

SHIPPER/EXPORTER LSJ CHARLOTTE AMALIE VI 00802 ST THOMAS, USVI		EXPORT REFERENCES EXPRESS RELEASE	
CONSIGNEE(NOT NEGOTIABLE UNLESS CONSIGNED TO ORDER) EPSTEIN, JEFFREY 358 EL BRILLO WAY PALM BEACH FL 33480 UNITED STATES		FORWARDING AGENT/FMC NO.	
NOTIFY PARTY LUND & PULLARA, INC UNITED STATES		ALSO NOTIFY/ROUTING/INSTRUCTIONS EMAD HANNA	
EXPORTING CARRIER, VOYAGE & EDA DEPARTING: ARRIVING: EDA:	PRE-CARRIAGE BY*	PLACE OF RECEIPT*	PORT OF LOADING CROWN BAY SEAPORT (ST THOMAS)
PORT OF DISCHARGE PORT OF PALM BEACH SEAPORT	PLACE OF DELIVERY BY ONCARRIER*	POINT AND COUNTRY OF ORIGIN OF GOODS	
PARTICULARS FURNISHED BY SHIPPER			
MARKS & NBR/CONTAINER NBR/ SEAL NUMBERS	NUMBER OF PKGS.	HAZ DESCRIPTION OF PACKAGES/GOODS	GROSS WEIGHT LBS KG CF CM
SHIPMENT NO	1	CRATE(S) USED TOOLS	428 194 71.3 2.019
AS ADDRESSED	1	CRATE(S) USED TOOLS	542 246 40.0 1.133
			TOTAL 970 440 111.3 3.152
CLAUSES NOEEI Sec. 30.2 CARRIER'S CUBE. CARRIER'S WEIGHT.			
INSURED VALUE	AD VALOREM DECLARED VALUE USD (Refer to CLAUSE 7(3) on reverse side)	FREIGHT PAYABLE AT/BY ST THOMAS, USVI / LSJ	
WHERE APPLICABLE, THESE COMMODITIES, TECHNOLOGY OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES FOR ULTIMATE DESTINATION (ABOVE) IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS, DIVERSION CONTRARY TO U.S. LAW IS PROHIBITED	CHARGE DESCRIPTION	PREPAID (USD)	COLLECT (USD)
* APPLICABLE ONLY WHEN UTILIZED FOR COMBINED TRANSPORT	OCEAN FREIGHT - LCL	372.96	
Received by the Carrier from the Shipper in apparent good order and condition (unless otherwise noted herein) the total number or quantity of Containers or other packages or units indicated above received by the Carrier for the Carriage subject to all the terms and conditions hereof (INCLUDING THE TERMS AND CONDITIONS ON THE REVERSE HEREOF AND THE TERMS OF THE CARRIER'S APPLICABLE TARIFF) from the Place of receipt or the Port of Loading whichever is applicable to the Port of Discharge or the Place of Delivery, whichever is applicable. If the Carrier so requires, before it arranges delivery of the Goods one original Bill of Lading, duly endorsed, must be surrendered by the Merchant to the Carrier at the Port of Discharge or at some other location acceptable to the Carrier. In accepting this bill of Lading Merchant expressly accepts and agrees to all its terms and conditions whether printed, stamped or written, or otherwise incorporated notwithstanding the non-signing of this bill of Lading by the Merchant.	BILL OF LADING PROCESSING FEE	45.00	
IN WITNESS WHEREOF member of original Bills of Lading stated herein have been signed, one of which being accomplished (if so required by the Carrier), the others shall be void.	BUNKER SURCHARGE	31.08	
_____ FOR CARRIER	SECURITY SURCHARGE	11.10	
	TOTAL USD	460.14	
	DATE OF ISSUANCE 01/21/2011	NO. OF ORIGINAL B/L(S) SIGNED 0	VOYAGE DATE



Tropical Shipping Logistics, LLC
As Agents for Tropical Shipping and
Construction Company Limited

BOOKING CONFIRMATION

Booking Number [Redacted] Reference Numbers
Booking Date 1/20/2011 10:53:00 AM
Booking Contact HANNA, EMAD
Phone Number [Redacted]
Vessel/Voyage
Sail Date

Shipper Consignee Forwarder
LSJ EPSTEIN, JEFFREY
Port of Load Port of Destination
Crown Bay Seaport (St Thomas) Port of Palm Beach Seaport

cargo to our Miami based warehouse facility located at [Redacted]

Thank you for allowing Tropical Shipping Logistics, LLC the opportunity to serve you.



# Proforma

## Tropical Shipping USA, LLC.



Shipper (From):LSJ



Date

Do you wish to insure your shipment?  
Print Name

Sign

*Little St. James Island  
Brice Gordon*

*St. Thomas, USVI 00802*

<b>Consignee:</b> Jeffrey E. Epstein 358 El Brillo Way Palm Beach, FL 33480	<b>Date of Invoice:</b> January 19, 2011
<b>Description:</b> 1 Crate of used tools  MISC. HAND TOOLS 1 TABLE SAW 1 MITER SAW 1 AIR COMPRESSOR 1 CORDLESS DRILL 1 CORDLESS IMPACT DRIVER 1 CORDLESS CIRCULAR SAW 2 EXT. CORDS 2 MICRO NAILERS 1 BRAD GUN 1 SM. LADDER 1 POCKET HOLE JIG 1 DREMME TOOL 1 AIR HOSE MISC. HARDWARE  1 Crate of used cushions	<b>Reference:</b> Used Tools & Cushions  <b>Total Value \$5,000</b>

Jeffrey E. Epstein  
358 El Brillo Way  
Palm Beach, FL 33480

January 20th, 2011

To whom it may concern:  
Tropical Shipping

Regarding Booking # [REDACTED]

I, Jeffrey E. Epstein, hereby authorize FedEx to pick up the cargo shipment under booking # [REDACTED]

If you have any question please contact Emad Hanna at [REDACTED] who is authorized to act on my behalf.

Thank you



Jeffrey E. Epstein

Emad Hanna

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**From:** Arran McGinnis [REDACTED]  
**Sent:** Wednesday, January 19, 2011 2:38 PM  
**To:** Emad Hanna  
**Subject:** Fw: Fwd: Fwd:

----- Forwarded Message -----

**From:** " [REDACTED]" < [REDACTED] >  
**To:** Arran McGinnis < [REDACTED] >  
**Sent:** Wed, January 19, 2011 10:09:23 AM  
**Subject:** Fwd: Fwd:

FYI

Please arrange with Emad shipping to tropical fl for both crates  
The second crate has cushions from kitchen  
Value is minimal  
Fedex should be arranged to pick up from tropical Florida  
Sent from my iPhone

Begin forwarded message:

**From:** "Gary Kerney" < [REDACTED] >  
**Date:** January 11, 2011 4:01:01 PM AST  
**To:** "Brice Gorden" < [REDACTED] >  
**Subject:** Fwd:

Would you contact Shellie direct and work out shipping.

Sent from my iPhone

Begin forwarded message:

**From:** "Shellie Brewer" < [REDACTED] >  
**Date:** January 11, 2011 12:34:46 PM AST  
**To:** "Gary Kerney" < [REDACTED] >  
**Reply-To:** < [REDACTED] >

Hello, Gary.

I tried to make a shipping label on this end with Fed-ex, but it would not allow me to change the shipment from the U.S. to the V.I. Our Fed-ex # [REDACTED] is to be used to return the crate with the tools. Paul gave me a list of the tools that follows. If there is anything else I need to do, please let me know.

MISC. HAND TOOLS  
1 TABLE SAW  
1 MITER SAW  
1 AIR COMPRESSOR  
1 CORDLESS DRILL  
1 CORDLESS IMPACT DRIVER

1 CORDLESS CIRCULAR SAW  
2 EXT. CORDS  
2 MICRO NAILERS  
1 BRAD GUN  
1 SM. LADDER  
1 POCKET HOLE JIG  
1 DREMME TOOL  
1 AIR HOSE  
MISC. HARDWARE

VALUE @ \$5000.00

Thank you,

**SHELLIE BREWER**

TOM HOCH DESIGNS



Emad Hanna

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**From:** Arran McGinnis [REDACTED]  
**Sent:** Wednesday, January 19, 2011 2:45 PM  
**To:** Emad Hanna  
**Cc:** bgordon.lsj contact  
**Subject:** box sizs

Emad, tool box is 3' x3' x5'  
coushins box is 9'x3'x3'