

**Invoice Number:** [REDACTED]  
**Invoice Date:** Apr 01, 2002  
**Account Number:** [REDACTED]  
**Page:** 1 of 6  
**FedEx Tax ID:** 71-0427007

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

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

**Invoice Summary Apr 01, 2002**

<b>FedEx Express Services</b>	
Transportation Charges	342.67
Base Discount	-10.85
Special Handling Charges	1.66
<b>Total Charges.....USD \$.</b>	<b>333.48</b>
<b>TOTAL THIS INVOICE.....USD \$</b>	<b>333.48</b>

You saved \$10.85 in discounts this period!



*To ensure proper credit, please return this portion with your payment to FedEx.  
 Please do not staple or fold.*

For change of address, check here and complete form on reverse side.

**Remittance Advice**

Your payment is due by **Apr 16, 2002**

Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 333.48

114420814157467897200003334840

SP 01 00001 97702 A 1 ASNGLP



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



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



**Invoice Number:** [REDACTED]  
 Invoice Date: Apr 01, 2002  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Summary**

Original			
<b>Shipper</b>			
Number of Air Waybills			7
Transportation Charges		226.62	
Base Discount		-7.37	
Special Handling Charges		1.10	
<b>TOTAL</b>	<b>USD \$</b>	<b>220.35</b>	
<b>Number of Air Waybills</b>			<b>7</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>220.35</b>
<b>Recipient</b>			
Number of Air Waybills			1
Transportation Charges		116.05	
Base Discount		-3.48	
Special Handling Charges		0.56	
<b>TOTAL</b>	<b>USD \$</b>	<b>113.13</b>	
<b>Number of Air Waybills</b>			<b>1</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>113.13</b>
<b>TOTAL AIR WAYBILLS</b>			<b>8</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>333.48</b>



**Invoice Number:** [REDACTED]  
**Invoice Date:** Apr 01, 2002  
**Account Number:** [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

**Dropped off: Mar 23, 2002**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: G0073/001/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 0.50% 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.

<u>Tracking ID</u>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	DAVE RODGERS	JEANNE [REDACTED]
Package Type	FedEx Pak	JEFFREY E EPSTEIN	FINANCIAL TRUST COMPANY
Zone	I	457 MADISON AVE	6100 RED HOOK QUARTERS
Orig./Dest.	LNA/STT	NEW YORK NY 10022-6843 US	SUITE B-3
Pieces	1		ST. THOMAS 00802 VI
Weight	1.1 lbs, 0.5 kgs		
Delivered	Mar 25, 2002 16:08	Transportation Charge	38.00
Signed by	L.CASEY	Discount	-1.14
		Fuel Surcharge	0.18
<b>Customs</b>		<b>Total Transportation Charges</b>	<b>USD \$ 37.04</b>
Entry Date	Mar 24, 2002		

**Picked up: Mar 25, 2002**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 81713/001/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 0.50% to this shipment.

<u>Tracking ID</u>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	J MACKENZIE	KATIE VAUGHAN EDWARDS
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	ORCHARD END
Zone	D	457 MADISON AVE	[REDACTED]
Orig./Dest.	JRB/GXH	NEW YORK NY 10022-6843 US	[REDACTED]
Pieces	1		
Weight	0.5 lbs, 0.2 kgs	Transportation Charge	28.00
Delivered	Mar 27, 2002 18:37	Discount	-0.84
Signed by	E.DWARDS	Fuel Surcharge	0.14
<b>Customs</b>		<b>Total Transportation Charges</b>	<b>USD \$ 27.30</b>
Entry Date	Mar 26, 2002		

**Picked up: Mar 26, 2002**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 86810/001/\_/\_50

Fuel Surcharge - FedEx has applied a fuel surcharge of 0.50% to this shipment.  
 Improper/missing regulatory paperwork

<u>Tracking ID</u>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	DARREN INDYKE	SCI BEACH INVESTMENTS MIRAGE
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	QUARTIER SALAGRUE
Zone	D	457 MADISON AVE	15 AVE FREDERIK MISTRAL
Orig./Dest.	JRB/NCE	NEW YORK NY 10022-6843 US	RAMATUELLE 83350 FR
Pieces	1		
Weight	0.5 lbs, 0.2 kgs	Transportation Charge	28.00
Delivered	Mar 28, 2002 13:12	Discount	-0.84
Signed by	. KRISTOFFERSEN	Fuel Surcharge	0.14
<b>Customs</b>		<b>Total Transportation Charges</b>	<b>USD \$ 27.30</b>
Entry Date	Mar 27, 2002		

**Invoice Number:** [REDACTED]  
**Invoice Date:** Apr 01, 2002  
**Account Number:** [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

Picked up: Mar 27, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X5211/07885/J_
Fuel Surcharge - FedEx has applied a fuel surcharge of 0.50% to this shipment.				
Tracking ID	[REDACTED]	Sender	Recipient	
Service Type	FedEx Intl Priority	[REDACTED]	JEFFREY SCHANTZ	
Package Type	Customer Packaging	JEFFREY E. EPSTEIN	C/O EL SANJUAN HOTEL	
Orig./Dest.	JRB/NRR	457 MADISON AVENUE	6063 ISLA VERDE AVENUE	
Pieces	1	4TH FLOOR	CAROLINA PR 00979 US	
Weight	2.0 lbs, 0.9 kgs	NEW YORK NY 10022 US		
Delivered	Apr 01, 2002 14:28			
Signed by	J.FUENTES			
		Transportation Charge		28.62
		Discount		-1.43
		Fuel Surcharge		0.14
<b>Customs</b>				
Entry Date	Mar 28, 2002	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>27.33</b>

Picked up: Mar 27, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X5214/001/J_
Fuel Surcharge - FedEx has applied a fuel surcharge of 0.50% 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	Recipient	
Service Type	FedEx Intl Priority	[REDACTED]	JEANNE [REDACTED]	
Package Type	FedEx Pak	JEFFREY E. EPSTEIN	FINANCIAL TRUST COMPANY	
Zone	I	457 MADISON AVENUE	6100 RED HOOK QUARTER	
Orig./Dest.	JRB/STT	4TH FLOOR	SUITE B-3	
Pieces	1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI	
Weight	1.5 lbs, 0.7 kgs			
Delivered	Mar 28, 2002 17:13			
Signed by	J.RUAN			
		Transportation Charge		38.00
		Discount		-1.14
		Fuel Surcharge		0.18
<b>Customs</b>				
Entry Date	Mar 28, 2002	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>37.04</b>

Picked up: Mar 27, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X5213/001/J_
Fuel Surcharge - FedEx has applied a fuel surcharge of 0.50% to this shipment.				
Tracking ID	[REDACTED]	Sender	Recipient	
Service Type	FedEx Intl Priority	[REDACTED]	ALBERTO PINTO	
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	ALBERTO PINTO	
Zone	D	457 MADISON AVENUE	HOTEL DE LA VICTOIRE	
Orig./Dest.	JRB/PAR	4TH FLOOR	11 RUE D'ABOUKIR	
Pieces	1	NEW YORK NY 10022 US	PARIS 75002 FR	
Weight	0.5 lbs, 0.2 kgs			
Delivered	Mar 29, 2002 09:27			
Signed by	.PATRICIA			
		Transportation Charge		28.00
		Discount		-0.84
		Fuel Surcharge		0.14
<b>Customs</b>				
Entry Date	Mar 28, 2002	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>27.30</b>

**Invoice Number:** [REDACTED]  
**Invoice Date:** Apr 01, 2002  
**Account Number:** [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

**Dropped off: Mar 28, 2002**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: G7867/001/\_/50

Fuel Surcharge - FedEx has applied a fuel surcharge of 0.50% 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.  
 Improper/missing regulatory paperwork

Tracking ID [REDACTED] Service Type FedEx Intl Priority Package Type FedEx Pak Zone I Orig./Dest. SAF/STT Pieces 1 Weight 0.4 lbs, 0.2 kgs Delivered Apr 01, 2002 16:40 Signed by J.RUAN	<u>Sender</u> SHANNON JEFFREY E EPSTEIN 457 MADISON AVE NEW YORK NY 10022-6843 US	<u>Recipient</u> JIANNE PEMUNUTY FINANCIAL TRILIF CO 6100 ROD HOK QIARTER SUITE B 3 ST THOMAS 00802 VI	
	Transportation Charge 38.00 Discount -1.14 Fuel Surcharge 0.18		
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>37.04</b>
Entry Date Mar 29, 2002			
	<b>Payment Type Detail Subtotal</b>	<b>USD \$</b>	<b>220.35</b>

**Picked up: Mar 27, 2002**      **Payor: Recipient**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: G0659/001/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 0.50% to this shipment.

Tracking ID [REDACTED] Service Type FedEx Intl Priority Package Type Customer Packaging Zone I Orig./Dest. BOI/STT Pieces 1 Weight 14.0 lbs, 6.4 kgs Delivered Mar 28, 2002 17:10 Signed by J.STEWART	<u>Sender</u> TYSON JACOBS CESCO 2000 E OVERLAND RD MERIDIAN ID 83642-6610 US	<u>Recipient</u> TIM COOK LSJ LLC C/O AMERICNA YACHT HARGBOR 6100 RED HOOK QUARTER 2 ST THOMAS VI 00802 VI	
	Transportation Charge 116.05 Discount -3.48 Fuel Surcharge 0.56		
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>113.13</b>
Entry Date Mar 28, 2002			
	<b>Payment Type Detail Subtotal</b>	<b>USD \$</b>	<b>113.13</b>