



Invoice No: 5-632-20711
Invoice Date: Oct 23, 2000
Account Number: [REDACTED]
 Page 1 of 13
 FedEx Tax ID: 71-0427007

J EPSTEIN & CO INC
 [REDACTED]

Billing Account Shipping Address:
 J EPSTEIN & CO INC
 MRS SHERMAN
 [REDACTED]

Questions?

Phone: [REDACTED] M-F 7-6 (CST)
 Fax: [REDACTED]
 Internet: www.fedex.com

Invoice Summary Oct 23, 2000

Domestic Services	
Transportation Charges	387.06
Special Handling Charges	45.51
Total Charges.....USD \$.	432.57



*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 Nov 07, 2000

Invoice Number	Account Number	Amount Due
5-632-20711	[REDACTED]	USD \$ 432.57

1144208156322071135004325755

SP 01 000001 97702 A 1 ASNGLP

|||||
 J EPSTEIN & CO INC
 [REDACTED]

|||||

FedEx
 P.O. Box 1140
 Memphis TN 38101-1140

For change of address, check here and complete form on reverse side.

CONFIDENTIAL

SDNY_GM_00342032

EFTA_00214727

EFTA01259134



Invoice No: 5-632-20711
Invoice Date: Oct 23, 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: 1144-2061-6

Name: _____

Address: _____

Apt. / Suite: _____

City: _____

State: _____

Zip: _____

Phone: () _____

Fax: () _____

Authorizing Signature: _____

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SDNY_GM_00342033

EFTA_00214728

EFTA01259135



Invoice No: 5-632-20711

Invoice Date: Oct 23, 2000

Account Number: [REDACTED]

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Payment Type Summary

	Original		Rebill	
Shipper				
Number of Airbills		18		0
Transportation Charges		286.95		0.00
Special Handling Charges		21.50		0.00
Total	USD \$	308.45	USD \$	0.00
Number of Airbills				18
Total Charges			USD \$	308.45
Recipient				
Number of Airbills		2		1
Transportation Charges		41.84		18.90
Special Handling Charges		11.67		0.76
Total	USD \$	53.51	USD \$	19.66
Number of Airbills				3
Total Charges			USD \$	73.17
Third Party				
Number of Airbills		2		0
Transportation Charges		39.37		0.00
Special Handling Charges		11.58		0.00
Total	USD \$	50.95	USD \$	0.00
Number of Airbills				2
Total Charges			USD \$	50.95
TOTAL AIRBILLS				23
TOTAL CHARGES			USD \$	432.57

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SDNY_GM_00342034

EFTA_00214729

EFTA01259136



Invoice No: 5-632-20711

Invoice Date: Oct 23, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Dropped off: Sep 29, 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

Airbill 814767205027
Service Type FedEx 2Day
Package Type FedEx Envelope
Region 7
Pieces 1
Weight 0
Delivered Oct 02, 2000 09:53
Service
Area Code A1
Signed By P.RAYSOR
Bundle ID 000

Sender
J EPSTEIN & CO INC

Recipient
GREG JORDAN

Transportation Charge 8.77
Fuel Surcharge 0.35
Total Transportation Charges USD \$ 9.12

FedEx Internal Use: 291129640/0002533/_/

Dropped off: Sep 29, 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

Airbill 814767205049
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Sep 30, 2000 09:43
Service
Area Code AA
Signed By 712519
Bundle ID 000

Sender
J EPSTEIN & CO INC

Recipient
JIMMY
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 20.92
Fuel Surcharge 0.84
Saturday Delivery 10.00
Total Transportation Charges USD \$ 31.76

FedEx Internal Use: 291129640/0007298/_/02

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SDNY_GM_00342035

EFTA_00214730

EFTA01259137



Invoice No: 5-632-20711

Invoice Date: Oct 23, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Oct 02, 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 Oct 03, 2000 at 11:34 AM.
RECIPIENT NOT IN BUSINESS CLOSED
Distance Based Pricing, Region 8
SHIPMENT RETURNED TO SENDER

Table with columns for Sender (J EPSTEIN & CO INC), Recipient ([REDACTED]), and charges including Transportation Charge (20.47) and Fuel Surcharge (0.82), totaling 21.29 USD.

FedEx Internal Use: 279037920/0004758/_/14

Dropped off: Oct 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.
Package sent from: 87505 zip code
Distance Based Pricing, Region 7

Table with columns for Sender (J EPSTEIN & CO INC), Recipient (BELLA, J EPSTEIN & CO), and charges including Transportation Charge (17.77) and Fuel Surcharge (0.71), totaling 18.48 USD.

FedEx Internal Use: 286363410/0004756/_/

Picked up: Oct 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 2

Table with columns for Sender (J EPSTEIN & CO INC), Recipient (RETURN MERCHANDISE, SOUTH RIVER DISTRIBUTION CENTER), and charges including Transportation Charge (6.70) and Fuel Surcharge (0.27), totaling 6.97 USD.

FedEx Internal Use: 286342160/0013822/_/

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SDNY_GM_00342036

EFTA_00214731

EFTA01259138



Invoice No: 5-632-20711

Invoice Date: Oct 23, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Oct 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 8

Airbill	821569342755	Sender	JEFFREY EPSTEIN	Recipient	[REDACTED]
Service Type	FedEx Standard Overnight		J EPSTEIN & CO INC		[REDACTED]
Package Type	FedEx Envelope		[REDACTED]		[REDACTED]
Region	8		[REDACTED] US		[REDACTED] US
Pieces	1				
Weight	N/A lbs				
Delivered	Oct 12, 2000 13:04	Transportation Charge			11.76
Service		Fuel Surcharge			0.47
Area Code	A1	Total Transportation Charges		USD \$	12.23
Signed By	K.BOVIINO				
Bundle ID	000				

FedEx Internal Use: 288342160/0001234/_/_

Picked up: Oct 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 8

Airbill	821569342766	Sender	[REDACTED]	Recipient	FOH RETURNS DEPT
Service Type	FedEx Express Saver		J EPSTEIN & CO INC		5005 SOUTH 40TH ST
Package Type	Customer Packaging		[REDACTED]		PHOENIX AZ 85040 US
Region	8				
Pieces	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Oct 16, 2000 10:44	Transportation Charge			8.82
Service		Fuel Surcharge			0.35
Area Code	A1	Total Transportation Charges		USD \$	9.17
Signed By	M.MARQUEZ				
Bundle ID	000				

FedEx Internal Use: 288342160/0013834/_/_

Picked up: Oct 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 4
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Airbill	821569342777	Sender	JEFF SCHANTZ	Recipient	PAUL BURKHARDT
Service Type	FedEx Priority Overnight		J EPSTEIN & CO INC		NEW ALBANY PROPERTY INC
Package Type	FedEx Pak		[REDACTED]		6525 WEST CAMPUS OVAL STE 105
Region	4				NEW ALBANY OH 43054 US
Pieces	1				
Weight	2.0 lbs, 0.9 kgs				
Delivered	Oct 12, 2000 09:40	Transportation Charge			20.70
Service		Fuel Surcharge			0.83
Area Code	AA	Total Transportation Charges		USD \$	21.53
Signed By	R.PLATT				
Bundle ID	000				

FedEx Internal Use: 288342160/0007292/_/_

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SDNY_GM_00342037

EFTA_00214732

EFTA01259139



Invoice No: 5-632-20711

Invoice Date: Oct 23, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Oct 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 8

Table with 3 columns: Sender (JEFFREY EPSTEIN, J EPSTEIN & CO INC), Recipient (DAVID ROSS, SAN FRANCISCO MUSEUM OF MODERN), and Charges (Transportation Charge 13.65, Fuel Surcharge 0.55, Total Transportation Charges USD \$ 14.20)

FedEx Internal Use: 288338030/0001251/_/_

Picked up: Oct 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 4

Table with 3 columns: Sender (JEFFREY EPSTEIN, J EPSTEIN & CO INC), Recipient (LESLIE H WEXNER, THE LIMITED INC), and Charges (Transportation Charge 6.97, Fuel Surcharge 0.28, Total Transportation Charges USD \$ 7.25)

FedEx Internal Use: 288342160/0002530/_/_

Picked up: Oct 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. Package sent from: 33461 zip code Distance Based Pricing, Region 6

Table with 3 columns: Sender (JOHN ALESSI, J EPSTEIN & CO INC), Recipient (ERIC GANY, J EPTSTEIN & CO INC), and Charges (Transportation Charge 41.62, Courier Pickup Charge 0.00, Fuel Surcharge 1.66, Total Transportation Charges USD \$ 43.28)

FedEx Internal Use: 288029170/0007296/_/_

CONFIDENTIAL

SDNY_GM_00342038

EFTA_00214733

EFTA01259140



Invoice No: 5-632-20711

Invoice Date: Oct 23, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Dropped off: Oct 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.
Package sent from: 87505 zip code
Distance Based Pricing, Region 6

Table with columns for Sender (J EPSTEIN & CO INC), Recipient (CAROL PHILIPS), and charges (Transportation Charge: 27.45, Fuel Surcharge: 1.10, Total: 28.55 USD)

FedEx Internal Use: 291418240/0007296/_/

Dropped off: Oct 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.
Package sent from: 10021 zip code
Distance Based Pricing, Region 6
RELEASE SIGNATURE ON FILE

Table with columns for Sender (LARRY VISOSKI), Recipient (LARRY VISOSKI), and charges (Transportation Charge: 13.23, Fuel Surcharge: 0.53, Total: 13.76 USD)

FedEx Internal Use: 288240950/0001249/_/02

Picked up: Oct 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.
Distance Based Pricing, Region 4

Table with columns for Sender (HARRY), Recipient (PEG UGLAND), and charges (Transportation Charge: 12.39, Fuel Surcharge: 0.50, Total: 12.89 USD)

FedEx Internal Use: 292274120/0001247/_/

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SDNY_GM_00342039

EFTA_00214734

EFTA01259141



Invoice No: 5-632-20711

Invoice Date: Oct 23, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Dropped off: Oct 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: 87056 zip code

Distance Based Pricing, Region 7

Airbill 813578966262
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Oct 16, 2000 09:14
Service
Area Code A1
Signed By J.CARTIGUA
Bundle ID 000

Sender
J EPSTEIN & CO INC

Recipient
G MAXWELL

Transportation Charge 20.92
Fuel Surcharge 0.84
Total Transportation Charges USD \$ 21.76

FedEx Internal Use: 291129850/0007298/_/

Picked up: Oct 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.

1st attempt Oct 18, 2000 at 09:15 AM.

RECIPIENT NOT IN/BUSINESS CLOSED

Distance Based Pricing, Region 8

Airbill 824355148230
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 8
Pieces 1
Weight 0
Delivered Oct 19, 2000 11:53
Service
Area Code AA
Signed By K.SPAN
Bundle ID 000

Sender
JEPSTEIN & CO INC

Recipient

Transportation Charge 13.65
Fuel Surcharge 0.55
Total Transportation Charges USD \$ 14.20

FedEx Internal Use: 294222220/0001251/_/08

CONFIDENTIAL

SDNY_GM_00342040

EFTA_00214735

EFTA01259142



Invoice No: 5-632-20711

Invoice Date: Oct 23, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Oct 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.

Distance Based Pricing, Region 7

RELEASE SIGNATURE ON FILE

Airbill 824355148240
Service Type FedEx 2Day
Package Type FedEx Envelope
Region 7
Pieces 1
Weight 0
Delivered Oct 19, 2000 14:31
Service
Area Code 2R
Signed By Z ORRO
Bundle ID 000

Sender
ERIC GANY
J EPSTEIN & CO INC

Recipient

Transportation Charge
Fuel Surcharge

8.77
0.35

Total Transportation Charges

USD \$ 9.12

FedEx Internal Use: 294216950/0002533/_02

Picked up: Oct 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.

Distance Based Pricing, Region 4

Airbill 824355148251
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 4
Pieces 1
Weight 0
Delivered Oct 18, 2000 09:09
Service
Area Code AA
Signed By R.PLATT
Bundle ID 000

Sender
HARRY BELLER
J EPSTEIN & CO INC

Recipient
PEG UGLAND
NAPI

Transportation Charge
Fuel Surcharge

12.39
0.50

Total Transportation Charges

USD \$ 12.89

Payment Type Detail Subtotal

USD \$ 308.45

FedEx Internal Use: 294222220/0001247/_J_

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SDNY_GM_00342041

EFTA_00214736

EFTA01259143



Invoice No: 5-632-20711

Invoice Date: Oct 23, 2000

Account Number: [REDACTED]

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Payment Type Detail (Rebill)

Picked up: Sep 07, 2000 Payor: Recipient Reference: INVALID ACCT #

This charge was initially billed to a different payor who has requested this charge be billed to your account. 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.

REBILL

Airbill 814767204329
Service Type FedEx 2Day
Package Type Customer Packaging
Region 7
Pieces 1
Weight 8.0 lbs, 3.6 kgs
Delivered Sep 11, 2000 12:39
Service
Area Code A1
Signed By W.DOULIN
Bundle ID 000

Sender



Recipient



Table with 2 columns: Description and Amount. Rows include Transportation Charge (18.90), Fuel Surcharge (0.76), Total Transportation Charges (USD \$ 19.66), and Payment Type Detail Subtotal (USD \$ 19.66).

FedEx Internal Use: 000026180/0012000/_/_

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SDNY_GM_00342042

EFTA_00214737

EFTA01259144



Invoice No: 5-632-20711
Invoice Date: Oct 23, 2000
Account Number: [REDACTED]
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Payment Type Detail (Original)

Dropped off: Oct 02, 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: 87505 zip code
 Distance Based Pricing, Region 7

<u>Airbill</u> 814767205060	<u>Sender</u> SILAMNAN	<u>Recipient</u> BELLA ESPSTEIN & CO
<u>Service Type</u> FedEx Standard Overnight	[REDACTED]	[REDACTED]
<u>Package Type</u> FedEx Pak		
<u>Region</u> 7		
<u>Pieces</u> 1		
<u>Weight</u> 1.0 lbs, 0.5 kgs		
<u>Delivered</u> Oct 03, 2000 08:54	<u>Transportation Charge</u>	17.77
<u>Service</u>	<u>Fuel Surcharge</u>	0.71
<u>Area Code</u> A1		
<u>Signed By</u> W.DOULIN	Total Transportation Charges	USD \$ 18.48
<u>Bundle ID</u> 000		

FedEx Internal Use: 278324770/0004756/_/_

Picked up: Oct 06, 2000 Payor: Recipient Reference: 33423-1

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>PRERATED</u>	<u>Sender</u> NIEL LOOY	<u>Recipient</u> DAVID RODGERS
<u>Airbill</u> 476504207244	CORPORATE AIR PARTS	HYPERION AIR INC
<u>Service Type</u> FedEx Priority Overnight	7641 DENSMORE AVE	7318 HEATHLEY DRIVE
<u>Package Type</u> Customer Packaging	VAN NUYS CA 91406-2043 US	LAKE WORTH FL 33467 US
<u>Region</u> 8		
<u>Pieces</u> 1		
<u>Weight</u> 2.0 lbs, 0.9 kgs	<u>Transportation Charge</u>	24.07
<u>Delivered</u> Oct 07, 2000 11:11	<u>Fuel Surcharge</u>	0.96
<u>Service</u>	<u>Saturday Delivery</u>	10.00
<u>Area Code</u> AA		
<u>Signed By</u> P.RODGERS	Total Transportation Charges	USD \$ 35.03
<u>Bundle ID</u> 000		

Payment Type Detail SubtotalUSD \$ 53.51

FedEx Internal Use: 017519103/0007300/_/_

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SDNY_GM_00342043

EFTA_00214738

EFTA01259145



Invoice No: 5-632-20711
Invoice Date: Oct 23, 2000
Account Number: [REDACTED]
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Payment Type Detail (Original)

Dropped off: Oct 06, 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: 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>	814767204969	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx Priority Overnight	ILLEGIBLE	JEFFRY E
<u>Package Type</u>	FedEx Pak	ZERCO	358 EL BRILLO WAY
<u>Region</u>	7	[REDACTED]	PALM BEACH FL 33480 US
<u>Pieces</u>	1		
<u>Weight</u>	1.0 lbs, 0.5 kgs		
<u>Delivered</u>	Oct 07, 2000 09:41		
<u>Service</u>		Transportation Charge	20.92
<u>Area Code</u>	AA	Fuel Surcharge	0.84
<u>Signed By</u>	712519	Saturday Delivery	10.00
<u>Bundle ID</u>	000	Total Transportation Charges	USD \$ 31.76

FedEx Internal Use: 284308890/0007298/_/02

Picked up: Oct 12, 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.
 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>	818465567186	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx Priority Overnight	TIM RICHLE	GREG VINCENT
<u>Package Type</u>	FedEx Pak	LIMITED INC, THE	GULFSTREAM AEROSPACE
<u>Region</u>	4	4387 INTERNATIONAL GTWY HNGR 5	500 GULFSTREAM RD M/S D-10
<u>Pieces</u>	1	COLUMBUS OH 43219-3817 US	SAVANNAH GA 31408 US
<u>Weight</u>	1.0 lbs, 0.5 kgs		
<u>Delivered</u>	Oct 13, 2000 08:09		
<u>Service</u>		Transportation Charge	18.45
<u>Area Code</u>	AA	Fuel Surcharge	0.74
<u>Signed By</u>	D.MOSLEY	Total Transportation Charges	USD \$ 19.19
<u>Bundle ID</u>	000	Payment Type Detail Subtotal	USD \$ 50.95

FedEx Internal Use: 288115760/0007292/_/

CONFIDENTIAL

SDNY_GM_00342044

EFTA_00214739

EFTA01259146