



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

**Invoice Number: 5-867-64326**

Invoice Date: Jul 20, 2001

Account Number: [REDACTED]

Page: 1 of 10

FedEx Tax ID: 71-0427007

**Invoice Questions?**

**FedEx Account Services**

Phone: [REDACTED] M-F 7-6 (CST)

Fax: [REDACTED]

Internet: www.fedex.com

**Invoice Summary Jul 20, 2001**

**FedEx Express Services**

Transportation Charges 1,253.68  
Base Discount -37.63  
Special Handling Charges 47.54

Total Charges.....USD \$. 1,263.59

**TOTAL THIS INVOICE.....USD \$ 1,263.59**

You saved \$37.63 in discounts this period!

**FedEx News!**

FedEx is changing the process for requesting invoice adjustments due to service failure or no Proof of Delivery. Effective August 11, 2001, you must submit all requests for invoice adjustments under the Money-back Guarantee through the invoice adjustment feature on fedex.com or the automated invoice adjustment system at [REDACTED]. In addition, you may register for FedEx Invoice OnLine to receive and pay for your invoices as well as request invoice adjustments. The new process applies to FedEx Express and FedEx Ground invoice adjustment requests under the Money-back Guarantee. For details on the terms of the Money-back Guarantee, please see the FedEx Service Guide.



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 Aug 04, 2001

Invoice Number	Account Number	Amount Due
5-867-64326	[REDACTED]	USD \$ 1,263.59

114420815867643263900012635998

SP 01 00001 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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EFTA\_00215296

EFTA01315083



Invoice Number: 5-867-64326

Invoice Date: Jul 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\_00342602

EFTA\_00215297

EFTA01315084



Invoice Number: 5-867-64326

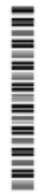
Invoice Date: Jul 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

		Original			
<b>Shipper</b>					
			17		
Transportation Charges		950.00			
Base Discount		-28.52			
Special Handling Charges		36.88			
<b>TOTAL</b>	<b>USD \$</b>	<b>958.36</b>			
<b>Total Charges</b>				<b>USD \$</b>	<b>17 958.36</b>
<b>Recipient</b>					
			1		
Transportation Charges		57.68			
Base Discount		-1.73			
Special Handling Charges		1.12			
<b>TOTAL</b>	<b>USD \$</b>	<b>57.07</b>			
<b>Total Charges</b>				<b>USD \$</b>	<b>1 57.07</b>
<b>Third Party</b>					
			1		
Transportation Charges		246.00			
Base Discount		-7.38			
Special Handling Charges		9.54			
<b>TOTAL</b>	<b>USD \$</b>	<b>248.16</b>			
<b>Total Charges</b>				<b>USD \$</b>	<b>1 248.16</b>
<b>TOTAL AIR WAYBILLS</b>					<b>19</b>
<b>TOTAL CHARGES</b>	<b>USD \$</b>			<b>1,263.59</b>	



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EFTA\_00215298

EFTA01315085



Invoice Number: 5-867-64326

Invoice Date: Jul 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 15, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 37106/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 825930610147	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	JEFFREY E EPSTEIN	MILES A.	
Package Type Customer Packaging	457 MADISON AVE	AMERICAN YATCH HARBOR	
Zone I	NEW YORK NY 10022-6809 US	6100 RED HOOK QUARTERS #2	
Orig./Dest. FLU/STT		USVI 00802 VI	
Pieces 3			
Weight 45.0 lbs, 20.5 kgs	Transportation Charge		241.75
Delivered Jun 18, 2001 14:38	Discount		-7.25
Signed by B.MAYES	Fuel Surcharge		9.38
<b>Customs</b>	<b>Total Charge</b>	<b>USD \$</b>	<b>243.88</b>
Entry Date Jun 16, 2001			

Picked up: Jun 19, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X3479/001/_/_
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 791149638383	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	JEFFREY EPSTEIN	FRANCIS JARDINE	
Package Type FedEx Envelope	JEFFREY E. EPSTEIN	DONAGHMORE HOUSE	
Zone I	457 MADISON AVENUE	#3 SHORE LANE	
Orig./Dest. JRB/BDA	4TH FLOOR	TUCKERS TOWN HS02 BM	
Pieces 1	NEW YORK NY 10022 US		
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		26.00
Delivered Jun 20, 2001 10:37	Discount		-0.78
Signed by J.LIMA	Fuel Surcharge		1.01
<b>Customs</b>	<b>Total Charge</b>	<b>USD \$</b>	<b>26.23</b>
Entry Date Jun 20, 2001			

Picked up: Jun 21, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 82841/001/_/_
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 826585033350	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	LAUREN KWINTER	CECILLE DE JANGH	
Package Type FedEx Pak	JEFFREY E EPSTEIN	FINANCIAL TRUST CPO	
Zone I	457 MADISON AVE	6100 REDHOOK QUARTER	
Orig./Dest. JRB/STT	NEW YORK NY 10022-6809 US	STEW B 3	
Pieces 1		ST THOMAS 453 VI	
Weight 1.1 lbs, 0.5 kgs	Transportation Charge		36.00
Delivered Jun 22, 2001 16:30	Discount		-1.08
Signed by J.CORNELIUS	Fuel Surcharge		1.40
<b>Customs</b>	<b>Total Charge</b>	<b>USD \$</b>	<b>36.32</b>
Entry Date Jun 22, 2001			

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EFTA\_00215299

EFTA01315086



Invoice Number: 5-867-64326

Invoice Date: Jul 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 22, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X6892/001/_/_
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 24.8 lbs.(25" x 15" x 11"). Chargeable weight based on IATA dimensional standards.			
Tracking ID 790085701594	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	JEFFREY EPSTEIN	MILES ALEXANDER	
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 9.0 lbs, 4.1 kgs			
Delivered Jun 25, 2001 13:44	Transportation Charge		156.75
Signed by J.SCHUBERT	Discount		-4.70
	Fuel Surcharge		6.08
<b>Customs</b>	<b>Total Charge</b>		<b>USD \$ 158.13</b>
Entry Date Jun 23, 2001			

Picked up: Jun 25, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 45648/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 826585033349	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	JEFFREY EPSTEIN	BRUNO MICHEL	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	MASSIMA MANAGEMENT	
Zone D	457 MADISON AVE	FINGEST MANOR	
Orig./Dest. JRB/HOY	NEW YORK NY 10022-6809 US	HENLEY CN THEM5 RG9 6QH GB	
Pieces 1			
Weight 0.5 lbs, 0.2 kgs	Transportation Charge		26.50
Delivered Jun 27, 2001 14:25	Discount		-0.80
Signed by B.LAKEMORE	Fuel Surcharge		1.03
<b>Customs</b>	<b>Total Charge</b>		<b>USD \$ 26.73</b>
Entry Date Jun 26, 2001			

Picked up: Jun 26, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 38815/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 826585033338	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	LAUREN KWINTNER	CECILLE DE JOHNG	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	FINANCIAL TRUST COMPANY, INC.	
Zone I	457 MADISON AVE	6100 READ HOOK QUARTER	
Orig./Dest. JRB/STT	NEW YORK NY 10022-6809 US	SUITE B-3	
Pieces 1		ST THOMAS 00802 VI	
Weight 0.5 lbs, 0.2 kgs	Transportation Charge		26.00
Delivered Jun 27, 2001 16:29	Discount		-0.78
Signed by L.CASEY	Fuel Surcharge		1.01
<b>Customs</b>	<b>Total Charge</b>		<b>USD \$ 26.23</b>
Entry Date Jun 27, 2001			

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SDNY\_GM\_00342605

EFTA\_00215300

EFTA01315087



Invoice Number: 5-867-64326

Invoice Date: Jul 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 27, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X1030/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 790088881218	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	GHISLAINE MAXWELL	KATIE ORCHARD	
Package Type Customer Packaging	JEFFREY E. EPSTEIN	ORCHARD END	
Zone D	457 MADISON AVENUE	FITTLETON	
Orig./Dest. JRB/BRS	4TH FLOOR	SALISBURY	
Pieces 1	NEW YORK NY 10022 US	WILTSHIRE SP4 9QA GB	
Weight 4.0 lbs, 1.8 kgs			
Delivered Jun 29, 2001 14:07	Transportation Charge		65.35
Signed by C. VAUGHAN	Discount		-1.96
	Fuel Surcharge		2.54
<b>Customs</b>	<b>Total Charge</b>	<b>USD \$</b>	<b>65.93</b>
Entry Date Jun 28, 2001			

Picked up: Jun 27, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X1030/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 790089207804	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	JEFFREY EPSTEIN	MONTY SHADOW	
Package Type Customer Packaging	JEFFREY E. EPSTEIN	ABBATIA CASTELLO	
Zone E	457 MADISON AVENUE	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 Jul 02, 2001 13:16	Transportation Charge		49.85
Signed by .PAVESI	Discount		-1.50
	Fuel Surcharge		1.93
<b>Customs</b>	<b>Total Charge</b>	<b>USD \$</b>	<b>50.28</b>
Entry Date Jun 28, 2001			

Dropped off: Jun 28, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 21741/001/_/_
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 826585033187	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	LAUREN KWINTREER	JEANNE BRENNAN	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	FINANCIAL TRUST COMPANY INC	
Zone I	457 MADISON AVE	6100 RED HOCK QUARTE	
Orig./Dest. JRB/STT	NEW YORK NY 10022-6809 US	SUITE B3	
Pieces 1		ST THOMAS 453 VI	
Weight 0.5 lbs, 0.2 kgs			
Delivered Jun 29, 2001 15:31	Transportation Charge		26.00
Signed by J.CORNELIUS	Discount		-0.78
	Fuel Surcharge		1.01
<b>Customs</b>	<b>Total Charge</b>	<b>USD \$</b>	<b>26.23</b>
Entry Date Jun 29, 2001			

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SDNY\_GM\_00342606

EFTA\_00215301

EFTA01315088



Invoice Number: 5-867-64326

Invoice Date: Jul 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 29, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X3723/001/\_/\_

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, Transportation Charge, Discount, Fuel Surcharge, Total Charge, and Customs Entry Date.

Dropped off: Jun 29, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X3788/001/\_/\_

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, Transportation Charge, Discount, Fuel Surcharge, Total Charge, and Customs Entry Date.

Picked up: Jul 03, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X6335/001/\_/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, Transportation Charge, Discount, Fuel Surcharge, Total Charge, and Customs Entry Date.

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SDNY\_GM\_00342607

EFTA\_00215302

EFTA01315089



Invoice Number: 5-867-64326

Invoice Date: Jul 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jul 09, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X0196/001/\_/\_

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. Total Charge is USD \$ 26.73.

Picked up: Jul 10, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 10710/001/\_/\_50

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. 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, and Customs Entry Date. Total Charge is USD \$ 26.73.

Picked up: Jul 13, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X5475/001/\_/\_

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, Transportation Charge, Discount, Fuel Surcharge, Total Charge, and Customs Entry Date. Total Charge is USD \$ 36.32.

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SDNY\_GM\_00342608

EFTA\_00215303

EFTA01315090



Invoice Number: 5-867-64326

Invoice Date: Jul 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jul 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X6844/001/\_/\_

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: Jul 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X9474/001/\_/\_

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, Transportation Charge, Discount, Fuel Surcharge, Total Charge, and Entry Date.

Payment Type Detail Subtotal .....USD \$ 958.36

Picked up: Jun 28, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: LT514/001/\_/\_

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, Jun 28, 2001 - Conversion Rate, Transportation Charge, Discount, Fuel Surcharge, Total Charge, and Entry Date.

Payment Type Detail Subtotal .....USD \$ 57.07

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SDNY\_GM\_00342609

EFTA\_00215304

EFTA01315091



Invoice Number: 5-867-64326

Invoice Date: Jul 20, 2001

Account Number: [REDACTED]

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**FedEx Express Payment Type Detail (Original)**

**Picked up: Jul 11, 2001**      **Payor: Third Party**      **Reference: NO REFERENCE INFORMATION**      FedEx Internal Use: 48370/001/\_/\_

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 45.1 lbs.(20" x 17" x 22"). Chargeable weight based on IATA dimensional standards.

Tracking ID	824092061756	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	JOHN ALLEESIN	MILES ACCENDER	
Package Type	Customer Packaging	J. EPSTEIN & CO.	C/O AMERICAN YACHT HARBOR	
Zone	I	358 EL BRILLO WAY	6100 RED HOOK QUARTERS 2	
Orig./Dest.	LNA/STT	PALM BCH FL 33480 US	ST THOMAS 453 VI	
Pieces	1			
Weight	25.0 lbs, 11.4 kgs			
Delivered	Jul 12, 2001 16:47	Transportation Charge		248.00
Signed by	S.SMITH	Discount		-7.38
Dec. Value	USD 200.00	Fuel Surcharge		9.54
		<b>Total Charge</b>	<b>USD \$</b>	<b>248.16</b>
<b>Customs</b>				
Entry Date	Jul 11, 2001	<b>Payment Type Detail Subtotal</b>	<b>USD \$</b>	<b>248.16</b>

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SDNY\_GM\_00342610

EFTA\_00215305

EFTA01315092