



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

Invoice Number: [REDACTED]
Invoice Date: May 03, 2004
Account Number: [REDACTED]
Page: 1 of 5
FedEx Tax ID: 71-0427007

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 May 03, 2004

FedEx Express Services	
Transportation Charges	150.75
Base Discount	-4.53
Special Handling Charges	8.05
Total Charges.....USD \$.	154.27
TOTAL THIS INVOICE.....USD \$	154.27

You saved \$4.53 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 May 18, 2004



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 154.27

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_00345219

EFTA_00217911

EFTA01259605



Invoice Number: [REDACTED]
 Invoice Date: May 03, 2004
 Account Number: [REDACTED]
 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 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_00345220

EFTA_00217912

EFTA01259606



Invoice Number: [REDACTED]
Invoice Date: May 03, 2004
Account Number: [REDACTED]
Page: 3 of 5

FedEx Express Shipment Summary by Payor Type

Original			
Shipper			
Number of Shipments		4	
Transportation Charges		150.75	
Base Discount		-4.53	
Special Handling Charges		8.05	
TOTAL	USD \$	154.27	
<hr/>			
Number of Shipments			4
Total Charges		USD \$	154.27
<hr/>			
TOTAL SHIPMENTS			4
TOTAL CHARGES		USD \$	154.27



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SDNY_GM_00345221

EFTA_00217913

EFTA01259607



Invoice Number: [REDACTED]
 Invoice Date: May 03, 2004
 Account Number: [REDACTED]
 Page: 4 of 5

FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Apr 22, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.50% 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.

Tracking ID	[REDACTED]	Sender	[REDACTED]	Recipient	
Service Type	FedEx Intl Priority			DALE	
Package Type	FedEx Pak	JEFFREY E EPSTEIN		FINANCIAL TRUST COMPANY	
Zone	I	457 MADISON AVE FL 4		6100 RED HOOK	
Orig./Dest.	ABQ/STT	NEW YORK NY 10022-6843 US		QUARTER B 3	
Packages	1			ST THOMAS 453 VI	
Weight	0.9 lbs				
Delivered	Apr 23, 2004 14:37	Transportation Charge			40.25
Signed by	C.DEJONJH	Fuel Surcharge			2.15
		Discount			-1.21
Customs		Total Transportation Charges		USD \$	41.19
Entry Date	Apr 23, 2004				
FedEx Use	[REDACTED]				

Picked up: Apr 23, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.50% 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	[REDACTED]	Sender	[REDACTED]	Recipient	
Service Type	FedEx Intl Priority			JEANNE BRENNAN	
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN		FINANCIAL TRUST COMPANY	
Zone	I	457 MADISON AVENUE		6100 RED HOOK QUARTER	
Orig./Dest.	JRB/STT	4TH FLOOR		SUITE B-3	
Packages	1	NEW YORK NY 10022 US		ST. THOMAS 00802 VI	
Weight	0.7 lbs				
Delivered	Apr 26, 2004 13:29	Transportation Charge			40.25
Signed by	A.RODRIGUEZ	Fuel Surcharge			2.15
		Discount			-1.21
Customs		Total Transportation Charges		USD \$	41.19
Entry Date	Apr 24, 2004				
FedEx Use	[REDACTED]				

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SDNY_GM_00345222

EFTA_00217914

EFTA01259608



Invoice Number: [REDACTED]
 Invoice Date: May 03, 2004
 Account Number: [REDACTED]
 Page: 5 of 5

FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Apr 26, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.50% 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.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	DAVE RODGERS	JEANNE BRENNAN
Package Type	FedEx Pak	JEFFREY E EPSTEIN	FINANCIAL TRUST COMPANY
Zone	I	457 MADISON AVE FL 4	6100 RED HOOK QUARTERS
Orig./Dest.	LNA/STT	NEW YORK NY 10022-6843 US	SUITE B 3
Packages	1		ST THOMAS 00802 VI
Weight	0.7 lbs		
Delivered	Apr 27, 2004 14:39	Transportation Charge	40.25
Signed by	A.RODRIGUEZ	Fuel Surcharge	2.15
		Discount	-1.21
Customs		Total Transportation Charges	USD \$ 41.19
Entry Date	Apr 27, 2004		
FedEx Use	[REDACTED]		

Picked up: Apr 27, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.50% to this shipment.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	[REDACTED]	URSSAF URSSAF
Package Type	FedEx Envelope	JEFFREY E. EPSTEIN	3 RUE FRANKLIN
Zone	D	457 MADISON AVENUE	MONTREUIL CEDEX 93518 FR
Orig./Dest.	JRB/LBG	4TH FLOOR	
Packages	1	NEW YORK NY 10022 US	
Weight	0.5 lbs		
Delivered	Apr 29, 2004 11:00	Transportation Charge	30.00
Signed by	.JLLOUZ	Fuel Surcharge	1.60
		Discount	-0.90
Customs		Total Transportation Charges	USD \$ 30.70
Entry Date	Apr 28, 2004		
FedEx Use	[REDACTED]		
Shipment Detail Subtotal			USD \$ 154.27

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SDNY_GM_00345223

EFTA_00217915

EFTA01259609