



Invoice No: [REDACTED]
Invoice Date: Aug 21, 2000
Account Number: [REDACTED]
 Page 1 of 7
 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: [REDACTED] M-F 7-6 (CST)
Fax: [REDACTED]
Internet: www.fedex.com

Invoice Summary Aug 21, 2000

<u>Domestic Services</u>	
Net Transportation Charges	203.50
Special Handling Charges	18.15
Total Charges.....USD \$.	221.65



*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 Sep 05, 2000

Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 221.65

1144208155418706888002216552

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_00347987

EFTA_00220679

EFTA01318758



Invoice No: [REDACTED]
Invoice Date: Aug 21, 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 ()	

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SDNY_GM_00347988

EFTA_00220680

EFTA01318759



Invoice No:



Invoice Date:

Aug 21, 2000

Account Number:



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Payment Type Summary

Original			
Shipper			
Number of Airbills			9
Transportation Charges		196.08	
Special Handling Charges		17.85	
Total	USD \$	213.93	
<hr/>			
Number of Airbills			9
Total Charges			USD \$ 213.93
Recipient			
Number of Airbills			1
Transportation Charges		7.42	
Special Handling Charges		0.30	
Total	USD \$	7.72	
<hr/>			
Number of Airbills			1
Total Charges			USD \$ 7.72
<hr/>			
TOTAL AIRBILLS			10
TOTAL CHARGES			USD \$ 221.65

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SDNY_GM_00347989

EFTA_00220681

EFTA01318760



Invoice No: [REDACTED]
Invoice Date: Aug 21, 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.
 Distance Based Pricing, Region 4

Airbill 806204094829	Sender	Recipient	
Service Type FedEx Priority Overnight	[REDACTED]	JEFFREY EPSTEIN	
Package Type Customer Packaging	J EPSTEIN & CO INC	J EPSTEIN & CO/C/O ESPSTEIN LO	
Region 4	457 MADISON AVE	M 137 HIGHWAY	
Pieces 2	NEW YORK NY 10022-6809 US	INTERLOCHEN MI 49643 US	
Weight 15.0 lbs, 6.8 kgs			
Delivered Aug 08, 2000 10:22			
Service	Transportation Charge		63.67
Area Code PM	Fuel Surcharge		2.55
Signed By B.SINGER	Total Transportation Charges	USD \$	66.22
Bundle ID 000			

FedEx Internal Use: 224093580/0007292/_/_

Picked up: Aug 09, 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 818455010208	Sender	Recipient	
Service Type FedEx 2Day	[REDACTED]	[REDACTED]	
Package Type Customer Packaging	J EPSTEIN & CO INC	2015 ARGYLE AVE 16	
Region 8	457 MADISON AVE	LOS ANGELES CA 90068 US	
Pieces 1	NEW YORK NY 10022-6809 US		
Weight 3.0 lbs, 1.4 kgs			
Delivered Aug 11, 2000 12:57			
Service	Transportation Charge		11.02
Area Code 2R	Fuel Surcharge		0.44
Signed By K.SPANN Y	Total Transportation Charges	USD \$	11.46
Bundle ID 000			

FedEx Internal Use: 225175770/0012002/_/02

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SDNY_GM_00347990

EFTA_00220682

EFTA01318761



Invoice No: [REDACTED]
Invoice Date: Aug 21, 2000
Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Aug 09, 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>	821569342365	<u>Sender</u>	[REDACTED]	<u>Recipient</u>	[REDACTED]
<u>Service Type</u>	FedEx 2Day				
<u>Package Type</u>	FedEx Pak		J EPSTEIN & CO INC		ZOUO RANCH
<u>Region</u>	7		457 MADISON AVE		49 SOUO RANCH RD
<u>Pieces</u>	1		NEW YORK NY 10022-6809 US		STANLEY NM 87056 US
<u>Weight</u>	1.0 lbs, 0.5 kgs				
<u>Delivered</u>	Aug 11, 2000 14:47				
<u>Service</u>			Transportation Charge		8.77
<u>Area Code</u>	2R		Fuel Surcharge		0.35
<u>Signed By</u>	Z.ORRO Y		Total Transportation Charges	USD \$	9.12
<u>Bundle ID</u>	000				

FedEx Internal Use: 225171220/0012000/_/02

Picked up: Aug 09, 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
 WEATHER DELAY - THUNDERSTORM

<u>Airbill</u>	821569343291	<u>Sender</u>	[REDACTED]	<u>Recipient</u>	[REDACTED]
<u>Service Type</u>	FedEx Priority Overnight		JEFFREY EPSTEIN		GERALD GOLDSMITH
<u>Package Type</u>	FedEx Envelope		J EPSTEIN & CO INC		PALM BEACH NATIONAL BANK
<u>Region</u>	6		457 MADISON AVE		125 WORTH AVE
<u>Pieces</u>	1		NEW YORK NY 10022-6809 US		PALM BEACH FL 33480 US
<u>Weight</u>	0				
<u>Delivered</u>	Aug 10, 2000 10:47				
<u>Service</u>			Transportation Charge		13.23
<u>Area Code</u>	AA		Fuel Surcharge		0.53
<u>Signed By</u>	C.DREW Y		Total Transportation Charges	USD \$	13.76
<u>Bundle ID</u>	000				

FedEx Internal Use: 225171220/0001249/_/_

Picked up: Aug 09, 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>	821569343383	<u>Sender</u>	[REDACTED]	<u>Recipient</u>	[REDACTED]
<u>Service Type</u>	FedEx Priority Overnight		LAUREN KWINTNER		PEG UGLAND
<u>Package Type</u>	FedEx Envelope		J EPSTEIN & CO INC		NEW ALBANY PROPERTY INC
<u>Region</u>	4		457 MADISON AVE		6525 WEST CAMPUS OVAL STE 105
<u>Pieces</u>	1		NEW YORK NY 10022-6809 US		NEW ALBANY OH 43054 US
<u>Weight</u>	0				
<u>Delivered</u>	Aug 10, 2000 10:10				
<u>Service</u>			Transportation Charge		12.39
<u>Area Code</u>	AA		Fuel Surcharge		0.50
<u>Signed By</u>	R.PLOTT Y		Total Transportation Charges	USD \$	12.89
<u>Bundle ID</u>	000				

FedEx Internal Use: 225171220/0001247/_/_

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SDNY_GM_00347991

EFTA_00220683

EFTA01318762



Invoice No: [REDACTED]
Invoice Date: Aug 21, 2000
Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: 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 7
 RELEASE SIGNATURE ON FILE

<u>Airbill</u> 821569342549	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	[REDACTED]	[REDACTED]	
Package Type FedEx Envelope	J EPSTEIN & CO INC	ZORRO RANCH	
Region 7	457 MADISON AVE	49 ZORRO RANCH ROAD	
Pieces 1	NEW YORK NY 10022-6809 US	STANLEY NM 87056 US	
Weight 0			
Delivered Aug 11, 2000 14:47	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: 228307260/0001250/_/02

Picked up: Aug 11, 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

<u>Airbill</u> 821569342550	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	ANTOINETTE ALLANDE	JOHN ALESSI	
Package Type Customer Packaging	J EPSTEIN & CO INC	388 EL BRILLO WAY	
Region 6	457 MADISON AVE	PALM BEACH FL 33480 US	
Pieces 1	NEW YORK NY 10022-6809 US		
Weight 10.0 lbs, 4.5 kgs			
Delivered Aug 12, 2000 09:10	Transportation Charge		41.62
Service	Fuel Surcharge		1.66
Area Code AA	Saturday Delivery		10.00
Signed By 712519	Total Transportation Charges	USD \$	53.28
Bundle ID 000			

FedEx Internal Use: 229107690/0007296/_/02

Picked up: Aug 14, 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> 812733572878	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	JOHN ALESSI	[REDACTED]	
Package Type Customer Packaging	J EPSTEIN & CO INC	J EPSTEIN & CO	
Region 6	457 MADISON AVE	457 MADISON AVE 4TH FL	
Pieces 1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US	
Weight 3.0 lbs, 1.4 kgs			
Delivered Aug 15, 2000 09:32	Transportation Charge		24.97
Service	Courier Pickup Charge		0.00
Area Code A1	Fuel Surcharge		1.00
Signed By D.DIAZ	Total Transportation Charges	USD \$	25.97
Bundle ID 000			

FedEx Internal Use: 228054810/0007296/_/02

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SDNY_GM_00347992

EFTA_00220684

EFTA01318763



Invoice No: [REDACTED]
 Invoice Date: Aug 21, 2000
 Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Aug 14, 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 16, 2000 at 01:57 PM.
 RECIPIENT NOT IN BUSINESS CLOSED
 Distance Based Pricing, Region 4

Airbill 821569343306
 Service Type FedEx 2Day
 Package Type FedEx Envelope
 Region 4
 Pieces 1
 Weight 0
 Delivered Aug 17, 2000 13:02
 Service
 Area Code 2R
 Signed By M ARY GEARHARDT
 Bundle ID 000

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

Recipient
 [REDACTED]
 4471 SOUTHERN BLVD
 DAYTON OH 45429 US

Transportation Charge	6.97
Fuel Surcharge	0.28
Total Transportation Charges	USD \$ 7.25
Payment Type Detail Subtotal	USD \$ 213.93

FedEx Internal Use: 230122750/0002530/_08

Picked up: Aug 11, 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 5
 RELEASE SIGNATURE ON FILE

Airbill 818465567738
 Service Type FedEx 2Day
 Package Type FedEx Envelope
 Region 5
 Pieces 1
 Weight 0
 Delivered Aug 14, 2000 10:40
 Service
 Area Code 2R
 Signed By 2579934
 Bundle ID 000

Sender
 TIM RITCHIE
 LIMITED INC, THE
 4387 INTERNATIONAL GTWY HNGR 5
 COLUMBUS OH 43219-3817 US

Recipient
 DAVE RODGERS
 7318 HEATHLEY DR
 LAKE WORTH FL 33467 US

Transportation Charge	7.42
Fuel Surcharge	0.30
Total Transportation Charges	USD \$ 7.72
Payment Type Detail Subtotal	USD \$ 7.72

FedEx Internal Use: 228010550/0002531/_02

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EFTA_00220685

EFTA01318764