



Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: 1144-2081-6

Page: 1 of 10

FedEx Tax ID: 71-0427007

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

Invoice Questions?

FedEx Account Services

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

Fax: (800) 548-3020

Internet: www.fedex.com

Invoice Summary Mar 20, 2001

FedEx Express Services

Transportation Charges	843.72
Base Discount	-27.16
Special Handling Charges	26.98

Total Charges.....USD \$. 843.54

TOTAL THIS INVOICE.....USD \$ 843.54

You saved \$27.16 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 Apr 04, 2001

Invoice Number	Account Number	Amount Due
5-770-25056	1144-2081-6	USD \$ 843.54

114420815770250560400008435402

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



Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: 1144-2081-6

Page: 2 of 10



Federal Express

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: _____



Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: 1144-2081-6

Page: 3 of 10

FedEx Express Payment Type Summary

Original			
Shipper			
			13
Transportation Charges		639.55	
Base Discount		-16.20	
Special Handling Charges		20.95	
TOTAL	USD \$	644.30	
Total Charges			13
		USD \$	644.30
Recipient			
			3
Transportation Charges		148.87	
Base Discount		-9.30	
Special Handling Charges		3.88	
TOTAL	USD \$	143.45	
Total Charges			3
		USD \$	143.45
Third Party			
			1
Transportation Charges		55.30	
Base Discount		-1.66	
Special Handling Charges		2.15	
TOTAL	USD \$	55.79	
Total Charges			1
		USD \$	55.79
TOTAL AIR WAYBILLS			17
TOTAL CHARGES			843.54
		USD \$	843.54





Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: 1144-2081-6

Page: 4 of 10

FedEx Express Payment Type Detail (Original)

Picked up: Feb 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 85600/001/_/_

FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

PRERATED		<u>Sender</u>	<u>Recipient</u>	
Tracking ID	806881488678	JOHN ALESSI	ALBERTO PINTO	
Service Type	FedEx Intl Priority	JEFFREY E EPSTEIN	HOTEL DELA VISTOIRO	
Package Type	Customer Packaging	457 MADISON AVE		
Zone	D	NEW YORK NY 10022-6809 US		
Orig./Dest.	LNA/PAR			
Pieces	1			
Weight	4.0 lbs, 1.8 kgs	Transportation Charge		100.00
Delivered	Feb 21, 2001 09:42	Total Charge		USD \$ 100.00
Signed by	.DUBUS			

Customs

Entry Date Feb 19, 2001

Picked up: Feb 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 85606/001/_/_

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

Tracking ID	806881488689	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	JOHN ALESSI	HIERES ALEXANDER	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	C/O AMERICAN YACHT HARBOR	
Zone	I	457 MADISON AVE	6100 RED HOOK QUARTERS 2	
Orig./Dest.	LNA/STT	NEW YORK NY 10022-6809 US	ST THOMAS 453 VI	
Pieces	1			
Weight	5.0 lbs, 2.3 kgs	Transportation Charge		68.00
Delivered	Feb 20, 2001 17:13	Discount		-2.04
Signed by	J.GOODEN	Fuel Surcharge		2.64
		Total Charge		USD \$ 68.60

Customs

Entry Date Feb 19, 2001

Picked up: Feb 20, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 61586/001/_/_

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	826585042972	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	ERIC JONY	JEANNE BRENNAN	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	FINANCIAL TRUST COMPANY INC	
Zone	I	457 MADISON AVE	6100 RED HOOD QTR	
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6809 US	SUITE B-3	
Pieces	1		ST THOMS 00802 VI	
Weight	1.3 lbs, 0.6 kgs	Transportation Charge		36.00
Delivered	Feb 21, 2001 16:36	Discount		-1.08
Signed by	D.BLYDEN	Fuel Surcharge		1.40
		Total Charge		USD \$ 36.32

Customs

Entry Date Feb 21, 2001



Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: 1144-2081-6

Page: 5 of 10

FedEx Express Payment Type Detail (Original)

Picked up: Feb 26, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 74751/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.				
Tracking ID	826585042961	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	E. TALLERF	MILE ALEXANDER	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	LSJ, LLC	
Zone	I	457 MADISON AVE	C/O AMERICAN YACHT HARBOR	
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6809 US	6100 RED HOOK, QUARTERS II 2	
Pieces	1		ST. THOMAS 453 VI	
Weight	2.0 lbs, 0.9 kgs			
Delivered	Feb 27, 2001 17:02	Transportation Charge		48.95
Signed by	W.HAGE	Discount		-1.47
		Fuel Surcharge		1.90
Customs		Total Charge	USD \$	49.38
Entry Date	Feb 27, 2001			

Picked up: Feb 28, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 39086/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.				
Tracking ID	826585042950	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	CHISLAYNE MAXWELL	CLIVE BANNISTER	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	HSBC REPUBLIC	
Zone	D	457 MADISON AVE	THAMES EXCHANGE	
Orig./Dest.	JRB/LKZ	NEW YORK NY 10022-6809 US		
Pieces	1			
Weight	0.5 lbs, 0.2 kgs			
Delivered	Mar 02, 2001 08:43	Transportation Charge		26.50
Signed by	B.STILWELL	Discount		-0.80
		Fuel Surcharge		1.03
Customs		Total Charge	USD \$	26.73
Entry Date	Mar 01, 2001			

Picked up: Mar 01, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 37048/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.				
Tracking ID	826585042939	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	ERIC GANY		
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		
Zone	D	457 MADISON AVE		
Orig./Dest.	JRB/TNF	NEW YORK NY 10022-6809 US		
Pieces	1			
Weight	0.5 lbs, 0.2 kgs	Transportation Charge		26.50
Delivered	Mar 05, 2001 11:49	Discount		-0.80
Signed by	L.DEBEAUVILLE	Fuel Surcharge		1.03
Customs		Total Charge	USD \$	26.73
Entry Date	Mar 02, 2001			



Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: 1144-2081-6

Page: 6 of 10

FedEx Express Payment Type Detail (Original)

Dropped off: Mar 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 10381/001/_/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. 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 12.2 lbs.(17" x 17" x 7"). Chargeable weight based on IATA dimensional standards. 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, Total Charge, and USD \$.

Customs Entry Date Mar 08, 2001

Picked up: Mar 06, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 49356/001/_/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.

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 USD \$.

Customs Entry Date Mar 07, 2001

Picked up: Mar 07, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 65663/001/_/08

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 USD \$.

Customs Entry Date Mar 08, 2001



Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: 1144-2081-6

Page: 7 of 10

FedEx Express Payment Type Detail (Original)

Picked up: Mar 09, 2001		Payor: Shipper	Reference: E65	FedEx Internal Use: 11392/001/_/_
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	823818216799	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	[REDACTED]	CHANTAL REY	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	ALBERTO PINTO	
Zone	D	457 MADISON AVE	HOTEL DES VICTOIRE	
Orig./Dest.	JRA/PAR	NEW YORK NY 10022-6809 US	[REDACTED]	
Pieces	1			
Weight	1.5 lbs, 0.7 kgs			
Delivered	Mar 12, 2001 09:22	Transportation Charge		36.00
Signed by	.SALIMA	Discount		-1.08
		Fuel Surcharge		1.40
Customs		Total Charge	USD \$	36.32
Entry Date	Mar 10, 2001			

Picked up: Mar 13, 2001		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 95767/001/_/_
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	826585042906	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Intl Priority	LAUREN KWINTNER	LSJ LLC/BOSCOE	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	AMERICAN YACHT HARBOR	
Zone	I	457 MADISON AVE	6100 RED HOOK QUARTERS 2	
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6809 US	ST THOMAS 00802 VI	
Pieces	1			
Weight	0.5 lbs, 0.2 kgs	Transportation Charge		36.00
Delivered	Mar 14, 2001 16:54	Discount		-1.08
Signed by	B.MAYES	Fuel Surcharge		1.40
Customs		Total Charge	USD \$	36.32
Entry Date	Mar 14, 2001			





Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: 1144-2081-6

Page: 8 of 10

FedEx Express Payment Type Detail (Original)

Picked up: Mar 14, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 25602/001/_/84

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 Delivery delayed by situations beyond our control.

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.

Picked up: Mar 15, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 33533/001/_/...

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.

Payment Type Detail SubtotalUSD \$ 644.30

Dropped off: Feb 16, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 619/001/_/42

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

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



Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: 1144-2081-6

Page: 9 of 10

FedEx Express Payment Type Detail (Original)

Picked up: Mar 01, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: V991/001/_/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 40080036073
Service Type FedEx Intl Priority
Package Type Customer Packaging
Zone D
Orig./Dest. CCS/STT
Pieces 1
Weight 2.0 kgs, 4.4 lbs
Delivered Mar 06, 2001 15:15
Signed by D.HELIRES
Dec. Value USD 47.00

Sender
ARTIGIANA BATTELLI SA
CARR. RAIZA ZONA IND.LAS DOS

Recipient
BUDGET AMRIAN IV
VITRACO PARK

Transportation Charge 64.00
Discount -1.92
Fuel Surcharge 1.37
Total Charge USD \$ 63.45

Customs

Entry Date Mar 02, 2001

Picked up: Mar 08, 2001 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 30364/001/_/55

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

Tracking ID 824083435538
Service Type FedEx Intl Priority
Package Type Customer Packaging
Zone I
Orig./Dest. BOI/STT
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Mar 09, 2001 16:38
Signed by S.SMITH

Sender
LARRY JENSON
CESCO

Recipient
TIM COOK
LSJ, LLC
C/O AMERICAN YACHT HARBOR
6100 RED HOOK QUARTERS #2
ST.THOMAS US 453 VI

Transportation Charge 48.95
Discount -1.47
Fuel Surcharge 1.90
Total Charge USD \$ 49.38

Customs

Entry Date Mar 08, 2001

Payment Type Detail Subtotal USD \$ 143.45



Invoice Number: 5-770-25056

Invoice Date: Mar 20, 2001

Account Number: 1144-2081-6

Page: 10 of 10

FedEx Express Payment Type Detail (Original)

Dropped off: Feb 27, 2001

Payor: Third Party

Reference: NO REFERENCE INFORMATION

FedEx Internal Use: 82866/001/_/_

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

Rated as FedEx Intl Priority

Tracking ID 806270166796
Service Type FedEx Intl Priority
Package Type FedEx Envelope
Zone I
Orig./Dest. SAF/STT
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered Feb 28, 2001 16:49
Signed by B.MAYES

Sender

[REDACTED]
ZORRO RANCH

Recipient

MILES ALEXANDER
AMERICAN YACHT HARBOR
6100 RED HOOK QUARTON #2
ST THOMAS 00802 VI

Transportation Charge
Discount
Fuel Surcharge

55.30
-1.66
2.15

Customs

Entry Date Feb 28, 2001

Total Charge

USD \$ 55.79

Payment Type Detail Subtotal

USD \$ 55.79