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EGL - EAGLE GLOBAL LOGISTICS  
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August 14, 2002

**VIA FACSIMILE (202-824-5090/5091) AND OVERNIGHT DELIVERY**

RECEIVED  
OFFICE OF THE SECRETARY

Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
Attention: Jonathan G. Katz, Secretary

AUG 14 2002

Re: Statements of Chief Executive Officer and Chief Financial Officer of EGL, Inc.

Ladies and Gentlemen:

Enclosed are the written statements, under oath, of James R. Crane, Chief Executive Officer, and Elijio V. Serrano, Chief Financial Officer, of EGL, Inc. in response to the order of the Securities and Exchange Commission pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934 (SEC File No. 4-460). If you have any questions regarding the enclosures, please call the undersigned at 281-618-3240.

Please acknowledge receipt of this letter and the attached statements by stamping and returning the enclosed copy of this letter in the self-addressed stamped envelope.

Very truly yours,

J. Bradley Green  
General Counsel


Enclosures

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**STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER  
AND PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND  
CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS**

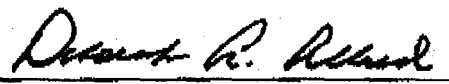
I, Eljio V. Serrano, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of EGL, Inc., and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - the Annual Report on Form 10-K for the year ended December 31, 2001 of EGL, Inc.;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of EGL, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - any amendments to any of the foregoing.

  
 Eljio V. Serrano  
 August 13, 2002

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 AUG 14 2002

Subscribed and sworn to  
 before me this 13<sup>th</sup> day of  
August, 2002

  
 Notary Public

My Commission Expires: 8/7/04

