



Invoice Number: [REDACTED]
 Invoice Date: Oct 04, 2004
 Account Number: [REDACTED]
 Page: 1 of 5
 FedEx Tax ID: [REDACTED]

JEFFREY E. EPSTEIN
 [REDACTED]
 NEW YORK NY 10022-6843

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 Oct 04, 2004

FedEx Express Services	
Transportation Charges	125.75
Base Discount	-3.78
Special Handling Charges	10.37
Total Charges.....USD \$.	132.34
TOTAL THIS INVOICE.....USD \$	132.34

You saved \$3.78 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 Oct 19, 2004

Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 132.34



SP 01 000001 97702 A 1 ASNGLP
 JEFFREY E. EPSTEIN
 [REDACTED]
 NEW YORK NY 10022-6843

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

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SDNY_GM_00343210

EFTA_00215905

EFTA01315497



Invoice Number: [REDACTED]
 Invoice Date: Oct 04, 2004
 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.

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

From:

Name **Date**

() ()

Business Phone **Business Fax**

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.



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_00343211

EFTA_00215906

EFTA01315498



Invoice Number: [REDACTED]
Invoice Date: Oct 04, 2004
Account Number: [REDACTED]
Page: 3 of 5

FedEx Express Shipment Summary by Payor Type

Original			
Shipper			
Number of Shipments		3	
Transportation Charges	125.75		
Base Discount	-3.78		
Special Handling Charges	10.37		
TOTAL	USD \$	132.34	
<hr/>			
Number of Shipments			3
Total Charges		USD \$	132.34
<hr/>			
TOTAL SHIPMENTS			3
TOTAL CHARGES		USD \$	132.34



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SDNY_GM_00343212

EFTA_00215907

EFTA01315499



Invoice Number: [REDACTED]
 Invoice Date: Oct 04, 2004
 Account Number: [REDACTED]
 Page: 4 of 5

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Sep 27, 2004	Payor: Shipper	Reference: NO REFERENCE INFORMATION
<p>Fuel Surcharge - FedEx has applied a fuel surcharge of 8.50% to this shipment. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.</p>		
Tracking ID 791347755782	Sender [REDACTED]	Recipient JEANNE BRENNAN
Service Type FedEx Intl Priority	JEFFREY E. EPSTEIN	FINANCIAL TRUST COMPANY
Package Type FedEx Pak	[REDACTED]	6100 RED HOOK QUARTER
Zone I	[REDACTED]	SUITE B-3
Orig./Dest. JRB/STT	NEW YORK NY 10022 US	ST. THOMAS 00802 VI
Packages 1		
Weight 1.6 lbs		
Delivered Sep 28, 2004 16:31	Transportation Charge	40.25
Signed by A.RODRIGUZZI	Fuel Surcharge	3.32
	Discount	-1.21
Customs	Total Transportation Charges	USD \$ 42.36
Entry Date Sep 28, 2004		
FedEx Use X7800/US01Q_		

Picked up: Sep 27, 2004	Payor: Shipper	Reference: G
<p>Fuel Surcharge - FedEx has applied a fuel surcharge of 8.50% to this shipment. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.</p>		
Tracking ID 791347496501	Sender [REDACTED]	Recipient ELISABETH MAXWELL
Service Type FedEx Intl Priority	JEFFREY E. EPSTEIN	[REDACTED]
Package Type FedEx Envelope	[REDACTED]	LONDON SW1W9-JX GB
Zone D	NEW YORK NY 10022 US	
Orig./Dest. JRB/LON		
Packages 1		
Weight 1.0 lbs		
Delivered Sep 29, 2004 11:00	Transportation Charge	40.25
Signed by E.MAXWELL	Fuel Surcharge	3.32
	Discount	-1.21
Customs	Total Transportation Charges	USD \$ 42.36
Entry Date Sep 28, 2004		
FedEx Use X7799/US01Q_		

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SDNY_GM_00343213

EFTA_00215908

EFTA01315500



Invoice Number: [REDACTED]
 Invoice Date: Oct 04, 2004
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Sep 28, 2004 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 8.50% to this shipment.
 Regulatory clearance delay.

Tracking ID 790778511358
 Service Type FedEx Intl Priority
 Package Type FedEx Envelope
 Zone L
 Orig./Dest. JRB/LIM
 Packages 1
 Weight 0.5 lbs
 Delivered Sep 30, 2004 12:10
 Signed by G.GANOZA

Sender
 [REDACTED]
 JEFFREY E. EPSTEIN
 [REDACTED]
 NEW YORK NY 10022 US

Recipient
 JUAN ESTEBAN GANOZA
 [REDACTED]
 SAN ISIDRO
 LIMA 27 PE

Transportation Charge	45.25
Fuel Surcharge	3.73
Discount	-1.36

Customs

Entry Date Sep 29, 2004
 FedEx Use X1908/US010/55

Total Transportation Charges	USD \$	47.62
Shipment Detail Subtotal	USD \$	132.34



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SDNY_GM_00343214

EFTA_00215909

EFTA01315501