

**From:** Karyna Shuliak <[REDACTED]>

**To:** Abdullah Al Maari <[REDACTED]>

**Cc:** Daphne Wallace <[REDACTED]>, Chalmer <[REDACTED]>, [REDACTED] <[REDACTED]>, Richard Kahn <[REDACTED]>, ann rodriquez <[REDACTED]>, brice gordon <[REDACTED]>

**Subject:** Re: Cargo from Saudi Arabia - November 21, 2016

**Date:** Fri, 30 Dec 2016 17:42:53 +0000

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Dear Abdullah,

Mr. Epstein was asking if it would be possible to also send the cushions to sit on please, this was the thing he liked the most...

Thank you so much!!!

Karyna

On Dec 29, 2016, at 11:46 AM, Abdullah Al Maari <[REDACTED]> wrote:

Dear Daphne,

Please find attached the invoice of the tent with USD currency.

Just to avoid any misunderstanding, the prices in the air waybill is just the cargo cost in SAR 25,854. Which is equal to 6,895 USD.

Please let me know if you need any further assistant.

Sincerely,  
Abdullah

On Thu, Dec 29, 2016 at 6:38 PM, Daphne Wallace <[REDACTED]> wrote:

Greetings Abdullah,

Thank you so much. I am in contact with our Customs Brokers in Miami, Florida. The cargo arrived in Miami yesterday, December 28.

Once you have emailed me the invoice, translated to English and US currency, I will forward on to them.

I will keep you posted as we progress on our side.

Kind regards, Daphne

On Thu, Dec 29, 2016 at 10:16 AM, Abdullah Al Maari <[REDACTED]> wrote:

Dear Daphne,

Please find attached the Air waybill of the Tent. the receiver name is Janusz Banasiak.

I am translating the invoices and will share it with you. Please let me know if you need any further document.

Sincerely,  
Abdullah

On Tue, Dec 13, 2016 at 9:43 PM, Daphne Wallace <[REDACTED]> wrote:

Greetings Abdullah,

For the receiver/Consignee, if the cargo company needs a name and phone number in the USA, they can use:

LSJE, LLC  
358 El Brillo Way  
Palm Beach, FL 33480

EFTA00565762

Contact: Janusz Banasiak - ([REDACTED])

If they can use the address on St. Thomas:

LSJE, LLC  
6100 Red Hook Quarter B3  
St. Thomas, VI 00802

Contact: Ann Rodriquez - ([REDACTED]) or Daphne Wallace ([REDACTED])

The Cargo company may need the name of a US Customs Broker.

If they need a broker in Florida:

Rosie Fernandez

Lund and Pullara Inc

1305 N Perimeter Rd

Airport Cargo Building

West Palm Beach, FI 33406

Phone: [REDACTED]

Facsimile: [REDACTED]

If they need a broker on St. Thomas:

Anita Webster

Customs Clearance Rep

Bob Lynch Moving & Storage, Inc.

#4 Cargo Center Cyril E. King Airport

P.O. Box 7487

St. Thomas, VI 00801

Phone: [REDACTED]

Facsimile [REDACTED]

Kind regards, Daphne

On Tue, Dec 13, 2016 at 1:27 PM, Abdullah Al Maari <[REDACTED]> wrote:

Thank you Daphne,

I am checking with Cargo company. Could you please send any name as the receiver and phone number. This was requested by the cargo.

I will keep you posted.

Sincerely,  
Abdullah.

On Tue, Dec 13, 2016 at 7:30 PM Daphne Wallace <[REDACTED]> wrote:

Greetings Abdullah,

If they will ship to Miami Florida, that is probably the nearest international airport in the USA to us on St. Thomas.

That address is:

Miami International Airport  
2100 NW 42nd Ave, Miami, FL 33126

Kind regards, Daphne

On Tue, Dec 13, 2016 at 11:21 AM, Abdullah Al Maari <[REDACTED]> wrote:

Dear Daphne,

The cargo company has requested for the nearest international airport USA. They can not deliver to the provided address.

Please advise.

Sincerely,

Abdullah

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**From:** Abdullah Al Maari [mailto:[REDACTED]]  
**Sent:** Monday, December 12, 2016 7:03 PM  
**To:** 'Daphne Wallace' <[REDACTED]>  
**Cc:** 'Karyna Shuliak' <[REDACTED]>; [REDACTED]; 'Rich Kahn' <[REDACTED]>; 'ann rodriquez' <[REDACTED]>; 'brice gordon' <[REDACTED]>  
**Subject:** RE: RE: Re: Cargo from Saudi Arabia - November 21, 2016

Dear Daphne,

Thank you so much for your quick answer. Will let you know if anything is needed from you.

Much appreciated

Sincerely,

Abdullah

**From:** Daphne Wallace [mailto:[REDACTED]]  
**Sent:** Monday, December 12, 2016 7:00 PM  
**To:** Abdullah Al Maari <[REDACTED]>  
**Cc:** Karyna Shuliak <[REDACTED]>; [REDACTED]; Rich Kahn <[REDACTED]>; ann rodriquez <[REDACTED]>; brice gordon <[REDACTED]>  
**Subject:** Re: RE: Re: Cargo from Saudi Arabia - November 21, 2016

Greetings Abdullah,

The airport on St. Thomas is:

Cyril E. King Airport

8074 Lindbergh Bay

St. Thomas, United States Virgin Islands 00803

Just keep emailing any questions you have as they arise.

Kind regards, Daphne

On Mon, Dec 12, 2016 at 10:51 AM, Abdullah Al Maari <[REDACTED]> wrote:

Dear Daphne,

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Is there any alternative address? Or any close Airport to the Island.

The cargo can not be shipped to the provided address.

Sincerely,

Abdullah

On Mon, Dec 12, 2016 at 1:21 PM Daphne Wallace <[REDACTED]> wrote:

Greetings Abdullah,

Perfect. I will await your updates.

Kind regards, Daphne

On Dec 12, 2016 4:57 AM, "Abdullah Al Maari" <[REDACTED]> wrote:

Dear Daphne,

Thank you so much for your email.

I will proceed with the shipment and will let you know when it will be arrived.

Once it's officially submited, they can let me know how long it will take.

Thank you,

Abdullah

On Sun, Dec 11, 2016 at 7:22 PM Daphne Wallace <[REDACTED]> wrote:

Greetings Abdullah,

Received with thanks. Please proceed with your arrangement for shipping.

Please continue to email, and let me know if I can assist you in any way on this side of the world. :)

Thank you and kind regards, Daphne

On Dec 11, 2016 12:15 PM, "Abdullah Al Maari" <[REDACTED]> wrote:

Greetings Daphne,

Attached are photos of the same tent that you are going to receive. It is exactly the same.

Length: 13 meters

Width: 6 meters

Height: 3 meters

Please let me know if you need any further information. Kindly let me know if you there is any requirements you need before proceeding with the shipment.

Sincerely,

Abdullah

**From:** Daphne Wallace [mailto:[REDACTED]]

**Sent:** Monday, December 05, 2016 5:20 PM

**To:** Abdullah Almaari <[REDACTED]>

**Cc:** Rich Kahn <[REDACTED]>; ann rodriquez <[REDACTED]>; brice gordon <[REDACTED]>; Karyna Shuliak <[REDACTED]>; [REDACTED]

<[REDACTED]>

**Subject:** Re: RE: Re: Cargo from Saudi Arabia - November 21, 2016

Greetings Abdullah,

Our Principal has advised that we will not need assistance at this time with setting up the tent, but the photos would be much appreciated.

Kind regards, Daphne

On Dec 5, 2016 8:29 AM, "Daphne Wallace" <[REDACTED]> wrote:

Greetings Abdullah,

Is it possible for you to send photos and dimensions of the tent set up? The managers are trying to determine the best spots for the tent, so they can advise our Principal.

Kind regards, Daphne

On Dec 5, 2016 6:06 AM, "Abdullah Al Maari" <[REDACTED]> wrote:

Dear Daphne,

I would like to know if you have any other requirement before sending the cargo.

Sincerely,  
Abdullah

On Thu, Dec 1, 2016 at 5:01 PM Daphne Wallace <[REDACTED]> wrote:

Greetings Abdullah,

Thank you for the list. I have forwarded your email to the managers to advise on your question of assistance for setting up the tent.

We will let you know. Kind regards, Daphne

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

From: "Abdullah Al Maari" <[REDACTED]>

Date: Dec 1, 2016 8:55 AM

Subject: RE: Re: Cargo from Saudi Arabia - November 21, 2016

To: "Daphne Wallace" <[REDACTED]>

Cc:

Dear Daphne,

I hope you are well. Please find attached the shipment items details. The list might be updated with some new items.

I would like to ask, do you need any one to set up the tent?

Please let me know if you need any further information.

Sincerely,

Abdullah

**From:** Daphne Wallace [mailto: ]  
**Sent:** Tuesday, November 29, 2016 5:33 PM  
**To:** Abdullah Al Maari < >  
**Cc:** Aziza < >  
**Subject:** Re: Re: Cargo from Saudi Arabia - November 21, 2016

😊, Daphne

On Tue, Nov 29, 2016 at 9:29 AM, Abdullah Al Maari < > wrote:

Hi Daphne,

You are very welcome. The Cargo is Aziza top priority, and you do not how things are going when you have a Bedouin Women Boss! Can not sleep if there is any pending :) :)

Sincerely,  
Abdullah

On Tue, Nov 29, 2016 at 12:02 PM Daphne Wallace < > wrote:

Greetings Abdullah,

That will definitely expedite the arrival of the gift, thank you.

The ultimate destination of the tent will be:

LSJE, LLC - ST. THOMAS  
6100 Red Hook Quarter B3  
St. Thomas, United States Virgin Islands (USVI)  
00802-1348

Please do not hesitate to contact me if you need any more information.

Kind regards, Daphne

On Nov 29, 2016 4:18 AM, "Abdullah Al Maari" < > wrote:

Dear Daphne,

would like to inform you the shipment will be shipped via Air Cargo. I will share the details of the shipment once receive the details.

Kindly send me the full address of the receiver to arrange the shipment.

Sincerely,

Abdullah

On Fri, Nov 25, 2016 at 7:10 PM, Daphne Wallace < > wrote:

Greetings Abdullah,

This is perfect. I will await your response.

Kind regards, Daphne

On Nov 25, 2016 12:08 PM, "Abdullah Al Maari" < > wrote:

Dear Daphne,

I expect to receive the exact dimension from the manufacture within few days. Once I get it will share with its details.

Regarding the port, I am trying to find the fastest way to port it. Once the tent and its other stuff (tables, Arabic Majlis "place of sitting" ) etc.. I will be able to tell wether it will be in full container or not.

Please let me know if you need any further information.

Sincerely,  
Abdullah

On Thu, Nov 24, 2016 at 4:12 AM Daphne Wallace <[REDACTED]> wrote:

Greetings Abdullah,

Do you know what port the tent will sail from?

Kind regards, Daphne

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

From: "Oliver Shephard" <[REDACTED]>

Date: Nov 23, 2016 9:08 PM

Subject: Re: Cargo from Saudi Arabia - November 21, 2016

To: "Daphne Wallace" <[REDACTED]>

Cc: "Kerry Ann Mooneeram" <[REDACTED]>

Hi Daphne

...

[Message clipped]

<The tent invoice.pdf>