



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

Page: 1 of 10

FedEx Tax ID: [REDACTED]

JEFFREY E EPSTEIN

[REDACTED] 3

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 Dec 23, 2002

FedEx Express Services

Transportation Charges	2,326.52
Base Discount	-69.68
Special Handling Charges	107.47

Total Charges.....USD \$. 2,364.31

TOTAL THIS INVOICE.....USD \$ 2,364.31

You saved \$69.68 in discounts this period!

Your Account is Past Due. Date of Notice: Jan 20, 2003

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
4-495-86910	1 [REDACTED]	USD \$ 2,364.31

114420814495869101800023643139

SP 01 00001 97702 A 1 ASNGLP

JEFFREY E EPSTEIN

[REDACTED]



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



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

Page: 2 of 10

### 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: [REDACTED]

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

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

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

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

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



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

Page: 3 of 10

FedEx Express Shipment Summary by Payment Type

		Original			
<b>Shipper</b>					
Number of Shipments			18		
Transportation Charges		899.12			
Base Discount		-26.98			
Special Handling Charges		34.88			
<b>TOTAL</b>	<b>USD \$</b>	<b>907.02</b>			
Number of Shipments					18
Total Charges				<b>USD \$</b>	<b>907.02</b>
<b>Third Party</b>					
Number of Shipments			1		
Transportation Charges		1,427.40			
Base Discount		-42.70			
Special Handling Charges		72.59			
<b>TOTAL</b>	<b>USD \$</b>	<b>1,457.29</b>			
Number of Shipments					1
Total Charges				<b>USD \$</b>	<b>1,457.29</b>
<b>TOTAL SHIPMENTS</b>					<b>19</b>
<b>TOTAL CHARGES</b>				<b>USD \$</b>	<b>2,364.31</b>





Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

Page: 4 of 10

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 02, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.		
Tracking ID 830273245338	<u>Sender</u> E SIMMONDS	<u>Recipient</u> K VAUCHAN EDWARDS
Service Type FedEx Intl Priority		
Package Type Customer Packaging	JEFFREY E. EPSTEIN	[REDACTED]
Zone D	[REDACTED]	[REDACTED]
Orig./Dest. FLU/LON		
Packages 1		
Weight 7.0 lbs, 3.2 kgs		
Delivered	Transportation Charge	86.72
Signed by	Fuel Surcharge	3.36
FedEx Use _/US01O/_	Discount	-2.80
<b>Total Transportation Charges</b>		<b>USD \$ 87.48</b>

Dropped off: Dec 02, 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.		
Recipient not in/business closed.		
Tracking ID 828821138126	<u>Sender</u> LAUREN KWINTER	<u>Recipient</u> SHELLEY LEWIS
Service Type FedEx Intl Priority		
Package Type FedEx Envelope	JEFFREY E. EPSTEIN	[REDACTED]
Zone D	[REDACTED]	[REDACTED]
Orig./Dest. JRB/LON		
Packages 1		
Weight 0.5 lbs, 0.2 kgs		
Delivered	Transportation Charge	28.00
Signed by	Fuel Surcharge	1.09
FedEx Use _/US01O/08	Discount	-0.84
<b>Total Transportation Charges</b>		<b>USD \$ 28.25</b>

Picked up: Dec 04, 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.		
Weather delay - Snow.		
Tracking ID 790153671827	<u>Sender</u> CECILIA STEEN	<u>Recipient</u> [REDACTED]
Service Type FedEx Intl Priority		
Package Type FedEx Pak	JEFFREY E. EPSTEIN	FINANCIAL TRUST COMPANY
Zone I	[REDACTED]	[REDACTED]
Orig./Dest. JRB/STT		
Packages 1		
Weight 5.0 lbs, 2.3 kgs		
Delivered Dec 09, 2002 09:23	Transportation Charge	71.73
Signed by W.HAGUE	Fuel Surcharge	2.78
FedEx Use _/US01O/SN	Discount	-2.15
<b>Total Transportation Charges</b>		<b>USD \$ 72.36</b>



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

Page: 5 of 10

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Dec 09, 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. 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 824109124786, Sender SHANNON, Recipient [REDACTED] SAMIE, and Total Transportation Charges of USD \$ 37.93.

Picked up: Dec 10, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 828621138402, Sender G MAXWELL, Recipient KEVIN MAXWELL, and Total Transportation Charges of USD \$ 38.33.

Picked up: Dec 11, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 791993568223, Sender CECILIA STEEN, Recipient DAVID BYRNE, and Total Transportation Charges of USD \$ 45.95.





Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

Page: 6 of 10

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 11, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

Tracking ID	792149287424	Sender	CECILIA STEEN	Recipient	ALEXANDRA DIXON
Service Type	FedEx Intl Economy		JEFFREY E. EPSTEIN		[REDACTED]
Package Type	Customer Packaging		[REDACTED]		[REDACTED]
Zone	D				
Orig./Dest.	JRB/LON				
Packages	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Dec 16, 2002 08:54	Transportation Charge			45.55
Signed by	M.BEDFORD	Fuel Surcharge			1.77
FedEx Use	_US01O/_	Discount			-1.37
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>45.95</b>

Picked up: Dec 11, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

Tracking ID	792149300540	Sender	CECILIA STEEN	Recipient	ANN LAWESSON
Service Type	FedEx Intl Economy		JEFFREY E. EPSTEIN		[REDACTED]
Package Type	Customer Packaging		[REDACTED]		[REDACTED]
Zone	H				
Orig./Dest.	JRB/STO				
Packages	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Dec 16, 2002 15:40	Transportation Charge			54.56
Signed by	C.ARLA	Fuel Surcharge			2.12
FedEx Use	_US01O/_	Discount			-1.84
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>55.04</b>

Picked up: Dec 11, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment.  
Recipient not in/business closed.

Tracking ID	792790137854	Sender	CECILIA STEEN	Recipient	[REDACTED]
Service Type	FedEx Intl Economy		JEFFREY E. EPSTEIN		[REDACTED]
Package Type	Customer Packaging		[REDACTED]		[REDACTED]
Zone	D				
Orig./Dest.	JRB/PAR				
Packages	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Dec 17, 2002 11:11	Transportation Charge			45.55
Signed by	.MYLENE JAMPANCI	Fuel Surcharge			1.77
FedEx Use	_US01O/08	Discount			-1.37
<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>45.95</b>



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

Page: 7 of 10

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 13, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

Tracking ID 828621138104
Service Type FedEx Intl Priority
Package Type FedEx Envelope
Zone D
Orig./Dest. JRB/PAR
Packages 1
Weight 0.5 lbs, 0.2 kgs
Delivered Dec 16, 2002 10:15
Signed by .KRIEF
FedEx Use \_/US01O/\_

Sender
DARREN INDYKE
JEFFREY E. EPSTEIN

Recipient
SERGE BOQUET
ALBERTO PINTO

Transportation Charge 28.00
Fuel Surcharge 1.09
Discount -0.84

Total Transportation Charges USD \$ 28.25

Dropped off: Dec 16, 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.

Tracking ID 790163815102
Service Type FedEx Intl Priority
Package Type Customer Packaging
Zone D
Orig./Dest. JRB/PAR
Packages 1
Weight 3.0 lbs, 1.4 kgs
Delivered Dec 18, 2002 09:54
Signed by M.ACCUEIL
FedEx Use \_/US01O/\_

Sender
CECILIA STEEN
JEFFREY E. EPSTEIN

Recipient
ALBERTO PINTO
HOTEL DE LA VICTOIRE

Transportation Charge 60.76
Fuel Surcharge 2.36
Discount -1.82

Total Transportation Charges USD \$ 61.30

Picked up: Dec 16, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

Tracking ID 790655260744
Service Type FedEx Intl Priority
Package Type FedEx Pak
Zone I
Orig./Dest. JRB/STT
Packages 1
Weight 2.0 lbs, 0.9 kgs
Delivered Dec 17, 2002 16:55
Signed by L.CASSEY
FedEx Use \_/US01O/\_

Sender
CECILIA STEEN
JEFFREY E. EPSTEIN

Recipient
[REDACTED]
FINANCIAL TRUST COMPANY

Transportation Charge 38.00
Fuel Surcharge 1.47
Discount -1.14

Total Transportation Charges USD \$ 38.33



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

Page: 8 of 10

FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Dec 16, 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. Discount applied is the greater of volume discount or dropoff discount. No additional discount applies. We calculated your charges based on a dimensional weight of 23.9 lbs.(24" x 15" x 11"). Chargeable weight based on IATA dimensional standards.

Table with 3 columns: Sender (CECILIA STEEN, JEFFREY E. EPSTEIN), Recipient (PANDORA MAXWELL, TELEMONDE INC), and Charges (Transportation Charge 138.20, Fuel Surcharge 5.36, Discount -4.15, Total 139.41)

Picked up: Dec 16, 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: Sender (CECILIA STEEN, JEFFREY E. EPSTEIN), Recipient (PAMELA MEISELMAN, KARIN MODELS), and Charges (Transportation Charge 38.45, Fuel Surcharge 1.49, Discount -1.15, Total 38.79)

Picked up: Dec 16, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

Table with 3 columns: Sender (CECILIA STEEN, JEFFREY E. EPSTEIN), Recipient (SOPHIE CRABBE), and Charges (Transportation Charge 38.45, Fuel Surcharge 1.49, Discount -1.15, Total 38.79)



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

Page: 9 of 10

FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 17, 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 (USD \$ 38.33).

Dropped off: Dec 17, 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. 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 (USD \$ 38.33).

Picked up: Dec 17, 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 (USD \$ 28.25).

Shipment Detail Subtotal .....USD \$ 907.02



Invoice Number: 4-495-86910

Invoice Date: Dec 23, 2002

Account Number: [REDACTED]

Page: 10 of 10

**FedEx Express Shipment Detail By Payment Type (Original)**

**Picked up: Dec 16, 2002**

**Payor: Third Party**

**Reference: NO REFERENCE INFORMATION**

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

Tracking ID 791255124922  
Service Type FedEx Intl Priority  
Package Type Customer Packaging  
Zone I  
Orig./Dest. ZFT/STT  
Packages 7  
Weight 305.0 lbs, 138.6 kgs  
Delivered Dec 18, 2002 14:08  
Signed by D.WALLACE  
Dec. Value USD 7,000.00  
FedEx Use \_/US010/55

Sender  
AYAL ARMON  
ARMON & GILMORE INC  
[REDACTED]

Recipient  
MR MILES ALEXANDER  
FINANCIAL TRUST COMPANY  
[REDACTED]ERS

Transportation Charge	1,427.40
Fuel Surcharge	55.39
Declared Value Charge	17.20
Discount	-42.70

**Total Transportation Charges USD \$ 1,457.29**

**Shipment Detail Subtotal .....USD \$ 1,457.29**