



Invoice Number: 4-203-17532

Invoice Date: May 06, 2002

Account Number: [REDACTED]

Page: 1 of 9

FedEx Tax ID: 71-0427007

JEFFREY E EPSTEIN

Billing Account Shipping Address:
JEFFREY E EPSTEIN

Invoice Questions?

FedEx Account Services

Phone: [REDACTED] M-F 7-6 (CST)

Fax: [REDACTED]

Internet: www.fedex.com

Invoice Summary May 06, 2002

FedEx Express Services

Transportation Charges	247.05
Base Discount	-28.32
Special Handling Charges	23.42

Total Charges.....USD \$. 242.15

TOTAL THIS INVOICE.....USD \$ 242.15

You saved \$28.32 in discounts this period!

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 May 21, 2002

Invoice Number	Account Number	Amount Due
4-203-17532	[REDACTED]	USD \$ 242.15

114420814203175320000002421560

SP 01 000001 97702 A 1 ASNGLP

|||||

JEFFREY E EPSTEIN

|||||

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

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SDNY_GM_00346150

EFTA_00218842

EFTA01317541



Invoice Number: 4-203-17532

Invoice Date: May 06, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills		9	
Transportation Charges		162.80	
Base Discount		-18.98	
Special Handling Charges		19.82	
TOTAL	USD \$	163.64	
Number of Airbills			9
Total Charges		USD \$	163.64
Recipient			
Number of Airbills		2	
Transportation Charges		69.00	
Base Discount		-6.90	
Special Handling Charges		1.97	
TOTAL	USD \$	64.07	
Number of Airbills			2
Total Charges		USD \$	64.07
Third Party			
Number of Airbills		1	
Transportation Charges		15.25	
Base Discount		-2.44	
Special Handling Charges		1.63	
TOTAL	USD \$	14.44	
Number of Airbills			1
Total Charges		USD \$	14.44
TOTAL AIRBILLS			12
TOTAL CHARGES		USD \$	242.15



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SDNY_GM_00346152

EFTA_00218844

EFTA01317543



Invoice Number: 4-203-17532

Invoice Date: May 06, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Apr 24, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 117183420/00252/_/
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment. Package sent from: 10021 zip code Distance Based Pricing, Zone 8			
Tracking ID 828034210477	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	CHRISTINE MAXWELL	ARAN GREENBERG	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	[REDACTED]	
Zone 8	[REDACTED]	[REDACTED]	
Pieces 1			
Weight 1.0 lbs, 0.5 kgs			
Delivered Apr 25, 2002 09:44	Transportation Charge		17.25
Service	Discount		-2.76
Area Code A2	Fuel Surcharge		0.14
Signed by A.GREENBERG	Residential Delivery		1.35
Bundle ID 000			
Total Transportation Charges			USD \$ 15.98

Dropped off: Apr 25, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 117135470/06090/_/02
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% 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. Package sent from: 87505 zip code Distance Based Pricing, Zone 7 Release signature on file.			
Tracking ID 827487046790	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx 2Day	[REDACTED]	JOHN ALESSI	
Package Type FedEx Pak	JEFFREY E EPSTEIN	ILLEGIBLE	
Zone 7	[REDACTED]	[REDACTED]	
Pieces 1			
Weight 3.0 lbs, 1.4 kgs			
Delivered Apr 29, 2002 10:24	Transportation Charge		12.50
Service	Discount		-1.25
Area Code 2R	Fuel Surcharge		0.11
Signed by 712519	Residential Delivery		1.35
Bundle ID 000			
Total Transportation Charges			USD \$ 12.71

Picked up: Apr 25, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 120275920/01112/_/
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment. Distance Based Pricing, Zone 6			
Tracking ID 828694901727	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx 2Day	BELLA	DOTTIE WILSON	
Package Type FedEx Envelope	JEFFREY E EPSTEIN	PALM BEACH NATIONAL BANK	
Zone 6	[REDACTED]	125 WORTH AVENUE	
Pieces 1		PALM BEACH FL 33480 US	
Weight 1.0 lbs, 0.5 kgs			
Delivered Apr 29, 2002 09:43	Transportation Charge		9.00
Service	Discount		-0.90
Area Code AA	Fuel Surcharge		0.08
Signed by M.BROWN			
Bundle ID 000	Total Transportation Charges		USD \$ 8.18

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SDNY_GM_00346153

EFTA_00218845

EFTA01317544



Invoice Number: 4-203-17532

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Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Apr 26, 2002	Payor: Shipper	Reference: DOCUMENTS	FedEx Internal Use: 121075090/01574/_/02
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment. Distance Based Pricing, Zone 6 Release signature on file.			
Tracking ID 828694901738	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	C FOLEY	G MAXWELL	
Package Type FedEx Pak	JEFFREY E EPSTEIN	358 EL BRILLO WAY	
Zone 6	[REDACTED]	PALM BEACH FL 33480 US	
Pieces 1			
Weight 7.0 lbs, 3.2 kgs			
Delivered Apr 27, 2002 09:19	Transportation Charge		41.50
Service	Discount		-4.15
Area Code AA	Saturday Delivery		10.00
Signed by 712519	Fuel Surcharge		0.37
Bundle ID 000	Residential Delivery		1.35
Total Transportation Charges			USD \$ 49.07

Picked up: Apr 29, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 523115932/00634/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment. Distance Based Pricing, Zone 7			
InternetShip	<u>Sender</u>	<u>Recipient</u>	
Tracking ID 790399244900	[REDACTED]	[REDACTED]	
Service Type FedEx Express Saver	JEFFREY E EPSTEIN		
Package Type FedEx Envelope	[REDACTED]		
Zone 7			
Pieces 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		8.80
Delivered May 01, 2002 13:30	Discount		-0.88
Service	Fuel Surcharge		0.08
Area Code RM	Delivery Area Surcharge		1.50
Signed by S.PASZUCCI			
Bundle ID 000	Total Transportation Charges		USD \$ 9.50

Picked up: Apr 29, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 523130152/00244/_/_
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment. Distance Based Pricing, Zone 6			
InternetShip	<u>Sender</u>	<u>Recipient</u>	
Tracking ID 790400024484	[REDACTED]	ROBERT CROSSWHITE	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	AL PACKER FORD-WEST	
Package Type FedEx Envelope	[REDACTED]	10601 SOUTHERN BOULEVARD	
Zone 6		WEST PALM BEACH FL 33411 US	
Pieces 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		14.20
Delivered Apr 30, 2002 09:06	Discount		-2.27
Service	Fuel Surcharge		0.12
Area Code AA			
Signed by B.SAANDERFORD	Total Transportation Charges		USD \$ 12.05
Bundle ID 000			

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SDNY_GM_00346154

EFTA_00218846

EFTA01317545



Invoice Number: 4-203-17532

Invoice Date: May 06, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: May 01, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 523398954/00222/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment. Distance Based Pricing, Zone 4

InternetShip	Sender	Recipient	
Tracking ID 790403436260	[REDACTED]	PEG UGLAND	
Service Type FedEx Standard Overnight	JEFFREY E EPSTEIN	N. A. PROPERTY	
Package Type FedEx Envelope	[REDACTED]	[REDACTED]	
Zone 4			
Pieces 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		13.50
Delivered May 02, 200210:02	Fuel Surcharge		0.11
Service	Discount		-2.16
Area Code AA			
Signed by D.OAKLEY	Total Transportation Charges	USD \$	11.45
Bundle ID 000			

Picked up: May 01, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 523443314/00835/_/_

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment. Distance Based Pricing, Zone 8

InternetShip	Sender	Recipient	
Tracking ID 791828647676	CIMBERLY FOLEY	3RD FLOOR	
Service Type FedEx Express Saver	JEFFREY E EPSTEIN	AMERICAN EXPRESS CENTURIAN TRA	
Package Type FedEx Envelope	[REDACTED]	2421 WEST PEORIA AVENUE	
Zone 8		PHOENIX AZ 85029 US	
Pieces 1			
Weight 1.0 lbs, 0.5 kgs	Transportation Charge		9.05
Delivered May 03, 200209:11	Discount		-0.91
Service	Fuel Surcharge		0.08
Area Code A1			
Signed by D.BODIG	Total Transportation Charges	USD \$	8.22
Bundle ID 000			

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SDNY_GM_00346155

EFTA_00218847

EFTA01317546



Invoice Number: 4-203-17532

Invoice Date: May 06, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: May 01, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 523443905/01596/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.
Distance Based Pricing, Zone 7
Release signature on file.

Table with columns for Sender (JEFFREY E EPSTEIN), Recipient ([REDACTED]), and various charges including Transportation Charge (37.00), Discount (-3.70), Fuel Surcharge (0.33), Residential Delivery (1.35), and Delivery Area Surcharge (1.50). Total Transportation Charges: USD \$ 36.48. Payment Type Detail Subtotal: USD \$ 163.64.

Dropped off: Apr 02, 2002 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 700118410/01263/_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.
Distance Based Pricing, Zone 2

Table with columns for Sender (BERNICIE DELEO, 2 BE HEALTHY), Recipient (JEFFREY EPSTEIN), and various charges including Transportation Charge (16.50), Discount (-1.65), and Fuel Surcharge (0.15). Total Transportation Charges: USD \$ 15.00.

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SDNY_GM_00346156

EFTA_00218848

EFTA01317547



Invoice Number: 4-203-17532

Invoice Date: May 06, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Apr 25, 2002 Payor: Recipient Reference: NO REFERENCE INFORMATION FedEx Internal Use: 117202770/01618/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.
Package sent from: 91352 zip code
Distance Based Pricing, Zone 8
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 832653178030
Service Type FedEx Priority Overnight
Package Type Customer Packaging
Zone 8
Pieces 1
Weight 10.0 lbs, 4.5 kgs
Delivered Apr 26, 2002 09:37
Service
Area Code AA
Signed by 712519
Bundle ID 000

Sender
HOWARD RODRIGUEZ

Recipient
GHISLAINE MAXWELL/LARRY VISOSK
358 EL BRILLOW WAY
PALM BEACH FL 33480 US

Transportation Charge 52.50
Discount -5.25
Fuel Surcharge 0.47
Courier Pickup Charge 0.00
Residential Delivery 1.35

Total Transportation Charges USD \$ 49.07

Payment Type Detail Subtotal USD \$ 64.07

Picked up: Apr 30, 2002 Payor: Third Party Reference: 52174 FedEx Internal Use: 122069390/00208/_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.00% to this shipment.
Package sent from: 76131 zip code
Distance Based Pricing, Zone 4

Tracking ID 832645233316
Service Type FedEx Priority Overnight
Package Type FedEx Envelope
Zone 4
Pieces 1
Weight 1.0 lbs, 0.5 kgs
Delivered May 01, 2002 13:30
Service
Area Code RM
Signed by S.PASZUCCI
Bundle ID 000

Sender
SAM SCANLON
HAS MARKETING
1131 S AIRPORT CIR STE 130
EULESS TX 76040-6845 US

Recipient
ZORRO RANCH
JEJE

Transportation Charge 15.25
Discount -2.44
Fuel Surcharge 0.13
Courier Pickup Charge 0.00
Delivery Area Surcharge 1.50

Total Transportation Charges USD \$ 14.44

Payment Type Detail Subtotal USD \$ 14.44

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SDNY_GM_00346157

EFTA_00218849

EFTA01317548



Invoice Number: 4-203-17532

Invoice Date: May 06, 2002

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 030 COD, Collect, Domestic 031 ECOD, Collect, Domestic 032 Cash COD, Collect, Domestic 033 Guaranteed Funds COD, Collect, Domestic 136 Ground, Prepaid, Net Return 408 Guaranteed Funds COD, Prepaid, Domestic 409 Cash COD, Prepaid, Domestic 410 AutoPOD, COD, Prepaid, Domestic 411 AutoPOD, COD, Collect, Domestic 412 AutoPOD, ECOD, Prepaid, Domestic 413 AutoPOD, ECOD, Collect, Domestic 414 AutoPOD, PRP, 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 424 Bill Recipient, COD, Domestic 425 Bill Recipient, Guaranteed Funds COD, Dom. 426 Bill Recipient, Cash COD, Dom. 427 AutoPOD, Cash COD, Collect, Domestic 428 AutoPOD, Guaranteed Funds COD, Collect, Dom. 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.</p> <p>FedEx International Ground</p> <p>022 AutoPOD, Prepaid 023 COD, Prepaid 024 ECOD, Prepaid 025 PRP, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 478 Guaranteed Funds COD, Prepaid 479 Cash COD, Prepaid 480 AutoPOD, COD, Prepaid 481 AutoPOD, Collect 482 AutoPOD, ECOD, Prepaid 483 AutoPOD, ECOD, Collect 484 AutoPOD, PRP, 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 494 Bill Recipient, COD 495 Bill Recipient, Guaranteed Funds COD 496 Bill Recipient, Cash COD</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 835 Adult AutoPOD, Prepaid 836 Adult Signature, Prepaid 837 Evening, AdultPOD, Prepaid 838 Evening, Adult Signature, Prepaid 839 Date Certain, Adult AutoPOD, Prepaid 840 Date Certain, Adult Signature, Prepaid 841 Appointment, Adult Signature, Prepaid 842 Appointment, AdultPOD, Prepaid 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 861 Bill 3rd Party, Adult AutoPOD 862 Bill 3rd Party, Adult Signature 863 Evening, Bill 3rd Party, Adult AutoPOD 864 Evening, Bill 3rd Party, Adult Signature 865 Date Certain, Bill 3rd Party, Adult AutoPOD 866 Date Certain, Bill 3rd Party, Adult Signature 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 880 Bill Recipient, Adult AutoPOD 881 Bill Recipient, Adult Signature 882 Evening, Bill Recipient, Adult AutoPOD 883 Evening, Bill Recipient, Adult Signature 884 Date Certain, Bill Recipient, Adult AutoPOD 885 Date Certain, Bill Recipient, Adult Signature 886 Appointment, Bill Recipient, Adult Signature 887 Appointment, Bill Recipient, Adult AutoPOD</p>	<p>2-8 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) Net Return 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 (31) FedEx Home Delivery Surcharge - Out of Service Area (32) FedEx Home Delivery Surcharge - Hazardous Material (33) FedEx Home Delivery Surcharge - Over 70 Pounds (34) FedEx Home Delivery Surcharge - COD Package (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 and Service Tax - HST (42) Canada Quebec Sales Tax - QST (43) Reserved (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) Security Surcharge</p>

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SDNY_GM_00346158

EFTA_00218850

EFTA01317549