
Credit and bank references

20 messages

Rhett Daniel <rhett.daniel@jlahome.com>
To: AP.DEPT@jlahome.com
Cc: Danny Li <danny.li@jlahome.com>

Fri, Dec 29, 2023 at 1:51 PM

Hi AP team,
We are in the process of purchasing some corrugate displays to ship to Walmart from a packaging company. They need our credit and bank references. Are you able to share an up to date list that I can pass along.

Best regards,


Rhett Daniel
479.422.4050

Trey Nguyen <trey.nguyen@jlahome.com>
To: Rhett Daniel <rhett.daniel@jlahome.com>, Chris Mai <chris.mai@jlahome.com>
Cc: AP.DEPT@jlahome.com, Danny Li <danny.li@jlahome.com>

Fri, Dec 29, 2023 at 1:56 PM

Hi Rhett,
We should already have a vendor in place, no?

Thanks,
Trey
[Quoted text hidden]

 **2023 E&E Credit Application.doc**
44K

Rhett Daniel <rhett.daniel@jlahome.com>
To: Trey Nguyen <trey.nguyen@jlahome.com>
Cc: Chris Mai <chris.mai@jlahome.com>, ap.dept@jlahome.com, Danny Li <danny.li@jlahome.com>

Fri, Dec 29, 2023 at 2:02 PM


Hi Trey,
We checked and did not have a vendor for what we need.

Best regards,

Rhett Daniel
479.422.4050

On Dec 29, 2023, at 3:56 PM, Trey Nguyen <trey.nguyen@jlahome.com> wrote:

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 **2023 E&E Credit Application.doc**
44K

Rhett Daniel <rhett.daniel@jlahome.com>
To: Trey Nguyen <trey.nguyen@jlahome.com>
Cc: Chris Mai <chris.mai@jlahome.com>, ap.dept@jlahome.com, Danny Li <danny.li@jlahome.com>

Thu, Jan 4, 2024 at 9:19 AM

Hi Trey,
Please see below feedback on the references provided. We need updated/more accurate contacts for our references.


1. I've tried reaching out to the Wells Fargo Bank contact provided but the phone number is disconnected and when I tried to get a phone number for the branch, Wells Fargo states there is no longer a branch at that location.
2. The email for Evergreen Shipping has bounced back. I tried both spellings for Yessenia/Yesenia but they both bounced back. I also tried calling the phone number but the person I was talking to was extremely unhelpful, not being able to even understand what I was asking for. Can you perhaps provide an updated contact or a different trade reference?
3. Freightquote is owned by CH Robinson and they do not provide credit references as they report to DnB. Can you provide an additional reference?
4. I have sent 2 emails to Commerce Technologies but have not heard a response yet. I can continue reaching out but if you can provide an additional reference, it may be more fruitful.

Best regards,

Rhett Daniel
479.422.4050

On Dec 29, 2023, at 3:56 PM, Trey Nguyen <trey.nguyen@jlahome.com> wrote:

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 **2023 E&E Credit Application.doc**
44K

Thu, Jan 4, 2024 at 10:48 AM

Trey Nguyen <trey.nguyen@jlahome.com>
To: Rhett Daniel <rhett.daniel@jlahome.com>
Cc: Chris Mai <chris.mai@jlahome.com>, ap dept - jla <ap.dept@jlahome.com>, Danny Li <danny.li@jlahome.com>

Hi Rhett,
my apologies, pls see the updated info below in red

On Thu, Jan 4, 2024 at 9:19 AM Rhett Daniel <rhett.daniel@jlahome.com> wrote:

Hi Trey,
Please see below feedback on the references provided. We need updated/more accurate contacts for our references.

1. I've tried reaching out to the Wells Fargo Bank contact provided but the phone number is disconnected and when I tried to get a phone number for the branch, Wells Fargo states there is no longer a branch at that location.

Letty Laron

Business Relationship Support Specialist

Wells Fargo Commercial Banking

1655 Grant St., 3rd floor

Concord, CA 94520-2600

Mobile: 925-222-8688

Leticia.Laron@wellsfargo.com

- 1.
2. The email for Evergreen Shipping has bounced back. I tried both spellings for Yessenia/Yesenia but they both bounced back. I also tried calling the phone number but the person I was talking to was extremely unhelpful, not being able to even understand what I was asking for. Can you perhaps provide an updated contact or a different trade reference?

Sandra Lau

EGA-NYC/SUP-FND

Evergreen Shipping Agency (America) Corporation

Agent for : Evergreen Marine Corporation (Taiwan), Hatsu Marine Ltd (UK) & Italia Marittima S.P.A.

Tel: (201)761-3028, Fax: (201)761-3002

email: Sandralau@evergreen-shipping.us

- 1.
2. Freightquote is owned by CH Robinson and they do not provide credit references as they report to DnB. Can you provide an additional reference?

"Our policy is to report our experiences with D&B & we direct inquiries to review the D&B report for subject customer." This was the response we got from them so don't use them at this time

- 1.
2. I have sent 2 emails to Commerce Technologies but have not heard a response yet. I can continue reaching out but if you can provide an additional reference, it may be more fruitful.

I will update our credit reference form w/ new trade references. Let's disregard this vendor since it looks like contacting them is an issue.

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Thu, Jan 4, 2024 at 10:54 AM

Rhett Daniel <rhett.daniel@jlahome.com>
To: Trey Nguyen <trey.nguyen@jlahome.com>
Cc: Chris Mai <chris.mai@jlahome.com>, ap dept - jla <ap.dept@jlahome.com>, Danny Li <danny.li@jlahome.com>

Thank you, Trey. I have sent your updates back to Berkley for them to pursue feedback.

Rhett Daniel

Vice President – Walmart/Sam's Club

E&E Co. Ltd (DBA JLA Home)

Phone: 479-422-4050

Email: Rhett.Daniel@jlahome.com

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Wed, Jan 10, 2024 at 11:01 AM

Trey Nguyen <trey.nguyen@jlahome.com>
To: Rhett Daniel <rhett.daniel@jlahome.com>
Cc: AP.DEPT@jlahome.com, Danny Li <danny.li@jlahome.com>

Hi Rhett,
Our bank rec'd a bank reference request from a supplier by the name of Berkley International
Is this the supplier you were inquiring ...?

Thanks,
Trey

On Fri, Dec 29, 2023 at 1:52 PM Rhett Daniel <rhett.daniel@jlahome.com> wrote:

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Wed, Jan 10, 2024 at 11:07 AM

Rhett Daniel <rhett.daniel@jlahome.com>
To: Trey Nguyen <trey.nguyen@jlahome.com>
Cc: AP.DEPT@jlahome.com, Danny Li <danny.li@jlahome.com>

Hi Trey,

Yes, this is the one.

Rhett Daniel

Vice President – Walmart/Sam's Club

E&E Co. Ltd (DBA JLA Home)

Phone: 479-422-4050

Email: Rhett.Daniel@jlahome.com

From: Trey Nguyen <trey.nguyen@jlahome.com>
Sent: Wednesday, January 10, 2024 1:01 PM
To: Rhett Daniel <rhett.daniel@jlahome.com>
Cc: AP.DEPT@jlahome.com; Danny Li <danny.li@jlahome.com>
Subject: Re: Credit and bank references

Hi Rhett,

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[Quoted text hidden]

Rhett Daniel <rhett.daniel@jlahome.com>
To: Trey Nguyen <trey.nguyen@jlahome.com>
Cc: AP.DEPT@jlahome.com, Danny Li <danny.li@jlahome.com>

Wed, Jan 10, 2024 at 12:35 PM

Hi Trey,

Please see attached W9 for Berkley.

Rhett Daniel

Vice President – Walmart/Sam's Club

E&E Co. Ltd (DBA JLA Home)

Phone: 479-422-4050

Email: Rhett.Daniel@jlahome.com

From: Rhett Daniel <rhett.daniel@jlahome.com>
Sent: Wednesday, January 10, 2024 1:08 PM
To: 'Trey Nguyen' <trey.nguyen@jlahome.com>
Cc: 'AP.DEPT@jlahome.com' <AP.DEPT@jlahome.com>; 'Danny Li' <danny.li@jlahome.com>
Subject: RE: Credit and bank references

Hi Trey,

Yes, this is the one.

Rhett Daniel

Vice President – Walmart/Sam's Club

E&E Co. Ltd (DBA JLA Home)

Phone: 479-422-4050

Email: Rhett.Daniel@jlahome.com

From: Trey Nguyen <trey.nguyen@jlahome.com>
Sent: Wednesday, January 10, 2024 1:01 PM
To: Rhett Daniel <rhett.daniel@jlahome.com>
Cc: AP.DEPT@jlahome.com; Danny Li <danny.li@jlahome.com>
Subject: Re: Credit and bank references

Hi Rhett,

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[Quoted text hidden]

 **Berkley IND W9 2023.pdf**
37K

Lynn Chen <lynn.chen@jlahome.com>
To: ap.dept@jlahome.com
Cc: danny.li@jlahome.com, Rhett Daniel <rhett.daniel@jlahome.com>, Ping Gao <ping.gao@jlahome.com>

Mon, Jan 15, 2024 at 2:32 PM

Hi AP team,

Could you please verify whether the new vendor, 'Berkley,' is set up in our system?

Thank you

Thanks,

Lynn

Tel: 510-490-9788 Ext.131

From: Trey Nguyen [mailto:trey.nguyen@jlahome.com]
Sent: Wednesday, January 10, 2024 11:01 AM
To: Rhett Daniel
Cc: AP.DEPT@jlahome.com; Danny Li
Subject: Re: Credit and bank references

Hi Rhett,

[Quoted text hidden]
[Quoted text hidden]

Trey Nguyen <trey.nguyen@jlahome.com> Mon, Jan 15, 2024 at 8:41 PM
To: Lynn Chen <lynn.chen@jlahome.com>, Ninh Chau <ninh.chau@jlahome.com>
Cc: danny.li@jlahome.com, Rhett Daniel <rhett.daniel@jlahome.com>, Ping Gao <ping.gao@jlahome.com>

It is now setup in Macola: VDR# 6687


Thanks,
Trey
[Quoted text hidden]

Lynn Chen <lynn.chen@jlahome.com> Tue, Jan 16, 2024 at 10:42 AM
To: Trey Nguyen <trey.nguyen@jlahome.com>, Ninh Chau <ninh.chau@jlahome.com>
Cc: danny.li@jlahome.com, Rhett Daniel <rhett.daniel@jlahome.com>, Ping Gao <ping.gao@jlahome.com>

Hi Trey,

Could you please create the expense purchase order for this vendor. The information is attached.

[Quoted text hidden]

 **PO detail.xls**
22K

Trey Nguyen <trey.nguyen@jlahome.com> Tue, Jan 16, 2024 at 10:51 AM
To: Lynn Chen <lynn.chen@jlahome.com>, ap dept - jla <ap.dept@jlahome.com>
Cc: danny.li@jlahome.com, Rhett Daniel <rhett.daniel@jlahome.com>, Ping Gao <ping.gao@jlahome.com>, Chris Mai <chris.mai@jlahome.com>

Hi Ninh: Pls take care of this request for E&E.

Thank-you,
Trey
[Quoted text hidden]

Ninh Chau <ninh.chau@jlahome.com> Tue, Jan 16, 2024 at 10:51 AM
To: Chris Mai <chris.mai@jlahome.com>
Cc: Ap Dept <ap.dept@jlahome.com>

Hi Chris

Can you help me with this?
This is a new vendor, I already created the PO#, but it doesn't allow me to save a new item. It say "Item No is required" Please advise

Expense Order Detail

General		Address	
PO Type:	Standard	Status:	Open
PO No.:	24010055	Division/Location:	FMT(0000)
Reference No.:		Ship Via:	Best possible(Best possible)
Company:	E&E Co., Ltd.	Purchase Date:	1/16/2024
Vendor:	BERKLEY INDUSTRIES, LLC	Schedule Ship Date:	1/16/2024
Payment Term:	Net 30 Days	FOB:	FOB Origin
Rework Reference No.:		Requestor:	Lynn Chen
		Department:	
		Total Order Qty:	0.00
		Total Received Qty:	0.00
		Total Discrepancy Qty:	0.00
		Total Amount \$:	0.00

Item No.	Category	Description	Vendor Item No.	Vendor Item Description	Order Qty	UOM	Unit Price \$	Amount \$	Capex	Total Received Qty	Last Received Date	Discrepancy Qty	Division/Location	Item Status	Sales Tax	Invoice No.	Invoice Date
Expense Order Items																	
<input type="button" value="Save"/>																	
Item No.:			PKAC2A-405	Description:													
Vendor Item No.:			PKAC2A-405	Vendor Item Description:	sidekick A for standard												
Order Qty:			2758	Unit Price:	5.280												
Received Qty:				Received Date:													
Sales Tax:				Capex:	No								FMT(0000)				
Invoice No.:				Invoice Date:													
Status:																	

Thank you
Ninh Chau
[Quoted text hidden]

Chris Mai <chris.mai@jlahome.com> Tue, Jan 16, 2024 at 11:14 AM
 To: Ninh Chau <ninh.chau@jlahome.com>
 Cc: Ap Dept <ap.dept@jlahome.com>

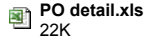
Hi Ninh,
Allowable items will need be applied to the EEC vendor from the master list.
What's the purpose and GL for the order?

Regards,
Chris
[Quoted text hidden]

Ninh Chau <ninh.chau@jlahome.com> Tue, Jan 16, 2024 at 11:20 AM
 To: Chris Mai <chris.mai@jlahome.com>
 Cc: Ap Dept <ap.dept@jlahome.com>

Hi Chris
They are corrugated displays to ship to Walmart from a packaging company.
I'm of sure what GL# is. This is a big expense \$88k
Hi Trey:
Can you advise the GL#

Thank you
Ninh Chau
[Quoted text hidden]



Chris Mai <chris.mai@jlahome.com> Tue, Jan 16, 2024 at 11:34 AM
 To: Ninh Chau <ninh.chau@jlahome.com>
 Cc: Ap Dept <ap.dept@jlahome.com>

Hi Ninh,
May want to confirm with Flora for the correct GL to use for such a large amount.
I recall a similar purchase under E&E years ago that was booked to 67030 but that was less than 10k. If this purchase is considered part of packaging I would use 51060.
I've added Misc office supplies and Misc Notes to the Vendor for available items to use. You can manually update the descriptions after selecting the item.

Regards,
Chris
[Quoted text hidden]

Ninh Chau <ninh.chau@jlahome.com> Tue, Jan 16, 2024 at 11:38 AM
 To: Chris Mai <chris.mai@jlahome.com>

Thanks Chris, let me ask Flora
Thank you
Ninh Chau
[Quoted text hidden]


Ninh Chau <ninh.chau@jlahome.com> Tue, Jan 16, 2024 at 11:41 AM
 To: Flora Chu <flora.chu@jlahome.com>
 Cc: Ap Dept <ap.dept@jlahome.com>, Chris Mai <chris.mai@jlahome.com>


Hi Flora


Could you please advise what is the GL for the corrugated displays to ship to Walmart from a packaging company? The expense is \$88k
This is a new vendor - Berkeley Industries.
Please find the attached PO detail

Thank you
Ninh Chau
[Quoted text hidden]

3 attachments

 **PO detail.xls**
22K

 **PO detail.xls**
22K

 **Berkley IND W9 2023.pdf**
37K

Flora Chu <flora.chu@jlahome.com>
To: Chris Mai <chris.mai@jlahome.com>, Ninh Chau <ninh.chau@jlahome.com>
Cc: Ap Dept <ap.dept@jlahome.com>

Tue, J

Thanks Chris, you gave the appropriate guidance.

Thanks,

Flora

From: Chris Mai <chris.mai@jlahome.com>
Sent: Tuesday, January 16, 2024 11:34 AM
To: Ninh Chau <ninh.chau@jlahome.com>
Cc: Ap Dept <ap.dept@jlahome.com>
Subject: Re: Credit and bank references

Hi Ninh,

May want to confirm with Flora for the correct GL to use for such a large amount.

I recall a similar purchase under E&E years ago that was booked to 67030 but that was less than 10k. If this purchase is considered part of packaging I would use 51060.

I've added Misc office supplies and Misc Notes to the Vendor for available items to use. You can manually update the descriptions after selecting the item.

Regards,

Chris

On Tue, Jan 16, 2024 at 11:20 AM Ninh Chau <ninh.chau@jlahome.com> wrote:

Hi Chris

They are corrugated displays to ship to Walmart from a packaging company.

I'm of sure what GL# is. This is a big expense \$88k

Hi Trey:

Can you advise the GL#

Thank you

Ninh Chau

On Tue, Jan 16, 2024 at 11:14 AM Chris Mai <chris.mai@jlahome.com> wrote:

Hi Ninh,

Allowable items will need be applied to the EEC vendor from the master list.

What's the purpose and GL for the order?

Regards,

Chris

On Tue, Jan 16, 2024 at 11:10 AM Ninh Chau <ninh.chau@lahome.com> wrote:

Hi Chris

Can you help me with this?

This is a new vendor, I already created the PO#, but it doesn't allow me to save a new item. It say "Item No is required" Please advise

Expense Order Detail

General		Address			
PO Type:	Standard	Status:	Open	Requestor:	Lynn Chen
PO No.:	24010055	Division/Location:	FMT(0000)	Department:	
Reference No.:		Ship Via:	Best possible(Best possible)	Total Order Qty:	0.00
Company:	E&E Co., Ltd.	Purchase Date:	1/16/2024	Total Received Qty:	0.00
Vendor:	BERKLEY INDUSTRIES, LLC	Schedule Ship Date:	1/16/2024	Total Discrepancy Qty:	0.00
Payment Term:	Net 30 Days	FOB:	FOB Origin	Total Amount \$:	0.00
Rework Reference No.:					

Expense Order Items

Item No.	Category	Description	Vendor Item No.	Vendor Item Description	Order Qty	UOM	Unit Price \$	Amount \$	Capex	Total Received Qty	Last Received Date	Discrepancy Qty	Division/Location	Item Status	Sales Tax	Invoice No.	Invoice Date
Item No.:			PKAC2A-405	Description:													
Vendor Item No.:			PKAC2A-405	Vendor Item Description:			sidekick A for standard										
Order Qty:			2758	Unit Price:			5.289										
Received Qty:				Received Date:													
Sales Tax:				Capex:			No										
Invoice No.:				Invoice Date:													
Status:																	

Thank you

Ninh Chau

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