



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

Invoice Number: 4-013-07077

Invoice Date: Nov 20, 2001

Account Number: 1144-2081-6

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 Nov 20, 2001

FedEx Express Services

Transportation Charges 1,965.13
 Base Discount -59.29
 Special Handling Charges 66.05

Total Charges.....USD \$ 1,971.89

TOTAL THIS INVOICE.....USD \$ 1,971.89

You saved \$59.29 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 Dec 05, 2001

Invoice Number	Account Number	Amount Due
4-013-07077	1144-2081-6	USD \$ 1,971.89

114420814013070778600019718942

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_00345681

EFTA_00218373

EFTA01317182



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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_00345682

EFTA_00218374

EFTA01317183



Invoice Number: 4-013-07077

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FedEx Express Payment Type Summary

		Original	
Shipper			
Number of Air Waybills		8	
Transportation Charges		235.25	
Base Discount		-7.08	
Special Handling Charges		8.62	
TOTAL	USD \$	236.79	
Number of Air Waybills			8
Total Charges			USD \$ 236.79
Recipient			
Number of Air Waybills		5	
Transportation Charges		1,729.88	
Base Discount		-52.21	
Special Handling Charges		57.43	
TOTAL	USD \$	1,735.10	
Number of Air Waybills			5
Total Charges			USD \$ 1,735.10
TOTAL AIR WAYBILLS			13
TOTAL CHARGES	USD \$		1,971.89



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EFTA_00218375

EFTA01317184



Invoice Number: 4-013-07077

Invoice Date: Nov 20, 2001

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FedEx Express Payment Type Detail (Original)

Picked up: Oct 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X0109/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Table with columns: Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Customs, Entry Date, Total Transportation Charges, USD \$.

Picked up: Oct 24, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 36593/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.

Table with columns: Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Customs, Entry Date, Total Transportation Charges, USD \$.

Picked up: Oct 24, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 36593/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.

Table with columns: Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Customs, Entry Date, Total Transportation Charges, USD \$.

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EFTA_00218376

EFTA01317185



Invoice Number: 4-013-07077

Invoice Date: Nov 20, 2001

Account Number: 1144-2081-6

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FedEx Express Payment Type Detail (Original)

Picked up: Oct 29, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 10628/001/_/50
Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Improper/missing regulatory paperwork			
Tracking ID 828821139821	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	HARRY BELLER	ZEV SENDEROVICH	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	4 KATZENEL BOGEN APT 17	
Zone J	457 MADISON AVE	HAR NOF	
Orig./Dest. JRB/JRS	NEW YORK NY 10022-6843 US	JERUSALEM 93871 IL	
Pieces 1			
Weight 0.5 lbs, 0.2 kgs	Transportation Charge		30.75
Delivered Oct 31, 2001 11:00	Discount		-0.92
Signed by .ZEEV	Fuel Surcharge		1.19
Customs	Total Transportation Charges	USD \$	31.02
Entry Date Oct 30, 2001			

Picked up: Oct 29, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 60142/001/_/50
Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Improper/missing regulatory paperwork			
Tracking ID 828821139832	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	CTOLEY	KATIE VAUGHAN EDWARDS	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	ORCHARD END/ FITTLETON SALISBURY	
Zone D	457 MADISON AVE	WILTSHIRE SP4 9QA GB	
Orig./Dest. JRB/GXH	NEW YORK NY 10022-6843 US		
Pieces 1			
Weight 0.5 lbs, 0.2 kgs	Transportation Charge		26.50
Delivered Oct 31, 2001 12:42	Discount		-0.80
Signed by E.EDWARDS	Fuel Surcharge		1.03
Customs	Total Transportation Charges	USD \$	26.73
Entry Date Oct 30, 2001			

Picked up: Oct 31, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X0770/001/_/
Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.			
Tracking ID 790203344709	<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 1.8 lbs, 0.8 kgs	Transportation Charge		36.00
Delivered Nov 01, 2001 16:35	Discount		-1.08
Signed by J.CORNIELOUS	Fuel Surcharge		1.40
Customs	Total Transportation Charges	USD \$	36.32
Entry Date Nov 01, 2001			

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EFTA01317186



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FedEx Express Payment Type Detail (Original)

Picked up: Nov 09, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X9562/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

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 Transportation Charges: USD \$ 26.47

Picked up: Nov 14, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X2996/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

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 Transportation Charges: USD \$ 26.47

Payment Type Detail SubtotalUSD \$ 236.79

Picked up: Oct 19, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 615/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. 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, Customs, and Total Transportation Charges. Total Transportation Charges: USD \$ 36.14

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EFTA_00218378

EFTA01317187



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FedEx Express Payment Type Detail (Original)

Picked up: Oct 28, 2001	Payor: Recipient	Reference: -	FedEx Internal Use: 84193/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.			
Tracking ID 824083435722	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	LARRY JENSON	TIM COOK	
Package Type Customer Packaging	CESCO	LSJ LLC	
Zone 1	2000 E OVERLAND RD	C/O AMERICAN YACHT HARBOR	
Orig./Dest. BOI/STT	MERIDIAN ID 83642-6610 US	6100 RED HOOK QUARTERS #2	
Pieces 2		ST THOMAS VI	
Weight 150.0 lbs, 68.2 kgs			
Delivered Oct 30, 2001 16:10	Transportation Charge		703.50
Signed by R.HENDRICKSON	Discount		-21.00
	Fuel Surcharge		27.30
Customs	Total Transportation Charges	USD \$	709.80
Entry Date Oct 29, 2001			

Dropped off: Nov 01, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 5/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.			
Tracking ID 831007894972	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	LESSLS	
Package Type FedEx Envelope	TWO	JEFFREY E EPSTEIN	
Zone C	BOLSHOY HISHINSKIY PER,40/4-94	457 MADISON AVE	
Orig./Dest. MOW/JRB	MOSCOW 123 557 RU	NEW YORK NY 10022-6843 US	
Pieces 1			
Weight 0.2 kgs, 0.4 lbs	Transportation Charge		65.00
Delivered Nov 02, 2001 09:30	Drop Off Discount		-2.50
Signed by L.DIAZ	Fuel Surcharge		2.50
Customs	Total Transportation Charges	USD \$	65.00
Entry Date Nov 01, 2001			

Picked up: Nov 14, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G0855/001/_/_84
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.			
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 187.7 lbs.(51" x 47" x 13"). Chargeable weight based on IATA dimensional standards.			
Delivery delayed by situations beyond our control.			
Tracking ID 824083435700	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	LARRY JANSON	TIM COOK *	
Package Type Customer Packaging	CESCO	LSJ LLC	
Zone 1	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 140.0 lbs, 63.6 kgs			
Delivered Nov 16, 2001 10:27	Transportation Charge		881.72
Signed by W.HAGUE	Discount		-26.32
	Fuel Surcharge		25.66
Customs	Total Transportation Charges	USD \$	881.06
Entry Date Nov 15, 2001			

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FedEx Express Payment Type Detail (Original)

Picked up: Nov 15, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G3632/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.			
Tracking ID 823843993124	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Economy	BANDIT INDUSTRIES	LSJ LLC CARE OF AMER YUGHT NED	
Package Type Customer Packaging	6750 W MILLBROOK RD	6100 RED HOOK CRTS 2	
Zone I	REMUS MI 49340-9662 US	ST THOMAS 453 VI	
Orig./Dest. GRR/STT			
Pieces 1	Transportation Charge		43.13
Weight 2.0 lbs, 0.9 kgs	Discount		-1.29
Delivered Nov 19, 2001 15:50	Fuel Surcharge		1.26
Signed by S.SMITH			
	Total Transportation Charges	USD \$	43.10
Customs			
Entry Date Nov 16, 2001	Payment Type Detail Subtotal	USD \$	1,735.10

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