



**Invoice No:** 7-554-14186  
**Invoice Date:** May 28, 1999  
**Account Number:** 1144-2081-6  
 Page 1 of 9  
 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 28, 1999**

<u>Domestic Services</u>	
Transportation Charges	885.85
Special Handling Charges	58.50
<b>Total Charges.....USD \$.</b>	<b>944.35</b>

**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 Jun 12, 1999**

Invoice Number	Account Number	Amount Due
7-554-14186	1144-2081-6	USD \$ 944.35

1144208175541418660009443556

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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EFTA01319611



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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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EFTA01319612



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Payment Type Summary

<b>Original</b>			
<b>Shipper</b>			
Number of Airbills		14	
Transportation Charges		389.35	
Special Handling Charges		0.00	
<b>Total</b>	<b>USD \$</b>	<b>389.35</b>	
Number of Airbills			14
<b>Total Charges</b>		<b>USD \$</b>	<b>389.35</b>
<b>Recipient</b>			
Number of Airbills		2	
Transportation Charges		482.85	
Special Handling Charges		48.50	
<b>Total</b>	<b>USD \$</b>	<b>531.35</b>	
Number of Airbills			2
<b>Total Charges</b>		<b>USD \$</b>	<b>531.35</b>
<b>Third Party</b>			
Number of Airbills		1	
Transportation Charges		13.65	
Special Handling Charges		10.00	
<b>Total</b>	<b>USD \$</b>	<b>23.65</b>	
Number of Airbills			1
<b>Total Charges</b>		<b>USD \$</b>	<b>23.65</b>
<b>TOTAL AIRBILLS</b>			<b>17</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>944.35</b>

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Payment Type Detail (Original)

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

Distance Based Pricing, Region 6

Airbill 806204095310
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 6
Pieces 1
Weight 0
Delivered May 18, 1999 10:08
Service
Area Code AA
Signed by R.GUERRA
Bundle ID 000

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

Recipient
DORAN OFIR
PRIVATE RESIDENCE

Transportation Charge 13.23
Total Transportation Charges USD \$ 13.23

FedEx Internal Use: 013927708/00657/\_/\_

Picked up: May 18, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 6

Airbill 806204095413
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 6
Pieces 1
Weight 4.0 lbs, 1.8 kgs
Delivered May 19, 1999 09:40
Service
Area Code AA
Signed by 712519
Bundle ID 000

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

Recipient
G MAXWELL

Transportation Charge 27.45
Total Transportation Charges USD \$ 27.45

FedEx Internal Use: 014008997/04548/\_/02

Picked up: May 19, 1999 Payor: Shipper Reference: JFC

Distance Based Pricing, Region 6

Airbill 806204095402
Service Type FedEx Priority Overnight
Package Type FedEx Box
Region 6
Pieces 1
Weight 18.0 lbs, 8.2 kgs
Delivered May 20, 1999 09:50
Service
Area Code AA
Signed by 712519
Bundle ID 000

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

Recipient
GHISLANE MAXWELL
PRIVATE RESIDENCE

Transportation Charge 55.12
Total Transportation Charges USD \$ 55.12

FedEx Internal Use: 014118041/04548/\_/02

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Payment Type Detail (Original)

Picked up: May 17, 1999 Payor: Shipper Reference: JEC

Distance Based Pricing, Region 4

Airbill 806204095321 Sender MICHELLE HEALY Recipient PEG UGLAND
Service Type FedEx Priority Overnight J EPSTEIN & CO INC N A PROPERTY INC
Package Type FedEx Envelope 457 MADISON AVE 5906 EAST DUBLIN-GRANVILLE RD
Region 4 NEW YORK NY 10022-6809 US NEW ALBANY OH 43054 US
Pieces 1
Weight 0
Delivered May 18, 199909:15 Transportation Charge 12.39
Service
Area Code AA Total Transportation Charges USD \$ 12.39
Signed by K.GROVES
Bundle ID 000

FedEx Internal Use: 013927708/00655/\_/\_

Picked up: May 18, 1999 Payor: Shipper Reference: JEC

Distance Based Pricing, Region 2

Airbill 806204095387 Sender HARRY BELLER Recipient DAVID WESSBERGER
Service Type FedEx Standard Overnight J EPSTEIN & CO INC WATCH HILL INVESTMENT PARTNERS
Package Type FedEx Envelope 2 457 MADISON AVE 1865 PALMER AVE
Region 2 NEW YORK NY 10022-6809 US LARCHMONT NY 10538 US
Pieces 1
Weight N/A lbs
Delivered May 19, 199910:23 Transportation Charge 9.24
Service
Area Code AA Total Transportation Charges USD \$ 9.24
Signed by K.ATLAS
Bundle ID 000

FedEx Internal Use: 014009000/00621/\_/\_

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

Distance Based Pricing, Region 8

Airbill 806204095376 Sender G MAXWELL Recipient BLAKE LINDSLEY
Service Type FedEx Priority Overnight J EPSTEIN & CO INC
Package Type FedEx Pak 457 MADISON AVE
Region 8 NEW YORK NY 10022-6809 US
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered May 18, 199910:21 Transportation Charge 26.32
Service
Area Code AA Total Transportation Charges USD \$ 26.32
Signed by G.MAXWELL
Bundle ID 000

FedEx Internal Use: 013928075/04552/\_/02

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Payment Type Detail (Original)

Picked up: May 18, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 7

Airbill 806204095398 Sender MICHELLE HEALY Recipient [REDACTED]
Service Type FedEx Priority Overnight J EPSTEIN & CO INC
Package Type FedEx Envelope 457 MADISON AVE
Region 7 NEW YORK NY 10022-6809 US
Pieces 1
Weight 0
Delivered May 19, 1999 15:08 Transportation Charge 13.44
Service
Area Code RM Total Transportation Charges USD \$ 13.44
Signed by [REDACTED]
Bundle ID 000

FedEx Internal Use: 014009000/00658/\_/\_

Picked up: May 17, 1999 Payor: Shipper Reference: JEC

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 806204095354 Sender MICHELLE HEALY Recipient GHISLAINE MAXWELL
Service Type FedEx Priority Overnight J EPSTEIN & CO INC PRIVATE RESIDENCE
Package Type Customer Packaging 457 MADISON AVE
Region 6 NEW YORK NY 10022-6809 US
Pieces 1
Weight 50.0 lbs, 22.7 kgs
Delivered May 18, 1999 09:49 Transportation Charge 98.10
Service
Area Code AA Total Transportation Charges USD \$ 98.10
Signed by 712519
Bundle ID 000

FedEx Internal Use: 013928075/04548/\_/02

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

Distance Based Pricing, Region 4

Airbill 810433446487 Sender JEFFREY A SCHANTZ Recipient TIM LYONS
Service Type FedEx Priority Overnight J EPSTEIN & CO INC THE LIMITED INC
Package Type FedEx Envelope 457 MADISON AVE
Region 4 NEW YORK NY 10022-6809 US
Pieces 1
Weight 0
Delivered May 18, 1999 09:15 Transportation Charge 12.39
Service
Area Code A1 Total Transportation Charges USD \$ 12.39
Signed by S.DAVIDSON
Bundle ID 000

FedEx Internal Use: 013927708/00655/\_/\_

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**Payment Type Detail (Original)**

Picked up: May 06, 1999		Payor: Shipper	Reference: JEC
Distance Based Pricing, Region 6			
Airbill	810433446719	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	MICHELLE HEALY	DAVID TURNER
Package Type	FedEx Envelope	J EPSTEIN & CO INC	TURNER OUTDOOR EQUIPE
Region	6	457 MADISON AVE	2507 N FEDERAL HWY
Pieces	1	NEW YORK NY 10022-6809 US	DELRAY BEACH FL 33483 US
Weight	0		
Delivered	May 07, 199910:34	Transportation Charge	13.23
Service			
Area Code	AA	<b>Total Transportation Charges</b>	<b>USD \$ 13.23</b>
Signed by	M.TURNER		
Bundle ID	000		
FedEx Internal Use: 052178405/00657/_/_			

Picked up: May 19, 1999		Payor: Shipper	Reference: NO REFERENCE INFORMATION
Distance Based Pricing, Region 8			
Airbill	806198479110	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	JEFFREY A SCHANTZ	BOB GOLD
Package Type	FedEx Pak	J EPSTEIN & CO INC	THE WILSHIRE WESTWOOD
Region	8	457 MADISON AVE	10530 WILSHIRE BLVD 608
Pieces	1	NEW YORK NY 10022-6809 US	LOS ANGELES CA 90024 US
Weight	3.0 lbs, 1.4 kgs		
Delivered	May 20, 199909:29	Transportation Charge	26.32
Service			
Area Code	A1	<b>Total Transportation Charges</b>	<b>USD \$ 26.32</b>
Signed by	J.EFFREY SCHANTZ		
Bundle ID	000		
FedEx Internal Use: 014118041/04552/_/02			

Picked up: May 18, 1999		Payor: Shipper	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	806198479100	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx 2Day	LAUREN KWINTNER	[REDACTED]
Package Type	Customer Packaging	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	15.0 lbs, 6.8 kgs		
Delivered	May 20, 199915:06	Transportation Charge	29.02
Service			
Area Code	RM	<b>Total Transportation Charges</b>	<b>USD \$ 29.02</b>
Signed by	S.HEAALEY		
Bundle ID	000		
FedEx Internal Use: 014009000/09186/_/_			

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**Payment Type Detail (Original)**

**Picked up: May 19, 1999      Payor: Shipper      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.

<u>Airbill</u> 806198479121	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u> FedEx Priority Overnight	JEFFREY A SCHANTZ	GARY KERNEY
<u>Package Type</u> FedEx Pak	J EPSTEIN & CO INC	ZORRO RANCH
<u>Region</u> 7	457 MADISON AVE	49 ZORRO RANCH RD
<u>Pieces</u> 1	NEW YORK NY 10022-6809 US	STANLEY NM 87056 US
<u>Weight</u> 2.0 lbs, 0.9 kgs		
<u>Delivered</u> May 20, 1999 15:06		
<u>Service</u>	Transportation Charge	23.40
<u>Area Code</u> RM	<b>Total Transportation Charges</b>	<b>USD \$ 23.40</b>
<u>Signed by</u> S.HEAALEY		
<u>Bundle ID</u> 000		

FedEx Internal Use: 014118041/04550/\_/

**Picked up: May 20, 1999      Payor: Shipper      Reference: NO REFERENCE INFORMATION**

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

<u>Airbill</u> 4841698665	<u>Sender</u>	<u>Recipient</u>
<u>Service Type</u> FedEx Priority Overnight	JOHN ALESSI	GIE MARINESI
<u>Package Type</u> FedEx Box	J EPSTEIN & CO INC	J EPSTEIN & CO INC
<u>Region</u> 6	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 21, 1999 10:01	Transportation Charge	29.70
<u>Service</u>	Courier Pickup Charge	0.00
<u>Area Code</u> A1	<b>Total Transportation Charges</b>	<b>USD \$ 29.70</b>
<u>Signed by</u> L.DIAZ		
<u>Bundle ID</u> 000		

FedEx Internal Use: 014402384/04548/\_/

**Payment Type Detail Subtotal .....USD \$ 389.35**

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

Distance Based Pricing, Region 5  
 We calculated your charges based on a dimensional weight of 387.0 lbs., 50" x 50" x 30", divided by 194.

<u>PRERATED</u>	<u>Sender</u>	<u>Recipient</u>
<u>Airbill</u> 452197633138	LOU HIMELREICH	N908JE
<u>Service Type</u> FedEx 2Day Freight	CSC-US CORP/WILMINGTON/01	JET AVIATION
<u>Package Type</u> Customer Packaging	1013 CENTRE RD	PALM BEACH INTERNATIONAL AIRPO
<u>Rate Method</u> Hundredwt	WILMINGTON DE 19805-1265 US	WEST PALM BEACH FL 33406 US
<u>Region</u> 5		
<u>Pieces</u> 1	Transportation Charge	464.40
<u>Weight</u> 151.0 lbs, 68.6 kgs	Declared Value Charge	48.50
<u>Delivered</u> May 10, 1999 08:53	<b>Total Transportation Charges</b>	<b>USD \$ 512.90</b>
<u>Service</u>		
<u>Area Code</u> H2		
<u>Signed by</u> R.PITHRER		
<u>Dec. Value</u> USD 10,000.00		
<u>Bundle ID</u> 000		

FedEx Internal Use: 009616300/09201/\_/

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EFTA\_00221827

EFTA01319618



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**Payment Type Detail (Original)**

Picked up: May 21, 1999	Payor: Recipient	Reference: NO REFERENCE INFORMATION
1st attempt May 24, 1999 at 08:58 AM. RECIPIENT NOT IN BUSINESS CLOSED Distance Based Pricing, Region 4		
Airbill 812739376041	<u>Sender</u> [REDACTED]	<u>Recipient</u> GRISLAINE MOVANELL J EPSTEIN & CO 657 MADISON AVE THE VILLARD HO NEW YORK NY 10022 US
Service Type FedEx Priority Overnight		
Package Type Customer Packaging		
Region 4		
Pieces 1		
Weight 1.0 lbs, 0.5 kgs		
Delivered May 24, 199909:46	Transportation Charge	18.45
Service	Courier Pickup Charge	0.00
Area Code A1		
Signed by F.GONZALEZ	<b>Total Transportation Charges</b>	<b>USD \$ 18.45</b>
Bundle ID 000		
	<b>Payment Type Detail Subtotal</b>	<b>USD \$ 531.35</b>
FedEx Internal Use: 014504340/04544/_08		

Dropped off: May 20, 1999	Payor: Third Party	Reference: NO REFERENCE INFORMATION
1st attempt May 21, 1999 at 10:27 AM. INCORRECT RECIPIENT ADDRESS Distance Based Pricing, Region 8		
Airbill 809854611862	<u>Sender</u> MR HARJIT SHOPPERS' TRAVEL 303 5TH AVE RM 705 NEW YORK NY 10016-6601 US	<u>Recipient</u> [REDACTED]
Service Type FedEx Priority Overnight		
Package Type FedEx Envelope		
Region 8		
Pieces 1		
Weight 0		
Delivered May 21, 199910:34	Transportation Charge	13.65
Service	Address Correction	10.00
Area Code A1	<b>Total Transportation Charges</b>	<b>USD \$ 23.65</b>
Signed by [REDACTED]		
Bundle ID 000	<b>Payment Type Detail Subtotal</b>	<b>USD \$ 23.65</b>
FedEx Internal Use: 014217895/00659/_03		

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