



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: 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 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

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SDNY_GM_00346228

EFTA_00218920

EFTA01259717



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
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_00346229

EFTA_00218921

EFTA01259718



Invoice Number: [REDACTED]

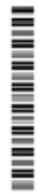
Invoice Date: Jun 03, 2002

Account Number: [REDACTED]

Page: 3 of 6

FedEx Express Payment Type Summary

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



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SDNY_GM_00346230

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EFTA01259719



Invoice Number: [REDACTED]
 Invoice Date: Jun 03, 2002
 Account Number: [REDACTED]
 Page: 4 of 6

FedEx Express Payment Type Detail (Original)

Picked up: May 16, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** 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	JEFFREY E EPSTEIN	Recipient	JEANNE "ILLEGIBLE"
Service Type	FedEx Intl Economy				FINANCIAL TRUST OC.
Package Type	Customer Packaging		457 MADISON AVE		"ILLEGIBLE"
Zone	I		NEW YORK NY 10022-6843 US		STE. B-3
Orig./Dest.	SAF/STT				ST THOMAS ISLAND 00802 VI
Pieces	1				
Weight	0.6 lbs, 0.3 kgs				
Delivered	May 17, 2002 15:10	Transportation Charge			37.80
Signed by	J.CASEY	Discount			-1.13
		Fuel Surcharge			0.73
Customs		Total Transportation Charges		USD \$	37.20
Entry Date	May 17, 2002				

Picked up: May 24, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** 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	DARREN INDYKE	Recipient	RICHARD STARKEY
Service Type	FedEx Intl Priority		JEFFREY E EPSTEIN		MERIDIAN CONSTRUCTION
Package Type	FedEx Envelope		457 MADISON AVE		LOWER ESTATE
Zone	I		NEW YORK NY 10022-6843 US		ROAD TOWN VG
Orig./Dest.	JRB/EIS				
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
Customs		Total Transportation Charges		USD \$	27.20
Entry Date	May 25, 2002				

Picked up: May 28, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** 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	JEFFREY E EPSTEIN	Recipient	EPSTEIN
Service Type	FedEx Intl Priority				22 AVE TOCH
Package Type	Customer Packaging		457 MADISON AVE		APT 2DD
Zone	D		NEW YORK NY 10022-6843 US		PARIS 75116 FR
Orig./Dest.	JRB/TNF				
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
Customs		Total Transportation Charges		USD \$	100.05
Entry Date	May 29, 2002				

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EFTA01259720



Invoice Number: [REDACTED]
 Invoice Date: Jun 03, 2002
 Account Number: [REDACTED]
 Page: 5 of 6

FedEx Express Payment Type Detail (Original)

Picked up: May 28, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** 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]	Sender	Recipient
Service Type	FedEx Intl Priority	LAUREN KWINTER	MARIE JOUSEPHEXPEROTN
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	BERLO CO
Zone	D	457 MADISON AVE	AVERNUE LOUISE 113
Orig./Dest.	JRB/KNO	NEW YORK NY 10022-6843 US	BRUSSELS 1050 BE
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
Customs		Total Transportation Charges	USD \$ 27.70
Entry Date	May 29, 2002		

Picked up: May 30, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** 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]	Sender	Recipient
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
Customs		Total Transportation Charges	USD \$ 57.71
Entry Date	May 31, 2002		
Payment Type Detail Subtotal			USD \$ 249.86

Picked up: May 14, 2002 **Payor: Recipient** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 39201/001/_/...

Tracking ID	[REDACTED]	Sender	Recipient
Service Type	FedEx Intl Priority	MBBOOKS	[REDACTED]
Package Type	Customer Packaging	LYNDHURST, BRUNSWOOD ROAD	EPSTEIN INTERSTS
Zone	F	MATLOCK BATH DE4 GB	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
Customs		Total Transportation Charges	USD \$ 55.76
Entry Date	May 14, 2002		

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SDNY_GM_00346232

EFTA_00218924

EFTA01259721



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>		<u>Recipient</u>	
Service Type	FedEx Intl Priority	JAILANI		[REDACTED]	
Package Type	Customer Packaging	FEDERAL EXPRESS S P L		JEFFEBY E EPSTEIN	
Zone	E	NO 6 CHANGI SOUTH ST 2		457 MADISON AVE	
Orig./Dest.	SIN/JRB	S'PORE 486 349 SG		NEW YORK NY 10022 US	
Pieces	1				
Weight	2.0 kgs, 4.4 lbs				
Delivered	May 31, 2002 10:15	May 30, 2002 - Conversion Rate SGD-USD 0.5675187970			
Signed by	S.GRIFFIS	Transportation Charge	SGD133.00		75.48
		Drop Off Discount			-11.35
		Total Transportation Charges		USD \$	64.13
Customs					
Entry Date	May 30, 2002				
		Payment Type Detail Subtotal		USD \$	119.89

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>		<u>Recipient</u>	
Service Type	FedEx Intl Priority	FLORIAN		BROOKE VISOSKI	
Package Type	Customer Packaging	SWISSPORT EXECUTIVE		1131 PINE POINT RD	
Zone	A	AEROPORT NICE COTE D'AZUR		SINGER ISLAND FL 33404 US	
Orig./Dest.	NCE/PBI	NICE 06200 FR			
Pieces	1				
Weight	0.5 kgs, 1.1 lbs				
Delivered	May 23, 2002 10:06	May 21, 2002 - Conversion Rate EUR-USD 0.9365577890			
Signed by	14794574	Transportation Charge	EUR79.60		74.55
		Discount			-2.24
		Total Transportation Charges		USD \$	72.31
Customs					
Entry Date	May 21, 2002				
		Payment Type Detail Subtotal		USD \$	72.31

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