



Invoice Number: 4-540-55582

Invoice Date: Jan 06, 2003

Account Number: [REDACTED]

Page: 1 of 5

FedEx Tax ID: 71-0427007

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

**PAST DUE**

**Invoice Questions?**

**Contact FedEx Revenue Services**

Phone: [REDACTED]

Fax:

Internet: [www.fedex.com](http://www.fedex.com)

**Invoice Summary Jan 06, 2003**

**FedEx Express Services**

|                          |          |
|--------------------------|----------|
| Transportation Charges   | 1,036.52 |
| Base Discount            | -31.03   |
| Special Handling Charges | 85.22    |

Total Charges.....USD\$. 1,090.71

**TOTAL THIS INVOICE.....USD \$ 1,090.71**

You saved \$31.03 in discounts this period!

**Your Account is Past Due. Date of Notice: Feb 03, 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 |
|----------------|----------------|-----------------|
| 4-540-55582    | [REDACTED]     | USD \$ 1,090.71 |

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\_00340883

EFTA\_00213578

EFTA01313914



Invoice Number: 4-540-55582

Invoice Date: Jan 06, 2003

Account Number: [REDACTED]

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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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SDNY\_GM\_00340884

EFTA\_00213579

EFTA01313915



Invoice Number: 4-540-55582

Invoice Date: Jan 06, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payment Type

| Original                 |               |               |                 |
|--------------------------|---------------|---------------|-----------------|
| <b>Shipper</b>           |               |               |                 |
| Number of Shipments      |               | 5             |                 |
| Transportation Charges   |               | 240.92        |                 |
| Base Discount            |               | -7.23         |                 |
| Special Handling Charges |               | 9.35          |                 |
| <b>TOTAL</b>             | <b>USD \$</b> | <b>243.04</b> |                 |
| Number of Shipments      |               |               | 5               |
| Total Charges            |               |               | USD \$ 243.04   |
| <b>Recipient</b>         |               |               |                 |
| Number of Shipments      |               | 1             |                 |
| Transportation Charges   |               | 795.60        |                 |
| Base Discount            |               | -23.80        |                 |
| Special Handling Charges |               | 75.87         |                 |
| <b>TOTAL</b>             | <b>USD \$</b> | <b>847.67</b> |                 |
| Number of Shipments      |               |               | 1               |
| Total Charges            |               |               | USD \$ 847.67   |
| <b>TOTAL SHIPMENTS</b>   |               |               | <b>6</b>        |
| <b>TOTAL CHARGES</b>     | <b>USD \$</b> |               | <b>1,090.71</b> |



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EFTA01313916



Invoice Number: 4-540-55582

Invoice Date: Jan 06, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 18, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

|                                     |                     |                           |  |                                |                     |
|-------------------------------------|---------------------|---------------------------|--|--------------------------------|---------------------|
| Tracking ID                         | 806881488656        | Sender                    |  | Recipient                      |                     |
| Service Type                        | FedEx Intl Priority | G MAXWELL                 |  | DENISE CHAMBERS                |                     |
| Package Type                        | FedEx Envelope      | JEFFREY E EPSTEIN         |  | UNIVERSITY OF NEW CASTLE HUMAN |                     |
| Zone                                | D                   | 457 MADISON AVE           |  | [REDACTED]                     |                     |
| Orig./Dest.                         | LNA/NRL             | NEW YORK NY 10022-6843 US |  |                                |                     |
| Packages                            | 1                   |                           |  |                                |                     |
| Weight                              | 1.0 lbs, 0.5 kgs    | Transportation Charge     |  |                                | 38.00               |
| Delivered                           | Dec 20, 2002 10:11  | Fuel Surcharge            |  |                                | 1.47                |
| Signed by                           | C.OCK               | Discount                  |  |                                | -1.14               |
| FedEx Use                           | _/US01O/_           |                           |  |                                |                     |
| <b>Total Transportation Charges</b> |                     |                           |  |                                | <b>USD \$ 38.33</b> |

Picked up: Dec 23, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

|                                     |                     |                           |  |                       |                     |
|-------------------------------------|---------------------|---------------------------|--|-----------------------|---------------------|
| Tracking ID                         | 828821138527        | Sender                    |  | Recipient             |                     |
| Service Type                        | FedEx Intl Priority | E SIMMONDS                |  | KATIE IRCHARD         |                     |
| Package Type                        | FedEx Envelope      | JEFFREY E EPSTEIN         |  | SIMON VAUGHAN EDWARDS |                     |
| Zone                                | D                   | 457 MADISON AVE           |  | ALEXANDER HOSUE       |                     |
| Orig./Dest.                         | FLU/LKZ             | NEW YORK NY 10022-6843 US |  | [REDACTED]            |                     |
| Packages                            | 1                   |                           |  |                       |                     |
| Weight                              | 0.5 lbs, 0.2 kgs    | Transportation Charge     |  |                       | 28.00               |
| Delivered                           | Jan 02, 2003 11:35  | Fuel Surcharge            |  |                       | 1.09                |
| Signed by                           | V.REID              | Discount                  |  |                       | -0.84               |
| FedEx Use                           | _/US01O/42          |                           |  |                       |                     |
| <b>Total Transportation Charges</b> |                     |                           |  |                       | <b>USD \$ 28.25</b> |

Picked up: Dec 26, 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 11.9 lbs. (26" x 19" x 4"). Chargeable weight based on IATA dimensional standards.

|                                     |                     |                       |  |                   |                      |
|-------------------------------------|---------------------|-----------------------|--|-------------------|----------------------|
| Tracking ID                         | 791501798458        | Sender                |  | Recipient         |                      |
| Service Type                        | FedEx Intl Priority | [REDACTED]            |  | NICOLE JUNKERMANN |                      |
| Package Type                        | Customer Packaging  | [REDACTED]            |  | [REDACTED]        |                      |
| Zone                                | D                   |                       |  |                   |                      |
| Orig./Dest.                         | JRB/PAR             |                       |  |                   |                      |
| Packages                            | 1                   |                       |  |                   |                      |
| Weight                              | 4.0 lbs, 1.8 kgs    | Transportation Charge |  |                   | 108.92               |
| Delivered                           | Dec 30, 2002 10:59  | Fuel Surcharge        |  |                   | 4.23                 |
| Signed by                           | E.HUGUES            | Discount              |  |                   | -3.27                |
| FedEx Use                           | _/US01O/_           |                       |  |                   |                      |
| <b>Total Transportation Charges</b> |                     |                       |  |                   | <b>USD \$ 109.88</b> |

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EFTA\_00213581

EFTA01313917



Invoice Number: 4-540-55582

Invoice Date: Jan 06, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Dec 27, 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.

Picked up: Dec 30, 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.

Shipment Detail Subtotal USD \$ 243.04

Picked up: Dec 17, 2002 Payor: Recipient Reference: SHIPMENT

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

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, Inaccessible Dangerous Goods, and Total Transportation Charges.

Shipment Detail Subtotal USD \$ 847.67

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