



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

Invoice Number: 5-916-96037

Invoice Date: Aug 20, 2001

Account Number: 1144-2081-6

Page: 1 of 8

FedEx Tax ID:

Invoice Questions?

FedEx Account Services

Phone: (800) 622-1147 M-F 7-6 (CST)

Fax: (800) 548-3020

Internet: www.fedex.com

Invoice Summary Aug 20, 2001

FedEx Express Services

Transportation Charges 1,838.68
 Base Discount -55.72
 Special Handling Charges 70.93

Total Charges.....USD \$ 1,853.89

TOTAL THIS INVOICE.....USD \$ 1,853.89

You saved \$55.72 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 800-622-1147. 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 Sep 04, 2001

Invoice Number	Account Number	Amount Due
5-916-96037	1144-2081-6	USD \$ 1,853.89

114420815916960379000018538941

SP 01 000001 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_00342690

EFTA_00215385

EFTA01315147



Invoice Number: 5-916-96037

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Federal Express

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_00342691

EFTA_00215386

EFTA01315148



Invoice Number: 5-916-96037

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FedEx Express Payment Type Summary

		Original	
Shipper			
Number of Air Waybills		9	
Transportation Charges		1,325.53	
Base Discount		-40.33	
Special Handling Charges		51.41	
TOTAL	USD \$	1,336.61	
Number of Air Waybills			9
Total Charges	USD \$		1,336.61
Recipient			
Number of Air Waybills		2	
Transportation Charges		310.70	
Base Discount		-9.32	
Special Handling Charges		11.66	
TOTAL	USD \$	313.04	
Number of Air Waybills			2
Total Charges	USD \$		313.04
Third Party			
Number of Air Waybills		2	
Transportation Charges		202.45	
Base Discount		-6.07	
Special Handling Charges		7.86	
TOTAL	USD \$	204.24	
Number of Air Waybills			2
Total Charges	USD \$		204.24
TOTAL AIR WAYBILLS			13
TOTAL CHARGES	USD \$		1,853.89



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EFTA_00215387

EFTA01315149



Invoice Number: 5-916-96037

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FedEx Express Payment Type Detail (Original)

Picked up: Jul 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 13005/001/_/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 Transportation Charges, and Customs Entry Date.

Picked up: Jul 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X2021/001/_/...

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 23.9 lbs. (24" x 15" 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, and Customs Entry Date.

Picked up: Jul 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 77668/001/_/...

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 Transportation Charges, and Customs Entry Date.

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EFTA_00215388

EFTA01315150



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FedEx Express Payment Type Detail (Original)

Picked up: Jul 25, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X5889/001/_/_

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 3 columns: Sender, Recipient, and Charges. Includes fields for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, and Total Transportation Charges (USD \$ 55.79).

Picked up: Jul 31, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 78724/001/_/03

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

Table with 3 columns: Sender, Recipient, and Charges. Includes fields for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, and Total Transportation Charges (USD \$ 207.86).

Picked up: Aug 02, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 44938/001/_/_

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

Table with 3 columns: Sender, Recipient, and Charges. Includes fields for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, and Total Transportation Charges (USD \$ 26.23).

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FedEx Express Payment Type Detail (Original)

Picked up: Aug 03, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X4780/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 790121830183	<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 AVENUE	6100 RED HOOK QUARTER	
Orig./Dest. JRB/STT	4TH FLOOR	SUITE B-3	
Pieces 1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI	
Weight 1.0 lbs, 0.5 kgs			
Delivered Aug 06, 2001 14:21	Transportation Charge		36.00
Signed by D.BLYDEN	Discount		-1.08
	Fuel Surcharge		1.40
Customs	Total Transportation Charges	USD \$	36.32
Entry Date Aug 04, 2001			

Picked up: Aug 08, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X8535/001/_/_
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 790126294320	<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 AVENUE	6100 RED HOOK QUARTER	
Orig./Dest. JRB/STT	4TH FLOOR	SUITE B-3	
Pieces 1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI	
Weight 0.9 lbs, 0.4 kgs			
Delivered Aug 09, 2001 15:57	Transportation Charge		36.00
Signed by D.BLYDEN	Discount		-1.08
	Fuel Surcharge		1.40
Customs	Total Transportation Charges	USD \$	36.32
Entry Date Aug 09, 2001			

Picked up: Aug 08, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X8535/001/_/55
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 790126249544	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	JEFFREY E. EPSTEIN		
Package Type FedEx Envelope	457 MADISON AVENUE		
Zone I	4TH FLOOR		
Orig./Dest. JRB/SDQ	NEW YORK NY 10022 US		
Pieces 1			
Weight 1.0 lbs, 0.5 kgs			
Delivered Aug 10, 2001 09:33	Transportation Charge		26.00
Signed by [REDACTED]	Discount		-0.78
	Fuel Surcharge		1.01
Customs	Total Transportation Charges	USD \$	26.23
Entry Date Aug 09, 2001			

Payment Type Detail SubtotalUSD \$ 1,336.61

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EFTA_00215390

EFTA01315152



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FedEx Express Payment Type Detail (Original)

Picked up: Jul 19, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 52534/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 824083435550	<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 8		ST THOMAS US 453 VI	
Weight 56.0 lbs, 25.5 kgs			
Delivered Jul 20, 2001 15:52	Transportation Charge		287.45
Signed by S.SMITH	Discount		-8.62
	Fuel Surcharge		11.15
Customs	Total Transportation Charges	USD \$	289.98
Entry Date Jul 19, 2001			

Picked up: Aug 10, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 53230/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 828821139236	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	[REDACTED]	
Package Type FedEx Envelope	SANTO DOMINGO	JEFFREY E EPSTEIN	
Zone A	SANTO DOMINGO DO	457 MADISON AVE	
Orig./Dest. SDQ/IRB		NEW YORK NY 10022 US	
Pieces 1			
Weight 0.5 lbs, 0.2 kgs	Transportation Charge		23.25
Delivered Aug 13, 2001 09:05	Discount		-0.70
Signed by W.DOULIN	Fuel Surcharge		0.51
Customs	Total Transportation Charges	USD \$	23.06
Entry Date Aug 10, 2001			
	Payment Type Detail Subtotal	USD \$	313.04

Dropped off: Jul 20, 2001	Payor: Third Party	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 59914/001/_/_
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 812238863593	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	GHISLAINE MAXWELL	
Package Type Customer Packaging	ZORRO RANCH	[REDACTED]	
Zone D	49 ZORRO RANCH RD		
Orig./Dest. SAF/LON	STANLEY NM 87056 US		
Pieces 1			
Weight 29.0 lbs, 13.2 kgs	Transportation Charge		166.45
Delivered Jul 23, 2001 10:53	Discount		-4.99
Signed by E.TAGH	Fuel Surcharge		6.46
Customs	Total Transportation Charges	USD \$	167.92
Entry Date Jul 21, 2001			

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EFTA_00215391

EFTA01315153



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FedEx Express Payment Type Detail (Original)

Dropped off: Jul 23, 2001 **Payor: Third Party** **Reference: ** FedEx Internal Use: 49615/001/_/_

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.

Tracking ID	806270166822	<u>Sender</u>		<u>Recipient</u>			
Service Type	FedEx Intl Priority	T WALKER		MYLES ALEXANDER			
Package Type	FedEx Envelope	JZORRO RANCH		C/O AMERICAN YACHT HARBOUR			
Zone	I	49 ZORRO RANCH RD		6100 RES HOOK QUATERS #2			
Orig./Dest.	SAF/STT	STANLEY NM 87056 US		ST THOMAS 453 VI			
Pieces	1						
Weight	1.3 lbs, 0.6 kgs	Transportation Charge				36.00	
Delivered	Jul 24, 2001 16:40	Discount				-1.08	
Signed by	S.SMITH	Fuel Surcharge				1.40	
		Total Transportation Charges				USD \$	36.32
Customs							
Entry Date	Jul 24, 2001						
		Payment Type Detail Subtotal				USD \$	204.24

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