



Invoice Number: 4-251-00828

Invoice Date: Jun 10, 2002

Account Number: [REDACTED]

Page: 1 of 9

FedEx Tax ID: 71-0427007

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

Billing Account Shipping Address:  
JEFFREY E EPSTEIN  
457 MADISON AVE  
NEW YORK NY 10022-6843 US

**Invoice Questions?**

**FedEx Account Services**

Phone: (800) 622-1147 M-F 7-6 (CST)

Fax: (800) 548-3020

Internet: www.fedex.com

**Invoice Summary Jun 10, 2002**

**FedEx Express Services**

Transportation Charges	422.45
Base Discount	-45.59
Special Handling Charges	16.15

Total Charges.....USD\$. 393.01

**TOTAL THIS INVOICE.....USD \$ 393.01**

You saved \$45.59 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 Jun 25, 2002

Invoice Number	Account Number	Amount Due
4-251-00828	[REDACTED]	USD \$ 393.01

114420814251008282600003930178

SP 01 000001 97702 A 1 ASNGLP



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



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

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SDNY\_GM\_00346234

EFTA\_00218926

EFTA01317590



Invoice Number: 4-251-00828

Invoice Date: Jun 10, 2002

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](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: 1144-2081-6

Name: \_\_\_\_\_

Address: \_\_\_\_\_ Apt. / Suite: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: ( ) \_\_\_\_\_ Fax: ( ) \_\_\_\_\_

Authorizing Signature: \_\_\_\_\_

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EFTA01317591



Invoice Number: 4-251-00828

Invoice Date: Jun 10, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Summary

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		Original	
<b>Shipper</b>			
Number of Airbills		13	
Transportation Charges		422.45	
Base Discount		-45.59	
Special Handling Charges		16.15	
<b>TOTAL</b>	<b>USD \$</b>	<b>393.01</b>	
<hr/>			
Number of Airbills			13
Total Charges		USD \$	393.01
<hr/>			
TOTAL AIRBILLS			13
TOTAL CHARGES		USD \$	393.01



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EFTA01317592



Invoice Number: 4-251-00828

Invoice Date: Jun 10, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: May 30, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 523957006/00831/\_/

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Distance Based Pricing, Zone 4

InternetShip		<u>Sender</u>		<u>Recipient</u>	
Tracking ID	790435171112	[REDACTED]		PEG UGLAND	
Service Type	FedEx Express Saver	JEFFREY E EPSTEIN		N. A. PROPERTY	
Package Type	FedEx Envelope	457 MADISON AVE		6525 WEST CAMPUS OVAL	
Zone	4	NEW YORK NY 10022-6843 US		NEW ALBANY OH 43054 US	
Pieces	1				
Weight	1.0 lbs, 0.5 kgs		Transportation Charge		7.85
Delivered	Jun 03, 2002 10:01		Discount		-0.79
Service			Fuel Surcharge		0.14
Area Code	AA				
Signed by	D.OAKLEY		<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>7.20</b>
Bundle ID	000				

Dropped off: May 30, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 152128340/01393/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Package sent from: 87056 zip code Distance Based Pricing, Zone 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	827487046779	<u>Sender</u>		<u>Recipient</u>	
Service Type	FedEx Standard Overnight	[REDACTED]		JEFFERY EPSTEIN	
Package Type	FedEx Pak	JEFFREY E EPSTEIN		358 EL BRILLO WAY	
Zone	7	457 MADISON AVE		PALM BEACH FL 33480 US	
Pieces	1	NEW YORK NY 10022-6843 US			
Weight	1.0 lbs, 0.5 kgs		Transportation Charge		22.25
Delivered	May 31, 2002 11:22		Discount		-2.23
Service			Fuel Surcharge		0.40
Area Code	AA		Residential Delivery		1.35
Signed by	712519		<b>Total Transportation Charges</b>	<b>USD \$</b>	<b>21.77</b>
Bundle ID	000				

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EFTA01317593



Invoice Number: 4-251-00828

Invoice Date: Jun 10, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Dropped off: May 30, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 152128340/01393/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Package sent from: 87056 zip code
Distance Based Pricing, Zone 7
Release signature on file.

Table with columns: Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Residential Delivery, Total Transportation Charges, USD \$.

Picked up: May 30, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 155199530/06090/\_/1

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Package sent from: 10021 zip code
Distance Based Pricing, Zone 7

Table with columns: Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Courier Pickup Charge, Delivery Area Surcharge, Total Transportation Charges, USD \$.

Picked up: May 30, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 155128200/00186/\_/1

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment.
Distance Based Pricing, Zone 2

Table with columns: Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges, USD \$.

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EFTA01317594



Invoice Number: 4-251-00828

Invoice Date: Jun 10, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: May 31, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 155001700/01574/_/
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00% to this shipment. Package sent from: 33480 zip code Distance Based Pricing, Zone 6			
Tracking ID 826048130150	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	JOHN ALESSI	J EPSTEIN	
Package Type FedEx Pak	JEFFREY E EPSTEIN	EPSTEIN INTEREST	
Zone 6	457 MADISON AVE	457 MADISON AVE 4TH FLOOR	
Pieces 1	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US	
Weight 1.0 lbs, 0.5 kgs			
Delivered Jun 03, 2002 08:54	Transportation Charge		24.50
Service	Discount		-2.45
Area Code A1	Fuel Surcharge		0.44
Signed by C.RAMOS	Courier Pickup Charge		0.00
Bundle ID 000			
<b>Total Transportation Charges</b>			<b>USD \$ 22.49</b>

Picked up: Jun 03, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 523232943/07171/_/
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. Distance Based Pricing, Zone 4			
InternetShip	<u>Sender</u>	<u>Recipient</u>	
Tracking ID 790438391575	[REDACTED]	MARC LUNDBERG	
Service Type FedEx Express Saver	JEFFREY E EPSTEIN	N. A. PROPERTY	
Package Type Customer Packaging	457 MADISON AVE	6525 WEST CAMPUS OVAL	
Zone 4	NEW YORK NY 10022-6843 US	NEW ALBANY OH 43054 US	
Pieces 1			
Weight 5.0 lbs, 2.3 kgs	Transportation Charge		10.40
Delivered Jun 05, 2002 10:12	Discount		-1.04
Service	Fuel Surcharge		0.23
Area Code AA			
Signed by P.DRIFTMAN	<b>Total Transportation Charges</b>		<b>USD \$ 9.59</b>
Bundle ID 000			

Picked up: Jun 03, 2002	Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 155238240/01574/_/
Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment. Package sent from: 33480 zip code Distance Based Pricing, Zone 6			
Tracking ID 826048130149	<u>Sender</u>	<u>Recipient</u>	
Service Type FedEx Priority Overnight	JOHN ALESSI	ERIC GANY	
Package Type Customer Packaging	JEFFREY E EPSTEIN	EPSTEIN INTEREST	
Zone 6	457 MADISON AVE	457 MADISON AVE	
Pieces 10	NEW YORK NY 10022-6843 US	NEW YORK NY 10022 US	
Weight 11.0 lbs, 5.0 kgs	Transportation Charge		248.00
Delivered Jun 04, 2002 09:44	Discount		-24.80
Service	Fuel Surcharge		5.58
Area Code A1	Courier Pickup Charge		0.00
Signed by A.RAMOS			
Bundle ID 000	<b>Total Transportation Charges</b>		<b>USD \$ 228.78</b>

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EFTA01317595



Invoice Number: 4-251-00828

Invoice Date: Jun 10, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 03, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 156202140/00255/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Package sent from: 87016 zip code
Distance Based Pricing, Zone 7

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Courier Pickup Charge, Total Transportation Charges).

Dropped off: Jun 04, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 157001840/07177/\_/\_02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Package sent from: 33404 zip code
Distance Based Pricing, Zone 7
Release signature on file.

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Delivery Area Surcharge, Total Transportation Charges).

Dropped off: Jun 04, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 157001840/00233/\_/\_

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Package sent from: 33404 zip code
Distance Based Pricing, Zone 5

Table with columns for Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, Sender, Recipient, and charges (Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges).

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EFTA01317596



Invoice Number: 4-251-00828

Invoice Date: Jun 10, 2002

Account Number: [REDACTED]

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FedEx Express Payment Type Detail (Original)

Picked up: Jun 05, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 523475145/00222/\_/04

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
1st attempt Jun 06, 2002.
Delivery delayed by situations beyond our control.
Distance Based Pricing, Zone 4

Table with columns for InternetShip, Sender, Recipient, Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, and charges (Transportation Charge, Discount, Fuel Surcharge, Total Transportation Charges).

Picked up: Jun 05, 2002 Payor: Shipper Reference: NO REFERENCE INFORMATION FedEx Internal Use: 523508856/00834/\_/02

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
Distance Based Pricing, Zone 7
Release signature on file.

Table with columns for InternetShip, Sender, Recipient, Tracking ID, Service Type, Package Type, Zone, Pieces, Weight, Delivered, Service, Area Code, Signed by, Bundle ID, and charges (Transportation Charge, Discount, Fuel Surcharge, Delivery Area Surcharge, Total Transportation Charges).

Payment Type Detail Subtotal .....USD \$ 393.01

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EFTA01317597



Invoice Number: 4-251-00828

Invoice Date: Jun 10, 2002

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, 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><b>FedEx International Ground</b></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 &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  (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 &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 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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