

To: Jeffrey Epstein[jeevacation@gmail.com]
From: [REDACTED]
Sent: Thur 12/22/2011 5:14:38 PM
Subject: Fw: Fwd: Unpaid Invoice
[Moraima Quintana.vcf](#)

Attached is Igala summary.

Good Morning,

Regarding the invoice for \$1,080
For agricultural inspection fees incurred for an order of plant material which was cancelled by JE while in transit.

This order was generated organized and shipped based on the request of JE, in a meeting regarding LSJ Landscaping projects with Gary Kerny, JE and myself.

This was also outlined in operational "punch list" plans developed by Marc Dober and Daphne Wallace based on JE's direct notes.

I was told by both Brice Gordon and Gary Kerny to "Get the material Here" so it can be planted around the same

Time as the sod came in for the main compound, I was told if needed we could recruit construction laborers to help over the weekends to finish this since JE wanted it done.

JE also reiterated his desire to have the areas of the road to the gym and the two main planters in the main compound planted before the Thanksgiving deadline during two separate phone conferences.

The invoice was submitted about one week before the order was shipped, nothing was made mention of, until the day, the Cargo was being shipped to San Juan.

He changed his mind, regarding the Ixoras, but later said he still wanted the "Other material", just not the Ixoras" namely jasmine flowers, citrus fertilizer, yellow Ginger Thomas, and fig ivy.

This caused several problems, with trucking, shipping, not to mention loading and unloading. However Serralles Inc, neither Tropical shipping passed on those additional costs to LSJ due to the fact that alot of business comes from LSJ, however the Agricultural inspection fees, could not be recuperated, and need to be re-embursed. Aproximately \$1,080.

He then changed his mind again regarding the fig ivy and the Ginger Thomas, But as you know,we just recieved a shipment with the Jasmine and the citrus fertilizer.

Regarding the issue of weather or not we will be sent additional material before this is paid:
Absolutely Not!

It was made very Clear to me that the upper management wanted the outstanding balance for the fees incurred from the cancelled order, paid in full Before any additional material would be Sent.

When I submitted the invoice for \$1,080 I was told by Karen and Daphne that it was in the

system, and it was being processed.

I relayed that to Serralles, and the Additional orders were sent, then after a little confusion as to which dollar amount was for which invoice, it was made known that the \$1,080 wasn't approved. So I looked like a liar to the vendor.

The last 10 coconuts, and the jasmine flowers and citrus fertilizer, was not supposed to be shipped, nor will the "new request " for more trees be sent, until this unpaid balance of \$1,080 is paid in full.

The woman on the office who handles the invoices and the wire payments is named Moraima Quintana,
She is very nice, however her English isn't so great.

I hope this long version explains the situation fully.

Thank You,
Igala

Sent from my iPhone

Begin forwarded message:

From: Moraima Quintana <[REDACTED]>
Date: December 22, 2011 10:36:26 AM GMT-04:00
To: Joseph Igala <[REDACTED]> joseph Igala <[REDACTED]>
Cc: ingrid rivas <[REDACTED]>
Subject: Invoice

Good Morning!

I have in my records an outstanding invoice of \$1,080.00. That is for the booking cancelled of plants. Please, confirm to us the status of payment or if you need a copy to make that.

Thanks,

Moraima Quintana
Sucn. J. Serrallés Second, Inc.
Accounting Dpt.



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