

8 Ball Pythons

Invoice

Bill To:

Andrew Locke
31 Keurboom Close
Ranelagh Road
Rondebosch 7700
Cape Town, Western Cape
South Africa

Ship To:

Andrew Locke
31 Keurboom Close
Ranelagh Road
Rondebosch 7700
Cape Town, Western Cape
South Africa

Invoice #: 0210081
Invoice Date: 02/10/2008
Customer ID: LOCA08

Quantity	Item	Total
1.0	2007 Pastel 100% Heterozygous Piebald	\$1,250.00
1.1	2007 Hypo/Ghost	\$1,500.00
0.1	2006 Spider	\$1,250.00
0.1	2006 100% Heterozygous Hypo/Ghost (no charge if full payment received by 2/16/2008)	\$0.00
	(all prices are in US dollars. Prices are valid if package is paid in full by 12/16/2008)	
	Subtotal	\$4,500.00
	Tax	
	Shipping	\$250.00
	Miscellaneous	
	Balance Due	\$4,750.00

REMITTANCE**Customer ID:****Date:****Amount Due:****Amount Enclosed:**

8 Ball Pythons, LLC
1200-C Agora Drive | #305 | Bel Air, MD 21014-6865 USA
Office +1 410.719.7444 | Mobile +1 301.922.4959 | Fax +1 410.719.7444
Email adam@8ballpythons.com | Web: <http://www.8ballpythons.com>



First National Bank

A division of FirstRand Bank Limited

PLEASE Email Confirmation to client

Client Purchase and Settlement Confirmation (Bank Sale)

Addeley Street

Client ZFX Number [REDACTED]

BRANCH [REDACTED]

I/We Transaction required: Draft Swift Transfer Other / Specify [REDACTED]

APPLICANT DETAILS	Surname of individual or registered name of entity	LOCKE		
	First name/s if an individual	ANDREW		
	Registration number of entity		Tax / VAT number	
	Identity number of individual / Temp. Resident Permit Number	[REDACTED]	Passport number	
	Full residential / Street	[REDACTED]		
	Business address / Suburb	[REDACTED]		
City	CAPE TOWN			
(Not PO Box No.) / Country	SOUTH AFRICA		Country Code	
	RSA Resident	Y	N	Passport Country

CONTACT DETAILS	Contact name				
	Telephone, fax number or E-Mail address of applicant	ANDREW.L@HNU.CO.ZA			
	Apply to purchase Currency	+ 37300-00	Value Date	20080215 USD	
		Currency		Foreign Amount	47510.00

BENEFICIARY'S BANKING DETAILS	Routing Number	06110010104	SWIFT: SNTRUS3A
	Name of Bank	SUNTRUST BANK	
	Branch	212181	
	Street	6112 FRIEDERICK ROAD CATONSVILLE	
	City / State	M.D	

BENEFICIARY DETAILS	In favour of (Beneficiary) Account Number	110100031414816026					
	Surname of individual or registered name of entity	81 BAILL PYTHONS LLC					
	First name/s if an individual						
	Street	12010 G AGORA DRIVE					
	Country	USA	Country Code		RSA Resident	Y	N
	Details of payment	Advance payment - Import					

Balance of payment details (B.O.P) (Balance of payment categories listed on last page of this document)

Category	Amount	Loan reference number if applicable (Cat 999 or 402)	Import Control Number if applicable (Cat. 101, 102, 103, 104, 105 or 201)
101	BILIE (1) EXCHANGE		

If B.O.P Category 901 Please give details

If the instructions below relates to an existing Forward Exchange Contract or Deal, kindly supply details

TICK APPLICABLE BLOCK

YOU ARE AUTHORISED TO DEBIT MY/OUR ACCOUNT NUMBER

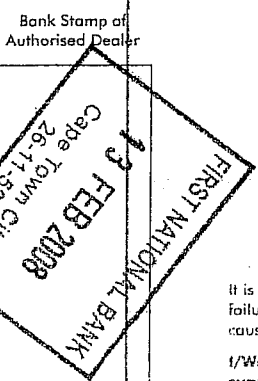
I/We enclose my/our cheque

Debit my/our Foreign Currency A/C No.

Deal number / Forward Exchange Contract Number: IB82E01546

CONFIRM RATE WITH APPLICANT PRIOR TO ACCEPTANCE: YES / NO

Rate of Exchange	7.7479
Rand Equivalent	36 802.53
Plus Commission (including VAT)	147.21
Plus Swift Fee (including VAT)	90.00
Total	37 039.74



It is understood that all liability for all errors or delays in transmission, or for misinterpretation of receipt, or for any loss or damage from whatever cause, including failure to identify properly the person or persons mentioned in the message, is on me/us and that I/we hold the bank harmless, unless such loss or damage was caused by the bank's wilful default or negligence.

I/We declare that the information provided by me/us is complete and correct. Furthermore, I/We understand that in terms of current exchange control regulations supporting documentation might be called for prior to effecting the transaction.

NOTE: Applicant's signature must be in accordance with specimen and/or mandate held by the bank.

For and on behalf of [REDACTED] Signature of applicant / authorized signatory: Ache

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Cape Town, Western Cape
South Africa

Ship To:

Andrew Locke
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Ranelagh Road
Rondebosch 7700
Cape Town, Western Cape
South Africa

Invoice #: 0616081
Invoice Date: 06/16/2008
Customer ID: LOCA08

Quantity	Item	Total
0.10	2006 Normals	\$1,000.00
	(all prices are in US dollars. Animals will be shipped with original order)	

Banking Information:

Suntrust Bank
612 Frederick Road
Catonsville, MD 21228
410-455-6476

Routing #: 061000104
SWIFT #: SNTRUS3A
Acct #: 1000034486026

Subtotal	\$1,000.00
Tax	
Shipping	\$1,000.00
Miscellaneous	
Balance Due	\$1,000.00

REMITTANCE
Customer ID:
Date:
Amount Due:
Amount Enclosed:

8 Ball Pythons, LLC
1200-C Agora Drive | #305 | Bel Air, MD 21014-6865 USA
Office +1 410.719.7444 | Mobile +1 301.922.4959 | Fax +1 410.719.7444
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Transaction Details

Payment Sent (Unique Transaction ID #5SX85733YU641362B)

Original Transaction				
Date	Type	Status	Details	Amount
19 Jun 2008	Payment To 8 Ball Pythons, LLC	Completed	...	-\$1,000.00 USD

Related Transactions				
Date	Type	Status	Details	Amount
19 Jun 2008	Charge From Credit Card	Completed	Details	R8,253.74 ZAR
19 Jun 2008	Currency Conversion	Completed	Details	-R8,253.74 ZAR
19 Jun 2008	Currency Conversion	Completed	Details	\$998.05 USD

Business Name: 8 Ball Pythons, LLC
Email: adam@8ballpythons.com

Business Contact Information

Customer Service URL: <http://www.8ballpythons.com>
Customer Service Email: adam@8ballpythons.com
Customer Service Phone: 301-922-4959

Amount sent: -\$1,000.00 USD
Fee amount: \$0.00 USD
Net amount: -\$1,000.00 USD (equals -R7,835.95 ZAR)

Conversion from: -R8,253.74 ZAR
Conversion to: \$998.05 USD
Exchange rate: 1 South African Rand = 0.120920 U.S. Dollars

Date: 19 Jun 2008
Time: 04:39:11 PDT
Status: Completed

Funding Type: PayPal Balance and Credit Card
Funding Source: \$1.95 USD - PayPal Account
R8,253.74 ZAR - Visa Card XXXX-XXXX-XXXX-7026
This transaction will appear on your bill as "PAYPAL *8BALLPYTHON".

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Andrew Locke

From: Adam Wysocki [adam@natpet.org]
Sent: 24 March 2010 08:59 PM
To: Andrew Locke
Subject: RE: Thanks for the reply

Andrew,

I would like to work out a full refund. It is my fear that communications have degraded to the point where to go ahead with the shipment and something beyond my control would cause further delay the would escalate beyond the point of reasonable repair. When my son was sick a year ago and the original expired I should have taken the initiative to refund your money at that time instead of taking the path. If it is acceptable to you, I do not wish to make the same mistake twice.

Unfortunately, I don't have the full amount of your purchase sitting in a bank account for the last 2 years. I can sell your animals locally and put the money together fairly quickly. I can send you a partial check next couple days as a sign of good faith.

Let me know what you think.

-adam

Adam Wysocki
The National Pet Association

Mobile: 301.922.4959
Email: adam@natpet.org
Web: <http://www.natpet.org>
Twitter: @nationalpet
Facebook: <http://www.facebook.com/nationalpet>

The National Pet Association - "For Our Pets | For Each Other"

On Wed Mar 24 14:50 , 'Andrew Locke' sent:

Hey Adam

Are you back yet?

Just checking what is happening. are you gonna send the permit or are you going to refund us?

Thanks

Andrew

Andrew Locke

From: Adam Wysocki [adam@natpet.org]
Sent: 08 July 2010 08:54 PM
To: Andrew Locke
Subject: Re: Please get back to me

I apologize for being out of touch.

Your animals are not selling as easily as I had hoped so I'm going to start sending you payments while I work on getting your animals sold.

Along with Davids' payment at the end of July, I'll also send you a payment for 1/6 of what I owe you plus any money I've made from selling your animals at that point. Each month I'll send 1/6 of a refund plus the proceeds from the sale of your snakes until you are paid back in full. Worst case scenario it will take six months to get your refund to you, but I'm sure with the sale of your snakes it will happen much sooner. I should have taken this approach from the beginning, but I thought your snakes would sell much easier.

I have limited email access and I'm in the process of resigning my position from the National Pet Association so as soon as I have a new email address I'll send it to you.

Thank you for your patience and understanding.

-adam

On Mon Jul 5 8:53 , 'Andrew Locke' sent:

Adam

I am trying desperately to get hold of you, please respond to my emails.

I need to know the progress of my refund.

Thanks very much

