



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

Invoice Number: 4-397-18638

Invoice Date: Sep 30, 2002

Account Number: [REDACTED]

Page: 1 of 7

FedEx Tax ID: 71-0427007

Invoice Questions?

FedEx Account Services

Phone: (800) 622-1147 M-F 7-6 (CST)

Fax: (800) 548-3020

Internet: www.fedex.com

Invoice Summary Sep 30, 2002

FedEx Express Services

Transportation Charges	659.03
Base Discount	-19.78
Special Handling Charges	15.99
VAT	7.87

Total Charges.....USD \$. 663.11

TOTAL THIS INVOICE.....USD \$ 663.11

You saved \$19.78 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 Oct 15, 2002

Invoice Number	Account Number	Amount Due
4-397-18638	[REDACTED]	USD \$ 663.11

114420814397186380000006631121

SP 01 00001 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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SDNY_GM_00346594

EFTA_00219286

EFTA01317824



Invoice Number: 4-397-18638

Invoice Date: Sep 30, 2002

Account Number: [REDACTED]

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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: [REDACTED]

Name:

Address:

Apt. / Suite:

City:

State:

Zip:

Phone: ()

Fax: ()

Authorizing Signature:

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SDNY_GM_00346595

EFTA_00219287

EFTA01317825



Invoice Number: 4-397-18638

Invoice Date: Sep 30, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
Shipper			
Number of Air Waybills	8		
Transportation Charges	547.69		
Base Discount	-16.44		
Special Handling Charges	13.28		
TOTAL	USD \$	544.53	
Number of Air Waybills			8
Total Charges		USD \$	544.53
Recipient			
Number of Air Waybills	2		
Transportation Charges	111.34		
Base Discount	-3.34		
Special Handling Charges	2.71		
VAT	7.87		
TOTAL	USD \$	118.58	
Number of Air Waybills			2
Total Charges		USD \$	118.58
TOTAL AIR WAYBILLS			10
TOTAL CHARGES		USD \$	663.11



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EFTA_00219288

EFTA01317826



Invoice Number: 4-397-18638

Invoice Date: Sep 30, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Sep 18, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G9287/001/_/55
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.				
Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.				
Regulatory clearance delay.				
Tracking ID	828821139410	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	LAUREN KWINTNER	NATALIA ERCKHLNA	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	BALAKLAVSKY PROSPEKT 4 KOR 8	
Zone	M	457 MADISON AVE	APT 45	
Orig./Dest.	JRB/MOW	NEW YORK NY 10022-6843 US	MOSCOW 113 639 RU	
Pieces	1			
Weight	0.5 lbs, 0.2 kgs	Transportation Charge		69.75
Delivered	Sep 23, 2002 15:45	Discount		-2.09
Signed by	.EROKHINA	Fuel Surcharge		1.69
		Total Transportation Charges		USD \$ 69.35
Customs				
Entry Date	Sep 19, 2002			

Picked up: Sep 19, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G8871/001/_/50
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. Improper/missing regulatory paperwork				
Tracking ID	828821138148	Sender	Recipient	
Service Type	FedEx Intl Priority	JEFFREY E EPSTEIN		
Package Type	FedEx Envelope	457 MADISON AVE	GEMINI ERNST & YOUNG	
Zone	H	NEW YORK NY 10022-6843 US	STUREJATAN #1	
Orig./Dest.	JRB/STO		SWEDEN 11487 SE	
Pieces	1			
Weight	0.5 lbs, 0.2 kgs	Transportation Charge		31.00
Delivered	Sep 23, 2002 10:32	Discount		-0.93
Signed by	C.ABO	Fuel Surcharge		0.75
Customs		Total Transportation Charges		USD \$ 30.82
Entry Date	Sep 20, 2002			

Picked up: Sep 23, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X9850/001/_/...	
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.					
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.					
Tracking ID	791939200060	Sender	Recipient		
Service Type	FedEx Intl Priority		JEANNE BRENNAN		
Package Type	FedEx Pak	JEFFREY E. EPSTEIN	FINANCIAL TRUST COMPANY		
Zone	I	457 MADISON AVENUE	6100 RED HOOK QUARTER		
Orig./Dest.	JRB/STT	4TH FLOOR	SUITE B-3		
Pieces	1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI		
Weight	4.4 lbs, 2.0 kgs				
Delivered	Sep 24, 2002 15:56	Transportation Charge			71.73
Signed by	K.HOLTEN	Discount			-2.15
		Fuel Surcharge			1.74
Customs					
Entry Date	Sep 24, 2002	Total Transportation Charges		USD \$	71.32

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SDNY_GM_00346597

EFTA_00219289

EFTA01317827



Invoice Number: 4-397-18638

Invoice Date: Sep 30, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Sep 24, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X0906/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.				
Tracking ID	79193936026	Sender	Recipient	
Service Type	FedEx Intl Priority	[REDACTED]	GHSILAIN MAXWELL	
Package Type	Customer Packaging	JEFFREY E. EPSTEIN	44 KINNERTON STREET	
Zone	D	457 MADISON AVENUE	LONDON SW1X8-ES GB	
Orig./Dest.	JRB/LON	4TH FLOOR		
Pieces	1	NEW YORK NY 10022 US		
Weight	4.0 lbs, 1.8 kgs			
Delivered	Sep 26, 2002 11:23	Transportation Charge		68.94
Signed by	J.ARCHARD	Discount		-2.07
		Fuel Surcharge		1.67
Customs		Total Transportation Charges	USD \$	68.54
Entry Date	Sep 25, 2002			

Picked up: Sep 24, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X0906/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.				
Tracking ID	791939948913	Sender	Recipient	
Service Type	FedEx Intl Priority	[REDACTED]	JEFFREY EPSTEIN	
Package Type	Customer Packaging	JEFFREY E. EPSTEIN	[REDACTED]	
Zone	D	457 MADISON AVENUE	[REDACTED]	
Orig./Dest.	JRB/TNF	4TH FLOOR	[REDACTED]	
Pieces	1	NEW YORK NY 10022 US		
Weight	4.0 lbs, 1.8 kgs			
Delivered	Sep 26, 2002 10:00	Transportation Charge		68.94
Signed by	.CEDRIC	Discount		-2.07
		Fuel Surcharge		1.67
Customs		Total Transportation Charges	USD \$	68.54
Entry Date	Sep 25, 2002			

Dropped off: Sep 24, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G9891/001/_/_03
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies. Incorrect recipient address.				
Tracking ID	828821137895	Sender	Recipient	
Service Type	FedEx Intl Priority	LAURON KWINTNER	CATIA MACEDO	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]	
Zone	L	457 MADISON AVE	[REDACTED]	
Orig./Dest.	JRB/SAO	NEW YORK NY 10022-6843 US		
Pieces	1			
Weight	0.5 lbs, 0.2 kgs	Transportation Charge		44.50
Delivered	Sep 27, 2002 09:21	Discount		-1.34
Signed by	O.ANTONIO	Fuel Surcharge		1.08
Customs		Total Transportation Charges	USD \$	44.24
Entry Date	Sep 25, 2002			

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SDNY_GM_00346598

EFTA_00219290

EFTA01317828



Invoice Number: 4-397-18638

Invoice Date: Sep 30, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Sep 25, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X3160/001/_/_	
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% 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 24.1 lbs.(25" x 10" x 16"). Chargeable weight based on IATA dimensional standards.					
Tracking ID	790603560403	Sender		Recipient	
Service Type	FedEx Intl Priority			JEFFREY EPSTEIN	
Package Type	Customer Packaging	JEFFREY E. EPSTEIN		6100 RED HOOK QUARTERS B-3	
Zone	I	457 MADISON AVENUE		ST. THOMAS VI 00802 VI	
Orig./Dest.	JRB/STT	4TH FLOOR			
Pieces	1	NEW YORK NY 10022 US			
Weight	14.0 lbs, 6.4 kgs				
Delivered	Sep 26, 2002 16:03	Transportation Charge			165.33
Signed by	L.CASEY	Discount			-4.96
		Fuel Surcharge			4.01
Customs		Total Transportation Charges		USD \$	164.38
Entry Date	Sep 26, 2002				

Dropped off: Sep 26, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X5335/001/_/_	
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.					
Tracking ID	791207339138	Sender		Recipient	
Service Type	FedEx Intl Priority			JEANNE BRENNAN	
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN		FINANCIAL TRUST COMPANY	
Zone	I	457 MADISON AVENUE		6100 RED HOOK QUARTER	
Orig./Dest.	JRB/STT	4TH FLOOR		SUITE B-3	
Pieces	1	NEW YORK NY 10022 US		ST. THOMAS VI 00802 VI	
Weight	0.5 lbs, 0.2 kgs				
Delivered	Sep 27, 2002 14:34	Transportation Charge			27.50
Signed by	W.WALLACE	Discount			-0.83
		Fuel Surcharge			0.67
Customs		Total Transportation Charges		USD \$	27.34
Entry Date	Sep 27, 2002				
Payment Type Detail Subtotal				USD \$	544.53

Picked up: Sep 19, 2002		Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G381/001/...	
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.					
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.					
Tracking ID	827814643430	Sender		Recipient	
Service Type	FedEx Intl Priority	VALDSON COTRIN		SH LEWIS	
Package Type	FedEx Envelope	22 AV FOCH		JEFFREY E EPSTEIN	
Zone	R	PARIS 75016 FR		WRENSHOT COTTAGE WRENSHOT LANE	
Orig./Dest.	TNF/ZMP			HIGHLEGH	
Pieces	1			KNUTSFORD NY WA1 GB	
Weight	0.4 kgs, 0.9 lbs				
Delivered	Sep 20, 2002 11:02	Sep 19, 2002 - Conversion Rate	EUR-USD: 0.000000000		
Signed by	N.LEWIS	Transportation Charge		EUR41.10	40.77
		Discount			-1.22
Customs		Fuel Surcharge		EUR0.60	0.60
Entry Date	Sep 19, 2002	France VAT		EUR7.87	7.87
Total Transportation Charges				USD \$	48.02

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SDNY_GM_00346599

EFTA_00219291

EFTA01317829



Invoice Number: 4-397-18638

Invoice Date: Sep 30, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Sep 20, 2002		Payor: Recipient	Reference: AARON	FedEx Internal Use: X8661/001/_/_	
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.					
Tracking ID	791937152462	Sender	Recipient		
Service Type	FedEx Intl Economy	PARTS DEPART.	AARON		
Package Type	Customer Packaging	CESCO	LSJ. LLC.		
Zone	I	2000 E. OVERLAND RD	C/O AMERICAN YACHT HARBOR		
Orig./Dest.	CHL/STT	MERIDIAN ID 83642 US	6100 RED HOOK QUARTERS #2		
Pieces	1		ST. THOMAS VI 00802-453 VI		
Weight	7.0 lbs, 3.2 kgs				
Delivered	Sep 23, 2002 13:03	Transportation Charge			70.57
Signed by	J.STEWART	Discount			-2.12
Dec. Value	USD 200.00	Declared Value Charge			0.40
		Fuel Surcharge			1.71
Customs		Total Transportation Charges			USD \$ 70.56
Entry Date	Sep 21, 2002				
Payment Type Detail Subtotal				USD \$	118.58



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