



Invoice Number: 4-060-51547

Invoice Date: Dec 20, 2001

Account Number: [REDACTED]

Page: 1 of 12

FedEx Tax ID: 71-0427007

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

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 Dec 20, 2001

FedEx Express Services

Transportation Charges	2,784.04
Base Discount	-83.47
Special Handling Charges	60.81

Total Charges.....USD\$. 2,761.38

TOTAL THIS INVOICE.....USD \$ 2,761.38

You saved \$83.47 in discounts this period!

Your Account is Past Due. Date of Notice: Jan 14, 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.



To ensure proper credit, please return this portion with your payment to FedEx. Please do not staple or fold.

For change of address, check here and complete form on reverse side.

Remittance Advice

Invoice Number	Account Number	Amount Past Due
4-060-51547	[REDACTED]	USD \$ 2,761.38

114420814060515477700027613854

SP 01 00001 97702 A 1 ASNGLP



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



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

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SDNY_GM_00339747

EFTA_00212442

EFTA01313226



Invoice Number: 4-060-51547

Invoice Date: Dec 20, 2001

Account Number: [REDACTED]

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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_00339748

EFTA_00212443

EFTA01313227



Invoice Number: 4-060-51547

Invoice Date: Dec 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

		Original	
Shipper			
Number of Air Waybills		22	
Transportation Charges		2,500.09	
Base Discount		-74.94	
Special Handling Charges		54.58	
TOTAL	USD \$	2,479.73	
Number of Air Waybills			22
Total Charges			USD \$ 2,479.73
Recipient			
Number of Air Waybills		3	
Transportation Charges		138.95	
Base Discount		-4.17	
Special Handling Charges		3.16	
TOTAL	USD \$	137.94	
Number of Air Waybills			3
Total Charges			USD \$ 137.94
Third Party			
Number of Air Waybills		2	
Transportation Charges		145.00	
Base Discount		-4.36	
Special Handling Charges		3.07	
TOTAL	USD \$	143.71	
Number of Air Waybills			2
Total Charges			USD \$ 143.71
TOTAL AIR WAYBILLS			27
TOTAL CHARGES	USD \$		2,761.38



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SDNY_GM_00339749

EFTA_00212444

EFTA01313228



Invoice Number: 4-060-51547

Invoice Date: Dec 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X7065/001/_/08

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. We calculated your charges based on a dimensional weight of 21.4 lbs.. Chargeable weight based on IATA dimensional standards. 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, Transportation Charge, Discount, Fuel Surcharge, Customs, and Total Transportation Charges. Total: USD \$ 140.33

Picked up: Nov 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X7065/001/_/08

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. We calculated your charges based on a dimensional weight of 6.7 lbs.. Chargeable weight based on IATA dimensional standards. 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, Transportation Charge, Discount, Fuel Surcharge, Customs, and Total Transportation Charges. Total: USD \$ 82.12

Picked up: Nov 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: G4885/001/_/08

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.

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 \$ 35.97

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SDNY_GM_00339750

EFTA_00212445

EFTA01313229



Invoice Number: 4-060-51547

Invoice Date: Dec 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 26, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X1583/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.			
Tracking ID 790225670076	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	ERIC GANY	GERALDINE TALAVERA	
Package Type FedEx Envelope	JEFFREY E. EPSTEIN	BERLIOZ & CO.	
Zone D	457 MADISON AVENUE	68, BOULEVARD DE COURCELLES	
Orig./Dest. JRB/TNF	4TH FLOOR	PARIS 75017 FR	
Pieces 1	NEW YORK NY 10022 US		
Weight 0.5 lbs, 0.2 kgs			
Delivered Nov 28, 2001 10:38	Transportation Charge		26.50
Signed by .DE BEAUVILLE	Discount		-0.80
	Fuel Surcharge		0.77
Customs	Total Transportation Charges	USD \$	26.47
Entry Date Nov 27, 2001			

Picked up: Nov 26, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X2133/001/_/_
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 36.5 lbs.. Chargeable weight based on IATA dimensional standards.			
Tracking ID 792687095502	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Economy	[REDACTED]	KATIE ORCHARD	
Package Type Customer Packaging	JEFFREY E. EPSTEIN	ORCHARD END FITTLETON	
Zone D	457 MADISON AVENUE	SALISBURY	
Orig./Dest. JRB/GXH	4TH FLOOR	WILTSHIRE SP4 9QA GB	
Pieces 1	NEW YORK NY 10022 US		
Weight 17.0 lbs, 7.7 kgs			
Delivered Nov 30, 2001 11:20	Transportation Charge		174.90
Signed by L.AI	Discount		-5.25
	Fuel Surcharge		5.09
Customs	Total Transportation Charges	USD \$	174.74
Entry Date Nov 27, 2001			

Picked up: Nov 27, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G6913/001/_/00
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.			
Incorrect recipient address.			
Tracking ID 824092061528	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	JOHN ALESSI	JEFFREY EPSTEIN	
Package Type Customer Packaging	JEFFREY E EPSTEIN	22 AVENUE FOCH APT 2DD	
Zone D	457 MADISON AVE	PARIS 75116 FR	
Orig./Dest. LNA/TNF	NEW YORK NY 10022-6843 US		
Pieces 1			
Weight 2.0 lbs, 0.9 kgs	Transportation Charge		49.85
Delivered Nov 30, 2001 11:02	Discount		-1.50
Signed by M.WALDSON	Fuel Surcharge		1.45
Dec. Value USD 50.00	Total Transportation Charges	USD \$	49.80
Customs			
Entry Date Nov 28, 2001			

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SDNY_GM_00339751

EFTA_00212446

EFTA01313230



Invoice Number: 4-060-51547

Invoice Date: Dec 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 28, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X4343/001/_/_

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

Tracking ID	792468387063	Sender	ERIC GANY	Recipient	GERALDINE TALAVERA
Service Type	FedEx Intl Priority		JEFFREY E. EPSTEIN		BERLIOZ & CO.
Package Type	FedEx Envelope		457 MADISON AVENUE		68, BOULEVARD DE COURCELLES
Zone	D		4TH FLOOR		PARIS 75017 FR
Orig./Dest.	JRB/TNF		NEW YORK NY 10022 US		
Pieces	1				
Weight	0.5 lbs, 0.2 kgs				
Delivered	Nov 30, 2001 10:43	Transportation Charge			26.50
Signed by	.DE BEAUVILLE	Discount			-0.80
		Fuel Surcharge			0.77
Customs		Total Transportation Charges		USD \$	26.47
Entry Date	Nov 29, 2001				

Picked up: Nov 28, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 45597/001/_/_

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

Tracking ID	828821139810	Sender	LAUREN KWINTNER	Recipient	[REDACTED]
Service Type	FedEx Intl Priority		JEFFREY E EPSTEIN		[REDACTED]
Package Type	FedEx Envelope		457 MADISON AVE		[REDACTED]
Zone	D		NEW YORK NY 10022-6843 US		
Orig./Dest.	JRB/PAR				
Pieces	1				
Weight	0.5 lbs, 0.2 kgs	Transportation Charge			26.50
Delivered	Nov 30, 2001 11:02	Discount			-0.80
Signed by	[REDACTED]	Fuel Surcharge			0.77
Customs		Total Transportation Charges		USD \$	26.47
Entry Date	Nov 29, 2001				

Picked up: Nov 29, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X5740/001/_/_

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	791718028957	Sender	[REDACTED]	Recipient	ALBERTO PINTO
Service Type	FedEx Intl Priority		JEFFREY E. EPSTEIN		ALBERTO PINTO
Package Type	FedEx Pak		457 MADISON AVENUE		HOTEL DE LA VICTOIRE
Zone	D		4TH FLOOR		11 RUE D'ABOUKIR
Orig./Dest.	JRB/PAR		NEW YORK NY 10022 US		PARIS 75002 FR
Pieces	1				
Weight	1.0 lbs, 0.5 kgs	Transportation Charge			36.00
Delivered	Dec 03, 2001 10:09	Discount			-1.08
Signed by	.SALIMA	Fuel Surcharge			1.05
Customs		Total Transportation Charges		USD \$	35.97
Entry Date	Nov 30, 2001				

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SDNY_GM_00339752

EFTA_00212447

EFTA01313231



Invoice Number: 4-060-51547

Invoice Date: Dec 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 29, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X5740/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.			
Tracking ID 790230226424	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	ERIC GANY	GERALDINE TALAVERA	
Package Type FedEx Envelope	JEFFREY E. EPSTEIN	BERLIOZ & CO.	
Zone D	457 MADISON AVENUE	68, BOULEVARD DE COURCELLES	
Orig./Dest. JRB/TNF	4TH FLOOR	PARIS 75017 FR	
Pieces 1	NEW YORK NY 10022 US		
Weight 0.5 lbs, 0.2 kgs			
Delivered Dec 03, 2001 10:40	Transportation Charge		26.50
Signed by .DE BEAUVILLE	Discount		-0.80
	Fuel Surcharge		0.77
Customs	Total Transportation Charges	USD \$	26.47
Entry Date Nov 30, 2001			

Picked up: Dec 06, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 94847/001/_/_
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 828821139795	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	LAUREN KWINTNER	PAUL HOFFMAN	
Package Type Customer Packaging	JEFFREY E EPSTEIN	PAUL HOFFMAN P C	
Zone I	457 MADISON AVE	41-42 KONGENS GADE	
Orig./Dest. JRB/STT	NEW YORK NY 10022-6843 US	ST THOMAS 00804 VI	
Pieces 1			
Weight 0.3 lbs, 0.1 kgs	Transportation Charge		42.60
Delivered Dec 07, 2001 15:22	Discount		-1.28
Signed by E.SIMON	Fuel Surcharge		0.83
Customs	Total Transportation Charges	USD \$	42.15
Entry Date Dec 07, 2001			

Picked up: Dec 07, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G7548/001/_/_
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.			
We calculated your charges based on a dimensional weight of 20.9 lbs.(31" x 28" x 4"). Chargeable weight based on IATA dimensional standards.			
Tracking ID 806881488439	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Economy	JEFFREY EPSTEIN	EDWARD TUTTE	
Package Type Customer Packaging	JEFFREY E EPSTEIN	71 REV. DE SAINT PERES	
Zone D	457 MADISON AVE	ESCALIER A 2 EME STAGE	
Orig./Dest. LNA/PAR	NEW YORK NY 10022-6843 US	PARIS 75006 FR	
Pieces 1			
Weight 10.0 lbs, 4.5 kgs	Transportation Charge		125.50
Delivered Dec 11, 2001 10:05	Discount		-3.77
Signed by .DALY	Fuel Surcharge		2.43
Customs	Total Transportation Charges	USD \$	124.16
Entry Date Dec 08, 2001			

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SDNY_GM_00339753

EFTA_00212448

EFTA01313232



Invoice Number: 4-060-51547

Invoice Date: Dec 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 10, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X5458/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID	790977890893	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	[REDACTED]	JEFFREY ESPEIN
Package Type	Customer Packaging	JEFFREY E. EPSTEIN	C/O AMERICAN YACHT HARBOR
Zone	I	457 MADISON AVENUE	6100 RED HOOK
Orig./Dest.	JRB/STT	4TH FLOOR	QUARTERS #2
Pieces	1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI
Weight	16.0 lbs, 7.3 kgs		
Delivered	Dec 11, 2001 17:28	Transportation Charge	118.50
Signed by	R.HENDERSON	Discount	-3.56
		Fuel Surcharge	2.30
Customs		Total Transportation Charges	USD \$ 117.24
Entry Date	Dec 11, 2001		

Picked up: Dec 11, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 62583/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID	828821139225	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	[REDACTED]	JEFFREY EPSTEIN
Package Type	Customer Packaging	JEFFREY E EPSTEIN	C/O AMERICAN YACHT HARBOR
Zone	I	457 MADISON AVE	6100 REDHOOK QUARTERS #2
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6843 US	ST THOMAS 00802 VI
Pieces	1		
Weight	15.0 lbs, 6.8 kgs	Transportation Charge	114.25
Delivered	Dec 12, 2001 17:35	Discount	-3.43
Signed by	B.CASEY	Fuel Surcharge	2.22
Customs		Total Transportation Charges	USD \$ 113.04
Entry Date	Dec 12, 2001		

Picked up: Dec 13, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X9394/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID	790978950075	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	[REDACTED]	THE HARRINGTON CLUB
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	MEMBERSHIP SECRETARY
Zone	D	457 MADISON AVENUE	15 CROMWELL ROAD
Orig./Dest.	JRB/LON	4TH FLOOR	LONDON SW7 2JB GB
Pieces	1	NEW YORK NY 10022 US	
Weight	0.5 lbs, 0.2 kgs	Transportation Charge	26.50
Delivered	Dec 17, 2001 09:21	Discount	-0.80
Signed by	R.RAMPLIN	Fuel Surcharge	0.51
Customs		Total Transportation Charges	USD \$ 26.21
Entry Date	Dec 14, 2001		

CONFIDENTIAL

SDNY_GM_00339754

EFTA_00212449

EFTA01313233



Invoice Number: 4-060-51547

Invoice Date: Dec 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 17, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X2352/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID 790979498407	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	CHRISTINE MAXWELL	
Package Type Customer Packaging	JEFFREY E. EPSTEIN	48 RUE DE LA LIBERATION	
Zone D	457 MADISON AVENUE	LOTISSEMENT CABRI	
Orig./Dest. JRB/MRS	4TH FLOOR	LE THOLONET 13100 FR	
Pieces 1	NEW YORK NY 10022 US		
Weight 6.0 lbs, 2.7 kgs			
Delivered Dec 19, 2001 12:30	Transportation Charge		77.65
Signed by . MAXWEL	Discount		-2.33
	Fuel Surcharge		1.51
Customs	Total Transportation Charges	USD \$	76.83
Entry Date Dec 18, 2001			

Picked up: Dec 17, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X2358/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
We calculated your charges based on a dimensional weight of 35.1 lbs.. Chargeable weight based on IATA dimensional standards.			
Tracking ID 791165258163	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	JEFFREY EPSTEIN	
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	
Pieces 1	NEW YORK NY 10022 US		
Weight 30.0 lbs, 13.6 kgs			
Delivered Dec 18, 2001 18:16	Transportation Charge		203.50
Signed by J.SHUBERT	Discount		-6.11
	Fuel Surcharge		3.95
Customs	Total Transportation Charges	USD \$	201.34
Entry Date Dec 18, 2001			

Picked up: Dec 17, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X2358/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
We calculated your charges based on a dimensional weight of 165.2 lbs.. Chargeable weight based on IATA dimensional standards.			
Tracking ID 791734623156	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	JEFFREY E. EPSTEIN	
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	
Pieces 2	NEW YORK NY 10022 US		
Weight 88.0 lbs, 40.0 kgs			
Delivered Dec 18, 2001 18:16	Transportation Charge		778.54
Signed by J.SHUBERT	Discount		-23.24
	Fuel Surcharge		15.11
Customs	Total Transportation Charges	USD \$	770.41
Entry Date Dec 18, 2001			

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SDNY_GM_00339755

EFTA_00212450

EFTA01313234



Invoice Number: 4-060-51547

Invoice Date: Dec 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 17, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X2358/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID 791734770577	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	GHISLAINE MAXWELL	
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	
Pieces 1	NEW YORK NY 10022 US		
Weight 7.0 lbs, 3.2 kgs			
Delivered Dec 18, 2001 18:16	Transportation Charge		78.00
Signed by J.SHUBERT	Discount		-2.34
	Fuel Surcharge		1.51
Customs	Total Transportation Charges	USD \$	77.17
Entry Date Dec 18, 2001			

Picked up: Dec 18, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X3733/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID 791165396064	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	JEFFREY E. EPSTEIN	PAMELA	
Package Type Customer Packaging	JEFFREY E. EPSTEIN	KARIN MODELS	
Zone D	457 MADISON AVENUE	C/O JEAN-LUC BRUNEL'S OFFICE	
Orig./Dest. JRB/TNF	4TH FLOOR	99, BOULEVARD HAUSSMANN	
Pieces 1	NEW YORK NY 10022 US	PARIS 75008 FR	
Weight 3.0 lbs, 1.4 kgs			
Delivered Dec 20, 2001 09:30	Transportation Charge		57.60
Signed by .VINAGRE	Discount		-1.73
	Fuel Surcharge		1.12
Customs	Total Transportation Charges	USD \$	56.99
Entry Date Dec 19, 2001			

Picked up: Dec 18, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X3727/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
We calculated your charges based on a dimensional weight of 15.6 lbs.. Chargeable weight based on IATA dimensional standards.			
Tracking ID 791735264622	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	JEFFREY E. EPSTEIN	[REDACTED]	
Package Type Customer Packaging	JEFFREY E. EPSTEIN	14 RUE NUNGESSER ET COLI	
Zone D	457 MADISON AVENUE	PARIS 75016 FR	
Orig./Dest. JRB/TNF	4TH FLOOR		
Pieces 1	NEW YORK NY 10022 US		
Weight 5.0 lbs, 2.3 kgs			
Delivered Dec 20, 2001 11:28	Transportation Charge		118.05
Signed by M.WALLAERT	Discount		-3.54
	Fuel Surcharge		2.29
Customs	Total Transportation Charges	USD \$	116.80
Entry Date Dec 19, 2001			

CONFIDENTIAL

SDNY_GM_00339756

EFTA_00212451

EFTA01313235



Invoice Number: 4-060-51547

Invoice Date: Dec 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 18, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X3733/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. We calculated your charges based on a dimensional weight of 15.6 lbs.. Chargeable weight based on IATA dimensional standards.			
Tracking ID	792472704417	Sender	Recipient
Service Type	FedEx Intl Priority	JEFFREY E. EPSTEIN	[REDACTED]
Package Type	Customer Packaging	JEFFREY E. EPSTEIN	CAP GEMINI ERNST & YOUNG
Zone	H	457 MADISON AVENUE	STUREGATAN #1
Orig./Dest.	JRB/STO	4TH FLOOR	STOCKHOLM 11487 SE
Pieces	1	NEW YORK NY 10022 US	
Weight	5.0 lbs, 2.3 kgs		
Delivered	Dec 20, 2001 15:47	Transportation Charge	134.00
Signed by	J.IRINA LOFGREN	Discount	-4.02
		Fuel Surcharge	2.60
Customs		Total Transportation Charges	USD \$ 132.58
Entry Date	Dec 19, 2001		
		Payment Type Detail Subtotal	USD \$ 2,479.73

Picked up: Nov 28, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G2743/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.			
Tracking ID	824083435696	Sender	Recipient
Service Type	FedEx Intl Priority	LARRY JENSON	TIM COOK
Package Type	Customer Packaging	CESCO	LSJ, LLC
Zone	I	2000 E OVERLAND RD	C/O AMERICAN YACHT HARBOR
Orig./Dest.	BOI/STT	MERIDIAN ID 83642-6610 US	6100 RED HOOK QUARTERS #2
Pieces	1		ST THOMAS 00802-453 VI
Weight	2.0 lbs, 0.9 kgs		
Delivered	Nov 29, 2001 16:29	Transportation Charge	48.95
Signed by	S.SMITH	Discount	-1.47
		Fuel Surcharge	1.42
Customs		Total Transportation Charges	USD \$ 48.90
Entry Date	Nov 29, 2001		

Picked up: Nov 30, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 611/001/_/_
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	830285951461	Sender	Recipient
Service Type	FedEx Intl Priority	H MANN	J EPSTEIN
Package Type	FedEx Envelope	&CITIBOX	JEFFREY E EPSTEIN
Zone	F	2 LANSDOWNE ROAD	457 MADISON AVE
Orig./Dest.	LON/JRB	BERKELEY SQUARE LONDON W1X GB	NEW YORK NY 10022 US
Pieces	1		
Weight	0.5 kgs, 1.1 lbs	Nov 30, 2001 - Conversion Rate	GBP-USD .458333330
Delivered	Dec 03, 2001 09:38	Transportation Charge	GBP24.80
Signed by	W.DOULIN	Discount	-1.08
		Fuel Surcharge	GBP0.48
Customs		Total Transportation Charges	USD \$ 35.62
Entry Date	Nov 30, 2001		

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EFTA01313236



Invoice Number: 4-060-51547

Invoice Date: Dec 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 05, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 71/001/_/...
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID 829021714586	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	VALDSON COTRIN	MS MAXWELL	
Package Type FedEx Envelope	22 AVE FOCH	CO EPSTEIN INTEREST	
Zone F	PARIS 75016 FR	457 MADISON AVE	
Orig./Dest. TNF/JRB		NEW YORK NY 10022 US	
Pieces 1			
Weight 0.5 kgs, 1.1 lbs	Dec 05, 2001 - Conversion Rate EUR-USD 9043478260		
Delivered Dec 06, 2001 09:10	Transportation Charge	EUR59.50	54.00
Signed by W.DOULIN	Discount		-1.62
	Fuel Surcharge	EUR1.15	1.04
Customs	Total Transportation Charges	USD \$	53.42
Entry Date Dec 05, 2001			
	Payment Type Detail Subtotal	USD \$	137.94

Picked up: Nov 20, 2001	Payor: Third Party	Reference: JOHNSON-EPSTEIN	FedEx Internal Use: G9690/001/_/...
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.			
Tracking ID 815032445706	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	MICHAEL JOHNSON	LINDA PINTO	
Package Type FedEx Envelope	WORTH BUILDERS OF PALM BEACH	ALBERTO PINTO	
Zone D	1137 CLARE AVE	HOTEL DE LA VICTOIRE	
Orig./Dest. PBI/PAR	WEST PALM BEACH FL 33401-6903 US	11 RUE D'ARBOUKIR	
Pieces 1		PARIS 75002 FR	
Weight 0.5 lbs, 0.2 kgs			
Delivered Nov 22, 2001 10:08	Transportation Charge		26.50
Signed by .SALIMA	Discount		-0.80
	Fuel Surcharge		0.77
Customs	Total Transportation Charges	USD \$	26.47
Entry Date Nov 21, 2001			

Dropped off: Dec 10, 2001	Payor: Third Party	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 27227/001/_/...
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.			
Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.			
Tracking ID 812238863550	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	TAMERA WALKER	CHRISTINE MAYWELL	
Package Type Customer Packaging	ZORRO	AMERICAN YAHT HARBOUR	
Zone I	49 ZORRO	6100 RED HOOK QUARTERS #2	
Orig./Dest. SAF/STT	STIM, NM 87056 US	ST THOMAS 453 VI	
Pieces 1			
Weight 16.0 lbs, 7.3 kgs	Transportation Charge		118.50
Delivered Dec 11, 2001 17:28	Discount		-3.56
Signed by R.HENDERSON	Fuel Surcharge		2.30
Customs	Total Transportation Charges	USD \$	117.24
Entry Date Dec 11, 2001			
	Payment Type Detail Subtotal	USD \$	143.71

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