



Invoice Number: 4-780-11445

Invoice Date: Jun 23, 2003

Account Number: [REDACTED]

Page: 1 of 10

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: (800) 622-1147 M-F 7-6 (CST)

Fax: (800) 548-3020

Internet: www.fedex.com

**Invoice Summary Jun 23, 2003**

**FedEx Express Services**

Transportation Charges	439.95
Base Discount	-50.72
Special Handling Charges	20.35

Total Charges.....USD \$ 409.58

**TOTAL THIS INVOICE.....USD \$ 409.58**

You saved \$50.72 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 Jul 08, 2003



Invoice Number	Account Number	Amount Due
4-780-11445	[REDACTED]	USD \$ 409.58

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\_00341317

EFTA\_00214012

EFTA01314206



Invoice Number: 4-780-11445

Invoice Date: Jun 23, 2003

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: [REDACTED]

Name: \_\_\_\_\_

Address: \_\_\_\_\_ Apt. / Suite: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: ( ) \_\_\_\_\_ Fax: ( ) \_\_\_\_\_

Authorizing Signature: \_\_\_\_\_

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SDNY\_GM\_00341318

EFTA\_00214013

EFTA01314207



Invoice Number: 4-780-11445

Invoice Date: Jun 23, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payment Type

Original			
<b>Shipper</b>			
Number of Shipments		15	
Transportation Charges		421.95	
Base Discount		-47.84	
Special Handling Charges		18.42	
<b>TOTAL</b>	<b>USD \$</b>	<b>392.53</b>	
Number of Shipments			15
Total Charges		<b>USD \$</b>	<b>392.53</b>
<b>Recipient</b>			
Number of Shipments		1	
Transportation Charges		18.00	
Base Discount		-2.88	
Special Handling Charges		1.93	
<b>TOTAL</b>	<b>USD \$</b>	<b>17.05</b>	
Number of Shipments			1
Total Charges		<b>USD \$</b>	<b>17.05</b>
<b>TOTAL SHIPMENTS</b>			<b>16</b>
<b>TOTAL CHARGES</b>	<b>USD \$</b>	<b>409.58</b>	



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SDNY\_GM\_00341319

EFTA\_00214014

EFTA01314208



Invoice Number: 4-780-11445

Invoice Date: Jun 23, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Jun 02, 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.

Table with 3 columns: Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Courier Pickup Charge, Total Transportation Charges, USD \$.

Picked up: Jun 12, 2003 Payor: Shipper Reference: JE

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
Distance Based Pricing, Zone 8
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Table with 3 columns: InternetShip, Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, USD \$.

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SDNY\_GM\_00341320

EFTA\_00214015

EFTA01314209



Invoice Number: 4-780-11445

Invoice Date: Jun 23, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Jun 12, 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 8
The delivery commitment for Express Saver Packages to homes or private residences (Including home offices) is 7PM the third business day for all regions.
Package sent from: 10021 zip code
Release signature on file.

Tracking ID 83713395553
Service Type FedEx Express Saver
Package Type FedEx Envelope
Zone 8
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 16, 2003 11:14
Svc Area 3R
Signed by ANDREA MITROVICH
FedEx Use 163172940/00835/02

Sender
JEFFREY E EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843 US

Recipient
4337 MARINA CITY DR E145
MARINA DEL REY CA 90292 US

Transportation Charge 9.40
Discount -0.94
Fuel Surcharge 0.30
Courier Pickup Charge 0.00
Residential Delivery 1.40

Total Transportation Charges USD \$ 10.16

Picked up: Jun 12, 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 4
Weather delay - Thunderstorm.

Tracking ID 837169384657
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 4
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 13, 2003 10:42
Svc Area A2
Signed by K.GROVES
FedEx Use 163247860/00208/\_

Sender
JEFFREY E EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843 US

Recipient
PAUL BURKHARDT
NAPI
6525 W CAMPUS OVAL STE 105
NEW ALBANY OH 43054 US

Transportation Charge 15.90
Discount -2.54
Fuel Surcharge 0.47

Total Transportation Charges USD \$ 13.83

Picked up: Jun 12, 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

Tracking ID 837574509094
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Jun 13, 2003 09:23
Svc Area A1
Signed by S.GRIFFIS
FedEx Use 163128360/00230/\_

Sender
PATRICK O
JEFFREY E EPSTEIN
457 MADISON AVE FL 4
NEW YORK NY 10022-6843 US

Recipient
EPSTEIN INTERESTS
457 MADISON AVE 4TH FL
NEW YORK NY 10022 US

Transportation Charge 16.60
Discount -2.66
Fuel Surcharge 0.49
Courier Pickup Charge 0.00

Total Transportation Charges USD \$ 14.43

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SDNY\_GM\_00341321

EFTA\_00214016

EFTA01314210



Invoice Number: 4-780-11445

Invoice Date: Jun 23, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Jun 13, 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: 10021 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 23.0 lbs., 35" x 25" x 5", divided by 194.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, Dec. Value, FedEx Use, Sender, Recipient, and various charges. Total Transportation Charges: USD \$ 74.92

Picked up: Jun 16, 2003 Payor: Shipper Reference: CHECK

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
Distance Based Pricing, Zone 2

Table with columns for InternetShip, Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, and various charges. Total Transportation Charges: USD \$ 13.40

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SDNY\_GM\_00341322

EFTA\_00214017

EFTA01314211



Invoice Number: 4-780-11445

Invoice Date: Jun 23, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Picked up: Jun 16, 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.

Table with columns: Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Courier Pickup Charge, Total Transportation Charges, USD \$.

Dropped off: Jun 16, 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 8
Package sent from: 33461 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 26.0 lbs., 17" x 17" x 17", divided by 194.

Table with columns: Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, USD \$.

Dropped off: Jun 17, 2003 Payor: Shipper Reference: CHECK

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

Table with columns: InternetShip, Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, USD \$.

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SDNY\_GM\_00341323

EFTA\_00214018

EFTA01314212



Invoice Number: 4-780-11445

Invoice Date: Jun 23, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Jun 18, 2003 Payor: Shipper Reference: HARRY

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

Table with columns for InternetShip, Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, and USD \$.

Dropped off: Jun 18, 2003 Payor: Shipper Reference: BOOK

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment. Distance Based Pricing, Zone 4. FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Table with columns for InternetShip, Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, and USD \$.

Picked up: Jun 18, 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: 10021 zip code

Table with columns for Tracking ID, Service Type, Package Type, Zone, Packages, Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Courier Pickup Charge, Total Transportation Charges, and USD \$.

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SDNY\_GM\_00341324

EFTA\_00214019

EFTA01314213



Invoice Number: 4-780-11445

Invoice Date: Jun 23, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payment Type (Original)

Dropped off: Jun 19, 2003 Payor: Shipper Reference: JE

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

Table with columns for Sender, Recipient, and Charges. Includes details for Tracking ID, Service Type, Package Type, Weight, and various charges like Transportation, Discount, and Fuel Surcharge.

Picked up: Jun 19, 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.

Table with columns for Sender, Recipient, and Charges. Includes details for Tracking ID, Service Type, Package Type, Weight, and various charges like Transportation, Discount, Fuel Surcharge, and Courier Pickup Charge.

Total Transportation Charges USD \$ 26.78. Shipment Detail Subtotal USD \$ 392.53

Dropped off: Jun 16, 2003 Payor: Recipient Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment. Distance Based Pricing, Zone 8

Table with columns for Sender, Recipient, and Charges. Includes details for Tracking ID, Service Type, Package Type, Weight, and various charges like Transportation, Discount, Fuel Surcharge, and Residential Delivery.

Total Transportation Charges USD \$ 17.05. Shipment Detail Subtotal USD \$ 17.05

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SDNY\_GM\_00341325

EFTA\_00214020

EFTA01314214



Invoice Number: 4-780-11445

Invoice Date: Jun 23, 2003

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  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><b>FedEx International Ground</b></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>0-1 Ground Service Intra-Canada  2-6 Ground Service 48 contiguous states and Intra-Canada  7-8 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) 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 &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 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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SDNY\_GM\_00341326

EFTA\_00214021

EFTA01314215