



Invoice Number: [REDACTED]
 Invoice Date: Sep 02, 2002
 Account Number: [REDACTED]
 Page: 1 of 8
 FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN
 457 MADISON AVE
 NEW YORK NY 10022-6843

Billing Account Shipping Address:
 JEFFREY E EPSTEIN
 457 MADISON AVE
 NEW YORK NY 10022-6843 US

Invoice Questions?
FedEx Account Services
 Phone: (800) 622-1147 M-F 7-6 (CST)
 Fax: (800) 548-3020
 Internet: www.fedex.com

Invoice Summary Sep 02, 2002

FedEx Express Services

Transportation Charges 246.50
 Base Discount -29.59
 Special Handling Charges 11.25

Total Charges.....USD \$. 228.16

TOTAL THIS INVOICE.....USD \$ 228.16

You saved \$29.59 in discounts this period!



The FedEx Ground accounts referenced in this invoice have been transferred and assigned to, are owned by, and are payable to FedEx Express.

To ensure proper credit, please return this portion with your payment to FedEx.
 Please do not staple or fold. Please make your check payable to FedEx.

For change of address, check here and complete form on reverse side.

Remittance Advice

Your payment is due by Sep 17, 2002

Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 228.16

114420814349534885700002281632

SP 01 000001 97702 A 1 ASNGLP



JEFFREY E EPSTEIN
 457 MADISON AVE
 NEW YORK NY 10022-6843



FedEx
 P.O. Box 371461
 Pittsburgh PA 15250-7461

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SDNY_GM_00340456

EFTA_00213151

EFTA01313654



Invoice Number: [REDACTED]

Invoice Date: Sep 02, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

		Original	
Shipper			
Number of Airbills		11	
Transportation Charges		246.50	
Base Discount		-29.59	
Special Handling Charges		11.25	
TOTAL	USD \$	228.16	
Number of Airbills			11
Total Charges	USD \$		228.16
TOTAL AIRBILLS			11
TOTAL CHARGES	USD \$		228.16



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SDNY_GM_00340458

EFTA_00213153

EFTA01313656



Invoice Number: [REDACTED]
 Invoice Date: Sep 02, 2002
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Aug 22, 2002 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 239100380/01574/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
 Package sent from: 10021 zip code
 Distance Based Pricing, Zone 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., 20" x 16" x 13", divided by 194.
 Release signature on file.

Tracking ID	835377097476	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	E SIMMONDS	J ALESSI
Package Type	Customer Packaging	JEFFREY E EPSTEIN	358 EL BRILLO WAY
Zone	6	457 MADISON AVE	PALM BEACH FL 33480 US
Pieces	1	NEW YORK NY 10022-6843 US	
Weight	10.0 lbs, 4.5 kgs		
Delivered	Aug 23, 2002 09:11		
Service		Transportation Charge	74.25
Area Code	AA	Discount	-7.43
Signed by	A.LESSI 1	Fuel Surcharge	1.34
Bundle ID	000	Courier Pickup Charge	0.00
		Residential Delivery	1.35
Total Transportation Charges			USD \$ 69.51

Picked up: Aug 23, 2002 **Payor: Shipper** **Reference: C/SIGN-OFF N908BJE** FedEx Internal Use: 236116570/00200/_/...

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
 Package sent from: 33461 zip code
 Distance Based Pricing, Zone 2

Tracking ID	828694901554	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	LARRY MORRISON	DANNY DANIELS
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	DANIEL SYSTEMS INC
Zone	2	457 MADISON AVE	4101 RAVENSWOOD RD STE 404
Pieces	1	NEW YORK NY 10022-6843 US	FORT LAUDERDALE FL 33312 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Aug 26, 2002 11:42		
Service		Transportation Charge	11.25
Area Code	A1	Discount	-1.80
Signed by	O.GONZALEZ	Fuel Surcharge	0.19
Bundle ID	000	Total Transportation Charges	USD \$ 9.64

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SDNY_GM_00340459

EFTA_00213154

EFTA01313657



Invoice Number: [REDACTED]
 Invoice Date: Sep 02, 2002
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Aug 23, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 240121770/01618/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Package sent from: 10021 zip code			
Distance Based Pricing, Zone 8			
Tracking ID	835377097454	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	G MAXWELL	MS [REDACTED]
Package Type	FedEx Box	JEFFREY E EPSTEIN	[REDACTED]
Zone	8	457 MADISON AVE	
Pieces	1	NEW YORK NY 10022-6843 US	
Weight	1.0 lbs, 0.5 kgs		
Delivered	Aug 26, 2002 08:48	Transportation Charge	25.75
Service		Discount	-2.58
Area Code	A1	Fuel Surcharge	0.46
Signed by	E.TAYLER	Courier Pickup Charge	0.00
Bundle ID	000	Residential Delivery	1.35
Total Transportation Charges			USD \$ 24.98

Picked up: Aug 23, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 240121770/01508/_/_02
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Package sent from: 10021 zip code			
Distance Based Pricing, Zone 3			
Release signature on file.			
Tracking ID	835377097465	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	G MAXWELL	MR & MRS L DAVID
Package Type	FedEx Pak	JEFFREY E EPSTEIN	[REDACTED]
Zone	3	457 MADISON AVE	
Pieces	1	NEW YORK NY 10022-6843 US	
Weight	3.0 lbs, 1.4 kgs		
Delivered	Aug 26, 2002 11:36	Transportation Charge	19.75
Service		Discount	-1.98
Area Code	PM	Fuel Surcharge	0.36
Signed by	L. DAVID	Courier Pickup Charge	0.00
Bundle ID	000	Residential Delivery	1.35
		Delivery Area Surcharge	1.50
Total Transportation Charges			USD \$ 20.98

Dropped off: Aug 26, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 240162400/00219/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.			
Package sent from: 33431 zip code			
Distance Based Pricing, Zone 5			
Tracking ID	834661792042	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	PETE RATHGEB	EDWINA SIMMONDS
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	G3 VISAS PASSPORT
Zone	5	457 MADISON AVE	3240 WILSON BOUELVARD
Pieces	1	NEW YORK NY 10022-6843 US	ARLINGTON VA 22201 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Aug 27, 2002 09:07	Transportation Charge	15.50
Service		Discount	-2.48
Area Code	A2	Fuel Surcharge	0.26
Signed by	M.HORTON		
Bundle ID	000	Total Transportation Charges	USD \$ 13.28

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SDNY_GM_00340460

EFTA_00213155

EFTA01313658



Invoice Number: [REDACTED]
 Invoice Date: Sep 02, 2002
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Aug 27, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 423850334/00222/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Distance Based Pricing, Zone 4			
InternetShip	<u>Sender</u>	<u>Recipient</u>	
Tracking ID 792095531529	[REDACTED]	PEG UGLAND	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	N. A. PROPERTY	
Package Type FedEx Envelope	457 MADISON AVE	6525 WEST CAMPUS OVAL	
Zone 4	NEW YORK NY 10022-6843 US	NEW ALBANY OH 43054 US	
Pieces 1			
Weight 1.0 lbs, 0.5 kgs			
Delivered Aug 28, 2002 10:02	Transportation Charge		13.50
Service	Discount		-2.16
Area Code AA	Fuel Surcharge		0.23
Signed by D.OAKLEY	Total Transportation Charges	USD \$	11.57
Bundle ID 000			

Dropped off: Aug 27, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 240098100/00200/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Distance Based Pricing, Zone 2			
Tracking ID 825749812457	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Standard Overnight	DAVE RODGERS	INSPECTOR LEWIS	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	U S CUSTOMS SERVICE	
Zone 2	457 MADISON AVE	1210 CORBIN ST SEALAND BLDG	
Pieces 1	NEW YORK NY 10022-6843 US	ELIZABETH NJ 07201 US	
Weight 1.0 lbs, 0.5 kgs			
Delivered Aug 28, 2002 09:02	Transportation Charge		11.25
Service	Discount		-1.80
Area Code A1	Fuel Surcharge		0.19
Signed by J.VACCA	Total Transportation Charges	USD \$	9.64
Bundle ID 000			

Picked up: Aug 27, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 242188540/00266/_/02
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Package sent from: 10021 zip code Distance Based Pricing, Zone 8 Release signature on file.			
Tracking ID 835377097443	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Standard Overnight	[REDACTED]	[REDACTED]	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]	
Zone 8	457 MADISON AVE	[REDACTED]	
Pieces 1	NEW YORK NY 10022-6843 US	[REDACTED]	
Weight 1.0 lbs, 0.5 kgs			
Delivered Aug 28, 2002 12:21	Transportation Charge		15.25
Service	Residential Delivery		1.35
Area Code A1	Discount		-2.44
Signed by S [REDACTED]	Fuel Surcharge		0.26
Bundle ID 000	Courier Pickup Charge		0.00
	Total Transportation Charges	USD \$	14.42

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SDNY_GM_00340461

EFTA_00213156

EFTA01313659



Invoice Number: [REDACTED]
 Invoice Date: Sep 02, 2002
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Aug 28, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 242061010/00208/_/
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Distance Based Pricing, Zone 4			
Tracking ID 837169385127	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	BELLA KEEIN	TIFFANY GOODMAN	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	FLIGHT OPTIONS INC	
Zone 4	457 MADISON AVE	26180 CURTISS-WRIGHT PKWY	
Pieces 1	NEW YORK NY 10022-6843 US	CLEVELAND OH 44143 US	
Weight 1.0 lbs, 0.5 kgs			
Delivered Aug 29, 2002 09:09	Transportation Charge		15.25
Service	Discount		-2.44
Area Code AA	Fuel Surcharge		0.26
Signed by S.MOOREHEAD			
Bundle ID 000	Total Transportation Charges	USD \$	13.07

Picked up: Aug 28, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 242061010/01112/_/
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Distance Based Pricing, Zone 6			
Tracking ID 837169385149	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx 2Day	BELLA	DOTTIE WIESON	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	PALM BEACH NATIONAL BANK & TRU	
Zone 6	457 MADISON AVE	125 WORTH AVE	
Pieces 1	NEW YORK NY 10022-6843 US	PALM BEACH FL 33480 US	
Weight 1.0 lbs, 0.5 kgs			
Delivered Aug 30, 2002 09:19	Transportation Charge		9.00
Service	Discount		-0.90
Area Code AA	Fuel Surcharge		0.16
Signed by T.SHROUDER			
Bundle ID 000	Total Transportation Charges	USD \$	8.26

Picked up: Aug 29, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 242181100/01574/_/
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Package sent from: 33480 zip code Distance Based Pricing, Zone 6			
Tracking ID 826048130057	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	JOHN ALESSI	ERIC GANY	
Package Type FedEx Box	JEFFREY E EPSTEIN	J EPSTEIN INTERST	
Zone 6	457 MADISON AVE	457 MADISON AVE 4TH FLOOR	
Pieces 1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US	
Weight 5.0 lbs, 2.3 kgs			
Delivered Aug 30, 2002 09:13	Transportation Charge		35.75
Service	Discount		-3.58
Area Code A1	Fuel Surcharge		0.64
Signed by W.DOULIN	Courier Pickup Charge		0.00
Bundle ID 000	Total Transportation Charges	USD \$	32.81
Payment Type Detail Subtotal			USD \$ 228.16

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SDNY_GM_00340462

EFTA_00213157

EFTA01313660



Invoice Number: [REDACTED]

Invoice Date: Sep 02, 2002

Account Number: [REDACTED]

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FedEx Ground Reference Chart

SERVICE CODES	
FedEx Ground	
015	AutoPOD, Prepaid, Domestic
016	COO, Prepaid, Domestic
017	ECOD, Prepaid, Domestic
018	FedEx Ground, PRP, Prepaid, Domestic
019	Prepaid, Domestic
020	AutoPOD, Collect, Domestic
021	Collect, Domestic
030	COO, Collect, Domestic
031	ECOD, Collect, Domestic
032	Cash COO, Collect, Domestic
033	Guaranteed Funds COO, Collect, Domestic
136	Ground, Prepaid, Net Return
408	Guaranteed Funds COO, Prepaid, Domestic
409	Cash COO, Prepaid, Domestic
410	AutoPOD, COO, Prepaid, Domestic
411	AutoPOD, COO, Collect, Domestic
412	AutoPOD, ECOD, Prepaid, Domestic
413	AutoPOD, ECOD, Collect, Domestic
414	AutoPOD, PRP, Prepaid, Domestic
415	AutoPOD, Guaranteed Funds COO, Ppd, Dom.
416	AutoPOD, Cash COO, Prepaid, Domestic
417	Bill 3rd Party, Domestic
418	Bill 3rd Party, AutoPOD, Domestic
419	Bill 3rd Party, COO, Domestic
420	Bill 3rd Party, Guaranteed Funds COO, Dom.
421	Bill 3rd Party, Cash COO, Domestic
422	Bill Recipient, Domestic
423	Bill Recipient, AutoPOD, Domestic
424	Bill Recipient, COO, Domestic
425	Bill Recipient, Guaranteed Funds COO, Dom.
426	Bill Recipient, Cash COO, Dom.
427	AutoPOD, Cash COO, Collect, Domestic
428	AutoPOD, Guaranteed Funds COO, Collect, Dom.
429	ECOD, Bill 3rd Party, Domestic
430	AutoPOD, COO, Bill 3rd Party, Domestic
431	AutoPOD, ECOD, Bill 3rd Party, Domestic
432	AutoPOD, Cash COO, Bill 3rd Party, Domestic
433	AutoPOD, Guaranteed Funds COO, Bill 3rd Party, Dom.
434	ECOD, Bill Recipient, Domestic
435	AutoPOD, COO, Bill Recipient, Domestic
436	AutoPOD, ECOD, Bill Recipient, Domestic
437	AutoPOD, Cash COO, Bill Recipient, Domestic
438	AutoPOD, Guaranteed Funds COO, Bill Recipient, Dom.
FedEx International Ground	
022	AutoPOD, Prepaid
023	COO, Prepaid
024	ECOD, Prepaid
025	PRP, Prepaid
026	Prepaid
027	AutoPOD, Collect
028	Collect
478	Guaranteed Funds COO, Prepaid
479	Cash COO, Prepaid
480	AutoPOD, COO, Prepaid
481	AutoPOD, Collect
482	AutoPOD, ECOD, Prepaid
483	AutoPOD, ECOD, Collect
484	AutoPOD, PRP, Prepaid
485	AutoPOD, Guaranteed Funds COO, Prepaid
486	AutoPOD, Cash COO, Prepaid
487	Bill 3rd Party
488	Bill 3rd Party, AutoPOD
489	Bill 3rd Party, COO
490	Bill 3rd Party, Guaranteed Funds COO
491	Bill 3rd Party, Cash COO
492	Bill Recipient
493	Bill Recipient, AutoPOD
494	Bill Recipient, COO
495	Bill Recipient, Guaranteed Funds COO
496	Bill Recipient, Cash COO

FEDEX HOME DELIVERY SERVICE CODES	
800	AutoPOD, Prepaid
804	Prepaid
808	Signature, Prepaid
810	Evening, AutoPOD, Prepaid
814	Evening, Prepaid
818	Evening, Signature, Prepaid
820	Date Certain, AutoPOD, Prepaid
824	Date Certain, Prepaid
828	Date Certain, Signature, Prepaid
830	Appointment, AutoPOD, Prepaid
834	Appointment, Prepaid
835	Adult AutoPOD, Prepaid
836	Adult Signature, Prepaid
837	Evening, AdultPOD, Prepaid
838	Evening, Adult Signature, Prepaid
839	Date Certain, Adult AutoPOD, Prepaid
840	Date Certain, Adult Signature, Prepaid
841	Appointment, Adult Signature, Prepaid
842	Appointment, AdultPOD, Prepaid
850	Bill 3rd Party
851	Bill 3rd Party, AutoPOD
852	Bill 3rd Party, Signature
853	Evening, Bill 3rd Party
854	Evening, Bill 3rd Party, AutoPOD
855	Evening, Bill 3rd Party, Signature
856	Date Certain, Bill 3rd Party
857	Date Certain, Bill 3rd Party, AutoPOD
858	Date Certain, Bill 3rd Party, Signature
859	Appointment, Bill 3rd Party
860	Appointment, Bill 3rd Party, AutoPOD
861	Bill 3rd Party, Adult AutoPOD
862	Bill 3rd Party, Adult Signature
863	Evening, Bill 3rd Party, Adult AutoPOD
864	Evening, Bill 3rd Party, Adult Signature
865	Date Certain, Bill 3rd Party, Adult AutoPOD
866	Date Certain, Bill 3rd Party, Adult Signature
869	Bill Recipient
870	Bill Recipient, AutoPOD
871	Bill Recipient, Signature
872	Evening, Bill Recipient
873	Evening, Bill Recipient, AutoPOD
874	Evening, Bill Recipient, Signature
875	Date Certain, Bill Recipient
876	Date Certain, Bill Recipient, AutoPOD
877	Date Certain, Bill Recipient, Signature
878	Appointment, Bill Recipient
879	Appointment, Bill Recipient, AutoPOD
880	Bill Recipient, Adult AutoPOD
881	Bill Recipient, Adult Signature
882	Evening, Bill Recipient, Adult AutoPOD
883	Evening, Bill Recipient, Adult Signature
884	Date Certain, Bill Recipient, Adult AutoPOD
885	Date Certain, Bill Recipient, Adult Signature
886	Appointment, Bill Recipient, Adult Signature
887	Appointment, Bill Recipient, Adult AutoPOD

ZONE DEFINITIONS	
2-8	Ground Service 48 contiguous states
9	Service to Hawaii
10	Service to Puerto Rico
14	Service to Oahu
17	Service to Alaska
22	Service within Alaska
23	Service from Alaska
25	Service from Alaska
51 & 54	Service to Canada
92 & 96	Service from Hawaii (Deferred)

OTHER CHARGE CODE DEFINITIONS	
(1)	C.O.D. (Collect on Delivery)
(2)	A.O.D. (Acknowledgement of Delivery)
(3)	Call Tag
(4)	Oversize > 84" Combined Length and Girth
(5)	Declared Value
(6)	Address Correction
(7)	Hazardous Material
(8)	Automatic Proof of Delivery
(9)	Additional Handling
(10)	Oversize Extra Service Fee
(11)	Overweight > 150 lbs.
(12)	Electronic C.O.D., 24 hours
(13)	Electronic C.O.D., 48 hours
(14)	FedEx Ground Residential
(15)	FedEx Ground Residential - Rural
(16)	Net Return Transmission Fee
(20)	FedEx Signature Home Delivery
(21)	FedEx Date Certain Home Delivery
(22)	FedEx Appointment Home Delivery
(23)	FedEx Evening Home Delivery
(24)	FedEx Home Delivery Residential
(25)	FedEx Home Delivery Residential - Rural
(26)	Cash C.O.D. Charge
(27)	Cash C.O.D. High Density Charge
(28)	Cash C.O.D. Extra Difference Charge
(29)	Proof of Delivery Advantage Charge
(30)	FedEx Home Delivery Forced Appointment
(31)	FedEx Home Delivery Surcharge - Out of Service Area
(32)	FedEx Home Delivery Surcharge - Hazardous Material
(33)	FedEx Home Delivery Surcharge - Over 70 Pounds
(34)	FedEx Home Delivery Surcharge - COO Package
(35)	Fuel Surcharge
(36)	Oversize > 108" Combined Length and Girth
(37)	Oversize > 108" in Length
(38)	Oversize > 130" Combined Length and Girth
(39)	Supplemental Oversize Package Charge
(40)	Canada Goods & Services Tax - GST
(41)	Canada Harmonized and Service Tax - HST
(42)	Canada Quebec Sales Tax - QST
(43)	Reserved
(44)	Net Return
(45)	Credit Card Decline Surcharge
(46)	Consolidated Returns Polybag
(47)	Consolidated Returns Package 2x2x4 - 2x6x8
(48)	Consolidated Returns Package 4x4x6 - 4x8x12
(49)	Consolidated Returns Package 6x6x10 - 6x10x16
(50)	Consolidated Returns Package 8x10x12 - 10x12x16
(51)	Consolidated Returns Package Fill Charge
(52)	Consolidated Returns Oversize Package Charge
(53)	Returns Manager
(54)	Security Surcharge

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SDNY_GM_00340463

EFTA_00213158

EFTA01313661