

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

Invoice Number: 5-771-65827

Invoice Date: Apr 20, 2001

Account Number: [REDACTED]

Page: 1 of 8

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 Apr 20, 2001

FedEx Express Services

Transportation Charges 1,204.60
Base Discount -36.15
Special Handling Charges 45.57

Total Charges.....USD \$ 1,214.02

TOTAL THIS INVOICE.....USD \$ 1,214.02

You saved \$36.15 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 May 05, 2001

Invoice Number	Account Number	Amount Due
5-771-65827	[REDACTED]	USD \$ 1,214.02

114420815771658274400012140226

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_00342395

EFTA_00215090

EFTA01314955

Invoice Number: 5-771-65827

Invoice Date: Apr 20, 2001

Account Number: [REDACTED]

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Please indicate change in address for the account # listed below: Physical Address Billing Address Mailing Address

Account Number: 1144-2081-6

Name: _____

Address: _____

Apt. / Suite: _____

City: _____

State: _____

Zip: _____

Phone: () _____

Fax: () _____

Authorizing Signature: _____

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SDNY_GM_00342396

EFTA_00215091

EFTA01314956

Invoice Number: 5-771-65827

Invoice Date: Apr 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
Shipper			
			12
Transportation Charges		882.75	
Base Discount		-26.50	
Special Handling Charges		34.26	
TOTAL	USD \$	890.51	
Total Charges			12
			USD \$ 890.51
Recipient			
			2
Transportation Charges		285.85	
Base Discount		-8.57	
Special Handling Charges		9.91	
TOTAL	USD \$	287.19	
Total Charges			2
			USD \$ 287.19
Third Party			
			1
Transportation Charges		36.00	
Base Discount		-1.08	
Special Handling Charges		1.40	
TOTAL	USD \$	36.32	
Total Charges			1
			USD \$ 36.32
TOTAL AIR WAYBILLS			15
TOTAL CHARGES	USD \$	1,214.02	



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SDNY_GM_00342397

EFTA_00215092

EFTA01314957

Invoice Number: 5-771-65827

Invoice Date: Apr 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Mar 21, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 92909/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 826585033566	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	ILLEGIBLE	ILLEGIBLE	
Package Type Customer Packaging	JEFFREY E EPSTEIN	ILLEGIBLE	
Zone I	457 MADISON AVE	ILLEGIBLE	
Orig./Dest. JRB/STT	NEW YORK NY 10022-6809 US	ILLEGIBLE	
Pieces 1		ST THOMAS 00802 VI	
Weight 80.0 lbs, 36.4 kgs			
Delivered Mar 22, 2001 16:41	Transportation Charge		385.85
Signed by R.HENDERSON	Discount		-11.58
	Fuel Surcharge		14.97
Customs	Total Charge	USD \$	389.24
Entry Date Mar 22, 2001			

Picked up: Mar 21, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 57884/001/_/_
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.			
Rated as FedEx Intl Priority			
Tracking ID 826585042630	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	ERIC GANY	JEANNE BRENNAN	
Package Type FedEx Pak	JEFFREY E EPSTEIN	FINANCIAL TRUST COMPANY	
Zone I	457 MADISON AVE	6100 RED HOOK QUARTER	
Orig./Dest. JRB/STT	NEW YORK NY 10022-6809 US	SUITE B-3	
Pieces 1		ST. THOAMS 00802 VI	
Weight 2.4 lbs, 1.1 kgs			
Delivered Mar 22, 2001 16:48	Transportation Charge		55.30
Signed by J.CORNELIOUS	Discount		-1.66
	Fuel Surcharge		2.15
Customs	Total Charge	USD \$	55.79
Entry Date Mar 22, 2001			

Picked up: Mar 22, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 22495/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 826585042641	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	ANNE MAXWELL	
Package Type Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]	
Zone D	457 MADISON AVE	[REDACTED]	
Orig./Dest. JRB/LTN	NEW YORK NY 10022-6809 US	[REDACTED]	
Pieces 1			
Weight 2.0 lbs, 0.9 kgs	Transportation Charge		49.85
Delivered Mar 26, 2001 09:52	Discount		-1.50
Signed by A.HOLVE	Fuel Surcharge		1.93
Customs	Total Charge	USD \$	50.28
Entry Date Mar 23, 2001			

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SDNY_GM_00342398

EFTA_00215093

EFTA01314958

Invoice Number: 5-771-65827

Invoice Date: Apr 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Mar 28, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 33845/001/_/50

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies. Improper/missing regulatory paperwork

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, Customs, and Entry Date.

Picked up: Mar 28, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 31839/001/_/73

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

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, Customs, and Entry Date.

Picked up: Apr 03, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 53566/001/_/...

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, Customs, and Entry Date.

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SDNY_GM_00342399

EFTA_00215094

EFTA01314959

Invoice Number: 5-771-65827

Invoice Date: Apr 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Apr 10, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 52232/001/_/_

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

Tracking ID 826585033441 Sender MS MAXWELL Recipient ANTONIO FERNANDEZ-PUERTAS
Service Type FedEx Intl Priority
Package Type FedEx Envelope
Zone H
Orig./Dest. JRB/SPO NEW YORK NY 10022-6809 US
Pieces 1
Weight 0.5 lbs, 0.2 kgs Transportation Charge 29.50
Delivered Apr 16, 2001 10:10 Discount -0.89
Signed by A. FERNANDEZ Fuel Surcharge 1.14
Total Charge USD \$ 29.75
Customs Entry Date Apr 11, 2001

Picked up: Apr 11, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 61076/001/_/_

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

Tracking ID 826585033430 Sender [REDACTED] Recipient MILES ALEXANDER
Service Type FedEx Intl Priority
Package Type Customer Packaging
Zone I
Orig./Dest. JRB/STT NEW YORK NY 10022-6809 US
Pieces 1
Weight 2.0 lbs, 0.9 kgs Transportation Charge 48.95
Delivered Apr 12, 2001 16:54 Discount -1.47
Signed by C.GROCE Fuel Surcharge 1.90
Total Charge USD \$ 49.38
Customs Entry Date Apr 12, 2001

Picked up: Apr 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 54774/001/_/_

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 826585033419 Sender [REDACTED] Recipient MILES ALEXANDER
Service Type FedEx Intl Priority
Package Type Customer Packaging
Zone I
Orig./Dest. JRB/STT NEW YORK NY 10022-6809 US
Pieces 1
Weight 3.0 lbs, 1.4 kgs Transportation Charge 55.30
Delivered Apr 16, 2001 16:01 Discount -1.66
Signed by A.SMITH Fuel Surcharge 2.15
Total Charge USD \$ 55.79
Customs Entry Date Apr 13, 2001

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SDNY_GM_00342400

EFTA_00215095

EFTA01314960

Invoice Number: 5-771-65827

Invoice Date: Apr 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Apr 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 25718/001/_/_

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.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, and Charges (Transportation Charge, Discount, Fuel Surcharge, Total Charge). Total Charge is USD \$ 36.32.

Dropped off: Apr 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 25711/001/_/_

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. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, and Charges (Transportation Charge, Discount, Fuel Surcharge, Total Charge). Total Charge is USD \$ 26.23.

Picked up: Apr 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 13279/001/_/_

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, and Charges (Transportation Charge, Discount, Fuel Surcharge, Total Charge). Total Charge is USD \$ 36.32.

Payment Type Detail SubtotalUSD \$ 890.51

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SDNY_GM_00342401

EFTA_00215096

EFTA01314961

Invoice Number: 5-771-65827

Invoice Date: Apr 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Mar 19, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: LK102/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 825957194646	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	S A VAUGHAN-EDWARDS	G MAXWELL	
Package Type Customer Packaging	AMGM	J EPSTEIN & CO	
Zone G	[REDACTED]	VILLARD HOUSE	
Orig./Dest. LKZ/JRB	[REDACTED]	457 MADISON AVENUE	
Pieces 1		NEW YORK NY 10022 US	
Weight 1.0 kgs, 2.2 lbs			
Delivered Mar 20, 2001 09:56	Mar 19, 2001 - Conversion Rate GBP-USD 4875000000		
Signed by W.DOULIN	Transportation Charge	GBP41.00	61.10
	Discount		-1.83
	Fuel Surcharge	GBP0.80	1.19
Customs	Total Charge		USD \$ 60.46
Entry Date Mar 19, 2001			

Picked up: Mar 26, 2001	Payor: Recipient	Reference: -	FedEx Internal Use: 30350/001/_/_
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.			
We calculated your charges based on a dimensional weight of 40.1 lbs.(32" x 16" x 13"). Chargeable weight based on IATA dimensional standards.			
Tracking ID 824083435549	<u>Sender</u>	<u>Recipient</u>	
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 453 VI	
Weight 6.0 lbs, 2.7 kgs			
Delivered Mar 27, 2001 17:04	Transportation Charge		224.75
Signed by R.HENDERSON	Discount		-6.74
	Fuel Surcharge		8.72
Customs	Total Charge		USD \$ 226.73
Entry Date Mar 26, 2001			
	Payment Type Detail Subtotal	USD \$	287.19

Dropped off: Mar 29, 2001	Payor: Third Party	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 81664/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.			
Tracking ID 822316464863	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	BLAK & CULNBRETH	TOIM COOK	
Package Type FedEx Pak	JONEBOROF TRACTOR SALES SIGN	TIM COOK	
Zone I	5312 STACKING BLVD	LITTLE SIANT JAMES	
Orig./Dest. JBR/STT	JONESBORO AR 72404 US	CO AMERICAN YAGH KADOR GLEO RED HO	
Pieces 1		SAINT THOMAS 453 VI	
Weight 1.0 lbs, 0.5 kgs			
Delivered Mar 30, 2001 16:48	Transportation Charge		36.00
Signed by S.SMITH	Discount		-1.08
Dec. Value USD 1.00	Fuel Surcharge		1.40
Customs	Total Charge		USD \$ 36.32
Entry Date Mar 30, 2001			
	Payment Type Detail Subtotal	USD \$	36.32

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SDNY_GM_00342402

EFTA_00215097

EFTA01314962