



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

Invoice Number: 5-965-71232

Invoice Date: Oct 22, 2001

Account Number: [REDACTED]

Page: 1 of 11

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 Oct 22, 2001

FedEx Express Services

Transportation Charges 1,407.99
 Base Discount -42.29
 Special Handling Charges 53.93

Total Charges.....USD \$ 1,419.63

TOTAL THIS INVOICE.....USD \$ 1,419.63

You saved \$42.29 in discounts this period!

Important Service Message:

Following Sept. 11, some businesses have changed package-acceptance policies at their offices and buildings. These security measures may delay package transit, affecting our ability to meet delivery commitments and obtain proof of delivery. In cases where packages are delayed for security reasons prior to delivery, FedEx will not refund or credit transportation charges under our money-back guarantee. See terms and conditions in current FedEx Service Guide for details about our money-back guarantee.



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 Nov 06, 2001

Invoice Number	Account Number	Amount Due
5-965-71232	[REDACTED]	USD \$ 1,419.63

114420815965712325800014196394

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_00342798

EFTA_00215493

EFTA01315219



Invoice Number: 5-965-71232

Invoice Date: Oct 22, 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_00342799

EFTA_00215494

EFTA01315220



Invoice Number: 5-965-71232

Invoice Date: Oct 22, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

		Original	
Shipper			
Number of Air Waybills		19	
Transportation Charges		685.75	
Base Discount		-20.62	
Special Handling Charges		26.62	
TOTAL	USD \$	691.75	
Number of Air Waybills			19
Total Charges			USD \$ 691.75
Recipient			
Number of Air Waybills		3	
Transportation Charges		722.24	
Base Discount		-21.67	
Special Handling Charges		27.31	
TOTAL	USD \$	727.88	
Number of Air Waybills			3
Total Charges			USD \$ 727.88
TOTAL AIR WAYBILLS			22
TOTAL CHARGES	USD \$		1,419.63



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SDNY_GM_00342800

EFTA_00215495

EFTA01315221



Invoice Number: 5-965-71232

Invoice Date: Oct 22, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Sep 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 46263/001/_/_

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

Tracking ID 806881488428 Sender JOHN ALESSI Recipient MILES ALEXANDER
Service Type FedEx Intl Priority
Package Type Customer Packaging JEFFREY E EPSTEIN C/O AMERICAN YACHT HARBOR
Zone I 457 MADISON AVE 6100 ROD HOOK QUARTERS 2
Orig./Dest. LNA/STT NEW YORK NY 10022-6843 US ST THOMAS 453 VI
Pieces 1
Weight 1.0 lbs, 0.5 kgs Transportation Charge 42.60
Delivered Sep 21, 2001 16:23 Discount -1.28
Signed by S.SMITH Fuel Surcharge 1.65

Customs Total Transportation Charges USD \$ 42.97
Entry Date Sep 20, 2001

Picked up: Sep 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 89893/001/_/_

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

Tracking ID 823818216766 Sender EUMY TARER Recipient EUJIN MAXWELL
Service Type FedEx Intl Priority
Package Type FedEx Envelope JEFFREY E EPSTEIN TELEMONDE NETWORK LTD
Zone D 457 MADISON AVE 40 PORTMAN SQ
Orig./Dest. FLU/WEM NEW YORK NY 10022-6843 US LONDON W1 GB
Pieces 1
Weight 0.5 lbs, 0.2 kgs Transportation Charge 26.50
Delivered Sep 21, 2001 14:16 Discount -0.80
Signed by K.KELLY Fuel Surcharge 1.03

Customs Total Transportation Charges USD \$ 26.73
Entry Date Sep 20, 2001

Picked up: Sep 21, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X5357/001/_/_

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 790165419408 Sender [REDACTED] Recipient JEANNE BRENNAN
Service Type FedEx Intl Priority
Package Type Customer Packaging 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 0.5 lbs, 0.2 kgs Transportation Charge 42.60
Delivered Sep 24, 2001 16:08 Discount -1.28
Signed by J.BUNNON Fuel Surcharge 1.65

Customs Total Transportation Charges USD \$ 42.97
Entry Date Sep 22, 2001

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SDNY_GM_00342801

EFTA_00215496

EFTA01315222



Invoice Number: 5-965-71232

Invoice Date: Oct 22, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Sep 25, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 32010/001/_/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

Tracking ID 826585033235 Sender ERIC GANY Recipient JEANNE BRENNAN
Service Type FedEx Intl Priority Package Type FedEx Envelope JEFFREY E EPSTEIN FINANCIAL TRUST CO INC
Zone I 457 MADISON AVE 6100 RED HOOK QUARTERS STE B3
Orig./Dest. JRB/STT NEW YORK NY 10022-6843 US ST THOMAS 00802 VI
Pieces 1
Weight 0.5 lbs, 0.2 kgs Transportation Charge 26.00
Delivered Sep 26, 2001 16:07 Discount -0.78
Signed by K.VANHOLTON Fuel Surcharge 1.01

Customs Total Transportation Charges USD \$ 26.23
Entry Date Sep 26, 2001

Picked up: Sep 28, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X1863/001/_/...

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 790172144300 Sender [REDACTED] Recipient MILES ALEXANDER
Service Type FedEx Intl Priority Package Type FedEx Pak 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 0.3 lbs, 0.1 kgs Transportation Charge 36.00
Delivered Oct 01, 2001 14:29 Discount -1.08
Signed by B.RODRICK Fuel Surcharge 1.40

Customs Total Transportation Charges USD \$ 36.32
Entry Date Sep 29, 2001

Picked up: Oct 03, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X5661/001/_/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 790962252621 Sender [REDACTED] Recipient [REDACTED]
Service Type FedEx Intl Priority Package Type FedEx Envelope JEFFREY E. EPSTEIN [REDACTED]
Zone M 457 MADISON AVENUE [REDACTED]
Orig./Dest. JRB/MOW 4TH FLOOR [REDACTED]
Pieces 1 NEW YORK NY 10022 US
Weight 0.5 lbs, 0.2 kgs Transportation Charge 66.25
Delivered Oct 16, 2001 15:14 Discount -1.99
Signed by .EROKHINA Fuel Surcharge 2.57

Customs Total Transportation Charges USD \$ 66.83
Entry Date Oct 04, 2001

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SDNY_GM_00342802

EFTA_00215497

EFTA01315223



Invoice Number: 5-965-71232

Invoice Date: Oct 22, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Oct 03, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 38144/001/_/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 4 columns: Field, Sender, Recipient, Amount. Includes details for Tracking ID 826585033198, Service Type FedEx Intl Priority, and Total Transportation Charges of USD \$ 26.73.

Picked up: Oct 03, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 59006/001/_/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 4 columns: Field, Sender, Recipient, Amount. Includes details for Tracking ID 826585033408, Service Type FedEx Intl Priority, and Total Transportation Charges of USD \$ 26.73.

Picked up: Oct 04, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X6867/001/_/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. Recipient not in/business closed.

Table with 4 columns: Field, Sender, Recipient, Amount. Includes details for Tracking ID 791156167263, Service Type FedEx Intl Priority, and Total Transportation Charges of USD \$ 49.38.

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SDNY_GM_00342803

EFTA_00215498

EFTA01315224



Invoice Number: 5-965-71232

Invoice Date: Oct 22, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Oct 04, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X6964/001/_/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 columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Customs, and Total Transportation Charges. Total: USD \$ 36.32

Picked up: Oct 04, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 33730/001/_/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, Customs, and Total Transportation Charges. Total: USD \$ 26.73

Picked up: Oct 08, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 32335/001/_/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 columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Customs, and Total Transportation Charges. Total: USD \$ 58.10

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SDNY_GM_00342804

EFTA_00215499

EFTA01315225



Invoice Number: 5-965-71232

Invoice Date: Oct 22, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Oct 08, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 11615/001/_/55

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

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, Customs, and Entry Date.

Picked up: Oct 08, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 30530/001/_/55

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 Transportation Charges, Customs, and Entry Date.

Picked up: Oct 09, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 33767/001/_/55

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 Transportation Charges, Customs, and Entry Date.

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SDNY_GM_00342805

EFTA_00215500

EFTA01315226



Invoice Number: 5-965-71232

Invoice Date: Oct 22, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Oct 15, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 11522/001/_/_

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

Tracking ID 828821139843 Sender LAUREN KWININER Recipient MARJORIE ROBERTS
Service Type FedEx Intl Priority
Package Type FedEx Envelope JEFFREY E EPSTEIN C/O A H RUSE EXECUHV E OFFICE
Zone I 457 MADISON AVE 36A 37 DRONNIGEN GACK
Orig./Dest. JRB/STT NEW YORK NY 10022-6843 US ST THOMAS 00602 VI
Pieces 1
Weight 0.5 lbs, 0.2 kgs Transportation Charge 26.00
Delivered Oct 16, 2001 15:41 Discount -0.78
Signed by N.SMITH Fuel Surcharge 1.01

Customs Total Transportation Charges USD \$ 26.23
Entry Date Oct 16, 2001

Picked up: Oct 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X6377/001/_/_

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

Tracking ID 791156987749 Sender [REDACTED] Recipient KATIE ORCHARD
Service Type FedEx Intl Priority ORCHARD END
Package Type FedEx Envelope JEFFREY E. EPSTEIN FITTLETON
Zone D 457 MADISON AVENUE SALISBURY
Orig./Dest. JRB/GXH 4TH FLOOR NEW YORK NY 10022 US WILTSHIRE SP4 9QA GB
Pieces 1
Weight 0.5 lbs, 0.2 kgs Transportation Charge 26.50
Delivered Oct 18, 2001 09:20 Discount -0.80
Signed by W.OOD Fuel Surcharge 1.03

Customs Total Transportation Charges USD \$ 26.73
Entry Date Oct 17, 2001

Picked up: Oct 18, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X8934/001/_/_

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

Tracking ID 790190282151 Sender ERIC GANY Recipient GERALDINE TALAVERA
Service Type FedEx Intl Priority BERLIOZ & CO.
Package Type FedEx Envelope JEFFREY E. EPSTEIN 68, BOULEVARD DE COURCELLES
Zone D 457 MADISON AVENUE PARIS 75017 FR
Orig./Dest. JRB/TNF 4TH FLOOR NEW YORK NY 10022 US
Pieces 1
Weight 0.5 lbs, 0.2 kgs Transportation Charge 26.50
Delivered Oct 22, 2001 10:54 Discount -0.80
Signed by .LAIBEAUVILLE Fuel Surcharge 1.03

Customs Total Transportation Charges USD \$ 26.73
Entry Date Oct 19, 2001

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SDNY_GM_00342806

EFTA_00215501

EFTA01315227



Invoice Number: 5-965-71232

Invoice Date: Oct 22, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Oct 18, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 10848/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 828821139887	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	LAUREEN KWINTREE	BARBARA WEATHERLY	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	PAUL HOFFMAN P.C.	
Zone I	457 MADISON AVE	41-42 KONGENS GADE	
Orig./Dest. JRB/STT	NEW YORK NY 10022-6843 US	ST. THOMAS 00804 VI	
Pieces 1			
Weight 0.5 lbs, 0.2 kgs	Transportation Charge		26.00
Delivered Oct 19, 2001 13:57	Discount		-0.78
Signed by E.SIMON	Fuel Surcharge		1.01
Customs	Total Transportation Charges	USD \$	26.23
Entry Date Oct 19, 2001	Payment Type Detail Subtotal	USD \$	691.75

Picked up: Oct 05, 2001	Payor: Recipient	Reference: -	FedEx Internal Use: 84162/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 824083435733	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	LARRY JENSEN	TIM COOK	
Package Type Customer Packaging	CESCO	LST 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 5		ST THOMAS 453 VI	
Weight 87.0 lbs, 39.5 kgs	Transportation Charge		414.55
Delivered Oct 08, 2001 15:41	Discount		-12.44
Signed by B.RODRICK	Fuel Surcharge		16.08
Customs	Total Transportation Charges	USD \$	418.19
Entry Date Oct 05, 2001			

Picked up: Oct 11, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 84174/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 824083435744	<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 HOOD QUARTERS #2	
Pieces 2		ST THOMAS US 453 VI	
Weight 52.0 lbs, 23.6 kgs	Transportation Charge		271.05
Delivered Oct 12, 2001 16:48	Discount		-8.13
Signed by B.RODRICK	Fuel Surcharge		10.52
Customs	Total Transportation Charges	USD \$	273.44
Entry Date Oct 11, 2001			

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SDNY_GM_00342807

EFTA_00215502

EFTA01315228



Invoice Number: 5-965-71232

Invoice Date: Oct 22, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Oct 16, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 255/001/_/_

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	830285951196	Sender	[REDACTED]	Recipient	LAUREN KWINTER
Service Type	FedEx Intl Priority		[REDACTED]		JEFFREY E EPSTEIN
Package Type	FedEx Envelope		[REDACTED]		457 MADISON AVE
Zone	F		[REDACTED]		NEW YORK NY 10022 US
Orig./Dest.	LON/JRB		[REDACTED]		
Pieces	1				
Weight	0.5 kgs, 1.1 lbs				
Delivered	Oct 17, 2001 09:25	Oct 16, 2001 - Conversion Rate	GBP-USD .4791666670		
Signed by	W.DOULIN	Transportation Charge		GBP24.80	36.64
		Discount			-1.10
		Fuel Surcharge		GBP0.48	0.71
Customs		Total Transportation Charges		USD \$	36.25
Entry Date	Oct 16, 2001	Payment Type Detail Subtotal		USD \$	727.88



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SDNY_GM_00342808

EFTA_00215503

EFTA01315229