



**Invoice No:** [REDACTED]  
**Invoice Date:** Nov 06, 2000  
**Account Number:** [REDACTED]  
 Page 1 of 9  
 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 Nov 06, 2000**

<b>Domestic Services</b>	
Transportation Charges	204.05
Special Handling Charges	18.17
Total Charges.....USD \$.	222.22



*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 Nov 21, 2000

Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 222.22

1144208156327215500002222240

SP 01 000001 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.

**CONFIDENTIAL**

SDNY\_GM\_00342045

EFTA\_00214740

EFTA01314688



Invoice No:



Invoice Date:

Nov 06, 2000

Account Number:



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Federal Express

Please indicate change in address for the account # listed below:  Physical Address  Billing Address  Mailing Address

Account Number:

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

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

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

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

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

**CONFIDENTIAL**

SDNY\_GM\_00342046

EFTA\_00214741

EFTA01314689



Invoice No:



Invoice Date:

Nov 06, 2000

Account Number:



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Payment Type Summary

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		Original	
<b>Shipper</b>			
<hr/>			
Number of Airbills		14	
Transportation Charges		204.05	
Special Handling Charges		18.17	
Total	USD \$	222.22	
Number of Airbills			14
Total Charges		USD \$	222.22
<hr/>			
TOTAL AIRBILLS			14
TOTAL CHARGES		USD \$	222.22

**CONFIDENTIAL**

SDNY\_GM\_00342047

EFTA\_00214742

EFTA01314690



**Invoice No:** [REDACTED]  
**Invoice Date:** Nov 06, 2000  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

**Dropped off: Oct 19, 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: 87505 zip code  
 Distance Based Pricing, Region 7

Airbill 814767204958 Service Type FedEx 2Day Package Type FedEx Pak Region 7 Pieces 1 Weight 1.0 lbs, 0.5 kgs Delivered Oct 20, 2000 09:23 Service Area Code A1 Signed By W.DOULIN Bundle ID 000	<u>Sender</u> SHANNON J EPSTEIN & CO INC 457 MADISON AVE NEW YORK NY 10022-6809 US	<u>Recipient</u> BELLA J EPSTEIN & CO 457 MADISON AVE 4TH FL NEW YORK NY 10022 US	Transportation Charge 8.77 Fuel Surcharge 0.35
			<b>Total Transportation Charges      USD \$      9.12</b>

FedEx Internal Use: 302051690/0012000/\_/

**Dropped off: Oct 20, 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: 87505 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.  
 RELEASE SIGNATURE ON FILE

Airbill 814767204947 Service Type FedEx Priority Overnight Package Type FedEx Pak Region 7 Pieces 1 Weight 1.0 lbs, 0.5 kgs Delivered Oct 21, 2000 10:04 Service Area Code AA Signed By 712519 Bundle ID 000	<u>Sender</u> SHANNON J EPSTEIN & CO INC 457 MADISON AVE NEW YORK NY 10022-6809 US	<u>Recipient</u> JEFFREY EPSTEIN 358 EL BRILLO WAY PALM BEACH FL 33480 US	Transportation Charge 20.92 Fuel Surcharge 0.84 Saturday Delivery 10.00
			<b>Total Transportation Charges      USD \$      31.76</b>

FedEx Internal Use: 302006460/0007298/\_/02

**CONFIDENTIAL**

SDNY\_GM\_00342048

EFTA\_00214743

EFTA01314691



**Invoice No:** [REDACTED]  
**Invoice Date:** Nov 06, 2000  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

**Dropped off: Oct 24, 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: 87505 zip code  
 Distance Based Pricing, Region 7

<u>Airbill</u>	813578966284	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx 2Day	SHANNON		BELLA/GM	
<u>Package Type</u>	Customer Packaging	J EPSTEIN & CO INC		ILLEGIBLE	
<u>Region</u>	7	457 MADISON AVE		547 MADISON AVE	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US	
<u>Weight</u>	4.0 lbs, 1.8 kgs				
<u>Delivered</u>	Oct 26, 2000 12:38				
<u>Service</u>		<u>Transportation Charge</u>			12.15
<u>Area Code</u>	A1	<u>Fuel Surcharge</u>			0.49
<u>Signed By</u>	W.DOULIN	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>12.64</b>
<u>Bundle ID</u>	000				

FedEx Internal Use: 302065490/0012000/\_/

**Picked up: Oct 25, 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

<u>Airbill</u>	802395475826	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Express Saver	[REDACTED]		TANDI PETTIGREW	
<u>Package Type</u>	Customer Packaging	J EPSTEIN & CO INC		NEIMAN MARCUS DIRECT	
<u>Region</u>	6	457 MADISON AVE		5950 COLWELL BLVD	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		IRVING TX 75039 US	
<u>Weight</u>	3.0 lbs, 1.4 kgs				
<u>Delivered</u>	Oct 27, 2000 10:13				
<u>Service</u>		<u>Transportation Charge</u>			9.31
<u>Area Code</u>	A1	<u>Fuel Surcharge</u>			0.37
<u>Signed By</u>	D.SUMMERS	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>9.68</b>
<u>Bundle ID</u>	000				

FedEx Internal Use: 302197910/0013830/\_/

**Picked up: Oct 25, 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

<u>Airbill</u>	824355148056	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	LAUREN KWINTNER		GWENDDYN BECK	
<u>Package Type</u>	FedEx Envelope	J EPSTEIN & CO INC		MORGAN STANLEY DEAN WITTER	
<u>Region</u>	6	457 MADISON AVE		505 SOUTH FLAGLER DR STE 700	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		WEST PALM BEACH FL 33401 US	
<u>Weight</u>	0				
<u>Delivered</u>	Oct 26, 2000 10:26				
<u>Service</u>		<u>Transportation Charge</u>			13.23
<u>Area Code</u>	AA	<u>Fuel Surcharge</u>			0.53
<u>Signed By</u>	E.TORRES	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>13.76</b>
<u>Bundle ID</u>	000				

FedEx Internal Use: 302197910/0001249/\_/

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SDNY\_GM\_00342049

EFTA\_00214744

EFTA01314692



**Invoice No:** [REDACTED]  
**Invoice Date:** Nov 06, 2000  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

**Picked up: Oct 27, 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

<u>Airbill</u> 824354727643	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Standard Overnight	JEFFREY EPSTEIN	GYPSY GITA	
Package Type FedEx Envelope	J EPSTEIN & CO INC	[REDACTED]	
Region 8	457 MADISON AVE	[REDACTED]	
Pieces 1	NEW YORK NY 10022-6809 US		
Weight N/A lbs			
Delivered Oct 30, 2000 10:41	Transportation Charge		11.76
Service	Fuel Surcharge		0.47
Area Code AA			
Signed By 6593287	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>12.23</b>
Bundle ID 000			

FedEx Internal Use: 307182510/0001234/\_/02

**Dropped off: Oct 28, 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

<u>Airbill</u> 814767204936	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Standard Overnight	[REDACTED]	J EPSTEIN	
Package Type FedEx Pak	J EPSTEIN & CO INC	J EPSTEIN & COMPANY	
Region 7	457 MADISON AVE	457 MADISO AVE 4TH FL	
Pieces 1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US	
Weight 1.0 lbs, 0.5 kgs			
Delivered Oct 30, 2000 09:04	Transportation Charge		17.77
Service	Fuel Surcharge		0.71
Area Code A1			
Signed By W.DOUWLIN	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>18.48</b>
Bundle ID 000			

FedEx Internal Use: 305119020/0004756/\_/\_

**Picked up: Oct 30, 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

<u>Airbill</u> 824355148126	<u>Sender</u>	<u>Recipient</u>	
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	[REDACTED]	
Pieces 1	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight 0			
Delivered Oct 31, 2000 09:24	Transportation Charge		12.39
Service	Fuel Surcharge		0.50
Area Code AA			
Signed By R.PLATT	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>12.89</b>
Bundle ID 000			

FedEx Internal Use: 307180990/0001247/\_/\_

**CONFIDENTIAL**

SDNY\_GM\_00342050

EFTA\_00214745

EFTA01314693



**Invoice No:** [REDACTED]  
**Invoice Date:** Nov 06, 2000  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

**Picked up: Oct 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

<u>Airbill</u> 824355148090	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u> FedEx Standard Overnight	[REDACTED]	PEG UGLAND	
<u>Package Type</u> FedEx Envelope	J EPSTEIN & CO INC	N A PROPERTY	
<u>Region</u> 4	457 MADISON AVE	[REDACTED]	
<u>Pieces</u> 1	NEW YORK NY 10022-6809 US	[REDACTED]	
<u>Weight</u> N/A lbs			
<u>Delivered</u> Nov 01, 2000 10:01			
<u>Service</u>	<u>Transportation Charge</u>		10.92
<u>Area Code</u> AA	<u>Fuel Surcharge</u>		0.44
<u>Signed By</u> R.PLATT Y	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>11.36</b>
<u>Bundle ID</u> 000			

FedEx Internal Use: 308199140/0001230/\_/\_

**Picked up: Oct 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

<u>Airbill</u> 824355148115	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u> FedEx Priority Overnight	LAUREN KWINTER	PEG UGLAND	
<u>Package Type</u> FedEx Envelope	J EPSTEIN & CO INC	NEW ALBANY PROPERTY INC	
<u>Region</u> 4	457 MADISON AVE	[REDACTED]	
<u>Pieces</u> 1	NEW YORK NY 10022-6809 US	[REDACTED]	
<u>Weight</u> 0			
<u>Delivered</u> Nov 01, 2000 10:01			
<u>Service</u>	<u>Transportation Charge</u>		12.39
<u>Area Code</u> AA	<u>Fuel Surcharge</u>		0.50
<u>Signed By</u> R.PLATT Y	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>12.89</b>
<u>Bundle ID</u> 000			

FedEx Internal Use: 308199140/0001247/\_/\_

**Picked up: Oct 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 8  
 RELEASE SIGNATURE ON FILE

<u>Airbill</u> 824355148160	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u> FedEx Priority Overnight	[REDACTED]	KELLY SPANN	
<u>Package Type</u> Customer Packaging	J EPSTEIN & CO INC	[REDACTED]	
<u>Region</u> 8	457 MADISON AVE	[REDACTED]	
<u>Pieces</u> 1	NEW YORK NY 10022-6809 US	[REDACTED]	
<u>Weight</u> 1.0 lbs, 0.5 kgs			
<u>Delivered</u> Nov 01, 2000 09:51			
<u>Service</u>	<u>Transportation Charge</u>		21.60
<u>Area Code</u> AA	<u>Fuel Surcharge</u>		0.86
<u>Signed By</u> 12124112 Y	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>22.46</b>
<u>Bundle ID</u> 000			

FedEx Internal Use: 308199140/0007300/\_/02

**CONFIDENTIAL**

SDNY\_GM\_00342051

EFTA\_00214746

EFTA01314694



**Invoice No:** [REDACTED]  
**Invoice Date:** Nov 06, 2000  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

**Picked up: Oct 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  
 FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.  
 RELEASE SIGNATURE ON FILE

<u>Airbill</u>	824355148218	<u>Sender</u>	[REDACTED]	<u>Recipient</u>	[REDACTED]
<u>Service Type</u>	FedEx 2Day				
<u>Package Type</u>	FedEx Pak		J EPSTEIN & CO INC		ZORRO RANCH
<u>Region</u>	7		457 MADISON AVE		49 ZORRO RANCH RD
<u>Pieces</u>	1		NEW YORK NY 10022-6809 US		STANLEY NM 87056 US
<u>Weight</u>	3.0 lbs, 1.4 kgs				
<u>Delivered</u>	Nov 02, 2000 15:41				
<u>Service</u>			Transportation Charge		10.80
<u>Area Code</u>	2R		Fuel Surcharge		0.43
<u>Signed By</u>	Z ORRO		<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>11.23</b>
<u>Bundle ID</u>	000				

FedEx Internal Use: 308199140/0012000/\_/02

**Picked up: Nov 02, 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

<u>Airbill</u>	817997093208	<u>Sender</u>	[REDACTED]	<u>Recipient</u>	[REDACTED]
<u>Service Type</u>	FedEx Priority Overnight		JOHN ALESSI		ERIC GANY
<u>Package Type</u>	FedEx Box		J EPSTEIN & CO INC		J EPSTEIN & CO
<u>Region</u>	6		457 MADISON AVE		457 MADISON AVE
<u>Pieces</u>	1		NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US
<u>Weight</u>	6.0 lbs, 2.7 kgs				
<u>Delivered</u>	Nov 03, 2000 09:42				
<u>Service</u>			Transportation Charge		32.17
<u>Area Code</u>	A1		Courier Pickup Charge		0.00
<u>Signed By</u>	W.DOULIN		Fuel Surcharge		1.29
<u>Bundle ID</u>	000		<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>33.46</b>

FedEx Internal Use: 308003360/0007296/\_/\_

**CONFIDENTIAL**

SDNY\_GM\_00342052

EFTA\_00214747

EFTA01314695



**Invoice No:** [REDACTED]  
 Invoice Date: Nov 06, 2000  
 Account Number: [REDACTED]  
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**Payment Type Detail (Original)**

**Dropped off: Nov 02, 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 3

RELEASE SIGNATURE ON FILE

Airbill 824354727518  
 Service Type FedEx Standard Overnight  
 Package Type FedEx Envelope  
 Region 3  
 Pieces 1  
 Weight N/A lbs  
 Delivered Nov 03, 2000 14:28  
 Service  
   Area Code AA  
 Signed By W SESSION  
 Bundle ID 000

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

Recipient  
 THE HONORABLE WILLIAM S SESSIO  
 [REDACTED]

Transportation Charge	9.87
Fuel Surcharge	0.39
<b>Total Transportation Charges</b>	<b>USD \$ 10.26</b>
<b>Payment Type Detail Subtotal</b>	<b>USD \$ 222.22</b>

FedEx Internal Use: 308300560/0001229/\_02

**CONFIDENTIAL**

SDNY\_GM\_00342053

EFTA\_00214748

EFTA01314696