



## AIG Private Client Group

A Member of American International Group, Inc.

January 17, 2007

Jeffrey Epstein  
C/O New York Strategy Group LLC  
457 Madison Ave.  
New York, NY. 10022

RE: Claim #: 30859  
Date of Loss: 11/21/2006  
Your Policy #: 3459170  
Loss Location: Little St. James Island No. 68 St. Thomas, USV 00801

Dear Mr. Epstein:

Payment has been issued for \$20,500 for the damaged New Holland TC 40A. Your policy has a \$2500 deductible. The check for this amount will arrive under separate cover.

New TC40A- \$23,000  
Deductible- \$2,500  
Payment- \$20,500

There will be additional costs to get the new unit to the above location. When these costs are known, please forward to my attention so a supplemental payment can be made.

Should you have any questions concerning how this figure was arrived at please call me at [REDACTED]

Thank you very much for your assistance throughout the loss. Our goal is to provide you with the best possible claims service and we do hope that you have been completely satisfied with our handling of this matter on your behalf. I have enclosed a Claim Satisfaction Survey, which will assist us in measuring and further improving our service levels. Please take the time to complete the survey to let us know how our service met your expectations.

Sincerely,

Art Brown  
Property Claims Analyst

AIG Private Client Group, 1000 East Woodfield Road, Suite 350, Schaumburg, IL 60173  
Tel # [REDACTED] / Fax # [REDACTED] / [REDACTED]

EFTA00616498

AIG Private Client Group

cc: Insurance Office of Central Ohio

AIG Private Client Group, 1000 East Woodfield Road, Suite 350, Schaumburg, IL 60173  
[REDACTED]

EFTA00616499



**Tropical**  
SHIPPING

**Tropical Shipping and Construction  
Company Limited**

BILL OF LADING  
TSCW7076177

Page 1 of 1

**NON-NEGOTIABLE**

SHIPPER/EXPORTER ROSE BROS INC PO BOX 319 LINGLE WY 82223 UNITED STATES		EXPORT REFERENCES 13763 DATED 01/19/07 S/N #Z6DB01367, Y6B610272		EXPRESS RELEASE
CONSIGNEE (NOT NEGOTIABLE UNLESS CONSIGNED TO ORDER) ALEXANDER, MILES / LSJ 6100 RED HOOK QUARTERS B-3 LITTLE ST. JAMES ISLAND ST THOMAS VI 00801 UNITED STATES		FORWARDING AGENT/FMC NO		
NOTIFY PARTY		ALSO NOTIFY/ROUTING INSTRUCTIONS ATTN: DAPHNE WALLACE @ [REDACTED]		

EXPORTING CARRIER, VOYAGE & EDA DEPARTING TROPIC SUN - 0679 ARRIVING TROPIC SUN - 0679 EDA 3/10/2007	PRE-CARRIAGE BY*	PLACE OF RECEIPT* PORT OF PALM BEACH, FL	PORT OF LOADING PORT OF PALM BEACH SEAPORT
PORT OF DISCHARGE CROWN BAY SEAPORT (ST THOMAS)	PLACE OF DELIVERY BY OMCARRIER* ST THOMAS, VI	POINT AND COUNTRY OF ORIGIN OF GOODS	

PARTICULARS FURNISHED BY SHIPPER

MARKS & NBR'S CONTAINER NBR'S W/SEAL NUMBERS	NUMBER OF PKGS	HAZ	DESCRIPTION OF PACKAGES-GOODS	GROSS WEIGHT		MEASUREMENT	
				LBS	KG	CF	CM
SHIPMENT NO 1833680 GESU7562468 POST	1		UNIT(S) TRACTOR S/N #Z6DB01367	4510	2046	601.3	17.027
<b>TOTAL</b>				<b>4510</b>	<b>2046</b>	<b>601.3</b>	<b>17.027</b>

EXANDER,  
LES / LSJ

CLAUSES  
1 UNIT(S) RECEIVED CONTENTS EXPOSED AND NOT PACKED FOR EXPORT.  
NO S.E.D. -- AES ITN: X20070307033922.  
SHIPPER'S WEIGHT.  
CARRIER'S CUBE.  
DUE TO NATURE OF CARGO, CARGO LOADED ON OPEN TYPE EQUIPMENT, ON DECK CARRIAGE, CARRIER NOT RESPONSIBLE FOR ATMOSPHERIC DAMAGE.  
TO COMPLETE SHIPMENT WHICH SAILED ON VESSEL / VOYAGE #: TROPIC ATLANTIC 0086 B/L # 7078581 SEE REFERENCED B/L FOR ALL CHARGES.

INSURED VALUE	AD VALOREM DECLARED VALUE USD (Refer to CLAUSE 7(3) on reverse side)	FREIGHT PAYABLE AT/BY ST THOMAS, USVI / LSJ LLC
---------------	--	--

CHARGE DESCRIPTION	PREPAID (USD)	COLLECT (USD)
	CLEARANCE CHARGE PPB	
<b>TOTAL USD</b>		<b>50.00</b>
DATE OF ISSUANCE	03/07/2007	NO. OF ORIGINAL B/L(S) SIGNED 0 VOYAGE DATE 03/07/2007

Printed:03/08/2007 14:33:16

**ROSE BROS.** INCORPORATED

P.O. Box 319  
Lingle Wyoming 82223

**GEHL**

**Kawasaki**



MASSEY FERGUSON



NEW HOLLAND



ALL RETURNED PARTS MAY BE SUBJECT TO A RESTOCKING FEE  
1 1/2% INTEREST PER MONTH CHARGED ON ALL ACCOUNTS AFTER 30 DAYS

NO RETURNS ON ELECTRICAL PARTS  
NO PARTS RETURNED AFTER 30 DAYS

Sold To:  
LIT500 LITTLE ST. JAMES ISLAND  
MILES ALEXANDER  
6100 RED HOOK  
QUARTERS B-3  
ST. THOMAS, USVI 00802

Sold To:  
[Blacked out area]

Sold By: JR PO #: MA#13763  
Ship By: Tax #:

Date 2/09/07 MACHINE INVOICE MA14055  
14:42:53

ax	D	Qty	Description	Price	Amount
0			NEW HOLLAND NH8133 NEW HOLND TC40P4 TRACTOR SER#:Z6DB01367 WAR:01 EXP: 2/10/08		19000.00
0			NH8134 NEW HOLND 250TL LOADER SER#:Y6B610272 WAR:01 EXP: 2/10/08		4000.00
			** TOTAL NEW HOLLAND		23000.00
			MEMO SALE OF NEW 2007 NEW HOLLAND TC40A 4WD TRACTOR BUILT IN DUBLIN, GA., USA		
			** SUBTOTAL		23000.00
Charge Sale	X				
			<b>PAY THIS AMOUNT</b>		\$23000.00

(1)

**EXPORT POWER OF ATTORNEY**

DATE: 2/27/07

I hereby name and appoint \_\_\_\_\_ of Tropical Shipping to be my  
(type or print name)

lawful attorney in fact to act on my behalf, to conduct all transactions necessary with the U.S. Customs Service in the proper exportation of the below stated vehicle, which is described as:

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>COLOR</u>	<u>BODY</u>
2007	NEW HOLLAND	TC40P4	BLUE	

<u>IDENTIFICATION NUMBER</u>	<u>TITLE NUMBER</u>
[REDACTED]	

and to do all things necessary to ensure compliance with all requirements pursuant to Section 192 of the Customs Regulations.

[Signature]  
Signature Of Owner

JEFFREY E. EPSTEIN  
Owner's Name (type or print)

\_\_\_\_\_  
Signature Of Co-Owner

\_\_\_\_\_  
Co-Owner's Name (type or print)

6100 RED HOOK QUARTERS B3 ST. THOMAS USVI 00802  
Home Address Of Owner City/State/Country Zip

Sworn to and subscribed to me this 27<sup>th</sup> day of FEBRUARY, 2007

[Signature]  
Signature Of Notary Public

LAUREN J. KWINTNER  
Commission Expires \_\_\_\_\_ Notary Public, State of New York  
No. [REDACTED]  
Qualified in New York County  
Commission Expires November 30, 20 10

Personally Known

Produced Identification \_\_\_\_\_

Type Of Identification Produced \_\_\_\_\_ NOTARY STAMP

**FLORIDA NOTARIES CAN ONLY NOTARIZE FLORIDA TITLES**





**Type Entity Name Here!!!**  
**WIRE TRANSFER REQUISITION FORM**

Date of Request: Friday, January 19, 2007

Amount Requested: \$ 23,000.00

Payee: Rose Bros. Inc  
Address: P.O. Box 319  
(required) Lingle, WY 82223

Bank Name: Bankers Bank of the West  
Bank Address: 1099 18th Street Suite # 2700  
(required) Denver, CO 80202  
ABA# [REDACTED]  
Further Credit to:  
First National Bank  
3rd and Main Street  
Lingle, WY 82223  
Account # [REDACTED]

Requested By: Emad Hanna

Purpose/Description: LSJ Project # 301  
Purchase of a New Holland Tractor

Special Instructions: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

G/L Account	<i>Tractor - Backhoe - Excavator</i>	<i>15234</i>
	<i>description</i>	<i>number</i>

Authorization: \_\_\_\_\_  
Emad Hanna  
*Emad Hanna*  
*signature*

**Emad Hanna**

---

**From:** Rose Brothers [REDACTED]  
**Sent:** Thursday, January 18, 2007 6:36 PM  
**To:** Emad Hanna  
**Subject:** TC 40A  
**Attachments:** exemption certificate.jpg

January 18, 2007

Rose Bros., Inc.  
P.O. Box 319  
Lingle, WY 82223

Sir,

Please wire \$23,000.00 for 1-2007 New Holland TC 40A 4WD tractor with New Holland loader per our agreement to:

Bankers Bank of the West  
1099 18th Street Suite #2700  
Denver, CO 80202  
ABA # [REDACTED]

Further Credit to:  
First National Bank  
1st and Main Street  
Lingle, WY 82223  
Account # [REDACTED]

Final Credit to:  
Rose Bros., Inc.  
P.O. Box 319  
Lingle, WY 82223

Also attached is an exemption form for Wyoming state sales tax. Please print it off, fill out sec.3 (I can fill out the rest), sign and return via mail, so we have the original for our file. Otherwise, we will have to charge 5% sales tax. The form doesn't have to be sent in, only kept on file to show, if we were to be audited, that the tractor was purchased for use as farm equipment.

Any questions, please don't hesitate to call.

Sincere thanks,  
Jeff Rose

1/19/2007

EFTA00616506

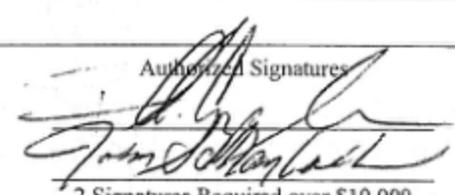
VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT.

CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

# AMERICAN INTERNATIONAL COMPANIES

Insuring Company: **AIG Premier Insurance Company**

Check No. **596030 9**  
DATE OF ISSUE **1/18/07**

Claim Office n 825	Case # 30859	Symbol # HOP	Policy # 3459170	Amount \$20,500.00
Claimant SJ LLC & Jeffrey E Epstein	Date of Loss 11/21/06	Adjuster/Typist ID 10054/10015	Type I	Ind Med Exp P
Reason for Payment Partial content loss				
Pay This Amount Twenty thousand five hundred dollars and 00/100				
Upon Acceptance Pay to the Order of	L.S.J., LLC & Jeffrey E. Epstein			Authorized Signatures  2 Signatures Required over \$10,000 Notice to Holder: VOID if not presented within 90 Days

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT.

CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.



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## 2007 NEW HOLLAND TC40DA



← → ↑ ↓    Reset

[Special ZOOM Features](#)

[Click Thumbnail to Enlarge](#)



Equipment Specifications	
<b>Year</b>	2007
<b>Manufacturer</b>	NEW HOLLAND
<b>Model</b>	TC40DA
<b>Price</b>	Call
<b>Location</b>	Escondido, California
<b>Condition</b>	NEW
<b>Drive</b>	4WD
<b>Horsepower</b>	40

# Little St. James LSJ Photo Archive: 11-22-06-New-Holland3-Proj-288

Project 288 - New Tractor

Edit Properties | Edit Picture | Delete | Check Out | Version History | Discuss | Alert Me | Go Back to Picture Library

Preview:



Name: 11-22-06-New-Holland3-Proj-288  
 File Type: jpg  
 Picture Size: 800 x 600  
 Title:  
 Date Picture Taken: