



Invoice Number: 1-763-84783

Invoice Date: May 17, 2004

Account Number: [REDACTED]

Page: 1 of 6

FedEx Tax ID: [REDACTED]

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 May 17, 2004**

**FedEx Express Services**

Transportation Charges	283.86
Base Discount	-8.53
Special Handling Charges	16.16

Total Charges.....USD \$. 291.49

**TOTAL THIS INVOICE.....USD \$ 291.49**

You saved \$8.53 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 Jun 01, 2004

Invoice Number	Account Number	Amount Due
1-763-84783	[REDACTED]	USD \$ 291.49

114420811763847835000002914921

SP 01 00001 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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### 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.



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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FedEx Express Shipment Summary by Payor Type

		Original			
<b>Shipper</b>					
Number of Shipments		3			
Transportation Charges		138.41			
Base Discount		-4.16			
Special Handling Charges		8.06			
<b>TOTAL</b>	<b>USD \$</b>	<b>142.31</b>			
Number of Shipments					<b>3</b>
Total Charges			<b>USD \$</b>		<b>142.31</b>
<b>Third Party</b>					
Number of Shipments		3			
Transportation Charges		145.45			
Base Discount		-4.37			
Special Handling Charges		8.10			
<b>TOTAL</b>	<b>USD \$</b>	<b>149.18</b>			
Number of Shipments					<b>3</b>
Total Charges			<b>USD \$</b>		<b>149.18</b>
<b>TOTAL SHIPMENTS</b>					<b>6</b>
<b>TOTAL CHARGES</b>			<b>USD \$</b>		<b>291.49</b>





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Invoice Date: May 17, 2004

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: May 05, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.

Tracking ID 845134992736 Sender GHISLAINE MAXWELL Recipient PRESIDENTE AZNAR
Service Type FedEx Intl Economy JEFFREY E. EPSTEIN JUAN BRAVO 3C
Package Type FedEx Envelope 457 MADISON AVE FL 4
Zone H NEW YORK NY 10022-6843 US
Orig./Dest. FLU/MAD
Packages 1
Weight 0.8 lbs Transportation Charge 48.51
Delivered May 10, 2004 10:38 Fuel Surcharge 2.82
Signed by M.REDONDO Discount -1.46

Customs Total Transportation Charges USD \$ 49.87

Entry Date May 06, 2004
FedEx Use G2612/US01O/

Picked up: May 07, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% 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 790633940037 Sender CECILIA STEEN Recipient JEANNE [REDACTED]
Service Type FedEx Intl Priority JEFFREY E. EPSTEIN FINANCIAL TRUST COMPANY
Package Type FedEx Pak 457 MADISON AVENUE
Zone I 4TH FLOOR
Orig./Dest. JRB/STT NEW YORK NY 10022 US
Packages 1
Weight 2.5 lbs Transportation Charge 59.90
Delivered May 10, 2004 15:26 Fuel Surcharge 3.49
Signed by A.RODUDUGES Discount -1.80

Customs Total Transportation Charges USD \$ 61.59

Entry Date May 08, 2004
FedEx Use X8951/US01O/

Picked up: May 10, 2004 Payor: Shipper Reference: BELLA

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.

Tracking ID 792636142084 Sender CECILIA STEEN Recipient MARIE JOSEPH EXPERTON
Service Type FedEx Intl Priority JEFFREY E. EPSTEIN
Package Type FedEx Envelope 457 MADISON AVENUE
Zone D 4TH FLOOR
Orig./Dest. JRB/KNO NEW YORK NY 10022 US
Packages 1
Weight 0.5 lbs Transportation Charge 30.00
Delivered May 12, 2004 09:40 Fuel Surcharge 1.75
Signed by M.EXPERTON Discount -0.90

Customs Total Transportation Charges USD \$ 30.85

Entry Date May 11, 2004
FedEx Use X2455/US01O/

Shipment Detail Subtotal .....USD \$ 142.31



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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: May 06, 2004 Payor: Third Party Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% 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, Sender, Recipient, and Charges. Includes a 'Customs' section with entry date and use codes.

Picked up: May 10, 2004 Payor: Third Party Reference: N908JE

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.50% to this shipment.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Packages, Weight, Delivered, Signed by, Sender, Recipient, and Charges. Includes a 'Customs' section with entry date and use codes.





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**FedEx Express Shipment Detail By Payor Type (Original)**

**Dropped off: May 13, 2004      Payor: Third Party      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.  
Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.

Tracking ID 843749864122  
Service Type FedEx Intl Priority  
Package Type FedEx Envelope  
Zone I  
Orig./Dest. SAF/STT  
Packages 1  
Weight 0.5 lbs  
Delivered May 14, 2004 15:37  
Signed by D.WALLACE

Sender  
KAREN L GORDON  
ZOLLO RANCH  
49 ZOLLO RANCH ROAD  
SANLEY NM 87056 US

Recipient  
DALE  
FINLAND TRUST COMPANY  
[REDACTED]

Transportation Charge 30.00  
Fuel Surcharge 1.75  
Discount -0.90

**Customs**

Entry Date May 14, 2004  
FedEx Use G8898/US01O/\_

**Total Transportation Charges      USD \$      30.85**

**Shipment Detail Subtotal .....USD \$      149.18**