



**Invoice Number:** [REDACTED]  
 Invoice Date: Jan 03, 2005  
 Account Number: [REDACTED]  
 Page: 1 of 6  
 FedEx Tax ID: [REDACTED]

JEFFREY F. 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 Jan 03, 2005**

<b>FedEx Express Services</b>	
Transportation Charges	239.14
Base Discount	-7.17
Special Handling Charges	30.16
Total Charges.....USD \$.	262.13
<b>TOTAL THIS INVOICE.....USD \$</b>	<b>262.13</b>

You saved \$7.17 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 Jan 18, 2005

Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 262.13



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

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

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SDNY\_GM\_00343356

EFTA\_00216051

EFTA01315612





Invoice Number: [REDACTED]

Invoice Date: Jan 03, 2005

Account Number: [REDACTED]

Page: 3 of 6

FedEx Express Shipment Summary by Payor Type

Original			
<b>Shipper</b>			
Number of Shipments			3
Transportation Charges		167.69	
Base Discount		-5.03	
Special Handling Charges		21.15	
<b>TOTAL</b>	<b>USD \$</b>	<b>183.81</b>	
Number of Shipments			3
Total Charges		<b>USD \$</b>	<b>183.81</b>
<b>Third Party</b>			
Number of Shipments			2
Transportation Charges		71.45	
Base Discount		-2.14	
Special Handling Charges		9.01	
<b>TOTAL</b>	<b>USD \$</b>	<b>78.32</b>	
Number of Shipments			2
Total Charges		<b>USD \$</b>	<b>78.32</b>
<b>TOTAL SHIPMENTS</b>			<b>5</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>262.13</b>



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EFTA01315614



Invoice Number: [REDACTED]  
 Invoice Date: Jan 03, 2005  
 Account Number: [REDACTED]  
 Page: 4 of 6

**FedEx Express Shipment Detail By Payor Type (Original)**

**Dropped off: Dec 22, 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.  
 Delivery delayed by situations beyond our control.

Tracking ID	790869065904	Sender	[REDACTED]	Recipient	JEFFREY EPSTEIN
Service Type	FedEx Intl Priority		[REDACTED]		FINANCIAL TRUST COMPANY
Package Type	FedEx Box		JEFFREY E. EPSTEIN		6100 RED HOOK QUARTER
Zone	I		[REDACTED]		SUITE B-3
Orig./Dest.	JRB/STT		[REDACTED]		ST. THOMAS 00802 VI
Packages	1		NEW YORK NY 10022 US		
Weight	2.0 lbs				
Delivered	Dec 28, 2004 15:01				
Signed by	A.RODRIGUZES				
Dec. Value	USD 1.10				
		Transportation Charge			53.43
		Fuel Surcharge			6.74
		Discount			-1.60
		<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>58.57</b>
<b>Customs</b>					
Entry Date	Dec 23, 2004				
FedEx Use	X2111/US010/84				

**Dropped off: Dec 23, 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	837474576386	Sender	[REDACTED]	Recipient	DAB
Service Type	FedEx Intl Priority		[REDACTED]		FIN TRUST CO
Package Type	FedEx Pak		JEFFREY E EPSTEIN		6100 RD HOOK
Zone	I		[REDACTED]		QUATEI B3
Orig./Dest.	ABQ/STT		NEW YORK NY 10021-6217 US		ST THOMAS 00802-1368 VI
Packages	1				
Weight	0.7 lbs				
Delivered	Dec 28, 2004 15:01				
Signed by	A.RODRIGUZES				
		Transportation Charge			40.25
		Fuel Surcharge			5.08
		Discount			-1.21
		<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>44.12</b>
<b>Customs</b>					
Entry Date	Dec 24, 2004				
FedEx Use	G3464/US010/_				

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Invoice Number: [REDACTED]

Invoice Date: Jan 03, 2005

Account Number: [REDACTED]

Page: 5 of 6

**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up: Dec 27, 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 5.0 lbs. The IATA standard was used to determine dimensional weight.

Tracking ID	791512010024	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Intl Priority			JAMIE	
Package Type	Customer Packaging		JEFFREY E. EPSTEIN	FINANCIAL TRUST COMPANY	
Zone	I		[REDACTED]	6100 RED HOOK QUARTER	
Orig./Dest.	JRB/STT		[REDACTED]	SUITE B-3	
Packages	1		NEW YORK NY 10022 US	ST. THOMAS 00802 VI	
Weight	2.0 lbs				
Delivered	Dec 29, 2004 16:04				
Signed by	A.RODRIGUZES				
		Transportation Charge			74.01
		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 28, 2004				
FedEx Use	X8901/US01O/_				
		<b>Shipment Detail Subtotal</b>		<b>USD \$</b>	<b>183.81</b>

**Dropped off: Dec 24, 2004      Payor: Third Party      Reference: NO REFERENCE INFORMATION**

Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.  
Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.  
Holiday - Business closed.

Tracking ID	850256176859	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Intl Priority		DAVE RODGERS	JEANNE BRENNAN	
Package Type	FedEx Envelope		JEFFREY E. EPSTEIN	FINANCIAL TRUST COMPANY	
Zone	I		[REDACTED]	6100 RED HOOK QUARTERS	
Orig./Dest.	FFT/STT		NEW YORK KY 41018 US	STE B 3	
Packages	1			ST THOMAS 453 VI	
Weight	0.5 lbs				
Delivered	Dec 28, 2004 15:01				
Signed by	A.RODRIGUZES				
		Transportation Charge			30.00
		Fuel Surcharge			3.78
		Discount			-0.90
<b>Customs</b>		<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>32.88</b>
Entry Date	Dec 25, 2004				
FedEx Use	G1331/US01O/42				

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Invoice Number: [REDACTED]

Invoice Date: Jan 03, 2005

Account Number: [REDACTED]

Page: 6 of 6

**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up: Dec 27, 2004      Payor: Third Party      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	652544873060	Sender	ROSEMARY PITCHER/SHIPPER	Recipient	MILES ALEXANDER
Service Type	FedEx Intl Economy		JET AVIATION		LITTLE ST JAMES
Package Type	FedEx Pak		[REDACTED]		6100 RED HOOK (QUARTER #2)
Zone	I		[REDACTED]		ST THOMAS, USVI 00802 VI
Orig./Dest.	LNA/STT				
Packages	1				
Weight	0.3 lbs	Transportation Charge			41.45
Delivered	Dec 28, 2004 15:01	Fuel Surcharge			5.23
Signed by	A.RODRIGUZES	Discount			-1.24
<b>Customs</b>		<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>45.44</b>
Entry Date	Dec 28, 2004				
FedEx Use	X8540/US010/_	<b>Shipment Detail Subtotal</b>		<b>USD \$</b>	<b>78.32</b>

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