24, 2004 15:56	Transportation Charge	40.25
Signed by J.RAUN	Fuel Surcharge	1.95
	Discount	-1.21
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$ 40.99</b>
Entry Date Feb 24, 2004		
FedEx Use X3002/US01O/_		

Picked up: Feb 23, 2004	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.		
Tracking ID 845134992986	<u>Sender</u> G. MAXWESS	<u>Recipient</u> MR. ALBERTO PINTO
Service Type FedEx Intl Priority	JEFFREY E EPSTEIN	ALBERTO PINTO
Package Type FedEx Envelope	[REDACTED]	[REDACTED]
Zone D	NEW YORK NY 10022-6843 US	[REDACTED]
Orig./Dest. FLU/PAR		
Packages 1		
Weight 0.5 lbs		
Delivered Feb 25, 2004 10:51	Transportation Charge	30.00
Signed by .PATRICIA	Fuel Surcharge	1.46
	Discount	-0.90
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$ 30.56</b>
Entry Date Feb 24, 2004		
FedEx Use G5983/US01O/_		



Invoice Number: [REDACTED]  
 Invoice Date: Mar 01, 2004  
 Account Number: [REDACTED]  
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**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up: Feb 24, 2004      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.

Tracking ID	791159690286	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Intl Priority		[REDACTED]	SERGE BOQUET	
Package Type	FedEx Envelope		JEFFREY E. EPSTEIN	HOTEL DE LA VICTOIRE	
Zone	D		[REDACTED]	[REDACTED]	
Orig./Dest.	JRB/PAR		[REDACTED]	[REDACTED]	
Packages	1		NEW YORK NY 10022 US		
Weight	0.5 lbs				
Delivered	Feb 26, 2004 10:50				
Signed by	.PATRICIA				
			Transportation Charge		30.00
			Fuel Surcharge		1.46
			Discount		-0.90
<b>Customs</b>			<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>30.56</b>
Entry Date	Feb 25, 2004				
FedEx Use	X6401/US01O'_				

**Picked up: Feb 25, 2004      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% 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	792579784672	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Intl Priority		[REDACTED]	JEANNE BRENNAN	
Package Type	FedEx Pak		JEFFREY E. EPSTEIN	FINANCIAL TRUST COMPANY	
Zone	I		[REDACTED]	6100 RED HOOK QUARTER	
Orig./Dest.	JRB/STT		[REDACTED]	SUITE B-3	
Packages	1		NEW YORK NY 10022 US	ST. THOMAS 00802 VI	
Weight	3.2 lbs				
Delivered	Feb 26, 2004 15:34				
Signed by	A.RODUGEZES				
			Transportation Charge		67.33
			Fuel Surcharge		3.27
			Discount		-2.02
<b>Customs</b>			<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>68.58</b>
Entry Date	Feb 26, 2004				
FedEx Use	X9862/US01O'_				

**Picked up: Feb 25, 2004      Payor: Shipper      Reference: BELL**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.

Tracking ID	791782393546	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Intl Priority		[REDACTED]	LYON CEDEX	
Package Type	FedEx Envelope		JEFFREY E. EPSTEIN	[REDACTED]	
Zone	D		[REDACTED]	[REDACTED]	
Orig./Dest.	JRB/GNB		[REDACTED]	[REDACTED]	
Packages	1		NEW YORK NY 10022 US		
Weight	0.5 lbs				
Delivered	Feb 27, 2004 09:43				
Signed by	C.MOREL				
			Transportation Charge		30.00
			Fuel Surcharge		1.46
			Discount		-0.90
<b>Customs</b>			<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>30.56</b>
Entry Date	Feb 26, 2004				
FedEx Use	X9855/US01O'_				



Invoice Number: [REDACTED]  
 Invoice Date: Mar 01, 2004  
 Account Number: [REDACTED]  
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**FedEx Express Shipment Detail By Payor Type (Original)**

**Dropped off: Feb 25, 2004      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.  
 Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.

Tracking ID	826591968104	Sender	DAVE RODGERS	Recipient	JEANNE BRENNAN
Service Type	FedEx Intl Priority		JEFFREY E EPSTEIN		FINANCIAL TRUST CO
Package Type	FedEx Envelope		[REDACTED]		6100 REP HOOK QUARTERS STE B3
Zone	I		NEW YORK NY 10022-6843 US		ST THOMAS 00802 VI
Orig./Dest.	MRY/STT				
Packages	1				
Weight	0.5 lbs	Transportation Charge			30.00
Delivered	Feb 26, 2004 15:34	Fuel Surcharge			1.46
Signed by	A.RODUGEZES	Discount			-0.90
<b>Customs</b>		<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>30.56</b>
Entry Date	Feb 26, 2004				
FedEx Use	G2791/US01O/_	<b>Shipment Detail Subtotal</b>		<b>USD \$</b>	<b>337.67</b>

**Picked up: Feb 16, 2004      Payor: Third Party      Reference: NO REFERENCE INFORMATION**

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

Tracking ID	845152647848	Sender	MAXWELL E	Recipient	MAXWELL G
Service Type	FedEx Intl Priority		JEFFREY E EPSTEIN		[REDACTED]
Package Type	Customer Packaging		CLAUDY STREET IL		[REDACTED]
Zone	S		LONDON SW1 GB		
Orig./Dest.	LON/TNF				
Packages	1				
Weight	11.0 lbs	Feb 16, 2004 - Conversion Rate	GBP-USD.9177849800		
Delivered	Feb 17, 2004 09:50	Transportation Charge		GBP50.90	97.62
Signed by	M.MAXWELL	Fuel Surcharge		GBP1.97	3.78
<b>Customs</b>		Great Britain VAT		GBP8.98	17.23
Entry Date	Feb 16, 2004	Discount			-2.93
FedEx Use	UO110/GB01O/_	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>115.70</b>

**Dropped off: Feb 19, 2004      Payor: Third Party      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.  
 Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.

Tracking ID	837474607220	Sender	[REDACTED]	Recipient	JEAME DDE UNA
Service Type	FedEx Intl Priority				FINANCIAL TRUST CO INC
Package Type	FedEx Envelope				6100 RED HOOK
Zone	I				QUARTER B3
Orig./Dest.	SAF/STT				ST THOMAS 00802-1348 VI
Packages	1				
Weight	0.5 lbs	Transportation Charge			30.00
Delivered	Feb 20, 2004 16:34	Fuel Surcharge			1.46
Signed by	L.MARRELL	Discount			-0.90
<b>Customs</b>		<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>30.56</b>
Entry Date	Feb 20, 2004				
FedEx Use	G2543/US01O/_	<b>Shipment Detail Subtotal</b>		<b>USD \$</b>	<b>146.26</b>