



**Invoice No:** 7-554-14186  
**Invoice Date:** May 28, 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:** (800) 548-3020  
**Internet:** www.fedex.com

**Invoice Summary May 28, 1999**

<u>Domestic Services</u>	
Transportation Charges	885.85
Special Handling Charges	58.50
<b>Total Charges.....USD \$.</b>	<b>944.35</b>

**FedEx News!**

Amendment No.2 to the March 15, 1999 FedEx Service Guide  
 Different name, same great service. Over the next few  
 months, you'll notice a new name for our FedEx Letter. It's  
 now the FedEx Envelope. All other pricing, features of  
 service and terms and conditions in the March 15, 1999 FedEx  
 Service Guide remain in full force and effect. Questions,  
 Please call 1-800-GO-FedEx (1-800-463-3339).



*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 Jun 12, 1999



Invoice Number	Account Number	Amount Due
7-554-14186	[REDACTED]	USD \$ 944.35

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\_00343094

EFTA\_00215789

EFTA01315419



**Invoice No:** 7-554-14186  
**Invoice Date:** May 28, 1999  
**Account Number:** [REDACTED]  
**Page 2 of 9**



Federal Express

**Please indicate any change in mailing address:**

**Account Number:** [REDACTED]

**Name:**

**Address:** \_\_\_\_\_ **Apt./Suite #** \_\_\_\_\_

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip:** \_\_\_\_\_

**Home Phone ( )** \_\_\_\_\_ **Business Phone ( )** \_\_\_\_\_

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SDNY\_GM\_00343095

EFTA\_00215790

EFTA01315420



Invoice No: 7-554-14186

Invoice Date: May 28, 1999

Account Number: [REDACTED]

Page 3 of 9

Payment Type Summary

<b>Original</b>			
<b>Shipper</b>			
Number of Airbills		14	
Transportation Charges		389.35	
Special Handling Charges		0.00	
<b>Total</b>	<b>USD \$</b>	<b>389.35</b>	
Number of Airbills			14
Total Charges			<b>USD \$ 389.35</b>
<b>Recipient</b>			
Number of Airbills		2	
Transportation Charges		482.85	
Special Handling Charges		48.50	
<b>Total</b>	<b>USD \$</b>	<b>531.35</b>	
Number of Airbills			2
Total Charges			<b>USD \$ 531.35</b>
<b>Third Party</b>			
Number of Airbills		1	
Transportation Charges		13.65	
Special Handling Charges		10.00	
<b>Total</b>	<b>USD \$</b>	<b>23.65</b>	
Number of Airbills			1
Total Charges			<b>USD \$ 23.65</b>
<b>TOTAL AIRBILLS</b>			<b>17</b>
<b>TOTAL CHARGES</b>	<b>USD \$</b>		<b>944.35</b>

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SDNY\_GM\_00343096

EFTA\_00215791

EFTA01315421



Invoice No: 7-554-14186

Invoice Date: May 28, 1999

Account Number: [REDACTED]

Page 4 of 9

Payment Type Detail (Original)

Picked up: May 17, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 6

Airbill 806204095310
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 6
Pieces 1
Weight 0
Delivered May 18, 199910:08
Service
Area Code AA
Signed by R.GUERRA
Bundle ID 000

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

Recipient
DORAN OFIR
PRIVATE RESIDENCE
[REDACTED]

Transportation Charge 13.23
Total Transportation Charges USD \$ 13.23

FedEx Internal Use: 013927708/00657/\_/\_

Picked up: May 18, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 6

Airbill 806204095413
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 6
Pieces 1
Weight 4.0 lbs, 1.8 kgs
Delivered May 19, 199909:40
Service
Area Code AA
Signed by 712519
Bundle ID 000

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

Recipient
G MAXWELL
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 27.45
Total Transportation Charges USD \$ 27.45

FedEx Internal Use: 014008997/04548/\_/02

Picked up: May 19, 1999 Payor: Shipper Reference: JFC

Distance Based Pricing, Region 6

Airbill 806204095402
Service Type FedEx Priority Overnight
Package Type FedEx Box
Region 6
Pieces 1
Weight 18.0 lbs, 8.2 kgs
Delivered May 20, 199909:50
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
GHISLANE MAXWELL
PRIVATE RESIDENCE
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 55.12
Total Transportation Charges USD \$ 55.12

FedEx Internal Use: 014118041/04548/\_/02

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SDNY\_GM\_00343097

EFTA\_00215792

EFTA01315422



Invoice No: 7-554-14186

Invoice Date: May 28, 1999

Account Number: [REDACTED]

Page 5 of 9

Payment Type Detail (Original)

Picked up: May 17, 1999 Payor: Shipper Reference: JEC

Distance Based Pricing, Region 4

Airbill	806204095321	Sender	[REDACTED]	Recipient	PEG UGLAND
Service Type	FedEx Priority Overnight		J EPSTEIN & CO INC		N A PROPERTY INC
Package Type	FedEx Envelope		457 MADISON AVE		[REDACTED]
Region	4		NEW YORK NY 10022-6809 US		[REDACTED]
Pieces	1				
Weight	0				
Delivered	May 18, 199909:15	Transportation Charge			12.39
Service					
Area Code	AA	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>12.39</b>
Signed by	K.GROVES				
Bundle ID	000				

FedEx Internal Use: 013927708/00655/\_/\_

Picked up: May 18, 1999 Payor: Shipper Reference: JEC

Distance Based Pricing, Region 2

Airbill	806204095387	Sender	HARRY BELLER	Recipient	DAVID WESSBERGER
Service Type	FedEx Standard Overnight		J EPSTEIN & CO INC		WATCH HILL INVESTMENT PARTNERS
Package Type	FedEx Envelope		457 MADISON AVE		[REDACTED]
Region	2		NEW YORK NY 10022-6809 US		[REDACTED]
Pieces	1				
Weight	N/A lbs				
Delivered	May 19, 199910:23	Transportation Charge			9.24
Service					
Area Code	AA	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>9.24</b>
Signed by	K.ATLAS				
Bundle ID	000				

FedEx Internal Use: 014009000/00621/\_/\_

Picked up: May 17, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 8

Airbill	806204095376	Sender	G MAXWELL	Recipient	BLAKE LINDSLEY
Service Type	FedEx Priority Overnight		J EPSTEIN & CO INC		[REDACTED]
Package Type	FedEx Pak		457 MADISON AVE		[REDACTED]
Region	8		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	3.0 lbs, 1.4 kgs				
Delivered	May 18, 199910:21	Transportation Charge			26.32
Service					
Area Code	AA	<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>26.32</b>
Signed by	G.MAXWELL				
Bundle ID	000				

FedEx Internal Use: 013928075/04552/\_/\_02

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EFTA\_00215793

EFTA01315423



**Invoice No:** 7-554-14186  
**Invoice Date:** May 28, 1999  
**Account Number:** [REDACTED]  
 Page 6 of 9

**Payment Type Detail (Original)**

**Picked up: May 18, 1999      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Distance Based Pricing, Region 7

<b>Airbill</b> 806204095398	<b>Sender</b>	<b>Recipient</b>
<b>Service Type</b> FedEx Priority Overnight	[REDACTED]	[REDACTED]
<b>Package Type</b> FedEx Envelope	J EPSTEIN & CO INC	ZORRO RANCH
<b>Region</b> 7	457 MADISON AVE	41 ZORRO RANCH ROAD
<b>Pieces</b> 1	NEW YORK NY 10022-6809 US	STANLEY NM 87056 US
<b>Weight</b> 0		
<b>Delivered</b> May 19, 199915:08	<b>Transportation Charge</b>	13.44
<b>Service</b>		
<b>Area Code</b> RM	<b>Total Transportation Charges</b>	<b>USD \$ 13.44</b>
<b>Signed by</b> [REDACTED]		
<b>Bundle ID</b> 000		

FedEx Internal Use: 014009000/00658/\_/\_

**Picked up: May 17, 1999      Payor: Shipper      Reference: JEC**

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.

<b>Airbill</b> 806204095354	<b>Sender</b>	<b>Recipient</b>
<b>Service Type</b> FedEx Priority Overnight	[REDACTED]	GHISLAINE MAXWELL
<b>Package Type</b> Customer Packaging	J EPSTEIN & CO INC	PRIVATE RESIDENCE
<b>Region</b> 6	457 MADISON AVE	358 EL BRILLO WAY
<b>Pieces</b> 1	NEW YORK NY 10022-6809 US	PALM BEACH FL 33480 US
<b>Weight</b> 50.0 lbs, 22.7 kgs		
<b>Delivered</b> May 18, 199909:49	<b>Transportation Charge</b>	98.10
<b>Service</b>		
<b>Area Code</b> AA	<b>Total Transportation Charges</b>	<b>USD \$ 98.10</b>
<b>Signed by</b> 712519		
<b>Bundle ID</b> 000		

FedEx Internal Use: 013928075/04548/\_/02

**Picked up: May 17, 1999      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Distance Based Pricing, Region 4

<b>Airbill</b> 810433446487	<b>Sender</b>	<b>Recipient</b>
<b>Service Type</b> FedEx Priority Overnight	JEFFREY A SCHANTZ	TIM LYONS
<b>Package Type</b> FedEx Envelope	J EPSTEIN & CO INC	THE LIMITED INC
<b>Region</b> 4	457 MADISON AVE	[REDACTED]
<b>Pieces</b> 1	NEW YORK NY 10022-6809 US	[REDACTED]
<b>Weight</b> 0		
<b>Delivered</b> May 18, 199909:15	<b>Transportation Charge</b>	12.39
<b>Service</b>		
<b>Area Code</b> A1	<b>Total Transportation Charges</b>	<b>USD \$ 12.39</b>
<b>Signed by</b> S.DAVIDSON		
<b>Bundle ID</b> 000		

FedEx Internal Use: 013927708/00655/\_/\_

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EFTA\_00215794

EFTA01315424



Invoice No: 7-554-14186

Invoice Date: May 28, 1999

Account Number: [REDACTED]

Page 7 of 9

Payment Type Detail (Original)

Picked up: May 06, 1999 Payor: Shipper Reference: JEC

Distance Based Pricing, Region 6

Airbill 810433446719
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 6
Pieces 1
Weight 0
Delivered May 07, 1999 10:34
Service
Area Code AA
Signed by M.TURNER
Bundle ID 000

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

Recipient
DAVID TURNER
TURNER OUTDOOR EQUIPE
[REDACTED]

Transportation Charge 13.23
Total Transportation Charges USD \$ 13.23

FedEx Internal Use: 052178405/00657/\_/\_

Picked up: May 19, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 8

Airbill 806198479110
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 8
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered May 20, 1999 09:29
Service
Area Code A1
Signed by J.EFFREY SCHANTZ
Bundle ID 000

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

Recipient
BOB GOLD
[REDACTED]

Transportation Charge 26.32
Total Transportation Charges USD \$ 26.32

FedEx Internal Use: 014118041/04552/\_/02

Picked up: May 18, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

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 806198479100
Service Type FedEx 2Day
Package Type Customer Packaging
Region 7
Pieces 1
Weight 15.0 lbs, 6.8 kgs
Delivered May 20, 1999 15:06
Service
Area Code RM
Signed by [REDACTED]
Bundle ID 000

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

Recipient
ZORRO RANCH
49 ZORRO RANCH RD
STANLEY NM 87056 US

Transportation Charge 29.02
Total Transportation Charges USD \$ 29.02

FedEx Internal Use: 014009000/09186/\_/\_

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SDNY\_GM\_00343100

EFTA\_00215795

EFTA01315425



**Invoice No:** 7-554-14186  
**Invoice Date:** May 28, 1999  
**Account Number:** [REDACTED]  
 Page 8 of 9

**Payment Type Detail (Original)**

Picked up: May 19, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
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	806198479121	Sender	Recipient
Service Type	FedEx Priority Overnight	JEFFREY A SCHANTZ	GARY KERNEY
Package Type	FedEx Pak	J EPSTEIN & CO INC	ZORRO RANCH
Region	7	457 MADISON AVE	49 ZORRO RANCH RD
Pieces	1	NEW YORK NY 10022-6809 US	STANLEY NM 87056 US
Weight	2.0 lbs, 0.9 kgs		
Delivered	May 20, 1999 15:06		
Service		Transportation Charge	23.40
Area Code	RM	<b>Total Transportation Charges</b>	<b>USD \$ 23.40</b>
Signed by	[REDACTED]		
Bundle ID	000		

FedEx Internal Use: 014118041/04550/\_/

Picked up: May 20, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Package sent from: 33461 zip code Distance Based Pricing, Region 6			
Airbill	4841698665	Sender	Recipient
Service Type	FedEx Priority Overnight	JOHN ALESSI	GIE MARINESI
Package Type	FedEx Box	J EPSTEIN & CO INC	J EPSTEIN & CO INC
Region	6	457 MADISON AVE	457 MADISON AVE
Pieces	1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
Weight	5.0 lbs, 2.3 kgs		
Delivered	May 21, 1999 10:01	Transportation Charge	29.70
Service		Courier Pickup Charge	0.00
Area Code	A1	<b>Total Transportation Charges</b>	<b>USD \$ 29.70</b>
Signed by	L.DIAZ		
Bundle ID	000		

FedEx Internal Use: 014402384/04548/\_/

**Payment Type Detail Subtotal .....USD \$ 389.35**

Picked up: May 06, 1999		Payor: Recipient	Reference: NO REFERENCE INFORMATION
Distance Based Pricing, Region 5 We calculated your charges based on a dimensional weight of 387.0 lbs., 50" x 50" x 30", divided by 194.			
PRERATED		Sender	Recipient
Airbill	452197633138	LOU HIMELREICH	N908JE
Service Type	FedEx 2Day Freight	CSC-US CORP/WILMINGTON/01	JET AVIATION
Package Type	Customer Packaging	[REDACTED]	[REDACTED]
Rate Method	Hundredwt	[REDACTED]	[REDACTED]
Region	5		
Pieces	1	Transportation Charge	464.40
Weight	151.0 lbs, 68.6 kgs	Declared Value Charge	48.50
Delivered	May 10, 1999 08:53	<b>Total Transportation Charges</b>	<b>USD \$ 512.90</b>
Service			
Area Code	H2		
Signed by	R.PITHRER		
Dec. Value	USD 10,000.00		
Bundle ID	000		

FedEx Internal Use: 009616300/09201/\_/

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SDNY\_GM\_00343101

EFTA\_00215796

EFTA01315426



Invoice No: 7-554-14186

Invoice Date: May 28, 1999

Account Number: [REDACTED]

Page 9 of 9

Payment Type Detail (Original)

Picked up: May 21, 1999

Payor: Recipient

Reference: NO REFERENCE INFORMATION

1st attempt May 24, 1999 at 08:58 AM.  
RECIPIENT NOT IN BUSINESS CLOSED  
Distance Based Pricing, Region 4

Airbill 812739376041  
Service Type FedEx Priority Overnight  
Package Type Customer Packaging  
Region 4  
Pieces 1  
Weight 1.0 lbs, 0.5 kgs  
Delivered May 24, 199909:46  
Service  
Area Code A1  
Signed by F.GONZALEZ  
Bundle ID 000

Sender  
[REDACTED]

Recipient  
GRISLAINE MOVANELL  
J EPSTEIN & CO  
657 MADISON AVE THE VILLARD HO  
NEW YORK NY 10022 US

Transportation Charge	18.45
Courier Pickup Charge	0.00
<b>Total Transportation Charges</b>	<b>USD \$ 18.45</b>
<b>Payment Type Detail Subtotal</b>	<b>USD \$ 531.35</b>

FedEx Internal Use: 014504340/04544/\_08

Dropped off: May 20, 1999

Payor: Third Party

Reference: NO REFERENCE INFORMATION

1st attempt May 21, 1999 at 10:27 AM.  
INCORRECT RECIPIENT ADDRESS  
Distance Based Pricing, Region 8

Airbill 809854611862  
Service Type FedEx Priority Overnight  
Package Type FedEx Envelope  
Region 8  
Pieces 1  
Weight 0  
Delivered May 21, 199910:34  
Service  
Area Code A1  
Signed by [REDACTED]  
Bundle ID 000

Sender  
MR HARJIT  
SHOPPERS' TRAVEL  
303 5TH AVE RM 705  
NEW YORK NY 10016-6601 US

Recipient  
[REDACTED]

Transportation Charge	13.65
Address Correction	10.00
<b>Total Transportation Charges</b>	<b>USD \$ 23.65</b>
<b>Payment Type Detail Subtotal</b>	<b>USD \$ 23.65</b>

FedEx Internal Use: 014217895/00659/\_03

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