


23RD July, 2013

Comptroller of Customs
Bahamas Customs
Customs House,
Thompson Blvd.


u.f.s. C.C.O. Mrs. L. Smith – Gladestone Freight Terminal

Dear Madam:

RE: HIGH ROLLERS TRUCKING C/O GENO MUNROE


While checking the outstanding returns in preparation for warehousing, the following discrepancies were noted for the aforementioned importer:

1. This importer had Two (2) shipments which arrived via Richard Shipping on the 4th June, 2013 as Bill of lading RS16266w (4 pc.) and RS16256 (2 containers). TCO Cleare released the RS16266w (4 pc.) in accordance with the Customs Management Act, Regulations and Departmental Instructions (See Attachments). However, it was noted that the entry was no longer attached in the CAS system to RS16266W and was now placed on RS16256 (2 Containers). This left RS16266W as an outstanding shipment.
2. On obtaining a copy of the documents for these shipments (appendix 1) and comparing them with those submitted (see entry attached), it is very clear that the invoice submitted was falsified, thus revenues had been lost. This invoice shows that this shipment was undervalued by \$140,872.00.
3. It also was noted that that particular shipment (RS16256) was marked for direct delivery by the shipping company, so the examining officer may have noted any overage or shortages.

At this time, Bill of Lading RS16266W is un entered even though there was an entry previously attached.

This report is written for any action you may deem necessary.

Sincerely Yours,


Brian M. Wallace,
Customs Officer Gr. I
Gladestone Freight Terminal

c.c. Supt. Mr. R. Whymss- G.F.T.

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—  —

SUPERWASH LIMITED

*Nassau's largest chain of self service laundromats
with 9 convenient locations*

established 1968

*Head Office
Robinson Road and Eighth Street
P.O. Box N-1718 Nassau, Bahamas*

Tel: (242) 356-4753
(242) 356-4757
(242) 323-6726
(242) 328-1104
Fax: (242) 356-3885

July 31 2013

Bahamas Customs Department
Attn: Bahamas Customs Controller

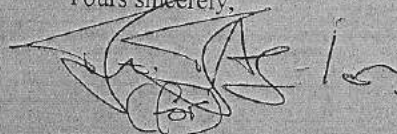
Dear Sir:

Please accept this letter as confirmation that the Laundry Shop "Sales Order" representing washer / dryers items totaling \$260,498.00 (two hundred and sixty thousand four hundred and ninety eight dollars) dated April 5 2013 is a pro-forma document. This shipment was consigned to Highrollers Trucking Company.

Highrollers Trucking Company as the proprietor of the shipment of the items was responsible for the transactions from Laundry Shop as reflected on their commercial invoice totaling \$160,760 .00 (one hundred and sixty thousand seven hundred and sixty dollars) (see attached as well as the documents from Richard Shipping Services verifying shipment of the goods).

We appreciate a speedy conclusion of this matter.

Yours sincerely,



Dionisio J. D' Aguilar
President



3950 NW 31 Ave.
Miami, FL 33142

SALES ORDER & SECURITY AGREEMENT

Seller hereby sells and Buyer hereby purchases, subject to the terms and conditions herein, the equipment described below (each item of equipment listed below being herein after referred to individually and collectively as the "Equipment").

SUPERWASH

PO BOX N 1718
NASSAU, BAHAMAS

MR. DIONISIO D'AGUILAR

Consulting - Sales - Service - Complete Laundry Systems

SALES ORDER

Office: 855 888 WASH (9274) Direct: 954 338 0912
Offices in Lakeland & Miami

Laundry Pro
of Florida Inc.

ON PREMISE & COIN OPERATED LAUNDRY SYSTEMS
3920 Holden Road
Lakeland, FL 33811

DATE 4/5/2013

CUSTOMER P.O.#
SALES REPRESENTATIVE

Ship To: RICHARD SHIPPING
Street: 3560 NW 34 ST.
P.O. Box: MIAMI, FL 33142
City/State/Zip
Phone:
Contact:

PARTS WARRANTY: MFG
LABOR WARRANTY: N/A

F.O.B	VOLTS	PHASE	GAS	DATE REQUESTED	QTY	MFG	Description	UNIT PRICE	TOTAL
					21	DDAD30KOW-65 US (T-30X2)	DEXTER 30 LB. STACKED DRYER, COIN DROP, LP GAS HEATED, WHITE W BLUE TRIM, NO COIN BOX	\$ 4,999.00	\$ 104,979.00
					18	T400	DEXTER 30 LB. WASHER EXTRACTOR, COIN DROP BLUE FRONT	\$ 4,195.00	\$ 75,510.00
					14	T600	DEXTER 40 LB. WASHER EXTRACTOR, COIN DROP BLUE FRONT	\$ 5,495.00	\$ 76,930.00
					53		ESD coin boxes	\$ 28.00	\$ 1,484.00
								\$ -	\$ -
								\$ -	\$ -

NOTE: seller reserves the right to add serial and/or model number when the Equipment has been identified to this Contract.

ALL GAS CONNECTIONS BY OWNERS CONTRACTOR

Check List	Buyer	Seller
1. Unload equipment at site	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Rig equipment into place	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Bolt, level, grout	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Electrical hookup within 3'	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Water Hookup within 3'	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Gas hookup	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Venting hookup to existing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Adequate Access	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OWNER IS RESPONSIBLE FOR ALL ADEQUATE UTILITIES & VENTING.
ALL UPGRADES TO UTILITIES & VENTING AT OWNERS EXPENSE.

EQUIPMENT	\$ 258,903.00
INSTALLATION	\$ -
FREIGHT & DELIVERY	\$ 1,595.00
TAX	\$ -
DISCRETIONARY TAX	\$ -
TOTAL CONTRACT PRICE	\$ 260,498.00
DOWN PAYMENT	\$ -
BALANCE DUE UPON SHIPMENT	\$ -

UNLESS SPECIFIED THIS QUOTE IS GOOD FOR 30 DAYS FROM DATE OF QUOTE

Buyer agrees not to withhold payment under the terms of this contract when delivery, installation and/or start-up is delayed at the request of the Buyer. Buyer further agrees to pay all storage charges due to Buyer's inability to accept Equipment which has not been shipped prior to the date specified herein. Ship date requested: _____ BUYER AGREES TO PAY INTEREST AT THE RATE OF 1.5% PER MONTH ON AMOUNTS NOT PAID WHEN DUE.

THIS CONTRACT INCLUDES ALL PRINTED PROVISIONS ON THE NEXT PAGE WHICH ARE INCORPORATED HEREIN AND MADE PART OF THIS AGREEMENT.
THIS SALES CONTRACT IS SUBJECT TO APPROVAL BY AN OFFICE OF THE SELLER.

SALES REPRESENTATIVE
APPROVED AND ACCEPTED
BY Laundry Pro of Florida, Inc.

BY _____
Date: _____

BUYER _____
BUYER _____
Date: _____

Proposed and installed



3950 NW 34 Ave.
Miami, FL 33142

Office: 954 392 9670 Direct: 954 338 0912 /
Offices in Lakeland & Miami

COMMERCIAL INVOICE

Consulting - Sales - Service - Complete Laundry Systems

Laundry Pro
of Florida Inc.
DR. PHILIP & EDWIN GIBSON LAUNDRY SYSTEMS
3920 Holden Road
Lakeland, FL 33871

DATE: 28-Apr-13
CUSTOMER P.O.#:
SALES REPRESENTATIVE:

SALES ORDER & SECURITY AGREEMENT
Seller hereby sells and transfers property, interests, subject to the terms and conditions herein, the equipment described below (each item of equipment) to be used for the purposes stated herein, to the Buyer, individually and collectively as the "Equipment".
HIGH ROLLERS TRUCKING

NASSAU BAHAMAS

Sold To:
Street:
P.O. Box:
City/State/Zip:
Phone:
Fax:
Contact:

Ship To:
Street: 3560 NW 34 ST
P.O. Box: MIAMI, FL 33142
City/State/Zip:
Phone:
Contract:

PARTS WARRANTY: MFG
LABOR WARRANTY: N/A

PO#	QTY	MFG	QUANTITY	PHASE	FGMS	DESCRIPTION	UNIT PRICE	TOTAL
21		DDAD30KQW-65 US (1-30X2)				DEXTER 30 LB STACKED DRYER, COND DROP, LP GAS HEATED, WHITE W/BLE TRIM, NO COIN BOX	\$ 2,999.00	\$ 62,979.00
18		1400				DEXTER 30 LB WASHER EXTRACTOR, COIN DROP BLUE FRONT	\$ 2,517.00	\$ 45,306.00
14		1800				DEXTER 40 LB WASHER EXTRACTOR, COIN DROP BLUE FRONT	\$ 3,297.00	\$ 46,158.00
1		1800				DEXTER OPL 40 LB WASHER EXTRACTOR, NON COIN DROP	\$ 3,238.00	\$ 3,238.00
53						ESD coin boxes	\$ 28.00	\$ 1,484.00

NOTE: Seller reserves the right to add serial and/or model number when the Equipment has been identified to this Contract.
ALL GAS CONNECTIONS BY OWNERS CONTRACTOR

Check List	Buyer	Seller	EQUIPMENT
1. Unfused equipment at site	<input checked="" type="checkbox"/>	<input type="checkbox"/>	INSTALLATION
2. Rig equipment into place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FREIGHT & DELIVERY
3. Bell level ground	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TAX
4. Electrical hookup within 3'	<input checked="" type="checkbox"/>	<input type="checkbox"/>	DISCRETIONARY TAX
5. Water hookup within 3'	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TOTAL CONTRACT PRICE
6. Gas hookup	<input checked="" type="checkbox"/>	<input type="checkbox"/>	DOWN PAYMENT
7. Venting hookup to existing	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BALANCE DUE UPON SHIPMENT
8. Adequate access	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Adequate space	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

OWNER IS RESPONSIBLE FOR ALL ADEQUATE UTILITIES & VENTING.
ALL UPGRADES TO UTILITIES AVENTING AT OWNERS EXPENSE

Buyer agrees not to withhold payment under the terms of this contract when delivery, installation and/or start-up is delayed at the request of the Buyer. Buyer further agrees to pay all storage charges due to Buyer's inability to accept equipment which has not been shipped prior to the date specified herein. Ship date requested: _____
RATE OF 1.5% PER MONTH ON AMOUNTS NOT PAID WHEN DUE
UNLESS SPECIFIED, THIS QUOTE IS GOOD FOR 90 DAYS FROM DATE OF QUOTE
BUYER AGREES TO PAY INTEREST AT THE

APPENDIX C

DECLARATION OF VALUE FOR CUSTOMS PURPOSES
(to be added to the Entry for Imported Goods)

A. 1. Description of the goods to which declaration refers (in normal trade terminology)
WASHER & DRYER

2. Quantity (Number, volume, weight)
49 PCS 1 BX

B. Basis for the calculation of the dutiable value

3. Price invoiced (in currency paid): 16650.00
Rate of Exchange _____ Bah. \$ 16650.00

4. Alternative basis of calculation (hiring, charges, rent)

C. Items which go to make up the dutiable value but are not included in the amount under 3. Bah. \$

5. Cost of services rendered by intermediaries: + _____

6. Cost of packing and packing charges: + _____

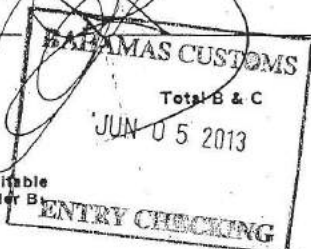
7. Delivery charges to the place of entry in the Bahamas:
(a) Freight 1000.00 + 610.00
(b) Insurance 100.00 + 61.00
(c) Other costs 90.00 + 1861.00

8. Other charges (analysis, consular fees, etc.) + _____

9. Royalties and other disbursements: + _____

10. Rebates and other deductions: + _____

11. Duties and taxes paid outside the Bahamas: + _____



18511.00

D. Items which do not go to make up the dutiable value, but are included in the amount under B.

12. Duties and taxes due on importation: + _____

13. Delivery charges relating to transport inside Bahamian territory: _____

14. Other charges (e.g., Customs clearances): _____

15. Other items: _____

Total of D _____

Total of B plus C less D 18511.00.

RICHARD SHIPPING SERVICES

BILL OF LADING

2. EXPORTER (Principal or seller license and address including ZIP Code) LAUNDRY SHOP 3950 NW 31st AVE, Tel: 954-392-9670, MIAMI, FL 33142. UNITED STATES		5. DOCUMENT NUMBER MIA-NAS-UB322A	6a. B/L NUMBER RS16256-365624-365665
ZIP CODE		8. EXPORT REFERENCES MBL:	

3. CONSIGNED TO HIGH ROLLERS TRUCKING C/O GENO MUNROE P.O. BOX# N-1718, Tel: 2423593322, NASSAU, BAHAMAS	7. FORWARDING AGENT (Name and address - references) RICHARD SHIPPING SERVICES 3560 N.W. 34 Street, Miami, FL 33142. UNITED STATES
9. POINT (STATE) OF ORIGIN OR FTZ NUMBER	

4. NOTIFY PARTY / INTERMEDIATE CONSIGNEE (Name and address) RICHARD SHIPPING LTD ARAWAK CAY, Tel: 242-325-0085, NASSAU, BAHAMAS	9. DOMESTIC ROUTING/EXPORT INSTRUCTIONS **** DIRECT DELIVERY **** DO NOT UNSTUFF CONTAINER
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12. PRE-CARRIAGE BY	13. PLACE OF RECEIPT BY PRE-CARRIER
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14. EXPORTING CARRIER MSC BAHAMAS / VOY#-UB322A	15. PORT OF LOADING / EXPORT Miami	10. LOADING PIER / TERMINAL PORT EVERGLADES/ MSC SHIPPING CORP
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16. FOREIGN PORT OF UNLOADING (Vessel and air only) Nassau, New Providence I.	17. PLACE OF DELIVERY BY CARRIER	11. TYPE OF MOVE Vessel, Containerized	11a. CONTAINERIZED (Vessel only) Yes <input checked="" type="checkbox"/> No
----------------------------------------------------------------------------------	----------------------------------	-------------------------------------------	--------------------------------------------------------------------------------

MARKS AND NUMBERS (18)	NUMBER OF PACKAGES (19)	DESCRIPTION OF COMMODITIES (20)	GROSS WEIGHT (Kilos) (21)	MEASUREMENT (22)
WR 41592 No.:TTNU950836-7 Seal:2110912	3 PCS	Pieces WASHERS	372.85 Kg "822.00 Lb"	93.00 ft³ "968.10 Vlb"
WR 41592 No.:TTNU950836-7 Seal:2110912	20 PCS	Pieces DRYERS	6610.20 Kg "14573.00 Lb"	1406.00 ft³ "14635.95 Vlb"
WR 41592 No.:CAXU982791-9 Seal:2110913	1 BOX	Box HARDWARE	4.08 Kg "9.00 Lb"	5.00 ft³ "52.05 Vlb"
WR 41592 No.:CAXU982791-9 Seal:2110913	1 PCS	Pieces DRYER	695.81 Kg "1534.00 Lb"	148.00 ft³ "1540.63 Vlb"
WR 41592 No.:CAXU982791-9 Seal:2110913	25 PCS	Pieces WASHERS	3231.39 Kg "7124.00 Lb"	806.00 ft³ "8390.17 Vlb"
INV REC'D		NO INSURANCE AS PER CUSTOMER REQUEST AES ITN:X20130530041461	"1534.00 Lb"	"1540.63 Vlb"

Carrier has a policy against payment, solicitation, or receipt of any rebate, directly or indirectly, which would be unlawful under the United States Shipping Act, 1984 as amended. READ CLAUSE 23 HEREOF CONCERNING EXTRA FREIGHT AND CARRIER'S LIMITATION OF LIABILITY.

FREIGHT RATES, CHARGES, WEIGHTS AND/OR MEASUREMENTS		
SUBJECT TO CORRECTION	PREPAID	COLLECT
Ocean Freight Service		1000.00
SED Documentation fee		25.00
Drayage		610.00
Documentation		65.00
GRAND TOTAL:	USD	1700.00

Received by the Carrier for shipment by ocean vessel between port of loading and port of discharge, and for arrangement or procurement of pre-carriage from place of receipt and on carriage to place of delivery, where stated above, the goods as specified above in apparent good order and condition unless otherwise stated. The goods to be delivered at the above mentioned port of discharge or place of delivery, whichever is applicable, subject always to the exceptions, limitations, conditions and liberties set out on the reverse side hereof, to which the Shipper and/or Consignee agree to accepting this Bill of Lading. IN WITNESS WHEREOF three (3) original Bills of Lading have been signed, not otherwise stated above, one of which being accomplished the others shall be void.

DATED AT Miami

By [Signature]
AGENT FOR THE CARRIER

June 03, 2013
MO. DAY YEAR

B/L No. RS16256

Magaya Cargo System . www.magaya.com

Sam Lightbourne
357-5605

LAUNDRY SHOP3950 NW 31ST AVE,
MIAMI FL 33142**PRO FORMA
INVOICE****REMIT TO:**LAUNDRY SHOP
3950 NW 31ST AVE,
MIAMI FL 33142**BILL TO: 2159251**HI ROLLERS TRUCKING ,
P.O. BOX N-1718
NASSAU
BAHAMAS**SHIP TO: 2159252**NASSAU BAHAMAS
C/O RICHARD SHIPPING
3560 NW 34TH STREET
MIAMI FL 33142

INVOICE NO	6523584384
INVOICE DATE	04/19/2013
PAGE NO	1 of 1

CUSTOMER P.O. NO	04.19 2013
ORDER NO	156253602
CROSS REF. NO	8025584366
SHIP MANIFEST NO	
TERMS/PLAN NO	YCIA
APPROVAL NO	

INVOICE TOTAL	23796.00 USD
DUE DATE	
TERMS	CASH IN ADVANCE
DUNS NO	

SOLD TO: 2159252SUPERWASH LIMITED ✓
ROBINSON ROAD AND EIGHT STREET
NASSAU
BAHAMAS**CONTACT INFORMATION**Credit-St. Joseph, MI
1-877-299-1750

LINE NO	MODEL/ PART NUMBER	DESCRIPTION	SKU NO/ UPC CODE	QUANTITY SHIPPED	UNIT PRICE	EXTENDED AMOUNT
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ORDER NO 156253602

1	MAT14PDAWW	COMMERCIAL 27 WASHER 24 CUFT		13	450.00	5850.00
2	MEDB850YW	COMMERCIAL27 DRYER 24 CUFT		20	540.00	10800.00

SUBTOTAL 16650.00

TOTAL USD 16650.00

CARRIER INFO:

PRO NO:

TRAILER NO:

FORM A
RULE 51

THE BAHAMAS CUSTOMS

DOCUMENT NO. _____
REF. DOC. NO. _____
CASHIER'S ID _____

PORT/STATION Code _____ Investigation Section
Head of Receipts _____ 901 Import/Export Duties
Sub-Head _____ 1100 General Import Duties
From _____ High Roller Trucking

BAHAMAS CUSTOMS
AUG 03 2013
CASHIER #2

TO: COMPTROLLER OF CUSTOMS
Please receive the sum of Fourteen Thousand Dollars
And _____ Cents, being amount of Duty collected as
per Case 69/2013
Rec# E906918

TARIFF HEADING	QUANTITY	VALUE	DUTY	STORAGE	EXCISE DUTY	TOTAL
						14,000.00

BAHAMAS CUSTOMS
AUG 02 2013
Signature of Officer
For COMPTROLLER OF CUSTOMS

DATE 2nd day of August 2011 D.S.C.
2013

BBMS@pp34
CCA001
CASH RECEIPT
BAHAMAS CUSTOMS
HEADQUARTERS - CASHIER #2 - NASSAU, BAHAMAS
ENTRY# 287
CUSTOMER: HIGH ROLLER TRUCKING
DESCRIPTION
CASHIER ID: 039559

GENERAL IMPORT DUTIES	14,000.00
GRAND TOTAL	14,000.00

BAHAMAS CUSTOMS
AUG 03 2013
CASHIER #2