



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.

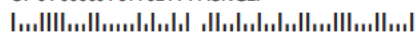
Remittance Advice

Your payment is due by Nov 19, 2002

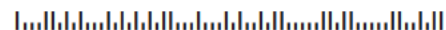
Invoice Number	Account Number	Amount Due
4-447-12299	1144-2081-6	USD \$ 914.49

114420814447122997400009144998

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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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: 2 of 8

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

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:

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Invoice Number: 4-447-12299

Invoice Date: Nov 04, 2002

Account Number: 1144-2081-6

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FedEx Express Shipment Summary by Payment Type

Original			
Shipper			
Number of Shipments		11	
Transportation Charges		353.03	
Base Discount		-10.59	
Special Handling Charges		20.23	
TOTAL	USD \$	362.67	
Number of Shipments			11
Total Charges		USD \$	362.67
Recipient			
Number of Shipments		2	
Transportation Charges		550.94	
Base Discount		-16.49	
Special Handling Charges		17.37	
TOTAL	USD \$	551.82	
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

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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. EPSTE N	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	_ /US01O/_	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. EPSTE N	BERLIOZ & CO.
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	Oct 30, 2002 10 38	Transportation Charge	28 00
Signed by	M.TIMINERI	Fuel Surcharge	0 81
FedEx Use	_ /US01O/_	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. EPSTE N	
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	Oct 30, 2002 10:17	Transportation Charge	28 00
Signed by	.GARDIEN	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

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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 LAWESSON
Package Type	FedEx Envelope	JEFFREY E. EPSTE N	GEMINI ERNST & YOUNG
Zone	H	457 MADISON AVENUE	
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. EPSTE N	ELVEDEN FARMS LIMITED
Zone	D	457 MADISON AVENUE	
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

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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	CECILIA STEEN	Recipient	DIANA COOK
Service Type	FedEx Intl Priority		JEFFREY E. EPSTE N		
Package Type	FedEx Envelope		457 MADISON AVENUE		
Zone	E		4TH FLOOR		
Orig./Dest.	JRB/FCO		NEW YORK NY 10022 US		
Packages	1				
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	CECILIA STEEN	Recipient	NATASHA MILAN
Service Type	FedEx Intl Priority		JEFFREY E. EPSTE N		
Package Type	FedEx Envelope		457 MADISON AVENUE		
Zone	E		4TH FLOOR		
Orig./Dest.	JRB/MIL		NEW YORK NY 10022 US		
Packages	1				
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	CECILIA STEEN	Recipient	EDUARDO TEODORANI-FABBRI
Service Type	FedEx Intl Priority		JEFFREY E. EPSTE N		CNH UK L MITED
Package Type	FedEx Envelope		457 MADISON AVENUE		
Zone	D		4TH FLOOR		
Orig./Dest.	JRB/XPW		NEW YORK NY 10022 US		
Packages	1				
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

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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. EPSTE N	
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	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. EPSTE N	
Zone	A	457 MADISON AVENUE	
Orig./Dest.	JRB/YMX	4TH FLOOR	
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		JEFFREY E EPSTEIN
Zone	C		457 MADISON AVE 4TH FL
Orig./Dest.	MOW/JRB		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

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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	Sender	Recipient
Service Type	FedEx Intl Priority	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	42.0 lbs, 19.1 kgs		
Delivered	Nov 01, 2002 17:05	Transportation Charge	482.04
Signed by	M.STEWART	Fuel Surcharge	14.03
Dec. Value	USD 150.00	Discount	-14.42
FedEx Use	_/US01O/_		
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: 2 of 4

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

Please indicate change in address for the account # listed below

☐

Physical Address

☐

Billing Address

☐

Mailing Address

Account Number 2292-0750-4

Name:

Address:

Apt. / Suite:

City:

State:

Zip:

Phone: ()

Fax: ()

Authorizing Signature:

CONFIDENTIAL



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
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 5
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Oct 31, 2002 10:18
Svc Area AA
Signed by C.BREEDEN
FedEx Use 306075130/06964/_

Sender
DARREN INDYKE
NYSG LLC
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
JIM MOORE
MOORE CLARKE DUVAL & RODGERS

Transportation Charge 6.94
Fuel Surcharge 0.21
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
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 4
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 01, 2002 10:12
Svc Area A2
Signed by D.OAKLEY
FedEx Use 306075230/06963/_

Sender
LAUREN KW NTNER
NYSG LLC
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
PEG UGLAND
N A PROPERTY INC

Transportation Charge 6.45
Fuel Surcharge 0.19
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

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FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
FedEx Ground		
015 AutoPOD, Prepaid, Domestic	800 AutoPOD, Prepaid	2-8 Ground Service 48 contiguous states
016 COD, Prepaid, Domestic	804 Prepaid	9 Service to Hawaii
017 ECOD, Prepaid, Domestic	808 Signature, Prepaid	10 Service to Puerto Rico
018 FedEx Ground, PRP, Prepaid, Domestic	810 Evening, AutoPOD, Prepaid	14 Service to Oahu
019 Prepaid, Domestic	814 Evening, Prepaid	17 Service to Alaska
020 AutoPOD, Collect, Domestic	818 Evening, Signature, Prepaid	22 Service within Alaska
021 Collect, Domestic	820 Date Certain, AutoPOD, Prepaid	23 Service from Alaska
030 COD, Collect, Domestic	824 Date Certain, Prepaid	25 Service from Alaska
031 ECOD, Collect, Domestic	828 Date Certain, Signature, Prepaid	51 & 54 Service to Canada
032 Cash COD, Collect, Domestic	830 Appointment, AutoPOD, Prepaid	92 & 96 Service from Hawaii (Deferred)
033 Guaranteed Funds COD, Collect, Domestic	834 Appointment, Prepaid	
136 Ground, Prepaid, Return Manager	835 Adult AutoPOD, Prepaid	
408 Guaranteed Funds COD, Prepaid, Domestic	836 Adult Signature, Prepaid	
409 Cash COD, Prepaid, Domestic	837 Evening, AdultPOD, Prepaid	
410 AutoPOD, COD, Prepaid, Domestic	838 Evening, Adult Signature, Prepaid	
411 AutoPOD, COD, Collect, Domestic	839 Date Certain, Adult AutoPOD, Prepaid	
412 AutoPOD, ECOD, Prepaid, Domestic	840 Date Certain, Adult Signature, Prepaid	
413 AutoPOD, ECOD, Collect, Domestic	841 Appointment, Adult Signature, Prepaid	
414 AutoPOD, PRP, Prepaid, Domestic	842 Appointment, AdultPOD, Prepaid	
415 AutoPOD, Guaranteed Funds COD, Ppd, Dom.	850 Bill 3rd Party	
416 AutoPOD, Cash COD, Prepaid, Domestic	851 Bill 3rd Party, Auto POD	
417 Bill 3rd Party, Domestic	852 Bill 3rd Party, Signature	
418 Bill 3rd Party, AutoPOD, Domestic	853 Evening, Bill 3rd Party	
419 Bill 3rd Party, COD, Domestic	854 Evening, Bill 3rd Party, AutoPOD	
420 Bill 3rd Party, Guaranteed Funds COD, Dom.	855 Evening, Bill 3rd Party, Signature	
421 Bill 3rd Party, Cash COD, Domestic	856 Date Certain, Bill 3rd Party	
422 Bill Recipient, Domestic	857 Date Certain, Bill 3rd Party, AutoPOD	
423 Bill Recipient, AutoPOD, Domestic	858 Date Certain, Bill 3rd Party, Signature	
424 Bill Recipient, COD, Domestic	859 Appointment, Bill 3rd Party	
425 Bill Recipient, Guaranteed Funds COD, Dom.	860 Appointment, Bill 3rd Party, AutoPOD	
426 Bill Recipient, Cash COD, Dom.	861 Bill 3rd Party, Adult AutoPOD	
427 AutoPOD, Cash COD, Collect, Domestic	862 Bill 3rd Party, Adult Signature	
428 AutoPOD, Guaranteed Funds COD, Collect, Dom.	863 Evening, Bill 3rd Party, Adult AutoPOD	
429 ECOD, Bill 3rd Party, Domestic	864 Evening, Bill 3rd Party, Adult Signature	
430 AutoPOD, COD, Bill 3rd Party, Domestic	865 Date Certain, Bill 3rd Party, Adult AutoPOD	
431 AutoPOD, ECOD, Bill 3rd Party, Domestic	866 Date Certain, Bill 3rd Party, Adult Signature	
432 AutoPOD, ECOD, Collect, Domestic	869 Bill Recipient	
433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom.	870 Bill Recipient, AutoPOD	
434 ECOD, Bill Recipient, Domestic	871 Bill Recipient, Signature	
435 AutoPOD, COD, Bill Recipient, Domestic	872 Evening, Bill Recipient	
436 AutoPOD, ECOD, Bill Recipient, Domestic	873 Evening, Bill Recipient, AutoPOD	
437 AutoPOD, Cash COD, Bill Recipient, Domestic	874 Evening, Bill Recipient, Signature	
438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.	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	
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		

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

SDNY_GM_00340631



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: 2 of 4

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

Please indicate change in address for the account # listed below

☐

Physical Address

☐

Billing Address

☐

Mailing Address

Account Number 1814-9779-3

Name:

Address:

Apt. / Suite:

City:

State:

Zip:

Phone: ()

Fax: ()

Authorizing Signature:

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			
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
Service Type FedEx 2Day
Package Type FedEx Pak
Zone 7
Packages 1
Weight 1 0 lbs, 0.5 kgs
Delivered Nov 04, 2002 12:57
Svc Area 2R
Signed by 7279236
FedEx Use 306011870/06090/02

Sender
MAS MAXNOLL
JEFFREY EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843 US

Recipient
SHANNON PASCUSZI



Transportation Charge	9.50
Discount	-2.28
Fuel Surcharge	0.22
Courier Pickup Charge	4.00
Residential Delivery	1.35
Delivery Area Surcharge	1.50

Total Transportation Charges USD \$ 14.29

Shipment Detail SubtotalUSD \$ 14.29

CONFIDENTIAL



Invoice Number: 4-447-40902

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 1 of 11

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 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: 2 of 11

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

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:

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	
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	
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 EPSTE N	EPSTON NTERESTS
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 EPSTE N	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 EPSTE N	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

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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		Sender		Recipient
Tracking D	790623160540	CECILIA STEEN		JEFFREY E. EPSTE N
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		Sender		Recipient
Tracking D	791222660072	CECILIA STEEN		JEFFREY E. EPSTE N
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

Tracking D	828694901668	Sender		Recipient
Service Type	FedEx 2Day	LARRY MORRISON		CAROLA
Package Type	Customer Packaging	JEFFREY E EPSTEIN		TRADE A R
Zone	2	457 MADISON AVE		
Packages	1	NEW YORK NY 10022-6843 US		
Weight	3.0 lbs, 1.4 kgs			
Delivered	Nov 04, 2002 11 09	Transportation Charge		8 50
Svc Area	A2	Discount		-0 85
Signed by	L.NOVA	Fuel Surcharge		0 23
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
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 05, 2002 10:15
Svc Area A1
Signed by J MERRELL
FedEx Use 309083830/00230/_

Sender
LARRY VISOSKI
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
TRACY
FAA ARICRAFT CIV L REGISTRY
[REDACTED]

Transportation Charge 16 00
Discount -2 56
Fuel Surcharge 0 54

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
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 5
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 05, 2002 10:18
Svc Area A1
Signed by D.CARTLEDGE
FedEx Use 309083830/00219/_

Sender
LARRY VISOSKI
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
TRACY CINO
UNIVERSAL AVIATION
[REDACTED]

Transportation Charge 15 50
Discount -2.48
Fuel Surcharge 0 52

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
Service Type FedEx Standard Overnight
Package Type FedEx Pak
Zone 4
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 05, 2002 09 06
Svc Area AA
Signed by J JESSEN
FedEx Use 309056000/01327/_

Sender
LARRY MORRISON
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
GREG VINCENT
GULFSTREAM AEROSPACE CORP
[REDACTED]

Transportation Charge 18 50
Discount -1 85
Fuel Surcharge 0 67

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		
Package Type	FedEx Pak	457 MADISON AVE		
Zone	6	NEW YORK NY 10022-6843 US		
Packages	1			
Weight	1.0 lbs, 0.5 kgs			
Delivered	Nov 08, 2002 10 27	Transportation Charge		24 50
Svc Area	AA	Discount		-2.45
Signed by	L.RICHARDSON	Fuel Surcharge		0 88
FedEx Use	523606632/01574/_	Residential Delivery		1 35
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		
Package Type	FedEx Pak	457 MADISON AVE		
Zone	8	NEW YORK NY 10022-6843 US		
Packages	1			
Weight	1.0 lbs, 0.5 kgs			
Delivered	Nov 08, 2002 09 29	Transportation Charge		25.75
Svc Area	A1	Discount		-2 58
Signed by	C.LEDSCHUCK	Fuel Surcharge		0 93
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		
Zone	5	NEW YORK NY 10022-6843 US		
Packages	1			
Weight	4.0 lbs, 1.8 kgs			
Delivered	Nov 08, 2002 10:10	Transportation Charge		61 00
Svc Area	A1	Discount		-6.10
Signed by	S MARSHALL	Fuel Surcharge		2 20
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	
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 09:17	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	
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 09:49	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	
Zone	2	NEW YORK NY 10022-6843 US	
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

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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

Tracking D 792770739998
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 3
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 08, 2002 10 20
Svc Area A1
Signed by 14389539
FedEx Use 523708462/01508/02

Sender

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

Recipient

STEVE KOSSLYN

Transportation Charge

17.75

Discount

-1.78

Fuel Surcharge

0.64

Residential Delivery

1.35

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

Tracking D 791973973920
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 08, 2002 09 23
Svc Area A1
Signed by W.DOULIN
FedEx Use 523661712/00230/_

Sender

BRADLEY ALLEN
TRADE A R NC

Recipient

BELLA
NY STRATEGY GROUP

Transportation Charge

16.00

Discount

-2.56

Fuel Surcharge

0.54

Total Transportation Charges**USD \$****13.98****Shipment Detail SubtotalUSD \$****13.98****CONFIDENTIAL**



Invoice Number: 4-447-40902

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

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FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
FedEx Ground		
015 AutoPOD, Prepaid, Domestic	800 AutoPOD, Prepaid	2-8 Ground Service 48 contiguous states
016 COD, Prepaid, Domestic	804 Prepaid	9 Service to Hawaii
017 ECOD, Prepaid, Domestic	808 Signature, Prepaid	10 Service to Puerto Rico
018 FedEx Ground, PRP, Prepaid, Domestic	810 Evening, AutoPOD, Prepaid	14 Service to Oahu
019 Prepaid, Domestic	814 Evening, Prepaid	17 Service to Alaska
020 AutoPOD, Collect, Domestic	818 Evening, Signature, Prepaid	22 Service within Alaska
021 Collect, Domestic	820 Date Certain, AutoPOD, Prepaid	23 Service from Alaska
030 COD, Collect, Domestic	824 Date Certain, Prepaid	25 Service from Alaska
031 ECOD, Collect, Domestic	828 Date Certain, Signature, Prepaid	51 & 54 Service to Canada
032 Cash COD, Collect, Domestic	830 Appointment, AutoPOD, Prepaid	92 & 96 Service from Hawaii (Deferred)
033 Guaranteed Funds COD, Collect, Domestic	834 Appointment, Prepaid	
136 Ground, Prepaid, Return Manager	835 Adult AutoPOD, Prepaid	
408 Guaranteed Funds COD, Prepaid, Domestic	836 Adult Signature, Prepaid	
409 Cash COD, Prepaid, Domestic	837 Evening, AdultPOD, Prepaid	
410 AutoPOD, COD, Prepaid, Domestic	838 Evening, Adult Signature, Prepaid	
411 AutoPOD, COD, Collect, Domestic	839 Date Certain, Adult AutoPOD, Prepaid	
412 AutoPOD, ECOD, Prepaid, Domestic	840 Date Certain, Adult Signature, Prepaid	
413 AutoPOD, ECOD, Collect, Domestic	841 Appointment, Adult Signature, Prepaid	
414 AutoPOD, PRP, Prepaid, Domestic	842 Appointment, AdultPOD, Prepaid	
415 AutoPOD, Guaranteed Funds COD, Ppd, Dom.	850 Bill 3rd Party	
416 AutoPOD, Cash COD, Prepaid, Domestic	851 Bill 3rd Party, Auto POD	
417 Bill 3rd Party, Domestic	852 Bill 3rd Party, Signature	
418 Bill 3rd Party, AutoPOD, Domestic	853 Evening, Bill 3rd Party	
419 Bill 3rd Party, COD, Domestic	854 Evening, Bill 3rd Party, AutoPOD	
420 Bill 3rd Party, Guaranteed Funds COD, Dom.	855 Evening, Bill 3rd Party, Signature	
421 Bill 3rd Party, Cash COD, Domestic	856 Date Certain, Bill 3rd Party, AutoPOD	
422 Bill Recipient, Domestic	857 Date Certain, Bill 3rd Party, Signature	
423 Bill Recipient, AutoPOD, Domestic	858 Appointment, Bill 3rd Party	
424 Bill Recipient, COD, Domestic	859 Appointment, Bill 3rd Party, AutoPOD	
425 Bill Recipient, Guaranteed Funds COD, Dom.	860 Bill 3rd Party, Adult AutoPOD	
426 Bill Recipient, Cash COD, Dom.	861 Bill 3rd Party, Adult Signature	
427 AutoPOD, Cash COD, Collect, Domestic	862 Evening, Bill 3rd Party, Adult AutoPOD	
428 AutoPOD, Guaranteed Funds COD, Collect, Dom.	863 Evening, Bill 3rd Party, Adult Signature	
429 ECOD, Bill 3rd Party, Domestic	864 Date Certain, Bill 3rd Party, Adult AutoPOD	
430 AutoPOD, COD, Bill 3rd Party, Domestic	865 Date Certain, Bill 3rd Party, Adult Signature	
431 AutoPOD, ECOD, Bill 3rd Party, Domestic	866 Bill Recipient	
432 AutoPOD, Cash COD, Bill 3rd Party, Domestic	869 Bill Recipient, AutoPOD	
433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom.	870 Bill Recipient, Signature	
434 ECOD, Bill Recipient, Domestic	871 Evening, Bill Recipient	
435 AutoPOD, COD, Bill Recipient, Domestic	872 Evening, Bill Recipient, AutoPOD	
436 AutoPOD, ECOD, Bill Recipient, Domestic	873 Evening, Bill Recipient, Signature	
437 AutoPOD, Cash COD, Bill Recipient, Domestic	874 Date Certain, Bill Recipient	
438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.	875 Date Certain, Bill Recipient, AutoPOD	
	876 Date Certain, Bill Recipient, Signature	
	877 Appointment, Bill Recipient	
	878 Appointment, Bill Recipient, AutoPOD	
	879 Bill Recipient, Adult AutoPOD	
	880 Bill Recipient, Adult Signature	
	881 Evening, Bill Recipient, Adult AutoPOD	
	882 Evening, Bill Recipient, Adult Signature	
	883 Date Certain, Bill Recipient, Adult AutoPOD	
	884 Date Certain, Bill Recipient, Adult Signature	
	885 Appointment, Bill Recipient, Adult Signature	
	886 Appointment, Bill Recipient, Adult AutoPOD	
	887	
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		

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

PAST DUE

Invoice Number: 4-447-52055

Invoice Date: Nov 11, 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 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: 2 of 8

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

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:

CONFIDENTIAL



Invoice Number: 4-447-52055

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

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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

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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. EPSTE N	
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 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. EPSTE N	BERLIOZ & CO.
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	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

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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. EPSTE N	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	791223022439	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	ALEXIA WALLAERT
Package Type	FedEx Envelope	JEFFREY E. EPSTE N	
Zone	D	457 MADISON AVENUE	
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. EPSTE N	MIDELFART HOLDING
Zone	H	457 MADISON AVENUE	
Orig./Dest.	JRB/OSL	4TH FLOOR	
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

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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

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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	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	ELIZABETH MAXWELL
Package Type	FedEx Envelope	JEFFREY E. EPSTE N	
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	Sender	Recipient
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	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	JEANNE BRENNAN
Package Type	FedEx Pak	JEFFREY E. EPSTE N	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 SubtotalUSD \$ 531.36

CONFIDENTIAL



Invoice Number: 4-447-52055 *

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

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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	Recipient
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	3		ST. THOMAS VI 00802-453 VI
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	Recipient
Service Type	FedEx Intl Priority	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	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 SubtotalUSD \$ 594.38

CONFIDENTIAL



Invoice Number: 4-447-80862

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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 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

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Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

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:

CONFIDENTIAL



Invoice Number: 4-447-80862

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

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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



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

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

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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	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	KATE	G MAXEWELL
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	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	GHISLA NE MAXWELL	KELLY BOV NO
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 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	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	GHISLAWNE MAXWELL	MURRAY GELLMAN
Package Type	FedEx Pak	JEFFREY E EPSTEIN	SANTA FE INSTITUTE
Zone	7	457 MADISON AVE	
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

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

Invoice Date: Nov 18, 2002

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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
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 8
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 07, 2002 09:41
Svc Area A1
Signed by J K RCHNER
FedEx Use 312167510/01618/_

Sender
GHISLAINE MAXWELL
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
L NDA STONE

Transportation Charge	25.75
Discount	-2.58
Fuel Surcharge	0.93
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
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 3
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 07, 2002 10 00
Svc Area A1
Signed by M.MAXWEL
FedEx Use 312164050/01508/02

Sender
GHISLAINE MAXWELL
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
HENRY ROZOVSKY
HARVARD UNIVERSITY

Transportation Charge	17.75
Discount	-1.78
Fuel Surcharge	0.64
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
Service Type FedEx Standard Overnight
Package Type Customer Packaging
Zone 7
Packages 1
Weight 3.0 lbs, 1.4 kgs
Delivered Nov 08, 2002 10 54
Svc Area AA
Signed by M.AXWELL1
FedEx Use 313016020/01393/02

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

Recipient
G MAXWELL
ZORRO
358 EL BR LLO
PALM BEACH FL 33480 US

Transportation Charge	28.00
Discount	-2.80
Fuel Surcharge	1.01
Residential Delivery	1.35
Total Transportation Charges	USD \$ 27.56

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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
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 8
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 08, 2002 09:18
Svc Area A2
Signed by R.DANISE
FedEx Use 313161850/01618/_

Sender
G AMXWELL
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
REAN FERREN
APPL ED MONDE INC
[REDACTED]
[REDACTED]

Transportation Charge	25.75
Discount	-2.58
Fuel Surcharge	0.93
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
Tracking D 790627892996
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 3
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 13, 2002 09:44
Svc Area A1
Signed by C.CHEVALIER
FedEx Use 523769363/00197/03

Sender
CECILIA STEEN
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
SENATOR GEORGE MITCHELL
VERNER, LIIPFERT, BERNHARD, MC
[REDACTED]
[REDACTED]

Transportation Charge	14.50
Discount	-2.32
Address Correction	10.00
Fuel Surcharge	0.49
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
Tracking D 792771166936
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 3
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 11, 2002 09:50
Svc Area A1
Signed by C.MATA
FedEx Use 523846842/00197/_

Sender
CECILIA STEEN
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
GENERAL WESLEY CLARK
[REDACTED]
[REDACTED]

Transportation Charge	14.50
Discount	-2.32
Fuel Surcharge	0.49
Total Transportation Charges	USD \$ 12.67

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Invoice Date: Nov 18, 2002

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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	Sender	Recipient
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	
Packages	1	NEW YORK NY 10022-6843 US	
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		Sender	Recipient
Tracking D	790629107684	CECILIA STEEN	SHANNON HEALY
Service Type	FedEx Express Saver	JEFFREY E EPSTEIN	
Package Type	FedEx Envelope	457 MADISON AVE	
Zone	7	NEW YORK NY 10022-6843 US	
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

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

Invoice Date: Nov 18, 2002

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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

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

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

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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	
Package Type	FedEx Envelope	457 MADISON AVE	
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		
FedEx Use	523135532/00241/_	Total Transportation Charges	USD \$ 14.63

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

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

Invoice Date: Nov 18, 2002

Account Number: 1144-2081-6

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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	Sender		Recipient	
Service Type	FedEx 2Day	KATE BALERYD		NICK SIMMONDS	
Package Type	Customer Packaging	JEFFREY E EPSTE N		J EPSTE N INTERESTS	
Zone	7	457 MADISON AVE		457 MADISON AVE 4TH FL	
Packages	1	NEW YORK NY 10022-6843 US		NEW YORK NY 10022 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	Sender		Recipient	
Service Type	FedEx 2Day	KATE BALERUD		NICK SIMMONDS	
Package Type	Customer Packaging	JEFFREY E EPSTE N		J EPSTE N INTERESTS	
Zone	7	457 MADISON AVE		457 MADISON AVE 4TH FL	
Packages	1	NEW YORK NY 10022-6843 US		NEW YORK NY 10022 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	Sender		Recipient	
Service Type	FedEx Priority Overnight	LARRY VISOSKI		HELEN	
Package Type	FedEx Envelope	JEFFREY E EPSTE N		J EPSTE N & CO	
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			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	
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		
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 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		
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 09:14	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 SubtotalUSD \$ 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

Tracking ID 495221714342
Service Type FedEx 2Day
Package Type Customer Packaging
Zone 8
Packages 1
Weight 10 0 lbs, 4.5 kgs
Delivered Nov 07, 2002 13 52
Svc Area A1
Signed by K.SARAUW
FedEx Use 047740627/06112/03

Sender

BOGDAN DUICAN
MEDSPACE

Recipient

NICK S MMONDS
J. EPSTE N & COMPANY
457 MADISON AVENUE
NEW YORK NY 10022 US

Transportation Charge	26.75
Discount	-2.68
Address Correction	10.00
Fuel Surcharge	0.96

Total Transportation Charges USD \$ 35.03

Shipment Detail SubtotalUSD \$ 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		
015 AutoPOD, Prepaid, Domestic	800 AutoPOD, Prepaid	2-8 Ground Service 48 contiguous states
016 COD, Prepaid, Domestic	804 Prepaid	9 Service to Hawaii
017 ECOD, Prepaid, Domestic	808 Signature, Prepaid	10 Service to Puerto Rico
018 FedEx Ground, PRP, Prepaid, Domestic	810 Evening, AutoPOD, Prepaid	14 Service to Oahu
019 Prepaid, Domestic	814 Evening, Prepaid	17 Service to Alaska
020 AutoPOD, Collect, Domestic	818 Evening, Signature, Prepaid	22 Service within Alaska
021 Collect, Domestic	820 Date Certain, AutoPOD, Prepaid	23 Service from Alaska
030 COD, Collect, Domestic	824 Date Certain, Prepaid	25 Service from Alaska
031 ECOD, Collect, Domestic	828 Date Certain, Signature, Prepaid	51 & 54 Service to Canada
032 Cash COD, Collect, Domestic	830 Appointment, AutoPOD, Prepaid	92 & 96 Service from Hawaii (Deferred)
033 Guaranteed Funds COD, Collect, Domestic	834 Appointment, Prepaid	
136 Ground, Prepaid, Return Manager	835 Adult AutoPOD, Prepaid	
408 Guaranteed Funds COD, Prepaid, Domestic	836 Adult Signature, Prepaid	
409 Cash COD, Prepaid, Domestic	837 Evening, AdultPOD, Prepaid	
410 AutoPOD, COD, Prepaid, Domestic	838 Evening, Adult Signature, Prepaid	
411 AutoPOD, COD, Collect, Domestic	839 Date Certain, Adult AutoPOD, Prepaid	
412 AutoPOD, ECOD, Prepaid, Domestic	840 Date Certain, Adult Signature, Prepaid	
413 AutoPOD, ECOD, Collect, Domestic	841 Appointment, Adult Signature, Prepaid	
414 AutoPOD, PRP, Prepaid, Domestic	842 Appointment, AdultPOD, Prepaid	
415 AutoPOD, Guaranteed Funds COD, Ppd, Dom.	850 Bill 3rd Party	
416 AutoPOD, Cash COD, Prepaid, Domestic	851 Bill 3rd Party, Auto POD	
417 Bill 3rd Party, Domestic	852 Bill 3rd Party, Signature	
418 Bill 3rd Party, AutoPOD, Domestic	853 Evening, Bill 3rd Party	
419 Bill 3rd Party, COD, Domestic	854 Evening, Bill 3rd Party, AutoPOD	
420 Bill 3rd Party, Guaranteed Funds COD, Dom.	855 Evening, Bill 3rd Party, Signature	
421 Bill 3rd Party, Cash COD, Domestic	856 Date Certain, Bill 3rd Party	
422 Bill Recipient, Domestic	857 Date Certain, Bill 3rd Party, AutoPOD	
423 Bill Recipient, AutoPOD, Domestic	858 Date Certain, Bill 3rd Party, Signature	
424 Bill Recipient, COD, Domestic	859 Appointment, Bill 3rd Party	
425 Bill Recipient, Guaranteed Funds COD, Dom.	860 Appointment, Bill 3rd Party, AutoPOD	
426 Bill Recipient, Cash COD, Dom.	861 Bill 3rd Party, Adult AutoPOD	
427 AutoPOD, Cash COD, Collect, Domestic	862 Bill 3rd Party, Adult Signature	
428 AutoPOD, Guaranteed Funds COD, Collect, Dom.	863 Evening, Bill 3rd Party, Adult AutoPOD	
429 ECOD, Bill 3rd Party, Domestic	864 Evening, Bill 3rd Party, Adult Signature	
430 AutoPOD, COD, Bill 3rd Party, Domestic	865 Date Certain, Bill 3rd Party, Adult AutoPOD	
431 AutoPOD, ECOD, Bill 3rd Party, Domestic	866 Date Certain, Bill 3rd Party, Adult Signature	
432 AutoPOD, Cash COD, Bill 3rd Party, Domestic	869 Bill Recipient	
433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom.	870 Bill Recipient, AutoPOD	
434 ECOD, Bill Recipient, Domestic	871 Bill Recipient, Signature	
435 AutoPOD, COD, Bill Recipient, Domestic	872 Evening, Bill Recipient	
436 AutoPOD, ECOD, Bill Recipient, Domestic	873 Evening, Bill Recipient, AutoPOD	
437 AutoPOD, Cash COD, Bill Recipient, Domestic	874 Evening, Bill Recipient, Signature	
438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.	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	
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		

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: 4-447-92160

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: 2 of 5

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

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:

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			
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	
Zone	D	457 MADISON AVE	
Orig./Dest.	JRB/XWU	NEW YORK NY 10022-6843 US	
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	
Zone	J	457 MADISON AVE	
Orig./Dest.	FLU/SDV	NEW YORK NY 10022-6843 US	
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	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	CONRAD BLACK
Package Type	FedEx Pak	JEFFREY E. EPSTE N	
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	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	JEANNE BRENNAN
Package Type	FedEx Pak	JEFFREY E. EPSTE N	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	2.4 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.

Tracking D	790632042256	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	JEANNE BRENNAN
Package Type	FedEx Pak	JEFFREY E. EPSTE N	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	2.8 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



Invoice Number: 4-474-29369

Invoice Date: Nov 18, 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 18, 2002

FedEx Express Services

Transportation Charges	13.25
Base Discount	-3.18
Special Handling Charges	4.30

Total Charges.....USD.\$..	14.37
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TOTAL THIS INVOICE.....USD \$	14.37
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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: 2 of 4

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

Please indicate change in address for the account # listed below

☐

Physical Address

☐

Billing Address

☐

Mailing Address

Account Number 1814-9779-3

Name:

Address:

Apt. / Suite:

City:

State:

Zip:

Phone: ()

Fax: ()

Authorizing Signature:

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

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JEFFREY E EPSTE N
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 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 21, 2002

FedEx Express Services

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

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 EPSTE N
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



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

Shipper		Original		
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

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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	MRS SHERMAN	Recipient	VALDSON COTR N
Service Type	FedEx Intl Economy		JEFFREY E EPSTEIN		EPSTEIN & CO
Package Type	Customer Packaging		457 MADISON AVE		22 AVE FACH
Orig/Dest	SAF/TNF		NEW YORK NY 10022-6843 US		PARIS FR
Packages	0				
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
		Original VAT	EUR 126.00		129.59
		Advancement Fee	EUR 7.20		7.41
		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

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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

N/AWB	ORG/DEST	DATE D'ENTREE	DOSSIER DOUANE	DECLARATION	DATE DE DEDOUANEMENT
831051480239	SAF/TNF	14/11/2002	318EX5040	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(FFR)	VALEUR FRET(FFR)	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 DECLAREE	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 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..*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: 1 of 10

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 Nov 25, 2002

FedEx Express Services

Transportation Charges	317.85
Base Discount	-37.18
Special Handling Charges	43.93

Total Charges.....USD.\$.. 324.60

TOTAL THIS INVOICE.....USD \$ 324.60

You saved \$37.18 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 10, 2002

Invoice Number	Account Number	Amount Due
4-494-19676	1144-2081-6	USD \$ 324.60

114420814494196761800003246087

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: 4-494-19676

Invoice Date: Nov 25, 2002

Account Number: 1144-2081-6

Page: 2 of 10

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

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:

CONFIDENTIAL



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	<u>Sender</u>	<u>Recipient</u>
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	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	BELLA	DOTT E WIESON
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	COLONIAL BANK
Zone	6	457 MADISON AVE	
Packages	1	NEW YORK NY 10022-6843 US	
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	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx First Overnight	LARRY MORRISON	HELEN
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	NY STRATEGY GROUP
Zone	6	457 MADISON AVE	
Packages	1	NEW YORK NY 10022-6843 US	
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	Total Transportation Charges	USD \$ 42.64
FedEx Use	319066460/00007/_		

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**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
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 14, 2002 09:14
Svc Area AA
Signed by M.BROWN
FedEx Use 323086930/00230/_

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

Recipient
DOTTIE WIRSON
PARM BECH NATIOAL BANK & TRUST
[REDACTED]
[REDACTED]

Transportation Charge	16 00
Discount	-2 56
Fuel Surcharge	0 54
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
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 7
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 15, 2002 09:57
Svc Area A1
Signed by D.CHAMBERLIN
FedEx Use 323204030/00241/_

Sender
SARAH KELLEN
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
MY TWIAN WORK SHOP
[REDACTED]
[REDACTED]

Transportation Charge	16.75
Discount	-2 68
Fuel Surcharge	0 56
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
Tracking D 790141420562
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 2
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 18, 2002 09:18
Svc Area AA
Signed by .GOLDMAN
FedEx Use 523520904/00186/_

Sender
CECILIA STEEN
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
FRANCES GOLDMAN
[REDACTED]
[REDACTED]

Transportation Charge	13.10
Discount	-2.10
Fuel Surcharge	0.44
Residential Delivery	1 35
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		<u>Sender</u>	<u>Recipient</u>
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	<u>Sender</u>	<u>Recipient</u>
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
Signed by	M.SEBASTIAN		
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		<u>Sender</u>	<u>Recipient</u>
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		
Svc Area	A1	Transportation Charge	13 25
Signed by	C.KENNEDY	Discount	-1 33
Dec. Value	USD 2 00	Declared Value Charge	0 00
FedEx Use	325057850/01283/_	Fuel Surcharge	0.48
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		
Svc Area	A2	Transportation Charge	14 50
Signed by	S BROCK	Discount	-1.45
FedEx Use	325057990/01283/_	Fuel Surcharge	0 52
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		
Svc Area	A1	Transportation Charge	15 25
Signed by	C.PERIERA	Discount	-1 53
FedEx Use	325057850/01283/_	Fuel Surcharge	0 55
Total Transportation Charges			USD \$ 14.27

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**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
Service Type FedEx Priority Overnight
Package Type FedEx Tube
Zone 6
Packages 1
Weight 3.0 lbs, 1.4 kgs
Delivered Nov 21, 2002 10 52
Svc Area A1
Signed by L.FOSTER
FedEx Use 325057990/01574/08

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

Recipient
RICK
CELL ANTENNA CORP
[REDACTED]

Transportation Charge	30 00
Discount	-3 00
Fuel Surcharge	1 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
Tracking D 791235914678
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 4
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 21, 2002 09 58
Svc Area A2
Signed by D.OAKLEY
FedEx Use 523021063/00208/_

Sender
CECILIA STEEN
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
PEG UGLAND
N. A. PROPERTY
[REDACTED]

Transportation Charge	15 25
Discount	-2.44
Fuel Surcharge	0 51
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
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 8
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 21, 2002 11 56
Svc Area A1
Signed by E DELMAN
FedEx Use 324260720/00266/02

Sender
DR GERALD ELDEMAN
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
EDWINA SIMMONDS
[REDACTED]

Transportation Charge	15 25
Discount	-2.44
Fuel Surcharge	0 51
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
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 22, 2002 09:23
Svc Area A1
Signed by W DOULIN
FedEx Use 326058810/00230/_

Sender
NICOLE HESSE
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
HELEN
VILLARD HOUSE
457 MADISON AVE
NEW YORK NY 10022 US

Transportation Charge	16.00
Discount	-2.56
Fuel Surcharge	0.54
Total Transportation Charges	USD \$ 13.98

Shipment Detail SubtotalUSD \$ 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
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 7
Packages 1
Weight 0
Delivered Nov 09, 2002 16:09
Svc Area AM
Signed by K.DELERUD
FedEx Use 316071930/00241/03

Sender
RAGHU
SHOPPERS' TRAVEL

Recipient
PATRICK OCHIN

Transportation Charge	16.75
Discount	-2.68
Address Correction	10.00
Fuel Surcharge	0.56
Total Transportation Charges	USD \$ 24.63

Shipment Detail SubtotalUSD \$ 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	800 AutoPOD, Prepaid	2-8 Ground Service 48 contiguous states
016 COD, Prepaid, Domestic	804 Prepaid	9 Service to Hawaii
017 ECOD, Prepaid, Domestic	808 Signature, Prepaid	10 Service to Puerto Rico
018 FedEx Ground, PRP, Prepaid, Domestic	810 Evening, AutoPOD, Prepaid	14 Service to Oahu
019 Prepaid, Domestic	814 Evening, Prepaid	17 Service to Alaska
020 AutoPOD, Collect, Domestic	818 Evening, Signature, Prepaid	22 Service within Alaska
021 Collect, Domestic	820 Date Certain, AutoPOD, Prepaid	23 Service from Alaska
030 COD, Collect, Domestic	824 Date Certain, Prepaid	25 Service from Alaska
031 ECOD, Collect, Domestic	828 Date Certain, Signature, Prepaid	51 & 54 Service to Canada
032 Cash COD, Collect, Domestic	830 Appointment, AutoPOD, Prepaid	92 & 96 Service from Hawaii (Deferred)
033 Guaranteed Funds COD, Collect, Domestic	834 Appointment, Prepaid	
136 Ground, Prepaid, Return Manager	835 Adult AutoPOD, Prepaid	
408 Guaranteed Funds COD, Prepaid, Domestic	836 Adult Signature, Prepaid	
409 Cash COD, Prepaid, Domestic	837 Evening, AdultPOD, Prepaid	
410 AutoPOD, COD, Prepaid, Domestic	838 Evening, Adult Signature, Prepaid	
411 AutoPOD, COD, Collect, Domestic	839 Date Certain, Adult AutoPOD, Prepaid	
412 AutoPOD, ECOD, Prepaid, Domestic	840 Date Certain, Adult Signature, Prepaid	
413 AutoPOD, ECOD, Collect, Domestic	841 Appointment, Adult Signature, Prepaid	
414 AutoPOD, PRP, Prepaid, Domestic	842 Appointment, AdultPOD, Prepaid	
415 AutoPOD, Guaranteed Funds COD, Ppd, Dom.	850 Bill 3rd Party	
416 AutoPOD, Cash COD, Prepaid, Domestic	851 Bill 3rd Party, Auto POD	
417 Bill 3rd Party, Domestic	852 Bill 3rd Party, Signature	
418 Bill 3rd Party, AutoPOD, Domestic	853 Evening, Bill 3rd Party	
419 Bill 3rd Party, COD, Domestic	854 Evening, Bill 3rd Party, AutoPOD	
420 Bill 3rd Party, Guaranteed Funds COD, Dom.	855 Evening, Bill 3rd Party, Signature	
421 Bill 3rd Party, Cash COD, Domestic	856 Date Certain, Bill 3rd Party	
422 Bill Recipient, Domestic	857 Date Certain, Bill 3rd Party, AutoPOD	
423 Bill Recipient, AutoPOD, Domestic	858 Date Certain, Bill 3rd Party, Signature	
424 Bill Recipient, COD, Domestic	859 Appointment, Bill 3rd Party	
425 Bill Recipient, Guaranteed Funds COD, Dom.	860 Appointment, Bill 3rd Party, AutoPOD	
426 Bill Recipient, Cash COD, Dom.	861 Bill 3rd Party, Adult AutoPOD	
427 AutoPOD, Cash COD, Collect, Domestic	862 Bill 3rd Party, Adult Signature	
428 AutoPOD, Guaranteed Funds COD, Collect, Dom.	863 Evening, Bill 3rd Party, Adult AutoPOD	
429 ECOD, Bill 3rd Party, Domestic	864 Evening, Bill 3rd Party, Adult Signature	
430 AutoPOD, COD, Bill 3rd Party, Domestic	865 Date Certain, Bill 3rd Party, Adult AutoPOD	
431 AutoPOD, ECOD, Bill 3rd Party, Domestic	866 Date Certain, Bill 3rd Party, Adult Signature	
432 AutoPOD, ECOD, Collect, Domestic	869 Bill Recipient	
433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom.	870 Bill Recipient, AutoPOD	
434 ECOD, Bill Recipient, Domestic	871 Bill Recipient, Signature	
435 AutoPOD, COD, Bill Recipient, Domestic	872 Evening, Bill Recipient	
436 AutoPOD, ECOD, Bill Recipient, Domestic	873 Evening, Bill Recipient, AutoPOD	
437 AutoPOD, Cash COD, Bill Recipient, Domestic	874 Evening, Bill Recipient, Signature	
438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.	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	
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		

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: 4-494-31285

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

11442081449431285500007824259

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: 2 of 6

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

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:

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**

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.
Still in bond cage.

Tracking ID	831051480239	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Economy	MRS SHERMAN	VALDSON COTRIN
Package Type	Customer Packaging	JEFFREY E EPSTE N	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	_/US010/60		
Total Transportation Charges			USD \$ 126.55

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.
Recipient not in/business closed.

Tracking ID	831051480364	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Economy	KATE BALERUD	KAT E ORCHARD
Package Type	Customer Packaging	JEFFREY E EPSTE N	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	_/US010/08		
Total Transportation Charges			USD \$ 142.55

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

Tracking ID	790633374094	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	CECILIA STEEN	JEFFREY EPSTE N
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	Transportation Charge	65.03
Delivered	Nov 18, 2002 17:36	Fuel Surcharge	2.52
Signed by	M.STEWART	Discount	-1.95
FedEx Use	_/US010/_		
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	<u>Sender</u>	<u>Recipient</u>
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	<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	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	<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	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

CONFIDENTIAL



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	Sender	Recipient
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

CONFIDENTIAL



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: 2 of 4

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

Please indicate change in address for the account # listed below

☐

Physical Address

☐

Billing Address

☐

Mailing Address

Account Number 2292-0750-4

Name:

Address:

Apt. / Suite:

City:

State:

Zip:

Phone: ()

Fax: ()

Authorizing Signature:

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
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 4
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 23, 2002 09 57
Svc Area A2
Signed by R.SOUTHERS
FedEx Use 331053100/08391/_

Sender
DARREN INDYKE
NYSG LLC
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
WALTER NOVEMBRE
[REDACTED]
[REDACTED]

Transportation Charge	6 94
Saturday Delivery	10 00
Fuel Surcharge	0 28

Total Transportation Charges USD \$ 17.22

Shipment Detail SubtotalUSD \$ 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	800 AutoPOD, Prepaid	2-8 Ground Service 48 contiguous states
016 COD, Prepaid, Domestic	804 Prepaid	9 Service to Hawaii
017 ECOD, Prepaid, Domestic	808 Signature, Prepaid	10 Service to Puerto Rico
018 FedEx Ground, PRP, Prepaid, Domestic	810 Evening, AutoPOD, Prepaid	14 Service to Oahu
019 Prepaid, Domestic	814 Evening, Prepaid	17 Service to Alaska
020 AutoPOD, Collect, Domestic	818 Evening, Signature, Prepaid	22 Service within Alaska
021 Collect, Domestic	820 Date Certain, AutoPOD, Prepaid	23 Service from Alaska
030 COD, Collect, Domestic	824 Date Certain, Prepaid	25 Service from Alaska
031 ECOD, Collect, Domestic	828 Date Certain, Signature, Prepaid	51 & 54 Service to Canada
032 Cash COD, Collect, Domestic	830 Appointment, AutoPOD, Prepaid	92 & 96 Service from Hawaii (Deferred)
033 Guaranteed Funds COD, Collect, Domestic	834 Appointment, Prepaid	
136 Ground, Prepaid, Return Manager	835 Adult AutoPOD, Prepaid	
408 Guaranteed Funds COD, Prepaid, Domestic	836 Adult Signature, Prepaid	
409 Cash COD, Prepaid, Domestic	837 Evening, AdultPOD, Prepaid	
410 AutoPOD, COD, Prepaid, Domestic	838 Evening, Adult Signature, Prepaid	
411 AutoPOD, COD, Collect, Domestic	839 Date Certain, Adult AutoPOD, Prepaid	
412 AutoPOD, ECOD, Prepaid, Domestic	840 Date Certain, Adult Signature, Prepaid	
413 AutoPOD, ECOD, Collect, Domestic	841 Appointment, Adult Signature, Prepaid	
414 AutoPOD, PRP, Prepaid, Domestic	842 Appointment, AdultPOD, Prepaid	
415 AutoPOD, Guaranteed Funds COD, Ppd, Dom.	850 Bill 3rd Party	
416 AutoPOD, Cash COD, Prepaid, Domestic	851 Bill 3rd Party, Auto POD	
417 Bill 3rd Party, Domestic	852 Bill 3rd Party, Signature	
418 Bill 3rd Party, AutoPOD, Domestic	853 Evening, Bill 3rd Party	
419 Bill 3rd Party, COD, Domestic	854 Evening, Bill 3rd Party, AutoPOD	
420 Bill 3rd Party, Guaranteed Funds COD, Dom.	855 Evening, Bill 3rd Party, Signature	
421 Bill 3rd Party, Cash COD, Domestic	856 Date Certain, Bill 3rd Party	
422 Bill Recipient, Domestic	857 Date Certain, Bill 3rd Party, AutoPOD	
423 Bill Recipient, AutoPOD, Domestic	858 Date Certain, Bill 3rd Party, Signature	
424 Bill Recipient, COD, Domestic	859 Appointment, Bill 3rd Party	
425 Bill Recipient, Guaranteed Funds COD, Dom.	860 Appointment, Bill 3rd Party, AutoPOD	
426 Bill Recipient, Cash COD, Dom.	861 Bill 3rd Party, Adult AutoPOD	
427 AutoPOD, Cash COD, Collect, Domestic	862 Bill 3rd Party, Adult Signature	
428 AutoPOD, Guaranteed Funds COD, Collect, Dom.	863 Evening, Bill 3rd Party, Adult AutoPOD	
429 ECOD, Bill 3rd Party, Domestic	864 Evening, Bill 3rd Party, Adult Signature	
430 AutoPOD, COD, Bill 3rd Party, Domestic	865 Date Certain, Bill 3rd Party, Adult AutoPOD	
431 AutoPOD, ECOD, Bill 3rd Party, Domestic	866 Date Certain, Bill 3rd Party, Adult Signature	
432 AutoPOD, ECOD, Collect, Domestic	869 Bill Recipient	
433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom.	870 Bill Recipient, AutoPOD	
434 ECOD, Bill Recipient, Domestic	871 Bill Recipient, Signature	
435 AutoPOD, COD, Bill Recipient, Domestic	872 Evening, Bill Recipient	
436 AutoPOD, ECOD, Bill Recipient, Domestic	873 Evening, Bill Recipient, AutoPOD	
437 AutoPOD, Cash COD, Bill Recipient, Domestic	874 Evening, Bill Recipient, Signature	
438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.	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	
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		

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

SDNY_GM_00340724

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Invoice Number: 4-494-58432

Invoice Date: Dec 02, 2002

Account Number: 1144-2081-6

Page: 1 of 6

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 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: 2 of 6

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

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:

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	
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
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 4
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 20, 2002 08 50
Svc Area A1
Signed by S DAVIDSON
FedEx Use 704526420/00208/_

Sender
EVA ANDERSON
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
LESLIE H WEXNER
THE LIMITED INC
[REDACTED]

Transportation Charge 15 25
Discount -2.44
Fuel Surcharge 0 51

Total Transportation Charges USD \$ 13.32

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
Service Type FedEx Priority Overnight
Package Type FedEx Box
Zone 8
Packages 1
Weight 5.0 lbs, 2.3 kgs
Delivered Nov 22, 2002 11:44
Svc Area A1
Signed by C MAXWELL
FedEx Use 330180120/01618/02

Sender
CHRISTINE MAXWELL
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
CHRISTINE MAXWELL
[REDACTED]

Transportation Charge 38 25
Discount -3 83
Fuel Surcharge 1 38
Courier Pickup Charge 0 00
Residential Delivery 1 35

Total Transportation Charges USD \$ 37.15

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
Service Type FedEx Priority Overnight
Package Type FedEx Box
Zone 4
Packages 1
Weight 30.0 lbs, 13.6 kgs
Delivered Nov 26, 2002 10:13
Svc Area A2
Signed by D.OAKLEY
FedEx Use 333137240/01530/_

Sender
EDW NA S MMONS
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
MARC LUNDBERG
NA PROPERTY NC
[REDACTED]

Transportation Charge 78 25
Discount -7 83
Fuel Surcharge 2 82
Courier Pickup Charge 0 00

Total Transportation Charges USD \$ 73.24

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
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 2
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 27, 2002 09:41
Svc Area A1
Signed by MAXWELL
FedEx Use 330308060/00186/_

Sender
FRANCES GOLDMAN
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
GH BLA NE MAXWELL
16 TH EAST ST
NEW YORK NY 10021 US

Transportation Charge	13.10
Discount	-2.10
Fuel Surcharge	0.44
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
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 18, 2002 09:20
Svc Area A1
Signed by S.GR FFIS
FedEx Use 320082040/00230/_

Sender
KATHEE ELLIOTT
CHARIOTS OF PALM BEACH NC
[REDACTED]
[REDACTED]

Recipient
ERIC GANY
J EPSTEIN & CO
457 MADISON AVENUE 4TH FL
NEW YORK NY 10022 US

Transportation Charge	16.00
Discount	-2.56
Fuel Surcharge	0.54

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	800 AutoPOD, Prepaid	2-8 Ground Service 48 contiguous states
016 COD, Prepaid, Domestic	804 Prepaid	9 Service to Hawaii
017 ECOD, Prepaid, Domestic	808 Signature, Prepaid	10 Service to Puerto Rico
018 FedEx Ground, PRP, Prepaid, Domestic	810 Evening, AutoPOD, Prepaid	14 Service to Oahu
019 Prepaid, Domestic	814 Evening, Prepaid	17 Service to Alaska
020 AutoPOD, Collect, Domestic	818 Evening, Signature, Prepaid	22 Service within Alaska
021 Collect, Domestic	820 Date Certain, AutoPOD, Prepaid	23 Service from Alaska
030 COD, Collect, Domestic	824 Date Certain, Prepaid	25 Service from Alaska
031 ECOD, Collect, Domestic	828 Date Certain, Signature, Prepaid	51 & 54 Service to Canada
032 Cash COD, Collect, Domestic	830 Appointment, AutoPOD, Prepaid	92 & 96 Service from Hawaii (Deferred)
033 Guaranteed Funds COD, Collect, Domestic	834 Appointment, Prepaid	
136 Ground, Prepaid, Return Manager	835 Adult AutoPOD, Prepaid	
408 Guaranteed Funds COD, Prepaid, Domestic	836 Adult Signature, Prepaid	
409 Cash COD, Prepaid, Domestic	837 Evening, AdultPOD, Prepaid	
410 AutoPOD, COD, Prepaid, Domestic	838 Evening, Adult Signature, Prepaid	
411 AutoPOD, COD, Collect, Domestic	839 Date Certain, Adult AutoPOD, Prepaid	
412 AutoPOD, ECOD, Prepaid, Domestic	840 Date Certain, Adult Signature, Prepaid	
413 AutoPOD, ECOD, Collect, Domestic	841 Appointment, Adult Signature, Prepaid	
414 AutoPOD, PRP, Prepaid, Domestic	842 Appointment, AdultPOD, Prepaid	
415 AutoPOD, Guaranteed Funds COD, Ppd, Dom.	850 Bill 3rd Party	
416 AutoPOD, Cash COD, Prepaid, Domestic	851 Bill 3rd Party, Auto POD	
417 Bill 3rd Party, Domestic	852 Bill 3rd Party, Signature	
418 Bill 3rd Party, AutoPOD, Domestic	853 Evening, Bill 3rd Party	
419 Bill 3rd Party, COD, Domestic	854 Evening, Bill 3rd Party, AutoPOD	
420 Bill 3rd Party, Guaranteed Funds COD, Dom.	855 Evening, Bill 3rd Party, Signature	
421 Bill 3rd Party, Cash COD, Domestic	856 Date Certain, Bill 3rd Party	
422 Bill Recipient, Domestic	857 Date Certain, Bill 3rd Party, AutoPOD	
423 Bill Recipient, AutoPOD, Domestic	858 Date Certain, Bill 3rd Party, Signature	
424 Bill Recipient, COD, Domestic	859 Appointment, Bill 3rd Party	
425 Bill Recipient, Guaranteed Funds COD, Dom.	860 Appointment, Bill 3rd Party, AutoPOD	
426 Bill Recipient, Cash COD, Dom.	861 Bill 3rd Party, Adult AutoPOD	
427 AutoPOD, Cash COD, Collect, Domestic	862 Bill 3rd Party, Adult Signature	
428 AutoPOD, Guaranteed Funds COD, Collect, Dom.	863 Evening, Bill 3rd Party, Adult AutoPOD	
429 ECOD, Bill 3rd Party, Domestic	864 Evening, Bill 3rd Party, Adult Signature	
430 AutoPOD, COD, Bill 3rd Party, Domestic	865 Date Certain, Bill 3rd Party, Adult AutoPOD	
431 AutoPOD, ECOD, Bill 3rd Party, Domestic	866 Date Certain, Bill 3rd Party, Adult Signature	
432 AutoPOD, ECOD, Collect, Domestic	869 Bill Recipient	
433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom.	870 Bill Recipient, AutoPOD	
434 ECOD, Bill Recipient, Domestic	871 Bill Recipient, Signature	
435 AutoPOD, COD, Bill Recipient, Domestic	872 Evening, Bill Recipient	
436 AutoPOD, ECOD, Bill Recipient, Domestic	873 Evening, Bill Recipient, AutoPOD	
437 AutoPOD, Cash COD, Bill Recipient, Domestic	874 Evening, Bill Recipient, Signature	
438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.	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	
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		

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\$. 470.98

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: 2 of 5

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

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:

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	Sender	KATE BELAERUD	Recipient	MILES ALEXANDER
Service Type	FedEx Intl Economy		JEFFREY E EPSTE N		C/O FINANCIAL TRUST COMPANY
Package Type	Customer Packaging		457 MADISON AVE		6100 RED HOOK QUARTERS
Zone	I		NEW YORK NY 10022-6843 US		SUITE B3
Orig /Dest.	SAF/STT				ST THOMAS 00802 VI
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	_/_US01O/_/_	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	Sender	CHRISTINE MAXWELL	Recipient	CHRIST NE MAXWELL
Service Type	FedEx Intl Priority		JEFFREY E EPSTE N		
Package Type	Customer Packaging		457 MADISON AVE		
Zone	D		NEW YORK NY 10022-6843 US		
Orig /Dest.	FLU/MRS				
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	_/_US01O/08				
Total Transportation Charges					USD \$ 61.30
Shipment Detail Subtotal					USD \$ 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	Sender	VALASON COTRIN	Recipient	SHELLEY LEWIS
Service Type	FedEx Intl Priority				
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 1.0313901350		
Delivered	Nov 19, 2002 11:25	Transportation Charge		EUR65.70	67.69
Signed by	I.BOGDANOVIC	Fuel Surcharge		EUR2.23	2.30
FedEx Use	_/_FR01O/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
Service Type FedEx Intl Priority
Package Type FedEx Envelope
Zone I
Orig./Dest. SAF/STT
Packages 1
Weight 0.7 lbs, 0.3 kgs
Delivered Nov 22, 2002 16 36
Signed by B.WALLACE
FedEx Use _/US01O/08

Sender
ILLEG BEL
ZANNO
49 ZANNO RANCH RD
STANLEY NM 87505 US

Recipient
ILLEG BLE
ILLEG BLE

Transportation Charge	38.00
Fuel Surcharge	1.47
Discount	-1.14

Total Transportation Charges USD \$ 38.33

Shipment Detail SubtotalUSD \$ 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: 2 of 4

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

Please indicate change in address for the account # listed below

☐

Physical Address

☐

Billing Address

☐

Mailing Address

Account Number 2292-0750-4

Name:

Address:

Apt. / Suite:

City:

State:

Zip:

Phone: ()

Fax: ()

Authorizing Signature:

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	
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 26, 2002 14 36		
Svc Area	A2	Transportation Charge	7.71
Signed by	J PANINGSORO	Fuel Surcharge	0.31
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	
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Dec 03, 2002 11 25		
Svc Area	A1	Transportation Charge	7.23
Signed by	J BEER	Fuel Surcharge	0.29
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	
Packages	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Dec 03, 2002 12:14		
Svc Area	AA	Transportation Charge	6.94
Signed by	C.BREEDEN	Fuel Surcharge	0.28
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	800 AutoPOD, Prepaid	2-8 Ground Service 48 contiguous states
016 COD, Prepaid, Domestic	804 Prepaid	9 Service to Hawaii
017 ECOD, Prepaid, Domestic	808 Signature, Prepaid	10 Service to Puerto Rico
018 FedEx Ground, PRP, Prepaid, Domestic	810 Evening, AutoPOD, Prepaid	14 Service to Oahu
019 Prepaid, Domestic	814 Evening, Prepaid	17 Service to Alaska
020 AutoPOD, Collect, Domestic	818 Evening, Signature, Prepaid	22 Service within Alaska
021 Collect, Domestic	820 Date Certain, AutoPOD, Prepaid	23 Service from Alaska
030 COD, Collect, Domestic	824 Date Certain, Prepaid	25 Service from Alaska
031 ECOD, Collect, Domestic	828 Date Certain, Signature, Prepaid	51 & 54 Service to Canada
032 Cash COD, Collect, Domestic	830 Appointment, AutoPOD, Prepaid	92 & 96 Service from Hawaii (Deferred)
033 Guaranteed Funds COD, Collect, Domestic	834 Appointment, Prepaid	
136 Ground, Prepaid, Return Manager	835 Adult AutoPOD, Prepaid	
408 Guaranteed Funds COD, Prepaid, Domestic	836 Adult Signature, Prepaid	
409 Cash COD, Prepaid, Domestic	837 Evening, AdultPOD, Prepaid	
410 AutoPOD, COD, Prepaid, Domestic	838 Evening, Adult Signature, Prepaid	
411 AutoPOD, COD, Collect, Domestic	839 Date Certain, Adult AutoPOD, Prepaid	
412 AutoPOD, ECOD, Prepaid, Domestic	840 Date Certain, Adult Signature, Prepaid	
413 AutoPOD, ECOD, Collect, Domestic	841 Appointment, Adult Signature, Prepaid	
414 AutoPOD, PRP, Prepaid, Domestic	842 Appointment, AdultPOD, Prepaid	
415 AutoPOD, Guaranteed Funds COD, Ppd, Dom.	850 Bill 3rd Party	
416 AutoPOD, Cash COD, Prepaid, Domestic	851 Bill 3rd Party, Auto POD	
417 Bill 3rd Party, Domestic	852 Bill 3rd Party, Signature	
418 Bill 3rd Party, AutoPOD, Domestic	853 Evening, Bill 3rd Party	
419 Bill 3rd Party, COD, Domestic	854 Evening, Bill 3rd Party, AutoPOD	
420 Bill 3rd Party, Guaranteed Funds COD, Dom.	855 Evening, Bill 3rd Party, Signature	
421 Bill 3rd Party, Cash COD, Domestic	856 Date Certain, Bill 3rd Party	
422 Bill Recipient, Domestic	857 Date Certain, Bill 3rd Party, AutoPOD	
423 Bill Recipient, AutoPOD, Domestic	858 Date Certain, Bill 3rd Party, Signature	
424 Bill Recipient, COD, Domestic	859 Appointment, Bill 3rd Party	
425 Bill Recipient, Guaranteed Funds COD, Dom.	860 Appointment, Bill 3rd Party, AutoPOD	
426 Bill Recipient, Cash COD, Dom.	861 Bill 3rd Party, Adult AutoPOD	
427 AutoPOD, Cash COD, Collect, Domestic	862 Bill 3rd Party, Adult Signature	
428 AutoPOD, Guaranteed Funds COD, Collect, Dom.	863 Evening, Bill 3rd Party, Adult AutoPOD	
429 ECOD, Bill 3rd Party, Domestic	864 Evening, Bill 3rd Party, Adult Signature	
430 AutoPOD, COD, Bill 3rd Party, Domestic	865 Date Certain, Bill 3rd Party, Adult AutoPOD	
431 AutoPOD, ECOD, Bill 3rd Party, Domestic	866 Date Certain, Bill 3rd Party, Adult Signature	
432 AutoPOD, Cash COD, Bill 3rd Party, Domestic	869 Bill Recipient	
433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom.	870 Bill Recipient, AutoPOD	
434 ECOD, Bill Recipient, Domestic	871 Bill Recipient, Signature	
435 AutoPOD, COD, Bill Recipient, Domestic	872 Evening, Bill Recipient	
436 AutoPOD, ECOD, Bill Recipient, Domestic	873 Evening, Bill Recipient, AutoPOD	
437 AutoPOD, Cash COD, Bill Recipient, Domestic	874 Evening, Bill Recipient, Signature	
438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.	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	
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		

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: 4-495-05371

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: 2 of 6

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

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:

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			
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	<u>Sender</u>	<u>Recipient</u>
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	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	CECILIA STEEN	SEVASTIANOVA VALENTINA
Package Type	Customer Packaging	JEFFREY E. EPSTE N	
Zone	M	457 MADISON AVENUE	
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.

Tracking D	790643715650	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	CECILIA STEEN	ANN LAWESSON
Package Type	Customer Packaging	JEFFREY E. EPSTE N	GEMINI ERNST & YOUNG
Zone	H	457 MADISON AVENUE	
Orig./Dest.	JRB/STO	4TH FLOOR	
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	Sender	Recipient
Service Type	FedEx Intl Priority	HELEN H K M	ALBERTO PINTO
Package Type	FedEx Pak	JEFFREY E. EPSTE N	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	Sender	Recipient
Service Type	FedEx Intl Priority	HELEN H K M	JEAN LUC BRUNEL
Package Type	FedEx Pak	JEFFREY E. EPSTE N	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	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	ALBERTO PINTO
Package Type	FedEx Envelope	JEFFREY E. EPSTE N	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	Sender	CECILIA STEEN	Recipient	NICOLE JUNKERMANN
Service Type	FedEx Intl Priority		JEFFREY E. EPSTEIN		
Package Type	FedEx Envelope		457 MADISON AVENUE		
Zone	D		4TH FLOOR		
Orig /Dest.	JRB/PAR		NEW YORK NY 10022 US		
Packages	1				
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	Sender	CECILIA STEEN	Recipient	MARIE JOSEPH EXPERTON
Service Type	FedEx Intl Priority		JEFFREY E. EPSTEIN		BERLIOZ & CO.
Package Type	FedEx Envelope		457 MADISON AVENUE		
Zone	D		4TH FLOOR		
Orig /Dest.	JRB/KNO		NEW YORK NY 10022 US		
Packages	1				
Weight	0 5 lbs, 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 EPSTE N
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

001625

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 12, 2002

FedEx Express Services

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

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 EPSTE N
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



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

Shipper		Original		
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



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
Service Type FedEx Intl Economy
Package Type Customer Packaging
Orig/Dest FLU/TNF
Packages 0
Weight 0
Delivered Dec 12, 2002 09 20
Signed by .GARDIENNE
Bundle ID
FedEx Use: 16456/_/60

Sender
S KERLEN
JEFFREY E EPSTE N
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
VALDSON COTRIN
J EPSTEIN
22 AVENUE FOCH
APT 2DD
PARIS FR

Dec 06, 2002 - Conversion Rate EUR USD 1.0185714290
Transportation Charge 0.00

Total Transportation Charges USD \$ 0.00

Customs
Entry Date Dec 09, 2002
Entry No. FRC000525450105

Customs Duty EUR 7.00 7.13
Original VAT EUR 49.00 49.89
Advancement Fee EUR 7.20 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

N°AWB	ORG/DEST	DATE D'ENTREE	DOSSIER DOUANE	DECLARATION	DATE DE DEDOUANEMENT
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			0.00	0 00	
DROITS DE DOUANE SUR			3.70	7 00	
TAXES ADDITIONNELLES SUR			0.00	0 00	
TVA SUR			19 60	49 00	
LIQUIDATION TOTALE				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: 2 of 4

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

Please indicate change in address for the account # listed below

☐

Physical Address

☐

Billing Address

☐

Mailing Address

Account Number 2292-0750-4

Name:

Address:

Apt. / Suite:

City:

State:

Zip:

Phone: ()

Fax: ()

Authorizing Signature:

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
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 4
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 06, 2002 13 01
Svc Area A1
Signed by 15800727
FedEx Use 345167410/06963/SN

Sender
LAUREN KW NTNER
NYSG LLC
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
CHRIS PACK
JESSE PH LIPS FOUNDATION

Transportation Charge	6.45
Fuel Surcharge	0.26
Residential Delivery	1.35
Total Transportation Charges	USD \$ 8.06

Shipment Detail SubtotalUSD \$ 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	800 AutoPOD, Prepaid	2-8 Ground Service 48 contiguous states
016 COD, Prepaid, Domestic	804 Prepaid	9 Service to Hawaii
017 ECOD, Prepaid, Domestic	808 Signature, Prepaid	10 Service to Puerto Rico
018 FedEx Ground, PRP, Prepaid, Domestic	810 Evening, AutoPOD, Prepaid	14 Service to Oahu
019 Prepaid, Domestic	814 Evening, Prepaid	17 Service to Alaska
020 AutoPOD, Collect, Domestic	818 Evening, Signature, Prepaid	22 Service within Alaska
021 Collect, Domestic	820 Date Certain, AutoPOD, Prepaid	23 Service from Alaska
030 COD, Collect, Domestic	824 Date Certain, Prepaid	25 Service from Alaska
031 ECOD, Collect, Domestic	828 Date Certain, Signature, Prepaid	51 & 54 Service to Canada
032 Cash COD, Collect, Domestic	830 Appointment, AutoPOD, Prepaid	92 & 96 Service from Hawaii (Deferred)
033 Guaranteed Funds COD, Collect, Domestic	834 Appointment, Prepaid	
136 Ground, Prepaid, Return Manager	835 Adult AutoPOD, Prepaid	
408 Guaranteed Funds COD, Prepaid, Domestic	836 Adult Signature, Prepaid	
409 Cash COD, Prepaid, Domestic	837 Evening, AdultPOD, Prepaid	
410 AutoPOD, COD, Prepaid, Domestic	838 Evening, Adult Signature, Prepaid	
411 AutoPOD, COD, Collect, Domestic	839 Date Certain, Adult AutoPOD, Prepaid	
412 AutoPOD, ECOD, Prepaid, Domestic	840 Date Certain, Adult Signature, Prepaid	
413 AutoPOD, ECOD, Collect, Domestic	841 Appointment, Adult Signature, Prepaid	
414 AutoPOD, PRP, Prepaid, Domestic	842 Appointment, AdultPOD, Prepaid	
415 AutoPOD, Guaranteed Funds COD, Ppd, Dom.	850 Bill 3rd Party	
416 AutoPOD, Cash COD, Prepaid, Domestic	851 Bill 3rd Party, Auto POD	
417 Bill 3rd Party, Domestic	852 Bill 3rd Party, Signature	
418 Bill 3rd Party, AutoPOD, Domestic	853 Evening, Bill 3rd Party	
419 Bill 3rd Party, COD, Domestic	854 Evening, Bill 3rd Party, AutoPOD	
420 Bill 3rd Party, Guaranteed Funds COD, Dom.	855 Evening, Bill 3rd Party, Signature	
421 Bill 3rd Party, Cash COD, Domestic	856 Date Certain, Bill 3rd Party	
422 Bill Recipient, Domestic	857 Date Certain, Bill 3rd Party, AutoPOD	
423 Bill Recipient, AutoPOD, Domestic	858 Date Certain, Bill 3rd Party, Signature	
424 Bill Recipient, COD, Domestic	859 Appointment, Bill 3rd Party	
425 Bill Recipient, Guaranteed Funds COD, Dom.	860 Appointment, Bill 3rd Party, AutoPOD	
426 Bill Recipient, Cash COD, Dom.	861 Bill 3rd Party, Adult AutoPOD	
427 AutoPOD, Cash COD, Collect, Domestic	862 Bill 3rd Party, Adult Signature	
428 AutoPOD, Guaranteed Funds COD, Collect, Dom.	863 Evening, Bill 3rd Party, Adult AutoPOD	
429 ECOD, Bill 3rd Party, Domestic	864 Evening, Bill 3rd Party, Adult Signature	
430 AutoPOD, COD, Bill 3rd Party, Domestic	865 Date Certain, Bill 3rd Party, Adult AutoPOD	
431 AutoPOD, ECOD, Bill 3rd Party, Domestic	866 Date Certain, Bill 3rd Party, Adult Signature	
432 AutoPOD, Cash COD, Bill 3rd Party, Domestic	869 Bill Recipient	
433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom.	870 Bill Recipient, AutoPOD	
434 ECOD, Bill Recipient, Domestic	871 Bill Recipient, Signature	
435 AutoPOD, COD, Bill Recipient, Domestic	872 Evening, Bill Recipient	
436 AutoPOD, ECOD, Bill Recipient, Domestic	873 Evening, Bill Recipient, AutoPOD	
437 AutoPOD, Cash COD, Bill Recipient, Domestic	874 Evening, Bill Recipient, Signature	
438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.	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	
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		

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 EPSTE N
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 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

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

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 EPSTE N
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

SDNY_GM_00342914

115



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

Shipper		Original		
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
Service Type FedEx Intl Priority
Package Type Customer Packaging
Orig/Dest FLU/LON
Packages 0
Weight 0
Delivered
Signed by
Bundle ID
FedEx Use: 35054/_/_

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

Recipient
K VAUCHAN EDWARDS
[REDACTED]

Dec 02, 2002 - Conversion Rate UKL USD 1.5855855860
Transportation Charge 0.00

Total Transportation Charges USD \$ 0.00

Original VAT UKL 27.75 44.00
Advancement Fee UKL 4.50 7.13

Total Duties, Tax, Customs, Other Fees USD \$ 51.13

Shipment Total USD \$ 51.13

Shipment Detail Subtotal USD \$ 51.13

Customs
Entry Date Dec 04, 2002
Entry No. HMC000000019032



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

CONFIDENTIAL

PAGES THROUGH OFTHIS VOICECO TAI CUSTOMS IMAGES
A DARE OTARCHIVED WITH THE ORIGINAL VOICE. CUSTOMS
IMAGES CAN BE RETRIEVED FROM THE CUSTOM DOCUMENT
MANAGEMENT IMAGE RETRIEVAL APPLICATION.

CONFIDENTIAL



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: 2 of 15

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

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:

CONFIDENTIAL



Invoice Number: 4-495-33932

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

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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



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Invoice Number: 4-495-33932

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

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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
Service Type FedEx Express Saver
Package Type Customer Packaging
Zone 2
Packages 1
Weight 2.0 lbs, 0.9 kgs
Delivered Nov 15, 2002 09 23
Svc Area A2
Signed by B ALLEN
FedEx Use 534631410/07167/_

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

Recipient
B.ALLEN

Transportation Charge	7 80
Discount	-0.78
Fuel Surcharge	0 28
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
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 6
Packages 1
Weight 2.0 lbs, 0.9 kgs
Delivered Nov 15, 2002 09 25
Svc Area A1
Signed by W.DOULIN
FedEx Use 346081720/01574/_

Sender
NICOLE HESSE
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
HELEN
VILLARD HOUSE
457 MADISON AVE
NEW YORK NY 10022 US

Transportation Charge	27 50
Discount	-2.75
Fuel Surcharge	0 99
Total Transportation Charges	USD \$ 25.74

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Invoice Number: 4-495-33932

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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 REDACTED
Package Type	FedEx Pak	JEFFREY E EPSTE N	
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 EPSTE N	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

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

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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

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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	Sender	Recipient
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN	EDWINA SIMMONDS
Package Type	FedEx Pak	457 MADISON AVE	
Zone	6	NEW YORK NY 10022-6843 US	
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	Sender	Recipient
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	
Packages	1	NEW YORK NY 10022-6843 US	
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	Sender	Recipient
Service Type	FedEx Standard Overnight	MURRAY GELL-MANN	EDWINA SIMMONDS
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	
Zone	7	457 MADISON AVE	
Packages	1	NEW YORK NY 10022-6843 US	
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

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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
Service Type FedEx Standard Overnight
Package Type FedEx Box
Zone 8
Packages 1
Weight 3.0 lbs, 1.4 kgs
Delivered Dec 11, 2002 13:40
Svc Area A1
Signed by I.MAXWELL
Dec. Value USD 20.00
FedEx Use 346204710/01415/_

Sender
G MAXWELL
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
ISABEL MAXWELL

Transportation Charge	28.75
Discount	-2.88
Declared Value Charge	0.00
Fuel Surcharge	1.03
Courier Pickup Charge	0.00
Residential Delivery	1.35

Total Transportation Charges	USD \$ 28.25
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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
Service Type FedEx 2Day
Package Type Customer Packaging
Zone 8
Packages 1
Weight 5.0 lbs, 2.3 kgs
Delivered Dec 12, 2002 08:38
Svc Area A1
Signed by C.WOOD
FedEx Use 346204710/06112/_

Sender
G MAXWELL
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
RON BURCKLE

Transportation Charge	16.75
Discount	-1.68
Fuel Surcharge	0.60
Courier Pickup Charge	0.00

Total Transportation Charges	USD \$ 15.67
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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
Service Type FedEx 2Day
Package Type Customer Packaging
Zone 7
Packages 1
Weight 5 0 lbs, 2.3 kgs
Delivered Dec 12, 2002 14:32
Svc Area 2R
Signed by 7279236
FedEx Use 346204710/06090/02

Sender
ANDREA MITRORICH
JEFFREY E EPSTE N
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
SHANNON PASCUZZI
49 ZORRO RANCH RD
STANLEY NM 87056 US

Transportation Charge	15.75
Discount	-1.58
Fuel Surcharge	0.57
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 Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.

Distance Based Pricing, Zone 4

InternetShip
Tracking ID 791993571675
Service Type FedEx 2Day
Package Type FedEx Envelope
Zone 4
Packages 1
Weight 1 0 lbs, 0.5 kgs
Delivered Dec 13, 2002 10:02
Svc Area A2
Signed by C.SNYDER
FedEx Use 523230147/01110/_

Sender
CECILIA STEEN
JEFFREY E EPSTE N
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
PEG UGLAND
N. A. PROPERTY
[REDACTED]
[REDACTED]

Transportation Charge	8.50
Discount	-0.85
Fuel Surcharge	0.31
Total Transportation Charges	USD \$ 7.96

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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 ESPTEIN	EMMY TAYLOR
Package Type	Customer Packaging	JEFFREY E EPSTEIN	
Zone	8	457 MADISON AVE	
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	
Zone	2	457 MADISON AVE	
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.TECLUCLSINGH	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	
Zone	2	457 MADISON AVE	
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

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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	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Express Saver	J EPSTEIN	BAM KUCUKKUGLU
Package Type	Customer Packaging	JEFFREY E EPSTEIN	
Zone	8	457 MADISON AVE	
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	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Express Saver	J EPSTEIN	DIANA COOK
Package Type	Customer Packaging	JEFFREY E EPSTEIN	
Zone	2	457 MADISON AVE	
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

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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
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 3
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 12, 2002 12:10
Svc Area A1
Signed by MAXWELL
FedEx Use 345268500/00211/_

Sender
ALAN DERSHOWITZ
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Recipient
EDWINA SIMMONDS
[REDACTED]
[REDACTED]

Transportation Charge	12.50
Discount	-2.00
Fuel Surcharge	0.42
Residential Delivery	1.35

Total Transportation Charges USD \$ 12.27**Shipment Detail SubtotalUSD \$ 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
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 5
Packages 1
Weight 25.0 lbs, 11.4 kgs
Delivered Dec 05, 2002 13 05
Svc Area A1
Signed by W.WALTER BOU N
FedEx Use 341178410/01552/SN

Sender
B BONNETT
LONDON FOG COMPANY
[REDACTED]
[REDACTED]

Recipient
NICK SIMMONS
EPSHEIN NTEREST
457 MADISON AVE
NEW YORK NY 10022 US

Transportation Charge	75.25
Discount	-7.53
Fuel Surcharge	2.71
Courier Pickup Charge	0.00

Total Transportation Charges USD \$ 70.43**Shipment Detail SubtotalUSD \$ 70.43****CONFIDENTIAL**



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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



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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		
015 AutoPOD, Prepaid, Domestic	800 AutoPOD, Prepaid	2-8 Ground Service 48 contiguous states
016 COD, Prepaid, Domestic	804 Prepaid	9 Service to Hawaii
017 ECOD, Prepaid, Domestic	808 Signature, Prepaid	10 Service to Puerto Rico
018 FedEx Ground, PRP, Prepaid, Domestic	810 Evening, AutoPOD, Prepaid	14 Service to Oahu
019 Prepaid, Domestic	814 Evening, Prepaid	17 Service to Alaska
020 AutoPOD, Collect, Domestic	818 Evening, Signature, Prepaid	22 Service within Alaska
021 Collect, Domestic	820 Date Certain, AutoPOD, Prepaid	23 Service from Alaska
030 COD, Collect, Domestic	824 Date Certain, Prepaid	25 Service from Alaska
031 ECOD, Collect, Domestic	828 Date Certain, Signature, Prepaid	51 & 54 Service to Canada
032 Cash COD, Collect, Domestic	830 Appointment, AutoPOD, Prepaid	92 & 96 Service from Hawaii (Deferred)
033 Guaranteed Funds COD, Collect, Domestic	834 Appointment, Prepaid	
136 Ground, Prepaid, Return Manager	835 Adult AutoPOD, Prepaid	
408 Guaranteed Funds COD, Prepaid, Domestic	836 Adult Signature, Prepaid	
409 Cash COD, Prepaid, Domestic	837 Evening, AdultPOD, Prepaid	
410 AutoPOD, COD, Prepaid, Domestic	838 Evening, Adult Signature, Prepaid	
411 AutoPOD, COD, Collect, Domestic	839 Date Certain, Adult AutoPOD, Prepaid	
412 AutoPOD, ECOD, Prepaid, Domestic	840 Date Certain, Adult Signature, Prepaid	
413 AutoPOD, ECOD, Collect, Domestic	841 Appointment, Adult Signature, Prepaid	
414 AutoPOD, PRP, Prepaid, Domestic	842 Appointment, AdultPOD, Prepaid	
415 AutoPOD, Guaranteed Funds COD, Ppd, Dom.	850 Bill 3rd Party	
416 AutoPOD, Cash COD, Prepaid, Domestic	851 Bill 3rd Party, Auto POD	
417 Bill 3rd Party, Domestic	852 Bill 3rd Party, Signature	
418 Bill 3rd Party, AutoPOD, Domestic	853 Evening, Bill 3rd Party	
419 Bill 3rd Party, COD, Domestic	854 Evening, Bill 3rd Party, AutoPOD	
420 Bill 3rd Party, Guaranteed Funds COD, Dom.	855 Evening, Bill 3rd Party, Signature	
421 Bill 3rd Party, Cash COD, Domestic	856 Date Certain, Bill 3rd Party, AutoPOD	
422 Bill Recipient, Domestic	857 Date Certain, Bill 3rd Party, Signature	
423 Bill Recipient, AutoPOD, Domestic	858 Appointment, Bill 3rd Party	
424 Bill Recipient, COD, Domestic	859 Appointment, Bill 3rd Party, AutoPOD	
425 Bill Recipient, Guaranteed Funds COD, Dom.	860 Bill 3rd Party, Adult AutoPOD	
426 Bill Recipient, Cash COD, Dom.	861 Bill 3rd Party, Adult Signature	
427 AutoPOD, Cash COD, Collect, Domestic	862 Evening, Bill 3rd Party, Adult AutoPOD	
428 AutoPOD, Guaranteed Funds COD, Collect, Dom.	863 Evening, Bill 3rd Party, Adult Signature	
429 ECOD, Bill 3rd Party, Domestic	864 Date Certain, Bill 3rd Party, Adult AutoPOD	
430 AutoPOD, COD, Bill 3rd Party, Domestic	865 Date Certain, Bill 3rd Party, Adult Signature	
431 AutoPOD, ECOD, Bill 3rd Party, Domestic	866 Bill Recipient	
432 AutoPOD, Cash COD, Bill 3rd Party, Domestic	867 Bill Recipient, AutoPOD	
433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom.	871 Bill Recipient, Signature	
434 ECOD, Bill Recipient, Domestic	872 Evening, Bill Recipient	
435 AutoPOD, COD, Bill Recipient, Domestic	873 Evening, Bill Recipient, AutoPOD	
436 AutoPOD, ECOD, Bill Recipient, Domestic	874 Evening, Bill Recipient, Signature	
437 AutoPOD, Cash COD, Bill Recipient, Domestic	875 Date Certain, Bill Recipient	
438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.	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	
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		

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

PAST DUE

Invoice Number: 4-495-45970

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

Page: 1 of 9

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 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: 2 of 9

Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

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:

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	
Zone	D	457 MADISON AVE	
Orig./Dest.	FLU/BEQ	NEW YORK NY 10022-6843 US	
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

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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/60	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. EPSTE N	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	
Zone	D	457 MADISON AVE	
Orig./Dest.	FLU/XWU	NEW YORK NY 10022-6843 US	
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

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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	Sender	CECILIA STEEN	Recipient	JEFFREY EPSTE N
Service Type	FedEx Intl Priority		JEFFREY E. EPSTEIN		6100 RED HOOK QUARTERS B-3
Package Type	Customer Packaging		457 MADISON AVENUE		ST. THOMAS 00802 VI
Zone	I		4TH FLOOR		
Orig /Dest.	JRB/STT		NEW YORK NY 10022 US		
Packages	1				
Weight	15.0 lbs, 6 8 kgs				
Delivered	Dec 11, 2002 17:37	Transportation Charge			120.53
Signed by	L.MORRELL	Fuel Surcharge			4.68
FedEx Use	_/US01O/_	Discount			-3.62
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	Sender	CECILIA STEEN	Recipient	JEFFREY EPSTE N
Service Type	FedEx Intl Priority		JEFFREY E. EPSTEIN		C/O AMERICAN YACHT HARBOR
Package Type	Customer Packaging		457 MADISON AVENUE		6100 RED HOOK, QUARTERS B-3
Zone	I		4TH FLOOR		ST. THOMAS 00802 VI
Orig /Dest.	JRB/STT		NEW YORK NY 10022 US		
Packages	1				
Weight	10.0 lbs, 4 5 kgs				
Delivered	Dec 11, 2002 17:37	Transportation Charge			227.06
Signed by	L.MORRELL	Fuel Surcharge			8.81
FedEx Use	_/US01O/_	Discount			-6.81
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	791992721967	Sender	CECILIA STEEN	Recipient	JEFFREY EPSTE N
Service Type	FedEx Intl Priority		JEFFREY E. EPSTEIN		C/O AMERICAN YACHT HARBOR
Package Type	Customer Packaging		457 MADISON AVENUE		6100 RED HOOK, QUARTERS B-3
Zone	I		4TH FLOOR		ST. THOMAS 00802 VI
Orig /Dest.	JRB/STT		NEW YORK NY 10022 US		
Packages	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Dec 11, 2002 17:37	Transportation Charge			138.45
Signed by	L.MORRELL	Fuel Surcharge			5.37
FedEx Use	_/US01O/_	Discount			-4.15
Total Transportation Charges					USD \$ 139.67

CONFIDENTIAL

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

Invoice Date: Dec 16, 2002

Account Number: 1144-2081-6

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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	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	JEFFREY EPSTEIN
Package Type	Customer Packaging	JEFFREY E. EPSTE N	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	Transportation Charge	58 33
Signed by	L.MORRELL	Fuel Surcharge	2 26
FedEx Use	_/US01O/_	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	Sender	Recipient
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 QUAITERS
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	Transportation Charge	142 93
Signed by	L.MORRELL	Fuel Surcharge	5 55
FedEx Use	_/US01O/_	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	Sender	Recipient
Service Type	FedEx Intl Priority	G MAXWELL	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	5.0 lbs, 2.3 kgs		
Delivered	Dec 12, 2002 11 30	Transportation Charge	77.12
Signed by	. MAXWELL	Fuel Surcharge	2 99
FedEx Use	_/US01O/_	Discount	-2 31
Total Transportation Charges			USD \$ 77.80

CONFIDENTIAL



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	Sender	Recipient
Service Type	FedEx Intl Economy	G MAXWELL	TARA MAXWELL
Package Type	Customer Packaging	JEFFREY E EPSTEIN	
Zone	D	457 MADISON AVE	
Orig./Dest.	FLU/LON	NEW YORK NY 10022-6843 US	
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	Sender	Recipient
Service Type	FedEx Intl Economy	G MAXWELL	ELIZABETH MAXWELL
Package Type	Customer Packaging	JEFFREY E EPSTEIN	
Zone	D	457 MADISON AVE	
Orig./Dest.	FLU/LON	NEW YORK NY 10022-6843 US	
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 Subtotal			USD \$ 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	Sender	Recipient
Service Type	FedEx Intl Priority	PARTS	AARON
Package Type	Customer Packaging		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	2.0 lbs, 0.9 kgs	Transportation Charge	51.63
Delivered	Dec 12, 2002 17:17	Fuel Surcharge	2.00
Signed by	I.SCHBERT	Discount	-1.55
Dec. Value	USD 54.00		
FedEx Use	_ /US01O/ _		
Total Transportation Charges			USD \$ 52.08

CONFIDENTIAL



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	Recipient
Service Type	FedEx Intl Priority	ANNE MULLDROW	MILES ALEXANDER
Package Type	Customer Packaging	MCLAUGHLIN GORMLEY KING CO	FINANCIAL TRUST CO
Zone	I		6100 RD HOOK QTRS B3
Orig./Dest.	FBL/STT		ST THOMAS VI 00802 VI
Packages	4		
Weight	170.0 lbs, 77.3 kgs	Transportation Charge	795.60
Delivered	Dec 11, 2002 20 28	Fuel Surcharge	30.87
Signed by	RETURN AB80394633247	Discount	-23.80
FedEx Use	_/US01O/14	Inaccessible Dangerous Goods	45.00
Total Transportation Charges			USD \$ 847.67
Shipment Detail Subtotal			USD \$ 899.75



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

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Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.



Federal Express

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:

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Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: 1144-2081-6

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FedEx Express Shipment Summary by Payment Type

Original			
Shipper			
Number of Shipments		18	
Transportation Charges		899.12	
Base Discount		-26.98	
Special Handling Charges		34.88	
TOTAL	USD \$	907.02	
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	
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

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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	
Zone	D	457 MADISON AVE	
Orig./Dest.	FLU/LON	NEW YORK NY 10022-6843 US	
Packages	1		
Weight	7.0 lbs, 3.2 kgs		
Delivered		Transportation Charge	86.72
Signed by		Fuel Surcharge	3.36
FedEx Use	_/US01O/_	Discount	-2.60
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	
Zone	D	457 MADISON AVE	
Orig./Dest.	JRB/LON	NEW YORK NY 10022-6843 US	
Packages	1		
Weight	0.5 lbs, 0.2 kgs		
Delivered		Transportation Charge	28.00
Signed by		Fuel Surcharge	1.09
FedEx Use	_/US01O/08	Discount	-0.84
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. EPSTE N	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		
Delivered	Dec 09, 2002 09 23	Transportation Charge	71.73
Signed by	W.HAGUE	Fuel Surcharge	2.78
FedEx Use	_/US01O/SN	Discount	-2.15
Total Transportation Charges			USD \$ 72.36

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

Invoice Date: Dec 23, 2002

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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	<u>Sender</u>	<u>Recipient</u>
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	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	G MAXWELL	KEVIN MAXWELL
Package Type	FedEx Pak	JEFFREY E EPSTEIN	
Zone	D	457 MADISON AVE	
Orig./Dest.	FLU/XRE	NEW YORK NY 10022-6843 US	
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	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Economy	CECILIA STEEN	DAV D BYRNE
Package Type	Customer Packaging	JEFFREY E. EPSTE N	
Zone	D	457 MADISON AVENUE	
Orig./Dest.	JRB/WEM	4TH FLOOR	
Packages	1	NEW YORK NY 10022 US	
Weight	2.0 lbs, 0.9 kgs	Transportation Charge	45 55
Delivered	Dec 16, 2002 11 33	Fuel Surcharge	1.77
Signed by	D.BRYNE	Discount	-1 37
FedEx Use	_/US01O/_		
Total Transportation Charges			USD \$ 45.95

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

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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. EPSTE N	
Zone	D	457 MADISON AVENUE	
Orig./Dest.	JRB/LON	4TH FLOOR	
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 LAWESSON
Package Type	Customer Packaging	JEFFREY E. EPSTE N	GEMINI ERNST & YOUNG
Zone	H	457 MADISON AVENUE	
Orig./Dest.	JRB/STO	4TH FLOOR	
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. EPSTE N	
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 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

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FedEx Express Shipment Detail By Payment Type (Original)**Picked up: Dec 13, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Tracking D	828821138104	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	DARREN INDYKE	SERGE BOQUET
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	ALBERTO PINTO
Zone	D	457 MADISON AVE	HOTEL DE LA VICTOIRE
Orig./Dest.	JRB/PAR	NEW YORK NY 10022-6843 US	
Packages	1		
Weight	0.5 lbs, 0.2 kgs		
Delivered	Dec 16, 2002 10:15	Transportation Charge	28 00
Signed by	KRIEF	Fuel Surcharge	1 09
FedEx Use	_/US01O/_	Discount	-0 84
Total Transportation Charges			USD \$ 28.25

Dropped off: Dec 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	790163815102	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	CECILIA STEEN	ALBERTO PINTO
Package Type	Customer Packaging	JEFFREY E. EPSTE N	HOTEL DE LA VICTOIRE
Zone	D	457 MADISON AVENUE	
Orig./Dest.	JRB/PAR	4TH FLOOR	
Packages	1	NEW YORK NY 10022 US	
Weight	3.0 lbs, 1.4 kgs		
Delivered	Dec 18, 2002 09 54	Transportation Charge	60.76
Signed by	M.ACCUEIL	Fuel Surcharge	2 36
FedEx Use	_/US01O/_	Discount	-1 82
Total Transportation Charges			USD \$ 61.30

Picked up: Dec 16, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

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

Tracking D	790655260744	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	CECILIA STEEN	JEANNE BRENNAN
Package Type	FedEx Pak	JEFFREY E. EPSTE N	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	Dec 17, 2002 16 55	Transportation Charge	38 00
Signed by	L.CASSEY	Fuel Surcharge	1.47
FedEx Use	_/US01O/_	Discount	-1.14
Total Transportation Charges			USD \$ 38.33

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FedEx Express Shipment Detail By Payment Type (Original)**Dropped off: Dec 16, 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.

We calculated your charges based on a dimensional weight of 23.9 lbs (24" x 15" x 11"). Chargeable weight based on IATA dimensional standards.

Tracking ID	791255930209	Sender	CECILIA STEEN	Recipient	PANDORA MAXWELL
Service Type	FedEx Intl Economy		JEFFREY E. EPSTEIN		TELEMONDE NC.
Package Type	Customer Packaging		457 MADISON AVENUE		
Zone	D		4TH FLOOR		
Orig /Dest.	JRB/XRE		NEW YORK NY 10022 US		
Packages	1				
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**

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	791995788771	Sender	CECILIA STEEN	Recipient	PAMELA MEISELMAN
Service Type	FedEx Intl Economy		JEFFREY E. EPSTEIN		KARIN MODELS
Package Type	Customer Packaging		457 MADISON AVENUE		
Zone	D		4TH FLOOR		
Orig /Dest.	JRB/TNF		NEW YORK NY 10022 US		
Packages	1				
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**

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

Tracking ID	792792241039	Sender	CECILIA STEEN	Recipient	SOPHIE CRABBE
Service Type	FedEx Intl Economy		JEFFREY E. EPSTEIN		
Package Type	Customer Packaging		457 MADISON AVENUE		
Zone	D		4TH FLOOR		
Orig /Dest.	JRB/LON		NEW YORK NY 10022 US		
Packages	1				
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

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

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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. EPSTE N	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	
Orig./Dest.	FLU/BEQ	NEW YORK NY 10022-6843 US	
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 SubtotalUSD \$ 907.02**CONFIDENTIAL**



Invoice Number: 4-495-86910 *

Invoice Date: Dec 23, 2002

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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

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 SubtotalUSD \$ 1,457.29

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