



Invoice No: 7-553-65404
Invoice Date: May 14, 1999
Account Number: 1144-2081-6
 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

| | |
|----------------------------------|---------------|
| Domestic Services | |
| 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 |
|----------------|----------------|---------------|
| 7-553-65404 | 1144-2081-6 | 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.

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SDNY_GM_00343078

EFTA_00215773

EFTA01259332





Invoice No: 7-553-65404
Invoice Date: May 14, 1999
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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_00343079

EFTA_00215774

EFTA01259333



Invoice No: 7-553-65404

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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 |

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SDNY_GM_00343080

EFTA_00215775

EFTA01259334



Invoice No: 7-553-65404

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Payment Type Detail (Original)

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

Distance Based Pricing, Region 8

Airbill 806198479923
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Region 8
Pieces 1
Weight N/A lbs
Delivered May 07, 1999 15:57
Service
Area Code A1
Signed by L.KELSON
Bundle ID 000

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

Recipient
[Redacted]

Transportation Charge 11.76
Total Transportation Charges USD \$ 11.76

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

Airbill 803529412888
Service Type FedEx Standard Overnight
Package Type FedEx Pak
Region 7
Pieces 1
Weight 5.0 lbs, 2.3 kgs
Delivered May 05, 1999 12:33
Service
Area Code A1
Signed by F.GONZALEZ
Bundle ID 000

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

Recipient
M HENRY
J EPSTEIN & CO
457 MADISON AVE
NEW YORK NY 10022 US

Transportation Charge 25.87
Total Transportation Charges USD \$ 25.87

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

Airbill 803529412899
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Region 3
Pieces 1
Weight N/A lbs
Delivered May 06, 1999 09:57
Service
Area Code AA
Signed by L.AMSTULTZ
Bundle ID 000

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

Recipient
SLOAN UNDERMAN GUEST
CANYON RANCH 580
8600 E ROCKCLIFF RD
TUCSON AZ 85750 US

Transportation Charge 9.87
Total Transportation Charges USD \$ 9.87

FedEx Internal Use: 012610231/00622/_/02

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SDNY_GM_00343081

EFTA_00215776

EFTA01259335



Invoice No: 7-553-65404

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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.

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, and Total Transportation Charges (USD \$ 15.75).

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

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, and Total Transportation Charges (USD \$ 30.92).

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.

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, and Total Transportation Charges (USD \$ 8.77).

FedEx Internal Use: 012713578/09186/_/

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SDNY_GM_00343082

EFTA_00215777

EFTA01259336



Invoice No: 7-553-65404

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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.

Table with 4 columns: Field, Sender, Recipient, Amount. Includes details for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, and Total Transportation Charges (USD \$ 17.77).

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

Table with 4 columns: Field, Sender, Recipient, Amount. Includes details for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, and Total Transportation Charges (USD \$ 23.40).

FedEx Internal Use: 012610231/04550/_/TS

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

Distance Based Pricing, Region 6

Table with 4 columns: Field, Sender, Recipient, Amount. Includes details for Airbill, Service Type, Package Type, Region, Pieces, Weight, Delivered, and Total Transportation Charges (USD \$ 13.23).

FedEx Internal Use: 012426801/00657/_/

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SDNY_GM_00343083

EFTA_00215778

EFTA01259337



Invoice No: 7-553-65404

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Payment Type Detail (Original)

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

Distance Based Pricing, Region 2

Airbill 810433446546 Sender DARREN K INDYKE Recipient SCHRAFTS PHARMACY
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Region 2
Pieces 1
Weight N/A lbs
Delivered May 06, 199909:48
Service Transportation Charge 9.24
Area Code A1 Total Transportation Charges USD \$ 9.24
Signed by A.CONROY
Bundle ID 000

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.

Airbill 810433447244 Sender MICHELLE HALY Recipient
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Region 7
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered May 06, 199917:11
Service Transportation Charge 20.92
Area Code RM Total Transportation Charges USD \$ 20.92
Signed by A.SMITH Y
Bundle ID 000

FedEx Internal Use: 012707728/04550/_/08

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

Distance Based Pricing, Region 4

Airbill 810433447472 Sender MICHELLE HEATY Recipient PEG UGLAND
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Region 4
Pieces 1
Weight 0
Delivered May 04, 199908:50
Service Transportation Charge 12.39
Area Code AA Total Transportation Charges USD \$ 12.39
Signed by M.SKUNDA
Bundle ID 000

FedEx Internal Use: 012519401/00655/_/_

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SDNY_GM_00343084

EFTA_00215779

EFTA01259338



Invoice No: 7-553-65404

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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
[Redacted]

Transportation Charge 32.17
Total Transportation Charges USD \$ 32.17

FedEx Internal Use: 012707440/04548/_/02

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EFTA_00215780

EFTA01259339



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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/_/_

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SDNY_GM_00343086

EFTA_00215781

EFTA01259340



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Payment Type Detail (Original)

Picked up: May 07, 1999 Payor: Shipper Reference: NO REFERENCE INFORMATION

Distance Based Pricing, Region 4

Airbill 810433446524 Sender DARREN INDYKE Recipient PEG UGLAND
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
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 Sender C FOLEY Recipient BOTANICS WHOLESALE
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
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 Sender G MAXWELL Recipient CATALO & SAKS DIV
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
Transportation Charge 37.30
Total Transportation Charges USD \$ 37.30

FedEx Internal Use: 012707734/10795/_/_

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SDNY_GM_00343087

EFTA_00215782

EFTA01259341



Invoice No: 7-553-65404

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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 J EPSTEIN & CO INC 457 MADISON AVE NEW YORK NY 10022-6809 US Recipient CONSTANTINE STEPHANO Address Correction 10.00 Transportation Charge 10.71 Total Transportation Charges USD \$ 20.71

FedEx Internal Use: 012027228/00653/_/03

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SDNY_GM_00343088

EFTA_00215783

EFTA01259342



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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
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
Area Code A1
Signed by M.GONZALEZ
Bundle ID 000

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

Recipient
GIE MARIVESI
T EPSTEIN & CO INC
457 MADISON AVE
NEW YORK NY 10022 US

Transportation Charge 46.12
Courier Pickup Charge 0.00

Total Transportation Charges USD \$ 46.12

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
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
Area Code A1
Signed by F.GONZALEZ
Bundle ID 000

Sender
[REDACTED]

Recipient
GHISLAINE MAXWELL
J EPSTEIN & CO
657 MADISON AVE THE VILLARD HO
NEW YORK NY 10022 US

Transportation Charge 15.75
Courier Pickup Charge 0.00

Total Transportation Charges USD \$ 15.75

Payment Type Detail Subtotal USD \$ 15.75

FedEx Internal Use: 012401873/02988/_/_

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SDNY_GM_00343089

EFTA_00215784

EFTA01259343