

## INDEX

### PETRA'S SUPPLEMENTAL APPENDIX

#### APPENDIX

#### DESCRIPTION

- 60. Declaration of Kenny Chin dated June 29, 2012
- 61. Declaration of Dean Triandafellos dated June 29, 2012
- 62. Panda Tariff - Rule No. 2-020
- 63. RDM invoices
- 64. Declaration of Lenore Snyder dated June 27, 2012

**BEFORE THE  
FEDERAL MARITIME COMMISSION**

PETRA PET, INC. (a/k/a PETRAPPORT)	)	
	)	
Complainant	)	FMC Docket No. 11-14
	)	
vs.	)	
	)	
PANDA LOGISTICS LIMITED,	)	
PANDA LOGISTICS CO., LTD. (f/k/a PANDA	)	
INT'L TRANSPORTATION CO., LTD.),	)	
RDM SOLUTIONS, INC.	)	
	)	
Respondents	)	

**DECLARATION OF KENNY CHIN**

I, *Kenny Chin*, in accordance with 28 U.S.C. § 1746, declare:

1. I am a Deputy General Manager in the Sales & Trade Management Division with Hanjin Shipping. The statements made in this declaration are made from my personal knowledge.
  
2. Demurrage charges of \$29,784 were paid to *Hanjin* and port authorities in the United States by Kuehne + Nagel with respect to cargo consigned to *Petra Pet, Inc.*
  
3. The seven containers identified on the four *Panda* bills of lading in Exhibit A to this Declaration shipped from Xingang, China to New York on or about December 18, 2010. The vessel carrying the cargo stopped for a scheduled transshipment in Pusan, Korea, whereupon, at the instruction of the Shipper identified on the *Hanjin* bills of lading, which is a different party than the Shipper identified on the *Panda* bills of lading, the seven containers were taken off of the vessel, held in Korea and then returned to Shanghai, China where they were held under the control of the Shipper identified on the *Hanjin* bills of lading.

4. In order to obtain release of the seven containers from China Terminal Authorities/ China Customs, and permit the cargo to ship, Petrapport was required to pay and in fact paid \$27,932.65 to cover storage charges for that cargo.

5. The ocean freight charges owing on the seven containers were \$23,400.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: June 28, 2012

Name: Kenny Chin

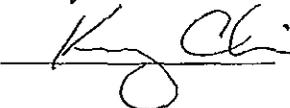
Signature: 

EXHIBIT A

B/L NO: BGT01012152

HJSC TXH08335600

# BILL OF LADING



Shipper  
**YANTAI WANYI INTERNATIONAL TRADE CO. LTD.**  
NO. 6 SOUTH SQUARE ROAD WISHAN ECONOMIC  
DEVELOPMENT ZONE, YANTAI, CHINA

Consignee  
**PETRAPORT**  
5801 WESTSIDE AVE NORTH BERGEN NJ 07047  
201-334-6157  
ATTN: PATRICIA DE AVILA

Notify Party (Complete name and address)  
**ROBERT M. HAGEL INC**  
10 EXCHANGE PLACE 20TH FLOOR  
JERSEY CITY, NJ 07310  
ATT: ROBERT O'HERRON  
PHONE (201) 418-5757  
FAX (201) 414-1836

Place of receipt

Ocean vessel  
**HANJIN HOGHIMINH** 02358  
Port of loading  
**TIANJIN, CHINA**

Port of discharge  
**NEW YORK**  
Place of delivery  
**NEW YORK**

Marks and numbers      Number and kind of packages      Description of goods      Gross weight      Measurement

4180 CTNS      31,703.00 KGS      129.000 CBM  
AS 40HC X 1.40' GP X 1

N/M

SHIPPER'S LOAD, COUNT & SEAL  
PET TREATS  
PO#90452  
FDA NO.: 13987977338  
SCAC CODE: HJSC  
AMS NO. HJSC TXH08335600

HIGH 466140/CH7221904 4HQ  
1230CTNS/18635KGS/70CBM

THIS SHIPMENT CONTAINS NO SOLID WOOD PACKAGING MATERIAL.

H/OU7602825/CH7221806 4GP  
2950CTNS/13068KGS/59CBM

SURRENDERED

FREIGHT COLLECT

SAY FOUR THOUSAND ONE HUNDRED AND EIGHTY (4180) CTNS ONLY.  
according to the declaration of the consignor

FREIGHT & CHARGE      REVENUE TONS      RATE      PREPAID      COLLECT

The goods and instructions are accepted and dealt with subject to the Standard Conditions printed overleaf  
Taken in charge in apparent good order and condition, unless otherwise noted herein, at the place of receipt for transport and delivery as mentioned above  
One of these Combined Transport Bills of Lading must be surrendered duly endorsed in exchange for the goods. In Witness where of the original combined  
Transport Bills of Lading all of this tenor and date have been signed in the number stated below, one of which being accomplished the other(s) to be void

Freight amount	Freight payable at	Place and date of issue 2010-12-18 BRITING
Cargo insurance through the undersigned <input type="checkbox"/> not covered <input type="checkbox"/> Covered according to attached Policy	Number of Original 280(0)	Stamp and signature
For delivery of goods please apply to:		

B/L NO: BGT010F2153  
HJSC TSXH08334500

Shipper  
YANTAI ASKA FOODS CO., LTD  
10 PUCHANG ROAD LAISHAN ECONOMIC  
DEVELOPMENT ZONE,  
YANTAI CHINA

**BILL OF LADING**

Consignee  
PETRAPPORT  
5801 WESTSIDE AVE NORTH BERGEN, NJ 07047  
201-854-6157  
ATTN: PATRICIA DE AVILA



Notify Party (Complete name and address)  
KUBINE NAGEL INC  
40 EXCHANGE PLACE, 20TH FLOOR  
JERSEY CITY, NJ 07302  
ATT: ROBERT O'HERRON  
PHONE (201) 413-5757  
FAX (201) 434-1236

Place of receipt	
Ocean Vessel HANJIN HOCHIMINH 0255B	Port of loading TIANJIN, CHINA
Port of discharge NEW YORK	Place of delivery NEW YORK

Mark and numbers	Number and kind of packages	Description of goods	Gross weight	Measurement
------------------	-----------------------------	----------------------	--------------	-------------

NM	2457 CTNS AS 40'HC X 4	SHIPPER'S LOAD, COUNT & SEAL PET TREATS PO#90454/90449A EDA NO.: 14263581714 SCAC CODE HJSC AMS NO: HJSC TSXH08334500	14,455.00 KGS	64.000 CBM
CY/CY				
TCNU7147581/CH7221913		THIS SHIPMENT CONTAINS NO SOLID WOOD PACKAGING MATERIAL.		

**SURRENDERED**

FRIGHT COLLECT  
SAY TWO THOUSAND FOUR HUNDRED AND FIFTY SEVEN (2457) CTNS ONLY.  
according to the declaration of the consignor

FREIGHT & CHARGE	REVENUE TONS	RATE	PREPAID	COLLECT
------------------	--------------	------	---------	---------

The goods and instructions are accepted and dealt with subject to the Standard Conditions printed overleaf.  
Taken in charge in apparent good order and condition, unless otherwise noted herein, at the place of receipt for transport and delivery as mentioned above.  
One of these Combined Transport Bills of Lading must be surrendered duly endorsed in exchange for the goods. In Witness where of the original combined  
Transport Bills of Lading all of this tenor and date have been signed in the number stated below, one of which being accomplished the other(s) to be void.

Freight amount	Freight payable at	Place and date of issue 2010-12-18 BEIJING
Cargo insurance through the undersigned <input type="checkbox"/> not covered <input type="checkbox"/> Covered according to attached Policy	Number of Original ZERO (0)	Stamp and signature
For delivery of goods please apply to:		

B/L NO: EGT01012154

HJSCTSXH08336700

# BILL OF LADING



Shipper: YANTAI ASKA FOODS CO., LTD.  
 16 RICHANG ROAD, HAI SHAN ECONOMIC  
 DEVELOPMENT ZONE,  
 YANTAI CHINA

Consignee:  
 PETRAPPORT  
 5801 WESTSIDE AVE NORTH BERGEN NJ 07047  
 201-854-6157  
 ATTN: PATRICIA DE AVILA

Notify Party (Complete name and address)  
 RUBIN ENAGLE, INC.  
 10 EXCHANGE PLACE, 20TH FLOOR  
 JERSEY CITY, NJ 07302  
 ATT: ROBERT O'HERRON  
 PHONE (201) 413-5757  
 FAX (201) 434-1836

Place of receipt

Ocean vessel: HANJIN HOCHIMINH Port of loading: TIANJIN, CHINA

Port of discharge: NEW YORK Place of delivery: NEW YORK

Marks and numbers	Number and kind of packages	Description of goods	Gross weight	Measurement
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	5375 CTNS AS 45' X 2 40' HC X 1		55,130.00 KGS	231.000 CBM
--	------------------------------------	--	---------------	-------------

N/M

GY/GY

SHIPPER'S LOAD, COUNT & SEAL

PET TREATS

PO#00457

B/L NO: 122318/14

SCAC CODE: HJSC

AMS NO: HJSCTSXH08336700

HICU9056174/CH7221966 45'  
 2105CTNS/16183KGS/79CBM  
 SPRU4500843/CH7221971 45'  
 1980CTNS/19404KGS/79CBM  
 HICU1574330/CH7221969 40HQ  
 1290CTNS/19543KGS/73 CBM

THIS SHIPMENT CONTAINS NO SOLID WOOD PACKAGING MATERIAL.

SURVEILLANCE

FREIGHT COLLECT

SAY FIVE THOUSAND THREE HUNDRED AND SEVENTY FIVE (5375) CTNS ONLY,  
 according to the declaration of the consignor

FREIGHT & CHARGE	REVENUE TONS	RATE	PREPAID	COLLECT
------------------	--------------	------	---------	---------

The goods and instructions are accepted and dealt with subject to the Standard Conditions printed overleaf.

Taken in charge in apparent good order and condition, unless otherwise noted herein, at the place of receipt for transport and delivery as mentioned above. One of these Combined Transport Bills of Lading must be surrendered duly endorsed in exchange for the goods. In Witness whereof the original combined Transport Bills of Lading all of this tenor and date have been signed in the number stated below, one of which being accomplished the other(s) to be void.

Freight amount	Freight payable at	Place of receipt: TIANJIN, CHINA
Cargo insurance through the undersigned <input type="checkbox"/> not covered <input type="checkbox"/> Covered according to attached Policy	Number of Original 5375 (5)	Stamp and signature
For delivery of goods please apply to:		

B/L NO: BGT01012166  
HJSC TSXH08345700

Shipper  
TIANJIN EVER FUN PET PRODUCTS CO., LTD.

# BILL OF LADING

Consignee  
PETRA PET, INC.  
5601 WESTSIDE AVENUE  
NORTH BERGEN, NJ 07047  
TEL: (201) 854-6157



Notify Party (Complete name and address)  
KUEHNE+NAGEL, INC  
CORPORATE OFFICE  
10 EXCHANGE PLACE, 19TH FLOOR  
JERSEY CITY, NJ 07302  
PHONE (201) 413-5693  
FAX (201) 413-0245  
ATTN: ROBERT O'HERRON

	Place of receipt
Ocean vessel HANJIN HOCHIMINH	Port of loading TIANJIN, CHINA
0255E	
Port of discharge NEW YORK	Place of delivery NEW YORK

## ORIGINAL

Marks and numbers	Number and kind of packages	Description of goods	Gross weight	Measurement
	3116 CTNS		G.W. 20,491.51 KGS	67.940 CBM
	AS 40' HC X 1		N.W. 17,375.51 KGS	

N/M

SHIPPER'S LOAD, COUNT & SEAL  
PET TREAT  
PET CHEWS  
P.O NO.: #32048/32098/32099/32100/32101/32116  
PDA NO. 17941041030  
SCAC CODE: HJSC  
AMS NO. HJSC TSXH08345700  
registration# 17941041030  
pin# (C@7171fd)

CYCY

THIS SHIPMENT CONTAINS NO SOLID WOOD PACKAGING MATERIAL.

TCNU7905383/CH7216602

FREIGHT COLLECT  
SAY THREE THOUSAND ONE HUNDRED AND SIXTEEN (3116) CTNS ONLY.  
according to the declaration of the consignee

FREIGHT & CHARGE	REVENUE TONS	RATE	PREPAID	COLLECT
------------------	--------------	------	---------	---------

The goods and instructions are accepted and dealt with subject to the Standard Conditions printed overleaf.  
Taken in charge in apparent good order and condition, unless otherwise noted herein, at the place of receipt for transport and delivery as mentioned above.  
One of these Combined Transport Bills of Lading must be surrendered duly endorsed in exchange for the goods. In Witness where of the original combined Transport Bills of Lading all of this tenor and date have been signed in the number stated below, one of which being accomplished the other(s) to be void.

Freight amount	Freight payable at	Place and date of issue 2010-12-18 BEIJING
Cargo insurance through the undersigned <input type="checkbox"/> not covered <input type="checkbox"/> Covered according to attached Policy	Number of Original THREE(3)	Stamp and signature
For delivery of goods please apply to:		

**DECLARATION OF DEAN TRIANDAFELLOS**

I, Dean Triandafellos, in accordance with 28 U.S.C. § 1746, declare:

1. I am the president and an owner of Petra Pet, Inc. ("Petra Pet"). I have held this position since 2006. This Declaration is based on my personal knowledge of the facts.

2. From 2007 through 2010 RDM Solutions, Inc. ("RDM") arranged for Petra Pet's cargo to ship from various foreign ports to the United States. With respect to shipments from China, RDM in the United States coordinated with Panda Logistics Limited or Panda Logistics Co., Ltd. (collectively "Panda") in China to transport Petra Pet's cargo.

3. In addition to working with Panda and billing Petra Pet for the ocean freight charges, RDM provided Petra Pet with additional services, including those relating to overseas Container Freight Station (CFS) charges, inland freight, trucking, coordinating with government authorities (Customs and Border Protection, Food and Drug Administration) when Petra Pet's goods were scheduled for exam purposes and following up with destination agents in the U.S. such as Kuehne + Nagel (Petra Pet's customs broker). Other than being a recipient of RDM's services for international freight and logistics, Petra had no other relationship with RDM.

4. Petra Pet was aware that Panda and RDM had a business relationship and believed that RDM was Panda's agent and/or business partner. However, Panda and RDM chose not to disclose the details of their relationship to Petra Pet and Petra Pet did not want to interfere in that relationship. As such, Petra Pet did not instruct Panda how to identify RDM on bills of lading that Panda issued or any other transport documents. Petra Pet did not instruct Panda whom to bill for freight and related services and Petra Pet did not instruct Panda how to collect amounts owing for

freight. Billing and collecting freight charges was a business decision that Panda and RDM undertook between themselves.

5. With respect to freight charges, Petra Pet received invoices from RDM that identified amounts owing for ocean freight. Those invoices stated that payment was to be made directly to RDM and Petra Pet always paid ocean freight to RDM directly through Petra Pet's customs broker (Kuehne + Nagel). Petra Pet did not receive invoices for ocean freight or other charges from Panda.

6. RDM has never been an agent of Petra Pet. Moreover, RDM's freight invoices did not reference Panda. Until this dispute arose, Panda never asked Petra Pet to pay Panda directly for freight. Panda's bills of lading identified RDM as the party responsible for identification of freight charges. As such, Petra Pet believed and continues to believe that payments to RDM for freight charges that were identified on RDM freight charge invoices fully satisfied all of Petra Pet's obligations for those freight charges.

7. In July 2010 Panda notified Petra Pet that a number of payments expected from RDM to Panda were overdue and asked for Petra Pet's assistance in collecting those amounts. To assist Panda, Petra Pet followed up with RDM and received assurances that the amounts owed were being paid. Panda never indicated to Petra Pet at that time that Petra Pet was responsible for paying Panda directly or that Petra Pet might be required to indemnify Panda or be responsible to Panda for RDM's wrongdoing.

8. Until Panda contacted Petra Pet on November 30, 2010 concerning additional overdue payments from RDM with respect to certain shipments, Petra Pet did not know that RDM was delinquent in paying Panda freight charges owing with respect to those shipments.

9. In January 2010, Petra Pet agreed to pay Panda \$94,381.93 to obtain release of certain cargo accruing demurrage and sitting at the U.S. ports. After making this payment, Petra Pet

believed that no further amounts were owing Panda with the exception of freight owing on seven containers believed to be en route to the United States. In speaking with Petra Pet employees and later communicating with Panda directly in January 2011, I was extremely surprised and upset to learn that Panda instructed the ocean carrier to offload those seven containers in Korea and return them to China. This action was taken without notification or warning to Petra Pet.

10. Although the freight charges for those seven containers were approximately \$23,400, Panda demanded payment of an amount in local currency equivalent to approximately \$153,926. That demand for payment constituted coercion and forced Petra Pet into making Panda whole for the wrongdoing of RDM. Since Petra Pet had already paid the vendors approximately \$519,000 for the goods in those seven containers, Petra Pet had no choice but to accede to Panda's coercion and make the payment demanded.

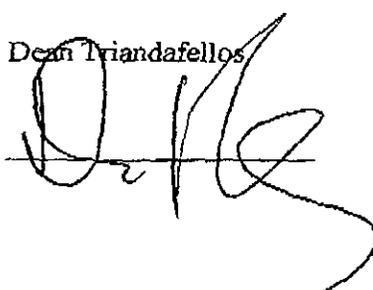
11. Petra Pet also paid \$27,932.65 to satisfy demurrage and storage costs in China and made further payments of \$6,170 and \$12,600 to Panda to satisfy miscellaneous charges by port officials in China and obtain release of Petra Pet's goods.

12. As evidenced by my letter of December 21, 2010 to Panda offering to pay freight charges for freight on the water and freight sitting at the port of Newark as well as my follow up correspondence to Panda in January 2011, Petra Pet attempted to resolve this matter amicably. I regret that our attempts to resolve this dispute with Panda were not successful.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: 9/29/12

Name: Dean Triandafellos

Signature: 

**Air & Sea Pak Co. - USA/Worldwide Tariff No. 005 (000179-005)****Detail**

Access Date: 02Jul2012 Tariff: 000179-005

Rule Number: 2-020  
Rule Title: Diversion By Carrier  
Effective: 28May2003  
Thru:  
Expires:  
Publish: 28May2003  
Amend Type 1

When the Ocean Carrier discharges cargo at a terminal port other than the port named in the ocean bill of lading, the ocean carrier may arrange, at its option, for movement via rail, truck or water, of the shipment from the port of actual discharge only as indicated hereunder:

1. To ocean carrier's terminal (motor, rail or water), at port of destination declared on the bill of lading at the expense of the ocean carrier. carrier may, at their convenience, deliver cargo to points enroute between carrier's discharging terminal and carrier's delivery terminal provided the rates are nto already provided for such destinations in individual commodity items.
2. The ocean carrier may forward cargo direct to a point designated by the consignee, provided the consignee pays the cost which he would normally have incurred either by rail, truck or water, to such point if the cargo has been discharged at the terminal port named in the ocean bill of lading. within any commercial zone, such payment by the consignee shall be the cost he would normally have incurred to such point of delivery.

NOTE: In the event of cargo being discharged at carrier's convenience at a port other than the port of destination named in the bill of lading, the freight rates applicable to the port of destination named in the bill of lading shall be assessed.

In no event shall any such transfer or arrangements under which it is performed by such as to result directly or indirectly in any lessening or increasing of the cost or expense which the shipper would have borne had the shipment cleared through the port originally intended.

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# RDM SOLUTIONS INC

# ARRIVAL NOTICE / INVOICE

154-09 146TH AVE 2ND FL  
 JAMAICA, NEW YORK 11434  
 Tel: 718 5251760 Fax: 718-525-1761

INVOICE NUMBER  
 907027

INVOICE DATE  
 08/06/09

REF No.  
 RD907027

CONSIGNEE:  
 PETRAPET INC  
 5801 WEST SIDE AVE  
 NORTH BERGEN, NJ 07047  
 TEL: 201-854-6157

BILL TO:  
 KHUENE & NAGEL INC  
 10 EXCHANGE PLACE 19TH FLOOR  
 JERSEY CITY, NJ 07302  
 TEL: 201-413-5757  
 FAX: 201-413-0245

NOTIFY PARTY  
 PETRAPET INC  
 5801 WEST SIDE AVE  
 NORTH BERGEN, NJ 07047  
 TEL: 201-854-6157

SHIPPER:  
 TIANJIN EVERFUN PET PRODUCTS CO.,LTD.  
 CHINA

DEPARTURE DATE:  
 07/25/09

ARRIVAL DATE:  
 08/12/09

PORT OF LOADING:  
 XINGANG, CHINA

PORT OF UNLOADING:  
 LONG BEACH, CA

PRE-CARRIAGE BY:

PLACE OF RECEIPT

MASTER BILL OF LADING:  
 HJSCXNGA14703007

VESSEL / VOYAGE  
 HANJIN MIAMI 0041E

CONTNERIZED:  
 YES X NO

TYPE OF MOVE

HOUSE BILL OF LADING  
 BGT00907085A

LOADING PIER / TERMINAL

IT NUMBER

IT DATE

PLACE OF DELIVERY BY CARRIER  
 PHOENIX, AZ

IT LOCATION

MARKS AND NUMBERS  
 HJCU8817812

NUMBER OF  
 PACKAGES  
 292 CTNS

DESCRIPTION OF COMMODITIES  
 AS PART OF 1X20' ST CONTAINER

PLEASE MAKE CHECK PAYABLE TO: RDM SOLUTIONS INC

ATTN: CAYA & ROBERT

GROSS  
 WEIGHT  
 3,679.20  
 KGS

MEASUREMENT  
 13.39  
 CBM

CARGO LOCATIONS  
 HANJIN TERMINAL - PIER T  
 LONG BEACH, CA, 90813  
 562.256.2650  
 FIRM CODE: Z-952

DESCRIPTION OF CHARGES  
 OCEAN FREIGHT 1X20' ST  
 OVERSEAS CFS

AMOUNT DUE  
 \$3,200.00  
 \$660.00

PLEASE PAY THIS AMOUNT

USD: \$3,860.00

PETRA-00157

# RDM SOLUTIONS INC

## ARRIVAL NOTICE / INVOICE

54-09 146TH AVE 2ND FL  
 JAMAICA, NEW YORK 11434  
 Tel: 718 5251760 Fax: 718-525-1761

INVOICE NUMBER  
 907028

INVOICE DATE  
 07/31/09

REF No.  
 RD907028

CONSIGNEE:  
 PETRAPET INC  
 5801 WEST SIDE AVE  
 NORTH BERGEN, NJ 07047  
 TEL: 201-854-6157

BILL TO:  
 KHUENE & NAGEL INC  
 10 EXCHANGE PLACE 19TH FLOOR  
 JERSEY CITY, NJ 07302  
 TEL: 201-413-5757  
 FAX: 201-413-0245

NOTIFY PARTY  
 PETRAPET INC  
 5801 WEST SIDE AVE  
 NORTH BERGEN, NJ 07047  
 TEL: 201-854-6157

SHIPPER:  
 TIANJIN EVERFUN PET PRODUCTS CO.,LTD.  
 CHINA

DEPARTURE DATE:  
 07/25/09

ARRIVAL DATE:  
 08/07/09

PORT OF LOADING:  
 XINGANG, CHINA

PORT OF UNLOADING:  
 SEATTLE, WA

PRE-CARRIAGE BY:

PLACE OF RECEIPT

MASTER BILL OF LADING:  
 HJSCXNGA14703101

VESSEL / VOYAGE  
 HANJIN BERLIN 0093E

CONTNERIZED:  
 YES X NO

TYPE OF MOVE

HOUSE BILL OF LADING  
 BGT00907086A

LOADING PIER /TERMINAL

IT NUMBER

IT DATE

PLACE OF DELIVERY BY CARRIER  
 OTTOWA, IL

IT LOCATION

MARKS AND NUMBERS

NUMBER OF  
 PACKAGES

DESCRIPTION OF COMMODITIES

GROSS  
 WEIGHT

MEASUREMENT

HJCU4308627

492 CTNS

AS PART OF 1X40' ST CONTAINER

6,195.80  
 KGS

22.57  
 CBM

PLEASE MAKE CHECK PAYABLE TO: RDM SOLUTIONS INC

ATTN: CAYA & ROBERT

CARGO LOCATIONS

DESCRIPTION OF CHARGES

AMOUNT DUE

HANJIN TERMINAL T-46  
 SOUTH SEATTLE, WA, 98104  
 877.884.1234  
 FIRM CODE: X127

OCEAN FREIGHT 1X40'ST  
 OVERSEAS CFS

\$4,600.00  
 \$186.00

PLEASE PAY THIS AMOUNT

USD:

\$4,786.00

PETRA-00174











INVOICE

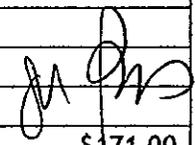
*RM*

154-09 146TH AVE SUITE 203  
JAMAICA, NY 11434  
OFFICE: 718.525.1760  
FAX: 718.525.1761  
WWW.RDMSOLUTION.COM

INVOICE NO. 908011-02  
DATE August 10, 2009  
P.O. # 452105878

BILL TO: PETRAPET INC.  
5801 WESTSIDE AVE  
NORTH BERGEN, NJ 07047  
P.: 201-854-6157  
F.: 201-507-8296

SHIPPER: SYSTEM TRANSFER  
CONSIGNEE: PETSMART DC GROVEPORT  
ORIG./DEST.: SEATTLE / GROVEPORT, OH  
PIECES/WEIGHT: 19 PALLETS

DESCRIPTION	TOTAL
19 PALLETS INTO/OUT OF STORAGE SHIPPED TO PETSMART DC #10 IN GROVEPORT	\$171.00
<b>RECEIVED</b> Date: <u>8/25</u>	
POST MO <u>8/10</u> SHPMT # _____ R/R # _____ DATE <u>8/25</u> CHARGE <u>DU</u> / FOLIO # <u>RDMC1</u> VERIFIED <u>JA</u> APPROVED _____	
FOR WIRE TRANSFER: RDM SOLUTIONS WASHINGTON MUTUAL BANK 8239 153rd AVE. STE. B ROUTING # 021272723 / ACCOUNT # 3573830772	 <b>TOTAL DUE \$171.00</b>

Make all checks payable to RDM Solutions  
**THANK YOU FOR YOUR BUSINESS!**





# RDM SOLUTIONS INC.

# ARRIVAL NOTICE

154-09 146TH AVE 2ND FL  
 JAMAICA, NEW YORK 11434  
 Tel: 718 525 1760 Fax: 718-525-1761

INVOICE NUMBER  
 901030

INVOICE DATE  
 02/03/09

REF No.  
 RD901030

CONSIGNEE:  
 PETRAPET INC  
 5801 WEST SIDE AVE  
 NORTH BERGEN, NJ 07047  
 TEL: 201-854-6157  
 ATTN: CAYA

BILL TO:  
 KUEHNE & NAGEL INC.                      ATTN: ROBERT  
 10 EXCHANGE PL. 19th FL.  
 JERSEY CITY, NJ 07302  
 TEL.: 201 413 5757  
 FAX: 201 413 0245

NOTIFY PARTY  
 PETRAPET INC  
 5801 WEST SIDE AVE  
 NORTH BERGEN, NJ 07047  
 TEL: 201-854-6157  
 ATTN: CAYA

SHIPPER:  
 SHANGHAI BESTRO TRADING INC.

DEPARTURE DATE:  
 1/19/2009

ARRIVAL DATE:  
 02/06/09

PORT OF LOADING:  
 SHANGHAI

PORT OF UNLOADING:  
 SEATTLE, WA

PRE-CARRIAGE BY:

PLACE OF RECEIPT

MASTER BILL OF LADING:  
 YMLUW230189190

VESSEL / VOYAGE  
 HANJIN BERLIN V. 0087E

CONTNERIZED:  
 YES X      NO

TYPE OF MOVE  
 VESSEL

HOUSE BILL OF LADING  
 BGTSH00901063

LOADING PIER /TERMINAL

IT NUMBER

IT DATE

PLACE OF DELIVERY BY CARRIER  
 OTTOWA, IL

IT LOCATION

MARKS AND NUMBERS

NUMBER OF  
 PACKAGES

DESCRIPTION OF COMMODITIES

GROSS  
 WEIGHT

MEASUREMENT

GLDU4146421

1870 CTNS

1X40' ST .  
 CONTAINING 1870 CTNS. OF  
 DOG CHEWS.

19,499.90  
 KGS.

44.241 CBM

PLEASE MAKE CHECK PAYABLE TO: RDM SOLUTIONS INC

ATTN: CAYA & ROB

CARGO LOCATIONS

DESCRIPTION OF CHARGES

AMOUNT DUE

TTI TERMINAL 46T SEATTLE  
 FIRM CODE: X127  
 (T) 1.206.622.9130

OCEAN-FREIGHT 1X40'

\$5,000.00

NOTES:

PLEASE PAY THIS AMOUNT

USD:

\$5,000.00



# RDM SOLUTIONS INC

# ARRIVAL NOTICE

154-09 146TH AVE 2ND FL  
 JAMAICA, NEW YORK 11434  
 Tel: 718 525 1760 Fax: 718-525-1761

INVOICE NUMBER  
 901032

INVOICE DATE  
 02/06/09

REF No.  
 RD901032

CONSIGNEE:  
 PETRAPET INC  
 5801 WEST SIDE AVE  
 NORTH BERGEN, NJ 07047  
 TEL: 201-854-6157  
 ATTN: CAYA

BILL TO:  
 KUEHNE & NAGEL INC.                      ATTN: ROBERT  
 10 EXCHANGE PL. 19th FL.  
 JERSEY CITY, NJ 07302  
 TEL.: 201 413 5757  
 FAX: 201 413 0245

NOTIFY PARTY  
 PETRAPET INC  
 5801 WEST SIDE AVE  
 NORTH BERGEN, NJ 07047  
 TEL: 201-854-6157  
 ATTN: CAYA

SHIPPER:  
 TIANJIN EVERFUN

DEPARTURE DATE:  
 1/17/2009

ARRIVAL DATE:  
 02/11/09

PORT OF LOADING:  
 XINGANG

PORT OF UNLOADING:  
 SAVANNAH, GA

PRE-CARRIAGE BY:

PLACE OF RECEIPT

MASTER BILL OF LADING:  
 HJSCXNGA13078906

VESSEL / VOYAGE  
 YM ANPING 0027 E

CONTNERIZED:  
 YES X      NO

TYPE OF MOVE  
 VESSEL

HOUSE BILL OF LADING  
 BGT00901068

LOADING PIER /TERMINAL

IT NUMBER

IT DATE

PLACE OF DELIVERY BY CARRIER  
 ATLANTA, GA

IT LOCATION

MARKS AND NUMBERS

NUMBER OF

DESCRIPTION OF COMMODITIES

GROSS

MEASUREMENT

HJCU8049020

PACKAGES  
 930 CTNS

1X20' CNTR. CONTAINING 930 CTNS.  
 OF DOG CHEWS.  
  
**PLEASE MAKE CHECK PAYABLE TO: RDM SOLUTIONS INC**  
  
 ATTN: CAYA & ROB

WEIGHT  
 8,996.50  
 KGS.

24.840 CBM

CARGO LOCATIONS  
 GEORGIA PORT AUTHORITY  
 FIRM CODE: L737

DESCRIPTION OF CHARGES  
 OCEAN FREIGHT

AMOUNT DUE  
 \$4,500.00

NOTES:

**PLEASE PAY THIS AMOUNT**

**USD: \$4,500.00**

PETRA-00081



**RDM SOLUTIONS INC**

**ARRIVAL NOTICE**

154-09 146TH AVE 2ND FL  
 JAMAICA, NEW YORK 11434  
 Tel: 718 525 1760 Fax: 718-525-1761

INVOICE NUMBER  
 901038

INVOICE DATE  
 02/17/09

REF No.  
 RD901038

CONSIGNEE:  
 PETRAPET INC  
 5801 WEST SIDE AVE  
 NORTH BERGEN, NJ 07047  
 TEL: 201-854-6157  
 ATTN: CAYA

BILL TO:  
 KUEHNE & NAGEL INC.                      ATTN: ROBERT  
 10 EXCHANGE PL. 19th FL.  
 JERSEY CITY, NJ 07302  
 TEL.: 201 413 5757  
 FAX: 201.413 0245

NOTIFY PARTY  
 PETRAPET INC  
 5801 WEST SIDE AVE  
 NORTH BERGEN, NJ 07047  
 TEL: 201-854-6157  
 ATTN: CAYA

SHIPPER:  
 SHANGHAI BESTRO TRADING INC.

DEPARTURE DATE:  
 2/8/2009

ARRIVAL DATE:  
 02/25/09

PORT OF LOADING:  
 SHANGHAI, CHINA

PORT OF UNLOADING:  
 LOS ANGELES, CA

PRE-CARRIAGE BY:

PLACE OF RECEIPT:

MASTER BILL OF LADING:  
 YMLUW230190599

VESSEL / VOYAGE:  
 YM MARCH 054E

CONTNERIZED:  
 YES X      NO

TYPE OF MOVE  
 VESSEL

HOUSE BILL OF LADING  
 BGTSH00902010

LOADING PIER / TERMINAL

IT NUMBER

IT DATE

PLACE OF DELIVERY BY CARRIER  
 PHOENIX, AZ

IT LOCATION

MARKS AND NUMBERS  
 YMLU4784460

NUMBER OF  
 PACKAGES:  
 1597 CTNS

DESCRIPTION OF COMMODITIES:  
 1X40' ST. CONTAINER SAID TO CONTAIN  
 1597 CTNS. OF DOG CHEWS

GROSS  
 WEIGHT  
 16,908.880  
 KGS

MEASUREMENT  
 37.569 CBM

PLEASE MAKE CHECK PAYABLE TO: RDM SOLUTIONS INC  
 ATTN: CAYA & ROB

CARGO LOCATIONS  
 WEST BASIN CONT. TREMINAL  
 Firm Code: Y773  
 TEL.: 310.519.2349

DESCRIPTION OF CHARGES  
 OCEAN FREIGHT

AMOUNT DUE  
 \$4,200.00

PLEASE PAY THIS AMOUNT

USD: \$4,200.00

PETRA-00033

**DECLARATION OF LENORE SNYDER**

I, Lenore Snyder, in accordance with 28 U.S.C. § 1746, declare:

1. I am a Vice-President at Kuehne + Nagel, Inc. ("Kuehne + Nagel"). Additionally, I am the North East Area Customs Brokerage Manager. I have held this position since April 1, 2012 and prior was the Import Branch Manager for New York branch Since January 1, 2000. This Declaration is based on my personal knowledge.

2. I am personally familiar with Petra Pet, Inc. ("Petra Pet") imports including shipments to Petra Pet covered under bills of lading issued by Panda Logistics Limited or Panda Logistics Co., Ltd. ("Panda") wherein Panda identified RDM Solutions, Inc. ("RDM") on the bills of lading.

3. In those instances where Panda identified RDM on a Panda bill of lading covering Petra Pet cargo, RDM.billed Kuehne + Nagel for the freight charges; Kuehne + Nagel always paid RDM by check for the freight charges billed; and Kuehne + Nagel subsequently billed Petra Pet for the freight charges.

4. In 2010 based on Panda's refusal to release certain documents (e.g., bills of lading), Petrapport was not able to timely pick up its goods after arrival in the U.S. and as such, incurred demurrage charges.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: 6-27-12

Name: Lenore Snyder

Signature: 