



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

**Invoice Number: 4-447-52055**

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

Page: 1 of 8

FedEx Tax ID: [REDACTED]

**PAST DUE**

**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 Nov 11, 2002**

**FedEx Express Services**

|                          |          |
|--------------------------|----------|
| Transportation Charges   | 1,123.31 |
| Base Discount            | -33.78   |
| Special Handling Charges | 36.21    |

Total Charges.....USD \$. 1,125.74

**TOTAL THIS INVOICE.....USD \$ 1,125.74**

You saved \$33.78 in discounts this period!

**Your Account is Past Due. Date of Notice: Dec 09, 2002**

To prevent further action, please remit your payment immediately.

If payment has been made, please disregard this notice.

The amount due shown on the remittance advice reflects the invoice balance due and includes only those items still outstanding. Any payment which could be applied to a specific shipment has been credited to the appropriate activity summary enclosed. Payments and/or adjustments that could not be applied to a specific shipment have been credited against the total amount due on this invoice.



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**

| Invoice Number | Account Number | Amount Past Due |
|----------------|----------------|-----------------|
| 4-447-52055    | 1144-2081-6    | USD \$ 1,125.74 |

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SP 01 000001 97702 A 1 ASNGLP

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



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

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SDNY\_GM\_00340690

EFTA\_00213385

EFTA01313804



Invoice Number: 4-447-52055

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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](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: \_\_\_\_\_

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EFTA\_00213386

EFTA01313805



Invoice Number: 4-447-52055

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FedEx Express Shipment Summary by Payment Type

| Original                 |               |               |                      |
|--------------------------|---------------|---------------|----------------------|
| <b>Shipper</b>           |               |               |                      |
| Number of Shipments      |               | 12            |                      |
| Transportation Charges   |               | 528.94        |                      |
| Base Discount            |               | -15.87        |                      |
| Special Handling Charges |               | 18.29         |                      |
| <b>TOTAL</b>             | <b>USD \$</b> | <b>531.36</b> |                      |
| Number of Shipments      |               |               | <b>12</b>            |
| Total Charges            |               |               | <b>USD \$ 531.36</b> |
| <b>Recipient</b>         |               |               |                      |
| Number of Shipments      |               | 2             |                      |
| Transportation Charges   |               | 594.37        |                      |
| Base Discount            |               | -17.91        |                      |
| Special Handling Charges |               | 17.92         |                      |
| <b>TOTAL</b>             | <b>USD \$</b> | <b>594.38</b> |                      |
| Number of Shipments      |               |               | <b>2</b>             |
| Total Charges            |               |               | <b>USD \$ 594.38</b> |
| <b>TOTAL SHIPMENTS</b>   |               |               | <b>14</b>            |
| <b>TOTAL CHARGES</b>     | <b>USD \$</b> |               | <b>1,125.74</b>      |



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EFTA\_00213387

EFTA01313806



Invoice Number: 4-447-52055

Invoice Date: Nov 11, 2002

Account Number: 1144-2081-6

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Oct 25, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% 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 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 831051480401, Sender JEFFREY E. EPSTEIN, Recipient JAMIE/JOANNE FIANANCIAL TRUST, and Total Transportation Charges of USD \$ 37.56.

Picked up: Oct 29, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment. Recipient not in/business closed.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 791219320898, Sender JEFFREY E. EPSTEIN, Recipient [Redacted], and Total Transportation Charges of USD \$ 27.97.

Picked up: Oct 30, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 791969484689, Sender JEFFREY E. EPSTEIN, Recipient MARIE JOSEPH EXPERTON, and Total Transportation Charges of USD \$ 27.97.

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EFTA01313807



Invoice Number: 4-447-52055

Invoice Date: Nov 11, 2002

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 01, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% 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 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 792126946731, Sender JEFFREY E. EPSTEIN, Recipient JEANNE BRENNAN, and Total Transportation Charges of USD \$ 37.97.

Picked up: Nov 01, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 791223022439, Sender JEFFREY E. EPSTEIN, Recipient [REDACTED], and Total Transportation Charges of USD \$ 27.97.

Picked up: Nov 01, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 791223036700, Sender JEFFREY E. EPSTEIN, Recipient [REDACTED], and Total Transportation Charges of USD \$ 30.97.

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FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Nov 02, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% 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.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 834826444355, Sender DAVE RODGERS, Recipient JEANNE BRENNAN, and Total Transportation Charges of USD \$ 37.97.

Picked up: Nov 05, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 82410109041, Sender LARRY VISOSKI, Recipient MILES/JEFFREY, and Total Transportation Charges of USD \$ 38.33.

Picked up: Nov 06, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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 15.7 lbs.(20" x 10" x 13"). Chargeable weight based on IATA dimensional standards.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 790134441000, Sender JEFFREY E. EPSTEIN, Recipient JEFFREY EPSTEIN, and Total Transportation Charges of USD \$ 126.11.

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 06, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.

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

Dropped off: Nov 06, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. 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, Dec. Value, FedEx Use, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, and Total Transportation Charges.

Picked up: Nov 07, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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, FedEx Use, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, and Total Transportation Charges.

Shipment Detail Subtotal .....USD \$ 531.36

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Nov 01, 2002 Payor: Recipient Reference: AARON

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% 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 4 columns: Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Packages, Weight, Delivered, Signed by, Dec. Value, FedEx Use, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, Total Transportation Charges. Includes values for tracking ID 791222969825, weight 133.0 lbs, and total charges of 528.78 USD.

Picked up: Nov 07, 2002 Payor: Recipient Reference: AARON

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% 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 4 columns: Tracking ID, Service Type, Package Type, Zone, Orig./Dest., Packages, Weight, Delivered, Signed by, Dec. Value, FedEx Use, Sender, Recipient, Transportation Charge, Fuel Surcharge, Discount, Total Transportation Charges. Includes values for tracking ID 792770714365, weight 4.0 lbs, and total charges of 65.60 USD.

Shipment Detail Subtotal USD \$ 594.38

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