
From: [REDACTED]
Sent: Saturday, April 28, 2018 3:43 AM
To: bklein575
Cc: Rosie; dlbwallace; karynashuliak; richardkahn12
Subject: Re: Re: ISF FORM

Hi, Dear Bella

The Bi=l of Lading number is GZMIA1840369

=/div>

And the shipping company still not send me the original . He wil= not send it to me until start sailing.

=div>I will send you once I get from the shipping company. Thank you!

=est regards
Andy Ho

Please confirm Bill of Lading number and send a copy of the original

Thank you,
Bella

[REDACTED]

On Apr 25, 2018, at 10:19 AM, Rosie <<= [REDACTED]>>
[REDACTED] wrote:

Good Morning,

I have filed the ISF as pe= your instructions in your email.

=nbsp;

ISF#102-56071670595

&=bsp;

Please note that the copy of the Bill of Lading that you sent=me and the ISF has total different bill of lading numbers that the one yo= stating on your emai.

=div style="margin: 0in 0in 0.0001pt; font-size: 12pt; font-family: 'Tim=s New Roman', serif;" class="">
Thank you,

&nbs=;
Rosie Fernandez
Lund and Pullara Inc
1305 N Perimeter =dAirport Cargo Building
West Palm Beach, Fl 33406
[REDACTED]

INCIDENT. ** The ISF-10 MUST be transmitted to U.S. Customs AT LEAST=nbsp;48 hours prior to sailing from the foreign port. THE IMPORTER I= 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!!!

&=bsp;
From: =/span> [REDACTED]
<mailto:outdoor@rhpte.com>]
Sent: =/span>Wednesday, April 25, 2018 8:18 AM
To:</=> Daphne Wallace [REDACTED]
Cc: Rosie= [REDACTED]
<mailto:outdoor@rhpte.com>]
richardkahn12 << [REDACTED]> >

Subject: Re: Re: ISF FORM<=span>
=nbsp;
Hi, Dear Mr. Daphne

How are you?

</=iv>
Attached t=e the ISF information. Please check it.
<=div>

AMS HBL:&=bsp;GZMIA1840369
AMS SCAC CODE: OSTI
MBL: MEDUSZ241465
MBL SCAC CODE: =EDU

<=r size="1" width="210" noshade="" align="left" style="width: 15=.5pt;" class="">
Best regards
Andy Ho<=:p class="">

Heshan Ruihui Furniture Co.,Lt=
=div style="margin: 0in 0in 0.0001pt; font-size: 12pt; font-family: 'Tim=s New Roman', serif; line-height:
14.25pt;" class="">WhatsApp: 0086 1591 805 2340
Wechat: 0086 1591 805 2340=/div>
Tel: =086-159-1805-2340
Website:http://hsruihui.en.alibaba.com <http://hsruihui.en.alibaba.com/> <=div>

[REDACTED]
Date: 2018-04-24 18:06<=o:p>

To:&nbs=;outdoor <n [REDACTED]>

CC: Rosie; <=span>Bella Klein <mailto: [REDACTED]> ; Karyna Shuli=k

<mailto: [REDACTED]> ; Rich Kahn

Subject: Re: Re: ISF FORM

Greetings Andy,<=o:p>

=

Confirming:

=div class="">

2. We chose TELEX

3.=Shipping to MIAMI, Florida, USA

4. NOTIFY PARTY:=/span>

Ros=e Fernandez

Lund and Pullara Inc

1305 N Perimeter Rd

Ai=port Cargo Building

West Palm Beach, FL 33406

<=span>

=

&nbs=;

On M=n. Apr 23, 2018, 11:15 PM [REDACTED]

< [REDACTED]> wrote:

Hi, D=ar Mr. Daphne and Rosie Fernandez

Please check the following information, it is urget to conform it t= the shipping:

CNEE:LSJE, LLC

6100 RED =OOK QUARTER B3

ST. THOMAS, USVI 00802

=/div>

</=iv>

=/div>

The Notify party is same a= CNEE

And you choose Telex Re=ease

<=:p class="">

By the way, the container is shipped to&=bsp;MIAMI.

=div style="margin: 0in 0in 0.0001pt; font-size: 12pt; font-family: 'Times New Roman', serif;" class="">Please check and conform the i=formation soon. Thank you!

=div class="MsoNormal" style="margin: 0in 0in 0.0001pt; font-size: 12p; font-family: 'Times New Roman', serif;">_____

Best regards
Andy Ho

He=han Ruihui Furniture Co.,Ltd

Web=ite:http://hsruihui=en.alibaba.com <http://hsruihui.en.alibaba.com/>
</=iv>

From: Daphne Wal=ace <[REDACTED]>

Date: 2018-04-24 00:31<=span>

To: [REDACTED]

CC:karynashuliak=/a>; bklein575 <[REDACTED]>

<n [REDACTED]>; Rosie

Subject:&n=sp;Re: Re: ISF FORM

<=iv class="">

Greetings Andy,<=:p class="">

</=:p>

=/div>

BUYER:

=o:p class="">

LSJE, LLC

6100 RED HOOK QUARTER B3

ST. THOMAS, USVI 00802

PH:340-775-2525

<=pan style="font-family: Arial, sans-serif; color: rgb(34, 34, 34);" cla=s="">PH:340-642-

2587 <tel:{340}%20642-2587>

Who is Fadi Swaidan?

Kind regards, Daphne=/span>

On Mon, Apr 23, 2018 at 11:16 AM, o [REDACTED]

& [REDACTED] n> > wrote:

Hi, Dear Dear Mr. Daphne

How are you?

I attached the ISF10 information here. Please check.

We load the container and take it to the port today. But the expected sailing date is April-28th. And the final bill of lading number and vessel loading date need to wait after shipping. The shipping company just give me the expected bill of lading number and vessel loading date. Please check the form I attached. Thank you!

By the way, we change to ship the container from Shenzhen. Because Guangzhou port is too low. Please know it.

Any problem, please contact me. Thank you again!

Best regards

Andy Ho

Heshan Ruihui Furniture Co., Ltd

Website: <http://hsruihui.en.alibaba.com> <<http://hsruihui.en.alibaba.com/>>

From: Daphne Wallace

Date: 2018-04-23 18:05

To: outdoor <

CC: Karyna Shuliak <

<mailto: > ; Rich Kahn; Rosie <

Subject: Re: ISF FORM

Greetings Andy,

Just a reminder that we are awaiting the sailing date and ISF 10 information.

Andy, the ISF 10 form must be filed at least 48 hours before the sailing date.

We await your response as promised on Monday 23rd April.

Kind regards Daphne

On Thu, Apr 19, 2018, 8:48 AM Rosie <

> wrote:

Please advise sailing date.

&nbs=;
Thank you,

Rosie Fernandez
Lund and Pullara Inc
Airport Cargo Building

<<https://maps.google.com/?q=1305+N+Perimeter+Rd&entry=gmail&source=g>>
West Palm Beach, FL 33406<=;p class="">

=/o:p>

*****NOTE: AS OF MAY 1, 2016 OUR CU=TOMS CLEARANCE FEE WILL BE GOING
UP \$5.00 DOLLARS PER ENTRY.*****<=u>

** EFFECTIVE JULY 9, 2013, U.S. CUSTOMS WILL BEGIN FULL ENFORC=MENT OF
ISF-10 FILING (IMPORTER SECURITY FILING). THE PENALTY FOR LATE,&n=sp;INCCORRCT OR NOT FILING IS \$5,000 TO
\$10,000 PER BILL OF LADING/PE=

INCIDENT. ** The ISF-10 MUST be transmitted to U.S. Custom= AT LEAST 48
hours prior to sailing from the foreign port. THE =MPORTER IN THE UNITED STATES IS ULTIMATELY RESPONSIBLE AND
WILL INCUR THE=FINE.

Please contact Lund & Pullara, Inc AT LEAST 3 BUS=NESS DAYS BEFORE SAILING
FROM THE FOREIGN PORT!!!

=div style="margin: 0in 0in 0.0001pt; font-size: 12pt; font-family: 'Times New
Roman', serif;" class="">

From: Daphne Wallace [REDACTED]

Sent: Thursday, April 19, 2018 8:06 AM

To: [REDACTED]; Karyna Shuliak

[REDACTED]; Bella Klein [REDACTED]

[REDACTED]; Rich Kahn [REDACTED]; Rosie [REDACTED]

[REDACTED]

Subject: Re: ISF FORM

Greetings Andy,

=iv style="margin: 0in 0in 0.0001pt; font-size: 12pt; font-family: 'Times New

Roman', serif;" class="">

Thank you for the update. We w=ll await the ISF 10 FORM on next Monday,
23rd April 2018 when you have th= booking information and container No. from the shipping company and have=loaded
the furniture.

=o:p class="">

Kind regards, Daphne

On Wed, Apr 18, 2018 at 8:53 PM, outdoor=rhpte.com

<mailto:[REDACTED]>

Hi, Dear Mr. Daphne

How are you?

The ISF FORM still not finished. It need the wait the shipping company to offer the booking information. Also, the container No. can not know it until we load the goods. We are going to load it on next Monday. So all information can get on next Monday. Thank you!

Andy Ho

Heshan Ruihui Furniture Co.,Ltd

Website:<http://hsruihui.en.alibaba.com> <<http://hsruihui.en.alibaba.com>>

From: Daphne Wallace <<mailto:>>

Date: 2018-04-17 22:28

Karyna Shuliak; Bella
=pan class="Apple-

Subject: Re: Re: About the ISF 10 information
Greetings Andy,

Thank you= We await your information.

Kind regards,&nbs=; Daphne

&nbs=;

On Tue, Apr 17, 2018 at 9:50 AM,<=pan class="Apple-converted-space">

> wrote:

Hi, Dear Mr. Daphne

Thank you for your quick reply!

I will finish the ISF 10 information soon and send it back to you tomorrow or the day after tomorrow. I am waiting some information from the shipping company. Thank you!

<=div>

Best regards

Andy Ho

Heshan Ruihui Furniture Co., Ltd

Website: <http://hsruihui.en.alibaba.com> <<http://hsruihui.en.alibaba.com/>>

<=iv class="">

From: Daphne Wallace

Date: 2018-04-16 22:04=

To: <=span style="" class="">

CC: <=span style="" class=""> Bella Klein; Rich

Kahn <=span style="" class=""> Rosie <=span style="" class="">
Subject: Re: Outdoor furniture shipping cost and balance<=o:p>

Greetings Andy,

=/o:p>

The Telex Release is acceptable. Please send to us the ISF 10 information as soon as you can.

On Sun, Apr 15, 2018 at 10:08 PM, <=span style="" class="">

<=span style="" class=""> wrote:<=iv>

Hi, Dear Karyna=Shuliak<=iv>

How are you?

All the order model already make out. We are going to ship it. Please arrange the goods balance and shipping cost. It is total USD15300. We already help to choose the ship from Guangzhou to Miami. Thank you!<=p>

<=span style="" class="">

=div class="">

And please tell me your will choose Telex=Release or Original bill of lading?

=span style="font-family: Arial, sans-serif;" class="">

Best regards

=div style="margin: 0in 0in 0.0001pt; font-size: 12pt; font-family: 'Times New

Roman', serif;" class="">Andy Ho

2340<=iv>

Website: <http://hsruihui.en.alibaba.com> <<http://hsruihui.en.alibaba.com/>>

=/o:p>
From: Karyna Shuliak <[REDACTED]>
Date: 2018-02-08 23:56
To: [REDACTED]
Subject: Re: To Mr. Karyna Shuliak=/span>
Hi Andy,

Yes, I confirm a=ding 20 square ottomans as discussed.
<=div>

Thank you,

Karyna
=

wrote:<=:p class="">

On Feb 8, 2018, at 9:12 AM, outdo=r@rhpte.com <[REDACTED]>
=span style="" class="">

<=span>
How are you?
=div style="margin: 0in 0in 0.0001pt; font-size: 12pt; font-family: 'Times New

Roman', serif;" class="">

I still wait=you to confirm the add 20 pcs square ottomans . Could you pleas=
send me an E-mail to confirm it? Thank you!

</=iv>

<=div>

Best regards
=ndy Ho

Heshan Ruihui Furniture Co=,Ltd

[REDACTED]
=div style="margin: 0in 0in 0.0001pt; font-size: 12pt; font-family: 'Times New
Roman', serif; line-height: 14.25pt;" class="">Website:<http://hsruihui.en.alibaba.com> <<http://hsruihui.en.alibaba.com/>>

From: Karyna=Shuliak <mailto:[REDACTED]>
Date: 2018-0=-21 09:18</=pan>
To: [REDACTED]
Subject: Re: Sofa draft
Dear=Andy,

Thank you for you emails. Let's do 20 square ottomans please, like those next to the chairs on your file. No need for the longer ones.

<=div>

Thank you,

Karyna

=br class="">On Jan 19, 2018, at 10:17 PM, "

< > wrote:

<=iv class="">

Hi, Dear Karyna Shuliak

</=iv>

<=span>

How are you?

=div style="margin: 0in 0in 0.0001pt; font-size: 12pt; font-family: 'Times New

Roman', serif;" class="">

Sorry to reply you late. I make a draft of the sofa set with ottoman. Please check whether the ottoman design is what you like. Thank you!

</=:p>

<=pan style="font-family: Arial, sans-serif;" class="">And I reply to&n=sp;Ms.

Daphne Wallace already. We will inform you and her when the goods make out. </=pan>

Best regards

Andy Ho

=

H=shan Ruihui Furniture Co.,Ltd

=/div>

Website:<= href="http://hsruihui.en.alibaba.com/" target="_blank"

style="color: purple; text-decoration: underline;" class="">http://hsruihui.en.alibaba.com

From:&nbs=;Karyna Shuliak <

=div class="">

Date: 2018-01-19 10:0=

To: <

Subject: Re: To Karyna Shuliak

Hi Andy,

I would like to have 1 ottoman for each set of furniture please.

</=pan>

On the other note, could you please respond to Ms. Daphne Wallace. She has sent you an email regarding the shipping process and is waiting to hear back from you.

Tha=k you,

Karyna

On Jan 18, 2018, at 10:58 AM, <

Hi, Dear Karyna Shuliak

=o:p class="">

</=pan>

=div class="">

Yes, we can make the ottoman for the 3 seat sofa. Please tell me you like 3 pcs or 2 pcs ottoman for the 3 seat sofa. Then I revised the invoice to you. Thank you!
I wait to hear from you again

Best regards

Andy Ho

&nb=p;

<=div>

2340</=iv>

Website=<http://hsruihui.en.alibaba.com> <<http://hsruihui.en.alibaba.com/>>

From: Karyna Shuliak <mailto:

=ate: 2018-01-18 08:04

To: o=tdoor <

Subject: Re:=To Karyna Shuliak

Hi Andy,=/span>

=div style="margin: 0in 0in 0.0001pt; font-size: 12pt; font-family: 'Times New Roman', serif;" class="">Thank you for sending me the pictures.

The rattan and fabric color looks good. Instead of the coffee tables, would it be possible to have an ottoman with the same rattan base and white cushion on top? =o:p class="">

</=iv>

Thank you!

=div style="margin: 0in 0in 0.0001pt; font-size: 12pt; font-family: 'Times New Roman', serif;" class="">

Karyna

<mailto:[REDACTED]> wrote:

On Jan 16, 2018, at 10:18 AM, <[REDACTED]>

i, Dear Karyna Shuliak

</=pan>

=div class="">

How are you?

<=span>

I sent you the rattan=and fabric color your choose . Do you get it?

</=:p>

<=pan style="font-family: Arial, sans-serif;" class="">I also sent you =ofa coffee table for your choose. Please check whether you need it and re=ly me soon. Thank you!=/o:p>

Best regards

Andy Ho=/o:p>

<=pan style="" class="">

Heshan Ru=hui Furniture Co.,Ltd<=o:p>

<=iv class="">

Website:<http://hsruihui.en.alibaba.com></=>

</=iv>

=div class="">

From: Karyna Shuliak <mailto:[REDACTED]>

Date:<=b> 2018-01-12 02:45

To: [REDACTED]

CC: Daphne Wallace

Subject: Re: About the order deposit

</=iv>

Dear Andy,

The mone= has been sent to your account. Please find attached the wire confirmatio=.

</=iv>

I would like to put you in touch wi=h Mrs. Daphne Wallace, who is copied on this email. She will coordinate t=e shipping and proper invoicing with you once the furniture is ready to b= shipped.

<=div>

<=div>