

NYSG  
457 Madison Ave  
New York, NY 10022

Phone (212) 891-6414 Fax (212) 750-2408

E-Mail: [REDACTED]

# FAX

To: Kathy	From: Emad Hanna
Fax: (561) 881-3937	Pages: 2
Phone:	Date: 06-22-06
Re: Booking # 6152717	cc:

Comments:

Kathy please see attached invoice for Palm Trees.

Please do not insure this shipment  
I would like to get a bill of Laden

If you have any questions please contact me

Thank you,

340-714-6580

att Cooksey



**Tropical Shipping and Construction Company Limited**

**BILL OF LADING  
TSCW6152717**

Page 1 of 1

**NON-NEGOTIABLE**

SHIPPER/EXPORTER EFFLORESCENCE, INC PO BOX 676 LONGHATCHEE FL 33470 UNITED STATES		EXPORT REFERENCES INV: 1968		EXPRESS RELEASE		
CONSIGNEE(NOT NEGOTIABLE UNLESS CONSIGNED TO ORDER) LSJ LLC WILES ALEXANDER C/O 5100 RED HOOK QUARTERS B-3 ST THOMAS 00802-1348 US VIRGIN ISLANDS		FORWARDING AGENT/FMC NO.				
NOTIFY PARTY SAME AS ABOVE		ALSO NOTIFY/ROUTING/INSTRUCTIONS				
EXPORTING CARRIER & NO. TROPIC ATLANTIC. - 0068	PRE-CARRIAGE BY*	PLACE OF RECEIPT*	PORT OF LOADING PORT OF PALM BEACH SEAFORT			
PORT OF DISCHARGE CROWN BAY SEAFORT (ST THOMAS)	PLACE OF DELIVERY BY ONCARRIER*	POINT AND COUNTRY OF ORIGIN OF GOODS				
PARTICULARS FURNISHED BY SHIPPER						
MARKS & NOS/CONTAINER NOS W/SEAL NUMBERS	NUMBER OF PKGS.	HAZ	DESCRIPTION OF PACKAGES/GOODS		GROSS WEIGHT LBS KG CF CM	
SHIPMENT NO 1516060 TOLU4949770 0104245	1		40ST OPEN TOP SLAC 1 UNIT(S) PALM TREES		4000 18144 1600.0 45.307 <b>TOTAL 40000 18144 1600.0 45.307</b>	
SHIPMENT NO 1516061 TOLU4996051 0083841	1		40ST OPEN TOP SLAC 1 UNIT(S) PALM TREES		4000 18144 1600.0 45.307 <b>TOTAL 40000 18144 1600.0 45.307</b>	
CLAUSES NO [redacted] -- AES X20060623005546. CARRIER'S CUBE. CARRIER'S WEIGHT. SLAC						
INSURED VALUE 576,154.40	AD VALOREM DECLARED VALUE USD (Refer to CLAUSE 7(3) on reverse side)		FREIGHT PAYABLE AT/BY ST THOMAS, USVI / LSJ LLC			
<small>WHERE APPLICABLE, THESE COMMODITIES, TECHNOLOGY OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES FOR ULTIMATE DESTINATION (ADUWIS) IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS, DIVISION CONTRARY TO U.S. LAW IS PROHIBITED.</small> <small>* APPLICABLE ONLY WHEN UTILIZED FOR COMBINED TRANSPORT</small> <small>Involved by the Carrier from the Shipper is assumed good order and condition (unless otherwise noted here) 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 CARRIERS APPLICABLE TARIFFS) 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 see 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, written, or otherwise in and notwithstanding the non-signing of this bill of Lading by the Merchant.</small> <small>IN WITNESS WHEREOF number 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.</small>			CHARGE DESCRIPTION		PREPAID (USD)	COLLECT (USD)
			OCEAN FREIGHT - FCL SED INLAND TRANSPORTATION BUNKER SURCHARGE INLAND FUEL SURCHARGE SECURITY SURCHARGE INSURANCE PREMIUM			6,556.00 30.00 500.00 376.00 100.00 400.00 762.00
_____ FOR CARRIER			TOTAL USD			8,724.00
DATE OF ISSUANCE 06/26/2006		NO. OF ORIGINAL B/L(S) SIGNED 0		VOYAGE DATE 06/23/2006		

**Emad Hanna**

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**From:** Emad Hanna  
**Sent:** Thursday, June 22, 2006 4:18 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]; 'Daphnw Wallace'  
**Subject:** Shipment

We do not wish to insure the following shipment to LSJ, LLC

Booking # 6152717  
Booking # 6169534

If you have any questions please call me

Thank you,

Emad Hanna  
Project Controller  
NES, LLC  
457 Madison Ave  
New York, NY 10022  
☎ (212) 891-6414  
Fax (212) 750-2408  
[REDACTED]

6/26/2006

EFTA00600421



CHARLES H. BRONSON  
Commissioner

# State of Florida Department of Agriculture and Consumer Services

No. C -205037

1911 S.W. 34th St. Box 147100, Gainesville, FL 32614-7100 / (352) 372-3505

## PHYTOSANITARY EXPORT CERTIFICATE Section 581.031 (23) (a), F.S. TO THE PLANT PROTECTION ORGANIZATION OF:

UNITED STATES VIRGIN ISLANDS.

FOR OFFICIAL USE ONLY	
Place:	<u>POMPANO BEACH FLORIDA</u>
Date:	<u>JUNE 22, 2006</u>
Date Inspected:	<u>JUNE 22, 2006</u>

This is to certify that the plants or plant products described below have been inspected according to appropriate procedures and are considered to be free from quarantine pests, and practically free from other injurious pests, and that they are considered to conform with the current phytosanitary regulations of the importing country.

### DISINFESTATION AND/OR DISINFECTION TREATMENT

Date: \_\_\_\_\_ Treatment: \_\_\_\_\_  
 Chemical (active ingredient): \_\_\_\_\_ Duration and Temperature: \_\_\_\_\_  
 Concentration: \_\_\_\_\_ Additional Information: \_\_\_\_\_

Additional Declaration: \_\_\_\_\_

### DESCRIPTION OF THE CONSIGNMENT

Name and address of exporter: EXOTIC COLLECTORS NURSERY, INC.  
9470 158th ROAD SOUTH DELRAY BEACH FLORIDA 33446  
 Declared name and address of consignee: MILES ALEXANDER  
6100 RED HOOK QUARTERS B3 ST. THOMAS UNITED STATES VIRGIN ISLANDS  
 Declared means of conveyance: \_\_\_\_\_ Declared point of entry: \_\_\_\_\_

Distinguishing marks	Number and description of packages	Name of produce and quantity declared (including botanical names)	Origin as certified by shipper (must be completed)
<u>NONE</u>	<u>3-40 FOOT CONTAINERS. 37-Coconut Palms.</u>	<u>37-COLOS sp.</u>	<u>DeLray Beach FLORIDA.</u>

COREGG D. FAEWA  
Name of Authorized Inspector (print or type)

Charles H. Bronson

By: \_\_\_\_\_  
Division of Plant Industry

CHARLES H. BRONSON  
Commissioner of Agriculture

This certificate applies only to injurious insects and plant diseases of the growing crop which are readily capable of detection at the time of shipment. No liability shall be attached to the Division of Plant Industry or to any officer or representative of the division with respect to this certificate.

Distribution: ORIGINAL with shipment, PINK copy - Nurseryman; YELLOW copy - DPI Gainesville; BLUE copy - Plant Protection Specialist  
DAC5-08014, Revised 10/99

Efflorescence, Inc.  
[REDACTED] Box 676  
Loxahatchee, Florida 33470

6-20-06  
Inv. 1968

Bill:

LSJ, LLC  
Miles Alexander c/o  
6100 Red Hook Quarters B-3  
St. Thomas, US Virgin Islands 00802-1348

Service: 37 Coconut palm trees @ \$1500.00 each

Total: \$55,500.00

Terms: [REDACTED]

Thank you.

5-18-06

Emad,

I have been out of the country for much of the last 10 days. I had a very brief conversation with Juan concerning the refund right before leaving, however, we were not able to end that conversation with any purposeful conclusion. He explained to me that a refund in totality is not doable right now. Apparently, he has spent much of the money in Puerto Rico as deposit moneys for the Coconuts as well as attorney and travel expenses. He made 7 trips there for this failed operation. He tells me that he could come up with about \$10-\$15,000 now and remit the balance within the next several months or preferably, ship the original Coconut palms (35-40 trees or more). If the balance is done in Coconuts, he can quickly get the same size trees to the island, for the same price, in weeks. If the balance is done in dollars, he tells me that it will take thru the summer months. He obviously has a serious cash flow problem right now, however, he has an order of 4-500 Coconuts in August which will relieve much of the cash flow misery.

I encourage Jeffrey to take the trees. This was a very unfortunate incident but I suggest shipping delay from PR was out of his control with the current extraordinary circumstances. The government of PR simply shut down. I suggest this problem was ongoing for many months and filtered down to the environmental and agricultural departments. He was not aware of the government's difficulties. He has shipped out of PR without any problems in the past. This environment created the backlog of processing the operation and, I believe, the government workers that he was dealing with had no interest in job performance.

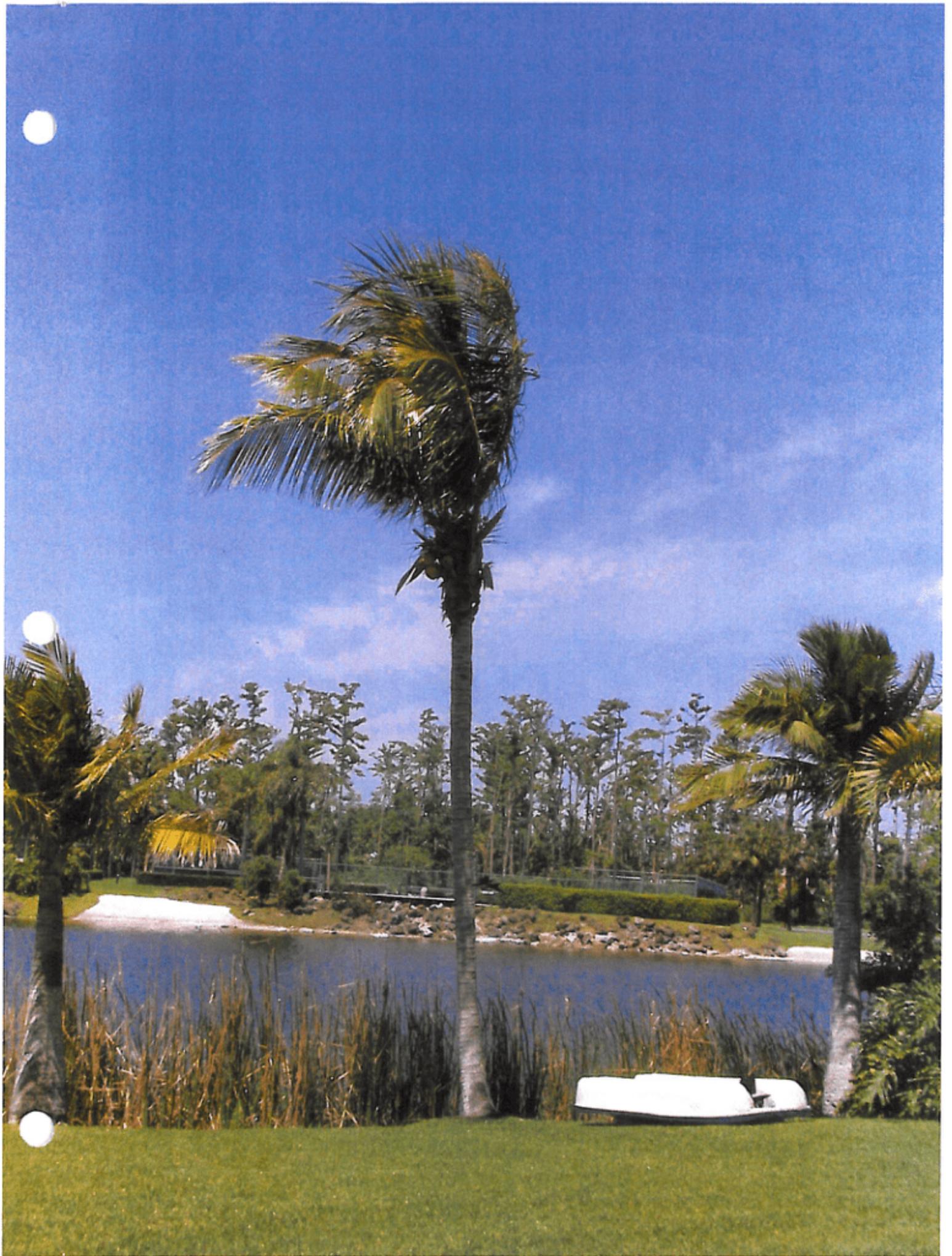
He has great trees in south Florida. I will tag the trees with him. Jeffrey can get the same size material and here it can be processed quickly. I am somewhat embarrassed by this incident but also understand that the scenario was quite unusual and simply created a mess for all. I have included a couple of coconut palm photos that are currently in his inventory.

Juan is troubled and embarrassed by this ordeal as well. He, and I, would still like to fulfill this order by shipping quality trees to the island asap. Please let me know how you would like to proceed.

Sincerely,

alan





# Memorandum

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To: Jeffrey Epstein  
From: Emad Hanna  
Date: 4/7/2006  
Re: Puerto Rican Palm Trees

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I received an e-mail from Alan Stopek this morning with the names of the officials listed below.

**Dept of Agriculture:**

Argo Rene A. Colon  
David Padilla Velez – Supervisor

⊗ Nilda Perez Rousset – Director

**Environmental Agency:**

Enrique Santiago Irizarry

**Dept of Natural Resources:**

+ Juan Davila – Director *Head of permit Dept to go to agriculture*

Jose A. Rivera – Regional Director from the Caugas region.

Alan is hoping that you can make a difference by contacting any officials that you may personally know in Puerto Rico to help make this deal happen. He also feels that these trees are great looking specimens and would love to see them tower over LSJ.

**He will make the necessary arrangements to send back the \$ 56,250 he received back in November 2005.**

Please Advise

Thank you,

**Emad Hanna**

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**From:** Alan Stopek [coconut2@gate.net]

**S** Thursday, March 30, 2006 9:04 AM

**To:** Emad Hanna

Emad,

I got your message too late last night to respond. I also never received any messages from last week, at least most of the week, if you left any. I had all my computer and phone services disabled from trades people working around my office. It came back to life on Monday. But, I did finally speak to Juan yesterday and this is the latest. We are still having difficulties with the pr government but he has drawn some options:

1. Dig the Coconuts from the existing site and move them to a site nearby, within 20 miles, that is already certified for landscape tree digging. He has one site in mind and believes this is very doable. His expense will obviously be greater but he is willing to take the hit so the order can be processed. The trees will still need to be quarantined for a period of 20-40 days regardless. The digging and transference will take another 10-14 days as well.
2. Option 2 is still an uncertainty. He has been told by associates in pr that there is another existing and certified field of coconut palms. He does not know where that field is yet but thinks he should know by Tomorrow and will then need to check out the sizes, quantity and quality of the material. IF, this option pans out, this operation can be processed within 2-3 weeks since the field is already certified. Only the digging operation and loading on ship will need to be completed. I will let you know as soon as I know something.
3. Option 3 is, I suggest, a last resort. He has larger coconut trees here in south florida. He can collect from the various areas and have an order assembled at his nursery within 2-3 weeks. He tells me that That he has hundreds of good looking coconuts down here of the required size. I certainly would inspect these, as well as have your reps come here to do the same. The freight is going to be much more Money than the pr option 1 & 2, but he tells me that the trees are less expensive and he, again, is willing to accept the hit to process the order.

So this is the latest information. I hopefully will receive more today regarding option 2. I realize that this has taken much longer than anyone expected, especially Juan. He has worked pr before but never has been in this type of bureaucratic entanglement. He needs to get thru this because he has other orders for island work and pr has been a good resource for him. He has had his attorney and some others working the officials. They seem to have connected more effectively than Juan. Juan believes that they have a perception of him as being some fat, abusive American so he let the others work it. He has suggested to me that his attorney feels that he can complete the mission but will take more time. I am nervous that Jeffrey is losing faith in the process. I obviously want this shipment to be processed asap. I feel somewhat embarrassed by the ordeal but still appreciate that unfortunate circumstances can occur especially when working with a bureaucracy, and apparently this one down there. We have even had some moments of entertaining the idea of enticing the officials with some monetary incentives but quickly walked away from that concept. I will call Jeffrey today about all of this. I will wait for some hours so I can hopefully get a little more data regarding option 2. Talk soon.

alan stopek  
efflorescence

3/30/2006

EFTA00600428

Efflorescence, Inc.  
[redacted] Box 676  
Loxahatchee, Fl. 33470

11-9-05  
Inv. 1816

Bill: Epstein residence  
Little St. James  
U.S. Virgin Islands

Service: 75 B&B Coconut palms, 20' ct @ \$1500.00 each.

Total: \$112500.00

Terms: 50% Deposit due- \$56250.00  
25% Payment due upon ship certification- \$28125.00  
25% Payment due upon delivery- \$28125.00

Sales Tax: Due with final payment.

Alan Stopek \_\_\_\_\_ Date \_\_\_\_\_

Efflorescence, Inc., [redacted] Box 676, Loxahatchee, Fl. 33470

Jeffrey Epstein \_\_\_\_\_ Date 11/16/05  
Little St. James, U.S. Virgin Islands

New York Strategy Group  
457 Madison ave  
New York, NY 10022  
(212) 750-9895 FAX (212) 750-2408

FAX TRANSMITTAL

To: Daphne Wallace

From: Emad Hanna

Date: 11/16/05

RE: LSJ Project # 104 Puerto Rican Palm Trees

Fax # 340-714-3802

- Urgent
- Please Review
- For Your Information
- As Per Your Request

Total pages (including cover sheet) 2

Comments:

Hi Daphne

I set this up in Microsoft Project

Please set up on your end in Quickbooks as a project so you can apply

any payments that are made.

We also need a check made out for the 50% Deposit and I will print it here.

Thank you











Little St. James

# LSJ Photo Archive: 07-07-coconut3-proj-104

Project 104 - Puerto Rican Tall Palm Trees

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

Preview:



Name: 07-07-coconut3-proj-104  
 File Type: jpg  
 Picture Size: 640 x 480  
 Title:  
 Date Picture Taken:





