



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

Invoice Number: 4-250-43495

Invoice Date: May 28, 2002

Account Number: 1144-2081-6

Page: 1 of 8

FedEx Tax ID: [REDACTED]

PAST DUE

Invoice Questions?

FedEx Account Services

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

Fax: (800) 548-3020

Internet: www.fedex.com

Invoice Summary May 28, 2002

FedEx Express Services

Transportation Charges	1,052.79
Base Discount	-31.59
Special Handling Charges	29.43

Total Charges.....USD \$. 1,050.63

TOTAL THIS INVOICE.....USD \$ 1,050.63

You saved \$31.59 in discounts this period!

Your Account is Past Due. Date of Notice: Jun 17, 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 airbill has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific airbill 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
4-250-43495	1144-2081-6	USD \$ 1,050.63

114420814250434950500010506327

SP 01 000001 97702 A 1 ASNGLP



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



FedEx
P.O. Box 1140
Memphis TN 38101-1140

CONFIDENTIAL

SDNY_GM_00346213

EFTA_00218905

EFTA01317582



Invoice Number: 4-250-43495

Invoice Date: May 28, 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.

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: 1144-2081-6

Name: _____

Address: _____ Apt. / Suite: _____

City: _____ State: _____ Zip: _____

Phone: () _____ Fax: () _____

Authorizing Signature: _____

CONFIDENTIAL

SDNY_GM_00346214

EFTA_00218906

EFTA01317583



Invoice Number: 4-250-43495

Invoice Date: May 28, 2002

Account Number: 1144-2081-6

Page: 3 of 8

FedEx Express Payment Type Summary

Original			
Shipper			
Number of Air Waybills		13	
Transportation Charges		741.63	
Base Discount		-22.25	
Special Handling Charges		23.40	
TOTAL	USD \$	742.78	
Number of Air Waybills			13
Total Charges			USD \$ 742.78
Recipient			
Number of Air Waybills		2	
Transportation Charges		311.16	
Base Discount		-9.34	
Special Handling Charges		6.03	
TOTAL	USD \$	307.85	
Number of Air Waybills			2
Total Charges			USD \$ 307.85
TOTAL AIR WAYBILLS			15
TOTAL CHARGES	USD \$		1,050.63



CONFIDENTIAL

SDNY_GM_00346215

EFTA_00218907

EFTA01317584



Invoice Number: 4-250-43495

Invoice Date: May 28, 2002

Account Number: 1144-2081-6

Page: 4 of 8

FedEx Express Payment Type Detail (Original)

Dropped off: May 10, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: G1026/001/_/_

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.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, and Charges. Total Transportation Charges: USD \$ 37.60

Picked up: May 14, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: G1871/001/_/_

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, and Charges. Total Transportation Charges: USD \$ 81.05

Picked up: May 14, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X4859/001/_/00

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount. Recipient not in/business closed.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, and Charges. Total Transportation Charges: USD \$ 37.60

CONFIDENTIAL

SDNY_GM_00346216

EFTA_00218908

EFTA01317585



Invoice Number: 4-250-43495

Invoice Date: May 28, 2002

Account Number: 1144-2081-6

Page: 5 of 8

FedEx Express Payment Type Detail (Original)

Picked up: May 16, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X8001/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID 790527188330	Sender	Recipient	
Service Type FedEx Intl Priority	[REDACTED]	GHISLAINE MAXWELL	
Package Type Customer Packaging	JEFFREY E. EPSTEIN	C/O PARK HYATT HOTEL TOKYO	
Zone G	457 MADISON AVENUE	3-7-1-2 NISHI-SHINJUKU	
Orig./Dest. JRB/FUJ	4TH FLOOR	TOKYO JP	
Pieces 1	NEW YORK NY 10022 US		
Weight 7.0 lbs, 3.2 kgs			
Delivered May 20, 200209:36	Transportation Charge		86.72
Signed by .NOTE	Discount		-2.60
	Fuel Surcharge		1.68
Customs	Total Transportation Charges	USD \$	85.80
Entry Date May 17, 2002			

Picked up: May 17, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X9462/001/_/42
Holiday - Business closed.			
Tracking ID 792727000716	Sender	Recipient	
Service Type FedEx Intl Priority	[REDACTED]	GHISLAINE MAXWELL & JEFFREY EPSTEIN	
Package Type Customer Packaging	JEFFREY E. EPSTEIN	C/O GRAND HYATT - HONG KONG	
Zone F	457 MADISON AVENUE	1 HARBOUR ROAD	
Orig./Dest. JRB/HKG	4TH FLOOR	HONG KONG HK	
Pieces 1	NEW YORK NY 10022 US		
Weight 2.0 lbs, 0.9 kgs			
Delivered May 20, 200215:47	Transportation Charge		51.65
Signed by .CHOP	Discount		-1.55
Customs	Total Transportation Charges	USD \$	50.10
Entry Date May 18, 2002			

Picked up: May 20, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X1343/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.			
Tracking ID 790528891217	Sender	Recipient	
Service Type FedEx Intl Priority	[REDACTED]	JEANNE BRENNAN	
Package Type FedEx Pak	JEFFREY E. EPSTEIN	FINANCIAL TRUST COMPANY	
Zone I	457 MADISON AVENUE	6100 RED HOOK QUARTER	
Orig./Dest. JRB/STT	4TH FLOOR	SUITE B-3	
Pieces 1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI	
Weight 4.1 lbs, 1.9 kgs			
Delivered May 21, 200214:15	Transportation Charge		71.73
Signed by W.WALLACE	Discount		-2.15
	Fuel Surcharge		1.39
Customs	Total Transportation Charges	USD \$	70.97
Entry Date May 21, 2002			

CONFIDENTIAL

SDNY_GM_00346217

EFTA_00218909

EFTA01317586



Invoice Number: 4-250-43495

Invoice Date: May 28, 2002

Account Number: 1144-2081-6

Page: 6 of 8

FedEx Express Payment Type Detail (Original)

Picked up: May 21, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X2570/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID 790529792401	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	GHISLAINE MAXWELL & JEFFREY EPSTEI	
Package Type Customer Packaging	JEFFREY E. EPSTEIN	C/O RITZ CARLTON MILLENIA SINGAPOR	
Zone F	457 MADISON AVENUE	7 RAFFLES AVENUE	
Orig./Dest. JRB/SIN	4TH FLOOR	SINGAPORE 039 799 SG	
Pieces 1	NEW YORK NY 10022 US		
Weight 2.0 lbs, 0.9 kgs			
Delivered May 24, 200209:32	Transportation Charge		51.65
Signed by .FARAH	Discount		-1.55
	Fuel Surcharge		1.00
Customs	Total Transportation Charges	USD \$	51.10
Entry Date May 22, 2002			

Dropped off: May 21, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G2275/001/_/_
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 ID 825930607688	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	CATHY ALEXANDER	
Package Type Customer Packaging	JEFFREY E. EPSTEIN	LITTLE ST JAMES ISLAND	
Zone I	457 MADISON AVE	C/O FINANCIAL TRUST CO	
Orig./Dest. FLU/STT	NEW YORK NY 10022-6843 US	6100 RED HOOK QUARTERS #83	
Pieces 1		ST THOMAS 00802 VI	
Weight 3.0 lbs, 1.4 kgs			
Delivered May 22, 200214:04	Transportation Charge		58.33
Signed by J.STEWART	Discount		-1.75
	Fuel Surcharge		1.13
Customs	Total Transportation Charges	USD \$	57.71
Entry Date May 22, 2002			

Picked up: May 21, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X2575/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID 791843277347	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	BEATRIZ CARNEVALI	
Package Type FedEx Pak	JEFFREY E. EPSTEIN	C/O CITADINES PARIS OPERA DROUOT	
Zone D	457 MADISON AVENUE	[REDACTED]	
Orig./Dest. JRB/PAR	4TH FLOOR		
Pieces 1	NEW YORK NY 10022 US		
Weight 2.0 lbs, 0.9 kgs			
Delivered May 23, 200210:29	Transportation Charge		38.00
Signed by .TAMPON	Discount		-1.14
	Fuel Surcharge		0.74
Customs	Total Transportation Charges	USD \$	37.60
Entry Date May 22, 2002			

CONFIDENTIAL

SDNY_GM_00346218

EFTA_00218910

EFTA01317587



Invoice Number: 4-250-43495

Invoice Date: May 28, 2002

Account Number: 1144-2081-6

Page: 7 of 8

FedEx Express Payment Type Detail (Original)

Picked up: May 22, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X4790/001/_/_

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Customs, and Total Transportation Charges. Total: USD \$ 79.84

Picked up: May 22, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X4253/001/_/_

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Discount, Saturday Delivery, Fuel Surcharge, Customs, and Total Transportation Charges. Total: USD \$ 78.21

Picked up: May 22, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X4253/001/_/_

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

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Customs, and Total Transportation Charges. Total: USD \$ 37.60

CONFIDENTIAL

SDNY_GM_00346219

EFTA_00218911

EFTA01317588



Invoice Number: 4-250-43495

Invoice Date: May 28, 2002

Account Number: 1144-2081-6

Page: 8 of 8

FedEx Express Payment Type Detail (Original)

Picked up: May 22, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: G1712/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. FedEx has audited this airbill for correct pieces, weight, and service. Any charges made are reflected in the invoice amount.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Customs, and Payment Type Detail Subtotal.

Picked up: May 21, 2002 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: G1072/001/_/_

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Customs, and Payment Type Detail Subtotal.

Picked up: May 23, 2002 Payor: Recipient Reference: TIM COOK FedEx Internal Use: X6260/001/_/_

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Dec. Value, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Customs, and Payment Type Detail Subtotal.

CONFIDENTIAL

SDNY_GM_00346220

EFTA_00218912

EFTA01317589