



Sales Order 101656/55

Address: 17651 BISCAYNE BLVD

Phone Number: [REDACTED]

Price is valid until the last day of the current month.

Customer	JSC INTERIORS LLC	I.D.	9363/55	I.D.		Contact		Phone		
Phone Number	Home 646 243 8517 Cel 646-243-8517									
Order Code	ORDER									
Sales Consultants	MANNY									
Mailing Address	[REDACTED]						Dist/Ci			
City/County	MEDLEY						State	FL	Zip	33178
Transport:										
Delivery Out of state										
Delivery Address	[REDACTED]						Dist/Ci			
City/County	MEDLEY						State	FL	Zip	33178
Transport:										

Code	Item	Qt.	Description	Delivery Date	Unit Price	Discount	Sub Total
01129962	100	6.00	RIGEL LOUNGE CHAIR - OUTDOOR - 43 1/4"X 45"X 37"H Finish SAND Fabric JACQUARD JAMAICA OUTDOOR OFF WHITE	8 TO 12 WEEKS	5,916.57		35,499.43
04900999	200	6.00	CUSTOMIZED ACCESSORY - BRAZIL NOT PRODUCED - A.S ASHLEY OUTDOOR STOOL - WHITE 17 1/2" DIAM X 20" H	14 WEEKS	465.00		2,790.00

Obs. Furniture

Obs. Fabric

Payment Conditions	PARTIAL PAYMENT	Sub Total	38,289.43
		Comercial Desc.	-3,828.94
DownPayment Date	04/04/2018	Int. D. Furniture	-1,660.60
Downpayment Amount	16,368.74 - CREDIT CARD	Int. D. Fabric	-62.42
Balance	CREDIT CARD	Ship. & Handling	1,000.00
02/02 05/07/2018	\$ 19,730.35	Sales Tax 7.00 %	2,361.62
		Total	36,099.09

From: Daphne Wallace [REDACTED] 
Subject: Fwd: artefacto
Date: July 25, 2018 at 12:06 PM
To: Karyna Shuliak [REDACTED] Bella Klein [REDACTED]



Greetings Karyna and Bella,

Manny called with excellent news - the entire order has arrived. Manny will send it out to Tropical Shipping as soon as tomorrow or Friday, once the balance has been charged.

May I complete the order and email Manny to charge the balance - \$19,730.35 - on the AMEX?

Kind regards, Daphne

----- Forwarded message -----

From: **Manny** <[REDACTED]>
Date: Wed, Jul 25, 2018 at 10:59 AM
Subject: artefacto
To: Daphne Wallace <[REDACTED]>

Hi Daphne,

See attached the CC auth form for balance payment.

Please revise order info and delivery address.

Balance: \$ 19,730.35

Thanks,

Manny DeSouza

DESIGN CONSULTANT

17651 BISCAYNE BLVD



WWW.ARTEFACTO.COM



Sales Order 101656/55

Page 001001
04/04/2018

Address: 17651 BISCAYNE BLVD
Phone Number: [REDACTED]

Price is valid until the last day of the current month.

Customer	JSC INTERIORS LLC	I.D.	9363/55	I.D.	Contact	Phone	
Phone Number	[REDACTED]						
Order Code	ORDER						
Sales Consultants	MANNY						
Mailing Address	[REDACTED]						
City/County	MEDLEY				Dist/Ci	State FL Zip 33178	
Transport:							
Delivery Out of state							
Delivery Address	[REDACTED]						
City/County	MEDLEY				Dist/Ci	State FL Zip 33178	
Transport:							
Code	Item	Qt.	Description	Delivery Date	Unit Price	Discount	Sub Total
01729952	100	6.00	RIGEL LOUNGE CHAIR - OUTDOOR - 43 1/4"X 45"X 37"H Finish SAND Fabric JACQUARD JAMAICA OUTDOOR OFF WHITE	8 TO 12 WEEKS	5,916.57		35,499.43
0490999	200	6.00	CUSTOMIZED ACCESSORY - BRAZIL NOT PRODUCED - A.S ASHLEY OUTDOOR STOOL - WHITE 17 1/2" DIAM X 20" H	14 WEEKS	465.00		2,790.00
Obs. Furniture							
Obs. Fabric							
Payment Conditions	PARTIAL PAYMENT					Sub Total	38,289.43
DownPayment Date	04/04/2018					Comercial Desc.	-3,828.94
Downpayment Amount	16,368.74 - CREDIT CARD					Int. D. Furniture	-1,060.60
Balance	CREDIT CARD					Int. D. Fabric	-62.42
02/02 05/07/2018	\$	19,730.35				Shp. & Handling	1,000.00
						Sales Tax 7.00 %	2,361.62

From: Daphne Wallace <[REDACTED]> 
Subject: Fwd: Artefacto furniture order
Date: July 25, 2018 at 12:57 PM
To: Bella Klein <[REDACTED]>

DW

----- Forwarded message -----

From: Manny <[REDACTED]>
Date: Sat, Apr 21, 2018 at 1:09 PM
Subject: RE: Artefacto furniture order
To: Richard Kahn <[REDACTED]>
Cc: Daphne Wallace <[REDACTED]>, Karina Shuliak
<[REDACTED]>

Hi Richard.

Payment can also be made through wire transfer.

See info attached.

Regards,

Manny.

From: Manny [mailto:[REDACTED]]
Sent: Saturday, April 21, 2018 1:46 PM
To: 'Richard Kahn'
Cc: 'Daphne Wallace'; 'Karina Shuliak'
Subject: RE: Artefacto furniture order

Hi Richard.

Please see attached the updated order.

EFTA00520907

To approve I will need:

- The order signed – please sign anywhere in the bottom
- Our “terms and conditions form” signed.
- Payment.

Have in mind that the BOL must be under the same name found in the order.

Please confirm delivery address.

Balance to be paid before delivery.

For any questions or concerns, don't hesitate to contact me.

Best regards,

Manny DeSouza

DESIGN CONSULTANT

17651 BISCAYNE BLVD



WWW.ARTEFACTO.COM

From: Richard Kahn [REDACTED]
Sent: Friday, April 20, 2018 4:20 PM
To: manny
Cc: Daphne Wallace; Karina Shuliak
Subject: Re: Artefacto furniture order

thank you for your response

we will present the BOL once it is generated then you can reimburse our credit card for 2,406.20 charged

regarding shipping we cannot pickup as that would be a deemed delivery and a florida purchase

i would prefer that we use a flat rate of 1,000 for shipping

if acceptable please revise invoice and we will make deposit immediately

thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
[REDACTED]

On Apr 20, 2018, at 3:42 PM, manny <[REDACTED]> wrote:

Hi Richard. Good afternoon.

Somehow I have not been informed about your call.

In regards of sales taxes, it can be reimbursed after client presents bill of lading, proving items have left the state (bill of lading needs to have the same name found in the order) it's usually provided by the shipping company . Or client can also provide Florida resale certificate 2018.

You can avoid shipping by having the items picked up at our warehouse. Let me know if that works for you.

We charge 5% shipping to items delivered around Miami area, orders with shipping outside Miami have a third party quote. It's usually given by the transportation company we work with.

If possible please present the order shipped to NY (with delivery charge), so I can show it to our management to get you a better quote.

If you wish I can try and call you tomorrow for further details.

Best regards,

Manny DeSouza.

Sent from my iPhone

On Apr 20, 2018, at 3:07 PM, Richard Kahn

<[REDACTED]> wrote:

manny,

i left a few messages for you the past two days..

i would like to review the following comments below regarding your invoice so that we can proceed ASAP with this order..

a) attached invoice should not have sales tax as we are shipping out of the country via Tropical shipping and will pay import tax in USVI

-> please remove tax of 2,406.20

b) shipping and handling of 1,636.87 seems very high to move from FL warehouse to tropical shipping

-> in past orders we paid this 5% when orders went to NYC and were delivered into a home or residential apt

please review and call me on my cell phone anytime
today 3-7pm or tomorrow 9am-12pm or 4-7pm

thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022



Begin forwarded message:

From: Manny

<[REDACTED]>

Date: April 6, 2018 at 12:15:16 PM
EDT

To: 'Karyna Shuliak'

<[REDACTED]>

Subject: RE: Order updates

Hi Karyna.

To approve the order I will need:

- the order signed - sign anywhere in the bottom
- The "terms and conditions" form signed

- The CC auth filled out and signed.

For any questions or concerns, don't hesitate to contact me.

Best regards,

Manny DeSouza

DESIGN CONSULTANT
17651 BISCAYNE BLVD

[REDACTED]
[REDACTED]

WWW.ARTEFACTO.COM

-----Original Message-----

From: Manny

[mailto:[REDACTED]]

Sent: Friday, April 06, 2018 12:10 PM

To: 'Karyna Shuliak'

Subject: RE: Order updates

Hi Karyna.

Please see attached the order with the updated delivery address.

We do deliver. Please confirm contact name and phone number.

Thanks,
Manny.

-----Original Message-----

From: Manny

[mailto:[REDACTED]]

Sent: Thursday, April 05, 2018
7:26 PM
To: 'Karyna Shuliak'
Subject: RE: Order updates

Hi Karyna,
Attached the new order with the
ashley outdoor stool.
Att.
Manny.

-----Original Message-----

From: Karyna Shuliak
[mailto: [REDACTED]]
Sent: Thursday, April 05, 2018
2:16 PM
To: [REDACTED]
Subject: Order updates

Hi Manny,

I tried calling you, but was told you
are busy with a client.
I would like to add 6 of the white
outdoor stools to the order. It is the
taller one on the picture attached. I
believe it is called Ashley?
Could you please add it to the
invoice.

The address for the tropical
shipping is:

[REDACTED]

United States

Thank you,

Karyna

<Credit Card Authorization (2).doc>

<JSC 101656.pdf>

<Terms and conditions High res.pdf>



Wire Transfers to
Aventura.doc

Sales Order 101656/55



Address: 17651 BISCAYNE BLVD
Phone Number: [REDACTED]

Price is valid until the last day of the current month.

Customer	JSC INTERIORS LLC	I.D.	Contact	Phone
Phone Number	I.D. 9363/55	[REDACTED]	[REDACTED]	[REDACTED]
Order Code	ORDER MANNY → sales RPS	[REDACTED]	[REDACTED]	[REDACTED]
Mailing Address	[REDACTED]	[REDACTED]	[REDACTED]	Dist/Ci State FL Zip 33178
City/County	MEDLEY	[REDACTED]	[REDACTED]	[REDACTED]
Transport:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Delivery Included	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
NOSSO CARRO	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Phone Number: 30847755	[REDACTED]	[REDACTED]	[REDACTED]	Dist/Ci State FL Zip 33178
Delivery Address	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
City/County	MEDLEY	[REDACTED]	[REDACTED]	[REDACTED]
Transport:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Code	Item	Qt.	Description	Delivery Date	Unit Price	Discount	Sub Total
01129962	100	6.00	RIGEL LOUNGE CHAIR - OUTDOOR - 43 1/4"X 45"X 37"H Finish SAND Fabric JACQUARD JAMAICA OUTDOOR OFF WHITE	8 TO 12 WEEKS	5,916.57		35,499.43
04900999	200	6.00	CUSTOMIZED ACCESSORY - BRAZIL NOT PRODUCED - A.S ASHLEY OUTDOOR STOOL - WHITE 17 1/2" DIAM X 20" H	14 WEEKS	465.00		2,790.00

Obs. Furniture
Obs. Fabric

Payment Conditions	PARTIAL PAYMENT	Sub Total	38,289.43
DownPayment Date	04/04/2018	Comercial Desc.	10% -3,828.94
Downpayment Amount	16,368.74 - CREDIT CARD	Int. D. Furniture	4.3% -1,660.60
Balance	CREDIT CARD	Int. D. Fabric	-62.42
02/02 05/07/2018	\$ 20,411.80	Ship. & Handling	5% 1,636.87
		Sales Tax 7.00 %	2,406.20
		Total	36,780.54

4/19/2018
3^{am}
Manny
✓ w/client
↓ 7^{pm}

4/20/2018
off today
↓ tomorrow at 10:00am

Managem → Maria Martin

→ 14.3%
FL to FL to high



Credit Card Holder's Authorization

April 9, 2018

I, _____ hereby authorize artefacto to charge my credit card as follows:

- ___ Visa ___ Master Card ___ Amex
- Number # : _____
- Expiration Date: _____
- Security code: _____
- In the amount of: \$ _____
- For Sales Order #: _____

IMPORTANT NOTE: PLEASE ATTACH A COPY OF YOUR DRIVER'S LICENSE.

By signing below, I acknowledge the charges described here on. Payment in full to be made when billed or in extended payment in accordance with standard policy of issuing card Company.

Name as it Appears on Card:

Billing Address:

City:

State:

Zip:

Signature Date

19915 Biscayne Blvd. Aventura, FL 33180
Phone: 305.931.9484 Fax: 305.931.9485

From: [REDACTED] Shuliak [REDACTED] &
Subject: Artefacto furniture order
Date: April 6, 2018 at 1:38 PM
To: Richard Kahn [REDACTED] <[REDACTED]>, Daphne Wallace [REDACTED]



Hi Rich and Daphne,

I am ordering more furniture for the island per Mr. Epstein's instructions. This time is is 6 outdoor chairs and side tables from Artefacto.

Attached below is the invoice including the shipping to the tropical. Trade discount has been applied.

Rich, can you please process the payment if all looks good to you? The forms for that are attached below. Or, if no difference, I can do it with my card?

Daphne, do you need to give them any shipping instructions? After it arrives to the tropical, we will need you to take care of shipping to St. Thomas.

Thank you!

Karyna

Begin forwarded message:

From: Manny <[REDACTED]>
Date: April 6, 2018 at 12:15:16 PM EDT
To: 'Karyna Shuliak' <[REDACTED]>
Subject: RE: Order updates

Hi Karyna.

To approve the order I will need:

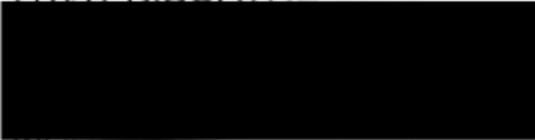
- the order signed - sign anywhere in the bottom
- The "terms and conditions" form signed
- The CC auth filled out and signed.

For any questions or concerns, don't hesitate to contact me.

Best regards,

Manny DeSouza

DESIGN CONSULTANT
17651 BISCAYNE BLVD


WWW.ARTEFACTO.COM

-----Original Message-----

From: Manny [mailto:
Sent: Friday, April 06, 2018 12:10 PM
To: 'Karyna Shuliak'
Subject: RE: Order updates

Hi Karyna.

Please see attached the order with the updated delivery address.
We do deliver. Please confirm contact name and phone number.

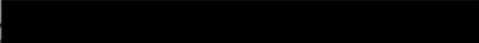
Thanks,
Manny.

-----Original Message-----

From: Manny [mailto:
Sent: Thursday, April 05, 2018 7:26 PM
To: 'Karyna Shuliak'
Subject: RE: Order updates

Hi Karyna,
Attached the new order with the ashley outdoor stool.
Att.
Manny.

-----Original Message-----

From: Karyna Shuliak [mailto:
Sent: Thursday, April 05, 2018 2:16 PM

To: [REDACTED]
Subject: Order updates

Hi Manny,

I tried calling you, but was told you are busy with a client.
I would like to add 6 of the white outdoor stools to the order. It is
the
taller one on the picture attached. I believe it is called Ashley?
Could you please add it to the invoice.

The address for the tropical shipping is:

[REDACTED]

United States

Thank you,

Karyna



Credit Card
Authori...(2).doc



Sales Order 101656/55

Page 031/001
04/04/2018

Address: 17651 BISCAYNE BLVD
Phone Number: [REDACTED]

Price is valid until the last day of the current month.

Customer	JSC INTERIORS LLC	ID.	Contact	Phone			
Phone Number	[REDACTED]						
Order Code	ORDER						
Sales Consultants	MANNY						
Mailing Address	[REDACTED]		Dist/Ci	Zip 33178			
City/Country			State FL				
Transport:							
Delivery Included							
NOSSE CARRO							
Phone Number 30647755			Dist/Ci	Zip 33178			
Delivery Address	[REDACTED]		State FL				
City/Country							
Transport:							
Code	Item	Qt	Description	Delivery Date	Unit Price	Discount	Sub Total

From: Jeffrey E. jeevacation@gmail.com
Subject: Re: artefacto
Date: April 9, 2018 at 2:49 PM
To: Richard Kahn [REDACTED]



ok

On Mon, Apr 9, 2018 at 12:23 PM, Richard Kahn

[REDACTED] wrote:

attached order has 14.3% discount like we have received in the past for LSJ so sales tax should be removed and shipping is a bit to high..

i will address both..

please advise if ok to order

thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022



--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information. and is intended only for

From: Karyna Shullak [REDACTED]
Subject: Re: Artefacto furniture order
Date: April 10, 2018 at 1:22 AM
To: Richard Kahn [REDACTED]
Cc: Daphne Wallace [REDACTED], Bella Klein [REDACTED]

Unfortunately my speaking with Artefacto was unsuccessful, they did not agree to change the shipping fee or give a bigger discount. Regarding the sales tax, they said they would charge it and then deduct it when the furniture arrives to the destination and they get a proof of it. They would need a bill of lading. Rich, can you please try them? [REDACTED] Please ask for Manny. He is in from 11am till 7pm today.

Thank you.

On Apr 9, 2018, at 12:15 PM, Richard Kahn <[REDACTED]> wrote:

please do not order yet as i have a few comments on invoice that either karyna, bella or daphne can address with vendor:

- a) no sales tax is appropriate as we are shipping out of the country (remove 2,406.20)
- b) discount of 14.3% (although i do not like) is consistent with the past
- c) shipping and handling is 5% at 1,636.87 and way to high to go from FL warehouse to tropical...realistically this should be 500 or so..

please call me with any questions and feedback after your conversation
if no luck then i will call..

thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
[REDACTED]

[REDACTED]

On Apr 9, 2018, at 9:54 AM, Daphne Wallace
<[REDACTED]> wrote:

Greetings Karyna,

Since Artefacto has to complete this transaction through JSC, I will edit the final sales order for Tropical Shipping and US Customs when the furniture is ready to ship.

They have the Tropical FL address so they will be able to deliver to the port. I will also pre-book the furniture so they have that number for reference at the time of delivery.

Is the Country of Origin for all Artefacto products Brazil?

Kind regards, Daphne

On Fri, Apr 6, 2018 at 12:36 PM, Karyna Shuliak
<[REDACTED]> wrote:

Hi Rich and Daphne,

I am ordering more furniture for the island per Mr. Epstein's instructions. This time is 6 outdoor chairs and side tables from Artefacto.

Attached below is the invoice including the shipping to the tropical. Trade discount has been applied.

Rich, can you please process the payment if all looks good to you? The forms for that are attached below. Or, if no difference, I can do it with my card?

Daphne, do you need to give them any shipping instructions?
After it arrives to the tropical, we will need you to take care of
shipping to St. Thomas.

Thank you!

Karyna

Begin forwarded message:

From: Manny <[REDACTED]>
Date: April 6, 2018 at 12:15:16 PM EDT
To: 'Karyna Shuliak' <[REDACTED]>
Subject: RE: Order updates

Hi Karyna.

To approve the order I will need:

- the order signed - sign anywhere in the bottom
- The "terms and conditions" form signed
- The CC auth filled out and signed.

For any questions or concerns, don't hesitate to contact me.
Best regards,

Manny DeSouza

DESIGN CONSULTANT
17651 BISCAYNE BLVD

[REDACTED]
WWW.ARTEFACTO.COM

-----Original Message-----

From: Manny [<mailto:manny@artefacto.com>]

Sent: Friday, April 06, 2018 12:10 PM
To: 'Karyna Shuliak'
Subject: RE: Order updates

Hi Karyna.

Please see attached the order with the updated delivery address.

We do deliver. Please confirm contact name and phone number.

Thanks,
Manny.

-----Original Message-----

From: Manny [mailto: [REDACTED]]
Sent: Thursday, April 05, 2018 7:26 PM
To: 'Karyna Shuliak'
Subject: RE: Order updates

Hi Karyna,
Attached the new order with the ashley outdoor stool.
Att.
Manny.

-----Original Message-----

From: Karyna Shuliak [mailto: [REDACTED]]
Sent: Thursday, April 05, 2018 2:16 PM
To: [REDACTED]
Subject: Order updates

Hi Manny,

I tried calling you, but was told you are busy with a client.
I would like to add 6 of the white outdoor stools to the order. It is the
taller one on the picture attached. I believe it is called Ashley?
Could you please add it to the invoice.

The address for the tropical shipping is: