



RULES AND OPTIONAL SERVICES

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ITEM 430  
(Cont.)

COLLECT ON DELIVERY (COD) SHIPMENTS

Collect on delivery (COD) shipments will be accepted subject to the following provisions and charges:

SECTION 7--Intoxicating beverages may be handled COD only under the provisions provided by State Laws of the State in which the point of destination is located. (See Section 389 of Title 18 of the United States Code Annotated.)

SECTION 8--The amount of COD bills for COD shipments must be collected at the time such shipments are delivered to the consignee.

SECTION 9--Only the following forms of payment will be accepted in payment of COD amounts:

- (a) cash, up to a maximum of \$250.00 (See NOTE A);
- (b) bank cashier's checks;
- (c) bank certified check;
- (d) money order; or
- (e) personal check of the consignee when so authorized in writing or by endorsement on the bill of lading and shipping order by the consignor. All checks and money orders shall be made payable to the consignor. The carrier will accept checks and money orders only as the agent of the consignor and the carrier's responsibility is limited to the exercise of due care and diligence in forwarding such checks and money orders to consignor. All checks (including cashier's checks and certified checks) and money orders tendered in payment of C.O.D.'s will be accepted by the carrier at shipper's risk including but not limited to, risk of non-payment and forgery, and the carrier shall not be liable under any such instrument.

SECTION 10--The charge for collecting and remitting the amount of bills for COD shipments will be collected from the consignee, except that such charge may be prepaid by the shipper, providing notation to that effect is made by the shipper on the bill of lading and shipping order. Collection or remitting charges for freight or other lawful charges due the carrier shall be paid to the carrier and must not be included in the checks or money orders made payable to the consignor.

SECTION 11--

- (a) Upon collection of a COD bill, the carrier collecting same shall remit each COD collection directly to the consignor or other person designated by the consignor as payee, promptly and within ten days after delivery of the COD shipments to the consignee. If the COD shipment moved in interline service the delivering carrier shall, at the time of remittance of the COD collection to the consignor or payee, notify the originating carrier of such remittance.

(Cont. on following page)

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For explanation of abbreviations, notes and reference marks, see Item 15000.

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(Cont.)

COLLECT ON DELIVERY (COD) SHIPMENTS

Collect on delivery (COD) shipments will be accepted subject to the following provisions and charges:

SECTION 11--(Conc.)

(b) The delivering carrier shall maintain a record of all COD shipments received for delivery in such manner and form as will plainly and readily show the following information with respect to each shipment:

1. Number and date of freight bill;
2. Name and address of shipper or other person designated as payee;
3. Name and address of consignee;
4. Date shipment delivered;
5. Amount of COD;
6. Date collected by delivering carrier;
7. Date remitted to payee;
8. Check number or other identification of remittance to payee.

SECTION 12--COD FEE--The charges of the destination carrier for collecting and remitting the COD amount of each COD bill will be as follows:

FEE.....	5% of the COD amount
MINIMUM CHARGE.....	\$55.00
MAXIMUM CHARGE:	
VIA ODFL DIRECT.....	\$500.00
BY CARRIERS OTHER THAN ODFL.....	No Maximum

SECTION 13--COD shipments of explosives designated as "Class A and Dangerous Explosives" or "Class B Less Dangerous Explosives" referred to in the Hazardous Materials Tariff (HMT) will not be accepted.

SECTION 14--The carrier will change the status on Collect On Delivery (COD) shipments subject to the following provisions and charges:

(a) The carrier will accept only written instructions from the shipper to return the shipment or to change the bill of lading provisions on Collect on Delivery (COD) shipments subject to the provisions of this item by increasing, reducing or cancelling the COD amount, subject to an additional charge of

\$35.00,

which must be prepaid or guaranteed to the satisfaction of the carrier.

(b) Carrier is not obligated to execute the changes named in this PART, but upon request a reasonable effort will be made to do so, subject to the provisions in this Item.

(Conc. on following page)

For explanation of abbreviations, notes and reference marks, see Item 15000.

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ITEM 430  
(Conc.)

COLLECT ON DELIVERY (COD) SHIPMENTS

Collect on delivery (COD) shipments will be accepted subject to the following provisions and charges:

SECTION 14--The carrier will change the status on Collect On Delivery (COD) shipments subject to the following provisions and charges: (Conc.)

- (c) The carrier will, upon written authorization from consignor, change the form of payment of COD amounts to accept consignee's personal check when such form of payment was not originally authorized, subject to additional charges as provided in (a)(1) above. If the request is received after the shipment has been tendered for delivery and refused by the consignee, the shipment will also be assessed the applicable redelivery charge as provided in the carrier's tariffs, in addition to the charge for changing the acceptable form of payment. The consignor must guarantee payment of the charge for changing the form of payment and the redelivery charge, if any.

SECTION 15--The carrier shall not be liable for the collection of the COD amount whenever either of the following two conditions apply:

- (a) When the shipper fails to mark the Bill of Lading, Shipping Order and Packages in compliance with Sections 1 and 2 of this item; or,  
(b) When the carrier inadvertently fails to collect the proper COD amount and the shipper files no claim for same within 30 days of the shipment's delivery.

NOTE A--The limit on the amount of cash that will be accepted does not apply when COD shipments are picked up by the consignee, or his agent at carrier's terminals.

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ITEM 434

COLLECTION OF CHARGES AND EXTENSION OF CREDIT

1. Charges accruing to the carrier are due and payable at the time an outbound Prepaid shipment is tendered to the carrier, or at the time a Collect shipment is tendered by the carrier to the consignee, except where credit has been extended by the carrier to the shipper, consignee or other party responsible for payment of the freight charges.
  2. When the party responsible for payment of freight charges has been extended credit by the carrier, the credit period will be 15 days, including Saturdays, Sundays and legal Holidays, unless a different credit period has been established by publication in a tariff or contract for a specifically named customer.
  3. The credit period shall begin on the day following presentation of the freight bill. If the bill is presented or paid by mail, the postmark shall be accepted as evidence of the date of presentation or mailing.
  4. Failure to make payment within the credit period referenced above will invoke an assessment for liquidated damages under Item 564 herein.
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For explanation of abbreviations, notes and reference marks, see Item 15000.