



Invoice No: [REDACTED]
Invoice Date: Jul 11, 1999
Account Number: [REDACTED]
Page 2 of 8



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_00343251

EFTA_00215946

EFTA01315530



Invoice No:

[REDACTED]

Invoice Date:

Jul 11, 1999

Account Number:

[REDACTED]

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Payment Type Summary

Original			
Shipper			
Number of Airbills		13	
Transportation Charges		257.03	
Special Handling Charges		20.00	
Total	USD \$	277.03	
Number of Airbills			13
Total Charges		USD \$	277.03
Recipient			
Number of Airbills		1	
Transportation Charges		62.10	
Special Handling Charges		0.00	
Total	USD \$	62.10	
Number of Airbills			1
Total Charges		USD \$	62.10
TOTAL AIRBILLS			14
TOTAL CHARGES		USD \$	339.13

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SDNY_GM_00343252

EFTA_00215947

EFTA01315531



Invoice No: [REDACTED]
Invoice Date: Jul 11, 1999
Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Jun 30, 1999 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION**

Distance Based Pricing, Region 7

Airbill	806204095273	<u>Sender</u>	[REDACTED]	<u>Recipient</u>	[REDACTED]
Service Type	FedEx Priority Overnight		J EPSTEIN & CO INC		ZORRO RANCH
Package Type	FedEx Envelope		[REDACTED]		[REDACTED]
Region	7		NEW YORK NY 10022-6809 US		STANLEY NM 87056 US
Pieces	1				
Weight	0				
Delivered	Jul 01, 1999 15:19				
Service			Transportation Charge		13.44
Area Code	RM		Total Transportation Charges	USD \$	13.44
Signed by	Z.ORRO				
Bundle ID	000				

FedEx Internal Use: 018411909/00658/_/02

Picked up: Jun 30, 1999 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION**

Distance Based Pricing, Region 4

Airbill	806204096144	<u>Sender</u>	LAUREN KWINTNER	<u>Recipient</u>	PEG UGLAND
Service Type	FedEx Priority Overnight		J EPSTEIN & CO INC		NEW ALBANY PROPERTY INC
Package Type	FedEx Envelope		[REDACTED]		[REDACTED]
Region	4		NEW YORK NY 10022-6809 US		NEW ALBANY OH 43054 US
Pieces	1				
Weight	0				
Delivered	Jul 01, 1999 09:37				
Service			Transportation Charge		12.39
Area Code	AA		Total Transportation Charges	USD \$	12.39
Signed by	M.SKUNDA				
Bundle ID	000				

FedEx Internal Use: 018411553/00655/_/_

Picked up: Jun 30, 1999 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION**

Distance Based Pricing, Region 8

Airbill	806204096155	<u>Sender</u>	LAUREN KWINTAER	<u>Recipient</u>	BRENDA BERGMAN
Service Type	FedEx Priority Overnight		J EPSTEIN & CO INC		SANTA MONICA ESCROW COMPANY
Package Type	FedEx Envelope		[REDACTED]		[REDACTED]
Region	8		NEW YORK NY 10022-6809 US		SANTA MONICA CA 90405 US
Pieces	1				
Weight	0				
Delivered	Jul 01, 1999 09:56				
Service			Transportation Charge		13.65
Area Code	A1		Total Transportation Charges	USD \$	13.65
Signed by	J.CHICAS				
Bundle ID	000				

FedEx Internal Use: 018411553/00659/_/_

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EFTA_00215948

EFTA01315532



Invoice No: [REDACTED]
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Payment Type Detail (Original)

Dropped off: Jul 01, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Package sent from: 87505 zip code Distance Based Pricing, Region 7			
Airbill	803529412502	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	[REDACTED]	JEFFREY EPSTEIN
Package Type	FedEx Box	J EPSTEIN & CO INC	J EPSTEIN
Region	7	[REDACTED]	358 EL BRILLO WAY
Pieces	1	NEW YORK NY 10022-6809 US	PALM BEACH FL 33480 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Jul 02, 1999 09:51		
Service		Transportation Charge	20.92
Area Code	AA	Total Transportation Charges	USD \$ 20.92
Signed by	712519		
Bundle ID	000		
FedEx Internal Use: 018407779/04550/_02			

Picked up: Jul 01, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Distance Based Pricing, Region 5			
Airbill	806204096214	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	DARREN INDYKE	LEO MITCHELL PRESIDENT
Package Type	FedEx Pak	J EPSTEIN & CO INC	STERLING LACQUER MFCTG CO
Region	5	[REDACTED]	[REDACTED]
Pieces	1	NEW YORK NY 10022-6809 US	ST. LOUIS MO 63139 US
Weight	2.0 lbs, 0.9 kgs		
Delivered	Jul 02, 1999 10:22		
Service		Transportation Charge	21.82
Area Code	A1	Total Transportation Charges	USD \$ 21.82
Signed by	D ARREN Y		
Bundle ID	000		
FedEx Internal Use: 018702923/04546/_02			

Picked up: Jul 01, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Distance Based Pricing, Region 6			
Airbill	806204096225	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	DARREN INDYKE	MARK BILLINGSLY
Package Type	FedEx Pak	J EPSTEIN & CO INC	[REDACTED]
Region	6	[REDACTED]	BOYNTON BEACH FL 33436 US
Pieces	1	NEW YORK NY 10022-6809 US	
Weight	3.0 lbs, 1.4 kgs		
Delivered	Jul 02, 1999 09:32		
Service		Transportation Charge	24.97
Area Code	AA	Total Transportation Charges	USD \$ 24.97
Signed by	D.ORIAN Y		
Bundle ID	000		
FedEx Internal Use: 018702923/04548/_02			

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EFTA01315533



Invoice No: [REDACTED]
Invoice Date: Jul 11, 1999
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Payment Type Detail (Original)

Picked up: Jul 01, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 4

<u>Airbill</u> 806204096475	<u>Sender</u> MICHELLE HEALKY J EPSTEIN & CO INC [REDACTED] NEW YORK NY 10022-6809 US	<u>Recipient</u> PEG UGLAND N A PROPERTY INC [REDACTED] NEW ALBANY OH 43054 US
<u>Service Type</u> FedEx 2Day		
<u>Package Type</u> FedEx Envelope		
<u>Region</u> 4		
<u>Pieces</u> 1		
<u>Weight</u> 0		
<u>Delivered</u> Jul 06, 1999 08:49	<u>Transportation Charge</u>	6.97
<u>Service</u>		
<u>Area Code</u> AA	Total Transportation Charges	USD \$ 6.97
<u>Signed by</u> R.PLATT		
<u>Bundle ID</u> 000		

FedEx Internal Use: 018702923/01991/_/_

Dropped off: Jul 02, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Package sent from: 87056 zip code

Distance Based Pricing, Region 7

<u>Airbill</u> 803529412395	<u>Sender</u> [REDACTED] J EPSTEIN & CO INC [REDACTED] NEW YORK NY 10022-6809 US	<u>Recipient</u> JEFFREY EPSTEIN J EPSTEIN & CO 358 EL BRILLO WAY PALM BEACH FL 33480 US
<u>Service Type</u> FedEx Priority Overnight		
<u>Package Type</u> FedEx Pak		
<u>Region</u> 7		
<u>Pieces</u> 1		
<u>Weight</u> 1.0 lbs, 0.5 kgs		
<u>Delivered</u> Jul 03, 1999 12:17	<u>Transportation Charge</u>	20.92
<u>Service</u>	<u>Saturday Delivery</u>	10.00
<u>Area Code</u> AA	Total Transportation Charges	USD \$ 30.92
<u>Signed by</u> 712519		
<u>Bundle ID</u> 000		

FedEx Internal Use: 018821300/04550/_/02

Dropped off: Jul 03, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Package sent from: 90065 zip code

Original address - [REDACTED] 4TH FL/NEW YORK, NY 10021

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.

<u>Airbill</u> 812753140211	<u>Sender</u> [REDACTED] J EPSTEIN & CO INC [REDACTED] NEW YORK NY 10022-6809 US	<u>Recipient</u> LAINIE KELSON J EPSTEIN [REDACTED] 4TH FL NEW YORK NY 10022 US
<u>Service Type</u> FedEx Standard Overnight		
<u>Package Type</u> FedEx Pak		
<u>Region</u> 8		
<u>Pieces</u> 1		
<u>Weight</u> 3.0 lbs, 1.4 kgs		
<u>Delivered</u> Jul 06, 1999 14:05	<u>Transportation Charge</u>	22.50
<u>Service</u>	<u>Address Correction</u>	10.00
<u>Area Code</u> A1	Total Transportation Charges	USD \$ 32.50
<u>Signed by</u> L.AYALA		
<u>Bundle ID</u> 000		

FedEx Internal Use: 018908430/02996/_/_

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EFTA01315534



Invoice No: [REDACTED]
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Payment Type Detail (Original)

Picked up: Jul 06, 1999	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Distance Based Pricing, Region 4		
Airbill 806204096236	<u>Sender</u> LAUREN KWINTNER	<u>Recipient</u> DONNA LARSEN
Service Type FedEx Priority Overnight	J EPSTEIN & CO INC	THE LIMITED INC
Package Type FedEx Envelope	[REDACTED]	[REDACTED]
Region 4	NEW YORK NY 10022-6809 US	GAHANNA OH 43230 US
Pieces 1		
Weight 0		
Delivered Jul 07, 1999 08:51	Transportation Charge	12.39
Service		
Area Code A1	Total Transportation Charges	USD \$ 12.39
Signed by S.DAVIDSON		
Bundle ID 000		
FedEx Internal Use: 018922782/00655/_/_		

Picked up: Jul 06, 1999	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Distance Based Pricing, Region 4		
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.		
Airbill 806204096269	<u>Sender</u> MICHELLE HEALY	<u>Recipient</u> MARK LUMBERG
Service Type FedEx Express Saver	J EPSTEIN & CO INC	N A PROPERTY INC
Package Type Customer Packaging	[REDACTED]	[REDACTED]
Region 4	NEW YORK NY 10022-6809 US	NEW ALBANY OH 43054 US
Pieces 1		
Weight 40.0 lbs., 18.2 kgs		
Delivered Jul 08, 1999 09:05	Transportation Charge	32.17
Service		
Area Code AA	Total Transportation Charges	USD \$ 32.17
Signed by R.PLATT		
Bundle ID 000		
FedEx Internal Use: 018922772/10791/_/_		

Picked up: Jul 06, 1999	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Distance Based Pricing, Region 4		
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.		
Airbill 806204096270	<u>Sender</u> MICHELLE HEALY	<u>Recipient</u> MARK LUMBERG
Service Type FedEx Express Saver	J EPSTEIN & CO INC	N A PROPERTY INC
Package Type Customer Packaging	[REDACTED]	[REDACTED]
Region 4	NEW YORK NY 10022-6809 US	NEW ALBANY OH 43054 US
Pieces 1		
Weight 40.0 lbs., 18.2 kgs		
Delivered Jul 08, 1999 09:05	Transportation Charge	32.17
Service		
Area Code AA	Total Transportation Charges	USD \$ 32.17
Signed by R.PLATT		
Bundle ID 000		
FedEx Internal Use: 018922782/10791/_/_		

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SDNY_GM_00343256

EFTA_00215951

EFTA01315535



Invoice No: [REDACTED]
 Invoice Date: Jul 11, 1999
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Payment Type Detail (Original)

Picked up: Jul 07, 1999	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Package sent from: 33461 zip code Distance Based Pricing, Region 6		
Airbill 4841698783	<u>Sender</u> JOHN ALESSI J EPSTEIN & CO INC [REDACTED] NEW YORK NY 10022-6809 US	<u>Recipient</u> GIE MARINESI J EPSTEIN & CO [REDACTED] NEW YORK NY 10022 US
Service Type FedEx Priority Overnight		
Package Type FedEx Box		
Region 6		
Pieces 1		
Weight 2.0 lbs, 0.9 kgs		
Delivered Jul 08, 1999 09:17		
Service	Transportation Charge	22.72
Area Code A1	Courier Pickup Charge	0.00
Signed by W.DOULIN	Total Transportation Charges	USD \$ 22.72
Bundle ID 000		
	Payment Type Detail Subtotal	USD \$ 277.03

FedEx Internal Use: 018925882/04548/_/

Picked up: Jul 06, 1999	Payor: Recipient	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 811938718660	<u>Sender</u> AMANDA ELLISON [REDACTED] PALM BEACH FL 33480 US	<u>Recipient</u> AMANDA ELLISON J EPSTON & CO [REDACTED] 4TH FL NEW YORK NY 10022 US
Service Type FedEx Priority Overnight		
Package Type Customer Packaging		
Region 6		
Pieces 1		
Weight 25.0 lbs, 11.4 kgs		
Delivered Jul 07, 1999 10:22		
Service	Transportation Charge	62.10
Area Code A1	Courier Pickup Charge	0.00
Signed by W.DOULIN	Total Transportation Charges	USD \$ 62.10
Bundle ID 000		
	Payment Type Detail Subtotal	USD \$ 62.10

FedEx Internal Use: 018810508/04548/_/

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SDNY_GM_00343257

EFTA_00215952

EFTA01315536