

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

PAST DUE

Invoice Number: [REDACTED]
Invoice Date: Jan 21, 2002
Account Number: [REDACTED]
Page: 1 of 15
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 Jan 21, 2002

FedEx Express Services

Transportation Charges 3,878.62
Base Discount -108.58
Special Handling Charges 92.72

Total Charges.....USD\$. 3,862.76

TOTAL THIS INVOICE.....USD \$ 3,862.76

You saved \$108.58 in discounts this period!

Your Account is Past Due. Date of Notice: Feb 18, 2002

To prevent further action, please remit your payment immediately.

If payment has been made, please disregard this notice.

The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific airbill has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific airbill have been credited against the total amount due on this invoice.

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

Invoice Number	Account Number	Amount Past Due
[REDACTED]	[REDACTED]	USD \$ 3,862.76

114420814061918001000038627600

SP 01 00001 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_00345847

EFTA_00218539

EFTA01317319

Invoice Number: [REDACTED]

Invoice Date: Jan 21, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
Shipper			
Number of Air Waybills		28	
Transportation Charges		3,144.12	
Base Discount		-94.35	
Special Handling Charges		74.87	
TOTAL	USD \$	3,124.64	
Number of Air Waybills			28
Total Charges		USD \$	3,124.64
Recipient			
Number of Air Waybills		4	
Transportation Charges		231.22	
Base Discount		-6.93	
Special Handling Charges		3.10	
TOTAL	USD \$	227.39	
Number of Air Waybills			4
Total Charges		USD \$	227.39
Third Party			
Number of Air Waybills		4	
Transportation Charges		503.28	
Base Discount		-7.30	
Special Handling Charges		14.75	
TOTAL	USD \$	510.73	
Number of Air Waybills			4
Total Charges		USD \$	510.73
TOTAL AIR WAYBILLS			36
TOTAL CHARGES		USD \$	3,862.76



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SDNY_GM_00345849

EFTA_00218541

EFTA01317321

Invoice Number: [REDACTED]
Invoice Date: Jan 21, 2002
Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Dec 18, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: G0722/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.

Tracking ID	830986201360	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Intl Priority	S [REDACTED]		J EPSTEIN	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		C/O AMERICNA YACHT HARBOURS	
Zone	I	457 MADISON AVE		6100 BED LLOGOK CHARTER 2	
Orig./Dest.	LNN/STT	NEW YORK NY 10022-6843 US		ST THOMAS 60802 VI	
Pieces	1				
Weight	10.0 lbs, 4.5 kgs				
Delivered	Dec 21, 2001 16:58	Transportation Charge			93.00
Signed by	B.RODERICK	Discount			-2.79
Dec. Value	USD 10.00	Fuel Surcharge			1.80
		Total Transportation Charges		USD \$	92.01

Customs
 Entry Date Dec 19, 2001

Picked up: Dec 18, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: G4934/001/_/_

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.

Tracking ID	826585033316	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Intl Priority	LAUREN KWINTRER		JEANNE BRENNAN	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		FINANCIAL TRUST COMPANY, INC	
Zone	I	457 MADISON AVE		6100 RED HOOK QUARTER	
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6843 US		SUITE B-3	
Pieces	1			ST THOMAS 00802 VI	
Weight	0.9 lbs, 0.4 kgs				
Delivered	Dec 24, 2001 14:55	Transportation Charge			36.00
Signed by	S.SMITH	Discount			-1.08
		Fuel Surcharge			0.70
		Total Transportation Charges		USD \$	35.62

Customs
 Entry Date Dec 19, 2001

Picked up: Dec 20, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: X7042/001/_/_

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.

Tracking ID	791739256012	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Intl Priority	[REDACTED]		JEFFREY EPSTEIN	
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	3.5 lbs, 1.6 kgs				
Delivered	Dec 21, 2001 16:58	Transportation Charge			61.65
Signed by	B.RODERICK	Discount			-1.85
		Fuel Surcharge			1.20
		Total Transportation Charges		USD \$	61.00

Customs
 Entry Date Dec 21, 2001

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SDNY_GM_00345850

EFTA_00218542

EFTA01317322

Invoice Number: [REDACTED]

Invoice Date: Jan 21, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Dec 20, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 19897/001/_/

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

Tracking ID	830975079928	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Intl Priority	T. WALKER		MILES ALEXANDER	
Package Type	FedEx Pak	JEFFREY E EPSTEIN		AMERICAN YACHT HARBOR	
Zone	I	457 MADISON AVE		6100 REID HOOK QUARTER 2	
Orig./Dest.	SAF/EIS	NEW YORK NY 10022-6843 US		ST. THOMAS VI 00802 VG	
Pieces	1				
Weight	1.2 lbs, 0.5 kgs				
Delivered	Dec 21, 2001 16:58	Transportation Charge			36.00
Signed by	B.RODERICK	Discount			-1.08
		Fuel Surcharge			0.70
Customs		Total Transportation Charges		USD \$	35.62
Entry Date	Dec 21, 2001				

Picked up: Dec 21, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 22957/001/_/

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.
We calculated your charges based on a dimensional weight of 25.4 lbs. (24" x 16" x 11"). Chargeable weight based on IATA dimensional standards.

Tracking ID	828821139203	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Intl Priority	[REDACTED]		JEFFREY E EPSTEN	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		C/O AMERICAN YACHT HARBOR	
Zone	I	457 MADISON AVE		6100 RED HOOK	
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6843 US		QUARTERS #2	
Pieces	1			ST THOMAS 00802 VI	
Weight	20.0 lbs, 9.1 kgs				
Delivered	Dec 24, 2001 12:36	Transportation Charge			161.00
Signed by	W.HAGUR	Discount			-4.83
		Fuel Surcharge			3.12
Customs		Total Transportation Charges		USD \$	159.29
Entry Date	Dec 22, 2001				

Picked up: Dec 21, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: X8627/001/_/

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.

Tracking ID	792473680868	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Intl Priority	[REDACTED]		GERALDINE TALAVERA	
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN		BERLIOZ & CO.	
Zone	D	457 MADISON AVENUE		68, BOULEVARD DE COURCELLES	
Orig./Dest.	JRB/TNF	4TH FLOOR		PARIS 75017 FR	
Pieces	1	NEW YORK NY 10022 US			
Weight	0.5 lbs, 0.2 kgs				
Delivered	Jan 04, 2002 10:55	Transportation Charge			26.50
Signed by	.DEBEAUVILLE	Discount			-0.80
		Fuel Surcharge			0.51
Customs		Total Transportation Charges		USD \$	26.21
Entry Date	Dec 22, 2001				

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SDNY_GM_00345851

EFTA_00218543

EFTA01317323

Invoice Number: [REDACTED]
Invoice Date: Jan 21, 2002
Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Dec 22, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G5425/001/_/_
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. We calculated your charges based on a dimensional weight of 88.6 lbs. (28" x 25" x 21"). Chargeable weight based on IATA dimensional standards.				
Tracking ID	830279072209	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	JEFFREY E EPSTEIN	JEFFREY EPSTEIN	
Package Type	Customer Packaging	457 MADISON AVE	C/O AMERICAN YACHT HARBOR	
Zone	I	NEW YORK NY 10022-6843 US	6100 RED HOOL	
Orig./Dest.	FLU/STT		QUARTERS #2	
Pieces	1		ST. THOMAS 00802 VI	
Weight	46.0 lbs, 20.9 kgs			
Delivered	Dec 24, 2001 12:36	Transportation Charge		422.75
Signed by	W.HAGUR	Discount		-12.68
		Saturday Pickup		10.00
		Fuel Surcharge		8.20
Customs				
Entry Date	Dec 23, 2001	Total Transportation Charges	USD \$	428.27

Picked up: Dec 22, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G5428/001/_/_
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. We calculated your charges based on a dimensional weight of 88.6 lbs. (28" x 25" x 21"). Chargeable weight based on IATA dimensional standards.				
Tracking ID	830279072210	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	JEFFREY E EPSTEIN	JEFFREY EPSTEIN	
Package Type	Customer Packaging	457 MADISON AVE	AMERICAN YACHT	
Zone	I	NEW YORK NY 10022-6843 US	6100 RED HOOK	
Orig./Dest.	FLU/STT		QUARTERS 2	
Pieces	1		ST THOMAS ISLAND 453 VI	
Weight	46.0 lbs, 20.9 kgs			
Delivered	Dec 24, 2001 12:36	Transportation Charge		422.75
Signed by	W.HAGUR	Discount		-12.68
		Saturday Pickup		10.00
		Fuel Surcharge		8.20
Customs				
Entry Date	Dec 23, 2001	Total Transportation Charges	USD \$	428.27

Picked up: Dec 27, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 82848/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.				
Tracking ID	826585042766	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	J EPSTEIN	J EPSTEIN	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	LSJ	
Zone	I	457 MADISON AVE	AMERICAN YACHT HARBOR	
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6843 US	6100 RED HOOK QUARTERS 2	
Pieces	1		ST THOAMS 453 VI	
Weight	25.0 lbs, 11.4 kgs			
Delivered	Dec 28, 2001 16:57	Transportation Charge		156.75
Signed by	W.HAGUE	Discount		-4.70
		Fuel Surcharge		3.04
Customs				
Entry Date	Dec 28, 2001	Total Transportation Charges	USD \$	155.09

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SDNY_GM_00345852

EFTA_00218544

EFTA01317324

Invoice Number: [REDACTED]

Invoice Date: Jan 21, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 27, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 82878/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID 826585042777	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	J EPSTEIN	J EPSTEIN	
Package Type Customer Packaging	JEFFREY E EPSTEIN	LSJ	
Zone I	457 MADISON AVE	AMERICAN YACHT GHARBOR	
Orig./Dest. JRB/STT	NEW YORK NY 10022-6843 US	6100 REDHOOK QUARTERS 2	
Pieces 1		STHOMAS 453 VI	
Weight 46.0 lbs, 20.9 kgs			
Delivered Dec 28, 2001 16:57	Transportation Charge		246.00
Signed by W.HAGUE	Discount		-7.38
	Fuel Surcharge		4.77
Customs	Total Transportation Charges	USD \$	243.39
Entry Date Dec 28, 2001			

Picked up: Dec 27, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 82848/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID 826585042788	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	J EPSTEIN	J EPSTEIN	
Package Type Customer Packaging	JEFFREY E EPSTEIN	LSJ	
Zone I	457 MADISON AVE	AMER. YACHT HAERBOR	
Orig./Dest. JRB/STT	NEW YORK NY 10022-6843 US	6100 RED HOOK QUARTERS 2	
Pieces 1		ST THOMAS 453 VI	
Weight 4.0 lbs, 1.8 kgs			
Delivered Dec 28, 2001 16:57	Transportation Charge		61.65
Signed by W.HAGUE	Discount		-1.85
	Fuel Surcharge		1.20
Customs	Total Transportation Charges	USD \$	61.00
Entry Date Dec 28, 2001			

Picked up: Dec 28, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 42194/001/_/08
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Recipient not in business closed.			
Tracking ID 826585042799	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	E GANY	VALDSON COTRIN	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	22 AVENUE FOCH	
Zone D	457 MADISON AVE	APARTMENT 2DD	
Orig./Dest. JRB/TNF	NEW YORK NY 10022-6843 US	PARID 75116 FR	
Pieces 1			
Weight 0.5 lbs, 0.2 kgs	Transportation Charge		26.50
Delivered Jan 02, 2002 11:32	Discount		-0.80
Signed by .COTIN	Fuel Surcharge		0.51
Customs	Total Transportation Charges	USD \$	26.21
Entry Date Dec 29, 2001			

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SDNY_GM_00345853

EFTA_00218545

EFTA01317325

Invoice Number: [REDACTED]
Invoice Date: Jan 21, 2002
Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Dec 28, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: G5209/001/_/_

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.

Tracking ID	824092061539	Sender	Recipient	
Service Type	FedEx Intl Economy	JOHN ALESSI	THIERRY BRENER	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	2 RUE DU BAS DE BOULOGNE	
Zone	D	457 MADISON AVE	ST. CLOUD 92210 FR	
Orig./Dest.	LNA/POX	NEW YORK NY 10022-6843 US		
Pieces	1			
Weight	1.3 lbs, 0.6 kgs			
Delivered	Dec 31, 2001 09:41	Transportation Charge		45.55
Signed by	M.BRENER	Discount		-1.37
Dec. Value	USD 12.00	Fuel Surcharge		0.88
Total Transportation Charges				USD \$ 45.06

Customs
 Entry Date Dec 29, 2001

Picked up: Jan 02, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: X2605/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.

Tracking ID	790262321464	Sender	Recipient	
Service Type	FedEx Intl Priority	[REDACTED]	JEFFREY EPSTEIN	
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	5.0 lbs, 2.3 kgs			
Delivered	Jan 03, 2002 17:38	Transportation Charge		68.00
Signed by	S.SMITH	Discount		-2.04
		Fuel Surcharge		1.32
Total Transportation Charges				USD \$ 67.28

Customs
 Entry Date Jan 03, 2002

Picked up: Jan 02, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: X2605/001/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.

Tracking ID	790982521736	Sender	Recipient	
Service Type	FedEx Intl Priority	[REDACTED]	JEFFREY EPSTEIN	
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	75.0 lbs, 34.1 kgs			
Delivered	Jan 03, 2002 17:38	Transportation Charge		365.35
Signed by	S.SMITH	Discount		-10.96
		Fuel Surcharge		7.09
Total Transportation Charges				USD \$ 361.48

Customs
 Entry Date Jan 03, 2002

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SDNY_GM_00345854

EFTA_00218546

EFTA01317326

Invoice Number: [REDACTED]

Invoice Date: Jan 21, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 02, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X2598/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID 792691644990	Sender [REDACTED]	Recipient [REDACTED]	
Service Type FedEx Intl Priority		CHRISTINE MAXWELL	
Package Type Customer Packaging	JEFFREY E. EPSTEIN	18 LES JARDINS DU MONTAIGUET	
Zone D	457 MADISON AVENUE	PONT DES 3 SAUTETS	
Orig./Dest. JRB/MRS	4TH FLOOR	MEYREUIL 13590 FR	
Pieces 1	NEW YORK NY 10022 US		
Weight 7.0 lbs, 3.2 kgs			
Delivered Jan 04, 2002 10:41	Transportation Charge		82.20
Signed by . MAXWELL	Discount		-2.47
	Fuel Surcharge		1.59
Customs	Total Transportation Charges	USD \$	81.32
Entry Date Jan 03, 2002			

Picked up: Jan 02, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G2913/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Tracking ID 824088129260	Sender [REDACTED]	Recipient [REDACTED]	
Service Type FedEx Intl Priority	JOHN ALESSI	MILS ALEANDER	
Package Type Customer Packaging	JEFFREY E EPSTEIN	AMERICAN YACHT HARBOR	
Zone I	457 MADISON AVE	6100 RED HOOK QUARTER 1	
Orig./Dest. LNA/STT	NEW YORK NY 10022-6843 US	ST THOMAS 00802 VI	
Pieces 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		42.60
Delivered Jan 03, 2002 17:38	Discount		-1.28
Signed by S.SMITH	Fuel Surcharge		0.83
Customs	Total Transportation Charges	USD \$	42.15
Entry Date Jan 03, 2002			

Picked up: Jan 02, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X2605/001/_/55
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Regulatory clearance delay.			
Tracking ID 792474862378	Sender [REDACTED]	Recipient [REDACTED]	
Service Type FedEx Intl Priority			
Package Type FedEx Envelope	JEFFREY E. EPSTEIN	BOULEVARD DEL FARO AVENIDA	
Zone I	457 MADISON AVENUE	EDIFICIO 14, APARTAMENTE 1B	
Orig./Dest. JRB/SDQ	4TH FLOOR	URBANIZATION BOULEVARD DEL FARO	
Pieces 1	NEW YORK NY 10022 US	SANTO DOMINGO DO	
Weight 0.5 lbs, 0.2 kgs			
Delivered Jan 03, 2002 18:01	Transportation Charge		26.00
Signed by F.GONZALEZ	Discount		-0.78
	Fuel Surcharge		0.50
Customs	Total Transportation Charges	USD \$	25.72
Entry Date Jan 03, 2002			

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SDNY_GM_00345855

EFTA_00218547

EFTA01317327

Invoice Number: [REDACTED]
Invoice Date: Jan 21, 2002
Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Jan 03, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X3639/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.				
Tracking ID	791167384133	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	[REDACTED]	JEFFREY EPSTEIN	
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	8.0 lbs, 3.6 kgs			
Delivered	Jan 04, 2002 16:45			
Signed by	J.STEWART			
		Transportation Charge		83.00
		Discount		-2.49
		Fuel Surcharge		1.61
Customs		Total Transportation Charges	USD \$	82.12
Entry Date	Jan 04, 2002			

Picked up: Jan 04, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X4931/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.				
Tracking ID	791747646904	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	JEFFREY E. EPSTEIN	MONTE SHADOW	
Package Type	Customer Packaging	JEFFREY E. EPSTEIN	ABBATIO 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	Jan 08, 2002 11:00			
Signed by	.SCHADOW			
		Transportation Charge		49.85
		Discount		-1.50
		Fuel Surcharge		0.97
Customs		Total Transportation Charges	USD \$	49.32
Entry Date	Jan 05, 2002			

Picked up: Jan 07, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X5938/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% 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	791167794503	<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	2.3 lbs, 1.0 kgs			
Delivered	Jan 08, 2002 17:06			
Signed by	J.CORNIELOUS			
		Transportation Charge		58.33
		Discount		-1.75
		Fuel Surcharge		0.57
Customs		Total Transportation Charges	USD \$	57.15
Entry Date	Jan 08, 2002			

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SDNY_GM_00345856

EFTA_00218548

EFTA01317328

Invoice Number: [REDACTED]

Invoice Date: Jan 21, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 08, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 24513/001/_/50

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.
Improper/missing regulatory paperwork

Tracking ID	828821139773	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Intl Priority	C [REDACTED]		MILES ALEXANDER	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		FINANCIAL TRUST COMPANY	
Zone	I	457 MADISON AVE		6100 RED HOOK QUARTER	
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6843 US		SUITE B-3	
Pieces	1			ST THOMAS 453 VI	
Weight	0.5 lbs, 0.2 kgs				
Delivered	Jan 09, 2002 16:52	Transportation Charge			27.50
Signed by	J.THOMAS	Discount			-0.83
		Fuel Surcharge			0.27
Customs		Total Transportation Charges		USD \$	26.94
Entry Date	Jan 09, 2002				

Picked up: Jan 10, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: G6942/001/_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.

Tracking ID	806881488440	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Intl Economy	JOHN ALESSI		JEFFREY EPSTEIN	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		22 AVE FOCH APT 2DD	
Zone	D	457 MADISON AVE		PARIS 75116 FR	
Orig./Dest.	LNA/TNF	NEW YORK NY 10022-6843 US			
Pieces	1				
Weight	10.0 lbs, 4.5 kgs	Transportation Charge			88.09
Delivered	Jan 14, 2002 10:51	Discount			-2.64
Signed by	.VALASON	Fuel Surcharge			0.85
Dec. Value	USD 95.00	Total Transportation Charges		USD \$	86.30
Customs					
Entry Date	Jan 11, 2002				

Picked up: Jan 11, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: X0695/001/_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.

Tracking ID	791168757755	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Intl Priority	[REDACTED]		JEFFREY EPSTEIN	
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	2	NEW YORK NY 10022 US			
Weight	11.0 lbs, 5.0 kgs	Transportation Charge			102.61
Delivered	Jan 14, 2002 15:23	Discount			-3.08
Signed by	B.RODERICK	Fuel Surcharge			1.00
Customs		Total Transportation Charges		USD \$	100.53
Entry Date	Jan 12, 2002				

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EFTA_00218549

EFTA01317329

Invoice Number: [REDACTED]
Invoice Date: Jan 21, 2002
Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Jan 15, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 67743/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.				
Tracking ID	828821139188	Sender	[REDACTED]	Recipient
Service Type	FedEx Intl Economy			JEFFREY EPSITEIN
Package Type	Customer Packaging			C/O AMERICAN YACHT HARBOUR
Zone	I			6100 RED HOOK QUARTERS #2
Orig./Dest.	JRB/STT			ST THOMAS 000 802 VI
Pieces	1			
Weight	25.0 lbs, 11.4 kgs			
Delivered	Jan 17, 2002 17:40	Transportation Charge		136.92
Signed by	W.BAGUE	Discount		-4.11
		Fuel Surcharge		1.33
Customs		Total Transportation Charges		USD \$ 134.14
Entry Date	Jan 17, 2002			

Picked up: Jan 15, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 67743/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.				
Tracking ID	828821139199	Sender	[REDACTED]	Recipient
Service Type	FedEx Intl Economy			JEFFREY EPSTEIN
Package Type	Customer Packaging			C/O AMERICAN YACHT HARBOUR
Zone	I			6100 RED HOOK QUARTERS #2
Orig./Dest.	JRB/STT			ST THOMAS 00802 VI
Pieces	1			
Weight	25.0 lbs, 11.4 kgs			
Delivered	Jan 17, 2002 17:40	Transportation Charge		136.92
Signed by	W.BAGUE	Discount		-4.11
		Fuel Surcharge		1.33
Customs		Total Transportation Charges		USD \$ 134.14
Entry Date	Jan 17, 2002			

Picked up: Jan 16, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X4620/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.				
Tracking ID	792695640280	Sender	[REDACTED]	Recipient
Service Type	FedEx Intl Economy			KATIE ORCHARD
Package Type	Customer Packaging			ORCHARD END FITTLETON
Zone	D			SALISBURY
Orig./Dest.	JRB/GXH			WILTSHIRE SP4 9QA GB
Pieces	1			
Weight	3.0 lbs, 1.4 kgs			
Delivered	Jan 21, 2002 15:00	Transportation Charge		52.65
Signed by	C.. VAUGHAN	Discount		-1.58
		Fuel Surcharge		0.51
Customs		Total Transportation Charges		USD \$ 51.58
Entry Date	Jan 17, 2002			

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EFTA_00218550

EFTA01317330

Invoice Number: [REDACTED]

Invoice Date: Jan 21, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 17, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X5925/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.			
Tracking ID 792479497432	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	GERALDINE TALAVERA	
Package Type FedEx Envelope	JEFFREY E. EPSTEIN	BERLIOZ & CO.	
Zone D	457 MADISON AVENUE	68, BOULEVARD DE COURCELLES	
Orig./Dest. JRB/TNF	4TH FLOOR	PARIS 75017 FR	
Pieces 1	NEW YORK NY 10022 US		
Weight 0.5 lbs, 0.2 kgs			
Delivered Jan 21, 2002 10:43	Transportation Charge		28.00
Signed by .DE BEAUVILLE	Discount		-0.84
	Fuel Surcharge		0.27
Customs	Total Transportation Charges	USD \$	27.43
Entry Date Jan 18, 2002			
	Payment Type Detail Subtotal	USD \$	3,124.64

Picked up: Dec 18, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 386/001/_/03
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.			
Incorrect recipient address.			
Tracking ID 829021714597	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	VALDSON COTRIN	GUILAINE MAXWELL	
Package Type FedEx Pak	22 AVE FOCH	JEFFREY E EPSTEIN	
Zone F	PARIS 75016 FR	457 MADISON AVE	
Orig./Dest. TNF/JRB		NEW YORK NY 10022 US	
Pieces 1			
Weight 0.6 kgs, 1.3 lbs	Dec 18, 2001 - Conversion Rate EUR-US\$ 9208633090		
Delivered Dec 19, 2001 14:14	Transportation Charge	EUR71.80	65.97
Signed by J.HARPER	Discount		-1.98
	Fuel Surcharge	EUR1.39	1.28
Customs	Total Transportation Charges	USD \$	65.27
Entry Date Dec 18, 2001			

Picked up: Dec 21, 2001	Payor: Recipient	Reference: 114420816	FedEx Internal Use: 02981/001/_/_
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.			
Tracking ID 830938298420	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	RENNIES EXPRESS FREIGHT LTD	MS G MAXWELL	
Package Type FedEx Envelope	*** CAPETOWN GOLD ACCT ***	C/O FINANCIAL TRUST COMPANY	
Zone F	POB 30022	LITTLE ST.JAMES ISLAND	
Orig./Dest. CPT/STT	JET PARK 1459 ZA	6100 RED HOOK QUARTERS ,B3	
Pieces 1		ST.THOMAS 00802 VI	
Weight 0.4 kgs, 0.9 lbs			
Delivered Dec 24, 2001 14:55	Transportation Charge		71.40
Signed by S.SMITH	Discount		-2.14
Customs	Total Transportation Charges	USD \$	69.26
Entry Date Dec 21, 2001			

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SDNY_GM_00345859

EFTA_00218551

EFTA01317331

Invoice Number: [REDACTED]
Invoice Date: Jan 21, 2002
Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Jan 08, 2002		Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 209/001/_/_
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.				
Tracking ID	830285415963	Sender	Recipient	
Service Type	FedEx Intl Priority	[REDACTED]	J EPSTEIN	
Package Type	FedEx Pak	&CITIBOX	J EPSTEIN & CO	
Zone	F	2 LANSDOWNE ROAD	457 MADISON AVE	
Orig./Dest.	LON/JRB	BERKELEY SQUARE LONDON W1X GB	4TH FLOOR	
Pieces	1		NEW YORK NY 10022 US	
Weight	0.5 kgs, 1.1 lbs			
Delivered	Jan 09, 2002 09:33	Jan 08, 2002 - Conversion Rate	GBP-USD .4807692310	
Signed by	W.DOULIN	Transportation Charge	GBP27.00	39.77
		Discount		-1.19
Customs		Fuel Surcharge	GBP0.52	0.77
Entry Date	Jan 08, 2002	Total Transportation Charges		USD \$ 39.35

Picked up: Jan 10, 2002		Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: G135/001/_/_
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.				
Tracking ID	829021714601	Sender	Recipient	
Service Type	FedEx Intl Priority	VALDSON COTRIN	G MAXWELL	
Package Type	FedEx Envelope	22 AV FOCH	JEFFREY E EPSTEININTEREST	
Zone	F	PARIS 75016 FR	457 MADISON AVE	
Orig./Dest.	TNF/JRB		NEW YORK NY 10022 US	
Pieces	1			
Weight	0.3 kgs, 0.7 lbs	Jan 10, 2002 - Conversion Rate	EUR-USD 0.9130434780	
Delivered	Jan 11, 2002 10:38	Transportation Charge	EUR59.50	54.08
Signed by	W.DOULIN	Discount		-1.62
Customs		Fuel Surcharge	EUR1.15	1.05
Entry Date	Jan 10, 2002	Total Transportation Charges		USD \$ 53.51
Payment Type Detail Subtotal				USD \$ 227.39

Picked up: Dec 19, 2001		Payor: Third Party	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 319/001/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.				
Tracking ID	40055562113	Sender	Recipient	
Service Type	FedEx Intl Priority	DR ELIZABETH MAXWELL	GHISLAINE MAXWELL	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	C/O AMERICAN YACHT HARBOUR	
Zone	D	CUNDY ST	QUARTERS 2 SAINT THOMAS	
Orig./Dest.	LON/STT	LONDON SW1 GB	SAINT THOMAS 453 VI	
Pieces	1			
Weight	5.0 kgs, 11.0 lbs	Dec 19, 2001 - Conversion Rate	GBP-USD .4863387980	
Delivered	Dec 20, 2001 16:22	Transportation Charge	GBP94.10	139.64
Signed by	R.HENDRICKSON	Discount		-4.19
Dec. Value	UKL 72.00	Declared Value Charge	GBP3.25	4.82
Customs		Fuel Surcharge	GBP1.83	2.72
Entry Date	Dec 19, 2001	Total Transportation Charges		USD \$ 142.99

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SDNY_GM_00345860

EFTA_00218552

EFTA01317332

Invoice Number: [REDACTED]

Invoice Date: Jan 21, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Dec 19, 2001 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: 396/001/_/60

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Still in bond cage.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, and Charges. Total Transportation Charges: USD \$ 102.54

Picked up: Dec 19, 2001 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: G0504/001/_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, and Charges. Total Transportation Charges: USD \$ 132.60

Picked up: Dec 19, 2001 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: G0504/001/_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Dec. Value, Sender, Recipient, and Charges. Total Transportation Charges: USD \$ 132.60. Payment Type Detail Subtotal: USD \$ 510.73

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SDNY_GM_00345861

EFTA_00218553

EFTA01317333