



**Invoice Number:** [REDACTED]  
**Invoice Date:** Aug 20, 2001  
**Account Number:** [REDACTED]  
**Page:** 1 of 8  
**FedEx Tax ID:** 71-0427007

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 Aug 20, 2001**

**FedEx Express Services**

Transportation Charges 1,838.68  
 Base Discount -55.72  
 Special Handling Charges 70.93

Total Charges.....USD \$. 1,853.89

**TOTAL THIS INVOICE.....USD \$ 1,853.89**

You saved \$55.72 in discounts this period!

**FedEx News!**

FedEx is changing the process for requesting invoice adjustments due to service failure or no Proof of Delivery. Effective August 11, 2001, you must submit all requests for invoice adjustments under the Money-back Guarantee through the invoice adjustment feature on fedex.com or the automated invoice adjustment system at 800-622-1147. In addition, you may register for FedEx Invoice OnLine to receive and pay for your invoices as well as request invoice adjustments. The new process applies to FedEx Express and FedEx Ground invoice adjustment requests under the Money-back Guarantee. For details on the terms of the Money-back Guarantee, please see the FedEx Service Guide.

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 Sep 04, 2001

Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 1,853.89

114420815916960379000018538941

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: Aug 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: [REDACTED]  
Invoice Date: Aug 20, 2001  
Account Number: [REDACTED]  
Page: 3 of 8

FedEx Express Payment Type Summary

		Original	
<b>Shipper</b>			
Number of Air Waybills		9	
Transportation Charges		1,325.53	
Base Discount		-40.33	
Special Handling Charges		51.41	
<b>TOTAL</b>	<b>USD \$</b>	<b>1,336.61</b>	
Number of Air Waybills			9
Total Charges			<b>USD \$ 1,336.61</b>
<b>Recipient</b>			
Number of Air Waybills		2	
Transportation Charges		310.70	
Base Discount		-9.32	
Special Handling Charges		11.66	
<b>TOTAL</b>	<b>USD \$</b>	<b>313.04</b>	
Number of Air Waybills			2
Total Charges			<b>USD \$ 313.04</b>
<b>Third Party</b>			
Number of Air Waybills		2	
Transportation Charges		202.45	
Base Discount		-6.07	
Special Handling Charges		7.86	
<b>TOTAL</b>	<b>USD \$</b>	<b>204.24</b>	
Number of Air Waybills			2
Total Charges			<b>USD \$ 204.24</b>
<b>TOTAL AIR WAYBILLS</b>			<b>13</b>
<b>TOTAL CHARGES</b>	<b>USD \$</b>		<b>1,853.89</b>





Invoice Number: [REDACTED]  
 Invoice Date: Aug 20, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

Picked up: Jul 18, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 13005/001/_/73
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Non-FedEx Clearance.			
Tracking ID [REDACTED]	Sender [REDACTED]	Recipient [REDACTED]	
Service Type FedEx Intl Priority	JEFFREY E. EPSTEIN	JEAN	
Package Type FedEx Envelope	457 MADISON AVE	ALBERTO PINTO	
Zone D	NEW YORK NY 10022-6809 US	[REDACTED]	
Orig./Dest. FLU/PAR			
Pieces 1			
Weight 0.5 lbs, 0.2 kgs			
Delivered Jul 19, 2001 13:20	Transportation Charge		26.50
Signed by .SALIMA	Discount		-0.80
	Fuel Surcharge		1.03
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>26.73</b>
Entry Date Jul 18, 2001			

Picked up: Jul 20, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X2021/001/_/...
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. We calculated your charges based on a dimensional weight of 23.9 lbs.(24" x 15" x 11"). Chargeable weight based on IATA dimensional standards.			
Tracking ID [REDACTED]	Sender [REDACTED]	Recipient [REDACTED]	
Service Type FedEx Intl Priority	JEFFREY E. EPSTEIN	GHISLAINE MAXWELL	
Package Type Customer Packaging	457 MADISON AVENUE	[REDACTED]	
Zone D	4TH FLOOR		
Orig./Dest. JRB/LON	NEW YORK NY 10022 US		
Pieces 1			
Weight 21.0 lbs, 9.5 kgs			
Delivered Jul 23, 2001 10:53	Transportation Charge		148.05
Signed by E.TAGH	Discount		-4.44
	Fuel Surcharge		5.74
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>149.35</b>
Entry Date Jul 21, 2001			

Picked up: Jul 20, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 77668/001/_/...
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 [REDACTED]	Sender [REDACTED]	Recipient [REDACTED]	
Service Type FedEx Intl Priority	JILL MAGGS	JEAN	
Package Type Customer Packaging	JEFFREY E. EPSTEIN	ALBERTO PINTO	
Zone D	457 MADISON AVE	[REDACTED]	
Orig./Dest. FLU/PAR	NEW YORK NY 10022-6809 US		
Pieces 2			
Weight 181.0 lbs, 82.3 kgs			
Delivered Jul 23, 2001 09:44	Transportation Charge		765.63
Signed by .GENAUX	Discount		-23.53
	Fuel Surcharge		29.68
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>771.78</b>
Entry Date Jul 21, 2001			



Invoice Number: [REDACTED]  
 Invoice Date: Aug 20, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

Picked up: Jul 25, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X5889/001/_/_
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 [REDACTED]	Sender [REDACTED]	Recipient	
Service Type FedEx Intl Priority		MILES ALEXANDER	
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 2.6 lbs, 1.2 kgs			
Delivered Jul 26, 2001 16:04	Transportation Charge		55.30
Signed by K.LALLOGY	Discount		-1.66
	Fuel Surcharge		2.15
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>55.79</b>
Entry Date Jul 26, 2001			

Picked up: Jul 31, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 78724/001/_/_03
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Incorrect recipient address.			
Tracking ID [REDACTED]	Sender [REDACTED]	Recipient	
Service Type FedEx Intl Priority		JEFFREY EPSTEIN	
Package Type Customer Packaging	JEFFREY E EPSTEIN	22 AVENUE FOCH	
Zone D	457 MADISON AVE	PARIS 75116 FR	
Orig./Dest. JRB/TNF	NEW YORK NY 10022-6843 US		
Pieces 1			
Weight 40.0 lbs, 18.2 kgs	Transportation Charge		206.05
Delivered Aug 03, 2001 10:47	Discount		-6.18
Signed by .DOS SANTOS	Fuel Surcharge		7.99
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>207.86</b>
Entry Date Aug 01, 2001			

Picked up: Aug 02, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 44938/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID [REDACTED]	Sender	Recipient	
Service Type FedEx Intl Priority	LAUREN KWINTNER	MILES ALEXANDER	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	LITTLE SAINT JAMES	
Zone I	457 MADISON AVE	C/O AMERICAN YACHT HARBOR	
Orig./Dest. JRB/STT	NEW YORK NY 10022-6843 US	6100 RED HOOK QUARTERS 2	
Pieces 1		ST THOMAS 00802 VI	
Weight 0.5 lbs, 0.2 kgs	Transportation Charge		26.00
Delivered Aug 03, 2001 17:03	Discount		-0.78
Signed by D.BLYDEN	Fuel Surcharge		1.01
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>26.23</b>
Entry Date Aug 03, 2001			



Invoice Number: [REDACTED]  
 Invoice Date: Aug 20, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

Picked up: Aug 03, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X4780/001/_/
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID [REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	ERIC GANY	JEANNE [REDACTED]	
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 1.0 lbs, 0.5 kgs			
Delivered Aug 06, 2001 14:21	Transportation Charge		36.00
Signed by D.BLYDEN	Discount		-1.08
	Fuel Surcharge		1.40
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>36.32</b>
Entry Date Aug 04, 2001			

Picked up: Aug 08, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X8535/001/_/
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 [REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	ERIC GANY	JEANNE [REDACTED]	
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 0.9 lbs, 0.4 kgs			
Delivered Aug 09, 2001 15:57	Transportation Charge		36.00
Signed by D.BLYDEN	Discount		-1.08
	Fuel Surcharge		1.40
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>36.32</b>
Entry Date Aug 09, 2001			

Picked up: Aug 08, 2001	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: X8535/001/_/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 [REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Intl Priority	[REDACTED]	[REDACTED]	
Package Type FedEx Envelope	JEFFREY E. EPSTEIN	[REDACTED]	
Zone I	457 MADISON AVENUE	[REDACTED]	
Orig./Dest. JRB/SDQ	4TH FLOOR	[REDACTED]	
Pieces 1	NEW YORK NY 10022 US	[REDACTED]	
Weight 1.0 lbs, 0.5 kgs			
Delivered Aug 10, 2001 09:33	Transportation Charge		26.00
Signed by G.GONZALEZ	Discount		-0.78
	Fuel Surcharge		1.01
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>26.23</b>
Entry Date Aug 09, 2001			
<b>Payment Type Detail Subtotal</b>			<b>USD \$ 1,336.61</b>



Invoice Number: [REDACTED]  
 Invoice Date: Aug 20, 2001  
 Account Number: [REDACTED]  
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**FedEx Express Payment Type Detail (Original)**

Picked up: Jul 19, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 52534/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID [REDACTED]	Sender [REDACTED]	Recipient [REDACTED]	
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		6100 RED HOOK QUARTERS #2	
Pieces 8		ST THOMAS US 453 VI	
Weight 56.0 lbs, 25.5 kgs			
Delivered Jul 20, 2001 15:52	Transportation Charge		287.45
Signed by S.SMITH	Discount		-8.62
	Fuel Surcharge		11.15
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>289.98</b>
Entry Date Jul 19, 2001			

Picked up: Aug 10, 2001	Payor: Recipient	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 53230/001/_/_
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.			
Tracking ID [REDACTED]	Sender [REDACTED]	Recipient [REDACTED]	
Service Type FedEx Intl Priority	SANTO DOMINGO	JEFFREY E EPSTEIN	
Package Type FedEx Envelope	SANTO DOMINGO DO	457 MADISON AVE	
Zone A		NEW YORK NY 10022 US	
Orig./Dest. SDQ/JRB			
Pieces 1			
Weight 0.5 lbs, 0.2 kgs	Transportation Charge		23.25
Delivered Aug 13, 2001 09:05	Discount		-0.70
Signed by W.DOULIN	Fuel Surcharge		0.51
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>23.06</b>
Entry Date Aug 10, 2001			
	<b>Payment Type Detail Subtotal</b>	<b>USD \$</b>	<b>313.04</b>

Dropped off: Jul 20, 2001	Payor: Third Party	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 59914/001/_/_
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 [REDACTED]	Sender [REDACTED]	Recipient [REDACTED]	
Service Type FedEx Intl Priority	[REDACTED]	GHISLAINE MAXWELL	
Package Type Customer Packaging	[REDACTED]	44 KINNERTON STREET	
Zone D	[REDACTED]	LONDON SW 347 GB	
Orig./Dest. SAF/LON			
Pieces 1			
Weight 29.0 lbs, 13.2 kgs	Transportation Charge		166.45
Delivered Jul 23, 2001 10:53	Discount		-4.99
Signed by E.TAGH	Fuel Surcharge		6.46
<b>Customs</b>	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>167.92</b>
Entry Date Jul 21, 2001			



**Invoice Number:** [REDACTED]  
**Invoice Date:** Aug 20, 2001  
**Account Number:** [REDACTED]  
**Page:** 8 of 8

**FedEx Express Payment Type Detail (Original)**

**Dropped off: Jul 23, 2001**      **Payor: Third Party**      **Reference: \**      FedEx Internal Use: 49815/001/\_/\_

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.

Tracking ID [REDACTED] Service Type FedEx Intl Priority Package Type FedEx Envelope Zone I Orig./Dest. SAF/STT Pieces 1 Weight 1.3 lbs, 0.6 kgs Delivered Jul 24, 2001 16:40 Signed by S.SMITH  <b>Customs</b> Entry Date Jul 24, 2001	<u>Sender</u> [REDACTED] JZORRO RANCH 49 ZORRO RANCH RD STANLEY NM 87056 US  Transportation Charge Discount Fuel Surcharge  <b>Total Transportation Charges</b>	<u>Recipient</u> MYLES ALEXANDER C/O AMERICAN YACHT HARBOUR 6100 RES HOOK QUATERS #2 ST THOMAS 453 VI  36.00 -1.08 1.40  <b>USD \$ 36.32</b>
		<b>Payment Type Detail Subtotal .....USD \$ 204.24</b>