



Invoice No: [REDACTED]
Invoice Date: Jan 01, 2001
Account Number: [REDACTED]
 Page 1 of 17
 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 Jan 01, 2001

<u>Domestic Services</u>	
Transportation Charges	646.29
Special Handling Charges	35.85
Total Charges.....USD \$.	682.14

FedEx News!

FedEx Holiday Operating Schedule
 Monday, Dec. 25 (Christmas) - Closed
 Tuesday, Dec. 26 - Normal FedEx service and delivery commitments resume.
 Sun., Dec. 31 (New Year's Eve) - Closed
 Mon., Jan. 1 (New Year's Day) - Closed
 Normal FedEx service and delivery commitments resume Tuesday January 2. For complete details regarding our operating Schedules and Money-Back Guarantees, please visit fedex.com Or call us at 1.800.Go.FedEx (800-463-3339)



*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 16, 2001

Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 682.14

1144208156788975121006821460

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_00348179

EFTA_00220871

EFTA01318909



Invoice No:

[REDACTED]

Invoice Date:

Jan 01, 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: _____

CONFIDENTIAL

SDNY_GM_00348180

EFTA_00220872

EFTA01318910



Invoice No:

[REDACTED]

Invoice Date:

Jan 01, 2001

Account Number:

[REDACTED]

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Payment Type Summary

Original			
Shipper			
Number of Airbills		30	
Transportation Charges		607.88	
Special Handling Charges		34.31	
Total	USD \$	642.19	
Number of Airbills			30
Total Charges			USD \$ 642.19
Recipient			
Number of Airbills		1	
Transportation Charges		13.44	
Special Handling Charges		0.54	
Total	USD \$	13.98	
Number of Airbills			1
Total Charges			USD \$ 13.98
Third Party			
Number of Airbills		1	
Transportation Charges		24.97	
Special Handling Charges		1.00	
Total	USD \$	25.97	
Number of Airbills			1
Total Charges			USD \$ 25.97
TOTAL AIRBILLS			32
TOTAL CHARGES			USD \$ 682.14

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SDNY_GM_00348181

EFTA_00220873

EFTA01318911



Invoice No: [REDACTED]
Invoice Date: Jan 01, 2001
Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Dec 13, 2000 Payor: Shipper Reference: [REDACTED]

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Package sent from: 10021 zip code
 Distance Based Pricing, Region 6

Airbill [REDACTED]	Sender	Recipient	
Service Type FedEx Standard Overnight	[REDACTED]	MICHAEL JOHNSON	
Package Type FedEx Envelope	J EPSTEIN & CO INC	WORTH BUILDERS	
Region 6	457 MADISON AVE	[REDACTED]	
Pieces 1	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight N/A lbs			
Delivered Dec 14, 2000 13:32	Transportation Charge		11.34
Service	Courier Pickup Charge		0.00
Area Code AA	Fuel Surcharge		0.45
Signed By C.HILL Y			
Bundle ID 000	Total Transportation Charges	USD \$	11.79

FedEx Internal Use: 357345560/0001232/_/

Picked up: Dec 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 4
 RELEASE SIGNATURE ON FILE

Airbill 824354727562	Sender	Recipient	
Service Type FedEx 2Day	JEFFREY EPSTEIN	LAUREN PETRELLA	
Package Type Customer Packaging	J EPSTEIN & CO INC	[REDACTED]	
Region 4	457 MADISON AVE	[REDACTED]	
Pieces 1	NEW YORK NY 10022-6809 US		
Weight 4.0 lbs, 1.8 kgs			
Delivered Dec 19, 2000 11:04	Transportation Charge		9.45
Service	Fuel Surcharge		0.38
Area Code 2R			
Signed By P.ETRELLA	Total Transportation Charges	USD \$	9.83
Bundle ID 000			

FedEx Internal Use: 357278460/0011994/_/02

Picked up: Dec 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 2

Airbill 824463008473	Sender	Recipient	
Service Type FedEx 2Day	JEPSTEIN	LIZ BARBERA	
Package Type Customer Packaging	J EPSTEIN & CO INC	RANIERI & CO	
Region 2	457 MADISON AVE	[REDACTED]	
Pieces 1	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight 3.0 lbs, 1.4 kgs			
Delivered Dec 18, 2000 12:39	Transportation Charge		7.20
Service	Fuel Surcharge		0.29
Area Code AA			
Signed By W.WINNIE	Total Transportation Charges	USD \$	7.49
Bundle ID 000			

FedEx Internal Use: 357281750/0011990/_/

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SDNY_GM_00348182

EFTA_00220874

EFTA01318912



Invoice No: [REDACTED]
Invoice Date: Jan 01, 2001
Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Dec 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.
 The delivery commitment for Express Saver Packages to homes or private residences (including home offices) is 7PM the third business day for all regions.
 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>	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Express Saver	J EPSTEIN & CO INC		GHISLA DE MAXWELL	
Package Type	Customer Packaging	457 MADISON AVE		ZORRO RANCH	
Region	7	NEW YORK NY 10022-6809 US		49 ZORRO RANCH RD	
Pieces	1			STANLEY NM 87056 US	
Weight	25.0 lbs, 11.4 kgs				
Delivered	Dec 19, 2000 14:16				
Service		Transportation Charge			37.08
Area Code	3R	Fuel Surcharge			1.48
Signed By	[REDACTED]	Total Transportation Charges		USD \$	38.56
Bundle ID	000				

FedEx Internal Use: 357278460/0013832/_02

Picked up: Dec 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>	824463008510	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx 2Day	J EPSTEIN		NANCY C DAVIDSON	
Package Type	Customer Packaging	J EPSTEIN & CO INC		GLOBAL CROSSING	
Region	8	457 MADISON AVE		[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		[REDACTED]	
Weight	3.0 lbs, 1.4 kgs				
Delivered	Dec 18, 2000 09:30				
Service		Transportation Charge			11.02
Area Code	A1	Fuel Surcharge			0.44
Signed By	B.TAPPIN	Total Transportation Charges		USD \$	11.46
Bundle ID	000				

FedEx Internal Use: 357278460/0012002/_/

Picked up: Dec 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>	824463008521	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx 2Day	J EPSTEIN		TERI SIMPSON STACEY STOCKHAUS	
Package Type	Customer Packaging	J EPSTEIN & CO INC		COLONY CAPITAL INC	
Region	8	457 MADISON AVE		[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		[REDACTED]	
Weight	3.0 lbs, 1.4 kgs				
Delivered	Dec 18, 2000 12:19				
Service		Transportation Charge			11.02
Area Code	A1	Fuel Surcharge			0.44
Signed By	K.SLADE	Total Transportation Charges		USD \$	11.46
Bundle ID	000				

FedEx Internal Use: 357278460/0012002/_/

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SDNY_GM_00348183

EFTA_00220875

EFTA01318913



Invoice No: [REDACTED]
Invoice Date: Jan 01, 2001
Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Dec 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 2
 RELEASE SIGNATURE ON FILE

<u>Airbill</u>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx 2Day	J EPSTEIN	[REDACTED]	
Package Type	Customer Packaging	J EPSTEIN & CO INC	[REDACTED]	
Region	2	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	3.0 lbs, 1.4 kgs			
Delivered	Dec 19, 2000 12:42			
Service		Transportation Charge		7.20
Area Code	2R	Fuel Surcharge		0.29
Signed By	J. EPSTEIN	Total Transportation Charges	USD \$	7.49
Bundle ID	000			

FedEx Internal Use: 357278460/0011990/_/02

Picked up: Dec 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 6
 RELEASE SIGNATURE ON FILE

<u>Airbill</u>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx 2Day	J EPSTEIN	[REDACTED]	
Package Type	Customer Packaging	J EPSTEIN & CO INC	[REDACTED]	
Region	6	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	3.0 lbs, 1.4 kgs			
Delivered	Dec 18, 2000 16:19			
Service		Transportation Charge		10.35
Area Code	2R	Fuel Surcharge		0.41
Signed By	E BIRCH	Total Transportation Charges	USD \$	10.76
Bundle ID	000			

FedEx Internal Use: 357278460/0011998/_/02

Picked up: Dec 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 4

<u>Airbill</u>	824463008679	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx 2Day	JEFFREY EPSTEIN	THE LIMITED INC	
Package Type	Customer Packaging	J EPSTEIN & CO INC	[REDACTED]	
Region	4	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	5.0 lbs, 2.3 kgs			
Delivered	Dec 18, 2000 09:57			
Service		Transportation Charge		10.35
Area Code	A1	Fuel Surcharge		0.41
Signed By	S.DAVIDSON	Total Transportation Charges	USD \$	10.76
Bundle ID	000			

FedEx Internal Use: 357278460/0011994/_/02

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SDNY_GM_00348184

EFTA_00220876

EFTA01318914



Invoice No: [REDACTED]
 Invoice Date: Jan 01, 2001
 Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Dec 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 4

<u>Airbill</u> 824463008680	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u> FedEx 2Day	JEFFREY EPSTEIN	MARC LUNDBERG	
<u>Package Type</u> Customer Packaging	J EPSTEIN & CO INC	NA PROPERTY INC	
<u>Region</u> 4	457 MADISON AVE	[REDACTED]	
<u>Pieces</u> 1	NEW YORK NY 10022-6809 US	[REDACTED]	
<u>Weight</u> 3.0 lbs, 1.4 kgs			
<u>Delivered</u> Dec 19, 2000 10:55			
<u>Service</u>	<u>Transportation Charge</u>		8.55
<u>Area Code</u> AA	<u>Fuel Surcharge</u>		0.34
<u>Signed By</u> R.PLATT	Total Transportation Charges		USD \$ 8.89
<u>Bundle ID</u> 000			

FedEx Internal Use: 357278460/0011994/_/_

Picked up: Dec 18, 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

<u>Airbill</u> 824354726853	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u> FedEx 2Day	BELLA TSUKEZMAN	DOTTIE WIERSON	
<u>Package Type</u> FedEx Envelope	J EPSTEIN & CO INC	PALM BEACH NATIONAL BANK & TRU	
<u>Region</u> 6	457 MADISON AVE	[REDACTED]	
<u>Pieces</u> 1	NEW YORK NY 10022-6809 US	[REDACTED]	
<u>Weight</u> 0			
<u>Delivered</u> Dec 20, 2000 10:03			
<u>Service</u>	<u>Transportation Charge</u>		7.87
<u>Area Code</u> AA	<u>Fuel Surcharge</u>		0.31
<u>Signed By</u> M.BROWN	Total Transportation Charges		USD \$ 8.18
<u>Bundle ID</u> 000			

FedEx Internal Use: 357349740/0002532/_/_

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SDNY_GM_00348185

EFTA_00220877

EFTA01318915



Invoice No: [REDACTED]
 Invoice Date: Jan 01, 2001
 Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Dec 18, 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 Dec 19, 2000 at 09:55 AM.
 WEATHER DELAY - SNOW
 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.

Airbill	824463008911	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	DARREN KINDYKE	DAVID WEISBERGER	
Package Type	FedEx Pak	J EPSTEIN & CO INC	WATCH HILL STRATEGIC FUND LP	
Region	2	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight	1.0 lbs, 0.5 kgs			
Delivered	Dec 19, 2000 12:54	Transportation Charge		14.62
Service		Fuel Surcharge		0.58
Area Code	AA	Total Transportation Charges	USD \$	15.20
Signed By	B.MCCARTHY			
Bundle ID	000			

FedEx Internal Use: 357349740/0007288/_/08

Picked up: Dec 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.
 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.
 We calculated your charges based on a dimensional weight of 22.0 lbs., 25" x 15" x 11", divided by 194.

Airbill	824463008690	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JEFFREY EPSTEIN	JARRY HANNAH DAVID SARA WEXNER	
Package Type	Customer Packaging	J EPSTEIN & CO INC	[REDACTED]	
Region	4	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight	20.0 lbs, 9.1 kgs			
Delivered	Dec 20, 2000 10:29	Transportation Charge		54.00
Service		Fuel Surcharge		2.16
Area Code	AA	Total Transportation Charges	USD \$	56.16
Signed By	M.ANDERSON			
Bundle ID	000			

FedEx Internal Use: 357252900/0007292/_/_

CONFIDENTIAL

SDNY_GM_00348186

EFTA_00220878

EFTA01318916



Invoice No: [REDACTED]
 Invoice Date: Jan 01, 2001
 Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Dec 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.
 1st attempt Dec 21, 2000 at 12:17 PM.
 INCORRECT RECIPIENT ADDRESS
 Original address - 22860 PACIFIC COAST HWY/MALIBU,CA 90265
 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.

Airbill	824463008705	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx 2Day	J EPSTEIR	LISA VERSACE	
Package Type	FedEx Pak	J EPSTEIN & CO INC	[REDACTED]	
Region	8	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight	3.0 lbs, 1.4 kgs			
Delivered	Dec 21, 2000 12:22			
Service		Transportation Charge		11.02
Area Code	2R	Fuel Surcharge		0.44
Signed By	L.VERSACE	Address Correction		10.00
Bundle ID	000	Total Transportation Charges	USD \$	21.46

FedEx Internal Use: 357253090/0012002/_/03

Picked up: Dec 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.
 Distance Based Pricing, Region 6

Airbill	824463008716	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	C FOLEY	PAUL BRADSHAW	
Package Type	FedEx Envelope	J EPSTEIN & CO INC	MAROONE CHEVROLET	
Region	6	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight	0			
Delivered	Dec 20, 2000 09:43			
Service		Transportation Charge		13.23
Area Code	A1	Fuel Surcharge		0.53
Signed By	L.STEER	Total Transportation Charges	USD \$	13.76
Bundle ID	000			

FedEx Internal Use: 357256030/0001249/_/

CONFIDENTIAL

SDNY_GM_00348187

EFTA_00220879

EFTA01318917



Invoice No: [REDACTED]
Invoice Date: Jan 01, 2001
Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Dec 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.
 Distance Based Pricing, Region 4
 WEATHER DELAY - SNOW

<u>Airbill</u> 824463008863	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	DARREN K INDYKE	TIMOTYHY BARTLETT	
Package Type FedEx Envelope	J EPSTEIN & CO INC	E GOVNET INC	
Region 4	457 MADISON AVE	[REDACTED]	
Pieces 1	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight 0			
Delivered Dec 20, 2000 13:01	Transportation Charge		12.39
Service	Fuel Surcharge		0.50
Area Code A1			
Signed By J.QUELLHORST	Total Transportation Charges	USD \$	12.89
Bundle ID 000			

FedEx Internal Use: 357252900/0001247/_/_

Picked up: Dec 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: 10019 zip code
 Distance Based Pricing, Region 7

<u>Airbill</u> 802395473617	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	ROBERT GOLD	MR JERRY D MC MORHS	
Package Type FedEx Envelope	J EPSTEIN & CO INC	COLORADO REOCKIES VASEBALL CLU	
Region 7	457 MADISON AVE	[REDACTED]	
Pieces 1	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight 0			
Delivered Dec 21, 2000 09:38	Transportation Charge		13.44
Service	Fuel Surcharge		0.54
Area Code A1			
Signed By E.LARSON Y	Total Transportation Charges	USD \$	13.98
Bundle ID 000			

FedEx Internal Use: 362122800/0001250/_/_

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SDNY_GM_00348188

EFTA_00220880

EFTA01318918



Invoice No: [REDACTED]
 Invoice Date: Jan 01, 2001
 Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Dec 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: 33461 zip code
 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.

<u>Airbill</u>	805872225703	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	LARRY VISOSKI		PARTS RETURN	
<u>Package Type</u>	FedEx Pak	J EPSTEIN & CO INC		GULFSTREAM AERO SPACE	
<u>Region</u>	4	457 MADISON AVE		[REDACTED]	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		[REDACTED]	
<u>Weight</u>	1.0 lbs, 0.5 kgs				
<u>Delivered</u>	Dec 21, 2000 08:42				
<u>Service</u>		<u>Transportation Charge</u>			18.45
<u>Area Code</u>	AA	<u>Fuel Surcharge</u>			0.74
<u>Signed By</u>	D.MOSLEY	Total Transportation Charges			USD \$ 19.19
<u>Bundle ID</u>	000				

FedEx Internal Use: 357157680/0007292/_/

Picked up: Dec 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: 33461 zip code
 Distance Based Pricing, Region 7
 RELEASE SIGNATURE ON FILE

<u>Airbill</u>	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	LARRY VISOSKI		[REDACTED]	
<u>Package Type</u>	FedEx Pak	J EPSTEIN & CO INC		[REDACTED]	
<u>Region</u>	7	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>	Dec 21, 2000 14:59				
<u>Service</u>		<u>Transportation Charge</u>			23.40
<u>Area Code</u>	RM	<u>Fuel Surcharge</u>			0.94
<u>Signed By</u>	[REDACTED]	Total Transportation Charges			USD \$ 24.34
<u>Bundle ID</u>	000				

FedEx Internal Use: 357157680/0007298/_/02

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SDNY_GM_00348189

EFTA_00220881

EFTA01318919



Invoice No: [REDACTED]
 Invoice Date: Jan 01, 2001
 Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Dec 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: 33461 zip code
 Distance Based Pricing, Region 6
 FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
 We calculated your charges based on a dimensional weight of 12.0 lbs., 25" x 10" x 9", divided by 194.
 WEATHER DELAY - SNOW
 RELEASE SIGNATURE ON FILE

<u>Airbill</u>	805872225725	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Standard Overnight	LARRY VISOSKI		ERIC GANY	
<u>Package Type</u>	Customer Packaging	J EPSTEIN & CO INC		[REDACTED]	
<u>Region</u>	6	457 MADISON AVE		[REDACTED]	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US			
<u>Weight</u>	5.0 lbs, 2.3 kgs				
<u>Delivered</u>	Dec 21, 2000 15:52				
<u>Service</u>		<u>Transportation Charge</u>			38.25
<u>Area Code</u>	AA	<u>Fuel Surcharge</u>			1.53
<u>Signed By</u>	L VISOSKI	Total Transportation Charges			USD \$ 39.78
<u>Bundle ID</u>	000				

FedEx Internal Use: 357157530/0004754/_/02

Picked up: Dec 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.
 Distance Based Pricing, Region 4

<u>Airbill</u>	824463008727	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	J EPSTEIN		HORRY WEXNER	
<u>Package Type</u>	Customer Packaging	J EPSTEIN & CO INC		[REDACTED]	
<u>Region</u>	4	457 MADISON AVE		[REDACTED]	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		[REDACTED]	
<u>Weight</u>	30.0 lbs, 13.6 kgs				
<u>Delivered</u>	Dec 21, 2000 10:21				
<u>Service</u>		<u>Transportation Charge</u>			62.55
<u>Area Code</u>	AA	<u>Fuel Surcharge</u>			2.50
<u>Signed By</u>	V.GEIGER	Total Transportation Charges			USD \$ 65.05
<u>Bundle ID</u>	000				

FedEx Internal Use: 362122600/0007292/_/

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SDNY_GM_00348190

EFTA_00220882

EFTA01318920



Invoice No: [REDACTED]
Invoice Date: Jan 01, 2001
Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Dec 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.
 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

<u>Airbill</u> 824463008738	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u> FedEx 2Day	G MARWELL	ALLAN JACOBSON	
<u>Package Type</u> FedEx Pak	J EPSTEIN & CO INC	BRITISH AIRWAYS	
<u>Region</u> 2	457 MADISON AVE	[REDACTED]	
<u>Pieces</u> 1	NEW YORK NY 10022-6809 US	[REDACTED]	
<u>Weight</u> 1.0 lbs, 0.5 kgs			
<u>Delivered</u> Dec 22, 2000 17:25	<u>Transportation Charge</u>		6.52
<u>Service</u>	<u>Fuel Surcharge</u>		0.26
<u>Area Code</u> A1			
<u>Signed By</u> 1440027	Total Transportation Charges		USD \$ 6.78
<u>Bundle ID</u> 000			

FedEx Internal Use: 362122800/0011990/_/02

Dropped off: Dec 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: 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

<u>Airbill</u> 814767204682	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u> FedEx Priority Overnight	ILLEGIBLE	JEFFREY EPSFEIN	
<u>Package Type</u> FedEx Pak	J EPSTEIN & CO INC	358 EL BEILLO WAY	
<u>Region</u> 7	457 MADISON AVE	PALM BEACH FL 33480 US	
<u>Pieces</u> 1	NEW YORK NY 10022-6809 US		
<u>Weight</u> 1.0 lbs, 0.5 kgs			
<u>Delivered</u> Dec 22, 2000 12:50	<u>Transportation Charge</u>		20.92
<u>Service</u>	<u>Fuel Surcharge</u>		0.84
<u>Area Code</u> AA			
<u>Signed By</u> 712519	Total Transportation Charges		USD \$ 21.76
<u>Bundle ID</u> 000			

FedEx Internal Use: 358153100/0007298/_/02

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SDNY_GM_00348191

EFTA_00220883

EFTA01318921



Invoice No: [REDACTED]
 Invoice Date: Jan 01, 2001
 Account Number: [REDACTED]
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Payment Type Detail (Original)

Dropped off: Dec 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: 87505 zip code
 Distance Based Pricing, Region 7

<u>Airbill</u>	[REDACTED]	<u>Sender</u>	[REDACTED]	<u>Recipient</u>	[REDACTED]
Service Type	FedEx 2Day			ILLEGIBLE	
Package Type	FedEx Pak		J EPSTEIN & CO INC	ILLEGIBLE	
Region	7		457 MADISON AVE	457 MADISON AVE	
Pieces	1		NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US	
Weight	1.0 lbs, 0.5 kgs				
Delivered	Dec 22, 2000 09:58				
Service		Transportation Charge			8.77
Area Code	A1	Fuel Surcharge			0.35
Signed By	W.DOULIN	Total Transportation Charges		USD \$	9.12
Bundle ID	000				

FedEx Internal Use: 358153100/0012000/_/_

Picked up: Dec 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 4

<u>Airbill</u>	[REDACTED]	<u>Sender</u>	[REDACTED]	<u>Recipient</u>	[REDACTED]
Service Type	FedEx Priority Overnight			PEG UGLAND	
Package Type	FedEx Envelope		J EPSTEIN & CO INC	N A PROPERTY INC	
Region	4		457 MADISON AVE	[REDACTED]	
Pieces	1		NEW YORK NY 10022-6809 US	[REDACTED]	
Weight	0				
Delivered	Dec 22, 2000 11:25				
Service		Transportation Charge			12.39
Area Code	AA	Fuel Surcharge			0.50
Signed By	R.PLATT	Total Transportation Charges		USD \$	12.89
Bundle ID	000				

FedEx Internal Use: 362294120/0001247/_/_

Picked up: Dec 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 4

<u>Airbill</u>	824354727849	<u>Sender</u>	[REDACTED]	<u>Recipient</u>	[REDACTED]
Service Type	FedEx Standard Overnight		JEFFREY EPSTEIN	TIM STEHLE	
Package Type	Customer Packaging		J EPSTEIN & CO INC	THE LIMITED INC	
Region	4		457 MADISON AVE	[REDACTED]	
Pieces	1		NEW YORK NY 10022-6809 US	[REDACTED]	
Weight	4.0 lbs, 1.8 kgs				
Delivered	Dec 22, 2000 12:22				
Service		Transportation Charge			20.92
Area Code	A1	Fuel Surcharge			0.84
Signed By	L.SCHOEMACKER	Total Transportation Charges		USD \$	21.76
Bundle ID	000				

FedEx Internal Use: 362294120/0004750/_/_

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SDNY_GM_00348192

EFTA_00220884

EFTA01318922



Invoice No: [REDACTED]
Invoice Date: Jan 01, 2001
Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Dec 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 6
 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 [REDACTED]	Sender	Recipient	
Service Type FedEx Priority Overnight	[REDACTED]	CHISLAINE MAXWELL	
Package Type Customer Packaging	J EPSTEIN & CO INC	358 EL BRILLO WAY	
Region 6	457 MADISON AVE	PALM BEACH FL 33480 US	
Pieces 1	NEW YORK NY 10022-6809 US		
Weight 40.0 lbs, 18.2 kgs			
Delivered Dec 23, 2000 16:44			
Service	Transportation Charge		82.80
Area Code AA	Fuel Surcharge		3.31
Signed By M.AXWELL	Total Transportation Charges	USD \$	86.11
Bundle ID 000			

FedEx Internal Use: 362294120/0007296/_/02

Picked up: Dec 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 4

Airbill 824463008760	Sender	Recipient	
Service Type FedEx Priority Overnight	LAUREN KWINTNER	PEG UGLAND	
Package Type FedEx Envelope	J EPSTEIN & CO INC	NEW ALBANY PROPERTY INC	
Region 4	457 MADISON AVE	[REDACTED]	
Pieces 1	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight 0			
Delivered Dec 22, 2000 11:25			
Service	Transportation Charge		12.39
Area Code AA	Fuel Surcharge		0.50
Signed By R.PLATT	Total Transportation Charges	USD \$	12.89
Bundle ID 000			

FedEx Internal Use: 362295400/0001247/_/_

Picked up: Dec 26, 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 [REDACTED]	Sender	Recipient	
Service Type FedEx Priority Overnight	[REDACTED]	GHISLANIE MAXWELL	
Package Type Customer Packaging	J EPSTEIN & CO INC	358 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 Dec 27, 2000 11:37			
Service	Transportation Charge		41.62
Area Code AA	Fuel Surcharge		1.66
Signed By 712519	Total Transportation Charges	USD \$	43.28
Bundle ID 000			

FedEx Internal Use: 364123370/0007296/_/02

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SDNY_GM_00348193

EFTA_00220885

EFTA01318923



Invoice No: [REDACTED]
Invoice Date: Jan 01, 2001
Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Dec 26, 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>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx 2Day	ERIC GENY	[REDACTED]
Package Type	FedEx Envelope	J EPSTEIN & CO INC	[REDACTED]
Region	7	457 MADISON AVE	[REDACTED]
Pieces	1	NEW YORK NY 10022-6809 US	
Weight	0		
Delivered	Dec 28, 2000 16:07	Transportation Charge	8.77
Service		Fuel Surcharge	0.35
Area Code	RM		
Signed By	[REDACTED]	Total Transportation Charges	USD \$ 9.12
Bundle ID	000		

Payment Type Detail SubtotalUSD \$ 642.19

FedEx Internal Use: 364123370/0002533/_/02

Dropped off: Dec 19, 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.
 Package sent from: 80301 zip code
 Distance Based Pricing, Region 7

<u>Airbill</u>	819346808047	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	JOHN BREEDLOVE	LARRY VISOSKI
Package Type	FedEx Envelope	INTELAGARD INC	LITTLE ST JAMES
Region	7	[REDACTED]	[REDACTED]
Pieces	1	[REDACTED]	[REDACTED]
Weight	0		
Delivered	Dec 20, 2000 09:52	Transportation Charge	13.44
Service		Declared Value Charge	0.00
Area Code	AA	Fuel Surcharge	0.54
Signed By	L.VISOSKI Y	Total Transportation Charges	USD \$ 13.98
Dec. Value	USD 25.00		
Bundle ID	000		

Payment Type Detail SubtotalUSD \$ 13.98

FedEx Internal Use: 357275440/0001250/_/

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SDNY_GM_00348194

EFTA_00220886

EFTA01318924



Invoice No: [REDACTED]
Invoice Date: Jan 01, 2001
Account Number: [REDACTED]
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Payment Type Detail (Original)

Dropped off: Dec 21, 2000 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: 10021 zip code
 Distance Based Pricing, Region 6
 FedEx has audited this airbill for correct pieces, weight, and service. Any charges made are reflected in the invoice amount.
 RELEASE SIGNATURE ON FILE

Airbill 820578777760
 Service Type FedEx Priority Overnight
 Package Type FedEx Pak
 Region 6
 Pieces 1
 Weight 3.0 lbs, 1.4 kgs
 Delivered Dec 23, 2000 16:44
 Service
 Area Code AA
 Signed By M.AXWELL
 Bundle ID 000

Sender
 JORDAN GOLDSTEIN
 MIRRORS BY JORDAN LTD
 [REDACTED]

Recipient
 MRS MAXWELL
 358 EL BRILLO WAY
 PALM BEACH FL 33480 US

Transportation Charge	24.97
Fuel Surcharge	1.00
Total Transportation Charges	USD \$ 25.97
Payment Type Detail Subtotal	USD \$ 25.97

FedEx Internal Use: 362035120/0007296/_02

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SDNY_GM_00348195

EFTA_00220887

EFTA01318925