



Invoice No: 5-679-41350

Invoice Date: Jan 15, 2001

Account Number: [REDACTED]

Page 1 of 10

FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN  
457 MADISON AVE  
NEW YORK NY 10022-6809

Billing Account Shipping Address:  
JEFFREY E EPSTEIN  
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 Jan 15, 2001**

Domestic Services

Transportation Charges 340.66

Special Handling Charges 23.64

Total Charges.....USD \$. 364.30



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 Jan 30, 2001



Invoice Number	Account Number	Amount Due
5-679-41350	[REDACTED]	USD \$ 364.30

SP 01 000001 97702 A 1 ASNGLP



JEFFREY E EPSTEIN  
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\_00342171

EFTA\_00214866

EFTA01314760



Invoice No: 5-679-41350

Invoice Date: Jan 15, 2001

Account Number: [REDACTED]

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Federal Express

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: \_\_\_\_\_

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SDNY\_GM\_00342172

EFTA\_00214867

EFTA01314761



Invoice No: 5-679-41350

Invoice Date: Jan 15, 2001

Account Number: [REDACTED]

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Payment Type Summary

<b>Original</b>			
<b>Shipper</b>			
Number of Airbills		17	
Transportation Charges		284.42	
Special Handling Charges		21.40	
<b>Total</b>	<b>USD \$</b>	<b>305.82</b>	
Number of Airbills			17
Total Charges			<b>USD \$ 305.82</b>
<b>Recipient</b>			
Number of Airbills		1	
Transportation Charges		41.62	
Special Handling Charges		1.66	
<b>Total</b>	<b>USD \$</b>	<b>43.28</b>	
Number of Airbills			1
Total Charges			<b>USD \$ 43.28</b>
<b>Third Party</b>			
Number of Airbills		1	
Transportation Charges		14.62	
Special Handling Charges		0.58	
<b>Total</b>	<b>USD \$</b>	<b>15.20</b>	
Number of Airbills			1
Total Charges			<b>USD \$ 15.20</b>
<b>TOTAL AIRBILLS</b>			<b>19</b>
<b>TOTAL CHARGES</b>	<b>USD \$</b>		<b>364.30</b>

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SDNY\_GM\_00342173

EFTA\_00214868

EFTA01314762



Invoice No: 5-679-41350

Invoice Date: Jan 15, 2001

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Dec 12, 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	802395473720	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	LAUREN KWINTHER	THOMAS M VICKERS	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	THOMAS VICKERS INVESTMENTS	
Region	7	457 MADISON AVE	6025 S QUEBEC STE 150	
Pieces	1	NEW YORK NY 10022-6809 US	ENGLEWOOD CO 80111 US	
Weight	N/A lbs			
Delivered	Dec 13, 2000 09:32			
Service		Transportation Charge		11.55
Area Code	A1	Fuel Surcharge		0.46
Signed By	L.GARRISON Y	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>12.01</b>
Bundle ID	000			

FedEx Internal Use: 701546150/0001233/\_/\_

Picked up: Dec 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 6

Airbill	824463008771	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	ERIC GANY	ATTN DOTTIE WILSON	
Package Type	FedEx Envelope	J EPSTEIN & CO INC	PALM BEACH NATIONAL BANK & TRU	
Region	6	457 MADISON AVE	125 WORTH AVE STE 100	
Pieces	1	NEW YORK NY 10022-6809 US	PALM BEACH FL 33480 US	
Weight	0			
Delivered	Dec 29, 2000 09:49			
Service		Transportation Charge		13.23
Area Code	AA	Fuel Surcharge		0.53
Signed By	U.BROWN	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>13.76</b>
Bundle ID	000			

FedEx Internal Use: 006228570/0001249/\_/\_

Picked up: Dec 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

FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Airbill	824463008462	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	HARRY BELLER	PEG UGLAND	
Package Type	FedEx Envelope	J EPSTEIN & CO INC	N A PPROPERTY 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	N/A lbs			
Delivered	Jan 02, 2001 10:01			
Service		Transportation Charge		10.92
Area Code	AA	Fuel Surcharge		0.44
Signed By	G.NIGHTWINE	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>11.36</b>
Bundle ID	000			

FedEx Internal Use: 006138090/0001230/\_/\_

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SDNY\_GM\_00342174

EFTA\_00214869

EFTA01314763



Invoice No: 5-679-41350

Invoice Date: Jan 15, 2001

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Jan 02, 2001 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	824463008750	<u>Sender</u>		<u>Recipient</u>			
Service Type	FedEx Priority Overnight	DARREN K INDYKE		VICKY GRAY			
Package Type	FedEx Envelope	J EPSTEIN & CO INC		THE PRIZE FOR PROMISE			
Region	3	457 MADISON AVE		2441 CALIFORNIA STREET NW			
Pieces	1	NEW YORK NY 10022-6809 US		WASHINGTON DC 20008 US			
Weight	0						
Delivered	Jan 03, 2001 10:10						
Service		Transportation Charge				11.55	
Area Code	AA	Fuel Surcharge				0.46	
Signed By	G RAY	<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>12.01</b>
Bundle ID	000						

FedEx Internal Use: 006252450/0001246/\_/02

Picked up: Jan 04, 2001 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

Airbill	824354727768	<u>Sender</u>		<u>Recipient</u>			
Service Type	FedEx Priority Overnight	DARREN K INDYKE		JAMES ROHDRIIG ESO			
Package Type	FedEx Envelope	J EPSTEIN & CO INC		107 LAKE AVE			
Region	2	457 MADISON AVE		TUCKAHOE NY 10707 US			
Pieces	1	NEW YORK NY 10022-6809 US					
Weight	0						
Delivered	Jan 05, 2001 09:10						
Service		Transportation Charge				10.71	
Area Code	AA	Fuel Surcharge				0.43	
Signed By	J.RODRIQUEZ	<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>11.14</b>
Bundle ID	000						

FedEx Internal Use: 009182430/0001245/\_/02

Picked up: Jan 04, 2001 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	824463008429	<u>Sender</u>		<u>Recipient</u>			
Service Type	FedEx Priority Overnight	JEFFREY EPSTEIN		LESLIE H WEXNER			
Package Type	Customer Packaging	J EPSTEIN & CO INC		ABIGAIL HOUSE			
Region	4	457 MADISON AVE		NEW ALBANY OH 43054 US			
Pieces	1	NEW YORK NY 10022-6809 US					
Weight	10.0 lbs, 4.5 kgs						
Delivered	Jan 05, 2001 10:10						
Service		Transportation Charge				37.57	
Area Code	AA	Fuel Surcharge				1.50	
Signed By	M.ANDERSON	<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>39.07</b>
Bundle ID	000						

FedEx Internal Use: 009182430/0007292/\_/02

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SDNY\_GM\_00342175

EFTA\_00214870

EFTA01314764



Invoice No: 5-679-41350

Invoice Date: Jan 15, 2001

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Jan 04, 2001 Payor: Shipper Reference: NYSG

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, Pieces, Weight, Delivered, and Total Transportation Charges (USD \$ 12.89).

FedEx Internal Use: 009182430/0001247/\_/

Dropped off: Jan 05, 2001 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 RELEASE SIGNATURE ON FILE

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 \$ 31.76).

FedEx Internal Use: 009022740/0007298/\_/02

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SDNY\_GM\_00342176

EFTA\_00214871

EFTA01314765



**Invoice No:** 5-679-41350  
**Invoice Date:** Jan 15, 2001  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

**Dropped off: Jan 08, 2001      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.

<b>Airbill</b>	814767204671	<b>Sender</b>	[REDACTED]	<b>Recipient</b>	[REDACTED]
<b>Service Type</b>	FedEx 2Day			BELLA	
<b>Package Type</b>	FedEx Pak		JEFFREY E EPSTEIN	ILLEGIBLE	
<b>Region</b>	7		457 MADISON AVE	457 MADISON AVE 4TH FL	
<b>Pieces</b>	1		NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US	
<b>Weight</b>	2.0 lbs, 0.9 kgs				
<b>Delivered</b>	Jan 09, 2001 11:22				
<b>Service</b>			Transportation Charge		9.67
			Fuel Surcharge		0.39
<b>Area Code</b>	A1				
<b>Signed By</b>	W.DOULIN		<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>10.06</b>
<b>Bundle ID</b>	000				

FedEx Internal Use: 011014510/0012000/\_/...

**Picked up: Jan 08, 2001      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

<b>Airbill</b>	824354726842	<b>Sender</b>	[REDACTED]	<b>Recipient</b>	[REDACTED]
<b>Service Type</b>	FedEx 2Day				
<b>Package Type</b>	Customer Packaging		J EPSTEIN & CO INC	ZORRO RANCH	
<b>Region</b>	7		457 MADISON AVE	49 ZORRO RANCH ROAD	
<b>Pieces</b>	1		NEW YORK NY 10022-6809 US	STANLEY NM 87056 US	
<b>Weight</b>	15.0 lbs, 6.8 kgs				
<b>Delivered</b>	Jan 10, 2001 13:29				
<b>Service</b>			Transportation Charge		29.02
			Fuel Surcharge		1.16
<b>Area Code</b>	2R		<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>30.18</b>
<b>Signed By</b>	7279326				
<b>Bundle ID</b>	000				

FedEx Internal Use: 011239230/0012000/\_/02

**Picked up: Jan 08, 2001      Payor: Shipper      Reference: NYSG**

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

<b>Airbill</b>	824463008451	<b>Sender</b>	[REDACTED]	<b>Recipient</b>	[REDACTED]
<b>Service Type</b>	FedEx 2Day		J EPSTEIN & CO INC	GIDEON KAUFMAN	
<b>Package Type</b>	FedEx Envelope		457 MADISON AVE	315 EAST HYMAN STE 305	
<b>Region</b>	7		NEW YORK NY 10022-6809 US	ASPEN CO 81611 US	
<b>Pieces</b>	1				
<b>Weight</b>	0				
<b>Delivered</b>	Jan 10, 2001 14:04				
<b>Service</b>			Transportation Charge		8.77
			Fuel Surcharge		0.35
<b>Area Code</b>	AM		<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>9.12</b>
<b>Signed By</b>	G.KAUFMAN				
<b>Bundle ID</b>	000				

FedEx Internal Use: 011239070/0002533/\_/...

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SDNY\_GM\_00342177

EFTA\_00214872

EFTA01314766



**Invoice No:** 5-679-41350  
**Invoice Date:** Jan 15, 2001  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

**Picked up: Jan 08, 2001      Payor: Shipper      Reference: NYSG**

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>	825778338596	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	DARREN K INDYKE		TOIJA J BEUTLER	
<u>Package Type</u>	FedEx Envelope	J EPSTEIN & CO INC		INVESTMENT PROPERTY EXCHANGE S	
<u>Region</u>	8	457 MADISON AVE		900 SW FIFTH AVENUE MEZZANINE	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		PORTLAND OR 97204 US	
<u>Weight</u>	0				
<u>Delivered</u>	Jan 09, 2001 09:10				
<u>Service</u>		<u>Transportation Charge</u>			13.65
<u>Area Code</u>	A1	<u>Fuel Surcharge</u>			0.55
<u>Signed By</u>	D.LYNN	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>14.20</b>
<u>Bundle ID</u>	000				

FedEx Internal Use: 011239220/0001251/\_/\_

**Picked up: Jan 08, 2001      Payor: Shipper      Reference: NYSG**

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>	825778338600	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	DARREN K INDYKE		JACK LEVEY	
<u>Package Type</u>	FedEx Envelope	J EPSTEIN & CO INC		JACK LEVEY ATTORNEY AT LAW	
<u>Region</u>	4	457 MADISON AVE		37 W BROAD ST STE 1050	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		COLUMBUS OH 43215 US	
<u>Weight</u>	0				
<u>Delivered</u>	Jan 09, 2001 10:03				
<u>Service</u>		<u>Transportation Charge</u>			12.39
<u>Area Code</u>	A1	<u>Fuel Surcharge</u>			0.50
<u>Signed By</u>	H.NUNEMAKER	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>12.89</b>
<u>Bundle ID</u>	000				

FedEx Internal Use: 011239220/0001247/\_/\_

**Picked up: Jan 09, 2001      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>	817997094947	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	JOHN ALESSI		ERIC GANY	
<u>Package Type</u>	Customer Packaging	J EPSTEIN & CO INC		J ESPSTEIN & 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>	5.0 lbs, 2.3 kgs				
<u>Delivered</u>	Jan 10, 2001 10:18				
<u>Service</u>		<u>Transportation Charge</u>			29.70
<u>Area Code</u>	A1	<u>Courier Pickup Charge</u>			0.00
<u>Signed By</u>	L.DIAZ	<u>Fuel Surcharge</u>			1.19
<u>Bundle ID</u>	000	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>30.89</b>

FedEx Internal Use: 011047700/0007296/\_/\_

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SDNY\_GM\_00342178

EFTA\_00214873

EFTA01314767



Invoice No: 5-679-41350

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Payment Type Detail (Original)

Picked up: Jan 09, 2001 Payor: Shipper Reference: LSJ

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

Table with 3 columns: Sender (LAUREN KWINTNER), Recipient (RICK PUIG), and various charges (Transportation Charge 13.23, Fuel Surcharge 0.53, Total Transportation Charges 13.76 USD).

FedEx Internal Use: 011225680/0001249/\_/...

Dropped off: Jan 10, 2001 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 5

Table with 3 columns: Sender (DAVE RODGERS), Recipient (TIM RITCHIE), and various charges (Transportation Charge 18.45, Fuel Surcharge 0.74, Total Transportation Charges 19.19 USD).

FedEx Internal Use: 012297720/0004752/\_/...

Dropped off: Jan 10, 2001 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 (JEFFREY EPSTEIN), Recipient (LESLIE H WEXNER), and various charges (Transportation Charge 20.70, Fuel Surcharge 0.83, Total Transportation Charges 21.53 USD).

FedEx Internal Use: 011339320/0007292/\_/...

Payment Type Detail Subtotal USD \$ 305.82

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SDNY\_GM\_00342179

EFTA\_00214874

EFTA01314768



**Invoice No:** 5-679-41350  
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**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

Picked up: Jan 02, 2001		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 6			
Airbill	817997094958	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	JOHN ALESSI	ERIC GANY
Package Type	Customer Packaging	J EPSTEIN & CO	J EPSTEIN & CO
Region	6	258 E BRILLO WAY	457 MADISON AVE 4TH FL
Pieces	1	PALM BEACH FL 33480 US	NEW YORK NY 10022 US
Weight	10.0 lbs, 4.5 kgs		
Delivered	Jan 03, 2001 09:54		
Service		Transportation Charge	41.62
Area Code	A1	Courier Pickup Charge	0.00
Signed By	W.DOULIN	Fuel Surcharge	1.66
Bundle ID	000	<b>Total Transportation Charges</b>	<b>USD \$ 43.28</b>
FedEx Internal Use: 004044540/0007296/_/		<b>Payment Type Detail Subtotal</b>	<b>USD \$ 43.28</b>

Picked up: Jan 08, 2001		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: 10550 zip code 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			
Airbill	824407422846	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	JONEY/MARIE	CAROL SULLIVAN
Package Type	FedEx Pak	ZECCA MIRROR & GLASS	116 E 65TH ST
Region	2	1829 BOONE AVE	NEW YORK NY 10021 US
Pieces	1	BRONX NY 10460-5101 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Jan 09, 2001 09:52		
Service		Transportation Charge	14.62
Area Code	A1	Courier Pickup Charge	0.00
Signed By	M.ARIE	Fuel Surcharge	0.58
Bundle ID	000	<b>Total Transportation Charges</b>	<b>USD \$ 15.20</b>
FedEx Internal Use: 009116970/0007288/_/02		<b>Payment Type Detail Subtotal</b>	<b>USD \$ 15.20</b>

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SDNY\_GM\_00342180

EFTA\_00214875

EFTA01314769