



Invoice No: [REDACTED]
Invoice Date: Feb 05, 1999
Account Number: [REDACTED]
 Page 1 of 9
 FedEx Tax ID: 71-0427007

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

Questions?

Phone: (800) 622-1147 M-F 7-6 (CST)
Fax: [REDACTED]
Internet: [REDACTED]

Invoice Summary Feb 05, 1999

Domestic Services	
Transportation Charges	394.70
Special Handling Charges	30.00
Total Charges.....USD \$.	424.70

*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 Feb 20, 1999

Invoice Number	Account Number	Amount Due
7-551-42900	1144-2081-6	USD \$ 424.70

1144208175514290096004247056

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_00343045

EFTA_00215740

EFTA01315391





Invoice No: 7-551-42900
Invoice Date: Feb 05, 1999
Account Number: 1144-2081-6
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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_00343046

EFTA_00215741

EFTA01315392



Invoice No: 7-551-42900

Invoice Date: Feb 05, 1999

Account Number: 1144-2081-6

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Payment Type Summary

		Original	
Shipper			
Number of Airbills		16	
Transportation Charges		394.70	
Special Handling Charges		30.00	
Total	USD \$	424.70	
Number of Airbills			16
Total Charges		USD \$	424.70
<hr/>			
TOTAL AIRBILLS			16
TOTAL CHARGES		USD \$	424.70

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SDNY_GM_00343047

EFTA_00215742

EFTA01315393



Invoice No: 7-551-42900
Invoice Date: Feb 05, 1999
Account Number: 1144-2081-6
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Payment Type Detail (Original)

Dropped off: Jan 22, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Package sent from: 87505 zip code 1st attempt Jan 23, 1999 at 10:59 AM. RECIPIENT NOT IN BUSINESS CLOSED Original address - 9 EAST 71ST,NEW YORK,NY 10022 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	803529410521	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	SHANNON	JEFFREY EPSTON
Package Type	FedEx Pak	J EPSTEIN & CO INC	9 EAST 71ST
Region	7	457 MADISON AVE	NEW YORK NY 10021 US
Pieces	1	NEW YORK NY 10022-6809 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Jan 25, 1999 10:29	Transportation Charge	20.00
Service		Saturday Delivery	10.00
Area Code	A1	Address Correction	10.00
Signed by	A.BARNETT		
Bundle ID	000	Total Transportation Charges	USD \$ 40.00

FedEx Internal Use: 002700785/03036/_/08

Dropped off: Jan 22, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Package sent from: 87505 zip code Distance Based Pricing, Region 7			
Airbill	803557206111	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	SHANNON	MICHELLE HEALY
Package Type	Customer Packaging	J EPSTEIN & CO INC	J EPSTON & CO
Region	7	457 MADISON AVE	457 MADISON AVE
Pieces	1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
Weight	7.0 lbs, 3.2 kgs		
Delivered	Jan 25, 1999 09:28	Transportation Charge	30.95
Service		Total Transportation Charges	USD \$ 30.95
Area Code	A1		
Signed by	W.DOULIN		
Bundle ID	000		

FedEx Internal Use: 002700785/02164/_/_

Picked up: Jan 25, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Distance Based Pricing, Region 4			
Airbill	806198478331	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	MICHELLE HEALY	PEG UGLAND
Package Type	FedEx Envelope	J EPSTEIN & CO INC	N A PROPERTY INC
Region	4	457 MADISON AVE	5906 E DUBLIN-GRANVILLE RD
Pieces	1	NEW YORK NY 10022-6809 US	NEW ALBANY OH 43054 US
Weight	0		
Delivered	Jan 26, 1999 09:24	Transportation Charge	12.00
Service		Total Transportation Charges	USD \$ 12.00
Area Code	AA		
Signed by	P.UGLAND		
Bundle ID	000		

FedEx Internal Use: 002709251/00445/_/_

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SDNY_GM_00343048

EFTA_00215743

EFTA01315394



Invoice No: 7-551-42900

Invoice Date: Feb 05, 1999

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Payment Type Detail (Original)

Picked up: Jan 25, 1999 Payor: Shipper Reference: LSJ

Distance Based Pricing, Region 4

Airbill 806198480088
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 4
Pieces 1
Weight 0
Delivered Jan 26, 1999 09:18
Service
Area Code A1
Signed by I.LONZ
Bundle ID 000

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

Recipient
TRACEY DENWELL
INS OFFICE OF CENTRAL OHIO
38 JEFFERSON AVE
COLUMBUS OH 43215 US

Transportation Charge 12.00
Total Transportation Charges USD \$ 12.00

FedEx Internal Use: 002709251/00445/_/_

Picked up: Jan 26, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 7

Airbill 806198478320
Service Type FedEx Priority Overnight
Package Type FedEx Box
Region 7
Pieces 1
Weight 15.0 lbs, 6.8 kgs
Delivered Jan 27, 1999 12:21
Service
Area Code RM
Signed by
Bundle ID 000

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

Recipient
ZORRO RANCH
49 ZORRO RANCH ROAD
STANLEY NM 87056 US

Transportation Charge 50.15
Total Transportation Charges USD \$ 50.15

FedEx Internal Use: 002920010/03036/_/_

Picked up: Jan 26, 1999 Payor: Shipper Reference: JEC

Distance Based Pricing, Region 4

Airbill 806198480169
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 4
Pieces 1
Weight 0
Delivered Jan 27, 1999 09:13
Service
Area Code AA
Signed by K.KAHN
Bundle ID 000

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

Recipient
PTG UGLAND
NA PROPERTY INC
5906 EAST DUBLIN-GRANVILLERS
NEW ALBANY OH 43054 US

Transportation Charge 12.00
Total Transportation Charges USD \$ 12.00

FedEx Internal Use: 002920010/00445/_/_

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EFTA_00215744

EFTA01315395



Invoice No: 7-551-42900

Invoice Date: Feb 05, 1999

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Payment Type Detail (Original)

Picked up: Jan 26, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION	
Distance Based Pricing, Region 8				
Airbill	806198480478	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	DARREN K INDYKE	GREG MARTIN	
Package Type	FedEx Envelope	J EPSTEIN & CO INC	BUTTERFIELD BUTTERFIELD AUCHON	
Region	8	457 MADISON AVE	220 SAN BRUNO AVENUE	
Pieces	1	NEW YORK NY 10022-6809 US	SAN FRANCISCO CA 94103 US	
Weight	0			
Delivered	Jan 27, 1999 10:25	Transportation Charge		13.00
Service				
Area Code	A1	Total Transportation Charges	USD \$	13.00
Signed by	B.WILLARD			
Bundle ID	000			
FedEx Internal Use: 002920246/00525/_/				

Picked up: Jan 27, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION	
Package sent from: 43209 zip code				
Distance Based Pricing, Region 5				
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.				
Airbill	4564834271	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx 2Day	T RITCHIE	DAVE RODGERS	
Package Type	FedEx Pak	J EPSTEIN & CO INC	7318 HEATHLEY DR	
Region	5	457 MADISON AVE	LAKE WORTH FL 33467 US	
Pieces	1	NEW YORK NY 10022-6809 US		
Weight	1.0 lbs, 0.5 kgs			
Delivered	Jan 28, 1999 10:48	Transportation Charge		7.00
Service				
Area Code	2R	Total Transportation Charges	USD \$	7.00
Signed by	2579934			
Bundle ID	000			
FedEx Internal Use: 002802820/07567/_02				

Dropped off: Jan 27, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION	
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.				
Airbill	803529410532	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	[REDACTED]	MICHELLE HEALY	
Package Type	FedEx Pak	J EPSTEIN & CO INC	J EPSTON & 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	Jan 28, 1999 10:28	Transportation Charge		20.70
Service				
Area Code	A1	Total Transportation Charges	USD \$	20.70
Signed by	W.DOULIN			
Bundle ID	000			
FedEx Internal Use: 003000063/02164/_/				

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SDNY_GM_00343050

EFTA_00215745

EFTA01315396



Invoice No: 7-551-42900

Invoice Date: Feb 05, 1999

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Payment Type Detail (Original)

Picked up: Jan 27, 1999 Payor: Shipper Reference: JEC

Distance Based Pricing, Region 4

Airbill	806198480456	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	MICHELLE HEALD		PEG UGLAND	
Package Type	FedEx Envelope	J EPSTEIN & CO INC		NA PROPERTY INC	
Region	4	457 MADISON AVE		5906 EAST DUBLIN-GRAN VILLE RD	
Pieces	1	NEW YORK NY 10022-6809 US		NEW ALBANY OH 43054 US	
Weight	0				
Delivered	Jan 28, 1999 09:35	Transportation Charge			12.00
Service					
Area Code	AA	Total Transportation Charges		USD \$	12.00
Signed by	M.SKEENDA				
Bundle ID	000				

FedEx Internal Use: 002924461/00445/_/_

Picked up: Jan 28, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

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.

Airbill	806198480445	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Standard Overnight	AMANDA ELLISON		AMANDA ELLISON	
Package Type	Customer Packaging	J EPSTEIN & CO INC		218 MEDITERRANCAN ROAD	
Region	6	457 MADISON AVE		PALM BEACH FL 33480 US	
Pieces	1	NEW YORK NY 10022-6809 US			
Weight	30.0 lbs., 13.6 kgs				
Delivered	Jan 29, 1999 10:38	Transportation Charge			60.90
Service					
Area Code	AA	Total Transportation Charges		USD \$	60.90
Signed by	A.ELLISON				
Bundle ID	000				

FedEx Internal Use: 003015486/02124/_/_02

Picked up: Jan 29, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 4

Airbill	806198479772	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	SUE-ANN		DONNA LARSON	
Package Type	FedEx Envelope	J EPSTEIN & CO INC		THE LIMITED	
Region	4	457 MADISON AVE		THREE LIMITED PKWY	
Pieces	1	NEW YORK NY 10022-6809 US		GAHANNA OH 43230 US	
Weight	0				
Delivered	Feb 01, 1999 09:37	Transportation Charge			12.00
Service					
Area Code	A1	Total Transportation Charges		USD \$	12.00
Signed by	S.DAVIDSON				
Bundle ID	000				

FedEx Internal Use: 003311913/00445/_/_

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SDNY_GM_00343051

EFTA_00215746

EFTA01315397



Invoice No: 7-551-42900

Invoice Date: Feb 05, 1999

Account Number: 1144-2081-6

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Payment Type Detail (Original)

Picked up: Jan 29, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 4

Airbill 806198479956 Sender SUE-ANN PISACK Recipient PEGGY UGLAND
Service Type FedEx Priority Overnight J EPSTEIN & CO INC N A PROPERTY INC
Package Type FedEx Envelope 457 MADISON AVE 5906 EAST DUBLIN-GRANVILLE RD
Region 4 NEW YORK NY 10022-6809 US NEW ALBANY OH 43054 US
Pieces 1
Weight 0
Delivered Feb 01, 1999 09:28 Transportation Charge 12.00
Service
Area Code AA Total Transportation Charges USD \$ 12.00
Signed by M.SKUNDA
Bundle ID 000

FedEx Internal Use: 003311913/00445/_/

Picked up: Jan 29, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 2

Airbill 806198480434 Sender C FOLEY Recipient GLORIA JARECKI
Service Type FedEx Standard Overnight J EPSTEIN & CO INC 10 TIMBER TRAIL
Package Type FedEx Pak 457 MADISON AVE RYE NY 10580 US
Region 2 NEW YORK NY 10022-6809 US
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered Feb 01, 1999 14:28 Transportation Charge 15.30
Service
Area Code AA Total Transportation Charges USD \$ 15.30
Signed by F.OLEY
Bundle ID 000

FedEx Internal Use: 003311913/01964/_/02

Picked up: Jan 29, 1999 Payor: Shipper Reference: TEC

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.

Airbill 806198480467 Sender MICHELLE HEALY Recipient JEFFREY ERSTEIN
Service Type FedEx Priority Overnight PRIVATE RESIDENCE
Package Type Customer Packaging 457 MADISON AVE 358 EL BRIUD WAY
Region 6 NEW YORK NY 10022-6809 US PALM BEACH FL 33480 US
Pieces 1
Weight 40.0 lbs, 18.2 kgs
Delivered Jan 30, 1999 10:38 Transportation Charge 84.70
Service Saturday Delivery 10.00
Area Code AA Total Transportation Charges USD \$ 94.70
Signed by 712519
Bundle ID 000

FedEx Internal Use: 003311913/02996/_/02

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SDNY_GM_00343052

EFTA_00215747

EFTA01315398



Invoice No: 7-551-42900

Invoice Date: Feb 05, 1999

Account Number: 1144-2081-6

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Payment Type Detail (Original)

Dropped off: Feb 01, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Package sent from: 87056 zip code Distance Based Pricing, Region 7			
Airbill	803529410510	Sender	Recipient
Service Type	FedEx Priority Overnight	SHANNON	MICHELLE H
Package Type	FedEx Pak	J EPSTEIN & CO INC	J EPSTON & CO
Region	7	457 MADISON AVE	417 MADISON AVE
Pieces	1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Feb 02, 1999 09:39		
Service		Transportation Charge	20.00
Area Code	A1	Total Transportation Charges	USD \$ 20.00
Signed by	W.DOULIN		
Bundle ID	000	Payment Type Detail Subtotal	USD \$ 424.70

FedEx Internal Use: 003312983/03036/_/_

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SDNY_GM_00343053

EFTA_00215748

EFTA01315399