
From: Daphne Wallace <[REDACTED]>
Sent: Wednesday, April 4, 2018 12:27 PM
To: Kiko Zhou
Cc: Rosie; Bella Klein; karynashuliak; richardkahn12
Subject: Re: Re: Outdoor furniture order CK20180118

Greetings Kiko,

I am on the phone with =s. Rosie Fernandez, our US Customs broker.

She is=again requesting that you provide her with the AMS bill of lading. T=is must be sent to her by 5th April 2018. Per your update the cargo =s to sail on 7th April 2018.

Please provide this =nformation as requested by no later than 5th April 2018.

<=r>

Thank you and kind regards, Daphne

On Mon, Apr 2, 2018 at 6:3= AM, Daphne Wallace <[REDACTED]> wrote:

Greetings K=ko,

Confirming

LSJE, LLC
Kiko (pr=ject Manager)

<=u>

Foshan Momoda furnishing Co.,Ltd

[REDACTED]
[REDACTED]
[REDACTED]

<= class="MsoNormal" style="margin:0cm 0cm 0.0001pt;line-height:16.5pt;font-size:12pt;font-family:'Times New Roman',serif">W=www.ozfurnishing.com <http://www.ozfurnishing.com%20/>

=/div>

From: [REDACTED]
Date: 2018-04-04 12:27:00
To: Kiko Zhou <[REDACTED]>
CC:</=> Rosie <[REDACTED]> ; Bella=Klein <mailto:[REDACTED]> ; karynashuliak <mailto:[REDACTED]> ; richardkahn12 <mailto:[REDACTED]>

Subject: Re: Re: Outdoo= furniture order CK20180118

Greetings Kiko,

Our offices will not be open on Saturday, =1st March.

Please send =he loading details by tomorrow, Friday, 30th March, so they can be reviewe= for errors.

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

Kind regards Daphne

On Thu, Mar 29, 2018, 12:16 AM Kiko Zhou <<= href="mailto: [REDACTED]@[REDACTED].com" rel="noreferrer noreferrer noreferer norefer" target="_blank"> [REDACTED]n> wrote: [REDACTED]

Dear Rosie

pls note that the on board date is A=irl 7 , the ISF file time is 48 hours before on board date (ETD), so the ISF sumit day in USA should be Apirl 4/5/6, I will give all =oading details on 31st.March, so you do have enough time f=r ISF submit.

CY Closing - Latest Return Container Date(截重◆=9C时间-最晚还柜时◆=B4):Friday, Apr 06, 2018 20:00

Voucher Cut Off(截放◆=8C条时间):Friday, Apr 06, 2018 20:00

VGM Submissio= Deadline:Friday, Apr 06, 2018 20:00

SI Cut Off(截补◆=96◆时间):Apr 03, 2018 10:00

CY Open Date - Earliest Ret=rn Container Date(船开仓日期 - ◆=80早还柜时间):Sunday, Apr 01, 2018 00:0=/span>

ETD: A=irl 7,2018

ETA: May 16,2018

thanks & have good day.

Kiko (pr=ject Manager)

<=u>

Foshan Momoda furnishing Co.,Ltd

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From: rosie <mailto:rosie@ozfurnishing.com>
Date: 2018-03-29 02:36
To: Kiko Zhou <mailto:kiko@ozfurnishing.com> </=iv>
CC: bklein575 <mailto:bklein575@ozfurnishing.com> ; <= href="mailto:bklein575@ozfurnishing.com" rel="noreferrer" noreferrer norefer=noreferrer noreferrer" target="_blank">dlbwalleace; <mailto:dlbwalleace@ozfurnishing.com> ; <mailto:dlbwalleace@ozfurnishing.com>
Subject: Re: Outdoor furniture order CK=0180118

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
105 N Perimeter Rd
Airport Cargo Bldg
West Palm Beach, FL 33466

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 31st
so my earliest loading time is 31st, I will send file 31st for sure.</=iv>
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 REFERENCED ONLY AND SUBJECT TO CHANGE(GRETE MAERSK).

CY Closing - Latest Return Container Date(截重柜时间-最早=9A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 20:00SI 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=8:00还柜时间):Sunday, Apr 01, 2018 00:00

thanks & have good day.

Kiko (p=object Manager)

Foshan Shunde J=xinge Furniture Co.,Ltd

Foshan Momoda furnishing Co.,Ltd

From: Bella Klein <mailto:[REDACTED]>

Date: 2018-03-26 23:04

To: Daphne Wallace <r

CC: Kiko Zhou <mailto:kiko@ozfurnishing.com> ; Rosie</=>

Ilia B. 1. Ch. 1. 1. II. → Karyna Shuliak <mailto:karyna.shuliak@yandex.ru>

[Richard Kahn](mailto:[REDACTED])="noreferrer noreferrer noreferrer noreferrer noreferrer noreferrer"

Subject: Re: Outdoor furniture order CK20180118<=div>

=ear 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 and email SAP.

Hope to here from you soon,

Best regard,
Bella

On Mar 26, 2018, at 6:06 AM, Daphne Wallace <[\[REDACTED\]](mailto:)> 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 <kiko@ozfurnishing.com> wrote:

Greetings Dear all,
we hereby confirm that we have been received the payment well today,=C2◆
Unfortunately, we book MSC line do not release us the container today,=C2◆
we have transfer other MSK line , we do hope we can issue ISF this wee=end
sorry for that , will keep you update when we get SO.
kiko

From: Daphne Wallace <[REDACTED]
Date: 2018-03-26 06:19
To: Kiko Zhou <mailto:kiko@ozfurnishing.com>
CC: Rosie <mailto:Rosie@lundandpullara.com> ; Karyna S=uliak
[REDACTED] ; richardkahn12<=a>; <mailto:[REDACTED]> Bella Klein

Subject: Re: Re: Outdoor furniture order CK20180=18
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:<=div>

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,<=span> the ISF details from
supplier will give after loading into container,we will give container no.
Vessel bill of lading no. ect , once we have .

thanks & have good day.
Kiko (project Manager)
Foshan Shunde Jixinge Furniture C=,Ltd
Foshan Momoda furnishing Co.,Ltd<=span>

[REDACTED]

From: Daphne Wallace <mailto:[REDACTED]>
Date: 2018-03-21 09:09
To: Kiko Zhou <mailto:[REDACTED]>
CC: Rosie <mailto:[REDACTED]>; Karyna S=uliak <mailto:[REDACTED]> bklein575 <mailto:[REDACTED]>

Subject: Re: RE: Outdoor furniture order CK20180=18
Greetings Kiko,

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

Kind regards Daphne

On Tue, Mar 20, 2018, 8:34 PM Kiko Zhou <mailto:[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 detail= for ISF
on 26 .

thanks & have good day.
Kiko (project Manager)
Foshan Shunde Jixinge Furniture C=,Ltd
Foshan Momoda furnishing Co.,Ltd<=span>

[REDACTED]

From: Rosie <mailto:Rosie@lundandpullara.com>

Date: 2018-03-21 02:31
To: 'Daphne Wallace' </> [REDACTED]
CC: kiko@ozfurnishing.com <mailto:[REDACTED]>
[REDACTED] = 'karynashuliak'
[REDACTED] ; 'Bella Klein'
[REDACTED]

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

*****NOTE: AS OF MAY 1, 2016 OUR CUSTOM= 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 SECURI= Y FILING). THE PENALTY FOR LATE, INCORRECT OR NOT FILING IS \$5,00= 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 RESPONSIBL= 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:<mailto:[REDACTED]>]
rel="noreferrer noreferrer noreferrer noreferrer noreferrer" target="_blank"><mailto:[REDACTED]>
=strong>Sent: Tuesday, March 20, 2018 1:48 PM
To: Rosie <mailto:[REDACTED]>
Cc: Kiko <mailto:[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 ISF1= documents so Ms. Hernandez can file it with US Customs prior to this ship=ent leaving your port.

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

Kind regards, Daphne

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

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</>

[REDACTED] 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

<<https://maps.google.com/?q=1305+N+Perimeter+Rd&entry=gmail&source=g>>

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

Dear all

Thank you for email, we are confirming 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 loading 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 re=use amount?) , packing list , any other document needed=

3.attached ISF form , ISF must submit to USA custom 4=hrs 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 M=nager)
Foshan Shunde Jixinge F=rniture Co.,Ltd
Foshan Momoda furnishin= Co.,Ltd

From: Daphne Wa=lace <mailto:[REDACTED]
Date: 2018-03-17 06:52
To: Kiko Zhou<=a>; <mailto:[REDACTED]> Rosie
CC: karynas=uliak <mailto:[REDACTED]
Subject: Re: Re: Outdoor furnitur= 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 filing are complete prior to shipping from China.

Thank you and kind regards, Daphne =u>

On Tue, Mar 6, 2018 at 10:32 AM, Daphne Wallace <= style="color:blue;text-decoration:underline" href="mailto:[REDACTED]" rel="noreferrer noreferrer noreferrer noreferrer noreferrer">[REDACTED]

Greetings Kiko,

Thank you so much for updating us that the furniture =s 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]>
[REDACTED]

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

thanks & have good day.
Kiko (project M=nager)
Foshan Shunde Jixinge F=rniture Co.,Ltd
Foshan Momoda furnishin= Co.,Ltd
[REDACTED]

From: Daphne Wa=lace <[REDACTED]>
Date: 2018-03-06 05:33
To: Kiko Zhou<=a>; <mailto:[REDACTED]> Karyna Shuliak
[REDACTED]
Subject: Re: Re: Re: Outdoor furnitur= order CK20180118
Greetings Kiko, <=u>

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

Kind regards, Daphne=&/span>

On Fri, Jan 19, 2018 at 1:01 AM, Kiko Zhou <kiko@ozfurnishing.com
<mailto:kiko@ozfurnishin=.com> > wrote:

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

thanks & have good day.
Kiko (project M=nager)
Foshan Shunde Jixinge F=rniture Co.,Ltd
Foshan Momoda furnishin= Co.,Ltd
[REDACTED]

From: Karyn= Shuliak <mailto:[REDACTED]>

Date: 2018-01-19 13:38

To: Kiko Zhou<[REDACTED]>

CC: Richard Kahn <[REDACTED]> ; Bella Klein <[REDACTED]>

; Daphne Wallace <mailto:[REDACTED]>

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]>

<mailto:kiko@ozfurnishing.com> wrote:

Dear Karyna,

you can add about 10cbm , you can add 2 and h=lf 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 Momoode furnishing Co.,Ltd

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

From: Karyna Shuliak <mailto:[REDACTED]>

Date: 2018-01-19 10:20

To: Kiko Zhou <mailto:[REDACTED]>

CC: Richard Kahn <mailto:[REDACTED]> ; Bella Klein <mailto:[REDACTED]> ; Daphne

Wa=lace <[REDACTED]>

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:<div>

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=C2◆, coz it is almost 18 cbm, we have check the shipping <u>
cost to St.Tomas by LCL it is \$3638, but LCL will load one container with other company's cargo together, =u>
we are not sure what they gonna load together, it is very easy to damage the furniture.
a 20'ft container only to the Charlotte Amalie, the shipping cost is \$6500, but
need to transfer to ST.thoms
please kindly tell shipping by LCL or container? or you can arrange shipping our side?

thanks & have good day.

Kiko (project Manager)
Foshan Shunde Jixinge Furniture Co.,Ltd
E-mail: [REDACTED]

Skype:irolice | QQ:527169237
E: kiko@ozfurnishing.com <mailto:carmen@ozfurnishing.com>
W:www.ozfurnishing.com <http://www.ozfurnishing.com%20/>

From: Karyna Shuliak <[REDACTED]>
Date: 2018-01-19 10:06
To: Kiko Zhou <mailto:kiko@ozfurnishing.com>
CC: Richard Kah <mailto:richardkah12@gmail.com>; Bella Klein; Daphne Wallace <mailto:dlbwallace@gmail.com>
Subject: =e: Outdoor furniture order CK20180118</d>

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