



**Invoice No:** [REDACTED]  
**Invoice Date:** Dec 11, 2000  
**Account Number:** [REDACTED]  
 Page 1 of 8  
**FedEx Tax ID:** [REDACTED]

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:** [REDACTED] M-F 7-6 (CST)  
**Fax:** [REDACTED]  
**Internet:** www.fedex.com

**Invoice Summary Dec 11, 2000**

<u>Domestic Services</u>	
Transportation Charges	285.56
Special Handling Charges	21.43
Total Charges.....USD \$.	306.99

**FedEx News!**  
 FedEx Holiday Operating Schedule  
 Monday, Dec. 25 (Christmas) - Closed  
 Tuesday, Dec. 26 - Normal FedEx service and delivery commitments resume.  
 Sun., Dec. 31 (New Year's Eve) - Closed  
 Mon., Jan. 1 (New Year's Day) - Closed  
 Normal FedEx service and delivery commitments resume Tuesday January 2. For complete details regarding our operating Schedules and Money-Back Guarantees, please visit fedex.com Or call us at 1.800.Go.FedEx (800-463-3339)



*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 Dec 26, 2000



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 306.99

SP 01 000001 97702 A 1 ASNGLP  
 [Barcode]  
 J EPSTEIN & CO INC  
 457 MADISON AVE  
 NEW YORK NY 10022-6809

[Barcode]  
 FedEx  
 P.O. Box 1140  
 Memphis TN 38101-1140

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

**CONFIDENTIAL**

SDNY\_GM\_00342105

EFTA\_00214800

EFTA01314720



Invoice No:



Invoice Date:

Dec 11, 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\_00342106

EFTA\_00214801

EFTA01314721



Invoice No:

[REDACTED]

Invoice Date:

Dec 11, 2000

Account Number:

[REDACTED]

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Payment Type Summary

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		Original	
<b>Shipper</b>			
Number of Airbills		14	
Transportation Charges		285.56	
Special Handling Charges		21.43	
<b>Total</b>	<b>USD \$</b>	<b>306.99</b>	
Number of Airbills			14
Total Charges		USD \$	306.99
<hr/>			
TOTAL AIRBILLS			14
TOTAL CHARGES		USD \$	306.99

**CONFIDENTIAL**

SDNY\_GM\_00342107

EFTA\_00214802

EFTA01314722



**Invoice No:** [REDACTED]  
**Invoice Date:** Dec 11, 2000  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

**Picked up: Nov 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.  
 Distance Based Pricing, Region 8

<u>Airbill</u>	824354726978	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx Standard Overnight	EMMY TAKLEP	DANA MCCAULEY
<u>Package Type</u>	FedEx Box	J EPSTEIN & CO INC	[REDACTED]
<u>Region</u>	8	457 MADISON AVE	[REDACTED]
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US	
<u>Weight</u>	2.0 lbs, 0.9 kgs		
<u>Delivered</u>	Nov 21, 2000 11:52		
<u>Service</u>		<u>Transportation Charge</u>	20.47
<u>Area Code</u>	A1	<u>Fuel Surcharge</u>	0.82
<u>Signed By</u>	M.MCAALLEY	<b>Total Transportation Charges</b>	<b>USD \$ 21.29</b>
<u>Bundle ID</u>	000		

FedEx Internal Use: 333142450/0004758/\_/\_

**Dropped off: Nov 22, 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.

<u>Airbill</u>	814767204844	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx 2Day	SHANNON	BELLA
<u>Package Type</u>	FedEx Pak	J EPSTEIN & CO INC	J EPSTEIN & CO
<u>Region</u>	7	457 MADISON AVE	457 MADISON AVE 7TH FL
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
<u>Weight</u>	1.0 lbs, 0.5 kgs		
<u>Delivered</u>	Nov 24, 2000 10:03		
<u>Service</u>		<u>Transportation Charge</u>	8.77
<u>Area Code</u>	A1	<u>Fuel Surcharge</u>	0.35
<u>Signed By</u>	M.OSTERGREU	<b>Total Transportation Charges</b>	<b>USD \$ 9.12</b>
<u>Bundle ID</u>	000		

FedEx Internal Use: 330035420/0012000/\_/\_

**Picked up: Nov 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.  
 Distance Based Pricing, Region 4

<u>Airbill</u>	824448853250	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx Priority Overnight	LAUREN KWINTER	PEG UGLAND
<u>Package Type</u>	Customer Packaging	J EPSTEIN & CO INC	NEW ALBANY PROPERTY INC
<u>Region</u>	4	457 MADISON AVE	6525 WEST CAMPUS OVAL 105
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US	NEW ALBANY OH 43054 US
<u>Weight</u>	5.0 lbs, 2.3 kgs		
<u>Delivered</u>	Nov 29, 2000 09:54		
<u>Service</u>		<u>Transportation Charge</u>	26.32
<u>Area Code</u>	AA	<u>Fuel Surcharge</u>	1.05
<u>Signed By</u>	R.PLATT	<b>Total Transportation Charges</b>	<b>USD \$ 27.37</b>
<u>Bundle ID</u>	000		

FedEx Internal Use: 336331420/0007292/\_/\_

**CONFIDENTIAL**

SDNY\_GM\_00342108

EFTA\_00214803

EFTA01314723



**Invoice No:** [REDACTED]  
**Invoice Date:** Dec 11, 2000  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

Picked up: Nov 29, 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	824354727507	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority 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	0			
Delivered	Nov 30, 2000 10:23	Transportation Charge		13.65
Service		Fuel Surcharge		0.55
Area Code	AA			
Signed By	4605347	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>14.20</b>
Bundle ID	000			

FedEx Internal Use: 337247870/0001251/\_/02

Picked up: Nov 29, 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				
Airbill	824354727600	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JEFFREY EPSTEIN	WAYNE REYNOLDS	
Package Type	FedEx Envelope	J EPSTEIN & CO INC	ACADEMY OF ACHEIVEMENT	
Region	3	457 MADISON AVE	1222 16TH ST NW	
Pieces	1	NEW YORK NY 10022-6809 US	WASHINGTON DC 20036 US	
Weight	0			
Delivered	Nov 30, 2000 09:33	Transportation Charge		11.55
Service		Fuel Surcharge		0.46
Area Code	A1			
Signed By	W.REYNOLDS	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>12.01</b>
Bundle ID	000			

FedEx Internal Use: 337247870/0001246/\_/...

Picked up: Nov 29, 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	824463008977	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	LAUREO KWINTNER	KARL HEINZ SCHWABE	
Package Type	FedEx Envelope	J EPSTEIN & CO INC	3870 HONEY HILL LN	
Region	4	457 MADISON AVE	DAYTON OH 45405 US	
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	0			
Delivered	Nov 30, 2000 08:30	Transportation Charge		12.39
Service		Fuel Surcharge		0.50
Area Code	A1			
Signed By	C.PHILLIPS	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>12.89</b>
Bundle ID	000			

FedEx Internal Use: 337247870/0001247/\_/...

**CONFIDENTIAL**

SDNY\_GM\_00342109

EFTA\_00214804

EFTA01314724



Invoice No: [REDACTED]  
 Invoice Date: Dec 11, 2000  
 Account Number: [REDACTED]  
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**Payment Type Detail (Original)**

**Picked up: Nov 29, 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	824463009002	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx 2Day	YOSMIN	[REDACTED]
Package Type	FedEx Envelope	J EPSTEIN & CO INC	[REDACTED]
Region	7	457 MADISON AVE	[REDACTED]
Pieces	1	NEW YORK NY 10022-6809 US	
Weight	0		
Delivered	Dec 01, 2000 12:30	Transportation Charge	8.77
Service		Fuel Surcharge	0.35
Area Code	2R		
Signed By	Y OCMIN	<b>Total Transportation Charges</b>	<b>USD \$ 9.12</b>
Bundle ID	000		

FedEx Internal Use: 337247670/0002533/\_/02

**Picked up: Nov 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.  
 Package sent from: 10001 zip code  
 Distance Based Pricing, Region 7

Airbill	802395473444	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	BOB GOLD	PHILLIP F ANSCHUTZ
Package Type	FedEx Envelope	J EPSTEIN & CO INC	C/O ANSCHUTZ CORPORATION
Region	7	457 MADISON AVE	555 17TH STREET STE 2400
Pieces	1	NEW YORK NY 10022-6809 US	DENVER CO 80202 US
Weight	0		
Delivered	Dec 01, 2000 09:52	Transportation Charge	13.44
Service		Fuel Surcharge	0.54
Area Code	A1		
Signed By	W.GREEN	<b>Total Transportation Charges</b>	<b>USD \$ 13.98</b>
Bundle ID	000		

FedEx Internal Use: 340154250/0001250/\_/\_

**Picked up: Dec 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.  
 Package sent from: 33461 zip code  
 Distance Based Pricing, Region 6

Airbill	814493669679	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx 2Day	JOHN AFESSI	ERIC GANY
Package Type	Customer Packaging	J EPSTEIN & CO INC	J EPSTEIN CO
Region	6	457 MADISON AVE	457 MADISON AVE
Pieces	1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
Weight	10.0 lbs. 4.5 kgs		
Delivered	Dec 04, 2000 12:19	Transportation Charge	21.15
Service		Courier Pickup Charge	0.00
Area Code	A1	Fuel Surcharge	0.85
Signed By	W.DOULIN	<b>Total Transportation Charges</b>	<b>USD \$ 22.00</b>
Bundle ID	000		

FedEx Internal Use: 340078340/0011998/\_/\_

**CONFIDENTIAL**

SDNY\_GM\_00342110

EFTA\_00214805

EFTA01314725



**Invoice No:** [REDACTED]  
**Invoice Date:** Dec 11, 2000  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

**Picked up: Dec 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 2  
 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>	824463008966	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	LAUREN KWINTNER		BOB GOLD	
<u>Package Type</u>	FedEx Pak	J EPSTEIN & CO INC		[REDACTED]	
<u>Region</u>	2	457 MADISON AVE		[REDACTED]	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US			
<u>Weight</u>	1.0 lbs, 0.5 kgs				
<u>Delivered</u>	Dec 02, 2000 10:41				
<u>Service</u>		<u>Transportation Charge</u>			14.62
<u>Area Code</u>	AA	<u>Fuel Surcharge</u>			0.58
<u>Signed By</u>	L. WINTER	<u>Saturday Delivery</u>			10.00
<u>Bundle ID</u>	000	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>25.20</b>

FedEx Internal Use: 341098370/0007288/\_/02

**Picked up: Dec 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.  
 Package sent from: 33461 zip code  
 Distance Based Pricing, Region 6

<u>Airbill</u>	814493669668	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	JOHN ALESSI		CIMBERLY G	
<u>Package Type</u>	Customer Packaging	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>	50.0 lbs, 22.7 kgs				
<u>Delivered</u>	Dec 05, 2000 10:27				
<u>Service</u>		<u>Transportation Charge</u>			98.10
<u>Area Code</u>	A1	<u>Courier Pickup Charge</u>			0.00
<u>Signed By</u>	C.ART	<u>Fuel Surcharge</u>			3.92
<u>Bundle ID</u>	000	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>102.02</b>

FedEx Internal Use: 341007280/0007296/\_/\_

**Picked up: Dec 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 3

<u>Airbill</u>	824354726875	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	BELLA		TONY BETTULLI	
<u>Package Type</u>	FedEx Envelope	J EPSTEIN & CO INC		BROWN RUDNICK FREED & GESMER	
<u>Region</u>	3	457 MADISON AVE		ONE FINANCIAL CENTER	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		BOSTON MA 02111 US	
<u>Weight</u>	0				
<u>Delivered</u>	Dec 05, 2000 09:33				
<u>Service</u>		<u>Transportation Charge</u>			11.55
<u>Area Code</u>	A1	<u>Fuel Surcharge</u>			0.46
<u>Signed By</u>	C.WRIGHT	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>12.01</b>
<u>Bundle ID</u>	000				

FedEx Internal Use: 342305510/0001246/\_/\_

**CONFIDENTIAL**

SDNY\_GM\_00342111

EFTA\_00214806

EFTA01314726



Invoice No: [REDACTED]  
 Invoice Date: Dec 11, 2000  
 Account Number: [REDACTED]  
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**Payment Type Detail (Original)**

**Picked up: Dec 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 4

Airbill	824463008955	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	LOUREN KWINTRER	PEG UGLAND
Package Type	FedEx Envelope	J EPSTEIN & CO INC	NEW ALBANY PROPERTY INC
Region	4	457 MADISON AVE	6525 WEST CAMPUS OVAL 105
Pieces	1	NEW YORK NY 10022-6809 US	NEW ALBANY OH 43054 US
Weight	0		
Delivered	Dec 05, 2000 10:11		
Service		Transportation Charge	12.39
Area Code	AA	Fuel Surcharge	0.50
Signed By	R.PLATT	<b>Total Transportation Charges</b>	<b>USD \$ 12.89</b>
Bundle ID	000		

FedEx Internal Use: 342305510/0001247/\_/\_

**Picked up: Dec 05, 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	824463008933	<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	6525 WEST CAMPUS OVAL
Pieces	1	NEW YORK NY 10022-6809 US	NEW ALBANY OH 43054 US
Weight	0		
Delivered	Dec 06, 2000 09:59		
Service		Transportation Charge	12.39
Area Code	AA	Fuel Surcharge	0.50
Signed By	R.PLATT	<b>Total Transportation Charges</b>	<b>USD \$ 12.89</b>
Bundle ID	000		

**Payment Type Detail Subtotal .....USD \$ 306.99**

FedEx Internal Use: 343124660/0001247/\_/\_

**CONFIDENTIAL**

SDNY\_GM\_00342112

EFTA\_00214807

EFTA01314727