



Invoice Number: 4-874-09579

Invoice Date: Sep 01, 2003

Account Number: 1144-2081-6

Page: 1 of 11

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 Sep 01, 2003

FedEx Express Services

Transportation Charges	336.20
Base Discount	-40.25
Special Handling Charges	21.92

Total Charges.....USD\$. 317.87

FedEx Other Charges

Packaging Material Charges 1.06

Total Charges.....USD\$. 1.06

TOTAL THIS INVOICE.....USD \$ 318.93

You saved \$40.25 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 Sep 16, 2003

Invoice Number	Account Number	Amount Due
4-874-09579	1144-2081-6	USD \$ 318.93

114420814874095799800003189312

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_00347551

EFTA_00220243

EFTA01318488



Invoice Number: 4-874-09579

Invoice Date: Sep 01, 2003

Account Number: 1144-2081-6

Page: 3 of 11

FedEx Other Charges

Product Type:	Packaging Material	Description	QTY	Unit Price	Total Charge
Transaction ID:	900027372476	Padded Envelope	1	1.00	1.00
Transaction Date:	August 27, 2003	Sales Tax			0.06
Purchase Location		Packaging Material Subtotal.....		USD.\$.....	1.06
5505 MENAUL BLVD NE					
ALBUQUERQUE, NM 87110					
		Total Packaging Material Charges.....		USD.\$.....	1.06
		Total Other Charges.....		USD.\$.....	1.06



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SDNY_GM_00347553

EFTA_00220245

EFTA01318490



Invoice Number: 4-874-09579

Invoice Date: Sep 01, 2003

Account Number: 1144-2081-6

Page: 4 of 11

FedEx Express Shipment Summary by Payor Type

Original			
Shipper			
Number of Shipments		16	
Transportation Charges		306.45	
Base Discount		-37.27	
Special Handling Charges		19.58	
TOTAL	USD \$	288.76	
Number of Shipments			16
Total Charges			USD \$ 288.76
Third Party			
Number of Shipments		1	
Transportation Charges		29.75	
Base Discount		-2.98	
Special Handling Charges		2.34	
TOTAL	USD \$	29.11	
Number of Shipments			1
Total Charges			USD \$ 29.11
TOTAL SHIPMENTS			17
TOTAL CHARGES	USD \$		317.87

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SDNY_GM_00347554

EFTA_00220246

EFTA01318491



Invoice Number: 4-874-09579

Invoice Date: Sep 01, 2003

Account Number: 1144-2081-6

Page: 5 of 11

FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Aug 07, 2003 Payor: Shipper Reference: TRADE AIR

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
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 13.0 lbs., 16" x 14" x 11", 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, Residential Delivery, Discount, Fuel Surcharge, Total Transportation Charges, USD \$.

Dropped off: Aug 22, 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: 87056 zip code

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 \$.

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SDNY_GM_00347555

EFTA_00220247

EFTA01318492



Invoice Number: 4-874-09579

Invoice Date: Sep 01, 2003

Account Number: 1144-2081-6

Page: 6 of 11

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Aug 22, 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: 10021 zip code
Release signature on file.

Tracking ID 837133953881
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 7
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Aug 25, 2003 12:59
Svc Area RM
Signed by 7279236
FedEx Use 234161360/00241/02

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

Recipient

Transportation Charge 17.45
Discount -2.79
Fuel Surcharge 0.51
Courier Pickup Charge 0.00
Residential Delivery 1.40
Delivery Area Surcharge 1.75
Total Transportation Charges USD \$ 18.32

Picked up: Aug 25, 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 837574508010
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Aug 26, 2003 09:11
Svc Area A1
Signed by S.FUENTES
FedEx Use 237071740/00230/_

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

Recipient
EPSTEIN INTERESTS
457 MADISON AV 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

Dropped off: Aug 25, 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: 33461 zip code

Tracking ID 838295056092
Service Type FedEx Standard Overnight
Package Type FedEx Envelope
Zone 6
Packages 1
Weight 1.0 lbs, 0.5 kgs
Delivered Aug 26, 2003 09:00
Svc Area A1
Signed by J.VACCA
FedEx Use 237091400/00244/_

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

Recipient
INSPECTOR LEWIS
U S CUSTOMS SERVICE
1210 CORBIN ST SEALAND BLDG
ELIZABETH NJ 07201 US

Transportation Charge 14.75
Discount -2.36
Fuel Surcharge 0.43
Total Transportation Charges USD \$ 12.82

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SDNY_GM_00347556

EFTA_00220248

EFTA01318493



Invoice Number: 4-874-09579

Invoice Date: Sep 01, 2003

Account Number: 1144-2081-6

Page: 7 of 11

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Aug 26, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

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 6 Release signature on file.

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, Residential Delivery, and Total Transportation Charges.

Picked up: Aug 26, 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.

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, Residential Delivery, and Total Transportation Charges.

Dropped off: Aug 26, 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

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, Residential Delivery, and Total Transportation Charges.

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SDNY_GM_00347557

EFTA_00220249

EFTA01318494



Invoice Number: 4-874-09579

Invoice Date: Sep 01, 2003

Account Number: 1144-2081-6

Page: 8 of 11

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Aug 26, 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

Package sent from: 10021 zip code

Tracking ID 837133953892
Service Type FedEx Express Saver
Package Type Customer Packaging
Zone 4
Packages 1
Weight 3.0 lbs, 1.4 kgs
Delivered Aug 28, 2003 13:18
Svc Area A1
Signed by C.SPY
FedEx Use 238155310/07171/_

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

Recipient
VIVRE- RETURNS DEPT
3300 JENITROL RD
COLUMBUS OH 43228 US

Transportation Charge 8.60
Discount -0.86
Fuel Surcharge 0.27
Courier Pickup Charge 0.00

Total Transportation Charges USD \$ 8.01

Dropped off: Aug 26, 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: 75090 zip code

1st attempt Aug 27, 2003 at 10:01 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.

Release signature on file.

Tracking ID 842273075497
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 6
Packages 1
Weight 2.0 lbs, 0.9 kgs
Delivered Aug 28, 2003 11:58
Svc Area AA
Signed by L MORRISON
FedEx Use 238071100/01574/02

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

Recipient
LARRY MORRISON
11148 COBBLEFIELD RD
LAKE WORTH FL 33467 US

Transportation Charge 28.75
Discount -2.88
Fuel Surcharge 0.91
Residential Delivery 1.40

Total Transportation Charges USD \$ 28.18

Picked up: Aug 27, 2003 Payor: Shipper Reference: CENTURION OPS MONUIEL

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

Distance Based Pricing, Zone 6

Package sent from: 33461 zip code

Tracking ID 838295056140
Service Type FedEx 2Day
Package Type FedEx Pak
Zone 6
Packages 1
Weight 3.0 lbs, 1.4 kgs
Delivered Aug 28, 2003 13:21
Svc Area AA
Signed by R.WEBER
FedEx Use 239139330/06068/_

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

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

Transportation Charge 12.80
Discount -1.28
Fuel Surcharge 0.40

Total Transportation Charges USD \$ 11.92

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SDNY_GM_00347558

EFTA_00220250

EFTA01318495



Invoice Number: 4-874-09579

Invoice Date: Sep 01, 2003

Account Number: 1144-2081-6

Page: 9 of 11

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Aug 28, 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 for Sender, Recipient, and charges. Includes details like Tracking ID, Service Type, Package Type, Weight, and Total Transportation Charges of USD \$ 14.43.

Picked up: Aug 28, 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 like Tracking ID, Service Type, Package Type, Weight, and Total Transportation Charges of USD \$ 26.78.

Dropped off: Aug 28, 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.

Table with columns for Sender, Recipient, and charges. Includes details like Tracking ID, Service Type, Package Type, Weight, and Total Transportation Charges of USD \$ 13.91.

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SDNY_GM_00347559

EFTA_00220251

EFTA01318496



Invoice Number: 4-874-09579

Invoice Date: Sep 01, 2003

Account Number: 1144-2081-6

Page: 10 of 11

FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Aug 28, 2003		Payor: Shipper	Reference: INVOICES/CONTRACTS
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.			
Distance Based Pricing, Zone 6			
Package sent from: 33461 zip code			
Tracking ID	838295056129	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	LARRY MORRISON	ERIC GARY
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	NY STRATEGY GROUP
Zone	6	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	Aug 29, 2003 09:13	Transportation Charge	14.75
Svc Area	A1	Discount	-2.36
Signed by	S.GRIFFIS	Fuel Surcharge	0.43
FedEx Use	240136480/00244/_		
Total Transportation Charges			USD \$ 12.82

Dropped off: Aug 28, 2003		Payor: Shipper	Reference: JEJEINE N908JE
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	838295056130	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	LARRY MOCCISON	INSPECTOR DIAZ
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	FEDERAL AVIATION ADMINISTRCOTIO
Zone	2	457 MADISON AVE FL 4	1050 LEE WAGENES RD STE 201
Packages	1	NEW YORK NY 10022-6843 US	FORT LAUDERDALE FL 33315 US
Weight	1.0 lbs, 0.5 kgs		
Delivered	Aug 29, 2003 09:29	Transportation Charge	13.80
Svc Area	A1	Discount	-2.21
Signed by	R.GREEN	Fuel Surcharge	0.41
FedEx Use	240136480/00186/_		
Total Transportation Charges			USD \$ 12.00

Shipment Detail SubtotalUSD \$ 288.76

Dropped off: Aug 27, 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 7			
Release signature on file.			
Tracking ID	842252696357	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight		MR J EPSTEIN
Package Type	FedEx Pak		358 EL BRILLO WAY
Zone	7		PALM BEACH FL 33480 US
Packages	1		
Weight	2.0 lbs, 0.9 kgs		
Delivered	Aug 28, 2003 10:20	Transportation Charge	29.75
Svc Area	AA	Discount	-2.98
Signed by	712519	Fuel Surcharge	0.94
FedEx Use	239243120/01596/02	Residential Delivery	1.40
Total Transportation Charges			USD \$ 29.11

Shipment Detail SubtotalUSD \$ 29.11

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SDNY_GM_00347560

EFTA_00220252

EFTA01318497



Invoice Number: 4-874-09579

Invoice Date: Sep 01, 2003

Account Number: 1144-2081-6

Page: 11 of 11

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, 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 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</p>

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SDNY_GM_00347561

EFTA_00220253

EFTA01318498