



**Invoice No:** 5-632-19149  
**Invoice Date:** Oct 19, 2000  
**Account Number:** 1144-2081-6  
 Page 1 of 13  
 FedEx Tax ID: 71-0427007

J EPSTEIN & CO INC  
 457 MADISON AVE  
 NEW YORK NY 10022-6809

**Questions?**

**Phone:** (800) 622-1147 M-F 7-6 (CST)  
**Fax:** (800) 548-3020  
**Internet:** www.fedex.com

**Invoice Summary Oct 19, 2000**

International Services

Net Transportation Charges	1,341.65
Special Handling Charges	45.08
<b>Total Charges.....USD \$.</b>	<b>1,386.73</b>



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

**Remittance Advice**

**Your Payment is due by Nov 03, 2000**

Invoice Number	Account Number	Amount Due
5-632-19149	1144-2081-6	USD \$ 1,386.73

1144208156321914995013867396

SP 01 000001 97702 A 1 ASNGLP



J EPSTEIN & CO INC  
 457 MADISON AVE  
 NEW YORK NY 10022-6809



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

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

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SDNY\_GM\_00342019

EFTA\_00214714

EFTA01314675



**Invoice No:** 5-632-19149  
Invoice Date: Oct 19, 2000  
Account Number: 1144-2081-6  
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Federal Express

**Please indicate any change in mailing address:**

Account Number: 1144-2081-6

Name:

Address:

Apt./Suite #

City:

State:

Zip:

Home Phone ( )

Business Phone ( )

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SDNY\_GM\_00342020

EFTA\_00214715

EFTA01314676



Invoice No: 5-632-19149

Invoice Date: Oct 19, 2000

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Payment Type Summary

<b>Original</b>			
<b>Shipper</b>			
			12
Transportation Charges		520.05	
Special Handling Charges		20.80	
<b>Total</b>	<b>USD \$</b>	<b>540.85</b>	
<b>Total Charges</b>			<b>USD \$ 540.85</b>
<b>Recipient</b>			
			6
Transportation Charges		592.45	
Special Handling Charges		22.90	
<b>Total</b>	<b>USD \$</b>	<b>615.35</b>	
<b>Total Charges</b>			<b>USD \$ 615.35</b>
<b>Third Party</b>			
			5
Transportation Charges		229.15	
Special Handling Charges		1.38	
<b>Total</b>	<b>USD \$</b>	<b>230.53</b>	
<b>Total Charges</b>			<b>USD \$ 230.53</b>
<b>TOTAL AIR WAYBILLS</b>			<b>23</b>
<b>TOTAL CHARGES</b>	<b>USD \$</b>	<b>1,386.73</b>	

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SDNY\_GM\_00342021

EFTA\_00214716

EFTA01314677



Invoice No: 5-632-19149

Invoice Date: Oct 19, 2000

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Payment Type Detail (Original)

Picked up: Sep 19, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Rated as FedEx Intl Priority

Air waybill 821819049012 Sender DARREN INDYKE Recipient HOWARD FEITELBERG
Service Type FedEx Intl Priority J EPSTEIN & CO INC HIGH BRIDGE CAPITAL CORPORATION
Package Type FedEx Envelope 457 MADISON AVE ANCHORAGE CENTER 2ND FLOOR
Region I NEW YORK NY 10022-6809 US HARBOR DRIVE
Orig./Dest. JRB/GCM GEORGETOWN 475 KY
Pieces 1
Weight 0.5 lbs, 0.2 kgs
Delivered Sep 20, 2000 12:59 Transportation Charge 25.00
Signed By L.GALWAY Fuel Surcharge 1.00

Customs Total Transportation Charges USD \$ 26.00
Entry Date Sep 20, 2000

FedEx Internal Use: 73379US01OFV/\_

Picked up: Sep 20, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Rated as FedEx Intl Priority

Air waybill 818789528600 Sender ANTOINETTE Recipient MILES ALEXANDER
Service Type FedEx Intl Priority J EPSTEIN & CO INC LSJ, LLC
Package Type Customer Packaging 457 MADISON AVE C/O AMERICAN YACHT HARBOR
Region I NEW YORK NY 10022-6809 US 6100 RED HOOK, QUARTERS #2
Orig./Dest. JRB/STT ST. THOMAS 00802 VI
Pieces 1
Weight 25.0 lbs, 11.4 kgs
Delivered Sep 21, 2000 16:48 Transportation Charge 149.01
Signed By R.HENDRICKSON Fuel Surcharge 5.96

Customs Total Transportation Charges USD \$ 154.97
Entry Date Sep 21, 2000

FedEx Internal Use: 47793US01OFV/\_

Picked up: Sep 25, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Rated as FedEx Intl Priority

Air waybill 818789528585 Sender ERIC GANY Recipient PAUL HOFFMAN
Service Type FedEx Intl Priority J EPSTEIN & CO INC FTC
Package Type FedEx Envelope 457 MADISON AVE 6100 RED HOOK QUARTER SUITE B-3
Region I NEW YORK NY 10022-6809 US ST THOMAS VI 00802 VI
Pieces 1
Weight 0.5 lbs, 0.2 kgs
Delivered Sep 26, 2000 16:54 Transportation Charge 25.00
Signed By J.RUAN Fuel Surcharge 1.00

Customs Total Transportation Charges USD \$ 26.00
Entry Date Sep 26, 2000

FedEx Internal Use: 49035US01OFV/\_

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SDNY\_GM\_00342022

EFTA\_00214717

EFTA01314678



Invoice No: 5-632-19149

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Payment Type Detail (Original)

Dropped off: Sep 27, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Rated as FedEx Intl Priority

Air waybill 812238875314 Sender SYANNON Recipient ALBERTO PINLO
Service Type FedEx Intl Priority J EPSTEIN & CO INC 61 QUAI D ORSMY
Package Type FedEx Envelope 457 MADISON AVE PARIS 75007 FR
Region D NEW YORK NY 10022-6809 US
Orig./Dest. SAF/PAR
Pieces 1
Weight 0.5 lbs, 0.2 kgs Transportation Charge 25.50
Delivered Oct 03, 2000 09:47 Fuel Surcharge 1.02
Signed By .SALIMA
Total Transportation Charges USD \$ 26.52

Customs

Entry Date Sep 28, 2000

FedEx Internal Use: 52455/US01OFD/\_03

Picked up: Sep 28, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Audited for correct pieces, weight and service Rated as FedEx Intl Priority

Air waybill 818789528574 Sender HARY BELLER Recipient JEANIE BRENNAN
Service Type FedEx Intl Priority J EPSTEIN & CO INC FTC
Package Type FedEx Pak 6100 RD HOOK QUARTER
Region I NEW YORK NY 10022-6809 US SUITE B-3
Orig./Dest. JRB/STT ST THOMAS ST 00802 VI
Pieces 1
Weight 1.9 lbs, 0.9 kgs Transportation Charge 34.50
Delivered Sep 29, 2000 16:30 Fuel Surcharge 1.38
Signed By J.RUAN
Total Transportation Charges USD \$ 35.88

Customs

Entry Date Sep 28, 2000

FedEx Internal Use: 41296/US01OFI/\_/\_

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SDNY\_GM\_00342023

EFTA\_00214718

EFTA01314679



Invoice No: 5-632-19149

Invoice Date: Oct 19, 2000

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Payment Type Detail (Original)

Picked up: Sep 29, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Rated as FedEx Intl Priority

Air waybill 818789528390
Service Type FedEx Intl Priority
Package Type FedEx Envelope
Region D
Orig./Dest. JRB/BRS
Pieces 1
Weight 0.5 lbs, 0.2 kgs
Delivered Oct 02, 2000 12:12
Signed By P. TRIPP

Sender GHISLAINE MAXWELL
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient ROSA MENCKTON
TIFFANY & CO
COS MILL
DALLINGTON
EAST SUSSEX TN219-JG GB

Transportation Charge 25.50
Fuel Surcharge 1.02

Customs Total Transportation Charges USD \$ 26.52
Entry Date Sep 30, 2000

FedEx Internal Use: 51299/US01OFD/\_/\_

Picked up: Oct 02, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Audited for correct pieces, weight and service. Rated as FedEx Intl Priority

Air waybill 821819049023
Service Type FedEx Intl Priority
Package Type Customer Packaging
Region D
Orig./Dest. JRB/PAR
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Oct 05, 2000 10:15
Signed By .BEAULIEU

Sender J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient [REDACTED]
16 VILLA DE LOUREENI
PARIS 75015 FR

Transportation Charge 48.00
Fuel Surcharge 1.92

Customs Total Transportation Charges USD \$ 49.92
Entry Date Oct 03, 2000

FedEx Internal Use: 17014/US01OFD/\_/08

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SDNY\_GM\_00342024

EFTA\_00214719

EFTA01314680



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Payment Type Detail (Original)

Dropped off: Oct 03, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Audited for correct pieces, weight and service Rated as FedEx Intl Priority

Air waybill 821819050439 Service Type FedEx Intl Priority Package Type FedEx Pak Region I Orig./Dest. JRB/STT Pieces 1 Weight 1.6 lbs, 0.7 kgs Delivered Oct 04, 2000 15:03 Signed By D.BLYDEN

Sender LAUREN KWINTER J EPSTEIN & CO INC 457 MADISON AVE NEW YORK NY 10022-6809 US

Recipient JEANNE BRENNER FINANCIAL TRUST COMPAY INC 6100 RED HOOK QUARTER SUITEB3 ST THOMAS 00802 VI

Transportation Charge 34.50 Fuel Surcharge 1.38

Total Transportation Charges USD \$ 35.88

Customs Entry Date Oct 04, 2000

FedEx Internal Use: 41754/US01OFI/\_/\_

Picked up: Oct 05, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Rated as FedEx Intl Priority

Air waybill 821819050461 Service Type FedEx Intl Priority Package Type FedEx Envelope Region D Orig./Dest. JRB/NCE Pieces 1 Weight 0.5 lbs, 0.2 kgs Delivered Oct 10, 2000 11:17 Signed By R.AIMBAULT

Sender LAUREN KWINTER J EPSTEIN & CO INC 457 MADISON AVE NEW YORK NY 10022-6809 US

Recipient AUDREY RAIMBATULT MAS MISTRAL CHEMIN DE ASPARAS VENCE 06140 FR

Transportation Charge 25.50 Fuel Surcharge 1.02

Total Transportation Charges USD \$ 26.52

Customs Entry Date Oct 06, 2000

FedEx Internal Use: 54174/US01OFD/\_/08

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SDNY\_GM\_00342025

EFTA\_00214720

EFTA01314681



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**Payment Type Detail (Original)**

**Picked up: Oct 10, 2000      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.  
Rated as FedEx Intl Priority

Air waybill 821819049034  
Service Type FedEx Intl Priority  
Package Type FedEx Pak  
Region I  
Orig./Dest. JRB/STT  
Pieces 1  
Weight 2.0 lbs, 0.9 kgs  
Delivered Oct 11, 2000 16:03  
Signed By J.CORNELIOUS

Sender  
HARRY  
J EPSTEIN & CO INC  
457 MADISON AVE  
NEW YORK NY 10022-6809 US

Recipient  
JEANIE BRENNAN  
FTC  
6100 RED HOOK QUARTER  
SUITE B-3  
ST THOMAS VI 00802 VI

Transportation Charge 34.50  
Fuel Surcharge 1.38

**Customs**      **Total Transportation Charges**      **USD \$**      **35.88**  
Entry Date Oct 11, 2000

FedEx Internal Use: 89092/US01OFI/\_

**Picked up: Oct 11, 2000      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.  
Audited for correct pieces, weight and service  
Rated as FedEx Intl Priority

Air waybill 818789528405  
Service Type FedEx Intl Priority  
Package Type FedEx Pak  
Region I  
Orig./Dest. JRB/STT  
Pieces 1  
Weight 3.8 lbs, 1.7 kgs  
Delivered Oct 12, 2000 15:50  
Signed By D.BLYDEN

Sender  
ERIC GARY  
J EPSTEIN & CO INC  
457 MADISON AVE  
NEW YORK NY 10022-6809 US

Recipient  
JEANIE BIENNAN  
6100 RED NOOK QUARTER  
SUITE B-3  
ST THOMAS 00802 VI

Transportation Charge 60.04  
Fuel Surcharge 2.40

**Customs**      **Total Transportation Charges**      **USD \$**      **62.44**  
Entry Date Oct 12, 2000

FedEx Internal Use: 31574/US01OFI/\_

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SDNY\_GM\_00342026

EFTA\_00214721

EFTA01314682



**Invoice No:** 5-632-19149  
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**Payment Type Detail (Original)**

**Dropped off: Oct 13, 2000      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.  
 Audited for correct pieces, weight and service  
 Rated as FedEx Intl Priority

<u>Air waybill</u>	821819050472	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx Intl Priority	EMMATRA	RICARDO LEGORRETA
<u>Package Type</u>	FedEx Pak	J EPSTEIN & CO INC	PALAZIO DE VERSALLLES
<u>Region</u>	C	457 MADISON AVE	#285-A
<u>Orig./Dest.</u>	FLU/NLU	NEW YORK NY 10022-6809 US	MEXICO CITY 11020 MX
<u>Pieces</u>	1		
<u>Weight</u>	0.5 lbs, 0.2 kgs		
<u>Delivered</u>	Oct 16, 2000 16:10	<u>Transportation Charge</u>	33.00
<u>Signed By</u>	M.FERNANDA	<u>Fuel Surcharge</u>	1.32

**Total Transportation Charges      USD \$      34.32**

**Customs**

Entry Date    Oct 14, 2000      **Payment Type Detail Subtotal      USD \$      540.85**

FedEx Internal Use: 14486US01OFC/\_52

**Picked up: Sep 22, 2000      Payor: Recipient      Reference: 2044965**

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.  
 Rated as FedEx Intl Priority

<u>Air waybill</u>	434922548772	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx Intl Priority	WALTER F. HALL	LSJ.LLC
<u>Package Type</u>	Customer Packaging	PERKINS POWER CORP	AMERICAN YACHT HARBOUR
<u>Region</u>	I	55 INDUSTRIAL LOOP N	6100 RED HOOK QUARTERS #2
<u>Orig./Dest.</u>	CRG/STT	ORANGE PARK FL 32073-2849 US	ST.THOMAS VI 00802 VI
<u>Pieces</u>	1		
<u>Weight</u>	14.0 lbs, 6.4 kgs	<u>Transportation Charge</u>	105.35
<u>Delivered</u>	Sep 25, 2000 14:37	<u>Fuel Surcharge</u>	4.21
<u>Signed By</u>	C.GROCE		

**Total Transportation Charges      USD \$      109.56**

**Customs**

Entry Date    Sep 23, 2000

FedEx Internal Use: X1140US01OFV/\_

**CONFIDENTIAL**

SDNY\_GM\_00342027

EFTA\_00214722

EFTA01314683



Invoice No: 5-632-19149

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Payment Type Detail (Original)

Picked up: Sep 29, 2000 Payor: Recipient Reference: INV 33020

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Rated as FedEx Intl Priority

Air waybill 811785390092 Sender MARK TRAVIS Recipient BILL HAGE
Service Type FedEx Intl Priority TURNER OUTDOOR EQUIPMENT LITTLE SAINT JAMES
Package Type Customer Packaging 2507 N FEDERAL HWY AMERICAN YACHT HARBOR
Region I DELRAY BEACH FL 33483-6130 US 6100 RED HOOK QUARTERS 2
Orig./Dest. BCT/STT ST THOMAS 453 VI
Pieces 1
Weight 10.0 lbs, 4.5 kgs
Delivered Oct 02, 2000 14:16 Transportation Charge 89.39
Signed By R.HENDRICKSON Fuel Surcharge 3.58

Customs Total Transportation Charges USD \$ 92.97
Entry Date Sep 29, 2000

FedEx Internal Use: 74713/US01OFV/\_

Picked up: Oct 06, 2000 Payor: Recipient Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Audited for correct pieces, weight and service. Rated as FedEx Intl Priority. We calculated your charges based on a dimensional weight of 27.8 lbs.0057" x 0009" x 0009".. Chargeable weight based on IATA dimensional standards

Air waybill 823517267085 Sender STAN GANIMON Recipient BILL HAGUE
Service Type FedEx Intl Priority REYNOLDS MOTORSPORTS 101430 LSJ LLC C/O AMERICAN YACHT HARBOR
Package Type Customer Packaging RR 3 BOX 257 6100 RED HOOK QUARTERS #2
Region I GORHAM ME 04038-9429 US ST THOMAS 00802 VI
Orig./Dest. PWM/STT
Pieces 1
Weight 14.0 lbs, 6.4 kgs
Delivered Oct 09, 2000 15:59 Transportation Charge 160.83
Signed By C.GROCE Fuel Surcharge 6.43

Customs Total Transportation Charges USD \$ 167.26
Entry Date Oct 08, 2000

FedEx Internal Use: 46257/US01OFV/\_

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SDNY\_GM\_00342028

EFTA\_00214723

EFTA01314684



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Payment Type Detail (Original)

Picked up: Oct 06, 2000 Payor: Recipient Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Audited for correct pieces, weight and service

Rated as FedEx Intl Priority

We calculated your charges based on a dimensional weight of 26.3 lbs.0021" x 0016" x 0013"-. Chargeable weight based on IATA dimensional standards

Air waybill	823517267096	Sender	Recipient	
Service Type	FedEx Intl Priority	STAN GANMON	BILL HAGUE	
Package Type	Customer Packaging	REYNOLDS MOTORSPORTS 101430	LSJ LLC C/O AMERICAN YACHT HARBOUR	
Region	I	RR 3 BOX 257	6100 RED HOOK QUARTERS #2	
Orig./Dest.	PWM/STT	GORHAM ME 04038-9429 US	ST THOMAS 00802 VI	
Pieces	1			
Weight	10.0 lbs, 4.5 kgs	Transportation Charge		156.89
Delivered	Oct 09, 2000 15:08	Fuel Surcharge		6.28
Signed By	R.HENDRICKSON	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>163.17</b>

Customs

Entry Date Oct 08, 2000

FedEx Internal Use: 46257/US01OFV/\_

Picked up: Oct 12, 2000 Payor: Recipient Reference: 2046006

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Rated as FedEx Intl Priority

Air waybill	434922548831	Sender	Recipient	
Service Type	FedEx Intl Priority	WALTER F. HALL	LSJ.LLC	
Package Type	Customer Packaging	PERKINS POWER CORP	AMERICAN YACHT HARBOUR	
Region	I	55 INDUSTRIAL LOOP N	6100 RED HOOK QUARTERS #2	
Orig./Dest.	CRG/STT	ORANGE PARK FL 32073-2849 US	ST.THOMAS VI 00802 VI	
Pieces	1			
Weight	4.0 lbs, 1.8 kgs	Transportation Charge		60.04
Delivered	Oct 13, 2000 16:54	Fuel Surcharge		2.40
Signed By	C.GROCE	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>62.44</b>

Customs

Entry Date Oct 13, 2000

FedEx Internal Use: X9255/US01OFV/\_

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SDNY\_GM\_00342029

EFTA\_00214724

EFTA01314685



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Payment Type Detail (Original)

Picked up: Oct 17, 2000 Payor: Recipient Reference: NO REFERENCE INFORMATION

Audited for correct pieces, weight and service
Rated as FedEx Intl Priority

Air waybill 819387645013
Service Type FedEx Intl Priority
Package Type FedEx Pak
Region A
Orig./Dest. STT/HWO
Pieces 1
Weight 1.2 lbs, 0.5 kgs
Delivered Oct 18, 2000 09:13
Signed By G.GEORGE

Sender
W.B. HAGUE
LSJ. LLC
C/O AMERICAN YACHT HARBOR
6100 RED HOOK QTRS #2
C/O ST. THOMAS VI 00802 VI

Recipient
CUPT CRIAG TAFYA
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK FL 33316 US

Transportation Charge 19.95

Total Transportation Charges USD \$ 19.95

Customs

Entry Date Oct 17, 2000

Payment Type Detail Subtotal USD \$ 615.35

FedEx Internal Use: 79017/V010FA/\_/\_

Picked up: Oct 04, 2000 Payor: Third Party Reference: NO REFERENCE INFORMATION

Audited for correct pieces, weight and service
Rated as FedEx Intl Priority

Air waybill 819387645171
Service Type FedEx Intl Priority
Package Type FedEx Pak
Region G
Orig./Dest. STT/JNB
Pieces 1
Weight 1.1 lbs, 0.5 kgs
Delivered Oct 09, 2000 11:45
Signed By S..JACOBS

Sender
CATHY ALEXANDER
LSJ LLCIN & CO INC
C/O AMERICAN YACHT HARBOR
6100 RED HOOK QUARTERS #2
C/O ST. THOMAS VI 00802 VI

Recipient
N. DENNISON FARRAR
THE ROMNEY PARK LUXUARY SUITES
THE CORNE HILL OST. ROMNY RD.
GREEN POINT
CAPE TOWN 875 ZA

Transportation Charge 36.10

Total Transportation Charges USD \$ 36.10

Customs

Entry Date Oct 04, 2000

FedEx Internal Use: 78940/V010FG/\_/\_

Picked up: Oct 12, 2000 Payor: Third Party Reference: NO REFERENCE INFORMATION

Rated as FedEx Intl Priority

Air waybill 819387645160
Service Type FedEx Intl Priority
Package Type FedEx Envelope
Region A
Orig./Dest. STT/AYZ
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Oct 13, 2000 10:15
Signed By E.BULLOCK

Sender
W. B. HAGUE
LSJ LLCIN & CO INC
C/O AMERICAN YACHT HARBOR
6100 RED HOOK QTRS 32
C/O ST. THOMAS VI 00802 VI

Recipient
MR PAFONC HARVEY
US EPA
290 BROADWAY 21ST. FL
NEW YORK NY 10007 US

Transportation Charge 16.15

Total Transportation Charges USD \$ 16.15

Customs

Entry Date Oct 12, 2000

FedEx Internal Use: 78973/V010FA/\_/\_

CONFIDENTIAL

SDNY\_GM\_00342030

EFTA\_00214725

EFTA01314686



Invoice No: 5-632-19149

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Payment Type Detail (Original)

Dropped off: Oct 13, 2000 Payor: Third Party Reference: NO REFERENCE INFORMATION

Rated as FedEx Intl Priority

Air waybill 824080706600
Service Type FedEx Intl Priority
Package Type Customer Packaging
Orig./Dest. STX/STT
Pieces 1
Weight 74.0 lbs, 33.6 kgs
Delivered Oct 16, 2000 15:32
Signed By R.HENDRICKSON

Sender
GLENN HERB
GLENTRONICS
SION FARM SK-15
C\*STED ST.CROIX VI 00820 VI

Recipient
W.B. HAGUE
LSJ. LLC C/O AYH
6100 RED HOOK
QTRS 2
ST.THOMAS VI 00802 VI

Transportation Charge 126.25

Customs Total Transportation Charges USD \$ 126.25

Entry Date Oct 13, 2000

FedEx Internal Use: 97740/R01/\_/\_

Picked up: Oct 13, 2000 Payor: Third Party Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Rated as FedEx Intl Priority

Air waybill 817350362740
Service Type FedEx Intl Priority
Package Type FedEx Pak
Region I
Orig./Dest. MKT/STT
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered
Signed By

Sender
BEACHCLEANER
AMEX INC
2724 SUMMER ST NE
MINNEAPOLIS MN 55413-2820 US

Recipient
BILL HAGUE
LITTLE SAINT JAMES ISLAND
C/O AMERICAN YACHT HARBOR
6100 RED HOOK QTR 2
ST THOMAS VI

Transportation Charge 34.50

Fuel Surcharge 1.38

Customs Total Transportation Charges USD \$ 35.88

Entry Date Oct 13, 2000

FedEx Internal Use: 79051/US01DFV/\_/\_

Picked up: Oct 13, 2000 Payor: Third Party Reference: NO REFERENCE INFORMATION

Rated as FedEx Intl Priority

Air waybill 819387645150
Service Type FedEx Intl Priority
Package Type FedEx Envelope
Region A
Orig./Dest. STT/GFK
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Oct 16, 2000 09:30
Signed By L.HENNESSY

Sender
MILES ALEXANDER
J EPSTEIN & CO INC
NEW YORK
C/O ST. THOMAS 00802 VI

Recipient
PAUL CRAIG
TOOL CRIIB OF THE NORTH
1550 SOUTH 48TH STREET
STE 100
GRAND FORKS ND 58201 US

Transportation Charge 16.15

Customs Total Transportation Charges USD \$ 16.15

Customs Payment Type Detail Subtotal USD \$ 230.53

Entry Date Oct 13, 2000

FedEx Internal Use: 78984/VI01OFA/\_/\_

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