

From: Daphne Wallace <[REDACTED]>
To: Carmen Zhang <[REDACTED]>
Cc: Bella Klein <[REDACTED]>, Karyna Shuliak <[REDACTED]>, Rich Kahn <[REDACTED]>, Rosie <[REDACTED]>
Subject: Re: 答复: Outdoor furniture order
Date: Fri, 13 Jul 2018 16:30:51 +0000

Greetings Carmen,

I am happy to confirm that I received a phone call and email from your shipping agent.

Confirming that the ISF was received and will be filed today, 13th of July.

Confirming that the shipment is expected to depart on 15th of July, estimated to arrive in Miami Florida 22nd of August.

Thank you and kind regards, Daphne

On Tue, Jul 10, 2018 at 4:20 AM Daphne Wallace <[REDACTED]> wrote:

Greetings Carmen,

Telex release is acceptable.

Thank you and kind regards Daphne

On Mon, Jul 9, 2018, 11:23 PM Carmen Zhang <[REDACTED]> wrote:

Hi Daphne,

Good day.

Thanks for offer this information.

For the bill of loading, May I know You need original one or telex release?

Thanks

Carmen

发件人: Daphne Wallace [mailto:[REDACTED]]

发送时间: 2018年7月9日 23:26

收件人: Carmen Zhang <[REDACTED]>

抄送: Bella Klein <[REDACTED]>; Karyna Shuliak <[REDACTED]>; Rich Kahn <[REDACTED]>; Rosie <[REDACTED]>

主题: Re: 答复: Outdoor furniture order

Greetings Carmen,

Welcome back and thank you for the update. LSJE, LLC is both the Importer of Record and the Consignee.

The Employer Identification Number is 66-0776615.

Thank you and kind regards, Daphne

On Sun, Jul 8, 2018 at 11:55 PM Carmen Zhang <[REDACTED]> wrote:

Hi Daphne,

Good day.

Sorry to reply you so later.

Last week,I asked my colleague to reply to you,Till now I found she forgot to reply.I asked for leave last week.

As for the ISF,Our forwarder ask me offer these information,Could you please offer me below two information soon.

1. Importer of record number / foreign trade zone applicant identification number (Internal Revenue Service number, Employer Identification Number, Social Security Number, Passport Number or other identifying number):

2. Consignee number(s) (Internal Revenue Service number, Employer Identification Number, Social Security Number, Passport Number or other identifying number):

Thanks

Carmen

发件人: Daphne Wallace [mailto:[REDACTED]]

发送时间: 2018年7月2日 17:36

收件人: Carmen Zhang <[REDACTED]>

抄送: Bella Klein <[REDACTED]>; Karyna Shuliak <[REDACTED]>; Rich Kahn <[REDACTED]>; Rosie <[REDACTED]>

主题: Re: 答复: Outdoor furniture order

Greetings Carmen,

Today is 2nd of July, 2018.

I am again emailing you for information on the status of the shipping of the furniture order.

We called you and spoke to you, and you said you understood we need the details for the shipment and the ISF paperwork.

Please respond to our email so we know when we can expect to receive our furniture.

Kind regards Daphne

On Mon, Jun 25, 2018, 6:16 PM Daphne Wallace <[REDACTED]> wrote:

Greetings Carmen,

Today, 25th June 2018, is two weeks since I emailed you the information for the ISF that Rosie requested. Please update us on the status of the furniture shipment.

Thank you and kind regards, Daphne

On Mon, Jun 11, 2018 at 9:40 AM Daphne Wallace <[REDACTED]> wrote:

Greetings Carmen,

Buyer/Consignee Name and Address:

LSJE, LLC

6100 RED HOOK QUARTER B3

ST. THOMAS, USVI 00802

PH: [REDACTED]

PH: [REDACTED]

On Mon, Jun 11, 2018 at 8:35 AM Rosie <[REDACTED]> wrote:

Good Morning,

Attached please find ISF Forms.

Thank you,

Rosie Fernandez

Lund and Pullara Inc

1305 N Perimeter Rd

Airport Cargo Building

West Palm Beach, FL 33406

PH: [REDACTED] ext [REDACTED]

FAX: [REDACTED]

******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: Carmen Zhang [mailto:[REDACTED]]

Sent: Monday, June 11, 2018 12:08 AM

To: [REDACTED]

Cc: 'Daphne Wallace' <[REDACTED]>; 'Bella Klein' <[REDACTED]>; 'Karyna Shuliak' <[REDACTED]>; 'Rich Kahn' <[REDACTED]>

Subject: 答复: 答复: Outdoor furniture order

Hi Rosie,

EFTA00544634

Do you have to form about ISF,Then I fill it and send to you soon.

Thanks

Carmen

发件人: [REDACTED] [mailto:[REDACTED]]
发送时间: 2018年6月10日 4:33
收件人: Carmen Zhang <[REDACTED]>
抄送: 'Daphne Wallace' <[REDACTED]>; 'Bella Klein' <[REDACTED]>; 'Karyna Shuliak' <[REDACTED]>; 'Rich Kahn' <[REDACTED]>
主题: Re: 答复: Outdoor furniture order

Please provide the ISF information.

Thank you,

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

On 2018-06-09 05:27, Carmen Zhang wrote:

Hi Daphne,

Good day.

Sorry for the delay.

The order will be shipped out next Monday.

Because these days our city is stormy, If ship, Then package will be wet ,so only have to arrange next Monday.

Thanks

Carmen

发件人: Daphne Wallace [mailto:[REDACTED]]
发送时间: 2018年6月9日 3:50
收件人: Carmen Zhang <[REDACTED]>
抄送: Bella Klein <[REDACTED]>; Karyna Shuliak <[REDACTED]>; Rich Kahn <[REDACTED]>; Rosie <[REDACTED]>
主题: Re: Outdoor furniture order

Greetings Carmen,

We are inquiring on the status of completion for the furniture order.

Kind regards, Daphne

On Wed, May 30, 2018 at 10:49 AM Carmen Zhang <[REDACTED]> wrote:

Hi Daphne,

Good day.

I already booked the container.

And the furniture will be finishd about one week, Then ship soon, Then send you all the Document.

Thanks

Carmen

发件人: Daphne Wallace [mailto:[REDACTED]]

发送时间: 2018年5月30日 4:52

收件人: Carmen Zhang <[REDACTED]>

抄送: Bella Klein <[REDACTED]>; Karyna Shuliak <[REDACTED]>; Richard Kahn <[REDACTED]>; Rosie <[REDACTED]>

主题: Re: Outdoor furniture order

Greetings Carmen,

Please update us on the status for completion of the furniture order. Have you booked the container?

Thank you and kind regards, Daphne

On Fri, May 18, 2018 at 11:51 PM, Daphne Wallace <[REDACTED]> wrote:

Greetings Carmen,

CONSIGNEE **Name, Address, Tel NO**

LSJE, LLC

6100 RED HOOK QUARTER B3

ST. THOMAS, USVI 00802

PH: [REDACTED]

PH: [REDACTED]

NOTIFY PARTY **Name, Address, Tel NO**

ROSIE FERNANDEZ

LUND AND PULLARA INC.

1305 N. PERIMETER ROAD

AIRPORT CARGO BUILDING

WEST PALM BEACH, FL 33406

PH: [REDACTED]

On Fri, May 18, 2018, 10:59 PM Carmen Zhang <[REDACTED]> wrote:

Hi Bella,

We already received this payment.

And we will ship it at the end of this month, After ship, Then will offer you all the shipping documents soon.

The other thing, please offer me these information .Then I can book the container in advance.

CONSIGNEE **Name, Address, Tel NO**

NOTIFY PARTY **Name, Address, Tel NO**

Thanks

Carmen

发件人: Bella Klein [mailto:[REDACTED]]

发送时间: 2018年5月19日 0:02

收件人: Carmen Zhang <[REDACTED]>

抄送: Daphne Wallace <[REDACTED]>; Karyna Shuliak
<[REDACTED]>; Richard Kahn <[REDACTED]>; Rosie
<[REDACTED]>
主题: Re: Outdoor furniture order

Dear Carmen,

Wire in the amount of \$5946 was sent. Please confirm receipt and provide exact shipping date and all shipping documents.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On May 18, 2018, at 11:09 AM, Carmen Zhang <[REDACTED]> wrote:

Hi Daphne,

For the fee of tax, Customs clearance ,We also have no way to check with our agents, They said only you can check in your local. So please kindly check with the local shipping agent.

Nice weekend.

Best regards.

Cherish

发件人: Daphne Wallace [mailto:[REDACTED]]
发送时间: 2018年5月18日 22:57
收件人: Carmen Zhang <[REDACTED]>
抄送: Bella Klein <[REDACTED]>; Karyna Shuliak <[REDACTED]>;
Rich Kahn <[REDACTED]>; Rosie <[REDACTED]>
主题: Re: 答复: 答复: 答复: Outdoor furniture order

Greetings Carmen,

We do not have a Chinese shipping agent, so we are trusting your judgement and decisions on the arrangements from China to Miami, Florida USA.

Please make the necessary arrangements, and let us know what all of the fees, tax, Customs clearance and so on, for the shipping from China to Miami are.

Balance for furniture = \$ 4,876.00
Shipping fee, exclude tax, Customs clearance = \$ 1,070.00
\$ 5,946.00

Once you confirm all of the fees please email and we will send you the funds.

Thank you and kind regards, Daphne

On Fri, May 18, 2018 at 9:47 AM, Carmen Zhang <[REDACTED]> wrote:

Hi Daphne,

Good morning.

For the shipping fee from factory to the port of Miami, After I checked with the shipping agent. They said it is 1070USD.Exclude the tax ,Customers clear. and so on.

And if you know some Chinese shipping agent ,You also can check with them. Can compare the price with them. Then make the choice.

Thanks

Carmen

发件人: Daphne Wallace [mailto:[REDACTED]]

发送时间: 2018年5月18日 18:15

收件人: Carmen Zhang <[REDACTED]>

抄送: Bella Klein <[REDACTED]>; Karyna Shuliak

<[REDACTED]>; Rich Kahn <[REDACTED]>; Rosie

<[REDACTED]>

主题: Re: 答复: 答复: Outdoor furniture order

Greetings Carmen,

Thank you for the fast response.

Confirming we wish CNF terms.

We understand that the shipping cost will now be additional.

We will await your email on the shipping arrangements and tell us how much.

Kind regards and thank you Daphne

On Fri, May 18, 2018, 5:42 AM Carmen Zhang <[REDACTED]> wrote:

Hi Daphne,

My reply as below.

发件人: Daphne Wallace [mailto:[REDACTED]]
发送时间: 2018年5月18日 17:18
收件人: Carmen Zhang <[REDACTED]>
抄送: Bella Klein <[REDACTED]>; Karyna Shuliak
<[REDACTED]>; Rich Kahn <[REDACTED]>; Rosie
<[REDACTED]>
主题: Re: 答复: 答复: Outdoor furniture order

Greetings Carmen,

Thank you for the update on the status of the order completion.

We do not understand what you mean by EXW terms, so please explain.

It is means just factory price, exclude the shipping ,If include the shipping, Then will be CNF terms.

When Karyna made the order it was with the understanding that you will make arrangements to ship the furniture from a port in your country to Miami Florida USA. We will take care of the cost for the shipping, and we will make arrangements from Miami Florida USA to St. Thomas.

I can do follows as your instruction, But the cost from our to the Miami port, It exclude in the invoice.

We are not familiar with the ports and shipping in China, which is why we need you to make those arrangements. We can arrange, Just need to check the freight ,Then tell you

how much. will reply to you later.

Please advise and let us know what the shipping cost will be so it can be included in the wire as well. Will reply to you later.

Thank you and kind regards Daphne

On Fri, May 18, 2018, 4:20 AM Carmen Zhang <[REDACTED]> wrote:

Hi Daphne,

Good day.

Sorry to reply you so later.

This order will be finished about May,27th.and we just offer the EXW terms, So you can arrange to book the container in advance.

And the balance is 4876USD

Total	\$6,744.00
Already paid	\$1,868
Balance	\$4,876

Thanks

Carmen

发件人: Daphne Wallace [mailto:[REDACTED]]
发送时间: 2018年5月14日 22:19
收件人: Carmen Zhang <[REDACTED]>
抄送: Bella Klein <[REDACTED]>; Karyna Shuliak
<[REDACTED]>; Richard Kahn <[REDACTED]>
主题: Re: 答复: 答复: Outdoor furniture order

Greetings Carmen,

Please advise on the status of the furniture completion, shipment arrangements to Miami, Florida USA and payment balance due.

Thank you and kind regards, Daphne

On Tue, Mar 20, 2018 at 9:12 AM, Carmen Zhang <[REDACTED]> wrote:

HI Bella,

Thank you for your swift reply.

The order is already on the production line. The further information will offer you next week.

Thanks

<p class="m-7313598101647185658m4641107550244140443m-4452742093140802049m8495698588837474032m-6161056413128498022m-6858703348519608324m-966128165602318047m-7925454743936555271m-2288460026900392101m7016623532571125846m