



Invoice No: 5-633-51922

Invoice Date: Nov 27, 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: [REDACTED] M-F 7-6 (CST)

Fax:

Internet: www.fedex.com

Invoice Summary Nov 27, 2000

Domestic Services

Transportation Charges 417.03

Special Handling Charges 36.67

Total Charges.....USD \$. 453.70



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 12, 2000

Invoice Number	Account Number	Amount Due
5-633-51922	1144-2081-6	USD \$ 453.70

1144208156335192274004537045

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\_00348118

EFTA\_00220810

EFTA01318856



**Invoice No:** 5-633-51922

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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\_00348119

EFTA\_00220811

EFTA01318857



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**Payment Type Summary**

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		Original	
<b>Shipper</b>			
<hr/>			
Number of Airbills		18	
Transportation Charges		417.03	
Special Handling Charges		36.67	
<b>Total</b>	<b>USD \$</b>	<b>453.70</b>	
Number of Airbills			18
Total Charges		USD \$	453.70
<hr/>			
<b>TOTAL AIRBILLS</b>			<b>18</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>453.70</b>

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SDNY\_GM\_00348120

EFTA\_00220812

EFTA01318858



Invoice No: 5-633-51922

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Payment Type Detail (Original)

Picked up: Nov 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. Distance Based Pricing, Region 4

Table with columns for Sender (LAUREN KWINTNER), Recipient (PEG UGLAND), and charges (Transportation Charge: 12.39, Fuel Surcharge: 0.50, Total: 12.89 USD)

FedEx Internal Use: 322291060/0001247/\_/\_

Picked up: Nov 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. Distance Based Pricing, Region 2

Table with columns for Sender (LAUREN KWINTNER), Recipient (PETER H BETTI), and charges (Transportation Charge: 9.24, Fuel Surcharge: 0.37, Total: 9.61 USD)

FedEx Internal Use: 322291060/0001228/\_/\_

Picked up: Nov 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. Distance Based Pricing, Region 6

Table with columns for Sender (LAUREN KWINTNER), Recipient (MAURA ZISKA), and charges (Transportation Charge: 13.23, Fuel Surcharge: 0.53, Total: 13.76 USD)

FedEx Internal Use: 322288420/0001249/\_/\_

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SDNY\_GM\_00348121

EFTA\_00220813

EFTA01318859



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Payment Type Detail (Original)

Picked up: Nov 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.

Distance Based Pricing, Region 6

RELEASE SIGNATURE ON FILE

Airbill 824354727621
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Region 6
Pieces 1
Weight 5.0 lbs, 2.3 kgs
Delivered Nov 15, 2000 11:16
Service
Area Code AA
Signed By 54536287
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 29.70
Fuel Surcharge 1.19
Total Transportation Charges USD \$ 30.89

FedEx Internal Use: 322291060/0007296/\_/02

Picked up: Nov 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.

Distance Based Pricing, Region 7

RELEASE SIGNATURE ON FILE

Airbill 824354727632
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Region 7
Pieces 1
Weight 5.0 lbs, 2.3 kgs
Delivered Nov 15, 2000 15:00
Service
Area Code RM
Signed By X.XXXXX
Bundle ID 000

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

Recipient
JEFFREY EPSTEIN
49 ZORRO RANCH RD
STANLEY NM 87056 US

Transportation Charge 30.37
Fuel Surcharge 1.21
Total Transportation Charges USD \$ 31.58

FedEx Internal Use: 322291060/0007298/\_/02

Dropped off: Nov 15, 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 814767204855
Service Type FedEx 2Day
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 16, 2000 09:30
Service
Area Code A1
Signed By S.GRIFFIS
Bundle ID 000

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

Recipient
DARREN PELLA
J EPSFEIN CO
457 MADISON AVE 4TH FLOOR
NEW YORK NY 10022 US

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

FedEx Internal Use: 322174060/0012000/\_/02

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SDNY\_GM\_00348122

EFTA\_00220814

EFTA01318860



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**Payment Type Detail (Original)**

**Picked up: Nov 15, 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  
 FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

<u>Airbill</u> 824354726990	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u> FedEx Priority Overnight	[REDACTED]	JEFFREY EPSTEIN GUEST	
<u>Package Type</u> FedEx Pak	J EPSTEIN & CO INC	SHUTTERS ON THE BEACH	
<u>Region</u> 8	457 MADISON AVE	[REDACTED]	
<u>Pieces</u> 1	NEW YORK NY 10022-6809 US	[REDACTED]	
<u>Weight</u> 5.0 lbs, 2.3 kgs			
<u>Delivered</u> Nov 16, 2000 09:43	<u>Transportation Charge</u>		30.60
<u>Service</u>	<u>Fuel Surcharge</u>		1.22
<u>Area Code</u> A1			
<u>Signed By</u> P.LEMAG	<b>Total Transportation Charges</b>		<b>USD \$ 31.82</b>
<u>Bundle ID</u> 000			

FedEx Internal Use: 323137940/0007300/\_/

**Picked up: Nov 15, 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 16, 2000 at 09:30 AM.  
 RECIPIENT NOT IN/BUSINESS CLOSED  
 Distance Based Pricing, Region 3

<u>Airbill</u> 824354727003	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u> FedEx Priority Overnight	[REDACTED]	DR RITA COLWELL	
<u>Package Type</u> FedEx Envelope	J EPSTEIN & CO INC	NATIONAL SCIENCE FOUNDATION	
<u>Region</u> 3	457 MADISON AVE	[REDACTED]	
<u>Pieces</u> 1	NEW YORK NY 10022-6809 US	[REDACTED]	
<u>Weight</u> 0			
<u>Delivered</u> Nov 16, 2000 10:18	<u>Transportation Charge</u>		11.55
<u>Service</u>	<u>Fuel Surcharge</u>		0.46
<u>Area Code</u> AA			
<u>Signed By</u> K.CROWDER	<b>Total Transportation Charges</b>		<b>USD \$ 12.01</b>
<u>Bundle ID</u> 000			

FedEx Internal Use: 323132720/0001246/\_/08

**Picked up: Nov 15, 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> 824354727014	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u> FedEx Priority Overnight	[REDACTED]	JEFFREY EPSKIN GUEST	
<u>Package Type</u> Customer Packaging	J EPSTEIN & CO INC	SHUTTERS ON THE BEACH	
<u>Region</u> 8	457 MADISON AVE	[REDACTED]	
<u>Pieces</u> 1	NEW YORK NY 10022-6809 US	[REDACTED]	
<u>Weight</u> 10.0 lbs, 4.5 kgs			
<u>Delivered</u> Nov 16, 2000 09:43	<u>Transportation Charge</u>		42.97
<u>Service</u>	<u>Fuel Surcharge</u>		1.72
<u>Area Code</u> A1			
<u>Signed By</u> P.LEMAG	<b>Total Transportation Charges</b>		<b>USD \$ 44.69</b>
<u>Bundle ID</u> 000			

FedEx Internal Use: 323132720/0007300/\_/

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SDNY\_GM\_00348123

EFTA\_00220815

EFTA01318861



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Payment Type Detail (Original)

Picked up: Nov 15, 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 824354727025
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Region 7
Pieces 1
Weight 10.0 lbs, 4.5 kgs
Delivered Nov 16, 2000 13:30
Service
Area Code RM
Signed By Z ORRO
Bundle ID 000

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

Recipient
SHANNON HEDY
49 ZORRO RANCH RD
STANLEY NM 87056 US

Transportation Charge 42.07
Fuel Surcharge 1.68
Total Transportation Charges USD \$ 43.75

FedEx Internal Use: 323132720/0007298/\_/02

Picked up: Nov 16, 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 5

Airbill 819237973161
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 5
Pieces 1
Weight 0
Delivered Nov 17, 2000 09:04
Service
Area Code AA
Signed By G.WIENKOWSKI
Bundle ID 000

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

Recipient
DAVID RODGERS
MORRITT VARNER CENTER

Transportation Charge 12.60
Courier Pickup Charge 0.00
Fuel Surcharge 0.50
Total Transportation Charges USD \$ 13.10

FedEx Internal Use: 323085830/0001248/\_/\_

Picked up: Nov 16, 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

Airbill 824354727117
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Region 7
Pieces 1
Weight N/A lbs
Delivered Nov 17, 2000 12:21
Service
Area Code AA
Signed By B.LOVATO
Bundle ID 000

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

Recipient
GLORIETTA GEOSCIENCE

Transportation Charge 11.55
Fuel Surcharge 0.46
Total Transportation Charges USD \$ 12.01

FedEx Internal Use: 326097260/0001233/\_/\_

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SDNY\_GM\_00348124

EFTA\_00220816

EFTA01318862



Invoice No: 5-633-51922

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Payment Type Detail (Original)

Dropped off: Nov 17, 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
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 4 columns: Field, Sender, Recipient, and Amount. Includes details for Airbill, Service Type, Package Type, Region, Weight, Delivered, and Total Transportation Charges (USD \$ 31.76).

FedEx Internal Use: 323175860/0007298/\_02

Picked up: Nov 17, 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

Table with 4 columns: Field, Sender, Recipient, and Amount. Includes details for Airbill, Service Type, Package Type, Region, Weight, Delivered, and Total Transportation Charges (USD \$ 33.63).

FedEx Internal Use: 327055050/0007296/\_02

Picked up: Nov 17, 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 4 columns: Field, Sender, Recipient, and Amount. Includes details for Airbill, Service Type, Package Type, Region, Weight, Delivered, and Total Transportation Charges (USD \$ 12.89).

FedEx Internal Use: 327055050/0001247/\_/

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SDNY\_GM\_00348125

EFTA\_00220817

EFTA01318863



Invoice No: 5-633-51922

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Payment Type Detail (Original)

Picked up: Nov 21, 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

Table with columns for Sender and Recipient details, including Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, and Total Transportation Charges (USD \$ 43.28).

FedEx Internal Use: 329250350/0007296/\_/

Dropped off: Nov 21, 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

Table with columns for Sender and Recipient details, including Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, and Total Transportation Charges (USD \$ 27.37).

FedEx Internal Use: 327309200/0007300/\_/

Dropped off: Nov 21, 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

Table with columns for Sender and Recipient details, including Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, and Total Transportation Charges (USD \$ 39.54).

FedEx Internal Use: 327307560/0007300/\_/

Payment Type Detail Subtotal USD \$ 453.70

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SDNY\_GM\_00348126

EFTA\_00220818

EFTA01318864