



Invoice No: 5-633-34042
Invoice Date: Nov 20, 2000
Account Number: [REDACTED]
 Page 1 of 11
FedEx Tax ID: [REDACTED]

J EPSTEIN & CO INC
 457 MADISON AVE
 NEW YORK NY 10022-6809

Questions?

Phone: (800) 622-1147 M-F 7-6 (CST)
Fax: (800) 548-3020
Internet: www.fedex.com

Invoice Summary Nov 20, 2000

International Services

Transportation Charges	1,885.68
Special Handling Charges	47.06
Total Charges.....USD \$.	1,932.74



*To ensure proper credit, please return this portion with your payment to FedEx.
 Please do not staple or fold.*

Remittance Advice

Your Payment is due by Dec 05, 2000



Invoice Number	Account Number	Amount Due
5-633-34042	[REDACTED]	USD \$ 1,932.74

SP 01 000001 97702 A 1 ASNGLP



J EPSTEIN & CO INC
 457 MADISON AVE
 NEW YORK NY 10022-6809



FedEx
 P.O. Box 1140
 Memphis TN 38101-1140

For change of address, check here and complete form on reverse side.

CONFIDENTIAL

SDNY_GM_00348107

EFTA_00220799

EFTA01318845



Invoice No: 5-633-34042

Invoice Date: Nov 20, 2000

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_00348108

EFTA_00220800

EFTA01318846



Invoice No: 5-633-34042

Invoice Date: Nov 20, 2000

Account Number: [REDACTED]

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Payment Type Summary

Original			
Shipper			
			8
Transportation Charges		489.04	
Special Handling Charges		19.56	
Total	USD \$	508.60	
Total Charges			8
			USD \$ 508.60
Recipient			
			10
Transportation Charges		677.02	
Special Handling Charges		20.00	
Total	USD \$	697.02	
Total Charges			10
			USD \$ 697.02
Third Party			
			3
Transportation Charges		719.62	
Special Handling Charges		7.50	
Total	USD \$	727.12	
Total Charges			3
			USD \$ 727.12
TOTAL AIR WAYBILLS			21
TOTAL CHARGES	USD \$		1,932.74

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SDNY_GM_00348109

EFTA_00220801

EFTA01318847



Invoice No: 5-633-34042

Invoice Date: Nov 20, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Oct 19, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

Air waybill 806881409909 Sender ERICK GANY Recipient JEANNE BRENNAN
Service Type FedEx Intl Priority ERICK GANY JEANNE BRENNAN
Package Type Customer Packaging J EPSTEIN & CO INC FINANCIAL TRUST COMPANY
Region I 457 MADISON AVE 6100 RES HOOK QUARTERS
Orig./Dest. JRB/STT NEW YORK NY 10022-6809 US ST THOMAS 453 VI
Pieces 2
Weight 10.0 lbs, 4.5 kgs Transportation Charge 89.39
Delivered Oct 20, 2000 13:49 Fuel Surcharge 3.58
Signed By D.HILL
Total Transportation Charges USD \$ 92.97

Customs Entry Date Oct 20, 2000

FedEx Internal Use: 36948/US01OPF/_/_

Picked up: Oct 24, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

Air waybill 821819049045 Sender ERIC GAINY Recipient CAROLINE GRAVISSE
Service Type FedEx Intl Priority ERIC GAINY CAROLINE GRAVISSE
Package Type FedEx Envelope J EPSTEIN & CO INC BERLOIZ CO
Region D 457 MADISON AVE 68 BLVD DE COURCELLES
Orig./Dest. JRB/TNF NEW YORK NY 10022-6809 US PARIS 75017 FR
Pieces 1
Weight 0.5 lbs, 0.2 kgs Transportation Charge 25.50
Delivered Oct 26, 2000 11:40 Fuel Surcharge 1.02
Signed By .HAYAT
Total Transportation Charges USD \$ 26.52

Customs Entry Date Oct 25, 2000

FedEx Internal Use: 35214/US01OPFD/_/_

Picked up: Oct 24, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

Rated as FedEx Intl Priority
RECIPIENT NOT IN BUSINESS CLOSED

Air waybill 821819049056 Sender DARREN IDYKE Recipient DAVID & DENISE BYRNE
Service Type FedEx International First DARREN IDYKE
Package Type FedEx Envelope J EPSTEIN & CO INC
Region D 457 MADISON AVE
Orig./Dest. JRB/WEM NEW YORK NY 10022-6809 US
Pieces 1
Weight 0.5 lbs, 0.2 kgs Transportation Charge 25.50
Delivered Oct 26, 2000 10:45 Fuel Surcharge 1.02
Signed By D.BYRNE
Total Transportation Charges USD \$ 26.52

Customs Entry Date Oct 25, 2000

FedEx Internal Use: 24248/US01OPFD/_/08

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SDNY_GM_00348110

EFTA_00220802

EFTA01318848



Invoice No: 5-633-34042

Invoice Date: Nov 20, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Oct 25, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

Audited for correct pieces, weight and service

RECIPIENT NOT IN BUSINESS CLOSED

Air waybill	821819049089	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Intl Priority	ERIVC GAINES		JEANNE BRENNAM	
Package Type	FedEx Pak	J EPSTEIN & CO INC		FINANCIAL TRUST COMPANY	
Region	I	457 MADISON AVE		6100 RED HOOK AUARTEE	
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6809 US		STE B 3	
Pieces	1			ST THOMAS VI	
Weight	1.3 lbs, 0.6 kgs				
Delivered	Oct 27, 2000 16:47		Transportation Charge		34.50
Signed By	D.BLYDEN		Fuel Surcharge		1.38

Customs		Total Transportation Charges	USD \$	35.88
Entry Date	Oct 26, 2000			

FedEx Internal Use: 52430/US01OFI/_/08

Picked up: Oct 25, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

REGULATORY CLEARANCE DELAY

Air waybill	818789528427	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Intl Priority	JEFFREY EPSTEIN		[REDACTED]	
Package Type	FedEx Envelope	J EPSTEIN & CO INC		[REDACTED]	
Region	M	457 MADISON AVE		[REDACTED]	
Orig./Dest.	JRB/MOW	NEW YORK NY 10022-6809 US		[REDACTED]	
Pieces	1				
Weight	0.5 lbs, 0.2 kgs		Transportation Charge		64.60
Delivered	Nov 09, 2000 12:42		Fuel Surcharge		2.58
Signed By	[REDACTED]				

Customs		Total Transportation Charges	USD \$	67.18
Entry Date	Oct 26, 2000			

FedEx Internal Use: 33250/US01OFM/_/55

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SDNY_GM_00348111

EFTA_00220803

EFTA01318849



Invoice No: 5-633-34042

Invoice Date: Nov 20, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Oct 31, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

RECIPIENT NOT IN/BUSINESS CLOSED

Air waybill	806881410464	Sender		Recipient			
Service Type	FedEx Intl Priority	J EMMY TANER		JEANNE BRENNAN			
Package Type	FedEx Pak	J EPSTEIN & CO INC		FINANCIAL TRUST COMPANY			
Region	I	457 MADISON AVE		6100 RED HOOK QUARTER			
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6809 US		STE B-3			
Pieces	1			ST THOMAS 00802 VI			
Weight	1.0 lbs, 0.5 kgs						
Delivered	Nov 02, 2000 15:36	Transportation Charge				34.50	
Signed By	D.BLYDEN	Fuel Surcharge				1.38	
Customs		Total Transportation Charges				USD \$	35.88
Entry Date	Nov 01, 2000						

FedEx Internal Use: 55237/US01OFV_08

Dropped off: Nov 06, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

Audited for correct pieces, weight and service

We calculated your charges based on a dimensional weight of 32.5 lbs. (24" x 15" x 15"). Chargeable weight based on IATA dimensional standards.

Air waybill	812238875325	Sender		Recipient			
Service Type	FedEx Intl Priority	SHANNAL		UTTE ST JEFFS C/O			
Package Type	Customer Packaging	J EPSTEIN & CO INC		AMERICAN YACHT HARBOR			
Region	I	457 MADISON AVE		6100 RED YOOK QUARTER #2			
Orig./Dest.	SAF/STT	NEW YORK NY 10022-6809 US		ST THOMAS 453 VI			
Pieces	1						
Weight	21.0 lbs, 9.5 kgs	Transportation Charge				180.55	
Delivered	Nov 07, 2000 15:24	Fuel Surcharge				7.22	
Signed By	S.SMITH	Total Transportation Charges				USD \$	187.77
Customs							
Entry Date	Nov 07, 2000						

FedEx Internal Use: 27155/US01OFV_/_

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SDNY_GM_00348112

EFTA_00220804

EFTA01318850



Invoice No: 5-633-34042

Invoice Date: Nov 20, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Nov 15, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Audited for correct pieces, weight and service

Table with columns for Air waybill, Service Type, Package Type, Region, Orig./Dest., Pieces, Weight, Delivered, Signed By, Sender, Recipient, Transportation Charge, Fuel Surcharge, Customs, and Payment Type Detail Subtotal.

FedEx Internal Use: 59521/US01OFV/_

Picked up: Oct 19, 2000 Payor: Recipient Reference: 500932

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

Table with columns for Air waybill, Service Type, Package Type, Region, Orig./Dest., Pieces, Weight, Delivered, Signed By, Sender, Recipient, Transportation Charge, Fuel Surcharge, Customs, and Total Transportation Charges.

FedEx Internal Use: 36948/US01OFV/_

Picked up: Oct 20, 2000 Payor: Recipient Reference: NO REFERENCE INFORMATION

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

Table with columns for Air waybill, Service Type, Package Type, Region, Orig./Dest., Pieces, Weight, Delivered, Signed By, Sender, Recipient, Transportation Charge, Fuel Surcharge, Customs, and Total Transportation Charges.

FedEx Internal Use: 75211/US01OFV/_

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SDNY_GM_00348113

EFTA_00220805

EFTA01318851



Invoice No: 5-633-34042
Invoice Date: Nov 20, 2000
Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Oct 26, 2000		Payor: Recipient	Reference: NO REFERENCE INFORMATION
Air waybill	819387645024	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	MILES ALEXANDER	MS J. MAXWELL
Package Type	FedEx Envelope	LSJ LLCIN & CO INC	J EPSTEIN & CO INC
Region	A	C/O AMERICAN YACHT HARBOR	457 MADISON AVE
Orig./Dest.	STT/JRB	6100 RED HOOK QUTS #2	NEW YORK NY 10022 US
Pieces	1	C/O ST.T HOMAS VI 00802 VI	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Oct 27, 2000 08:58	Transportation Charge	16.15
Signed By	W.DOULIN		
Total Transportation Charges			USD \$ 16.15

Customs

Entry Date Oct 26, 2000

FedEx Internal Use: 79087/VI01OFA/_/_

Picked up: Oct 30, 2000		Payor: Recipient	Reference: NO REFERENCE INFORMATION
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Audited for correct pieces, weight and service			
We calculated your charges based on a dimensional weight of 57.7 lbs. (24" x 19" x 21"). Chargeable weight based on IATA dimensional standards.			
Air waybill	811785390060	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	MARK TRAVIS	BILL HAGE
Package Type	Customer Packaging	TURNER OUTDOOR EQUIPMENT	LITTLE SAINT JAMES
Region	I	2507 N FEDERAL HWY	C/O AMERICAN YACHT HARBOR
Orig./Dest.	BCT/STT	DELRAY BEACH FL 33483-6130 US	6100 RED HOOK QUARTERS
Pieces	1		ST THOMAS 453 VI
Weight	35.0 lbs, 15.9 kgs		
Delivered	Oct 31, 2000 16:35	Transportation Charge	279.11
Signed By	W.HAGO	Fuel Surcharge	11.16
Total Transportation Charges			USD \$ 290.27

Customs

Entry Date Oct 30, 2000

FedEx Internal Use: 75230/US01OFV/_/_

Picked up: Oct 30, 2000		Payor: Recipient	Reference: NO REFERENCE INFORMATION
Air waybill	819387645068	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	W.B. HAGUE	MR.
Package Type	FedEx Envelope	J EPSTEIN & CO INC	J EPSTEIN & CO INC
Region	A	NEW YORK	457 MADISON AVE
Orig./Dest.	STT/JRB	C/O ST. THOMAS 00802 VI	NEW YORK NY 10022 US
Pieces	1		
Weight	1.0 lbs, 0.5 kgs	Transportation Charge	16.15
Delivered	Oct 31, 2000 09:42		
Signed By	S.GRIFFIS	Total Transportation Charges	USD \$ 16.15

Customs

Entry Date Oct 30, 2000

FedEx Internal Use: 75165/VI01OFA/_/_

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SDNY_GM_00348114

EFTA_00220806

EFTA01318852



Invoice No: 5-633-34042

Invoice Date: Nov 20, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Nov 09, 2000 Payor: Recipient Reference: NO REFERENCE INFORMATION

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

Air waybill 819456130639 Sender Recipient
Service Type FedEx Intl Priority JOSE PEREZ MILES ALEXANDER
Package Type Customer Packaging NORTRAX EQUIPMENT CO SE AMERICAN YACHT HARBOUR
Region I 3933 MARTIN LUTHER KING JR BLV 6100 REDHOOK QUARTERS #2
Orig./Dest. PBI/STT RIVIERA BEACH FL 33404-5883 US ST THOMAS 453 VI
Pieces 1
Weight 3.0 lbs, 1.4 kgs Transportation Charge 53.80
Delivered Nov 10, 2000 16:45 Fuel Surcharge 2.15
Signed By S.SMITH
Total Transportation Charges USD \$ 55.95

Customs
Entry Date Nov 09, 2000

FedEx Internal Use: 79596/US01OFV/_/_

Picked up: Nov 10, 2000 Payor: Recipient Reference: NO REFERENCE INFORMATION

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

Air waybill 811785390048 Sender Recipient
Service Type FedEx Intl Priority JAMES BUNTING BILL HAYE
Package Type Customer Packaging TURNER OUTDOOR EQUIPMENT LITTLE SAINT JAMES
Region I 2507 N FEDERAL HWY AMERICAN YACHT HARBOR
Orig./Dest. BCT/STT DELRAY BEACH FL 33483-6130 US 6100 RED HOOK QUARTERS 2
Pieces 1 ST THOMAS 453 VI
Weight 0.5 lbs, 0.2 kgs
Delivered Nov 13, 2000 14:17 Transportation Charge 41.00
Signed By R.HENDRICKSON Fuel Surcharge 1.64
Total Transportation Charges USD \$ 42.64

Customs
Entry Date Nov 10, 2000

FedEx Internal Use: 75321/US01OFV/_/_

Picked up: Nov 10, 2000 Payor: Recipient Reference: NO REFERENCE INFORMATION

Air waybill 818789169014 Sender Recipient
Service Type FedEx Intl Priority EDWARD BULMER CIMBERLY FULEY
Package Type FedEx Envelope EDWARD BULER LTD J EPSTEIN & CO INC
Region G COURT OF KNOKE 457 MADISON AVE
Orig./Dest. BHX/JRB PEMBRIDGE NEW YORK NY 10022-6809 US
Pieces 1 LEOMINSTER HR6 GB
Weight 0.5 kgs, 1.1 lbs
Delivered Nov 13, 2000 09:28 Nov 10, 2000 - Conversion Rate GBP-USD 4522633740
Signed By L.DIAZ Transportation Charge GBP23.09 33.53
Total Transportation Charges USD \$ 33.53

Customs
Entry Date Nov 11, 2000

FedEx Internal Use: LT636/GB01OFG/_/_

CONFIDENTIAL

SDNY_GM_00348115

EFTA_00220807

EFTA01318853



Invoice No: 5-633-34042

Invoice Date: Nov 20, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Nov 14, 2000 Payor: Recipient Reference: NO REFERENCE INFORMATION

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 (STAN GAMMON), Recipient (BILL HAGUE), and Charges (Transportation Charge 53.80, Fuel Surcharge 2.15, Total 55.95)

Customs

Entry Date Nov 15, 2000

FedEx Internal Use: 21585/US01OFV/_

Picked up: Nov 15, 2000 Payor: Recipient Reference: NO REFERENCE INFORMATION

Table with 3 columns: Sender (TRUDE SEMB), Recipient (JEFFREY EPSTEIN IN PERSON), and Charges (Transportation Charge 111.08, Total 111.08)

Customs

Entry Date Nov 15, 2000

Payment Type Detail Subtotal USD \$ 697.02

FedEx Internal Use: 00086/NO01OFA/_

Picked up: Oct 18, 2000 Payor: Third Party Reference: X

Table with 3 columns: Sender (FILIPPI CECILE), Recipient (LEON CASEY), and Charges (Transportation Charge 517.03, Total 517.03)

Customs

Entry Date Oct 18, 2000

FedEx Internal Use: 344/FR01OFB/_

CONFIDENTIAL

SDNY_GM_00348116

EFTA_00220808

EFTA01318854



Invoice No: 5-633-34042

Invoice Date: Nov 20, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Dropped off: Oct 26, 2000		Payor: Third Party	Reference: NO REFERENCE INFORMATION
Air waybill	823786019646	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	W.B. HAGUE	NEAL BUTCHART
Package Type	Customer Packaging	LSJ LLC	CHERRINGTON BEACH CLEANER CORP
Region	A	C/O AMERICAN YACHT HARBOR	P.O. BOX #A
Orig./Dest.	STT/MKT	6100 RED HOOK QTRS 32	HWY 19 W.
Pieces	1	C/O ST. THOMAS VI 00802 VI	FAIRFAX MN 55332 US
Weight	60.0 lbs, 27.3 kgs		
Delivered	Oct 27, 2000 13:58	Transportation Charge	186.44
Signed By	J.NACHREINER	Declared Value Charge	7.50
Dec. Value	USD 2,000.00	Total Transportation Charges	USD \$ 193.94

Customs

Entry Date Oct 26, 2000

FedEx Internal Use: 79085/VI01OFA/_

Picked up: Oct 26, 2000		Payor: Third Party	Reference: NO REFERENCE INFORMATION
Air waybill	819387645035	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	WB HAGUE	CAPTIN CRAIG TAFOYA
Package Type	FedEx Envelope	LSJ LLC	YACH LIMITESS
Region	A	C/O AMERICAN YACHT HARBOR	7575 E. 17TH ST.
Orig./Dest.	STT/HWO	6100 RED HOOK QTRS #2	PMB 701
Pieces	1	C/O ST. THOMAS VI 00802 VI	FT. LAUDERDALE FL 33316 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Oct 27, 2000 10:15	Transportation Charge	16.15
Signed By	S.JENKINS	Total Transportation Charges	USD \$ 16.15

Customs

Entry Date Oct 26, 2000

Payment Type Detail SubtotalUSD \$ 727.12

FedEx Internal Use: 79087/VI01OFA/_

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SDNY_GM_00348117

EFTA_00220809

EFTA01318855