

JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809

Invoice Number: 5-771-65827

Invoice Date: Apr 20, 2001

Account Number: [REDACTED]

Page: 1 of 8

FedEx Tax ID: 71-0427007

Invoice Questions?

FedEx Account Services

Phone: [REDACTED]

Fax: [REDACTED]

Internet: www.fedex.com

Invoice Summary Apr 20, 2001

FedEx Express Services

Transportation Charges	1,204.60
Base Discount	-36.15
Special Handling Charges	45.57

Total Charges.....USD\$. 1,214.02

TOTAL THIS INVOICE.....USD \$ 1,214.02

You saved \$36.15 in discounts this period!

Important Service Message:

Beginning April 16, 2001, an Additional Handling surcharge will apply to certain domestic shipments that require special handling due to the size and packaging of the shipment. A Delivery Area Surcharge will apply to packages sent to certain ZIP codes in the FedEx PM and RM Delivery Areas, and it will also be effective April 16, 2001. Please see your Account Representative for more details or request a copy of the FedEx Service Guide, Volume 2 Feb, 2001 Rate Addendum.

FedEx News!

Effective April 1, 2001, we are changing our policy for requesting invoice adjustments. Requests for invoice adjustments for service failure must be submitted within 15 days of the invoice date for invoiced shipments. For shipments paid for by cash, check, money order or credit card, requests for invoice adjustments for service failure must be submitted within 15 days of the ship date. Requests for invoice adjustments for reasons other than service failure must be made in writing within 60 days of the invoice date for invoiced shipments and 60 days from the ship date for shipments paid for by cash, check, money order or credit card.



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 May 05, 2001



Invoice Number	Account Number	Amount Due
5-771-65827	[REDACTED]	USD \$ 1,214.02

SP 01 000001 97702 A 1 ASNGLP



JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6809



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

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SDNY_GM_00348429

EFTA_00221121

EFTA01319098

Invoice Number: 5-771-65827

Invoice Date: Apr 20, 2001

Account Number: [REDACTED]

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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_00348430

EFTA_00221122

EFTA01319099

Invoice Number: 5-771-65827

Invoice Date: Apr 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

		Original	
Shipper			
			12
Transportation Charges		882.75	
Base Discount		-26.50	
Special Handling Charges		34.26	
TOTAL	USD \$	890.51	
Total Charges			12
		USD \$	890.51
Recipient			
			2
Transportation Charges		285.85	
Base Discount		-8.57	
Special Handling Charges		9.91	
TOTAL	USD \$	287.19	
Total Charges			2
		USD \$	287.19
Third Party			
			1
Transportation Charges		36.00	
Base Discount		-1.08	
Special Handling Charges		1.40	
TOTAL	USD \$	36.32	
Total Charges			1
		USD \$	36.32
TOTAL AIR WAYBILLS			15
TOTAL CHARGES		USD \$	1,214.02



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SDNY_GM_00348431

EFTA_00221123

EFTA01319100

Invoice Number: 5-771-65827

Invoice Date: Apr 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Mar 21, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 92909/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 826585033566	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	ILLEGIBLE	ILLEGIBLE	
Package Type Customer Packaging	JEFFREY E EPSTEIN	ILLEGIBLE	
Zone I	457 MADISON AVE	ILLEGIBLE	
Orig./Dest. JRB/STT	NEW YORK NY 10022-6809 US	ILLEGIBLE	
Pieces 1		[REDACTED]	
Weight 80.0 lbs, 36.4 kgs			
Delivered Mar 22, 2001 16:41	Transportation Charge		385.85
Signed by R.HENDERSON	Discount		-11.58
	Fuel Surcharge		14.97
Customs	Total Charge	USD \$	389.24
Entry Date Mar 22, 2001			

Picked up: Mar 21, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 57684/001/_/_
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.			
Rated as FedEx Intl Priority			
Tracking ID 826585042630	<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 AVE	[REDACTED]	
Orig./Dest. JRB/STT	NEW YORK NY 10022-6809 US	[REDACTED]	
Pieces 1			
Weight 2.4 lbs, 1.1 kgs			
Delivered Mar 22, 2001 16:48	Transportation Charge		55.30
Signed by J.CORNELIOUS	Discount		-1.66
	Fuel Surcharge		2.15
Customs	Total Charge	USD \$	55.79
Entry Date Mar 22, 2001			

Picked up: Mar 22, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 22495/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 826585042641	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	CIMBERLY FOLEY	ANNE MAXWELL	
Package Type Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]	
Zone D	457 MADISON AVE	[REDACTED]	
Orig./Dest. JRB/LTN	NEW YORK NY 10022-6809 US	[REDACTED]	
Pieces 1			
Weight 2.0 lbs, 0.9 kgs	Transportation Charge		49.85
Delivered Mar 26, 2001 09:52	Discount		-1.50
Signed by A.HOLVE	Fuel Surcharge		1.93
Customs	Total Charge	USD \$	50.28
Entry Date Mar 23, 2001			

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SDNY_GM_00348432

EFTA_00221124

EFTA01319101

Invoice Number: 5-771-65827

Invoice Date: Apr 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Mar 28, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 33845/001/_/50

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. Improper/missing regulatory paperwork

Tracking ID 806270166855 Sender SYANNON Recipient MILES ALEXADOL
Service Type FedEx Intl Priority
Package Type Customer Packaging JEFFREY E EPSTEIN AMERICAN YACHT HALBOR
Zone I 457 MADISON AVE
Orig./Dest. SAF/STT NEW YORK NY 10022-6809 US
Pieces 1
Weight 9.0 lbs, 4.1 kgs Transportation Charge 88.00
Delivered Mar 30, 2001 16:48 Discount -2.64
Signed by S.SMITH Fuel Surcharge 3.41
Total Charge USD \$ 88.77
Customs Entry Date Mar 30, 2001

Picked up: Mar 28, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 31839/001/_/73

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

Tracking ID 826585033555 Sender JEFFREY E EPSTEIN Recipient YVES PICKARDT
Service Type FedEx Intl Priority
Package Type FedEx Pak 457 MADISON AVE ALBERTO PINTO
Zone D NEW YORK NY 10022-6809 US
Orig./Dest. JRB/PAR
Pieces 1
Weight 2.0 lbs, 0.9 kgs Transportation Charge 36.00
Delivered Mar 29, 2001 12:50 Discount -1.08
Signed by .DUBUS Fuel Surcharge 1.40
Total Charge USD \$ 36.32
Customs Entry Date Mar 28, 2001

Picked up: Apr 03, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 53566/001/_/...

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

Tracking ID 826585042652 Sender JEFFREY E EPSTEIN Recipient LINDA PINTO
Service Type FedEx Intl Priority
Package Type FedEx Pak JEFFREY E EPSTEIN ALBERTO PINTO
Zone D 457 MADISON AVE
Orig./Dest. JRB/PAR NEW YORK NY 10022-6809 US
Pieces 1
Weight 0.5 lbs, 0.2 kgs Transportation Charge 36.00
Delivered Apr 05, 2001 09:53 Discount -1.08
Signed by .FATHI Fuel Surcharge 1.40
Total Charge USD \$ 36.32
Customs Entry Date Apr 04, 2001

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SDNY_GM_00348433

EFTA_00221125

EFTA01319102

Invoice Number: 5-771-65827

Invoice Date: Apr 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Apr 10, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 52232/001/_/_

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

Tracking ID 826585033441 Sender MS MAXWELL Recipient ANTONIO FERNANDEZ-PUERTAS
Service Type FedEx Intl Priority
Package Type FedEx Envelope
Zone H
Orig./Dest. JRB/SPO
Pieces 1
Weight 0.5 lbs, 0.2 kgs
Delivered Apr 16, 2001 10:10
Signed by A. FERNANDEZ
Transportation Charge 29.50
Discount -0.89
Fuel Surcharge 1.14
Total Charge USD \$ 29.75
Customs Entry Date Apr 11, 2001

Picked up: Apr 11, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 61076/001/_/_

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

Tracking ID 826585033430 Sender E TALER Recipient MILES ALEXANDER
Service Type FedEx Intl Priority
Package Type Customer Packaging
Zone I
Orig./Dest. JRB/STT
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Apr 12, 2001 16:54
Signed by C.GROCE
Transportation Charge 48.95
Discount -1.47
Fuel Surcharge 1.90
Total Charge USD \$ 49.38
Customs Entry Date Apr 12, 2001

Picked up: Apr 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 54774/001/_/_

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 826585033419 Sender [REDACTED] Recipient MILES ALEXANDER
Service Type FedEx Intl Priority
Package Type Customer Packaging
Zone I
Orig./Dest. JRB/STT
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered Apr 16, 2001 16:01
Signed by A.SMITH
Transportation Charge 55.30
Discount -1.66
Fuel Surcharge 2.15
Total Charge USD \$ 55.79
Customs Entry Date Apr 13, 2001

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SDNY_GM_00348434

EFTA_00221126

EFTA01319103

Invoice Number: 5-771-65827

Invoice Date: Apr 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Apr 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 25718/001/_/_

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, and Charges (Transportation Charge, Discount, Fuel Surcharge, Total Charge). Total Charge is USD \$ 36.32.

Dropped off: Apr 12, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 25711/001/_/_

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.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, and Charges (Transportation Charge, Discount, Fuel Surcharge, Total Charge). Total Charge is USD \$ 26.23.

Picked up: Apr 16, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 13279/001/_/_

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, and Charges (Transportation Charge, Discount, Fuel Surcharge, Total Charge). Total Charge is USD \$ 36.32.

Payment Type Detail SubtotalUSD \$ 890.51

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SDNY_GM_00348435

EFTA_00221127

EFTA01319104

Invoice Number: 5-771-65827

Invoice Date: Apr 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Mar 19, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: LK102/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID 825957194646	<u>Sender</u> S A VAUGHAN-EDWARDS AMGM	<u>Recipient</u> G MAXWELL J EPSTEIN & CO VILLARD HOUSE 457 MADISON AVENUE NEW YORK NY 10022 US	
Service Type FedEx Intl Priority			
Package Type Customer Packaging			
Zone G			
Orig./Dest. LKZ/JRB			
Pieces 1			
Weight 1.0 kgs, 2.2 lbs			
Delivered Mar 20, 2001 09:56	Mar 19, 2001 - Conversion Rate GBP-USD 4875000000		
Signed by W.DOULIN	Transportation Charge	GBP41.00	61.10
	Discount		-1.83
	Fuel Surcharge	GBP0.80	1.19
Customs			
Entry Date Mar 19, 2001	Total Charge		USD \$ 60.46

Picked up: Mar 26, 2001	Payor: Recipient	Reference: -	FedEx Internal Use: 30350/001/_/_
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 40.1 lbs.(32" x 16" x 13"). Chargeable weight based on IATA dimensional standards.			
Tracking ID 824083435549	<u>Sender</u> LARRY JENSON CESCO	<u>Recipient</u> TIM COOK LSJ LLC C/O AMERICAN YACHT HARBOR	
Service Type FedEx Intl Priority			
Package Type Customer Packaging			
Zone I			
Orig./Dest. BOI/STT			
Pieces 1			
Weight 6.0 lbs, 2.7 kgs			
Delivered Mar 27, 2001 17:04	Transportation Charge		224.75
Signed by R.HENDERSON	Discount		-6.74
	Fuel Surcharge		8.72
Customs			
Entry Date Mar 26, 2001	Total Charge		USD \$ 226.73
	Payment Type Detail Subtotal		USD \$ 287.19

Dropped off: Mar 29, 2001	Payor: Third Party	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 81664/001/_/_
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 822316464863	<u>Sender</u> BLAK & CULNBRETH JONEBOROF TRACTOR SALES SICH	<u>Recipient</u> TOIM COOK TIM COOK	
Service Type FedEx Intl Priority			
Package Type FedEx Pak			
Zone I			
Orig./Dest. JBR/STT			
Pieces 1			
Weight 1.0 lbs, 0.5 kgs			
Delivered Mar 30, 2001 16:48	Transportation Charge		36.00
Signed by S.SMITH	Discount		-1.08
Dec. Value USD 1.00	Fuel Surcharge		1.40
Customs			
Entry Date Mar 30, 2001	Total Charge		USD \$ 36.32
	Payment Type Detail Subtotal		USD \$ 36.32

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SDNY_GM_00348436

EFTA_00221128

EFTA01319105