



Invoice Number: 7-743-70147

Invoice Date: Apr 18, 2005

Account Number: [REDACTED]

Page: 1 of 5

FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN
457 MADISON AVE FL 4
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 Apr 18, 2005

FedEx Express Services

| | |
|--------------------------|--------|
| Transportation Charges | 212.06 |
| Base Discount | -7.80 |
| Special Handling Charges | 17.37 |

Total Charges.....USD \$ 221.63

TOTAL THIS INVOICE.....USD \$ 221.63

You saved \$7.80 in discounts this period!

Important Service Message:

Print, bind and ship with just a few clicks on your desktop. Now you can print directly from your PC to any of the over 1,100 FedEx Kinko s locations nationwide. Introducing File, Print FedEx Kinko sSM, a revolutionary new software that puts the power of on-demand printing at your fingertips. File, Print FedEx Kinko s gives you access to the printing and binding services found at your local FedEx Kinko s, without ever leaving your office. Learn more and download free software at fedexkinkos.com/tpfk-fs.



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 May 03, 2005



| Invoice Number | Account Number | Amount Due |
|----------------|----------------|---------------|
| 7-743-70147 | [REDACTED] | USD \$ 221.63 |

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_00343472

EFTA_00216167

EFTA01315687



Invoice Number: 7-743-70147

Invoice Date: Apr 18, 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.

| 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_00343473

EFTA_00216168

EFTA01315688



Invoice Number: 7-743-70147

Invoice Date: Apr 18, 2005

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payor Type

| Original | | | |
|--------------------------|---------------|---------------|---------------|
| Shipper | | | |
| Number of Shipments | | 2 | |
| Transportation Charges | 161.66 | | |
| Base Discount | -4.85 | | |
| Special Handling Charges | 13.33 | | |
| TOTAL | USD \$ | 170.14 | |
| Number of Shipments | | | 2 |
| Total Charges | | USD \$ | 170.14 |
| Third Party | | | |
| Number of Shipments | | 2 | |
| Transportation Charges | 50.40 | | |
| Base Discount | -2.95 | | |
| Special Handling Charges | 4.04 | | |
| TOTAL | USD \$ | 51.49 | |
| Number of Shipments | | | 2 |
| Total Charges | | USD \$ | 51.49 |
| TOTAL SHIPMENTS | | | 4 |
| TOTAL CHARGES | | USD \$ | 221.63 |

FedEx Express Shipment Detail By Payor Type (Original)

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SDNY_GM_00343474

EFTA_00216169

EFTA01315689



Invoice Number: 7-743-70147

Invoice Date: Apr 18, 2005

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Apr 11, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

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.

| | | | | | |
|----------------|---------------------|-------------------------------------|----------------------|---------------|-------------------------|
| Tracking ID | 792252642521 | Sender | [REDACTED] | Recipient | JEANNE BRENNAN |
| Service Type | FedEx Intl Priority | | JEFFREY E. EPSTEIN | | FINANCIAL TRUST COMPANY |
| Package Type | FedEx Pak | | 457 MADISON AVENUE | | 6100 RED HOOK QUARTER |
| Zone | I | | 4TH FLOOR | | SUITE B-3 |
| Orig./Dest. | JRB/STT | | NEW YORK NY 10022 US | | ST. THOMAS 00802 VI |
| Packages | 1 | | | | |
| Weight | 4.1 lbs | | | | |
| Delivered | Apr 12, 2005 14:21 | Transportation Charge | | | 77.71 |
| Signed by | A.RODRIGUEZ | Fuel Surcharge | | | 6.41 |
| | | Discount | | | -2.33 |
| Customs | | Total Transportation Charges | | USD \$ | 81.79 |
| Entry Date | Apr 12, 2005 | | | | |
| FedEx Use | X7009/US01Q_ | | | | |

Picked up: Apr 13, 2005 Payor: Shipper Reference: NO REFERENCE INFORMATION

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.

| | | | | | |
|----------------|---------------------|-------------------------------------|----------------------|---------------|-------------------------|
| Tracking ID | 790979566562 | Sender | [REDACTED] | Recipient | JEFFREY EPSTEIN |
| Service Type | FedEx Intl Priority | | JEFFREY E. EPSTEIN | | FINANCIAL TRUST COMPANY |
| Package Type | FedEx Pak | | 457 MADISON AVENUE | | 6100 RED HOOK QUARTER |
| Zone | I | | 4TH FLOOR | | SUITE B-3 |
| Orig./Dest. | JRB/STT | | NEW YORK NY 10022 US | | ST. THOMAS 00802 VI |
| Packages | 1 | | | | |
| Weight | 5.1 lbs | | | | |
| Delivered | Apr 14, 2005 13:57 | Transportation Charge | | | 83.95 |
| Signed by | A.RODRIGUEZ | Fuel Surcharge | | | 6.92 |
| | | Discount | | | -2.52 |
| Customs | | Total Transportation Charges | | USD \$ | 88.35 |
| Entry Date | Apr 14, 2005 | | | | |
| FedEx Use | X5761/US01Q_ | | | | |
| | | Shipment Detail Subtotal | | USD \$ | 170.14 |

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SDNY_GM_00343475

EFTA_00216170

EFTA01315690



Invoice Number: 7-743-70147

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Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Apr 07, 2005 Payor: Third Party Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 8.50% to this shipment. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.

| | | | | | | | |
|----------------|---------------------|-------------------------------------|---------------------|-----------|-------------------|---------------|--------------|
| Tracking ID | 837474576309 | Sender | [REDACTED] | Recipient | DALE | | |
| Service Type | FedEx Intl Priority | | ZORRO DEV CORP | | FINANCAL TRUST CO | | |
| Package Type | FedEx Envelope | | 49 ZOLLO RANCH RD | | 6100 RED HOOK | | |
| Zone | I | | SLANLEY NM 87056 US | | QUATE B3 | | |
| Orig./Dest. | ABQ/STT | | | | ST THOMAS VI | | |
| Packages | 1 | | | | | | |
| Weight | 0.5 lbs | | | | | | |
| Delivered | Apr 08, 2005 14:20 | Transportation Charge | | | | 31.50 | |
| Signed by | A.RODRIGUEZ | Fuel Surcharge | | | | 2.60 | |
| | | Discount | | | | -0.95 | |
| Customs | | Total Transportation Charges | | | | USD \$ | 33.15 |
| Entry Date | Apr 08, 2005 | | | | | | |
| FedEx Use | G8156/US01O/_ | | | | | | |

Dropped off: Apr 14, 2005 Payor: Third Party Reference: NO REFERENCE INFORMATION

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

| | | | | | | | |
|----------------|---------------------|-------------------------------------|--------------|-----------|-----------------------|---------------|--------------|
| Tracking ID | 849856230680 | Sender | B HAMMOND | Recipient | D HAMMAOND | | |
| Service Type | FedEx Intl Priority | | ST THOMAS | | 94 MYRTLE BEACH DR | | |
| Package Type | FedEx Envelope | | ST THOMAS VI | | 4 | | |
| Zone | A | | | | HENDERSON NV 89074 US | | |
| Orig./Dest. | STT/LAS | | | | | | |
| Packages | 1 | | | | | | |
| Weight | 0.5 lbs | Transportation Charge | | | | 18.90 | |
| Delivered | Apr 16, 2005 10:59 | Fuel Surcharge | | | | 1.44 | |
| Signed by | D.HAMMOND | Drop Off Discount | | | | -2.00 | |
| Customs | | Total Transportation Charges | | | | USD \$ | 18.34 |
| Entry Date | Apr 14, 2005 | | | | | | |
| FedEx Use | 15537/VI01O/_ | Shipment Detail Subtotal | | | | USD \$ | 51.49 |

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EFTA_00216171

EFTA01315691