



Invoice No: 5-541-87068

Invoice Date: Aug 21, 2000

Account Number: [REDACTED]

Page 1 of 7

FedEx Tax ID: 71-0427007

J EPSTEIN & CO INC  
[REDACTED]  
NEW YORK NY 10022-6809

Billing Account Shipping Address:  
J EPSTEIN & CO INC  
MRS SHERMAN  
[REDACTED]  
NEW YORK NY 10022-6809 US

**Questions?**

Phone: [REDACTED] M-F 7-6 (CST)

Fax:

Internet: www.fedex.com

**Invoice Summary Aug 21, 2000**

**Domestic Services**

Net Transportation Charges 203.50

Special Handling Charges 18.15

Total Charges.....USD \$. 221.65



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

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

1144208155418706888002216552

SP 01 00001 97702 A 1 ASGLP



J EPSTEIN & CO INC  
[REDACTED]  
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\_00341953

EFTA\_00214648

EFTA01259119



**Invoice No:** 5-541-87068  
**Invoice Date:** Aug 21, 2000  
**Account Number:** [REDACTED]  
**Page 2 of 7**



Federal Express

**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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SDNY\_GM\_00341954

EFTA\_00214649

EFTA01259120



Invoice No: 5-541-87068

Invoice Date: Aug 21, 2000

Account Number: [REDACTED]

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Payment Type Summary

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Original			
<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>	
Number of Airbills			9
<b>Total Charges</b>			<b>USD \$ 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>	
Number of Airbills			1
<b>Total Charges</b>			<b>USD \$ 7.72</b>
<b>TOTAL AIRBILLS</b>			<b>10</b>
<b>TOTAL CHARGES</b>			<b>USD \$ 221.65</b>

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SDNY\_GM\_00341955

EFTA\_00214650

EFTA01259121



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
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Region 4
Pieces 2
Weight 15.0 lbs, 6.8 kgs
Delivered Aug 08, 2000 10:22
Service
Area Code PM
Signed By B.SINGER
Bundle ID 000

Sender ANTONIETTE
J EPSTEIN & CO INC
NEW YORK NY 10022-6809 US

Recipient JEFFREY EPSTEIN
J EPSTEIN & CO/C/O ESPSTEIN LO
US

Transportation Charge 63.67
Fuel Surcharge 2.55
Total Transportation Charges USD \$ 66.22

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
Service Type FedEx 2Day
Package Type Customer Packaging
Region 8
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered Aug 11, 2000 12:57
Service
Area Code 2R
Signed By K.SPANN Y
Bundle ID 000

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

Recipient KELLY SPANN
US

Transportation Charge 11.02
Fuel Surcharge 0.44
Total Transportation Charges USD \$ 11.46

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

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SDNY\_GM\_00341956

EFTA\_00214651

EFTA01259122



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

Table with 3 columns: Sender (ANTONETTE J EPSTEIN & CO INC), Recipient (MANOLITO ZOUO RANCH), and Charges (Transportation Charge 8.77, Fuel Surcharge 0.35, Total Transportation Charges 9.12 USD \$).

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

Table with 3 columns: Sender (JEFFREY EPSTEIN J EPSTEIN & CO INC), Recipient (GERALD GOLDSMITH PALM BEACH NATIONAL BANK), and Charges (Transportation Charge 13.23, Fuel Surcharge 0.53, Total Transportation Charges 13.76 USD \$).

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

Table with 3 columns: Sender (LAUREN KWINTNER J EPSTEIN & CO INC), Recipient (PEG UGLAND NEW ALBANY PROPERTY INC), and Charges (Transportation Charge 12.39, Fuel Surcharge 0.50, Total Transportation Charges 12.89 USD \$).

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

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EFTA\_00214652

EFTA01259123



Invoice No: 5-541-87068

Invoice Date: Aug 21, 2000

Account Number: [REDACTED]

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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
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 7
Pieces 1
Weight 0
Delivered Aug 11, 2000 14:47
Service
Area Code RM
Signed By Z.ORRO
Bundle ID 000

Sender ANTOINETTE
J EPSTEIN & CO INC
NEW YORK NY 10022-6809 US

Recipient SHANNON
ZORRO RANCH
[REDACTED] US

Transportation Charge 13.44
Fuel Surcharge 0.54
Total Transportation Charges USD \$ 13.98

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
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Region 6
Pieces 1
Weight 10.0 lbs, 4.5 kgs
Delivered Aug 12, 2000 09:10
Service
Area Code AA
Signed By 712519
Bundle ID 000

Sender ANTOINETTE ALLANDE
J EPSTEIN & CO INC
NEW YORK NY 10022-6809 US

Recipient JOHN ALESSI
388 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 41.62
Fuel Surcharge 1.66
Saturday Delivery 10.00
Total Transportation Charges USD \$ 53.28

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
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Region 6
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered Aug 15, 2000 09:32
Service
Area Code A1
Signed By D.DIAZ
Bundle ID 000

Sender JOHN ALESSI
J EPSTEIN & CO INC
NEW YORK NY 10022-6809 US

Recipient [REDACTED]
J EPSTEIN & CO
NEW YORK NY 10022 US

Transportation Charge 24.97
Courier Pickup Charge 0.00
Fuel Surcharge 1.00
Total Transportation Charges USD \$ 25.97

FedEx Internal Use: 228054810/0007296/\_/02

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SDNY\_GM\_00341958

EFTA\_00214653

EFTA01259124



Invoice No: 5-541-87068  
 Invoice Date: Aug 21, 2000  
 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

<u>Airbill</u>	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx 2Day	JEFFREY EPSTEIN		[REDACTED]	
Package Type	FedEx Envelope	J EPSTEIN & CO INC		[REDACTED]	
Region	4	[REDACTED]		[REDACTED]	US
Pieces	1	NEW YORK NY 10022-6809			
Weight	0				
Delivered	Aug 17, 2000 13:02				
Service		Transportation Charge			6.97
Area Code	2R	Fuel Surcharge			0.28
Signed By	[REDACTED]	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>7.25</b>
Bundle ID	000				
		<b>Payment Type Detail Subtotal</b>		<b>USD \$</b>	<b>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

<u>Airbill</u>	818465567738	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx 2Day	TIM RITCHIE		DAVE RODGERS	
Package Type	FedEx Envelope	LIMITED INC. THE		[REDACTED]	
Region	5	[REDACTED]		[REDACTED]	US
Pieces	1	[REDACTED]	US		
Weight	0				
Delivered	Aug 14, 2000 10:40				
Service		Transportation Charge			7.42
Area Code	2R	Fuel Surcharge			0.30
Signed By	2579934	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>7.72</b>
Bundle ID	000				
		<b>Payment Type Detail Subtotal</b>		<b>USD \$</b>	<b>7.72</b>

FedEx Internal Use: 228010550/0002531/\_02

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SDNY\_GM\_00341959

EFTA\_00214654

EFTA01259125