



Invoice No: [REDACTED]
Invoice Date: May 14, 1999
Account Number: [REDACTED]
 Page 1 of 12
 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 14, 1999

<u>Domestic Services</u>	
Transportation Charges	443.45
Special Handling Charges	20.00
Total Charges.....USD \$.	463.45



*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 May 29, 1999

Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 463.45

1144208175536540422004634553

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_00349112

EFTA_00221804

EFTA01319595



Invoice No: [REDACTED]
Invoice Date: May 14, 1999
Account Number: [REDACTED]
Page 2 of 12



Federal Express

Please indicate any change in mailing address:

Account Number: [REDACTED]

Name:

Address:		Apt./Suite #
City:	State:	Zip:
Home Phone ()	Business Phone ()	

CONFIDENTIAL

SDNY_GM_00349113

EFTA_00221805

EFTA01319596



Invoice No:

[REDACTED]

Invoice Date:

May 14, 1999

Account Number:

[REDACTED]

Page 3 of 12

Payment Type Summary

Original			
Shipper			
Number of Airbills			25
Transportation Charges		427.70	
Special Handling Charges		20.00	
Total	USD \$	447.70	
Number of Airbills			25
Total Charges	USD \$		447.70
Recipient			
Number of Airbills			1
Transportation Charges		15.75	
Special Handling Charges		0.00	
Total	USD \$	15.75	
Number of Airbills			1
Total Charges	USD \$		15.75
TOTAL AIRBILLS			26
TOTAL CHARGES	USD \$		463.45

CONFIDENTIAL

SDNY_GM_00349114

EFTA_00221806

EFTA01319597



Invoice No: [REDACTED]
Invoice Date: May 14, 1999
Account Number: [REDACTED]
 Page 4 of 12

Payment Type Detail (Original)

Picked up: May 06, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 8

<u>Airbill</u> 806198479923	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u> FedEx Standard Overnight	LAINIE KELSON	RICHELLE DE VERA
<u>Package Type</u> FedEx Envelope	J EPSTEIN & CO INC	[REDACTED]
<u>Region</u> 8	457 MADISON AVE	[REDACTED]
<u>Pieces</u> 1	NEW YORK NY 10022-6809 US	
<u>Weight</u> N/A lbs		
<u>Delivered</u> May 07, 1999 15:57	<u>Transportation Charge</u>	11.76
<u>Service</u>		
<u>Area Code</u> A1	Total Transportation Charges	USD \$ 11.76
<u>Signed by</u> L.KELSON		
<u>Bundle ID</u> 000		

FedEx Internal Use: 013012666/00627/_/02

Dropped off: May 04, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

<u>Airbill</u> 803529412888	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u> FedEx Standard Overnight	SHANNON	M HENRY
<u>Package Type</u> FedEx Pak	J EPSTEIN & CO INC	J EPSTEIN & CO
<u>Region</u> 7	457 MADISON AVE	457 MADISON AVE
<u>Pieces</u> 1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
<u>Weight</u> 5.0 lbs, 2.3 kgs		
<u>Delivered</u> May 05, 1999 12:33	<u>Transportation Charge</u>	25.87
<u>Service</u>		
<u>Area Code</u> A1	Total Transportation Charges	USD \$ 25.87
<u>Signed by</u> F.GONZALEZ		
<u>Bundle ID</u> 000		

FedEx Internal Use: 012512674/02994/_/02

Dropped off: May 05, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Package sent from: 87056 zip code
 Distance Based Pricing, Region 3

<u>Airbill</u> 803529412899	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u> FedEx Standard Overnight	SHANNON	SLOAN UNDERMAN GUEST
<u>Package Type</u> FedEx Envelope	J EPSTEIN & CO INC	CANYON RANCH 580
<u>Region</u> 3	457 MADISON AVE	[REDACTED]
<u>Pieces</u> 1	NEW YORK NY 10022-6809 US	
<u>Weight</u> N/A lbs		
<u>Delivered</u> May 06, 1999 09:57	<u>Transportation Charge</u>	9.87
<u>Service</u>		
<u>Area Code</u> AA	Total Transportation Charges	USD \$ 9.87
<u>Signed by</u> L.AMSTULTZ		
<u>Bundle ID</u> 000		

FedEx Internal Use: 012610231/00622/_/02

CONFIDENTIAL

SDNY_GM_00349115

EFTA_00221807

EFTA01319598



Invoice No: [REDACTED]
Invoice Date: May 14, 1999
Account Number: [REDACTED]
 Page 5 of 12

Payment Type Detail (Original)

Dropped off: May 05, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Package sent from: 87056 zip code
 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.

<u>Airbill</u>	803529412590	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Standard Overnight	SHANNON		JANET	
<u>Package Type</u>	FedEx Pak	J EPSTEIN & CO INC		CRAFTSMAN IN WOOD	
<u>Region</u>	4	457 MADISON AVE		[REDACTED]	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US			
<u>Weight</u>	1.0 lbs, 0.5 kgs				
<u>Delivered</u>	May 06, 1999 11:09				
<u>Service</u>		Transportation Charge			15.75
<u>Area Code</u>	A1	Total Transportation Charges		USD \$	15.75
<u>Signed by</u>	D.OELFIEN				
<u>Bundle ID</u>	000				

FedEx Internal Use: 012610238/02908/_/

Dropped off: May 07, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Package sent from: 87505 zip code
 Distance Based Pricing, Region 7

<u>Airbill</u>	803529412568	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Priority Overnight	SHANNON		JEFFREY EPSTON	
<u>Package Type</u>	FedEx Pak	J EPSTEIN & CO INC		358 EL BRILLA WAY	
<u>Region</u>	7	457 MADISON AVE		PALM BEACH FL 33480 US	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US			
<u>Weight</u>	1.0 lbs, 0.5 kgs				
<u>Delivered</u>	May 08, 1999 11:17				
<u>Service</u>		Transportation Charge			20.92
<u>Area Code</u>	AA	Saturday Delivery			10.00
<u>Signed by</u>	712519	Total Transportation Charges		USD \$	30.92
<u>Bundle ID</u>	000				

FedEx Internal Use: 013003435/04550/_/02

Dropped off: May 06, 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>	803529412580	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx 2Day	STANNON		MICHELLE HOLLY	
<u>Package Type</u>	FedEx Pak	J EPSTEIN & CO INC		ILLEGIBLE	
<u>Region</u>	7	457 MADISON AVE		457 MIDISON AVE	
<u>Pieces</u>	1	NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US	
<u>Weight</u>	1.0 lbs, 0.5 kgs				
<u>Delivered</u>	May 07, 1999 11:38				
<u>Service</u>		Transportation Charge			8.77
<u>Area Code</u>	A1	Total Transportation Charges		USD \$	8.77
<u>Signed by</u>	F.GONZALEZ				
<u>Bundle ID</u>	000				

FedEx Internal Use: 012713578/09186/_/

CONFIDENTIAL

SDNY_GM_00349116

EFTA_00221808

EFTA01319599



Invoice No: [REDACTED]
Invoice Date: May 14, 1999
Account Number: [REDACTED]
 Page 6 of 12

Payment Type Detail (Original)

Dropped off: Apr 30, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

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.

<u>Airbill</u> 803529412903	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Standard Overnight	SHARON	MICHELLE HEAVY	
Package Type FedEx Pak	J EPSTEIN & CO INC	J EPSTEIN & CO	
Region 7	457 MADISON AVE	457 MADISON AVE 4TH FLOOR	
Pieces 1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US	
Weight 1.0 lbs, 0.5 kgs			
Delivered May 03, 1999 10:15	Transportation Charge		17.77
Service			
Area Code A1	Total Transportation Charges	USD \$	17.77
Signed by F.GONZALEZ			
Bundle ID 000			

FedEx Internal Use: 012427374/02994/_/

Dropped off: May 05, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

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

<u>Airbill</u> 810902085352	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	SHANNON	LISA M ANASTOS	
Package Type FedEx Pak	J EPSTEIN & CO INC	ROBINSON BRADSHAW & HINSON PA	
Region 7	457 MADISON AVE	[REDACTED]	
Pieces 1	NEW YORK NY 10022-6809 US		
Weight 2.0 lbs, 0.9 kgs			
Delivered May 06, 1999 11:20	Transportation Charge		23.40
Service			
Area Code A1	Total Transportation Charges	USD \$	23.40
Signed by J.CURRY			
Bundle ID 000			

FedEx Internal Use: 012610231/04550/_/TS

Picked up: Apr 29, 1999 Payor: Shipper Reference: LSG

Distance Based Pricing, Region 6

<u>Airbill</u> 810433446660	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	GIE MARINESE	MIKE ALTON	
Package Type FedEx Envelope	J EPSTEIN & CO INC	SMITH BRO	
Region 6	457 MADISON AVE	[REDACTED]	
Pieces 1	NEW YORK NY 10022-6809 US		
Weight 0			
Delivered Apr 30, 1999 09:59	Transportation Charge		13.23
Service			
Area Code AA	Total Transportation Charges	USD \$	13.23
Signed by A.OUK			
Bundle ID 000			

FedEx Internal Use: 012426801/00657/_/

CONFIDENTIAL

SDNY_GM_00349117

EFTA_00221809

EFTA01319600



Invoice No: [REDACTED]
Invoice Date: May 14, 1999
Account Number: [REDACTED]
 Page 7 of 12

Payment Type Detail (Original)

Picked up: May 05, 1999 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION**

Distance Based Pricing, Region 2

<u>Airbill</u>	810433446546	<u>Sender</u>	DARREN K INDYKE	<u>Recipient</u>	SCHRAFTS PHARMACY
<u>Service Type</u>	FedEx Standard Overnight		J EPSTEIN & CO INC		[REDACTED]
<u>Package Type</u>	FedEx Envelope		457 MADISON AVE		[REDACTED]
<u>Region</u>	2		NEW YORK NY 10022-6809 US		
<u>Pieces</u>	1				
<u>Weight</u>	N/A lbs				
<u>Delivered</u>	May 06, 1999 09:48				
<u>Service</u>					
<u>Area Code</u>	A1				
<u>Signed by</u>	A.CONROY				
<u>Bundle ID</u>	000				

Transportation Charge 9.24

Total Transportation Charges **USD \$ 9.24**

FedEx Internal Use: 012707440/00621/_/_

Picked up: May 05, 1999 **Payor: Shipper** **Reference: JEC**

1st attempt May 06, 1999 at 05:04 PM.
 WEATHER DELAY - THUNDERSTORM
 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>	810433447244	<u>Sender</u>	MICHELLE HALY	<u>Recipient</u>	[REDACTED]
<u>Service Type</u>	FedEx Priority Overnight		J EPSTEIN & CO INC		ZORRO RANCH
<u>Package Type</u>	FedEx Pak		457 MADISON AVE		49 ZORRO RANCH RD
<u>Region</u>	7		NEW YORK NY 10022-6809 US		STANLEY NM 87056 US
<u>Pieces</u>	1				
<u>Weight</u>	1.0 lbs, 0.5 kgs				
<u>Delivered</u>	May 06, 1999 17:11				
<u>Service</u>					
<u>Area Code</u>	RM				
<u>Signed by</u>	A.SMITH Y				
<u>Bundle ID</u>	000				

Transportation Charge 20.92

Total Transportation Charges **USD \$ 20.92**

FedEx Internal Use: 012707728/04550/_/08

Picked up: May 03, 1999 **Payor: Shipper** **Reference: JFC**

Distance Based Pricing, Region 4

<u>Airbill</u>	810433447472	<u>Sender</u>	MICHELLE HEATY	<u>Recipient</u>	PEG UGLAND
<u>Service Type</u>	FedEx Priority Overnight		J EPSTEIN & CO INC		NA PROPERTY INC
<u>Package Type</u>	FedEx Envelope		457 MADISON AVE		[REDACTED]
<u>Region</u>	4		NEW YORK NY 10022-6809 US		
<u>Pieces</u>	1				
<u>Weight</u>	0				
<u>Delivered</u>	May 04, 1999 08:50				
<u>Service</u>					
<u>Area Code</u>	AA				
<u>Signed by</u>	M.SKUNDA				
<u>Bundle ID</u>	000				

Transportation Charge 12.39

Total Transportation Charges **USD \$ 12.39**

FedEx Internal Use: 012519401/00655/_/_

CONFIDENTIAL

SDNY_GM_00349118

EFTA_00221810

EFTA01319601



Invoice No:

May 14, 1999

Invoice Date:

Account Number:

Page 8 of 12

Payment Type Detail (Original)

Picked up: May 03, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 4

Airbill 810433446443
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 4
Pieces 1
Weight 0
Delivered May 04, 199908:50
Service
Area Code AA
Signed by M.SKUNDA
Bundle ID 000

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

Recipient
PAUL BURKHARDT
NEW ALBANY PROPERTY INC
5906 EAST DUBLIN-GRANVILLE RD
NEW ALBANY OH 43054 US

Transportation Charge 12.39
Total Transportation Charges USD \$ 12.39

FedEx Internal Use: 012519401/00655/_/_

Picked up: Apr 29, 1999 Payor: Shipper Reference: JEC

Distance Based Pricing, Region 4

Airbill 810433447494
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 4
Pieces 1
Weight 0
Delivered Apr 30, 1999 09:49
Service
Area Code AA
Signed by S.DAVIDSON
Bundle ID 000

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

Recipient
DONNA LARSEN
THE LIMITED INC
THREE LIMITED PARKWAY
COLUMBUS OH 43085 US

Transportation Charge 12.39
Total Transportation Charges USD \$ 12.39

FedEx Internal Use: 012426600/00655/_/_

Picked up: May 05, 1999 Payor: Shipper Reference: JEC

Distance Based Pricing, Region 6

Airbill 810433446693
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Region 6
Pieces 1
Weight 6.0 lbs, 2.7 kgs
Delivered May 06, 199910:39
Service
Area Code AA
Signed by A.ELLISON
Bundle ID 000

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

Recipient
AMANDA ELLISON
PRIVATE RESIDENCE

Transportation Charge 32.17
Total Transportation Charges USD \$ 32.17

FedEx Internal Use: 012707440/04548/_/02

CONFIDENTIAL

SDNY_GM_00349119

EFTA_00221811

EFTA01319602



Invoice No:

May 14, 1999

Invoice Date:

May 14, 1999

Account Number:

Page 9 of 12

Payment Type Detail (Original)

Picked up: May 05, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 4

Airbill 810433446557
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 4
Pieces 1
Weight 0
Delivered May 06, 1999 10:30
Service
Area Code AA
Signed by P.UGLAND Y
Bundle ID 000

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

Recipient
PEGUGLAND
NEW ALBANY PROPERTY INC
5906 EAST DUBLIN-GRANVILLE RD
NEW ALBANY OH 43054 US

Transportation Charge 12.39

Total Transportation Charges USD \$ 12.39

FedEx Internal Use: 012707734/00655/_/_

Picked up: May 03, 1999 Payor: Shipper Reference: J FOUNDATION

Distance Based Pricing, Region 7

Airbill 810433446671
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Region 7
Pieces 1
Weight N/A lbs
Delivered May 04, 1999 09:54
Service
Area Code AA
Signed by M.CORDERO
Bundle ID 000

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

Recipient
MARRAY-GELL-MAN
SANTA FE INSTITUTE
1399 HYDE PARK ROAD
SANTA FE NM 87501 US

Transportation Charge 11.55

Total Transportation Charges USD \$ 11.55

FedEx Internal Use: 012519401/00626/_/_

Picked up: May 05, 1999 Payor: Shipper Reference: JEC

Distance Based Pricing, Region 4

Airbill 810433446708
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 4
Pieces 1
Weight 0
Delivered May 06, 1999 10:30
Service
Area Code AA
Signed by P.UGLAND
Bundle ID 000

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

Recipient
PFG UGLAND
NA PROPERTY INC
5906 EAST DUBLIN-GRANVILLE RD
NEW ALBANY OH 43054 US

Transportation Charge 12.39

Total Transportation Charges USD \$ 12.39

FedEx Internal Use: 012707440/00655/_/_

CONFIDENTIAL

SDNY_GM_00349120

EFTA_00221812

EFTA01319603



Invoice No:

Invoice Date:

May 14, 1999

Account Number:

Page 10 of 12

Payment Type Detail (Original)

Picked up: May 07, 1999

Payor: Shipper

Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 4

Airbill 810433446524
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 4
Pieces 1
Weight 0
Delivered May 10, 199909:06
Service
Area Code AA
Signed by M.SKUNDA
Bundle ID 000

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

Recipient
PEG UGLAND
NEW ALBANY PROPERTY INC
5906 E DUBLIN-GRANVILLE RD
NEW ALBANY OH 43054 US

Transportation Charge 12.39
Total Transportation Charges USD \$ 12.39

FedEx Internal Use: 013113422/00655/_/_

Picked up: May 03, 1999

Payor: Shipper

Reference: DOW MENTS

Distance Based Pricing, Region 6

Airbill 810433446682
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 6
Pieces 1
Weight 0
Delivered May 04, 199911:48
Service
Area Code AM
Signed by D.LANDRIAN
Bundle ID 000

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

Recipient
BOTANICS WHOLESALE
31701 SW 194TH AVE
HOMESTEAD FL 33030 US

Transportation Charge 13.23
Total Transportation Charges USD \$ 13.23

FedEx Internal Use: 012519401/00657/_/_

Picked up: May 05, 1999

Payor: Shipper

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.
We calculated your charges based on a dimensional weight of 28.0 lbs., 15" x 22" x 16", divided by 194.

Airbill 810433446796
Service Type FedEx Express Saver
Package Type Customer Packaging
Region 6
Pieces 1
Weight 5.0 lbs, 2.3 kgs
Delivered May 10, 199910:14
Service
Area Code A1
Signed by D.CORNISH
Bundle ID 000

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

Recipient
CATALO & SAKS DIV
HORCHOW
111 CUSTOMER WAY
IRVING TX 75039 US

Transportation Charge 37.30
Total Transportation Charges USD \$ 37.30

FedEx Internal Use: 012707734/10795/_/_

CONFIDENTIAL

SDNY_GM_00349121

EFTA_00221813

EFTA01319604



Invoice No:

May 14, 1999

Invoice Date:

Account Number:

Page 11 of 12

Payment Type Detail (Original)

Picked up: Apr 29, 1999 Payor: Shipper Reference: JEC

Distance Based Pricing, Region 4

Airbill 810433447255 Service Type FedEx Priority Overnight Package Type FedEx Envelope Region 4 Pieces 1 Weight 0 Delivered Apr 30, 1999 09:09 Service Area Code AA Signed by K.GROVES Bundle ID 000 Sender MICHELLE HEALY J EPSTEIN & CO INC 457 MADISON AVE NEW YORK NY 10022-6809 US Recipient PEG UGLAND N A PROPERTY INC 5906 E DUBLIN GRANVILLE RD NEW ALBANY OH 43054 US Transportation Charge 12.39 Total Transportation Charges USD \$ 12.39

FedEx Internal Use: 012426801/00655/_/_

Picked up: Apr 29, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 4

Airbill 810433446650 Service Type FedEx Priority Overnight Package Type FedEx Envelope Region 4 Pieces 1 Weight 0 Delivered Apr 30, 1999 09:12 Service Area Code AA Signed by L.ALBERST Bundle ID 000 Sender GIE MARINESE J EPSTEIN & CO INC 457 MADISON AVE NEW YORK NY 10022-6809 US Recipient TELLER NATIONAL CITY BANK 1850 WEST HENDERSON RD COLUMBUS OH 43220 US Transportation Charge 12.39 Total Transportation Charges USD \$ 12.39

FedEx Internal Use: 012426800/00655/_/_

Picked up: Apr 28, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

1st attempt Apr 29, 1999 at 09:35 AM. INCORRECT RECIPIENT ADDRESS Original address - 233 S 3RD ST/PHILADELPHIA,PA 19106 Distance Based Pricing, Region 2 FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Airbill 810433446638 Service Type FedEx Priority Overnight Package Type FedEx Envelope Region 2 Pieces 1 Weight 0 Delivered May 06, 1999 10:38 Service Area Code A1 Signed by C.FOLEY Bundle ID 000 Sender C.FOLEY J EPSTEIN & CO INC 457 MADISON AVE NEW YORK NY 10022-6809 US Recipient CONSTANTINE STEPHANO 233 SO 3RD ST PHILADELPHIA PA 19106 US Transportation Charge 10.71 Address Correction 10.00 Total Transportation Charges USD \$ 20.71

FedEx Internal Use: 012027228/00653/_/03

CONFIDENTIAL

SDNY_GM_00349122

EFTA_00221814

EFTA01319605



Invoice No: [REDACTED]
 Invoice Date: May 14, 1999
 Account Number: [REDACTED]
 Page 12 of 12

Payment Type Detail (Original)

Picked up: May 05, 1999	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Package sent from: 33461 zip code Distance Based Pricing, Region 6		
Airbill 4841699170	<u>Sender</u> JOHN ALESSI J EPSTEIN & CO INC 457 MADISON AVE NEW YORK NY 10022-6809 US	<u>Recipient</u> GIE MARIVESI T EPSTEIN & CO INC 457 MADISON AVE NEW YORK NY 10022 US
Service Type FedEx Priority Overnight		
Package Type FedEx Box		
Region 6		
Pieces 1		
Weight 12.0 lbs, 5.5 kgs		
Delivered May 06, 1999 10:58		
Service	Transportation Charge	46.12
Area Code A1	Courier Pickup Charge	0.00
Signed by M.GONZALEZ	Total Transportation Charges	USD \$ 46.12
Bundle ID 000		
	Payment Type Detail Subtotal	USD \$ 447.70
FedEx Internal Use: 012701828/04548/_/TS		

Picked up: Apr 30, 1999	Payor: Recipient	Reference: NO REFERENCE INFORMATION
Distance Based Pricing, Region 4		
Airbill 811925108034	<u>Sender</u> C HAZELL 687 N HIGH ST COLUMBUS OH 43215 US	<u>Recipient</u> GHISLAINE MAXWELL J EPSTEIN & CO 657 MADISON AVE THE VILLARD HO NEW YORK NY 10022 US
Service Type FedEx Standard Overnight		
Package Type FedEx Pak		
Region 4		
Pieces 1		
Weight 1.0 lbs, 0.5 kgs		
Delivered May 03, 1999 10:15		
Service	Transportation Charge	15.75
Area Code A1	Courier Pickup Charge	0.00
Signed by F.GONZALEZ	Total Transportation Charges	USD \$ 15.75
Bundle ID 000		
	Payment Type Detail Subtotal	USD \$ 15.75
FedEx Internal Use: 012401873/02988/_/_		

CONFIDENTIAL

SDNY_GM_00349123

EFTA_00221815

EFTA01319606