



Invoice Number: 4-396-68050

Invoice Date: Sep 23, 2002

Account Number: 1144-2081-6

Page: 1 of 10

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 23, 2002**

**FedEx Express Services**

Transportation Charges	202.80
Base Discount	-24.85
Special Handling Charges	15.40

Total Charges.....USD \$. 193.35

**TOTAL THIS INVOICE.....USD \$ 193.35**

You saved \$24.85 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 Oct 08, 2002

Invoice Number	Account Number	Amount Due
4-396-68050	[REDACTED]	USD \$ 193.35

114420814396680508300001933597

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\_00340535

EFTA\_00213230

EFTA01313699



Invoice Number: 4-396-68050

Invoice Date: Sep 23, 2002

Account Number: [REDACTED]

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### Adjustment Request FAX TO (800) 548-3020

Tracking No./Airbill No.	Reason Code	Explanation

**BEFORE YOU FAX**

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

REASON CODE KEY	
Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRA	Rebill Recipient - Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party - Include Third Party's Account No.
SUR	Incorrect Surcharge - Please Explain
OTHR	Other - Please Explain

**From:**

\_\_\_\_\_

**Name** **Date**

( ) \_\_\_\_\_ ( ) \_\_\_\_\_

**Business Phone** **Business Fax**

**This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.**

To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147, visit our internet site at [www.fedex.com](http://www.fedex.com) or register for FIO.



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: \_\_\_\_\_

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SDNY\_GM\_00340536

EFTA\_00213231

EFTA01313700



Invoice Number: 4-396-68050

Invoice Date: Sep 23, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

		Original	
<b>Shipper</b>			
Number of Airbills		13	
Transportation Charges		202.80	
Base Discount		-24.85	
Special Handling Charges		15.40	
<b>TOTAL</b>	<b>USD \$</b>	<b>193.35</b>	
<b>Number of Airbills</b>			<b>13</b>
<b>Total Charges</b>		<b>USD \$</b>	<b>193.35</b>
<b>TOTAL AIRBILLS</b>			<b>13</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>193.35</b>



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SDNY\_GM\_00340537

EFTA\_00213232

EFTA01313701



Invoice Number: 4-396-68050

Invoice Date: Sep 23, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: Sep 12, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 257079730/01393/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Package sent from: 87505 zip code
Distance Based Pricing, Zone 7

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, Total Transportation Charges).

Picked up: Sep 12, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 261163540/00244/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Distance Based Pricing, Zone 6

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges).

Picked up: Sep 12, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 261163540/00255/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Distance Based Pricing, Zone 7

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges).

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EFTA\_00213233

EFTA01313702



Invoice Number: 4-396-68050

Invoice Date: Sep 23, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Sep 12, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 257079660/06068/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. The delivery commitment for FedEx 2day to homes or private residences (including home offices) is 7 P.M. the second business day for A1, A2, AA, A3, AM, PM, 01 and RM service areas. Distance Based Pricing, Zone 6

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, Total Transportation Charges). Total Transportation Charges: USD \$ 9.65

Picked up: Sep 13, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423640554/00831/\_/08

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. Distance Based Pricing, Zone 4

Table with columns for InternetShip, Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges). Total Transportation Charges: USD \$ 7.24

Dropped off: Sep 13, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 260159600/06090/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. Package sent from: 87056 zip code. Distance Based Pricing, Zone 7

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges). Total Transportation Charges: USD \$ 8.76

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EFTA\_00213234

EFTA01313703



Invoice Number: 4-396-68050

Invoice Date: Sep 23, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Sep 13, 2002 Payor: Shipper Reference: HYPERION/ENGINE LOGS FedEx Internal Use: 257155000/01371/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Package sent from: 33461 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.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, and Total Transportation Charges. Total Transportation Charges: USD \$ 29.95

Picked up: Sep 13, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 261093940/00244/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Distance Based Pricing, Zone 6
Release signature on file.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, and Total Transportation Charges. Total Transportation Charges: USD \$ 13.58

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EFTA\_00213235

EFTA01313704



Invoice Number: 4-396-68050

Invoice Date: Sep 23, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Sep 17, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 262144160/01112/\_/02

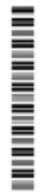
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. The delivery commitment for FedEx 2day to homes or private residences (including home offices) is 7 P.M. the second business day for A1, A2, AA, A3, AM, PM, 01 and RM service areas. Package sent from: 10021 zip code Distance Based Pricing, Zone 6 Release signature on file.

Table with 3 columns: Tracking ID, Sender, Recipient, and Charges. Includes details for Tracking ID 835377097362, Sender JEFFREY E EPSTEIN, and Recipient 3139 KINGSTON COURT. Total Transportation Charges: USD \$ 9.65.

Picked up: Sep 18, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423993507/00230/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. Distance Based Pricing, Zone 6 Release signature on file.

Table with 3 columns: InternetShip, Sender, Recipient, and Charges. Includes details for InternetShip 790069337543, Sender JEFFREY E EPSTEIN, and Recipient 3139 KINGSTON COURT. Total Transportation Charges: USD \$ 15.13.



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EFTA\_00213236

EFTA01313705



Invoice Number: 4-396-68050

Invoice Date: Sep 23, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Sep 18, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 423032845/00241/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.  
Distance Based Pricing, Zone 7  
Release signature on file.

InternetShip		Sender		Recipient	
Tracking ID	791205450588		[REDACTED]	[REDACTED]	
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN		49 ZORRO RANCH ROAD	
Package Type	FedEx Envelope	457 MADISON AVE		STANLEY NM 87056 US	
Zone	7	NEW YORK NY 10022-6843 US			
Pieces	1				
Weight	1.0 lbs, 0.5 kgs	Transportation Charge			16.75
Delivered	Sep 19, 2002 12:25	Discount			-2.68
Service		Fuel Surcharge			0.35
Area Code	RM	Residential Delivery			1.35
Signed by	7279236	Delivery Area Surcharge			1.50
Bundle ID	000				
<b>Total Transportation Charges</b>					<b>USD \$ 17.27</b>

Picked up: Sep 18, 2002 Payor: Shipper Reference: YAW DRAPER COUPLER FedEx Internal Use: 262122450/07167/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.  
Package sent from: 33461 zip code  
Distance Based Pricing, Zone 2

Tracking ID	828694901587	Sender		Recipient	
Service Type	FedEx Express Saver	LARRY MORRISON		CAROLA LONG	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		TRADE AIR	
Zone	2	457 MADISON AVE		10441 NW 28TH AVE UNIT 107	
Pieces	1	NEW YORK NY 10022-6843 US		MIAMI FL 33172 US	
Weight	12.0 lbs, 5.5 kgs	Transportation Charge			11.95
Delivered	Sep 19, 2002 12:04	Discount			-1.20
Service		Fuel Surcharge			0.27
Area Code	A2				
Signed by	L.NOVA				
Bundle ID	000				
<b>Total Transportation Charges</b>					<b>USD \$ 11.02</b>

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EFTA\_00213237

EFTA01313706



Invoice Number: 4-396-68050

Invoice Date: Sep 23, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Sep 18, 2002 Payor: Shipper Reference: PIECH COMPUTER 909 JE FedEx Internal Use: 262122450/07167/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Package sent from: 33461 zip code
Distance Based Pricing, Zone 2
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 39.0 lbs., 29" x 16" x 16", divided by 194.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and various charges (Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges).

Payment Type Detail Subtotal USD \$ 193.35



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SDNY\_GM\_00340543

EFTA\_00213238

EFTA01313707



Invoice Number: 4-396-68050

Invoice Date: Sep 23, 2002

Account Number: [REDACTED]

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FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
<p><b>FedEx Ground</b></p> <p>015 AutoPOD, Prepaid, Domestic  016 COD, Prepaid, Domestic  017 ECOD, Prepaid, Domestic  018 FedEx Ground, PRP, Prepaid, Domestic  019 Prepaid, Domestic  020 AutoPOD, Collect, Domestic  021 Collect, Domestic  030 COD, Collect, Domestic  031 ECOD, Collect, Domestic  032 Cash COD, Collect, Domestic  033 Guaranteed Funds COD, Collect, Domestic  136 Ground, Prepaid, Net Return  408 Guaranteed Funds COD, Prepaid, Domestic  409 Cash COD, Prepaid, Domestic  410 AutoPOD, COD, Prepaid, Domestic  411 AutoPOD, COD, Collect, Domestic  412 AutoPOD, ECOD, Prepaid, Domestic  413 AutoPOD, ECOD, Collect, Domestic  414 AutoPOD, PRP, Prepaid, Domestic  415 AutoPOD, Guaranteed Funds COD, Ppd, Dom.  416 AutoPOD, Cash COD, Prepaid, Domestic  417 Bill 3rd Party, Domestic  418 Bill 3rd Party, AutoPOD, Domestic  419 Bill 3rd Party, COD, Domestic  420 Bill 3rd Party, Guaranteed Funds COD, Dom.  421 Bill 3rd Party, Cash COD, Domestic  422 Bill Recipient, Domestic  423 Bill Recipient, AutoPOD, Domestic  424 Bill Recipient, COD, Domestic  425 Bill Recipient, Guaranteed Funds COD, Dom.  426 Bill Recipient, Cash COD, Dom.  427 AutoPOD, Cash COD, Collect, Domestic  428 AutoPOD, Guaranteed Funds COD, Collect, Dom.  429 ECOD, Bill 3rd Party, Domestic  430 AutoPOD, COD, Bill 3rd Party, Domestic  431 AutoPOD, ECOD, Bill 3rd Party, Domestic  432 AutoPOD, Cash COD, Bill 3rd Party, Domestic  433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom.  434 ECOD, Bill Recipient, Domestic  435 AutoPOD, COD, Bill Recipient, Domestic  436 AutoPOD, ECOD, Bill Recipient, Domestic  437 AutoPOD, Cash COD, Bill Recipient, Domestic  438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom.</p> <p><b>FedEx International Ground</b></p> <p>022 AutoPOD, Prepaid  023 COD, Prepaid  024 ECOD, Prepaid  025 PRP, Prepaid  026 Prepaid  027 AutoPOD, Collect  028 Collect  478 Guaranteed Funds COD, Prepaid  479 Cash COD, Prepaid  480 AutoPOD, COD, Prepaid  481 AutoPOD, Collect  482 AutoPOD, ECOD, Prepaid  483 AutoPOD, ECOD, Collect  484 AutoPOD, PRP, Prepaid  485 AutoPOD, Guaranteed Funds COD, Prepaid  486 AutoPOD, Cash COD, Prepaid  487 Bill 3rd Party  488 Bill 3rd Party, AutoPOD  489 Bill 3rd Party, COD  490 Bill 3rd Party, Guaranteed Funds COD  491 Bill 3rd Party, Cash COD  492 Bill Recipient  493 Bill Recipient, AutoPOD  494 Bill Recipient, COD  495 Bill Recipient, Guaranteed Funds COD  496 Bill Recipient, Cash COD</p>	<p>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</p>	<p>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 &amp; 54 Service to Canada  92 &amp; 96 Service from Hawaii (Deferred)</p> <p><b>OTHER CHARGE CODE DEFINITIONS</b></p> <p>(1) C.O.D. (Collect on Delivery)  (2) A.O.D. (Acknowledgement of Delivery)  (3) Call Tag  (4) Oversize &gt; 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 &gt; 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 - COD Package  (35) Fuel Surcharge  (36) Oversize &gt; 108" Combined Length and Girth  (37) Oversize &gt; 108" in Length  (38) Oversize &gt; 130" Combined Length and Girth  (39) Supplemental Oversize Package Charge  (40) Canada Goods &amp; 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</p>

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