



Invoice No: 5-632-72155

Invoice Date: Nov 06, 2000

Account Number: 1144-2081-6

Page 1 of 9

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

Fax: (800) 548-3020

Internet: www.fedex.com

**Invoice Summary Nov 06, 2000**

Domestic Services

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
5-632-72155	1144-2081-6	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.

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SDNY\_GM\_00348079

EFTA\_00220771

EFTA01318817



**Invoice No:** 5-632-72155

Invoice Date: Nov 06, 2000

Account Number: 1144-2081-6

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Federal Express

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

Account Number: 1144-2081-6

Name:

Address:

Apt. / Suite:

City:

State:

Zip:

Phone: ( )

Fax: ( )

Authorizing Signature:

**CONFIDENTIAL**

SDNY\_GM\_00348080

EFTA\_00220772

EFTA01318818



**Invoice No:** 5-632-72155

Invoice Date: Nov 06, 2000

Account Number: 1144-2081-6

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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	
<b>Total</b>	<b>USD \$</b>	<b>222.22</b>	
Number of Airbills			14
Total Charges		<b>USD \$</b>	<b>222.22</b>
<hr/>			
<b>TOTAL AIRBILLS</b>			<b>14</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>222.22</b>

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SDNY\_GM\_00348081

EFTA\_00220773

EFTA01318819



Invoice No: 5-632-72155

Invoice Date: Nov 06, 2000

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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

Sender

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

Recipient

BELLA  
J EPSTEIN & CO  
457 MADISON AVE 4TH FL  
NEW YORK NY 10022 US

Transportation Charge

8.77

Fuel Surcharge

0.35

Total Transportation Charges

USD \$

9.12

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

Sender

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

Recipient

JEFFREY EPSTEIN  
358 EL BRILLO WAY  
PALM BEACH FL 33480 US

Transportation Charge

20.92

Fuel Surcharge

0.84

Saturday Delivery

10.00

Total Transportation Charges

USD \$

31.76

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

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EFTA\_00220774

EFTA01318820



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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

Airbill 813578966284
Service Type FedEx 2Day
Package Type Customer Packaging
Region 7
Pieces 1
Weight 4.0 lbs, 1.8 kgs
Delivered Oct 26, 2000 12:38
Service
Area Code A1
Signed By W.DOULIN
Bundle ID 000

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

Recipient
BELLA/GM
ILLEGIBLE
547 MADISON AVE
NEW YORK NY 10022 US

Transportation Charge 12.15
Fuel Surcharge 0.49
Total Transportation Charges USD \$ 12.64

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

Airbill 802395475826
Service Type FedEx Express Saver
Package Type Customer Packaging
Region 6
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered Oct 27, 2000 10:13
Service
Area Code A1
Signed By D.SUMMERS
Bundle ID 000

Sender
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
TANDI PETTIGREW
NEIMAN MARCUS DIRECT
5950 COLWELL BLVD
IRVING TX 75039 US

Transportation Charge 9.31
Fuel Surcharge 0.37
Total Transportation Charges USD \$ 9.68

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

Airbill 824355148056
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 6
Pieces 1
Weight 0
Delivered Oct 26, 2000 10:26
Service
Area Code AA
Signed By E.TORRES
Bundle ID 000

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

Recipient
GWENDDYN BECK
MORGAN STANLEY DEAN WITTER
505 SOUTH FLAGLER DR STE 700
WEST PALM BEACH FL 33401 US

Transportation Charge 13.23
Fuel Surcharge 0.53
Total Transportation Charges USD \$ 13.76

FedEx Internal Use: 302197910/0001249/\_/

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EFTA\_00220775

EFTA01318821



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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

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Airbill	824354727643	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	JEFFREY EPSTEIN	GYPSY GITA	
Package Type	FedEx Envelope	J EPSTEIN & CO INC	29500 HEATHERCLIFF RD 79	
Region	8	457 MADISON AVE	MALIBU CA 90265 US	
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

Airbill	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

Airbill	824355148126	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	[REDACTED]	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	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/\_/\_

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SDNY\_GM\_00348084

EFTA\_00220776

EFTA01318822



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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

Table with 3 columns: Sender, Recipient, and Charges. Includes details for FedEx Standard Overnight service, weight, and transportation charges totaling 11.36 USD.

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

Table with 3 columns: Sender, Recipient, and Charges. Includes details for FedEx Priority Overnight service, weight, and transportation charges totaling 12.89 USD.

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

Table with 3 columns: Sender, Recipient, and Charges. Includes details for FedEx Priority Overnight service, weight, and transportation charges totaling 22.46 USD.

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

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SDNY\_GM\_00348085

EFTA\_00220777

EFTA01318823



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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

Table with 3 columns: Description, Sender, Recipient. Includes details for Airbill 824355148218, Service Type FedEx 2Day, and Total Transportation Charges of USD \$ 11.23.

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

Table with 3 columns: Description, Sender, Recipient. Includes details for Airbill 817997093208, Service Type FedEx Priority Overnight, and Total Transportation Charges of USD \$ 33.46.

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

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SDNY\_GM\_00348086

EFTA\_00220778

EFTA01318824



Invoice No: 5-632-72155

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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

Transportation Charge 9.87
Fuel Surcharge 0.39

Total Transportation Charges USD \$ 10.26

Payment Type Detail Subtotal USD \$ 222.22

FedEx Internal Use: 308300560/0001229/\_02

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SDNY\_GM\_00348087

EFTA\_00220779

EFTA01318825