



**Invoice No:** 5-632-99387

Invoice Date: Nov 13, 2000

Account Number: 1144-2081-6

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 13, 2000**

Domestic Services

Transportation Charges 190.68

Special Handling Charges 7.60

Total Charges.....USD \$. 198.28



*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 28, 2000

Invoice Number	Account Number	Amount Due
5-632-99387	1144-2081-6	USD \$ 198.28

1144208156329938782001982834

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\_00348088

EFTA\_00220780

EFTA01318826



**Invoice No:** 5-632-99387  
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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: \_\_\_\_\_

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SDNY\_GM\_00348089

EFTA\_00220781

EFTA01318827



**Invoice No:** 5-632-99387  
**Invoice Date:** Nov 13, 2000  
**Account Number:** 1144-2081-6  
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**Payment Type Summary**

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<b>Original</b>			
<b>Shipper</b>			
Number of Airbills		14	
Transportation Charges		178.92	
Special Handling Charges		7.13	
<b>Total</b>	<b>USD \$</b>	<b>186.05</b>	
Number of Airbills			<b>14</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>186.05</b>
<b>Recipient</b>			
Number of Airbills		1	
Transportation Charges		11.76	
Special Handling Charges		0.47	
<b>Total</b>	<b>USD \$</b>	<b>12.23</b>	
Number of Airbills			<b>1</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>12.23</b>
<b>TOTAL AIRBILLS</b>			<b>15</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>198.28</b>

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SDNY\_GM\_00348090

EFTA\_00220782

EFTA01318828



Invoice No: 5-632-99387

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Payment Type Detail (Original)

Dropped off: Nov 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: 87505 zip code

Distance Based Pricing, Region 7

Airbill 814767204925
Service Type FedEx 2Day
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 02, 2000 09:25
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
J EPSPON & CO
457 MADISON AVE
NEW YORK NY 10022 US

Transportation Charge 8.77
Fuel Surcharge 0.35
Total Transportation Charges USD \$ 9.12

FedEx Internal Use: 308364340/0012000/\_/

Picked up: Nov 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 6

RELEASE SIGNATURE ON FILE

Airbill 824354727540
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Region 6
Pieces 1
Weight 10.0 lbs, 4.5 kgs
Delivered Nov 02, 2000 10:16
Service
Area Code AA
Signed By E. TAYLER
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 41.62
Fuel Surcharge 1.66
Total Transportation Charges USD \$ 43.28

FedEx Internal Use: 309223910/0007296/\_/02

Picked up: Nov 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 5

Airbill 824355148170
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 5
Pieces 1
Weight 0
Delivered Nov 02, 2000 10:22
Service
Area Code A1
Signed By I.CENTIO
Bundle ID 000

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

Recipient
AMY ESPOSITO
MORGAN STANLEY DEAN WITTER
TAMPA FL 33609 US

Transportation Charge 12.60
Fuel Surcharge 0.50
Total Transportation Charges USD \$ 13.10

FedEx Internal Use: 309223910/0001248/\_/

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SDNY\_GM\_00348091

EFTA\_00220783

EFTA01318829



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Invoice Date: Nov 13, 2000

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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.

Package sent from: 87505 zip code

Distance Based Pricing, Region 7

Airbill	814767204903	Sender	J EPSTEIN & CO INC	Recipient	[REDACTED]
Service Type	FedEx 2Day		457 MADISON AVE		J EPSTEIN & CO
Package Type	FedEx Envelope		NEW YORK NY 10022-6809 US		457 MADISON AVE
Region	7				NEW YORK NY 10022 US
Pieces	1				
Weight	0				
Delivered	Nov 03, 2000 08:53	Transportation Charge			8.77
Service		Fuel Surcharge			0.35
Area Code	A1				
Signed By	W.DOULIN	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>9.12</b>
Bundle ID	000				

FedEx Internal Use: 312097510/0002533/\_/\_

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

Airbill	824354727470	Sender	JEFFREY EPSTEIN	Recipient	KENNETH FELD
Service Type	FedEx Standard Overnight		J EPSTEIN & CO INC		FELD ENTERTAINMENT INC
Package Type	FedEx Envelope		457 MADISON AVE		[REDACTED]
Region	3		NEW YORK NY 10022-6809 US		[REDACTED]
Pieces	1				
Weight	N/A lbs				
Delivered	Nov 03, 2000 09:38	Transportation Charge			9.87
Service		Fuel Surcharge			0.39
Area Code	A1				
Signed By	D.VINSON	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>10.26</b>
Bundle ID	000				

FedEx Internal Use: 308305670/0001229/\_/\_

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

Airbill	824354727481	Sender	JEFFREY EPSTEIN	Recipient	GEN WESLEY K CLARK
Service Type	FedEx Standard Overnight		J EPSTEIN & CO INC		[REDACTED]
Package Type	FedEx Envelope		457 MADISON AVE		[REDACTED]
Region	3		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	N/A lbs				
Delivered	Nov 03, 2000 10:28	Transportation Charge			9.87
Service		Fuel Surcharge			0.39
Area Code	A1				
Signed By	D.JOHNSON	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>10.26</b>
Bundle ID	000				

FedEx Internal Use: 308305670/0001229/\_/\_

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SDNY\_GM\_00348092

EFTA\_00220784

EFTA01318830



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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.

1st attempt Nov 03, 2000 at 09:31 AM.

RECIPIENT NOT IN BUSINESS CLOSED

Distance Based Pricing, Region 3

Airbill 824354727529
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Region 3
Pieces 1
Weight N/A lbs
Delivered Nov 03, 2000 09:47
Service
Area Code AA
Signed By K.CROWDER
Bundle ID 000

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

Recipient
DR RITA R COLWELL
NATIONAL SCIENCE FOUNDATION

Transportation Charge 9.87
Fuel Surcharge 0.39
Total Transportation Charges USD \$ 10.26

FedEx Internal Use: 308305670/0001229/\_/08

Picked up: Nov 03, 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 824354727530
Service Type FedEx 2Day
Package Type FedEx Envelope
Region 7
Pieces 1
Weight 0
Delivered Nov 07, 2000 14:32
Service
Area Code 2R
Signed By Z.ORRO
Bundle ID 000

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

Recipient
49 ZORRO RANCH RD ZORRO RANCH
STANLEY NM 87056 US

Transportation Charge 8.77
Fuel Surcharge 0.35
Total Transportation Charges USD \$ 9.12

FedEx Internal Use: 314150070/0002533/\_/02

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SDNY\_GM\_00348093

EFTA\_00220785

EFTA01318831



Invoice No: 5-632-99387

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Payment Type Detail (Original)

Dropped off: Nov 06, 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 814767204888
Service Type FedEx 2Day
Package Type FedEx Pak
Region 7
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Nov 07, 2000 11:08
Service
Area Code A1
Signed By I.REAPE
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 9.67
Fuel Surcharge 0.39
Total Transportation Charges USD \$ 10.06

FedEx Internal Use: 313218900/0012000/\_/

Picked up: Nov 06, 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

RELEASE SIGNATURE ON FILE

Airbill 821569342940
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Region 2
Pieces 1
Weight N/A lbs
Delivered Nov 07, 2000 11:22
Service
Area Code AA
Signed By G OULD
Bundle ID 000

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

Recipient
ROBERT GOLD
9 WILDWOOD LANE
WESTPORT CT 06880 US

Transportation Charge 9.24
Fuel Surcharge 0.37
Total Transportation Charges USD \$ 9.61

FedEx Internal Use: 314256580/0001228/\_/02

Picked up: Nov 06, 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 824354727459
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Region 4
Pieces 1
Weight N/A lbs
Delivered Nov 07, 2000 09:44
Service
Area Code AA
Signed By R.PLATT
Bundle ID 000

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

Recipient
PEG UGLAND
N A PROPERTY

Transportation Charge 10.92
Fuel Surcharge 0.44
Total Transportation Charges USD \$ 11.36

FedEx Internal Use: 314250460/0001230/\_/

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SDNY\_GM\_00348094

EFTA\_00220786

EFTA01318832



**Invoice No:** 5-632-99387  
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**Payment Type Detail (Original)**

**Picked up: Nov 06, 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>	824354727460	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Standard Overnight	JEFFREY EPSTEIN		HOWARD GARDNER	
<u>Package Type</u>	FedEx Envelope	J EPSTEIN & CO INC		HARVARD UNIVERSITY	
<u>Region</u>	3	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 07, 2000 10:44				
<u>Service</u>		<u>Transportation Charge</u>			9.87
<u>Area Code</u>	A1	<u>Fuel Surcharge</u>			0.39
<u>Signed By</u>	R.FREDA	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>10.26</b>
<u>Bundle ID</u>	000				

FedEx Internal Use: 314256580/0001229/\_/\_

**Picked up: Nov 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 3

<u>Airbill</u>	824354727415	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	JEFFREY EPSTEIN		CATHERINE REYNOLDS	
<u>Package Type</u>	FedEx Box	J EPSTEIN & CO INC		ACADEMY OF ARCHIEVEMENT	
<u>Region</u>	3	457 MADISON AVE		[REDACTED]	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		[REDACTED]	
<u>Weight</u>	2.0 lbs, 0.9 kgs				
<u>Delivered</u>	Nov 08, 2000 08:56				
<u>Service</u>		<u>Transportation Charge</u>			17.32
<u>Area Code</u>	A1	<u>Fuel Surcharge</u>			0.69
<u>Signed By</u>	S.SWIELLS	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>18.01</b>
<u>Bundle ID</u>	000				

FedEx Internal Use: 315076230/0007290/\_/\_

**Picked up: Nov 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 8

<u>Airbill</u>	824354727426	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Standard Overnight	JEFFREY EPSTEIN		DAVID ROSS	
<u>Package Type</u>	FedEx Envelope	J EPSTEIN & CO INC		SAN FRANCISCO HOME	
<u>Region</u>	8	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 08, 2000 10:13				
<u>Service</u>		<u>Transportation Charge</u>			11.76
<u>Area Code</u>	A1	<u>Fuel Surcharge</u>			0.47
<u>Signed By</u>	M.WADDY	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>12.23</b>
<u>Bundle ID</u>	000				

**Payment Type Detail Subtotal .....USD \$ 186.05**

FedEx Internal Use: 315072830/0001234/\_/\_

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SDNY\_GM\_00348095

EFTA\_00220787

EFTA01318833



Invoice No: 5-632-99387

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Payment Type Detail (Original)

Dropped off: Nov 03, 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 8

Airbill 820590515377
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Region 8
Pieces 1
Weight N/A lbs
Delivered Nov 06, 2000 08:42
Service
Area Code A1
Signed By W.DOULIN
Bundle ID 000

Sender
MAARTEN VOOGD
WATER VENTURES
[Redacted]
[Redacted] US

Recipient
JASMIN
J EPSTEIN & COMPANY
457 MADISON AVENUE 4TH FL
NEW YORK NY 10022 US

Table with 3 columns: Description, Amount, Total. Rows include Transportation Charge (11.76), Fuel Surcharge (0.47), Total Transportation Charges (USD \$ 12.23), and Payment Type Detail Subtotal (USD \$ 12.23).

FedEx Internal Use: 312302280/0001234/\_/\_

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SDNY\_GM\_00348096

EFTA\_00220788

EFTA01318834