



230 W. CAROB ST. RANCHO DOMINGUEZ CA 90220 TEL# 310.324.2100 FAX# 310.324.7500
WWW.SHIPDEI.COM

FAILURE TO DO IMPORT SECURITY FILING

Dear Importer,

This is to advise you that the above referenced import shipment has been shipped to the USA without the proper import Security Filing (ISF). US Customs requires that the ISF be completed, filed 3 days or (72 hours) prior to the vessel sailing from the port of origin. This requirement has been enforced for several years and US Customs is vigorously implementing the ISF requirement.

All shipments arriving without ISF will be put on automatic hold and not released until the ISF is file with US customs. The shipment will also be subject to an automatic customs exam which is at the importers expense.

Lastly US Customs will be imposing penalties up to \$5000.00 per shipment, on the importer of record (you) for any failures to file and comply with US customs regulations and laws.

In order to comply with US customs procedures we must do a late filing of ISF and post a bond. We request that you acknowledge receipt of this notice and you agree and accept full responsibility including but not limited to: penalties or fines that U.S. customs may impose for failure to file the ISF in a timely manner. The possible fines and penalties can be issue at any given time by US customs. Such fines and penalties could be issued at the time of entry, or it could be after shipment has been released by US customs. There is no statue limitation for US customs to issue fines or and penalties regarding your shipment.

Sincerely,

Chris Ortiz

I,acknowledge receipt of this notice concerning the ISF for this shipment and accept full responsibility for any penalties that U.S. Customs may impose.

Name..... Date:.....

Signature.....