



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

Invoice Number: 4-447-12299

Invoice Date: Nov 04, 2002

Account Number: 1144-2081-6

Page: 1 of 8

FedEx Tax ID: 71-0427007

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 Nov 04, 2002

FedEx Express Services

Transportation Charges	903.97
Base Discount	-27.08
Special Handling Charges	37.60
Total Charges.....	USD \$. 914.49
TOTAL THIS INVOICE	USD \$ 914.49

You saved \$27.08 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 Nov 19, 2002

Invoice Number	Account Number	Amount Due
4-447-12299	1144-2081-6	USD \$ 914.49

114420814447122997400009144998

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

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DEFENDANT'S
EXHIBIT
TC-1-R
S2 20 Cr. 330 (AJN)



Invoice Number: 4-447-12299

Invoice Date: Nov 04, 2002

Account Number: 1144-2081-6

Page: 3 of 8

FedEx Express Shipment Summary by Payment Type

Original

Shipper

Number of Shipments	11
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Transportation Charges	353.03
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Base Discount	-10.59
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Special Handling Charges	20.23
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TOTAL	USD \$ 362.67
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Number of Shipments	11
Total Charges	USD \$ 362.67

Recipient

Number of Shipments	2
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Transportation Charges	550.94
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Base Discount	-16.49
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Special Handling Charges	17.37
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TOTAL	USD \$ 551.82
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Number of Shipments	2
Total Charges	USD \$ 551.82

TOTAL SHIPMENTS	13
TOTAL CHARGES	USD \$ 914.49



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**Invoice Number: 4-447-12299**

Invoice Date: Nov 04, 2002

Account Number: 1144-2081-6

Page: 4 of 8

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Oct 28, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.			
Tracking D	792764582118	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	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
Packages	1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI
Weight	4.0 lbs, 1.8 kgs		
Delivered	Oct 29, 2002 17:22	Transportation Charge	65.03
Signed by	J RUAN	Fuel Surcharge	1.89
FedEx Use	./US010/	Discount	-1.95
Total Transportation Charges			USD \$ 64.97

Picked up: Oct 28, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.			
Tracking D	790126974691	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	MAR E JOSEPH EXPERTON
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	BERLIOZ & CO.
Zone	D	457 MADISON AVENUE	[REDACTED]
Orig./Dest.	JRB/KNO	4TH FLOOR	[REDACTED]
Packages	1	NEW YORK NY 10022 US	
Weight	0.5 lbs, 0.2 kgs		
Delivered	Oct 30, 2002 10:38	Transportation Charge	28.00
Signed by	M.TIMINERI	Fuel Surcharge	0.81
FedEx Use	./US010/	Discount	-0.84
Total Transportation Charges			USD \$ 27.97

Picked up: Oct 28, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.			
Tracking D	792764538497	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	MYLENE JAMPANOI
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	[REDACTED]
Zone	D	457 MADISON AVENUE	[REDACTED]
Orig./Dest.	JRB/PAR	4TH FLOOR	
Packages	1	NEW YORK NY 10022 US	
Weight	0.5 lbs, 0.2 kgs		
Delivered	Oct 30, 2002 10:17	Transportation Charge	28.00
Signed by	.GARDIEN	Fuel Surcharge	0.81
FedEx Use	./US010/	Discount	-0.84
Total Transportation Charges			USD \$ 27.97

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Invoice Number: 4-447-12299

Invoice Date: Nov 04, 2002

Account Number: 1144-2081-6

Page: 5 of 8

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Oct 28, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.		
Tracking D 835084883486	Sender	Recipient
Service Type FedEx Intl Priority	DAVE RODGERS	JEANNE BRENNAN
Package Type FedEx Envelope	JEFFREY E EPSTEIN	FINANCIAL TRUST CO
Zone I	457 MADISON AVE	6100 RED HOOK QUARTERS
Orig./Dest. SAV/STT	NEW YORK NY 10022-6843 US	STE B-3
Packages 1		ST THOMAS 00802 VI
Weight 0.5 lbs, 0.2 kgs		
Delivered Oct 29, 2002 17 22	Transportation Charge	27.50
Signed by J RUAN	Fuel Surcharge	0.80
FedEx Use /US01O/_	Discount	-0.83
Total Transportation Charges		USD \$ 27.47

Picked up: Oct 29, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.		
Tracking D 790127416235	Sender	Recipient
Service Type FedEx Intl Priority	CECILIA STEEN	ANN LAWESON
Package Type FedEx Envelope	JEFFREY E. EPSTEIN	GEMINI ERNST & YOUNG
Zone H	457 MADISON AVENUE	[REDACTED]
Orig./Dest. JRB/STO	4TH FLOOR	
Packages 1	NEW YORK NY 10022 US	
Weight 0.7 lbs, 0.3 kgs		
Delivered Oct 31, 2002 10 01	Transportation Charge	43.75
Signed by C.ABO	Fuel Surcharge	1.27
FedEx Use /US01O/_	Discount	-1.31
Total Transportation Charges		USD \$ 43.71

Picked up: Oct 29, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.		
Tracking D 790619400952	Sender	Recipient
Service Type FedEx Intl Priority	CECILIA STEEN	CLARE HAZELL
Package Type FedEx Envelope	JEFFREY E. EPSTEIN	ELVEDEN FARMS LIMITED
Zone D	457 MADISON AVENUE	[REDACTED]
Orig./Dest. JRB/BEB	4TH FLOOR	
Packages 1	NEW YORK NY 10022 US	
Weight 0.5 lbs, 0.2 kgs		
Delivered Oct 31, 2002 09 21	Transportation Charge	28.00
Signed by P ARRY	Fuel Surcharge	0.81
FedEx Use /US01O/_	Discount	-0.84
Total Transportation Charges		USD \$ 27.97

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Invoice Number: 4-447-12299

Invoice Date: Nov 04, 2002

Account Number: 1144-2081-6

Page: 6 of 8

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Oct 29, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Tracking D	791219545923	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	DIANA COOK
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	[REDACTED]
Zone	E	457 MADISON AVENUE	[REDACTED]
Orig./Dest.	JRB/FCO	4TH FLOOR	[REDACTED]
Packages	1	NEW YORK NY 10022 US	
Weight	0.5 lbs, 0.2 kgs		
Delivered	Oct 31, 2002 17:23	Transportation Charge	28.00
Signed by	KOZLOWSKI	Fuel Surcharge	0.81
FedEx Use	/US01O/_	Discount	-0.84
Total Transportation Charges			USD \$ 27.97

Picked up: Oct 29, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Tracking D	791968383157	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	NATASHA MILAN
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	[REDACTED]
Zone	E	457 MADISON AVENUE	[REDACTED]
Orig./Dest.	JRB/MIL	4TH FLOOR	
Packages	1	NEW YORK NY 10022 US	
Weight	0.5 lbs, 0.2 kgs		
Delivered	Oct 31, 2002 09:59	Transportation Charge	28.00
Signed by	BIAL K	Fuel Surcharge	0.81
FedEx Use	/US01O/_	Discount	-0.84
Total Transportation Charges			USD \$ 27.97

Picked up: Oct 29, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Tracking D	792123992179	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	EDUARDO TEODORANI-FABBRI
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	CNH UK LTD MITED
Zone	D	457 MADISON AVENUE	[REDACTED]
Orig./Dest.	JRB/XPW	4TH FLOOR	[REDACTED]
Packages	1	NEW YORK NY 10022 US	
Weight	0.5 lbs, 0.2 kgs		
Delivered	Oct 31, 2002 11:11	Transportation Charge	28.00
Signed by	S.TONE	Fuel Surcharge	0.81
FedEx Use	/US01O/_	Discount	-0.84
Total Transportation Charges			USD \$ 27.97

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Invoice Number: 4-447-12299

Invoice Date: Nov 04, 2002

Account Number: 1144-2081-6

Page: 7 of 8

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Oct 29, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Tracking D	792765011265	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	JAL LA HASHEMI
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	[REDACTED]
Zone	D	457 MADISON AVENUE	[REDACTED]
Orig./Dest.	JRB/LON	4TH FLOOR	[REDACTED]
Packages	1	NEW YORK NY 10022 US	
Weight	0.5 lbs, 0.2 kgs		
Delivered	Oct 31, 2002 10 33	Transportation Charge	28 00
Signed by	A.STARBUCK	Fuel Surcharge	0 81
FedEx Use	/US01O/_	Discount	-0 84
Total Transportation Charges			USD \$ 27.97

Picked up: Nov 01, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Tracking D	790131129961	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	MAR ELISE LACHAPELLE
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	[REDACTED]
Zone	A	457 MADISON AVENUE	[REDACTED]
Orig./Dest.	JRB/YMX	4TH FLOOR	[REDACTED]
Packages	1	NEW YORK NY 10022 US	
Weight	0.5 lbs, 0.2 kgs		
Delivered	Nov 02, 2002 12 08	Transportation Charge	20.75
Signed by	M.LACHAPELLE	Saturday Delivery	10 00
FedEx Use	/US01O/_	Fuel Surcharge	0 60
		Discount	-0 62
Total Transportation Charges			USD \$ 30.73
Shipment Detail Subtotal			USD \$ 362.67



Dropped off: Oct 30, 2002

Payor: Recipient

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.

Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.

Tracking D	834797164256	Sender	Recipient
Service Type	FedEx Intl Priority	EROKHINA	EPSTEINE
Package Type	FedEx Envelope	[REDACTED]	JEFFREY E EPSTEIN
Zone	C	[REDACTED]	457 MADISON AVE 4TH FL
Orig./Dest.	MOW/JRB	[REDACTED]	NEW YORK NY 10022-6843 US
Packages	1		
Weight	0.2 kgs, 0.4 lbs	Transportation Charge	68 90
Delivered	Oct 31, 2002 09 21	Russia Pickup Surcharge	2 00
Signed by	W.DOULIN	Fuel Surcharge	1 34
FedEx Use	/RU01O/_	Discount	-2 07
Total Transportation Charges			USD \$ 70.17

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Invoice Number: 4-447-12299

Invoice Date: Nov 04, 2002

Account Number: 1144-2081-6

Page: 8 of 8

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Oct 31, 2002

Payor: Recipient

Reference: AARON

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
We calculated your charges based on a dimensional weight of 102.7 lbs.(29" x 28" x 21"). Chargeable weight based on IATA dimensional standards.
Tracking ID 790621663172
Service Type FedEx Intl Priority
Package Type Customer Packaging
Zone I
Orig /Dest. CHL/STT
Packages 1
Weight 42.0 lbs, 19.1 kgs
Delivered Nov 01, 2002 17:05
Signed by M.STEWART
Dec. Value USD 150.00
FedEx Use /US01O/_

Sender	Recipient
PARTS	AARON
CESCO	LSJ. LLC.
[REDACTED]	C/O AMERICAN YACHT HARBOR
[REDACTED]	6100 RED HOOK QUARTERS #2
[REDACTED]	ST. THOMAS VI 00802-453 VI

Transportation Charge	482.04
Fuel Surcharge	14.03
Discount	-14.42
Total Transportation Charges	USD \$ 481.65
Shipment Detail Subtotal	USD \$ 551.82

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Invoice Number: 4-443-36929

Invoice Date: Nov 08, 2002

Account Number: 2292-0750-4

Page: 1 of 4

FedEx Tax ID: 71-0427007

NYSG LLC
457 MADISON AVE
NEW YORK NY 10022-6843

Billing Account Shipping Address:
NYSG LLC
457 MADISON AVE
NEW YORK NY 10022-6843 US

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 Nov 08, 2002

FedEx Express Services

Transportation Charges	13.39
Special Handling Charges	0.40
Total Charges.....USD\$..	13.79
TOTAL THIS INVOICE.....USD \$	13.79



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 Nov 23, 2002

Invoice Number	Account Number	Amount Due
4-443-36929	2292-0750-4	USD \$ 13.79

229207504443369295400000137976

SP 01 000001 97702 A 1 ASNGLP



NYSG LLC
457 MADISON AVE
NEW YORK NY 10022-6843



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

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Invoice Number: 4-443-36929

Invoice Date: Nov 08, 2002

Account Number: 2292-0750-4

Page: 3 of 4

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Oct 30, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 5

Tracking D	838319149440	Sender	Recipient
Service Type	FedEx Standard Overnight	DARREN INDYKE	JIM MOORE
Package Type	FedEx Envelope	NYSG LLC	MOORE CLARKE DUVALL & RODGERS
Zone	5	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight	1.0 lbs, 0.5 kgs		
Delivered	Oct 31, 2002 10:18	Transportation Charge	6.94
Svc Area	AA	Fuel Surcharge	0.21
Signed by	C.BREEDEN		
FedEx Use	306075130/06964/_	Total Transportation Charges	USD \$ 7.15

Picked up: Oct 31, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 4

Tracking D	838319149418	Sender	Recipient
Service Type	FedEx Standard Overnight	LAUREN KW NTNER	PEG UGLAND
Package Type	FedEx Envelope	NYSG LLC	N A PROPERTY INC
Zone	4	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 01, 2002 10:12	Transportation Charge	6.45
Svc Area	A2	Fuel Surcharge	0.19
Signed by	D.OAKLEY		
FedEx Use	306075230/06963/_	Total Transportation Charges	USD \$ 6.64

Shipment Detail SubtotalUSD \$ 13.79



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Invoice Number: 4-443-36929

Invoice Date: Nov 08, 2002

Account Number: 2292-0750-4

Page: 4 of 4

FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
FedEx Ground <ul style="list-style-type: none"> 015 AutoPOD, Prepaid, Domestic 016 COD, Prepaid, Domestic 017 ECOD, Prepaid, Domestic 018 FedEx Ground, PRP, Prepaid, Domestic 019 Prepaid, Domestic 020 AutoPOD, Collect, Domestic 021 Collect, Domestic 030 COD, Collect, Domestic 031 ECOD, Collect, Domestic 032 Cash COD, Collect, Domestic 033 Guaranteed Funds COD, Collect, Domestic 136 Ground, Prepaid, Return Manager 408 Guaranteed Funds COD, Prepaid, Domestic 409 Cash COD, Prepaid, Domestic 410 AutoPOD, COD, Prepaid, Domestic 411 AutoPOD, COD, Collect, Domestic 412 AutoPOD, ECOD, Prepaid, Domestic 413 AutoPOD, ECOD, Collect, Domestic 414 AutoPOD, PRP, Prepaid, Domestic 415 AutoPOD, Guaranteed Funds COD, Ppd, Dom. 416 AutoPOD, Cash COD, Prepaid, Domestic 417 Bill 3rd Party, Domestic 418 Bill 3rd Party, AutoPOD, Domestic 419 Bill 3rd Party, COD, Domestic 420 Bill 3rd Party, Guaranteed Funds COD, Dom. 421 Bill 3rd Party, Cash COD, Domestic 422 Bill Recipient, Domestic 423 Bill Recipient, AutoPOD, Domestic 424 Bill Recipient, COD, Domestic 425 Bill Recipient, Guaranteed Funds COD, Dom. 426 Bill Recipient, Cash COD, Dom. 427 AutoPOD, Cash COD, Collect, Domestic 428 AutoPOD, Guaranteed Funds COD, Collect, Dom. 429 ECOD, Bill 3rd Party, Domestic 430 AutoPOD, COD, Bill 3rd Party, Domestic 431 AutoPOD, ECOD, Bill 3rd Party, Domestic 432 AutoPOD, Cash COD, Bill 3rd Party, Domestic 433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom. 434 ECOD, Bill Recipient, Domestic 435 AutoPOD, COD, Bill Recipient, Domestic 436 AutoPOD, ECOD, Bill Recipient, Domestic 437 AutoPOD, Cash COD, Bill Recipient, Domestic 438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom. 	<ul style="list-style-type: none"> 800 AutoPOD, Prepaid 804 Prepaid 808 Signature, Prepaid 810 Evening, AutoPOD, Prepaid 814 Evening, Prepaid 818 Evening, Signature, Prepaid 820 Date Certain, AutoPOD, Prepaid 824 Date Certain, Prepaid 828 Date Certain, Signature, Prepaid 830 Appointment, AutoPOD, Prepaid 834 Appointment, Prepaid 835 Adult AutoPOD, Prepaid 836 Adult Signature, Prepaid 837 Evening, AdultPOD, Prepaid 838 Evening, Adult Signature, Prepaid 839 Date Certain, Adult AutoPOD, Prepaid 840 Date Certain, Adult Signature, Prepaid 841 Appointment, Adult Signature, Prepaid 842 Appointment, AdultPOD, Prepaid 850 Bill 3rd Party 851 Bill 3rd Party, Auto POD 852 Bill 3rd Party, Signature 853 Evening, Bill 3rd Party 854 Evening, Bill 3rd Party, AutoPOD 855 Evening, Bill 3rd Party, Signature 856 Date Certain, Bill 3rd Party 857 Date Certain, Bill 3rd Party, AutoPOD 858 Date Certain, Bill 3rd Party, Signature 859 Appointment, Bill 3rd Party 860 Appointment, Bill 3rd Party, AutoPOD 861 Bill 3rd Party, Adult AutoPOD 862 Bill 3rd Party, Adult Signature 863 Evening, Bill 3rd Party, Adult AutoPOD 864 Evening, Bill 3rd Party, Adult Signature 865 Date Certain, Bill 3rd Party, Adult AutoPOD 866 Date Certain, Bill 3rd Party, Adult Signature 869 Bill Recipient 870 Bill Recipient, AutoPOD 871 Bill Recipient, Signature 872 Evening, Bill Recipient 873 Evening, Bill Recipient, AutoPOD 874 Evening, Bill Recipient, Signature 875 Date Certain, Bill Recipient 876 Date Certain, Bill Recipient, AutoPOD 877 Date Certain, Bill Recipient, Signature 878 Appointment, Bill Recipient 879 Appointment, Bill Recipient, AutoPOD 880 Bill Recipient, Adult AutoPOD 881 Bill Recipient, Adult Signature 882 Evening, Bill Recipient, Adult AutoPOD 883 Evening, Bill Recipient, Adult Signature 884 Date Certain, Bill Recipient, Adult AutoPOD 885 Date Certain, Bill Recipient, Adult Signature 886 Appointment, Bill Recipient, Adult Signature 887 Appointment, Bill Recipient, Adult AutoPOD 	<ul style="list-style-type: none"> 2-8 Ground Service 48 contiguous states 9 Service to Hawaii 10 Service to Puerto Rico 14 Service to Oahu 17 Service to Alaska 22 Service within Alaska 23 Service from Alaska 25 Service from Alaska 51 & 54 Service to Canada 92 & 96 Service from Hawaii (Deferred)
FedEx International Ground <ul style="list-style-type: none"> 022 AutoPOD, Prepaid 023 COD, Prepaid 024 ECOD, Prepaid 025 PRP, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 478 Guaranteed Funds COD, Prepaid 479 Cash COD, Prepaid 480 AutoPOD, COD, Prepaid 481 AutoPOD, Collect 482 AutoPOD, ECOD, Prepaid 483 AutoPOD, ECOD, Collect 484 AutoPOD, PRP, Prepaid 485 AutoPOD, Guaranteed Funds COD, Prepaid 486 AutoPOD, Cash COD, Prepaid 487 Bill 3rd Party 488 Bill 3rd Party, AutoPOD 489 Bill 3rd Party, COD 490 Bill 3rd Party, Guaranteed Funds COD 491 Bill 3rd Party, Cash COD 492 Bill Recipient 493 Bill Recipient, AutoPOD 494 Bill Recipient, COD 495 Bill Recipient, Guaranteed Funds COD 496 Bill Recipient, Cash COD 	<ul style="list-style-type: none"> (1) C.O.D. (Collect on Delivery) (2) A.O.D. (Acknowledgement of Delivery) (3) Call Tag (4) Oversize > 84" Combined Length and Girth (5) Declared Value (6) Address Correction (7) Hazardous Material (8) Automatic Proof of Delivery (9) Additional Handling (10) Oversize Extra Service Fee (11) Overweight > 150 lbs. (12) Electronic C.O.D., 24 hours (13) Electronic C.O.D., 48 hours (14) FedEx Ground Residential (15) FedEx Ground Residential - Rural (16) Return Manager Transmission Fee (20) FedEx Signature Home Delivery (21) FedEx Date Certain Home Delivery (22) FedEx Appointment Home Delivery (23) FedEx Evening Home Delivery (24) FedEx Home Delivery Residential (25) FedEx Home Delivery Residential - Rural (26) Cash C.O.D. Charge (27) Cash C.O.D. High Density Charge (28) Cash C.O.D. Extra Difference Charge (29) Proof of Delivery Advantage Charge (30) FedEx Home Delivery Forced Appointment (31) FedEx Home Delivery Surcharge - Out of Service Area (32) FedEx Home Delivery Surcharge - Hazardous Material (33) FedEx Home Delivery Surcharge - Over 70 Pounds (34) FedEx Home Delivery Surcharge - COD Package (35) Fuel Surcharge (36) Oversize > 108" Combined Length and Girth (37) Oversize > 108" in Length (38) Oversize > 130" Combined Length and Girth (39) Supplemental Oversize Package Charge (40) Canada Goods & Services Tax - GST (41) Canada Harmonized and Service Tax - HST (42) Canada Quebec Sales Tax - QST (43) Reserved (44) Return Manager (45) Credit Card Decline Surcharge (46) Consolidated Returns Polybag (47) Consolidated Returns Package 2x2x4 - 2x6x8 (48) Consolidated Returns Package 4x4x6 - 4x8x12 (49) Consolidated Returns Package 6x6x10 - 6x10x16 (50) Consolidated Returns Package 8x10x12 - 10x12x16 (51) Consolidated Returns Package Fill Charge (52) Consolidated Returns Oversize Package Charge (53) Ship Manager/Return Manager (54) Security Surcharge 	OTHER CHARGE CODE DEFINITIONS <ul style="list-style-type: none"> (1) C.O.D. (Collect on Delivery) (2) A.O.D. (Acknowledgement of Delivery) (3) Call Tag (4) Oversize > 84" Combined Length and Girth (5) Declared Value (6) Address Correction (7) Hazardous Material (8) Automatic Proof of Delivery (9) Additional Handling (10) Oversize Extra Service Fee (11) Overweight > 150 lbs. (12) Electronic C.O.D., 24 hours (13) Electronic C.O.D., 48 hours (14) FedEx Ground Residential (15) FedEx Ground Residential - Rural (16) Return Manager Transmission Fee (20) FedEx Signature Home Delivery (21) FedEx Date Certain Home Delivery (22) FedEx Appointment Home Delivery (23) FedEx Evening Home Delivery (24) FedEx Home Delivery Residential (25) FedEx Home Delivery Residential - Rural (26) Cash C.O.D. Charge (27) Cash C.O.D. High Density Charge (28) Cash C.O.D. Extra Difference Charge (29) Proof of Delivery Advantage Charge (30) FedEx Home Delivery Forced Appointment (31) FedEx Home Delivery Surcharge - Out of Service Area (32) FedEx Home Delivery Surcharge - Hazardous Material (33) FedEx Home Delivery Surcharge - Over 70 Pounds (34) FedEx Home Delivery Surcharge - COD Package (35) Fuel Surcharge (36) Oversize > 108" Combined Length and Girth (37) Oversize > 108" in Length (38) Oversize > 130" Combined Length and Girth (39) Supplemental Oversize Package Charge (40) Canada Goods & Services Tax - GST (41) Canada Harmonized and Service Tax - HST (42) Canada Quebec Sales Tax - QST (43) Reserved (44) Return Manager (45) Credit Card Decline Surcharge (46) Consolidated Returns Polybag (47) Consolidated Returns Package 2x2x4 - 2x6x8 (48) Consolidated Returns Package 4x4x6 - 4x8x12 (49) Consolidated Returns Package 6x6x10 - 6x10x16 (50) Consolidated Returns Package 8x10x12 - 10x12x16 (51) Consolidated Returns Package Fill Charge (52) Consolidated Returns Oversize Package Charge (53) Ship Manager/Return Manager (54) Security Surcharge

CONFIDENTIAL



Invoice Number: 4-427-88886

Invoice Date: Nov 11, 2002

Account Number: 1814-9779-3

Page: 1 of 4

FedEx Tax ID: 71-0427007

JEFFREY EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843

Billing Account Shipping Address:
JEFFREY EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843 US

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 Nov 11, 2002

FedEx Express Services

Transportation Charges	9.50
Base Discount	-2.28
Special Handling Charges	7.07
Total Charges.....	USD \$. 14.29
TOTAL THIS INVOICE.....	USD \$ 14.29

You saved \$2.28 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 Nov 26, 2002

Invoice Number	Account Number	Amount Due
4-427-88886	1814-9779-3	USD \$ 14.29

181497794427888864600000142904

SP 01 000001 97702 A 1 ASNGLP



JEFFREY EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843



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

CONFIDENTIAL



Invoice Number: 4-427-88886

Invoice Date: Nov 11, 2002

Account Number: 1814-9779-3

Page: 3 of 4

FedEx Express Shipment Summary by Payment Type

Original			
Shipper			
Number of Shipments		1	
Transportation Charges		9.50	
Base Discount		-2.28	
Special Handling Charges		7.07	
TOTAL	USD \$	14.29	
Number of Shipments			1
Total Charges		USD \$	14.29
TOTAL SHIPMENTS			1
TOTAL CHARGES	USD \$		14.29



CONFIDENTIAL

**Invoice Number: 4-427-88886**

Invoice Date: Nov 11, 2002

Account Number: 1814-9779-3

Page: 4 of 4

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Nov 01, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

The delivery commitment for FedEx 2day to homes or private residences (Including home offices) is 7 P M. the second business day for A1, A2, AA, A3, AM, PM, 01 and RM service areas.

Distance Based Pricing, Zone 7

Package sent from: 33461 zip code

FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Release signature on file.

Tracking ID	837574510845	Sender	Recipient
Service Type	FedEx 2Day	MAS MAXNOLL	SHANNON PASCUSZI
Package Type	FedEx Pak	JEFFREY EPSTEIN	[REDACTED]
Zone	7	457 MADISON AVE FL 4	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight	1 0 lbs, 0.5 kgs		
Delivered	Nov 04, 2002 12:57	Transportation Charge	9.50
Svc Area	2R	Discount	-2.28
Signed by	7279236	Fuel Surcharge	0.22
FedEx Use	306011870/06090/02	Courier Pickup Charge	4.00
		Residential Delivery	1.35
		Delivery Area Surcharge	1.50
Total Transportation Charges			USD \$ 14.29
Shipment Detail Subtotal			USD \$ 14.29

CONFIDENTIAL



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

Billing Account Shipping Address:
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Invoice Number: 4-447-40902

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 1 of 11

FedEx Tax ID: 71-0427007

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 Nov 11, 2002**FedEx Express Services**

Transportation Charges	674.75
Base Discount	-72.22
Special Handling Charges	49.35
 Total Charges.....	USD \$.. 651.88
 TOTAL THIS INVOICE.....	USD \$ 651.88

You saved \$72.22 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 Nov 26, 2002

Invoice Number	Account Number	Amount Due
4-447-40902	1144-2081-6	USD \$ 651.88

114420814447409022000006518853

SP 01 000001 97702 A 1 ASNGLP



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



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

CONFIDENTIAL



Invoice Number: 4-447-40902

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 3 of 11

FedEx Express Shipment Summary by Payment Type

Original

Shipper

Number of Shipments	19
---------------------	----

Transportation Charges	658.75
Base Discount	-69.66
Special Handling Charges	48.81

TOTAL	USD \$ 637.90
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Number of Shipments	19
Total Charges	USD \$ 637.90

Recipient

Number of Shipments	1
---------------------	---

Transportation Charges	16.00
Base Discount	-2.56
Special Handling Charges	0.54

TOTAL	USD \$ 13.98
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Number of Shipments	1
Total Charges	USD \$ 13.98

TOTAL SHIPMENTS	20
TOTAL CHARGES	USD \$ 651.88



CONFIDENTIAL



Invoice Number: 4-447-40902

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 4 of 11

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Oct 30, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.		
Distance Based Pricing, Zone 7		
Package sent from: 87505 zip code		
Tracking ID 827487052741	<u>Sender</u>	<u>Recipient</u>
Service Type FedEx Priority Overnight	SHANNON	HELEN
Package Type FedEx Pak	JEFFREY E EPSTEIN	EPSTON INTERESTS
Zone 7	457 MADISON AVE	457 MADISON AVE 14TH FLOOR
Packages 1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US
Weight 1.0 lbs, 0.5 kgs		
Delivered Oct 31, 2002 09:21	Transportation Charge	25.25
Svc Area A1	Discount	-2.53
Signed by W.DOULIN	Fuel Surcharge	0.68
FedEx Use 305067740/01596/_	Total Transportation Charges	USD \$ 23.40

Picked up: Oct 31, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.		
Distance Based Pricing, Zone 6		
Powership	<u>Sender</u>	<u>Recipient</u>
Tracking ID 791222343612	CECILIA STEEN	JEFFREY E. EPSTEIN
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	358 EL BRILLO WAY
Package Type Customer Packaging	457 MADISON AVE	PALM BEACH FL 33480 US
Zone 6	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 16.0 lbs, 7.3 kgs	Transportation Charge	64.25
Delivered Nov 01, 2002 09:26	Discount	-6.43
Svc Area AA	Fuel Surcharge	1.73
Signed by E.BOULET	Residential Delivery	1.35
FedEx Use 001744493/01574/_	Total Transportation Charges	USD \$ 60.90

Picked up: Oct 31, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.		
Distance Based Pricing, Zone 6		
Powership	<u>Sender</u>	<u>Recipient</u>
Tracking ID 791222353017	CECILIA STEEN	JEFFREY E. EPSTEIN
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	358 EL BRILLO WAY
Package Type Customer Packaging	457 MADISON AVE	PALM BEACH FL 33480 US
Zone 6	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 40.0 lbs, 18.2 kgs	Transportation Charge	108.75
Delivered Nov 01, 2002 09:26	Discount	-10.88
Svc Area AA	Fuel Surcharge	2.94
Signed by E.BOULET	Residential Delivery	1.35
FedEx Use 001744493/01574/_	Total Transportation Charges	USD \$ 102.16

CONFIDENTIAL

**Invoice Number: 4-447-40902**

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 5 of 11

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Nov 01, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Distance Based Pricing, Zone 6

Release signature on file.

Powership	<u>Sender</u>	<u>Recipient</u>	
Tracking D 790623160540	CECILIA STEEN	JEFFREY E. EPSTEIN	
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	358 EL BR LLO WAY	
Package Type Customer Packaging	457 MADISON AVE	PALM BEACH FL 33480 US	
Zone 6	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 15 0 lbs, 6.8 kgs	Transportation Charge		62.25
Delivered Nov 02, 2002 09 36	Discount		-6.23
Svc Area AA	Saturday Delivery		10.00
Signed by E PSTIEN1	Fuel Surcharge		1.68
FedEx Use 001758425/01574/02	Residential Delivery		1.35
Total Transportation Charges			USD \$ 69.05

Picked up: Nov 01, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Distance Based Pricing, Zone 6

Release signature on file.

Powership	<u>Sender</u>	<u>Recipient</u>	
Tracking D 791222660072	CECILIA STEEN	JEFFREY E. EPSTEIN	
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	358 EL BR LLO WAY	
Package Type Customer Packaging	457 MADISON AVE	PALM BEACH FL 33480 US	
Zone 6	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 10 0 lbs, 4.5 kgs	Transportation Charge		50.00
Delivered Nov 02, 2002 09 36	Discount		-5.00
Svc Area AA	Saturday Delivery		10.00
Signed by E PSTIEN1	Fuel Surcharge		1.35
FedEx Use 001758425/01574/02	Residential Delivery		1.35
Total Transportation Charges			USD \$ 57.70

Picked up: Nov 01, 2002**Payor: Shipper****Reference: FUEL QTY WD CORE**

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Distance Based Pricing, Zone 2

Package sent from: 33461 zip code

Powership	<u>Sender</u>	<u>Recipient</u>	
Tracking D 828694901668	LARRY MORRISON	CAROLA	
Service Type FedEx 2Day	JEFFREY E EPSTEIN	TRADE A R	
Package Type Customer Packaging	457 MADISON AVE		
Zone 2	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 3.0 lbs, 1.4 kgs	Transportation Charge		8.50
Delivered Nov 04, 2002 11 09	Discount		-0.85
Svc Area A2	Fuel Surcharge		0.23
Signed by L.NOVA			
FedEx Use 306008320/05980/_			
Total Transportation Charges			USD \$ 7.88

CONFIDENTIAL



Invoice Number: 4-447-40902

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 6 of 11

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Nov 04, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 6		
Package sent from: 33404 zip code		
Tracking D 827487160098	Sender	Recipient
Service Type FedEx Priority Overnight	LARRY VISOSKI	TRACY
Package Type FedEx Envelope	JEFFREY E EPSTEIN	FAA ARICRAFT CIV L REGISTRY
Zone 6	457 MADISON AVE	[REDACTED]
Packages 1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight 1.0 lbs, 0.5 kgs		
Delivered Nov 05, 2002 10:15	Transportation Charge	16.00
Svc Area A1	Discount	-2.56
Signed by J MERRELL	Fuel Surcharge	0.54
FedEx Use 309083830/00230/_	Total Transportation Charges	USD \$ 13.98

Dropped off: Nov 04, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 5		
Package sent from: 33404 zip code		
Tracking D 827487160102	Sender	Recipient
Service Type FedEx Priority Overnight	LARRY VISOSKI	TRACY CINO
Package Type FedEx Envelope	JEFFREY E EPSTEIN	UNIVERSAL AVIATION
Zone 5	457 MADISON AVE	[REDACTED]
Packages 1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight 1.0 lbs, 0.5 kgs		
Delivered Nov 05, 2002 10:18	Transportation Charge	15.50
Svc Area A1	Discount	-2.48
Signed by D.CARTLEDGE	Fuel Surcharge	0.52
FedEx Use 309083830/00219/_	Total Transportation Charges	USD \$ 13.54

Picked up: Nov 04, 2002

Payor: Shipper

Reference: HYPERION S/N 151

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 4		
Package sent from: 33461 zip code		
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.		
Tracking D 828694901679	Sender	Recipient
Service Type FedEx Standard Overnight	LARRY MORRISON	GREG VINCENT
Package Type FedEx Pak	JEFFREY E EPSTEIN	GULFSTREAM AEROSPACE CORP
Zone 4	457 MADISON AVE	[REDACTED]
Packages 1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight 1.0 lbs, 0.5 kgs		
Delivered Nov 05, 2002 09 06	Transportation Charge	18.50
Svc Area AA	Discount	-1.85
Signed by J JESSEN	Fuel Surcharge	0.67
FedEx Use 309056000/01327/_	Total Transportation Charges	USD \$ 17.32

CONFIDENTIAL



Invoice Number: 4-447-40902

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 7 of 11

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 04, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

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

Distance Based Pricing, Zone 5

Package sent from: 33461 zip code

Tracking D	837574510812	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	G MAXWELL	MARC LUMBERG
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	NA PROPERTY
Zone	5	457 MADISON AVE	
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 05, 2002 09 33	Transportation Charge	15.50
Svc Area	A2	Discount	-2.48
Signed by	D.OAKLEY	Fuel Surcharge	0.52
FedEx Use	310007530/00219/_	Courier Pickup Charge	0.00
Total Transportation Charges			USD \$ 13.54

Dropped off: Nov 05, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

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

Distance Based Pricing, Zone 4

InternetShip		<u>Sender</u>	<u>Recipient</u>
Tracking D	790133272544	CECILIA STEEN	PEG UGLAND
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN	N. A. PROPERTY
Package Type	FedEx Envelope	457 MADISON AVE	
Zone	4	NEW YORK NY 10022-6843 US	
Packages	1		
Weight	1.0 lbs, 0.5 kgs	Transportation Charge	15.25
Delivered	Nov 06, 2002 09 53	Discount	-2.44
Svc Area	A2	Fuel Surcharge	0.51
Signed by	D.OAKLEY		
FedEx Use	523306552/00208/_	Total Transportation Charges	USD \$ 13.32



Picked up: Nov 06, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

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

Distance Based Pricing, Zone 4

FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

We calculated your charges based on a dimensional weight of 26.0 lbs., 24" x 17" x 12", divided by 194.

InternetShip		<u>Sender</u>	<u>Recipient</u>
Tracking D	790134104544	CECILIA STEEN	LESLIE H. WEXNER
Service Type	FedEx Standard Overnight	JEFFREY E EPSTEIN	
Package Type	Customer Packaging	457 MADISON AVE	
Zone	4	NEW YORK NY 10022-6843 US	
Packages	1		
Weight	15.0 lbs, 6.8 kgs	Transportation Charge	63.25
Delivered	Nov 07, 2002 10 28	Discount	-6.33
Svc Area	A2	Fuel Surcharge	2.28
Signed by	M.ANDERSON		
FedEx Use	523451822/01327/_	Total Transportation Charges	USD \$ 59.20

CONFIDENTIAL



Invoice Number: 4-447-40902

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 8 of 11

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 07, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 6		
InternetShip	Sender	Recipient
Tracking D 790135322795	CECILIA STEEN	PAULA EPSTEIN
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	[REDACTED]
Package Type FedEx Pak	457 MADISON AVE	[REDACTED]
Zone 6	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 1.0 lbs, 0.5 kgs	Transportation Charge	24.50
Delivered Nov 08, 2002 10:27	Discount	-2.45
Svc Area AA	Fuel Surcharge	0.88
Signed by L.RICHARDSON	Residential Delivery	1.35
FedEx Use 523606632/01574/_	Total Transportation Charges	USD \$ 24.28

Picked up: Nov 07, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 8		
InternetShip	Sender	Recipient
Tracking D 790627283311	CECILIA STEEN	NATHAN MYHRVOLD
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	[REDACTED]
Package Type FedEx Pak	457 MADISON AVE	
Zone 8	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 1.0 lbs, 0.5 kgs	Transportation Charge	25.75
Delivered Nov 08, 2002 09:29	Discount	-2.58
Svc Area A1	Fuel Surcharge	0.93
Signed by C.LEDSCHUCK		
FedEx Use 523627263/01618/_	Total Transportation Charges	USD \$ 24.10

Picked up: Nov 07, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 5		
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount. We calculated your charges based on a dimensional weight of 17.0 lbs., 16" x 14" x 14", divided by 194.		
InternetShip	Sender	Recipient
Tracking D 791226899338	CECILIA STEEN	CUSTOMER RETURNS DEPARTMENT
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	WEST ELM
Package Type Customer Packaging	457 MADISON AVE	[REDACTED]
Zone 5	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 4.0 lbs, 1.8 kgs	Transportation Charge	61.00
Delivered Nov 08, 2002 10:10	Discount	-6.10
Svc Area A1	Fuel Surcharge	2.20
Signed by S MARSHALL		
FedEx Use 523641852/01552/_	Total Transportation Charges	USD \$ 57.10

CONFIDENTIAL



Invoice Number: 4-447-40902

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 9 of 11

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 07, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 8

InternetShip	Sender	Recipient
Tracking D 791227139465	CECILIA STEEN	EMMY TAYLER
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	[REDACTED]
Package Type FedEx Pak	457 MADISON AVE	[REDACTED]
Zone 8	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 1.0 lbs, 0.5 kgs	Transportation Charge	25.75
Delivered Nov 08, 2002 09:17	Discount	-2.58
Svc Area A1	Fuel Surcharge	0.93
Signed by E.TAYLOR		
FedEx Use 523646202/01618/_	Total Transportation Charges	USD \$ 24.10

Picked up: Nov 07, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 8

InternetShip	Sender	Recipient
Tracking D 791974213337	CECILIA STEEN	L NDA STONE
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	[REDACTED]
Package Type FedEx Pak	457 MADISON AVE	[REDACTED]
Zone 8	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 1.0 lbs, 0.5 kgs	Transportation Charge	25.75
Delivered Nov 08, 2002 09:49	Discount	-2.58
Svc Area A1	Fuel Surcharge	0.93
Signed by J K RCHNER		
FedEx Use 523667533/01618/_	Total Transportation Charges	USD \$ 24.10



Picked up: Nov 07, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 2

InternetShip	Sender	Recipient
Tracking D 792770725925	CECILIA STEEN	MARTIN NOWAK
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	INSTITUTE FOR ADVANCED STUDY
Package Type FedEx Pak	457 MADISON AVE	[REDACTED]
Zone 2	NEW YORK NY 10022-6843 US	[REDACTED]
Packages 1		
Weight 1.0 lbs, 0.5 kgs	Transportation Charge	15.25
Delivered Nov 08, 2002 09:46	Discount	-1.53
Svc Area A2	Fuel Surcharge	0.55
Signed by D.ZUBE		
FedEx Use 523708132/01486/_	Total Transportation Charges	USD \$ 14.27

CONFIDENTIAL



Invoice Number: 4-447-40902

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 10 of 11

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 07, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 3		
Release signature on file.		
InternetShip	Sender	Recipient
Tracking D 792770739998	CECILIA STEEN	STEVE KOSSLYN
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	[REDACTED]
Package Type FedEx Pak	457 MADISON AVE	[REDACTED]
Zone 3	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 1.0 lbs, 0.5 kgs	Transportation Charge	17.75
Delivered Nov 08, 2002 10 20	Discount	-1.78
Svc Area A1	Fuel Surcharge	0.64
Signed by 14389539	Residential Delivery	1.35
FedEx Use 523708462/01508/02		
Total Transportation Charges		USD \$ 17.96
Shipment Detail SubtotalUSD \$ 637.90		

Dropped off: Nov 07, 2002

Payor: Recipient

Reference: CHECK

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 6		
InternetShip	Sender	Recipient
Tracking D 791973973920	BRADLEY ALLEN	BELLA
Service Type FedEx Priority Overnight	TRADE A R NC	NY STRATEGY GROUP
Package Type FedEx Envelope	[REDACTED]	[REDACTED]
Zone 6	[REDACTED]	[REDACTED]
Packages 1		
Weight 1.0 lbs, 0.5 kgs	Transportation Charge	16.00
Delivered Nov 08, 2002 09 23	Discount	-2.56
Svc Area A1	Fuel Surcharge	0.54
Signed by W.DOULIN		
FedEx Use 523661712/00230/_		
Total Transportation Charges		USD \$ 13.98
Shipment Detail SubtotalUSD \$ 13.98		

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FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
FedEx Ground		
015 AutoPOD, Prepaid, Domestic 016 COD, Prepaid, Domestic 017 ECOD, Prepaid, Domestic 018 FedEx Ground, PRP, Prepaid, Domestic 019 Prepaid, Domestic 020 AutoPOD, Collect, Domestic 021 Collect, Domestic 030 COD, Collect, Domestic 031 ECOD, Collect, Domestic 032 Cash COD, Collect, Domestic 033 Guaranteed Funds COD, Collect, Domestic 136 Ground, Prepaid, Return Manager 408 Guaranteed Funds COD, Prepaid, Domestic 409 Cash COD, Prepaid, Domestic 410 AutoPOD, COD, Prepaid, Domestic 411 AutoPOD, COD, Collect, Domestic 412 AutoPOD, ECOD, Prepaid, Domestic 413 AutoPOD, ECOD, Collect, Domestic 414 AutoPOD, PRP, Prepaid, Domestic 415 AutoPOD, Guaranteed Funds COD, Ppd, Dom. 416 AutoPOD, Cash COD, Prepaid, Domestic 417 Bill 3rd Party, Domestic 418 Bill 3rd Party, AutoPOD, Domestic 419 Bill 3rd Party, COD, Domestic 420 Bill 3rd Party, Guaranteed Funds COD, Dom. 421 Bill 3rd Party, Cash COD, Domestic 422 Bill Recipient, Domestic 423 Bill Recipient, AutoPOD, Domestic 424 Bill Recipient, COD, Domestic 425 Bill Recipient, Guaranteed Funds COD, Dom. 426 Bill Recipient, Cash COD, Dom. 427 AutoPOD, Cash COD, Collect, Domestic 428 AutoPOD, Guaranteed Funds COD, Collect, Dom. 429 ECOD, Bill 3rd Party, Domestic 430 AutoPOD, COD, Bill 3rd Party, Domestic 431 AutoPOD, ECOD, Bill 3rd Party, Domestic 432 AutoPOD, Cash COD, Bill 3rd Party, Domestic 433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom. 434 ECOD, Bill Recipient, Domestic 435 AutoPOD, COD, Bill Recipient, Domestic 436 AutoPOD, ECOD, Bill Recipient, Domestic 437 AutoPOD, Cash COD, Bill Recipient, Domestic 438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.	800 AutoPOD, Prepaid 804 Prepaid 808 Signature, Prepaid 810 Evening, AutoPOD, Prepaid 814 Evening, Prepaid 818 Evening, Signature, Prepaid 820 Date Certain, AutoPOD, Prepaid 824 Date Certain, Prepaid 828 Date Certain, Signature, Prepaid 830 Appointment, AutoPOD, Prepaid 834 Appointment, Prepaid 835 Adult AutoPOD, Prepaid 836 Adult Signature, Prepaid 837 Evening, AdultPOD, Prepaid 838 Evening, Adult Signature, Prepaid 839 Date Certain, Adult AutoPOD, Prepaid 840 Date Certain, Adult Signature, Prepaid 841 Appointment, Adult Signature, Prepaid 842 Appointment, AdultPOD, Prepaid 850 Bill 3rd Party 851 Bill 3rd Party, Auto POD 852 Bill 3rd Party, Signature 853 Evening, Bill 3rd Party 854 Evening, Bill 3rd Party, AutoPOD 855 Evening, Bill 3rd Party, Signature 856 Date Certain, Bill 3rd Party 857 Date Certain, Bill 3rd Party, AutoPOD 858 Date Certain, Bill 3rd Party, Signature 859 Appointment, Bill 3rd Party 860 Appointment, Bill 3rd Party, AutoPOD 861 Bill 3rd Party, Adult AutoPOD 862 Bill 3rd Party, Adult Signature 863 Evening, Bill 3rd Party, Adult AutoPOD 864 Evening, Bill 3rd Party, Adult Signature 865 Date Certain, Bill 3rd Party, Adult AutoPOD 866 Date Certain, Bill 3rd Party, Adult Signature 869 Bill Recipient 870 Bill Recipient, AutoPOD 871 Bill Recipient, Signature 872 Evening, Bill Recipient 873 Evening, Bill Recipient, AutoPOD 874 Evening, Bill Recipient, Signature 875 Date Certain, Bill Recipient 876 Date Certain, Bill Recipient, AutoPOD 877 Date Certain, Bill Recipient, Signature 878 Appointment, Bill Recipient 879 Appointment, Bill Recipient, AutoPOD 880 Bill Recipient, Adult AutoPOD 881 Bill Recipient, Adult Signature 882 Evening, Bill Recipient, Adult AutoPOD 883 Evening, Bill Recipient, Adult Signature 884 Date Certain, Bill Recipient, Adult AutoPOD 885 Date Certain, Bill Recipient, Adult Signature 886 Appointment, Bill Recipient, Adult Signature 887 Appointment, Bill Recipient, Adult AutoPOD	2-8 Ground Service 48 contiguous states 9 Service to Hawaii 10 Service to Puerto Rico 14 Service to Oahu 17 Service to Alaska 22 Service within Alaska 23 Service from Alaska 25 Service from Alaska 51 & 54 Service to Canada 92 & 96 Service from Hawaii (Deferred)
FedEx International Ground		OTHER CHARGE CODE DEFINITIONS
022 AutoPOD, Prepaid 023 COD, Prepaid 024 ECOD, Prepaid 025 PRP, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 478 Guaranteed Funds COD, Prepaid 479 Cash COD, Prepaid 480 AutoPOD, COD, Prepaid 481 AutoPOD, Collect 482 AutoPOD, ECOD, Prepaid 483 AutoPOD, ECOD, Collect 484 AutoPOD, PRP, Prepaid 485 AutoPOD, Guaranteed Funds COD, Prepaid 486 AutoPOD, Cash COD, Prepaid 487 Bill 3rd Party 488 Bill 3rd Party, AutoPOD 489 Bill 3rd Party, COD 490 Bill 3rd Party, Guaranteed Funds COD 491 Bill 3rd Party, Cash COD 492 Bill Recipient 493 Bill Recipient, AutoPOD 494 Bill Recipient, COD 495 Bill Recipient, Guaranteed Funds COD 496 Bill Recipient, Cash COD	(1) C.O.D. (Collect on Delivery) (2) A.O.D. (Acknowledgement of Delivery) (3) Call Tag (4) Oversize > 84" Combined Length and Girth (5) Declared Value (6) Address Correction (7) Hazardous Material (8) Automatic Proof of Delivery (9) Additional Handling (10) Oversize Extra Service Fee (11) Overweight > 150 lbs. (12) Electronic C.O.D., 24 hours (13) Electronic C.O.D., 48 hours (14) FedEx Ground Residential (15) FedEx Ground Residential - Rural (16) Return Manager Transmission Fee (20) FedEx Signature Home Delivery (21) FedEx Date Certain Home Delivery (22) FedEx Appointment Home Delivery (23) FedEx Evening Home Delivery (24) FedEx Home Delivery Residential (25) FedEx Home Delivery Residential - Rural (26) Cash C.O.D. Charge (27) Cash C.O.D. High Density Charge (28) Cash C.O.D. Extra Difference Charge (29) Proof of Delivery Advantage Charge (30) FedEx Home Delivery Forced Appointment (31) FedEx Home Delivery Surcharge - Out of Service Area (32) FedEx Home Delivery Surcharge - Hazardous Material (33) FedEx Home Delivery Surcharge - Over 70 Pounds (34) FedEx Home Delivery Surcharge - COD Package (35) Fuel Surcharge (36) Oversize > 108" Combined Length and Girth (37) Oversize > 108" in Length (38) Oversize > 130" Combined Length and Girth (39) Supplemental Oversize Package Charge (40) Canada Goods & Services Tax - GST (41) Canada Harmonized and Service Tax - HST (42) Canada Quebec Sales Tax - QST (43) Reserved (44) Return Manager (45) Credit Card Decline Surcharge (46) Consolidated Returns Polybag (47) Consolidated Returns Package 2x2x4 - 2x6x8 (48) Consolidated Returns Package 4x4x6 - 4x8x12 (49) Consolidated Returns Package 6x6x10 - 6x10x16 (50) Consolidated Returns Package 8x10x12 - 10x12x16 (51) Consolidated Returns Package Fill Charge (52) Consolidated Returns Oversize Package Charge (53) Ship Manager/Return Manager (54) Security Surcharge	

CONFIDENTIAL



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

Invoice Number: 4-447-52055

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 1 of 8

FedEx Tax ID: 71-0427007

PAST DUE

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 Nov 11, 2002

FedEx Express Services

Transportation Charges	1,123.31
Base Discount	-33.78
Special Handling Charges	36.21
 Total Charges.....	USD.\$.. 1,125.74

TOTAL THIS INVOICE.....USD \$ 1,125.74

You saved \$33.78 in discounts this period!

Your Account is Past Due. Date of Notice: Dec 09, 2002

To prevent further action, please remit your payment immediately.

If payment has been made, please disregard this notice.

The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.



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

Invoice Number	Account Number	Amount Past Due
4-447-52055	1144-2081-6	USD \$ 1,125.74

114420814447520554500011257494

SP 01 000001 97702 A 1 ASNGLP

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



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

CONFIDENTIAL



Invoice Number: 4-447-52055

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 3 of 8

FedEx Express Shipment Summary by Payment Type

Original			
Shipper			
Number of Shipments		12	
Transportation Charges		528.94	
Base Discount		-15.87	
Special Handling Charges		18.29	
TOTAL	USD \$	531.36	
Number of Shipments			12
Total Charges			USD \$ 531.36
Recipient			
Number of Shipments		2	
Transportation Charges		594.37	
Base Discount		-17.91	
Special Handling Charges		17.92	
TOTAL	USD \$	594.38	
Number of Shipments			2
Total Charges			USD \$ 594.38
TOTAL SHIPMENTS			14
TOTAL CHARGES	USD \$	1,125.74	



CONFIDENTIAL



Invoice Number: 4-447-52055

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 4 of 8

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Oct 25, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.			
Tracking D	831051480401	Sender	Recipient
Service Type	FedEx Intl Economy	SHANNON	JAMIE/JOANNE
Package Type	Customer Packaging	JEFFREY E EPSTEIN	FIANANCIAL TRUST
Zone	I	457 MADISON AVE	6100 RED HOOK QUARTERS
Orig./Dest.	ABQ/STT	NEW YORK NY 10022-6843 US	B-3
Packages	1		ST THOMAS 453 VI
Weight	0.5 lbs, 0.2 kgs		
Delivered	Oct 28, 2002 15:17	Transportation Charge	37.60
Signed by	D.WALLACE	Fuel Surcharge	1.09
FedEx Use	/_/US01O/_	Discount	-1.13
Total Transportation Charges			USD \$ 37.56

Picked up: Oct 29, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Recipient not in/business closed.			
Tracking D	791219320898	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	ALEXANDRA DIXON
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	[REDACTED]
Zone	D	457 MADISON AVENUE	[REDACTED]
Orig./Dest.	JRB/LON	4TH FLOOR	[REDACTED]
Packages	1	NEW YORK NY 10022 US	
Weight	0.5 lbs, 0.2 kgs		
Delivered	Nov 06, 2002 10:03	Transportation Charge	28.00
Signed by	A DIXON	Fuel Surcharge	0.81
FedEx Use	/_/US01O/08	Discount	-0.84
Total Transportation Charges			USD \$ 27.97

Picked up: Oct 30, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.			
Tracking D	791969484689	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	MAR E JOSEPH EXPERTON
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	BERLIOZ & CO.
Zone	D	457 MADISON AVENUE	[REDACTED]
Orig./Dest.	JRB/KNO	4TH FLOOR	[REDACTED]
Packages	1	NEW YORK NY 10022 US	
Weight	0.5 lbs, 0.2 kgs		
Delivered	Nov 04, 2002 10:01	Transportation Charge	28.00
Signed by	M.GRUSELLE	Fuel Surcharge	0.81
FedEx Use	/_/US01O/_	Discount	-0.84
Total Transportation Charges			USD \$ 27.97

CONFIDENTIAL

**Invoice Number: 4-447-52055**

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 5 of 8

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Nov 01, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

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

Tracking D	792126946731	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	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
Packages	1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI
Weight	1.8 lbs, 0.8 kgs		
Delivered	Nov 04, 2002 16 03	Transportation Charge	38.00
Signed by	J RUAN	Fuel Surcharge	1.11
FedEx Use	/_US01O/_	Discount	-1.14
Total Transportation Charges			USD \$ 37.97

Picked up: Nov 01, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Tracking D	792123022439	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	ALEXIA WALLAERT
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	[REDACTED]
Zone	D	457 MADISON AVENUE	[REDACTED]
Orig./Dest.	JRB/TNF	4TH FLOOR	
Packages	1	NEW YORK NY 10022 US	
Weight	0.5 lbs, 0.2 kgs		
Delivered	Nov 04, 2002 10 51	Transportation Charge	28.00
Signed by	.WALLAERT	Fuel Surcharge	0.81
FedEx Use	/_US01O/_	Discount	-0.84
Total Transportation Charges			USD \$ 27.97

**Picked up: Nov 01, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Tracking D	791223036700	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	CELINA MIDELFART
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	MIDELFART HOLDING
Zone	H	457 MADISON AVENUE	[REDACTED]
Orig./Dest.	JRB/OSL	4TH FLOOR	[REDACTED]
Packages	1	NEW YORK NY 10022 US	
Weight	0.5 lbs, 0.2 kgs		
Delivered	Nov 04, 2002 09:48	Transportation Charge	31.00
Signed by	P EDERSNEN	Fuel Surcharge	0.90
FedEx Use	/_US01O/_	Discount	-0.93
Total Transportation Charges			USD \$ 30.97

CONFIDENTIAL



Invoice Number: 4-447-52055

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 6 of 8

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Nov 02, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% 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.		
Tracking ID 834826444355	<u>Sender</u>	<u>Recipient</u>
Service Type FedEx Intl Priority	DAVE RODGERS	JEANNE BRENNAN
Package Type FedEx Envelope	JEFFREY E EPSTE N	F NANCIAL TRUST COMPANY
Zone I	457 MADISON AVE	6100 RED HOOK QUARTERS
Orig /Dest. LNA/STT	NEW YORK NY 10022-6843 US	SUITE B3
Packages 1		ST.THOMAS 00802 VI
Weight 0.9 lbs, 0.4 kgs		
Delivered Nov 04, 2002 16:03	Transportation Charge	38.00
Signed by J.RUAN	Fuel Surcharge	1.11
FedEx Use /US01O/_	Discount	-1.14
Total Transportation Charges	USD \$	37.97

Picked up: Nov 05, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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 824101098041	<u>Sender</u>	<u>Recipient</u>
Service Type FedEx Intl Priority	LARRY VISOSKI	MILES/JEFFREY
Package Type FedEx Pak	JEFFREY E EPSTE N	LITTLE ST JAMES
Zone I	457 MADISON AVE	6100 RED HOOK
Orig /Dest. PB /STT	NEW YORK NY 10022-6843 US	QUATER #2
Packages 1		ST THOMAS 00802 VI
Weight 1.2 lbs, 0.5 kgs		
Delivered Nov 06, 2002 16:26	Transportation Charge	38.00
Signed by J.RUAN	Fuel Surcharge	1.47
Dec. Value USD 5.00	Discount	-1.14
FedEx Use /US01O/_		
Total Transportation Charges	USD \$	38.33

Picked up: Nov 06, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.		
We calculated your charges based on a dimensional weight of 15.7 lbs (20" x 10" x 13"). Chargeable weight based on IATA dimensional standards.		
Tracking ID 790134441000	<u>Sender</u>	<u>Recipient</u>
Service Type FedEx Intl Priority	CECILIA STEEN	JEFFREY EPSTE N
Package Type Customer Packaging	JEFFREY E. EPSTEIN	C/O AMERICAN YACHT HARBOR
Zone I	457 MADISON AVENUE	6100 RED HOOK, QUARTERS #2
Orig /Dest. JRB/STT	4TH FLOOR	ST. THOMAS 00802 VI
Packages 1	NEW YORK NY 10022 US	
Weight 10.0 lbs, 4.5 kgs		
Delivered Nov 07, 2002 15:58	Transportation Charge	125.01
Signed by M.MORGAN	Fuel Surcharge	4.85
FedEx Use /US01O/_	Discount	-3.75
Total Transportation Charges	USD \$	126.11

CONFIDENTIAL

**Invoice Number: 4-447-52055**

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 7 of 8

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Nov 06, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Tracking D	790626598360	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	CECILIA STEEN	ELIZABETH MAXWELL
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	
Zone	D	457 MADISON AVENUE	
Orig./Dest.	JRB/LON	4TH FLOOR	
Packages	1	NEW YORK NY 10022 US	
Weight	0.5 lbs, 0.2 kgs		
Delivered	Nov 08, 2002 11 37	Transportation Charge	28.00
Signed by	T.FLYNN	Fuel Surcharge	1.09
FedEx Use	/_US01O/_	Discount	-0.84
Total Transportation Charges			USD \$ 28.25

Dropped off: Nov 06, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.

Tracking D	831051480228	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Economy	KATE	JEANNE BRENNAN
Package Type	Customer Packaging	JEFFREY E EPSTEIN	FINANCIAL TRUST
Zone	I	457 MADISON AVE	6100 RED HOOK QUARTERS
Orig./Dest.	SAF/STT	NEW YORK NY 10022-6843 US	STE B-3
Packages	1		ST THOMAS VI
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 07, 2002 16 01	Transportation Charge	37.60
Signed by	D.WALLACE	Fuel Surcharge	1.46
Dec. Value	USD 1 00	Discount	-1.13
FedEx Use	/_US01O/_		
Total Transportation Charges			USD \$ 37.93

Picked up: Nov 07, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

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

Tracking D	790627365223	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	CECILIA STEEN	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
Packages	1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI
Weight	4.9 lbs, 2.2 kgs		
Delivered	Nov 08, 2002 17 23	Transportation Charge	71.73
Signed by	J RUAN	Fuel Surcharge	2.78
FedEx Use	/_US01O/_	Discount	-2.15
Total Transportation Charges			USD \$ 72.36

Shipment Detail Subtotal **USD \$ 531.36****CONFIDENTIAL**



Invoice Number: 4-447-52055

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 8 of 8

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 01, 2002

Payor: Recipient

Reference: AARON

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% 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	791222969825	Sender
Service Type	FedEx Intl Economy	AARON
Package Type	Customer Packaging	CESCO
Zone	I	[REDACTED]
Orig /Dest.	CHL/STT	[REDACTED]
Packages	3	
Weight	133.0 lbs, 60.5 kgs	
Delivered	Nov 04, 2002 15:56	Transportation Charge 529.34
Signed by	J.DUGAN	Fuel Surcharge 15.40
Dec. Value	USD 830.00	Discount -15.96
FedEx Use	/US01O/_	
Total Transportation Charges		USD \$ 528.78

Picked up: Nov 07, 2002

Payor: Recipient

Reference: AARON

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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	792770714365	Sender
Service Type	FedEx Intl Priority	AARON
Package Type	Customer Packaging	CESCO
Zone	I	[REDACTED]
Orig /Dest.	CHL/STT	[REDACTED]
Packages	1	
Weight	4.0 lbs, 1.8 kgs	
Delivered	Nov 08, 2002 17:23	Transportation Charge 65.03
Signed by	J.RUAN	Fuel Surcharge 2.52
Dec. Value	USD 17.00	Discount -1.95
FedEx Use	/US01O/_	
Total Transportation Charges		USD \$ 65.60
Shipment Detail Subtotal		USD \$ 594.38

CONFIDENTIAL



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

Billing Account Shipping Address:
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Invoice Number: 4-447-80862

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 1 of 14

FedEx Tax ID: 71-0427007

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 Nov 18, 2002**FedEx Express Services**

Transportation Charges	701.40
Base Discount	-78.49
Special Handling Charges	77.38
 Total Charges.....	USD \$. 700.29
 TOTAL THIS INVOICE.....	USD \$ 700.29

You saved \$78.49 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 Dec 03, 2002

Invoice Number	Account Number	Amount Due
4-447-80862	1144-2081-6	USD \$ 700.29

114420814447808629300007002949

SP 01 000001 97702 A 1 ASNGLP

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



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

CONFIDENTIAL



Invoice Number: 4-447-80862

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 3 of 14

FedEx Express Shipment Summary by Payment Type

Original

Shipper

Number of Shipments	25
Transportation Charges	674.65
Base Discount	-75.81
Special Handling Charges	66.42
TOTAL	USD \$ 665.26

Number of Shipments	25
Total Charges	USD \$ 665.26

Recipient

Number of Shipments	1
Transportation Charges	26.75
Base Discount	-2.68
Special Handling Charges	10.96
TOTAL	USD \$ 35.03

Number of Shipments	1
Total Charges	USD \$ 35.03

TOTAL SHIPMENTS	26
TOTAL CHARGES	USD \$ 700.29



CONFIDENTIAL

**Invoice Number: 4-447-80862**

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 4 of 14

FedEx Express Shipment Detail By Payment Type (Original)**Dropped off: Nov 06, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 7

Package sent from: 87505 zip code

FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

We calculated your charges based on a dimensional weight of 12.0 lbs.,13" x 12" x 15", divided by 194.

Tracking D	827487048462	Sender	Recipient
Service Type	FedEx Standard Overnight	KATE	G MAXWELL
Package Type	Customer Packaging	JEFFREY E EPSTEIN	116 E 65TH STREET
Zone	7	457 MADISON AVE	NEW YORK NY 10021 US
Packages	1	NEW YORK NY 10022-6843 US	
Weight	6.0 lbs, 2.7 kgs		
Delivered	Nov 07, 2002 12 08	Transportation Charge	49.75
Svc Area	A1	Discount	-4.98
Signed by	.WASH	Fuel Surcharge	1.79
FedEx Use	312040210/01393/_	Total Transportation Charges	USD \$ 46.56

Picked up: Nov 06, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 8

1st attempt Nov 07, 2002 at 08 32 AM.

Recipient not in/business closed.

Tracking D	837657308200	Sender	Recipient
Service Type	FedEx Priority Overnight	GHISLA NE MAXWELL	KELLY BOV NO
Package Type	FedEx Pak	JEFFREY E EPSTEIN	[REDACTED]
Zone	8	457 MADISON AVE	
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 08, 2002 14 24	Transportation Charge	25.75
Svc Area	A1	Discount	-2.58
Signed by	B.OVINO	Fuel Surcharge	0.93
FedEx Use	312164050/01618/08	Residential Delivery	1.35
		Total Transportation Charges	USD \$ 25.45

Picked up: Nov 06, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 7

Tracking D	837657308243	Sender	Recipient
Service Type	FedEx Priority Overnight	GHISLAWNE MAXWELL	MURRAY GELLMAN
Package Type	FedEx Pak	JEFFREY E EPSTEIN	SANTA FE INSTITUTE
Zone	7	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 07, 2002 09 50	Transportation Charge	25.25
Svc Area	A2	Discount	-2.53
Signed by	P BRUNELLO	Fuel Surcharge	0.91
FedEx Use	312167510/01596/_	Total Transportation Charges	USD \$ 23.63

CONFIDENTIAL



Invoice Number: 4-447-80862

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 5 of 14

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 06, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 8

Tracking D	837657308265	Sender	Recipient
Service Type	FedEx Priority Overnight	GHISLAINE MAXWELL	L NDA STONE
Package Type	FedEx Pak	JEFFREY E EPSTEIN	[REDACTED]
Zone	8	457 MADISON AVE	
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 07, 2002 09:41	Transportation Charge	25.75
Svc Area	A1	Discount	-2.58
Signed by	J K RCHNER	Fuel Surcharge	0.93
FedEx Use	312167510/01618/_		
		Total Transportation Charges	USD \$ 24.10

Picked up: Nov 06, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 3
Release signature on file.

Tracking D	837657308276	Sender	Recipient
Service Type	FedEx Priority Overnight	GHISLAINE MAXWELL	HENRY ROSOVSKY
Package Type	FedEx Pak	JEFFREY E EPSTEIN	HARVARD UNIVERSITY
Zone	3	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 07, 2002 10:00	Transportation Charge	17.75
Svc Area	A1	Discount	-1.78
Signed by	M.MAXWEL	Fuel Surcharge	0.64
FedEx Use	312164050/01508/02	Residential Delivery	1.35
		Total Transportation Charges	USD \$ 17.96



Dropped off: Nov 07, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 7
Package sent from: 87505 zip code
Release signature on file.

Tracking D	827487048451	Sender	Recipient
Service Type	FedEx Standard Overnight	KATE	G MAXWELL
Package Type	Customer Packaging	JEFFREY E EPSTEIN	ZORRO
Zone	7	457 MADISON AVE	358 EL BR LLO
Packages	1	NEW YORK NY 10022-6843 US	PALM BEACH FL 33480 US
Weight	3.0 lbs, 1.4 kgs		
Delivered	Nov 08, 2002 10:54	Transportation Charge	28.00
Svc Area	AA	Discount	-2.80
Signed by	M.MAXWELL1	Fuel Surcharge	1.01
FedEx Use	313016020/01393/02	Residential Delivery	1.35
		Total Transportation Charges	USD \$ 27.56

CONFIDENTIAL



Invoice Number: 4-447-80862

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 6 of 14

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 07, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 8		
Tracking D	837657308195	Sender
Service Type	FedEx Priority Overnight	G AMXWELL
Package Type	FedEx Pak	JEFFREY E EPSTEIN
Zone	8	457 MADISON AVE
Packages	1	NEW YORK NY 10022-6843 US
Weight	1.0 lbs, 0.5 kgs	
Delivered	Nov 08, 2002 09:18	Transportation Charge 25.75
Svc Area	A2	Discount -2.58
Signed by	R.DANISE	Fuel Surcharge 0.93
FedEx Use	313161850/01618/_	
Total Transportation Charges		USD \$ 24.10

Dropped off: Nov 08, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 3 1st attempt Nov 11, 2002 at 10 07 AM. Incorrect recipient address. FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.		
InternetShip	Sender	Recipient
Tracking D	790627892996	CECILIA STEEN SENATOR GEORGE MITCHELL
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN VERNER, LIIPFERT, BERNHARD, MC
Package Type	FedEx Envelope	457 MADISON AVE
Zone	3	NEW YORK NY 10022-6843 US
Packages	1	
Weight	1.0 lbs, 0.5 kgs	Transportation Charge 14.50
Delivered	Nov 13, 2002 09:44	Discount -2.32
Svc Area	A1	Address Correction 10.00
Signed by	C.CHEVALIER	Fuel Surcharge 0.49
FedEx Use	523769363/00197/03	
Total Transportation Charges		USD \$ 22.67

Dropped off: Nov 08, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 3		
InternetShip	Sender	Recipient
Tracking D	792771166936	CECILIA STEEN GENERAL WESLEY CLARK
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN
Package Type	FedEx Envelope	457 MADISON AVE
Zone	3	NEW YORK NY 10022-6843 US
Packages	1	
Weight	1.0 lbs, 0.5 kgs	Transportation Charge 14.50
Delivered	Nov 11, 2002 09:50	Discount -2.32
Svc Area	A1	Fuel Surcharge 0.49
Signed by	C.MATA	
FedEx Use	523846842/00197/_	
Total Transportation Charges		USD \$ 12.67

CONFIDENTIAL

**Invoice Number: 4-447-80862**

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 7 of 14

FedEx Express Shipment Detail By Payment Type (Original)**Dropped off: Nov 08, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 6

Package sent from: 75038 zip code

FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking D	837575316936	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	LARRY VISOSKI	DAVE RODSERS N908JE
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	JET AVIATION COSTOMER SERVICES
Zone	6	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight	0		
Delivered	Nov 09, 2002 10:57	Transportation Charge	16.00
Svc Area	AA	Discount	-2.56
Signed by	P KOONS	Saturday Delivery	10.00
FedEx Use	318061590/00230/_	Fuel Surcharge	0.54
Total Transportation Charges			USD \$ 23.98

Picked up: Nov 11, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 7

The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.

Release signature on file.

InternetShip		<u>Sender</u>	<u>Recipient</u>
Tracking D	790629107684	CECILIA STEEN	SHANNON HEALY
Service Type	FedEx Express Saver	JEFFREY E EPSTEIN	[REDACTED]
Package Type	FedEx Envelope	457 MADISON AVE	[REDACTED]
Zone	7	NEW YORK NY 10022-6843 US	[REDACTED]
Packages	1		
Weight	1.0 lbs, 0.5 kgs	Transportation Charge	8.80
Delivered	Nov 13, 2002 12:43	Discount	-0.88
Svc Area	3R	Fuel Surcharge	0.32
Signed by	7279236	Residential Delivery	1.35
FedEx Use	523919313/00834/02	Delivery Area Surcharge	1.50
Total Transportation Charges			USD \$ 11.09

**CONFIDENTIAL**

**Invoice Number: 4-447-80862**

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 8 of 14

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Nov 11, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 8

1st attempt Nov 12, 2002 at 09 24 AM.

Recipient not in/business closed.

InternetShip	Sender	Recipient
Tracking D 790629180210	CECILIA STEEN	STEFANI BURNS
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	
Package Type FedEx Pak	457 MADISON AVE	
Zone 8	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 2.0 lbs, 0.9 kgs	Transportation Charge	29.00
Delivered Nov 12, 2002 18 55	Discount	-2.90
Svc Area A1	Fuel Surcharge	1.04
Signed by S BURNS	Residential Delivery	1.35
FedEx Use 523920563/01618/08		
Total Transportation Charges		USD \$ 28.49

Picked up: Nov 11, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 3

1st attempt Nov 12, 2002 at 03 57 PM.

Incorrect recipient address.

InternetShip	Sender	Recipient
Tracking D 791229205290	CECILIA STEEN	ALAN DERSHOWITZ
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	
Package Type FedEx Pak	457 MADISON AVE	
Zone 3	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 2.0 lbs, 0.9 kgs	Transportation Charge	18.75
Delivered Nov 13, 2002 15 37	Discount	-1.88
Svc Area PM	Address Correction	10.00
Signed by D.ERSHOWITZ	Fuel Surcharge	0.67
FedEx Use 523939133/01508/03	Residential Delivery	1.35
	Delivery Area Surcharge	1.50
Total Transportation Charges		USD \$ 30.39

Picked up: Nov 11, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 4

InternetShip	Sender	Recipient
Tracking D 792772469436	CECILIA STEEN	PEG UGLAND
Service Type FedEx Express Saver	JEFFREY E EPSTEIN	N. A. PROPERTY
Package Type FedEx Envelope	457 MADISON AVE	
Zone 4	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 1.0 lbs, 0.5 kgs	Transportation Charge	7.85
Delivered Nov 13, 2002 09:44	Discount	-0.79
Svc Area A2	Fuel Surcharge	0.28
Signed by D.OAKLEY		
FedEx Use 523994762/00831/_	Total Transportation Charges	
		USD \$ 7.34

CONFIDENTIAL

**Invoice Number: 4-447-80862**

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 9 of 14

FedEx Express Shipment Detail By Payment Type (Original)**Dropped off: Nov 11, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 6

Package sent from: 33480 zip code

FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking D	837574506393	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	NICOLE HESSE	HELEN
Package Type	FedEx Pak	JEFFREY E EPSTEIN	VILLARD HOUSE
Zone	6	457 MADISON AVE	457 MADISON AVE
Packages	1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 12, 2002 09:19	Transportation Charge	24.50
Svc Area	A1	Discount	-2.45
Signed by	W.DOULIN	Fuel Surcharge	0.88
FedEx Use	317028140/01574/_	Total Transportation Charges	USD \$ 22.93

Picked up: Nov 12, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 7

InternetShip		<u>Sender</u>	<u>Recipient</u>
Tracking D	792772836906	CECILIA STEEN	MY TW NN DOLL WORKSHOP
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN	[REDACTED]
Package Type	FedEx Envelope	457 MADISON AVE	[REDACTED]
Zone	7	NEW YORK NY 10022-6843 US	
Packages	1		
Weight	1.0 lbs, 0.5 kgs	Transportation Charge	16.75
Delivered	Nov 13, 2002 09:49	Discount	-2.68
Svc Area	A1	Fuel Surcharge	0.56
Signed by	D.CHAMBERLIN	Total Transportation Charges	USD \$ 14.63
FedEx Use	523135532/00241/_		

**Dropped off: Nov 13, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 7

Package sent from: 87505 zip code

Tracking D	827487051414	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	KATE	G MAXWELL
Package Type	FedEx Box	JEFFREY E EPSTEIN	EPSTEIN & COMPANY
Zone	7	457 MADISON AVE	457 MADISON AVE
Packages	1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US
Weight	3.0 lbs, 1.4 kgs		
Delivered	Nov 14, 2002 10:22	Transportation Charge	31.75
Svc Area	A1	Discount	-3.18
Signed by	W.DOULIN	Fuel Surcharge	1.14
FedEx Use	319110460/01596/_	Total Transportation Charges	USD \$ 29.71

CONFIDENTIAL

**Invoice Number: 4-447-80862**

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 10 of 14

FedEx Express Shipment Detail By Payment Type (Original)**Dropped off: Nov 13, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 7		
Package sent from: 87505 zip code		
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.		
Tracking ID	827487051470	<u>Sender</u>
Service Type	FedEx 2Day	KATE BALERYD
Package Type	Customer Packaging	JEFFREY E EPSTEIN
Zone	7	457 MADISON AVE
Packages	1	NEW YORK NY 10022-6843 US
Weight	40.0 lbs, 18.2 kgs	
Delivered	Nov 15, 2002 12:10	Transportation Charge 76.00
Svc Area	A1	Discount -7.60
Signed by	K.STEEN	Fuel Surcharge 2.74
FedEx Use	319110460/06090/_	
Total Transportation Charges		USD \$ 71.14

Dropped off: Nov 13, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 7		
Package sent from: 87505 zip code		
Tracking ID	827487051480	<u>Sender</u>
Service Type	FedEx 2Day	KATE BALERUD
Package Type	Customer Packaging	JEFFREY E EPSTEIN
Zone	7	457 MADISON AVE
Packages	1	NEW YORK NY 10022-6843 US
Weight	65.0 lbs, 29.5 kgs	
Delivered	Nov 15, 2002 12:10	Transportation Charge 117.25
Svc Area	A1	Discount -11.73
Signed by	K.STEEN	Fuel Surcharge 4.22
FedEx Use	319110460/06090/_	
Total Transportation Charges		USD \$ 109.74

Picked up: Nov 13, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 6		
Package sent from: 33404 zip code		
Tracking ID	827487160076	<u>Sender</u>
Service Type	FedEx Priority Overnight	LARRY VISOSKI
Package Type	FedEx Envelope	JEFFREY E EPSTEIN
Zone	6	457 MADISON AVE
Packages	1	NEW YORK NY 10022-6843 US
Weight	1.0 lbs, 0.5 kgs	
Delivered	Nov 14, 2002 09:21	Transportation Charge 16.00
Svc Area	A1	Discount -2.56
Signed by	W.DOULIN	Fuel Surcharge 0.54
FedEx Use	318087420/00230/_	Courier Pickup Charge 0.00
Total Transportation Charges		USD \$ 13.98

CONFIDENTIAL

**Invoice Number: 4-447-80862**

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 11 of 14

FedEx Express Shipment Detail By Payment Type (Original)**Dropped off: Nov 13, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 33461 zip code

Tracking D	828694900606	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	DAVE RODGERS	HELEN KIM
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	JEFFREY E EPSTEIN
Zone	6	457 MADISON AVE	457 MADISON AVENUE
Packages	1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 14, 2002 09 21	Transportation Charge	16 00
Svc Area	A1	Discount	-2 56
Signed by	W.DOULIN	Fuel Surcharge	0 54
FedEx Use	319066190/00230/_	Total Transportation Charges	USD \$ 13.98

Dropped off: Nov 13, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 33480 zip code

FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking D	837574506382	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	NICOLE HESSE	HELEN
Package Type	FedEx Pak	JEFFREY E EPSTEIN	VILLARD HOUSE
Zone	6	457 MADISON AVE	457 MADISON AVE
Packages	1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 14, 2002 09 21	Transportation Charge	24 50
Svc Area	A1	Discount	-2.45
Signed by	W.DOULIN	Fuel Surcharge	0 88
FedEx Use	318082500/01574/_	Total Transportation Charges	USD \$ 22.93

Dropped off: Nov 13, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 3
Package sent from: 02155 zip code

Tracking D	837657306365	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	STEVE KOSSLYN	EDWINA SIMMONDS
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]
Zone	3	457 MADISON AVE	
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 14, 2002 12:10	Transportation Charge	12 50
Svc Area	A1	Discount	-2 00
Signed by	.VICTOR	Fuel Surcharge	0.42
FedEx Use	317247770/00211/_	Residential Delivery	1 35
		Total Transportation Charges	USD \$ 12.27

CONFIDENTIAL



Invoice Number: 4-447-80862

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 12 of 14

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 14, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 6		
InternetShip	Sender	Recipient
Tracking D 790632119515	CECILIA STEEN	ALLTEL IND OF SOUTH FLOR DA
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	[REDACTED]
Package Type FedEx Envelope	457 MADISON AVE	[REDACTED]
Zone 6	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 1.0 lbs, 0.5 kgs	Transportation Charge	16 00
Delivered Nov 15, 2002 09:49	Discount	-2 56
Svc Area AA	Fuel Surcharge	0 54
Signed by BELL		
FedEx Use 523375744/00230/_	Total Transportation Charges	USD \$ 13.98

Picked up: Nov 14, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 6		
InternetShip	Sender	Recipient
Tracking D 791979186386	CECILIA STEEN	DOTT E WILSON
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	PALM BEACH NATIONAL BANK & TRU
Package Type FedEx Envelope	457 MADISON AVE	[REDACTED]
Zone 6	NEW YORK NY 10022-6843 US	[REDACTED]
Packages 1		
Weight 1.0 lbs, 0.5 kgs	Transportation Charge	16 00
Delivered Nov 15, 2002 09:14	Discount	-2 56
Svc Area AA	Fuel Surcharge	0 54
Signed by M BROWN		
FedEx Use 523419512/00230/_	Total Transportation Charges	USD \$ 13.98
Shipment Detail Subtotal		USD \$ 665.26

CONFIDENTIAL



Invoice Number: 4-447-80862

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 13 of 14

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 05, 2002

Payor: Recipient

Reference: FR2, ORD. # 5546

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

Distance Based Pricing, Zone 8

1st attempt Nov 07, 2002 at 07:45 AM.

Incorrect recipient address.

FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Powership	Sender	Recipient
Tracking D	495221714342	BOGDAN DUICAN
Service Type	FedEx 2Day	MEDSPACE
Package Type	Customer Packaging	
Zone	8	
Packages	1	
Weight	10 0 lbs, 4.5 kgs	Transportation Charge 26.75
Delivered	Nov 07, 2002 13:52	Discount -2.68
Svc Area	A1	Address Correction 10.00
Signed by	K.SARAUW	Fuel Surcharge 0.96
FedEx Use	047740627/06112/03	Total Transportation Charges USD \$ 35.03
Shipment Detail Subtotal		USD \$ 35.03



CONFIDENTIAL



Invoice Number: 4-447-80862

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 14 of 14

FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
FedEx Ground <ul style="list-style-type: none"> 015 AutoPOD, Prepaid, Domestic 016 COD, Prepaid, Domestic 017 ECOD, Prepaid, Domestic 018 FedEx Ground, PRP, Prepaid, Domestic 019 Prepaid, Domestic 020 AutoPOD, Collect, Domestic 021 Collect, Domestic 030 COD, Collect, Domestic 031 ECOD, Collect, Domestic 032 Cash COD, Collect, Domestic 033 Guaranteed Funds COD, Collect, Domestic 136 Ground, Prepaid, Return Manager 408 Guaranteed Funds COD, Prepaid, Domestic 409 Cash COD, Prepaid, Domestic 410 AutoPOD, COD, Prepaid, Domestic 411 AutoPOD, COD, Collect, Domestic 412 AutoPOD, ECOD, Prepaid, Domestic 413 AutoPOD, ECOD, Collect, Domestic 414 AutoPOD, PRP, Prepaid, Domestic 415 AutoPOD, Guaranteed Funds COD, Ppd, Dom. 416 AutoPOD, Cash COD, Prepaid, Domestic 417 Bill 3rd Party, Domestic 418 Bill 3rd Party, AutoPOD, Domestic 419 Bill 3rd Party, COD, Domestic 420 Bill 3rd Party, Guaranteed Funds COD, Dom. 421 Bill 3rd Party, Cash COD, Domestic 422 Bill Recipient, Domestic 423 Bill Recipient, AutoPOD, Domestic 424 Bill Recipient, COD, Domestic 425 Bill Recipient, Guaranteed Funds COD, Dom. 426 Bill Recipient, Cash COD, Dom. 427 AutoPOD, Cash COD, Collect, Domestic 428 AutoPOD, Guaranteed Funds COD, Collect, Dom. 429 ECOD, Bill 3rd Party, Domestic 430 AutoPOD, COD, Bill 3rd Party, Domestic 431 AutoPOD, ECOD, Bill 3rd Party, Domestic 432 AutoPOD, Cash COD, Bill 3rd Party, Domestic 433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom. 434 ECOD, Bill Recipient, Domestic 435 AutoPOD, COD, Bill Recipient, Domestic 436 AutoPOD, ECOD, Bill Recipient, Domestic 437 AutoPOD, Cash COD, Bill Recipient, Domestic 438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom. 	<ul style="list-style-type: none"> 800 AutoPOD, Prepaid 804 Prepaid 808 Signature, Prepaid 810 Evening, AutoPOD, Prepaid 814 Evening, Prepaid 818 Evening, Signature, Prepaid 820 Date Certain, AutoPOD, Prepaid 824 Date Certain, Prepaid 828 Date Certain, Signature, Prepaid 830 Appointment, AutoPOD, Prepaid 834 Appointment, Prepaid 835 Adult AutoPOD, Prepaid 836 Adult Signature, Prepaid 837 Evening, AdultPOD, Prepaid 838 Evening, Adult Signature, Prepaid 839 Date Certain, Adult AutoPOD, Prepaid 840 Date Certain, Adult Signature, Prepaid 841 Appointment, Adult Signature, Prepaid 842 Appointment, AdultPOD, Prepaid 850 Bill 3rd Party 851 Bill 3rd Party, Auto POD 852 Bill 3rd Party, Signature 853 Evening, Bill 3rd Party 854 Evening, Bill 3rd Party, AutoPOD 855 Evening, Bill 3rd Party, Signature 856 Date Certain, Bill 3rd Party 857 Date Certain, Bill 3rd Party, AutoPOD 858 Date Certain, Bill 3rd Party, Signature 859 Appointment, Bill 3rd Party 860 Appointment, Bill 3rd Party, AutoPOD 861 Bill 3rd Party, Adult AutoPOD 862 Bill 3rd Party, Adult Signature 863 Evening, Bill 3rd Party, Adult AutoPOD 864 Evening, Bill 3rd Party, Adult Signature 865 Date Certain, Bill 3rd Party, Adult AutoPOD 866 Date Certain, Bill 3rd Party, Adult Signature 869 Bill Recipient 870 Bill Recipient, AutoPOD 871 Bill Recipient, Signature 872 Evening, Bill Recipient 873 Evening, Bill Recipient, AutoPOD 874 Evening, Bill Recipient, Signature 875 Date Certain, Bill Recipient 876 Date Certain, Bill Recipient, AutoPOD 877 Date Certain, Bill Recipient, Signature 878 Appointment, Bill Recipient 879 Appointment, Bill Recipient, AutoPOD 880 Bill Recipient, Adult AutoPOD 881 Bill Recipient, Adult Signature 882 Evening, Bill Recipient, Adult AutoPOD 883 Evening, Bill Recipient, Adult Signature 884 Date Certain, Bill Recipient, Adult AutoPOD 885 Date Certain, Bill Recipient, Adult Signature 886 Appointment, Bill Recipient, Adult Signature 887 Appointment, Bill Recipient, Adult AutoPOD 	<ul style="list-style-type: none"> 2-8 Ground Service 48 contiguous states 9 Service to Hawaii 10 Service to Puerto Rico 14 Service to Oahu 17 Service to Alaska 22 Service within Alaska 23 Service from Alaska 25 Service from Alaska 51 & 54 Service to Canada 92 & 96 Service from Hawaii (Deferred)
FedEx International Ground <ul style="list-style-type: none"> 022 AutoPOD, Prepaid 023 COD, Prepaid 024 ECOD, Prepaid 025 PRP, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 478 Guaranteed Funds COD, Prepaid 479 Cash COD, Prepaid 480 AutoPOD, COD, Prepaid 481 AutoPOD, Collect 482 AutoPOD, ECOD, Prepaid 483 AutoPOD, ECOD, Collect 484 AutoPOD, PRP, Prepaid 485 AutoPOD, Guaranteed Funds COD, Prepaid 486 AutoPOD, Cash COD, Prepaid 487 Bill 3rd Party 488 Bill 3rd Party, AutoPOD 489 Bill 3rd Party, COD 490 Bill 3rd Party, Guaranteed Funds COD 491 Bill 3rd Party, Cash COD 492 Bill Recipient 493 Bill Recipient, AutoPOD 494 Bill Recipient, COD 495 Bill Recipient, Guaranteed Funds COD 496 Bill Recipient, Cash COD 	<ul style="list-style-type: none"> (1) C.O.D. (Collect on Delivery) (2) A.O.D. (Acknowledgement of Delivery) (3) Call Tag (4) Oversize > 84" Combined Length and Girth (5) Declared Value (6) Address Correction (7) Hazardous Material (8) Automatic Proof of Delivery (9) Additional Handling (10) Oversize Extra Service Fee (11) Overweight > 150 lbs. (12) Electronic C.O.D., 24 hours (13) Electronic C.O.D., 48 hours (14) FedEx Ground Residential (15) FedEx Ground Residential - Rural (16) Return Manager Transmission Fee (20) FedEx Signature Home Delivery (21) FedEx Date Certain Home Delivery (22) FedEx Appointment Home Delivery (23) FedEx Evening Home Delivery (24) FedEx Home Delivery Residential (25) FedEx Home Delivery Residential - Rural (26) Cash C.O.D. Charge (27) Cash C.O.D. High Density Charge (28) Cash C.O.D. Extra Difference Charge (29) Proof of Delivery Advantage Charge (30) FedEx Home Delivery Forced Appointment (31) FedEx Home Delivery Surcharge - Out of Service Area (32) FedEx Home Delivery Surcharge - Hazardous Material (33) FedEx Home Delivery Surcharge - Over 70 Pounds (34) FedEx Home Delivery Surcharge - COD Package (35) Fuel Surcharge (36) Oversize > 108" Combined Length and Girth (37) Oversize > 108" in Length (38) Oversize > 130" Combined Length and Girth (39) Supplemental Oversize Package Charge (40) Canada Goods & Services Tax - GST (41) Canada Harmonized and Service Tax - HST (42) Canada Quebec Sales Tax - QST (43) Reserved (44) Return Manager (45) Credit Card Decline Surcharge (46) Consolidated Returns Polybag (47) Consolidated Returns Package 2x2x4 - 2x6x8 (48) Consolidated Returns Package 4x4x6 - 4x8x12 (49) Consolidated Returns Package 6x6x10 - 6x10x16 (50) Consolidated Returns Package 8x10x12 - 10x12x16 (51) Consolidated Returns Package Fill Charge (52) Consolidated Returns Oversize Package Charge (53) Ship Manager/Return Manager (54) Security Surcharge 	OTHER CHARGE CODE DEFINITIONS <ul style="list-style-type: none"> (1) C.O.D. (Collect on Delivery) (2) A.O.D. (Acknowledgement of Delivery) (3) Call Tag (4) Oversize > 84" Combined Length and Girth (5) Declared Value (6) Address Correction (7) Hazardous Material (8) Automatic Proof of Delivery (9) Additional Handling (10) Oversize Extra Service Fee (11) Overweight > 150 lbs. (12) Electronic C.O.D., 24 hours (13) Electronic C.O.D., 48 hours (14) FedEx Ground Residential (15) FedEx Ground Residential - Rural (16) Return Manager Transmission Fee (20) FedEx Signature Home Delivery (21) FedEx Date Certain Home Delivery (22) FedEx Appointment Home Delivery (23) FedEx Evening Home Delivery (24) FedEx Home Delivery Residential (25) FedEx Home Delivery Residential - Rural (26) Cash C.O.D. Charge (27) Cash C.O.D. High Density Charge (28) Cash C.O.D. Extra Difference Charge (29) Proof of Delivery Advantage Charge (30) FedEx Home Delivery Forced Appointment (31) FedEx Home Delivery Surcharge - Out of Service Area (32) FedEx Home Delivery Surcharge - Hazardous Material (33) FedEx Home Delivery Surcharge - Over 70 Pounds (34) FedEx Home Delivery Surcharge - COD Package (35) Fuel Surcharge (36) Oversize > 108" Combined Length and Girth (37) Oversize > 108" in Length (38) Oversize > 130" Combined Length and Girth (39) Supplemental Oversize Package Charge (40) Canada Goods & Services Tax - GST (41) Canada Harmonized and Service Tax - HST (42) Canada Quebec Sales Tax - QST (43) Reserved (44) Return Manager (45) Credit Card Decline Surcharge (46) Consolidated Returns Polybag (47) Consolidated Returns Package 2x2x4 - 2x6x8 (48) Consolidated Returns Package 4x4x6 - 4x8x12 (49) Consolidated Returns Package 6x6x10 - 6x10x16 (50) Consolidated Returns Package 8x10x12 - 10x12x16 (51) Consolidated Returns Package Fill Charge (52) Consolidated Returns Oversize Package Charge (53) Ship Manager/Return Manager (54) Security Surcharge

CONFIDENTIAL



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

Invoice Number: 4-447-92160

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 1 of 5

FedEx Tax ID: 71-0427007

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 Nov 18, 2002

FedEx Express Services

Transportation Charges	276.91
Base Discount	-8.31
Special Handling Charges	20.72
 Total Charges.....	USD \$.. 289.32
 TOTAL THIS INVOICE.....	USD \$ 289.32

You saved \$8.31 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 Dec 03, 2002

Invoice Number	Account Number	Amount Due
4-447-92160	1144-2081-6	USD \$ 289.32

114420814447921604400002893223

SP 01 000001 97702 A 1 ASNGLP

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



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

CONFIDENTIAL



Invoice Number: 4-447-92160

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 3 of 5

FedEx Express Shipment Summary by Payment Type

Original			
Shipper			
Number of Shipments		6	
Transportation Charges	276.91		
Base Discount	-8.31		
Special Handling Charges	20.72		
TOTAL	USD \$	289.32	
Number of Shipments			6
Total Charges		USD \$	289.32
TOTAL SHIPMENTS			6
TOTAL CHARGES		USD \$	289.32



CONFIDENTIAL



Invoice Number: 4-447-92160

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 4 of 5

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 08, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.			
Tracking D	837454760830	Sender	Recipient
Service Type	FedEx Intl Priority	G MAXWE;;	PETER MANDELSON
Package Type	FedEx Pak	JEFFREY E EPSTEIN	[REDACTED]
Zone	D	457 MADISON AVE	[REDACTED]
Orig./Dest.	JRB/XWU	NEW YORK NY 10022-6843 US	[REDACTED]
Packages	1		
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 11, 2002 12 23	Transportation Charge	38 00
Signed by	I.H	Fuel Surcharge	1.47
FedEx Use	/US01O/_	Discount	-1.14
Total Transportation Charges			USD \$ 38.33

Picked up: Nov 09, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.			
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.			
Regulatory clearance delay.			
Tracking D	830273245316	Sender	Recipient
Service Type	FedEx Intl Priority	G MAXWELL	ISABEL MAXWELL
Package Type	FedEx Pak	JEFFREY E EPSTEIN	[REDACTED]
Zone	J	457 MADISON AVE	[REDACTED]
Orig./Dest.	FLU/SDV	NEW YORK NY 10022-6843 US	[REDACTED]
Packages	1		
Weight	1.9 lbs, 0.9 kgs	Transportation Charge	46 25
Delivered	Nov 12, 2002 11 07	Fuel Surcharge	1.79
Signed by	R.EDNA	Discount	-1 39
FedEx Use	/US01O/55	Saturday Pickup	10 00
Total Transportation Charges			USD \$ 56.65

Dropped off: Nov 09, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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.			
Tracking D	828821139306	Sender	Recipient
Service Type	FedEx Intl Priority	DAVE RODGERS	JEANNE BRENNAN
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	FINANCIAL TRUST COMPANY
Zone	I	457 MADISON AVE	6100 RED HOOK
Orig./Dest.	LNA/STT	NEW YORK NY 10022-6843 US	ST.THOMAS 00802 VI
Packages	1		
Weight	0.7 lbs, 0.3 kgs	Transportation Charge	38 00
Delivered	Nov 11, 2002 14 27	Fuel Surcharge	1.47
Signed by	D.WALLACE	Discount	-1.14
FedEx Use	/US01O/_		
Total Transportation Charges			USD \$ 38.33

CONFIDENTIAL

**Invoice Number: 4-447-92160**

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

Page: 5 of 5

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Nov 11, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Tracking D	792772242386	<u>Sender</u>
Service Type	FedEx Int'l Priority	CECILIA STEEN
Package Type	FedEx Pak	JEFFREY E. EPSTEIN
Zone	D	457 MADISON AVENUE
Orig./Dest.	JRB/CVT	4TH FLOOR
Packages	1	NEW YORK NY 10022 US
Weight	2.0 lbs, 0.9 kgs	
Delivered	Nov 13, 2002 09:40	Transportation Charge 38.00
Signed by	P PEREIRA	Fuel Surcharge 1.47
FedEx Use	/US01O/_	Discount -1.14
Total Transportation Charges		USD \$ 38.33

Dropped off: Nov 12, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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.		
Tracking D	792773153891	<u>Sender</u>
Service Type	FedEx Int'l Priority	CECILIA STEEN
Package Type	FedEx Pak	JEFFREY E. EPSTEIN
Zone	I	457 MADISON AVENUE
Orig./Dest.	JRB/STT	4TH FLOOR
Packages	1	NEW YORK NY 10022 US
Weight	2.4 lbs, 1.1 kgs	
Delivered	Nov 13, 2002 16:43	Transportation Charge 58.33
Signed by	L.CASEY	Fuel Surcharge 2.26
FedEx Use	/US01O/_	Discount -1.75
Total Transportation Charges		USD \$ 58.84

Picked up: Nov 14, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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.		
Tracking D	790632042256	<u>Sender</u>
Service Type	FedEx Int'l Priority	CECILIA STEEN
Package Type	FedEx Pak	JEFFREY E. EPSTEIN
Zone	I	457 MADISON AVENUE
Orig./Dest.	JRB/STT	4TH FLOOR
Packages	1	NEW YORK NY 10022 US
Weight	2.8 lbs, 1.3 kgs	
Delivered	Nov 15, 2002 16:19	Transportation Charge 58.33
Signed by	J.CORNE LOUS	Fuel Surcharge 2.26
FedEx Use	/US01O/_	Discount -1.75
Total Transportation Charges		USD \$ 58.84

Shipment Detail SubtotalUSD \$ 289.32

CONFIDENTIAL



JEFFREY EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843

Billing Account Shipping Address:
JEFFREY EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843 US

Invoice Number: 4-474-29369

Invoice Date: Nov 18, 2002

Account Number: 1814-9779-3

Page: 1 of 4

FedEx Tax ID: 71-0427007

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 Nov 18, 2002**FedEx Express Services**

Transportation Charges	13.25
Base Discount	-3.18
Special Handling Charges	4.30
 Total Charges.....	USD \$. 14.37
 TOTAL THIS INVOICE.....	USD \$ 14.37

You saved \$3.18 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 Dec 03, 2002

Invoice Number	Account Number	Amount Due
4-474-29369	1814-9779-3	USD \$ 14.37

181497794474293695700000143732

SP 01 000001 97702 A 1 ASNGLP

JEFFREY EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843



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

CONFIDENTIAL



Invoice Number: 4-474-29369

Invoice Date: Nov 18, 2002

Account Number: 1814-9779-3

Page: 3 of 4

FedEx Express Shipment Summary by Payment Type

Original			
Shipper			
Number of Shipments		1	
Transportation Charges		13.25	
Base Discount		-3.18	
Special Handling Charges		4.30	
TOTAL	USD \$	14.37	
Number of Shipments			1
Total Charges		USD \$	14.37
TOTAL SHIPMENTS			1
TOTAL CHARGES	USD \$		14.37



CONFIDENTIAL



Invoice Number: 4-474-29369

Invoice Date: Nov 18, 2002

Account Number: 1814-9779-3

Page: 4 of 4

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 01, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Distance Based Pricing, Zone 5

Package sent from: 33461 zip code

FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID	837574510834	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx 2Day	MISS MAXWELL	MARK L
Package Type	Customer Packaging	JEFFREY EPSTEIN	NA PROPERTY INC
Zone	5	457 MADISON AVE FL 4	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight	5 0 lbs, 2.3 kgs		
Delivered	Nov 04, 2002 14:40	Transportation Charge	13.25
Svc Area	A2	Discount	-3.18
Signed by	D.OAKLEY	Fuel Surcharge	0.30
FedEx Use	306011870/06046/_	Courier Pickup Charge	4.00
Total Transportation Charges			USD \$ 14.37
Shipment Detail Subtotal			USD \$ 14.37

CONFIDENTIAL



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

Invoice Number: 7-152-41155

Invoice Date: Nov 21, 2002
Account Number: 1144-2081-6
Page: 1 of 5

FedEx Tax ID: 71-0427007

002246

Invoice Summary Nov 21, 2002

FedEx Express Services

Duties, Tax, Customs, Other Fees	137.13
Total Charges	USD \$ 137.13
TOTAL THIS INVOICE	USD \$ 137.13

Invoice Questions?

Contact FedEx Revenue Services

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

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

Payment due upon receipt

Invoice Number	Account Number	Amount Due
7-152-41155	1144-2081-6	\$137.13

114420817152411554400001371330

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

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



FDX..*46100*.5041361001.19738.19738.....FEDXDTY.....000004415.114420816

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Invoice Number: 7-152-41155

Invoice Date: Nov 21, 2002

Account Number: 1144-2081-6

Page: 2 of 5



Please indicate change in address for the account # listed below: Physical Address Billing Address Mailing Address

Account Number: 1144-2081-6

Name: _____

Address: _____

Apt./Suite#: _____

City: _____

State: _____

Zip: _____

Phone: ()

Fax: ()

Authorizing Signature: _____



FDX..*46200*.5041361001.19739.19739.....FEDXDTY.....000004415.114420816

CONFIDENTIAL

SDNY_GM_00342904

60



Invoice Number: 7-152-41155

Invoice Date: Nov 21, 2002

Account Number: 1144-2081-6

Page: 3 of 5

FedEx Express Shipment Summary by Payment Type

Original

Shipper

Number of Shipments	1
Duties, Tax, Customs, Other Fees	137.13
TOTAL	USD \$ 137.13

Number of Shipments	1
Total Charges	USD \$ 137.13

TOTAL SHIPMENTS	1
TOTAL CHARGES	USD \$ 137.13



FDX..*46310*.5041361001.19740.19740.....FEDXDTY.....000004415.114420816

CONFIDENTIAL

SDNY_GM_00342905

61

**Invoice Number: 7-152-41155**

Invoice Date: Nov 21, 2002

Account Number: 1144-2081-6

Page: 4 of 5

FedEx Express Shipment Detail By Payment Type (Original)**Shipped: Nov 13, 2002 Payor: Shipper Reference: 318FX5040**

Still in bond cage.

Tracking ID	831051480239	Sender	Recipient
Service Type	FedEx Intl Economy	MRS SHERMAN	VALDSON COTR N
Package Type	Customer Packaging	JEFFREY E EPSTEIN	EPSTEIN & CO
Orig/Dest	SAF/TNF	457 MADISON AVE	22 AVE FACH
Packages	0	NEW YORK NY 10022-6843 US	PARIS FR
Weight	0		
Delivered	Nov 18, 2002 10:12	Nov 13, 2002 - Conversion Rate	EUR USD 1.0284920630
Signed by	.COTR N	Transportation Charge	0.00
Bundle ID			
FedEx Use:	15688/_/60	Total Transportation Charges	USD \$ 0.00
<hr/>			
Customs		Original VAT	129.59
Entry Date	Nov 14, 2002	Advancement Fee	7.41
Entry No.	FRC000525190321	1/1000 Charge	0.13
		Total Duties, Tax, Customs, Other Fees	USD \$ 137.13
		Shipment Total	USD \$ 137.13
		Shipment Detail Subtotal	USD \$ 137.13


FDX..*46400*.5041361001.19741.19741.....FEDXDTY.....000004415.114420816**CONFIDENTIAL**

SDNY_GM_00342906

62



Invoice Number: 7-152-41155
Invoice Date: Nov 21, 2002
Account Number: 1144-2081-6
Air Waybill: 831051480239
Page: 5 of 5

DOCUMENT JUSTIFICATIF DE LA REALISATION DES
DROITS DE DOUANE ET DE LA TVA

DECLARANT/REPRESENTANT

FEDERAL EXPRESS
125, AVENUE LOUIS ROCHE
92238 GENNEVILLIERS CEDEX
TEL: 01 40 85 39 00

NR AWB	ORG/DEST	DATE D'ENTREE	DOSSIER DOUANE	DECLARATION	DATE DE DEBOUANEMENT
831051480239	SAF/TNF	14/11/2002	318FX5040	052519	15/11/2002
EXPEDITEUR		IMPORTATEUR			
JEFFREY E EPSTEIN MRS SHERMAN 457 MADISON AVE NEW YORK 100226843		22 AVE FACH PARIS 75116			
		SIRET:			

REFERENCE FACTURE EXPEDITEUR

MONNAIE DE FACTURATION	VALEUR FACTURE(FR)	VALEUR FRET(FR)	FRET %	TAUX DE CHANGE
USD	129	511 51	071	0.977500
POIDS	ARTICLES	COLIS	LIVRAISON	PROVENANCE
9.1	1	1	EXW	US

ARTICLE N°	DESIGNATION COMMERCIALE			NOMENCLATURE	PREFERENCE
001	TRAUMA KIT			300650	
VALEUR DECLARÉE	VALEUR FRET	ORIGINE	USUP	POIDS	PIECES JOINTES
512.00	129.00	US	0	9	
DESCRIPTION DES DROITS ET TAXES			TAUX	MONTANT	
DROITS ANTIDUMPING SUR			0.00	0 00	
DROITS DE DOUANE SUR			0.00	0 00	
TAXES ADDITIONNELLES SUR			0.00	0 00	
TVA SUR			19.60	126.00	
LIQUIDATION TOTALE				126.00	
ARTICLE N°	DESIGNATION COMMERCIALE			NOMENCLATURE	PREFERENCE
VALEUR DECLARÉE	VALEUR FRET	ORIGINE	USUP	POIDS	PIECES JOINTES
DESCRIPTION DES DROITS ET TAXES			TAUX	MONTANT	
DROITS ANTIDUMPING SUR					
DROITS DE DOUANE SUR					
TAXES ADDITIONNELLES SUR					
TVA SUR					
LIQUIDATION TOTALE					

Please note: Claims for refund of the Duties and Taxes from French customs, must be submitted by the importer, by mail.

Due immediately: Charges on this invoice include Duties and Taxes which Federal Express has paid to French Customs on your behalf. Errors and omissions must be reported in writing immediately upon receipt of invoice.



FDX..*46500*.5041361001.19742.19742.....FEDXDTY.....000004415.114420816

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Invoice Number: 4-494-19676

Invoice Date: Nov 25, 2002

Account Number: 1144-2081-6

Page: 3 of 10

FedEx Express Shipment Summary by Payment Type

Original

Shipper

Number of Shipments	16
Transportation Charges	301.10
Base Discount	-34.50
Special Handling Charges	33.37
TOTAL	USD \$ 299.97

Number of Shipments	16
Total Charges	USD \$ 299.97

Third Party

Number of Shipments	1
Transportation Charges	16.75
Base Discount	-2.68
Special Handling Charges	10.56
TOTAL	USD \$ 24.63

Number of Shipments	1
Total Charges	USD \$ 24.63

TOTAL SHIPMENTS	17
TOTAL CHARGES	USD \$ 324.60



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Invoice Number: 4-494-19676

Invoice Date: Nov 25, 2002

Account Number: 1144-2081-6

Page: 4 of 10

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Nov 09, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 7 Package sent from: 87505 zip code FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.		
Tracking D 827487048430	Sender	Recipient
Service Type FedEx Priority Overnight	KATE	G MAXWELL
Package Type FedEx Envelope	JEFFREY E EPSTEIN	EPSTEIN & COMPANY
Zone 7	457 MADISON AVE	457 MADISON AVE
Packages 1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US
Weight 0		
Delivered Nov 11, 2002 09:09	Transportation Charge	16.75
Svc Area A1	Discount	-2.68
Signed by W.DOULIN	Fuel Surcharge	0.56
FedEx Use 316146400/00241/_	Total Transportation Charges	USD \$ 14.63

Picked up: Nov 11, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 6		
Tracking D 837169384315	Sender	Recipient
Service Type FedEx Priority Overnight	BELLA	DOTT E WIESON
Package Type FedEx Envelope	JEFFREY E EPSTEIN	COLONIAL BANK
Zone 6	457 MADISON AVE	[REDACTED]
Packages 1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight 1.0 lbs, 0.5 kgs		
Delivered Nov 12, 2002 09:13	Transportation Charge	16.00
Svc Area AA	Discount	-2.56
Signed by M BROWN	Fuel Surcharge	0.54
FedEx Use 323103920/00230/_	Total Transportation Charges	USD \$ 13.98

Dropped off: Nov 13, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Distance Based Pricing, Zone 6 Package sent from: 33406 zip code		
Tracking D 830725695953	Sender	Recipient
Service Type FedEx First Overnight	LARRY MORRISON	HELEN
Package Type FedEx Envelope	JEFFREY E EPSTEIN	NY STRATEGY GROUP
Zone 6	457 MADISON AVE	[REDACTED]
Packages 1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight 1.0 lbs, 0.5 kgs		
Delivered Nov 14, 2002 07:45	Transportation Charge	41.00
Svc Area A1	Fuel Surcharge	1.64
Signed by S.GR FFS		
FedEx Use 319066460/00007/_	Total Transportation Charges	USD \$ 42.64

CONFIDENTIAL



Invoice Number: 4-494-19676

Invoice Date: Nov 25, 2002

Account Number: 1144-2081-6

Page: 5 of 10

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 13, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 6

Tracking D	837169384326	Sender	Recipient
Service Type	FedEx Priority Overnight	BELLA	DOTTIE WIRSON
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	PARM BECH NATIONL BANK & TRUST
Zone	6	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 14, 2002 09:14	Transportation Charge	16 00
Svc Area	AA	Discount	-2 56
Signed by	M.BROWN	Fuel Surcharge	0 54
FedEx Use	323086930/00230/_	Total Transportation Charges	USD \$ 13.98

Picked up: Nov 14, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 7
Package sent from: 10021 zip code

Tracking D	837169384290	Sender	Recipient
Service Type	FedEx Priority Overnight	SARAH KELLEN	MY TWIAN WORK SHOP
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]
Zone	7	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 15, 2002 09 57	Transportation Charge	16.75
Svc Area	A1	Discount	-2 68
Signed by	D.CHAMBERLIN	Fuel Surcharge	0 56
FedEx Use	323204030/00241/_	Courier Pickup Charge	0 00
		Total Transportation Charges	USD \$ 14.63



Picked up: Nov 15, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 2

InternetShip		Sender	Recipient
Tracking D	790141420562	CECILIA STEEN	FRANCES GOLDMAN
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN	[REDACTED]
Package Type	FedEx Envelope	457 MADISON AVE	[REDACTED]
Zone	2	NEW YORK NY 10022-6843 US	
Packages	1		
Weight	1.0 lbs, 0.5 kgs	Transportation Charge	13.10
Delivered	Nov 18, 2002 09:18	Discount	-2.10
Svc Area	AA	Fuel Surcharge	0.44
Signed by	.GOLDMAN	Residential Delivery	1 35
FedEx Use	523520904/00186/_	Total Transportation Charges	USD \$ 12.79

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**Invoice Number: 4-494-19676**

Invoice Date: Nov 25, 2002

Account Number: 1144-2081-6

Page: 6 of 10

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Nov 15, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 4

1st attempt Nov 16, 2002 at 12 00 PM.

Incorrect recipient address.

FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

InternetShip	Sender	Recipient
Tracking D 791232795026	CECILIA STEEN	LESLIE H. WEXNER
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	
Package Type FedEx Pak	457 MADISON AVE	
Zone 4	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 2.0 lbs, 0.9 kgs	Transportation Charge	23.25
Delivered Nov 18, 2002 09:01	Discount	-2.33
Svc Area A1	Saturday Delivery	10.00
Signed by M.TAYLOR	Address Correction	10.00
FedEx Use 523551444/01530/03	Fuel Surcharge	0.84
Total Transportation Charges		USD \$ 41.76

Dropped off: Nov 18, 2002**Payor: Shipper****Reference: JEJE ENGINE STATUS**

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

Distance Based Pricing, Zone 8

Package sent from: 33461 zip code

FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking D 828694901565	Sender	Recipient
Service Type FedEx Standard Overnight	LARRY MORRISON	MR MANNY DOMINGUS
Package Type FedEx Pak	JEFFREY E EPSTEIN	PAC FIC GAS TURBINES
Zone 8	457 MADISON AVE	
Packages 1	NEW YORK NY 10022-6843 US	
Weight 1.0 lbs, 0.5 kgs	Transportation Charge	22.75
Delivered Nov 19, 2002 09:18	Discount	-2.28
Svc Area A1	Fuel Surcharge	0.82
FedEx Use 324065250/01415/_		
Total Transportation Charges		USD \$ 21.29

Picked up: Nov 19, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 6

InternetShip	Sender	Recipient
Tracking D 790635568638	CECILIA STEEN	FRED CANOVA
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	PROJECT SOLUTIONS
Package Type FedEx Envelope	457 MADISON AVE	
Zone 6	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 1.0 lbs, 0.5 kgs	Transportation Charge	16.00
Delivered Nov 20, 2002 08:35	Discount	-2.56
Svc Area A2	Fuel Surcharge	0.54
Signed by D.NORMAN		
FedEx Use 523853513/00230/_		
Total Transportation Charges		USD \$ 13.98

CONFIDENTIAL

**Invoice Number: 4-494-19676**

Invoice Date: Nov 25, 2002

Account Number: 1144-2081-6

Page: 7 of 10

FedEx Express Shipment Detail By Payment Type (Original)**Dropped off: Nov 20, 2002****Payor: Shipper****Reference: 116 E 65TH**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 2

Tracking D	000807508516	Sender	Recipient
Service Type	FedEx Standard Overnight	DOUG SCHUETTLE	JOAN HUMPHREYS
Package Type	FedEx Tube	JEFFREY E EPSTEIN	ATH ARCHITECTS
Zone	2	457 MADISON AVE	
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 21, 2002 13 25	Transportation Charge	13.25
Svc Area	A1	Discount	-1.33
Signed by	C.KENNEDY	Declared Value Charge	0.00
Dec. Value	USD 2.00	Fuel Surcharge	0.48
FedEx Use	325057850/01283/_	Total Transportation Charges	USD \$ 12.40

Dropped off: Nov 20, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 2

Tracking D	000807508520	Sender	Recipient
Service Type	FedEx Standard Overnight	RICHARD BARNETT	MILLER & RAVID
Package Type	FedEx Tube	JEFFREY E EPSTEIN	CHARLES MILLER
Zone	2	457 MADISON AVE	
Packages	1	NEW YORK NY 10022-6843 US	
Weight	2.0 lbs, 0.9 kgs		
Delivered	Nov 22, 2002 14 31	Transportation Charge	14.50
Svc Area	A2	Discount	-1.45
Signed by	S BROCK	Fuel Surcharge	0.52
FedEx Use	325057990/01283/_	Total Transportation Charges	USD \$ 13.57

**Dropped off: Nov 20, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 2

Tracking D	000807508531	Sender	Recipient
Service Type	FedEx Standard Overnight	RICHARD BARNETT	RICHARD ARENDT
Package Type	FedEx Tube	JEFFREY E EPSTEIN	JUSLER ELECTRICAL CORP
Zone	2	457 MADISON AVE	
Packages	1	NEW YORK NY 10022-6843 US	
Weight	3.0 lbs, 1.4 kgs		
Delivered	Nov 21, 2002 13 00	Transportation Charge	15.25
Svc Area	A1	Discount	-1.53
Signed by	C.PERIERA	Fuel Surcharge	0.55
FedEx Use	325057850/01283/_	Total Transportation Charges	USD \$ 14.27

CONFIDENTIAL



Invoice Number: 4-494-19676

Invoice Date: Nov 25, 2002

Account Number: 1144-2081-6

Page: 8 of 10

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Nov 20, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 6		
1st attempt Nov 21, 2002 at 08 59 AM.		
Recipient not in/business closed.		
Tracking D 003664181850	<u>Sender</u>	<u>Recipient</u>
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	RICK
Package Type FedEx Tube	457 MADISON AVE	CELL ANTENNA CORP
Zone 6	NEW YORK NY 10022-6843 US	[REDACTED]
Packages 1		[REDACTED]
Weight 3.0 lbs, 1.4 kgs		
Delivered Nov 21, 2002 10 52	Transportation Charge	30 00
Svc Area A1	Discount	-3 00
Signed by L.FOSTER	Fuel Surcharge	1 08
FedEx Use 325057990/01574/08	Total Transportation Charges	USD \$ 28.08

Picked up: Nov 20, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 4		
InternetShip	<u>Sender</u>	<u>Recipient</u>
Tracking D 791235914678	CECILIA STEEN	PEG UGLAND
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	N. A. PROPERTY
Package Type FedEx Envelope	457 MADISON AVE	[REDACTED]
Zone 4	NEW YORK NY 10022-6843 US	[REDACTED]
Packages 1		
Weight 1.0 lbs, 0.5 kgs	Transportation Charge	15 25
Delivered Nov 21, 2002 09 58	Discount	-2.44
Svc Area A2	Fuel Surcharge	0 51
Signed by D.OAKLEY		
FedEx Use 523021063/00208/_	Total Transportation Charges	USD \$ 13.32

Dropped off: Nov 20, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 8		
Package sent from: 92121 zip code		
Release signature on file.		
Tracking D 836663864967	<u>Sender</u>	<u>Recipient</u>
Service Type FedEx Standard Overnight	DR GERALD ELDEMAN	EDWINA SIMMONDS
Package Type FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]
Zone 8	457 MADISON AVE	[REDACTED]
Packages 1	NEW YORK NY 10022-6843 US	
Weight 1.0 lbs, 0.5 kgs		
Delivered Nov 21, 2002 11 56	Transportation Charge	15 25
Svc Area A1	Discount	-2.44
Signed by E DELMAN	Fuel Surcharge	0 51
FedEx Use 324260720/00266/02	Residential Delivery	1 35
	Total Transportation Charges	USD \$ 14.67

CONFIDENTIAL

**Invoice Number: 4-494-19676**

Invoice Date: Nov 25, 2002

Account Number: 1144-2081-6

Page: 9 of 10

FedEx Express Shipment Detail By Payment Type (Original)**Dropped off: Nov 21, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 6

Package sent from: 33480 zip code

Tracking ID	837574506360	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	NICOLE HESSE	HELEN
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	VILLARD HOUSE
Zone	6	457 MADISON AVE	457 MADISON AVE
Packages	1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 22, 2002 09:23	Transportation Charge	16.00
Svc Area	A1	Discount	-2.56
Signed by	W DOULIN	Fuel Surcharge	0.54
FedEx Use	326058810/00230/_	Total Transportation Charges	USD \$ 13.98

Shipment Detail Subtotal **USD \$ 299.97****Dropped off: Nov 08, 2002****Payor: Third Party****Reference: 56695**

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

Distance Based Pricing, Zone 7

Package sent from: 10001 zip code

1st attempt Nov 09, 2002 at 09:39 AM.

Incorrect recipient address.

FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

FedEx has audited this shipment and corrected the ship date to reflect the actual date as scanned by our COSMOS electronic tracking system at the time we received your package for shipment.

Tracking ID	825754230665	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	RAGHU	PATRICK OCHIN
Package Type	FedEx Envelope	SHOPPERS' TRAVEL	[REDACTED]
Zone	7	[REDACTED]	[REDACTED]
Packages	1	[REDACTED]	[REDACTED]
Weight	0		
Delivered	Nov 09, 2002 16:09	Transportation Charge	16.75
Svc Area	AM	Discount	-2.68
Signed by	K.DELERUD	Address Correction	10.00
FedEx Use	316071930/00241/03	Fuel Surcharge	0.56
		Total Transportation Charges	USD \$ 24.63

Shipment Detail Subtotal **USD \$ 24.63****CONFIDENTIAL**

**Invoice Number: 4-494-19676**

Invoice Date: Nov 25, 2002

Account Number: 1144-2081-6

Page: 10 of 10

FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
FedEx Ground		
015 AutoPOD, Prepaid, Domestic 016 COD, Prepaid, Domestic 017 ECOD, Prepaid, Domestic 018 FedEx Ground, PRP, Prepaid, Domestic 019 Prepaid, Domestic 020 AutoPOD, Collect, Domestic 021 Collect, Domestic 030 COD, Collect, Domestic 031 ECOD, Collect, Domestic 032 Cash COD, Collect, Domestic 033 Guaranteed Funds COD, Collect, Domestic 136 Ground, Prepaid, Return Manager 408 Guaranteed Funds COD, Prepaid, Domestic 409 Cash COD, Prepaid, Domestic 410 AutoPOD, COD, Prepaid, Domestic 411 AutoPOD, COD, Collect, Domestic 412 AutoPOD, ECOD, Prepaid, Domestic 413 AutoPOD, ECOD, Collect, Domestic 414 AutoPOD, PRP, Prepaid, Domestic 415 AutoPOD, Guaranteed Funds COD, Ppd, Dom. 416 AutoPOD, Cash COD, Prepaid, Domestic 417 Bill 3rd Party, Domestic 418 Bill 3rd Party, AutoPOD, Domestic 419 Bill 3rd Party, COD, Domestic 420 Bill 3rd Party, Guaranteed Funds COD, Dom. 421 Bill 3rd Party, Cash COD, Domestic 422 Bill Recipient, Domestic 423 Bill Recipient, AutoPOD, Domestic 424 Bill Recipient, COD, Domestic 425 Bill Recipient, Guaranteed Funds COD, Dom. 426 Bill Recipient, Cash COD, Dom. 427 AutoPOD, Cash COD, Collect, Domestic 428 AutoPOD, Guaranteed Funds COD, Collect, Dom. 429 ECOD, Bill 3rd Party, Domestic 430 AutoPOD, COD, Bill 3rd Party, Domestic 431 AutoPOD, ECOD, Bill 3rd Party, Domestic 432 AutoPOD, Cash COD, Bill 3rd Party, Domestic 433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom. 434 ECOD, Bill Recipient, Domestic 435 AutoPOD, COD, Bill Recipient, Domestic 436 AutoPOD, ECOD, Bill Recipient, Domestic 437 AutoPOD, Cash COD, Bill Recipient, Domestic 438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.	800 AutoPOD, Prepaid 804 Prepaid 808 Signature, Prepaid 810 Evening, AutoPOD, Prepaid 814 Evening, Prepaid 818 Evening, Signature, Prepaid 820 Date Certain, AutoPOD, Prepaid 824 Date Certain, Prepaid 828 Date Certain, Signature, Prepaid 830 Appointment, AutoPOD, Prepaid 834 Appointment, Prepaid 835 Adult AutoPOD, Prepaid 836 Adult Signature, Prepaid 837 Evening, AdultPOD, Prepaid 838 Evening, Adult Signature, Prepaid 839 Date Certain, Adult AutoPOD, Prepaid 840 Date Certain, Adult Signature, Prepaid 841 Appointment, Adult Signature, Prepaid 842 Appointment, AdultPOD, Prepaid 850 Bill 3rd Party 851 Bill 3rd Party, Auto POD 852 Bill 3rd Party, Signature 853 Evening, Bill 3rd Party 854 Evening, Bill 3rd Party, AutoPOD 855 Evening, Bill 3rd Party, Signature 856 Date Certain, Bill 3rd Party 857 Date Certain, Bill 3rd Party, AutoPOD 858 Date Certain, Bill 3rd Party, Signature 859 Appointment, Bill 3rd Party 860 Appointment, Bill 3rd Party, AutoPOD 861 Bill 3rd Party, Adult AutoPOD 862 Bill 3rd Party, Adult Signature 863 Evening, Bill 3rd Party, Adult AutoPOD 864 Evening, Bill 3rd Party, Adult Signature 865 Date Certain, Bill 3rd Party, Adult AutoPOD 866 Date Certain, Bill 3rd Party, Adult Signature 869 Bill Recipient 870 Bill Recipient, AutoPOD 871 Bill Recipient, Signature 872 Evening, Bill Recipient 873 Evening, Bill Recipient, AutoPOD 874 Evening, Bill Recipient, Signature 875 Date Certain, Bill Recipient 876 Date Certain, Bill Recipient, AutoPOD 877 Date Certain, Bill Recipient, Signature 878 Appointment, Bill Recipient 879 Appointment, Bill Recipient, AutoPOD 880 Bill Recipient, Adult AutoPOD 881 Bill Recipient, Adult Signature 882 Evening, Bill Recipient, Adult AutoPOD 883 Evening, Bill Recipient, Adult Signature 884 Date Certain, Bill Recipient, Adult AutoPOD 885 Date Certain, Bill Recipient, Adult Signature 886 Appointment, Bill Recipient, Adult Signature 887 Appointment, Bill Recipient, Adult AutoPOD	2-8 Ground Service 48 contiguous states 9 Service to Hawaii 10 Service to Puerto Rico 14 Service to Oahu 17 Service to Alaska 22 Service within Alaska 23 Service from Alaska 25 Service from Alaska 51 & 54 Service to Canada 92 & 96 Service from Hawaii (Deferred)
FedEx International Ground		OTHER CHARGE CODE DEFINITIONS
022 AutoPOD, Prepaid 023 COD, Prepaid 024 ECOD, Prepaid 025 PRP, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 478 Guaranteed Funds COD, Prepaid 479 Cash COD, Prepaid 480 AutoPOD, COD, Prepaid 481 AutoPOD, Collect 482 AutoPOD, ECOD, Prepaid 483 AutoPOD, ECOD, Collect 484 AutoPOD, PRP, Prepaid 485 AutoPOD, Guaranteed Funds COD, Prepaid 486 AutoPOD, Cash COD, Prepaid 487 Bill 3rd Party 488 Bill 3rd Party, AutoPOD 489 Bill 3rd Party, COD 490 Bill 3rd Party, Guaranteed Funds COD 491 Bill 3rd Party, Cash COD 492 Bill Recipient 493 Bill Recipient, AutoPOD 494 Bill Recipient, COD 495 Bill Recipient, Guaranteed Funds COD 496 Bill Recipient, Cash COD	(1) C.O.D. (Collect on Delivery) (2) A.O.D. (Acknowledgement of Delivery) (3) Call Tag (4) Oversize > 84" Combined Length and Girth (5) Declared Value (6) Address Correction (7) Hazardous Material (8) Automatic Proof of Delivery (9) Additional Handling (10) Oversize Extra Service Fee (11) Overweight > 150 lbs. (12) Electronic C.O.D., 24 hours (13) Electronic C.O.D., 48 hours (14) FedEx Ground Residential (15) FedEx Ground Residential - Rural (16) Return Manager Transmission Fee (20) FedEx Signature Home Delivery (21) FedEx Date Certain Home Delivery (22) FedEx Appointment Home Delivery (23) FedEx Evening Home Delivery (24) FedEx Home Delivery Residential (25) FedEx Home Delivery Residential - Rural (26) Cash C.O.D. Charge (27) Cash C.O.D. High Density Charge (28) Cash C.O.D. Extra Difference Charge (29) Proof of Delivery Advantage Charge (30) FedEx Home Delivery Forced Appointment (31) FedEx Home Delivery Surcharge - Out of Service Area (32) FedEx Home Delivery Surcharge - Hazardous Material (33) FedEx Home Delivery Surcharge - Over 70 Pounds (34) FedEx Home Delivery Surcharge - COD Package (35) Fuel Surcharge (36) Oversize > 108" Combined Length and Girth (37) Oversize > 108" in Length (38) Oversize > 130" Combined Length and Girth (39) Supplemental Oversize Package Charge (40) Canada Goods & Services Tax - GST (41) Canada Harmonized and Service Tax - HST (42) Canada Quebec Sales Tax - QST (43) Reserved (44) Return Manager (45) Credit Card Decline Surcharge (46) Consolidated Returns Polybag (47) Consolidated Returns Package 2x2x4 - 2x6x8 (48) Consolidated Returns Package 4x4x6 - 4x8x12 (49) Consolidated Returns Package 6x6x10 - 6x10x16 (50) Consolidated Returns Package 8x10x12 - 10x12x16 (51) Consolidated Returns Package Fill Charge (52) Consolidated Returns Oversize Package Charge (53) Ship Manager/Return Manager (54) Security Surcharge	

CONFIDENTIAL



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

Invoice Number: 4-494-31285

Invoice Date: Nov 25, 2002

Account Number: 1144-2081-6

Page: 1 of 6

FedEx Tax ID: 71-0427007

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 Nov 25, 2002

FedEx Express Services

Transportation Charges	775.20
Base Discount	-23.26
Special Handling Charges	30.48
Total Charges.....	USD \$. 782.42
TOTAL THIS INVOICE.....	USD \$ 782.42

You saved \$23.26 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 Dec 10, 2002

Invoice Number	Account Number	Amount Due
4-494-31285	1144-2081-6	USD \$ 782.42

114420814494312855500007824259

SP 01 000001 97702 A 1 ASNGLP

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



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

CONFIDENTIAL



Invoice Number: 4-494-31285

Invoice Date: Nov 25, 2002

Account Number: 1144-2081-6

Page: 3 of 6

FedEx Express Shipment Summary by Payment Type

Original

Shipper

Number of Shipments	5
Transportation Charges	397.28
Base Discount	-11.92
Special Handling Charges	15.41
TOTAL	USD \$ 400.77

Number of Shipments	5
Total Charges	USD \$ 400.77

Recipient

Number of Shipments	2
Transportation Charges	377.92
Base Discount	-11.34
Special Handling Charges	15.07
TOTAL	USD \$ 381.65

Number of Shipments	2
Total Charges	USD \$ 381.65

TOTAL SHIPMENTS	7
TOTAL CHARGES	USD \$ 782.42



CONFIDENTIAL



Invoice Number: 4-494-31285

Invoice Date: Nov 25, 2002

Account Number: 1144-2081-6

Page: 4 of 6

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Nov 13, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Tracking ID	831051480239	Sender	Recipient
Service Type	FedEx Intl Economy	MRS SHERMAN	VALDSON COTRIN
Package Type	Customer Packaging	JEFFREY E EPSTEIN	EPSTEIN & CO
Zone	D	457 MADISON AVE	22 AVE FACH
Orig /Dest.	SAF/TNF	NEW YORK NY 10022-6843 US	PARIS 75116 FR
Packages	1		
Weight	20.0 lbs, 9.1 kgs	Transportation Charge	125.44
Delivered	Nov 18, 2002 10:12	Fuel Surcharge	4.87
Signed by	.COTRIN	Discount	-3.76
FedEx Use	/US01O/60		
		Total Transportation Charges	USD \$ 126.55

Dropped off: Nov 13, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Tracking ID	831051480364	Sender	Recipient
Service Type	FedEx Intl Economy	KATE BALERUD	KAT E ORCHARD
Package Type	Customer Packaging	JEFFREY E EPSTEIN	EPSTEIN & CO
Zone	D	457 MADISON AVE	44 KINNERTON ST
Orig /Dest.	SAF/LON	NEW YORK NY 10022-6843 US	LONDON 347 GB
Packages	1		
Weight	25.0 lbs, 11.4 kgs	Transportation Charge	141.31
Delivered	Nov 19, 2002 13:37	Fuel Surcharge	5.48
Signed by	R.PERKINS	Discount	-4.24
FedEx Use	/US01O/08		
		Total Transportation Charges	USD \$ 142.55

Picked up: Nov 15, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Tracking ID	790633374094	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	JEFFREY EPSTEIN
Package Type	FedEx Pak	JEFFREY E. EPSTEIN	F NANCIAL TRUST COMPANY
Zone	I	457 MADISON AVENUE	6100 RED HOOK, QUARTERS
Orig /Dest.	JRB/STT	4TH FLOOR	SUITE B-3
Packages	1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI
Weight	3.5 lbs, 1.6 kgs		
Delivered	Nov 18, 2002 17:36	Transportation Charge	65.03
Signed by	M.STEWART	Fuel Surcharge	2.52
FedEx Use	/US01O/_	Discount	-1.95
		Total Transportation Charges	USD \$ 65.60

CONFIDENTIAL

**Invoice Number: 4-494-31285**

Invoice Date: Nov 25, 2002

Account Number: 1144-2081-6

Page: 5 of 6

FedEx Express Shipment Detail By Payment Type (Original)**Dropped off: Nov 16, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.		
Tracking D 826585033485	Sender	Recipient
Service Type FedEx Intl Priority	DAVE RODGEES	JEANNE BRENNAN
Package Type FedEx Envelope	JEFFREY E EPSTEIN	FINANCIAL TRUST CO
Zone I	457 MADISON AVE	6100 RED HOOK QUARTERS
Orig./Dest. LNA/STT	NEW YORK NY 10022-6843 US	STE B-3
Packages 1		ST THOMAS 00802 VI
Weight 0.5 lbs, 0.2 kgs		
Delivered Nov 18, 2002 17 36	Transportation Charge	27.50
Signed by M.STEWART	Fuel Surcharge	1.07
FedEx Use _/US01O/_	Discount	-0.83
Total Transportation Charges		USD \$ 27.74

Picked up: Nov 18, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Tracking D 791234332961	Sender	Recipient
Service Type FedEx Intl Priority	CECILIA STEEN	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
Packages 1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI
Weight 2.0 lbs, 0.9 kgs		
Delivered Nov 19, 2002 16 57	Transportation Charge	38.00
Signed by L.CASEY	Fuel Surcharge	1.47
FedEx Use _/US01O/_	Discount	-1.14
Total Transportation Charges		USD \$ 38.33
Shipment Detail Subtotal		USD \$ 400.77

Picked up: Nov 15, 2002**Payor: Recipient****Reference: AARON**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Tracking D 791232953882	Sender	Recipient
Service Type FedEx Intl Economy	PARTS	AARON
Package Type Customer Packaging	CESCO	LSJ. LLC.
Zone I	[REDACTED]	C/O AMERICAN YACHT HARBOR
Orig./Dest. CHL/STT	[REDACTED]	6100 RED HOOK QUARTERS #2
Packages 1		ST. THOMAS VI 00802-453 VI
Weight 12.0 lbs, 5.5 kgs		
Delivered Nov 18, 2002 17 36	Transportation Charge	90.37
Signed by M.STEWART	Fuel Surcharge	3.51
Dec. Value USD 180.00	Declared Value Charge	0.40
FedEx Use _/US01O/_	Discount	-2.71
Total Transportation Charges		USD \$ 91.57

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Invoice Number: 4-494-31285

Invoice Date: Nov 25, 2002

Account Number: 1144-2081-6

Page: 6 of 6

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 18, 2002

Payor: Recipient

Reference: AARON

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

Tracking ID	792777226690	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Economy	PARTS	AARON
Package Type	Customer Packaging	CESCO	LSJ. LLC.
Zone	I		C/O AMERICAN YACHT HARBOR
Orig /Dest.	CHL/STT		6100 RED HOOK QUARTERS #2
Packages	1		ST. THOMAS VI 00802-453 VI
Weight	67.0 lbs, 30.5 kgs		
Delivered	Nov 19, 2002 16:48	Transportation Charge	287.55
Signed by	J.SHUBERT	Fuel Surcharge	11.16
Dec. Value	USD 150.00	Discount	-8.63
FedEx Use	/US01O/_	Total Transportation Charges	USD \$ 290.08
		Shipment Detail Subtotal	USD \$ 381.65

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Invoice Number: 4-486-55100

Invoice Date: Nov 29, 2002

Account Number: 2292-0750-4

Page: 1 of 4

FedEx Tax ID: 71-0427007

NYSG LLC
457 MADISON AVE
NEW YORK NY 10022-6843

Billing Account Shipping Address:
NYSG LLC
457 MADISON AVE
NEW YORK NY 10022-6843 US

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 Nov 29, 2002

FedEx Express Services

Transportation Charges	6.94
Special Handling Charges	10.28
Total Charges.....USD\$..	17.22
TOTAL THIS INVOICE.....USD \$	17.22



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 Dec 14, 2002

Invoice Number	Account Number	Amount Due
4-486-55100	2292-0750-4	USD \$ 17.22

229207504486551007800000172288

SP 01 000001 97702 A 1 ASNGLP

NYSG LLC
457 MADISON AVE
NEW YORK NY 10022-6843



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

CONFIDENTIAL



Invoice Number: 4-486-55100

Invoice Date: Nov 29, 2002

Account Number: 2292-0750-4

Page: 3 of 4

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Nov 22, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 4

Tracking D	838319148606	Sender	Recipient
Service Type	FedEx Priority Overnight	DARREN INDYKE	WALTER NOVEMBRE
Package Type	FedEx Envelope	NYSG LLC	[REDACTED]
Zone	4	457 MADISON AVE	
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 23, 2002 09 57	Transportation Charge	6 94
Svc Area	A2	Saturday Delivery	10 00
Signed by	R.SOUTHERS	Fuel Surcharge	0 28
FedEx Use	331053100/08391/_	Total Transportation Charges	USD \$ 17.22
		Shipment Detail Subtotal	USD \$ 17.22



CONFIDENTIAL

**Invoice Number: 4-486-55100**

Invoice Date: Nov 29, 2002

Account Number: 2292-0750-4

Page: 4 of 4

FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
FedEx Ground		
015 AutoPOD, Prepaid, Domestic 016 COD, Prepaid, Domestic 017 ECOD, Prepaid, Domestic 018 FedEx Ground, PRP, Prepaid, Domestic 019 Prepaid, Domestic 020 AutoPOD, Collect, Domestic 021 Collect, Domestic 030 COD, Collect, Domestic 031 ECOD, Collect, Domestic 032 Cash COD, Collect, Domestic 033 Guaranteed Funds COD, Collect, Domestic 136 Ground, Prepaid, Return Manager 408 Guaranteed Funds COD, Prepaid, Domestic 409 Cash COD, Prepaid, Domestic 410 AutoPOD, COD, Prepaid, Domestic 411 AutoPOD, COD, Collect, Domestic 412 AutoPOD, ECOD, Prepaid, Domestic 413 AutoPOD, ECOD, Collect, Domestic 414 AutoPOD, PRP, Prepaid, Domestic 415 AutoPOD, Guaranteed Funds COD, Ppd, Dom. 416 AutoPOD, Cash COD, Prepaid, Domestic 417 Bill 3rd Party, Domestic 418 Bill 3rd Party, AutoPOD, Domestic 419 Bill 3rd Party, COD, Domestic 420 Bill 3rd Party, Guaranteed Funds COD, Dom. 421 Bill 3rd Party, Cash COD, Domestic 422 Bill Recipient, Domestic 423 Bill Recipient, AutoPOD, Domestic 424 Bill Recipient, COD, Domestic 425 Bill Recipient, Guaranteed Funds COD, Dom. 426 Bill Recipient, Cash COD, Dom. 427 AutoPOD, Cash COD, Collect, Domestic 428 AutoPOD, Guaranteed Funds COD, Collect, Dom. 429 ECOD, Bill 3rd Party, Domestic 430 AutoPOD, COD, Bill 3rd Party, Domestic 431 AutoPOD, ECOD, Bill 3rd Party, Domestic 432 AutoPOD, Cash COD, Bill 3rd Party, Domestic 433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom. 434 ECOD, Bill Recipient, Domestic 435 AutoPOD, COD, Bill Recipient, Domestic 436 AutoPOD, ECOD, Bill Recipient, Domestic 437 AutoPOD, Cash COD, Bill Recipient, Domestic 438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.	800 AutoPOD, Prepaid 804 Prepaid 808 Signature, Prepaid 810 Evening, AutoPOD, Prepaid 814 Evening, Prepaid 818 Evening, Signature, Prepaid 820 Date Certain, AutoPOD, Prepaid 824 Date Certain, Prepaid 828 Date Certain, Signature, Prepaid 830 Appointment, AutoPOD, Prepaid 834 Appointment, Prepaid 835 Adult AutoPOD, Prepaid 836 Adult Signature, Prepaid 837 Evening, AdultPOD, Prepaid 838 Evening, Adult Signature, Prepaid 839 Date Certain, Adult AutoPOD, Prepaid 840 Date Certain, Adult Signature, Prepaid 841 Appointment, Adult Signature, Prepaid 842 Appointment, AdultPOD, Prepaid 850 Bill 3rd Party 851 Bill 3rd Party, Auto POD 852 Bill 3rd Party, Signature 853 Evening, Bill 3rd Party 854 Evening, Bill 3rd Party, AutoPOD 855 Evening, Bill 3rd Party, Signature 856 Date Certain, Bill 3rd Party 857 Date Certain, Bill 3rd Party, AutoPOD 858 Date Certain, Bill 3rd Party, Signature 859 Appointment, Bill 3rd Party 860 Appointment, Bill 3rd Party, AutoPOD 861 Bill 3rd Party, Adult AutoPOD 862 Bill 3rd Party, Adult Signature 863 Evening, Bill 3rd Party, Adult AutoPOD 864 Evening, Bill 3rd Party, Adult Signature 865 Date Certain, Bill 3rd Party, Adult AutoPOD 866 Date Certain, Bill 3rd Party, Adult Signature 869 Bill Recipient 870 Bill Recipient, AutoPOD 871 Bill Recipient, Signature 872 Evening, Bill Recipient 873 Evening, Bill Recipient, AutoPOD 874 Evening, Bill Recipient, Signature 875 Date Certain, Bill Recipient 876 Date Certain, Bill Recipient, AutoPOD 877 Date Certain, Bill Recipient, Signature 878 Appointment, Bill Recipient 879 Appointment, Bill Recipient, AutoPOD 880 Bill Recipient, Adult AutoPOD 881 Bill Recipient, Adult Signature 882 Evening, Bill Recipient, Adult AutoPOD 883 Evening, Bill Recipient, Adult Signature 884 Date Certain, Bill Recipient, Adult AutoPOD 885 Date Certain, Bill Recipient, Adult Signature 886 Appointment, Bill Recipient, Adult Signature 887 Appointment, Bill Recipient, Adult AutoPOD	2-8 Ground Service 48 contiguous states 9 Service to Hawaii 10 Service to Puerto Rico 14 Service to Oahu 17 Service to Alaska 22 Service within Alaska 23 Service from Alaska 25 Service from Alaska 51 & 54 Service to Canada 92 & 96 Service from Hawaii (Deferred)
FedEx International Ground		OTHER CHARGE CODE DEFINITIONS
022 AutoPOD, Prepaid 023 COD, Prepaid 024 ECOD, Prepaid 025 PRP, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 478 Guaranteed Funds COD, Prepaid 479 Cash COD, Prepaid 480 AutoPOD, COD, Prepaid 481 AutoPOD, Collect 482 AutoPOD, ECOD, Prepaid 483 AutoPOD, ECOD, Collect 484 AutoPOD, PRP, Prepaid 485 AutoPOD, Guaranteed Funds COD, Prepaid 486 AutoPOD, Cash COD, Prepaid 487 Bill 3rd Party 488 Bill 3rd Party, AutoPOD 489 Bill 3rd Party, COD 490 Bill 3rd Party, Guaranteed Funds COD 491 Bill 3rd Party, Cash COD 492 Bill Recipient 493 Bill Recipient, AutoPOD 494 Bill Recipient, COD 495 Bill Recipient, Guaranteed Funds COD 496 Bill Recipient, Cash COD	(1) C.O.D. (Collect on Delivery) (2) A.O.D. (Acknowledgement of Delivery) (3) Call Tag (4) Oversize > 84" Combined Length and Girth (5) Declared Value (6) Address Correction (7) Hazardous Material (8) Automatic Proof of Delivery (9) Additional Handling (10) Oversize Extra Service Fee (11) Overweight > 150 lbs. (12) Electronic C.O.D., 24 hours (13) Electronic C.O.D., 48 hours (14) FedEx Ground Residential (15) FedEx Ground Residential - Rural (16) Return Manager Transmission Fee (20) FedEx Signature Home Delivery (21) FedEx Date Certain Home Delivery (22) FedEx Appointment Home Delivery (23) FedEx Evening Home Delivery (24) FedEx Home Delivery Residential (25) FedEx Home Delivery Residential - Rural (26) Cash C.O.D. Charge (27) Cash C.O.D. High Density Charge (28) Cash C.O.D. Extra Difference Charge (29) Proof of Delivery Advantage Charge (30) FedEx Home Delivery Forced Appointment (31) FedEx Home Delivery Surcharge - Out of Service Area (32) FedEx Home Delivery Surcharge - Hazardous Material (33) FedEx Home Delivery Surcharge - Over 70 Pounds (34) FedEx Home Delivery Surcharge - COD Package (35) Fuel Surcharge (36) Oversize > 108" Combined Length and Girth (37) Oversize > 108" in Length (38) Oversize > 130" Combined Length and Girth (39) Supplemental Oversize Package Charge (40) Canada Goods & Services Tax - GST (41) Canada Harmonized and Service Tax - HST (42) Canada Quebec Sales Tax - QST (43) Reserved (44) Return Manager (45) Credit Card Decline Surcharge (46) Consolidated Returns Polybag (47) Consolidated Returns Package 2x2x4 - 2x6x8 (48) Consolidated Returns Package 4x4x6 - 4x8x12 (49) Consolidated Returns Package 6x6x10 - 6x10x16 (50) Consolidated Returns Package 8x10x12 - 10x12x16 (51) Consolidated Returns Package Fill Charge (52) Consolidated Returns Oversize Package Charge (53) Ship Manager/Return Manager (54) Security Surcharge	

CONFIDENTIAL



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

Billing Account Shipping Address:
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Invoice Number: 4-494-58432

Invoice Date: Dec 02, 2002

Account Number: 1144-2081-6

Page: 1 of 6

FedEx Tax ID: 71-0427007

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 Dec 02, 2002

FedEx Express Services

Transportation Charges	160.85
Base Discount	-18.76
Special Handling Charges	7.04
 Total Charges.....	USD \$. 149.13
 TOTAL THIS INVOICE.....	USD \$ 149.13

You saved \$18.76 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 Dec 17, 2002

Invoice Number	Account Number	Amount Due
4-494-58432	1144-2081-6	USD \$ 149.13

114420814494584321100001491387

SP 01 000001 97702 A 1 ASNGLP

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



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

CONFIDENTIAL



Invoice Number: 4-494-58432

Invoice Date: Dec 02, 2002

Account Number: 1144-2081-6

Page: 3 of 6

FedEx Express Shipment Summary by Payment Type

Original

Shipper

Number of Shipments	4
---------------------	---

Transportation Charges	144.85
Base Discount	-16.20
Special Handling Charges	6.50

TOTAL	USD \$ 135.15
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Number of Shipments	4
Total Charges	USD \$ 135.15

Recipient

Number of Shipments	1
---------------------	---

Transportation Charges	16.00
Base Discount	-2.56
Special Handling Charges	0.54

TOTAL	USD \$ 13.98
--------------	--------------

Number of Shipments	1
Total Charges	USD \$ 13.98

TOTAL SHIPMENTS	5
TOTAL CHARGES	USD \$ 149.13



CONFIDENTIAL



Invoice Number: 4-494-58432

Invoice Date: Dec 02, 2002

Account Number: 1144-2081-6

Page: 4 of 6

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 19, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 4		
Package sent from: 10028 zip code		
Tracking D	837657306480	<u>Sender</u>
Service Type	FedEx Priority Overnight	EVA ANDERSON
Package Type	FedEx Envelope	JEFFREY E EPSTEIN
Zone	4	457 MADISON AVE
Packages	1	NEW YORK NY 10022-6843 US
Weight	1.0 lbs, 0.5 kgs	
Delivered	Nov 20, 2002 08:50	Transportation Charge
Svc Area	A1	Discount
Signed by	S DAVIDSON	Fuel Surcharge
FedEx Use	704526420/00208/_	
Total Transportation Charges		USD \$ 13.32
Recipient		
LESLIE H WEXNER		
THE LIMITED INC		
[REDACTED]		

Picked up: Nov 21, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 8		
Package sent from: 10021 zip code		
Release signature on file.		
Tracking D	837169384289	<u>Sender</u>
Service Type	FedEx Priority Overnight	CHRISTINE MAXWELL
Package Type	FedEx Box	JEFFREY E EPSTEIN
Zone	8	457 MADISON AVE
Packages	1	NEW YORK NY 10022-6843 US
Weight	5.0 lbs, 2.3 kgs	
Delivered	Nov 22, 2002 11:44	Transportation Charge
Svc Area	A1	Discount
Signed by	C MAXWELL	Fuel Surcharge
FedEx Use	330180120/01618/02	Courier Pickup Charge
Total Transportation Charges		USD \$ 37.15
Recipient		
CHRISTINE MAXWELL		
[REDACTED]		

Picked up: Nov 25, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 4		
Package sent from: 10021 zip code		
Tracking D	837169384267	<u>Sender</u>
Service Type	FedEx Priority Overnight	EDW NA S MMONS
Package Type	FedEx Box	JEFFREY E EPSTEIN
Zone	4	457 MADISON AVE
Packages	1	NEW YORK NY 10022-6843 US
Weight	30.0 lbs, 13.6 kgs	
Delivered	Nov 26, 2002 10:13	Transportation Charge
Svc Area	A2	Discount
Signed by	D.OAKLEY	Fuel Surcharge
FedEx Use	333137240/01530/_	Courier Pickup Charge
Total Transportation Charges		USD \$ 73.24
Recipient		
MARC LUNDBERG		
NA PROPERTY NC		
[REDACTED]		

CONFIDENTIAL



Invoice Number: 4-494-58432

Invoice Date: Dec 02, 2002

Account Number: 1144-2081-6

Page: 5 of 6

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 26, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 2
Package sent from: 11236 zip code

Tracking D	837540428114	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	FRANCES GOLDMAN	GH BLA NE MAXWELL
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	16 TH EAST ST
Zone	2	457 MADISON AVE	NEW YORK NY 10021 US
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 27, 2002 09:41	Transportation Charge	13.10
Svc Area	A1	Discount	-2.10
Signed by	MAXWELL	Fuel Surcharge	0.44
FedEx Use	330308060/00186/_	Courier Pickup Charge	0 00
		Total Transportation Charges	USD \$ 11.44

Shipment Detail SubtotalUSD \$ 135.15

Dropped off: Nov 15, 2002

Payor: Recipient

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 6

Tracking D	006087420625	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	KATHEE ELLIOTT	ERIC GANY
Package Type	FedEx Envelope	CHARIOTS OF PALM BEACH NC	J EPSTEIN & CO
Zone	6		457 MADISON AVENUE 4TH FL
Packages	1		NEW YORK NY 10022 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 18, 2002 09 20	Transportation Charge	16.00
Svc Area	A1	Discount	-2.56
Signed by	S.GR FFIS	Fuel Surcharge	0.54
FedEx Use	320082040/00230/_	Total Transportation Charges	USD \$ 13.98

Shipment Detail SubtotalUSD \$ 13.98



CONFIDENTIAL

**Invoice Number: 4-494-58432**

Invoice Date: Dec 02, 2002

Account Number: 1144-2081-6

Page: 6 of 6

FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
FedEx Ground 015 AutoPOD, Prepaid, Domestic 016 COD, Prepaid, Domestic 017 ECOD, Prepaid, Domestic 018 FedEx Ground, PRP, Prepaid, Domestic 019 Prepaid, Domestic 020 AutoPOD, Collect, Domestic 021 Collect, Domestic 030 COD, Collect, Domestic 031 ECOD, Collect, Domestic 032 Cash COD, Collect, Domestic 033 Guaranteed Funds COD, Collect, Domestic 136 Ground, Prepaid, Return Manager 408 Guaranteed Funds COD, Prepaid, Domestic 409 Cash COD, Prepaid, Domestic 410 AutoPOD, COD, Prepaid, Domestic 411 AutoPOD, COD, Collect, Domestic 412 AutoPOD, ECOD, Prepaid, Domestic 413 AutoPOD, ECOD, Collect, Domestic 414 AutoPOD, PRP, Prepaid, Domestic 415 AutoPOD, Guaranteed Funds COD, Ppd, Dom. 416 AutoPOD, Cash COD, Prepaid, Domestic 417 Bill 3rd Party, Domestic 418 Bill 3rd Party, AutoPOD, Domestic 419 Bill 3rd Party, COD, Domestic 420 Bill 3rd Party, Guaranteed Funds COD, Dom. 421 Bill 3rd Party, Cash COD, Domestic 422 Bill Recipient, Domestic 423 Bill Recipient, AutoPOD, Domestic 424 Bill Recipient, COD, Domestic 425 Bill Recipient, Guaranteed Funds COD, Dom. 426 Bill Recipient, Cash COD, Dom. 427 AutoPOD, Cash COD, Collect, Domestic 428 AutoPOD, Guaranteed Funds COD, Collect, Dom. 429 ECOD, Bill 3rd Party, Domestic 430 AutoPOD, COD, Bill 3rd Party, Domestic 431 AutoPOD, ECOD, Bill 3rd Party, Domestic 432 AutoPOD, Cash COD, Bill 3rd Party, Domestic 433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom. 434 ECOD, Bill Recipient, Domestic 435 AutoPOD, COD, Bill Recipient, Domestic 436 AutoPOD, ECOD, Bill Recipient, Domestic 437 AutoPOD, Cash COD, Bill Recipient, Domestic 438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom. FedEx International Ground 022 AutoPOD, Prepaid 023 COD, Prepaid 024 ECOD, Prepaid 025 PRP, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 478 Guaranteed Funds COD, Prepaid 479 Cash COD, Prepaid 480 AutoPOD, COD, Prepaid 481 AutoPOD, Collect 482 AutoPOD, ECOD, Prepaid 483 AutoPOD, ECOD, Collect 484 AutoPOD, PRP, Prepaid 485 AutoPOD, Guaranteed Funds COD, Prepaid 486 AutoPOD, Cash COD, Prepaid 487 Bill 3rd Party 488 Bill 3rd Party, AutoPOD 489 Bill 3rd Party, COD 490 Bill 3rd Party, Guaranteed Funds COD 491 Bill 3rd Party, Cash COD 492 Bill Recipient 493 Bill Recipient, AutoPOD 494 Bill Recipient, COD 495 Bill Recipient, Guaranteed Funds COD 496 Bill Recipient, Cash COD	800 AutoPOD, Prepaid 804 Prepaid 808 Signature, Prepaid 810 Evening, AutoPOD, Prepaid 814 Evening, Prepaid 818 Evening, Signature, Prepaid 820 Date Certain, AutoPOD, Prepaid 824 Date Certain, Prepaid 828 Date Certain, Signature, Prepaid 830 Appointment, AutoPOD, Prepaid 834 Appointment, Prepaid 835 Adult AutoPOD, Prepaid 836 Adult Signature, Prepaid 837 Evening, AdultPOD, Prepaid 838 Evening, Adult Signature, Prepaid 839 Date Certain, Adult AutoPOD, Prepaid 840 Date Certain, Adult Signature, Prepaid 841 Appointment, Adult Signature, Prepaid 842 Appointment, AdultPOD, Prepaid 850 Bill 3rd Party 851 Bill 3rd Party, Auto POD 852 Bill 3rd Party, Signature 853 Evening, Bill 3rd Party 854 Evening, Bill 3rd Party, AutoPOD 855 Evening, Bill 3rd Party, Signature 856 Date Certain, Bill 3rd Party 857 Date Certain, Bill 3rd Party, AutoPOD 858 Date Certain, Bill 3rd Party, Signature 859 Appointment, Bill 3rd Party 860 Appointment, Bill 3rd Party, AutoPOD 861 Bill 3rd Party, Adult AutoPOD 862 Bill 3rd Party, Adult Signature 863 Evening, Bill 3rd Party, Adult AutoPOD 864 Evening, Bill 3rd Party, Adult Signature 865 Date Certain, Bill 3rd Party, Adult AutoPOD 866 Date Certain, Bill 3rd Party, Adult Signature 869 Bill Recipient 870 Bill Recipient, AutoPOD 871 Bill Recipient, Signature 872 Evening, Bill Recipient 873 Evening, Bill Recipient, AutoPOD 874 Evening, Bill Recipient, Signature 875 Date Certain, Bill Recipient 876 Date Certain, Bill Recipient, AutoPOD 877 Date Certain, Bill Recipient, Signature 878 Appointment, Bill Recipient 879 Appointment, Bill Recipient, AutoPOD 880 Bill Recipient, Adult AutoPOD 881 Bill Recipient, Adult Signature 882 Evening, Bill Recipient, Adult AutoPOD 883 Evening, Bill Recipient, Adult Signature 884 Date Certain, Bill Recipient, Adult AutoPOD 885 Date Certain, Bill Recipient, Adult Signature 886 Appointment, Bill Recipient, Adult Signature 887 Appointment, Bill Recipient, Adult AutoPOD	2-8 Ground Service 48 contiguous states 9 Service to Hawaii 10 Service to Puerto Rico 14 Service to Oahu 17 Service to Alaska 22 Service within Alaska 23 Service from Alaska 25 Service from Alaska 51 & 54 Service to Canada 92 & 96 Service from Hawaii (Deferred)
		OTHER CHARGE CODE DEFINITIONS (1) C.O.D. (Collect on Delivery) (2) A.O.D. (Acknowledgement of Delivery) (3) Call Tag (4) Oversize > 84" Combined Length and Girth (5) Declared Value (6) Address Correction (7) Hazardous Material (8) Automatic Proof of Delivery (9) Additional Handling (10) Oversize Extra Service Fee (11) Overweight > 150 lbs. (12) Electronic C.O.D., 24 hours (13) Electronic C.O.D., 48 hours (14) FedEx Ground Residential (15) FedEx Ground Residential - Rural (16) Return Manager Transmission Fee (20) FedEx Signature Home Delivery (21) FedEx Date Certain Home Delivery (22) FedEx Appointment Home Delivery (23) FedEx Evening Home Delivery (24) FedEx Home Delivery Residential (25) FedEx Home Delivery Residential - Rural (26) Cash C.O.D. Charge (27) Cash C.O.D. High Density Charge (28) Cash C.O.D. Extra Difference Charge (29) Proof of Delivery Advantage Charge (30) FedEx Home Delivery Forced Appointment (31) FedEx Home Delivery Surcharge - Out of Service Area (32) FedEx Home Delivery Surcharge - Hazardous Material (33) FedEx Home Delivery Surcharge - Over 70 Pounds (34) FedEx Home Delivery Surcharge - COD Package (35) Fuel Surcharge (36) Oversize > 108" Combined Length and Girth (37) Oversize > 108" in Length (38) Oversize > 130" Combined Length and Girth (39) Supplemental Oversize Package Charge (40) Canada Goods & Services Tax - GST (41) Canada Harmonized and Service Tax - HST (42) Canada Quebec Sales Tax - QST (43) Reserved (44) Return Manager (45) Credit Card Decline Surcharge (46) Consolidated Returns Polybag (47) Consolidated Returns Package 2x2x4 - 2x6x8 (48) Consolidated Returns Package 4x4x6 - 4x8x12 (49) Consolidated Returns Package 6x6x10 - 6x10x16 (50) Consolidated Returns Package 8x10x12 - 10x12x16 (51) Consolidated Returns Package Fill Charge (52) Consolidated Returns Oversize Package Charge (53) Ship Manager/Return Manager (54) Security Surcharge

CONFIDENTIAL



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

Invoice Number: 4-494-69923

Invoice Date: Dec 02, 2002

Account Number: 1144-2081-6

Page: 1 of 5

FedEx Tax ID: 71-0427007

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 Dec 02, 2002

FedEx Express Services

Transportation Charges	454.00
Base Discount	-13.63
Special Handling Charges	17.29
VAT	13.32
 Total Charges.....	USD.\$..
TOTAL THIS INVOICE.....	USD \$ 470.98

You saved \$13.63 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 Dec 17, 2002

Invoice Number	Account Number	Amount Due
4-494-69923	1144-2081-6	USD \$ 470.98

114420814494699236400004709896

SP 01 000001 97702 A 1 ASNGLP

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



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

CONFIDENTIAL



Invoice Number: 4-494-69923

Invoice Date: Dec 02, 2002

Account Number: 1144-2081-6

Page: 3 of 5

FedEx Express Shipment Summary by Payment Type

Original

Shipper

Number of Shipments	2
Transportation Charges	348.31
Base Discount	-10.45
Special Handling Charges	13.52
TOTAL	USD \$ 351.38

Number of Shipments	2
Total Charges	USD \$ 351.38

Third Party

Number of Shipments	2
Transportation Charges	105.69
Base Discount	-3.18
Special Handling Charges	3.77
VAT	13.32
TOTAL	USD \$ 119.60

Number of Shipments	2
Total Charges	USD \$ 119.60

TOTAL SHIPMENTS	4
TOTAL CHARGES	USD \$ 470.98



CONFIDENTIAL

**Invoice Number: 4-494-69923**

Invoice Date: Dec 02, 2002

Account Number: 1144-2081-6

Page: 4 of 5

FedEx Express Shipment Detail By Payment Type (Original)**Dropped off: Nov 13, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.		
Tracking ID	831051480353	<u>Sender</u>
Service Type	FedEx Intl Economy	KATE BELAERUD
Package Type	Customer Packaging	JEFFREY E EPSTEIN
Zone	I	457 MADISON AVE
Orig /Dest.	SAF/STT	NEW YORK NY 10022-6843 US
Packages	1	
Weight	67.0 lbs, 30.5 kgs	
Delivered	Nov 14, 2002 17:10	Transportation Charge 287.55
Signed by	J.CHAML N	Fuel Surcharge 11.16
FedEx Use	./US010/_	Discount -8.63
Total Transportation Charges		USD \$ 290.08

Picked up: Nov 21, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Recipient not in/business closed.		
Tracking ID	830273245327	<u>Sender</u>
Service Type	FedEx Intl Priority	CHRISTINE MAXWELL
Package Type	Customer Packaging	JEFFREY E EPSTEIN
Zone	D	457 MADISON AVE
Orig /Dest.	FLU/MRS	NEW YORK NY 10022-6843 US
Packages	1	
Weight	3.0 lbs, 1.4 kgs	Transportation Charge 60.76
Delivered	Nov 27, 2002 13:45	Fuel Surcharge 2.36
Signed by	. MAXWELL	Discount -1.82
FedEx Use	./US010/08	
Total Transportation Charges		USD \$ 61.30

Shipment Detail SubtotalUSD \$ 351.38**Picked up: Nov 14, 2002****Payor: Third Party****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount. Recipient not in/business closed.		
Tracking ID	827814643462	<u>Sender</u>
Service Type	FedEx Intl Priority	VALASON COTRIN
Package Type	Customer Packaging	
Zone	R	
Orig /Dest.	TNF/LON	
Packages	1	
Weight	4.0 kgs, 8.8 lbs	Nov 14, 2002 - Conversion Rate EUR-USD 0.0313901350
Delivered	Nov 19, 2002 11:25	Transportation Charge EUR65.70 67.69
Signed by	I.BOGDANOVIC	Fuel Surcharge EUR2.23 2.30
FedEx Use	./FR010/08	France VAT EUR12.91 13.32
		Discount -2.04
Total Transportation Charges		USD \$ 81.27

CONFIDENTIAL



Invoice Number: 4-494-69923

Invoice Date: Dec 02, 2002

Account Number: 1144-2081-6

Page: 5 of 5

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Nov 20, 2002

Payor: Third Party

Reference: NO REFERENCE INFORMATION

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

Recipient not in/business closed.

Tracking D	831544845685	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	ILLEG BEL	ILLEG BLE
Package Type	FedEx Envelope	ZANNO	ILLEG BLE
Zone	I	49 ZANNO RANCH RD	[REDACTED]
Orig./Dest.	SAF/STT	STANLEY NM 87505 US	[REDACTED]
Packages	1		
Weight	0.7 lbs, 0.3 kgs		
Delivered	Nov 22, 2002 16:36	Transportation Charge	38.00
Signed by	B.WALLACE	Fuel Surcharge	1.47
FedEx Use	/US01O/08	Discount	-1.14
Total Transportation Charges			USD \$ 38.33
Shipment Detail Subtotal			USD \$ 119.60



CONFIDENTIAL



Invoice Number: 4-486-92384

Invoice Date: Dec 06, 2002

Account Number: 2292-0750-4

Page: 1 of 4

FedEx Tax ID: 71-0427007

NYSG LLC
457 MADISON AVE
NEW YORK NY 10022-6843

Billing Account Shipping Address:
NYSG LLC
457 MADISON AVE
NEW YORK NY 10022-6843 US

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 Dec 06, 2002

FedEx Express Services

Transportation Charges	21.88
Special Handling Charges	0.88
Total Charges.....USD\$..	22.76
TOTAL THIS INVOICE.....USD \$	22.76



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 Dec 21, 2002

Invoice Number	Account Number	Amount Due
4-486-92384	2292-0750-4	USD \$ 22.76

229207504486923842800000227649

SP 01 000001 97702 A 1 ASNGLP

NYSG LLC
457 MADISON AVE
NEW YORK NY 10022-6843



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

CONFIDENTIAL



Invoice Number: 4-486-92384

Invoice Date: Dec 06, 2002

Account Number: 2292-0750-4

Page: 3 of 4

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Nov 25, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 8

Tracking D	838319148617	Sender	Recipient
Service Type	FedEx Standard Overnight	DARREN INDYKE	PIETRO MONDINI
Package Type	FedEx Envelope	NYSG LLC	PRELL JACOBSON NC
Zone	8	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 26, 2002 14:36		
Svc Area	A2		
Signed by	J PANINGSORO		
FedEx Use	331208330/06967/_		
Total Transportation Charges			USD \$ 8.02

Dropped off: Dec 02, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 6

Tracking D	838319148628	Sender	Recipient
Service Type	FedEx Standard Overnight	DARREN INDYKE	GREGG HARTNERSS
Package Type	FedEx Envelope	NYSG LLC	TEAM WORLDWDE
Zone	6	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight	1.0 lbs, 0.5 kgs		
Delivered	Dec 03, 2002 11:25		
Svc Area	A1		
Signed by	J BEER		
FedEx Use	337119270/06965/_		
Total Transportation Charges			USD \$ 7.52



Dropped off: Dec 02, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.
Distance Based Pricing, Zone 5

Tracking D	838319148639	Sender	Recipient
Service Type	FedEx Standard Overnight	DARREN INDYKE	JAMES II MOORE III
Package Type	FedEx Envelope	NYSG LLC	MOORE CLARKE DUVALL RODGER'S P
Zone	5	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight	1.0 lbs, 0.5 kgs		
Delivered	Dec 03, 2002 12:14		
Svc Area	AA		
Signed by	C.BREEDEN		
FedEx Use	337119270/06964/_		
Total Transportation Charges			USD \$ 7.22

Shipment Detail SubtotalUSD \$ 22.76

CONFIDENTIAL

**Invoice Number: 4-486-92384**

Invoice Date: Dec 06, 2002

Account Number: 2292-0750-4

Page: 4 of 4

FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
FedEx Ground		
015 AutoPOD, Prepaid, Domestic 016 COD, Prepaid, Domestic 017 ECOD, Prepaid, Domestic 018 FedEx Ground, PRP, Prepaid, Domestic 019 Prepaid, Domestic 020 AutoPOD, Collect, Domestic 021 Collect, Domestic 030 COD, Collect, Domestic 031 ECOD, Collect, Domestic 032 Cash COD, Collect, Domestic 033 Guaranteed Funds COD, Collect, Domestic 136 Ground, Prepaid, Return Manager 408 Guaranteed Funds COD, Prepaid, Domestic 409 Cash COD, Prepaid, Domestic 410 AutoPOD, COD, Prepaid, Domestic 411 AutoPOD, COD, Collect, Domestic 412 AutoPOD, ECOD, Prepaid, Domestic 413 AutoPOD, ECOD, Collect, Domestic 414 AutoPOD, PRP, Prepaid, Domestic 415 AutoPOD, Guaranteed Funds COD, Ppd, Dom. 416 AutoPOD, Cash COD, Prepaid, Domestic 417 Bill 3rd Party, Domestic 418 Bill 3rd Party, AutoPOD, Domestic 419 Bill 3rd Party, COD, Domestic 420 Bill 3rd Party, Guaranteed Funds COD, Dom. 421 Bill 3rd Party, Cash COD, Domestic 422 Bill Recipient, Domestic 423 Bill Recipient, AutoPOD, Domestic 424 Bill Recipient, COD, Domestic 425 Bill Recipient, Guaranteed Funds COD, Dom. 426 Bill Recipient, Cash COD, Dom. 427 AutoPOD, Cash COD, Collect, Domestic 428 AutoPOD, Guaranteed Funds COD, Collect, Dom. 429 ECOD, Bill 3rd Party, Domestic 430 AutoPOD, COD, Bill 3rd Party, Domestic 431 AutoPOD, ECOD, Bill 3rd Party, Domestic 432 AutoPOD, Cash COD, Bill 3rd Party, Domestic 433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom. 434 ECOD, Bill Recipient, Domestic 435 AutoPOD, COD, Bill Recipient, Domestic 436 AutoPOD, ECOD, Bill Recipient, Domestic 437 AutoPOD, Cash COD, Bill Recipient, Domestic 438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.	800 AutoPOD, Prepaid 804 Prepaid 808 Signature, Prepaid 810 Evening, AutoPOD, Prepaid 814 Evening, Prepaid 818 Evening, Signature, Prepaid 820 Date Certain, AutoPOD, Prepaid 824 Date Certain, Prepaid 828 Date Certain, Signature, Prepaid 830 Appointment, AutoPOD, Prepaid 834 Appointment, Prepaid 835 Adult AutoPOD, Prepaid 836 Adult Signature, Prepaid 837 Evening, AdultPOD, Prepaid 838 Evening, Adult Signature, Prepaid 839 Date Certain, Adult AutoPOD, Prepaid 840 Date Certain, Adult Signature, Prepaid 841 Appointment, Adult Signature, Prepaid 842 Appointment, AdultPOD, Prepaid 850 Bill 3rd Party 851 Bill 3rd Party, Auto POD 852 Bill 3rd Party, Signature 853 Evening, Bill 3rd Party 854 Evening, Bill 3rd Party, AutoPOD 855 Evening, Bill 3rd Party, Signature 856 Date Certain, Bill 3rd Party 857 Date Certain, Bill 3rd Party, AutoPOD 858 Date Certain, Bill 3rd Party, Signature 859 Appointment, Bill 3rd Party 860 Appointment, Bill 3rd Party, AutoPOD 861 Bill 3rd Party, Adult AutoPOD 862 Bill 3rd Party, Adult Signature 863 Evening, Bill 3rd Party, Adult AutoPOD 864 Evening, Bill 3rd Party, Adult Signature 865 Date Certain, Bill 3rd Party, Adult AutoPOD 866 Date Certain, Bill 3rd Party, Adult Signature 869 Bill Recipient 870 Bill Recipient, AutoPOD 871 Bill Recipient, Signature 872 Evening, Bill Recipient 873 Evening, Bill Recipient, AutoPOD 874 Evening, Bill Recipient, Signature 875 Date Certain, Bill Recipient 876 Date Certain, Bill Recipient, AutoPOD 877 Date Certain, Bill Recipient, Signature 878 Appointment, Bill Recipient 879 Appointment, Bill Recipient, AutoPOD 880 Bill Recipient, Adult AutoPOD 881 Bill Recipient, Adult Signature 882 Evening, Bill Recipient, Adult AutoPOD 883 Evening, Bill Recipient, Adult Signature 884 Date Certain, Bill Recipient, Adult AutoPOD 885 Date Certain, Bill Recipient, Adult Signature 886 Appointment, Bill Recipient, Adult Signature 887 Appointment, Bill Recipient, Adult AutoPOD	2-8 Ground Service 48 contiguous states 9 Service to Hawaii 10 Service to Puerto Rico 14 Service to Oahu 17 Service to Alaska 22 Service within Alaska 23 Service from Alaska 25 Service from Alaska 51 & 54 Service to Canada 92 & 96 Service from Hawaii (Deferred)
FedEx International Ground		OTHER CHARGE CODE DEFINITIONS
022 AutoPOD, Prepaid 023 COD, Prepaid 024 ECOD, Prepaid 025 PRP, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 478 Guaranteed Funds COD, Prepaid 479 Cash COD, Prepaid 480 AutoPOD, COD, Prepaid 481 AutoPOD, Collect 482 AutoPOD, ECOD, Prepaid 483 AutoPOD, ECOD, Collect 484 AutoPOD, PRP, Prepaid 485 AutoPOD, Guaranteed Funds COD, Prepaid 486 AutoPOD, Cash COD, Prepaid 487 Bill 3rd Party 488 Bill 3rd Party, AutoPOD 489 Bill 3rd Party, COD 490 Bill 3rd Party, Guaranteed Funds COD 491 Bill 3rd Party, Cash COD 492 Bill Recipient 493 Bill Recipient, AutoPOD 494 Bill Recipient, COD 495 Bill Recipient, Guaranteed Funds COD 496 Bill Recipient, Cash COD	(1) C.O.D. (Collect on Delivery) (2) A.O.D. (Acknowledgement of Delivery) (3) Call Tag (4) Oversize > 84" Combined Length and Girth (5) Declared Value (6) Address Correction (7) Hazardous Material (8) Automatic Proof of Delivery (9) Additional Handling (10) Oversize Extra Service Fee (11) Overweight > 150 lbs. (12) Electronic C.O.D., 24 hours (13) Electronic C.O.D., 48 hours (14) FedEx Ground Residential (15) FedEx Ground Residential - Rural (16) Return Manager Transmission Fee (20) FedEx Signature Home Delivery (21) FedEx Date Certain Home Delivery (22) FedEx Appointment Home Delivery (23) FedEx Evening Home Delivery (24) FedEx Home Delivery Residential (25) FedEx Home Delivery Residential - Rural (26) Cash C.O.D. Charge (27) Cash C.O.D. High Density Charge (28) Cash C.O.D. Extra Difference Charge (29) Proof of Delivery Advantage Charge (30) FedEx Home Delivery Forced Appointment (31) FedEx Home Delivery Surcharge - Out of Service Area (32) FedEx Home Delivery Surcharge - Hazardous Material (33) FedEx Home Delivery Surcharge - Over 70 Pounds (34) FedEx Home Delivery Surcharge - COD Package (35) Fuel Surcharge (36) Oversize > 108" Combined Length and Girth (37) Oversize > 108" in Length (38) Oversize > 130" Combined Length and Girth (39) Supplemental Oversize Package Charge (40) Canada Goods & Services Tax - GST (41) Canada Harmonized and Service Tax - HST (42) Canada Quebec Sales Tax - QST (43) Reserved (44) Return Manager (45) Credit Card Decline Surcharge (46) Consolidated Returns Polybag (47) Consolidated Returns Package 2x2x4 - 2x6x8 (48) Consolidated Returns Package 4x4x6 - 4x8x12 (49) Consolidated Returns Package 6x6x10 - 6x10x16 (50) Consolidated Returns Package 8x10x12 - 10x12x16 (51) Consolidated Returns Package Fill Charge (52) Consolidated Returns Oversize Package Charge (53) Ship Manager/Return Manager (54) Security Surcharge	

CONFIDENTIAL



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

Invoice Number: 4-495-05371

Invoice Date: Dec 09, 2002

Account Number: 1144-2081-6

Page: 1 of 6

FedEx Tax ID: 71-0427007

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 Dec 09, 2002

FedEx Express Services

Transportation Charges	394.05
Base Discount	-11.82
Special Handling Charges	15.29
 Total Charges.....	USD \$.. 397.52
 TOTAL THIS INVOICE.....	USD \$ 397.52

You saved \$11.82 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 Dec 24, 2002

Invoice Number	Account Number	Amount Due
4-495-05371	1144-2081-6	USD \$ 397.52

114420814495053714200003975211

SP 01 000001 97702 A 1 ASNGLP

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



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

CONFIDENTIAL



Invoice Number: 4-495-05371

Invoice Date: Dec 09, 2002

Account Number: 1144-2081-6

Page: 3 of 6

FedEx Express Shipment Summary by Payment Type

Original		
Shipper		
Number of Shipments		8
Transportation Charges	394.05	
Base Discount	-11.82	
Special Handling Charges	15.29	
TOTAL	USD \$	397.52
Number of Shipments		8
Total Charges	USD \$	397.52
TOTAL SHIPMENTS		8
TOTAL CHARGES	USD \$	397.52



CONFIDENTIAL



Invoice Number: 4-495-05371

Invoice Date: Dec 09, 2002

Account Number: 1144-2081-6

Page: 4 of 6

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 26, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.		
Recipient not in/business closed.		
Tracking D 828821138023	Sender	Recipient
Service Type FedEx Intl Priority	BELLA	JEANNIE BREANON
Package Type FedEx Pak	JEFFREY E EPSTEIN	FINANCIAL TRUST CO
Zone I	457 MADISON AVE	E100 RED HOOK QUARTER STE B3
Orig./Dest. JRB/STT	NEW YORK NY 10022-6843 US	ST THOMAS 00802 VI
Packages 1		
Weight 3.7 lbs, 1.7 kgs	Transportation Charge	65.03
Delivered Dec 02, 2002 14:44	Fuel Surcharge	2.52
Signed by D.WALLACE	Discount	-1.95
FedEx Use ./US01O/08		
Total Transportation Charges		USD \$ 65.60

Picked up: Dec 02, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Regulatory clearance delay.		
Tracking D 790643688788	Sender	Recipient
Service Type FedEx Intl Priority	CECILIA STEEN	SEVASTIANOVA VALENTINA
Package Type Customer Packaging	JEFFREY E. EPSTEIN	[REDACTED]
Zone M	457 MADISON AVENUE	[REDACTED]
Orig./Dest. JRB/MOW	4TH FLOOR	
Packages 1	NEW YORK NY 10022 US	
Weight 2.0 lbs, 0.9 kgs	Transportation Charge	98.65
Delivered Dec 05, 2002 11:34	Fuel Surcharge	3.83
Signed by .SEVOSTYANOV	Discount	-2.96
FedEx Use ./US01O/55		
Total Transportation Charges		USD \$ 99.52

Picked up: Dec 02, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Regulatory clearance delay.		
Tracking D 790643715650	Sender	Recipient
Service Type FedEx Intl Priority	CECILIA STEEN	ANN LAWESSON
Package Type Customer Packaging	JEFFREY E. EPSTEIN	GEMINI ERNST & YOUNG
Zone H	457 MADISON AVENUE	[REDACTED]
Orig./Dest. JRB/STO	4TH FLOOR	[REDACTED]
Packages 1	NEW YORK NY 10022 US	
Weight 3.0 lbs, 1.4 kgs	Transportation Charge	70.37
Delivered Dec 04, 2002 11:15	Fuel Surcharge	2.73
Signed by C.UBO	Discount	-2.11
FedEx Use ./US01O/_		
Total Transportation Charges		USD \$ 70.99

CONFIDENTIAL

**Invoice Number: 4-495-05371**

Invoice Date: Dec 09, 2002

Account Number: 1144-2081-6

Page: 5 of 6

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Dec 02, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Tracking D	790151989526	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	HELEN H K M	ALBERTO PINTO
Package Type	FedEx Pak	JEFFREY E. EPSTEIN	HOTEL DE LA VICTOIRE
Zone	D	457 MADISON AVENUE	
Orig./Dest.	JRB/PAR	4TH FLOOR	
Packages	1	NEW YORK NY 10022 US	
Weight	2.0 lbs, 0.9 kgs		
Delivered	Dec 04, 2002 09 22	Transportation Charge	38 00
Signed by	DANTREBECQ	Fuel Surcharge	1.47
FedEx Use	/US01O/_	Discount	-1.14
Total Transportation Charges			USD \$ 38.33

Picked up: Dec 02, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Tracking D	792784554142	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	HELEN H K M	JEAN LUC BRUNEL
Package Type	FedEx Pak	JEFFREY E. EPSTEIN	KAR N MODELS
Zone	D	457 MADISON AVENUE	
Orig./Dest.	JRB/TNF	4TH FLOOR	
Packages	1	NEW YORK NY 10022 US	
Weight	2.0 lbs, 0.9 kgs		
Delivered	Dec 04, 2002 09 57	Transportation Charge	38 00
Signed by	.GILLARD	Fuel Surcharge	1.47
FedEx Use	/US01O/_	Discount	-1.14
Total Transportation Charges			USD \$ 38.33

Dropped off: Dec 04, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.

Tracking D	790153667088	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	CECILIA STEEN	ALBERTO PINTO
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	HOTEL DE LA VICTOIRE
Zone	D	457 MADISON AVENUE	
Orig./Dest.	JRB/PAR	4TH FLOOR	
Packages	1	NEW YORK NY 10022 US	
Weight	0.5 lbs, 0.2 kgs		
Delivered	Dec 06, 2002 09 34	Transportation Charge	28 00
Signed by	KRIEF	Fuel Surcharge	1 09
FedEx Use	/US01O/_	Discount	-0.84
Total Transportation Charges			USD \$ 28.25

CONFIDENTIAL



Invoice Number: 4-495-05371

Invoice Date: Dec 09, 2002

Account Number: 1144-2081-6

Page: 6 of 6

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Dec 04, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.		
Tracking ID	791989127138	<u>Sender</u>
Service Type	FedEx Intl Priority	CECILIA STEEN
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN
Zone	D	457 MADISON AVENUE
Orig /Dest.	JRB/PAR	4TH FLOOR
Packages	1	NEW YORK NY 10022 US
Weight	0.5 lbs, 0.2 kgs	
Delivered	Dec 06, 2002 11:05	Transportation Charge 28.00
Signed by	G.HUGES	Fuel Surcharge 1.09
FedEx Use	/_/US01O/_	Discount -0.84
Total Transportation Charges		USD \$ 28.25

Dropped off: Dec 04, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.		
Tracking ID	792144953916	<u>Sender</u>
Service Type	FedEx Intl Priority	CECILIA STEEN
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN
Zone	D	457 MADISON AVENUE
Orig /Dest.	JRB/KNO	4TH FLOOR
Packages	1	NEW YORK NY 10022 US
Weight	0.5 lbs, 0.2 kgs	
Delivered	Dec 06, 2002 09:55	Transportation Charge 28.00
Signed by	M.GRULEILE	Fuel Surcharge 1.09
FedEx Use	/_/US01O/_	Discount -0.84
Total Transportation Charges		USD \$ 28.25
Shipment Detail Subtotal		USD \$ 397.52

CONFIDENTIAL



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

Invoice Number: 7-153-78512

Invoice Date: Dec 12, 2002
Account Number: 1144-2081-6
Page: 1 of 5

FedEx Tax ID: 71-0427007

001825

Invoice Summary Dec 12, 2002

FedEx Express Services

Duties, Tax, Customs, Other Fees	64.41
Total Charges	USD \$ 64.41
TOTAL THIS INVOICE	USD \$ 64.41

Invoice Questions?

Contact FedEx Revenue Services

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

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

Payment due upon receipt

Invoice Number	Account Number	Amount Due
7-153-78512	1144-2081-6	\$64.41

114420817153785121500000644103



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

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

FDX..*25100*5047882001.14778.14778.....FEDXDTY.....000003649.114420816



CONFIDENTIAL



Invoice Number: 7-153-78512

Invoice Date: Dec 12, 2002

Account Number: 1144-2081-6

Page: 2 of 5



Please indicate change in address for the account # listed below: Physical Address Billing Address Mailing Address

Account Number: 1144-2081-6

Name: _____

Address: _____

Apt./Suite#: _____

City: _____

State: _____

Zip: _____

Phone: () _____

Fax: () _____

Authorizing Signature: _____



FDX..*25200*.5047882001.14779.14779.....FEDXDTY.....000003649.114420816

CONFIDENTIAL

SDNY_GM_00342909

106



Invoice Number: 7-153-78512

Invoice Date: Dec 12, 2002

Account Number: 1144-2081-6

Page: 3 of 5

FedEx Express Shipment Summary by Payment Type

Original

Shipper

Number of Shipments	1
Duties, Tax, Customs, Other Fees	64.41
TOTAL	USD \$ 64.41

Number of Shipments	1
Total Charges	USD \$ 64.41

TOTAL SHIPMENTS	1
TOTAL CHARGES	USD \$ 64.41



FDX..*25310*.5047882001.14780.14780.....FEDXDTY.....000003649.114420816

CONFIDENTIAL

SDNY_GM_00342910

107

**Invoice Number: 7-153-78512**

Invoice Date: Dec 12, 2002

Account Number: 1144-2081-6

Page: 4 of 5

FedEx Express Shipment Detail By Payment Type (Original)**Shipped: Dec 06, 2002 Payor: Shipper Reference: 343-FX5060**

Still in bond cage.

Tracking ID	828821139729	Sender	Recipient
Service Type	FedEx Intl Economy	S KERLEN	VALDSON COTRIN
Package Type	Customer Packaging	JEFFREY E EPSTEIN	J EPSTEIN
Orig/Dest	FLU/TNF	457 MADISON AVE	22 AVENUE FOCH
Packages	0	NEW YORK NY 10022-6843 US	APT 2DD
Weight	0		PARIS FR
Delivered	Dec 12, 2002 09 20		
Signed by	.GARDIENNE	Dec 06, 2002 - Conversion Rate	EUR USD 1.0185714290
Bundle ID		Transportation Charge	0.00
FedEx Use:	16456/_/60	Total Transportation Charges	USD \$ 0.00
Customs		Customs Duty	7.13
Entry Date	Dec 09, 2002	Original VAT	49.89
Entry No.	FRC000525450105	Advancement Fee	7.33
		1/1000 Charge	0.06
		Total Duties, Tax, Customs, Other Fees	USD \$ 64.41
		Shipment Total	USD \$ 64.41
		Shipment Detail Subtotal	USD \$ 64.41


FDX..*25400*.5047882001.14781.14781.....FEDXDTY.....000003649.114420816**CONFIDENTIAL**



Invoice Number: 7-153-78512
Invoice Date: Dec 12, 2002
Account Number: 1144-2081-6
Air Waybill: 828821139729
Page: 5 of 5

DOCUMENT JUSTIFICATIF DE LA REALISATION DES
DROITS DE DOUANE ET DE LA TVA

DECLARANT/REPRESENTANT

FEDERAL EXPRESS
125, AVENUE LOUIS ROCHE
92238 GENNEVILLIERS CEDEX
TEL: 01 40 85 39 00

NR AWB	ORG/DEST	DATE D'ENTREE	DOSSIER DOUANE	DECLARATION	DATE DE DEBOUANEMENT
828821139729	FLU/TNF	07/12/2002	343-FX5060	052545	11/12/2002
EXPEDITEUR		IMPORTATEUR			
JEFFREY E EPSTEIN S KERLEN 457 MADISON AVE NEW YORK 100226843		22 AVENUE FOCH APT 2DD PARIS 75166 SIRET:			

REFERENCE FACTURE EXPEDITEUR

MONNAIE DE FACTURATION	VALEUR FACTURE(FFR)	VALEUR FRET(FFR)	FRET %	TAUX DE CHANGE
USD	142	99.81	071	1.001900
POIDS	ARTICLES	COLIS	LIVRAISON	PROVENANCE
11 3	1	1	EXW	US

ARTICLE N°	DESIGNATION COMMERCIALE			NOMENCLATURE	PREFERENCE
001	WRIT NG PENS			960810	
VALEUR DECLAREE	VALEUR FRET	ORIGINE	USUP	POIDS	PIECES JOINTES
100.00	142.00	US	0	11	
DESCRIPTION DES DROITS ET TAXES			TAUX	MONTANT	
DROITS ANTIDUMPING SUR DROITS DE DOUANE SUR TAXES ADDITIONNELLES SUR TVA SUR			0.00 3.70 0.00 19.60	0 00 7 00 0 00 49 00 56 00	
ARTICLE N°	DESIGNATION COMMERCIALE			NOMENCLATURE	PREFERENCE
VALEUR DECLAREE	VALEUR FRET	ORIGINE	USUP	POIDS	PIECES JOINTES
DESCRIPTION DES DROITS ET TAXES			TAUX	MONTANT	
DROITS ANTIDUMPING SUR DROITS DE DOUANE SUR TAXES ADDITIONNELLES SUR TVA SUR					
LIQUIDATION TOTALE					

Please note: Claims for refund of the Duties and Taxes from French customs, must be submitted by the importer, by mail.

Due immediately: Charges on this invoice include Duties and Taxes which Federal Express has paid to French Customs on your behalf. Errors and omissions must be reported in writing immediately upon receipt of invoice.



FDX..*25500*.5047882001.14782.14782.....FEDXDTY.....000003649.114420816

CONFIDENTIAL



Invoice Number: 4-487-30791

Invoice Date: Dec 13, 2002

Account Number: 2292-0750-4

Page: 1 of 4

FedEx Tax ID: 71-0427007

NYSG LLC
457 MADISON AVE
NEW YORK NY 10022-6843

Billing Account Shipping Address:
NYSG LLC
457 MADISON AVE
NEW YORK NY 10022-6843 US

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 Dec 13, 2002

FedEx Express Services

Transportation Charges	6.45
Special Handling Charges	1.61
Total Charges.....USD\$..	8.06
TOTAL THIS INVOICE.....USD \$	8.06



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 Dec 28, 2002

Invoice Number	Account Number	Amount Due
4-487-30791	2292-0750-4	USD \$ 8.06

229207504487307912200000080600

SP 01 000001 97702 A 1 ASNGLP

NYSG LLC
457 MADISON AVE
NEW YORK NY 10022-6843



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

CONFIDENTIAL



Invoice Number: 4-487-30791

Invoice Date: Dec 13, 2002

Account Number: 2292-0750-4

Page: 3 of 4

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 05, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

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

Distance Based Pricing, Zone 4

1st attempt Dec 05, 2002 at 12 01 AM.

Delivery delayed by situations beyond our control.

Tracking D	838319148650	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	LAUREN KW NTNER	CHRIS PACK
Package Type	FedEx Envelope	NYSG LLC	JESSE PH LIPS FOUNDATION
Zone	4	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight	1.0 lbs, 0.5 kgs		
Delivered	Dec 06, 2002 13 01	Transportation Charge	6.45
Svc Area	A1	Fuel Surcharge	0.26
Signed by	15800727	Residential Delivery	1.35
FedEx Use	345167410/06963/SN	Total Transportation Charges	USD \$ 8.06
		Shipment Detail Subtotal	USD \$ 8.06



CONFIDENTIAL

**Invoice Number: 4-487-30791**

Invoice Date: Dec 13, 2002

Account Number: 2292-0750-4

Page: 4 of 4

FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
FedEx Ground		
015 AutoPOD, Prepaid, Domestic 016 COD, Prepaid, Domestic 017 ECOD, Prepaid, Domestic 018 FedEx Ground, PRP, Prepaid, Domestic 019 Prepaid, Domestic 020 AutoPOD, Collect, Domestic 021 Collect, Domestic 030 COD, Collect, Domestic 031 ECOD, Collect, Domestic 032 Cash COD, Collect, Domestic 033 Guaranteed Funds COD, Collect, Domestic 136 Ground, Prepaid, Return Manager 408 Guaranteed Funds COD, Prepaid, Domestic 409 Cash COD, Prepaid, Domestic 410 AutoPOD, COD, Prepaid, Domestic 411 AutoPOD, COD, Collect, Domestic 412 AutoPOD, ECOD, Prepaid, Domestic 413 AutoPOD, ECOD, Collect, Domestic 414 AutoPOD, PRP, Prepaid, Domestic 415 AutoPOD, Guaranteed Funds COD, Ppd, Dom. 416 AutoPOD, Cash COD, Prepaid, Domestic 417 Bill 3rd Party, Domestic 418 Bill 3rd Party, AutoPOD, Domestic 419 Bill 3rd Party, COD, Domestic 420 Bill 3rd Party, Guaranteed Funds COD, Dom. 421 Bill 3rd Party, Cash COD, Domestic 422 Bill Recipient, Domestic 423 Bill Recipient, AutoPOD, Domestic 424 Bill Recipient, COD, Domestic 425 Bill Recipient, Guaranteed Funds COD, Dom. 426 Bill Recipient, Cash COD, Dom. 427 AutoPOD, Cash COD, Collect, Domestic 428 AutoPOD, Guaranteed Funds COD, Collect, Dom. 429 ECOD, Bill 3rd Party, Domestic 430 AutoPOD, COD, Bill 3rd Party, Domestic 431 AutoPOD, ECOD, Bill 3rd Party, Domestic 432 AutoPOD, Cash COD, Bill 3rd Party, Domestic 433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom. 434 ECOD, Bill Recipient, Domestic 435 AutoPOD, COD, Bill Recipient, Domestic 436 AutoPOD, ECOD, Bill Recipient, Domestic 437 AutoPOD, Cash COD, Bill Recipient, Domestic 438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.	800 AutoPOD, Prepaid 804 Prepaid 808 Signature, Prepaid 810 Evening, AutoPOD, Prepaid 814 Evening, Prepaid 818 Evening, Signature, Prepaid 820 Date Certain, AutoPOD, Prepaid 824 Date Certain, Prepaid 828 Date Certain, Signature, Prepaid 830 Appointment, AutoPOD, Prepaid 834 Appointment, Prepaid 835 Adult AutoPOD, Prepaid 836 Adult Signature, Prepaid 837 Evening, AdultPOD, Prepaid 838 Evening, Adult Signature, Prepaid 839 Date Certain, Adult AutoPOD, Prepaid 840 Date Certain, Adult Signature, Prepaid 841 Appointment, Adult Signature, Prepaid 842 Appointment, AdultPOD, Prepaid 850 Bill 3rd Party 851 Bill 3rd Party, Auto POD 852 Bill 3rd Party, Signature 853 Evening, Bill 3rd Party 854 Evening, Bill 3rd Party, AutoPOD 855 Evening, Bill 3rd Party, Signature 856 Date Certain, Bill 3rd Party 857 Date Certain, Bill 3rd Party, AutoPOD 858 Date Certain, Bill 3rd Party, Signature 859 Appointment, Bill 3rd Party 860 Appointment, Bill 3rd Party, AutoPOD 861 Bill 3rd Party, Adult AutoPOD 862 Bill 3rd Party, Adult Signature 863 Evening, Bill 3rd Party, Adult AutoPOD 864 Evening, Bill 3rd Party, Adult Signature 865 Date Certain, Bill 3rd Party, Adult AutoPOD 866 Date Certain, Bill 3rd Party, Adult Signature 869 Bill Recipient 870 Bill Recipient, AutoPOD 871 Bill Recipient, Signature 872 Evening, Bill Recipient 873 Evening, Bill Recipient, AutoPOD 874 Evening, Bill Recipient, Signature 875 Date Certain, Bill Recipient 876 Date Certain, Bill Recipient, AutoPOD 877 Date Certain, Bill Recipient, Signature 878 Appointment, Bill Recipient 879 Appointment, Bill Recipient, AutoPOD 880 Bill Recipient, Adult AutoPOD 881 Bill Recipient, Adult Signature 882 Evening, Bill Recipient, Adult AutoPOD 883 Evening, Bill Recipient, Adult Signature 884 Date Certain, Bill Recipient, Adult AutoPOD 885 Date Certain, Bill Recipient, Adult Signature 886 Appointment, Bill Recipient, Adult Signature 887 Appointment, Bill Recipient, Adult AutoPOD	2-8 Ground Service 48 contiguous states 9 Service to Hawaii 10 Service to Puerto Rico 14 Service to Oahu 17 Service to Alaska 22 Service within Alaska 23 Service from Alaska 25 Service from Alaska 51 & 54 Service to Canada 92 & 96 Service from Hawaii (Deferred)
FedEx International Ground		OTHER CHARGE CODE DEFINITIONS
022 AutoPOD, Prepaid 023 COD, Prepaid 024 ECOD, Prepaid 025 PRP, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 478 Guaranteed Funds COD, Prepaid 479 Cash COD, Prepaid 480 AutoPOD, COD, Prepaid 481 AutoPOD, Collect 482 AutoPOD, ECOD, Prepaid 483 AutoPOD, ECOD, Collect 484 AutoPOD, PRP, Prepaid 485 AutoPOD, Guaranteed Funds COD, Prepaid 486 AutoPOD, Cash COD, Prepaid 487 Bill 3rd Party 488 Bill 3rd Party, AutoPOD 489 Bill 3rd Party, COD 490 Bill 3rd Party, Guaranteed Funds COD 491 Bill 3rd Party, Cash COD 492 Bill Recipient 493 Bill Recipient, AutoPOD 494 Bill Recipient, COD 495 Bill Recipient, Guaranteed Funds COD 496 Bill Recipient, Cash COD	(1) C.O.D. (Collect on Delivery) (2) A.O.D. (Acknowledgement of Delivery) (3) Call Tag (4) Oversize > 84" Combined Length and Girth (5) Declared Value (6) Address Correction (7) Hazardous Material (8) Automatic Proof of Delivery (9) Additional Handling (10) Oversize Extra Service Fee (11) Overweight > 150 lbs. (12) Electronic C.O.D., 24 hours (13) Electronic C.O.D., 48 hours (14) FedEx Ground Residential (15) FedEx Ground Residential - Rural (16) Return Manager Transmission Fee (20) FedEx Signature Home Delivery (21) FedEx Date Certain Home Delivery (22) FedEx Appointment Home Delivery (23) FedEx Evening Home Delivery (24) FedEx Home Delivery Residential (25) FedEx Home Delivery Residential - Rural (26) Cash C.O.D. Charge (27) Cash C.O.D. High Density Charge (28) Cash C.O.D. Extra Difference Charge (29) Proof of Delivery Advantage Charge (30) FedEx Home Delivery Forced Appointment (31) FedEx Home Delivery Surcharge - Out of Service Area (32) FedEx Home Delivery Surcharge - Hazardous Material (33) FedEx Home Delivery Surcharge - Over 70 Pounds (34) FedEx Home Delivery Surcharge - COD Package (35) Fuel Surcharge (36) Oversize > 108" Combined Length and Girth (37) Oversize > 108" in Length (38) Oversize > 130" Combined Length and Girth (39) Supplemental Oversize Package Charge (40) Canada Goods & Services Tax - GST (41) Canada Harmonized and Service Tax - HST (42) Canada Quebec Sales Tax - QST (43) Reserved (44) Return Manager (45) Credit Card Decline Surcharge (46) Consolidated Returns Polybag (47) Consolidated Returns Package 2x2x4 - 2x6x8 (48) Consolidated Returns Package 4x4x6 - 4x8x12 (49) Consolidated Returns Package 6x6x10 - 6x10x16 (50) Consolidated Returns Package 8x10x12 - 10x12x16 (51) Consolidated Returns Package Fill Charge (52) Consolidated Returns Oversize Package Charge (53) Ship Manager/Return Manager (54) Security Surcharge	

CONFIDENTIAL



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

Invoice Number: 7-153-86959

Invoice Date: Dec 13, 2002
Account Number: 1144-2081-6
Page: 1 of 6

FedEx Tax ID: 71-0427007

001950

Invoice Summary Dec 13, 2002

FedEx Express Services

Duties, Tax, Customs, Other Fees	51.13
Total Charges	USD \$ 51.13
TOTAL THIS INVOICE	USD \$ 51.13

Invoice Questions?

Contact FedEx Revenue Services

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

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

Payment due upon receipt

Invoice Number	Account Number	Amount Due
7-153-86959	1144-2081-6	\$51.13

114420817153869594400000511361

.....

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

.....

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



FDX..*50100*5048454001.16538.16538.....FEDXDTY.....000004258.114420816

CONFIDENTIAL



Invoice Number: 7-153-86959

Invoice Date: Dec 13, 2002

Account Number: 1144-2081-6

Page: 2 of 6



Please indicate change in address for the account # listed below: Physical Address Billing Address Mailing Address

Account Number: 1144-2081-6

Name: _____

Address: _____

Apt./Suite#: _____

City: _____

State: _____

Zip: _____

Phone: ()

Fax: ()

Authorizing Signature: _____



FDX..*50200*.5048454001.16539.16539.....FEDXDTY.....000004258.114420816

CONFIDENTIAL



Invoice Number: 7-153-86959

Invoice Date: Dec 13, 2002

Account Number: 1144-2081-6

Page: 3 of 6

FedEx Express Shipment Summary by Payment Type

Original

Shipper

Number of Shipments	1
Duties, Tax, Customs, Other Fees	51.13
TOTAL	USD \$ 51.13

Number of Shipments	1
Total Charges	USD \$ 51.13

TOTAL SHIPMENTS	1
TOTAL CHARGES	USD \$ 51.13



FDX..*50300*.5048454001.16540.16540.....FEDXDTY.....000004258.114420816

CONFIDENTIAL

**Invoice Number: 7-153-86959**

Invoice Date: Dec 13, 2002

Account Number: 1144-2081-6

Page: 4 of 6

FedEx Express Shipment Detail By Payment Type (Original)**Shipped: Dec 02, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION**

Tracking ID	830273245338	Sender	Recipient
Service Type	FedEx Intl Priority	E SIMMONDS	K VAUCHAN EDWARDS
Package Type	Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]
Orig/Dest	FLU/LON	457 MADISON AVE	
Packages	0	NEW YORK NY 10022-6843 US	
Weight	0		
Delivered		Dec 02, 2002 - Conversion Rate	UKL USD 1.5855855860
Signed by		Transportation Charge	0.00
Bundle ID			
FedEx Use:	35054/_/_	Total Transportation Charges	USD \$ 0.00
Customs		Original VAT	UKL 27.75 44.00
Entry Date	Dec 04, 2002	Advancement Fee	UKL 4.50 7.13
Entry No.	HMC000000019032	Total Duties, Tax, Customs, Other Fees	USD \$ 51.13
Shipment Total			USD \$ 51.13
Shipment Detail Subtotal			USD \$ 51.13



FDX..*50410*.5048454001.16541.16541.....FEDXDTY.....000004258.114420816

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Invoice Number: 4-495-33932

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 1 of 15

FedEx Tax ID: 71-0427007

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

Billing Account Shipping Address:
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

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 Dec 16, 2002

FedEx Express Services

Transportation Charges	430.15
Base Discount	-45.70
Special Handling Charges	43.53
 Total Charges.....	USD.\$.. 427.98

FedEx Ground Services

Base Charges	5.15
Other Charges	11.06
 Total Charges.....	USD.\$.. 16.21

TOTAL THIS INVOICE.....USD \$ 444.19

You saved \$45.70 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 Dec 31, 2002

Invoice Number	Account Number	Amount Due
4-495-33932	1144-2081-6	USD \$ 444.19

114420814495339329900004441907

SP 01 000001 97702 A 1 ASNGLP

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



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

CONFIDENTIAL



Invoice Number: 4-495-33932

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 3 of 15

FedEx Express Shipment Summary by Payment Type

Original			
Shipper			
Number of Shipments		20	
Transportation Charges		354.90	
Base Discount		-38.17	
Special Handling Charges		40.82	
TOTAL	USD \$	357.55	
Number of Shipments			20
Total Charges			USD \$ 357.55
Third Party			
Number of Shipments		1	
Transportation Charges		75.25	
Base Discount		-7.53	
Special Handling Charges		2.71	
TOTAL	USD \$	70.43	
Number of Shipments			1
Total Charges			USD \$ 70.43
TOTAL SHIPMENTS			21
TOTAL CHARGES	USD \$	427.98	



CONFIDENTIAL



Invoice Number: 4-495-33932

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 4 of 15

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 14, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 2		
Package sent from: 33461 zip code		
Tracking D 828694901680	<u>Sender</u>	<u>Recipient</u>
Service Type FedEx Express Saver	JEFFREY E EPSTEIN	B.ALLEN
Package Type Customer Packaging	457 MADISON AVE	
Zone 2	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 2.0 lbs, 0.9 kgs		
Delivered Nov 15, 2002 09 23	Transportation Charge	7.80
Svc Area A2	Discount	-0.78
Signed by B ALLEN	Fuel Surcharge	0.28
FedEx Use 534631410/07167/_	Total Transportation Charges	USD \$ 7.30

Dropped off: Nov 14, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 6		
Package sent from: 33480 zip code		
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.		
Tracking D 837574506371	<u>Sender</u>	<u>Recipient</u>
Service Type FedEx Priority Overnight	NICOLE HESSE	HELEN
Package Type FedEx Pak	JEFFREY E EPSTEIN	VILLARD HOUSE
Zone 6	457 MADISON AVE	457 MADISON AVE
Packages 1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US
Weight 2.0 lbs, 0.9 kgs		
Delivered Nov 15, 2002 09 25	Transportation Charge	27.50
Svc Area A1	Discount	-2.75
Signed by W.DOULIN	Fuel Surcharge	0.99
FedEx Use 346081720/01574/_	Total Transportation Charges	USD \$ 25.74

CONFIDENTIAL



Invoice Number: 4-495-33932

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 5 of 15

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 03, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

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

The delivery commitment for FedEx 2day to homes or private residences (Including home offices) is 7 P M. the second business day for A1, A2, AA, A3, AM, PM, 01 and RM service areas.

Distance Based Pricing, Zone 6

Package sent from: 10021 zip code

FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID	837133955277	Sender	Recipient
Service Type	FedEx 2Day	S KELLEN	DOJ REDACTION
Package Type	FedEx Pak	JEFFREY E EPSTEIN	
Zone	6	457 MADISON AVE	
Packages	1	NEW YORK NY 10022-6843 US	
Weight	2.0 lbs, 0.9 kgs		
Delivered	Dec 05, 2002 16:35	Transportation Charge	10.50
Svc Area	2R	Discount	-1.05
Signed by		Fuel Surcharge	0.38
FedEx Use	340115650/06068/_	Residential Delivery	1.35
Total Transportation Charges			USD \$ 11.18

Picked up: Dec 03, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

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

Distance Based Pricing, Zone 7

Package sent from: 10021 zip code

Release signature on file.

Tracking ID	837133955288	Sender	Recipient
Service Type	FedEx Priority Overnight	E SIMMONDS	S PASCUZZI
Package Type	Customer Packaging	JEFFREY E EPSTEIN	ZORRO RANCH
Zone	7	457 MADISON AVE	49 ZORRO RANCH ROAD
Packages	1	NEW YORK NY 10022-6843 US	STANLEY NM 87056 US
Weight	10.0 lbs, 4.5 kgs		
Delivered	Dec 04, 2002 17:14	Transportation Charge	51.75
Svc Area	RM	Discount	-5.18
Signed by	7279236	Fuel Surcharge	1.86
FedEx Use	340115640/01596/02	Residential Delivery	1.35
		Delivery Area Surcharge	1.50
Total Transportation Charges			USD \$ 51.28

CONFIDENTIAL

**Invoice Number: 4-495-33932**

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 6 of 15

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Dec 09, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 7

The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.

Release signature on file.

InternetShip	Sender	Recipient
Tracking D 790156856328	CECILIA STEEN	SHANNON HEALY
Service Type FedEx Express Saver	JEFFREY E EPSTEIN	49 ZORRO RANCH ROAD
Package Type FedEx Envelope	457 MADISON AVE	STANLEY NM 87056 US
Zone 7	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 1.0 lbs, 0.5 kgs	Transportation Charge	8 80
Delivered Dec 11, 2002 14:19	Discount	-0 88
Svc Area 3R	Fuel Surcharge	0 32
Signed by 7279326	Residential Delivery	1 35
FedEx Use 523812433/00834/02	Delivery Area Surcharge	1 50
Total Transportation Charges		USD \$ 11.09

Picked up: Dec 09, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 4

InternetShip	Sender	Recipient
Tracking D 792147100585	CECILIA STEEN	ABIGAIL WEXNER
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	
Package Type Customer Packaging	457 MADISON AVE	
Zone 4	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 2.0 lbs, 0.9 kgs	Transportation Charge	23 25
Delivered Dec 10, 2002 11 03	Discount	-2 33
Svc Area A2	Fuel Surcharge	0 84
Signed by J.WALL		
FedEx Use 523897834/01530/_	Total Transportation Charges	USD \$ 21.76

Picked up: Dec 09, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 2

Package sent from: 10021 zip code

Tracking D 837133955358	Sender	Recipient
Service Type FedEx 2Day	G MAXWELL	LISA ANASRONS
Package Type FedEx Pak	JEFFREY E EPSTEIN	
Zone 2	457 MADISON AVE	
Packages 1	NEW YORK NY 10022-6843 US	
Weight 5.0 lbs, 2.3 kgs	Transportation Charge	9 00
Delivered Dec 10, 2002 12 31	Fuel Surcharge	0 32
Svc Area A1	Courier Pickup Charge	0 00
Signed by L.SEPULVEDA	Discount	-0 90
FedEx Use 347194760/05980/_	Total Transportation Charges	USD \$ 8.42

CONFIDENTIAL



Invoice Number: 4-495-33932

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 7 of 15

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 09, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

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

Distance Based Pricing, Zone 6

Package sent from: 75041 zip code

FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking D	837169384061	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN	EDWINA SIMMONDS
Package Type	FedEx Pak	457 MADISON AVE	[REDACTED]
Zone	6	NEW YORK NY 10022-6843 US	[REDACTED]
Packages	1		
Weight	1.0 lbs, 0.5 kgs	Transportation Charge	24.50
Delivered	Dec 10, 2002 09 25	Discount	-2.45
Svc Area	A1	Fuel Surcharge	0.88
Signed by	.SIMMONNS	Courier Pickup Charge	0.00
FedEx Use	345091460/01574/_		
Total Transportation Charges			USD \$ 22.93

Picked up: Dec 09, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

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

Distance Based Pricing, Zone 7

Tracking D	837169385002	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	LAUREN KW NTNER	LLOYD MILTON
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	CENTRAL NEW MEXICO ELECTRIC CO
Zone	7	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight	1.0 lbs, 0.5 kgs	Transportation Charge	16.75
Delivered	Dec 10, 2002 15:14	Discount	-2.68
Svc Area	RM	Fuel Surcharge	0.56
Signed by	D.SMITHE	Delivery Area Surcharge	1.50
FedEx Use	346237740/00241/_		
Total Transportation Charges			USD \$ 16.13

Dropped off: Dec 10, 2002

Payor: Shipper

Reference: MG-M PERSONAL

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

Distance Based Pricing, Zone 7

Package sent from: 87501 zip code

Tracking D	836663867808	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	MURRAY GELL-MANN	EDWINA SIMMONDS
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]
Zone	7	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	[REDACTED]
Weight	1.0 lbs, 0.5 kgs	Transportation Charge	14.75
Delivered	Dec 11, 2002 12:17	Discount	-2.36
Svc Area	A1	Fuel Surcharge	0.50
Signed by	.SIMMONS		
FedEx Use	346030810/00255/_		
Total Transportation Charges			USD \$ 12.89

CONFIDENTIAL



Invoice Number: 4-495-33932

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 8 of 15

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 10, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 8		
Package sent from: 10021 zip code		
Tracking D 837133955314	<u>Sender</u>	<u>Recipient</u>
Service Type FedEx Standard Overnight	G MAXWELL	ISABEL MAXWELL
Package Type FedEx Box	JEFFREY E EPSTEIN	
Zone 8	457 MADISON AVE	
Packages 1	NEW YORK NY 10022-6843 US	
Weight 3.0 lbs, 1.4 kgs		
Delivered Dec 11, 2002 13:40	Transportation Charge	28.75
Svc Area A1	Discount	-2.88
Signed by I.MAXWELL	Declared Value Charge	0.00
Dec. Value USD 20.00	Fuel Surcharge	1.03
FedEx Use 346204710/01415/_	Courier Pickup Charge	0.00
	Residential Delivery	1.35
Total Transportation Charges		USD \$ 28.25

Picked up: Dec 10, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Distance Based Pricing, Zone 8		
Package sent from: 10021 zip code		
Tracking D 837133955380	<u>Sender</u>	<u>Recipient</u>
Service Type FedEx 2Day	G MAXWELL	RON BURCKLE
Package Type Customer Packaging	JEFFREY E EPSTEIN	
Zone 8	457 MADISON AVE	
Packages 1	NEW YORK NY 10022-6843 US	
Weight 5.0 lbs, 2.3 kgs		
Delivered Dec 12, 2002 08:38	Transportation Charge	16.75
Svc Area A1	Discount	-1.68
Signed by C.WOOD	Fuel Surcharge	0.60
FedEx Use 346204710/06112/_	Courier Pickup Charge	0.00
Total Transportation Charges		USD \$ 15.67

CONFIDENTIAL

**Invoice Number: 4-495-33932**

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 9 of 15

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Dec 10, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

The delivery commitment for FedEx 2day to homes or private residences (Including home offices) is 7 P M. the second business day for A1, A2, AA, A3, AM, PM, 01 and RM service areas.

Distance Based Pricing, Zone 7

Package sent from: 10021 zip code

Release signature on file.

Tracking ID	837133955406	Sender	Recipient
Service Type	FedEx 2Day	ANDREA MITRORICH	SHANNON PASCUZZI
Package Type	Customer Packaging	JEFFREY E EPSTE N	49 ZORRO RANCH RD
Zone	7	457 MADISON AVE	STANLEY NM 87056 US
Packages	1	NEW YORK NY 10022-6843 US	
Weight	5.0 lbs, 2.3 kgs		
Delivered	Dec 12, 2002 14:32	Transportation Charge	15.75
Svc Area	2R	Discount	-1.58
Signed by	7279236	Fuel Surcharge	0.57
FedEx Use	346204710/06090/02	Courier Pickup Charge	0.00
		Residential Delivery	1.35
		Delivery Area Surcharge	1.50
Total Transportation Charges			USD \$ 17.59

Picked up: Dec 11, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 4

InternetShip		Sender	Recipient
Tracking ID	791993571675	CECILIA STEEN	PEG UGLAND
Service Type	FedEx 2Day	JEFFREY E EPSTE N	N. A. PROPERTY
Package Type	FedEx Envelope	457 MADISON AVE	
Zone	4	NEW YORK NY 10022-6843 US	
Packages	1		
Weight	1.0 lbs, 0.5 kgs	Transportation Charge	8.50
Delivered	Dec 13, 2002 10:02	Discount	-0.85
Svc Area	A2	Fuel Surcharge	0.31
Signed by	C.SNYDER		
FedEx Use	523230147/01110/_	Total Transportation Charges	USD \$ 7.96

CONFIDENTIAL

**Invoice Number: 4-495-33932**

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 10 of 15

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Dec 11, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 8

FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

We calculated your charges based on a dimensional weight of 22.0 lbs., 24" x 16" x 11", divided by 194.

Tracking D	828694899837	Sender	Recipient
Service Type	FedEx Express Saver	J EPSTEIN	EMMY TAYLOR
Package Type	Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]
Zone	8	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	
Weight	15.0 lbs, 6.8 kgs		
Delivered	Dec 13, 2002 10:45	Transportation Charge	43.35
Svc Area	A1	Discount	-4.34
Signed by	A EM LLY	Fuel Surcharge	1.56
FedEx Use	347150410/07179/_	Total Transportation Charges	USD \$ 40.57

Picked up: Dec 11, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 2

Tracking D	828694900926	Sender	Recipient
Service Type	FedEx Express Saver	J EPSTEIN	JOANNE TECLUCKAUGH
Package Type	Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]
Zone	2	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	
Weight	2.0 lbs, 0.9 kgs		
Delivered	Dec 13, 2002 14:33	Transportation Charge	7.80
Svc Area	A1	Discount	-0.78
Signed by	J.TECLUCLLSINGH	Fuel Surcharge	0.28
FedEx Use	347150410/07167/_	Total Transportation Charges	USD \$ 7.30

Picked up: Dec 11, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 2

The delivery commitment for Express Saver Packages to homes or private residences (including home offices) is 7PM the third business day for all regions.

Tracking D	828694900937	Sender	Recipient
Service Type	FedEx Express Saver	J EPSTEIN	SHANNON KILLIAN
Package Type	Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]
Zone	2	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	
Weight	5.0 lbs, 2.3 kgs		
Delivered	Dec 13, 2002 12:33	Transportation Charge	8.55
Svc Area	3R	Discount	-0.86
Signed by	FLORES	Fuel Surcharge	0.31
FedEx Use	347150410/07167/_	Residential Delivery	1.35
		Total Transportation Charges	USD \$ 9.35

CONFIDENTIAL

**Invoice Number: 4-495-33932**

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 11 of 15

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Dec 11, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 8

The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.

1st attempt Dec 13, 2002 at 10:48 AM.

Incorrect recipient address.

Original address - 4337 MARINA CITY DR/MAR NA DEL REY,CA 90292

FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking D	828694900959	Sender	Recipient
Service Type	FedEx Express Saver	J EPSTEIN	BAM KUCUKKOUGLU
Package Type	Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]
Zone	8	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	
Weight	2.0 lbs, 0.9 kgs		
Delivered	Dec 13, 2002 11:19	Transportation Charge	10.55
Svc Area	3R	Residential Delivery	1.35
Signed by	C. MARIA	Discount	-1.06
FedEx Use	347150410/07179/03	Address Correction	10.00
		Fuel Surcharge	0.38
Total Transportation Charges			USD \$ 21.22

Picked up: Dec 11, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Distance Based Pricing, Zone 2

The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.

Release signature on file.

Tracking D	828694900992	Sender	Recipient
Service Type	FedEx Express Saver	J EPSTEIN	DIANA COOK
Package Type	Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]
Zone	2	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	
Weight	2.0 lbs, 0.9 kgs		
Delivered	Dec 13, 2002 10:27	Transportation Charge	7.80
Svc Area	3R	Discount	-0.78
Signed by	D COOK	Fuel Surcharge	0.28
FedEx Use	347150410/07167/02	Residential Delivery	1.35
Total Transportation Charges			USD \$ 8.65

CONFIDENTIAL



Invoice Number: 4-495-33932

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 12 of 15

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Dec 11, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

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

Distance Based Pricing, Zone 3

Package sent from: 02155 zip code

Tracking D	836663864956	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	ALAN DERSHOWITZ	EDWINA SIMMONDS
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]
Zone	3	457 MADISON AVE	[REDACTED]
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Dec 12, 2002 12:10	Transportation Charge	12.50
Svc Area	A1	Discount	-2.00
Signed by	MAXWELL	Fuel Surcharge	0.42
FedEx Use	345268500/00211/_	Residential Delivery	1.35

Total Transportation Charges **USD \$** **12.27**

Shipment Detail Subtotal **USD \$** **357.55**

Picked up: Dec 04, 2002

Payor: Third Party

Reference: NO REFERENCE INFORMATION

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

Distance Based Pricing, Zone 5

1st attempt Dec 05, 2002 at 12 01 AM.

Weather delay - Snow.

Tracking D	809045736255	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	B BONNETT	NICK SIMMONS
Package Type	Customer Packaging	LONDON FOG COMPANY	EPSHEIN NTEREST
Zone	5	[REDACTED]	457 MADISON AVE
Packages	1	[REDACTED]	NEW YORK NY 10022 US
Weight	25.0 lbs, 11.4 kgs		
Delivered	Dec 05, 2002 13:05	Transportation Charge	75.25
Svc Area	A1	Discount	-7.53
Signed by	W.WALTER BOU N	Fuel Surcharge	2.71
FedEx Use	341178410/01552/SN	Courier Pickup Charge	0.00

Total Transportation Charges **USD \$** **70.43**

Shipment Detail Subtotal **USD \$** **70.43**

CONFIDENTIAL



Invoice Number: 4-495-33932

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 13 of 15

FedEx Ground Summary

Date	Packages	Weight	Base Charges	Other Charges	Total Charges
Prepaid Ground					
12/05	1	3.0	5.15	0.06	5.21
Package Total	1	3.0	5.15	0.06	5.21
Weekly Service Charge 12/06/2002				11.00	11.00
Total Charges	1	3.0	5.15	11.06	16.21



CONFIDENTIAL



Invoice Number: 4-495-33932

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 14 of 15

FedEx Ground Prepaid Detail

Purchase Order Number	Customer Reference	Tracking D	Svc Code	Dest Zip	Zone	Weight	Base Charge	Other Charge	Total Charge
Pickup Date: 12/05		068 275710000358	019	94538	008	3.0	5.15	0.06(35)	5.21

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FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
FedEx Ground	<p>015 AutoPOD, Prepaid, Domestic 016 COD, Prepaid, Domestic 017 ECOD, Prepaid, Domestic 018 FedEx Ground, PRP, Prepaid, Domestic 019 Prepaid, Domestic 020 AutoPOD, Collect, Domestic 021 Collect, Domestic 030 COD, Collect, Domestic 031 ECOD, Collect, Domestic 032 Cash COD, Collect, Domestic 033 Guaranteed Funds COD, Collect, Domestic 136 Ground, Prepaid, Return Manager 408 Guaranteed Funds COD, Prepaid, Domestic 409 Cash COD, Prepaid, Domestic 410 AutoPOD, COD, Prepaid, Domestic 411 AutoPOD, COD, Collect, Domestic 412 AutoPOD, ECOD, Prepaid, Domestic 413 AutoPOD, ECOD, Collect, Domestic 414 AutoPOD, PRP, Prepaid, Domestic 415 AutoPOD, Guaranteed Funds COD, Ppd, Dom. 416 AutoPOD, Cash COD, Prepaid, Domestic 417 Bill 3rd Party, Domestic 418 Bill 3rd Party, AutoPOD, Domestic 419 Bill 3rd Party, COD, Domestic 420 Bill 3rd Party, Guaranteed Funds COD, Dom. 421 Bill 3rd Party, Cash COD, Domestic 422 Bill Recipient, Domestic 423 Bill Recipient, AutoPOD, Domestic 424 Bill Recipient, COD, Domestic 425 Bill Recipient, Guaranteed Funds COD, Dom. 426 Bill Recipient, Cash COD, Dom. 427 AutoPOD, Cash COD, Collect, Domestic 428 AutoPOD, Guaranteed Funds COD, Collect, Dom. 429 ECOD, Bill 3rd Party, Domestic 430 AutoPOD, COD, Bill 3rd Party, Domestic 431 AutoPOD, ECOD, Bill 3rd Party, Domestic 432 AutoPOD, Cash COD, Bill 3rd Party, Domestic 433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom. 434 ECOD, Bill Recipient, Domestic 435 AutoPOD, COD, Bill Recipient, Domestic 436 AutoPOD, ECOD, Bill Recipient, Domestic 437 AutoPOD, Cash COD, Bill Recipient, Domestic 438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.</p> <p>FedEx International Ground</p> <p>022 AutoPOD, Prepaid 023 COD, Prepaid 024 ECOD, Prepaid 025 PRP, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 478 Guaranteed Funds COD, Prepaid 479 Cash COD, Prepaid 480 AutoPOD, COD, Prepaid 481 AutoPOD, Collect 482 AutoPOD, ECOD, Prepaid 483 AutoPOD, ECOD, Collect 484 AutoPOD, PRP, Prepaid 485 AutoPOD, Guaranteed Funds COD, Prepaid 486 AutoPOD, Cash COD, Prepaid 487 Bill 3rd Party 488 Bill 3rd Party, AutoPOD 489 Bill 3rd Party, COD 490 Bill 3rd Party, Guaranteed Funds COD 491 Bill 3rd Party, Cash COD 492 Bill Recipient 493 Bill Recipient, AutoPOD 494 Bill Recipient, COD 495 Bill Recipient, Guaranteed Funds COD 496 Bill Recipient, Cash COD</p>	<p>2-8 Ground Service 48 contiguous states 9 Service to Hawaii 10 Service to Puerto Rico 14 Service to Oahu 17 Service to Alaska 22 Service within Alaska 23 Service from Alaska 25 Service from Alaska 51 & 54 Service to Canada 92 & 96 Service from Hawaii (Deferred)</p>
		OTHER CHARGE CODE DEFINITIONS <p>(1) C.O.D. (Collect on Delivery) (2) A.O.D. (Acknowledgement of Delivery) (3) Call Tag (4) Oversize > 84" Combined Length and Girth (5) Declared Value (6) Address Correction (7) Hazardous Material (8) Automatic Proof of Delivery (9) Additional Handling (10) Oversize Extra Service Fee (11) Overweight > 150 lbs. (12) Electronic C.O.D., 24 hours (13) Electronic C.O.D., 48 hours (14) FedEx Ground Residential (15) FedEx Ground Residential - Rural (16) Return Manager Transmission Fee (20) FedEx Signature Home Delivery (21) FedEx Date Certain Home Delivery (22) FedEx Appointment Home Delivery (23) FedEx Evening Home Delivery (24) FedEx Home Delivery Residential (25) FedEx Home Delivery Residential - Rural (26) Cash C.O.D. Charge (27) Cash C.O.D. High Density Charge (28) Cash C.O.D. Extra Difference Charge (29) Proof of Delivery Advantage Charge (30) FedEx Home Delivery Forced Appointment (31) FedEx Home Delivery Surcharge - Out of Service Area (32) FedEx Home Delivery Surcharge - Hazardous Material (33) FedEx Home Delivery Surcharge - Over 70 Pounds (34) FedEx Home Delivery Surcharge - COD Package (35) Fuel Surcharge (36) Oversize > 108" Combined Length and Girth (37) Oversize > 108" in Length (38) Oversize > 130" Combined Length and Girth (39) Supplemental Oversize Package Charge (40) Canada Goods & Services Tax - GST (41) Canada Harmonized and Service Tax - HST (42) Canada Quebec Sales Tax - QST (43) Reserved (44) Return Manager (45) Credit Card Decline Surcharge (46) Consolidated Returns Polybag (47) Consolidated Returns Package 2x2x4 - 2x6x8 (48) Consolidated Returns Package 4x4x6 - 4x8x12 (49) Consolidated Returns Package 6x6x10 - 6x10x16 (50) Consolidated Returns Package 8x10x12 - 10x12x16 (51) Consolidated Returns Package Fill Charge (52) Consolidated Returns Oversize Package Charge (53) Ship Manager/Return Manager (54) Security Surcharge</p>

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

Invoice Number: 4-495-45970

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 1 of 9

FedEx Tax ID: 71-0427007

PAST DUE

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 Dec 16, 2002

FedEx Express Services

Transportation Charges	2,086.01
Base Discount	-62.51
Special Handling Charges	125.92
 Total Charges.....	USD \$.. 2,149.42

TOTAL THIS INVOICE.....USD \$ 2,149.42

You saved \$62.51 in discounts this period!

Your Account is Past Due. Date of Notice: Jan 13, 2003

To prevent further action, please remit your payment immediately.

If payment has been made, please disregard this notice.

The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.



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

Invoice Number	Account Number	Amount Past Due
4-495-45970	1144-2081-6	USD \$ 2,149.42

114420814495459705500021494256

SP 01 000001 97702 A 1 ASNGLP

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



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

CONFIDENTIAL



Invoice Number: 4-495-45970

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 3 of 9

FedEx Express Shipment Summary by Payment Type

Original

Shipper

Number of Shipments	14
Transportation Charges	1,238.78
Base Discount	-37.16
Special Handling Charges	48.05
TOTAL	USD \$ 1,249.67

Number of Shipments	14
Total Charges	USD \$ 1,249.67

Recipient

Number of Shipments	2
Transportation Charges	847.23
Base Discount	-25.35
Special Handling Charges	77.87
TOTAL	USD \$ 899.75

Number of Shipments	2
Total Charges	USD \$ 899.75

TOTAL SHIPMENTS	16
TOTAL CHARGES	USD \$ 2,149.42



CONFIDENTIAL

**Invoice Number: 4-495-45970**

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 4 of 9

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Nov 27, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.		
Holiday - Business closed.		
Tracking D 831544845674	<u>Sender</u>	<u>Recipient</u>
Service Type FedEx Intl Priority	SHANNON	JEANNE BELNAN
Package Type FedEx Pak	JEFFREY E EPSTEIN	FINANCIAL TRUST
Zone I	457 MADISON AVE	6100 RIO HOOK QUARTERS
Orig./Dest. ABQ/STT	NEW YORK NY 10022-6843 US	B-3
Packages 1		ST. THOMAS VI 453 VI
Weight 0.6 lbs, 0.3 kgs		
Delivered Dec 02, 2002 14:44	Transportation Charge	38.00
Signed by D.WALLACE	Fuel Surcharge	1.47
FedEx Use /US01O/42	Discount	-1.14
Total Transportation Charges	USD \$	38.33

Picked up: Dec 02, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Recipient not in/business closed.		
Tracking D 830273245338	<u>Sender</u>	<u>Recipient</u>
Service Type FedEx Intl Priority	E SIMMONDS	K VAUCHAN EDWARDS
Package Type Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]
Zone D	457 MADISON AVE	[REDACTED]
Orig./Dest. FLU/BEQ	NEW YORK NY 10022-6843 US	[REDACTED]
Packages 1		
Weight 7.0 lbs, 3.2 kgs	Transportation Charge	86.72
Delivered Dec 11, 2002 12:55	Fuel Surcharge	3.36
Signed by R.PERKINS	Discount	-2.60
FedEx Use /US01O/08		
Total Transportation Charges	USD \$	87.48

Dropped off: Dec 04, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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.		
Recipient not in/business closed.		
Tracking D 828821138012	<u>Sender</u>	<u>Recipient</u>
Service Type FedEx Intl Priority	DAVE RODGERS	JEANNE BRENNAN
Package Type FedEx Envelope	JEFFREY E EPSTEIN	FIANCIAL TRUCKS COMPANY
Zone I	457 MADISON AVE	6100 RED HOOK QUARTERS
Orig./Dest. LNA/STT	NEW YORK NY 10022-6843 US	SUITEB 3
Packages 1		ST THOAMS 00902 VI
Weight 0.6 lbs, 0.3 kgs		
Delivered Dec 09, 2002 09:23	Transportation Charge	38.00
Signed by W.HAGUE	Fuel Surcharge	1.47
Dec. Value USD 1.00	Discount	-1.14
FedEx Use /US01O/08		
Total Transportation Charges	USD \$	38.33

CONFIDENTIAL

**Invoice Number: 4-495-45970**

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 5 of 9

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Dec 06, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Tracking D	828821139729	Sender	Recipient
Service Type	FedEx Intl Economy	S KERLEN	VALDSON COTRIN
Package Type	Customer Packaging	JEFFREY E EPSTEIN	J EPSTEIN
Zone	D	457 MADISON AVE	22 AVENUE FOCH
Orig./Dest.	FLU/TNF	NEW YORK NY 10022-6843 US	APT 2DD
Packages	1		PARIS 75166 FR
Weight	25.0 lbs, 11.4 kgs		
Delivered	Dec 12, 2002 09 20	Transportation Charge	141.31
Signed by	.GARDIENNE	Fuel Surcharge	5.48
FedEx Use	/_US01O/_	Discount	-4.24
Total Transportation Charges			USD \$ 142.55

Dropped off: Dec 09, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Tracking D	791991890106	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	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
Packages	1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI
Weight	2.5 lbs, 1.1 kgs		
Delivered	Dec 10, 2002 17 37	Transportation Charge	58.33
Signed by	J RUAN	Fuel Surcharge	2.26
FedEx Use	/_US01O/_	Discount	-1.75
Total Transportation Charges			USD \$ 58.84

Picked up: Dec 09, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Tracking D	828821138229	Sender	Recipient
Service Type	FedEx Intl Priority	G MAXWELL	PETER MAUDELSON
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]
Zone	D	457 MADISON AVE	[REDACTED]
Orig./Dest.	FLU/XWU	NEW YORK NY 10022-6843 US	[REDACTED]
Packages	1		
Weight	0.5 lbs, 0.2 kgs	Transportation Charge	28.00
Delivered	Dec 11, 2002 09 38	Fuel Surcharge	1.09
Signed by	HOC	Discount	-0.84
FedEx Use	/_US01O/_		
Total Transportation Charges			USD \$ 28.25

**CONFIDENTIAL**

**Invoice Number: 4-495-45970**

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 6 of 9

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Dec 10, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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	791250262681	<u>Sender</u>
Service Type	FedEx Intl Priority	CECILIA STEEN
Package Type	Customer Packaging	JEFFREY E. EPSTEIN
Zone	I	457 MADISON AVENUE
Orig /Dest.	JRB/STT	4TH FLOOR
Packages	1	NEW YORK NY 10022 US
Weight	15.0 lbs, 6.8 kgs	
Delivered	Dec 11, 2002 17:37	Transportation Charge
Signed by	L.MORRELL	Fuel Surcharge
FedEx Use	./US010/	Discount
Total Transportation Charges		USD \$ 121.59

Picked up: Dec 10, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount. We calculated your charges based on a dimensional weight of 38.7 lbs (26" x 19" x 13"). Chargeable weight based on IATA dimensional standards.		
Tracking ID	791250641206	<u>Sender</u>
Service Type	FedEx Intl Priority	CECILIA STEEN
Package Type	Customer Packaging	JEFFREY E. EPSTEIN
Zone	I	457 MADISON AVENUE
Orig /Dest.	JRB/STT	4TH FLOOR
Packages	1	NEW YORK NY 10022 US
Weight	10.0 lbs, 4.5 kgs	
Delivered	Dec 11, 2002 17:37	Transportation Charge
Signed by	L.MORRELL	Fuel Surcharge
FedEx Use	./US010/	Discount
Total Transportation Charges		USD \$ 229.06

Picked up: Dec 10, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount. We calculated your charges based on a dimensional weight of 18.8 lbs (20" x 12" x 13"). Chargeable weight based on IATA dimensional standards.		
Tracking ID	79192721967	<u>Sender</u>
Service Type	FedEx Intl Priority	CECILIA STEEN
Package Type	Customer Packaging	JEFFREY E. EPSTEIN
Zone	I	457 MADISON AVENUE
Orig /Dest.	JRB/STT	4TH FLOOR
Packages	1	NEW YORK NY 10022 US
Weight	2.0 lbs, 0.9 kgs	
Delivered	Dec 11, 2002 17:37	Transportation Charge
Signed by	L.MORRELL	Fuel Surcharge
FedEx Use	./US010/	Discount
Total Transportation Charges		USD \$ 139.67

CONFIDENTIAL

**Invoice Number: 4-495-45970**

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 7 of 9

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Dec 10, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Tracking D	791992729236	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	CECILIA STEEN	JEFFREY EPSTEIN
Package Type	Customer Packaging	JEFFREY E. EPSTEIN	C/O AMERICAN YACHT HARBOR
Zone	I	457 MADISON AVENUE	6100 RED HOOK, QUARTERS B-3
Orig./Dest.	JRB/STT	4TH FLOOR	ST. THOMAS 00802 VI
Packages	1	NEW YORK NY 10022 US	
Weight	3.0 lbs, 1.4 kgs		
Delivered	Dec 11, 2002 17 37		
Signed by	L.MORRELL		
FedEx Use	/_US01O/_		
		Transportation Charge	58.33
		Fuel Surcharge	2.26
		Discount	-1.75
		Total Transportation Charges	USD \$ 58.84

Picked up: Dec 10, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Tracking D	828821138230	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	A MITRORICH	G MAXWELL
Package Type	Customer Packaging	JEFFREY E EPSTEIN	FINANCIAL TRUST CO
Zone	I	457 MADISON AVE	CALLE REA HOCK QUATERS
Orig./Dest.	FLU/STT	NEW YORK NY 10022-6843 US	STE B-3
Packages	2		ST THOMAS 00802 VI
Weight	20.0 lbs, 9.1 kgs		
Delivered	Dec 11, 2002 17 37		
Signed by	L.MORRELL		
FedEx Use	/_US01O/_		
		Transportation Charge	142.93
		Fuel Surcharge	5.55
		Discount	-4.29
		Total Transportation Charges	USD \$ 144.19

Picked up: Dec 10, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Tracking D	828821139718	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	G MAXWELL	CHRISTINE MAXWELL
Package Type	Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]
Zone	D	457 MADISON AVE	[REDACTED]
Orig./Dest.	FLU/MRS	NEW YORK NY 10022-6843 US	[REDACTED]
Packages	1		[REDACTED]
Weight	5.0 lbs, 2.3 kgs		
Delivered	Dec 12, 2002 11 30		
Signed by	. MAXWELL		
FedEx Use	/_US01O/_		
		Transportation Charge	77.12
		Fuel Surcharge	2.99
		Discount	-2.31
		Total Transportation Charges	USD \$ 77.80

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**Invoice Number: 4-495-45970**

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 8 of 9

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Dec 10, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Tracking D	828821138207	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Economy	G MAXWELL	TARA MAXWELL
Package Type	Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]
Zone	D	457 MADISON AVE	[REDACTED]
Orig./Dest.	FLU/LON	NEW YORK NY 10022-6843 US	[REDACTED]
Packages	1		
Weight	1.0 lbs, 0.5 kgs	Transportation Charge	38.45
Delivered	Dec 13, 2002 10:46	Fuel Surcharge	1.49
Signed by	T.MAXWELL	Discount	-1.15
FedEx Use	/US01O/_	Total Transportation Charges	USD \$ 38.79

Picked up: Dec 10, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Tracking D	828821138218	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Economy	G MAXWELL	ELIZABETH MAXWELL
Package Type	Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]
Zone	D	457 MADISON AVE	[REDACTED]
Orig./Dest.	FLU/LON	NEW YORK NY 10022-6843 US	[REDACTED]
Packages	1		
Weight	2.0 lbs, 0.9 kgs	Transportation Charge	45.55
Delivered	Dec 13, 2002 11:04	Fuel Surcharge	1.77
Signed by	O.OPING	Discount	-1.37
FedEx Use	/US01O/_	Total Transportation Charges	USD \$ 45.95

Shipment Detail SubtotalUSD \$ 1,249.67**Picked up: Dec 11, 2002****Payor: Recipient****Reference: AARON**

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

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

Tracking D	791993540378	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	PARTS	AARON
Package Type	Customer Packaging	[REDACTED]	LSJ. LLC.
Zone	I	[REDACTED]	C/O AMERICAN YACHT HARBOR
Orig./Dest.	CHL/STT	[REDACTED]	6100 RED HOOK QUARTERS #2
Packages	1	[REDACTED]	ST. THOMAS VI 00802-453 VI
Weight	2.0 lbs, 0.9 kgs		
Delivered	Dec 12, 2002 17:17	Transportation Charge	51.63
Signed by	I.SCHBERT	Fuel Surcharge	2.00
Dec. Value	USD 54.00	Discount	-1.55
FedEx Use	/US01O/_	Total Transportation Charges	USD \$ 52.08

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Invoice Number: 4-495-45970

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 9 of 9

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 11, 2002

Payor: Recipient

Reference: SHIPMENT

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

Tracking D	803946332479	Sender	
Service Type	FedEx Intl Priority	ANNE MULLDROW	
Package Type	Customer Packaging	MCLAUGHLIN GORMLEY KING CO	
Zone	I		
Orig./Dest.	FBL/STT		
Packages	4		
Weight	170.0 lbs, 77.3 kgs		
Delivered	Dec 11, 2002 20 28		
Signed by	RETURN AB80394633247		
FedEx Use	/US01O/14		

Recipient	
MILES ALEXANDER	
FINANCIAL TRUST CO	
6100 RD HOOK QTRS B3	
ST THOMAS VI 00802 VI	

Transportation Charge	795.60
Fuel Surcharge	30.87
Discount	-23.80
Inaccessible Dangerous Goods	45.00

Total Transportation Charges	USD \$ 847.67
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Shipment Detail Subtotal	USD \$ 899.75
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CONFIDENTIAL



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

Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: 1144-2081-6

Page: 1 of 10

FedEx Tax ID: 71-0427007

PAST DUE

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 Dec 23, 2002

FedEx Express Services

Transportation Charges	2,326.52
Base Discount	-69.68
Special Handling Charges	107.47
 Total Charges.....	USD \$.. 2,364.31

TOTAL THIS INVOICE.....USD \$ 2,364.31

You saved \$69.68 in discounts this period!

Your Account is Past Due. Date of Notice: Jan 20, 2003

To prevent further action, please remit your payment immediately.

If payment has been made, please disregard this notice.

The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.



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

Invoice Number	Account Number	Amount Past Due
4-495-86910	1144-2081-6	USD \$ 2,364.31

114420814495869101800023643139

SP 01 000001 97702 A 1 ASNGLP

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



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

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Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: 1144-2081-6

Page: 3 of 10

FedEx Express Shipment Summary by Payment Type

Original

Shipper

Number of Shipments	18
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Transportation Charges	899.12
Base Discount	-26.98
Special Handling Charges	34.88

TOTAL	USD \$ 907.02
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Number of Shipments	18
Total Charges	USD \$ 907.02

Third Party

Number of Shipments	1
---------------------	---

Transportation Charges	1,427.40
Base Discount	-42.70
Special Handling Charges	72.59

TOTAL	USD \$ 1,457.29
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Number of Shipments	1
Total Charges	USD \$ 1,457.29

TOTAL SHIPMENTS	19
TOTAL CHARGES	USD \$ 2,364.31



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**Invoice Number: 4-495-86910**

Invoice Date: Dec 23, 2002

Account Number: 1144-2081-6

Page: 4 of 10

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Dec 02, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.			
Tracking D	830273245338	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	E SIMMONDS	K VAUCHAN EDWARDS
Package Type	Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]
Zone	D	457 MADISON AVE	[REDACTED]
Orig./Dest.	FLU/LON	NEW YORK NY 10022-6843 US	
Packages	1		
Weight	7.0 lbs, 3.2 kgs	Transportation Charge	86.72
Delivered		Fuel Surcharge	3 36
Signed by		Discount	-2 60
FedEx Use	/US01O/_	Total Transportation Charges	USD \$ 87.48

Dropped off: Dec 02, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.			
Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.			
Recipient not in/business closed.			
Tracking D	828821138126	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	LAUREN KW NTER	SHELLEY LEWIS
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]
Zone	D	457 MADISON AVE	[REDACTED]
Orig./Dest.	JRB/LON	NEW YORK NY 10022-6843 US	[REDACTED]
Packages	1		
Weight	0.5 lbs, 0.2 kgs	Transportation Charge	28 00
Delivered		Fuel Surcharge	1 09
Signed by		Discount	-0 84
FedEx Use	/US01O/08	Total Transportation Charges	USD \$ 28.25

Picked up: Dec 04, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.			
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.			
Weather delay - Snow.			
Tracking D	790153671827	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	CECILIA STEEN	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
Packages	1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI
Weight	5.0 lbs, 2.3 kgs	Transportation Charge	71.73
Delivered	Dec 09, 2002 09 23	Fuel Surcharge	2.78
Signed by	W.HAGUE	Discount	-2.15
FedEx Use	/US01O/SN	Total Transportation Charges	USD \$ 72.36

CONFIDENTIAL



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: 1144-2081-6

Page: 5 of 10

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Dec 09, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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.		
Tracking D 824109124786	Sender	Recipient
Service Type FedEx Intl Economy	SHANNON	JEANNE/SAMIE
Package Type Customer Packaging	JEFFREY E EPSTEIN	6100 RED MOOK QUARTERS
Zone I	457 MADISON AVE	B 3
Orig./Dest. ABQ/STT	NEW YORK NY 10022-6843 US	ST THOMAS 00802 VI
Packages 1		
Weight 0.8 lbs, 0.4 kgs	Transportation Charge	37.60
Delivered Dec 10, 2002 17:37	Fuel Surcharge	1.46
Signed by J RUAN	Discount	-1.13
FedEx Use /US01O/_		
	Total Transportation Charges	USD \$ 37.93

Picked up: Dec 10, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Incorrect recipient address.		
Tracking D 828821138402	Sender	Recipient
Service Type FedEx Intl Priority	G MAXWELL	KEVIN MAXWELL
Package Type FedEx Pak	JEFFREY E EPSTEIN	[REDACTED]
Zone D	457 MADISON AVE	[REDACTED]
Orig./Dest. FLU/XRE	NEW YORK NY 10022-6843 US	[REDACTED]
Packages 1		
Weight 1.0 lbs, 0.5 kgs	Transportation Charge	38.00
Delivered Dec 17, 2002 10:39	Fuel Surcharge	1.47
Signed by M.AXWELL	Discount	-1.14
FedEx Use /US01O/03		
	Total Transportation Charges	USD \$ 38.33

Picked up: Dec 11, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Tracking D 791993568223	Sender	Recipient
Service Type FedEx Intl Economy	CECILIA STEEN	DAV D BYRNE
Package Type Customer Packaging	JEFFREY E. EPSTEIN	[REDACTED]
Zone D	457 MADISON AVENUE	[REDACTED]
Orig./Dest. JRB/WEM	4TH FLOOR	[REDACTED]
Packages 1	NEW YORK NY 10022 US	
Weight 2.0 lbs, 0.9 kgs		
Delivered Dec 16, 2002 11:33	Transportation Charge	45.55
Signed by D.BRYNE	Fuel Surcharge	1.77
FedEx Use /US01O/_	Discount	-1.37
	Total Transportation Charges	USD \$ 45.95

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Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: 1144-2081-6

Page: 6 of 10

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 11, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.			
Tracking D	792149287424	Sender	Recipient
Service Type	FedEx Intl Economy	CECILIA STEEN	ALEXANDRA DIXON
Package Type	Customer Packaging	JEFFREY E. EPSTEIN	[REDACTED]
Zone	D	457 MADISON AVENUE	[REDACTED]
Orig./Dest.	JRB/LON	4TH FLOOR	[REDACTED]
Packages	1	NEW YORK NY 10022 US	
Weight	2.0 lbs, 0.9 kgs		
Delivered	Dec 16, 2002 08:54	Transportation Charge	45.55
Signed by	M BEDFORD	Fuel Surcharge	1.77
FedEx Use	/US01O/_	Discount	-1.37
Total Transportation Charges			USD \$ 45.95

Picked up: Dec 11, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.			
Tracking D	792149300540	Sender	Recipient
Service Type	FedEx Intl Economy	CECILIA STEEN	ANN LAWESON
Package Type	Customer Packaging	JEFFREY E. EPSTEIN	GEMINI ERNST & YOUNG
Zone	H	457 MADISON AVENUE	[REDACTED]
Orig./Dest.	JRB/STO	4TH FLOOR	[REDACTED]
Packages	1	NEW YORK NY 10022 US	
Weight	2.0 lbs, 0.9 kgs		
Delivered	Dec 16, 2002 15:40	Transportation Charge	54.56
Signed by	C.ARLA	Fuel Surcharge	2.12
FedEx Use	/US01O/_	Discount	-1.64
Total Transportation Charges			USD \$ 55.04

Picked up: Dec 11, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.			
Recipient not in/business closed.			
Tracking D	792790137854	Sender	Recipient
Service Type	FedEx Intl Economy	CECILIA STEEN	MYLENE JAMPANOI
Package Type	Customer Packaging	JEFFREY E. EPSTEIN	[REDACTED]
Zone	D	457 MADISON AVENUE	[REDACTED]
Orig./Dest.	JRB/PAR	4TH FLOOR	[REDACTED]
Packages	1	NEW YORK NY 10022 US	
Weight	2.0 lbs, 0.9 kgs		
Delivered	Dec 17, 2002 11:11	Transportation Charge	45.55
Signed by	MYLENE JAMPANOI	Fuel Surcharge	1.77
FedEx Use	/US01O/08	Discount	-1.37
Total Transportation Charges			USD \$ 45.95

CONFIDENTIAL



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: 1144-2081-6

Page: 8 of 10

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Dec 16, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Tracking ID	791255930209	Sender	Recipient
Service Type	FedEx Intl Economy	CECILIA STEEN	PANDORA MAXWELL
Package Type	Customer Packaging	JEFFREY E. EPSTEIN	TELEMONDE NC.
Zone	D	457 MADISON AVENUE	[REDACTED]
Orig /Dest.	JRB/XRE	4TH FLOOR	[REDACTED]
Packages	1	NEW YORK NY 10022 US	[REDACTED]
Weight	4.0 lbs, 1.8 kgs		
Delivered	Dec 19, 2002 11:12	Transportation Charge	138.20
Signed by	M.AXWELL	Fuel Surcharge	5.36
FedEx Use	/US01O/_	Discount	-4.15
Total Transportation Charges			USD \$ 139.41

Picked up: Dec 16, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Tracking ID	791995788771	Sender	Recipient
Service Type	FedEx Intl Economy	CECILIA STEEN	PAMELA MEISELMAN
Package Type	Customer Packaging	JEFFREY E. EPSTEIN	KARIN MODELS
Zone	D	457 MADISON AVENUE	[REDACTED]
Orig /Dest.	JRB/TNF	4TH FLOOR	[REDACTED]
Packages	1	NEW YORK NY 10022 US	[REDACTED]
Weight	0.5 lbs, 0.2 kgs		
Delivered	Dec 19, 2002 08:55	Transportation Charge	38.45
Signed by	.CONCIERGE	Fuel Surcharge	1.49
FedEx Use	/US01O/_	Discount	-1.15
Total Transportation Charges			USD \$ 38.79

Picked up: Dec 16, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Tracking ID	792792241039	Sender	Recipient
Service Type	FedEx Intl Economy	CECILIA STEEN	SOPHIE CRABBE
Package Type	Customer Packaging	JEFFREY E. EPSTEIN	[REDACTED]
Zone	D	457 MADISON AVENUE	[REDACTED]
Orig /Dest.	JRB/LON	4TH FLOOR	[REDACTED]
Packages	1	NEW YORK NY 10022 US	[REDACTED]
Weight	1.0 lbs, 0.5 kgs		
Delivered	Dec 19, 2002 08:48	Transportation Charge	38.45
Signed by	P.FIRMO	Fuel Surcharge	1.49
FedEx Use	/US01O/_	Discount	-1.15
Total Transportation Charges			USD \$ 38.79

CONFIDENTIAL

**Invoice Number: 4-495-86910**

Invoice Date: Dec 23, 2002

Account Number: 1144-2081-6

Page: 9 of 10

FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Dec 17, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.			
Tracking D	792152683415	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	CECILE DEJONGH
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
Packages	1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI
Weight	0.3 lbs, 0.1 kgs		
Delivered	Dec 18, 2002 17:14	Transportation Charge	38.00
Signed by	W.WALLACE	Fuel Surcharge	1.47
FedEx Use	/_US01O/_	Discount	-1.14
Total Transportation Charges			USD \$ 38.33

Dropped off: Dec 17, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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.			
Tracking D	828821137954	Sender	Recipient
Service Type	FedEx Intl Priority	DAVE RODGERS	JEANNE BRENNAN
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	FINANCIAL TRUST CO
Zone	I	457 MADISON AVE	6100 RED HOOK QUARTERS
Orig./Dest.	LNA/STT	NEW YORK NY 10022-6843 US	STE B-3
Packages	1		ST THOMAS 00802 VI
Weight	0.7 lbs, 0.3 kgs		
Delivered	Dec 18, 2002 17:14	Transportation Charge	38.00
Signed by	W.WALLACE	Fuel Surcharge	1.47
Dec. Value	USD 1 00	Discount	-1.14
FedEx Use	/_US01O/_		
Total Transportation Charges			USD \$ 38.33

**Picked up: Dec 17, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.			
Tracking D	828821138549	Sender	Recipient
Service Type	FedEx Intl Priority	EDW NA S MMONDS	ROSAIND DAVIDSON
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	TOWER GATE CHASE PARKINSON
Zone	D	457 MADISON AVE	[REDACTED]
Orig./Dest.	FLU/BEQ	NEW YORK NY 10022-6843 US	[REDACTED]
Packages	1		
Weight	0.5 lbs, 0.2 kgs		
Delivered	Dec 19, 2002 13:36	Transportation Charge	28.00
Signed by	Y FAIRLEY	Fuel Surcharge	1.09
FedEx Use	/_US01O/_	Discount	-0.84
Total Transportation Charges			USD \$ 28.25

Shipment Detail Subtotal **USD \$ 907.02****CONFIDENTIAL**



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: 1144-2081-6

Page: 10 of 10

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 16, 2002

Payor: Third Party

Reference: NO REFERENCE INFORMATION

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

Tracking ID 791255124922
Service Type FedEx Intl Priority
Package Type Customer Packaging
Zone I
Orig /Dest. ZFT/STT
Packages 7
Weight 305.0 lbs, 138.6 kgs
Delivered Dec 18, 2002 14:08
Signed by D.WALLACE
Dec. Value USD 7,000.00
FedEx Use /US01O/55

Sender
AYAL ARMON
ARMON & GILMORE INC
[REDACTED]

Recipient
MR MILES ALEXANDER
FINANCIAL TRUST COMPANY
6100 RED HOOK QUARTERS
SUITE B3
ST. THOMAS 00802 VI

Transportation Charge	1,427.40
Fuel Surcharge	55.39
Declared Value Charge	17.20
Discount	-42.70

Total Transportation Charges **USD \$** **1,457.29**

Shipment Detail Subtotal **USD \$** **1,457.29**

CONFIDENTIAL