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**From:** Bella Klein [REDACTED]  
**Sent:** Monday, March 26, 2018 3:05 PM  
**To:** Daphne Wallace  
**Cc:** Kiko Zhou; Rosie; Karyna Shuliak; 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 SAP.

Hope to hear from you soon,

Best regard,  
Bella

[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 [REDACTED]  
CC: Rosie; Karyna Shuliak [REDACTED] Bella Klein  
Subject: Re: Re: Outdoor furniture order =K20180118  
Greetings Kiko,

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

Kind =egards Daphne

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

Greetings Kiko,

Thank you for the =larification. We will wait to hear from you.

Kind =egards Daphne

On Tue, Mar 20, 2018, =0:59 PM Kiko Zhou <[REDACTED]>  
<mailto:[REDACTED]> wrote:

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

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thanks & have good =ay.  
Kiko (project Manager)  
Foshan Shunde Jixinge Furniture Co.,Ltd  
Foshan Momoda furnishing Co.,Ltd  
M: [REDACTED]  
Skype:frolice : [REDACTED]  
E: [REDACTED]  
W:www.ozfurnishing.com <http://www.ozfurnishing.com%20/>

From: Daphne Wallace  
Date: 2018-03-21 09:09

To: Kiko Zhou  
CC: Rosie; Karyna Shuliak [REDACTED]  
Subject: Re: RE: Outdoor furniture order CK20180118  
Greetings =iko,

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

Kind regards =aphne

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

Hi Rosie  
we =ave book shipping next week, loading day should be Monday =arch.26,  
closing day is 30, on board day is =1, I will send you shipment details for ISF  
on 26 =

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thanks & have good =ay.  
Kiko (project Manager)  
Foshan Shunde Jixinge Furniture Co.,Ltd  
Foshan Momoda furnishing Co.,Ltd  
M: [REDACTED]  
Skype: [REDACTED]  
E: [REDACTED]  
W:www.ozfurnishing.com <http://www.ozfurnishing.com%20/>

<mailto:[REDACTED]> From: Rosie  
Date: 2018-03-21 02:31  
To: 'Daphne =allace' <mailto:[REDACTED]>  
CC: [REDACTED]  
<mailto:[REDACTED]>; 'Bella =rein'  
Subject: RE: =utdoor furniture order CK20180118  
Greetings,

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

Thank you,

Rosie Fernandez

Lund and Pullara Inc  
1305 N Perimeter Rd  
Airport Cargo Building  
West Palm Beach, FL 33406  
PH [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!!!

<mailto:[REDACTED]>  
From: Daphne Wallace [REDACTED]

Sent: Tuesday, March 20, 2018 1:48 PM

To: Rosie [REDACTED]

Cc: Kiko Zhou [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]  
<mailto:[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, Sophie

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

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

2.attached the bill of lading draft information, 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

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thanks & have good day.  
Kiko (project Manager)  
Foshan Shunde Jixinge Furniture Co.,Ltd  
Foshan Momoda furnishing Co.,Ltd  
M: [REDACTED]  
Sky [REDACTED]

E: [REDACTED]  
W:www.momodafurnishing.com <http://www.ozfurnishing.com%20/>

From: Daphne Wallace  
Date: 2018-03-17 06:52  
To: Kiko Zhou; Rosie <[REDACTED]>  
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 Karyna 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.

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thanks & have good day.  
Kiko (project Manager)  
Foshan Shunde Jixinge Furniture Co.,Ltd  
Foshan Momoda furnishing Co.,Ltd  
M: [REDACTED]  
Sky [REDACTED]  
E: [REDACTED]

W:www.ozfurnishing.com <http://www.ozfurnishing.com%20/>

From: Daphne =allace  
Date: 2018-03-06 05:33  
To: Kiko =hou; Karyna =huliak <mailto:[REDACTED]>  
Subject: Re: Re: Outdoor furniture order CK20180118  
Greetings Kiko,

Karyna and I are just checking in with you for an update on =he status of the furniture order. Is the end of March 2018 still =he 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 =ets.

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thanks & have good day.  
Kiko (project Manager)  
Foshan Shunde Jixinge Furniture Co.,Ltd  
Foshan Momoda furnishing Co.,Ltd  
M: [REDACTED]  
Sky [REDACTED]  
E: [REDACTED]  
W:www.ozfurnishing.com <http://www.ozfurnishing.com%20/>

From: Karyna =huliak  
Date: 2018-01-19 13:38  
To: Kiko =hou <mailto:[REDACTED]>  
CC: Richard =ahn <[REDACTED]>; Bella =lein <mailto:[REDACTED]>; Daphne =allace <mailto:[REDACTED]>  
Subject: Re: Outdoor furniture order CK20180118  
Dear Kiko,

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

Thank you!

Karyna

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

Dear Karyna,

right side / left side

you can add about 10cbm , you can add = and half more sets , you can add 2 set  
or add 3 pcs straight three =eat .

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thanks & have good day.  
Kiko (project Manager)  
Foshan Shunde Jixinge Furniture Co.,Ltd  
Foshan Momoda furnishing Co.,Ltd  
M: [REDACTED]  
Sky [REDACTED]  
E: [REDACTED]  
W:www.ozfurnishing.com <<http://www.ozfurnishing.com%20/>>

From: Karyna =huliak [REDACTED]  
Date: 2018-01-19 10:20  
To: Kiko =hou [REDACTED]  
CC: Richard =ahn <[mailto:\[REDACTED\]](mailto:[REDACTED])> Bella =lein  
<[mailto:\[REDACTED\]](mailto:[REDACTED])> ; Daphne =allace <[mailto:\[REDACTED\]](mailto:[REDACTED])>  
Subject: Re: Outdoor furniture order CK20180118  
Dear Kiko,

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

Thank you,

Karyna

On Jan 18, 2018, at 9:17 PM, Kiko =hou [REDACTED]  
<[mailto:\[REDACTED\]](mailto:[REDACTED])> > wrote:

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

company's cargo together,  
furniture.  
need =o trasfer to ST.thoms  
side?

dear Mrs. Daphne Wallace , cozit is almost 18 cbm, we have check the =hipping  
cost to St.Tomas by LCL it is \$3638, but LCL will load =ne container with other  
we are not sure =hat they gonna load together, it is every easy to =amanage the  
a 20'ft container =nly to the Charlotte Amalie, the shipping cost is \$6500, but  
please kindly tell shipping by LCL =r container? or you can arrange shipping your



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thanks & have good day.

Kiko (project Manager)

Foshan Shunde Jixinge Furniture Co.,Ltd

Foshan Momoda furnishing Co.,Ltd

M:

Sky

E:

W:www.ozfurnishing.com <<http://www.ozfurnishing.com%20/>>

From: Karyna Shuliak <<mailto:>>

Date: 2018-01-19 10:06

To: Kiko Zhou <<mailto:>>

CC: Richard Ahn <<mailto:>>; Bella Levin

<<mailto:>>; Daphne Wallace <<mailto:>>

Subject: Re: Outdoor furniture order CK20180118

Dear Kiko,

Could you please provide us the payment details for the order?

Mrs. Daphne Wallace, who is copied on this email, will coordinate with you in

regards to the shipping.

Thank you very much!

Karyna

wrote:

On Jan 18, 2018, at 9:02 PM, Karyna Shuliak <<mailto:>>

Thank you Kiko!

I will resend the email now.

Thanks,

Karyna

On Jan 18, 2018, at 9:00 PM, Kiko Zhou <<mailto:>> wrote:

dear Karyna

this is my email

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thanks & have good day.

Kiko (project Manager)  
Foshan Shunde Jixinge Furniture Co.,Ltd  
Foshan Momoda furnishing Co.,Ltd  
M: [REDACTED]  
Sky [REDACTED]  
E: [REDACTED]  
W:www.ozfurnishing.com <http://www.ozfurnishing.com%20/>

<INVOICE -Karyna Shuliak.pdf>

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