



Invoice No: 5-678-61193

Invoice Date: Dec 25, 2000

Account Number: 1144-2081-6

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

Domestic Services

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	1144-2081-6	USD \$ 284.88

1144208156786119394002848857

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_00342135

EFTA_00214830

EFTA01259156



Invoice No: 5-678-61193

Invoice Date: Dec 25, 2000

Account Number: 1144-2081-6

Page 2 of 10



Federal Express

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

Account Number: 1144-2081-6

Name: _____

Address: _____

Apt. / Suite: _____

City: _____

State: _____

Zip: _____

Phone: () _____

Fax: () _____

Authorizing Signature: _____

CONFIDENTIAL

SDNY_GM_00342136

EFTA_00214831

EFTA01259157



Invoice No: 5-678-61193

Invoice Date: Dec 25, 2000

Account Number: 1144-2081-6

Page 3 of 10

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

CONFIDENTIAL

SDNY_GM_00342137

EFTA_00214832

EFTA01259158



Invoice No: 5-678-61193

Invoice Date: Dec 25, 2000

Account Number: 1144-2081-6

Page 4 of 10

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).

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).

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).

FedEx Internal Use: 354220310/0001228/_/_

CONFIDENTIAL

SDNY_GM_00342138

EFTA_00214833

EFTA01259159



Invoice No: 5-678-61193

Invoice Date: Dec 25, 2000

Account Number: 1144-2081-6

Page 5 of 10

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
Service Type FedEx 2Day
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered Dec 15, 2000 09:34
Service
Area Code A1
Signed By
Bundle ID 000

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

Recipient
J EPSTEIN & CO
457 MADISON AVE 4TH FL
NEW YORK NY 10022 US

Transportation Charge 8.77
Fuel Surcharge 0.35
Total Transportation Charges USD \$ 9.12

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
Service Type FedEx 2Day
Package Type Customer Packaging
Region 8
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered Dec 18, 2000 15:21
Service
Area Code 2R
Signed By
Bundle ID 000

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

Recipient

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

FedEx Internal Use: 354201380/0012002/_/

CONFIDENTIAL

SDNY_GM_00342139

EFTA_00214834

EFTA01259160



Invoice No: 5-678-61193

Invoice Date: Dec 25, 2000

Account Number: 1144-2081-6

Page 6 of 10

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
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/_/

CONFIDENTIAL

SDNY_GM_00342140

EFTA_00214835

EFTA01259161



Invoice No: 5-678-61193

Invoice Date: Dec 25, 2000

Account Number: 1144-2081-6

Page 7 of 10

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 J EPSTEIN
Service Type FedEx 2Day J EPSTEIN & CO INC
Package Type Customer Packaging 457 MADISON AVE
Region 8 NEW YORK NY 10022-6809 US
Pieces 1
Weight 3.0 lbs, 1.4 kgs
Delivered Dec 19, 2000 14:53

Recipient [Redacted]

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

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 CIM
Service Type FedEx 2Day JOHN ALESSI
Package Type Customer Packaging 358 EL BRILLO WAY
Region 6 457 MADISON AVE
Pieces 1 NEW YORK NY 10022-6809 US
Weight 20.0 lbs, 9.1 kgs
Delivered Dec 16, 2000 15:19

Recipient JOHN ALESSI
358 EL BRILLO WAY
PALM BEACH FL 33480 US

Transportation Charge 34.87
Fuel Surcharge 1.39
Total Transportation Charges USD \$ 36.26

FedEx Internal Use: 354201380/0011998/_/02

CONFIDENTIAL

SDNY_GM_00342141

EFTA_00214836

EFTA01259162



Invoice No: 5-678-61193
Invoice Date: Dec 25, 2000
Account Number: 1144-2081-6
 Page 8 of 10

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	Recipient	
Service Type	FedEx Priority Overnight	LAUREN KWINTNER	PEG UGLAND	
Package Type	FedEx Envelope	J EPSTEIN & CO INC	NEW ALBANY PROPERTY INC	
Region	4	457 MADISON AVE	6525 WEST CAMPUS OVAL SUITE105	
Pieces	1	NEW YORK NY 10022-6809 US	NEW ALBANY OH 43054 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	Recipient	
Service Type	FedEx Standard Overnight	[REDACTED]	CHRIS SIDERIS	
Package Type	FedEx Tube	J EPSTEIN & CO INC	T C SIDERIS P E P C MECHANICAL	
Region	2	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]	
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	Recipient	
Service Type	FedEx Express Saver	[REDACTED]	PAUL CARLSON	
Package Type	FedEx Pak	J EPSTEIN & CO INC	LEGERE GROUP LTD	
Region	2	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]	
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/_/_

CONFIDENTIAL

SDNY_GM_00342142

EFTA_00214837

EFTA01259163



Invoice No: 5-678-61193
Invoice Date: Dec 25, 2000
Account Number: 1144-2081-6
 Page 9 of 10

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	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	JOHN ALESSI	[REDACTED]
Package Type	Customer Packaging	J EPSTEIN & CO INC	J EPSTEIN & CO
Region	6	457 MADISON AVE	457 MADISON AVE
Pieces	1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
Weight	5.0 lbs, 2.3 kgs		
Delivered	Dec 20, 2000 12:09	Transportation Charge	29.70
Service		Courier Pickup Charge	0.00
Area Code	A1	Fuel Surcharge	1.19
Signed By	W.DOULIN		
Bundle ID	000	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	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	JOHN ALESSI	CLAUDIA LESEHUCK
Package Type	Customer Packaging	J EPSTEIN & CO INC	INTELECTUAL VENTURES
Region	8	457 MADISON AVE	[REDACTED]
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]
Weight	1.0 lbs, 0.5 kgs		
Delivered	Dec 20, 2000 12:00	Transportation Charge	21.60
Service		Courier Pickup Charge	0.00
Area Code	A1	Fuel Surcharge	0.86
Signed By	I.KLAMIA		
Bundle ID	000	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	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	LAUREN K WINTNER	DON JAFFE
Package Type	FedEx Envelope	J EPSTEIN & CO INC	VORYS SATER SEYMOUR & PEASE
Region	4	457 MADISON AVE	[REDACTED]
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]
Weight	0		
Delivered	Dec 21, 2000 09:34	Transportation Charge	12.39
Service		Fuel Surcharge	0.50
Area Code	A1		
Signed By	D.BRUST	Total Transportation Charges	USD \$ 12.89
Bundle ID	000		
FedEx Internal Use: 356108520/0001247/_/_			
Payment Type Detail Subtotal			USD \$ 245.64

CONFIDENTIAL

SDNY_GM_00342143

EFTA_00214838

EFTA01259164



Invoice No: 5-678-61193

Invoice Date: Dec 25, 2000

Account Number: 1144-2081-6

Page 10 of 10

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

Recipient
ATTN: N908JE/CUSTOMER SERVICE
HYPERION AIR

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/_/_

CONFIDENTIAL

SDNY_GM_00342144

EFTA_00214839

EFTA01259165