



Invoice Number: 4-013-07077

Invoice Date: Nov 20, 2001

Account Number: [REDACTED]

Page: 1 of 8

FedEx Tax ID: [REDACTED]

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

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	[REDACTED]	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



Invoice Number: 4-013-07077

Invoice Date: Nov 20, 2001

Account Number: [REDACTED]

Page: 2 of 8



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: _____



Invoice Number: 4-013-07077

Invoice Date: Nov 20, 2001

Account Number: [REDACTED]

Page: 3 of 8

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	
<hr/>			
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	
<hr/>			
Number of Air Waybills			5
Total Charges		USD \$	1,735.10
<hr/>			
TOTAL AIR WAYBILLS			13
TOTAL CHARGES		USD \$	1,971.89





Invoice Number: 4-013-07077

Invoice Date: Nov 20, 2001

Account Number: [REDACTED]

Page: 4 of 8

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 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 \$ 36.32

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 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 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 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



Invoice Number: 4-013-07077

Invoice Date: Nov 20, 2001

Account Number: [REDACTED]

Page: 5 of 8

FedEx Express Payment Type Detail (Original)

Picked up: Oct 29, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 10629/001/_/50

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. Improper/missing regulatory paperwork

Table with 3 columns: Sender (HARRY BELLER, JEFFREY E EPSTEIN), Recipient (ZEV SENDEROVICH), and Charges (Transportation Charge 30.75, Discount -0.92, Fuel Surcharge 1.19, Total 31.02). Includes Customs 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

Table with 3 columns: Sender (CTOLEY, JEFFREY E EPSTEIN), Recipient (KATIE VAUGHAN EDWARDS), and Charges (Transportation Charge 26.50, Discount -0.80, Fuel Surcharge 1.03, Total 26.73). Includes Customs entry date Oct 30, 2001.

Picked up: Oct 31, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: X0770/001/_/50

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 3 columns: Sender (ERIC GANY, JEFFREY E. EPSTEIN), Recipient (JEANNE), and Charges (Transportation Charge 36.00, Discount -1.08, Fuel Surcharge 1.40, Total 36.32). Includes Customs entry date Nov 01, 2001.



Invoice Number: 4-013-07077

Invoice Date: Nov 20, 2001

Account Number: [REDACTED]

Page: 6 of 8

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.			
Tracking ID 790971555461	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	ERIC GANY	GERALDINE TALAVERA	
Package Type FedEx Envelope	JEFFREY E. EPSTEIN	BERLIOZ & CO.	
Zone D	457 MADISON AVENUE	[REDACTED]	
Orig./Dest. JRB/TNF	4TH FLOOR	[REDACTED]	
Pieces 1	NEW YORK NY 10022 US		
Weight 0.5 lbs, 0.2 kgs			
Delivered Nov 12, 2001 10:27	Transportation Charge		26.50
Signed by M.ZERARI	Discount		-0.80
	Fuel Surcharge		0.77
Customs	Total Transportation Charges	USD \$	26.47
Entry Date Nov 10, 2001			

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.			
Tracking ID 792685774382	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	HELEN KIM	GERALDINE TALAVERA	
Package Type FedEx Envelope	JEFFREY E. EPSTEIN	BERLIOZ & CO.	
Zone D	457 MADISON AVENUE	[REDACTED]	
Orig./Dest. JRB/TNF	4TH FLOOR	[REDACTED]	
Pieces 1	NEW YORK NY 10022 US		
Weight 0.5 lbs, 0.2 kgs			
Delivered Nov 16, 2001 10:28	Transportation Charge		26.50
Signed by .DEBEAUVILLE	Discount		-0.80
	Fuel Surcharge		0.77
Customs	Total Transportation Charges	USD \$	26.47
Entry Date Nov 15, 2001			
Payment Type Detail Subtotal			USD \$ 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.			
Tracking ID 830285951211	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	H MANN	LAURA KWINTNES	
Package Type FedEx Envelope	&CITIBOX	JEFFREY E. EPSTEIN	
Zone F	[REDACTED]	457 MADISON AVE	
Orig./Dest. LON/JRB	[REDACTED]	NEW YORK NY 10022 US	
Pieces 1			
Weight 0.5 kgs, 1.1 lbs	Oct 19, 2001 - Conversion Rate GBP-USD: 4.791666670		
Delivered Oct 22, 2001 09:36	Transportation Charge	GBP24.80	36.53
Signed by W.DOULIN	Discount		-1.10
	Fuel Surcharge	GBP0.48	0.71
Customs	Total Transportation Charges	USD \$	36.14
Entry Date Oct 19, 2001			



Invoice Number: 4-013-07077

Invoice Date: Nov 20, 2001

Account Number: [REDACTED]

Page: 7 of 8

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	I	[REDACTED]	C/O AMERICAN YACHT HARBOR
Orig./Dest.	BOI/STT	[REDACTED]	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	EROKHINA NATALIA	LESSLS
Package Type	FedEx Envelope	EROKHINA NATALIA TWO	JEFFREY E EPSTEIN
Zone	C	[REDACTED]	457 MADISON AVE
Orig./Dest.	MOW/JRB	[REDACTED]	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	I	[REDACTED]	C/O AMERICAN YACHT HARBOR
Orig./Dest.	BOI/STT	[REDACTED]	6100 RED HOOK QUARTERS #2
Pieces	1		ST THOMAS 453 VI
Weight	140.0 lbs, 63.6 kgs	Transportation Charge	881.72
Delivered	Nov 16, 2001 10:27	Discount	-26.32
Signed by	W.HAGUE	Fuel Surcharge	25.66
Customs		Total Transportation Charges	USD \$ 881.06
Entry Date	Nov 15, 2001		



Invoice Number: 4-013-07077

Invoice Date: Nov 20, 2001

Account Number: [REDACTED]

Page: 8 of 8

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
Service Type FedEx Intl Economy
Package Type Customer Packaging
Zone I
Orig./Dest. GRR/STT
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Nov 19, 2001 15:50
Signed by S.SMITH

Sender
BANDIT INDUSTRIES
[REDACTED]

Recipient
LSJ LLC CARE OF AMER YUGHT NED
6100 RED HOOK CRTS 2
ST THOMAS 453 VI

Table with 3 columns: Description, Amount, and Total. Rows include Transportation Charge (43.13), Discount (-1.29), Fuel Surcharge (1.26), and Total Transportation Charges (USD \$ 43.10).

Customs

Entry Date Nov 16, 2001

Payment Type Detail SubtotalUSD \$ 1,735.10