



**Invoice Number:** [REDACTED]  
**Invoice Date:** Feb 16, 2004  
**Account Number:** [REDACTED]  
**Page:** 1 of 10  
**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 Feb 16, 2004**

**FedEx Express Services**

Transportation Charges	167.95
Base Discount	-21.33
Special Handling Charges	26.82
<b>Total Charges.....USD \$.</b>	<b>173.44</b>

**FedEx Ground Services**

Other Charges	11.00
<b>Total Charges.....USD \$.</b>	<b>11.00</b>

**TOTAL THIS INVOICE.....USD \$ 184.44**

You saved \$21.33 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 02, 2004

Invoice Number	Account Number	Amount Due
[REDACTED]	[REDACTED]	USD \$ 184.44

114420811616102339900001844405

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



Invoice Number: [REDACTED]  
 Invoice Date: Feb 16, 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
<b>DUP</b>	Duplicate Billing
<b>PND</b>	Shipment Never Sent
<b>RATE</b>	Incorrect Rates or Pieces
<b>RRA</b>	Rebill Recipient - Include Recipient's Account No.
<b>RSA</b>	Rebill Sender
<b>RTA</b>	Rebill Third Party - Include Third Party's Account No.
<b>SUR</b>	Incorrect Surcharge - Please Explain
<b>OTHR</b>	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: \_\_\_\_\_



Invoice Number: [REDACTED]  
Invoice Date: Feb 16, 2004  
Account Number: [REDACTED]  
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**FedEx Express Shipment Summary by Payor Type**

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		Original	
<b>Shipper</b>			
<hr/>			
Number of Shipments		10	
Transportation Charges		167.95	
Base Discount		-21.33	
Special Handling Charges		26.82	
<b>TOTAL</b>	<b>USD \$</b>	<b>173.44</b>	
Number of Shipments			10
Total Charges		<b>USD \$</b>	<b>173.44</b>
<hr/>			
<b>TOTAL SHIPMENTS</b>			<b>10</b>
<b>TOTAL CHARGES</b>		<b>USD \$</b>	<b>173.44</b>





**Invoice Number:** [REDACTED]  
**Invoice Date:** Feb 16, 2004  
**Account Number:** [REDACTED]  
**Page:** 4 of 10

**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up: Feb 05, 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  
 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  
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.  
 Release signature on file.

<u>Tracking ID</u>	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
<u>Service Type</u>	FedEx Express Saver	G MAXWELL		ISABEL MAXWELL	
<u>Package Type</u>	Customer Packaging	JEFFREY E EPSTEIN		[REDACTED]	
<u>Zone</u>	8	457 MADISON AVE FL 4			
<u>Packages</u>	1	NEW YORK NY 10022-6843 US			
<u>Weight</u>	6.0 lbs, 2.7 kgs				
<u>Delivered</u>	Feb 09, 2004 13:46				
<u>Svc Area</u>	3R		Transportation Charge		18.30
<u>Signed by</u>	15318572		Discount		-1.83
<u>Dec. Value</u>	USD 100.00		Declared Value Charge		0.00
<u>FedEx Use</u>	036217150/07179/02		Fuel Surcharge		0.82
			Courier Pickup Charge		0.00
			Residential Delivery		1.75
			<b>Total Charge</b>	<b>USD \$</b>	<b>19.04</b>

**Picked up: Feb 06, 2004**      **Payor: Shipper**      **Reference: ORANGE**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% 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.  
 Release signature on file.

<u>InternetShip</u>		<u>Sender</u>		<u>Recipient</u>	
<u>Tracking ID</u>	[REDACTED]	[REDACTED]		JEFFREY EPSTEIN	
<u>Service Type</u>	FedEx Priority Overnight	JEFFREY E EPSTEIN		358 EL BRILLO WAY	
<u>Package Type</u>	FedEx Pak	457 MADISON AVE FL 4		PALM BEACH FL 33480 US	
<u>Zone</u>	6	NEW YORK NY 10022-6843 US			
<u>Packages</u>	1				
<u>Weight</u>	1.0 lbs, 0.5 kgs		Transportation Charge		26.75
<u>Delivered</u>	Feb 07, 2004 11:32		Discount		-2.68
<u>Svc Area</u>	AA		Saturday Delivery		12.50
<u>Signed by</u>	3785346		Fuel Surcharge		1.20
<u>FedEx Use</u>	536813750/01574/02		Residential Delivery		1.75
			<b>Total Charge</b>	<b>USD \$</b>	<b>39.52</b>



Invoice Number: [REDACTED]  
 Invoice Date: Feb 16, 2004  
 Account Number: [REDACTED]  
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**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up: Feb 09, 2004      Payor: Shipper      Reference: HARRY**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.  
 Distance Based Pricing, Zone 4

<u>InternetShip</u>		<u>Sender</u>		<u>Recipient</u>	
Tracking ID	[REDACTED]	[REDACTED]		PEG UGLAND	
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN		N.A. PROPERTY	
Package Type	FedEx Envelope	457 MADISON AVE FL 4		[REDACTED]	
Zone	4	NEW YORK NY 10022-6843 US			
Packages	1				
Weight	1.0 lbs, 0.5 kgs				
Delivered	Feb 10, 2004 09:55	Transportation Charge			15.95
Svc Area	A2	Discount			-2.55
Signed by	D.OAKLEY	Fuel Surcharge			0.67
FedEx Use	537056800/00208/_	<b>Total Charge</b>		<b>USD \$</b>	<b>14.07</b>

**Picked up: Feb 09, 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 6  
 Package sent from: 33461 zip code  
 1st attempt Feb 10, 2004 at 10:13 AM.

<u>Tracking ID</u>	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx 2Day	VISOSKI		ERIC GANY	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		J EPSTEIN & CO	
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	Feb 10, 2004 10:37	Transportation Charge			10.00
Svc Area	A1	Discount			-1.00
Signed by	S.GRIFFS	Fuel Surcharge			0.45
FedEx Use	040111710/01112/_	<b>Total Charge</b>		<b>USD \$</b>	<b>9.45</b>



**Invoice Number:** [REDACTED]  
**Invoice Date:** Feb 16, 2004  
**Account Number:** [REDACTED]  
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**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up: Feb 10, 2004**      **Payor: Shipper**      **Reference: NO REFERENCE INFORMATION**

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 6  
 Package sent from: 10021 zip code  
 Release signature on file.

Tracking ID	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	[REDACTED]
Service Type	FedEx 2Day	J EPSTEIN			
Package Type	Customer Packaging	JEFFREY E EPSTEIN			
Zone	6	457 MADISON AVE FL 4			
Packages	1	NEW YORK NY 10022-6843 US			
Weight	4.0 lbs, 1.8 kgs				
Delivered	Feb 12, 2004 16:19				
Svc Area	2R	Transportation Charge			14.80
Signed by	P.BIA53632	Discount			-1.48
FedEx Use	042022170/06068/02	Fuel Surcharge			0.67
		Courier Pickup Charge			0.00
		Residential Delivery			1.75
<b>Total Charge</b>				<b>USD \$</b>	<b>15.74</b>

**Picked up: Feb 11, 2004**      **Payor: Shipper**      **Reference: HARRY**

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.00% to this shipment.  
 Distance Based Pricing, Zone 4

InternetShip		<u>Sender</u>		<u>Recipient</u>	
Tracking ID	[REDACTED]	[REDACTED]		PEG UGLAND	
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN		N.A. PROPERTY	
Package Type	FedEx Envelope	457 MADISON AVE FL 4		[REDACTED]	
Zone	4	NEW YORK NY 10022-6843 US			
Packages	1				
Weight	1.0 lbs, 0.5 kgs				
Delivered	Feb 12, 2004 10:11	Transportation Charge			15.95
Svc Area	A2	Discount			-2.55
Signed by	D.OAKLEY	Fuel Surcharge			0.67
FedEx Use	537389960/00208/_	<b>Total Charge</b>		<b>USD \$</b>	<b>14.07</b>



Invoice Number: [REDACTED]  
 Invoice Date: Feb 16, 2004  
 Account Number: [REDACTED]  
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**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up: Feb 11, 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: 10021 zip code  
 Release signature on file.

Tracking ID	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	FLORENA RUEDA		ZENAIDA MENDOZA	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN		[REDACTED]	
Zone	8	457 MADISON AVE FL 4			
Packages	1	NEW YORK NY 10022-6843 US			
Weight	1.0 lbs, 0.5 kgs				
Delivered	Feb 12, 2004 10:57	Transportation Charge			18.85
Svc Area	A1	Discount			-3.02
Signed by	V GTA51391	Fuel Surcharge			0.79
FedEx Use	042138280/00252/02	Courier Pickup Charge			0.00
		Residential Delivery			1.75
<b>Total Charge</b>					<b>USD \$ 18.37</b>

**Dropped off: Feb 11, 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 4

Tracking ID	[REDACTED]	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Priority Overnight	FLORENA RUEDA		MARC LUNDBERG	
Package Type	FedEx Box	JEFFREY E EPSTEIN		[REDACTED]	
Zone	4	457 MADISON AVE FL 4			
Packages	1	NEW YORK NY 10022-6843 US			
Weight	1.0 lbs, 0.5 kgs				
Delivered	Feb 12, 2004 10:11	Transportation Charge			22.75
Svc Area	A2	Discount			-2.28
Signed by	D.OAKLEY	Fuel Surcharge			1.02
FedEx Use	043004470/01530/_				
<b>Total Charge</b>					<b>USD \$ 21.49</b>

**Picked up: Feb 12, 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 2

InternetShip		<u>Sender</u>		<u>Recipient</u>	
Tracking ID	[REDACTED]	[REDACTED]		BRIAN YOUNG	
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN		SIKORSKY AIRCRAFT CORPORATION	
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			13.35
Delivered	Feb 13, 2004 10:14	Discount			-2.14
Svc Area	AA	Fuel Surcharge			0.56
Signed by	B.DRAUGHN				
FedEx Use	537527310/00186/_	<b>Total Charge</b>		<b>USD \$</b>	<b>11.77</b>



**Invoice Number:** [REDACTED]  
 Invoice Date: Feb 16, 2004  
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**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up: Feb 12, 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 2

<u>InternetShip</u>	<u>Sender</u>	<u>Recipient</u>	
Tracking ID [REDACTED]	[REDACTED]	RW WHEATON COMPANY, INC.	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	[REDACTED]	
Package Type FedEx Envelope	457 MADISON AVE FL 4		
Zone 2	NEW YORK NY 10022-6843 US		
Packages 1			
Weight 1.0 lbs, 0.5 kgs			
Delivered Feb 13, 2004 11:24	Transportation Charge		11.25
Svc Area A1	Discount		-1.80
Signed by R.CONNELLY	Fuel Surcharge		0.47
FedEx Use 537665650/00200/_	<b>Total Charge</b>	<b>USD \$</b>	<b>9.92</b>
	<b>Shipment Detail Subtotal .....</b>	<b>USD \$</b>	<b>173.44</b>



Invoice Number: [REDACTED]  
Invoice Date: Feb 16, 2004  
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**FedEx Ground Summary**

Date	Packages	Weight	Base Charges	Other Charges	Total Charges
Weekly Service Charge 02/06/2004				11.00	11.00
<b>Total Charges</b>				11.00	11.00





Invoice Number: [REDACTED]

Invoice Date: Feb 16, 2004

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  016 COD, 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 COD, Prepaid  409 Currency COD, Prepaid  410 AutoPOD, COD, Prepaid  412 AutoPOD, ECOD, Prepaid  415 AutoPOD, Guaranteed Funds COD, Prepaid  416 AutoPOD, Currency COD, Prepaid  417 3rd Party Billing  418 3rd Party Billing, AutoPOD  419 3rd Party Billing, COD  420 3rd Party Billing, Guaranteed Funds COD  421 3rd Party Billing, Currency COD  422 Bill Recipient  423 Bill Recipient, AutoPOD  429 3rd Party Billing, ECOD  430 3rd Party Billing, AutoPOD, COD  431 3rd Party Billing, AutoPOD, ECOD  432 3rd Party Billing, AutoPOD, Currency COD  433 3rd Party Billing, AutoPOD, Guaranteed Funds, COD  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</p> <p><b>FedEx International Ground</b></p> <p>022 AutoPOD, Prepaid  023 COD, Prepaid  026 Prepaid  027 AutoPOD, Collect  028 Collect  135 3rd Party, Return Manager Printed Label  141 Prepaid, Return Manager Printed Label  478 Guaranteed Funds, COD, Prepaid  479 Currency, COD, Prepaid  480 Prepaid, AutoPOD, COD  485 Prepaid, AutoPOD, Guaranteed Funds, COD  486 Prepaid, AutoPOD, Currency COD  487 3rd Party Billing  488 3rd Party Billing, AutoPOD  489 3rd Party Billing, COD  490 3rd Party Billing, Guaranteed Funds COD  491 3rd Party Billing, Currency 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 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</p>	<p><b>ZONE DEFINITIONS</b></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  11 Service to Oahu  14 Service to Alaska  17 Service within Alaska  22 Service from 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 - Rural  (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 - Rural  (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  (54) Canadian Dropship Linehaul Charge  (55) Unauthorized Oversize &gt; 165" Combined Length &amp; Girth</p>