



Invoice Number: [REDACTED]
 Invoice Date: Jun 09, 2003
 Account Number: [REDACTED]
 Page: 1 of 9
 FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN
 358 EBRELLO WAY
 PALM BEACH FL 33480

Billing Account Shipping Address:
 JEFFREY E EPSTEIN
 457 MADISON AVE FL 4
 NEW YORK NY 10022-6843 US

Invoice Questions?
Contact FedEx Revenue Services
 Phone: [REDACTED] M-F 7-6 (CST)
 Fax: [REDACTED]
 Internet: www.fedex.com

Invoice Summary Jun 09, 2003

FedEx Express Services	
Transportation Charges	309.60
Base Discount	-40.12
Special Handling Charges	40.80
Total Charges.....USD \$.	310.28
TOTAL THIS INVOICE.....USD \$	310.28

You saved \$40.12 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 Jun 24, 2003

Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 310.28

114420814733275418400003102843

SP 01 000001 97702 A 1 ASNGLP

JEFFREY E EPSTEIN
 358 EBRELLO WAY
 PALM BEACH FL 33480



FedEx
 P.O. Box 1140
 Memphis TN 38101-1140

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SDNY_GM_00341268

EFTA_00213963

EFTA01314167



Invoice Number: [REDACTED]
Invoice Date: Jun 09, 2003
Account Number: [REDACTED]
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FedEx Express Shipment Summary by Payment Type

		Original	
Shipper			
Number of Shipments		14	
Transportation Charges		309.60	
Base Discount		-40.12	
Special Handling Charges		40.80	
TOTAL	USD \$	310.28	
<hr/>			
Number of Shipments			14
Total Charges		USD \$	310.28
<hr/>			
TOTAL SHIPMENTS			14
TOTAL CHARGES		USD \$	310.28



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SDNY_GM_00341270

EFTA_00213965

EFTA01314169



Invoice Number: [REDACTED]
 Invoice Date: Jun 09, 2003
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: May 29, 2003	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment. Distance Based Pricing, Zone 6		
Tracking ID 838295056151	Sender DAREN K INDYKE	Recipient FRANCIS WARD
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	521 WESTWOOD ROAD
Package Type FedEx Envelope	457 MADISON AVE FL 4	WEST PALM BEACH FL 33401 US
Zone 6	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 1.0 lbs, 0.5 kgs		
Delivered May 30, 2003 09:51	Transportation Charge	16.60
Svc Area AA	Discount	-2.66
Signed by P.WARD	Fuel Surcharge	0.70
FedEx Use 149253741/00230/_	Residential Delivery	1.40
Total Transportation Charges		USD \$ 16.04

Dropped off: May 30, 2003	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment. Distance Based Pricing, Zone 7 Package sent from: 87056 zip code		
Tracking ID 827487051252	Sender [REDACTED]	Recipient STEPHEN GALISTINOS
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	EPSTEIN INTEREST
Package Type FedEx Pak	457 MADISON AVE FL 4	457 MADISON AVE 4TH FL
Zone 7	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US
Packages 1		
Weight 1.0 lbs, 0.5 kgs		
Delivered Jun 02, 2003 09:10	Transportation Charge	27.00
Svc Area A1	Discount	-2.70
Signed by A.CASTRICONE	Fuel Surcharge	1.22
FedEx Use 150223900/01596/_		
Total Transportation Charges		USD \$ 25.52

Dropped off: May 30, 2003	Payor: Shipper	Reference: NO REFERENCE INFORMATION
Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment. Distance Based Pricing, Zone 7 Package sent from: 87056 zip code		
Tracking ID 827487052671	Sender BRUCE M GORDON	Recipient DARREN INDYKE
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	301 EAST 66TH ST APT 8D
Package Type FedEx Envelope	457 MADISON AVE FL 4	NEW YORK NY 10021 US
Zone 7	NEW YORK NY 10022-6843 US	
Packages 1		
Weight 1.0 lbs, 0.5 kgs		
Delivered May 31, 2003 10:49	Transportation Charge	17.45
Svc Area A1	Discount	-2.79
Signed by J.MENDEZ	Saturday Delivery	12.50
FedEx Use 150223900/00241/_	Fuel Surcharge	0.73
Total Transportation Charges		USD \$ 27.89

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EFTA_00213966

EFTA01314170



Invoice Number: [REDACTED]
 Invoice Date: Jun 09, 2003
 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: May 30, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.
 Distance Based Pricing, Zone 6
 Package sent from: 33480 zip code
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID	837574511462	Sender	Recipient	
Service Type	FedEx Priority Overnight	PATRICK	EPSTEIN INTERESTS	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	457 MADISON AV 4TH FL	
Zone	6	457 MADISON AVE FL 4	NEW YORK NY 10022 US	
Packages	1	NEW YORK NY 10022-6843 US		
Weight	4.0 lbs, 1.8 kgs			
Delivered	May 31, 2003 09:37	Transportation Charge		34.75
Svc Area	A1	Discount		-3.48
Signed by	J.DIXON	Saturday Delivery		12.50
FedEx Use	150130950/01574/_	Fuel Surcharge		1.56
		Courier Pickup Charge		0.00
Total Transportation Charges				USD \$ 45.33

Picked up: May 30, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.
 Distance Based Pricing, Zone 8
 Package sent from: 90046 zip code
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.
 We calculated your charges based on a dimensional weight of 10.0 lbs., 25" x 15" x 5", divided by 194.

Tracking ID	840275493247	Sender	Recipient	
Service Type	FedEx Priority Overnight	[REDACTED]	JEFFREY EPSTEIN	
Package Type	Customer Packaging	JEFFREY E EPSTEIN	957 MADISON AVE 9TH FL	
Zone	8	457 MADISON AVE FL 4	NEW YORK NY 10022 US	
Packages	1	NEW YORK NY 10022-6843 US		
Weight	9.0 lbs, 4.1 kgs			
Delivered	Jun 02, 2003 09:18	Transportation Charge		54.75
Svc Area	A1	Discount		-5.48
Signed by	A.CASTRONE	Fuel Surcharge		2.46
FedEx Use	150251360/01618/_			
Total Transportation Charges				USD \$ 51.73

Dropped off: May 31, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.
 Distance Based Pricing, Zone 4
 Package sent from: 44060 zip code

Tracking ID	839747276890	Sender	Recipient	
Service Type	FedEx Standard Overnight	[REDACTED]	JEFFREY EPSTEIN	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	THE VILLARD HOUSE	
Zone	4	457 MADISON AVE FL 4	457 MADISON AVE 4TH FL	
Packages	1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US	
Weight	1.0 lbs, 0.5 kgs			
Delivered	Jun 02, 2003 09:10	Transportation Charge		14.15
Svc Area	A1	Discount		-2.26
Signed by	A.CASTRICONE	Fuel Surcharge		0.59
FedEx Use	151039150/00222/_			
Total Transportation Charges				USD \$ 12.48

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SDNY_GM_00341272

EFTA_00213967

EFTA01314171



Invoice Number: [REDACTED]
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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Jun 02, 2003 Payor: Shipper Reference: BELLA

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
 Distance Based Pricing, Zone 6
 Release signature on file.

<u>InternetShip</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID 790797488010	[REDACTED]	PROFESSIONAL BUTLERS	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	INTERNATIONAL GUILD OF	
Package Type FedEx Envelope	457 MADISON AVE FL 4	2341 PINWOOD CIRCLE	
Zone 6	NEW YORK NY 10022-6843 US	NAPLES FL 34105 US	
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		14.75
Delivered Jun 03, 2003 11:47	Discount		-2.36
Svc Area AA	Fuel Surcharge		0.43
Signed by I, BUTLER	Residential Delivery		1.40
FedEx Use 323002516/00244/02			
Total Transportation Charges			USD \$ 14.22

Picked up: Jun 02, 2003 Payor: Shipper Reference: CHECK

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
 Distance Based Pricing, Zone 6
 1st attempt Jun 03, 2003 at 09:56 AM.
 Recipient not in/business closed.

<u>InternetShip</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID 792900511988	[REDACTED]	[REDACTED]	
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	2708 SPRUCE AVE	
Package Type FedEx Envelope	457 MADISON AVE FL 4	WEST PALM BEACH FL 33407 US	
Zone 6	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		16.60
Delivered Jun 05, 2003 17:15	Discount		-2.66
Svc Area AA	Fuel Surcharge		0.49
Signed by J. SJOBERG	Residential Delivery		1.40
FedEx Use 323109728/00230/_			
Total Transportation Charges			USD \$ 15.83

Picked up: Jun 02, 2003 Payor: Shipper Reference: N908JE HEGEINC

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
 Distance Based Pricing, Zone 2
 Package sent from: 33461 zip code

<u>Tracking ID</u> 838295055876	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Standard Overnight	LARRY MORRISON	DANDY DANIELS	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	DANIELS SYSTEMS INC	
Zone 2	457 MADISON AVE FL 4	410 RIVERSWOOD RD STE 404	
Packages 1	NEW YORK NY 10022-6843 US	FORT LAUDERDALE FL 33312 US	
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		11.25
Delivered Jun 03, 2003 11:12	Discount		-1.80
Svc Area A1	Fuel Surcharge		0.33
Signed by R.DANIELS			
FedEx Use 153103200/00200/_			
Total Transportation Charges			USD \$ 9.78

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SDNY_GM_00341273

EFTA_00213968

EFTA01314172



Invoice Number: [REDACTED]
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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Jun 04, 2003 Payor: Shipper Reference: CHECK

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
 Distance Based Pricing, Zone 7

<u>InternetShip</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID 790800573395	[REDACTED]	PROFESSIONAL SECURITY	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	3615 HWY 528 NW	
Package Type FedEx Envelope	457 MADISON AVE FL 4	ALBUQUERQUE NM 87114 US	
Zone 7	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		15.45
Delivered Jun 05, 2003 11:09	Discount		-2.47
Svc Area A2	Fuel Surcharge		0.45
Signed by J.HEBL			
FedEx Use 323384718/00255/_	Total Transportation Charges	USD \$	13.43

Picked up: Jun 04, 2003 Payor: Shipper Reference: STEPHANE

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
 Distance Based Pricing, Zone 6

<u>InternetShip</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID 791606055336	[REDACTED]	PATRICK OSHA	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	358 EL BRILLO WAY	
Package Type FedEx Envelope	457 MADISON AVE FL 4	PALM BEACH FL 33480 US	
Zone 6	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		14.75
Delivered Jun 05, 2003 10:16	Discount		-2.36
Svc Area AA	Fuel Surcharge		0.43
Signed by P.OSHA			
FedEx Use 323437065/00244/_	Total Transportation Charges	USD \$	12.82

Dropped off: Jun 04, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
 Distance Based Pricing, Zone 7
 Package sent from: 87505 zip code

<u>Tracking ID</u> 827487052650	<u>Sender</u>	<u>Recipient</u>	
<u>Service Type</u> FedEx Priority Overnight	[REDACTED]	STEPHEN CALISTNOS	
<u>Package Type</u> FedEx Envelope	JEFFREY E EPSTEIN	EPSTEN INTEREST	
<u>Zone</u> 7	457 MADISON AVE FL 4	457 MADISON AVE 4TH FL	
<u>Packages</u> 1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US	
<u>Weight</u> 1.0 lbs, 0.5 kgs	Transportation Charge		17.45
<u>Delivered</u> Jun 05, 2003 09:25	Discount		-2.79
<u>Svc Area</u> A1	Fuel Surcharge		0.51
<u>Signed by</u> S.GRIFFIS			
<u>FedEx Use</u> 155126800/00241/_	Total Transportation Charges	USD \$	15.17

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EFTA_00213969

EFTA01314173



Invoice Number: [REDACTED]
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 Account Number: [REDACTED]
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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Jun 05, 2003 Payor: Shipper Reference: HARRY

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
 Distance Based Pricing, Zone 4

InternetShip	Sender	Recipient	
Tracking ID 791401676572	[REDACTED]	PEG UGLAND	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	N.A. PROPERTY	
Package Type FedEx Envelope	457 MADISON AVE FL 4	6525 WEST CAMPUS OVAL	
Zone 4	NEW YORK NY 10022-6843 US	NEW ALBANY OH 43054 US	
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		14.15
Delivered Jun 06, 2003 10:09	Discount		-2.26
Svc Area A2	Fuel Surcharge		0.42
Signed by D.OAKLEY			
FedEx Use 323591067/00222/_	Total Transportation Charges	USD \$	12.31

Picked up: Jun 05, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
 Distance Based Pricing, Zone 6
 Package sent from: 33480 zip code
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID 837574511430	Sender	Recipient	
Service Type FedEx Priority Overnight	SAHICK O	EPSTEIN INTERESTS	
Package Type FedEx Pak	JEFFREY E EPSTEIN	457 MADISON AVE 4TH FL	
Zone 6	457 MADISON AVE FL 4	NEW YORK NY 10022 US	
Packages 1	NEW YORK NY 10022-6843 US		
Weight 6.0 lbs, 2.7 kgs	Transportation Charge		40.50
Delivered Jun 06, 2003 09:11	Discount		-4.05
Svc Area A1	Fuel Surcharge		1.28
Signed by K.SARUAW	Courier Pickup Charge		0.00
FedEx Use 156129940/01574/_	Total Transportation Charges	USD \$	37.73
Shipment Detail Subtotal			USD \$ 310.28

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SDNY_GM_00341275

EFTA_00213970

EFTA01314174



Invoice Number: [REDACTED]
 Invoice Date: Jun 09, 2003
 Account Number: [REDACTED]
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FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
<p>FedEx Ground</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 131 Ground, 3rd Party, Returns Manager 136 Ground, Prepaid, Net Return 137 Ground, Prepaid, Returns Manager 408 Guaranteed Funds COD, Prepaid, Domestic 409 Cash COD, Prepaid, Domestic 410 AutoPOD, COD, Prepaid, Domestic 412 AutoPOD, ECOD, 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 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. 439 Ground, Prepaid, Guaranteed Funds, ECOD</p> <p>FedEx International Ground</p> <p>022 AutoPOD, Prepaid 023 COD, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 135 International Ground, 3rd Party, Returns Manager 478 Guaranteed Funds COD, Prepaid 479 Cash COD, Prepaid 480 AutoPOD, COD, 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</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 836 Home Delivery, 3rd Party, Returns Manager 842 Home Delivery, Prepaid, Returns Manager 850 Bill 3rd Party 851 Bill 3rd Party, Auto POD 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 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</p>	<p>OTHER CHARGE CODE DEFINITIONS</p> <p>(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) Returns Manager 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 (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 Sales Tax - HST (42) Canada Quebec Sales Tax - QST (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</p>

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