



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: 1144-2081-6
 Page 1 of 12
 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 Aug 14, 2000

<u>Domestic Services</u>	
Net Transportation Charges	365.66
Special Handling Charges	34.66
 Total Charges.....USD \$.	 400.32



*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 Aug 29, 2000

Invoice Number	Account Number	Amount Due
5-541-59418	1144-2081-6	USD \$ 400.32

1144208155415941898004003256

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_00347975

EFTA_00220667

EFTA01260002



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: 1144-2081-6
Page 2 of 12



Federal Express

Please indicate any change in mailing address:

Account Number: 1144-2081-6

Name:

Address:

Apt./Suite #

City:

State:

Zip:

Home Phone ()

Business Phone ()

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SDNY_GM_00347976

EFTA_00220668

EFTA01260003



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: 1144-2081-6

Page 3 of 12

Payment Type Summary

Original			
Shipper			
Number of Airbills		19	
Transportation Charges		303.62	
Special Handling Charges		32.18	
Total	USD \$	335.80	
Number of Airbills			19
Total Charges		USD \$	335.80
Recipient			
Number of Airbills		1	
Transportation Charges		13.44	
Special Handling Charges		0.54	
Total	USD \$	13.98	
Number of Airbills			1
Total Charges		USD \$	13.98
Third Party			
Number of Airbills		1	
Transportation Charges		48.60	
Special Handling Charges		1.94	
Total	USD \$	50.54	
Number of Airbills			1
Total Charges		USD \$	50.54
TOTAL AIRBILLS			21
TOTAL CHARGES		USD \$	400.32

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SDNY_GM_00347977

EFTA_00220669

EFTA01260004



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: 1144-2081-6

Page 4 of 12

Payment Type Detail (Original)

Picked up: Jul 31, 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, Recipient, and Charges. Includes details for Airbill, Service Type, Package Type, Region, Weight, and Total Transportation Charges of USD \$ 11.36.

FedEx Internal Use: 216332780/0001230/_/

Picked up: Jul 31, 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 02, 2000 at 12:10 PM. INCORRECT RECIPIENT ADDRESS Original address - 1315 ALBERS STREET/VAN NUYS, CA 91401 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.

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Airbill, Service Type, Package Type, Region, Weight, and Total Transportation Charges of USD \$ 21.46.

FedEx Internal Use: 216332780/0012002/_/03

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EFTA_00220670

EFTA01260005



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: 1144-2081-6

Page 5 of 12

Payment Type Detail (Original)

Picked up: Jul 31, 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	821569343486	Sender	ANTOINETTE ATLANDE	Recipient	
Service Type	FedEx Priority Overnight		J EPSTEIN & CO INC		
Package Type	FedEx Envelope		457 MADISON AVE	ZORRO RANCH	
Region	7		NEW YORK NY 10022-6809 US	49 ZORRO RANCH ROAD	
Pieces	1			STANLEY NM 87056 US	
Weight	0				
Delivered	Aug 01, 2000 14:41	Transportation Charge			13.44
Service		Fuel Surcharge			0.54
Area Code	RM				
Signed By	Z ORRO	Total Transportation Charges		USD \$	13.98
Bundle ID	000				

FedEx Internal Use: 216332780/0001250/_02

Picked up: Aug 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 4

Airbill	821569343372	Sender	JEFFREY SCHONTZ	Recipient	
Service Type	FedEx Priority Overnight		J EPSTEIN & CO INC	ABIGAIL WEXNER	
Package Type	FedEx Envelope		457 MADISON AVE	ONE WHITEBARN RD	
Region	4		NEW YORK NY 10022-6809 US	NEW ALBANY OH 43054 US	
Pieces	1				
Weight	0				
Delivered	Aug 02, 2000 10:30	Transportation Charge			12.39
Service		Fuel Surcharge			0.50
Area Code	AA				
Signed By	M.ANDERSON Y	Total Transportation Charges		USD \$	12.89
Bundle ID	000				

FedEx Internal Use: 218179030/0001247/_J_

Picked up: Aug 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 6

RELEASE SIGNATURE ON FILE

Airbill	821569343339	Sender	ANTOINETTE	Recipient	
Service Type	FedEx Priority Overnight		J EPSTEIN & CO INC	JEFFREY EPSTEIN	
Package Type	Customer Packaging		457 MADISON AVE	J EPSTEIN & CO	
Region	6		NEW YORK NY 10022-6809 US	358 EL BRILLO WAY	
Pieces	1			PALM BEACH FL 33480 US	
Weight	3.0 lbs, 1.4 kgs				
Delivered	Aug 04, 2000 09:28	Transportation Charge			24.97
Service		Fuel Surcharge			1.00
Area Code	AA				
Signed By	712519 Y	Total Transportation Charges		USD \$	25.97
Bundle ID	000				

FedEx Internal Use: 221198820/0007296/_02

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SDNY_GM_00347979

EFTA_00220671

EFTA01260006



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: 1144-2081-6

Page 6 of 12

Payment Type Detail (Original)

Picked up: Aug 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 4

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Airbill 821569343340, Service Type FedEx Priority Overnight, and Total Transportation Charges of USD \$ 19.19.

FedEx Internal Use: 221198820/0007292/_/

Picked up: Aug 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. 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

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Airbill 821569343431, Service Type FedEx Priority Overnight, and Total Transportation Charges of USD \$ 45.80.

FedEx Internal Use: 222221380/0007296/_/02

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SDNY_GM_00347980

EFTA_00220672

EFTA01260007



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: 1144-2081-6

Page 7 of 12

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.
Package sent from: 33404 zip code
Distance Based Pricing, Region 6
RELEASE SIGNATURE ON FILE

Table with columns for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, Service, Area Code, Signed By, Bundle ID, Sender, Recipient, Transportation Charge, Courier Pickup Charge, Fuel Surcharge, Total Transportation Charges, and USD \$.

FedEx Internal Use: 221187710/0001249/_/02

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.
Package sent from: 33480 zip code
Distance Based Pricing, Region 6

Table with columns for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, Service, Area Code, Signed By, Bundle ID, Sender, Recipient, Transportation Charge, Courier Pickup Charge, Fuel Surcharge, Total Transportation Charges, and USD \$.

FedEx Internal Use: 221016280/0007296/_/_

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SDNY_GM_00347981

EFTA_00220673

EFTA01260008



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: 1144-2081-6

Page 8 of 12

Payment Type Detail (Original)

Dropped off: 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.
Package sent from: 87056 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.

Table with columns for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, Service, Area Code, Signed By, Bundle ID, Sender, Recipient, Transportation Charge, Fuel Surcharge, Total Transportation Charges, and USD \$.

FedEx Internal Use: 222239570/0012000/_/

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 6
RELEASE SIGNATURE ON FILE

Table with columns for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, Service, Area Code, Signed By, Bundle ID, Sender, Recipient, Transportation Charge, Fuel Surcharge, Total Transportation Charges, and USD \$.

FedEx Internal Use: 224093580/0007296/_/02

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SDNY_GM_00347982

EFTA_00220674

EFTA01260009



Invoice No: 5-541-59418
Invoice Date: Aug 14, 2000
Account Number: 1144-2081-6
 Page 9 of 12

Payment Type Detail (Original)

Dropped off: Aug 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.			
Package sent from: 87056 zip code			
Distance Based Pricing, Region 5			
Airbill	814767204400	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	[REDACTED]	GARY KERNEY
Package Type	FedEx Pak	J EPSTEIN & CO INC	SOUTH PADRE ISLAND GOLF COARSE
Region	5	457 MADISON AVE	1 GULF HOUSE RD
Pieces	1	NEW YORK NY 10022-6809 US	PORT ISABEL TX 78578 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Aug 09, 2000 14:53	Transportation Charge	16.42
Service		Fuel Surcharge	0.66
Area Code	AA	Total Transportation Charges	USD \$ 17.08
Signed By	T.BENIDICT		
Bundle ID	000		

FedEx Internal Use: 223260550/0004752/_/_

Dropped off: Aug 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.			
Package sent from: 87056 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.			
Airbill	814767204410	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Express Saver	[REDACTED]	BELLA
Package Type	FedEx Pak	J EPSTEIN & CO INC	J EPSTEIN & CO
Region	7	457 MADISON AVE	457 MADISON AVE
Pieces	1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
Weight	2.0 lbs, 0.9 kgs		
Delivered	Aug 09, 2000 10:06	Transportation Charge	8.59
Service		Fuel Surcharge	0.34
Area Code	A1	Total Transportation Charges	USD \$ 8.93
Signed By	W.DOULIN		
Bundle ID	000		

FedEx Internal Use: 223260550/0013832/_/_

Picked up: Aug 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.			
Distance Based Pricing, Region 8			
Airbill	818455010171	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	JEFFREY EPSTEIN	[REDACTED]
Package Type	FedEx Envelope	J EPSTEIN & CO INC	
Region	8	457 MADISON AVE	
Pieces	1	NEW YORK NY 10022-6809 US	
Weight	N/A lbs		
Delivered	Aug 09, 2000 12:49	Transportation Charge	11.76
Service		Fuel Surcharge	0.47
Area Code	AA	Total Transportation Charges	USD \$ 12.23
Signed By	U.BJORLIN		
Bundle ID	000		

FedEx Internal Use: 224151490/0001234/_/_

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SDNY_GM_00347983

EFTA_00220675

EFTA01260010



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: 1144-2081-6

Page 10 of 12

Payment Type Detail (Original)

Picked up: Aug 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. Distance Based Pricing, Region 5

Table with columns for Sender, Recipient, and charges. Includes details for J EPSTEIN & CO INC and transportation charges totaling 7.72 USD.

FedEx Internal Use: 224149720/0002531/_/_

Picked up: Aug 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. Distance Based Pricing, Region 4

Table with columns for Sender, Recipient, and charges. Includes details for LAUREN KWINTNER and transportation charges totaling 12.89 USD.

FedEx Internal Use: 224149720/0001247/_/_

Picked up: Aug 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. Distance Based Pricing, Region 7 RELEASE SIGNATURE ON FILE

Table with columns for Sender, Recipient, and charges. Includes details for ANTOINETTE and transportation charges totaling 9.12 USD.

FedEx Internal Use: 224149720/0002533/_/02

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SDNY_GM_00347984

EFTA_00220676

EFTA01260011



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: 1144-2081-6

Page 11 of 12

Payment Type Detail (Original)

Dropped off: 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 8

Table with 3 columns: Sender, Recipient, and Charges. Includes details for FedEx Priority Overnight service, J EPSTEIN & CO INC, and recipient NANCY DAVIDSON. Total Transportation Charges: USD \$ 14.20

FedEx Internal Use: 224156580/0001251/_/_

Dropped off: 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 8

Table with 3 columns: Sender, Recipient, and Charges. Includes details for FedEx Standard Overnight service, J EPSTEIN & CO INC, and recipient information. Total Transportation Charges: USD \$ 12.23

FedEx Internal Use: 224164230/0001234/_/02

Payment Type Detail SubtotalUSD \$ 335.80

Dropped off: Aug 07, 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 7

Table with 3 columns: Sender, Recipient, and Charges. Includes details for FedEx Priority Overnight service, J EPSTEIN & CO INC, and recipient JEFFREY EPSTEIN. Total Transportation Charges: USD \$ 13.98

FedEx Internal Use: 222102910/0001250/_/_

Payment Type Detail SubtotalUSD \$ 13.98

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SDNY_GM_00347985

EFTA_00220677

EFTA01260012



Invoice No: 5-541-59418

Invoice Date: Aug 14, 2000

Account Number: 1144-2081-6

Page 12 of 12

Payment Type Detail (Original)

Dropped off: Jul 25, 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 6

FedEx has audited this airbill for correct pieces, weight, and service. Any charges made are reflected in the invoice amount.

Airbill	814767204502	Sender	Recipient	
Service Type	FedEx 2Day	[REDACTED]	MICHAEL DOSS	
Package Type	Customer Packaging	49 ZORNO RANCH RD	119 W DENNY WAY	
Region	6	STANLEY NM 87056 US	SEATTLE WA 98119 US	
Pieces	1			
Weight	35.0 lbs, 15.9 kgs	Transportation Charge		48.60
Delivered	Jul 27, 2000 10:13	Fuel Surcharge		1.94
Service				
Area Code	AA	Total Transportation Charges	USD \$	50.54
Signed By	L.SAINT			
Bundle ID	000	Payment Type Detail Subtotal	USD \$	50.54

FedEx Internal Use: 209198120/0011998/_/_

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SDNY_GM_00347986

EFTA_00220678

EFTA01260013