



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

Page: 1 of 10

FedEx Tax ID: [REDACTED]

JEFFREY E EPSTEIN

[REDACTED] 3

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	1 [REDACTED]	USD \$ 2,364.31

114420814495869101800023643139

SP 01 00001 97702 A 1 ASNGLP

JEFFREY E EPSTEIN

[REDACTED]



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



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

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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.

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

From: _____

Name _____ Date _____

() _____ () _____

Business Phone Business Fax

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.
 To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
 visit our internet site at www.fedex.com or register for FIO.



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

Account Number: [REDACTED]

Name: _____

Address: _____ Apt. / Suite: _____

City: _____ State: _____ Zip: _____

Phone: () _____ Fax: () _____

Authorizing Signature: _____



Invoice Number: 4-495-86910

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Account Number: [REDACTED]

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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	





Invoice Number: 4-495-86910

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Account Number: [REDACTED]

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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 ID	830273245338	Sender	Recipient
Service Type	FedEx Intl Priority	E SIMMONDS	K VAUCHAN EDWARDS
Package Type	Customer Packaging	JEFFREY E. EPSTEIN	[REDACTED]
Zone	D	[REDACTED]	[REDACTED]
Orig./Dest.	FLU/LON		
Packages	1		
Weight	7.0 lbs, 3.2 kgs		
Delivered		Transportation Charge	86.72
Signed by		Fuel Surcharge	3.36
FedEx Use	_US01O/_	Discount	-2.80
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 ID	828821138126	Sender	Recipient
Service Type	FedEx Intl Priority	LAUREN KWINTER	SHELLEY LEWIS
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	[REDACTED]
Zone	D	[REDACTED]	[REDACTED]
Orig./Dest.	JRB/LON		
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 ID	790153671827	Sender	Recipient
Service Type	FedEx Intl Priority	CECILIA STEEN	[REDACTED]
Package Type	FedEx Pak	JEFFREY E. EPSTEIN	FINANCIAL TRUST COMPANY
Zone	I	[REDACTED]	[REDACTED]
Orig./Dest.	JRB/STT		
Packages	1		
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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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.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 824109124786, Sender SHANNON, Recipient [REDACTED] SAMIE, and Total Transportation Charges of 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.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 828621138402, Sender G MAXWELL, Recipient KEVIN MAXWELL, and Total Transportation Charges of 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.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 791993568223, Sender CECILIA STEEN, Recipient DAVID BYRNE, and Total Transportation Charges of USD \$ 45.95.



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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 ID	792149287424	Sender	CECILIA STEEN	Recipient	[REDACTED]
Service Type	FedEx Intl Economy		JEFFREY E. EPSTEIN		[REDACTED]
Package Type	Customer Packaging		[REDACTED]		[REDACTED]
Zone	D				
Orig./Dest.	JRB/LON				
Packages	1				
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 ID	792149300540	Sender	CECILIA STEEN	Recipient	ANN LAWESSON
Service Type	FedEx Intl Economy		JEFFREY E. EPSTEIN		[REDACTED]
Package Type	Customer Packaging		[REDACTED]		[REDACTED]
Zone	H				
Orig./Dest.	JRB/STO				
Packages	1				
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			-1.84
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 ID	792790137854	Sender	CECILIA STEEN	Recipient	[REDACTED]
Service Type	FedEx Intl Economy		JEFFREY E. EPSTEIN		[REDACTED]
Package Type	Customer Packaging		[REDACTED]		[REDACTED]
Zone	D				
Orig./Dest.	JRB/PAR				
Packages	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Dec 17, 2002 11:11	Transportation Charge			45.55
Signed by	.MYLENE JAMPANCI	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 ID	828621138104	Sender	DARREN INDYKE	Recipient	SERGE BOQUET
Service Type	FedEx Intl Priority		JEFFREY E. EPSTEIN		ALBERTO PINTO
Package Type	FedEx Envelope		[REDACTED]		[REDACTED]
Zone	D				
Orig./Dest.	JRB/PAR				
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 ID	790163815102	Sender	CECILIA STEEN	Recipient	ALBERTO PINTO
Service Type	FedEx Intl Priority		JEFFREY E. EPSTEIN		HOTEL DE LA VICTOIRE
Package Type	Customer Packaging		[REDACTED]		[REDACTED]
Zone	D				
Orig./Dest.	JRB/PAR				
Packages	1				
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 ID	790655260744	Sender	CECILIA STEEN	Recipient	[REDACTED]
Service Type	FedEx Intl Priority		JEFFREY E. EPSTEIN		FINANCIAL TRUST COMPANY
Package Type	FedEx Pak		[REDACTED]		[REDACTED]
Zone	I				[REDACTED]
Orig./Dest.	JRB/STT				
Packages	1				
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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Account Number: [REDACTED]

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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.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Packages, Weight, Delivered, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, and Total Transportation Charges. 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.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Packages, Weight, Delivered, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, and Total Transportation Charges. 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.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Packages, Weight, Delivered, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, and Total Transportation Charges. Total Transportation Charges: USD \$ 38.79



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

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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.

Table with 3 columns: Sender (CECILIA STEEN, JEFFREY E. EPSTEIN), Recipient (CECILE DEJONGH, FINANCIAL TRUST COMPANY), and Charges (Transportation Charge 38.00, Fuel Surcharge 1.47, Discount -1.14, Total 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.

Table with 3 columns: Sender (DAVE RODGERS, JEFFREY E. EPSTEIN), Recipient ([REDACTED], FINANCIAL TRUST CO), and Charges (Transportation Charge 38.00, Fuel Surcharge 1.47, Discount -1.14, Total 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.

Table with 3 columns: Sender (EDWINA SIMMONDS, JEFFREY E. EPSTEIN), Recipient (ROSAIND DAVIDSON, TOWER GATE CHASE PARKINSON), and Charges (Transportation Charge 28.00, Fuel Surcharge 1.09, Discount -0.84, Total 28.25)

Shipment Detail SubtotalUSD \$ 907.02



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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 _/US010/55

Sender
AYAL ARMON
ARMON & GILMORE INC
[REDACTED]

Recipient
MR MILES ALEXANDER
FINANCIAL TRUST COMPANY
[REDACTED]ERS

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