

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

PAST DUE

Invoice Number: [REDACTED]

Invoice Date: Jan 21, 2002

Account Number: 1144-2081-6

Page: 1 of 15

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 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]	1144-2081-6	USD \$ 3,862.76

114420814061918001000038627600

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: [REDACTED]

Invoice Date: Jan 21, 2002

Account Number: 1144-2081-6

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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



Invoice Number [REDACTED]

Invoice Date: Jan 21, 2002

Account Number: 1144-2081-6

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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.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Dec. Value, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, and Total Transportation Charges. Total: 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.

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, and Total Transportation Charges. Total: 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.

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, and Total Transportation Charges. Total: USD \$ 61.00

Customs Entry Date Dec 21, 2001

Invoice Number: [REDACTED]
 Invoice Date: Jan 21, 2002
 Account Number: 1144-2081-6
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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	Transportation Charge		36.00
Delivered	Dec 21, 2001 16:58	Discount		-1.08
Signed by	B.RODERICK	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	[REDACTED]	<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	Transportation Charge		161.00
Delivered	Dec 24, 2001 12:36	Discount		-4.83
Signed by	W.HAGUR	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	[REDACTED]	<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	Transportation Charge		26.50
Delivered	Jan 04, 2002 10:55	Discount		-0.80
Signed by	.DEBEAUVILLE	Fuel Surcharge		0.51
Customs		Total Transportation Charges	USD \$	26.21
Entry Date	Dec 22, 2001			

Invoice Number [REDACTED]

Invoice Date: Jan 21, 2002

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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/_/_
<p>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.</p>			
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 HOOK
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: G5425/001/_/_
<p>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.</p>			
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/_/_
<p>Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.</p>			
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

Invoice Number: [REDACTED]
Invoice Date: Jan 21, 2002
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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	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	E GANY	VALDSON COTRIN	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]	
Zone	D	457 MADISON AVE		
Orig./Dest.	JRB/TNF	NEW YORK NY 10022-6843 US		
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			

Invoice Number: [REDACTED]
Invoice Date: Jan 21, 2002
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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.

<u>Tracking ID</u>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Economy	JOHN ALESSI	THIERRY BRENER
Package Type	Customer Packaging	JEFFREY E EPSTEIN	[REDACTED]
Zone	D	457 MADISON AVE	
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.

<u>Tracking ID</u>	[REDACTED]	<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	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.

<u>Tracking ID</u>	[REDACTED]	<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	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		

Invoice Number: [REDACTED]

Invoice Date: Jan 21, 2002

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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 [REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	CIMBERLY FOLEY	CHRISTINE MAXWELL	
Package Type Customer Packaging	JEFFREY E. EPSTEIN	[REDACTED]	
Zone D	457 MADISON AVENUE		
Orig./Dest. JRB/MRS	4TH FLOOR		
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	<u>Sender</u>	<u>Recipient</u>	
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 [REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	[REDACTED]	
Package Type FedEx Envelope	JEFFREY E. EPSTEIN		
Zone I	457 MADISON AVENUE		
Orig./Dest. JRB/SDQ	4TH FLOOR		
Pieces 1	NEW YORK NY 10022 US		
Weight 0.5 lbs, 0.2 kgs			
Delivered Jan 03, 2002 18:01	Transportation Charge		26.00
Signed by [REDACTED]	Discount		-0.78
	Fuel Surcharge		0.50
Customs	Total Transportation Charges		USD \$ 25.72
Entry Date Jan 03, 2002			

Invoice 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	[REDACTED]	<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	Transportation Charge		83.00
Signed by	J.STEWART	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	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	JEFFREY E. EPSTEIN	MONTE SHADOW	
Package Type	Customer Packaging	JEFFREY E. EPSTEIN	[REDACTED]	
Zone	E	457 MADISON AVENUE		
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	Transportation Charge		49.85
Signed by	.SCHADOW	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	Transportation Charge		58.33
Signed by	J.CORNIELOUS	Discount		-1.75
		Fuel Surcharge		0.57
Customs		Total Transportation Charges	USD \$	57.15
Entry Date	Jan 08, 2002			

Invoice Number [REDACTED]

Invoice Date: Jan 21, 2002

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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 FOLEY	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	[REDACTED]	
Zone D	457 MADISON AVE		
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 [REDACTED]	<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			

Invoice Number: [REDACTED]

Invoice Date: Jan 21, 2002

Account Number: 1144-2081-6

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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 [REDACTED]	Sender [REDACTED]	Recipient [REDACTED]	
Service Type FedEx Intl Economy	JEFFREY E EPSTEIN	JEFFREY EPSTEIN	
Package Type Customer Packaging	457 MADISON AVE	C/O AMERICAN YACHT HARBOUR	
Zone I	NEW YORK NY 10022-6843 US	6100 RED HOOK QUARTERS #2	
Orig./Dest. JRB/STT		ST THOMAS 000 802 VI	
Pieces 1			
Weight 25.0 lbs, 11.4 kgs	Transportation Charge		136.92
Delivered Jan 17, 2002 17:40	Discount		-4.11
Signed by W.BAGUE	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 [REDACTED]	Sender [REDACTED]	Recipient [REDACTED]	
Service Type FedEx Intl Economy	JEFFREY E EPSTEIN	JEFFREY EPSTEIN	
Package Type Customer Packaging	457 MADISON AVE	C/O AMERICAN YACHT HARBOUR	
Zone I	NEW YORK NY 10022-6843 US	6100 RED HOOK QUARTERS #2	
Orig./Dest. JRB/STT		ST THOMAS 00802 VI	
Pieces 1			
Weight 25.0 lbs, 11.4 kgs	Transportation Charge		136.92
Delivered Jan 17, 2002 17:40	Discount		-4.11
Signed by W.BAGUE	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 [REDACTED]	Sender [REDACTED]	Recipient [REDACTED]	
Service Type FedEx Intl Economy	JEFFREY E. EPSTEIN	KATIE ORCHARD	
Package Type Customer Packaging	457 MADISON AVENUE	[REDACTED]	
Zone D	4TH FLOOR		
Orig./Dest. JRB/GXH	NEW YORK NY 10022 US		
Pieces 1			
Weight 3.0 lbs, 1.4 kgs	Transportation Charge		52.65
Delivered Jan 21, 2002 15:00	Discount		-1.58
Signed by C. VAUGHAN	Fuel Surcharge		0.51
Customs	Total Transportation Charges	USD \$	51.58
Entry Date Jan 17, 2002			

Invoice Number: [REDACTED]

Invoice Date: Jan 21, 2002

Account Number: 1144-2081-6

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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.

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. Includes a Payment Type Detail Subtotal of 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.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Conversion Rate, Transportation Charge, Discount, Fuel Surcharge, Customs, and Total Transportation Charges. Includes a Total Transportation Charges of USD \$ 65.27.

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.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Discount, Customs, and Total Transportation Charges. Includes a Total Transportation Charges of USD \$ 69.26.

Invoice Number [REDACTED]

Invoice Date: Jan 21, 2002

Account Number: 1144-2081-6

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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.

Table with columns: Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Customs, Entry Date, Total Transportation Charges, USD \$.

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.

Table with columns: Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Customs, Entry Date, Total Transportation Charges, USD \$.

Payment Type Detail SubtotalUSD \$ 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.

Table with columns: Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Dec. Value, Sender, Recipient, Transportation Charge, Discount, Declared Value Charge, Fuel Surcharge, Customs, Entry Date, Total Transportation Charges, USD \$.

Invoice Number: [REDACTED]
Invoice Date: Jan 21, 2002
Account Number: 1144-2081-6
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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.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	LORENZO	GHISLAINE MAXWELL
Package Type	Customer Packaging	[REDACTED]	JEFFREY E EPSTEIN
Zone	F		457 MADISON AVE
Orig./Dest.	MIL/JRB		NEW YORK NY 10022-6843 US
Pieces	1		
Weight	6.0 kgs, 13.2 lbs	Dec 19, 2001 - Conversion Rate: EUR-US\$ 0.9178082190	
Delivered	Dec 31, 2001 10:04	Transportation Charge	EUR112.90 103.64
Signed by	W.DOULIN	Discount	-3.11
		Fuel Surcharge	EUR2.19 2.01
Customs		Total Transportation Charges	USD \$ 102.54
Entry Date	Dec 19, 2001		

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.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	[REDACTED]	J EPSTEIN
Package Type	FedEx 10Kg Box	JEFFREY E EPSTEIN	C/O AMERICAN YACHT HARBOR
Zone	I	358 EL BRILLO WAY	6100 RED HOOK CHARTER #2
Orig./Dest.	LNA/STT	PALM BEACH FL 33480 US	ST THOMAS COB02 VI
Pieces	1		
Weight	10.0 lbs, 4.5 kgs	Transportation Charge	130.00
Delivered	Dec 21, 2001 16:58	Fuel Surcharge	2.60
Signed by	B.RODERICK	Total Transportation Charges	USD \$ 132.60
Customs			
Entry Date	Dec 20, 2001		

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.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	[REDACTED]	J EPSTEIN
Package Type	FedEx 10Kg Box	JEFFREY E EPSTEIN	C/O AMERICAN YACHT HARBER
Zone	I	258 EL BRILLO WAY	LACO RED HOOK CHARTER #2
Orig./Dest.	LNA/STT	PALM BEACH FL 33480 US	ST THOMAS COE -02 VI
Pieces	1		
Weight	10.0 lbs, 4.5 kgs	Transportation Charge	130.00
Delivered	Dec 21, 2001 16:58	Fuel Surcharge	2.60
Signed by	B.RODERICK	Total Transportation Charges	USD \$ 132.60
Dec. Value	USD 10.00		
Customs		Payment Type Detail Subtotal	USD \$ 510.73
Entry Date	Dec 20, 2001		