

**BEFORE THE
FEDERAL MARITIME COMMISSION**

ORIGINAL

AUG 16 2011

OFFICE OF THE SECRETARY
FEDERAL MARITIME COMMISSION

PETRA PET, INC. (a/k/a PETRAPPORT))
)
 Complainant)
)
 vs.)
)
 PANDA LOGISTICS LIMITED.)
 PANDA LOGISTICS CO., LTD. (f/k/a PANDA)
 INT'L TRANSPORTATION CO., LTD.),)
 RDM SOLUTIONS, INC.)
)
 Respondents)

FMC Docket No. 11-14

VERIFIED COMPLAINT



COME NOW, Petra Pet. Inc. (a/k/a Petrapport), by and through their undersigned attorneys, file this Verified Complaint pursuant to Section 10(d)(1) of the Shipping Act of 1984 ("the Shipping Act"), as amended by the Ocean Shipping Reform Act of 1998 ("the Act"), 46 U.S.C. § 41102(c), and pursuant to the Federal Maritime Commission ("FMC" or the "Commission") authority under Section 11(a) of the Act, 46 U.S.C. § 41301(a), alleging violations of the Shipping Act, as follows:

**PAYMENT RECEIVED
FMC**

I. Complainant

1. Name: Petra Pet, Inc. (a/k/a Petrapport)
 Incorporated: New Jersey
 Website: www.beekeepers.com
 Address and Principal Place Of Business: 5801 Westside Ave., North Bergen, NJ 07047
 (800)447-3872, (201)854-6157, (201)507-8296 fax

Date 8-16-11
 Check No. 8414
 Amount 221.00
 Received By [Signature]

II. Respondents

2. Name: Panda Logistics Limited
 Incorporated: Hong Kong
 Website: www.pandahk.com
 Address: 5/F, Block B, Profit Ind. Bldg, Kwai Chung, N.T.
 Hong Kong

FMC Org No.: 017098
FMC Bond No.: 90214

U.S. Agent for Service: Distribution Publications INC., 180 Grand Ave., Suite 430, Oakland, CA 94612-3715

3. Name: Panda Logistics Co., Ltd. (f/k/a Panda Int'l Transportation Co., Ltd.)(hereinafter Panda Logistics Co.),
Incorporated: Taipei, Taiwan
Address: 5F, No. 209, Sec. 3, Civic Blvd., Taipei Taiwan 10492
Tel. and Contact: 866.2.2772.0999 x 1501, Ms. Stacy Kao
FMC Org. No. 020182
FMC Bond No.: KMS52005
U.S. Agent for Service: Panda Logistics USA, Inc., 19600 S. Alameda Street, Suite # 1, E. Rancho Dominguez, CA 90221, Attn: Mr. Cooper Chao

4. Name: RDM Solutions. Inc.
Attention: Mario Ruiz
Address: 154-09 146th Ave. 2nd Fl. Ste. 203, Jamaica, NY 11434
Telephone: 718.525.1760 (no longer in service)
Fax: 718.525.1761 (no longer in service)

5. Further contact information for Panda Logistics Limited and Panda Logistics Co., Ltd.:

Panda Global (Beijing) Co., Ltd.
Postal code: 100123
RM0312, 10 Building, Caiman Street, NO. 67 Chaoyang Road,
Beijing, China
Attn: Frank Guo - General Manager
Frank@pandaglb.com
Tel. 86.10.8456.5656 (Ext. 131)
Fax. 86.10.8456.3366

General
bjs.pandalog.com

III. Jurisdiction

6. This action is brought pursuant to the Shipping Act of 1984, as amended, 46 U.S.C § 40101 *et seq.* Complainant is a shipper in good faith and has done business with the aforementioned Respondents. Respondents Panda Logistics Limited and Panda Logistics Co., Ltd. (also referred to collectively as “Panda Global”) are each a Non-Vessel Ocean Common Carrier (“NVOCC”) and a non-U.S.-based Ocean Transportation Intermediary (“OTI”) within the meaning of 46 U.S.C. § 40102(16)(19). Respondent RDM is also a NVOCC and OTI within the meaning of 46 U.S.C. § 40102(16)(19). Panda Logistics Limited and Panda Logistics Co., Ltd. have held themselves out to the Complainant as providers of international ocean transportation services and have assumed responsibility for such transportation within the meaning of 46 U.S.C. § 40102(16)(19) and § 3(6)(A)(B), § 8, § 10 of the Shipping Act and within the meaning of 46 C.F.R. § 515.2(l)(o) and § 520 while using the services of RDM as their U.S. agent in order to facilitate the provision of such international ocean transportation services.

7. The Complainant respectfully requests from the FMC reparations for injuries individually and/or collectively caused by the Respondents violations of § 10 of the Shipping Act and the FMC’s regulations at 46 C.F.R. § 515 and § 520 pursuant to § 11 of the Shipping Act.

IV. Statement of Facts and Matters Complained Of

Background

8. Petrapport is in the business of purchasing pet treats from vendors in China and importing those goods into the United States.

9. Petrapport contracted with Panda Global as an OTI and NVOCC to transport Petrapport’s goods from China to the United States since approximately 2001.

10. With respect to shipments to Petrapport, Panda Global normally nominated RDM as its U.S. collection agent on the Panda Global bills of lading. See Exhibit 1.

11. With respect to payment for international freight charges owed to Panda Global, Petrapport paid its customs broker, *e.g.*, Kuehne + Nagel, for the international freight charges. The customs broker, on behalf of Petrapport, paid the international freight charges to RDM and RDM paid Panda Global. RDM collected freight payments from Petrapport and corresponded with both Panda Global and Petrapport concerning certain delivery schedules and related information involving the cargo's transport and delivery.

12. Neither Petrapport, nor any owner of Petrapport, currently has, or has ever had, an ownership interest in or control over RDM. With respect to the Petrapport shipments, RDM acted solely as the agent of Panda Global and never acted as an agent of Petrapport. Similarly, Petrapport never paid RDM for RDM's services. All commissions or other amounts earned by RDM on the Petrapport transactions were paid by parties other than Petrapport.

Transactions involving RDM as Panda Global's Agent as well as Goods Accruing Demurrage and Storage in the U.S.

13. In the relevant transactions covered under this Complaint, Petrapport and other shippers paid RDM approximately \$173,597 covering freight amounts owing Panda Global. RDM's owner (Mr. Mario Ruiz) accepted those funds, but did not transmit those funds to Panda Global. Despite numerous attempts by several parties, attempts to contact Mr. Ruiz have been fruitless and his whereabouts are unknown.

14. Petrapport notified RDM (Mario Ruiz) on November 24, 2010 that certain freight from China had not been released and that Petrapport was facing a possible loss of customers due to the delay. See Exhibit 2. However, RDM did not respond to that email.

15. As a result of RDM's failure to pay certain freight charges owing to Panda Global, Panda Global refused to provide freight releases and/or bills of lading to Petrapport. This refusal by Panda Global prevented Petrapport from receiving its cargo for a number of shipments even though the cargo was in the United States and Petrapport had (i) paid for the cargo; (ii) attempted to pay Panda Global's

new U.S. collection agent (Panda Logistics (NY), Inc.) for the cargo; or (iii) communicated directly to Panda Global and/or Panda Global's U.S. collection agent that Petrapport was willing to pay immediately all freight charges owing for cargo sitting at the ports.

16. Petrapport and Panda Global exchanged several emails concerning the goods at the U.S. ports that Panda Global refused to release. On November 30, 2010 Panda Global confirmed that Panda Global had "all original B/L's in hand." On December 1, 2010 Panda Global advised Petrapport that Panda Global was sending additional containers, but not the freight releases for any containers. See Exhibit 3.

17. Petrapport notified Panda Global on December 1, 2010 that freight for certain containers sitting at the ports was paid by Petrapport's customs broker to RDM. In response, Panda Global confirmed that Panda Global's accountant had all of the original bills of lading required to release the goods, but suggested that "The solution is in RDM, Mario" and requested that Petrapport follow up directly with RDM. See Exhibit 4.

18. On December 3, 2010 Panda Global confirmed to RDM that "RDM owes Panda Global totally USD129,686.93;" provided RDM a Statement Of Accounts ("SOA") detailing those charges and asked RDM "[w]hen will you pay all the overdue invoices to us?" See Exhibit 5. Nevertheless, despite confirming that RDM owed the money to Panda Global, Panda Global continued to hold Petrapport's containers hostage and refused to provide Petrapport with any freight releases, even for goods at the U.S. ports noting that "[i]f we do not get our invoices paid, it is too huge loss for us. I will die." See Exhibit 6.

19. Petrapport and Panda Global exchanged further emails and containers shipped by Panda Global to Petrapport arrived at U.S. ports, albeit without freight releases. On December 13, 2010 Panda Global sent Petrapport an email claiming that Petrapport owed Panda Global \$250,330.03. Our understanding is that this amount was attributable to the following:

- \$144,455.53 that RDM owed to Panda Beijing plus \$29,142.30 that RDM owed to Panda Shanghai, a total of \$173,597.83.

- Petrapport cargo on the water wherein the freight charges of \$52,140.80 had not yet been paid.
- Cargo at the port of Newark wherein Petrapport, through its customs broker, attempted to pay Panda Logistics (NY), Inc. \$14,016 for the freight, but Panda Logistics (NY), Inc. refused to accept payment; and
- Cargo wherein Petrapport, through its customs broker, previously paid Panda Logistics (NY), Inc. \$10,575.40 for the freight, which was released to Petrapport.

See Exhibit 7 (email correspondence to Petrapport and separate Statements of Account from Panda Global to RDM in the amounts of \$144,455.53 and \$29,142.30).

20. On December 17, 2010 Panda Global's General Manager (Frank Guo) stated in an email to Petrapport "we all know you are victim, you are innocent. You have no fault." Additionally, in that email Panda Global suggested that Petrapport should make a partial payment to Panda Global of \$100,000 within 3 days in order to obtain possession of cargo at the destination ports and further suggested that payment of any additional amounts in dispute would be set aside temporarily. See Exhibit 8.

21. In response, on December 18, 2010 Petrapport agreed to be responsible for freight charges covering all goods actually shipped wherein the freight charges had not yet been paid, an amount totaling \$66,156.80. Panda Global's General Manager initially agreed to that amount stating on December 21, 2010 "I can act according to your instruction 100%." However, Panda Global's General Manager then raised numerous obfusatory questions such that the anticipated agreement and payment of \$66,156.80 was never concluded.

22. On December 27, 2010 Petrapport, through counsel, sent a letter to the FMC detailing the dispute and requesting FMC assistance. The FMC's Office of Consumer Affairs and Dispute Resolution Services attempted to contact Panda Global in order to understand and resolve the situation. However, the FMC was

not successful. Petrapport, through counsel in China, also contacted Panda Global, but without result.

23. Negotiations between Panda Global and Petrapport continued, and on January 6, 2010 Panda Global advised Petrapport that Panda Global would release bills of lading covering 24 containers in exchange for \$91,744.80. Petrapport's supply chain was severely disrupted at this time specifically, (a) cargo at the U.S. ports was accruing storage and demurrage and (b) Petrapport was not able to make certain deliveries due to inventory shortages. Consequently, Petrapport was forced to pay Panda Global the \$91,744.80 demanded. This payment was made to Panda Global in local funds (RMB) with Petrapport's vendor in China (Tianjin Everfun Pet Product Co.) ("Everfun") serving as Petrapport's agent. Due to exchange rates, Petrapport wired \$94,381.93 to Everfun to cover the freight payments in question. A copy of the bill of lading numbers and corresponding freight amounts as well as Petrapport's wire transfer instructions are enclosed as Exhibit 9.

24. Three LCL shipments in that schedule covered bills of lading totaling \$963.80 wherein Petrapport's customs broker had previously paid Panda Global for the freight.

25. Upon receiving the payment of \$91,744.80 Panda Global released all necessary documents enabling Petrapport to receive the cargo. However, due to the delays caused by Panda Global, Petrapport was required to pay an additional \$29,784 to the U.S. ports in demurrage charges. A schedule prepared by the ocean carrier (Hanjin Shipping Co. Ltd.) ("Hanjin") detailing those charges is enclosed as Exhibit 10.

Cargo that Panda Global Diverted from Korea to China

26. After paying Panda Global \$91,744.80, Petrapport believed that it had paid Panda Global for all but seven containers covered under four bills of lading, which Petrapport believed were on the water since the bills of lading for those containers were dated December 18, 2010. See Exhibit 11. Petrapport followed up on the arrival of those containers and was shocked to learn on or about January

13, 2010 that while the containers had in fact shipped from China to the U.S. via Pusan, Korea, Panda Global - without any authorization or knowledge by Petrapport - stopped the containers in Korea and had those containers returned to China. Panda Global never gave Petrapport any warning before or after the containers were diverted back to China as to Panda Global's intentions or actions with respect to those containers.

27. Petrapport had already paid the manufacturers in China approximately \$519,000 for the goods covered under the seven containers diverted back to China from Korea. As such, those containers had substantial worth to Petrapport. Panda Global refused to permit those seven containers to ship until Petrapport paid Panda Global an additional \$153,926.73 even though the freight associated with the seven containers amounted to \$23,400. See Email from Hanjin. Copy enclosed as Exhibit 12. Consequently, on or about March 10, 2010 Petrapport was forced to pay an additional \$153,926.73 to Panda Global to obtain release of the seven containers in question. See Exhibit 13. In that regard, Panda Global extorted an additional \$130,526.73 from Petrapport (specifically, $\$153,926.73 - \$23,400 = \$130,526.73$).

28. In addition to the amount paid to Panda Global, Petrapport was forced to pay an additional \$27,932.65 to the Chinese authorities for demurrage and storage costs. This amount was paid via the ocean carrier, Hanjin. See Hanjin email of April 1, 2011. Copy enclosed as Exhibit 14.

29. Panda Global also required Petrapport to pay an additional \$6,170 to Panda Global to cover miscellaneous charges on the seven containers diverted back to China. Correspondence concerning this amount and a chart identifying the \$6,170 is enclosed as Exhibit 15.

30. Ultimately, the seven containers moved to the export terminal in China on April 18, 2011 and thereafter, shipped from China to the United States (again via Pusan, Korea) on or about May 8, 2011.

31. On May 20, 2011 Panda Global advised Petrapport that Petrapport owed Panda Global additional miscellaneous fees in the amount of \$12,600. Petrapport

questioned those fees and in response, Panda Global threatened not to release the bills of lading when the seven containers arrived in the U.S. stating:

If you want, I can move the containers back to Shanghai port tomorrow. Then you ask K/N or any other big famous forwarder to arrange the movement for you again.

Tell me your decision today.

See Panda Global email of May 26, 2011 and debit note in the amount of \$12,600. Copy enclosed as Exhibit 16. In response to that overt threat, Petrapport paid the additional \$12,600 demanded.

32. Petrapport ultimately received the cargo in June 2011.

V. Injury as a Result of Violations of the Shipping Act

33. The actions of Respondents constitute systemic and egregious failures to establish, observe and enforce just and reasonable regulations and practices relating to or connected with receiving, handling, storing and delivering Complainant's property and as such, establish violations of § 10(d)(1) of the Shipping Act, as amended (46 U.S.C. § 41102(c)); specifically:

a. Panda Global engaged in a pattern of willful and deceitful conduct and converted Petrapport's goods by diverting the seven containers referenced above from Korea back to China without Petrapport's knowledge or authorization and by failing to inform Petrapport of the locations or destinations of the containers either before or after they were improperly diverted.

b. Panda Global failed to provide Complainant with proper and timely transport documents for the seven containers diverted back to China.

c. Panda Global engaged in extortion by unjustly and unreasonably refusing to permit the seven containers diverted back to China to ship to the United States until Petrapport paid Panda

Global for ocean freight charges unconnected with the cargo covered under the seven containers in question.

d. Panda Global unjustly and unreasonably permitted the seven containers diverted back to China to accrue storage and demurrage in China.

e. After the seven containers referenced above were diverted back to China and then re-exported to the United States, Panda Global unjustly and unreasonably threatened Complainant that the containers would be sent back to China if Complainant failed to pay Panda Global's several additional requests for demurrage storage, handling and similar fees.

f. Panda Global unjustly and unreasonably refused to permit its U.S. collection agent to accept payment for certain cargo at the U.S. port and thereby caused the containers to accrue demurrage, storage and similar costs in the United States.

g. Panda Global unjustly and unreasonably refused to issue freight releases for certain containers accruing demurrage and storage at ports in the United States even though Complainant demonstrated that Complainant was able and willing to pay Panda Global immediately all amounts owing for freight costs involving the subject containers.

h. RDM failed to remit Petrapport's freight payments to Panda Global.

i. RDM failed to communicate with Petrapport or provide Petrapport with any information concerning the status of Petrapport's shipments wherein RDM was acting as the agent of Panda Global.

VI. Injury to Petrapport

Petrapport claims injuries as follows:

34. Amounts attributable to double freight payments in

	first wire transfer:	\$963.80
35.	Demurrage paid in the United States as a result of Panda Global's failure to provide freight releases:	\$29,784.00
36.	Amounts extorted through second wire transfer covering containers diverted back to China from Korea:	\$130,526.73
37.	Demurrage and storage costs paid to Chinese authorities with respect to containers diverted back to China from Korea:	\$27,932.65
38.	First miscellaneous payment to Panda Global with respect to containers diverted back to China from Korea:	\$6,170
39.	Second miscellaneous payment to Panda Global with respect to containers diverted back to China from Korea:	\$12,600
40.	Attorneys fees covering correspondence with Panda Global, the FMC and other parties to obtain release of goods at U.S. ports and release of 7 containers diverted back to China from Korea:	\$61,963.50
41.	Total injury suffered as a result of freight double payments, overpayments, extortion, conversion, demurrage, warehousing, miscellaneous fees and attorneys fees:	\$269,940.68

VII. Prayer for Relief

42. Wherefore, Complainant respectfully requests from this Honorable Commission that Respondents are required to answer the charges and that after due investigation and hearing, Respondents, each of them, be ordered separately or collectively as follows:

- a. Pay Complainant by way of reparations for the unlawful conduct hereinabove described a sum of no less than \$269,940.68, plus interest.
- b. Pay any other damages that may be determined proper and just.
- c. Take any such other action, or provide any other such relief, as the Commission determines to be warranted, including sanctions, as appropriate, with

respect to Respondents ability to conduct business as NVOCC's in the United States; and

d. Pay Complainant's reasonable attorneys fees and costs incurred in filing and pursuing this Complaint with the Commission and with respect to any alternative dispute resolution or remediation efforts that may be required in resolving this dispute.

VIII. Place of Hearing

43. Complainant desires the hearing to be held in Washington, DC.

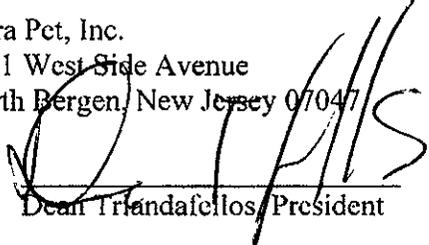
IX. Alternative Dispute Resolution

44. Petrapport has tried on numerous occasions to settle this matter with Panda Global amicably via alternative dispute resolution. To that end, Petrapport engaged Panda Global directly via email and telephone. Petrapport engaged Panda Global directly through Petrapport's counsel in China. Petrapport also tried to engage Panda Global to discuss this situation through the FMC Office of Consumer Affairs and Dispute Resolution Services. However, attempts by that office to contact Panda Global and resolve the matter were unsuccessful. Petrapport has further advised Panda Global of Petrapport's intention to file this formal complaint and has requested that Panda Global make itself available to the FMC Office of Consumer Affairs and Dispute Resolution Services for remediation and dispute resolution.

Dated: Washington, DC
August 13, 2011

Respectfully submitted,

Petra Pet, Inc.
5801 West Side Avenue
North Bergen, New Jersey 07047

By: 
Dean Triandafellos, President

GREENBERG TRAURIG, LLP
2101 L Street, NW
Suite 1000
Washington, DC 20037

By: 
Robert D. Stang, Esq.
stangr@gtlaw.com
202.533.2388

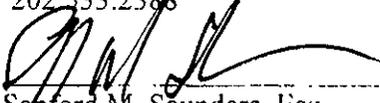

Sanford M. Saunders, Esq.
saunderss@gtlaw.com
202.331.3130

EXHIBIT 1

Bills of Lading nominating RDM as U.S. collection agent

Shipper

YANTAI ASKA FOODS CO., LTD.
16 PUCHANG R/D, LAISHAN ECONOMIC
DEVELOPMENT ZONE,
YANTAI CHINA

B/L NO. HJCT0101151

HJSCTSXH08995400

BILL OF LADING

Consignee

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

Panda LOGISTICS

Panda Logistics Ltd.

Notify Party (Complete name and address)

KUEHNE+NAGEL, INC
10 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

Port of Loading

0250E 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

3618 CTNS
AS 40'GP X 1 20'GP X 1

14,668.00 KGS 84.800 CBM

N/M

SHIPPER'S LOAD, COUNT & SEAL

PET TREATS

PO#90438

FDA NO.: 14263581714

SCAC CODE: HJSC

AMS NO. HJSC TSXH08995400

CY/CY

THIS SHIPMENT CONTAINS NO SOLID WOOD PACKAGING MATERIAL.

HJCU4229940/CH7308985 40'GP 1875CTNS 8737KGS 57CBM
TRLU8979171/CH7309000 20'GP 1743CTNS 5931KGS 27CBM

SURRENDERED

FREIGHT COLLECT

SAY THREE THOUSAND SIX HUNDRED AND EIGHTEEN (3618) 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 RDM SOLUTIONS, INC 154 09 146TH AVE 2ND FL STE 203 JAMAICA NY 11434 TEL: 718 325 1760 FAX: 718 325 1761	Freight Payable at	Place and date of issue 2010-11-13 BEIJING
Cargo Insurance (if provided) is underwritten <input type="checkbox"/> not covered by Carrier according to attached Policy For delivery of goods, please apply to: ATTN: MARGO	Number of Original ZERO(0)	Panda Logistics Limited By _____ AS CARRIER

PARTICULARS FURNISHED BY SHIPPER

B/L NO: BGT01011116

HJSCTSXH09016300

Shipper

YANTAI ASKA FOODS CO. LTD.
16 PUCHANG RD, LAISHAN ECONOMIC
DEVELOPMENT ZONE,
YANTAI CHINA

BILL OF LADING

Consignee

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

panda
LOGISTICS

Panda Logistics Ltd.

Notify Party (Complete name and address)

KUEHNE+NAGEL, INC
10 EXCHANGE PLAGE, 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

Port of Loading

0231E TIANJIN, CHINA

Port of discharge

NEW YORK

Place of delivery

NEW YORK

Marka and numbers

N/M

Number and Kind of packages

1667 CTNS

AS 40' GP X 1

Description of goods

SHIPPER'S LOAD, COUNT & SEAL

PET TREATS

PO#90443

FDA NO.: 14263581714

SCAC CODE: HJSC

AMS NO. HJSCTSXH09016300

Gross weight

7,502.00 KGS

Measurement

50.000 CBM

THIS SHIPMENT CONTAINS NO SOLID WOOD PACKAGING MATERIAL.

SURRENDERED

PARTICULARS FURNISHED BY SHIPPER

CY/CY

HJCU4945570/CH7306451

FREIGHT COLLECT

SAY ONE THOUSAND SIX HUNDRED AND SIXTY SEVEN (1667) 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 RDM SOLUTIONS, INC 154 00 146TH AVE 2ND FL STE 203 JAMAICA NY 11434 TEL: 718-525-7760 FAX: 718-515-1761	Freight Payable at ZERO(0)	Place and date of issue 2010-11-20 BEIJING
Cargo Insurance (unless otherwise indicated) <input type="checkbox"/> not covered <input type="checkbox"/> covered according to attached Policy For delivery of goods, please apply to: ATTN: MARGO	Number of Original	Panda Logistics Limited
		By AS CARRIER

BL NO: BG10101117
HJSCTSX109017400

TIANJIN EVERFUN PET PRODUCTS CO.,LTD.

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

panda

KUEHNE+NAGEL, INC
CORPORATE OFFICE
10 EXCHANGE PLACE, 19TH FLOOR
JERSEY CITY, NJ 07302
PHONE (201) 413-5693
FAX (201) 413-0245
ATT: ROBERT O'HERRON

ORIGINAL

HANJIN HOCHIMINH 0251E TIANJIN, CHINA
NEW YORK NEW YORK

2572 CTNS G.W 30,655.20 KGS 85.680 CBM
AS 40'GP X 1 20'GP X 1 N.W 28,083.20 KGS

N/M

CYCY

HICU4289229/CH7306425 40'GP
HICU2067454/CH7306417 20'GP

SHIPPER'S LOAD, COUNT & SEAL
PET TREAT
PET CHEWS
P.O NO: #32048/32085/32081/32082/32083/
32084/32086/32080/32064
PDA NO 17941041030
SCAC CODE: HJSC
AMS NO. HJSCTSX109017400
registration# 17941041030
pin#(C@71716)

THIS SHIPMENT CONTAINS NO SOLID WOOD PACKAGING MATERIAL

FREIGHT COLLECT
SAY TWO THOUSAND FIVE HUNDRED AND SEVENTY TWO (2572) CTNS ONLY.

RDM SOLUTIONS, INC
154-09 146TH AVE 2ND FL STE 203
JAMAICA NY 11434
TEL: +718-525-1760 FAX: +718-525-1761
ATTN MARIO

2010-11-20 BEIJING

THREE(3)

PANDA LOGISTICS LTD.

Super Y.D.

AS CARRIER

TIANJIN EVERFUN PET PRODUCTS CO., LTD.

BILL OF LADING

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

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



Panda Logistics Ltd.

Origin/Place of Issue
HANJIN HOCHIMINI 0250E TIANJIN, CHINA

ORIGINAL

Destination
NEW YORK NEW YORK

21.60 CTNS

GW 15,806.42 KGS 57.760 CBM

AS 40'GP X 1

NW 13,046.12 KGS

N/M

SHIPPER'S LOAD, COUNT & SEAL

PET TREAT

PET CHEWS

PLT NO: 32018/32090/32092/32065/32086

PLT NO: 179410-11030

SCALE: CINE/USC

AMS NO: US: TSX1108996500

registrations: 7-11041030

date: 06/17/10

THIS SUPPLEMENT CONTAINS NO SOLID WOOD PACKAGING MATERIAL

INBU493679 CHIT3 H 70

PRELIMINARY

SAID TO BE THOUSAND SEVEN HUNDRED AND SIXTY (2760) CTNS ONLY

NAME OF THE VESSEL
15469 EIGHTH AVENUE
FAMAKU
TEL: 4785503 FAX: 478554101
ATENMAG

DATE OF ISSUE

PANDA LOGISTICS LTD.

Signature

AS CARRIER

SHIP TO: EVERETT P&I PROJECTS CO. LTD.

BILL OF LADING

Consignee
PETERA PET, INC
5601 WESTSIDE AVENUE
NORTH BERGEN, NJ 07047
TELEPHONE 854-6157



Panda Logistics Ltd.

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

Place of Receipt

Origin vessel: HANDE HOCHUMBE II
Part of the bill: DISCHARGE
Handwritten notes: 2. not included, 3. 1000000, 4. 1000000

ORIGINAL

Quantity, Gross weight, Measurement

1000000 KGS, 1000000 KGS, 1000000 CBM

NO. 1

DATE: 1998-12-31

THIS BILL OF LADING IS ISSUED SUBJECT TO THE CONDITIONS OF CARRIAGE SET OUT IN THE REVERSE OF THIS BILL OF LADING AND THE TARIFFS AND REGULATIONS OF THE PORT OF DESTINATION.

RECEIVED

Signature: [Illegible]

Large insurance coverage indicated
Number of packages: 1000000
Weight of goods: 1000000 KGS

Panda Logistics Limited

Shipper

YANTAI ASKA FOODS CO., LTD
16 PUCHANG R/D, LAISHAN ECONOMIC
DEVELOPMENT ZONE,
YANTAI CHINA

B/L NO: BCT01011171

HJSC TSXH08174700

BILL OF LADING

Consignee

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

panda LOGISTICS

Panda Logistics Ltd.

Notify Party (Complete name and address)

KUEHNE+NAGEL, INC
10 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 0252E TIANJIN, CHINA

Port of Loading

Port of discharge

NEW YORK

Place of delivery

NEW YORK

Marks and numbers

Number and Kind of packages

Description of goods

Gross weight

Measurement

N/M

902 CTNS
AS 20' GP X 1

5,384.00 KGS 26.000 CBM

SHIPPER'S LOAD, COUNT & SEAL

PET TREATS
PO#90438
FDA NO.: 14263581714
SCAC CODE: HJSC
AMS NO. HJSC TSXH08174700

THIS SHIPMENT CONTAINS NO SOLID WOOD PACKAGING MATERIAL.

CY/CY

HJCU8174228/CH7316379

SURRENDERED

FREIGHT COLLECT

SAY NINE HUNDRED AND TWO (902) CTNS ONLY.

according to the declaration of the consignor

FREIGHT & CHARGE

REVENUE TONS

RATE

PREPAID

COLLECT

PARTICULARS FURNISHED BY SHIPPER

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 RDM SOLUTIONS, INC 154-00 146TH AVE 2ND FL STE 203 JAMAICA NY 11434 TEL: 718-545-1750 FAX: 718-545-1751	Freight Payable at ZERO(0)	Place and date of issue 2010-11-27 BEIJING
Cargo instructions (to be filled in if endorsed) <input type="checkbox"/> not covered by clauses referring to attached B/L For delivery of goods, please apply to: ATTN: MARIO	Number of Originals	Panda Logistics Limited By _____ AS CARRIER

Shipper

YANTAI WANPY INTERNATIONAL TRADE CO., LTD.
NO.6 SOUTH SQUARE ROAD LAOSHAN ECONOMIC
DEVELOPMENT ZONE, YANTAI CHINA

B/L NO: BGT01011172

HJSC78XHX08183700

BILL OF LADING

Consignee

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

panda LOGISTICS

Panda Logistics Ltd.

Notify Party (Complete name and address)

KUEHNE+NAGEL, INC
10 EXCHANGE PLACE, 20TH FLOOR
JERSEY CITY, NJ 07302
ATT: ROBERT O'HERRON
PHONE (201) 413-5757
FAX (201) 434-1226

Place of Receipt

Ocean vessel

HANJIN HOCHIMINH

Port of Loading

0252E

TIANJIN, CHINA

Part of discharge

NEW YORK

Place of delivery

NEW YORK

Marks and numbers

Number and Kind of packages

Description of goods

Gross weight

Measurement

1945 CTNS

11,028.00 KGS

73.000 CBM

AS 40' HC X 1

N/M

SHIPPER'S LOAD, COUNT & SEAL

PET TREATS

PO#90401

FDA NO.: 13987977338

SCAC CODE: HJSC

AMS NO. HJSC78XHX08183700

THIS SHIPMENT CONTAINS NO SOLID WOOD PACKAGING MATERIAL.

CY/CY

HJCU1624107/CH7316366

INSURED

FREIGHT COLLECT

SAY ONE THOUSAND NINE HUNDRED AND FORTY FIVE (1945) CTNS ONLY.

according to the declaration of the consignor

FREIGHT & CHARGE

REVENUE TONS

RATE

PREPAID

COLLECT

PARTICULARS FURNISHED BY SHIPPER

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 RDM SOLUTIONS, INC 134-09 146TH AVE 2ND FL STE 203 JAMAICA NY 11434	Freight Payable at	Place and date of issue 2010-11-27 BEIJING
Cargo insurance through this bill of lading <input type="checkbox"/> not covered For delivery of goods please apply to: ATTN: MARIO	Number of Original ZERO(0)	Panda Logistics Limited
		By AS CARRIER

Due to arrival

Shipper
RUSHAN SAM BAO TOYS CO.,LTD
SOUTH OF QINGSHAN ROAD,
RUSHAN CITY WEIHAI SHANDONG,CHINA
ON BEHALF OF SAM BANG PRODUCTS,INC.

BL NO: BGT1011174
PDNYK11201A

BILL OF LADING

Consignee
PETRA PET,INC.
5601 WESTSIDE AVENUE
NORTH BERGEN,NJ07047
TEL.(201)854-6157



Panda Logistics Ltd.

Notify party (Complete name and address):

KUEHNE+NAGEL,INC
10 EXCHANGE PLACE,20TH FLOOR
JERSEY CITY,NJ 07302
ATTN:ROBERT O'HERRON
PHONE(201)-413-5757
FAX(201)-434-1236

NYK DENVER D20E
NEW YORK

QINGDAO,CHINA
NEW YORK

ORIGINAL

Number and Kind of packages	Description of goods	Gross weight	Measurement
205 CTNS AS LCL	CAT TOYS & DOG TOYS P.O.NO.8087 (P.I.NO:CHN-8501)	727.400 KGS	7.087 CBM

ITEM NUMBER
MASTER/INNER
GROSS WT(LBS)
NET WT(LBS)
PACKING LIST #
PURCHASE ORDER NUMBER
LOT NUMBER
MADE IN CHINA
CTN NO.

SHIPPED ON BOARD

NYKUS411488/CN526793A 40'HQ

FREIGHT COLLECT
SAY TWO HUNDRED AND FIVE (205) CTNS ONLY

FREIGHT & CHARGE

COLLECT

RDM SOLUTIONS, INC
154-09 146TH AVE 2ND FL STE 203
JAMAICA NY 11434
TEL -718-525-1760 FAX -718-525-1761
ATTN:MARIO

The goods and instructions are accepted and dealt with subject to the Standard Conditions printed hereof.
When a consignment is received, the carrier is not bound to accept it unless the conditions are complied with. At the time of receipt, the carrier and delivery as mentioned above.
None of these conditions, transport bills or other documents must be surrendered, they are given in exchange for the goods. In Witness whereof the original Consented
transport bills of lading of this bill and date have been signed in the number stated below, one of which being as specified the other(s) to be void.

2010-12-02 BEIJING

THREE(3)

WSP 6

B/L NO: BGT01011175

YML08235020538

Shipper

YANTAI ASKA FOODS CO. LTD
16 PUCHANG R/D, 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

panda LOGISTICS

Panda Logistics Ltd.

Notify Party (Complete name and address)

KUEHNE+NAGEL, INC
10 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

EASLINE TIANJIN

Port of Loading

646E TIANJIN, CHINA

Port of discharge

NEW YORK

Place of delivery

NEW YORK

PARTICULARS FURNISHED BY SHIPPER

Mark and numbers	Number and Kind of packages	Description of goods	Gross weight	Measurement
	84 CTNS AS LCL		885.00 KGS	5.300 CBM
PETRAVET		SHIPPER'S LOAD, COUNT & SEAL PET TREATS PO#90447 FDA NO.: 14263581714 SCAC CODE: GLCA AMS NO. GMT683067		
CY/CY		THIS SHIPMENT CONTAINS NO SOLID WOOD PACKAGING MATERIAL.		
YMLU5101131/YMLY127512				
		FREIGHT COLLECT SAY EIGHTY FOUR (84) CTNS ONLY. according to the declaration of the consignor		
FREIGHT & CHARGE	REVENUE TONS	RATE	PREPAID	COLLECT

SUBJECT TO T&C

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 RDM SOLUTIONS, INC 154 09 146TH AVE AND FL STE 203 JAMAICA NY 11434 TEL: 718-525-1700 FAX: 718-525-1761	Freight Payable at ZERO(0)	Place and date of issue 2010-11-28 BEIJING
<input type="checkbox"/> not covered by insurance <input checked="" type="checkbox"/> covered according to attached Policy For delivery of goods please apply to: ATTN: MARIO		Panda Logistics Limited
		By AR CARRIER

YMLUB233020536

Shipper

TIANJIN AMBER INTERNATIONAL LOGISTICS
CO. LTD. C-1804 BIZHONG PLAZA YOUYIBEI ROAD
HEXI DISTRICT, TIANJIN, CHINA TEL: 8622 80326909
FAX: 8622 8087273

BILL OF LADING

Consignee

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

Panda LOGISTICS

Panda Logistics Ltd.

Notify Party (Complete name and address)

KURHNE NAGEL INC.
CORPORATE OFFICE
10 EXCHANGE PLACE 19TH FLOOR
JERSEY CITY, NJ 07302
PHONE: (201) 413-5693
FAX: (201) 413-0245

Place of Receipt

ATT: ROBERT C. HERRON

Ocean Vessel

EASLINE TIANJIN 8467 TIANJIN, CHINA

Part of discharge

NEW YORK NEW YORK

ORIGINAL

Marks and numbers

44 CTNS

Description of goods	Gross weight	Measurement
G.W. 711.00 KGS	2.072 CBM	
N.W. 667.00 KGS		

AS LCL

SHIPPER'S LOAD, COUNT & SEAL

PRINTED BAG

PARTICULARS FURNISHED BY SHIPPER

registration#1794104130
pin#(C@7171d)

THIS SHIPMENT CONTAINS NO SOLID WOOD PACKAGING MATERIAL.

CAIU07340/YNLYD7850 40GP

FREIGHT COLLECT

SAY FORTY FOUR (44) CTNS ONLY

according to the declaration of the consignor

FREIGHT & CHARGE	REVENUE TONS	RATE	PREPAID	COLLECT
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RUM SOLUTIONS, INC.
154-09 146TH AVE 2ND FL. STE 203
JAMAICA NY 11434
TEL: 718-525-1760 FAX: 718-525-1761

ATTENTION: Instructions, receipts 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 Bill 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 2010-11-28 BEIJING
----------------	--------------------	---

Cargo insurance through the undersigned <input type="checkbox"/> not covered <input type="checkbox"/> Covered according to attached Policy	Number of Original THREE(3)	PANDA LOGISTICS LTD. Panda Logistics Limited
---	--------------------------------	---

For delivery of goods Please apply to:
Smith

By AS CARRIER

EXHIBIT 2

Petrapport correspondence to RDM

Maria Garcia

From: Patty Deavila
Sent: Wednesday, November 24, 2010 5:31 PM
To: 'Mario Ruiz'; Gertrudis Lanfranco
Cc: Maria Garcia
Subject: RELEASES

Please be aware that the following containers and LCL need to be release BY FRIDAY 11/26. Understand, we have x-mas product and we are been scream, possible lost of customer. IT'S BEEN NOT A NICE SITUATION. I NEED TO CHECK IF WILL CONTINUE WITH SAME PROBLEM ON RELEASES?

~~LCL 273 CTNS - ON DEMURRAGE SONGE 11/19 - OOLU7706887 -~~
~~1490 CTNS CHINA - HJGU1251873 - LAST DATE AT PORT IS 11/26~~
~~2858 CTNS CHINA - OOLU7455185 - SAME AS ABOVE.~~

MARIO, Please call me, I have my boss and everybody in top of me asking for releases. FOR A WEEK I AM BEEN TRY TO CONTACT YOU THRU YR OFFICE, TEXT, VOICE MAIL AND EMAIL AND NO REPLY AT ALL?

Thanks
PATTY

EXHIBIT 3

**Correspondence to Petrapport confirming that
Panda Global had all bills of lading in hand**

Maria Garcia

Panda China

From: Patty Deavila
Sent: Wednesday, December 01, 2010 7:06 PM
To: Panda Global-Betty Sun; Panda Bjs / sky.le - 乐雪玲
Cc: Dean Triandafellos; Mislav Rodriguez; Maria Garcia; Jenifer
Subject: RE: freight releases

BETTY:

Thanks for yr phone call, today we got BL's on two containers, tomorrow will be the rest of containers. I sent to you also new containers coming without freight releases.

Call me to my cell, if u need to.

Thanks,
PATTY

From: Panda Global-Betty Sun [mailto:betty@pandaglb.com]
Sent: Wednesday, December 01, 2010 10:37 AM
To: Patty Deavila; Panda Bjs / sky.le - 乐雪玲
Cc: Dean Triandafellos; Mislav Rodriguez; Maria Garcia; Jenifer
Subject: Re: freight releases
Importance: High

Dear Patty,

As I just said on the phone, below two containers are to be released today.

Everfun – CONTAINER #HJCU1251873 – 1490 CTNS. NY Place of Del.

Everfun – CONTAINER #BHCU3142785 – 637 CTNS. – NEWMAN Place of Delivery

Pls ask your broker KUEHNE + NAGEL, INC. to contact our New York office now:

Ms.LING KUO
PANDA LOGISTICS (NY), INC.
10. E Merrick Road, Ste 204
Valley Stream, NY 11580
Tel: 516-887-0088
Fax: 516-887-0038

The rest containers that you mentioned, pls allow me to check tomorrow then reply you.

Thanks for your understanding!

B.rgds
Betty Sun

----- Original Message -----

From: Panda Global-Betty Sun

To: Patty Deavila ; Panda Bjs / sky.le - 乐雪玲

Cc: Dean Triandafellos ; Mislay Rodriguez ; Maria Garcia ; Jenifer

Sent: Wednesday, December 01, 2010 11:10 AM

Subject: freight releases

Dear Patty,

We are very very sorry for the inconvenience caused to you.

Our accountant told me that RDM didn't respond to her Emails for two weeks. The total overdue amount is as high as USD125000 in Panda favor. Some old invoices were even dated Sep.. We do not know what happened to RDM or to Mario. We feel panic facing such situation.

We didn't bother you again for such problem, because we know your focus is taking good care of your customers and to do more good businesses.

We are grateful for your long term supports. We didn't want to bring trouble to you. But our accountant only listens to our big boss. She has all original B/Ls in hands.

The solution is in RDM , Mario. Could you catch hold of him?

My cellphone No. is 0086- 15821987803 . You can call me at any time.

Best regards
Betty Sun

----- Original Message -----

From: Patty Deavila

To: Betty Sun-Panda Global ; Panda Bjs / sky.le - 乐雪玲

Cc: Dean Triandafellos ; Mislay Rodriguez ; Maria Garcia ; Jenifer

Sent: Wednesday, December 01, 2010 8:40 AM

Subject: [MAYBE SPAM]freight releases

Betty:

Please be aware that Mario from RDM is not given us original BL's for containers and/or LCL of the following :

Wenzhou -CONTAINER # OOLU7455185 - 2858 CTNS. NY Place of Del.

JC Sunny - CONTAINER #OOLU7706887 - 273 AS LCL. NY Place of Del.

Everfun - CONTAINER #HJCU1251873 - 1490 CTNS. NY Place of Del.

Everfun – CONTAINER #BHCU3142785 – 637 CTNS. – NEWMAN Place of Delivery

All freight for those containers are been paid by our broker to him. We need to get our containers out from port due of per diem charges with the port and steamship line. We have xmas merchandise still not delivery on time to customers. We can't express how we feel not getting our shipments before xmas.

Always delivery it's been our responsibility to care about customers as priority, we need to make it happen otherwise thousands of dollars on penalties from them to us, possible end of business and our reputation will be lost. Understand that it's not easy, we have our commitment to them.

I am very surprised you did not advice us on this problem, now it comes to the point that we have been hurt not able to pull the shipments neither delivery on time.

Sorry, we need to know what is going on and resolve these issues for the above containers and future shipments coming in the next two weeks.

We will advise our suppliers not to book any other container with Panda until we find a solution with above. We hope we can get a solution today.

My cellular is 201-937-3315, please call me anytime to discuss our future.

Thanks,

Patty DeAvila

Office Manager

PETRAPPORT

5801 West Side Ave.

North Bergen, NJ 07047

Tel: 201-854-6157 x114

Fax: 201-507-8296

E-mail: patty@beefeaters.com

Url: www.beefeaters.com



EXHIBIT 4

**Correspondence to Petrapport confirming that
Petrapport should follow up with RDM**

Panda - China

Maria Garcia

From: Panda Global-Betty Sun [betty@pandaglb.com]
Sent: Tuesday, November 30, 2010 10:10 PM
To: Patty Deavila; Panda Bjs / sky.le - 乐雪玲
Cc: Dean Triandafellos; Mislav Rodriguez; Maria Garcia; Jenifer
Subject: freight releases
Importance: High

Dear Patty,

We are very very sorry for the inconvenience caused to you.

Our accountant told me that RDM didn't respond to her Emails for two weeks. The total overdue amount is as high as USD125000 in Panda favor. Some old invoices were even dated Sep.. We do not know what happened to RDM or to Mario. We feel panic facing such situation.

We didn't bother you again for such problem, because we know your focus is taking good care of your customers and to do more good businesses.

We are grateful for your long term supports. We didn't want to bring trouble to you. But our accountant only listens to our big boss. She has all original B/Ls in hands.

The solution is in RDM , Mario. Could you catch hold of him?

My cellphone No. is 0086- 15821987803 . You can call me at any time.

Best regards
Betty Sun

----- Original Message -----

From: Patty Deavila
To: Betty Sun-Panda Global ; Panda Bjs / sky.le - 乐雪玲
Cc: Dean Triandafellos ; Mislav Rodriguez ; Maria Garcia ; Jenifer
Sent: Wednesday, December 01, 2010 8:40 AM
Subject: [MAYBE SPAM]freight releases

Betty:

Please be aware that Mario from RDM is not given us original BL's for containers and/or LCL of the following :

Wenzhou -CONTAINER # OOLU7455185 - 2858 CTNS. NY Place of Del.

JC Sunny - CONTAINER #OOLU7706887 - 273 AS LCL. NY Place of Del.

Everfun - CONTAINER #HJCU1251873 - 1490 CTNS. NY Place of Del.

EXHIBIT 5

Correspondence from Panda Global to RDM

Do not pay any freight to Mario. Ask Mario to talk to you in person. He told me he can't come to see me, don't know what is his problem.

I can not think of any other person who can help me out. Very very sorry for the trouble caused to you. If I can I will help you, he worked with us for more than 10 years thru you don't know what happened. But listen for the future don't leave anybody with those terms. Amount of money and we were paying to him with arrival notices in front. We did not have terms. Don't know what, and where is the money he owe you. Hope will be resolve.

Thanks,
PATTY

Tks+b.rgds
Betty

----- Original Message -----

From: Panda Global-Betty Sun

To: mario.rdm@solution.com ; g.lanfranco@rdmsolution.com ; m.Ruiz@rdmsolution.com

Cc: Patty.Dcavila@rdmsolution.com

Sent: Friday, December 03, 2010 11:14 PM

Subject: Re: Overdue invoices till Dec.3, 2010

Hi Mario,

Today our Financial Director said RDM owes Panda Global totally USD129,686.93. You have the detailed SOA from my colleagues.

You know, in order to keep business run smoothly Panda has done the best that we can do. You do not answer phones, you do not reply Emails. This is not professional, not polite. Panda staff have always been working hard to provide best services to shippers and consignee. We paid great efforts on this biz.

What's your thoughts at all?

When will you pay all the overdue invoices to us?

Waiting for your soonest reply.

Tks+B.rgds
Betty Sun
Panda Global Co.,Ltd

EXHIBIT 6

Correspondence from Panda Global to Petrapport

Patty Deavila

From: Panda Global-Betty Sun [betty@pandaglb.com]
Sent: Wednesday, December 08, 2010 8:42 AM
To: Patty Deavila
Subject: Re: Overdue invoices till Dec.3, 2010

Our big boss asked me everyday: "When our huge receivable amount will be collected?" I had nothing to say.

You and RDM are in the same city. You can ask your staff to go to RDM office to check what happened.

----- Original Message -----

From: Patty Deavila
To: Panda Global-Betty Sun
Sent: Sunday, December 05, 2010 2:54 AM
Subject: RE: Overdue invoices till Dec.3, 2010

BETTY:

I did not get any reply pleas advice us.

Thanks,

PATTY

From: Patty Deavila
Sent: Friday, December 03, 2010 6:31 PM
To: 'Panda Global-Betty Sun'
Subject: RE: Overdue invoices till Dec.3, 2010

BETTY:

See my reply below:

From: Panda Global-Betty Sun [<mailto:betty@pandaglb.com>]
Sent: Friday, December 03, 2010 10:40 AM
To: Patty Deavila
Subject: Re: Overdue invoices till Dec.3, 2010

Dear Patty,

I have to beg you for help on this issue. Since you and Mario are in the same area, you can catch hold of him easier than me. I called him today, he answered he will be sending you an email tonight. Don't know but he cut me out.

Freight forwarding is not like banking, IT , or energy industries. It is hard job, while the profit is not high. ok

If we do not get our invoices paid, it is too too huge loss for us. I will die. ok

Do not pay any freight to Mario. Ask Mario to talk to you in person. He told me he can't come to see me, don't know what is his problem.

I can not think of any other person who can help me out. Very very sorry for the trouble caused to you. If I can I will help you, he worked with us for more than 10 years thru you don't know what happened. But listen for the future don't leave anybody with those terms. Amount of money and we were paying to him with arrival notices in front. We did not have terms. Don't know what, and where is the money he owe you. Hope will be resolve.

Thanks,
PATTY

Tks+b.rgds
Betty

----- Original Message -----

From: Panda Global-Betty Sun
To: mario.rdmsolution ; g.lanfranco ; m.Ruiz@RDMSolution.com
Cc: Patty Deavila
Sent: Friday, December 03, 2010 11:14 PM
Subject: Re: Overdue invoices till Dec.3, 2010

Hi Mario,

Today our Financial Director said RDM owes Panda Global totally **USD129,686.93**. You have the detailed SOA from my colleagues.

You know, in order to keep business run smoothly Panda has done the best that we can do. You do not answer phones, you do not reply Emails. This is not professional, not polite. Panda staff have always been working hard to provide best services to shippers and consignee. We paid great efforts on this biz.

What's your thoughts at all?

When will you pay all the overdue invoices to us?

Waiting for your soonest reply.

Tks+B.rgds
Betty Sun
Panda Global Co.,Ltd

EXHIBIT 7

**Correspondence to Petrapport and separate Statements of
Account from Panda Global to RDM**

Fax:+86-10-84563366
Email: liyan@pandaglb.com
<http://www.pandalog.com>

发件人：Patty Deavila
发送时间：2010-12-16 06:46:33
收件人：liyan@pandaglb.com
抄送：PandaGlobal-Betty Sun; Panda Bjs / sky.le - 乐雪玲; Mislav Rodriguez; MariaGarcia; Jon Alpert; MichaelReid; Dean Triandafellos
主题：[MAYBE SPAM]RE: Request of immediate payment for all Panda freight invoices totally USD250330.03
DEAR PANDA:

PLEASE need a reply on below email, we can't continue waiting and containers are accumulating storage.
Thanks,
PATTY

From: Patty Deavila
Sent: Tuesday, December 14, 2010 6:47 PM
To: 'liyan@pandaglb.com'
Cc: PandaGlobal-Betty Sun; 'Panda Bjs / sky.le - 乐雪玲'; Mislav Rodriguez; Maria Garcia; Jon Alpert; Michael Reid
Subject: FW: Request of immediate payment for all Panda freight invoices totally USD250330.03
Importance: High

Dear Liyan-Betty-Sky:

From: Panda Bjs / liyan - 李燕 [mailto:liyan@pandaglb.com]
Sent: Monday, December 13, 2010 8:50 PM
To: Patty Deavila
Cc: 孙秀媛; 乐雪玲; 沈加梅; Maria Garcia; 越非
Subject: Request of immediate payment for all Panda freight invoices totally USD250330.03
Importance: High

Dear Patty,

Pls see attached list of all cargos on water.
See attached xl sheet with colors; in Yellow are three containers at the port, waiting only for freight release. They are been on demurrage at this point.
The first three containers are arrived which we don't have freight release; Your agent in NY had the payment, but was not process it. So, we was forced to cancel the payment.
Our broker can't pay overseas, must have an agent in USA. So, we need the agent who can pay and release these. We have the funds but we need to have an USA agent to make the transactions.

Pls see attached SOA for PETRAPPORT. Plus USD144455.53 that RDM owe to Panda Beijing, plus USD29142.3 that RDM owe to Panda Shanghai, totally USD250330.03 in Panda Global favor. As per yr attachment we already paid to your agent some of the cargos on your SOA sheet, see lines highlighted on blue. We have proof are been that they are been paid and cargos are released at our warehouse. We won't repay for these cargo's due of are not our responsibility. These were paid to your agent in USA, which was RDM and PETRAPPORT is not held responsible to repay for this. It's illegally to hold for our shipments, when we have proofs we paid already. FMC protect our cargo's, and will get involve on this case.

We have other shipments we need to be booked but due of the situation not resolve, and creating problems with our cargo's we have decide to stop all future business until this is fixed.

We can go two ways with the situation we can deal with it, and fix it between both parties or we have to put it in legal hands. We are trying to hold off our customers on these important xmas shipments, but we can hold anymore. We are in the middle of December, Holidays are here and this is coming a big issue. We know are the legal procedure but we want not to go this route.

These past amounts that you mentioned above USD144455.53 that RDM owe to Panda Beijing; plus USD29142.3 that RDM owe to Panda Shanghai, totally USD250330.03 in Panda Global favor.

Have absolutely nothing to do with PETRAPPORT, we was paid by us to RDM and we have proof of checks cashed in the case you need it.

We request you to pay totally USD250330.03 to us immediately. Because we have paid to shipping lines already.

Pls arrange wire transfer to our Beijing office. Then you will get all shipments.

We need to solve this problem now by tomorrow as we cannot longer wait on this. Shipments are at port or coming soon and will be expenses for Per Diem which we will charge back to Panda.

I told Betty that we already accumulate \$2000 dollars on Per Diem since problems started at the end of November.

Our Beijing office bank account details are:

**BENEFICIARY NAME : PANDA GLOBAL (BEIJING) CO.,LTD
ADD : ROOM 0312 #10, CAIMAN STREET #67 CHAOYANG ROAD,
CHAOYANG DISTRICT, BEIJING CITY, CHINA**

**BENEFICIARY'S BANK'S NAME : BANK OF BEIJING
ADD : NO.5 JIU XIAN QIAO LU,CHAOYANG DISTRICT BEIJING 100015**

**ACCOUNT NO : 01090332001420105002390
SWIFT CODE : BJCNCNBJ**

In conclusion, we must have all our freight invoices paid at once!!!

We tried to call your office several times not answer, hope you reconsider this situation and future business.

Thanks,

Patty De Avila

Office Manager

PETRAPPORT

5801 West Side Ave.

North Bergen, NJ 07047

Tel: 201-854-6157 x114

Fax: 201-507-8296

E-mail: patty@beefeaters.com

Url: www.beefeaters.com



Thanks & best regards
Linda - Accounts Manager
Panda Global (Beijing) Co.,Ltd.
Tel:+86-10-84565656-131
Fax:+86-10-84563366
Email: liyan@pandaglb.com
<http://www.pandalog.com>

TO RDM SOLUTIONS, INC

SOA till Dec 6, 2010

Item	Invoice No	Case No	ETD	ETA	Amount	HBL No	Container No.	MBL No
1	B10092738	OE10090167	9/4/2010	10/1/2010	10,399.00	BGTO10091176	CAIU6360535 TCLU5195536	HJCTSXXH05160600
2	B10093432	OE10090115	9/15/2010	10/12/2010	195.89	BGTO1009115	NYKU5444901	PDNYK10915W
3	B10093939	OE10090078	9/11/2010	10/10/2010	8,905.00	BGTO1009078	CRSU1405062 GESU2383496	HJCTSXXH05523200
4	B10093947	OE10090079	9/11/2010	10/8/2010	9,169.00	BGTO1009079A	HJCU2138291 TCLU2296707 HJCU2138291	HJCTSXXH05526500
5	B10093948	OE10090080	9/11/2010	10/10/2010	2,905.00	BGTO1009080A	HJCU2128462 HJCU2128462	HJCTSXXH05522100
6	B10093949	OE10090077	9/11/2010	10/10/2010	4,145.00	BGTO1009077A	CAIU2562776 CAIU2562776	HJCTSXXH05525400
7	B10093952	OE10090076	9/11/2010	10/10/2010	10,025.00	BGTO1009076A	CRSU1404386 TCLU2284171 TCLU2284171	HJCTSXXH05524300
8	B10094491	OE10090126	9/19/2010	10/14/2010	10,399.00	BGTO1009126A	HJCU3365590 HJCU372031 HJCU3365590	HJCTSXXH05928400
9	B10094537	OE10090114	9/14/2010	10/12/2010	243.40	BGTO1009114	YMLU5008775	YMLUE235019770
10	B10094538	OE10090082	9/14/2010	10/15/2010	610.00	BGTO1009082	GLDU7366477	YMLUE235019768
11	B10094989	OE10090158	9/25/2010	10/21/2010	5,212.00	BGTO1009158	TRLU7355360	HJCTSXXH05946400
12	B10094980	OE10090157	9/25/2010	10/21/2010	5,212.00	BGTO1009157	HJCU1451254	HJCTSXXH05945300
13	B10094985	OE10090155	9/25/2010	10/22/2010	5,212.00	BGTO1009155	FCIU8667071	HJCTSXXH05944200
14	B10094990	OE10090156	9/25/2010	10/10/2010	3,499.00	BGTO1009156	HJCU7612778	HJCTSXXH06027200
15	B10094987	OE10090160	9/27/2010	10/29/2010	5,025.00	BGTO1009160A	HJCU8306427 HJCU8306427	HJCTSXXH06028300
16	B10094998	OE10090159	9/27/2010	10/26/2010	4,597.00	BGTO1009159A	GVCU2128826 GVCU2128826 GVCU2128826	HJCTSXXH06026100
17	B10101629	OE10100030	10/2/2010	11/2/2010	10,149.00	BGTO1010030	FSCU9627285 HJCU4353035	HJCTSXXH06046500
18	B10102012	AE10100081	10/10/2010		1,410.46	BJT-1010081		999-11963266
19	B10102487	AE1010126	10/16/2010		4,864.00	BJT-1010126		999-11950853
20	B10103601	AE1011021	10/23/2010		3,460.38	BJT-1011021		986-33368532
21	B10103726	OE10100078	10/16/2010	11/11/2010	10,149.00	BGTO1010078	HJCU4385557 TGHU9428420	HJCTSXXH060885600
22	B10104353	OE10100111	10/23/2010	10/21/2010	232.00	BGTO1010111	YMLU5081610	YMLUE235020209
23	B10104553	OE10100136	10/23/2010	11/18/2010	5,212.00	BGTO1010136	HJCU1251873	HJCTSXXH06108200
24	B10104565	OE10100135	10/23/2010	11/26/2010	4,597.00	BGTO1010135	BHCU3142785	HJCTSXXH06188300
25	B10111143	OE10100173	10/30/2010	10/1/2010	9,899.00	BGTO1010173	HJCU4233160 SPKU4075385	HJCTSXXH06207200
26	B10111148	OE10100191	10/31/2010	10/21/2010	285.00	BGTO1010191	FCIU8368278	YMLUE235020294
27	B10111702	AE1011066	10/31/2010		4,992.90	BJT-1011066		695-33710224
28	B10115476	AI1012069	11/20/2010		3,451.50	CJAA903447		989-67037460
			Total		144,455.53			
								USD
								in Panda Beijing favor

TO RDM SOLUTIONS,INC

SOA till Dec 6, 2010

Invoice No.	case No	Date	Amount	HBL	Container No.	MBL No.
B10082151	OESH10080061	2010-08-23	USD 4095 00	BGTS:101008061	FCU3516120	COSU60351870002DE
B10082152	OESH10080108	2010-08-23	USD 4779 00	BGTS:101008108	CBHU6291862	COSU6042303130DE
B10082153	OESH10080152	2010-08-23	USD 132 00	BGTS:101008152		SH10080124NYDE
B10090264	OESH10090113	2010-09-02	USD 4779 00		OOLU7827370	OOLU3060658260DE
B10092739	OESH10090098	2010-09-27	USD 105 00			DE
B10092745	OESH10090101	2010-09-27	USD 105 00			DE
B10092747	OESH10090102	2010-09-27	USD 527 10			DE
B10092813	OESH10090098	2010-09-28	USD 869 40			DE
B10092814	OESH10090100	2010-09-28	USD 1032 15			DE
B10092816	OESH10090149	2010-09-28	USD 4779 00	BGTS:101009149	TTNU4949333	OOLU3060644850DE
B10093031	OESH10090180	2010-09-30	USD 1273 65			DE
B10100485	OESH10090179	2010-10-08	USD 1092 00			DE
B10102181	OESH10100011	2010-10-22	USD 795 00	BGTS:10100011		SH10100199NYDE
B10103014	OESH101000145	2010-10-29	USD 4779 00	BGTS:101010145	OOLU7455185	OOLU3060780990DE

TOTAL USD 29,142.30 in Panda Global Shanghai favor

EXHIBIT 8

**Correspondence from Panda Global to Petrapport
confirming Petrapport's innocence and absence of fault**

From: frankguo [mailto:frank@pandaglb.com]
Sent: Friday, December 17, 2010 9:40 AM
To: Patty Deavila; liyan@pandaglb.com; Steven Mendal; Lina Quintero
Cc: PandaGlobal-Betty Sun; Panda Bjs / sky.le - 乐雪玲; Mislav Rodriguez; Maria Garcia; Jon Alpert; Michael Reid; Dean Triandafellos
Subject: current big headache
Importance: High

Dear Mr. Steven Mendal,

I personally feel very very sorry for what had happened! As the General Manager of Panda Global, pls accept my sincere words!

After receiving your Emails, I, together with our Accounting Dept., 7 Managers and Betty held urgent meeting. My English is very poor, so my Secretary and Betty translated all Emails and told me the whole story.

I think, you and we may need 3-4 months time to discuss how to resolve this trouble.

Do not be angry again. You has been our client for almost 8 years. I am happy that we have been cooperating with you indirectly for so long time. Please forgive the improper words that my staff have said. If you come to China next time, I am willing to entertain you with the highest etiquette in China to make up for my fault.

Pls calm down and read through below my suggestion:

Do not need you to pay all charges. You just pay USD100000 within 3 days, then we give you the docs that cargos have arrived at destination ports. As long as you do not pay all charges you will not have too big loss. Clearing and picking up the cargos that have arrived at port can avoid you face bigger economic loss! Your priority is not affecting your end customers. I do not want to see more people are hurt because of this accident. Also we can collect back part of freights! Time is treasure. This will be temporary win-win situation for you and us. Among all the invoices, those have no problem should be paid by you first, because no argument at all. For the rest, you and we need around 3 months to discuss and find a solution. I hope you can be satisfied 100% finally. You are my client, you are also my GOD!

I just do not know whether you are willing to pay USD100000 first.

You are client, also our GOD! I should not request you like this! Pls forgive me!

To show our sincerity and apology, we will release the containers that have arrived at destination after we receive your confirmation of paying parts of freights to us and leaving the rest aside temporarily. It is OK that the funds that you promised to pay arrive at our bank account within 3 days. We believe in you.

Then you and we both need time to discuss how to solve such big headache?

I do not hope two victims to deepen our wounds further! Wish GOD can forgive us- two innocent persons. Let's forget all words that hurt each other.

During our meeting, we all know you are victim, you are innocent. You have no fault. If you are in China, we will comfort your heart with the Chinese etiquette. Please accept my apologies!

I am also victim. But, we , two victims had arguments which should not have happened. This is caused by MARIO!

Do you agree that Mario is the cause? We do not want you to face bigger loss. We do not want our hurt to each other to deepen! This is totally unfair for you and me.

Hope to receive your reply.

Best Regards
Fran Guo -General Manager
Panda Global Co.,Ltd.

EXHIBIT 9

**Petrarport wire instructions for \$94,381.93
with corresponding bill of lading numbers and freight amounts**

Stang, Robert (OfCnsl-DC-Intl)

From: Jon Alpert [jalpert@beefeaters.com]
Sent: Friday, January 07, 2011 5:55 PM
To: Klinaeverfun@126.com
Cc: Dean Triandafellos; deant1@optonline.net; Stang, Robert (OfCnsl-DC-Intl); Patty Deavila
Subject: FW: Wire to Everfun
Attachments: W01071107 (Future Mgt. Co.).doc; PANDA BOLs and INVOICES 1-7-2011.xlsx

Attached is a revised schedule of Panda invoices that we want you to pay for us. Panda added three small bills which brought the US total up to \$91,744.80.

Per your prior e-mails regarding exchange rates, we wired \$94,381.93 to your HSBC account.

The attached document also includes all the BOLs, Master BOLs and container numbers that we need verified and need to have Panda deliver the documents to Hanjin.

The only exception is three case numbers that were added. These case numbers are OE101110193, OE101110174, OE101110175, These were not Hanjin shipments, so we just need verification that the documents are there and will be sent to us.

If you have any questions, please e-mail us.

Jon Alpert
Chief Financial Officer
Petrapport
jalpert@beefeaters.com
www.beefeaters.com
office 201-854-6157
cell 908-581-2200

From: Michael Reid
Sent: Friday, January 07, 2011 5:00 PM
To: Jon Alpert
Subject: Wire to Everfun

fyi

Michael

**PETRAPPORT
5801 WEST DIDE AVENUE
NORTH BERGEN, NEW JERSEY 07047
PHONE (201) 507-5884 FAX (201) 854-6157**

DATE: 05/07/2011
TO: HARRIS NA
ATTN.: WIRE TRANSFER
FROM: MICHAEL REID

PLEASE PROCESS THE FOLLOWING TRANSFER:

PAYEE: PETRA PET, INC.
ACCOUNT #: 3782836
AMOUNT: \$94,381.93
REFERENCE: FOR PAYMENT TO PANDA GLOBAL
INTERMED. BANK: HSBC BANK, FUFALLO, NEW YORK
ABA #: 021001088
SWIFT ADDRESS: HSBCHKHHHKH
ACCOUNT # 178815916838
FOR CREDIT TO: HSBC BANK, HONG KONG BRANCH
HSBC CHEUNG SHA WAN SME CENTER, 10/F ROOM 1010-1011
CHEUNG SHA WAN PLAZA TOWER 2, 833 CHEUNG SHA WAN ROAD
KLN
BENEFICIARY: FUTURE INVESTMENT & MANAGEMENT CO LTD.
ACCOUNT #: 178815916838
WIRE #: W01071107
SIGNATURE: _____

Panda Global (Beijing) Co.,Ltd.

Statement of Accounts

Date 4/Jan/11

To: PETRAPPORT

invoice No.	Case No.	ETD	Amount	HBL No.	Container No.	MBL No.
B10121250	OE10110172	11/27/2010	5212.00	BGT01011172	HJCU1624107	HJCTSXH08183700
B10121251	OE10110171	11/27/2010	4117.00	BGT01011171	HJCU8174228	HJCTSXH08174700
B10121252	OE10110170	11/27/2010	4757.00	BGT01011170	TRLU9090379	HJCTSXH08184100
B10121253	OE10110169	11/27/2010	8905.00	BGT01011169	HJCU8247957 HJCU8261195	HJCTSXH08186300
B10121255	OE10110168	11/27/2010	4145.00	BGT01011168	HJCU2135190	HJCTSXH08187400
B10121256	OE10110167	11/27/2010	10025.00	BGT01011167	FSCU3986713 TRLU3621035	HJCTSXH08185200
B10121257	OE10110117	11/20/2010	9054.00	BGT01011117	HJCU2067454 HJCU4289229	HJCTSXH09017400
B10121259	OE10110116	11/20/2010	4962.00	BGT01011116	HJCU4945570	HJCTSXH09016300
B10121261	OE10110065	11/13/2010	4962.00	BGT01011065	INBU4930679	HJCTSXH08996500
B10121286	OE10110051	11/13/2010	9054.00	BGT01011051	HJCU4229940 TRLU8979171	HJCTSXH08995400
B10121287	OE10110050	11/6/2010	9899.00	BGT01011050	HJCU4052284 HJCU4137231	HJCTSXH08983100
B10121244	OE101110193	11/28/2010	149.32	BGT01011193	CAIU4073440	YMLUE235020536
B10121249	OE101110174	12/1/2010	343.00	BGT01011174	NYKU5411488	PDNYK11201A
B10121247	OE101110175	11/28/2010	471.48	BGT01011175	YMLU5101131	YMLUE235020538
B10122862	OE10120034	12/4/2010	3425.00	BGT01012034	HJCU4929619	HJCTSXH08227600

Hanjin

need only

confirm

B10122898	OE10120036		12/4/2010		10425.00	BGT01012036	HJCU4413643 TRLU7165761 TRLU7358185	HJSCTSXH08228700
B10123235	OE10120032		12/4/2010		1839.00	BGT01012032	HJCU2119645	HJSCTSXH08253500

USD 91,744.80 in Panda Global favor

EXHIBIT 10

Schedule of demurrage charges from Hanjin

B/L	Box	B/L Surrender	Customs Clearance	VVD	Port of Discharge	Arrival Date	DEL	Demurrage	DEM AMT	DEM per date	Last F/T	Exam Amt
TSXH08186300	2	N	Y(Customs Hold removed)	COSCO FELIXSTOWE 73E	Seattle, WA	Dec 14 2010	Chicago, IL	Yes	\$ 1,600	\$100/day	12/29/2010	N/A
TSXH08186200	2	N	Y(Customs Hold removed)	COSCO FELIXSTOWE 73E	Seattle, WA	Dec 14 2010	Groveport, OH	Yes	\$ 750	\$100/day	12/30/2010	N/A
TSXH08187400	1	N	Y	HANJIN LONG BEACH 5E	Long Beach, CA	Dec 12 2010	Phoenix, AZ	Yes	\$ 2,200	\$150/day	12/21/2010	N/A
TSXH08253500	1	N	Y(Customs Hold removed)	HANJIN LONDON 112E	Seattle, WA	Dec 20 2010	Seattle, WA	Yes	\$ 1,000	\$100 for the 1st 4 calendar days, and \$150 from the 5th day	12/29/2010	No exam fee due to doc hold
TSXH08184100	1	N	Y(Customs Hold removed)	HANJIN ELIZABETH 128E	Savannah, GA	Jan 2 2011	Atlanta, GA	N/A	\$ -	\$75/day \$100/day after 10days	Jan 11 2011	\$ 245
TSXH09017400	2	N	Y(Customs Hold removed)	HANJIN MARSEILLES 16E	New York, NY	Dec 16 2010	New York, NY	Yes	\$ 3,312		12.23.2010	
TSXH09016300	1	N	Y(Customs Hold removed)	HANJIN MARSEILLES 16E	New York, NY	Dec 16 2010	New York, NY	Yes	\$ 1,656		12.23.2010	
TSXH08183700	1	N	H(Customs Hold)	HANJIN ELIZABETH 128E	New York, NY	Dec 26 2010	New York, NY	Yes	\$ 156	\$120(1-4days), \$170(5-9days); \$330(after 10days)	01.05.2011	Should be paid to TML directly. No amount available
TSXH08174700	1	N	Y(Customs Hold removed)	HANJIN ELIZABETH 128E	New York, NY	Dec 26 2010	New York, NY	Yes	\$ 156		01.05.2011	
TSXH08227600	1	N	Y(Customs Hold removed)	HANJIN VALENCIA 90E	New York, NY	Jan 3 2011	New York, NY	N/A	\$ -		01.10.2011	
TSXH08228700	3	N	Y(Customs Hold removed)	HANJIN VALENCIA 90E	New York, NY	Jan 3 2011	New York, NY	N/A	\$ -		01.10.2011	
TSXH08996500	1	N	Y(Customs Hold removed)	HANJIN COLOMBO 112E	New York, NY	Dec 9 2010	New York, NY	Yes	\$ 6,318		12.16.2010	
TSXH08995400	2	N	Y(Customs Hold removed)	HANJIN COLOMBO 112E	New York, NY	Dec 9 2010	New York, NY	Yes	\$ 12,636		12.16.2010	

\$ 28,784

EXHIBIT 11

**4 bills of lading (December 18, 2010)
covering remaining 7 containers**

BL NO: BGT01012132

HJSCTSXH08335600

BILL OF LADING



Shipper
YANTAI WANGYI INTERNATIONAL TRADE CO., LTD.
 NO. 6 SOUTH SQUARE ROAD LAISHAN ECONOMIC
 DEVELOPMENT ZONE, YANTAI, CHINA

Consignee
PETRAPPORT
 5801 WESTSIDE AVE NORTH BERGEN NJ 07047
 201-834-6157
 ATTN: PATRICIA DE AVILA

Notify Party (Complete name and address)
KUBINE MAGEL INC
 10 EXCHANGE PLACE 20TH FLOOR
 JERSEY CITY NJ 07302
 ATT: ROBERT O'HERRON
 PHONE (908) 418-9757
 FAX (201) 424-1236

Place of receipt

Ocean vessel
HANJIN HOCHIMINH 0255B
 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 140' GP X 1			

N/M

CY/CY

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

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

SHIPPER'S LOAD, COUNT & SEAL

PET TREATS
 PO#90452
 FDA NO.: 13987977338
 SCAC CODE: HJSC
 AMS NO. HJSCTSXH08335600

THIS SHIPMENT CONTAINS NO SOLID WOOD PACKAGING MATERIAL.

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 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: BGT01012153
HJSCTSXH08334500

BILL OF LADING



Shipper
YANTAI ASKA FOODS CO., LTD.
16 PUCHANG ROAD LAISHAN 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)
KUEHNE+NAGEL, INC
10 EXCHANGE PLACE, 20TH FLOOR
JERSEY CITY, NJ 07302
ATT: ROBERT O'HERRON
PHONE (201) 413-5757
FAX (201) 414-1226

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

Marks and numbers	Number and kind of packages	Description of goods	Gross weight	Measurement
	2457 CTNS AS 40'HC X1		14,455.00 KGS	64.000 CBM

N/M

SHIPPER'S LOAD, COUNT & SEAL
PET TREATS
PO#90454/90449A
FDA NO.: 14263581714
SCAC CODE: HJSC
AMS NO: HJSC TSXH08334500

TCNU7147581/CH7221913

THIS SHIPMENT CONTAINS NO SOLID WOOD PACKAGING MATERIAL.

SURRENDERED

FREIGHT 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
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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
Cargo insurance through the undersigned <input type="checkbox"/> not covered <input type="checkbox"/> Covered according to attached Policy	Number of Original	Stamp and signature
For delivery of goods please apply to:		

BL NO: HGT01012134
HJSCCTSXH08336700

YANTAI ASIA FOODS CO., LTD.
16 CHANGYUAN 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)
RUBINE FRAGEL 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 0255E 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
	5375 CTNS AS 45' X 2 40' HC X 1		55,130.00 KGS	231.000 CBM

N/M
OY/OY

SHIPPER'S LOAD, COUNT & SEAL
PET TREATS
PO#80457
FDA NO. 14263481714
SCAC CODE: HJSC
AMS NO. HJSCCTSXH08336700

HICU9056174/CH7221966 45'
2105CTNS/16183KGS/79CBM
SPKU4500843/CH7221971 45'
1980CTNS/19404KGS/79CBM
HICU4574330/CH7221969 40HQ
1290CTNS/19543KGS/73 CBM

THIS SHIPMENT CONTAINS NO SOLID WOOD PACKAGING MATERIAL.

ISUR...
BER...

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
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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 of receipt: BEIJING
Cargo Insurance through the undersigned <input type="checkbox"/> not covered <input checked="" type="checkbox"/> Covered according to attached Policy	Number of Original FRROGA	Stamp and signature
For delivery of goods please apply to:		

Shipper
TIANJIN EVERJUN PET PRODUCTS CO., LTD.

B/L NO: BGT01012166
 --HJSCTSXH08345700

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
 ATT: ROBERT O'HERRON

	Place of receipt
Ocean vessel	Port of loading
HANJIN HOCHIMINH	0255E TIANJIN, CHINA
Port of discharge	Place of delivery
NEW YORK	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. HJSCTSXH08345700
 registration# 17941041030
 pun#(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 consignor

FREIGHT&CHARGE	REVENUE TONS	RATE	PREPAID	COLLECT
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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
Cargo Insurance through the undersigned	Number of Original	2010-12-18 BEIJING
<input type="checkbox"/> not covered <input type="checkbox"/> Covered according to attached Policy	THREE(3)	Stamp and signature

For delivery of goods please apply to:

EXHIBIT 12

**Freight charges attributable to 4 bills of lading (December 18, 2010)
covering remaining 7 containers**

Stang, Robert (OfCnsl-DC-Intl)

From: Kenny CHIN [kchin@us.hanjin.com]
Sent: Sunday, March 27, 2011 9:58 PM
To: Jon Alpert; Stang, Robert (OfCnsl-DC-Intl)
Subject: RE: Panda advises Petrapport to deal directly with Hanjin on Detention Charges

Hello Mr. Alpert,

Some of the charges are from Shanghai port. The detention portion (\$23,833.64), the Ocean Freight - \$23,400 is from Hanjin and cannot be negotiated further as it's a contract rate. I will try to give you an update Monday.

Best Regards,

Kenny Chin
www.hanjin.com
201-291-4660
kchin@us.hanjin.com

From: Jon Alpert [mailto:jalpert@beefeaters.com]
Sent: Friday, March 25, 2011 6:59 PM
To: stangr@GTLAW.com; kchin@us.hanjin.com
Subject: RE: Panda advises Petrapport to deal directly with Hanjin on Detention Charges

Are these charges from Shanghai port or from Hanjin? Is there room to negotiate? Panda will not 'negotiate' even those they caused the problem

Jon Alpert
Chief Financial Officer
Petrapport
jalpert@beefeaters.com
www.beefeaters.com
office 201-854-6157
cell 908-581-2200

From: stangr@GTLAW.com [mailto:stangr@GTLAW.com]
Sent: Friday, March 25, 2011 6:22 PM
To: kchin@us.hanjin.com
Cc: Jon Alpert; saunderss@gtlaw.com
Subject: RE: Panda advises Petrapport to deal directly with Hanjin on Detention Charges

Kenny,

As per our telephone conversation just now, will be waiting your email on Sunday to (1) confirm 3/31 booking and (2) confirm that the detention charges are accurate.

MOST IMPORTANT IS TO GET THE CARGO ON THE 3/31 VESSELS

Seems like we are sending emails asking Panda, Hanjin, etc. to make the bookings, but nothing is being confirmed and that is causing frustration.

8/12/2011

EXHIBIT 13

Petrarport payment of \$153,926.73

Stang, Robert (OfCnsl-DC-Intl)

From: Jon Alpert [jalpert@beefeaters.com]
Sent: Thursday, March 10, 2011 9:43 AM
To: Catherine
Cc: Stang, Robert (OfCnsl-DC-Intl); deant1@optonline.net; Dean Triandafellos; tina; Michael Reid
Subject: RE: FW: Release of containers and next steps

Catherine

The wire has been sent for \$153,926.73. The fedwire ref # is 0890.

Please let me know when you receive the funds.

Thanks again for your help.

Jon Alpert
Chief Financial Officer
Beefeaters, Inc. (Petrapport)
jalpert@beefeaters.com
201-854-6157 ext.134
cell-908-581-2200
www.beefeaters.com

From: Catherine [Catherine@wanpy.com.cn]
Sent: Thursday, March 10, 2011 4:58 AM
To: Jon Alpert
Cc: stangr@GTLAW.com; deant1@optonline.net; Dean Triandafellos; tina
Subject: Re: FW: Release of containers and next steps

Hi Jon,

I contacted with Betty from Panda and Sophie from Hanjin, Panda confirmed the amount of **1,006,680.84RMB**, you can remit these money to us, so we can complete this matter at Hanjin office in Beijing ASAP. Will you pay us RMB or USD? If you pay USD, please remit USD153926.73. Payment instruction is as follows,

YANTAI ASKA FOODS CO., LTD.

BENEFICIARY:YANTAI ASKA FOODS CO., LTD.

RECEIVING BANK :

BANK OF CHINA YANTAI CITY LAISHAN SUB-BRANCH

ADDRESS :

NO.139 YINGCHUN STREET, LAISHAN YANTAI CHINA

ACCOUNT # : 416327829208091014

SWIFT : BKCHCNBJ51A

So far we think there is no additional funds need to be paid, if there is additional bank charges, I will let you

8/12/2011

know later.

I will leave office tomorrow, Tina from my office will follow it up, please cc further emails to tina@wanpy.com.cn from now...

Thanks,
Catherine

Yantai China Pet Foods Co.,Ltd.
Tel: +86-535-6729569
Fax: +86-535-6729568
www.wanpy.com.cn

发件人 : Jon Alpert
发送时间 : 2011-03-08 23:36:44
收件人 : Catherine@wanpy.com.cn
抄送 : stangr@GTLAW.com; deant1@optonline.net; Dean Triandafellos
主题 : FW: Release of containers and next steps
Catherine

Thank you so much for your help in completing this transaction. Hanjin has agreed to facilitate the document exchange and re-export our goods. We can complete the transaction at the Hanjin offices in Beijing.

We are prepare to wire the appropriate funds to you. Is the dollar amount mentions below sufficient for you to give Panda their 1,006,680.84RMB? Or do you require additional funds from us. We will need to contact Betty, at Panda, to see how you can pay them.

Bob

We need the names and contact information for the Hanjin contacts for Beijing, the address of their office there, and dates when both Catherine (or someone from Yantai) can meet Panda. I can then send the contacts and schedule to Betty at Panda. Catherine's contact information is :
Catherine

Yantai China Pet Foods Co.,Ltd.
Tel: +86-535-6729569
Fax: +86-535-6729568
www.wanpy.com.cn

What else do we all need to do so that this all be done this week, or must we wait until Monday?

From: Panda Global-Betty Sun 孙秀媛 [mailto:betty@pandaglb.com]
Sent: Friday, February 11, 2011 10:59 PM
To: Dean Triandafellos
Subject: Re: [MAYBE SPAM]RE: [MAYBE SPAM]situation

Dean,
I agree with your point. To end the nightmare, we agree 10% more deduction for you.

8/12/2011

EXHIBIT 14

**Hanjin correspondence confirming \$27,932.65 owing
for demurrage and storage**

Stang, Robert (OfCnsl-DC-Intl)

From: Kenny Chin [kchin@us.hanjin.com]
Sent: Friday, April 01, 2011 5:13 PM
To: Stang, Robert (OfCnsl-DC-Intl); jalpert@beefeaters.com
Cc: Jacob LEE; Saunders, Sanford (Shld-DC-LT); Wexler, Robert (Shld-NJ-CP); dean@beefeaters.com
Subject: RE: Tel. conference @ 3:00 PM to settle freight issues: 888.439.7617 Passcode 108563

Bob / John,

1. The most up to date storage charges in Shanghai for an April 11th sailing is CNY 203,744 (\$32,861.93 using a 6.2 exchange rate).
2. We have secured an additional consideration for the storage so we can apply a 15% discount CNY 173,182.40 (\$27,932.65 using a 6.2 exchange rate).
3. Hanjin can receive the funds directly in Asia (Tianjin). Please advise if the funds will be paid in USD or RMB/CNY as we have separate bank information depending on currency type.

Please let me know quickly so we can continue to push for the April 11th sailing.

Best Regards,

Kenny Chin
www.hanjin.com
 201-291-4660
 kchin@us.hanjin.com

From: Kenny Chin [mailto:kchin@us.hanjin.com]
Sent: Tuesday, March 29, 2011 5:20 PM
To: 'stangr@GTLAW.com'; 'jalpert@beefeaters.com'
Cc: Jacob LEE; 'saunderss@gtlaw.com'; 'wexlerr@gtlaw.com'; 'dean@beefeaters.com'
Subject: RE: Tel. conference @ 3:00 PM to settle freight issues: 888.439.7617 Passcode 108563

Bob / John,

We have confirmed the following:

1. Hanjin can accept the payment for the DET/DEM in Shanghai instead of paying Panda directly. We will then coordinate the payment release in Shanghai as it pertains to the costs incurred for storage.
2. Panda has no objections if the DET/DEM is paid to Hanjin and will only seek the other charges other than the storage and upcoming ocean freight. We believe this amount to be \$6,170.00.
3. Shanghai customs has now stated that it is not possible to sail on April 4 and the revised target vessel is now April 11 barring any further delays.
4. The storage charges up to an April 4th sailing would be CNY 184,032 (approx. \$29,685 USD). However, we can confirm a 10% discount on the final amount and continue to work towards a 15% discount from Shanghai customs.

We'll request a revised storage charge for the DET/DEM in Shanghai for an April 11th sailing and try to confirm the additional 5% if possible. Once the amount is set, we'll forward the wire transfer details. Hanjin is still undecided whether to receive the funds in the USA or directly to China. From our experience, the March 31st sailing was unrealistic on behalf of Panda and should never

8/12/2011

EXHIBIT 15

**Correspondence and chart detailing additional \$6,170 payment from
Petrapport to Panda Global**

Stang, Robert (OfCnsl-DC-Intl)

Subject: FW: [MAYBE SPAM]Demurrage Charges

Attachments: Copy of 进口费用 出口费用 -MAR 23 2011 (3).xls

From: Jon Alpert [mailto:jalpert@beefeaters.com]

Sent: Saturday, April 02, 2011 11:28 AM

To: Panda Global-Betty Sun 孙秀媛

Cc: Dean Triandafellos; Michael Reid

Subject: RE: [MAYBE SPAM]Demurrage Charges

Betty

We will pay Hanjin directly for both the storage and the ocean freight. Therefore, the amount that we will send Panda is \$6,170. Please let us know when the bookings are complete and we will wire the monies.

Jon Alpert

Chief Financial Officer

Petrapport

jalpert@beefeaters.com

www.beefeaters.com

office 201-854-6157

cell 908-581-2200

8/15/2011

1) Delivery Order fee: USD70 per MBL	280
2) Import customs declaration: USD1240 for 7 containers	1240
3) Documentation fee USD40 per MBL	160
4) Detention fee: as per HANJIN ship agent's invoice(USD23833 64 till Mar.23)	
5) Demurrage fee: as per HANJIN ship agent's invoice	
6) Late Declaration Penalty: as per Shanghai Customs Invoice	
7) storage fee as per Shanghai port authority invoice	
8) customs inspection fee: USD125/each container	875
9) Quarantine fee: USD60/each container	420
10) Export customs declaration	
11) Booking fee: USD65/each container	455
12) THC:	
13) Bonded trucking fee from import terminal to export terminal USD260X 7 =USD1820	1820
14) ocean freight from Shanghai to New York. USD3100/40'GP, USD3300/40'HQ, USD3550/45'	
15) port charge. 80/container	560
16) Documentation fee. USD40 per MBL	160
17) customs inspection fee:	
18) commodity inspection fee:	
19) AMS · USD50 per MBL	200
	USD 6170 with HANJIN detention

53403.64

29570

EXHIBIT 16

**Panda Global correspondence demanding
an additional \$12,600 from Petrapport**

Stang, Robert (OfCnsl-DC-Intl)

From: Jon Alpert [jalpert@beefeaters.com]
Sent: Thursday, May 26, 2011 1:54 PM
To: Panda Global-Betty Sun 孙秀媛; Michael Reid
Cc: Dean Triandafellos
Subject: RE: Demurrage Charges

Betty

The wire transfer will be sent tomorrow morning. How can I trust that you will release the documents without further charges?

As an alternative, would you consider sending the documents to Panda Global US and we would deliver a bank check to them that is non-cancelable in exchange for the signed documents?

Jon Alpert
 Chief Financial Officer
 Petrapport
 jalpert@beefeaters.com
 www.beefeaters.com
 office 201-854-6157
 cell 908-581-2200

From: Panda Global-Betty Sun 孙秀媛 [mailto:betty@pandaglb.com]
Sent: Thursday, May 26, 2011 8:13 AM
To: Jon Alpert; Michael Reid
Cc: Dean Triandafellos
Subject: Demurrage Charges

Jon,

Pls recall : On Mar.14 Letter of Guarantee to Yantai ASKA we stated to move the containers to USA within 120 days. Now we made it within 60days. You can not imagine the difficulties in China. I made it, then I kept the promise to your company.

If you ask 100 freight forwarders, no more than 2% have the capability to arrange this task. Do you want to compare the service/charges of other freight forwarder ? If you want, I can move the containers back to Shanghai port tomorrow. Then you ask K/N or any other big famous forwarder to arrange the movement for you again.

Tell me your decision today. Then I will act tomorrow.

Betty

----- Original Message -----
From: Jon Alpert
To: Panda Global-Betty Sun 孙秀媛 ; Michael Reid
Cc: Dean Triandafellos

8/12/2011

Sent: Saturday, May 21, 2011 3:38 AM
 Subject: [MAYBE SPAM]RE: [MAYBE SPAM]Demurrage Charges

Betty

We paid all charges directly to Hanjin for Shanghai demurrage and storage. There should be no charges on your invoice. We already paid customs inspections charges on your original invoice, also. In addition, isn't the terminal handling charge part of the storage fees paid to Hanjin?

Jon Alpert
 Chief Financial Officer
 Petrapport
jalpert@beefeaters.com
www.beefeaters.com
 office 201-854-6157
 cell 908-581-2200

From: Panda Global-Betty Sun 孙秀媛 [mailto:betty@pandaglb.com]
Sent: Friday, May 20, 2011 9:41 AM
To: Michael Reid
Cc: Dean Triandafellos; Jon Alpert
Subject: Re: [MAYBE SPAM]Demurrage Charges

Sorry that was wrong calculation on 17th.

USD6170 that we got from you is not enough to cover all the charges at Shanghai. Pls see attached our invoice and **arrange payment to us today**. Our bank account details are:

BENEFICIARY NAME : PANDA GLOBAL (BEIJING) CO.,LTD
 ADD : ROOM 0312 #10, CAIMAN STREET #67 CHAOYANG ROAD, CHAOYANG
 DISTRICT, BEIJING CITY, CHINA

BENEFICIARY'S BANK'S NAME : BANK OF BEIJING
 ADD : NO.5 JIU XIAN QIAO LU,CHAOYANG DISTRICT BEIJING 100015

ACCOUNT NO : 01090332001420105002390
 SWIFT CODE : BJCNCNBJ

HANJIN is sending B/Ls to us next Monday. When the payment reaches our bank account, we will released B/Ls to you at once.

----- Original Message -----

From: Michael Reid
To: Panda Global-Betty Sun 孙秀媛
Cc: Dean Triandafellos ; Jon Alpert
Sent: Tuesday, May 17, 2011 9:30 PM
Subject: RE: [MAYBE SPAM]Demurrage Charges

DEBIT NOTE

PANDA GROUP

PANDA GLOBAL(BEIJING)CO.LTD.

Bill to:

PETRA PET INC

RM0312,NO.10 Building,Caiman Street,
NO.67 Chaoyang Road,Chaoyang District.

TEL: +86-10-84565656

FAX: +86-10-84563366

Customer ref#:

7 containers

DATE OF ISSUE: 05-20-11

DEBIT #: B11052409

CASE #: OESH11050120

Shipment details:

MB/L #:

Port of Departure: SHANGHAI

HB/L #:

Destination: NEW YORK

ETD: 2011-05-09

Vessel & Voyage (1st Leg):

ETA:

Charges Description	NO.of Cartons or Cases		Gross Weight (kgs)	Measurement (cbm)	
	2858	CTNS	19595	46.3	
			Unit Price	Quantity	Amount
滞箱费			1400 USD	1	1400 USD
滞报金			2400 USD	1	2400 USD
仓租费			2200 USD	1	2200 USD
报关费			1450 USD	1	1450 USD
码头费 (THC)			2800 USD	1	2800 USD
海关查验费			2170 USD	1	2170 USD
商检费			180 USD	1	180 USD

Total:

12600 USD

BENEFICIARY NAME: PANDA GLOBAL (BEIJING) CO.,LTD
ADD: ROOM 0312 #10, CAIMAN STREET #67 CHAOYANG ROAD, CHAOYANG DISTRICT,
BEIJING CITY, CHINA

BENEFICIARY'S BANK'S NAME: BANK OF BEIJING
ADD: NO.5 JIU XIAN QIAO LU,CHAOYANG DISTRICT BEIJING 100015

ACCOUNT NO: 01090332001420105002390
SWIFT CODE: BJCNCNBJ

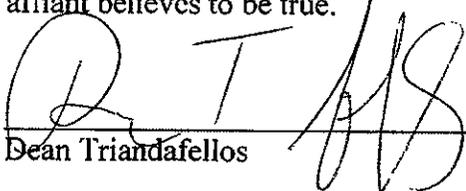
Verification of Complaint Filed with the Federal Maritime Commission

RECEIVED

2011 AUG 16 AM 10:01

State of New Jersey, County of Bergen,
ss: Dean Triandafellos, being first duly sworn on oath deposes and says that he is the President of Petra Pet, Inc. (a corporation) and is the person who signed the foregoing complaint filed by Petra Pet, Inc. with the Federal Maritime Commission; that he has read the complaint; and that the facts stated therein, upon information received from others, affiant believes to be true.

OFFICE OF THE SECRETARY
FEDERAL MARITIME COMM

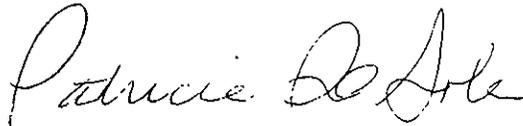


Dean Triandafellos

Subscribed and sworn to before me, a notary public in and for the State of NJ, County of Bergen this 11th day August, A.D. 20 11.

[Seal] _____
(Notary Public)

My Commission expires 2014.



PATRICIA DEAVILA
NOTARY PUBLIC, State of New Jersey
My Commission Expires Nov. 24, 20 14