
From: Rosie [REDACTED]
Sent: Wednesday, April 25, 2018 2:20 PM
To: [REDACTED] 'Daphne Wallace'
Cc: 'bklein575'; 'karynashuliak'; 'richardkahn12'
Subject: RE: Re: ISF FORM

R=sie Fernandez

L=nd and Pullara Inc

1=05 N Perimeter Rd

A=rport Cargo Building

W=st Palm Beach, Fl 33406

P=[REDACTED]

F=X:[REDACTED]

<=:p>

<=:p>

NOTE: AS OF MAY 1, 2016 OUR CUSTOMS CLEARANCE FEE WILL BE GOING =P \$5.00 DOLLARS PER ENTRY.**

** EFFECTIVE JULY 9, 2013, =.S. CUSTOMS WILL BEGIN FULL ENFORCEMENT OF ISF-10 FILING (IMPORTER =ECURITY FILING). THE PENALTY FOR LATE, INCORRECT OR NOT FILING =S \$5,000 TO \$10,000 PER BILL OF LADING/PER INCIDENT. ** The ISF-10 =UST be transmitted to U.S. Customs AT LEAST 48 hours prior =o sailing from the foreign port. THE IMPORTER IN THE UNITED STATES =S ULTIMATELY RESPONSIBLE AND WILL INCUR THE FINE.
Please contact =und & Pullara, Inc AT LEAST 3 BUSINESS DAYS BEFORE SAILING FROM THE =OREIGN PORT!!!

From:<=b>

Sent: Wednesday, April 25, 2018 8:18 AM

To: Daphne Wallace =lt;

Subject: Re: Re: ISF =ORM

Hi, Dear Mr. =aphne

How=are you?</=>

Att=ched the the ISF information. Please check it. </=>

AMS HBL: GZM=A1840369

AMS SCAC CODE: OSTI

MBL: MEDUSZ241465=br>MBL SCAC CODE: MEDU</=>

Best =egards

Andy =o

Heshan Ruihui =urniture Co.,Ltd

WhatsApp:

Wechat:

Tel: =

Website:<http://hsrui=ui.en.alibaba.com>

Fro: &nb=p;Daphne =allace <mailto:[REDACTED]>

Dat: &nb=p;2018-04-24 18:06

To: &nb=p;outdoor

=div>

CC: &nb=p;Rosie <mailto:[REDACTED]>; Bella Klein; Karyna Shuliak; Rich =ahn

Sub=ect: &nb=p;Re: Re: ISF =ORM

Greetings =ndy,

Confirming:

1. CNEE information =s correct.

2. We chose =ELEX

3. Shipping to =IAMI, Florida, USA

4. NOTIFY =ARTY:

Ros=e Fernandez

Lun= and Pullara Inc

130= N Perimeter Rd

Air=ort Cargo Building

Wes= Palm Beach, FL 33406

PH: [REDACTED]

FAX: [REDACTED]

On Mon, Apr 23, 2018, 11:15 PM [REDACTED] wrote:

Hi, Dear Mr. Daphne and Rosie Hernandez

Please check the following information, it is urgent to conform it to the shipping: </=>

CNEE:LSJE, LLC

[REDACTED]

ST. THOMAS, USVI 0802

[REDACTED]

<p class=MsoNormal>

The Notify party is same as CNEE

And you choose Telex release </=>

By the way, the container is shipped to MIAMI. </=>

Please check and conform the information soon. Thank you! </=>

Best regards

Andy

Heshan Ruihui Furniture Co., Ltd

WhatsApp: [REDACTED]

Wechat: [REDACTED]

Tel: [REDACTED]

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

Fro=:&nb=p;Daphne =allace <mailto:[REDACTED]>

Dat=:&nb=p;2018-04-24 00:31

To:=/span>&nb=p;outdoor@rhpte.com <mailto:[REDACTED]>

<= class=MsoNormal style='background:#EFEFEF'>CC:=/span>&nb=p;karynashuliak
<mailto:[REDACTED]>; bklein575; richardkahn12; Rosie

Sub=ect:&nb=p;Re: Re: ISF =ORM

Greetings =ndy,

<=span>

<=span>

BUYER:<=span>

<=span>

LSJE, =LC

6100 RED HOOK =UARTER B3

ST. THOMAS, USVI =0802

[REDACTED]

<=span>

<=span>

SHIPPED =O:

<=span>

=ho is Fadi Swaidan?=/p>

<=span>

<=span>

Kind regards, Daphne

<=span>

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

Hi, Dear Dear Mr. Daphne

How are you?</=>

I attached the ISF10 information here. Please check. </=>

We loaded 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 slow. Please know it.</=>

Any problem, please contact me. Thank you again!

Best regards

Andy

Heshan Ruihui Furniture Co.,Ltd

WhatsApp: [REDACTED]

Wechat: [REDACTED]

Tel: [REDACTED]

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

Fro=:&nb=p;Daphne =allace <mailto:[REDACTED]>

Dat=:&nb=p;2018-04-23 18:05

To:=/span>&nb=p;outdoor <mailto:[REDACTED]>

[REDACTED]

Sub=ect:&nb=p;Re: ISF FORM

Greetings =ndy,

Just a reminder =hat we are awaiting the sailing date and ISF 10 =nformation.

Andy, the ISF 10 =orm must be filed at least 48 hours before the sailing =ate.

We await your =esponse as promised on Monday 23rd =pril.

Kind regards =aphne

On Thu, Apr 19, =018, 8:48 AM Rosie <[REDACTED]>
<mailto:[REDACTED]> > =rote:

R=sie Fernandez

Lund and Pullara Inc

<=

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

Airport Cargo Building

West Palm Beach, FL 33406

P: [REDACTED]

F: [REDACTED]

***NOTE: AS OF MAY 1, 2016 OUR CUSTOMS CLEARANCE FEE WILL BE GOING
=P \$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:aphne Wallace [mailto:[REDACTED]]

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

To: [REDACTED]

Subject: Re: ISF FORM

Greetings Andy,

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

Kind regards, Daphne

On Wed, Apr 18, 2018 at 12:53 PM, [REDACTED]
<mailto:[REDACTED]> wrote:

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!

Best regards

Andy Ho

Heshan Ruihui Furniture Co.,Ltd

WhatsApp: [REDACTED]

Wechat: [REDACTED]

Tel: [REDACTED]

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

From: Daphne Wallace <mailto:[REDACTED]>

Dat=&nb=p;2018-04-17 23:28

Sub=ect:&nb=p;Re: Re: About the ISF 10 information

<=iv>

Greetings =ndy,

Thank you. We await =our information.

Kind regards, =aphne

On Tue, Apr 17, 2018 at =:50 AM, [REDACTED]
<mailto:[REDACTED]> wrote:

Hi, Dear Mr. =aphne

Thank you for your quick =eply!

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

Best =egards

Andy Ho

Heshan Ruihui Furniture Co.,Ltd

WhatsApp: [REDACTED]

Wechat: [REDACTED]

Tel: [REDACTED]

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

From: Daphne Wallace <mailto:[REDACTED]>

Date: 2018-04-16 22:04

To: [REDACTED] <mailto:outdoor@rhpte.com>

CC: [REDACTED]; Bella

Klein; [\[REDACTED\]](#) "target=_blank">Richard; Rosie
<mailto:[REDACTED]>

Subject: Re: Outdoor furniture shipping cost and balance

<=iv>

Greetings Andy,

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

Thank you and kind regards, Daphne

On Sun, Apr 15, 2018 at 10:08 PM, [REDACTED]
<mailto:[REDACTED]> wrote:

Hi, dear Karyna Shuliak

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!

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

Best regards

Andy Ho

Heshan Ruihui Furniture Co.,Ltd

WhatsApp: [REDACTED]

Wechat: [REDACTED]

Tel: [REDACTED]

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

From: Karyna Shuliak <mailto:[REDACTED]>

Date: 2018-02-08 23:56

To: [REDACTED] <mailto:[REDACTED]>

Subject: Re: To Mr. Karyna Shuliak

<= class=MsoNormal>Hi Andy,

Yes, I confirm adding 20 square ottomans as discussed.

Thank =ou,

Karyna

On Feb 8, 2018, at 9:12 AM, [REDACTED] =rote:

Hi, =ear Karyna Shuliak

How are =ou?

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

Best =egards

Andy Ho

Heshan Ruihui =urniture Co.,Ltd

WhatsApp: [REDACTED]

Wechat: [REDACTED]

Tel: = [REDACTED]

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

Fro=:&nb=p;Karyna =huliak <mailto:[REDACTED]>

Dat=&nb=p;2018-01-21 09:18

To:=/span>&nb=p; [REDACTED] <mailto:[REDACTED]>

Sub=ect:&nb=p;Re: Sofa draft

<=iv>

Dear =ndy,

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

Thank =ou,

Karyna <=pan style='color:black'>

On Jan 19, =018, at 10:17 PM, "[REDACTED]"
<mailto:[REDACTED]> wrote:

Hi, =ear Karyna Shuliak

How are =ou?

Sorry to reply you =ate. I make a draft of the sofa set with ottoman. Please
check whete=he ottoman design is what you like. Thank you!

And I reply =o Ms. Daphne Wallace already. We will inform you and her when
the =oods make out.

Best =egards

Andy Ho

Heshan Ruihui Furniture Co.,Ltd

WhatsApp: [REDACTED]

Wechat: [REDACTED]

Tel: [REDACTED]

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

From: Karyna Shuliak <mailto:[REDACTED]>

Date: 2018-01-19 10:01

To: outdoor@rhpte.com <mailto:[REDACTED]>

Subject: Re: To Karyna Shuliak

Hi,

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

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.

Thank you,

Karyna

On Jan 18, 2018, at 10:58 AM, [REDACTED] wrote:

Hi, hear Karyna Shuliak

Thank you for your reply!

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

Heshan Ruihui Furniture Co.,Ltd

WhatsApp: [REDACTED]

Wechat: [REDACTED]

Tel: [REDACTED]

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

From: Karyna Shuliak <mailto:[REDACTED]>

Date: 2018-01-18 08:04

To: outdoor <mailto:[REDACTED]>

Subject: Re: To Karyna Shuliak

<= class=MsoNormal>Hi Andy,

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?

Thank =ou!

Karyna

On Jan 16, 2018, at =0:18 AM, [REDACTED] wrote:

Hi,=Dear Karyna Shuliak

How are =ou?

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

I also sent you =ofa coffee table for your choose. Please check whether you need it and =eply me soon. Thank you!

Best =egards

Andy Ho

Heshan Ruihui =urniture Co.,Ltd

WhatsApp: [REDACTED]

Wechat: [REDACTED]

Tel: = [REDACTED]

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

Fro=:&nb=p;Karyna =huliak <mailto:[REDACTED]>

Dat=:&nb=p;2018-01-12 02:45

To: /span>&nb=p; [REDACTED] <mailto:[REDACTED]>

CC: /span>&nb=p; Daphne Wallace <mailto:[REDACTED]>

Subject: &nb=p; Re: About the order deposit

<= class=MsoNormal>Dear Andy,

The money has been sent to your account. Please find attached the wire confirmation.

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

<=blockquote>

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