



Invoice Number: [REDACTED]
Invoice Date: Apr 02, 2001
Account Number: [REDACTED]
Page: 1 of 9
FedEx Tax ID: [REDACTED]

JEFFREY E EPSTEIN
 457 MADISON AVE
 NEW YORK NY 10022-6809

Billing Account Shipping Address:
 JEFFREY E EPSTEIN
 MRS SHERMAN
 457 MADISON AVE
 NEW YORK NY 10022-6809 US

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

Invoice Summary Apr 02, 2001

FedEx Express Services

Transportation Charges	322.10
Base Discount	-40.09
Special Handling Charges	23.78
Total Charges.....USD \$.	305.79
TOTAL THIS INVOICE.....USD \$	305.79

You saved \$40.09 in discounts this period!

Important Service Message:

Beginning April 16, 2001, an Additional Handling surcharge will apply to certain domestic shipments that require special handling due to the size and packaging of the shipment. A Delivery Area Surcharge will apply to packages sent to certain ZIP codes in the FedEx PM and RM Delivery Areas, and it will also be effective April 16, 2001. Please see your Account Representative for more details or request a copy of the FedEx Service Guide, Volume 2 Feb, 2001 Rate Addendum.

FedEx News!

Effective April 1, 2001, we are changing our policy for requesting invoice adjustments. Requests for invoice adjustments for service failure must be submitted within 15 days of the invoice date for invoiced shipments. For shipments paid for by cash, check, money order or credit card, requests for invoice adjustments for service failure must be submitted within 15 days of the ship date. Requests for invoice adjustments for reasons other than service failure must be made in writing within 60 days of the invoice date for invoiced shipments and 60 days from the ship date for shipments paid for by cash, check, money order or credit card.

To ensure proper credit, please return this portion with your payment to FedEx. Please do not staple or fold.

For change of address, check here and complete form on reverse side.

Remittance Advice

Your payment is due by Apr 17, 2001



Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 305.79

SP 01 000001 97702 A 1 ASNGLP



JEFFREY E EPSTEIN
 457 MADISON AVE
 NEW YORK NY 10022-6809



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

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SDNY_GM_00348401

EFTA_00221093

EFTA01319070



Invoice Number: [REDACTED]

Invoice Date: Apr 02, 2001

Account Number: [REDACTED]

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Federal Express

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_00348402

EFTA_00221094

EFTA01319071



Invoice Number: [REDACTED]

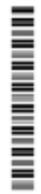
Invoice Date: Apr 02, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills		15	
Transportation Charges		280.00	
Base Discount		-35.87	
Special Handling Charges		19.76	
TOTAL	USD \$	263.89	
Number of Airbills			15
Total Charges		USD \$	263.89
Recipient			
Number of Airbills		2	
Transportation Charges		42.10	
Base Discount		-4.22	
Special Handling Charges		4.02	
TOTAL	USD \$	41.90	
Number of Airbills			2
Total Charges		USD \$	41.90
TOTAL AIRBILLS			17
TOTAL CHARGES		USD \$	305.79



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SDNY_GM_00348403

EFTA_00221095

EFTA01319072



Invoice Number: [REDACTED]

Invoice Date: Apr 02, 2001

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Mar 14, 2001 Payor: Shipper Reference: BURN DEN LEE B727 FedEx Internal Use: 075052230/0006068/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Package sent from: 33461 zip code

Distance Based Pricing, Region 6

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

Tracking ID	[REDACTED]	Sender	Recipient	
Service Type	FedEx 2Day	LARRY MORNISON	MR EMC ROTH	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	INTRNATIONAL JET INTERIORS	
Zone	6	457 MADISON AVE	960 S 2ND ST	
Pieces	1	NEW YORK NY 10022-6809 US	RONKONKOMA NY 11779 US	
Weight	1.0 lbs, 0.5 kgs			
Delivered	Mar 15, 2001 10:15			
Service		Transportation Charge		9.25
Area Code	AA	Fuel Surcharge		0.33
Signed by	.WIK	Discount		-0.93
Bundle ID	000	Total Charge	USD \$	8.65

Picked up: Mar 19, 2001 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 080260510/0001574/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.

Package sent from: 33480 zip code

Distance Based Pricing, Region 6

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

Tracking ID	[REDACTED]	Sender	Recipient	
Service Type	FedEx Priority Overnight	JOHN ALESSI	ERIC GANY	
Package Type	FedEx Box	JEFFREY E EPSTEIN	J-EPSTEIN & CO	
Zone	6	457 MADISON AVE	457 MADISON AVE 4TH FL	
Pieces	1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US	
Weight	5.0 lbs, 2.3 kgs			
Delivered	Mar 20, 2001 09:56			
Service		Transportation Charge		35.00
Area Code	A1	Courier Pickup Charge		0.00
Signed by	W.DOULIN	Fuel Surcharge		1.26
Bundle ID	000	Discount		-3.50
		Total Charge	USD \$	32.76

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SDNY_GM_00348404

EFTA_00221096

EFTA01319073



Invoice Number: [REDACTED]
 Invoice Date: Apr 02, 2001
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Mar 20, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 006277500/0001596/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 7
 FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.
 Release signature on file.

Tracking ID	[REDACTED]	Sender	Recipient	
Service Type	FedEx Priority Overnight	LAWREN KWINTE	[REDACTED]	
Package Type	FedEx Pak	JEFFREY E EPSTEIN	[REDACTED]	
Zone	7	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight	1.0 lbs, 0.5 kgs			
Delivered	Mar 21, 2001 14:38	Transportation Charge		24.75
Service		Fuel Surcharge		0.89
Area Code	RM	Discount		-2.48
Signed by	Z.ORRO			
Bundle ID	000	Total Charge	USD \$	23.16

Picked up: Mar 21, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 006226170/0000230/_/HW

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 6
 Weather Delay - High Winds.

Tracking ID	[REDACTED]	Sender	Recipient	
Service Type	FedEx Priority Overnight	LAUREN KWINTNER	FRANK STEELE	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	FRANK L STEEL & CO	
Zone	6	457 MADISON AVE	4955 SANTUARY LN	
Pieces	1	NEW YORK NY 10022-6809 US	BOCA RATON FL 33431 US	
Weight	0			
Delivered	Mar 22, 2001 14:34	Transportation Charge		16.50
Service		Fuel Surcharge		0.55
Area Code	AA	Discount		-2.64
Signed by	F.STEELE Y			
Bundle ID	000	Total Charge	USD \$	14.41

Picked up: Mar 21, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 006226170/0000230/_/HW

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 6
 Weather Delay - High Winds.

Tracking ID	[REDACTED]	Sender	Recipient	
Service Type	FedEx Priority Overnight	J EPSTEIN	[REDACTED]	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]	
Zone	6	457 MADISON AVE	[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US	[REDACTED]	
Weight	0			
Delivered	Mar 22, 2001 16:07	Transportation Charge		16.50
Service		Fuel Surcharge		0.55
Area Code	AA	Discount		-2.64
Signed by	W.BARBELLA Y			
Bundle ID	000	Total Charge	USD \$	14.41

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SDNY_GM_00348405

EFTA_00221097

EFTA01319074



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

Picked up: Mar 22, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 086343500/0001574/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 6
 Release signature on file.

Tracking ID	[REDACTED]	Sender	Recipient
Service Type	FedEx Priority Overnight	[REDACTED]	JEFFREY EPSTEIN
Package Type	Customer Packaging	JEFFREY E EPSTEIN	358 EL BRILLO WAY
Zone	6	457 MADISON AVE	PALM BEACH FL 33480 US
Pieces	1	NEW YORK NY 10022-6809 US	
Weight	5.0 lbs, 2.3 kgs		
Delivered	Mar 23, 2001 09:10		
Service		Transportation Charge	35.00
Area Code	AA	Fuel Surcharge	1.26
Signed by	712519	Discount	-3.50
Bundle ID	000	Total Charge	USD \$ 32.76

Picked up: Mar 22, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 086340110/0000211/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 3
 Release signature on file.

Tracking ID	[REDACTED]	Sender	Recipient
Service Type	FedEx Standard Overnight	JEFFREY EPSTEIN	VICKY GRAY
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	THE PRIZE FOR PROMISE
Zone	3	457 MADISON AVE	2441 CALIFORNIA STREET NW
Pieces	1	NEW YORK NY 10022-6809 US	WASHINGTON DC 20008 US
Weight	0		
Delivered	Mar 23, 2001 11:21		
Service		Transportation Charge	12.50
Area Code	AA	Fuel Surcharge	0.42
Signed by	G RAY	Discount	-2.00
Bundle ID	000	Total Charge	USD \$ 10.92

Picked up: Mar 23, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 087204790/0000244/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 6
 Release signature on file.

Tracking ID	[REDACTED]	Sender	Recipient
Service Type	FedEx Standard Overnight	LARRY VISOSKI	ALAN ACHILLE
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]
Zone	6	457 MADISON AVE	[REDACTED]
Pieces	1	NEW YORK NY 10022-6809 US	
Weight	0		
Delivered	Mar 26, 2001 10:58		
Service		Transportation Charge	14.25
Area Code	AA	Fuel Surcharge	0.48
Signed by	10089012	Discount	-2.28
Bundle ID	000	Total Charge	USD \$ 12.45

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SDNY_GM_00348406

EFTA_00221098

EFTA01319075



Invoice Number: [REDACTED]
 Invoice Date: Apr 02, 2001
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Mar 23, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 007201660/0001574/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 6
 Release signature on file.

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Priority Overnight	[REDACTED]	JEFFREY EPSTEIN
Package Type	FedEx Box	JEFFREY E EPSTEIN	358 EL BRILLO WAY
Zone	6	457 MADISON AVE	PALM BEACH FL 33480 US
Pieces	1	NEW YORK NY 10022-6809 US	
Weight	5.0 lbs, 2.3 kgs		
Delivered	Mar 24, 2001 10:48	Transportation Charge	35.00
Service		Fuel Surcharge	1.26
Area Code	AA	Saturday Delivery	10.00
Signed by	E.PSTEIN1	Discount	-3.50
Bundle ID	000		
Total Charge			USD \$ 42.76

Picked up: Mar 23, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 087204790/0000244/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 6

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	BOLLA	FRANK STEELE
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	FRANK L STEELE
Zone	6	457 MADISON AVE	4955 SANCTUARY LN
Pieces	1	NEW YORK NY 10022-6809 US	BOCA RATON FL 33431 US
Weight	0		
Delivered	Mar 26, 2001 14:17	Transportation Charge	14.25
Service		Fuel Surcharge	0.48
Area Code	AA	Discount	-2.28
Signed by	S.KRUMHOLTZ		
Bundle ID	000	Total Charge	USD \$ 12.45

Dropped off: Mar 23, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 086010630/0000244/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Package sent from: 33312 zip code
 Distance Based Pricing, Region 6

Tracking ID	[REDACTED]	<u>Sender</u>	<u>Recipient</u>
Service Type	FedEx Standard Overnight	DAVE RODGERS	DARREN INDYKE
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	JEFFREY E EPSTEIN
Zone	6	457 MADISON AVE	457 MADISON AVE
Pieces	1	NEW YORK NY 10022-6809 US	NEW YORK NY 10022 US
Weight	0		
Delivered	Mar 26, 2001 09:18	Transportation Charge	14.25
Service		Fuel Surcharge	0.48
Area Code	A1	Discount	-2.28
Signed by	W.DOULIN		
Bundle ID	000	Total Charge	USD \$ 12.45

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SDNY_GM_00348407

EFTA_00221099

EFTA01319076



Invoice Number: [REDACTED]
 Invoice Date: Apr 02, 2001
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Picked up: Mar 27, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 088041650/0000208/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Package sent from: 33480 zip code
 Distance Based Pricing, Region 4

Tracking ID	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	J ALESSI		JAMES C FOCK	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		KILPATRICK S FOLK	
Zone	4	457 MADISON AVE		[REDACTED]	
Pieces	1	NEW YORK NY 10022-6809 US		[REDACTED]	
Weight	0				
Delivered	Mar 28, 2001 10:45	Transportation Charge			15.50
Service		Courier Pickup Charge			0.00
Area Code	AA	Fuel Surcharge			0.52
Signed by	C.STRACNER	Discount			-2.48
Bundle ID	000				
		Total Charge		USD \$	13.54

Dropped off: Mar 27, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 087216920/0000200/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Package sent from: 11530 zip code
 Distance Based Pricing, Region 2

Tracking ID	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Standard Overnight	LAWRENCE BOCHET		DARREN INDYKE	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		J EPSTEIN & CORP INC	
Zone	2	457 MADISON AVE		457 MADISON AVE 4TH FL	
Pieces	1	NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US	
Weight	0				
Delivered	Mar 28, 2001 09:40	Transportation Charge			11.50
Service		Fuel Surcharge			0.39
Area Code	A1	Discount			-1.84
Signed by	W.DOULIN				
Bundle ID	000				
		Total Charge		USD \$	10.05

Dropped off: Mar 27, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 088040320/0000219/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Package sent from: 33404 zip code
 Distance Based Pricing, Region 5

Tracking ID	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	LARRY VISOSKI		PASS PORT SUPERVISOR 371 971	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		PASSPORT SERVICES LOCK BOX	
Zone	5	457 MADISON AVE		500 ROFS ST RM 154-0670	
Pieces	1	NEW YORK NY 10022-6809 US		PITTSBURGH PA 15262 US	
Weight	0				
Delivered	Mar 28, 2001 10:15	Transportation Charge			15.75
Service		Fuel Surcharge			0.53
Area Code	A1	Discount			-2.52
Signed by	J.BALOGH				
Bundle ID	000				
		Total Charge		USD \$	13.76

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SDNY_GM_00348408

EFTA_00221100

EFTA01319077



Invoice Number: [REDACTED]
 Invoice Date: Apr 02, 2001
 Account Number: [REDACTED]
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FedEx Express Payment Type Detail (Original)

Dropped off: Mar 28, 2001 **Payor: Shipper** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 089078070/0001113/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Package sent from: 87505 zip code
 Distance Based Pricing, Region 7

Tracking ID	[REDACTED]	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx 2Day				
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		J EPEFEIN & CO	
Zone	7	457 MADISON AVE		457 MADISON AVE 4TH FL	
Pieces	1	NEW YORK NY 10022-6809 US		NEW YORK NY 10022 US	
Weight	0				
Delivered	Mar 29, 2001 09:23				
Service		Transportation Charge			10.00
Area Code	A1	Fuel Surcharge			0.36
Signed by	W.DOULIN	Discount			-1.00
Bundle ID	000	Total Charge		USD \$	9.36

Payment Type Detail SubtotalUSD \$ 263.89

Picked up: Mar 23, 2001 **Payor: Recipient** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 086245230/0007173/_/_

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 5

Tracking ID	[REDACTED]	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Express Saver	RICHARD CADY		LARRY MORRISON	
Package Type	FedEx Pak	LIMITED INC, THE		JEGE INC STE 105	
Zone	5	4387 INTERNATIONAL GTWY HNGR 5		1514 PERIMETER RD PALM BEACH A	
Pieces	1	COLUMBUS OH 43219-3817 US		WEST PALM BEACH FL 33406 US	
Weight	4.0 lbs, 1.8 kgs				
Delivered	Mar 26, 2001 09:37				
Service		Transportation Charge			11.85
Area Code	AA	Fuel Surcharge			0.43
Signed by	J.MARTINEZ	Discount			-1.19
Bundle ID	000	Total Charge		USD \$	11.09

Dropped off: Mar 23, 2001 **Payor: Recipient** **Reference: NO REFERENCE INFORMATION** FedEx Internal Use: 083180390/0001596/_/02

Fuel Surcharge - FedEx must apply a temporary fuel surcharge to reflect current market conditions as they relate to fuel costs.
 Distance Based Pricing, Region 7
 Release signature on file.

Tracking ID	[REDACTED]	Sender	[REDACTED]	Recipient	[REDACTED]
Service Type	FedEx Priority Overnight	STEVE			
Package Type	Customer Packaging	SOUNDCITY		ZORRO RANCH	
Zone	7	58 WEST 45TH ST		49 ZORRO RANCH RD	
Pieces	1	NEW YORK CITY NY 10036 US		STANLEY NM 87056 US	
Weight	3.0 lbs, 1.4 kgs				
Delivered	Mar 26, 2001 14:57				
Service		Transportation Charge			30.25
Area Code	RM	Fuel Surcharge			1.09
Signed by	Z ORRO	Declared Value Charge			2.50
Dec. Value	USD 350.00	Discount			-3.03
Bundle ID	000	Total Charge		USD \$	30.81

Payment Type Detail SubtotalUSD \$ 41.90

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SDNY_GM_00348409

EFTA_00221101

EFTA01319078