



**Invoice No:** 5-541-32727  
**Invoice Date:** Aug 07, 2000  
**Account Number:** 1144-2081-6  
 Page 1 of 11  
 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 Aug 07, 2000**

<u>Domestic Services</u>	
Net Transportation Charges	480.96
Special Handling Charges	59.25
<b>Total Charges.....USD \$.</b>	<b>540.21</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 Aug 22, 2000**

Invoice Number	Account Number	Amount Due
5-541-32727	1144-2081-6	USD \$ 540.21

1144208155413272752005402113

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\_00347964

EFTA\_00220656

EFTA01318747



**Invoice No:** 5-541-32727  
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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\_00347965

EFTA\_00220657

EFTA01318748



**Invoice No:** 5-541-32727

Invoice Date: Aug 07, 2000

Account Number: 1144-2081-6

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**Payment Type Summary**

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		Original	
<b>Shipper</b>			
Number of Airbills		19	
Transportation Charges		480.96	
Special Handling Charges		59.25	
<b>Total</b>	<b>USD \$</b>	<b>540.21</b>	
Number of Airbills			19
Total Charges		<b>USD \$</b>	<b>540.21</b>
<hr/>			
<b>TOTAL AIRBILLS</b>			<b>19</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>540.21</b>

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SDNY\_GM\_00347966

EFTA\_00220658

EFTA01318749



Invoice No: 5-541-32727

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Payment Type Detail (Original)

Picked up: Jul 12, 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

RELEASE SIGNATURE ON FILE

Airbill 818455009259
Service Type FedEx Express Saver
Package Type Customer Packaging
Region 7
Pieces 2
Weight 30.0 lbs, 13.64 kgs
Delivered Jul 17, 2000 12:34
Service
Area Code RM
Signed By 7279326
Bundle ID 000

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

Recipient
SHARON
ILLEGIBLE
ILLEGIBLE
STANLEY NM 87056 US

Transportation Charge 55.52
Fuel Surcharge 2.22
Total Transportation Charges USD \$ 57.74

FedEx Internal Use: 201105750/0013832/\_/02

Picked up: Jul 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.

1st attempt Jul 22, 2000 at 10:49 PM.

RESTRICTED ARTICLES/COMMODITY UNACCEPTABLE

Distance Based Pricing, Region 3

FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Airbill 818455010182
Service Type FedEx 2Day
Package Type FedEx Envelope/Letter
Region 3
Pieces 1
Weight 0
Delivered Jul 24, 2000 11:40
Service
Area Code A1
Signed By K.BARKOW
Bundle ID 000

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

Recipient
KAREN BARKON
HARVARD UNIVERSITY
1430 MASSACHUSETTS AVE 403 MIN
CAMBRIDGE MA 02138 US

Transportation Charge 6.75
Fuel Surcharge 0.27
Total Transportation Charges USD \$ 7.02

FedEx Internal Use: 207257900/0002529/\_/20

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SDNY\_GM\_00347967

EFTA\_00220659

EFTA01318750



Invoice No: 5-541-32727

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Payment Type Detail (Original)

Dropped off: Jul 25, 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

Airbill 806198480147
Service Type FedEx Priority Overnight
Package Type FedEx Envelope/Letter
Region 7
Pieces 1
Weight 0
Delivered Jul 26, 2000 09:18
Service
Area Code A1
Signed By M.OBRIAN
Bundle ID 000

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

Recipient
ELIZABETH JOHNSON & FREDERIK F
TRUMP INTERNATIONAL HOTEL & TO
ONE CENTRAL PARK W PENTHOUSE 5
NEW YORK NY 10023 US

Transportation Charge 13.44
Fuel Surcharge 0.54
Total Transportation Charges USD \$ 13.98

FedEx Internal Use: 209205050/0001250/\_/\_

Dropped off: Jul 25, 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

Airbill 814767204513
Service Type FedEx Express Saver
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.45 kgs
Delivered Jul 26, 2000 10:28
Service
Area Code A1
Signed By W.DOULIN
Bundle ID 000

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

Recipient
BELLA
J EPSTON & CO
457 MADISON AVE
NEW YORK NY 10022 US

Transportation Charge 7.65
Fuel Surcharge 0.31
Total Transportation Charges USD \$ 7.96

FedEx Internal Use: 209205050/0013832/\_/\_

Picked up: Jul 25, 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
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Airbill 818455009568
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 4
Pieces 1
Weight 2.0 lbs, 0.91 kgs
Delivered Jul 26, 2000 10:06
Service
Area Code AA
Signed By R.PLATT
Bundle ID 000

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

Recipient
PEG UGLAND
NPPI
6525 WE CAMPUS OVAL STE
NEW ALBANY OH 43054 US

Transportation Charge 20.70
Fuel Surcharge 0.83
Total Transportation Charges USD \$ 21.53

FedEx Internal Use: 211013390/0007292/\_/\_

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SDNY\_GM\_00347968

EFTA\_00220660

EFTA01318751



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**Payment Type Detail (Original)**

Picked up: Jul 25, 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				
RELEASE SIGNATURE ON FILE				
Airbill	821569343545	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Express Saver	ANBINETTE	SHANNON	
Package Type	FedEx Envelope/Letter	J EPSTEIN & CO INC	ZONORANCH	
Region	7	457 MADISON AVE	47 ZORRO RANCH RD	
Pieces	1	NEW YORK NY 10022-6809 US	STANLEY NM 87056 US	
Weight	0			
Delivered	Jul 27, 2000 12:16	Transportation Charge		7.65
Service		Fuel Surcharge		0.31
Area Code	3R	<b>Total Transportation Charges</b>		<b>USD \$ 7.96</b>
Signed By	7279326			
Bundle ID	000			

FedEx Internal Use: 211013390/0004443/\_/02

Picked up: Jul 25, 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 2				
Airbill	821569344335	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	DARREN K INDYKE	MICHAEL O'ROURKE	
Package Type	FedEx Envelope/Letter	J EPSTEIN & CO INC	MICHAEL J O'ROURKE P C	
Region	2	457 MADISON AVE	2055 FLATBUSH AVE	
Pieces	1	NEW YORK NY 10022-6809 US	BROOKLYN NY 11234 US	
Weight	0			
Delivered	Jul 26, 2000 10:25	Transportation Charge		10.71
Service		Fuel Surcharge		0.43
Area Code	AA	<b>Total Transportation Charges</b>		<b>USD \$ 11.14</b>
Signed By	J.AMANN			
Bundle ID	000			

FedEx Internal Use: 211013390/0001245/\_/

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SDNY\_GM\_00347969

EFTA\_00220661

EFTA01318752



Invoice No: 5-541-32727

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Payment Type Detail (Original)

Dropped off: Jul 26, 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
FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
We calculated your charges based on a dimensional weight of 12.0 lbs., 18" x 18" x 7", divided by 194.

Table with columns for Sender (SHANNON, J EPSTEIN & CO INC, 457 MADISON AVE, NEW YORK NY 10022-6809 US), Recipient (DR MICHAEL BUCHHOLTZ), and charges (Transportation Charge 25.20, Fuel Surcharge 1.01, Total Transportation Charges USD \$ 26.21).

FedEx Internal Use: 210248860/0012000/\_/

Dropped off: Jul 26, 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: 19720 zip code
1st attempt Jul 28, 2000 at 07:43 AM.
INCORRECT RECIPIENT ADDRESS
Distance Based Pricing, Region 5

Table with columns for Sender (CARRIE L TILLMAN, J EPSTEIN & CO INC, 457 MADISON AVE, NEW YORK NY 10022-6809 US), Recipient (DAVID ROGERS, DAVID ROGERS/RESIDENT, 7318 HEATHLEY DRIVE, LAKE WORTH FL 33467 US), and charges (Transportation Charge 8.32, Address Correction 10.00, Fuel Surcharge 0.33, Total Transportation Charges USD \$ 18.65).

FedEx Internal Use: 210258020/0011996/\_/03

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SDNY\_GM\_00347970

EFTA\_00220662

EFTA01318753



**Invoice No:** 5-541-32727  
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**Payment Type Detail (Original)**

Picked up: Jul 26, 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				
RELEASE SIGNATURE ON FILE				
Airbill	821569343578	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	ANTOINETTE	GHISLAINE MAXWELL	
Package Type	Customer Packaging	J EPSTEIN & CO INC	ZORRO RANCH	
Region	7	457 MADISON AVE	49 ZOUS RARCH RD	
Pieces	1	NEW YORK NY 10022-6809 US	STANLEY NM 87056 US	
Weight	25.0 lbs, 11.36 kgs			
Delivered	Jul 27, 2000 12:16	Transportation Charge		63.45
Service		Fuel Surcharge		2.54
Area Code	RM			
Signed By	7279326	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>65.99</b>
Bundle ID	000			

FedEx Internal Use: 211216690/0007298/\_/02

Picked up: Jul 27, 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: 33461 zip code				
Distance Based Pricing, Region 5				
Airbill	814493669565	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	JUAN ALESSI	PEG UGLAND	
Package Type	FedEx Envelope/Letter	J EPSTEIN & CO INC	N A PROPERTY INC	
Region	5	457 MADISON AVE	6525 WEST CAMPUS OVAL 105	
Pieces	1	NEW YORK NY 10022-6809 US	NEW ALBANY OH 43054 US	
Weight	0			
Delivered	Jul 28, 2000 09:08	Transportation Charge		12.60
Service		Fuel Surcharge		0.50
Area Code	AA	Courier Pickup Charge		0.00
Signed By	P.UGLAND	<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>13.10</b>
Bundle ID	000			

FedEx Internal Use: 210146680/0001248/\_/\_

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SDNY\_GM\_00347971

EFTA\_00220663

EFTA01318754



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Picked up: Jul 27, 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: 87056 zip code
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.

Table with columns for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, Service, Area Code, Signed By, Bundle ID, Sender, Recipient, and Total Transportation Charges. Total Transportation Charges: USD \$ 22.22

FedEx Internal Use: 211195120/0004754/\_/\_

Picked up: Jul 27, 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: 87056 zip code
Distance Based Pricing, Region 6

Table with columns for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, Service, Area Code, Signed By, Bundle ID, Sender, Recipient, and Total Transportation Charges. Total Transportation Charges: USD \$ 21.06

FedEx Internal Use: 211195120/0007296/\_/\_

Picked up: Jul 27, 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 2

Table with columns for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, Service, Area Code, Signed By, Bundle ID, Sender, Recipient, and Total Transportation Charges. Total Transportation Charges: USD \$ 11.14

FedEx Internal Use: 215179740/0001245/\_/\_

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SDNY\_GM\_00347972

EFTA\_00220664

EFTA01318755



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**Payment Type Detail (Original)**

Picked up: Jul 27, 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			
Airbill	821569343420	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	LAUREN KWINTNER	PEG UGLAND
Package Type	FedEx Envelope/Letter	J EPSTEIN & CO INC	NEW ALBANY PROPERTY INC
Region	4	457 MADISON AVE	6525 WEST CAMPUS OVAL STE 105
Pieces	1	NEW YORK NY 10022-6809 US	NEW ALBANY OH 43054 US
Weight	0		
Delivered	Jul 28, 2000 09:08		
Service		Transportation Charge	12.39
Area Code	AA	Fuel Surcharge	0.50
Signed By	P.UGLAND	<b>Total Transportation Charges</b>	<b>USD \$ 12.89</b>
Bundle ID	000		

FedEx Internal Use: 215179740/0001247/\_/

Picked up: Jul 27, 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. We calculated your charges based on a dimensional weight of 17.0 lbs., 18" x 18" x 10", divided by 194. RELEASE SIGNATURE ON FILE			
Airbill	821569343523	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	ANTOINETTE	GHISLAINE MAXWELL
Package Type	Customer Packaging	J EPSTEIN & CO INC	ZOVO RANCH
Region	7	457 MADISON AVE	49 ZOVO RANCH RD
Pieces	1	NEW YORK NY 10022-6809 US	STANLEY NM 87056 US
Weight	15.0 lbs, 6.82 kgs		
Delivered	Jul 28, 2000 12:13		
Service		Transportation Charge	55.35
Area Code	RM	Fuel Surcharge	2.21
Signed By	7279326	<b>Total Transportation Charges</b>	<b>USD \$ 57.56</b>
Bundle ID	000		

FedEx Internal Use: 215179740/0007298/\_/02

Picked up: Jul 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 4			
Airbill	821569343497	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx 2Day	ANTOINETTE	PEG IGLAND
Package Type	FedEx Envelope/Letter	J EPSTEIN & CO INC	NAPI
Region	4	457 MADISON AVE	652 SW CAMPUS OVAL STE 105
Pieces	1	NEW YORK NY 10022-6809 US	NEW ALBANY OH 43054 US
Weight	0		
Delivered	Jul 31, 2000 09:34		
Service		Transportation Charge	6.97
Area Code	AA	Fuel Surcharge	0.28
Signed By	C.SNYDER	<b>Total Transportation Charges</b>	<b>USD \$ 7.25</b>
Bundle ID	000		

FedEx Internal Use: 215162520/0002530/\_/

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SDNY\_GM\_00347973

EFTA\_00220665

EFTA01318756



Invoice No: 5-541-32727

Invoice Date: Aug 07, 2000

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Payment Type Detail (Original)

Picked up: Jul 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

Table with 3 columns: Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, Service, Area Code, Signed By, Bundle ID, Sender, Recipient, Transportation Charge, Saturday Delivery, Fuel Surcharge, Total Transportation Charges, USD \$.

FedEx Internal Use: 215162520/0007298/\_/

Dropped off: Aug 01, 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: 87107 zip code. 1st attempt Aug 02, 2000 at 01:48 PM. RECIPIENT NOT IN BUSINESS CLOSED. Distance Based Pricing, Region 6

Table with 3 columns: Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, Service, Area Code, Signed By, Bundle ID, Sender, Recipient, Transportation Charge, Fuel Surcharge, Total Transportation Charges, USD \$.

FedEx Internal Use: 216226840/0004442/\_/08

Payment Type Detail Subtotal USD \$ 540.21

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EFTA\_00220666

EFTA01318757