



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

Invoice Number: 5-722-99070

Invoice Date: Feb 20, 2001

Account Number: [REDACTED]

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FedEx Tax ID: [REDACTED]

Invoice Questions?

FedEx Account Services

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

Fax: (800) 548-3020

Internet: www.fedex.com

Invoice Summary Feb 20, 2001

FedEx Express Services

Transportation Charges 1,465.17
 Base Discount -24.93
 Special Handling Charges 52.73

Total Charges.....USD \$. 1,492.97

TOTAL THIS INVOICE.....USD \$ 1,492.97

You saved \$24.93 in discounts this period!



*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 Mar 07, 2001

Invoice Number	Account Number	Amount Due
5-722-99070	[REDACTED]	USD \$ 1,492.97

114420815722990701100014929741

SP 01 00001 97702 A 1 ASNGLP



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



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



Invoice Number: 5-722-99070

Invoice Date: Feb 20, 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: _____



Invoice Number: 5-722-99070

Invoice Date: Feb 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

	Original	Rebill		
Shipper				
	14	0		
Transportation Charges	970.34	0.00		
Base Discount	-20.78	0.00		
Special Handling Charges	38.40	0.00		
Total Charges			USD \$	14 987.96
Recipient				
	7	0		
Transportation Charges	445.13	0.00		
Base Discount	-4.15	0.00		
Special Handling Charges	12.79	0.00		
Total Charges			USD \$	7 453.77
Third Party				
	1	1		
Transportation Charges	24.70	25.00		
Special Handling Charges	0.54	1.00		
Total Charges			USD \$	2 51.24
TOTAL AIR WAYBILLS				23
TOTAL CHARGES			USD \$	1,492.97





Invoice Number: 5-722-99070

Invoice Date: Feb 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Jan 09, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 78506/001/_/60

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

Tracking ID 811660084405 Sender L VISOSKI Recipient A PINTO HOTEL DES VICTOIR
Service Type FedEx Intl Priority
Package Type FedEx Pak
Zone D
Orig./Dest. PBI/PAR NEW YORK NY 10022-6809 US
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Jan 11, 2001 10:10 Transportation Charge 34.50
Signed by .SALIME Fuel Surcharge 1.38
Total Charge USD \$ 35.88

Customs Entry Date Jan 09, 2001

Picked up: Jan 09, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: T0901/001/_/08

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.

Tracking ID 824101098020 Sender JEFFREY E EPSTEIN Recipient ALBERTO PINTO PINTO HOTEL DES VICTOIRE
Service Type FedEx Intl Priority
Package Type FedEx Pak
Zone D
Orig./Dest. PBI/PAR NEW YORK NY 10022-6809 US
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jan 10, 2001 09:48 Transportation Charge 34.50
Signed by .SALIMA Fuel Surcharge 1.38
Total Charge USD \$ 35.88

Customs Entry Date Jan 09, 2001

Dropped off: Jan 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 24269/001/_/0

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

Tracking ID 826585033154 Sender YASMIN Recipient MILES ALEXANDER LSJ LLC
Service Type FedEx Intl Priority
Package Type Customer Packaging
Zone I
Orig./Dest. JRB/STT NEW YORK NY 10022-6809 US
Pieces 1
Weight 9.0 lbs, 4.1 kgs
Delivered Jan 22, 2001 14:53 Transportation Charge 84.74
Signed by C.GROCE Fuel Surcharge 3.39
Total Charge USD \$ 88.13

Customs Entry Date Jan 20, 2001



Invoice Number: 5-722-99070

Invoice Date: Feb 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 22, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 55474/001/_/_

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	826585042994	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	ERIC GANY	JEANNE [REDACTED]	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	FINANCIAL TRUST CO.	
Zone	I	457 MADISON AVE	6100 RED HOOK QUSITER	
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6809 US	SUITE B-3	
Pieces	1		ST THOMAS 00802 VI	
Weight	1.3 lbs, 0.6 kgs			
Delivered	Jan 24, 2001 15:25	Transportation Charge		34.50
Signed by	J.RUAN	Fuel Surcharge		1.38
Customs		Total Charge	USD \$	35.88
Entry Date	Jan 24, 2001			

Dropped off: Jan 26, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 19123/001/_/_

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

Tracking ID	825919610197	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	CHRISTOPHER PARRISH	GLENMORE LINENS LTD.	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	GLENMORE LINENS LTD.	
Zone	D	457 MADISON AVE	[REDACTED]	
Orig./Dest.	TSS/ORK	NEW YORK NY 10022-6809 US		
Pieces	1			
Weight	3.0 lbs, 1.4 kgs	Transportation Charge		55.50
Delivered	Jan 29, 2001 15:36	Declared Value Charge		0.40
Signed by	K. O TOOLE	Fuel Surcharge		2.22
Dec. Value	USD 150.00	Total Charge	USD \$	58.12
Customs				
Entry Date	Jan 27, 2001			





Invoice Number: 5-722-99070

Invoice Date: Feb 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 30, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 20173/001/_/59

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 Shipment held for recipient pickup.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Fuel Surcharge, Total Charge, Customs, and Entry Date. Total Charge is USD \$ 35.88.

Picked up: Feb 01, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 79700/001/_/...

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, Total Charge, Customs, and Entry Date. Total Charge is USD \$ 243.88.



Invoice Number: 5-722-99070

Invoice Date: Feb 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Feb 05, 2001 Payor: Shipper Reference: 65TH FedEx Internal Use: 19396/001/_/03

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. Incorrect recipient address.

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, Total Charge, Customs, and Entry Date.

Picked up: Feb 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 17224/001/_/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 columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Total Charge, Customs, and Entry Date.

Picked up: Feb 07, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 19225/001/_/03

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, Total Charge, Customs, and Entry Date.



Invoice Number: 5-722-99070

Invoice Date: Feb 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Feb 12, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 85563/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID	40042038581	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	E TAYLOR	ALBERTO PINTO
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]
Zone	D	457 MADISON AVE	
Orig./Dest.	LNA/PAR	NEW YORK NY 10022-6809 US	
Pieces	1		
Weight	0.5 lbs, 0.2 kgs		
Delivered	Feb 14, 2001 09:50	Transportation Charge	26.50
Signed by	.SALIMA	Discount	-0.80
		Fuel Surcharge	1.03
Customs		Total Charge	USD \$ 26.73
Entry Date	Feb 12, 2001		

Picked up: Feb 13, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 75452/001/_/_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.			
Tracking ID	826585042619	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	BELLA	JEANNIE
Package Type	FedEx Pak	JEFFREY E EPSTEIN	FINANCIAL TRUST COMPANY
Zone	I	457 MADISON AVE	6100 RED HOOK QUARTERS
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6809 US	SUITE B-3
Pieces	1		ST THOMAS 00802 VI
Weight	1.2 lbs, 0.5 kgs		
Delivered	Feb 15, 2001 12:44	Transportation Charge	36.00
Signed by	J.CORNELIUS	Discount	-1.08
		Fuel Surcharge	1.40
Customs		Total Charge	USD \$ 36.32
Entry Date	Feb 14, 2001		

Dropped off: Feb 14, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 48961/001/_/_
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	826585042620	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	ERIC GANY	MILES ALEXANDER
Package Type	Customer Packaging	JEFFREY E EPSTEIN	C/O FINANCIAL TRUST CO
Zone	I	457 MADISON AVE	6100 RED HOOK QUARTERS
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6809 US	ST #B3
Pieces	1		ST THOMAS 453 VI
Weight	50.0 lbs, 22.7 kgs		
Delivered	Feb 15, 2001 16:22	Transportation Charge	262.85
Signed by	L.CASEY	Discount	-7.89
		Fuel Surcharge	10.20
Customs		Total Charge	USD \$ 265.16
Entry Date	Feb 15, 2001		



Invoice Number: 5-722-99070

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Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Feb 14, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 43121/001/_/_

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

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, Total Charge, Customs, and Payment Type Detail Subtotal.

Picked up: Jan 18, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 411/001/_/_

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, Jan 18, 2001 - Conversion Rate, Transportation Charge, Fuel Surcharge, Total Charge, Customs, and Entry Date.

Picked up: Jan 23, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 01644/001/_/_

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Pieces, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Total Charge, Customs, and Entry Date.



Invoice Number: 5-722-99070

Invoice Date: Feb 20, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Jan 24, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 83338/001/_/_

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

Tracking ID	822316533797	Sender	SHANG WOOD	Recipient	TIM COOK
Service Type	FedEx Intl Priority		JONESBORO TRACTOR MSALEA		TIM COOK
Package Type	Customer Packaging		[REDACTED]		6100 RED HOOK QTS#2
Zone	I				SAINT THOMAS 00802 VI
Orig./Dest.	JBR/STT				
Pieces	1				
Weight	6.0 lbs, 2.7 kgs				
Delivered	Jan 25, 2001 16:22	Transportation Charge			70.77
Signed by	S.SMITH	Declared Value Charge			0.40
Dec. Value	USD 120.00	Fuel Surcharge			2.83
		Total Charge		USD \$	74.00
Customs					
Entry Date	Jan 25, 2001				

Picked up: Jan 24, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: UK303/001/_/_

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

Tracking ID	825967351205	Sender	K VAUGHAN FOWARDS	Recipient	MISS MAXWELL
Service Type	FedEx Intl Priority		ORCHARD END		JEFFREY E EPSTEIN
Package Type	FedEx Pak		[REDACTED]		457 MADISON AVE
Zone	G				NEW YORK NY 10022 US
Orig./Dest.	LKZ/JRB				
Pieces	1				
Weight	1.0 kgs, 2.2 lbs	Jan 24, 2001 - Conversion Rate	GBP-USD .4912280700		
Delivered	Jan 25, 2001 09:29	Transportation Charge		GBP28.41	42.35
Signed by	W.DOULIN	Fuel Surcharge		GBP0.57	0.85
		Total Charge		USD \$	43.20
Customs					
Entry Date	Jan 24, 2001				

Picked up: Jan 31, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 78591/001/_/_

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

Tracking ID	819456130640	Sender	NORTRAX EQUIPMENT CO SE	Recipient	MILES ALEXANDER
Service Type	FedEx Intl Priority		[REDACTED]		LITTLE SAINT JAMES
Package Type	Customer Packaging				6100 RED HOOK QUARTERS
Zone	I				ST THOMAS 453 VI
Orig./Dest.	PBI/STT				
Pieces	1				
Weight	8.0 lbs, 3.6 kgs	Transportation Charge			80.08
Delivered	Feb 01, 2001 15:14	Fuel Surcharge			3.20
Signed by	W.HAGUR	Total Charge		USD \$	83.28
Customs					
Entry Date	Jan 31, 2001				



Invoice Number: 5-722-99070

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Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Feb 08, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: LK401/001/_/_

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, Total Charge, and Customs Entry Date. Includes a barcode on the right side.

Dropped off: Feb 09, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 92793/001/_/_

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. We calculated your charges based on a dimensional weight of 11.9 lbs.(22" x 18" x 5"). Chargeable weight based on IATA dimensional standards.

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, Total Charge, and Customs Entry Date.

Payment Type Detail SubtotalUSD \$ 453.77



Invoice Number: 5-722-99070

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Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Rebill)

Picked up: Dec 28, 2000 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: 32239/001/_/_

This charge was initially billed to a different payor who has requested this charge be billed to your account. Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

REBILL		<u>Sender</u>	<u>Recipient</u>	
Tracking ID	40013718891	JERRY PALINS	ALEXANDER MILES	
Service Type	FedEx Intl Priority	STRUCTA-LUNG	ST JAMES ISLAND	
Package Type	FedEx Envelope	[REDACTED]	C/O AMERICAN YATH HAIBOR	
Zone	I		6100 RD HROK QUARTER 23	
Orig./Dest.	DAN/STT		ST THOMAS 00802 VI	
Pieces	1			
Weight	1.0 lbs, 0.5 kgs	Transportation Charge		25.00
Delivered	Dec 29, 2000 15:37	Fuel Surcharge		1.00
Signed by	S.SMITH	Total Charge	USD \$	26.00
Dec. Value	USD 2.00			
Customs		Payment Type Detail Subtotal	USD \$	26.00
Entry Date	Dec 29, 2000			



Invoice Number: 5-722-99070

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Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jan 30, 2001 Payor: Third Party Reference: NO REFERENCE INFORMATION FedEx Internal Use: 33437/001/_/_

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

Tracking ID	821391847746	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	W.B. HAGUTZ	J. EPSTIEN	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	358 ELBRILLO WAY	
Zone	A	NEW YORK	PALM BEACH FL 33480 US	
Orig./Dest.	STT/LNA	C/O ST. THOMAS 00802 VI		
Pieces	1			
Weight	3.0 lbs, 1.4 kgs	Transportation Charge		24.70
Delivered	Jan 31, 2001 10:31	Fuel Surcharge		0.54
Signed by	J.ALESSI			
Total Charge			USD \$	25.24
Customs				
Entry Date	Jan 30, 2001	Payment Type Detail Subtotal	USD \$	25.24

