



**Invoice No:** [REDACTED]  
**Invoice Date:** Dec 04, 2000  
**Account Number:** [REDACTED]  
 Page 1 of 8  
 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 Dec 04, 2000**

<u>Domestic Services</u>	
Transportation Charges	249.71
Special Handling Charges	10.00
<b>Total Charges.....USD \$.</b>	<b>259.71</b>



*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 Dec 19, 2000



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 259.71

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.

**CONFIDENTIAL**

SDNY\_GM\_00348127

EFTA\_00220819

EFTA01260041



Invoice No:



Invoice Date:

Dec 04, 2000

Account Number:



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Federal Express

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

Account Number:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Apt. / Suite: \_\_\_\_\_

City: \_\_\_\_\_

State: \_\_\_\_\_

Zip: \_\_\_\_\_

Phone: ( ) \_\_\_\_\_

Fax: ( ) \_\_\_\_\_

Authorizing Signature: \_\_\_\_\_

**CONFIDENTIAL**

SDNY\_GM\_00348128

EFTA\_00220820

EFTA01260042



Invoice No:

[REDACTED]

Invoice Date:

Dec 04, 2000

Account Number:

[REDACTED]

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Payment Type Summary

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		Original	
<b>Shipper</b>			
Number of Airbills		12	
Transportation Charges		249.71	
Special Handling Charges		10.00	
<b>Total</b>	<b>USD \$</b>	<b>259.71</b>	
Number of Airbills			12
Total Charges		USD \$	259.71
<b>TOTAL AIRBILLS</b>			12
<b>TOTAL CHARGES</b>		USD \$	259.71

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**CONFIDENTIAL**

SDNY\_GM\_00348129

EFTA\_00220821

EFTA01260043



Invoice No: [REDACTED]  
 Invoice Date: Dec 04, 2000  
 Account Number: [REDACTED]  
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**Payment Type Detail (Original)**

**Dropped off: Nov 13, 2000      Payor: Shipper      Reference: 116E65**

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> 806198478055	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	DOUG SCHOETTLE	PATRICIA CORROLL	
Package Type FedEx Envelope	J EPSTEIN & CO INC	TC SEDERIS PE PC	
Region 2	457 MADISON AVE	217-222 NORTHERN BLVD	
Pieces 1	NEW YORK NY 10022-6809 US	FLUSHING NY 11361 US	
Weight 0			
Delivered Nov 14, 2000 09:36	Transportation Charge		10.71
Service	Fuel Surcharge		0.43
Area Code A1			
Signed By A.METUITELENKO	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>11.14</b>
Bundle ID 000			

FedEx Internal Use: 330167570/0001245/\_/\_

**Picked up: Nov 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> 824355148181	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	LAUREN KWINTER	PEG UGLAND	
Package Type FedEx Envelope	J EPSTEIN & CO INC	NEW ALBANY PROPERTY INC	
Region 4	457 MADISON AVE	6525 WEST CAMPUS ORAL STE 105	
Pieces 1	NEW YORK NY 10022-6809 US	NEW ALBANY OH 43054 US	
Weight 0			
Delivered Nov 21, 2000 10:13	Transportation Charge		12.39
Service	Fuel Surcharge		0.50
Area Code AA			
Signed By R.PLATT	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>12.89</b>
Bundle ID 000			

FedEx Internal Use: 333142450/0001247/\_/\_

**Picked up: Nov 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

<u>Airbill</u> 824354726901	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	BELLA	DOTTIE WILSON	
Package Type FedEx Envelope	J EPSTEIN & CO INC	PALM BEACH NATIONAL BANK	
Region 6	457 MADISON AVE	125 WORTH AVENUE	
Pieces 1	NEW YORK NY 10022-6809 US	PALM BEACH FL 33480 US	
Weight 0			
Delivered Nov 22, 2000 10:04	Transportation Charge		13.23
Service	Fuel Surcharge		0.53
Area Code AA			
Signed By C.DREW	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>13.76</b>
Bundle ID 000			

FedEx Internal Use: 334300350/0001249/\_/\_

**CONFIDENTIAL**

SDNY\_GM\_00348130

EFTA\_00220822

EFTA01260044



Invoice No: [REDACTED]  
 Invoice Date: Dec 04, 2000  
 Account Number: [REDACTED]  
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**Payment Type Detail (Original)**

**Picked up: Nov 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

<u>Airbill</u>	824354726912	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx Priority Overnight	LAUREN KWINTRER	ANDY POWER
<u>Package Type</u>	FedEx Envelope	J EPSTEIN & CO INC	MAROONE CHEVROLET
<u>Region</u>	6	457 MADISON AVE	1300 NORTH FEDERAL HIGHWAY
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US	FORT LAUDERDALE FL 33304 US
<u>Weight</u>	0		
<u>Delivered</u>	Nov 22, 2000 09:12		
<u>Service</u>		Transportation Charge	13.23
<u>Area Code</u>	A1	Fuel Surcharge	0.53
<u>Signed By</u>	L.STEER	<b>Total Transportation Charges</b>	<b>USD \$ 13.76</b>
<u>Bundle ID</u>	000		

FedEx Internal Use: 334300350/0001249/\_/\_

**Picked up: Nov 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>	824354726945	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx Priority Overnight	LAUREN KWINTNER	PEG UGLAND
<u>Package Type</u>	FedEx Envelope	J EPSTEIN & CO INC	NEW ALBANY PROPERTY INC
<u>Region</u>	4	457 MADISON AVE	6525 WEST CAMPUS OVAL STE 105
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US	NEW ALBANY OH 43054 US
<u>Weight</u>	0		
<u>Delivered</u>	Nov 22, 2000 09:29		
<u>Service</u>		Transportation Charge	12.39
<u>Area Code</u>	AA	Fuel Surcharge	0.50
<u>Signed By</u>	R.PLATT	<b>Total Transportation Charges</b>	<b>USD \$ 12.89</b>
<u>Bundle ID</u>	000		

FedEx Internal Use: 334300350/0001247/\_/\_

**Picked up: Nov 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 5

<u>Airbill</u>	824354727106	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u>	FedEx Priority Overnight	DARREN KINDYKE	CINDY WRIGHT
<u>Package Type</u>	FedEx Envelope	J EPSTEIN & CO INC	MORGAN STANLEY DEAN WITTER
<u>Region</u>	5	457 MADISON AVE	5405 CYPRESS CENTER DRIVE 300
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US	TAMPA FL 33609 US
<u>Weight</u>	0		
<u>Delivered</u>	Nov 22, 2000 10:14		
<u>Service</u>		Transportation Charge	12.60
<u>Area Code</u>	A1	Fuel Surcharge	0.50
<u>Signed By</u>	I.CENTEIO	<b>Total Transportation Charges</b>	<b>USD \$ 13.10</b>
<u>Bundle ID</u>	000		

FedEx Internal Use: 334300350/0001248/\_/\_

**CONFIDENTIAL**

SDNY\_GM\_00348131

EFTA\_00220823

EFTA01260045



**Invoice No:** [REDACTED]  
**Invoice Date:** Dec 04, 2000  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

**Dropped off: Nov 22, 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  
 RELEASE SIGNATURE ON FILE

**Airbill** [REDACTED]  
**Service Type** FedEx Priority Overnight  
**Package Type** FedEx Pak  
**Region** 7  
**Pieces** 1  
**Weight** 1.0 lbs, 0.5 kgs  
**Delivered** Nov 24, 2000 09:36  
**Service**  
**Area Code** AA  
**Signed By** 712519  
**Bundle ID** 000

**Sender**  
 [REDACTED]  
 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	20.92
Fuel Surcharge	0.84
<b>Total Transportation Charges</b>	<b>USD \$ 21.76</b>

FedEx Internal Use: [REDACTED]

**Picked up: Nov 22, 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 24, 2000 at 09:17 AM.  
 RECIPIENT NOT IN BUSINESS CLOSED  
 Distance Based Pricing, Region 7

**Airbill** 824354726923  
**Service Type** FedEx Priority Overnight  
**Package Type** FedEx Envelope  
**Region** 7  
**Pieces** 1  
**Weight** 0  
**Delivered** Nov 27, 2000 08:48  
**Service**  
**Area Code** A1  
**Signed By** C.GARNER  
**Bundle ID** 000

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

**Recipient**  
 PATRICIA TUCKER  
 LAFIN LIEWEN YUCKER PIEK HEER  
 6400 UPTOWN BLVD NORTHEAST 600  
 ALBUQUERQUE NM 87110 US

Transportation Charge	13.44
Fuel Surcharge	0.54
<b>Total Transportation Charges</b>	<b>USD \$ 13.98</b>

FedEx Internal Use: 333134640/0001250/\_08

**CONFIDENTIAL**

SDNY\_GM\_00348132

EFTA\_00220824

EFTA01260046



**Invoice No:** [REDACTED]  
**Invoice Date:** Dec 04, 2000  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

**Picked up: Nov 22, 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 24, 2000 at 10:06 AM.  
 RECIPIENT NOT IN BUSINESS CLOSED  
 Distance Based Pricing, Region 3

<u>Airbill</u>	824448853283	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	JEFFREY EPSTEIN		DR RITA COLWELL	
<u>Package Type</u>	FedEx Envelope	J EPSTEIN & CO INC		NARIONAL SCIENCE FOUNDATION	
<u>Region</u>	3	457 MADISON AVE		4201 WILSON BLVD STE 1205	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		ARLINGTON VA 22230 US	
<u>Weight</u>	0				
<u>Delivered</u>	Nov 24, 2000 10:47				
<u>Service</u>		<u>Transportation Charge</u>			11.55
<u>Area Code</u>	AA	<u>Fuel Surcharge</u>			0.46
<u>Signed By</u>	K.CROWDER	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>12.01</b>
<u>Bundle ID</u>	000				

FedEx Internal Use: 333134640/0001246/\_/08

**Picked up: Nov 22, 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 24, 2000 at 09:41 AM.  
 HOLIDAY - BUSINESS CLOSED  
 Distance Based Pricing, Region 8

<u>Airbill</u>	824448853294	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	JEFFREY EPSTEIN		SID KARIN	
<u>Package Type</u>	FedEx Envelope	J EPSTEIN & CO INC		SAN DIEGO SUPER COMPUTER CENTE	
<u>Region</u>	8	457 MADISON AVE		9500 GILMAN DR	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		SAN DIEGO CA 92093 US	
<u>Weight</u>	0				
<u>Delivered</u>	Nov 27, 2000 09:55				
<u>Service</u>		<u>Transportation Charge</u>			13.65
<u>Area Code</u>	A1	<u>Fuel Surcharge</u>			0.55
<u>Signed By</u>	A.GARCIA	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>14.20</b>
<u>Bundle ID</u>	000				

FedEx Internal Use: 333134640/0001251/\_/42

**Picked up: Nov 22, 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>	824448853309	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	ERIC GEINY		ANDY POWER	
<u>Package Type</u>	FedEx Envelope	J EPSTEIN & CO INC		MAROONE CHEBROLET	
<u>Region</u>	6	457 MADISON AVE		1300 NORHT FEDERAL HIGHWAY	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		FORT LAUDERDALE FL 33304 US	
<u>Weight</u>	0				
<u>Delivered</u>	Nov 24, 2000 09:41				
<u>Service</u>		<u>Transportation Charge</u>			13.23
<u>Area Code</u>	A1	<u>Fuel Surcharge</u>			0.53
<u>Signed By</u>	S.MILLER	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>13.76</b>
<u>Bundle ID</u>	000				

FedEx Internal Use: 333137610/0001249/\_/

**CONFIDENTIAL**

SDNY\_GM\_00348133

EFTA\_00220825

EFTA01260047



**Invoice No:** [REDACTED]  
 Invoice Date: Dec 04, 2000  
 Account Number: [REDACTED]  
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**Payment Type Detail (Original)**

**Picked up: Nov 28, 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

**Airbill** [REDACTED]  
**Service Type** FedEx 2Day  
**Package Type** Customer Packaging  
**Region** 7  
**Pieces** 1  
**Weight** 75.0 lbs, 34.1 kgs  
**Delivered** Nov 30, 2000 15:59  
**Service**  
**Area Code** 2R  
**Signed By** Z.ORRO  
**Bundle ID** 000

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

**Recipient**  
 [REDACTED]  
 ZORRO RANCH  
 49 ZORRO RANCH RD  
 STANLEY NM 87056 US

Transportation Charge	102.37
Fuel Surcharge	4.09
<b>Total Transportation Charges</b>	<b>USD \$ 106.46</b>
<b>Payment Type Detail Subtotal</b>	<b>USD \$ 259.71</b>

FedEx Internal Use: [REDACTED]

**CONFIDENTIAL**

SDNY\_GM\_00348134

EFTA\_00220826

EFTA01260048