

Lafayette

SENT VIA: FAX and FAX Number

FedEx Credit Card Authorization Form

Date: 1/26/09 (MM/DD/YYYY)

Contact Name: DAPHNE WALLACE

FedEx Account #: 

Company Name: Lafayette Contractors

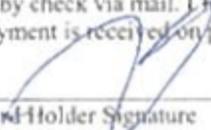
Credit Card Holder Name:  
JEFFREY EPSTEIN

Credit Card Type:  
  


Authorizing Customer Statement

I JEFFREY EPSTEIN (card holder's name) from LSJ, LLC (company name) authorize Federal Express Corporation or one of its affiliated companies ("FedEx") to charge my credit card for payment to my FedEx account. I understand that the account will be charged in USD according to the exchange rate provided by FedEx Credit & Collections on the day the payment is made. I understand that my credit card statement will show the amount charged in my credit card billing currency at my credit card company's conversion rate.

I understand that I have the option to pay by cash or check in my local currency at my FedEx local station or by check via mail. I further understand that my account may be put on hold or "cash only" status until payment is received on past due invoices.

  
\_\_\_\_\_  
Card Holder Signature  
JEFFREY EPSTEIN  
Printed Name

1/26/09  
Date (MM/DD/YYYY)

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Shipping Services / Tools  
 Ship > Track > Manage My Account > Customs Tools >

FedEx Billing Online

Logout Help

Account Summary Search/Download Preferences

Invoice Detail View

Invoice Summary

Help View

Billing Information

Invoice no. [REDACTED]  
 Account no. [REDACTED]  
 Control no. [REDACTED]  
 Invoice type Freight  
 Invoice date 15 Jan 2009  
 Due date 20 Feb 2009  
 Close date

Charge Summary

Total standard charges 102.56  
 Total discounts -20.51  
 Total additional charges 6.15  
 Total taxes 0.00  
**Total invoice amount USD 88.20**

PDF

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Invoice activity

Dispute Invoice

Shipment Details

Help

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| Air waybill no.    | Ship date                   | Payment type | Shipper reference      | Shipper account | Amount           |
|--------------------|-----------------------------|--------------|------------------------|-----------------|------------------|
| 865265009720       | 09-Jan-2009                 | Shipper      |                        | 3721-6164-7     | 30.15            |
| 865265009753       | 09-Jan-2009                 | Shipper      |                        | 3721-6164-7     | 19.35            |
| Reference 2        |                             |              | Transportation Charges |                 | 22.50            |
| Reference 3        |                             |              | Discount               |                 | -4.50            |
| Service            | FedEx Int. Prio             |              | Fuel Surcharge         |                 | 1.35             |
| POD signed by      | V.HAYWARD 12-Jan-2009 08:49 |              | <b>Total charges</b>   |                 | <b>USD 19.35</b> |
| Origin/Destination | STT/TNT                     |              |                        |                 |                  |
| Pieces             | 1                           |              |                        |                 |                  |
| Weight             | 0.6 P                       |              |                        |                 |                  |
| Meter no.          |                             |              |                        |                 |                  |
| Master AWB         |                             |              |                        |                 |                  |
| Rebill reason      |                             |              |                        |                 |                  |

- Audited for correct pieces, weight and service
- Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50 % to reflect current market conditions as they relate to fuel costs.

Sender

LAFAYETTE CONTRACTORS  
 WILLIAM ROULES  
 6100 RED HOOK QUARTER B-3  
 6100 RED HOOK QUARTER B-3  
 ST. THOMAS VI 00802  
 VI

Recipient

H W DISTRIBUTORS  
**VINCE SCAPECCO**  
 1541 B N POWERLINE  
 POMPANO BEACH FL 33069  
 US

*OFFICE PAVILION  
 01-900*

|              |             |         |  |             |       |
|--------------|-------------|---------|--|-------------|-------|
| 865265009764 | 07-Jan-2009 | Shipper |  | 3721-6164-7 | 19.35 |
|--------------|-------------|---------|--|-------------|-------|

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Invoice Detail View

Invoice Summary

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Billing Information

Invoice no. [Redacted]  
 Account no. [Redacted]  
 Control no. [Redacted]  
 Invoice type Freight  
 Invoice date 15 Jan 2009  
 Due date 26 Feb 2009  
 Close date

Charge Summary

Total standard charges 102.56  
 Total discounts -20.51  
 Total additional charges 6.15  
 Total taxes 0.00  
**Total invoice amount USD 88.20**

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Invoice activity

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| Air waybill no.    | Ship date                 | Payment type | Shipper reference      | Shipper account | Amount           |
|--------------------|---------------------------|--------------|------------------------|-----------------|------------------|
| 865265009720       | 09-Jan-2009               | Shipper      |                        | [Redacted]      | 30.15            |
| 865265009753       | 09-Jan-2009               | Shipper      |                        | [Redacted]      | 19.35            |
| 865265009764       | 07-Jan-2009               | Shipper      |                        | [Redacted]      | 19.35            |
| 865265009775       | 07-Jan-2009               | Shipper      |                        | [Redacted]      | 19.35            |
| Reference 2        |                           |              | Transportation Charges |                 | 22.50            |
| Reference 3        |                           |              | Discount               |                 | -4.50            |
| Service            | FedEx Int. Prio           |              | Fuel Surcharge         |                 | 1.35             |
| POD signed by      | M.BLAKE 08-Jan-2009 09:50 |              | <b>Total charges</b>   |                 | <b>USD 19.35</b> |
| Origin/Destination | STT/PBI                   |              |                        |                 |                  |
| Pieces             | 1                         |              |                        |                 |                  |
| Weight             | 0.6 P                     |              |                        |                 |                  |
| Meter no.          |                           |              |                        |                 |                  |
| Master AWB         |                           |              |                        |                 |                  |
| Rebill reason      |                           |              |                        |                 |                  |

- Audited for correct pieces, weight and service
- Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50 % to reflect current market conditions as they relate to fuel costs.

Sender

LAFAYETTE CONTRACTORS  
 WILLIAM ROWLES  
 6100 RED HOOK QUARTER B-3  
 6100 RED HOOK QUARTER B-3  
 ST. THOMAS VI 00802

Recipient

AMERICAN EXPORT  
 JACK RYAN  
 2401 PGA BLVD 190  
 PALM BEACH GARDEN FL 33410  
 US

*mechanical Bldg  
 01-900*

Dispute shipment charges

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- Shipping
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- Ship >
  - Track >
  - Manage My Account >
  - Customs Tools >

FedEx Billing Online

Logout Help

Account Summary Search/Download Preferences

Invoice Detail View

Invoice Summary

Help View

Billing Information

Invoice no. [REDACTED]  
 Account no. [REDACTED]  
 Control no. [REDACTED]  
 Invoice type Freight  
 Invoice date 15 Jan 2009  
 Due date 26 Feb 2009  
 Close date

Charge Summary

|                             |                  |
|-----------------------------|------------------|
| Total standard charges      | 102.56           |
| Total discounts             | -20.51           |
| Total additional charges    | 5.15             |
| Total taxes                 | 0.00             |
| <b>Total invoice amount</b> | <b>USD 88.20</b> |

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Invoice activity

Dispute invoice

Shipment Details

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| Air waybill no.              | Ship date                   | Payment type | Shipment reference     | Shipment account | Amount           |
|------------------------------|-----------------------------|--------------|------------------------|------------------|------------------|
| <a href="#">865265009720</a> | 09-Jan-2009                 | Shipper      |                        | [REDACTED]       | 30.15            |
| <a href="#">865265009753</a> | 09-Jan-2009                 | Shipper      |                        | [REDACTED]       | 19.35            |
| <a href="#">865265009754</a> | 07-Jan-2009                 | Shipper      |                        | [REDACTED]       | 19.35            |
| Reference 2                  |                             |              | Transportation Charges |                  | 22.50            |
| Reference 3                  |                             |              | Discount               |                  | -4.50            |
| Service                      | FedEx Int. Prio             |              | Fuel Surcharge         |                  | 1.35             |
| POD signed by                | A. RUBINS 08-Jan-2009 08:46 |              | <b>Total charges</b>   |                  | <b>USD 19.35</b> |
| Origin/Destination           | STT/SFB                     |              |                        |                  |                  |
| Pieces                       | 1                           |              |                        |                  |                  |
| Weight                       | 1.0 P                       |              |                        |                  |                  |
| Meter no.                    |                             |              |                        |                  |                  |
| Master AWB                   |                             |              |                        |                  |                  |
| Rebill reason                |                             |              |                        |                  |                  |

- Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50 % to reflect current market conditions as they relate to fuel costs.

|                           |                    |
|---------------------------|--------------------|
| <u>Sender</u>             | <u>Recipient</u>   |
| LAFAYETTE CONTRACTORS     | ACR PROCESS EQUIP  |
| WILLIAM ROWLES            | <b>AL RUBENS</b>   |
| 6100 RED HOOK QUARTER B-3 | 788 SILVERWOOD     |
| 6100 RED HOOK QUARTER B-3 | LAKE MTRY FL 32746 |
| ST. THOMAS VI 00802       | US                 |
| VI                        |                    |

|                              |             |         |  |             |       |
|------------------------------|-------------|---------|--|-------------|-------|
| <a href="#">865265009775</a> | 07-Jan-2009 | Shipper |  | 3721-6164-7 | 19.35 |
|------------------------------|-------------|---------|--|-------------|-------|

Dispute shipment charges

*Mechanical Bldg  
01-900*