



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: [REDACTED]

Page 1 of 12

FedEx Tax ID: 71-0427007

J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809

Billing Account Shipping Address:
J EPSTEIN & CO INC
MRS SHERMAN
457 MADISON AVE
NEW YORK NY 10022-6809 US

Questions?

Phone: (800) 622-1147 M-F 7-6 (CST)

Fax: (800) 548-3020

Internet: www.fedex.com

Invoice Summary Aug 14, 2000

Domestic Services

Net Transportation Charges 365.66

Special Handling Charges 34.66

Total Charges.....USD \$. 400.32



To ensure proper credit, please return this portion with your payment to FedEx.
Please do not staple or fold.

Remittance Advice

Your Payment is due by Aug 29, 2000

Invoice Number	Account Number	Amount Due
5-541-59418	[REDACTED]	USD \$ 400.32

1144208155415941898004003256

SP 01 00001 97702 A 1 ASNGLP



J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809



FedEx
P.O. Box 1140
Memphis TN 38101-1140

For change of address, check here and complete form on reverse side.

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SDNY_GM_00341941

EFTA_00214636

EFTA01314618



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: [REDACTED]
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Federal Express

Please indicate any change in mailing address:

Account Number: [REDACTED]

Name:

Address: _____ **Apt./Suite #** _____

City: _____ **State:** _____ **Zip:** _____

Home Phone () _____ **Business Phone ()** _____

CONFIDENTIAL

SDNY_GM_00341942

EFTA_00214637

EFTA01314619



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: [REDACTED]

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Payment Type Summary

Original			
Shipper			
Number of Airbills		19	
Transportation Charges		303.62	
Special Handling Charges		32.18	
Total	USD \$	335.80	
Number of Airbills			19
Total Charges			USD \$ 335.80
Recipient			
Number of Airbills		1	
Transportation Charges		13.44	
Special Handling Charges		0.54	
Total	USD \$	13.98	
Number of Airbills			1
Total Charges			USD \$ 13.98
Third Party			
Number of Airbills		1	
Transportation Charges		48.60	
Special Handling Charges		1.94	
Total	USD \$	50.54	
Number of Airbills			1
Total Charges			USD \$ 50.54
TOTAL AIRBILLS			21
TOTAL CHARGES			USD \$ 400.32

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SDNY_GM_00341943

EFTA_00214638

EFTA01314620



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Jul 31, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Distance Based Pricing, Region 4

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Airbill, Service Type, Package Type, Region, Weight, and Total Transportation Charges (USD \$ 11.36).

FedEx Internal Use: 216332780/0001230/_/

Picked up: Jul 31, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. 1st attempt Aug 02, 2000 at 12:10 PM. INCORRECT RECIPIENT ADDRESS Original address - 1315 ALBERS STREET/VAN NUYS, CA 91401 Distance Based Pricing, Region 8 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, Recipient, and Charges. Includes details for Airbill, Service Type, Package Type, Region, Weight, and Total Transportation Charges (USD \$ 21.46).

FedEx Internal Use: 216332780/0012002/_/03

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SDNY_GM_00341944

EFTA_00214639

EFTA01314621



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Jul 31, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Distance Based Pricing, Region 7

RELEASE SIGNATURE ON FILE

Airbill	821569343486	Sender	ANTOINETTE ATLANDE	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight		J EPSTEIN & CO INC		ZORRO RANCH
Package Type	FedEx Envelope		457 MADISON AVE		49 ZORRO RANCH ROAD
Region	7		NEW YORK NY 10022-6809 US		STANLEY NM 87056 US
Pieces	1				
Weight	0				
Delivered	Aug 01, 2000 14:41	Transportation Charge			13.44
Service		Fuel Surcharge			0.54
Area Code	RM				
Signed By	Z ORRO	Total Transportation Charges		USD \$	13.98
Bundle ID	000				

FedEx Internal Use: 216332780/0001250/_02

Picked up: Aug 01, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Distance Based Pricing, Region 4

Airbill	821569343372	Sender	JEFFREY SCHONTZ	Recipient	ABIGAIL WEXNER
Service Type	FedEx Priority Overnight		J EPSTEIN & CO INC		[REDACTED]
Package Type	FedEx Envelope		457 MADISON AVE		[REDACTED]
Region	4		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	0				
Delivered	Aug 02, 2000 10:30	Transportation Charge			12.39
Service		Fuel Surcharge			0.50
Area Code	AA				
Signed By	M.ANDERSON Y	Total Transportation Charges		USD \$	12.89
Bundle ID	000				

FedEx Internal Use: 218179030/0001247/_J_

Picked up: Aug 03, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Distance Based Pricing, Region 6

RELEASE SIGNATURE ON FILE

Airbill	821569343339	Sender	ANTOINETTE	Recipient	JEFFREY EPSTEIN
Service Type	FedEx Priority Overnight		J EPSTEIN & CO INC		J EPSTEIN & CO
Package Type	Customer Packaging		457 MADISON AVE		358 EL BRILLO WAY
Region	6		NEW YORK NY 10022-6809 US		PALM BEACH FL 33480 US
Pieces	1				
Weight	3.0 lbs, 1.4 kgs				
Delivered	Aug 04, 2000 09:28	Transportation Charge			24.97
Service		Fuel Surcharge			1.00
Area Code	AA				
Signed By	712519 Y	Total Transportation Charges		USD \$	25.97
Bundle ID	000				

FedEx Internal Use: 221198820/0007296/_02

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SDNY_GM_00341945

EFTA_00214640

EFTA01314622



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Aug 03, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Distance Based Pricing, Region 4

Airbill	821569343340	Sender		Recipient	
Service Type	FedEx Priority Overnight	ANTOINETTE		PEG UGLAND	
Package Type	FedEx Pak	J EPSTEIN & CO INC		NAPI	
Region	4	457 MADISON AVE		6525 W CAMPUS OVAL STE 105	
Pieces	1	NEW YORK NY 10022-6809 US		NEW ALBANY OH 43054 US	
Weight	1.0 lbs, 0.5 kgs				
Delivered	Aug 04, 2000 09:33				
Service		Transportation Charge			18.45
Area Code	AA	Fuel Surcharge			0.74
Signed By	M.KAHN Y	Total Transportation Charges		USD \$	19.19
Bundle ID	000				

FedEx Internal Use: 221198820/0007292/_/

Picked up: Aug 04, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Distance Based Pricing, Region 6
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
RELEASE SIGNATURE ON FILE

Airbill	821569343431	Sender		Recipient	
Service Type	FedEx Priority Overnight	ANTOINETTE		JEFFREY EPSTEIN	
Package Type	FedEx Pak	J EPSTEIN & CO INC		358 EL BRILLO WAY	
Region	6	457 MADISON AVE		PALM BEACH FL 33480 US	
Pieces	1	NEW YORK NY 10022-6809 US			
Weight	7.0 lbs, 3.2 kgs				
Delivered	Aug 05, 2000 10:51				
Service		Transportation Charge			34.42
Area Code	AA	Fuel Surcharge			1.38
Signed By	712519	Saturday Delivery			10.00
Bundle ID	000	Total Transportation Charges		USD \$	45.80

FedEx Internal Use: 222221380/0007296/_/02

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SDNY_GM_00341946

EFTA_00214641

EFTA01314623



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Aug 07, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 33404 zip code
Distance Based Pricing, Region 6
RELEASE SIGNATURE ON FILE

Table with columns for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, Service, Area Code, Signed By, Bundle ID, Sender, Recipient, Transportation Charge, Courier Pickup Charge, Fuel Surcharge, Total Transportation Charges, and USD \$.

FedEx Internal Use: 221187710/0001249/_/02

Picked up: Aug 07, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 33480 zip code
Distance Based Pricing, Region 6

Table with columns for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, Service, Area Code, Signed By, Bundle ID, Sender, Recipient, Transportation Charge, Courier Pickup Charge, Fuel Surcharge, Total Transportation Charges, and USD \$.

FedEx Internal Use: 221016280/0007296/_/_

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SDNY_GM_00341947

EFTA_00214642

EFTA01314624



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Dropped off: Aug 07, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 87056 zip code
Distance Based Pricing, Region 7
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, Recipient, and Charges. Includes details for Airbill 814767204432, Service Type FedEx 2Day, and Total Transportation Charges of USD \$ 12.64.

FedEx Internal Use: 222239570/0012000/_/

Picked up: Aug 07, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Distance Based Pricing, Region 6
RELEASE SIGNATURE ON FILE

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Airbill 821569342354, Service Type FedEx Priority Overnight, and Total Transportation Charges of USD \$ 28.55.

FedEx Internal Use: 224093580/0007296/_/02

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SDNY_GM_00341948

EFTA_00214643

EFTA01314625



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Dropped off: Aug 08, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 87056 zip code
Distance Based Pricing, Region 5

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, and Total Transportation Charges (USD \$ 17.08).

FedEx Internal Use: 223260550/0004752/_/

Dropped off: Aug 08, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 87056 zip code
Distance Based Pricing, Region 7
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, Recipient, and Charges. Includes details for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, and Total Transportation Charges (USD \$ 8.93).

FedEx Internal Use: 223260550/0013832/_/

Picked up: Aug 08, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Distance Based Pricing, Region 8

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, and Total Transportation Charges (USD \$ 12.23).

FedEx Internal Use: 224151490/0001234/_/

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SDNY_GM_00341949

EFTA_00214644

EFTA01314626



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Aug 08, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 5

Airbill 818455010220	Sender	Recipient	
Service Type FedEx 2Day	[REDACTED]	[REDACTED] ROOM 234	
Package Type FedEx Envelope	J EPSTEIN & CO INC	C/O COURTCARD MARRIOT	
Region 5	457 MADISON AVE	320 NORTH SENATE	
Pieces 1	NEW YORK NY 10022-6809 US	INDIANAPOLIS IN 46204 US	
Weight 0			
Delivered Aug 10, 2000 10:03	Transportation Charge		7.42
Service	Fuel Surcharge		0.30
Area Code A1			
Signed By C.GREGHORN	Total Transportation Charges		USD \$ 7.72
Bundle ID 000			

FedEx Internal Use: 224149720/0002531/_/_

Picked up: Aug 08, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 4

Airbill 821569343409	Sender	Recipient	
Service Type FedEx Priority Overnight	LAUREN KWINTNER	PEG UGLAND	
Package Type FedEx Envelope	J EPSTEIN & CO INC	NEW ALBANY PROPERTY INC	
Region 4	457 MADISON AVE	6525 WEST CAMPUS OVAL STE 105	
Pieces 1	NEW YORK NY 10022-6809 US	NEW ALBANY OH 43054 US	
Weight 0			
Delivered Aug 09, 2000 09:20	Transportation Charge		12.39
Service	Fuel Surcharge		0.50
Area Code AA			
Signed By R.PLOTT	Total Transportation Charges		USD \$ 12.89
Bundle ID 000			

FedEx Internal Use: 224149720/0001247/_/_

Picked up: Aug 08, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 7
 RELEASE SIGNATURE ON FILE

Airbill 821569343442	Sender	Recipient	
Service Type FedEx 2Day	ANTOINETTE	[REDACTED]	
Package Type FedEx Envelope	J EPSTEIN & CO INC	ZOUD RANCH	
Region 7	457 MADISON AVE	49 ZOUD RANCH RD	
Pieces 1	NEW YORK NY 10022-6809 US	STANLEY NM 87056 US	
Weight 0			
Delivered Aug 10, 2000 17:05	Transportation Charge		8.77
Service	Fuel Surcharge		0.35
Area Code 2R			
Signed By Z.ORRO	Total Transportation Charges		USD \$ 9.12
Bundle ID 000			

FedEx Internal Use: 224149720/0002533/_/02

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SDNY_GM_00341950

EFTA_00214645

EFTA01314627



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Dropped off: Aug 10, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Distance Based Pricing, Region 8

Airbill 818455010193
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 8
Pieces 1
Weight 0
Delivered Aug 11, 2000 08:44
Service
Area Code A1
Signed By T.BECKFIELD
Bundle ID 000

Sender
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
NANCY DAVIDSON
GLOBAL CROSSING
150 EL CAMINO STE 204
BEVERLY HILLS CA 90212 US

Transportation Charge 13.65
Fuel Surcharge 0.55
Total Transportation Charges USD \$ 14.20

FedEx Internal Use: 224156580/0001251/_/_

Dropped off: Aug 10, 2000 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Distance Based Pricing, Region 8

RELEASE SIGNATURE ON FILE

Airbill 821569343270
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Region 8
Pieces 1
Weight N/A lbs
Delivered Aug 11, 2000 12:57
Service
Area Code A1
Signed By K. SPANN
Bundle ID 000

Sender
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
[REDACTED]

Transportation Charge 11.76
Fuel Surcharge 0.47
Total Transportation Charges USD \$ 12.23

Payment Type Detail Subtotal USD \$ 335.80

FedEx Internal Use: 224164230/0001234/_/02

Dropped off: Aug 07, 2000 Payor: Recipient Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. Distance Based Pricing, Region 7

Airbill 822644307494
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 7
Pieces 1
Weight 0
Delivered Aug 08, 2000 09:50
Service
Area Code A1
Signed By D.DIAZ
Bundle ID 000

Sender
[REDACTED]

Recipient
JEFFREY EPSTEIN
C/O HELEN
457 MADISON AVE 4TH FL
NEW YORK NY 10022 US

Transportation Charge 13.44
Hold for Pickup 0.00
Fuel Surcharge 0.54
Total Transportation Charges USD \$ 13.98

Payment Type Detail Subtotal USD \$ 13.98

FedEx Internal Use: 222102910/0001250/_/_

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SDNY_GM_00341951

EFTA_00214646

EFTA01314628



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Dropped off: Jul 25, 2000 Payor: Third Party Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
Package sent from: 87505 zip code
Distance Based Pricing, Region 6
FedEx has audited this airbill for correct pieces, weight, and service. Any charges made are reflected in the invoice amount.

Table with columns for Sender, Recipient, and charges. Includes details like Airbill 814767204502, Service Type FedEx 2Day, and Total Transportation Charges USD \$ 50.54.

FedEx Internal Use: 209198120/0011998/_/_

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SDNY_GM_00341952

EFTA_00214647

EFTA01314629