



Invoice Number: 1-617-80478

Invoice Date: Mar 08, 2004

Account Number: [REDACTED]

Page: 1 of 11

FedEx Tax ID: 71-0427007

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

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 Mar 08, 2004

FedEx Express Services

Transportation Charges	433.70
Base Discount	-48.38
Special Handling Charges	74.99

Total Charges.....USD \$ 460.31

TOTAL THIS INVOICE.....USD \$ 460.31

You saved \$48.38 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 Mar 23, 2004

Invoice Number	Account Number	Amount Due
1-617-80478	[REDACTED]	USD \$ 460.31

114420811617804784300004603117

SP 01 00001 97702 A 1 ASNGLP

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



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

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SDNY_GM_00345017

EFTA_00217709

EFTA01316775



Invoice Number: 1-617-80478

Invoice Date: Mar 08, 2004

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 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_00345018

EFTA_00217710

EFTA01316776



Invoice Number: 1-617-80478

Invoice Date: Mar 08, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Summary by Payor Type

Original			
Shipper			
Number of Shipments		12	
Transportation Charges		257.00	
Base Discount		-30.70	
Special Handling Charges		37.08	
TOTAL	USD \$	263.38	
Number of Shipments			12
Total Charges			USD \$ 263.38
Recipient			
Number of Shipments		3	
Transportation Charges		121.90	
Base Discount		-12.20	
Special Handling Charges		33.15	
TOTAL	USD \$	142.85	
Number of Shipments			3
Total Charges			USD \$ 142.85
Third Party			
Number of Shipments		2	
Transportation Charges		54.80	
Base Discount		-5.48	
Special Handling Charges		4.76	
TOTAL	USD \$	54.08	
Number of Shipments			2
Total Charges			USD \$ 54.08
TOTAL SHIPMENTS			17
TOTAL CHARGES			USD \$ 460.31



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SDNY_GM_00345019

EFTA_00217711

EFTA01316777



Invoice Number: 1-617-80478

Invoice Date: Mar 08, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 27, 2004 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
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

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, Saturday Delivery, Fuel Surcharge, Total Charge. Total Charge: USD \$ 39.66

Dropped off: Feb 28, 2004 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: 91367 zip code
Release signature on file.

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, Residential Delivery, Total Charge. Total Charge: USD \$ 18.37

Picked up: Mar 01, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.
Distance Based Pricing, Zone 4

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. Total Charge: USD \$ 14.27

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SDNY_GM_00345020

EFTA_00217712

EFTA01316778



Invoice Number: 1-617-80478

Invoice Date: Mar 08, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Mar 01, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment. Distance Based Pricing, Zone 6

Table with columns for Sender, Recipient, and charges. Includes details like Tracking ID, Service Type, Package Type, Weight, and Total Charge of USD \$ 13.82.

Dropped off: Mar 01, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment. Distance Based Pricing, Zone 4 Package sent from: 87505 zip code

Table with columns for Sender, Recipient, and charges. Includes details like Tracking ID, Service Type, Package Type, Weight, and Total Charge of USD \$ 28.28.

Picked up: Mar 02, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment. Distance Based Pricing, Zone 8

Table with columns for Sender, Recipient, and charges. Includes details like Tracking ID, Service Type, Package Type, Weight, and Total Charge of USD \$ 10.45.

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SDNY_GM_00345021

EFTA_00217713

EFTA01316779



Invoice Number: 1-617-80478

Invoice Date: Mar 08, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Mar 02, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% 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 7
Release signature on file.

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID, Service Type, Package Type, Weight, and Total Charge of USD \$ 13.66.

Dropped off: Mar 02, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.
Distance Based Pricing, Zone 7
Package sent from: 87056 zip code
1st attempt Mar 03, 2004 at 10:29 AM.
Recipient not in business closed.
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Table with 3 columns: Sender, Recipient, and Charges. Includes details for Tracking ID, Service Type, Package Type, Weight, and Total Charge of USD \$ 28.82.

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SDNY_GM_00345022

EFTA_00217714

EFTA01316780



Invoice Number: 1-617-80478

Invoice Date: Mar 08, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Mar 03, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.
Distance Based Pricing, Zone 8
1st attempt Mar 04, 2004 at 08:55 AM.

Table with columns for Sender, Recipient, and charges. Includes details like Tracking ID, Service Type, and Total Charge of USD \$ 15.03.

Picked up: Mar 04, 2004 Payor: Shipper Reference: HARRY

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.
Distance Based Pricing, Zone 4

Table with columns for Sender, Recipient, and charges. Includes details like Tracking ID, Service Type, and Total Charge of USD \$ 14.27.

Picked up: Mar 04, 2004 Payor: Shipper Reference: ORANGE

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.
Distance Based Pricing, Zone 6
Release signature on file.

Table with columns for Sender, Recipient, and charges. Includes details like Tracking ID, Service Type, and Total Charge of USD \$ 27.38.

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SDNY_GM_00345023

EFTA_00217715

EFTA01316781



Invoice Number: 1-617-80478

Invoice Date: Mar 08, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Mar 04, 2004 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.
Distance Based Pricing, Zone 6
Package sent from: 10021 zip code
Release signature on file.

Tracking ID 837133954513 Sender G MAXWELL Recipient JEFFREY EPSTEIN
Service Type FedEx Priority Overnight 457 MADISON AVE FL 4
Package Type FedEx Box JEFFREY E EPSTEIN 358 EL BRILLO WAY
Zone 6 457 MADISON AVE FL 4 PALM BEACH FL 33480 US
Packages 1 NEW YORK NY 10022-6843 US

Weight 5.0 lbs, 2.3 kgs
Delivered Mar 05, 2004 09:52 Transportation Charge 39.25
Svc Area AA Discount -3.93
Signed by 712519 Fuel Surcharge 2.30
FedEx Use 064225270/01574/02 Courier Pickup Charge 0.00
Residential Delivery 1.75

Total Charge USD \$ 39.37

Shipment Detail Subtotal USD \$ 263.38

Picked up: Feb 23, 2004 Payor: Recipient Reference: LZIS/85643/THCE

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% 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 5
1st attempt Feb 24, 2004 at 12:46 PM.

Powership Sender Recipient
Tracking ID 636393810245 SHIPPING DEPT. LARRY ZISOSKI
Service Type FedEx 2Day GULF COAST AVIONICS CORP JEFFREY E EPSTEIN
Package Type Customer Packaging 3650 DRANE FIELD RD 457 MADISON AVE FL 4
Zone 5 LAKELAND FL 33811-1203 US NEW YORK NY 10022-6843 US

Weight 37.0 lbs, 16.8 kgs Transportation Charge 53.40
Delivered Feb 24, 2004 18:32 Discount -5.34
Svc Area 2R Fuel Surcharge 2.40
Signed by E.VISOSKI Residential Delivery 1.75
FedEx Use 072127491/06046/_

Total Charge USD \$ 52.21

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SDNY_GM_00345024

EFTA_00217716

EFTA01316782



Invoice Number: 1-617-80478

Invoice Date: Mar 08, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Mar 01, 2004 Payor: Recipient Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment. Distance Based Pricing, Zone 7

Tracking ID 825083994890
Service Type FedEx Priority Overnight
Package Type FedEx Box
Zone 7
Packages 1
Weight 3.0 lbs, 1.4 kgs
Delivered Mar 02, 2004 10:18
Svc Area A1
Signed by J.VASSON
Dec. Value USD 2,500.00
FedEx Use 061015040/01596/_

Sender WAYNE SAUSMER
HOLLYWOOD FL 33026 US

Recipient LARRY VISOSKI N90BJE
SEVEN BAR-AVIATION BOEING 727
2505 CLARK-CARR LOOP S E
ALBUQUERQUE NM 87106 US

Transportation Charge 34.25
Discount -3.43
Declared Value Charge 12.50
Fuel Surcharge 2.00
Total Charge USD \$ 45.32

Picked up: Mar 02, 2004 Payor: Recipient Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment. Distance Based Pricing, Zone 7
FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID 827728875581
Service Type FedEx Priority Overnight
Package Type FedEx Box
Zone 7
Packages 1
Weight 3.0 lbs, 1.4 kgs
Delivered Mar 03, 2004 10:08
Svc Area A1
Signed by C.MENDEZ
Dec. Value USD 2,500.00
FedEx Use 062167970/01596/_

Sender JACKIE
SEVEN BAR FLYING SERVICE INC
2505 CLARK CARR LOOP SE
ALBUQUERQUE NM 87106-5611 US

Recipient LARRY VISOSKIN 90802
301 E 66TH APT 12C
NEW YORK NY 10021 US

Transportation Charge 34.25
Discount -3.43
Declared Value Charge 12.50
Fuel Surcharge 2.00
Courier Pickup Charge 0.00
Total Charge USD \$ 45.32

Shipment Detail Subtotal USD \$ 142.85

Picked up: Feb 23, 2004 Payor: Third Party 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 841798656926
Service Type FedEx 2Day
Package Type FedEx Box
Zone 6
Packages 1
Weight 4.0 lbs, 1.8 kgs
Delivered Feb 25, 2004 11:50
Svc Area A1
Signed by A.TUCADO
FedEx Use 054151890/06068/_

Sender PALM BEACH FL 33480 US

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

Transportation Charge 14.80
Discount -1.48
Fuel Surcharge 0.67
Courier Pickup Charge 0.00
Total Charge USD \$ 13.99

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SDNY_GM_00345025

EFTA_00217717

EFTA01316783



Invoice Number: 1-617-80478

Invoice Date: Mar 08, 2004

Account Number: [REDACTED]

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FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Mar 02, 2004 Payor: Third Party Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 6.50% to this shipment.
Distance Based Pricing, Zone 6
Release signature on file.

Tracking ID 819214554598
Service Type FedEx Standard Overnight
Package Type FedEx Box
Zone 6
Packages 1
Weight 7.0 lbs, 3.2 kgs
Delivered Mar 03, 2004 12:35
Svc Area AA
Signed by D. GOSSETT
FedEx Use 062203140/01371/02

Sender
DEREK GOSSETT
CENTURION AMS LLC
194 INDUSTRIAL BLVD STE B
MCKINNEY TX 75069 US

Recipient
LARRY MORRISON
LAKE WORTH FL 33467 US

Transportation Charge 40.00
Discount -4.00
Fuel Surcharge 2.34
Residential Delivery 1.75

Total Charge USD \$ 40.09

Shipment Detail Subtotal USD \$ 54.08

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SDNY_GM_00345026

EFTA_00217718

EFTA01316784



Invoice Number: 1-617-80478

Invoice Date: Mar 08, 2004

Account Number: [REDACTED]

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FedEx Ground Reference Chart

SERVICE CODES	
FedEx Ground	
015	AutoPOD, Prepaid
016	COO, Prepaid
017	ECOD, Prepaid
019	Prepaid
020	AutoPOD, Collect
021	Collect
131	3rd Party, Return Manager Printed Label
136	Prepaid, Return Manager Online Label
137	Prepaid, Return Manager Printed Label
140	3rd Party, Return Manager Online Label
408	Guaranteed Funds COO, Prepaid
409	Currency COO, Prepaid
410	AutoPOD, COO, Prepaid
412	AutoPOD, ECOD, Prepaid
415	AutoPOD, Guaranteed Funds COO, Prepaid
416	AutoPOD, Currency COO, Prepaid
417	3rd Party Billing
418	3rd Party Billing, AutoPOD
419	3rd Party Billing, COO
420	3rd Party Billing, Guaranteed Funds COO
421	3rd Party Billing, Currency COO
422	Bill Recipient
423	Bill Recipient, AutoPOD
429	3rd Party Billing, ECOD
430	3rd Party Billing, AutoPOD, COO
431	3rd Party Billing, AutoPOD, ECOD
432	3rd Party Billing, AutoPOD, Currency COO
433	3rd Party Billing, AutoPOD, Guaranteed Funds, COO
439	Prepaid, Guaranteed Funds, ECOD
440	Prepaid, Currency, ECOD
441	Prepaid, Guaranteed Funds, ECOD, AutoPOD
442	Prepaid, Currency, ECOD, AutoPOD
443	3rd Party Billing, Guaranteed Funds, ECOD
444	3rd Party Billing, Currency, ECOD
445	3rd Party Billing, Guaranteed Funds, ECOD, AutoPOD
446	3rd Party Billing, Currency, ECOD, AutoPOD
900	Consolidated Returns, 3rd Party, Item
FedEx International Ground	
022	AutoPOD, Prepaid
023	COO, Prepaid
026	Prepaid
027	AutoPOD, Collect
028	Collect
135	3rd Party, Return Manager Printed Label
141	Prepaid, Return Manager Printed Label
478	Guaranteed Funds, COO, Prepaid
479	Currency, COO, Prepaid
480	Prepaid, AutoPOD, COO
485	Prepaid, AutoPOD, Guaranteed Funds, COO
486	Prepaid, AutoPOD, Currency COO
487	3rd Party Billing
488	3rd Party Billing, AutoPOD
489	3rd Party Billing, COO
490	3rd Party Billing, Guaranteed Funds COO
491	3rd Party Billing, Currency COO
492	Bill Recipient
493	Bill Recipient, AutoPOD

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 Delivery, AutoPOD, Prepaid
834	Appointment Delivery, Prepaid
836	3rd Party, Return Manager Printed Label
842	Prepaid, Return Manager Printed Label
847	3rd Party, Return Manager Online Label
848	Prepaid, Return Manager Online Label
850	3rd Party Billing
851	3rd Party Billing, AutoPOD
852	3rd Party Billing, Signature
853	3rd Party Billing, Evening
854	3rd Party Billing, Evening, AutoPOD
855	3rd Party Billing, Evening, Signature
856	3rd Party Billing, Date Certain
857	3rd Party Billing, Date Certain, AutoPOD
858	3rd Party Billing, Date Certain, Signature
859	3rd Party Billing, Appointment Delivery
860	3rd Party Billing, Appointment Delivery, AutoPOD
869	Bill Recipient
870	Bill Recipient, AutoPOD
871	Bill Recipient, Signature
872	Bill Recipient, Evening
873	Bill Recipient, Evening, AutoPOD
874	Bill Recipient, Evening, Signature
875	Bill Recipient, Date Certain
876	Bill Recipient, Date Certain, AutoPOD
877	Bill Recipient, Date Certain, Signature
878	Bill Recipient, Appointment Delivery
879	Bill Recipient, Appointment Delivery, AutoPOD

ZONE DEFINITIONS	
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)

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)	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
(55)	Unauthorized Oversize > 165" Combined Length & Girth

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SDNY_GM_00345027

EFTA_00217719

EFTA01316785