



JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809

Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: [REDACTED]

Page: 1 of 10

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 Mar 20, 2001

FedEx Express Services

Transportation Charges 843.72
Base Discount -27.16
Special Handling Charges 26.98

Total Charges.....USD\$. 843.54

TOTAL THIS INVOICE.....USD \$ 843.54

You saved \$27.16 in discounts this period!

Important Service Message:

Beginning April 16, 2001, an Additional Handling surcharge will apply to certain domestic shipments that require special handling due to the size and packaging of the shipment. A Delivery Area Surcharge will apply to packages sent to certain ZIP codes in the FedEx PM and RM Delivery Areas, and it will also be effective April 16, 2001. Please see your Account Representative for more details or request a copy of the FedEx Service Guide, Volume 2 Feb, 2001 Rate Addendum.

FedEx News!

Effective April 1, 2001, we are changing our policy for requesting invoice adjustments. Requests for invoice adjustments for service failure must be submitted within 15 days of the invoice date for invoiced shipments. For shipments paid for by cash, check, money order or credit card, requests for invoice adjustments for service failure must be submitted within 15 days of the ship date. Requests for invoice adjustments for reasons other than service failure must be made in writing within 60 days of the invoice date for invoiced shipments and 60 days from the ship date for shipments paid for by cash, check, money order or credit card.

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

Your payment is due by Apr 04, 2001



Invoice Number	Account Number	Amount Due
5-770-25056	[REDACTED]	USD \$ 843.54

SP 01 000001 97702 A 1 ASNGLP



JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809



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

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SDNY_GM_00342352

EFTA_00215047

EFTA01314921



Invoice Number: 5-770-25056

Invoice Date: Mar 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_00342353

EFTA_00215048

EFTA01314922



Invoice Number: 5-770-25056

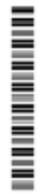
Invoice Date: Mar 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
Shipper			
			13
Transportation Charges		639.55	
Base Discount		-16.20	
Special Handling Charges		20.95	
TOTAL	USD \$	644.30	
Total Charges			13
			USD \$ 644.30
Recipient			
			3
Transportation Charges		148.87	
Base Discount		-9.30	
Special Handling Charges		3.88	
TOTAL	USD \$	143.45	
Total Charges			3
			USD \$ 143.45
Third Party			
			1
Transportation Charges		55.30	
Base Discount		-1.66	
Special Handling Charges		2.15	
TOTAL	USD \$	55.79	
Total Charges			1
			USD \$ 55.79
TOTAL AIR WAYBILLS			17
TOTAL CHARGES	USD \$	843.54	



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SDNY_GM_00342354

EFTA_00215049

EFTA01314923



Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Feb 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 85600/001/_/_

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

PRERATED Tracking ID 806881488678 Service Type FedEx Intl Priority Package Type Customer Packaging Zone D Orig./Dest. LNA/PAR Pieces 1 Weight 4.0 lbs, 1.8 kgs Delivered Feb 21, 2001 09:42 Signed by .DUBUS Sender JOHN ALESSI JEFFREY E EPSTEIN 457 MADISON AVE NEW YORK NY 10022-6809 US Recipient ALBERTO PINTO HOTEL DELA VICTOIRO [REDACTED] Transportation Charge 100.00 Total Charge USD \$ 100.00

Customs Entry Date Feb 19, 2001

Picked up: Feb 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 85606/001/_/_

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

Tracking ID 806881488689 Service Type FedEx Intl Priority Package Type Customer Packaging Zone I Orig./Dest. LNA/STT Pieces 1 Weight 5.0 lbs, 2.3 kgs Delivered Feb 20, 2001 17:13 Signed by J.GOODEN Sender JOHN ALESSI JEFFREY E EPSTEIN 457 MADISON AVE NEW YORK NY 10022-6809 US Recipient HIERES ALEXANDER C/O AMERICAN YACHT HARBOR 6100 RED HOOK QUARTERS 2 ST THOMAS 453 VI Transportation Charge 68.00 Discount -2.04 Fuel Surcharge 2.64 Total Charge USD \$ 68.60

Customs Entry Date Feb 19, 2001

Picked up: Feb 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 61586/001/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID 826585042972 Service Type FedEx Intl Priority Package Type FedEx Pak Zone I Orig./Dest. JRB/STT Pieces 1 Weight 1.3 lbs, 0.6 kgs Delivered Feb 21, 2001 16:36 Signed by D.BLYDEN Sender ERIC JONY JEFFREY E EPSTEIN 457 MADISON AVE NEW YORK NY 10022-6809 US Recipient JEANNE BRENNAN FINANCIAL TRUST COMPANY INC 6100 RED HOOD QTR SUITE B-3 ST THOMS 00802 VI Transportation Charge 36.00 Discount -1.08 Fuel Surcharge 1.40 Total Charge USD \$ 36.32

Customs Entry Date Feb 21, 2001

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SDNY_GM_00342355

EFTA_00215050

EFTA01314924



Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Feb 26, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 74751/001/_/_

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

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 Charge, and Entry Date.

Picked up: Feb 28, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 39086/001/_/_

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

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 Charge, and Entry Date.

Picked up: Mar 01, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 37048/001/_/_

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

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 Charge, and Entry Date.

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SDNY_GM_00342356

EFTA_00215051

EFTA01314925



Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Mar 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 10381/001/_/08

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies. We calculated your charges based on a dimensional weight of 12.2 lbs.(17" x 17" x 7"). 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, Total Charge, and USD \$.

Customs Entry Date Mar 08, 2001

Picked up: Mar 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 49356/001/_/08

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. 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 Charge, and USD \$.

Customs Entry Date Mar 07, 2001

Picked up: Mar 07, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 65663/001/_/08

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

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 Charge, and USD \$.

Customs Entry Date Mar 08, 2001

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SDNY_GM_00342357

EFTA_00215052

EFTA01314926



Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Mar 09, 2001 Payor: Shipper Reference: E65 FedEx Internal Use: 11392/001/_/_

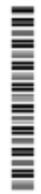
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID	823618216799	Sender	CAROL SULIVAN	Recipient	CHANTAL REY
Service Type	FedEx Intl Priority		JEFFREY E EPSTEIN		ALBERTO PINTO
Package Type	FedEx Pak		457 MADISON AVE		HOTEL DES VICTOIRE
Zone	D		NEW YORK NY 10022-6809 US		[REDACTED]
Orig./Dest.	JRA/PAR				
Pieces	1				
Weight	1.5 lbs, 0.7 kgs				
Delivered	Mar 12, 2001 09:22	Transportation Charge			36.00
Signed by	.SALIMA	Discount			-1.08
		Fuel Surcharge			1.40
Customs		Total Charge		USD \$	36.32
Entry Date	Mar 10, 2001				

Picked up: Mar 13, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 95767/001/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID	826585042906	Sender	LAUREN KWINTNER	Recipient	LSJ LLC/BOSCOE
Service Type	FedEx Intl Priority		JEFFREY E EPSTEIN		AMERICAN YACHT HARBOR
Package Type	FedEx Pak		457 MADISON AVE		6100 RED HOOK QUARTERS 2
Zone	I		NEW YORK NY 10022-6809 US		ST THOMAS 00802 VI
Orig./Dest.	JRB/STT				
Pieces	1				
Weight	0.5 lbs, 0.2 kgs	Transportation Charge			36.00
Delivered	Mar 14, 2001 16:54	Discount			-1.08
Signed by	B.MAYES	Fuel Surcharge			1.40
Customs		Total Charge		USD \$	36.32
Entry Date	Mar 14, 2001				



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SDNY_GM_00342358

EFTA_00215053

EFTA01314927



Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Mar 14, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 25602/001/_/B4

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount. Rated as FedEx Intl Priority Delivery delayed by situations beyond our control.

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 Charge, and Customs Entry Date.

Picked up: Mar 15, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 33533/001/_/...

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

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 Charge, and Customs Entry Date.

Payment Type Detail Subtotal USD \$ 644.30

Dropped off: Feb 16, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 619/001/_/42

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

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Feb 16, 2001 - Conversion Rate, Transportation Charge, Drop Off Discount, Fuel Surcharge, Total Charge, and Customs Entry Date.

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SDNY_GM_00342359

EFTA_00215054

EFTA01314928



Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Mar 01, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: V991/001/_/85

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

Tracking ID 40080036073
Service Type FedEx Intl Priority
Package Type Customer Packaging
Zone D
Orig./Dest. CCS/STT
Pieces 1
Weight 2.0 kgs, 4.4 lbs
Delivered Mar 06, 2001 15:15
Signed by D.HELJRE
Dec. Value USD 47.00

Sender
ARTIGIANA BATTELLI SA
CARR. RAIZA ZONA IND.LAS DOS
[REDACTED]

Recipient
BUDGET AMRIAN IV
VITRACO PARK
SAINT THOMAS NY 00801 VI

Transportation Charge 64.00
Discount -1.92
Fuel Surcharge 1.37
Total Charge USD \$ 63.45

Customs
Entry Date Mar 02, 2001

Picked up: Mar 08, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 30364/001/_/_

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

Tracking ID 824083435538
Service Type FedEx Intl Priority
Package Type Customer Packaging
Zone I
Orig./Dest. BOI/STT
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Mar 09, 2001 16:38
Signed by S.SMITH

Sender
LARRY JENSON
CESCO
[REDACTED]

Recipient
TIM COOK
LSJ, LLC
C/O AMERICAN YACHT HARBOR
6100 RED HOOK QUARTERS #2
ST.THOMAS US 453 VI

Transportation Charge 48.95
Discount -1.47
Fuel Surcharge 1.90
Total Charge USD \$ 49.38

Customs
Entry Date Mar 08, 2001

Payment Type Detail Subtotal USD \$ 143.45

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SDNY_GM_00342360

EFTA_00215055

EFTA01314929

