
From: Daphne Wallace <[REDACTED]>
Sent: Friday, July 13, 2018 4:31 PM
To: Carmen Zhang
Cc: Bella Klein; Karyna Shuliak; Rich Kahn; Rosie
Subject: Re: 答复: Outdoor furniture order

Greetings Carmen,

I am happy to confirm=that I received a phone call and email from your shipping agent.

Confirming that the ISF was received and will be filed toda=, 13th of July.

Confirming that the shipment is e=pected to depart on 15th of July, estimated to arrive in Miami Florida 22n= of August.

Thank you and kind regards, Dap=ne

On Tue, Jul 10, 2018 at 4:20 AM Daphne Wallace <[REDACTED]> wrote:

Greetings Carmen,

Telex release is acceptable.

Thank you and kind regards Daphne

On Mon, Jul 9, 2018, 11:23 PM Carmen Zhan= <[REDACTED]> wrote:

HI Daphne,=/p>

Good day.<=u>

Thanks for=offer this information.

For the bill of loading, May I know You need origi=al one or telex release?<=p>

Thanks

Carmen

发=E4◆◆人: Daphne Wallace <[REDACTED]>

发送时间: 201=年7◆=889日 23:26

收件人: Carmen Zhang <Thank you and kind regards, Daphne <[REDACTED]>

</=iv>

=/p>

On Sun, Jul 8, 20=8 at 11:55 PM Carmen Zhang [REDACTED] >
wrote:<=>

=div>

Hi Daphne,

Good day.=u>

Sorry=C2◆ to reply you so later.

Last week,I asked=my colleague to reply to you,Till now I found she forgot to reply.I asked =or leave last week.

As for the ISF,Our forward=r ask me offer these information,Could you please offer me below two infor=ation soon.

2. C=nsignee number(s) (Internal Revenue Service number, Employer Identificatio= Number, Social Security Number, Passport Numberor other identifying numbe=):

<=p>

Thanks

Carmen

发件人: Daphne Wallace [REDACTED] >]

发送◆=97◆间: 2018<=span>年7月2日 17:36

</=pan>收件人=/b>: Carmen Zhang <Bella Klein [REDACTED] >; Karyna Shuliak <[REDACTED]>; Rich Kahn [REDACTED] <[REDACTED]>; Rosie &=t; [REDACTED]

Today is 2nd of July, 2018.</=>

=u>

I =m again emailing you for information on the status of the =urniture order.

=span lang="EN-US">

We called you and spoke to you, and you sai= you understood we need the details for the shipment and the ISF paperwork=

Please respond to our email so we know when we can expect to receive our furniture.

Kind regards Daphne<=span>

On Mon, Jun 25, 2018, 6:16 PM Daphne Wallace <[REDACTED]> wrote:

[REDACTED] Greetings Carmen,

<=A0

On Mon, Jun 11, 2018=at 8:35 AM Rosie <[REDACTED]> wrote:<=>

Good Morning,

=/span>

Attached please find ISF Forms.

=/p>

Thank you,<=pan lang="EN-US">

Rosie Fernandez</=pan>

<=pan lang="EN-US" style="font-size:10.0pt;font-family:"Arial";color:#1f497d">Lund and Pullara
Inc<=u>

1305 N Perimeter Rd

<= class="MsoNormal">Airport Cargo Building

West Palm Beach, FL 33406

[REDACTED]

<=pan lang="EN-US" style="font-size:10.0pt;font-family:"Arial";color:#1f497d"> =/span>

=span lang="EN-US">

=span lang="EN-US" style="font-size:10.0pt;font-family:"Arial";color:#1f497d">*****NOTE: AS OF MAY 1, 2016 OUR CUSTOMS CLEARANCE FEE WILL BE GOING UP \$5.00 DOLLARS PER ENTRY.*****<=span lang="EN-US">

** EFFECTIVE JUNE 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!!!

<=span>

=span lang="EN-US">

From: Carmen Zhang [REDACTED]
Sent: Monday, June 11, 2018 12:08 =M
To: [REDACTED]
Cc: 'Daphne Wallace' <[REDACTED]>; 'Bella Klein'
[REDACTED] 'Karyna Shuliak' [REDACTED]; 'Rich Kahn'
[REDACTED]
Subject: 答复: E7◆◆复: Outdoor furniture order

Hi Rosie,

Do you have to form about ISF, Then I fill it and send to you soon.

Thanks

=span lang="EN-US" style="font-size:11.0pt;font-family:"Calibri";,sans-serif">Carmen

=p class="MsoNormal">

<=span>

◆件人: [REDACTED]

发送=E6◆◆间: 20=8年6月10日 4:33

收件人: Carmen Zhang [REDACTED]
抄=E9◆◆: 'Daphne Wallace' [REDACTED]; 'Karyna Shuliak'
[REDACTED]; 'Rich Kahn' [REDACTED]

主题=/span>: Re: 答复: Outdoor furniture order

<=p>

Please provide the ISF information.

Thank you,

On 2018-06-09 05:27, Carmen Zhang wrote:

Hi Daphne,

Good day.

Sorry for the delay.<=span>

The order will=be shipped out next Monday.

Because these days=our city is stormy, If ship, Then package will be wet ,so only have to arr=nge next Monday.

Thanks

Carmen

发件人: Daphne Wallace [REDACTED]

发送时间: 2018年6月9日 3:50

收件=E4◆◆: Carmen Zhang [REDACTED]

抄送; Bella =lein [REDACTED]; Karyna Shuliak [REDACTED]

[REDACTED]; Rich Kahn [REDACTED] >= Rosie [REDACTED]

主◆=98: Re= Outdoor furniture order<=p>

<=p>

Greetings Carmen,

<=>

We are inquiring on the status of completion for the furniture order.

Kind regards, Daphne

Daphne Wallace [REDACTED]

发送时间: 2018年5月30日 4:52

收件人:=BA:=Carmen Zhang [REDACTED]

抄送: Bella Klein [REDACTED]; Karyna Shuliak

[REDACTED] >; Richard Kahn [REDACTED]
[REDACTED] >; Rosie [REDACTED] >

主题: Re: O=tdoor furniture order

=p class="MsoNormal">>

=div>

Greetings Carmen,

<=u>

Thank you and kind regard=, Daphne

<=pan lang="EN-US">

On Fri, May 18, 2018 at 11:51 PM, Daphne Wallace [REDACTED]

wrote:

Greetings Carmen,<=pan lang="EN-US">

CONSIGNEE Name, Address, Tel NO

LSJE, LLC

<=div>

6100 RED HOOK QUARTER B3

ST. THOMAS, USVI 00802</=>

[REDACTED]

</=>

NOTIFY PARTY <=pan style="background:yellow">Name, Address, Tel NO

ROSIE FERNANDEZ

LUND AND PULLARA INC.

1305 N. PERIMETER ROA=

AIRPORT CARGO BUILDING

</=pan>

=/u>

On Fri= May 18, 2018, 10:59 PM Carmen Zhang <[REDACTED]>

wrote:=u>

Hi Bella,=/p>

=u>

We already r=ceived this payment.

<= class="MsoNormal">And we will ship it at the end of this =onth, After ship, Then will offer you all the shipping documents soon.

The other thing, please offer me these info=mation .Then I can book the container in advance.

CONSIGNEE Name, Ad=ress, Tel NO

NOTIFY PARTY Name, Address, Tel NO

Thanks

Carmen</=pan>

发件人: Bella Klei= [REDACTED]

发送时◆=97◆:=2018年=月19</=pan>日 0:02收件人:<=span> Carmen Zhang

[REDACTED]>抄送: Daphne Wallace [REDACTED]

Kar=na Shuliak [REDACTED];

Richard Kahn [REDACTED]

>; Rosie <[REDACTED]

主题: Re: Outdoor furniture order

Dear Carmen,

Wire in the amount of \$5946 was sent. Please co=firm receipt and provide exact shipping date and all shipping documents.

Thank you,
Bella

<=lockquote style="margin-top:5.0pt; margin-bottom:5.0pt">

On May 18, 2018, at 11:09 AM, [REDACTED]
[REDACTED] wrote:

Hi Daphne,

Nice weekend.

Best regards.<=p>

Cherish

</=pan>

发件人: Daphne Wallace [REDACTED]

<mailto:dlbwallace@gmail.com>]

发送时间: 2018年5月8日 :=span lang="EN-US" style="font-size:11.0pt;font-family:"Arial",sans-serif"> Bella Klein [REDACTED]; Karyna Shuliak <=[REDACTED]>; ich Kahn [REDACTED]; Rosie [REDACTED]

主题: Re: =span style="font-size:11.0pt">答复:答复:答复:答复: Outdoor furniture order</>

<=>

Greetings Carmen,

=/div>

We do not have = Chinese shipping agent, so we are trusting your judgement and decisions on the arrangements from China to Miami, Florida USA. <=u>

Please make the necessary arrangements, and let =s know what all of the fees, tax, Customs clearance and so on, for the shipping from China to Miami are.

</=>

Balance=for furniture ♦=A0 =C2♦ = \$ 4,876.00

=p class="MsoNormal">Shipping fee, exclude tax, Cust=ms clearance = \$ 1,070.00

♦=A0 =C2♦ ♦=A0 =C2♦ \$ 5,946.00

=C2♦

Once you confirm all of the fees please email and we =ill send you the funds.

Thank you and=kind regards, Daphne

=div>

On Fri, Mar 18, 2018 at 9:47 AM, Carmen Zhang <[REDACTED]> wrote:

Hi Daphne,

Good mornin=.

For the shipping fee from factory to the port of Miami, After=I checked with the shipping agent. They said it is 1070USD.Exclude the tax=,Customers clear. and so on.

<=>

And if you know so=e Chinese shipping agent ,You also can check with them. Can compare the price with them. Then make the choice.<=u>

Thanks

Carmen

◆=8F◆件人: Daphne Wallace [REDACTED]
发◆=80◆时间: 2018年5月18日 18:15

收◆=BB◆人: =/span>Carmen Zhang [REDACTED]
抄送: Bella K=ein [REDACTED] = Karyna Shuliak
[REDACTED]; Rich Kahn [REDACTED]
[REDACTED]; Rosie [REDACTED]

主题= R=: 答复: 答◆=8D: Outdoor furniture order

<=div>

Greetings Carmen,

=div>

Than= you for the fast response.

=p class="MsoNormal">

=/div>

Confirm= we wish CNF terms.

We understand that the shipping cost wi=l now be additional.

We will await your email on the shippi=g arrangements and tell us how much.

<=iv>

</=pan>

=ind regards and thank you Daphne

◆=A0

On Fri, May 18, 2018, 5:42 AM Carmen Zhang <[REDACTED]> wrote:<=p>

Hi Daphne=

My reply as below.

=span lang="EN-US" style="font-size:10.5pt;font-family:"Calibri";font-variant:small-caps;">发件人: 收件人: 抄送: 主题: Re: =/span>答复: 答复: Outdoor furniture order

发送时间: 2018年5月18日 17:18

收件人: Carmen Zhang

抄送: Bella Klein; Karyna Shuliak=

> ;

主题: Re: =/span>答复: 答复: Outdoor furniture order

<=>

Greetings Carmen,

Thank you for the update on the status of the order completion.

We do not understand what you mean by EXW terms, so please explain.

It means just factory price, exclude the shipping, include the shipping, Then will be CNF terms.=u>

When Karyna made the order it was with the understanding that you will make arrangements to ship the furniture from a port in your country to Miami Florida USA. We will take care of the cost for the shipping, and we will make arrangements from Miami Florida USA to St. Thomas.

I can do follow as your instruction, But the cost from our to the Miami port, It exclude in the invoice.

<=iv>

We are not familiar with the ports and shipping in China, which is why we need you to make those arrangements. We can arrange, Just need to check the freight, Then tell you how much. will reply to you later.

Please advise and let us know what the shipping cost will be so it can be included in the wire as well. Will reply to you later.

=p class="MsoNormal">>

=/div>

Thank you and kind regards Daphne

<=>

Hi Daphne, REDACTED

This order will be finished about May, 27th. and we just offer the EXW terms, So you can arrange to book the container in advance.

\$6,744.00

Balance<=/u>

Thanks

Carmen</=>

<=iv>

发件人=, sans-serif">: Daphne Willace

Daphne Willace

发送时间=, sans-serif">: 2018年5月14日 22:19

收件人: Carmen Zhang

=E6◆◆送:=C2◆◆Bella Klein

Karyna Shuliak

>=br>主题: Re: 答复: 答复: Outdoor furniture=order

Greetings Carmen, =/u>

Please advise on the status of the furniture completion, shipment arrangements to Miami, Florida USA and payment balance due.

<=pan lang="EN-US">

Thank you and kind regards, =Daphne

On Tue, Mar 20, 2018 at 9:12 AM, Car=en Zhang <[REDACTED]>

>= wrote:

Hi Bella,

Thank you for your swift reply.

The order is already on the production line. The further information will be off= you next week.

Thanks=/u>

<p class="m-7313598101647185658m464110755024414044=m-4452742093140802049m8495698588837474032m-6161056413128498022m-6858703348=19608324m-966128165602318047m-7925454743936555271m-2288460026900392101m701=623532571125846m

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