



**Invoice No:** 5-678-52151  
**Invoice Date:** Dec 20, 2000  
**Account Number:** [REDACTED]  
 Page 1 of 16  
**FedEx Tax ID:** [REDACTED]

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

**Questions?**

**Phone:** (800) 622-1147 M-F 7-6 (CST)  
**Fax:** (800) 548-3020  
**Internet:** www.fedex.com

**Invoice Summary Dec 20, 2000**

<b>International Services</b>	
Transportation Charges	2,459.82
Special Handling Charges	104.12
<b>Total Charges.....USD.\$.</b>	<b>2,563.94</b>

**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 04, 2001

Invoice Number	Account Number	Amount Due
5-678-52151	[REDACTED]	USD \$ 2,563.94

1144208156785215188025639484

SP 01 00001 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:** 5-678-52151  
**Invoice Date:** Dec 20, 2000  
**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: \_\_\_\_\_



**Invoice No:** 5-678-52151  
**Invoice Date:** Dec 20, 2000  
**Account Number:** [REDACTED]  
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**Payment Type Summary**

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		<b>Original</b>	
<b>Shipper</b>			
		25	
Transportation Charges		1,499.74	
Special Handling Charges		69.99	
<b>Total</b>	<b>USD \$</b>	<b>1,569.73</b>	
<b>Total Charges</b>			
			25
		<b>USD \$</b>	<b>1,569.73</b>
<b>Recipient</b>			
		7	
Transportation Charges		869.53	
Special Handling Charges		32.75	
<b>Total</b>	<b>USD \$</b>	<b>902.28</b>	
<b>Total Charges</b>			
			7
		<b>USD \$</b>	<b>902.28</b>
<b>Third Party</b>			
		3	
Transportation Charges		90.55	
Special Handling Charges		1.38	
<b>Total</b>	<b>USD \$</b>	<b>91.93</b>	
<b>Total Charges</b>			
			3
		<b>USD \$</b>	<b>91.93</b>
<b>TOTAL AIR WAYBILLS</b>			
			35
		<b>USD \$</b>	<b>2,563.94</b>



Invoice No: 5-678-52151

Invoice Date: Dec 20, 2000

Account Number: [REDACTED]

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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. HOLIDAY - BUSINESS CLOSED

Air waybill 821819050509 Sender Recipient
Service Type FedEx Intl Priority CIMBERLY RICHARD LEGORRETA
Package Type FedEx Envelope J EPSTEIN & CO INC
Region C 457 MADISON AVE
Orig./Dest. JRB/NLU NEW YORK NY 10022-6809 US
Pieces 1
Weight 0.5 lbs, 0.2 kgs Transportation Charge 21.50
Delivered Nov 21, 2000 16:56 Fuel Surcharge 0.86
Signed By M.GARCIA
Total Transportation Charges USD \$ 22.36

Customs
Entry Date Nov 18, 2000

FedEx Internal Use: 86120/US01OFC/\_/42

Picked up: Nov 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.

Air waybill 821819050520 Sender Recipient
Service Type FedEx Intl Priority YASMIN SELMA OVERTANI
Package Type Customer Packaging J EPSTEIN & CO INC
Region D 457 MADISON AVE
Orig./Dest. JRB/PAR NEW YORK NY 10022-6809 US
Pieces 1
Weight 2.0 lbs, 0.9 kgs Transportation Charge 48.00
Delivered Nov 22, 2000 10:48 Fuel Surcharge 1.92
Signed By .BEAULIEU
Total Transportation Charges USD \$ 49.92

Customs
Entry Date Nov 21, 2000

FedEx Internal Use: 27523/US01OFD/\_/\_

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.

Air waybill 821819050553 Sender Recipient
Service Type FedEx Intl Priority LAUREN KWINTNER SOPHIE HOPKINS/ASST PRIVATE SECRET
Package Type FedEx Envelope J EPSTEIN & CO INC
Region D 457 MADISON AVE
Orig./Dest. JRB/LON NEW YORK NY 10022-6809 US
Pieces 1
Weight 0.5 lbs, 0.2 kgs Transportation Charge 25.50
Delivered Nov 23, 2000 14:45 Fuel Surcharge 1.02
Signed By K.KETCHER
Total Transportation Charges USD \$ 26.52

Customs
Entry Date Nov 22, 2000

FedEx Internal Use: 24589/US01OFD/\_/\_



Invoice No: 5-678-52151

Invoice Date: Dec 20, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Nov 22, 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. Audited for correct pieces, weight and service. RECIPIENT NOT IN/BUSINESS CLOSED

Air waybill 821819050531 Sender LAUREN KWINTER Recipient CECILE DE JONGH
Service Type FedEx Intl Priority J EPSTEIN & CO INC FINANCIAL TRUST
Package Type FedEx Pak 457 MADISON AVE
Region I NEW YORK NY 10022-6809 US
Orig./Dest. JRB/STT
Pieces 1
Weight 0.5 lbs, 0.2 kgs
Delivered Nov 27, 2000 12:53 Transportation Charge 34.50
Signed By L.CASEY Fuel Surcharge 1.38

Customs Total Transportation Charges USD \$ 35.88

Entry Date Nov 23, 2000

FedEx Internal Use: 42779/US01OFI/\_08

Dropped off: Nov 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. Audited for correct pieces, weight and service

Air waybill 821819050564 Sender ERIC GOINY Recipient JEONNE BRENNON
Service Type FedEx Intl Priority J EPSTEIN & CO INC FINANCIAL TRUST COMPANY
Package Type FedEx Pak 457 MADISON AVE
Region I NEW YORK NY 10022-6809 US
Orig./Dest. JRB/STT
Pieces 1
Weight 0.9 lbs, 0.4 kgs
Delivered Nov 28, 2000 15:58 Transportation Charge 34.50
Signed By J.RAUN Fuel Surcharge 1.38

Customs Total Transportation Charges USD \$ 35.88

Entry Date Nov 28, 2000

FedEx Internal Use: 97532/US01OFI/\_

Picked up: Nov 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.

Air waybill 821819050575 Sender EMMY TAYLER Recipient MILES ALEXANDER
Service Type FedEx Intl Priority J EPSTEIN & CO INC LSJLLC
Package Type Customer Packaging 457 MADISON AVE C/O AMERICAN YACHT HARBOR
Region I NEW YORK NY 10022-6809 US
Orig./Dest. JRB/STT
Pieces 1
Weight 20.0 lbs, 9.1 kgs
Delivered Nov 29, 2000 14:46 Transportation Charge 129.29
Signed By B.MAYES Fuel Surcharge 5.17

Customs Total Transportation Charges USD \$ 134.46

Entry Date Nov 29, 2000

FedEx Internal Use: 91105/US01OFI/\_



Invoice No: 5-678-52151

Invoice Date: Dec 20, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Dropped off: Nov 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. Audited for correct pieces, weight and service INCORRECT RECIPIENT ADDRESS

Table with columns for Air waybill, Service Type, Package Type, Region, Orig./Dest., Pieces, Weight, Delivered, Signed By, Sender, Recipient, Transportation Charge, Fuel Surcharge, and Total Transportation Charges. Total Transportation Charges: USD \$ 49.92

Customs

Entry Date Dec 01, 2000

FedEx Internal Use: 39439/US01OFD/\_03

Picked up: Dec 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. Audited for correct pieces, weight and service Rated as FedEx Intl Priority

Table with columns for Air waybill, Service Type, Package Type, Region, Orig./Dest., Pieces, Weight, Delivered, Signed By, Dec. Value, Sender, Recipient, Transportation Charge, Fuel Surcharge, and Total Transportation Charges. Total Transportation Charges: USD \$ 55.95

Customs

Entry Date Dec 01, 2000

FedEx Internal Use: 48713/US01OFI/\_/



Invoice No: 5-678-52151

Invoice Date: Dec 20, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Dec 04, 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.

Air waybill	821819049067	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	ERIC GANY	CAROLINE GRAUVISSE
Package Type	FedEx Envelope	J EPSTEIN & CO INC	BERILOZ & CO
Region	D	457 MADISON AVE	[REDACTED]
Orig./Dest.	JRB/TNF	NEW YORK NY 10022-6809 US	[REDACTED]
Pieces	1		
Weight	0.5 lbs, 0.2 kgs	Transportation Charge	25.50
Delivered	Dec 06, 2000 10:19	Fuel Surcharge	1.02
Signed By	L.DE BEAUVILLE		
<b>Total Transportation Charges</b>			<b>USD \$ 26.52</b>

Customs

Entry Date Dec 05, 2000

FedEx Internal Use: 37246/US01OFD/\_/\_

Dropped off: Dec 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.

Air waybill	817244629225	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	JEFFREY EPSTEIN	DOUGLAS FLINT
Package Type	Customer Packaging	J EPSTEIN & CO INC	HSBC HOLDINGS PLC
Region	D	457 MADISON AVE	[REDACTED]
Orig./Dest.	JRB/LKZ	NEW YORK NY 10022-6809 US	[REDACTED]
Pieces	1		
Weight	2.0 lbs, 0.9 kgs	Transportation Charge	48.00
Delivered	Dec 11, 2000 07:56	Fuel Surcharge	1.92
Signed By	.DEMELLO		
<b>Total Transportation Charges</b>			<b>USD \$ 49.92</b>

Customs

Entry Date Dec 08, 2000

FedEx Internal Use: 39911/US01OFD/\_/\_

Dropped off: Dec 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.

Audited for correct pieces, weight and service

Air waybill	815573145285	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	CAROL SULLIVAN	MADAME REY
Package Type	FedEx Pak	J EPSTEIN & CO INC	ALBERTO PINTO
Region	D	457 MADISON AVE	[REDACTED]
Orig./Dest.	JRB/PAR	NEW YORK NY 10022-6809 US	[REDACTED]
Pieces	1		
Weight	1.9 lbs, 0.9 kgs	Transportation Charge	34.50
Delivered	Dec 11, 2000 09:16	Fuel Surcharge	1.38
Signed By	.SALIME		
<b>Total Transportation Charges</b>			<b>USD \$ 35.88</b>

Customs

Entry Date Dec 08, 2000

FedEx Internal Use: 44832/US01OFD/\_/\_



**Invoice No:** 5-678-52151  
**Invoice Date:** Dec 20, 2000  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

**Picked up: Dec 08, 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.  
 Audited for correct pieces, weight and service  
 Rated as FedEx Intl Priority

Air waybill	821819050586	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	HARRY BELLER	JEANNE [REDACTED]
Package Type	FedEx Pak	J EPSTEIN & CO INC	FINANCIAL TRUST COMPANY
Region	I	457 MADISON AVE	[REDACTED]
Orig./Dest.	JRB/STT	NEW YORK NY 10022-6809 US	[REDACTED]
Pieces	1		
Weight	4.0 lbs, 1.8 kgs		
Delivered	Dec 11, 2000 12:58	Transportation Charge	60.04
Signed By	J.RUAN	Fuel Surcharge	2.40

**Customs**  
 Entry Date    Dec 09, 2000  
**Total Transportation Charges      USD \$      62.44**

FedEx Internal Use: 65777/US01OFI/\_/

**Picked up: Dec 12, 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.  
 Audited for correct pieces, weight and service  
 PACKAGE CLEARED AFTER AIRCRAFT DEPARTURE

Air waybill	821819050601	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Intl Priority	GHISLEINE GOKVELL	RICARDO LEORRETA
Package Type	FedEx Pak	J EPSTEIN & CO INC	[REDACTED]
Region	C	457 MADISON AVE	[REDACTED]
Orig./Dest.	JRB/NLU	NEW YORK NY 10022-6809 US	[REDACTED]
Pieces	1		
Weight	1.0 lbs, 0.5 kgs	Transportation Charge	33.00
Delivered	Dec 13, 2000 15:51	Fuel Surcharge	1.32
Signed By	.SELLO		

**Total Transportation Charges      USD \$      34.32**

**Customs**  
 Entry Date    Dec 13, 2000

FedEx Internal Use: 25561/US01OFC/\_/52



Invoice No: 5-678-52151

Invoice Date: Dec 20, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Dec 13, 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. Audited for correct pieces, weight and service. We calculated your charges based on a dimensional weight of 15.2 lbs. (23" x 10" x 11"). Chargeable weight based on IATA dimensional standards.

Table with columns for Air waybill, Service Type, Package Type, Region, Orig./Dest., Pieces, Weight, Delivered, Signed By, Sender, Recipient, Transportation Charge, Fuel Surcharge, Total Transportation Charges, and USD \$.

Customs

Entry Date Dec 14, 2000

FedEx Internal Use: 42548/US01OFD/\_/

Picked up: Dec 13, 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. Audited for correct pieces, weight and service. RECIPIENT NOT IN/BUSINESS CLOSED

Table with columns for Air waybill, Service Type, Package Type, Region, Orig./Dest., Pieces, Weight, Delivered, Signed By, Sender, Recipient, Transportation Charge, Fuel Surcharge, Total Transportation Charges, and USD \$.

Customs

Entry Date Dec 14, 2000

FedEx Internal Use: 85966/US01OFI/\_08



**Invoice No:** 5-678-52151  
**Invoice Date:** Dec 20, 2000  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

**Picked up: Dec 13, 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.  
 Audited for correct pieces, weight and service

<u>Air waybill</u>	821819050612	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx Intl Priority	G MAXWELL	CHANTEL REY
<u>Package Type</u>	FedEx Pak	J EPSTEIN & CO INC	CABINET ALBERTO PINTO
<u>Region</u>	D	457 MADISON AVE	[REDACTED]
<u>Orig./Dest.</u>	JRB/PAR	NEW YORK NY 10022-6809 US	[REDACTED]
<u>Pieces</u>	1		
<u>Weight</u>	1.0 lbs, 0.5 kgs		
<u>Delivered</u>	Dec 15, 2000 10:25		
<u>Signed By</u>	.SALIMA		

Transportation Charge	34.50
Fuel Surcharge	1.38

**Customs      Total Transportation Charges      USD \$      35.88**

Entry Date    Dec 14, 2000

FedEx Internal Use: 44677/US01OFD/\_/\_

**Picked up: Dec 13, 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.

<u>Air waybill</u>	821819050597	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx Intl Priority	G. GEXWELL	JERGE BOUQUET
<u>Package Type</u>	FedEx Envelope	J EPSTEIN & CO INC	ALBERTO PINTO
<u>Region</u>	D	457 MADISON AVE	[REDACTED]
<u>Orig./Dest.</u>	JRB/PAR	NEW YORK NY 10022-6809 US	[REDACTED]
<u>Pieces</u>	1		
<u>Weight</u>	0.5 lbs, 0.2 kgs		
<u>Delivered</u>	Dec 14, 2000 10:06		
<u>Signed By</u>	.SALIMA		

Transportation Charge	25.50
Fuel Surcharge	1.02

**Customs      Total Transportation Charges      USD \$      26.52**

Entry Date    Dec 13, 2000

FedEx Internal Use: 44644/US01OFD/\_/\_

**Picked up: Dec 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.

<u>Air waybill</u>	821819049550	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx Intl Priority	J. EPSTEIN	ALEXIA WALLAERT
<u>Package Type</u>	Customer Packaging	J EPSTEIN & CO INC	[REDACTED]
<u>Region</u>	D	457 MADISON AVE	[REDACTED]
<u>Orig./Dest.</u>	JRB/POX	NEW YORK NY 10022-6809 US	[REDACTED]
<u>Pieces</u>	1		
<u>Weight</u>	3.0 lbs, 1.4 kgs		
<u>Delivered</u>	Dec 18, 2000 09:14		
<u>Signed By</u>	.MRS VAPEYO		

Transportation Charge	55.50
Fuel Surcharge	2.22

**Customs      Total Transportation Charges      USD \$      57.72**

Entry Date    Dec 15, 2000

FedEx Internal Use: 44979/US01OFD/\_/\_



Invoice No: 5-678-52151

Invoice Date: Dec 20, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Dec 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. Audited for correct pieces, weight and service

Air waybill	821819049593	Sender	Recipient	
Service Type	FedEx Intl Priority	S. EPSTEIN	TERRY BUTTON	
Package Type	Customer Packaging	J EPSTEIN & CO INC	VISA INTERNATIONAL	
Region	D	457 MADISON AVE	[REDACTED]	
Orig./Dest.	JRB/LON	NEW YORK NY 10022-6809 US		
Pieces	1			
Weight	3.0 lbs, 1.4 kgs	Transportation Charge		55.50
Delivered	Dec 18, 2000 09:43	Fuel Surcharge		2.22
Signed By	C.BRADSHAW			
<b>Total Transportation Charges</b>				<b>USD \$ 57.72</b>

Customs

Entry Date Dec 15, 2000

FedEx Internal Use: 41056/US01OPD/\_/\_

Picked up: Dec 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.

Air waybill	821819049549	Sender	Recipient	
Service Type	FedEx Intl Economy	J EPSTEIN	TELMA OVERTONI	
Package Type	Customer Packaging	J EPSTEIN & CO INC	[REDACTED]	
Region	R	457 MADISON AVE		
Orig./Dest.	JRB/PAR	NEW YORK NY 10022-6809 US		
Pieces	1			
Weight	5.0 lbs, 2.3 kgs	Transportation Charge		63.51
Delivered	Dec 18, 2000 10:22	Fuel Surcharge		2.54
Signed By	.AVERTANI			
<b>Total Transportation Charges</b>				<b>USD \$ 66.05</b>

Customs

Entry Date Dec 16, 2000

FedEx Internal Use: 50481/US01OFR/\_/\_

Picked up: Dec 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. INCORRECT RECIPIENT ADDRESS

Air waybill	821819049571	Sender	Recipient	
Service Type	FedEx Intl Economy	J EPSTEIN	HEATHER MANN	
Package Type	Customer Packaging	J EPSTEIN & CO INC	[REDACTED]	
Region	R	457 MADISON AVE		
Orig./Dest.	JRB/LON	NEW YORK NY 10022-6809 US		
Pieces	1			
Weight	3.0 lbs, 1.4 kgs	Transportation Charge		50.02
Delivered	Dec 18, 2000 09:30	Address Correction		10.00
Signed By	E.MARQUEZ	Fuel Surcharge		2.00
<b>Total Transportation Charges</b>				<b>USD \$ 62.02</b>

Customs

Entry Date Dec 16, 2000

FedEx Internal Use: 41005/US01OFR/\_/03



Invoice No: 5-678-52151

Invoice Date: Dec 20, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Dec 15, 2000 Payor: Shipper Reference: \

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs. SHIPMENT HELD FOR RECIPIENT PICKUP

Air waybill 821819049608 Sender EMBERLY CALINDOO Recipient GASLAINE MAXWELL
Service Type FedEx Intl Priority
Package Type Customer Packaging J EPSTEIN & CO INC
Region I 457 MADISON AVE
Orig./Dest. JRB/STT NEW YORK NY 10022-6809 US
Pieces 1
Weight 30.0 lbs, 13.6 kgs
Delivered Dec 18, 2000 12:21 Transportation Charge 168.72
Signed By L.CASEY SR Fuel Surcharge 6.75

Customs Total Transportation Charges USD \$ 175.47

Entry Date Dec 16, 2000

FedEx Internal Use: 86521/US01OFI/\_59

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.

Air waybill 818789528460 Sender YASMIN Recipient MILES ALEXANDER
Service Type FedEx Intl Priority
Package Type Customer Packaging J EPSTEIN & CO INC
Region I 457 MADISON AVE
Orig./Dest. JRB/STT NEW YORK NY 10022-6809 US
Pieces 1
Weight 40.0 lbs, 18.2 kgs
Delivered Dec 19, 2000 16:32 Transportation Charge 208.14
Signed By B.RODERICK Fuel Surcharge 8.33

Customs Total Transportation Charges USD \$ 216.47

Entry Date Dec 19, 2000

FedEx Internal Use: 54115/US01OFI/\_

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.

Air waybill 818789528471 Sender G MAXWELL Recipient KATIE ORCHARD
Service Type FedEx Intl Priority
Package Type Customer Packaging J EPSTEIN & CO INC
Region D 457 MADISON AVE
Orig./Dest. JRB/BRS NEW YORK NY 10022-6809 US
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Dec 20, 2000 14:14 Transportation Charge 48.00
Signed By S. A VAUGHANCONNERS Fuel Surcharge 1.92

Customs Total Transportation Charges USD \$ 49.92

Entry Date Dec 19, 2000

FedEx Internal Use: 50611/US01OFD/\_



Invoice No: 5-678-52151  
 Invoice Date: Dec 20, 2000  
 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.		
Air waybill 818789528920	<u>Sender</u> JEFFREY EPSTEIN	<u>Recipient</u> DENISE & DAVID BYRNE
Service Type FedEx Intl Priority	J EPSTEIN & CO INC	[REDACTED]
Package Type Customer Packaging	457 MADISON AVE	[REDACTED]
Region D	NEW YORK NY 10022-6809 US	[REDACTED]
Orig./Dest. JRB/WEM		
Pieces 1		
Weight 2.0 lbs, 0.9 kgs	Transportation Charge	48.00
Delivered Dec 20, 2000 09:15	Fuel Surcharge	1.92
Signed By D.BYRNE		
<b>Total Transportation Charges</b>		<b>USD \$ 49.92</b>
<b>Customs</b>		
Entry Date Dec 19, 2000	<b>Payment Type Detail Subtotal</b>	<b>USD \$ 1,569.73</b>

FedEx Internal Use: 50610/US01OFD/\_/\_

Picked up: Nov 17, 2000	Payor: Recipient	Reference: NO REFERENCE INFORMATION
Air waybill 824981302720	<u>Sender</u> C HAZELL	<u>Recipient</u> J EPSTEIN
Service Type FedEx Intl Priority	CIAO SPTIAL CONCEPTS	THE VILLARD HSE
Package Type Customer Packaging	[REDACTED]	457 MADISON AVE, NYC
Region G		NEW YORK NY 10022 US
Orig./Dest. LON/JRB		
Pieces 1		
Weight 0.5 kgs, 1.1 lbs	Nov 17, 2000 - Conversion Rate GBP-USD .4631868130	
Delivered Nov 20, 2000 10:09	Transportation Charge	GBP34.58
Signed By W.DOULIN		50.59
<b>Total Transportation Charges</b>		<b>USD \$ 50.59</b>
<b>Customs</b>		
Entry Date Nov 17, 2000		

FedEx Internal Use: 535/G801OFG/\_/\_

Picked up: Nov 21, 2000	Payor: Recipient	Reference: P/O HAGUE
Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.		
Air waybill 822312867880	<u>Sender</u> AMEX INC	<u>Recipient</u> BILL HAGUE
Service Type FedEx Intl Priority	[REDACTED]	LITTLE SAINT JAMES ISLAND
Package Type Customer Packaging	[REDACTED]	C/O AMERICAN YACHT HARBOR
Region I		[REDACTED]
Orig./Dest. MIC/STT		
Pieces 2		
Weight 54.0 lbs, 24.5 kgs	Transportation Charge	263.34
Delivered Nov 22, 2000 16:46	Fuel Surcharge	10.53
Signed By W.HAGUR		
<b>Total Transportation Charges</b>		<b>USD \$ 273.87</b>
<b>Customs</b>		
Entry Date Nov 22, 2000		

FedEx Internal Use: 38909/US01OFI/\_/\_



Invoice No: 5-678-52151

Invoice Date: Dec 20, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Nov 30, 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.

Air waybill 811785390037
Service Type FedEx Intl Priority
Package Type FedEx Envelope
Region I
Orig./Dest. BCT/STT
Pieces 1
Weight 0.5 lbs, 0.2 kgs
Delivered Dec 01, 2000 15:24
Signed By B.RODERICK

Sender
JAMES BUNTIWEG
TURNER OUTDOOR EQUIPMENT

Recipient
BILL HAGE
LITTLE SAINT JAMES
AMERICAN YACHT HARBOR

Transportation Charge 25.00
Fuel Surcharge 1.00

Total Transportation Charges USD \$ 26.00

Customs

Entry Date Nov 30, 2000

FedEx Internal Use: 36292/US01OFI/\_/\_

Picked up: Dec 08, 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.

Air waybill 820844378261
Service Type FedEx Intl Priority
Package Type Customer Packaging
Region I
Orig./Dest. BOI/STT
Pieces 1
Weight 12.0 lbs, 5.5 kgs
Delivered Dec 11, 2000 12:55
Signed By R.HENDRICKSON

Sender
CHARLES SIMS
CESCO

Recipient
TIM COOK
LSJ LLC
C/O AMERICAN YACHT HARBOR

Transportation Charge 97.37
Fuel Surcharge 3.89

Total Transportation Charges USD \$ 101.26

Customs

Entry Date Dec 08, 2000

FedEx Internal Use: 32574/US01OFI/\_/\_

Dropped off: Dec 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.

Audited for correct pieces, weight and service

Air waybill 817362795415
Service Type FedEx Intl Priority
Package Type FedEx Pak
Region I
Orig./Dest. MMU/STT
Pieces 1
Weight 1.6 lbs, 0.7 kgs
Delivered Dec 12, 2000 17:16
Signed By J.GOODDN
Dec. Value USD 1.00

Sender
WILLIAM DAVIS
HELIPORT SYSTEMS INC

Recipient
MILES ALEXANDER
LSJ LLC
C/O AMERICAN YACHT HARBOR

Transportation Charge 34.50
Fuel Surcharge 1.38

Total Transportation Charges USD \$ 35.88

Customs

Entry Date Dec 12, 2000

FedEx Internal Use: 55294/US01OFI/\_/\_



Invoice No: 5-678-52151

Invoice Date: Dec 20, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Dec 12, 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. SHIPMENT HELD FOR RECIPIENT PICKUP

Air waybill 820844378283 Sender CHARLES SIMS Recipient TIM COOK
Service Type FedEx Intl Priority CESCO L.S.J. LLC
Package Type Customer Packaging C/O AMREICAN YACHT HARBOR
Region I
Orig./Dest. BOI/STT
Pieces 4
Weight 82.0 lbs, 37.3 kgs
Delivered Dec 14, 2000 15:10 Transportation Charge 373.73
Signed By T.COOK Fuel Surcharge 14.95
Dec. Value USD 500.00
Total Transportation Charges USD \$ 388.68

Customs Entry Date Dec 12, 2000

FedEx Internal Use: 32580/US01OFI/\_59

Picked up: Dec 15, 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.

Air waybill 811785389857 Sender DAVID J TURNER Recipient TIM COOK
Service Type FedEx Intl Priority TURNER OUTDOOR EQUIPMENT LITTLE ST JAMES AMERICAN YACHT HARB
Package Type FedEx Envelope
Region I
Orig./Dest. BCT/STT
Pieces 1
Weight 0.5 lbs, 0.2 kgs
Delivered Dec 18, 2000 16:44 Transportation Charge 25.00
Signed By S.SMITH Fuel Surcharge 1.00
Total Transportation Charges USD \$ 26.00

Customs Entry Date Dec 15, 2000 Payment Type Detail Subtotal USD \$ 902.28

FedEx Internal Use: 30334/US01OFI/\_

Picked up: Dec 06, 2000 Payor: Third Party Reference: NO REFERENCE INFORMATION

Audited for correct pieces, weight and service Rated as FedEx Intl Priority

Air waybill 819387645149 Sender CATHY ALEXANDER Recipient MIKKI DENNISON FARRAR
Service Type FedEx Intl Priority J EPSTEIN & CO INC THE ROMNEY PARK LUXARY SUITED
Package Type FedEx Envelope NEW YORK
Region G C/O ST. THOMAS 00802 VI
Orig./Dest. STT/JNB
Pieces 1
Weight 1.6 lbs, 0.7 kgs
Delivered Dec 11, 2000 10:20 Transportation Charge 36.10
Signed By S..APRIL
Total Transportation Charges USD \$ 36.10

Customs Entry Date Dec 06, 2000

FedEx Internal Use: 75445/VI01OFG/\_



Invoice No: 5-678-52151

Invoice Date: Dec 20, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Dec 07, 2000 Payor: Third Party Reference: NO REFERENCE INFORMATION

Rated as FedEx Intl Priority

Air waybill 819387645079
Service Type FedEx Intl Priority
Package Type FedEx Envelope
Region A
Orig./Dest. STT/FLU
Pieces 1
Weight 2.0 lbs, 0.9 kgs
Delivered Dec 08, 2000 10:01
Signed By T.FLEMINGS

Sender
C ALEXANDER
J EPSTEIN & CO INC
C/O AMERICAN YACHT HAROBOR
6100 RED HOOK QTRS 2
ST THOMAS VI 00802 VI

Recipient
MRS M ZUCKERMAN

Transportation Charge 19.95
Total Transportation Charges USD \$ 19.95

Customs

Entry Date Dec 07, 2000

FedEx Internal Use: 78124/VI01OFA/\_/

Picked up: Dec 15, 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.
Audited for correct pieces, weight and service

Air waybill 812238861362
Service Type FedEx Intl Priority
Package Type FedEx Pak
Region I
Orig./Dest. SAF/STT
Pieces 1
Weight 0.9 lbs, 0.4 kgs
Delivered Dec 18, 2000 16:44
Signed By S.SMITH

Sender
T WALKER
ZORRO RANCH
49 ZORRO RANCH RD
STANLEY NM 87056 US

Recipient
J ESPTEIN
AMERICNA YAHT HARLOR

Transportation Charge 34.50
Fuel Surcharge 1.38

Total Transportation Charges USD \$ 35.88

Customs

Entry Date Dec 16, 2000

Payment Type Detail Subtotal USD \$ 91.93

FedEx Internal Use: 96677/US01OFA/\_/