



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

**Invoice Number:** [REDACTED]  
**Invoice Date:** Jun 03, 2002  
**Account Number:** [REDACTED]  
**Page:** 1 of 6  
**FedEx Tax ID:** [REDACTED]

**Invoice Questions?**  
**FedEx Account Services**

**Phone:** (800) 622-1147 M-F 7-6 (CST)  
**Fax:** (800) 548-3020  
**Internet:** www.fedex.com

**Invoice Summary Jun 03, 2002**

**FedEx Express Services**

Transportation Charges 460.06  
 Base Discount -22.89  
 Special Handling Charges 4.89

Total Charges.....USD \$. 442.06

**TOTAL THIS INVOICE.....USD \$ 442.06**

You saved \$22.89 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 Jun 18, 2002



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 442.06

SP 01 000001 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: Jun 03, 2002  
 Account Number: [REDACTED]  
 Page: 2 of 6

## 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
<b>DUP</b>	Duplicate Billing
<b>PND</b>	Shipment Never Sent
<b>RATE</b>	Incorrect Rates or Pieces
<b>RRA</b>	Rebill Recipient - Include Recipient's Account No.
<b>RSA</b>	Rebill Sender
<b>RTA</b>	Rebill Third Party - Include Third Party's Account No.
<b>SUR</b>	Incorrect Surcharge - Please Explain
<b>OTHR</b>	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: \_\_\_\_\_



Invoice Number: [REDACTED]  
Invoice Date: Jun 03, 2002  
Account Number: [REDACTED]  
Page: 3 of 6

FedEx Express Payment Type Summary

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<b>Original</b>			
<b>Shipper</b>			
Number of Air Waybills		5	
Transportation Charges		252.55	
Base Discount		-7.58	
Special Handling Charges		4.89	
<b>TOTAL</b>	<b>USD \$</b>	<b>249.86</b>	
<b>Number of Air Waybills</b>			<b>5</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>249.86</b>
<b>Recipient</b>			
Number of Air Waybills		2	
Transportation Charges		132.96	
Base Discount		-13.07	
<b>TOTAL</b>	<b>USD \$</b>	<b>119.89</b>	
<b>Number of Air Waybills</b>			<b>2</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>119.89</b>
<b>Third Party</b>			
Number of Air Waybills		1	
Transportation Charges		74.55	
Base Discount		-2.24	
<b>TOTAL</b>	<b>USD \$</b>	<b>72.31</b>	
<b>Number of Air Waybills</b>			<b>1</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>72.31</b>
<b>TOTAL AIR WAYBILLS</b>			<b>8</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>442.06</b>





Invoice Number: [REDACTED]  
 Invoice Date: Jun 03, 2002  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

<b>Picked up: May 16, 2002</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: G5477/001/_/
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% 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 [REDACTED]	Sender [REDACTED]	Recipient [REDACTED]	
Service Type FedEx Intl Economy	JEFFREY E EPSTEIN	JEANNE "ILLEGIBLE"	
Package Type Customer Packaging	457 MADISON AVE	FINANCIAL TRUST OC.	
Zone I	NEW YORK NY 10022-6843 US	"ILLEGIBLE"	
Orig./Dest. SAF/STT		[REDACTED]	
Pieces 1		[REDACTED]	
Weight 0.6 lbs, 0.3 kgs			
Delivered May 17, 2002 15:10	Transportation Charge		37.60
Signed by J.CASEY	Discount		-1.13
	Fuel Surcharge		0.73
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>37.20</b>
Entry Date May 17, 2002			

<b>Picked up: May 24, 2002</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: G6767/001/_/50
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Improper/missing regulatory paperwork			
Tracking ID [REDACTED]	Sender [REDACTED]	Recipient [REDACTED]	
Service Type FedEx Intl Priority	DARREN INDYKE	RICHARD STARKEY	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	MERIDIAN CONSTRUCTION	
Zone I	457 MADISON AVE	LOWER ESTATE	
Orig./Dest. JRB/EIS	NEW YORK NY 10022-6843 US	ROAD TOWN VG	
Pieces 1			
Weight 0.5 lbs, 0.2 kgs	Transportation Charge		27.50
Delivered May 28, 2002 16:10	Discount		-0.83
Signed by Y.GLASCAS	Fuel Surcharge		0.53
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>27.20</b>
Entry Date May 25, 2002			

<b>Picked up: May 28, 2002</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: G9591/001/_/50
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Improper/missing regulatory paperwork			
Tracking ID [REDACTED]	Sender [REDACTED]	Recipient [REDACTED]	
Service Type FedEx Intl Priority	JEFFREY E EPSTEIN	EPSTEIN	
Package Type Customer Packaging	457 MADISON AVE	22 AVE TOCH	
Zone D	NEW YORK NY 10022-6843 US	APT 2DD	
Orig./Dest. JRB/TNF		PARIS 75116 FR	
Pieces 1			
Weight 10.0 lbs, 4.5 kgs	Transportation Charge		101.12
Delivered May 31, 2002 10:17	Discount		-3.03
Signed by E.PSTEIN	Fuel Surcharge		1.96
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>100.05</b>
Entry Date May 29, 2002			



Invoice Number: [REDACTED]  
 Invoice Date: Jun 03, 2002  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

<b>Picked up: May 28, 2002</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: G7823/001/_/50
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Improper/missing regulatory paperwork			
Tracking ID [REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	LAUREN KWINTER	MARIE JOUSEPHEPEROTN	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	BERLO CO	
Zone D	457 MADISON AVE	[REDACTED]	
Orig./Dest. JRB/KNO	NEW YORK NY 10022-6843 US	[REDACTED]	
Pieces 1			
Weight 0.5 lbs, 0.2 kgs	Transportation Charge		28.00
Delivered May 30, 2002 09:40	Discount		-0.84
Signed by M. TIMERI	Fuel Surcharge		0.54
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>27.70</b>
Entry Date May 29, 2002			

<b>Picked up: May 30, 2002</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: X1795/001/_/...
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% 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 [REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	JEANNE BRENNAN	
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 2.4 lbs, 1.1 kgs	Transportation Charge		58.33
Delivered May 31, 2002 14:55	Discount		-1.75
Signed by W.WALLACE	Fuel Surcharge		1.13
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>57.71</b>
Entry Date May 31, 2002			
	<b>Payment Type Detail Subtotal</b>	<b>USD \$</b>	<b>249.86</b>

<b>Picked up: May 14, 2002</b>	<b>Payor: Recipient</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 39201/001/_/...
Tracking ID [REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	MBBOOKS	[REDACTED]	
Package Type Customer Packaging	[REDACTED]	EPSTEIN INTERSTS	
Zone F	[REDACTED]	457 MADISON AVE	
Orig./Dest. EMA/JRB		4TH FL	
Pieces 1		NEW YORK NY 10022 US	
Weight 0.5 kgs, 1.1 lbs	May 14, 2002 - Conversion Rate GBP-USD .4891191710		
Delivered May 16, 2002 14:00	Transportation Charge	GBP38.60	57.48
Signed by W.DUBLIN	Discount		-1.72
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>55.76</b>
Entry Date May 14, 2002			



**Invoice Number:** [REDACTED]  
**Invoice Date:** Jun 03, 2002  
**Account Number:** [REDACTED]  
**Page:** 6 of 6

**FedEx Express Payment Type Detail (Original)**

**Dropped off: May 30, 2002**      **Payor: Recipient**      **Reference: AWB 792038557007**      FedEx Internal Use: 02051/001/\_/\_

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>	JAILANI	<u>Recipient</u>	[REDACTED]
Service Type	FedEx Intl Priority				
Package Type	Customer Packaging		FEDERAL EXPRESS S P L		JEFFEBY E EPSTEIN
Zone	E		[REDACTED]		457 MADISON AVE
Orig./Dest.	SIN/JRB		[REDACTED]		NEW YORK NY 10022 US
Pieces	1				
Weight	2.0 kgs, 4.4 lbs		May 30, 2002 - Conversion Rate SGD-USD: 5675187970		
Delivered	May 31, 2002 10:15		Transportation Charge	SGD133.00	75.48
Signed by	S.GRIFFIS		Drop Off Discount		-11.35
<b>Customs</b>			<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>64.13</b>
Entry Date	May 30, 2002		<b>Payment Type Detail Subtotal</b>	<b>USD \$</b>	<b>119.89</b>

**Picked up: May 21, 2002**      **Payor: Third Party**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 12BIS/001/\_/02

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

Tracking ID	[REDACTED]	<u>Sender</u>	FLORIAN	<u>Recipient</u>	BROOKE VISOSKI
Service Type	FedEx Intl Priority				
Package Type	Customer Packaging		SWISSPORT EXECUTIVE		[REDACTED]
Zone	A		[REDACTED]		[REDACTED]
Orig./Dest.	NCE/PBI		[REDACTED]		
Pieces	1				
Weight	0.5 kgs, 1.1 lbs		May 21, 2002 - Conversion Rate EUR-USD: 9365577890		
Delivered	May 23, 2002 10:06		Transportation Charge	EUR79.60	74.55
Signed by	14794574		Discount		-2.24
<b>Customs</b>			<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>72.31</b>
Entry Date	May 21, 2002		<b>Payment Type Detail Subtotal</b>	<b>USD \$</b>	<b>72.31</b>