



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

**Invoice Number: 7-743-59763**

Invoice Date: Apr 11, 2005

Account Number: 1144-2081-6

Page: 1 of 5

FedEx Tax ID: [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 Apr 11, 2005**

**FedEx Express Services**

Transportation Charges	259.25
Base Discount	-7.77
Special Handling Charges	21.36

Total Charges.....USD\$. 272.84

**TOTAL THIS INVOICE.....USD \$ 272.84**

You saved \$7.77 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 Apr 26, 2005

Invoice Number	Account Number	Amount Due
7-743-59763	1144-2081-6	USD \$ 272.84

114420817743597630200002728492

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

**CONFIDENTIAL**

SDNY\_GM\_00349501

EFTA\_00222193

EFTA01319875



Invoice Number: 7-743-59763

Invoice Date: Apr 11, 2005

Account Number: 1144-2081-6

Page: 2 of 5

### 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: 1144-2081-6

Name: \_\_\_\_\_

Address: \_\_\_\_\_ Apt. / Suite: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: ( ) \_\_\_\_\_ Fax: ( ) \_\_\_\_\_

Authorizing Signature: \_\_\_\_\_

# CONFIDENTIAL

SDNY\_GM\_00349502

EFTA\_00222194

EFTA01319876



Invoice Number: 7-743-59763

Invoice Date: Apr 11, 2005

Account Number: 1144-2081-6

Page: 3 of 5

FedEx Express Shipment Summary by Payor Type

Original			
<b>Shipper</b>			
Number of Shipments		5	
Transportation Charges		216.50	
Base Discount		-6.49	
Special Handling Charges		17.84	
<b>TOTAL</b>	<b>USD \$</b>	<b>227.85</b>	
Number of Shipments			5
Total Charges			USD \$ 227.85
<b>Third Party</b>			
Number of Shipments		1	
Transportation Charges		42.75	
Base Discount		-1.28	
Special Handling Charges		3.52	
<b>TOTAL</b>	<b>USD \$</b>	<b>44.99</b>	
Number of Shipments			1
Total Charges			USD \$ 44.99
<b>TOTAL SHIPMENTS</b>			<b>6</b>
<b>TOTAL CHARGES</b>			<b>USD \$ 272.84</b>

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Mar 30, 2005

Payor: Shipper

Reference: NO REFERENCE INFORMATION

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

Tracking ID 845134992840  
 Service Type FedEx Intl Priority  
 Package Type FedEx Envelope  
 Zone J  
 Orig./Dest. FLU/XSO  
 Packages 1  
 Weight 0.5 lbs  
 Delivered Apr 05, 2005 11:20  
 Signed by F.MAMRILLES

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

Recipient  
 EVERLENE RUEDA  
 C/PO RENE R UEDA  
 BINAKOD SAN LORENZO  
 GAPAN 3105 PH

Transportation Charge 36.75  
 Fuel Surcharge 3.03  
 Discount -1.10

**Customs**

Entry Date Mar 31, 2005  
 FedEx Use G2404/US010/\_

**Total Transportation Charges USD \$ 38.68**

CONFIDENTIAL

SDNY\_GM\_00349503

EFTA\_00222195

EFTA01319877



Invoice Number: 7-743-59763

Invoice Date: Apr 11, 2005

Account Number: 1144-2081-6

Page: 4 of 5

FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Mar 31, 2005 Payor: Shipper 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. Regulatory clearance delay.

Tracking ID 848045937298
Service Type FedEx Intl Priority
Package Type FedEx Envelope
Zone I
Orig./Dest. FLU/EIS
Packages 1
Weight 1.0 lbs
Delivered Apr 04, 2005 15:56
Signed by D.KING

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

Recipient
TIM PECK
OBM
SEA MEADOW HOUSE
WICKHAMMS CAY
ROADTOWN 472 VG

Transportation Charge 42.75
Fuel Surcharge 3.52
Discount -1.28

Customs
Entry Date Apr 01, 2005
FedEx Use G7834/US01O/55
Total Transportation Charges USD \$ 44.99

Picked up: Apr 01, 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 791588909729
Service Type FedEx Intl Priority
Package Type FedEx Pak
Zone I
Orig./Dest. JRB/STT
Packages 1
Weight 1.3 lbs
Delivered Apr 04, 2005 15:04
Signed by A.RODRIQUEZ

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

Recipient
JEANNE BRENNAN
FINANCIAL TRUST COMPANY
6100 RED HOOK QUARTER
SUITE B-3
ST. THOMAS 00802 VI

Transportation Charge 42.75
Fuel Surcharge 3.52
Discount -1.28

Customs
Entry Date Apr 02, 2005
FedEx Use X0432/US01O/\_
Total Transportation Charges USD \$ 44.99

Picked up: Apr 05, 2005 Payor: Shipper Reference: PAPERWORK /909 JE

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

Tracking ID 806881410122
Service Type FedEx Intl Priority
Package Type FedEx Envelope
Zone D
Orig./Dest. LNA/PAR
Packages 1
Weight 0.5 lbs
Delivered Apr 07, 2005 11:54
Signed by .RABI

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

Recipient
YVES PICKOROT
ALBERT PINTO DESIGNS
HOTEL DE IN VICTORIA 11 RUE
D AB OOKIR ILLEGIBLE
PARIS 75002 FR

Transportation Charge 31.50
Fuel Surcharge 2.60
Discount -0.95

Customs
Entry Date Apr 06, 2005
FedEx Use G2563/US01O/\_
Total Transportation Charges USD \$ 33.15

CONFIDENTIAL

SDNY\_GM\_00349504

EFTA\_00222196

EFTA01319878



Invoice Number: 7-743-59763

Invoice Date: Apr 11, 2005

Account Number: 1144-2081-6

Page: 5 of 5

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Apr 06, 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.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Packages, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, Total Transportation Charges, Customs, Entry Date, FedEx Use, and Shipment Detail Subtotal.

Dropped off: Mar 31, 2005 Payor: Third Party 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. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Packages, Weight, Delivered, Signed by, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, Total Transportation Charges, Customs, Entry Date, FedEx Use, and Shipment Detail Subtotal.

CONFIDENTIAL

SDNY\_GM\_00349505

EFTA\_00222197

EFTA01319879