



**Invoice No:** [REDACTED]  
**Invoice Date:** Jan 01, 2001  
**Account Number:** [REDACTED]  
 Page 1 of 17  
**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: [REDACTED] M-F 7-6 (CST)  
 Fax: [REDACTED]  
 Internet: www.fedex.com

**Invoice Summary Jan 01, 2001**

<b>Domestic Services</b>	
Transportation Charges	646.29
Special Handling Charges	35.85
<b>Total Charges.....USD.\$.</b>	<b>682.14</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 16, 2001



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

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:** [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: \_\_\_\_\_



**Invoice No:** [REDACTED]  
**Invoice Date:** Jan 01, 2001  
**Account Number:** [REDACTED]  
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**Payment Type Summary**

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



**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: 116E65LLC**

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

<u>Airbill</u>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	CAROL SULLIVAN	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	<b>Total Transportation Charges</b>	<b>USD \$      11.79</b>

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

<u>Airbill</u>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
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	<b>Total Transportation Charges</b>	<b>USD \$      9.83</b>
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

<u>Airbill</u>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
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	<b>Total Transportation Charges</b>	<b>USD \$      7.49</b>
Bundle ID	000		

FedEx Internal Use: 357281750\0011990/\_/\_



**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	E TAYLER	GHISLA DE MAXWELL	
Package Type	Customer Packaging	J EPSTEIN & CO INC	[REDACTED]	
Region	7	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]	
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	Z.ORRO	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>38.56</b>
Bundle ID	000			

FedEx Internal Use: 357278460/0013632/\_/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>	[REDACTED]	<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	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>11.46</b>
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>	[REDACTED]	<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	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>11.46</b>
Bundle ID	000			

FedEx Internal Use: 357278460/0012002/\_/\_



**Invoice No:** [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	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>7.49</b>
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	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>10.76</b>
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>	[REDACTED]	<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	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>10.76</b>
Bundle ID	000			

FedEx Internal Use: 357278460\0011994/\_02



**Invoice No:** [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>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx 2Day	JEFFREY EPSTEIN	MARC LUNDBERG	
Package Type	Customer Packaging	J EPSTEIN & CO INC	NA PROPERTY INC	
Region	4	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight	3.0 lbs, 1.4 kgs			
Delivered	Dec 19, 2000 10:55			
Service		Transportation Charge		8.55
Area Code	AA	Fuel Surcharge		0.34
Signed By	R.PLATT	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>8.89</b>
Bundle ID	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>	
Service Type	FedEx 2Day	BELLA TSUKEZMAN	DOTTIE WIERSON	
Package Type	FedEx Envelope	J EPSTEIN & CO INC	PALM BEACH NATIONAL BANK & TRU	
Region	6	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight	0			
Delivered	Dec 20, 2000 10:03			
Service		Transportation Charge		7.87
Area Code	AA	Fuel Surcharge		0.31
Signed By	M.BROWN	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>8.18</b>
Bundle ID	000			

FedEx Internal Use: 357349740/0002532/\_/\_



**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.

<u>Airbill</u>	[REDACTED]	<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		
Service		Transportation Charge	14.62
Area Code	AA	Fuel Surcharge	0.58
Signed By	B.MCCARTHY	<b>Total Transportation Charges</b>	<b>USD \$ 15.20</b>
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.

<u>Airbill</u>	[REDACTED]	<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	ABIGAIL HOUSE
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		
Service		Transportation Charge	54.00
Area Code	AA	Fuel Surcharge	2.16
Signed By	M.ANDERSON	<b>Total Transportation Charges</b>	<b>USD \$ 56.16</b>
Bundle ID	000		

FedEx Internal Use: 357252900/0007292/\_/\_



**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.

<u>Airbill</u>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx 2Day	J EPSTEIR	LISA VERSACE	
Package Type	FedEx Pak	J EPSTEIN & CO INC	APT 214	
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	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>21.46</b>

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

<u>Airbill</u>	[REDACTED]	<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	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>13.76</b>
Bundle ID	000			

FedEx Internal Use: 357256030/0001249/\_/\_



**Invoice No:** [REDACTED]  
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**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>	[REDACTED]	<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		
Service		Transportation Charge	12.39
Area Code	A1	Fuel Surcharge	0.50
Signed By	J.QUELLHORST	<b>Total Transportation Charges</b>	<b>USD \$ 12.89</b>
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>	[REDACTED]	<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		
Service		Transportation Charge	13.44
Area Code	A1	Fuel Surcharge	0.54
Signed By	E.LARSON      Y	<b>Total Transportation Charges</b>	<b>USD \$ 13.98</b>
Bundle ID	000		

FedEx Internal Use: 362122800/0001250/\_



**Invoice No:** [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.

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

<b>Airbill</b>	[REDACTED]	<b>Sender</b>	<b>Recipient</b>
<b>Service Type</b>	FedEx Priority Overnight	LARRY VISOSKI	[REDACTED]
<b>Package Type</b>	FedEx Pak	J EPSTEIN & CO INC	[REDACTED]
<b>Region</b>	7	457 MADISON AVE	[REDACTED]
<b>Pieces</b>	1	NEW YORK NY 10022-6809 US	[REDACTED]
<b>Weight</b>	2.0 lbs, 0.9 kgs		
<b>Delivered</b>	Dec 21, 2000 14:59		
<b>Service</b>		<b>Transportation Charge</b>	23.40
<b>Area Code</b>	RM	<b>Fuel Surcharge</b>	0.94
<b>Signed By</b>	Z.ORRO	<b>Total Transportation Charges</b>	<b>USD \$ 24.34</b>
<b>Bundle ID</b>	000		

FedEx Internal Use: 357157680/0007298/\_02



**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>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	LARRY VISOSKI	ERIC GANY	
Package Type	Customer Packaging	J EPSTEIN & CO INC	[REDACTED]	
Region	6	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	5.0 lbs, 2.3 kgs			
Delivered	Dec 21, 2000 15:52			
Service		Transportation Charge		38.25
Area Code	AA	Fuel Surcharge		1.53
Signed By	L VISOSKI	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>39.78</b>
Bundle ID	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>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	J EPSTEIN	HORRY WEXNER	
Package Type	Customer Packaging	J EPSTEIN & CO INC	ABIGAIL HOUSE	
Region	4	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight	30.0 lbs, 13.6 kgs			
Delivered	Dec 21, 2000 10:21			
Service		Transportation Charge		62.55
Area Code	AA	Fuel Surcharge		2.50
Signed By	[REDACTED]	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>65.05</b>
Bundle ID	000			

FedEx Internal Use: 362122800/0007292/\_/\_



**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>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx 2Day	G MARWELL	ALLAN JACOBSON
Package Type	FedEx Pak	J EPSTEIN & CO INC	BRITISH AIRWAYS
Region	2	457 MADISON AVE	[REDACTED]
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]
Weight	1.0 lbs, 0.5 kgs		
Delivered	Dec 22, 2000 17:25		
Service		Transportation Charge	6.52
Area Code	A1	Fuel Surcharge	0.26
Signed By	1440027	<b>Total Transportation Charges</b>	<b>USD \$ 6.78</b>
Bundle ID	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>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	ILLEGIBLE	JEFFREY EPSFEIN
Package Type	FedEx Pak	J EPSTEIN & CO INC	358 EL BEILLO WAY
Region	7	457 MADISON AVE	PALM BEACH FL 33480 US
Pieces	1	NEW YORK NY 10022-6809 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Dec 22, 2000 12:50		
Service		Transportation Charge	20.92
Area Code	AA	Fuel Surcharge	0.84
Signed By	712519	<b>Total Transportation Charges</b>	<b>USD \$ 21.76</b>
Bundle ID	000		

FedEx Internal Use: 358153100/0007298/\_/02



**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>	<u>Recipient</u>	
Service Type	FedEx 2Day	[REDACTED]	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	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>9.12</b>
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>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	HELEN KIM	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	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>12.89</b>
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>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>	
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	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>21.76</b>
Bundle ID	000			

FedEx Internal Use: 362294120/0004750/\_/\_



**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

<u>Airbill</u>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	YASMIN AIPAGHI	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	<b>Total Transportation Charges</b>	<b>USD \$ 86.11</b>
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

<u>Airbill</u>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
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	<b>Total Transportation Charges</b>	<b>USD \$ 12.89</b>
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

<u>Airbill</u>	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	YOSMIN	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	<b>Total Transportation Charges</b>	<b>USD \$ 43.28</b>
Bundle ID	000		

FedEx Internal Use: 364123370/0007296/\_/02



**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] HEDY	
Package Type	FedEx Envelope	J EPSTEIN & CO INC	49 ZORRO RANCH RD	
Region	7	457 MADISON AVE	STANLEY NM 87056 US	
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	0			
Delivered	Dec 28, 2000 16:07			
Service		Transportation Charge		8.77
Area Code	RM	Fuel Surcharge		0.35
Signed By	S. HEALY	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>9.12</b>
Bundle ID	000			
		<b>Payment Type Detail Subtotal</b>	<b>.....USD \$</b>	<b>642.19</b>

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>	[REDACTED]	<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]	1131 PINE POINT RD	
Pieces	1	[REDACTED] S	WEST PALM BEACH FL 33404 US	
Weight	0			
Delivered	Dec 20, 2000 09:52			
Service		Transportation Charge		13.44
Area Code	AA	Declared Value Charge		0.00
Signed By	L.VISOSKI      Y	Fuel Surcharge		0.54
Dec. Value	USD 25.00	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>13.98</b>
Bundle ID	000			
		<b>Payment Type Detail Subtotal</b>	<b>.....USD \$</b>	<b>13.98</b>

FedEx Internal Use: 357275440/0001250/\_/\_



**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 changes made are reflected in the invoice amount.  
 RELEASE SIGNATURE ON FILE

**Airbill** [REDACTED]  
**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
<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>25.97</b>
<b>Payment Type Detail Subtotal</b>	<b>USD \$</b>	<b>25.97</b>

FedEx Internal Use: 362035120/0007296/\_/02