



**Invoice No:** [REDACTED]  
**Invoice Date:** Jun 28, 1999  
**Account Number:** [REDACTED]  
 Page 1 of 14  
 FedEx Tax ID: 71-0427007

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

**Questions?**  
**Phone:** [REDACTED] M-F 7-6 (CST)  
**Fax:** [REDACTED]  
**Internet:** www.fedex.com

**Invoice Summary Jun 28, 1999**

<b>Domestic Services</b>	
Transportation Charges	632.47
Special Handling Charges	10.00
Total Charges.....USD \$.	642.47

**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 Jul 13, 1999

Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 642.47

1144208176701580264006424707

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\_00343228

EFTA\_00215923

EFTA01315515



Invoice No: [REDACTED]  
Invoice Date: Jun 28, 1999  
Account Number: [REDACTED]  
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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\_00343229

EFTA\_00215924

EFTA01315516



Invoice No:

[REDACTED]

Invoice Date:

Jun 28, 1999

Account Number:

[REDACTED]

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Payment Type Summary

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<b>Original</b>			
<b>Shipper</b>			
Number of Airbills		25	
Transportation Charges		466.67	
Special Handling Charges		10.00	
<b>Total</b>	<b>USD \$</b>	<b>476.67</b>	
Number of Airbills			<b>25</b>
<b>Total Charges</b>			<b>USD \$ 476.67</b>
<b>Recipient</b>			
Number of Airbills		4	
Transportation Charges		111.27	
Special Handling Charges		0.00	
<b>Total</b>	<b>USD \$</b>	<b>111.27</b>	
Number of Airbills			<b>4</b>
<b>Total Charges</b>			<b>USD \$ 111.27</b>
<b>Third Party</b>			
Number of Airbills		4	
Transportation Charges		54.53	
Special Handling Charges		0.00	
<b>Total</b>	<b>USD \$</b>	<b>54.53</b>	
Number of Airbills			<b>4</b>
<b>Total Charges</b>			<b>USD \$ 54.53</b>
<b>TOTAL AIRBILLS</b>			<b>33</b>
<b>TOTAL CHARGES</b>			<b>USD \$ 642.47</b>

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SDNY\_GM\_00343230

EFTA\_00215925

EFTA01315517



**Invoice No:** [REDACTED]  
**Invoice Date:** Jun 28, 1999  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

Dropped off: Jun 11, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Package sent from: 87505 zip code Distance Based Pricing, Region 7			
Airbill	803529412410	Sender	Recipient
Service Type	FedEx Priority Overnight	[REDACTED]	J EPSTEIN
Package Type	FedEx Pak	J EPSTEIN & CO INC	J EPSTEIN & CO
Region	7	457 MADISON AVE	358 BRILLO WAY
Pieces	1	NEW YORK NY 10022-6809 US	PALM BEACH FL 33480 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Jun 12, 1999 10:08	Transportation Charge	20.92
Service		Saturday Delivery	10.00
Area Code	AA	<b>Total Transportation Charges</b>	<b>USD \$ 30.92</b>
Signed by	712519		
Bundle ID	000		
FedEx Internal Use: 016912677/04550/_02			

Picked up: Jun 14, 1999		Payor: Shipper	Reference: OEC
Distance Based Pricing, Region 6			
Airbill	806204095674	Sender	Recipient
Service Type	FedEx Priority Overnight	[REDACTED]	JEFFREY EPSTEIN
Package Type	FedEx Box	J EPSTEIN & CO INC	PRIVATE RESIDENCE
Region	6	457 MADISON AVE	358 EL BRILLO WAY
Pieces	1	NEW YORK NY 10022-6809 US	PALM BEACH FL 33480 US
Weight	20.0 lbs, 9.1 kgs		
Delivered	Jun 15, 1999 09:02	Transportation Charge	56.92
Service		<b>Total Transportation Charges</b>	<b>USD \$ 56.92</b>
Area Code	AA		
Signed by	712519		
Bundle ID	000		
FedEx Internal Use: 016831124/04548/_02			

Picked up: Jun 16, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Distance Based Pricing, Region 7			
Airbill	806204096041	Sender	Recipient
Service Type	FedEx Priority Overnight	[REDACTED]	[REDACTED]
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	1.0 lbs, 0.5 kgs		
Delivered	Jun 17, 1999 16:20	Transportation Charge	20.92
Service		<b>Total Transportation Charges</b>	<b>USD \$ 20.92</b>
Area Code	RM		
Signed by	Z_ORRO		
Bundle ID	000		
FedEx Internal Use: 016923038/04550/_02			

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SDNY\_GM\_00343231

EFTA\_00215926

EFTA01315518



Invoice No: [REDACTED]  
 Invoice Date: Jun 28, 1999  
 Account Number: [REDACTED]  
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**Payment Type Detail (Original)**

**Picked up: Jun 16, 1999      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Distance Based Pricing, Region 4

Airbill 806204096052  
 Service Type FedEx Priority Overnight  
 Package Type FedEx Envelope  
 Region 4  
 Pieces 1  
 Weight 0  
 Delivered Jun 17, 1999 08:53  
 Service  
 Area Code AA  
 Signed by J.WALL  
 Bundle ID 000

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

Recipient  
 LES WEYNER  
 ABIGALL HOUSE ONE WHITE BARN R  
 NEW ALBANY OH 43054 US

Transportation Charge 12.39  
**Total Transportation Charges      USD \$      12.39**

FedEx Internal Use: 016923038/00655/\_/\_

**Picked up: Jun 16, 1999      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Distance Based Pricing, Region 2

Airbill 806204096063  
 Service Type FedEx Priority Overnight  
 Package Type FedEx Envelope  
 Region 2  
 Pieces 1  
 Weight 0  
 Delivered Jun 17, 1999 10:14  
 Service  
 Area Code A1  
 Signed by N.CLIN  
 Bundle ID 000

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

Recipient  
 JOHN KEENAN  
 526 WEST 26TH ST STE 9A  
 NEW YORK NY 10001 US

Transportation Charge 10.71  
**Total Transportation Charges      USD \$      10.71**

FedEx Internal Use: 016923038/00653/\_/\_

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

Package sent from: 33461 zip code  
 Distance Based Pricing, Region 6

Airbill 4841699096  
 Service Type FedEx Standard Overnight  
 Package Type FedEx Envelope  
 Region 6  
 Pieces 1  
 Weight N/A lbs  
 Delivered Jun 18, 1999 09:43  
 Service  
 Area Code A1  
 Signed by F.GONZALEZ  
 Bundle ID 000

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

Recipient  
 J EPSTEIN & CO INC  
 457 MADISON  
 NEW YORK NY 10022 US

Transportation Charge 11.34  
 Courier Pickup Charge 0.00  
**Total Transportation Charges      USD \$      11.34**

FedEx Internal Use: 017019075/00625/\_/\_

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SDNY\_GM\_00343232

EFTA\_00215927

EFTA01315519



Invoice No:

[REDACTED]

Invoice Date:

Jun 28, 1999

Account Number:

[REDACTED]

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Payment Type Detail (Original)

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

Distance Based Pricing, Region 4

Airbill 806204096074 Sender GIE MARINESE Recipient ATTN NATIONAL CITY BANK 1850 WEST HENDERSON RD COLUMBUS OH 43220 US
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 4
Pieces 1
Weight 0
Delivered Jun 18, 1999 08:30
Service Transportation Charge 12.39
Area Code AA Total Transportation Charges USD \$ 12.39
Signed by T.COPLEY
Bundle ID 000

FedEx Internal Use: 017211673/00655/\_/\_

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

Distance Based Pricing, Region 4

Airbill 806204096085 Sender JEFFREY EPSTEIN Recipient LES WEXNER/D D JULIE THE LIMITED INC THREE LIMITED PARKWAY GAHANNA OH 43230 US
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 4
Pieces 1
Weight 0
Delivered Jun 18, 1999 09:00
Service Transportation Charge 12.39
Area Code A1 Total Transportation Charges USD \$ 12.39
Signed by S.DAVIDSON
Bundle ID 000

FedEx Internal Use: 017211673/00655/\_/\_

Picked up: Jun 18, 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 4564834256 Sender TIM RITCHIE Recipient DAVE RODGERS 7318 HEATHLEY DR LAKE WORTH FL 33467 US
Service Type FedEx 2Day
Package Type FedEx Pak
Region 5
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 21, 1999 10:49
Service Transportation Charge 7.42
Area Code 2R Total Transportation Charges USD \$ 7.42
Signed by 2579934
Bundle ID 000

FedEx Internal Use: 017201358/09182/\_/02

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SDNY\_GM\_00343233

EFTA\_00215928

EFTA01315520



**Invoice No:** [REDACTED]  
**Invoice Date:** Jun 28, 1999  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

**Dropped off: Jun 18, 1999      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

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.

<u>Airbill</u> 803529412432	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	ILLEGIBLE	M HERRY	
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 1.0 lbs, 0.5 kgs			
Delivered Jun 21, 1999 09:27	Transportation Charge		20.92
Service			
Area Code A1	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>20.92</b>
Signed by W.DOULIN			
Bundle ID 000			

FedEx Internal Use: 017020749/04550/\_/\_

**Dropped off: Jun 18, 1999      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Package sent from: 87056 zip code  
 Distance Based Pricing, Region 7

<u>Airbill</u> 803529412443	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Express Saver	DOUG SCHOETTLE	VLADA STEFANOVICH	
Package Type Customer Packaging	J EPSTEIN & CO INC	243 RSD CORP	
Region 7	457 MADISON AVE	243 RIVERSIDE DRIVE	
Pieces 1	NEW YORK NY 10022-6809 US	NEW YORK NY 10025 US	
Weight 11.0 lbs, 5.0 kgs			
Delivered Jun 22, 1999 10:06	Transportation Charge		22.81
Service	Declared Value Charge		0.00
Area Code AA	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>22.81</b>
Signed by R.GONZALEZ			
Dec. Value USD 100.00			
Bundle ID 000			

FedEx Internal Use: 017020749/10797/\_/\_

**Dropped off: Jun 18, 1999      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

Package sent from: 10001 zip code  
 Distance Based Pricing, Region 4

<u>Airbill</u> 810072053900	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Standard Overnight	LARRY VISOSKI	TIM RICHIE	
Package Type FedEx Envelope	J EPSTEIN & CO INC	THE LIMITED FLISHT DEPT	
Region 4	457 MADISON AVE	4387 INTERNATIONAL GATEWAY	
Pieces 1	NEW YORK NY 10022-6809 US	COLUMBUS OH 43219 US	
Weight N/A lbs			
Delivered Jun 21, 1999 10:37	Transportation Charge		10.92
Service			
Area Code A1	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>10.92</b>
Signed by T.JACKSON			
Bundle ID 000			

FedEx Internal Use: 017325280/00623/\_/\_

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SDNY\_GM\_00343234

EFTA\_00215929

EFTA01315521



Invoice No: [REDACTED]  
 Invoice Date: Jun 28, 1999  
 Account Number: [REDACTED]  
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**Payment Type Detail (Original)**

Dropped off: Jun 21, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Package sent from: 33461 zip code Distance Based Pricing, Region 6			
Airbill	4841699100	Sender	Recipient
Service Type	FedEx Standard Overnight	J EPSTEIN & CO INC	JEPSTEIN & CO INC
Package Type	FedEx Pak	457 MADISON AVE	457 MADISON
Region	6	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
Pieces	1		
Weight	2.0 lbs, 0.9 kgs	Transportation Charge	19.12
Delivered	Jun 22, 1999 11:31		
Service		<b>Total Transportation Charges</b>	<b>USD \$ 19.12</b>
Area Code	A1		
Signed by	W.DOULIN		
Bundle ID	000		
FedEx Internal Use: 017303166/02992/_/_			

Dropped off: Jun 21, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Package sent from: 87505 zip code Distance Based Pricing, Region 7			
Airbill	805924358433	Sender	Recipient
Service Type	FedEx 2Day	S	[REDACTED]
Package Type	FedEx Pak	J EPSTEIN & CO INC	J EPSTAN & CO
Region	7	457 MADISON AVE	457 MADISON AVE
Pieces	1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
Weight	1.0 lbs, 0.5 kgs	Transportation Charge	8.77
Delivered	Jun 22, 1999 11:31		
Service		<b>Total Transportation Charges</b>	<b>USD \$ 8.77</b>
Area Code	A1		
Signed by	W.DOULIN		
Bundle ID	000		
FedEx Internal Use: 017405037/09186/_/_			

Picked up: Jun 21, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Distance Based Pricing, Region 3			
Airbill	806204095870	Sender	Recipient
Service Type	FedEx Standard Overnight	JEFFREY EPSTEIN	DR HENRY ROSORSKY
Package Type	FedEx Envelope	J EPSTEIN & CO INC	HARVARD UNIVERSITY
Region	3	457 MADISON AVE	LOEB HOUSE 17 QUINCY ST
Pieces	1	NEW YORK NY 10022-6809 US	CAMBRIDGE MA 02138 US
Weight	N/A lbs	Transportation Charge	9.87
Delivered	Jun 22, 1999 12:12		
Service		<b>Total Transportation Charges</b>	<b>USD \$ 9.87</b>
Area Code	A1		
Signed by	T.SIEGUIST		
Bundle ID	000		
FedEx Internal Use: 017423410/00622/_/_			

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SDNY\_GM\_00343235

EFTA\_00215930

EFTA01315522



Invoice No: [REDACTED]  
 Invoice Date: Jun 28, 1999  
 Account Number: [REDACTED]  
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**Payment Type Detail (Original)**

Picked up: Jun 21, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION	
Distance Based Pricing, Region 4				
Airbill	806204095880	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JEFFREY EPSTEIN	RUSS MCMANN	
Package Type	FedEx Envelope	J EPSTEIN & CO INC	INTERLOCHEN CENTER FOR THE ART	
Region	4	457 MADISON AVE	4000 M137 HIGHWAY	
Pieces	1	NEW YORK NY 10022-6809 US	INTERLOCHEN MI 49643 US	
Weight	0			
Delivered	Jun 22, 1999 11:12	Transportation Charge		12.39
Service				
Area Code	PM	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>12.39</b>
Signed by	C.GLATTR			
Bundle ID	000			
FedEx Internal Use: 017423410/00655/_/_				

Picked up: Jun 21, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION	
Distance Based Pricing, Region 2				
Airbill	806204095939	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	JEFFREY EPSTEIN	ANNE HUMES	
Package Type	FedEx Envelope	J EPSTEIN & CO INC	INSTITUTE FOR ADVANCED STUDY	
Region	2	457 MADISON AVE	OLDEN LANE	
Pieces	1	NEW YORK NY 10022-6809 US	PRINCETON NJ 08540 US	
Weight	N/A lbs			
Delivered	Jun 22, 1999 09:29	Transportation Charge		9.24
Service				
Area Code	AA	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>9.24</b>
Signed by	D.ZUBE			
Bundle ID	000			
FedEx Internal Use: 017423410/00621/_/_				

Picked up: Jun 21, 1999		Payor: Shipper	Reference: JEC	
Distance Based Pricing, Region 4				
Airbill	806204096096	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	[REDACTED]	PEG UGLAND	
Package Type	FedEx Envelope	J EPSTEIN & CO INC	NW PROPERTY INC	
Region	4	457 MADISON AVE	5906 EAST DUBLIN GRANVILLE RD	
Pieces	1	NEW YORK NY 10022-6809 US	NEW ALBANY OH 43054 US	
Weight	N/A lbs			
Delivered	Jun 22, 1999 08:59	Transportation Charge		10.92
Service				
Area Code	AA	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>10.92</b>
Signed by	M.SKUNDA			
Bundle ID	000			
FedEx Internal Use: 017423410/00623/_/_				

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SDNY\_GM\_00343236

EFTA\_00215931

EFTA01315523



**Invoice No:** [REDACTED]  
**Invoice Date:** Jun 28, 1999  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

Picked up: Jun 21, 1999		Payor: Shipper	Reference: JLC
Distance Based Pricing, Region 6			
Airbill	806204096100	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	[REDACTED]	JEFFREY EPSTEIN
Package Type	FedEx Pak	J EPSTEIN & CO INC	PRIVATE RESIDENCE
Region	6	457 MADISON AVE	358 EL BRILLO WAY
Pieces	1	NEW YORK NY 10022-6809 US	PALM BEACH FL 33480 US
Weight	5.0 lbs, 2.3 kgs		
Delivered	Jun 22, 1999 09:54	Transportation Charge	29.70
Service			
Area Code	AA	<b>Total Transportation Charges</b>	<b>USD \$ 29.70</b>
Signed by	712519		
Bundle ID	000		
FedEx Internal Use: 017423410/04548/_/02			

Dropped off: Jun 21, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Package sent from: 33139 zip code			
Distance Based Pricing, Region 2			
Airbill	811934338254	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	DORON OFIR	JEFFREY ELSTIEN
Package Type	FedEx Envelope	J EPSTEIN & CO INC	358 EL BILLO WAY
Region	2	457 MADISON AVE	PALM BEACH FL 33480 US
Pieces	1	NEW YORK NY 10022-6809 US	
Weight	0		
Delivered	Jun 22, 1999 09:54	Transportation Charge	10.71
Service			
Area Code	AA	<b>Total Transportation Charges</b>	<b>USD \$ 10.71</b>
Signed by	712519		
Bundle ID	000		
FedEx Internal Use: 017402907/00653/_/02			

Picked up: Jun 22, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Package sent from: 33461 zip code			
Distance Based Pricing, Region 6			
Airbill	4841698735	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	[REDACTED]	MISS MAXWELL
Package Type	FedEx Box	J EPSTEIN & CO INC	J EPSTEW 4TH FL
Region	6	457 MADISON AVE	457 MADISON AVENUE
Pieces	1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
Weight	11.0 lbs, 5.0 kgs		
Delivered	Jun 23, 1999 10:22	Transportation Charge	43.87
Service		Courier Pickup Charge	0.00
Area Code	A1	<b>Total Transportation Charges</b>	<b>USD \$ 43.87</b>
Signed by	M.GONZALEZ		
Bundle ID	000		
FedEx Internal Use: 017500710/04548/_/02			

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SDNY\_GM\_00343237

EFTA\_00215932

EFTA01315524



**Invoice No:** [REDACTED]  
**Invoice Date:** Jun 28, 1999  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

Dropped off: Jun 22, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Package sent from: 87505 zip code Distance Based Pricing, Region 7			
Airbill	802440700980	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	[REDACTED]	JEFFREY EPSTON
Package Type	FedEx Pak	J EPSTEIN & CO INC	358 EL BRILLO WAY
Region	7	457 MADISON AVE	PALM BEACH FL 33480 US
Pieces	1	NEW YORK NY 10022-6809 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Jun 23, 1999 09:16		
Service		Transportation Charge	20.92
Area Code	AA	<b>Total Transportation Charges</b>	<b>USD \$ 20.92</b>
Signed by	712519		
Bundle ID	000		
FedEx Internal Use: 017527470/04550/_02			

Picked up: Jun 22, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Distance Based Pricing, Region 4			
Airbill	806204096111	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	JEFFREY EPSTEIN	ED RAZEK
Package Type	FedEx Pak	J EPSTEIN & CO INC	THE LIMITED INC
Region	4	457 MADISON AVE	THREE LIMITED PKWY
Pieces	1	NEW YORK NY 10022-6809 US	GAHANNA OH 43230 US
Weight	4.0 lbs, 1.8 kgs		
Delivered	Jun 23, 1999 08:51		
Service		Transportation Charge	24.30
Area Code	A1	<b>Total Transportation Charges</b>	<b>USD \$ 24.30</b>
Signed by	S.DAVIDSON		
Bundle ID	000		
FedEx Internal Use: 017507495/04544/_/_			

Picked up: Jun 23, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Distance Based Pricing, Region 6			
Airbill	806204095928	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	LAINIE KELSON	JEFFREY EPSTEIN
Package Type	FedEx Pak	J EPSTEIN & CO INC	REIDENCE
Region	6	457 MADISON AVE	358 EL BRILLO WAY
Pieces	1	NEW YORK NY 10022-6809 US	PALM BEACH FL 33480 US
Weight	7.0 lbs, 3.2 kgs		
Delivered	Jun 24, 1999 09:28		
Service		Transportation Charge	34.42
Area Code	AA	<b>Total Transportation Charges</b>	<b>USD \$ 34.42</b>
Signed by	712519		
Bundle ID	000		
FedEx Internal Use: 017607510/04548/_02			

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SDNY\_GM\_00343238

EFTA\_00215933

EFTA01315525



**Invoice No:** [REDACTED]  
**Invoice Date:** Jun 28, 1999  
**Account Number:** [REDACTED]  
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**Payment Type Detail (Original)**

Picked up: Jun 23, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION	
Distance Based Pricing, Region 4				
Airbill	806204096133	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JEFFREY A SCHANTZ	KARL KOON	
Package Type	FedEx Envelope	J EPSTEIN & CO INC	ABIGAIL HOUSE	
Region	4	457 MADISON AVE	ONE WHITEBARN RD	
Pieces	1	NEW YORK NY 10022-6809 US	NEW ALBANY OH 43054 US	
Weight	0			
Delivered	Jun 24, 1999 09:52	Transportation Charge		12.39
Service				
Area Code	AA	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>12.39</b>
Signed by	A.MCGAHAN			
Bundle ID	000	<b>Payment Type Detail Subtotal</b>	<b>USD \$</b>	<b>476.67</b>
FedEx Internal Use: 017607505/00655/_/_				

Picked up: Jun 16, 1999		Payor: Recipient	Reference: NO REFERENCE INFORMATION	
Distance Based Pricing, Region 6				
Airbill	809031393482	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JAMIE M	MRS G MARWELL	
Package Type	FedEx Box	POLO RALPH LAUREN STORE # 827	457 MADISON AVE 4TH	
Region	6	300 WORTH AVE	NEW YORK NY 10022 US	
Pieces	1	PALM BEACH FL 33480-6055 US		
Weight	2.0 lbs, 0.9 kgs	Transportation Charge		22.72
Delivered	Jun 17, 1999 10:29	Courier Pickup Charge		0.00
Service				
Area Code	A1	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>22.72</b>
Signed by	W.DOULIN			
Bundle ID	000			
FedEx Internal Use: 016930620/04548/_/_				

Dropped off: Jun 17, 1999		Payor: Recipient	Reference: NO REFERENCE INFORMATION	
1st attempt Jun 18, 1999 at 09:55 AM. RECIPIENT NOT IN/BUSINESS CLOSED				
Distance Based Pricing, Region 2				
Airbill	812746728178	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	GARY GILILEO	LARRY VIROSKI	
Package Type	FedEx Envelope	GILILEO ROOFING	6361 WOOD LAKE RD	
Region	2	1707 W DAVIS LAKELAND	JUPITER FL 33458 US	
Pieces	1	LAKELAND FL 33810 US		
Weight	0	Transportation Charge		10.71
Delivered	Jun 22, 1999 10:46			
Service				
Area Code	AA	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>10.71</b>
Signed by	V.IROSKI			
Bundle ID	000			
FedEx Internal Use: 016916523/00653/_/_08				

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EFTA\_00215934

EFTA01315526



Invoice No: [REDACTED]  
 Invoice Date: Jun 28, 1999  
 Account Number: [REDACTED]  
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**Payment Type Detail (Original)**

Picked up: Jun 21, 1999	Payor: Recipient	Reference: NO REFERENCE INFORMATION
Package sent from: 33461 zip code Distance Based Pricing, Region 6		
Airbill 811938718671	Sender	Recipient
Service Type FedEx Priority Overnight	[REDACTED]	[REDACTED]
Package Type FedEx Box	218 MEDITERRANEAN RD	J EPSTEIN & CO
Region 6	TAMPA FL 33680 US	457 MADISON AVE 4TH FL
Pieces 1		NEW YORK NY 10022 US
Weight 20.0 lbs, 9.1 kgs		
Delivered Jun 22, 1999 10:02	Transportation Charge	56.92
Service	Courier Pickup Charge	0.00
Area Code A1	<b>Total Transportation Charges</b>	<b>USD \$ 56.92</b>
Signed by W.DOULIN		
Bundle ID 000		
FedEx Internal Use: 017405308/04548/_/		

Picked up: Jun 23, 1999	Payor: Recipient	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 809951734458	Sender	Recipient
Service Type FedEx Priority Overnight	JULIE HILL	LARRY VISOSKI
Package Type FedEx Pak	LAKEWOOD PUBLICATIONS	631 WOODLAKE RD
Region 7	50 S 9TH ST FL 3	JUPITER FL 33458 US
Pieces 1	MINNEAPOLIS MN 55402-3118 US	
Weight 1.0 lbs, 0.5 kgs		
Delivered Jun 24, 1999 10:13	Transportation Charge	20.92
Service	<b>Total Transportation Charges</b>	<b>USD \$ 20.92</b>
Area Code AA		
Signed by H.ILL		
Bundle ID 000	<b>Payment Type Detail Subtotal</b>	<b>USD \$ 111.27</b>
FedEx Internal Use: 017526610/04550/_/02		

Picked up: Jun 14, 1999	Payor: Third Party	Reference: NO REFERENCE INFORMATION
1st attempt Jun 15, 1999 at 10:29 AM. RECIPIENT NOT IN/BUSINESS CLOSED Distance Based Pricing, Region 6		
Airbill 4798446634	Sender	Recipient
Service Type FedEx Priority Overnight	LARRY VISOSKI	BRAD
Package Type FedEx Envelope	JET AVIATION	CHAMPAGNE VIDEO INC
Region 6	1515 PERIMETER RD/PBIA	1194 1ST AVE
Pieces 1	WEST PALM BEACH FL 33406 US	NEW YORK NY 10028 US
Weight 0		
Delivered Jun 15, 1999 11:45	Transportation Charge	13.23
Service	<b>Total Transportation Charges</b>	<b>USD \$ 13.23</b>
Area Code A1		
Signed by M.JOYCE		
Bundle ID 000		
FedEx Internal Use: 016614844/00657/_/08		

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EFTA\_00215935

EFTA01315527



Invoice No: [REDACTED]  
 Invoice Date: Jun 28, 1999  
 Account Number: [REDACTED]  
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**Payment Type Detail (Original)**

**Picked up: Jun 15, 1999      Payor: Third Party      Reference: NO REFERENCE INFORMATION**

Distance Based Pricing, Region 6

Airbill	811938718693	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	[REDACTED]	JOEL HOFFMAN
Package Type	FedEx Envelope	218 MEDITERANKAN RD	STRATFORD BUSINESS CORP
Region	6	PALM BEACH FL 33480 US	50 CLINTON ST
Pieces	1		HEMPSTEAD NY 11550 US
Weight	0		
Delivered	Jun 16, 1999 09:37	Transportation Charge	13.23
Service		Courier Pickup Charge	0.00
Area Code	AA		
Signed by	W.RERAPA	<b>Total Transportation Charges</b>	<b>USD \$ 13.23</b>
Bundle ID	000		

FedEx Internal Use: 016831122/00657/\_/\_

**Picked up: Jun 15, 1999      Payor: Third Party      Reference: IOU**

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	811938718708	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Express Saver	[REDACTED]	HOWARD HEYMAN
Package Type	FedEx Pak	218 MEDITERANKAN RD	ALTENBURGER VEIS CAGUOTI & HEY
Region	5	PALM BEACH FL 33480 US	3003 B LINCOLN DR W
Pieces	1		MARLTON NJ 08053 US
Weight	2.0 lbs, 0.9 kgs		
Delivered	Jun 17, 1999 11:29	Transportation Charge	7.15
Service		Courier Pickup Charge	0.00
Area Code	AA		
Signed by	P.HOWARD	<b>Total Transportation Charges</b>	<b>USD \$ 7.15</b>
Bundle ID	000		

FedEx Internal Use: 016831122/10793/\_/\_

**Picked up: Jun 23, 1999      Payor: Third Party      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	809951734469	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	JULIE HILL	JEFFERY EPSTEIN
Package Type	FedEx Pak	LAKEWOOD PUBLICATIONS	358 EL BRILLO WAY
Region	7	50 S 9TH ST FL 3	PALM BEACH FL 33480 US
Pieces	1	MINNEAPOLIS MN 55402-3118 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Jun 24, 1999 09:28	Transportation Charge	20.92
Service			
Area Code	AA	<b>Total Transportation Charges</b>	<b>USD \$ 20.92</b>
Signed by	712519		
Bundle ID	000	<b>Payment Type Detail Subtotal</b>	<b>USD \$ 54.53</b>

FedEx Internal Use: 017526614/04550/\_/02

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