

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

**PAST DUE**

**Invoice Number: 4-061-91800**

Invoice Date: Jan 21, 2002

Account Number: 1144-2081-6

Page: 1 of 15

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 Jan 21, 2002**

**FedEx Express Services**

Transportation Charges	3,878.62
Base Discount	-108.58
Special Handling Charges	92.72

Total Charges.....USD\$. 3,862.76

**TOTAL THIS INVOICE.....USD \$ 3,862.76**

You saved \$108.58 in discounts this period!

**Your Account is Past Due. Date of Notice: Feb 18, 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
4-061-91800	1144-2081-6	USD \$ 3,862.76

114420814061918001000038627600

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\_00339813

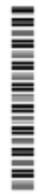
EFTA\_00212508

EFTA01313271



FedEx Express Payment Type Summary

<b>Original</b>			
<b>Shipper</b>			
Number of Air Waybills		28	
Transportation Charges		3,144.12	
Base Discount		-94.35	
Special Handling Charges		74.87	
<b>TOTAL</b>	<b>USD \$</b>	<b>3,124.64</b>	
<b>Number of Air Waybills</b>			<b>28</b>
<b>Total Charges</b>	<b>USD \$</b>		<b>3,124.64</b>
<b>Recipient</b>			
Number of Air Waybills		4	
Transportation Charges		231.22	
Base Discount		-6.93	
Special Handling Charges		3.10	
<b>TOTAL</b>	<b>USD \$</b>	<b>227.39</b>	
<b>Number of Air Waybills</b>			<b>4</b>
<b>Total Charges</b>	<b>USD \$</b>		<b>227.39</b>
<b>Third Party</b>			
Number of Air Waybills		4	
Transportation Charges		503.28	
Base Discount		-7.30	
Special Handling Charges		14.75	
<b>TOTAL</b>	<b>USD \$</b>	<b>510.73</b>	
<b>Number of Air Waybills</b>			<b>4</b>
<b>Total Charges</b>	<b>USD \$</b>		<b>510.73</b>
<b>TOTAL AIR WAYBILLS</b>			<b>36</b>
<b>TOTAL CHARGES</b>	<b>USD \$</b>		<b>3,862.76</b>



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**Invoice Number: 4-061-91800**

Invoice Date: Jan 21, 2002  
 Account Number: 1144-2081-6  
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**FedEx Express Payment Type Detail (Original)**

**Picked up: Dec 18, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: G0722/001/\_/\_

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

Tracking ID	830986201360	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Intl Priority	S GIBSON		J EPSTEIN	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		C/O AMERICNA YACHT HARBOURS	
Zone	I	457 MADISON AVE		6100 BED LLOGOK CHARTER 2	
Orig./Dest.	LNN/STT	NEW YORK NY 10022-6843 US		ST THOMAS 60802 VI	
Pieces	1				
Weight	10.0 lbs, 4.5 kgs				
Delivered	Dec 21, 2001 16:58	Transportation Charge			93.00
Signed by	B.RODERICK	Discount			-2.79
Dec. Value	USD 10.00	Fuel Surcharge			1.80
			<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>92.01</b>

**Customs**

Entry Date Dec 19, 2001

**Picked up: Dec 18, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: G4934/001/\_/\_

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	826585033316	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Intl Priority	LAUREN KWINTRER		JEANNE BRENNAN	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		FINANCIAL TRUST COMPANY, INC	
Zone	I	457 MADISON AVE		6100 RED HOOK QUARTER	
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6843 US		SUITE B-3	
Pieces	1			ST THOMAS 00802 VI	
Weight	0.9 lbs, 0.4 kgs				
Delivered	Dec 24, 2001 14:55	Transportation Charge			36.00
Signed by	S.SMITH	Discount			-1.08
			Fuel Surcharge		0.70
			<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>35.62</b>

**Customs**

Entry Date Dec 19, 2001

**Picked up: Dec 20, 2001**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: X7042/001/\_/\_

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	791739256012	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Intl Priority	JEFFREY E. EPSTEIN		JEFFREY EPSTEIN	
Package Type	FedEx Pak	457 MADISON AVENUE		C/O AMERICAN YACHT HARBOR	
Zone	I	4TH FLOOR		6100 RED HOOK, QUARTERS #2	
Orig./Dest.	JRB/STT	NEW YORK NY 10022 US		ST. THOMAS 00802 VI	
Pieces	1				
Weight	3.5 lbs, 1.6 kgs				
Delivered	Dec 21, 2001 16:58	Transportation Charge			61.65
Signed by	B.RODERICK	Discount			-1.85
			Fuel Surcharge		1.20
			<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>61.00</b>

**Customs**

Entry Date Dec 21, 2001

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SDNY\_GM\_00339816

EFTA\_00212511

EFTA01313274

Invoice Number: 4-061-91800

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FedEx Express Payment Type Detail (Original)

Dropped off: Dec 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 19897/001/\_/\_

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.

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, Total Transportation Charges, Customs, and Entry Date.

Picked up: Dec 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 22957/001/\_/\_

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 25.4 lbs. (24" x 16" x 11"). Chargeable weight based on IATA dimensional standards.

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, Total Transportation Charges, Customs, and Entry Date.

Picked up: Dec 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X8627/001/\_/\_

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, Total Transportation Charges, Customs, and Entry Date.

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SDNY\_GM\_00339817

EFTA\_00212512

EFTA01313275

Invoice Number: 4-061-91800

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FedEx Express Payment Type Detail (Original)

<b>Picked up: Dec 22, 2001</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: G5425/001/_/_
<p>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 88.6 lbs. (28" x 25" x 21"). Chargeable weight based on IATA dimensional standards.</p>			
Tracking ID	830279072209	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	JEFFREY E EPSTEIN	JEFFREY EPSTEIN
Package Type	Customer Packaging	457 MADISON AVE	C/O AMERICAN YACHT HARBOR
Zone	I	NEW YORK NY 10022-6843 US	6100 RED HOOL
Orig./Dest.	FLU/STT		QUARTERS #2
Pieces	1		ST. THOMAS 00802 VI
Weight	46.0 lbs, 20.9 kgs		
Delivered	Dec 24, 2001 12:36	Transportation Charge	422.75
Signed by	W.HAGUR	Discount	-12.68
		Saturday Pickup	10.00
<b>Customs</b>		Fuel Surcharge	8.20
Entry Date	Dec 23, 2001	<b>Total Transportation Charges</b>	<b>USD \$ 428.27</b>

<b>Picked up: Dec 22, 2001</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: G5425/001/_/_
<p>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 88.6 lbs. (28" x 25" x 21"). Chargeable weight based on IATA dimensional standards.</p>			
Tracking ID	830279072210	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	JEFFREY E EPSTEIN	JEFFREY EPSTEIN
Package Type	Customer Packaging	457 MADISON AVE	AMERICAN YACHT
Zone	I	NEW YORK NY 10022-6843 US	6100 RED HOOK
Orig./Dest.	FLU/STT		QUARTERS 2
Pieces	1		ST THOMAS ISLAND 453 VI
Weight	46.0 lbs, 20.9 kgs		
Delivered	Dec 24, 2001 12:36	Transportation Charge	422.75
Signed by	W.HAGUR	Discount	-12.68
		Saturday Pickup	10.00
<b>Customs</b>		Fuel Surcharge	8.20
Entry Date	Dec 23, 2001	<b>Total Transportation Charges</b>	<b>USD \$ 428.27</b>

<b>Picked up: Dec 27, 2001</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 82848/001/_/_
<p>Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.</p>			
Tracking ID	826585042766	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	J EPSTEIN	J EPSTEIN
Package Type	Customer Packaging	JEFFREY E EPSTEIN	LSJ
Zone	I	457 MADISON AVE	AMERICAN YACHT HARBOR
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6843 US	6100 RED HOOK QUARTERS 2
Pieces	1		ST THOAMS 453 VI
Weight	25.0 lbs, 11.4 kgs		
Delivered	Dec 28, 2001 16:57	Transportation Charge	156.75
Signed by	W.HAGUE	Discount	-4.70
		Fuel Surcharge	3.04
<b>Customs</b>		<b>Total Transportation Charges</b>	<b>USD \$ 155.09</b>
Entry Date	Dec 28, 2001		

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SDNY\_GM\_00339818

EFTA\_00212513

EFTA01313276

Invoice Number: 4-061-91800

Invoice Date: Jan 21, 2002

Account Number: 1144-2081-6

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 27, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 82878/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.				
Tracking ID	826585042777	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	J EPSTEIN	J EPSTEIN	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	LSJ	
Zone	I	457 MADISON AVE	AMERICAN YACHT GHARBOR	
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6843 US	6100 REDHOOK QUARTERS 2	
Pieces	1		STHOMAS 453 VI	
Weight	46.0 lbs, 20.9 kgs			
Delivered	Dec 28, 2001 16:57	Transportation Charge		246.00
Signed by	W.HAGUE	Discount		-7.38
		Fuel Surcharge		4.77
<b>Customs</b>		<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>243.39</b>
Entry Date	Dec 28, 2001			

Picked up: Dec 27, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 82848/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.				
Tracking ID	826585042788	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	J EPSTEIN	J EPSTEIN	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	LSJ	
Zone	I	457 MADISON AVE	AMER. YACHT HAERBOR	
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6843 US	6100 RED HOOK QUARTERS 2	
Pieces	1		ST THOMAS 453 VI	
Weight	4.0 lbs, 1.8 kgs			
Delivered	Dec 28, 2001 16:57	Transportation Charge		61.65
Signed by	W.HAGUE	Discount		-1.85
		Fuel Surcharge		1.20
<b>Customs</b>		<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>61.00</b>
Entry Date	Dec 28, 2001			

Picked up: Dec 28, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 42194/001/_/08
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.				
Recipient not in business closed.				
Tracking ID	826585042799	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	E GANY	VALDSON COTRIN	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	22 AVENUE FOCH	
Zone	D	457 MADISON AVE	APARTMENT 2DD	
Orig./Dest.	JRB/TNF	NEW YORK NY 10022-6843 US	PARID 75116 FR	
Pieces	1			
Weight	0.5 lbs, 0.2 kgs	Transportation Charge		26.50
Delivered	Jan 02, 2002 11:32	Discount		-0.80
Signed by	.COTIN	Fuel Surcharge		0.51
<b>Customs</b>		<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>26.21</b>
Entry Date	Dec 29, 2001			

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SDNY\_GM\_00339819

EFTA\_00212514

EFTA01313277

Invoice Number: 4-061-91800

Invoice Date: Jan 21, 2002

Account Number: 1144-2081-6

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 28, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: G5209/001/\_/\_

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, Dec. Value, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, and Total Transportation Charges. Total Transportation Charges: USD \$ 45.06

Customs Entry Date: Dec 29, 2001

Picked up: Jan 02, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X2605/001/\_/\_

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, Transportation Charge, Discount, Fuel Surcharge, and Total Transportation Charges. Total Transportation Charges: USD \$ 67.28

Customs Entry Date: Jan 03, 2002

Picked up: Jan 02, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X2605/001/\_/\_

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, Transportation Charge, Discount, Fuel Surcharge, and Total Transportation Charges. Total Transportation Charges: USD \$ 361.48

Customs Entry Date: Jan 03, 2002

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SDNY\_GM\_00339820

EFTA\_00212515

EFTA01313278

Invoice Number: 4-061-91800

Invoice Date: Jan 21, 2002

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 02, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X2598/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID 792691644990	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	CIMBERLY FOLEY	CHRISTINE MAXWELL	
Package Type Customer Packaging	JEFFREY E. EPSTEIN	18 LES JARDINS DU MONTAIGUET	
Zone D	457 MADISON AVENUE	PONT DES 3 SAUTETS	
Orig./Dest. JRB/MRS	4TH FLOOR	MEYREUIL 13590 FR	
Pieces 1	NEW YORK NY 10022 US		
Weight 7.0 lbs, 3.2 kgs			
Delivered Jan 04, 2002 10:41	Transportation Charge		82.20
Signed by . MAXWELL	Discount		-2.47
	Fuel Surcharge		1.59
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>81.32</b>
Entry Date Jan 03, 2002			

Picked up: Jan 02, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G2913/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID 824088129260	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	JOHN ALESSI	MILS ALEANDER	
Package Type Customer Packaging	JEFFREY E EPSTEIN	AMERICAN YACHT HARBOR	
Zone I	457 MADISON AVE	6100 RED HOOK QUARTER 1	
Orig./Dest. LNA/STT	NEW YORK NY 10022-6843 US	ST THOMAS 00802 VI	
Pieces 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		42.60
Delivered Jan 03, 2002 17:38	Discount		-1.28
Signed by S.SMITH	Fuel Surcharge		0.83
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>42.15</b>
Entry Date Jan 03, 2002			

Picked up: Jan 02, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X2605/001/_/55
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Regulatory clearance delay.			
Tracking ID 792474862378	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	ELIAZBETH ANDUJAR	
Package Type FedEx Envelope	JEFFREY E. EPSTEIN	BOULEVARD DEL FARO AVENIDA	
Zone I	457 MADISON AVENUE	EDIFICIO 14, APARTAMENTE 1B	
Orig./Dest. JRB/SDQ	4TH FLOOR	URBANIZATION BOULEVARD DEL FARO	
Pieces 1	NEW YORK NY 10022 US	SANTO DOMINGO DO	
Weight 0.5 lbs, 0.2 kgs			
Delivered Jan 03, 2002 18:01	Transportation Charge		26.00
Signed by F.GONZALEZ	Discount		-0.78
	Fuel Surcharge		0.50
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>25.72</b>
Entry Date Jan 03, 2002			

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SDNY\_GM\_00339821

EFTA\_00212516

EFTA01313279

Invoice Number: 4-061-91800

Invoice Date: Jan 21, 2002

Account Number: 1144-2081-6

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 03, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X3639/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID	791167384133	<b>Recipient</b>	
Service Type	FedEx Intl Priority	JEFFREY EPSTEIN	
Package Type	Customer Packaging	C/O AMERICAN YACHT HARBOR	
Zone	I	6100 RED HOOK, QUARTERS #2	
Orig./Dest.	JRB/STT	4TH FLOOR	
Pieces	1	NEW YORK NY 10022 US	
Weight	8.0 lbs, 3.6 kgs		
Delivered	Jan 04, 2002 16:45		
Signed by	J.STEWART		
		Transportation Charge	83.00
		Discount	-2.49
		Fuel Surcharge	1.61
<b>Customs</b>		<b>Total Transportation Charges</b>	<b>USD \$ 82.12</b>
Entry Date	Jan 04, 2002		

Picked up: Jan 04, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X4931/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID	791747646904	<b>Recipient</b>	
Service Type	FedEx Intl Priority	MONTE SHADOW	
Package Type	Customer Packaging	ABBATIO CASTELLO	
Zone	E	SAN NAZZARO SESIA (NO) 28060 IT	
Orig./Dest.	JRB/ROM	4TH FLOOR	
Pieces	1	NEW YORK NY 10022 US	
Weight	2.0 lbs, 0.9 kgs		
Delivered	Jan 08, 2002 11:00		
Signed by	.SCHADOW		
		Transportation Charge	49.85
		Discount	-1.50
		Fuel Surcharge	0.97
<b>Customs</b>		<b>Total Transportation Charges</b>	<b>USD \$ 49.32</b>
Entry Date	Jan 05, 2002		

Picked up: Jan 07, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X5938/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% 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	791167794503	<b>Recipient</b>	
Service Type	FedEx Intl Priority	JEANNE BRENNAN	
Package Type	FedEx Pak	FINANCIAL TRUST COMPANY	
Zone	I	6100 RED HOOK QUARTER	
Orig./Dest.	JRB/STT	SUITE B-3	
Pieces	1	ST. THOMAS 00802 VI	
Weight	2.3 lbs, 1.0 kgs		
Delivered	Jan 08, 2002 17:06		
Signed by	J.CORNIELOUS		
		Transportation Charge	58.33
		Discount	-1.75
		Fuel Surcharge	0.57
<b>Customs</b>		<b>Total Transportation Charges</b>	<b>USD \$ 57.15</b>
Entry Date	Jan 08, 2002		

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SDNY\_GM\_00339822

EFTA\_00212517

EFTA01313280

Invoice Number: 4-061-91800

Invoice Date: Jan 21, 2002

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 08, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 24513/001/\_/50

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment. Improper/missing regulatory paperwork

Tracking ID 828821139773 Sender C FOLEY Recipient MILES ALEXANDER
Service Type FedEx Intl Priority JEFFREY E EPSTEIN FINANCIAL TRUST COMPANY
Package Type FedEx Envelope 457 MADISON AVE 6100 RED HOOK QUARTER
Zone I NEW YORK NY 10022-6843 US SUITE B-3
Orig./Dest. JRB/STT ST THOMAS 453 VI
Pieces 1
Weight 0.5 lbs, 0.2 kgs
Delivered Jan 09, 2002 16:52 Transportation Charge 27.50
Signed by J.THOMAS Discount -0.83
Fuel Surcharge 0.27
Customs Total Transportation Charges USD \$ 26.94
Entry Date Jan 09, 2002

Picked up: Jan 10, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: G6942/001/\_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.

Tracking ID 806881488440 Sender JOHN ALESSI Recipient JEFFREY EPSTEIN
Service Type FedEx Intl Economy 22 AVE FOCH APT 2DD
Package Type Customer Packaging JEFFREY E EPSTEIN PARIS 75116 FR
Zone D 457 MADISON AVE
Orig./Dest. LNA/TNF NEW YORK NY 10022-6843 US
Pieces 1
Weight 10.0 lbs, 4.5 kgs Transportation Charge 88.09
Delivered Jan 14, 2002 10:51 Discount -2.64
Signed by .VALASON Fuel Surcharge 0.85
Dec. Value USD 95.00
Customs Total Transportation Charges USD \$ 86.30
Entry Date Jan 11, 2002

Picked up: Jan 11, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X0695/001/\_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.

Tracking ID 791168757755 Sender Recipient JEFFREY EPSTEIN
Service Type FedEx Intl Priority C/O AMERICAN YACHT HARBOR
Package Type Customer Packaging 6100 RED HOOK, QUARTERS #2
Zone I NEW YORK NY 10022 US ST. THOMAS 00802 VI
Orig./Dest. JRB/STT
Pieces 2
Weight 11.0 lbs, 5.0 kgs
Delivered Jan 14, 2002 15:23 Transportation Charge 102.61
Signed by B.RODERICK Discount -3.08
Fuel Surcharge 1.00
Customs Total Transportation Charges USD \$ 100.53
Entry Date Jan 12, 2002

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EFTA\_00212518

EFTA01313281

Invoice Number: 4-061-91800

Invoice Date: Jan 21, 2002

Account Number: 1144-2081-6

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 15, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 67743/001/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.

Tracking ID 828821139188 Service Type FedEx Intl Economy Package Type Customer Packaging Zone I Orig./Dest. JRB/STT Pieces 1 Weight 25.0 lbs, 11.4 kgs Delivered Jan 17, 2002 17:40 Signed by W.BAGUE

Recipient JEFFREY EPSITEIN C/O AMERICAN YACHT HARBOUR 6100 RED HOOK QUARTERS #2 ST THOMAS 000 802 VI

Transportation Charge 136.92 Discount -4.11 Fuel Surcharge 1.33

Customs Total Transportation Charges USD \$ 134.14 Entry Date Jan 17, 2002

Picked up: Jan 15, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 67743/001/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.

Tracking ID 828821139199 Service Type FedEx Intl Economy Package Type Customer Packaging Zone I Orig./Dest. JRB/STT Pieces 1 Weight 25.0 lbs, 11.4 kgs Delivered Jan 17, 2002 17:40 Signed by W.BAGUE

Recipient JEFFREY EPSTEIN C/O AMERICAN YACHT HARBOUR 6100 RED HOOK QUARTERS #2 ST THOMAS 00802 VI

Transportation Charge 136.92 Discount -4.11 Fuel Surcharge 1.33

Customs Total Transportation Charges USD \$ 134.14 Entry Date Jan 17, 2002

Picked up: Jan 16, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X4620/001/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.

Tracking ID 792695640280 Service Type FedEx Intl Economy Package Type Customer Packaging Zone D Orig./Dest. JRB/GXH Pieces 1 Weight 3.0 lbs, 1.4 kgs Delivered Jan 21, 2002 15:00 Signed by C.. VAUGHAN

Recipient KATIE ORCHARD ORCHARD END FITTLETON SALISBURY WILTSHIRE SP4 9QA GB

Transportation Charge 52.65 Discount -1.58 Fuel Surcharge 0.51

Customs Total Transportation Charges USD \$ 51.58 Entry Date Jan 17, 2002

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SDNY\_GM\_00339824

EFTA\_00212519

EFTA01313282

Invoice Number: 4-061-91800

Invoice Date: Jan 21, 2002

Account Number: 1144-2081-6

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FedEx Express Payment Type Detail (Original)

<b>Picked up: Jan 17, 2002</b>	<b>Payor: Shipper</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: X5925/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.			
Tracking ID	792479497432	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	[REDACTED]	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	Jan 21, 2002 10:43	Transportation Charge	28.00
Signed by	.DE BEAUVILLE	Discount	-0.84
		Fuel Surcharge	0.27
<b>Customs</b>		<b>Total Transportation Charges</b>	<b>USD \$ 27.43</b>
Entry Date	Jan 18, 2002		
		<b>Payment Type Detail Subtotal</b>	<b>USD \$ 3,124.64</b>

<b>Picked up: Dec 18, 2001</b>	<b>Payor: Recipient</b>	<b>Reference: NO REFERENCE INFORMATION</b>	FedEx Internal Use: 386/001/_/03
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.			
Incorrect recipient address.			
Tracking ID	829021714597	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	VALDSON COTRIN	GUILAINE MAXWELL
Package Type	FedEx Pak	22 AVE FOCH	JEFFREY E EPSTEIN
Zone	F	PARIS 75016 FR	457 MADISON AVE
Orig./Dest.	TNF/JRB		NEW YORK NY 10022 US
Pieces	1		
Weight	0.6 kgs, 1.3 lbs	Dec 18, 2001 - Conversion Rate	EUR-US\$ 9208633090
Delivered	Dec 19, 2001 14:14	Transportation Charge	EUR71.80 65.97
Signed by	J.HARPER	Discount	-1.98
		Fuel Surcharge	EUR1.39 1.28
<b>Customs</b>		<b>Total Transportation Charges</b>	<b>USD \$ 65.27</b>
Entry Date	Dec 18, 2001		

<b>Picked up: Dec 21, 2001</b>	<b>Payor: Recipient</b>	<b>Reference: 114420816</b>	FedEx Internal Use: 02981/001/_/_
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.			
Tracking ID	830938298420	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	RENNIES EXPRESS FREIGHT LTD	MS G MAXWELL
Package Type	FedEx Envelope	*** CAPETOWN GOLD ACCT ***	C/O FINANCIAL TRUST COMPANY
Zone	F	POB 30022	LITTLE ST.JAMES ISLAND
Orig./Dest.	CPT/STT	JET PARK 1459 ZA	6100 RED HOOK QUARTERS ,B3
Pieces	1		ST.THOMAS 00802 VI
Weight	0.4 kgs, 0.9 lbs		
Delivered	Dec 24, 2001 14:55	Transportation Charge	71.40
Signed by	S.SMITH	Discount	-2.14
<b>Customs</b>		<b>Total Transportation Charges</b>	<b>USD \$ 69.26</b>
Entry Date	Dec 21, 2001		

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EFTA01313283

Invoice Number: 4-061-91800

Invoice Date: Jan 21, 2002

Account Number: 1144-2081-6

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 08, 2002		Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 209/001/_/_
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	830285415963	Sender	Recipient	
Service Type	FedEx Intl Priority	H MANN	J EPSTEIN	
Package Type	FedEx Pak	&CITIBOX	J EPSTEIN & CO	
Zone	F	2 LANSDOWNE ROAD	457 MADISON AVE	
Orig./Dest.	LON/JRB	BERKELEY SQUARE LONDON W1X GB	4TH FLOOR	
Pieces	1		NEW YORK NY 10022 US	
Weight	0.5 kgs, 1.1 lbs			
Delivered	Jan 09, 2002 09:33	Jan 08, 2002 - Conversion Rate	GBP-USD .4807692310	
Signed by	W.DOULIN	Transportation Charge	GBP27.00	39.77
		Discount		-1.19
<b>Customs</b>		Fuel Surcharge	GBP0.52	0.77
Entry Date	Jan 08, 2002	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>39.35</b>

Picked up: Jan 10, 2002		Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G135/001/_/_
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	829021714601	Sender	Recipient	
Service Type	FedEx Intl Priority	VALDSON COTRIN	G MAXWELL	
Package Type	FedEx Envelope	22 AV FOCH	JEFFREY E EPSTEININTEREST	
Zone	F	PARIS 75016 FR	457 MADISON AVE	
Orig./Dest.	TNF/JRB		NEW YORK NY 10022 US	
Pieces	1			
Weight	0.3 kgs, 0.7 lbs	Jan 10, 2002 - Conversion Rate	EUR-USD 0.9130434780	
Delivered	Jan 11, 2002 10:38	Transportation Charge	EUR59.50	54.08
Signed by	W.DOULIN	Discount		-1.62
<b>Customs</b>		Fuel Surcharge	EUR1.15	1.05
Entry Date	Jan 10, 2002	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>53.51</b>
<b>Payment Type Detail Subtotal</b>				<b>USD \$ 227.39</b>

Picked up: Dec 19, 2001		Payor: Third Party	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 319/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.				
Tracking ID	40055562113	Sender	Recipient	
Service Type	FedEx Intl Priority	DR ELIZABETH MAXWELL	GHISLAINE MAXWELL	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	C/O AMERICAN YACHT HARBOUR	
Zone	D	CUNDY ST	QUARTERS 2 SAINT THOMAS	
Orig./Dest.	LON/STT	LONDON SW1 GB	SAINT THOMAS 453 VI	
Pieces	1			
Weight	5.0 kgs, 11.0 lbs	Dec 19, 2001 - Conversion Rate	GBP-USD .4863387980	
Delivered	Dec 20, 2001 16:22	Transportation Charge	GBP94.10	139.64
Signed by	R.HENDRICKSON	Discount		-4.19
Dec. Value	UKL 72.00	Declared Value Charge	GBP3.25	4.82
<b>Customs</b>		Fuel Surcharge	GBP1.83	2.72
Entry Date	Dec 19, 2001	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>142.99</b>

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EFTA01313284

Invoice Number: 4-061-91800

Invoice Date: Jan 21, 2002

Account Number: 1144-2081-6

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 19, 2001 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: 396/001/\_/60

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, and various charges (Transportation, Discount, Fuel Surcharge) totaling USD \$ 102.54.

Picked up: Dec 19, 2001 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: G0504/001/\_/\_

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 various charges (Transportation, Fuel Surcharge) totaling USD \$ 132.60.

Picked up: Dec 19, 2001 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: G0504/001/\_/\_

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, and various charges (Transportation, Fuel Surcharge) totaling USD \$ 132.60, plus a Payment Type Detail Subtotal of USD \$ 510.73.

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