



Invoice No: 5-678-61193
Invoice Date: Dec 25, 2000
Account Number: [REDACTED]
 Page 1 of 10
 FedEx Tax ID: 71-0427007

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

Billing Account Shipping Address:
 J EPSTEIN & CO INC
 MRS SHERMAN
 457 MADISON AVE
 NEW YORK NY 10022-6809 US

Questions?

Phone: (800) 622-1147 M-F 7-6 (CST)
 Fax: (800) 548-3020
 Internet: www.fedex.com

Invoice Summary Dec 25, 2000

<u>Domestic Services</u>	
Transportation Charges	264.31
Special Handling Charges	20.57
Total Charges.....USD \$.	284.88

FedEx News!

FedEx Holiday Operating Schedule
 Monday, Dec. 25 (Christmas) - Closed
 Tuesday, Dec. 26 - Normal FedEx service and delivery commitments resume.
 Sun., Dec. 31 (New Year's Eve) - Closed
 Mon., Jan. 1 (New Year's Day) - Closed
 Normal FedEx service and delivery commitments resume Tuesday January 2. For complete details regarding our operating Schedules and Money-Back Guarantees, please visit fedex.com Or call us at 1.800.Go.FedEx (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 Jan 09, 2001



Invoice Number	Account Number	Amount Due
5-678-61193	[REDACTED]	USD \$ 284.88

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_00348169

EFTA_00220861

EFTA01318899



Invoice No: 5-678-61193

Invoice Date: Dec 25, 2000

Account Number: [REDACTED]

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Federal Express

Please indicate change in address for the account # listed below: Physical Address Billing Address Mailing Address

Account Number: [REDACTED]

Name: _____

Address: _____ Apt. / Suite: _____

City: _____ State: _____ Zip: _____

Phone: () _____ Fax: () _____

Authorizing Signature: _____

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SDNY_GM_00348170

EFTA_00220862

EFTA01318900



Invoice No: 5-678-61193

Invoice Date: Dec 25, 2000

Account Number: [REDACTED]

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Payment Type Summary

Original			
Shipper			
Number of Airbills		15	
Transportation Charges		236.19	
Special Handling Charges		9.45	
Total	USD \$	245.64	
Number of Airbills			15
Total Charges		USD \$	245.64
Recipient			
Number of Airbills		1	
Transportation Charges		28.12	
Special Handling Charges		11.12	
Total	USD \$	39.24	
Number of Airbills			1
Total Charges		USD \$	39.24
TOTAL AIRBILLS			16
TOTAL CHARGES		USD \$	284.88

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SDNY_GM_00348171

EFTA_00220863

EFTA01318901



Invoice No: 5-678-61193

Invoice Date: Dec 25, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Dec 13, 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 6

Table with columns for Sender (JOHN ALOSSI), Recipient (ERIC GANY), and charges including Transportation Charge (32.17), Courier Pickup Charge (0.00), Fuel Surcharge (1.29), and Total Transportation Charges (33.46 USD).

FedEx Internal Use: 351008520/0007296/_/_

Picked up: Dec 13, 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

Table with columns for Sender (LAUREN KWINNER), Recipient (PEG UGLAND), and charges including Transportation Charge (12.39), Fuel Surcharge (0.50), and Total Transportation Charges (12.89 USD).

FedEx Internal Use: 354220310/0001247/_/_

Picked up: Dec 13, 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 Sender (LAUREN KWINTNER), Recipient (PETER H BETTI), and charges including Transportation Charge (9.24), Fuel Surcharge (0.37), and Total Transportation Charges (9.61 USD).

FedEx Internal Use: 354220310/0001228/_/_

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SDNY_GM_00348172

EFTA_00220864

EFTA01318902



Invoice No: 5-678-61193

Invoice Date: Dec 25, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Dropped off: Dec 14, 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	814767204774	Sender	SHANNON	Recipient	J EPSTEIN & CO
Service Type	FedEx 2Day		J EPSTEIN & CO INC		457 MADISON AVE 4TH FL
Package Type	FedEx Pak		457 MADISON AVE		NEW YORK NY 10022 US
Region	7		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	1.0 lbs, 0.5 kgs				
Delivered	Dec 15, 2000 09:34	Transportation Charge			8.77
Service		Fuel Surcharge			0.35
Area Code	A1				
Signed By	D.DIAZ	Total Transportation Charges		USD \$	9.12
Bundle ID	000				

FedEx Internal Use: 351226850/0012000/_/

Picked up: Dec 14, 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 8

Airbill	824463008565	Sender	J EPSTEIN	Recipient	[REDACTED]
Service Type	FedEx 2Day		J EPSTEIN & CO INC		[REDACTED]
Package Type	Customer Packaging		457 MADISON AVE		[REDACTED]
Region	8		NEW YORK NY 10022-6809 US		
Pieces	1				
Weight	3.0 lbs, 1.4 kgs				
Delivered	Dec 18, 2000 15:21	Transportation Charge			11.02
Service		Fuel Surcharge			0.44
Area Code	2R				
Signed By	[REDACTED]	Total Transportation Charges		USD \$	11.46
Bundle ID	000				

FedEx Internal Use: 354201380/0012002/_/

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SDNY_GM_00348173

EFTA_00220865

EFTA01318903



Invoice No: 5-678-61193

Invoice Date: Dec 25, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Dec 14, 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 Dec 16, 2000 at 01:47 PM.

RECIPIENT NOT IN BUSINESS CLOSED

Distance Based Pricing, Region 8

Airbill 824463008576
Service Type FedEx 2Day
Package Type Customer Packaging
Region 8
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered Dec 19, 2000 13:02
Service
Area Code 2R
Signed By [REDACTED]
Bundle ID 000

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

Recipient
[REDACTED]

Transportation Charge 11.02
Fuel Surcharge 0.44
Total Transportation Charges USD \$ 11.46

FedEx Internal Use: 354205220/0012002/_/08

Picked up: Dec 14, 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 6

Airbill 824463008624
Service Type FedEx 2Day
Package Type Customer Packaging
Region 6
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered Dec 18, 2000 09:23
Service
Area Code A1
Signed By B.POULOS
Bundle ID 000

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

Recipient
[REDACTED]

Transportation Charge 10.35
Fuel Surcharge 0.41
Total Transportation Charges USD \$ 10.76

FedEx Internal Use: 354201380/0011998/_/

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SDNY_GM_00348174

EFTA_00220866

EFTA01318904



Invoice No: 5-678-61193
Invoice Date: Dec 25, 2000
Account Number: [REDACTED]
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Payment Type Detail (Original)

Picked up: Dec 14, 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 Dec 18, 2000 at 03:22 PM.
 RECIPIENT NOT IN BUSINESS CLOSED
 Distance Based Pricing, Region 8

Airbill 824463008635	Sender	Recipient	
Service Type FedEx 2Day	J EPSTEIN	[REDACTED]	
Package Type Customer Packaging	J EPSTEIN & CO INC	[REDACTED]	
Region 8	457 MADISON AVE	[REDACTED]	
Pieces 1	NEW YORK NY 10022-6809 US		
Weight 3.0 lbs, 1.4 kgs			
Delivered Dec 19, 2000 14:53			
Service	Transportation Charge		11.02
Area Code 2R	Fuel Surcharge		0.44
Signed By [REDACTED]	Total Transportation Charges		USD \$ 11.46
Bundle ID 000			

FedEx Internal Use: 354201380/0012002/_/08

Picked up: Dec 14, 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 6
 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 22.0 lbs., 24" x 16" x 11", divided by 194.
 RELEASE SIGNATURE ON FILE

Airbill 824463008657	Sender	Recipient	
Service Type FedEx 2Day	CIM	JOHN ALESSI	
Package Type Customer Packaging	J EPSTEIN & CO INC	[REDACTED]	
Region 6	457 MADISON AVE	[REDACTED]	
Pieces 1	NEW YORK NY 10022-6809 US		
Weight 20.0 lbs, 9.1 kgs			
Delivered Dec 16, 2000 15:19			
Service	Transportation Charge		34.87
Area Code 2R	Fuel Surcharge		1.39
Signed By 712519	Total Transportation Charges		USD \$ 36.26
Bundle ID 000			

FedEx Internal Use: 354201380/0011998/_/02

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SDNY_GM_00348175

EFTA_00220867

EFTA01318905



Invoice No: 5-678-61193

Invoice Date: Dec 25, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Dec 14, 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 824463008900 Sender LAUREN KWINTNER Recipient PEG UGLAND
Service Type FedEx Priority Overnight Package Type FedEx Envelope J EPSTEIN & CO INC NEW ALBANY PROPERTY INC
Region 4 457 MADISON AVE
Pieces 1 NEW YORK NY 10022-6809 US
Weight 0
Delivered Dec 15, 2000 10:20 Transportation Charge 12.39
Service Fuel Surcharge 0.50
Area Code AA Total Transportation Charges USD \$ 12.89
Signed By G.IGHTWIINE
Bundle ID 000

FedEx Internal Use: 354201380/0001247/_/_

Dropped off: Dec 14, 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 826005481524 Sender J EPSTEIN & CO INC Recipient CHRIS SIDERIS
Service Type FedEx Standard Overnight Package Type FedEx Tube T C SIDERIS P E P C MECHANICAL
Region 2 457 MADISON AVE
Pieces 1 NEW YORK NY 10022-6809 US
Weight 2.0 lbs, 0.9 kgs
Delivered Dec 15, 2000 12:45 Transportation Charge 13.50
Service Fuel Surcharge 0.54
Area Code A1 Total Transportation Charges USD \$ 14.04
Signed By A.ANDROIS
Bundle ID 000

FedEx Internal Use: 351232140/0004746/_/_

Dropped off: Dec 14, 2000 Payor: Shipper Reference: 116E65LLC

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 826005481535 Sender J EPSTEIN & CO INC Recipient PAUL CARLSON
Service Type FedEx Express Saver Package Type FedEx Pak LEGERE GROUP LTD
Region 2 457 MADISON AVE
Pieces 1 NEW YORK NY 10022-6809 US
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 15, 2000 09:58 Transportation Charge 5.76
Service Fuel Surcharge 0.23
Area Code AA Total Transportation Charges USD \$ 5.99
Signed By K.BEACH
Bundle ID 000

FedEx Internal Use: 354272970/0013822/_/_

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SDNY_GM_00348176

EFTA_00220868

EFTA01318906



Invoice No: 5-678-61193

Invoice Date: Dec 25, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Dec 19, 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 6

Airbill 814493669576
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Region 6
Pieces 1
Weight 5.0 lbs, 2.3 kgs
Delivered Dec 20, 2000 12:09
Service
Area Code A1
Signed By W.DOULIN
Bundle ID 000

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

Recipient
[REDACTED]
J EPSTEIN & CO
457 MADISON AVE
NEW YORK NY 10022 US

Transportation Charge 29.70
Courier Pickup Charge 0.00
Fuel Surcharge 1.19
Total Transportation Charges USD \$ 30.89

FedEx Internal Use: 356352410/0007296/_/_

Picked up: Dec 19, 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 8

Airbill 814493669598
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Region 8
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 20, 2000 12:00
Service
Area Code A1
Signed By I.KLAMIA
Bundle ID 000

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

Recipient
CLAUDIA LESEHUCK
INTELECTUAL VENTURES
[REDACTED]

Transportation Charge 21.60
Courier Pickup Charge 0.00
Fuel Surcharge 0.86
Total Transportation Charges USD \$ 22.46

FedEx Internal Use: 356352410/0007300/_/_

Dropped off: Dec 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.

Distance Based Pricing, Region 4

Airbill 824463008885
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 4
Pieces 1
Weight 0
Delivered Dec 21, 2000 09:34
Service
Area Code A1
Signed By D.BRUST
Bundle ID 000

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

Recipient
DON JAFFE
VORYS SATER SEYMOUR & PEASE
[REDACTED]

Transportation Charge 12.39
Fuel Surcharge 0.50
Total Transportation Charges USD \$ 12.89

Payment Type Detail Subtotal USD \$ 245.64

FedEx Internal Use: 356108520/0001247/_/_

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SDNY_GM_00348177

EFTA_00220869

EFTA01318907



Invoice No: 5-678-61193

Invoice Date: Dec 25, 2000

Account Number: [REDACTED]

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Payment Type Detail (Original)

Picked up: Dec 01, 2000 Payor: Recipient Reference: S8368621/VERBAL DAVE

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

PRERATED

Airbill 455701545517
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Region 7
Pieces 1
Weight 4.0 lbs, 1.8 kgs
Delivered Dec 02, 2000 11:45
Service
Area Code A1
Signed By Y.LOYA
Bundle ID 000

Sender
ELENO OVIEDO
CORP ROTABLE & SUPPLY INC
[REDACTED]

Recipient
ATTN: N908JE/CUSTOMER SERVICE
HYPERION AIR
[REDACTED]

Transportation Charge 28.12
Fuel Surcharge 1.12
Saturday Delivery 10.00

Total Transportation Charges USD \$ 39.24

Payment Type Detail Subtotal USD \$ 39.24

FedEx Internal Use: 025758602/0007298/_/_

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SDNY_GM_00348178

EFTA_00220870

EFTA01318908