



Invoice No: 5-632-99387

Invoice Date: Nov 13, 2000

Account Number: 1144-2081-6

Page 1 of 9

FedEx Tax ID: 71-0427007

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

Billing Account Shipping Address:
J EPSTEIN & CO INC
MRS SHERMAN
457 MADISON AVE
NEW YORK NY 10022-6809 US

Questions?

Phone: (800) 622-1147 M-F 7-6 (CST)

Fax: (800) 548-3020

Internet: www.fedex.com

Invoice Summary Nov 13, 2000

Domestic Services

Transportation Charges 190.68

Special Handling Charges 7.60

Total Charges.....USD \$. 198.28



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 28, 2000

Invoice Number	Account Number	Amount Due
5-632-99387	1144-2081-6	USD \$ 198.28

1144208156329938782001982834

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.

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SDNY_GM_00342054

EFTA_00214749

EFTA01259147



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Federal Express

Please indicate change in address for the account # listed below: Physical Address Billing Address Mailing Address

Account Number: 1144-2081-6

Name: _____

Address: _____

Apt. / Suite: _____

City: _____

State: _____

Zip: _____

Phone: () _____

Fax: () _____

Authorizing Signature: _____

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SDNY_GM_00342055

EFTA_00214750

EFTA01259148



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Payment Type Summary

Original			
Shipper			
Number of Airbills		14	
Transportation Charges		178.92	
Special Handling Charges		7.13	
Total	USD \$	186.05	
Number of Airbills			14
Total Charges		USD \$	186.05
Recipient			
Number of Airbills		1	
Transportation Charges		11.76	
Special Handling Charges		0.47	
Total	USD \$	12.23	
Number of Airbills			1
Total Charges		USD \$	12.23
TOTAL AIRBILLS			15
TOTAL CHARGES		USD \$	198.28

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SDNY_GM_00342056

EFTA_00214751

EFTA01259149



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Payment Type Detail (Original)

Dropped off: Nov 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.

Package sent from: 87505 zip code

Distance Based Pricing, Region 7

Airbill 814767204925
Service Type FedEx 2Day
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Nov 02, 2000 09:25
Service
Area Code A1
Signed By W.DOULIN
Bundle ID 000

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

Recipient
PILLA
J EPSPON & CO
457 MADISON AVE
NEW YORK NY 10022 US

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

FedEx Internal Use: 308364340/0012000/_/

Picked up: Nov 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.

Distance Based Pricing, Region 6

RELEASE SIGNATURE ON FILE

Airbill 824354727540
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Region 6
Pieces 1
Weight 10.0 lbs, 4.5 kgs
Delivered Nov 02, 2000 10:16
Service
Area Code AA
Signed By
Bundle ID 000

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

Recipient
JEFFREY EPSTEIN
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 41.62
Fuel Surcharge 1.66
Total Transportation Charges USD \$ 43.28

FedEx Internal Use: 309223910/0007296/_/02

Picked up: Nov 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.

Distance Based Pricing, Region 5

Airbill 824355148170
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 5
Pieces 1
Weight 0
Delivered Nov 02, 2000 10:22
Service
Area Code A1
Signed By I.CENTIO
Bundle ID 000

Sender
DARREN INDYKE
J EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022-6809 US

Recipient
AMY ESPOSITO
MORGAN STANLEY DEAN WITTER
5405 CYPRESS DRIVE STE 300
TAMPA FL 33609 US

Transportation Charge 12.60
Fuel Surcharge 0.50
Total Transportation Charges USD \$ 13.10

FedEx Internal Use: 309223910/0001248/_/

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SDNY_GM_00342057

EFTA_00214752

EFTA01259150



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Dropped off: Nov 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.				
Package sent from: 87505 zip code				
Distance Based Pricing, Region 7				
Airbill	814767204903	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx 2Day	J EPSTEIN & CO INC	[REDACTED]	
Package Type	FedEx Envelope	457 MADISON AVE	J EPSTEIN & CO	
Region	7	NEW YORK NY 10022-6809 US	457 MADISON AVE	
Pieces	1		NEW YORK NY 10022 US	
Weight	0			
Delivered	Nov 03, 2000 08:53	Transportation Charge		8.77
Service		Fuel Surcharge		0.35
Area Code	A1	Total Transportation Charges		USD \$ 9.12
Signed By	W.DOULIN			
Bundle ID	000			

FedEx Internal Use: 312097510/0002533/_/_

Dropped off: Nov 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.				
Distance Based Pricing, Region 3				
Airbill	824354727470	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	JEFFREY EPSTEIN	KENNETH FELD	
Package Type	FedEx Envelope	J EPSTEIN & CO INC	FELD ENTERTAINMENT INC	
Region	3	457 MADISON AVE	8607 WESTWOOD CENTER DRIVE	
Pieces	1	NEW YORK NY 10022-6809 US	VIENNA VA 22182 US	
Weight	N/A lbs			
Delivered	Nov 03, 2000 09:38	Transportation Charge		9.87
Service		Fuel Surcharge		0.39
Area Code	A1	Total Transportation Charges		USD \$ 10.26
Signed By	D.VINSON			
Bundle ID	000			

FedEx Internal Use: 308305670/0001229/_/_

Dropped off: Nov 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.				
Distance Based Pricing, Region 3				
Airbill	824354727481	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	JEFFREY EPSTEIN	GEN WESLEY K CLARK	
Package Type	FedEx Envelope	J EPSTEIN & CO INC	4004 ARMY PENTAGON ROOM 1A711	
Region	3	457 MADISON AVE	WASHINGTON DC 20310 US	
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	N/A lbs			
Delivered	Nov 03, 2000 10:28	Transportation Charge		9.87
Service		Fuel Surcharge		0.39
Area Code	A1	Total Transportation Charges		USD \$ 10.26
Signed By	D.JOHNSON			
Bundle ID	000			

FedEx Internal Use: 308305670/0001229/_/_

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SDNY_GM_00342058

EFTA_00214753

EFTA01259151



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Payment Type Detail (Original)

Dropped off: Nov 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 Nov 03, 2000 at 09:31 AM.

RECIPIENT NOT IN BUSINESS CLOSED

Distance Based Pricing, Region 3

Airbill	824354727529	Sender	JEFFREY EPSTEIN	Recipient	DR RITA R COLWELL
Service Type	FedEx Standard Overnight		J EPSTEIN & CO INC		NATIONAL SCIENCE FOUNDATION
Package Type	FedEx Envelope		457 MADISON AVE		4201 WILSON BLVD STE 1205
Region	3		NEW YORK NY 10022-6809 US		ARLINGTON VA 22230 US
Pieces	1				
Weight	N/A lbs				
Delivered	Nov 03, 2000 09:47	Transportation Charge			9.87
Service		Fuel Surcharge			0.39
Area Code	AA	Total Transportation Charges		USD \$	10.26
Signed By	K.CROWDER				
Bundle ID	000				

FedEx Internal Use: 308305670/0001229/_/08

Picked up: Nov 03, 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	824354727530	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx 2Day		J EPSTEIN & CO INC		49 ZORRO RANCH RD ZORRO RANCH
Package Type	FedEx Envelope		457 MADISON AVE		STANLEY NM 87056 US
Region	7		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	0				
Delivered	Nov 07, 2000 14:32	Transportation Charge			8.77
Service		Fuel Surcharge			0.35
Area Code	2R	Total Transportation Charges		USD \$	9.12
Signed By	Z.ORRO				
Bundle ID	000				

FedEx Internal Use: 314150070/0002533/_/02

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SDNY_GM_00342059

EFTA_00214754

EFTA01259152



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Dropped off: Nov 06, 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	814767204888	Sender		Recipient	
Service Type	FedEx 2Day				BELLA
Package Type	FedEx Pak	J EPSTEIN & CO INC		J EPSTEIN & CO	
Region	7	457 MADISON AVE		457 MADISON AVE 4TH FL	
Pieces	1	NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US	
Weight	2.0 lbs, 0.9 kgs				
Delivered	Nov 07, 2000 11:08	Transportation Charge			9.67
Service		Fuel Surcharge			0.39
Area Code	A1				
Signed By	I.REAPE	Total Transportation Charges		USD \$	10.06
Bundle ID	000				

FedEx Internal Use: 313218900/0012000/_/

Picked up: Nov 06, 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

Airbill	821569342940	Sender		Recipient	
Service Type	FedEx Standard Overnight	LAUREN KWINTER		ROBERT GOLD	
Package Type	FedEx Envelope	J EPSTEIN & CO INC			
Region	2	457 MADISON AVE			
Pieces	1	NEW YORK NY 10022-6809 US			
Weight	N/A lbs				
Delivered	Nov 07, 2000 11:22	Transportation Charge			9.24
Service		Fuel Surcharge			0.37
Area Code	AA				
Signed By	G OULD	Total Transportation Charges		USD \$	9.61
Bundle ID	000				

FedEx Internal Use: 314256580/0001228/_/02

Picked up: Nov 06, 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	824354727459	Sender		Recipient	
Service Type	FedEx Standard Overnight			PEG UGLAND	
Package Type	FedEx Envelope	J EPSTEIN & CO INC		N A PROPERTY	
Region	4	457 MADISON AVE		6525 WEST CAMPUS OVAL	
Pieces	1	NEW YORK NY 10022-6809 US		NEW ALBANY OH 43054 US	
Weight	N/A lbs				
Delivered	Nov 07, 2000 09:44	Transportation Charge			10.92
Service		Fuel Surcharge			0.44
Area Code	AA				
Signed By		Total Transportation Charges		USD \$	11.36
Bundle ID	000				

FedEx Internal Use: 314250460/0001230/_/

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SDNY_GM_00342060

EFTA_00214755

EFTA01259153



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Payment Type Detail (Original)

Picked up: Nov 06, 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 3

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Airbill 824354727460, Service Type FedEx Standard Overnight, and Total Transportation Charges of USD \$ 10.26.

FedEx Internal Use: 314256580/0001229/_/_

Picked up: Nov 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 3

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Airbill 824354727415, Service Type FedEx Priority Overnight, and Total Transportation Charges of USD \$ 18.01.

FedEx Internal Use: 315076230/0007290/_/_

Picked up: Nov 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 8

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Airbill 824354727426, Service Type FedEx Standard Overnight, and Total Transportation Charges of USD \$ 12.23.

FedEx Internal Use: 315072830/0001234/_/_

Payment Type Detail SubtotalUSD \$ 186.05

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SDNY_GM_00342061

EFTA_00214756

EFTA01259154



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Dropped off: Nov 03, 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 8

Airbill	820590515377	Sender	Recipient	
Service Type	FedEx Standard Overnight	MAARTEN VOOGD	JASMIN	
Package Type	FedEx Envelope	WATER VENTURES	J EPSTEIN & COMPANY	
Region	8	23192 ALCALDE DRIBE STE G	457 MADISON AVENUE 4TH FL	
Pieces	1	LAGUNA HILLS CA 92653 US	NEW YORK NY 10022 US	
Weight	N/A lbs			
Delivered	Nov 06, 2000 08:42	Transportation Charge		11.76
Service		Fuel Surcharge		0.47
Area Code	A1	Total Transportation Charges	USD \$	12.23
Signed By	W.DOULIN			
Bundle ID	000	Payment Type Detail Subtotal	USD \$	12.23

FedEx Internal Use: 312302280/0001234/_/_

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SDNY_GM_00342062

EFTA_00214757

EFTA01259155