

Emad Hanna

From: Emad Hanna
Sent: Monday, June 11, 2007 11:01 AM
To: 'Doug Stine'
Cc: 'Daphne Wallace'
Subject: FW: Job MIJ55840 (PEF-XGG): DRAFT TROPICAL BILL-FCL
Attachments: _KLA-DBSHAREWORKSPOOL659011.pdf; 06-11-07-Backup.pdf

Doug,

Please see the attached

Also see the below e mail regarding the vessel and dates.

Thanks

Emad Hanna
Project Controller
NES, LLC
457 Madison Ave
New York, NY 10022

 [REDACTED]
Fax [REDACTED]
 [REDACTED]

From: Carmen Alvarez [mailto:[REDACTED]]
Sent: Monday, June 11, 2007 10:56 AM
To: Emad Hanna
Cc: lisbet abreu
Subject: Job MIJ55840 (PEF-XGG): DRAFT TROPICAL BILL-FCL

As per our conversation the system show the cargo sailing on the vessel Ital Laguna V-4 ETD:06/12/07 ETA:07/22/07

Ref.TSCW7176564

Regards,

Carmen Alvarez
Kestrel Liner Agencies
[REDACTED] Phone
[REDACTED] Fax
[REDACTED]

"All services and business undertaken by Kestrel Liner Agencies, including any advise, information and or services provided, whether gratuitously or not, is transacted upon their standard conditions of trading for the time being in force a copy of which will be provided on request, or can be found on www.kestrel-liner.com"

Proforma

Tropical Shipping, Co.

#4 Crown Bay Sand Fill P.O. Box 305077 St.Thomas USVI 00803 Telephone: [REDACTED]

Fax [REDACTED]

Shipper / Exporter: Lance Calloway / LSJ Little St. James Island Mailing: 6100 Red Hook Quarters B3 St. Thomas, VI 00802-1348 Physical: 6100 Red Hook Quarters B3 St. Thomas, VI 00802-1348 Telephone no.(daytime) [REDACTED] Alternate phone number [REDACTED]	Reference# _____ Date Submitted: _____
Consignee / Receiver: Mr. Liu Hongli Hongzho Quyang Masters In Marble, Ltd. Mailing: Physical: The Cross of Dinglong Road & East Circle Road, Quyang County, Hebei Province, CHINA Ultimate Destination: <u>Xingang , Tianjin, CHINA</u> (point Tropical ensure delivery to) Telephone # (daytime/work) [REDACTED] Alternate phone number (fax): [REDACTED]	Customs Broker: Forwarding Agent: Trucking Co.
Notify Party and Address: Mr. Liu Hongli Hongzho Quyang Masters In Marble, Ltd. The Cross of Dinglong Road & East Circle Road, Quyang County, Hebei Province, CHINA Telephone # daytime/work: [REDACTED] Alternate phone number (fax): [REDACTED]	Also Notify: Jianxin Tang RM 266, No. 279, Jiefeng Road, Tianjin, CHINA 300042 Telephone # daytime/work: [REDACTED] Alternate phone number _____

SHIPMENT

Marks & Numbers	Quantity	Description of Goods	Weight	Measurements
1 through 20	20	Large rocks and stones	30,000 lbs	

Terms: Freight

Collect

Prepaid

Bill to _____



Tropical Shipping and Construction Company Limited

BILL OF LADING
TSCW7176564

Page 1 of 1

DRAFT

SHIPPER/EXPORTER CALLOWAY, LANCE / LSJ 6100 RED HOOK QUARTER B-3 LITTLE SAINT JAMES ISLAND CHARLOTTE AMALIE VI 00802 UNITED STATES		EXPORT REFERENCES		EXPRESS RELEASE	
CONSIGNEE (NOT NEGOTIABLE UNLESS CONSIGNED TO ORDER) HONGLI, LIU HONGZHU (QUYANG) MASTERS IN MABLE LTD THE CROSS OF DINGLONG ROAD & EAST CIRCLE ROAD QUYANG COUNTY HEBEI PROVINCE CHINA		FORWARDING AGENT/FMC NO			
NOTIFY PARTY KESTREL LINER AGENCIES LLC 9505 NW 108TH AVE MIAMI FL 33178 UNITED STATES		ALSO NOTIFY/ROUTING INSTRUCTIONS JIANXIN TANG 86 22 13642173497, 86 22 23308400			
EXPORTING CARRIER, VOYAGE & ETA DEPARTING TROPIC SUN - 0689 ARRIVING TROPIC SUN - 0689	PRE-CARRIAGE BY*	PLACE OF RECEIPT*	PORT OF LOADING CROWN BAY SEAPORT (ST THOMAS)		
ETA 6/28/2007					
PORT OF DISCHARGE PORT OF PALM BEACH SEAPORT	PLACE OF DELIVERY BY ONCARRIER*	POINT AND COUNTRY OF ORIGIN OF GOODS			
PARTICULARS FURNISHED BY SHIPPER					
MARKS & NBR/CONTAINER NBR/ SEAL NUMBERS	NUMBER OF PKGS	HAZ	DESCRIPTION OF PACKAGES-GOODS	GROSS WEIGHT LBS	MEASUREMENT CF
SHIPMENT NO 1936859	1	20ST DRY			
ZIMU2778850		20 UNIT(S) LARGE ROCKS AND STONES		30000 13608	800.0 22.653
62013				TOTAL 30000 13608	800.0 22.653
14					
INSURED VALUE	AD VALOREM DECLARED VALUE USD (Refer to CLAUSE 7(2) on reverse side)		FREIGHT PAYABLE AT/BY ST THOMAS, USVI / LSJ LLC		
WHERE APPLICABLE, THE INCORPORATED, IF CARRIER OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES FOR THE IMMEDIATE REINTEGRATION (ADDITIONAL) ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS, DIVISION CONTRARY TO U.S. LAW IS PROHIBITED	CHARGE DESCRIPTION		PREPAID (USD)	COLLECT (USD)	
* APPLICABLE ONLY WHEN UTILIZED FOR COMBINED TRANSPORT	TROPICAL CONNECTING CARRIER REVENUE		3,258.00		
Received by the Carrier from the Shipper in apparent good order and condition (unless otherwise noted) herein 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 CARRIER'S APPLICABLE TARIFF) 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 one original Bill of Lading, duly entered, 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 or written, or otherwise incorporated notwithstanding the non-signing of this bill of Lading by the Merchant.	TOTAL USD		3,258.00		
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.	DATE OF ISSUANCE 05/18/2007		NO OF ORIGINAL B/L(S) SIGNED 0	VOYAGE DATE 05/25/2007	
FOR CARRIER					

Printed: 05/18/2007 17:58:48

EFTA00616715

BILL OF LADING

NOT NEGOTIABLE UNLESS CONSIGNED "TO ORDER"

Shipper: ANCE LSJ CALLOWAY 100 RED HOOK QUATER B-3 LITTLE SAINT JAMES ISLAND CHARLOTTE AMALIE VI 00802 UNITED STATES	Country of Origin:	Bill of Lading No: MIJ55840
	F/Agent Name & Ref: REF:	Shipper's Ref: TSCW7176564

Consignee (if 'To Order'so indicate) LIU HONGLI HONGZHCU MASTER IN MABLE LTD THE CROSS OF DINGLONG ROAD & EAST CIRCLE QUYANG COUNTY,HEBEI PROVINCE,CHINA	KESTREL LINER AGENCIES LLC. 9505 N W 108 TH AVE, MEDLEY FLORIDA, 33178. U.S.A. TEL: 1 305 805 7620 FAX: 1 305 805 7475	 A SERVICE OPERATED BY KESTREL LINER AGENCIES LLC
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Notify Party (No claim shall attach for failure to notify) JIANXIN TANG 86 22 1364173497 86 22 23308400	FOR RELEASE OF CARGO PLEASE REPLY TO BEN LINE(XINGANG) LTD RM 902 ECHANGE N. TOWER 189 NANJING ROAD,HELPGNG TIANJIN 300051
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Place of Receipt: SAINT THOMAS	Intended Port of Loading: PORT EVERGLADES		
Intended Vessel:	Intended Port of Discharge: XINGANG / TIANJINXINGANG	Place of Delivery: XINGANG / TIANJINXINGANG	No. of Bills of Lading: 1

Marks & Numbers:	No of Pkgs. or Shipping Units	Description of Goods	Gross Weight	Measurement
ZIMU2778850 SEAL 62013,62014 Container Number: ZIMU2778850 Container Seal: 62013,62014	1 20' GP	STC: 20 UNITS LARGE ROCKS & STONES FREIGHT PREPAID	13,610.38kgs	22.653m3
Total		Temperature Control: Min: Instructions: Max: Type:	ORIGINAL	

Freight Details, Charges etc:			
	RATE	PREPAID	COLLECT
FRT	USD	3258.00	
		Total:	3258.00

Excess Value Declaration: Refer to Clause 6

RECEIVED by the Carrier the Goods as specified above in apparent good order and condition unless otherwise stated, to be transported to such place as agreed, authorised or permitted herein and subject to all the terms and conditions appearing on the front and reverse of this Bill of Lading to which the Merchant agrees by accepting this Bill of Lading, any local privileges and customs notwithstanding

The particulars given above as stated by the shipper and the weight, measure, quantity, condition, contents and value of the Goods are unknown to the Carrier

In WITNESS whereof one (1) original Bill of Lading has been signed if not otherwise stated above, the same being accomplished the other(s), if any, to be void. If required by the Carrier one (1) original Bill of Lading must be surrendered duly endorsed in exchange for the Goods or delivery order.

Place and date of Issue Miami 12/06/2007.

JURISDICTION AND LAW CLAUSE

"The contract evidenced by or contained in this bill of lading is governed by the law of England and any claim or dispute arising hereunder or in connection shall be determined by the Courts in England and no other Court"

Signed on behalf of the Carrier: **KESTREL LINER AGENCIES LLC**

by: Kestrel Liner Agencies
As Agents Only

BILL OF LADING

NOT NEGOTIABLE UNLESS CONSIGNED "TO ORDER"

Shipper: ANCE LSI CALLOWAY .00 RED HOOK QUATER B-3 LITTLE SAINT JAMES ISLAND CHARLOTTE AMALIE VI 00802 UNITED STATES	Country of Origin:	Bill of Lading No: MIJ55840
	F/Agent Name & Ref:	Shipper's Ref: TSCW7176564
REF:		

Consignee (if 'To Order'so indicate) LIU HONGLI HONGZHU MASTER IN MABLE LTD THE CROSS OF DINGLONG ROAD & EAST CIRCLE QUYANG COUNTY,HEBEI PROVINCE,CHINA	KESTREL LINER AGENCIES LLC. 9505 N W 108 TH AVE, MEDLEY FLORIDA, 33178, U.S.A. TEL: [REDACTED] FAX: [REDACTED]	 A SERVICE OPERATED BY KESTREL LINER AGENCIES LLC
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Notify Party (No claim shall attach for failure to notify) JIANXIN TANG 86 22 1364173497 86 22 23308400	FOR RELEASE OF CARGO PLEASE REPLY TO BEN LINE(XINGANG) LTD RM 902 ECHANGE N. TOWER 189 NANJING ROAD,HELPG TIANJIN 300051
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Place of Receipt: SAINT THOMAS	Intended Port of Loading: PORT EVERGLADES	Intended Vessel:	Intended Port of Discharge: XINGANG / TIANJINXINGANG	Place of Delivery: XINGANG / TIANJINXINGANG	No. of Bills of Lading: 1
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Marks & Numbers:	No of Pkgs. or Shipping Units	Description of Goods	Gross Weight	Measurement
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Total		Temperature Control: Min: Instructions: Max: Type:	COPY NON-NEGOTIABLE	

Freight Details, Charges etc:			
	RATE	PREPAID	COLLECT
FRT	USD	3258.00	
		Total:	3258.00

Excess Value Declaration: Refer to Clause 6

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The particulars given above as stated by the shipper and the weight, measure, quantity, condition, contents and value of the Goods are unknown to the Carrier

In WITNESS whereof one (1) original Bill of Lading has been signed if not otherwise stated above, the same being accomplished the other(s), if any, to be void. If required by the Carrier one (1) original Bill of Lading must be surrendered duly endorsed in exchange for the Goods or delivery order.

JURISDICTION AND LAW CLAUSE

"The contract evidenced by or contained in this bill of lading is governed by the law of England and any claim or dispute arising hereunder or in connection shall be determined by the Courts in England and no other Court"

Place and date of Issue Miami 12/06/2007.

Signed on behalf of the Carrier: KESTREL LINER AGENCIES LLC

by: Kestrel Liner Agencies
As Agents Only

LSJ, LLC
6100 Red Hook Quarter
B3
CHARLOTTE AMALIE VI 00802
UNITED STATES

Tel: [REDACTED]
Fax: [REDACTED]
Email: [REDACTED]

May 1, 2007

SEND TO: MR. JIANXIN TANG
RM 226, NO. 279, JIEFENG ROAD,
TIANJIN, CHINA
300042

TEL: [REDACTED]

LARGE ROCKS AND STONES

\$ 5,000.00 US

LSJ, LLC
6100 Red Hook Quarter
B3
CHARLOTTE AMALIE VI 00802
UNITED STATES

Tel:
Fax:
Email:



May 1, 2007

SEND TO: MR. LIU HONGLI
THE CROSS OF DINGLONG ROAD & EAST CIRCLE ROAD
QUYANG COUNTY, HEBEI PROVINCE, CHINA
073100

TEL:



LARGE ROCKS AND STONES

\$ 5,000.00 US

Emad Hanna

From: Miles Alexander, LSJ [REDACTED]
Sent: Tuesday, April 10, 2007 12:13 PM
To: Emad Hanna; Daphne Wallace
Subject: LSJ rocks Fwd: envoie de blocs
Attachments: Fwd: envoie de blocs

Greetings

Last week Doug STEin from JP office plus another gentleman came to LSJ to look at rocks etc. They selected a number of rocks and wish them to be transported via container to the address supplied in the attachment. Can you please get a quote and approval from JE before I move forward with this project.

Regards

Miles

Note: forwarded message attached.

Mr Miles Alexander
Little St James Island, 6100 Red Hook Qrts B3, St Thomas, USVI, USA. 00802-1348
Phone : [REDACTED], Fax : [REDACTED] Email : [REDACTED]

*Terraces
Flooding Patterns
Columns
Railing*

*do sample
in house
why
China*

4/11/2007

EFTA00616720

Emad Hanna

From: [REDACTED]
Sent: Monday, April 09, 2007 12:06 PM
To: [REDACTED]
Subject: Fwd: envoie de blocs

Miles

Here is the address for shipping the container of stone. Thanks

Doug Stine

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

From: [REDACTED]
To: [REDACTED]
Sent: Mon, 9 Apr 2007 9:21 AM
Subject: envoie de blocs

Salut Doug.

PLEASE FIND THE ADDRESS OF MR. LIU
FACTORY NAME: HONGZHOU (QUYANG) MARBLE IN MASTER LTD.
FACTORY ADDRESS: THE CROSS OF DINGLONG ROAD & EAST CIRCLE ROAD,
QUYANG COUNTY, HEBEI PROVINCE, CHINA
TEL: [REDACTED]
CONTACT PERSON: LIU HONGLI
POST CODE: 073100

AOL now offers free email to everyone. Find out more about what's free from AOL at **AOL.com**.

4/11/2007

EFTA00616721

Emad Hanna

From: Doug Stine [REDACTED]
Sent: Thursday, May 03, 2007 12:12 PM
To: Emad Hanna
Subject: Re: Fountain

Dear Mr Hanna

Mr Molyneux has not been able to find the appropriate antique fountain to show to Mr Epstein. This is much more difficult than previously thought. He has search many vendors, many cities and even many countries. Did he have any comments about the ones sent last week?

Best
Doug

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

From: Emad Hanna <[REDACTED]>
To: Doug Stine
Sent: Thu May 03 08:54:42 2007
Subject: RE: Fountain

*what are the cost?
stone
Cost fountain*

Doug,

Mr. Epstein has inquired as to when we will be getting those promised fountain pictures.

*parts
9 feet Base
6 feet hole
4 feet*

Please advise.

*what central basin
replace central
retainer
aluminum
center piece*

Thank you,

Emad Hanna
Project Controller
NES, LLC
457 Madison Ave
New York, NY 10022
[REDACTED]
Fax [REDACTED]
[REDACTED]

From: Doug Stine [mailto:[REDACTED]]
Sent: Friday, April 20, 2007 10:09 AM
To: Emad Hanna
Subject: Fountain

5/3/2007

Dear Mr. Hanna

I just talked to Mr. Molyneux and he is traveling to Italy this weekend to take some photographs of these fountains he was talking about with Mr. Weinstein. He will be able to send the photos on Monday.

Doug Stine

JP Molyneux Studio, LTD.

29 East 69th Street

New York, NY 10021

Phone: [REDACTED]

Fax: [REDACTED]

[REDACTED] <mailto:[REDACTED]>

5/3/2007

EFTA00616723

LSJ, LLC
6100 Red Hook Quarter
B3
CHARLOTTE AMALIE VI 00802
UNITED STATES

Tel: [REDACTED]
Fax: [REDACTED]
Email: [REDACTED]

May 1, 2007

SEND TO: MR. LIU HONGLI
THE CROSS OF DINGLONG ROAD & EAST CIRCLE ROAD
QUYANG COUNTY, HEBEI PROVINCE, CHINA
073100

TEL: [REDACTED]

LARGE ROCKS AND STONES

\$ 5,000.00 US

LSJ, LLC
6100 Red Hook Quarter
B3
CHARLOTTE AMALIE VI 00802
UNITED STATES

Tel: [REDACTED]
Fax: [REDACTED]
Email: [REDACTED]

May 1, 2007

SEND TO: MR. JIANXIN TANG
RM 226, NO. 279, JIEFENG ROAD,
TIANJIN, CHINA
300042

TEL: [REDACTED]

LARGE ROCKS AND STONES

\$ 5,000.00 US

Proforma

Tropical Shipping, Co.

#4 Crown Bay Sand Fill P.O. Box 305077 St.Thomas USVI 00803 Telephone: [REDACTED] Fax [REDACTED]

Shipper / Exporter: Lance Calloway / LSJ Little St. James Island Mailing: 6100 Red Hook Quarters B3 St. Thomas, VI 00802-1348 Physical: 6100 Red Hook Quarters B3 St. Thomas, VI 00802-1348 Telephone no.(daytime) [REDACTED] Alternate phone number [REDACTED]	Reference# _____ Date Submitted: _____
Consignee / Receiver: Mr. Liu Hongli Hongzho Quyang Masters In Marble, Ltd. Mailing: Physical: The Cross of Dinglong Road & East Circle Road, Quyang County, Hebei Province, CHINA Ultimate Destination: <u>Xingang, Tianjin, CHINA</u> (point Tropical ensure delivery to) Telephone # (daytime/work) [REDACTED] Alternate phone number (fax): [REDACTED]	Customs Broker: Forwarding Agent: Trucking Co.
Notify Party and Address: Mr. Liu Hongli Hongzho Quyang Masters In Marble, Ltd. The Cross of Dinglong Road & East Circle Road, Quyang County, Hebei Province, CHINA Telephone # daytime/work: [REDACTED] Alternate phone number (fax): [REDACTED]	Also Notify: Jianxin Tang RM 266, No. 279, Jiefeng Road, Tianjin, CHINA 300042 Telephone # daytime/work: [REDACTED] Alternate phone number _____

SHIPMENT

Marks & Numbers	Quantity	Description of Goods	Weight	Measurements
1 through 20	20	Large rocks and stones	30,000 lbs	

Terms: Freight Collect Prepaid Bill to _____