



JEFFREY E EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843

Invoice Number: 7-701-51437

Invoice Date: Jan 24, 2005

Account Number: [REDACTED]

Page: 1 of 6

FedEx Tax ID: 71-0427007

Invoice Questions?

Contact FedEx Revenue Services

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

Fax: (800) 548-3020

Internet: www.fedex.com

Invoice Summary Jan 24, 2005

FedEx Express Services

Transportation Charges	269.00
Base Discount	-8.09
Special Handling Charges	24.64

Total Charges.....USD \$. 285.55

TOTAL THIS INVOICE.....USD \$ 285.55

You saved \$8.09 in discounts this period!

The FedEx Ground accounts referenced in this invoice have been transferred and assigned to, are owned by, and are payable to FedEx Express.

To ensure proper credit, please return this portion with your payment to FedEx.

Please do not staple or fold. Please make your check payable to FedEx.

☐ For change of address, check here and complete form on reverse side.

Remittance Advice

Your payment is due by Feb 08, 2005

Invoice Number	Account Number	Amount Due
7-701-51437	[REDACTED]	USD \$ 285.55

SP 01 000001 97702 A 1 ASNGLP

JEFFREY E EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843



FedEx
P.O. Box 371461
Pittsburgh PA 15250-7461

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SDNY_GM_00343372

EFTA_00216067

EFTA01315623



Invoice Number: 7-701-51437

Invoice Date: Jan 24, 2005

Account Number: [REDACTED]

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Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.

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:

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SDNY_GM_00343373

EFTA_00216068

EFTA01315624



Invoice Number: 7-701-51437

Invoice Date: Jan 24, 2005

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payor Type

Original			
Shipper			
Number of Shipments	6		
Transportation Charges	237.50		
Base Discount	-7.14		
Special Handling Charges	21.89		
TOTAL	USD \$	252.25	
Number of Shipments			6
Total Charges		USD \$	252.25
Third Party			
Number of Shipments	1		
Transportation Charges	31.50		
Base Discount	-0.95		
Special Handling Charges	2.75		
TOTAL	USD \$	33.30	
Number of Shipments			1
Total Charges		USD \$	33.30
TOTAL SHIPMENTS			7
TOTAL CHARGES		USD \$	285.55

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SDNY_GM_00343374

EFTA_00216069

EFTA01315625

**Invoice Number: 7-701-51437**

Invoice Date: Jan 24, 2005

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Dec 10, 2004		Payor: Shipper	Reference: NO REFERENCE INFORMATION	
Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.				
Tracking ID	790855898430	Sender	Recipient	
Service Type	FedEx Intl Priority		JEANNE BRENNAN	
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	FINANCIAL TRUST COMPANY	
Zone	I	457 MADISON AVENUE	6100 RED HOOK QUARTER	
Orig./Dest.	JRB/STT	4TH FLOOR	SUITE B-3	
Packages	1	NEW YORK NY 10022 US	ST. THOMAS 00802 VI	
Weight	0.5 lbs			
Delivered		Transportation Charge		30.00
Signed by		Fuel Surcharge		3.78
		Discount		-0.90
Customs		Total Transportation Charges	USD \$	32.88
Entry Date	Dec 11, 2004			
FedEx Use	X7963/US01O/_			

Picked up: Jan 10, 2005		Payor: Shipper	Reference: NO REFERENCE INFORMATION	
Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.				
Tracking ID	790391024968	Sender	Recipient	
Service Type	FedEx Intl Priority		VALDSON COTRIN	
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN		
Zone	D	457 MADISON AVENUE		
Orig./Dest.	JRB/TNF	4TH FLOOR		
Packages	1	NEW YORK NY 10022 US		
Weight	0.1 lbs			
Delivered	Jan 17, 2005 10:21	Transportation Charge		31.50
Signed by	M.COTRIN	Fuel Surcharge		2.75
		Discount		-0.95
Customs		Total Transportation Charges	USD \$	33.30
Entry Date	Jan 11, 2005			
FedEx Use	X9098/US01O/_			

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SDNY_GM_00343375

EFTA_00216070

EFTA01315626



Invoice Number: 7-701-51437

Invoice Date: Jan 24, 2005

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Jan 13, 2005

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% 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 837474576353
Service Type FedEx Intl Priority
Package Type FedEx Envelope
Zone I
Orig./Dest. SAF/STT
Packages 1
Weight 1.1 lbs
Delivered Jan 14, 2005 15:26
Signed by A.RODRIGUEZ

Sender
[REDACTED]
JEFFREY E EPSTEIN
301 E 66TH ST APT 11P
NEW YORK NY 10021-6217 US

Recipient
DALE
FINANCIAL TRUST COMPANY
6100 ROD HOOK
QUCTA B3
ST THOMAS 00802-1348 VI

Transportation Charge 42.75
Fuel Surcharge 3.73
Discount -1.28

Customs

Entry Date Jan 14, 2005
FedEx Use G8564/US010/_

Total Transportation Charges

USD \$ 45.20

Picked up: Jan 14, 2005

Payor: Shipper

Reference: BELLA

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.

Tracking ID 792181934146
Service Type FedEx Intl Priority
Package Type FedEx Envelope
Zone D
Orig./Dest. JRB/KNO
Packages 1
Weight 0.5 lbs
Delivered Jan 17, 2005 09:46
Signed by .SCHIMMEL

Sender
[REDACTED]
JEFFREY E. EPSTEIN
457 MADISON AVENUE
4TH FLOOR
NEW YORK NY 10022 US

Recipient
MARIE JOSEPH EXPERTON
[REDACTED]

Transportation Charge 31.50
Fuel Surcharge 2.75
Discount -0.95

Customs

Entry Date Jan 15, 2005
FedEx Use X3503/US010/_

Total Transportation Charges

USD \$ 33.30

Picked up: Jan 18, 2005

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.

Tracking ID 828821138994
Service Type FedEx Intl Priority
Package Type FedEx Envelope
Zone I
Orig./Dest. JRB/STT
Packages 1
Weight 0.5 lbs
Delivered Jan 19, 2005 16:50
Signed by F.LARONDE

Sender
LAUREN KUNDECE
JEFFREY E EPSTEIN
301 E 66TH ST APT 11P
NEW YORK NY 10021-6217 US

Recipient
WILLIAM FM LOBM
WILLIAM F MCLOMB
[REDACTED]

Transportation Charge 31.50
Fuel Surcharge 2.75
Discount -0.95

Customs

Entry Date Jan 19, 2005
FedEx Use G7133/US010/_

Total Transportation Charges

USD \$ 33.30

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SDNY_GM_00343376

EFTA_00216071

EFTA01315627



Invoice Number: 7-701-51437

Invoice Date: Jan 24, 2005

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Jan 19, 2005

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.

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

Tracking ID	791450864182	Sender	[REDACTED]	Recipient	
Service Type	FedEx Intl Priority			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	
Packages	1		NEW YORK NY 10022 US	ST. THOMAS 00802 VI	
Weight	3.1 lbs				
Delivered	Jan 20, 2005 15:29	Transportation Charge			70.25
Signed by	C.CORNELIUS	Fuel Surcharge			6.13
		Discount			-2.11
Customs		Total Transportation Charges		USD \$	74.27
Entry Date	Jan 20, 2005				
FedEx Use	X4777/US01O/_	Shipment Detail Subtotal		USD \$	252.25

Picked up: Jan 17, 2005

Payor: Third Party

Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.

Tracking ID	824092061734	Sender	JEFFREY EPSTEIN	Recipient	
Service Type	FedEx Intl Priority		JEFFREY EPSTEIN	JEAN HUGUEN	
Package Type	FedEx Envelope		457 MADISON AVE FL 4	10 BISRUUE DU PRE AUX CLERCS	
Zone	D		NEW YORK NY 10022-6843 US	PARIS 75007 FR	
Orig./Dest.	LNA/TNF				
Packages	1				
Weight	0.5 lbs	Transportation Charge			31.50
Delivered	Jan 19, 2005 11:44	Fuel Surcharge			2.75
Signed by	J.HUGUEN	Discount			-0.95
Customs		Total Transportation Charges		USD \$	33.30
Entry Date	Jan 18, 2005				
FedEx Use	G0452/US01O/_	Shipment Detail Subtotal		USD \$	33.30

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SDNY_GM_00343377

EFTA_00216072

EFTA01315628