



**Invoice No:** 5-541-87068  
**Invoice Date:** Aug 21, 2000  
**Account Number:** [REDACTED]  
 Page 1 of 7  
**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 Aug 21, 2000**

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



*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**

<b>Invoice Number</b>	<b>Account Number</b>	<b>Amount Due</b>
5-541-87068	[REDACTED]	USD \$ 221.65

1144208155418706888002216552

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.



**Invoice No:** 5-541-87068  
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**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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**Invoice No:** 5-541-87068  
**Invoice Date:** Aug 21, 2000  
**Account Number:** [REDACTED]  
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**Payment Type Summary**

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



Invoice No: 5-541-87068

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	<u>Sender</u>		<u>Recipient</u>			
Service Type	FedEx Priority Overnight	ANTONETTE		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	<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>66.22</b>
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	<u>Sender</u>		<u>Recipient</u>			
Service Type	FedEx 2Day	HELEN KIM		KELLY SPANN			
Package Type	Customer Packaging	J EPSTEIN & CO INC		[REDACTED]			
Region	8	457 MADISON AVE					
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	<b>Total Transportation Charges</b>				<b>USD \$</b>	<b>11.46</b>
Bundle ID	000						

FedEx Internal Use: 225175770/0012002/\_/02



**Invoice No:** 5-541-87068  
**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>	<u>Recipient</u>
<u>Service Type</u>	FedEx 2Day	ANTONETTE	MANOLITO
<u>Package Type</u>	FedEx Pak	J EPSTEIN & CO INC	ZOUO RANCH
<u>Region</u>	7	457 MADISON AVE	[REDACTED]
<u>Pieces</u>	1	NEW YORK NY 10022-6809 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	<b>Total Transportation Charges</b>	<b>USD \$      9.12</b>
<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>	<u>Recipient</u>
<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	[REDACTED]
<u>Pieces</u>	1	NEW YORK NY 10022-6809 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	<b>Total Transportation Charges</b>	<b>USD \$      13.76</b>
<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>	<u>Recipient</u>
<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	[REDACTED]
<u>Pieces</u>	1	NEW YORK NY 10022-6809 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	<b>Total Transportation Charges</b>	<b>USD \$      12.89</b>
<u>Bundle ID</u>	000		

FedEx Internal Use: 225171220/0001247/\_/\_



**Invoice No:** 5-541-87068  
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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				
Airbill	821569342549	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	ANTOINETTE	SHANNON	
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			
Service		Transportation Charge		13.44
Area Code	RM	Fuel Surcharge		0.54
Signed By	Z.ORRO	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>13.98</b>
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				
Airbill	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			
Service		Transportation Charge		41.62
Area Code	AA	Fuel Surcharge		1.66
Signed By	712519	Saturday Delivery		10.00
Bundle ID	000	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>53.28</b>

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				
Airbill	812733572878	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JOHN ALESSI	AMBERLY GALINDO	
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			
Service		Transportation Charge		24.97
Area Code	A1	Courier Pickup Charge		0.00
Signed By	D.DIAZ	Fuel Surcharge		1.00
Bundle ID	000	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>25.97</b>

FedEx Internal Use: 228054810\0007296\\_02



**Invoice No:** 5-541-87068  
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**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  
 AMY FERGUSON  
 [REDACTED]

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

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  
 [REDACTED]

Recipient  
 DAVE RODGERS  
 [REDACTED]

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

FedEx Internal Use: 228010550/0002531/\_02