



Nadim-Daniel Ghaznavi <nghaznavi@gmail.com>

Pick Up / Drop off Options : Nadim Ghaznavi 3231086-1

Adi Shaked <adi@orbitmoving.com>

Wed, Jul 3, 2024 at 4:25 PM

To: "nghaznavi@gmail.com" <nghaznavi@gmail.com>, "David@davidchong.ca" <David@davidchong.ca>

Cc: Susan Anderson <susan@orbitmoving.com>

Without prejudice

Hi Nadim

Orbit is always transparant about all out activities.

Let me step in here and try to explain. Hopefully this will clear any questions or concerns you may have. Please review in detail as I am confident that all be be clear at the end of this process.

- Your initial quote was for shipping your goods to Ecuador. As you are not shipping to Ecuador, I have outlined the local charges to be deducted from the original agreement – Which you have. For your convenience, I have added the destination costs and ocean costs below.
- You delayed this process and have instructed us to keep the goods in storage locally until you are ready to ship.
- Your shipment has been at our warehouse since **Oct 11 2018** - **70 Months** – Ending **Aug 10 2024**.
- As you are aware, with in this time frame, Covid happened. As virtually all prices have increased, Storage costs have skyrocketed – to say the least. If anything we have been subsidising your storgae costs for a long time. (Our curent storgae charges for a shhipment of your sise is curentlly \$576+Tax)
- In addition, when shipping to overseas, you are exempt from paying HST. However, this is not the case for local moves.
- Moves that Originate and end in Ontario attract **HST** – Total additional **\$4,538.82** (\$1,087.32 + \$2,154.75 + \$1,296.75) – **As per table below**.
- Total **HST** applicable, by law, on your shipment, If the goods remain in Canada, **(\$4,538.82)**) – **This ADDITIONAL cost is specified on table below**.
- If the Government of Canada did not collect their HST, the balance to deliver your goods to Hamilton ON until Aug 10th 2024 would be **\$1,043.50** (\$5,582.32-\$4,538.82).
- However, since paying HST is the law in Canada,, the balance is \$5,582.32. I have a feeling that this is the sticky part, which was not clear to you. If is very unfortunate, but we must collect **HST** on your move.

Charges	Rate	HST	Total
OA – International Pack, Wrap and Inventor	\$3,360.00	\$436.80	\$3,796.80
Travel time to	\$100.00	\$13.00	\$113.00

Building Elevator	\$384.00	\$49.92	\$433.92
Carry	\$384.00	\$49.92	\$433.92
Delivery to Storage	\$720.00	\$93.60	\$813.60
Warehouse Handling – In	\$408.00	\$53.04	\$461.04
Warehouse Handling – Out	\$408.00	\$53.04	\$461.04
Delivery to Hamilton - House with Good Access	\$2,400.00	\$312.00	\$2,712.00
Travel time to 280 Wellesley St E., Unit # 2215, Toronto, ON	\$200.00	\$26.00	\$226.00
Other	\$	\$	\$
Total Services with NO Storage	\$8,364.00	\$1,087.32	\$9,451.32
Monthly Storage charges from Oct 11 2018	\$325.00	\$42.25	\$367.25
# of months --> 51 months, Total until Jan 10 2023	\$16,575.00	\$2,154.75	\$18,729.75
Monthly Storage charges from Jan 11 2023	\$525.00	\$68.25	\$593.25
# of months --> 19 months, Total until Aug 10 2024	\$9,975.00	\$1,296.75	\$11,271.75
	Total Charges with HST		\$39,452.82
	Total Paid (See table below)		\$33,870.50
	Balance Owing		\$5,582.32

OLD Costing for shipping to Ecuador – See Table at the bottom with References.

- Charges **not realized** as the shipment did not go to Ecuador:
- CAD\$700** Export Customs and Drayage and Admin
- CAD\$2,911** Ocean Costs - **USD\$2,292** at 1.27 exchange relavet for the time - (Portal No Longer Available as the quote was from 6 years ago) – Today the rate is higher as both the ocean rate is higher and the exchange rates are different.
- CAD\$3,048** Destination Costs - **USD\$2,400** at 1.27 exchange relavet for the time - See Screen Shot of Delivery quote for your move. – Today the rate is higher as both the deliver fees are higher and the exchange rates are different.
- HST**

Charges	Rate	HST	Total
OA – International Pack, Wrap and Inventory for 960 cuft	\$3,360.00	N/A	\$3,360.00
Travel time to Toronto for 960 cuft	\$100.00	N/A	\$100.00
Building Elevator for 960 cuft	\$384.00	N/A	\$384.00
Carry for 960 cuft	\$384.00	N/A	\$384.00
Delivery to Storage for 960 cuft	\$720.00	N/A	\$720.00
Warehouse Handling – In for 960 cuft	\$408.00	N/A	\$408.00
Warehouse Handling – Out for 960 cuft	\$408.00	N/A	\$408.00
Additional Volume of 160 cuft	\$800.00	N/A	\$800.00
Export Customs and Drayage and Admin	\$700.00	N/A	\$700.00
Ocean	\$2911.00	N/A	\$2911.00
Destination Delivery	\$3048.00	N/A	\$3048.00
		Total	\$13,223.00



Date: October 01, 2017

Orbit International Moving Logistics LTD - HHG'S SHIPMENTS - RATES 2018

IN-EC-2018-299 -B

DESTINATION RATES			
POE: GUAYAQUIL			
PLACE OF DELIVERY	TYPE OF SHIPMENT	FLATE RATE	VOLUME
CANOA	1X20 Container	\$ 2.400,00	800 - 1000 cuft
SERVICES INCLUDED IN OUR RATES		SERVICES NOT INCLUDED IN OUR RATES	
Customs Clearance Inland transportation Port Guayaquil to residence in Canoa Assambly of simple furniture Delivery at new residence within Canoa limits Removal of debris Return container to port		Duties and/or taxes Extra Stops Any 3rd party services Shuttle if needed US\$100,00 Delivery during holidays, weekends or afterhours Handling of oversized or extra heavy items (e.g. Pianos, etc.) Use of special equipment if residence has difficult access Extra Charges detailed below	
APROXIMATE PORT CHARGES (NOT INCLUDED IN OUR RATES)			
CHARGE			1X20 HHG
THC		\$	160,00
Deconsolidation, NVOCC			n/a
Local Charges			\$300,00 - \$500,00
Storage at Customs			\$50,00 per day
Demurrages, if any			\$100,00 daily
Security Deposit for Containers			\$2000,00 to \$5000,00
TOTAL APROX. PORT CHARGES US\$1200,00 TO \$1500,00			
Try to use the following SS Lines for lower costs: Hamburg Sud, CMA, MARGLOBAL, Maersk, Evergreen, or Navesmar.			
DO NOT USE Hapag Lloyd or NYK, we dont work with this Shipping Line			
IMPORTANT INFORMATION:			
GLOBAL TRANSPORT DOES NOT FINANCE ANY OF THE PORT CHARGES MENTIONED ABOVE, AND/OR SECURITY DEPOSIT FOR CONTAINERS. THOSE MUST BE PAID BEFORE THE ARRIVAL OF THE SHIPMENT IN ORDER TO AVOID UNNECESSARY DELAYS. PLEASE REVIEW CUSTOMS INFO ATTACHED. PLEASE DO NOT USE FREIGHT FORWARDERS AS EXTRA CHARGES CAN GO BEYOND THE AMOUNTS STATED ABOVE. OFFER VALID FOR 30 DAYS. WE MUST RECEIVE PAYMENT TO START CUSTOMS FORMALITIES. BE ADVISED THAT CUSTOMS FORMALITIES TAKE APROX 20 DAYS.			

Invoices issues vs Payments received – So Far:

Type	Num	Date	Invoice	Payment
Invoice	16092	05/31/2024	1,779.75	
Invoice	15752	04/17/2024	1,779.75	
Invoice	15591	01/15/2024	1,186.50	
Payment		12/21/2023		593.25
Payment		12/08/2023		1,186.50
Invoice	15267	11/07/2023	1,779.75	
Invoice	14718	07/26/2023	1,779.75	
Payment		07/26/2023		1,779.75

Invoice	14278	07/11/2023	1,779.75	
Payment		05/24/2023		1,000.00
Invoice	14059	03/24/2023	1,575.00	
Payment		03/24/2023		1,575.00
Payment		12/30/2022		750.00
Payment		11/29/2022		750.00
Payment		10/03/2022		750.00
Payment		09/02/2022		750.00
Payment		07/28/2022		750.00
Payment		07/04/2022		750.00
Payment		05/03/2022		750.00
Payment		04/04/2022		650.00
Payment		03/02/2022		650.00
Payment		02/07/2022		600.00
Payment		01/03/2022		600.00
Payment		12/02/2021		500.00
Payment		10/29/2021		500.00
Payment		10/06/2021		450.00
Payment		09/02/2021		500.00
Payment		08/03/2021		450.00
Payment		07/02/2021		500.00
Payment		06/03/2021		500.00
Payment		04/29/2021		500.00

Payment		03/31/2021		500.00
Payment		03/01/2021		500.00
Payment		02/01/2021		500.00
Payment		01/04/2021		500.00
Payment		12/02/2020		400.00
Payment		11/02/2020		450.00
Payment		10/01/2020		400.00
Payment		08/31/2020		450.00
Payment		07/31/2020		500.00
Payment		07/02/2020		500.00
Payment		06/01/2020		500.00
Payment		05/04/2020		500.00
Payment		04/14/2020		500.00
Payment		12/27/2019		2,000.00
Payment		10/16/2018		1,886.00
Payment		10/10/2018		3,000.00
Invoice	8466	10/09/2018	29,798.00	
Payment		10/09/2018		3,000.00
			41,458.25	33,870.50

- Owing Balance for shipping to Ecuador. – Excluding HST – Which is not relevant for an international move **\$7,587.75) (\$41,458.25 - \$33,870.50)**
- If shipping to Ecuador, we will need to re-evaluate the shipping and destination costs as the quote was from 6 years ago and all the costs have changed.
- Insurance Decline – As per Attached File.
- Attached Performance report at Origin – Showing Full satisfaction.

From our agreement:



Orbit International Moving Logistics LTD
212 Dolomite Drive
Toronto, Ontario M3J 2N2- Canada
T: (416) 661-4228, F:(416) 661-8228
Email: info@orbitmoving.com
Web: www.orbitmoving.com
Importer/Exporter # 862431434RM0001

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Quotation / Agreement REF# 01813792
Between Orbit International Moving Logistics LTD and Nadim Ghaznavi.

Please read and sign each of the following 5 pages.

Dear Nadim Ghaznavi,

Date: September 28, 2018

Thank you for giving Orbit the opportunity to present our estimate for your upcoming overseas relocation from Toronto to Guayaquil, Ecuador. We want to assure you that if you entrust us with your move, we will fully commit our attention and expertise to your moving needs.

Origin Address:	280 Wellesley St E Unit # 2215	Destination Address:	
City:	Toronto	City:	Canoa
Province:	Ontario	Province:	
ZIP Code	M4X 1G7	ZIP Code	
Country:	Canada	Country:	Ecuador
Tel:	647-924-3322	Tel:	
Email:	Nadim@ghaznavi.org	Email:	Nadim@ghaznavi.org

Service	Description	Rate	Currency
Door to Door	Based on Min 800cft in 20' container from downtown condo	\$11,823	CAD
Additional	Rate per Additional Cubic foot within the same container, if applicable	\$5.00	CAD
Optional	Storage in / out	\$600	CAD
Optional	Monthly storage	\$280	CAD
Replacement Protection	Value cargo protection for \$ _____ All Risk / Total Loss Please consult the options detailed on page # 2 of this quote and advise.	\$	CAD
Total:			CAD

****Valid for 30 Days****

Our price Includes:

1. Free Moving Estimate
2. Professional packing, loading and bracing all items into the container. Including all packing materials.
3. Completion of detailed inventory and preparation of all shipping documents.
4. Transporting your Shipment to the destination country and normal Customs clearance.
5. Delivery into residence on ground or first level while the total distance from the truck or container to the entry of the residence is no longer than 20 meters.
6. Verification of packing inventory, unwrapping and basic set-up of furniture. Basic set-up is limited to the reassembly of USED beds, kitchen and dining room tables with 8 screws or less. Extensive assembly of book cases, exercise equipment, wall units, armoires, IKEA or Shrank type furniture, bunk beds, beds with many parts and mechanisms, cribs and new items is not included in this service.
7. Removal of used packing material on the day of the delivery and return empty container to port.

EXCLUDE CHARGES: Any kind of taxes, duties, shuttle service if necessary, SS Line local charges, DTHC, physical inspection, port and handling charges **DTHC is approx. US\$1500.**

I, Nadim Ghaznavi, have read page 1 of 5 and approved the above terms.

 
Signature Date

Our price excludes:

1. Fuel surcharge, (unexpected increase in fuel rates).
2. Exchange rates fluctuation. (The rate is based while USD\$1 = CAD\$1.26 - CAD\$1.32). Adjustments will be made at the time of billing if the exchange rates are in excess of these boundaries.
3. Customs duties, taxes, customs inspection related fees or unforeseen customs delays, and force Majeure (such as war, strikes or port congestion, etc.).
4. Storage and Storage at port starts several days after arrival to port. Containers may arrive early.
5. Demurrage (Use) of container starts 4-6 days after arrival, including the arrival day.
6. Transport of shipment using a "shuttle service", (Small vehicle), due to difficult access.
7. Parking permits, if required or weekend or after-hours delivery.
8. Handling of oversized, heavy items, the use of exterior elevators or hoists, long carry over 20 metres or stair carry above first floor.
9. The reassembly of furniture not covered as per our "included" section above, is excluded. The reassembly of new or used furniture, which the crew has decided to dismantle, due to access considerations or in efforts to reduce the size of the client's move, is not included in this quote.

Customs duties and taxes: Please note that we will not be responsible for notifying customers on duty applicability on their possessions as the rules change frequently. **It is the customer's sole responsibility to check duty applicability** with destination authorities in order to avoid unexpected charges. Please also note that customs, duties and taxes applicability may vary. This depends on your entry status to the destination country. Orbit International Moving Logistics Ltd and/or its agents and/or its officers and employees will not be responsible for any of these potential charges.

Replacement value cargo protection (Choose one option please):

#	Option												
1	<input type="checkbox"/> "All Risk" (Only available when this is a full Door to Door service with packing) <table border="1"> <tr> <td>\$250</td> <td>Deductible</td> <td>3.00%</td> <td>from the insured value</td> </tr> <tr> <td>\$500</td> <td>Deductible</td> <td>2.75%</td> <td>from the insured value</td> </tr> <tr> <td>\$1,000</td> <td>Deductible</td> <td>2.25%</td> <td>from the insured value</td> </tr> </table>	\$250	Deductible	3.00%	from the insured value	\$500	Deductible	2.75%	from the insured value	\$1,000	Deductible	2.25%	from the insured value
\$250	Deductible	3.00%	from the insured value										
\$500	Deductible	2.75%	from the insured value										
\$1,000	Deductible	2.25%	from the insured value										
2	<input type="checkbox"/> "Total Loss" This is a very basic coverage that only includes the complete loss of the entire shipment. \$0 Deductible ____ 1.50% from the insured value												
3	<input type="checkbox"/> No Coverage												

*Any single piece of art work with an insured value of **over \$5000** must have a proof of value (Either an invoice or an appraisal)

- For more specific information about customs: <http://www.orbitmoving.com/moving-to-ecuador>
- I am arriving to the destination country on: _____
- I will be ready to receive my shipment at the destination as of: _____

Shipping time is approximated (5-7 weeks). Orbit is not responsible for any delays caused by the carrier schedules, overbooking, technical difficulties in equipment or vehicle, strikes, port authorities, labor problems at origin and destination and/or any other problems beyond our control.

I, Nadim Ghaznavi, have read page 2 of 5 and approved the above terms.


Signature.


Oct 6, 2018
Date

Terms:

1. This contract represents the complete agreement and cancels any previous oral or written contracts or representations by Orbit International Moving Logistics Ltd, its employees, managers or agents.
2. Any commitment of time is non-binding unless specified in writing.
3. 25% at signing, 75% before shipping. Shipment will not depart from country of origin until account is settled.
4. A 3.5% penalty late charge on payments 5 days overdue or more. Returned checks are considered late payments.
5. Rate is based on average of 6-7 lbs per Cubic foot.
6. For shipments staying in storage for more than 2 months, 25% at signing, 25% when entering Storage and 50% before shipping.
7. While we try to provide accurate information about your rights at the destination country, we are not responsible should you not know or not understand them.
8. Parking must be available for the moving truck / Container at the time of the move to avoid long carry, shuttle, fines, parking fees and additional fees.
9. If no legal parking is available for the moving equipment at the time of the move any fines or tickets will get passed on to the client. This is also applicable if the client lives in a building and the building's personal give wrong parking instructions.
10. **IMPORTANT – It is the client's sole responsibility to conduct a "FINAL INSPECTION" prior to the movers leaving the packing site. If Orbit needs to return for an extra pickup, additional charges will apply and this may count as a separate shipment.**
11. An overflow will be billed as a separate shipment. This may count as 2 lifts for purposes of Rights.
12. The quote is based on surveyed volume. Final charge may increase if the actual volume increases.
13. Rate is based on steamship line equipment availability. In the event that a container is not available at the time the move, Orbit would need to reschedule the client's moving date. If the client is not able to move the date to a time when a crew and a container are available, additional charges would apply to relocate the shipment to a temporary storage facility and load the container at a later date.
14. If storage is required at the Origin or Destination, the replacement value cargo protection plan will need to be extended, the cost would be: \$25/month + 0.45% from the insured value / per month). **It is the client's sole responsibility to notify "Orbit International Moving Logistics LTD" if storage is required at the destination.**
In any event, if storage is required, it MUST take place at a warehouse under Orbit's control or at the destination agent's warehouse. Failure to notify Orbit International Moving Logistics LTD (ONLY ORBIT – not an agent acting on Orbit's behalf)), will result in the automatic termination of the valuation policy 30 days after arrival to the destination port.
15. If the completed Replacement value cargo protection application form is not returned to Orbit prior to loading, Orbit International Moving Logistics Ltd is limited to a Max liability of \$0.60/lb. in the unlikely event of any damage. See the Marine Replacement value cargo protection Policy addendum for further information.
16. Orbit International Moving Logistics Ltd is never responsible for any omissions/mistakes-/under- representations on the Exporters marine Replacement value cargo protection declaration.
17. Items that are packed by the owner and not the mover will not be covered for insurance purposes.
18. All Porous items such as but not limited to Marble, Granit, Glass etc. will be moved at owner's risk if not custom crated by Orbit or their agents.
19. Client will assume responsibility for any item that they refused to crate against the surveyor's advice.
20. If shipment is not insured through Orbit International Moving Logistics Ltd for any reason, Orbit International Moving Logistics Ltd will not be held liable in any way for loss or damage.
21. Disputes: Any and all disputes will be handled in Toronto, Ontario, Canada.
22. Please notify Orbit or its destination agent in the event that there is any damage while the moving crew is on site.
23. It is the client's responsibility to ensure that no items designated as prohibited to import to their destination country are included in their shipment.
24. **Private Information Consent:** I understand that in order to ship my household goods, there is a need to disclose my (or my Family's) personal information to both private and government agencies. I realize and understand that Orbit International Moving will submit this personally identifiable information (PII) only to government agencies and contractual service partners who have legitimate need for my information and hereby consent to the exchange of my PII for the sole purpose of my relocation.

I, Nadim Ghaznavi, have read page 3 of 5 and approved the above terms.


Signature


Date

Appendix. - On the moving day:

It is recommended to have your children away from your residence for safety reasons. If you can't, please designate a baby sitter for your kids during the packing / loading process.

Put your pets in a room where they will not be in the way of the moving process.

Keep all your belongings that are not going in one designated locked area. This will insure that items that need to be shipped will go and items that need to stay, stay!

Keep all jewelry and cash away from your home on this day. The moving process is relatively fast and you may not be able to keep track of where you place them.

If you are moving during the winter, make sure that the whole access area from the truck / container to inside your residence is clean from snow. Also, please put salt on the drive way and entryway, (It can get very slippery).

"Work" with us and be on hand when we arrive. If you are not able to be present while the movers are there, designate a friend or family member to help out and make decisions in your absence. Let us know to whom you have given the authority. Be sure that your representative knows exactly what is going and what is staying. This person may be asked to sign documents.

Stay home until the last item is packed. Make a " final inspection" before we leave. Check the inventory list and make sure you agree with any notations on it. Take pictures if necessary. It is your responsibility to verify that all of your goods are loaded. Leave your phone connected throughout moving day. After the movers leave, pack your phone in one of your suitcases for easy access when you arrive to your new home. (Ask us about transformers)

You will be asked to provide us with all your contact information at your new residence and where you can be reached while shipment is in transit.

***** Prohibited materials / Hazardous materials - Must not be shipped *****

- Any pressurized tanks, including but not limited to Propane gas tanks, helium gas tanks or any items that utilize flammable gases.
- Ammunition, gun powder, fire arms of any kind whether disassembled or not. (Automatic and heavy military weapons are strictly prohibited).
- Live Animals or and animal (e.g. furs, skins, ivory tusks, tortoise shells, wood carvings, etc.)
- Alcohol, and all types of Narcotics and dangerous drugs (violation will result in severe penalties).
- Obscene or pornographic material, unlawful or treasonable material.
- Hazardous articles (e.g. fireworks, combustible, corrosive, flammable or explosive items and toxic or poisonous substances)
- Switch blade knives
- Raw food, vegetables, fruits and canned food.
- Chemical and cleaning supplies (e.g. bleach, soaps, Windex, any other cleaning supply).
- Pirated books, articles and software as well as Pornographic literature and audio/video tapes, religious books and audio/video tapes containing blasphemy against religion and beliefs.

By signing the below, I am confirming that all of the above information is clear and understood and that my shipment contains none of the above.

I, Nadim Ghaznavi, have read page 4 of 5 and approved the above terms and will make sure to comply.

 Oct. 6, 2018
Signature Date

Inventory List

Job #	13792	Label Colour:	White
Shipper	Nadim-Daniel Ghaznavi		
Origin Address	280 Wellesley St E., Unit # 2215, Toronto, Ontario, Canada		

Consignee	Nadim-Daniel Ghaznavi
Delivery Address	Via Jama 8, 200 Mtr de la Policia, Canoa, Manabi Ecuador

No.	Content	Room	
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1	Dresser	Master Bedroom	
2	Cot	Master Bedroom	
3	Chair	Master Bedroom	
4	Mirror	Master Bedroom	
5	Bookcase - Medium	Master Bedroom	
6	Bookcase - Large	Master Bedroom	
7	Bookcase - Medium	Master Bedroom	
8	Shelving Unit	Master Bedroom	
9	Art; Mirror	Master Bedroom	
10	Chest	Master Bedroom	
11	Household Items	Master Bedroom	
12	Blinds	Master Bedroom	
13	Bookcase Parts	Master Bedroom	
14	Bookcase - Small	Master Bedroom	
15	Shelf Parts	Master Bedroom	
16	Books	Master Bedroom	
17	Books	Master Bedroom	
18	Books	Master Bedroom	
19	Books	Master Bedroom	
20	Books	Master Bedroom	
21	Books	Master Bedroom	
22	Books	Master Bedroom	
23	Books	Master Bedroom	

24	Household Items	Master Bedroom	
25	Clothes	Master Bedroom	
26	Bedding; Towels	Master Bedroom	
27	Household Items	Master Bedroom	
28	Household Items	Master Bedroom	
29	Bedding; Towels	Master Bedroom	
30	Clothes	Master Bedroom	
31	Clothes	Master Bedroom	
32	Clothes	Master Bedroom	
33	Clothes	Master Bedroom	
34	Night Stand	Master Bedroom	
35	Side Table	Master Bedroom	
36	Bookcase - Medium	Master Bedroom	
37	Lamp Floor; Bags; Household Items	Master Bedroom	
38	Household Items	Master Bedroom	
39	Bags; Nightlamp	Master Bedroom	
40	Decoration Items	Master Bedroom	
41	Kitchenware	Kitchen	
42	Cabinet	Kitchen	
43	Kitchenware	Kitchen	
44	Kitchenware	Kitchen	
45	Kitchenware	Kitchen	
46	Kitchenware	Kitchen	

47	Kitchenware	Kitchen	
48	Kitchenware	Kitchen	
49	Kitchenware	Kitchen	
50	Kitchenware	Kitchen	
51	Kitchenware	Kitchen	
52	Kitchenware	Kitchen	
53	Shelf Parts; Art	Kitchen	
54	Dining Table	Kitchen	
55	Dining Table	Kitchen	
56	Table Top	Kitchen	
57	Dishwasher	Kitchen	
58	Chair Dining	Kitchen	
59	Chair Dining	Kitchen	
60	Cabinet	Kitchen	
61	Cabinet	Kitchen	
62	Table Legs	Kitchen	
63	Kitchenware	Kitchen	
64	Kitchenware	Kitchen	
65	Picture/s	Living room	
66	Picture/s	Living room	
67	Ornaments	Living room	
68	Tools	Living room	
69	Electronic Equipment	Living room	

70	Ornaments	Living room	
71	Kitchenware	Kitchen	
72	Computer	Living room	
73	Clock	Living room	
74	Shelf	Living room	
75	Shelf	Living room	
76	Art	Master Bedroom	
77	Papers	Living room	
78	Tool Box	Living room	
79	Laundry Stuff	Living room	
80	Shelf Parts	Living room	
81	Shelf Parts	Living room	
82	Chair	Living room	
83	Shelf	Living room	
84	Shelf	Living room	
85	Lamp	Living room	
86	Games	Living room	
87	Books	Living room	
88	Books	Living room	
89	Books	Living room	
90	Bookshelf	Living room	
91	Laundry Basket	Living room	
92	Bench	Living room	

93	Books	Living room	
94	Books	Living room	
95	Books	Living room	
96	Basket	Living room	
97	Bottles	Kitchen	
98	Lantern	Living room	
99	Ornaments	Living room	
100	Ornaments	Living room	
101	Ornaments	Living room	
102	Ornaments	Balcony	
103	Books	Living room	
104	Chair	Living room	
105	Table	Living room	
106	Pots And Pans	Living room	
107	Table Top	Living room	
108	Table Base	Living room	
109	Fish Tank	Balcony	
110	Fish Tanks	Balcony	
111	Printer	Living room	
112	Art	Living room	
113	Art	Living room	
114	Lamp	Living room	
115	Tools	Balcony	

116	Ornaments	Balcony	
117	Shelf Parts	Living room	
118	Shelf Parts	Living room	
119	Shelf	Master Bedroom	
120	Ornaments	Balcony	
121	Bike	Balcony	
122	Ironing Board	Balcony	
123	Table Top	Balcony	
124	Clamp	Living room	
125	Shade	Living room	
126	Ladder	Balcony	
127	Golf Bag & Clubs	Living room	
128	Electronic Equipment	Living room	
129	Art	Living room	
130	Shelf	Living room	
131	Shelf	Living room	
132	Ornaments	Living room	
133	Files/papers	Living room	
134	Art	Living room	
135	Lamp	Living room	
136	Lamp	Living room	
137	Tools	Living room	
138	Bookcase Parts	Living room	

139	Bookcase Parts	Living room	
140	Bookcase - Medium	Living room	
141	Table Top	Kitchen	
142	Doors	Living room	
143	Lamp	Living room	
144	Picture	Living room	
145	Chair	Balcony	
146	Chair	Balcony	
147	Shelf	Living room	
148	Ornaments	Living room	
149	Ornaments	Living room	
150	Sofa	Living room	
151	Ornaments	Living room	
152	Ornaments	Living room	
153	Mattress Double	Master Bedroom	
154	Box Spring Double	Master Bedroom	
155	Glass Top	Balcony	
156	Ornaments	Living room	
157	Table Top	Balcony	
158	Table Parts	Balcony	
159	Parts Box	Living room	

Total: 159 pieces 960 cuft Gross vs 800 quoted.

Thank you and kind regards,

Adi Shaked



Orbit International Moving Logistics Ltd.

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e: adi@orbitmoving.com

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From: Susan Anderson <susan@orbitmoving.com>

Sent: Wednesday, July 3, 2024 2:49 PM

To: Adi Shaked <adi@orbitmoving.com>

Subject: FW: Pick Up / Drop off Options : Nadim Ghaznavi 3231086-1

Adi,

Please see below email from Nadim. His lawyer is copied in to his reply.

Thank you and kind regards,

Susan Anderson

Susan Anderson

Collections / Senior Manager



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Protection in accordance with our Privacy Policy. Orbit does not send mass emails. We only communicate what is necessary to complete operations related to your move. If you receive such an email, you will be able to unsubscribe from further emails by clicking on a provided link.

From: Nadim <nghaznavi@gmail.com>
Sent: Wednesday, July 3, 2024 2:44 PM
To: Susan Anderson <susan@orbitmoving.com>
Cc: David Chong <David@davidchong.ca>
Subject: Re: Pick Up / Drop off Options : Nadim Ghaznavi 3231086-1

Hi Susan,

What I don't see in your table is

- the costs of shipping to Ecuador
- the cost of hiring an agent in Ecuador to get my goods through customs
- the cost of loading the goods onto a truck in Ecuador
- the cost of renting the truck and driver in Ecuador to drive my goods almost 300km from Guayaquil to Canoa
- and the cost of hiring additional help to unload the truck in Canoa

Frankly, if you factor those costs in; then you owe me money.

The deal is that Orbit covers the costs. So, option #2, except Orbit pays the fees.

FYI: I've CC'd my lawyer on this email. I really don't want to take you to court, but I will. Not for this, but for the double billing and more than doubling my storage costs on a monthly basis.

Nadim

On Wed, Jul 3, 2024 at 12:16 PM Susan Anderson <susan@orbitmoving.com> wrote:

Dear Nadim,

Please let your coordinator, Jared Sarfin – in copy , know how you would like to proceed so that he can schedule below accordingly.

Accounting has provided the following in detail (all charges and all payments received to date), so depending on how you decide to proceed, please note the following options :

Option 1

If Nadim arranges pickup here they have to pay \$2,644.32 prior to pick up :

Charges	Rate	HST	Total
OA	\$3,360.00	\$436.80	\$3,796.80
Travel time	\$100.00	\$13.00	\$113.00
Building Elevator	\$384.00	\$49.92	\$433.92
Carry	\$384.00	\$49.92	\$433.92
Delivery to Storage	\$720.00	\$93.60	\$813.60
Warehouse Handling – In	\$408.00	\$53.04	\$461.04
Warehouse Handling – Out	\$408.00	\$53.04	\$461.04
Delivery to Hamilton - House with Good Access	N/A	N/A	N/A
Travel time	N/A	N/A	N/A
Other	N/A	N/A	N/A
	\$5764.00	\$749.32	\$6,513.32
Monthly Storage charges from Oct 11 2018	\$325.00	\$42.25	\$367.25
# of months --> 51 months, Total until Jan 10 2023	\$16,575.00	\$2,154.75	\$18,729.75
Monthly Storage charges from Jan 11 2023	\$525.00	\$68.25	\$593.25
# of months --> 19 months, Total until Aug 10 2024	\$9,975.00	\$1,296.75	\$11,271.75
	Total Charges with HST		\$39,452.82
	Total Paid		\$33,870.50
	Balance Owing		\$2,644.32

Option 2

If we deliver to 225 Ottawa St S, Hamilton, ON L8K 2E7 they have to pay **\$5582.32** prior to delivery :

Charges	Rate	HST	Total
OA	\$3,360.00	\$436.80	\$3,796.80
Travel time	\$100.00	\$13.00	\$113.00
Building Elevator	\$384.00	\$49.92	\$433.92
Carry	\$384.00	\$49.92	\$433.92
Delivery to Storage	\$720.00	\$93.60	\$813.60
Warehouse Handling – In	\$408.00	\$53.04	\$461.04
Warehouse Handling – Out	\$408.00	\$53.04	\$461.04
Delivery to Hamilton - House with Good Access	\$2,400.00	\$312.00	\$2,712.00
Travel time	\$200.00	\$26.00	\$226.00
Other	\$	\$	\$
	\$8,364.00	\$1,087.32	\$9,451.32
Monthly Storage charges from Oct 11 2018	\$325.00	\$42.25	\$367.25
# of months --> 51 months, Total until Jan 10 2023	\$16,575.00	\$2,154.75	\$18,729.75
Monthly Storage charges from Jan 11 2023	\$525.00	\$68.25	\$593.25
# of months --> 19 months, Total until Aug 10 2024	\$9,975.00	\$1,296.75	\$11,271.75
	Total Charges with HST		\$39,452.82
	Total Paid		\$33,870.50
	Balance Owing		\$5,582.32

Regards,

Susan Anderson

Susan Anderson

Collections / Senior Manager



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From: Nadim <nghaznavi@gmail.com>
Sent: Wednesday, July 3, 2024 11:25 AM
To: Susan Anderson <susan@orbitmoving.com>
Subject: Re: Delivery / Drop off Questions Nadim Ghaznavi 3231086-1

225 Ottawa St S, Hamilton, ON L8K 2E7.

Please note that it's Ottawa St. SOUTH, not north.

I'll be here to sign,

On Wed, Jul 3, 2024 at 10:44 AM Susan Anderson <susan@orbitmoving.com> wrote:

Dear Nadim,

Can you please confirm when and where in Hamilton you would like delivery of your goods that are currently in Orbit's warehouse. Do you have someone there that can sign off on receipt of your goods?

Thank you and kind regards,

Susan Anderson

Susan Anderson

Collections / Senior Manager



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From: Nadim <nghaznavi@gmail.com>

Sent: Tuesday, July 2, 2024 11:31 AM

To: Susan Anderson <susan@orbitmoving.com>

Subject: Re: Next invoice due - storage coverage from Nadim Ghaznavi 3231086-1

I have a suggestion Susan. How about you load my stuff onto a truck and deliver it to Hamilton and we part ways and call it even. Considering the cost of shipping a 40' container to Ecuador, and you hiring a person to get it through customs and then hiring a truck and a driver and having him drive from Guayaquil to Canoa and delivering it to my land in Ecuador will cover that cost and put you WAAAAAY ahead.

I will deal with storage and eventual shipping to Ecuador without Orbit.

On Fri, May 31, 2024 at 12:13 PM Susan Anderson <susan@orbitmoving.com> wrote:

Dear Nadim,

Please see attached your services rendered invoice (please open to review the entire cost breakdown)

Payment is now due for \$1,779.75 Cdn. This is to cover storage from June 11, 2024 through to September 10, 2024.

Kindly arrange for payment.

Payment methods available :

The fastest and easiest method of payment is by **Interac e-Transfer**. To send an e-Transfer payment from any Canadian on-line banking account,

please follow these steps (more than one payment can be sent if amount is over your daily limit):

1. From your on-line banking website, choose to make an e-Transfer payment.
2. The e-mail address for the recipient of the payment is payments@orbitmoving.com and the amount will be as above.
3. No security question is required.

Direct deposit at any CIBC branch. *** You need to let us know when it has been done. ***

Transit / Branch Number: 06312

Bank Number: 010

* Beneficiary Customer (BNF) / CAD Account# 2703610 Account name: "Orbit International Moving Logistics Ltd."

\$CAD Wire

- *** Please make sure all bank wire transfer fees are **pre-paid*** and **add \$20** to cover fees on our end. ***
- The following details **MUST** be included in your wire instructions to the bank:

Canadian Dollar (CAD) Bank Transfer Information:	
Bank	Canadian Imperial Bank of Commerce (CIBC) 800 Steeles Ave. West, Thornhill, Ontario L4J 7L2 CANADA
SWIFT code	CIBCCATT
Transit / Branch #	06312 *** MUST BE INCLUDED ***
Bank Number	010

Account name	Orbit International Moving Logistics Ltd.
Beneficiary Customer (BNF) \$CAD Account # <i>Use one of these numbers:</i>	2703610 *** If your bank does not allow you to include the Transit / Branch # (above) you <u>MUST</u> add it before the account # as follows: 063122703610
<ul style="list-style-type: none">· Make sure your name is mentioned in the wire details.· *If you are unable to pre-pay destination bank wire fees, please add \$50 to the invoice	

Thank you and kind regards,

Susan Anderson

Susan Anderson

Collections / Senior Manager



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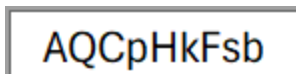


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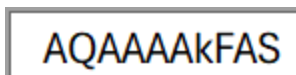


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