



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: (800) 622-1147 M-F 7-6 (CST)

Fax: (800) 548-3020

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\_00348832

EFTA\_00221524

EFTA01319379



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\_00348833

EFTA\_00221525

EFTA01319380



Invoice Number: 5-965-71232

Invoice Date: Oct 22, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

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



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SDNY\_GM\_00348834

EFTA\_00221526

EFTA01319381



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 JOHN ALESSI MILES ALEXANDER
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 EUMY TARER EUJIN MAXWELL
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 [REDACTED] JEANNE BRENNAN
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\_00348835

EFTA\_00221527

EFTA01319382



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
Zone M 457 MADISON AVENUE
Orig./Dest. JRB/MOW 4TH FLOOR
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\_00348836

EFTA\_00221528

EFTA01319383



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 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 \$ 26.73

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 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 \$ 26.73

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 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 \$ 49.38

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SDNY\_GM\_00348837

EFTA\_00221529

EFTA01319384



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 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 790177527479, Service Type FedEx Intl Priority, and Total Transportation Charges of 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 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 826585033280, Service Type FedEx Intl Priority, and Total Transportation Charges of 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 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID 826585033202, Service Type FedEx Intl Priority, and Total Transportation Charges of USD \$ 58.10.

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SDNY\_GM\_00348838

EFTA\_00221530

EFTA01319385



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, Sender, Recipient, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, and Customs Entry Date.

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

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, Sender, Recipient, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, and Customs Entry Date.

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

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, Sender, Recipient, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, and Customs Entry Date.

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SDNY\_GM\_00348839

EFTA\_00221531

EFTA01319386



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
Zone I
Orig./Dest. JRB/STT NEW YORK NY 10022-6843 US C/O A H RUSE EXECUHV E OFFICE
36A 37 DRONNIGEN GACK
ST THOMAS 00602 VI
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
Package Type FedEx Envelope
Zone D
Orig./Dest. JRB/GXH 457 MADISON AVENUE ORCHARD END
4TH FLOOR FITTLETON
NEW YORK NY 10022 US SALISBURY
WILTSHIRE SP4 9QA GB
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
Package Type FedEx Envelope
Zone D
Orig./Dest. JRB/TNF 457 MADISON AVENUE BERLIOZ & CO.
4TH FLOOR 68, BOULEVARD DE COURCELLES
NEW YORK NY 10022 US PARIS 75017 FR
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\_00348840

EFTA\_00221532

EFTA01319387



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.

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 Payment Type Detail Subtotal.

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.

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 Payment Type Detail Subtotal.

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.

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 Payment Type Detail Subtotal.

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SDNY\_GM\_00348841

EFTA\_00221533

EFTA01319388



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		&CITIBOX		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				
Signed by	W.DOULIN				
		Oct 16, 2001 - Conversion Rate	GBP-USD .4791666670		
		Transportation Charge		GBP24.80	36.64
		Discount			-1.10
		Fuel Surcharge		GBP0.48	0.71
<b>Customs</b>		<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>36.25</b>
Entry Date	Oct 16, 2001				
		<b>Payment Type Detail Subtotal</b>		<b>USD \$</b>	<b>727.88</b>



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EFTA\_00221534

EFTA01319389