



Invoice Number: 4-922-07061

Invoice Date: Oct 07, 2003

Account Number: [REDACTED]

Page: 1 of 10

FedEx Tax ID: [REDACTED]

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 Oct 07, 2003

FedEx Express Services

Transportation Charges	580.45
Base Discount	-63.05
Special Handling Charges	77.48

Total Charges.....USD\$. 594.88

TOTAL THIS INVOICE.....USD \$ 594.88

You saved \$63.05 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 22, 2003



Invoice Number	Account Number	Amount Due
4-922-07061	[REDACTED]	USD \$ 594.88

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_00341609

EFTA_00214304

EFTA01314390



Invoice Number: 4-922-07061

Invoice Date: Oct 07, 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 [REDACTED]
visit our internet site at 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_00341610

EFTA_00214305

EFTA01314391



Invoice Number: 4-922-07061

Invoice Date: Oct 07, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payor Type

Original			
Shipper			
Number of Shipments		11	
Transportation Charges		189.95	
Base Discount		-23.99	
Special Handling Charges		39.57	
TOTAL	USD \$	205.53	
Number of Shipments			11
Total Charges		USD \$	205.53
Recipient			
Number of Shipments		1	
Transportation Charges		25.25	
Base Discount		-2.53	
Special Handling Charges		0.80	
TOTAL	USD \$	23.52	
Number of Shipments			1
Total Charges		USD \$	23.52
Third Party			
Number of Shipments		2	
Transportation Charges		365.25	
Base Discount		-36.53	
Special Handling Charges		37.11	
TOTAL	USD \$	365.83	
Number of Shipments			2
Total Charges		USD \$	365.83
TOTAL SHIPMENTS			14
TOTAL CHARGES		USD \$	594.88



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SDNY_GM_00341611

EFTA_00214306

EFTA01314392



Invoice Number: 4-922-07061

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Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Sep 26, 2003 Payor: Shipper Reference: STEPHANE

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

InternetShip	Sender	Recipient	
Tracking ID 790422143650	[REDACTED]	GHISLAINE MAXWELL	
Service Type FedEx Priority Overnight	JEFFREY E EPSTEIN	[REDACTED]	
Package Type FedEx Pak	457 MADISON AVE FL 4	[REDACTED]	
Zone 6	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 2.0 lbs, 0.9 kgs	Transportation Charge		28.75
Delivered Sep 27, 2003 10:33	Discount		-2.88
Svc Area AA	Saturday Delivery		12.50
Signed by C.MAXWELL	Fuel Surcharge		0.91
FedEx Use 520531421/01574/_	Residential Delivery		1.40
	Total Charge	USD \$	40.68

Picked up: Sep 26, 2003 Payor: Shipper Reference: JE

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment. Distance Based Pricing, Zone 3

InternetShip	Sender	Recipient	
Tracking ID 791012875383	[REDACTED]	PROFESSOR ANDREW STROMINGER	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	DEPARTMENT OF PHYSICS	
Package Type FedEx Envelope	457 MADISON AVE FL 4	, HARVARD UNIV	
Zone 3	NEW YORK NY 10022-6843 US	CAMBRIDGE MA 02138 US	
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		12.80
Delivered Sep 29, 2003 09:46	Discount		-2.05
Svc Area A1	Fuel Surcharge		0.38
Signed by M.TOOMEY			
FedEx Use 520567011/00211/_	Total Charge	USD \$	11.13

Picked up: Sep 29, 2003 Payor: Shipper Reference: LESLIE

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% 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 2

InternetShip	Sender	Recipient	
Tracking ID 791014357545	[REDACTED]	JONIKA OAKES	
Service Type FedEx 2Day	JEFFREY E EPSTEIN	[REDACTED]	
Package Type FedEx Envelope	457 MADISON AVE FL 4	[REDACTED]	
Zone 2	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		8.00
Delivered Oct 01, 2003 11:31	Discount		-0.80
Svc Area 2R	Fuel Surcharge		0.25
Signed by A.OAKES	Residential Delivery		1.40
FedEx Use 520772001/01108/_	Total Charge	USD \$	8.85

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SDNY_GM_00341612

EFTA_00214307

EFTA01314393



Invoice Number: 4-922-07061

Invoice Date: Oct 07, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Sep 29, 2003 Payor: Shipper Reference: JE

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

InternetShip	Sender	Recipient	
Tracking ID 792338181708	[REDACTED]	DR. BRUCE MOSKOWITZ	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	1411 NORTH FLAGLER DRIVE	
Package Type Customer Packaging	457 MADISON AVE FL 4	WEST PALM BEACH FL 33401 US	
Zone 6	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 12.0 lbs, 5.5 kgs	Transportation Charge		50.50
Delivered Sep 30, 2003 11:37	Discount		-5.05
Svc Area AA	Fuel Surcharge		1.59
Signed by M.GARCIA			
FedEx Use 520832641/01371/_	Total Charge	USD \$	47.04

Picked up: Sep 29, 2003 Payor: Shipper Reference: BELLA

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

InternetShip	Sender	Recipient	
Tracking ID 792338345911	[REDACTED]	ALL TERRAIN OF FLORIDA LLC	
Service Type FedEx 2Day	JEFFREY E EPSTEIN	6753 GARDEN ROAD	
Package Type FedEx Envelope	457 MADISON AVE FL 4	WEST PALM BEACH FL 33404 US	
Zone 6	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		9.60
Delivered Oct 01, 2003 11:05	Discount		-0.96
Svc Area AA	Fuel Surcharge		0.30
Signed by M.KIEL			
FedEx Use 520836951/01112/_	Total Charge	USD \$	8.94

Picked up: Sep 29, 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 Release signature on file.

Tracking ID 837169384977	Sender	Recipient	
Service Type FedEx Standard Overnight	LAUREN KWINTHER	FRANCIS WARD	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]	
Zone 6	457 MADISON AVE FL 4	[REDACTED]	
Packages 1	NEW YORK NY 10022-6843 US		
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		14.75
Delivered Sep 30, 2003 12:08	Discount		-2.36
Svc Area AA	Fuel Surcharge		0.43
Signed by L WINTER	Residential Delivery		1.40
FedEx Use 272235610/00244/02	Total Charge	USD \$	14.22

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SDNY_GM_00341613

EFTA_00214308

EFTA01314394



Invoice Number: 4-922-07061

Invoice Date: Oct 07, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Sep 30, 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 2
Package sent from: 33461 zip code

Tracking ID 839870971052
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 2
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Oct 01, 2003 09:12
Svc Area A1
Signed by D.DANNER
FedEx Use 273106600/00186/_

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

Recipient
TOM
MID NIGHT EXPRESS
2600 NE 5TH AVE
POMPANO BEACH FL 33064 US

Transportation Charge 13.80
Discount -2.21
Fuel Surcharge 0.41
Total Charge USD \$ 12.00

Picked up: Oct 01, 2003 Payor: Shipper Reference: PAY SLIPS

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

InternetShip
Tracking ID 790424887948
Service Type FedEx 2Day
Package Type FedEx Envelope
Zone 7
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Oct 03, 2003 12:55
Svc Area RM
Signed by 7279236
FedEx Use 520928762/01113/02

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

Recipient
[REDACTED]

Transportation Charge 10.10
Delivery Area Surcharge 1.75
Discount -1.01
Fuel Surcharge 0.32
Total Charge USD \$ 11.16

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SDNY_GM_00341614

EFTA_00214309

EFTA01314395



Invoice Number: 4-922-07061

Invoice Date: Oct 07, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Oct 01, 2003 Payor: Shipper Reference: BELLA

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
Distance Based Pricing, Zone 6
1st attempt Oct 02, 2003 at 10:09 AM.
Recipient not in business closed.
Shipment delivered to address other than recipient's.

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, Residential Delivery, Total Charge, USD \$.

Dropped off: Oct 02, 2003 Payor: Shipper Reference: HELEN

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

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 Charge, USD \$.

Picked up: Oct 03, 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 2

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

Shipment Detail SubtotalUSD \$ 205.53

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EFTA_00214310

EFTA01314396



Invoice Number: 4-922-07061

Invoice Date: Oct 07, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Oct 02, 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 6. 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, Sender, Recipient, and Charges. Includes details for Tracking ID 837574506350, Sender EOSALIA FRIEDMAN, Recipient CATHERINE DENBY, and a Total Charge of USD \$ 23.52.

Picked up: Sep 23, 2003 Payor: Third Party 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. 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, Sender, Recipient, and Charges. Includes details for Tracking ID 842284196337, Sender ISABEL FRIEDMAN, Recipient LUDIANT FRIEDMAN, and a Total Charge of USD \$ 342.31.

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SDNY_GM_00341616

EFTA_00214311

EFTA01314397



Invoice Number: 4-922-07061

Invoice Date: Oct 07, 2003

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Sep 29, 2003 Payor: Third Party Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.

Distance Based Pricing, Zone 6

FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID 837574507919
Service Type FedEx Standard Overnight
Package Type FedEx Pak
Zone 6
Packages 1
Weight 2.0 lbs, 0.9 kgs
Delivered Sep 30, 2003 09:24
Svc Area A1
Signed by S.FUENTES
FedEx Use 272119870/01371/_

Sender
MICHAEL FRIEDMAN

Recipient
CATHERINE BERLIY
EPSTEIN INTERSTATE
457 MADISON AVE 4TH FL
NEW YORK NY 10022 US

Transportation Charge 25.25
Discount -2.53
Fuel Surcharge 0.80
Courier Pickup Charge 0.00

Total Charge USD \$ 23.52

Shipment Detail Subtotal USD \$ 365.83



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SDNY_GM_00341617

EFTA_00214312

EFTA01314398



Invoice Number: 4-922-07061

Invoice Date: Oct 07, 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>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 & 54 Service to Canada 92 & 96 Service from Hawaii (Deferred)</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 (54) Canadian Dropship Linehaul Charge</p>

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