

From: Daphne Wallace <[REDACTED]>
To: Kiko Zhou <[REDACTED]>
Cc: Rosie <[REDACTED]>, Bella Klein <[REDACTED]>, [REDACTED]
<[REDACTED]>, richardkahn12 <[REDACTED]>
Subject: Re: Re: Outdoor furniture order CK20180118
Date: Mon, 02 Apr 2018 11:33:04 +0000

Greetings Kiko,

Confirming

LSJE, LLC

Kind regards Daphne

On Mon, Apr 2, 2018, 6:39 AM Kiko Zhou <[REDACTED]> wrote:

Dear Daphne,

pls kindly confirm to me as soon as possible the company below:

full company name: LSJE, LLC - ST. THOMAS or LSJE,LLC ?

so that the shipping company can issue BL no.

thanks & have good day.

Kiko (project Manager)

Foshan Shunde Jixinge Furniture Co.,Ltd

Foshan Momoda furnishing Co.,Ltd

[REDACTED]

E: [REDACTED]

W:www.ozfurnishing.com

From: [Daphne Wallace](#)
Date: 2018-03-29 17:02
To: [Kiko Zhou](#)
CC: [Rosie](#); [Bella Klein](#); [REDACTED]; [richardkahn12](#)
Subject: Re: Re: Outdoor furniture order CK20180118

Greetings Kiko,

Our offices will not be open on Saturday, 31st March.

Please send the loading details by tomorrow, Friday, 30th March, so they can be reviewed for errors.

We expect to receive the ISF 10 no later than 5th April and the furniture to in fact sail on 7th April as you have stated.

Kind regards Daphne

On Thu, Mar 29, 2018, 12:16 AM Kiko Zhou <[REDACTED]> wrote:

Dear Rosie

pls note that the on board date is April 7, the ISF file time is 48 hours before on board date (ETD), so the ISF submit day in USA should be April 4/5/6, I will give all loading details on 31st March, so you do have enough time for ISF submit.

CY Closing - Latest Return Container Date(截重柜时间-最晚还柜时间):Friday, Apr 06, 2018 20:00

Voucher Cut Off(截放行条时间):Friday, Apr 06, 2018 20:00

VGM Submission Deadline:Friday, Apr 06, 2018 20:00

SI Cut Off(截补料时间):Apr 03, 2018 10:00

CY Open Date - Earliest Return Container Date(船开仓日期 - 最早还柜时间):Sunday, Apr 01, 2018 00:00

ETD: April 7, 2018

ETA: May 16, 2018

thanks & have good day.

Kiko (project Manager)

Foshan Shunde Jixinge Furniture Co.,Ltd

Foshan Momoda furnishing Co.,Ltd

E: [REDACTED]

W:www.ozfurnishing.com

From: [rosie](#)
Date: 2018-03-29 02:36
To: [Kiko Zhou](#)
CC: [bklein575](#); [dlbwallace](#); [REDACTED]; [richardkahn12](#)
Subject: Re: Outdoor furniture order CK20180118

Please make that we have the ISF information no later than 3/30, as we are not open on weekends.

Thank you,

Rosie Fernandez
Lund and Pullara, Inc
1305 N Perimeter Rd
Airport Cargo Bldg
West Palm Beach, FL 33406

On 2018-03-28 03:54, Kiko Zhou wrote:

Dear All

I have got the SO from MSK(attached)

I do want to load container earlier, but pls check the CY open day is Apr.1

so my earliest loading time is 31st, I will send file 31st for sure.

EFTA00540507

thank you .

if you would like to place any further bookings or amend any details, please do not hesitate to contact this office. Thank You. Service: TP11 EB INTENDED TRANSPORT PLAN FOR REFERENCE ONLY AND SUBJECT TO CHANGE(GRETE MAERSK).

CY Closing - Latest Return Container Date(截重柜时间-最晚还柜时间):Friday, Apr 06, 2018 20:00

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CY Open Date - Earliest Return Container Date(船开仓日期 - 最早还柜时间):Sunday, Apr 01, 2018 00:0

thanks & have good day.

Kiko (project Manager)

Foshan Shunde Jixinge Furniture Co.,Ltd

Foshan Momoda furnishing Co.,Ltd

[REDACTED]

E: [REDACTED]

[REDACTED]

From: [Bella Klein](#)

Date: 2018-03-26 23:04

To: [Daphne Wallace](#)

CC: [Kiko Zhou](#); [Rosie](#); [REDACTED]; [Richard Kahn](#)

Subject: Re: Outdoor furniture order CK20180118

Dear Kiko,

Please clarify your last email. I am not sure why you are confirming payment receipts on March 26th when my bank confirmed wire transfer on March 19th? Based on your email i understand that you couldn't schedule shipment on March 23rd as container was already preplanned. Please confirm with a confirmation from the shipping company that we are scheduled on March 30th as we can't accept a later date. Please complete the ISF10 an email ASAP.

Hope to here from you soon,

Best regard,

Bella

[REDACTED]

[REDACTED]

On Mar 26, 2018, at 6:06 AM, Daphne Wallace <[REDACTED]> wrote:

Greetings Kiko

Thank you for confirming receipt of the funds.

Please update us with the actual dates when you have made the arrangements with the new shipping line.

We await your response.

Kind regards Daphne

On Mon, Mar 26, 2018, 5:36 AM Kiko Zhou <[REDACTED]> wrote:

Greetings Dear all,
we hereby confirm that we have been received the payment well today,
Unfortunately, we book MSC line do not release us the container today,
we have transfer other MSK line , we do hope we can issue ISF this weekend
sorry for that , will keep you update when we get SO.
kiko

From: [Daphne Wallace](#)
Date: 2018-03-26 06:19
To: [Kiko Zhou](#)
CC: [Rosie](#); [REDACTED]; [richardkahn12](#); [Bella Klein](#)
Subject: Re: Re: Outdoor furniture order CK20180118

Greetings Kiko,

Reminder that you are sending to us the ISF 10 on Monday, March 26.

Kind regards Daphne

On Wed, Mar 21, 2018, 2:44 AM Daphne Wallace <[REDACTED]> wrote:

Greetings Kiko,

Thank you for the clarification. We will wait to hear from you.

Kind regards Daphne

On Tue, Mar 20, 2018, 10:59 PM Kiko Zhou <[REDACTED]> wrote:

Dear Daphne,
pls note that every shipping company have the shipping schedule,
we can not catch up the shipment this week(closing Fri every week)
because booking, loading needs couple days, and we will leave 2 days
for your side to [file ISF FORM](#), the ISF details from
supplier will give after loading into container,we will give container no.
Vessel bill of laoding no. ect , once we have .

thanks & have good day.

Kiko (project Manager)

Foshan Shunde Jixinge Furniture Co.,Ltd

Foshan Momoda furnishing Co.,Ltd

[REDACTED]

E: [REDACTED]

[REDACTED]

From: [Daphne Wallace](#)
Date: 2018-03-21 09:09
To: [Kiko Zhou](#)
CC: [Rosie](#); [REDACTED]; [richardkahn12](#); [bklein575](#)

Subject: Re: RE: Outdoor furniture order CK20180118

Greetings Kiko,

Is there anyway you can do get the ISF completed this week, just in case there are questions?

Kind regards Daphne

On Tue, Mar 20, 2018, 8:34 PM Kiko Zhou <[REDACTED]> wrote:

Hi Rosie

we have book shipping next week, loading day should be Monday March.26, closing day is 30, on board day is 31, I will send you shipment details for ISF on 26 .

thanks & have good day.

Kiko (project Manager)

Foshan Shunde Jixinge Furniture Co.,Ltd

Foshan Momoda furnishing Co.,Ltd

[REDACTED]

E: [REDACTED]

[REDACTED]

From: [Rosie](#)

Date: 2018-03-21 02:31

To: 'Daphne Wallace'

CC: [REDACTED]; [REDACTED]; [REDACTED]; ['Bella Klein'](#)

Subject: RE: Outdoor furniture order CK20180118

Greetings,

Please do not ship until we have filed the ISF, this can result in serious problems.

Thank you,

Rosie Fernandez
Lund and Pullara Inc
1305 N Perimeter Rd
Airport Cargo Building
West Palm Beach, FL 33406
[REDACTED]
FAX:561-842-9836

******NOTE: AS OF MAY 1, 2016 OUR CUSTOMS CLEARANCE FEE WILL BE GOING UP \$5.00 DOLLARS PER ENTRY.******

**** EFFECTIVE JULY 9, 2013, U.S. CUSTOMS WILL BEGIN FULL ENFORCEMENT OF ISF-10 FILING (IMPORTER SECURITY FILING). THE**

PENALTY FOR LATE, INCORRECT OR NOT FILING IS \$5,000 TO \$10,000 PER BILL OF LADING/PER INCIDENT. ** The ISF-10 MUST be transmitted to U.S. Customs AT LEAST 48 hours prior to sailing from the foreign port. THE IMPORTER IN THE UNITED STATES IS ULTIMATELY RESPONSIBLE AND WILL INCUR THE FINE. Please contact Lund & Pullara, Inc AT LEAST 3 BUSINESS DAYS BEFORE SAILING FROM THE FOREIGN PORT!!!

From: Daphne Wallace [mailto: [REDACTED]]
Sent: Tuesday, March 20, 2018 1:48 PM
To: Rosie < [REDACTED] >
Cc: Kiko Zhou < [REDACTED] >; [REDACTED] < [REDACTED] >; richardkahn12 < [REDACTED] >; bklein575 < [REDACTED] >
Subject: Re: Outdoor furniture order CK20180118

Greetings Kiko,

The wire was sent yesterday, 19 March 2018. Please confirm you received it. Also, please forward the completed ISF10 documents so Ms. Hernandez can file it with US Customs prior to this shipment leaving your port.

Please do not hesitate to email if you have any questions or concerns.

Kind regards, Daphne

On Mon, Mar 19, 2018 at 12:39 PM, Daphne Wallace < [REDACTED] > wrote:

Greetings Kiko,

Confirming that the information on the Bill of Lading draft is correct. Please complete the ISF 10 and forward to us at your very earliest convenience.

The wire has been sent as well.

Thank you and kind regards, Daphne

On Sat, Mar 17, 2018 at 4:24 PM, < [REDACTED] > wrote:

PLEASE NOTE THAT OUR OFFICE IS CLOSED ON SATURDAY AND WE ARE NOT ABLE TO FILE THE ISF UNTIL MONDAY. PLEASE SEND US THE ISF FORM COMPLETED, IF WE DO NOT GET THE INFORMATION DO NOT SHIP THE CARGO.

THANK YOU

Rosie Fernandez
Lund and Pullara, Inc

[1305 N Perimeter Rd](#)
Airport Cargo Bldg
West Palm Beach, FL 33406

On 2018-03-17 02:29, Kiko Zhou wrote:

Dear all

Thank you for email, we are confirm that all products get ready to ship on 20 March 2018 :

1.invoice upated with 1*20'ft container ship from China to Miani FL pls kindly check and wire the balance with shipping cost , we will book container as soon as possible

2.attached the bill of loading draft infomation, pls check and confirm if it is ok. and also we will supply documents including B/L (telex release)
commercial invoice(CNF terms \$20406 need to reduce amount?) ,
packing list , any other document needed?

3.attached ISF form , ISF must submit to USA custom 48hrs before on board day.

I will update on board day after booking container.

if you have any question welcome to contact me any time

thanks & have good day.

Kiko (project Manager)

Foshan Shunde Jixinge Furniture Co.,Ltd

Foshan Momoda furnishing Co.,Ltd

[REDACTED]

E: [REDACTED]

[REDACTED]

From: [Daphne Wallace](#)

Date: 2018-03-17 06:52

To: [Kiko Zhou](#); [Rosie](#)

CC: [REDACTED]

Subject: Re: Re: Outdoor furniture order CK20180118

Greetings Kiko,

Based on your last update, the furniture will get ready to ship about 20th March. Can you give us an update date when you are available? We want to ensure that all of the documents and filings are complete prior to shipping from China.

Thank you and kind regards, Daphne

On Tue, Mar 6, 2018 at 10:32 AM, Daphne Wallace

<[REDACTED]> wrote:

Greetings Kiko,

Thank you so much for updating us that the furniture is estimated to be ready to ship around March 20, 2018.

There is some paperwork that must be completed prior to the container of furniture arriving in the USA. I have copied our Customs broker Ms. Rosie Fernandez on this email. Ms. Fernandez will tell you what documents are needed and answer any questions you may have on the documents.

Please email me or [REDACTED] if you have any questions or concerns.

Kind regards, Daphne

On Mon, Mar 5, 2018 at 7:55 PM, Kiko Zhou

<[REDACTED]> wrote:

Dear Daphne
we are producing your order now, once we finish some will show you ,
it will get ready to ship about 20th March pls note.

thanks & have good day.

Kiko (project Manager)

Foshan Shunde Jixinge Furniture Co.,Ltd

Foshan Momoda furnishing Co.,Ltd

[REDACTED]

E: [REDACTED]

[REDACTED]

From: [Daphne Wallace](#)

Date: 2018-03-06 05:33

To: [Kiko Zhou](#); [REDACTED]

Subject: Re: Re: Outdoor furniture order CK20180118

Greetings Kiko,

Karyna and I are just checking in with you for an update on the status of the furniture order. Is the end of March 2018 still the estimated completion time?

Kind regards, Daphne

On Fri, Jan 19, 2018 at 1:01 AM, Kiko Zhou

<[REDACTED]> wrote:

Dear Karyna,
pls check attached revised invoice which have been add 2 more sets.

thanks & have good day.

Kiko (project Manager)

Foshan Shunde Jixinge Furniture Co.,Ltd

Foshan Momoda furnishing Co.,Ltd

[REDACTED]

E: [REDACTED]
[REDACTED]

From: [Karyna Shuliak](#)
Date: 2018-01-19 13:38
To: [Kiko Zhou](#)
CC: [Richard Kahn](#); [Bella Klein](#); [Daphne Wallace](#)
Subject: Re: Outdoor furniture order CK20180118

Dear Kiko,

Please add 1 more right side and 1 more left side set to fill the container.

Thank you!

Karyna

On Jan 18, 2018, at 9:45 PM, Kiko Zhou
<[REDACTED]> wrote:

Dear Karyna,
you can add about 10cbm , you can add 2 and half more sets , you can add 2 set right side / left side or add 3 pcs straight three seat .

thanks & have good day.

Kiko (project Manager)

Foshan Shunde Jixinge Furniture Co.,Ltd

Foshan Momoda furnishing Co.,Ltd

M: 086-13535617794 (wechat/viber/whatsApp)

[Skype:frolice](#) |QQ:527169237

E: [REDACTED]
[REDACTED]

From: [Karyna Shuliak](#)
Date: 2018-01-19 10:20
To: [Kiko Zhou](#)
CC: [Richard Kahn](#); [Bella Klein](#); [Daphne Wallace](#)
Subject: Re: Outdoor furniture order CK20180118

Dear Kiko,

Please kindly advice how many more sofas do I need to add in order to fill the container, so that there won't be another company's furniture in it?

Thank you,

Karyna

On Jan 18, 2018, at 9:17 PM, Kiko Zhou
<[REDACTED]> wrote:

Dear all ,
attached is the Invoice for Karyna, pls kindly check, payment
details
are on the invoice ,the terms of price is EXW , do not
including shipping.

dear Mrs. Daphne Wallace , cozit is almost 18 cbm, we have
check the shipping
cost to St.Tomas by LCL it is \$3638, but LCL will load one
container with other company's cargo together,
we are not sure what they gonna load together, it is every easy to
damange the furniture.
a 20'ft container only to the Charlotte Amalie, the shipping cost is
\$6500, but need to trasfer to ST.thoms
please kindly tell shipping by LCL or container? or you can arrange
shipping your side?

thanks & have good day.

Kiko (project Manager)

Foshan Shunde Jixinge Furniture Co.,Ltd

Foshan Momoda furnishing Co.,Ltd

[REDACTED]

E: [REDACTED]

[REDACTED]

From: [Karyna Shuliak](#)

Date: 2018-01-19 10:06

To: [Kiko Zhou](#)

CC: [Richard Kahn](#); [Bella Klein](#); [Daphne Wallace](#)

Subject: Re: Outdoor furniture order CK20180118</d