



Invoice Number: 7-701-06706

Invoice Date: Dec 20, 2004

Account Number: [REDACTED]

Page: 1 of 6

FedEx Tax ID: 71-0427007

JEFFREY E. EPSTEIN  
[REDACTED]

**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 Dec 20, 2004**

**FedEx Express Services**

Transportation Charges	362.40
Base Discount	-10.88
Special Handling Charges	45.70

Total Charges.....USD \$ 397.22

**TOTAL THIS INVOICE.....USD \$ 397.22**

You saved \$10.88 in discounts this period!

**FedEx News!**

FedEx Express has modified the FedEx Money-Back Guarantee Policy for certain FedEx Express shipments during the 2004 holiday season. The Money-Back Guarantee for on-time delivery will be temporarily suspended from Dec. 20-24 for FedEx First Overnight, FedEx Priority Overnight, FedEx 1Day Freight and FedEx International Priority shipments that are delivered within 90 minutes after the scheduled commitment time. The Money-Back Guarantee is suspended for the 14 calendar days before Christmas for FedEx Ground and FedEx Home Delivery shipments. See the FedEx Terms and Conditions at fedex.com for additional information.



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 Jan 04, 2005

Invoice Number	Account Number	Amount Due
7-701-06706	[REDACTED]	USD \$ 397.22

SP 01 000001 97702 A 1 ASNGLP

JEFFREY E. EPSTEIN  
[REDACTED]



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

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SDNY\_GM\_00343344

EFTA\_00216039

EFTA01315606



Invoice Number: 7-701-06706

Invoice Date: Dec 20, 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](http://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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EFTA\_00216040

EFTA01315607



Invoice Number: 7-701-06706

Invoice Date: Dec 20, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payor Type

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		Original	
<b>Shipper</b>			
<hr/>			
Number of Shipments		6	
Transportation Charges		362.40	
Base Discount		-10.88	
Special Handling Charges		45.70	
TOTAL	USD \$	397.22	
Number of Shipments			6
Total Charges		USD \$	397.22
<hr/>			
TOTAL SHIPMENTS			6
TOTAL CHARGES		USD \$	397.22



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EFTA\_00216041

EFTA01315608



Invoice Number: 7-701-06706

Invoice Date: Dec 20, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Dec 07, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% 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 [REDACTED] Sender DAVE RODGERS Recipient JEANNE BRENNAN
Service Type FedEx Intl Priority
Package Type FedEx Pak JEFFREY E EPSTEIN FINANCIAL TRUST CO
Zone I
Orig./Dest. LNA/STT [REDACTED] US 6100 RED HOOK QUARTERS
SUTIE B 3
Packages 1 ST THOMAS 00802 VI
Weight 0.8 lbs
Delivered Dec 08, 2004 16:25 Transportation Charge 40.25
Signed by A.RODRIDREZS Fuel Surcharge 5.08
Discount -1.21
Customs Total Transportation Charges USD \$ 44.12
Entry Date Dec 08, 2004
FedEx Use G5202/US01O/\_

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. 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 JEFFREY EPSTEIN
Service Type FedEx Intl Priority
Package Type FedEx Pak JEFFREY E. EPSTEIN 6100 RED HOOK QUARTERS B-3
Zone I [REDACTED] ST. THOMAS 00802 VI
Orig./Dest. JRB/STT
Packages 1
Weight 2.5 lbs
Delivered Dec 13, 2004 17:01 Transportation Charge 59.90
Signed by L.MORILL Fuel Surcharge 7.55
Discount -1.80
Customs Total Transportation Charges USD \$ 65.65
Entry Date Dec 11, 2004
FedEx Use X5416/US01O/\_

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EFTA\_00216042

EFTA01315609



Invoice Number: 7-701-06706

Invoice Date: Dec 20, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Dec 10, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% 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 [REDACTED] Sender KAREN L GOLDAN Recipient DALE
Service Type FedEx Intl Priority
Package Type FedEx Pak
Zone I
Orig./Dest. ABQ/STT [REDACTED] US
Packages 1
Weight 0.8 lbs
Delivered Dec 13, 2004 17:01
Signed by LMORILL
Transportation Charge 40.25
Fuel Surcharge 5.08
Discount -1.21
Total Transportation Charges USD \$ 44.12
Customs
Entry Date Dec 11, 2004
FedEx Use G4908/US010/\_

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 [REDACTED] Sender JEFFREY EPSTEIN Recipient RICHARD AITHAS
Service Type FedEx Intl Priority
Package Type FedEx Box
Zone D
Orig./Dest. FLU/TNF [REDACTED] US
Packages 1
Weight 1.5 lbs
Delivered Dec 13, 2004 10:51
Signed by .GARDIENNE
Transportation Charge 53.45
Fuel Surcharge 6.74
Discount -1.60
Total Transportation Charges USD \$ 58.59
Customs
Entry Date Dec 11, 2004
FedEx Use G0364/US010/\_

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EFTA\_00216043

EFTA01315610



Invoice Number: 7-701-06706

Invoice Date: Dec 20, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Dec 14, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% 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	[REDACTED]	Sender	[REDACTED]	Recipient	JEANNE BRENNAN
Service Type	FedEx Intl Priority		JEFFREY E. EPSTEIN		FINANCIAL TRUST COMPANY
Package Type	FedEx Envelope		[REDACTED]		6100 RED HOOK QUARTER
Zone	I		[REDACTED]		SUITE B-3
Orig./Dest.	JRB/STT		[REDACTED]		ST. THOMAS 00802 VI
Packages	1		[REDACTED]		
Weight	4.6 lbs				
Delivered	Dec 15, 2004 17:22	Transportation Charge			74.01
Signed by	A.RODRIRGUZS	Fuel Surcharge			9.33
		Discount			-2.22
<b>Customs</b>		<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>81.12</b>
Entry Date	Dec 15, 2004				
FedEx Use	X4285/US01O/_				

Picked up: Dec 15, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment. 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 8.0 lbs. The IATA standard was used to determine dimensional weight.

Tracking ID	[REDACTED]	Sender	J EPSTEIN	Recipient	DAVID BYRNE
Service Type	FedEx Intl Priority		JEFFREY E EPSTEIN		[REDACTED]
Package Type	Customer Packaging		[REDACTED] US		[REDACTED]
Zone	D				
Orig./Dest.	FLU/WEM				
Packages	1				
Weight	3.0 lbs	Transportation Charge			94.54
Delivered	Dec 17, 2004 11:15	Fuel Surcharge			11.92
Signed by	M.MARSHALL	Discount			-2.84
<b>Customs</b>		<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>103.62</b>
Entry Date	Dec 16, 2004				
FedEx Use	G9305/US01O/_	<b>Shipment Detail Subtotal</b>		<b>USD \$</b>	<b>397.22</b>

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EFTA\_00216044

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