
From: ralynch [REDACTED]
Sent: Monday, October 15, 2018 10:29 PM
To: Daphne Wallace
Cc: Made Samba; [REDACTED]; PRIMA; [REDACTED]
[REDACTED] Karyna Shuliak; [REDACTED]
[REDACTED] MKT Bali Interfreight; TRISNA; Bella Klein; Rich Kahn;
[REDACTED] accounts receivable boblynchmovers.com, wico
[REDACTED]
Subject: Re: Shipment LCL to ST Thomas c/Karyna Shuliak

Hello Ms. Wallace,
Thanks for reaching out , we will looking this and update you Miss HESKEY good day, please pull the file for the LCL shipment In rout to us for Daphne let's see if it's on island and what line will it be coming on Regards

Sent from my iPhone

On Oct 15, 2018, at 6:04 PM, Daphne Wallace <[REDACTED]> wrote:

Greetings Samba and Mr. Lynch,

Can we have an update on the status of our shipment please. It was estimated to arrive in Miami on 10/10, which was last week Wednesday.

Please advise. Kind regards, Daphne

On Fri, Sep 21, 2018 at 4:33 PM ralynch boblynchmovers.com <<http://boblynchmovers.com>>
[REDACTED] wrote:

Dear Samba,

Thanks for your intervention, we will be on the lookout with the coleader ECU. miss HESKEY / miss WARD. please advise Jennette brown of the arrival of this freight.

Please have her advise me once she sees this consignment arrive!

Warmest

Robert A. Lynch

President and CEO

BOB LYNCH MOVING & STORAGE INC.

#4 Cargo Center

Cyril E. King Airport

Box 7487

St. Thomas, USVI 00801



Website: www.boblynchmovers.com <<http://www.boblynchmovers.com/>>

Member:

From: Made Samba <madesamba@bobsam.com>

Sent: Thursday, September 20, 2018 11:56 PM

To: sales boblynchmovers.com <[http://boblynchmovers.com](mailto:sales@boblynchmovers.com)>

<<mailto:madesamba@bobsam.com>>; PRIMA <<mailto:prima@primacargo.com>>

Cc: ralynch boblynchmovers.com <[http://boblynchmovers.com](mailto:ralynch@boblynchmovers.com)>

<<mailto:ralynch@boblynchmovers.com>> Daphne Wallace <<mailto:dphne@boblynchmovers.com>>

exports boblynchmovers.com <[http://boblynchmovers.com](mailto:exports@boblynchmovers.com)>

admin boblynchmovers.com <[http://boblynchmovers.com](mailto:admin@boblynchmovers.com)>

Karyna Shuliak <<mailto:karyna@boblynchmovers.com>>

<<mailto:madesamba@bobsam.com>>; TRISNA <<mailto:trisna@bobsam.com>>

<<mailto:madesamba@bobsam.com>> Bella Klein <<mailto:bellaklein@bobsam.com>>; Rich Kahn <<mailto:richkahn@bobsam.com>>

hhg boblynchmovers.com <[http://boblynchmovers.com](mailto:hhg@boblynchmovers.com)> accountsreceivable boblynchmovers.com <[http://boblynchmovers.com](mailto:accountsreceivable@boblynchmovers.com)>

<<mailto:accountsreceivable@boblynchmovers.com>> wico boblynchmovers.com <[http://boblynchmovers.com](mailto:wico@boblynchmovers.com)>

<<mailto:accountsreceivable@boblynchmovers.com>> <<mailto:accountsreceivable@boblynchmovers.com>> ocean boblynchmovers.com

<[http://boblynchmovers.com](mailto:accountsreceivable@boblynchmovers.com)>

Subject: Re: Shipment LCL to ST Thomas c/Karyna Shuliak

Dear Robert

Sorry for my jump in.....

Referring below cargo have been ETD from origin to Miami-USA, ECU line as co-loader carrier was handling the cargo till last Destination.

Kindly contact ECU line as Destination Agent.

Regarding export doc will send by shipper directly to consignee, kindly ask consignee for all doc dest customs needed.

Thank you for kind cooperations

With best regard,

Made Samba

PT. Chaya Interfreight Cargo

JL. GUNUNG CATUR NO 168

Denpasar,Bali 80117 Indonesia

Phone

Facsim

Mobile

website: www.interfreight-cargo.com <<http://www.interfreight-cargo.com/>>

From: "sales boblynchmovers.com <<http://boblynchmovers.com>>"

Date: Thu, 20 Sep 2018 10:57:56 +0000

To:

Cc: "ralynch boblynchmovers.com <http://boblynchmovers.com>" <[REDACTED]>
<mailto:[REDACTED]> >, Daphne Wallace <[REDACTED]>
"exports boblynchmovers.com <http://boblynchmovers.com>" <[REDACTED]>
<mailto:[REDACTED]> Made Samba <[REDACTED]>
"admin boblynchmovers.com <http://boblynchmovers.com>" <[REDACTED]>
<mailto:[REDACTED]> >, Karyna Shuliak <[REDACTED]>
<mailto:[REDACTED]>, Untitled <[REDACTED]>
<mailto:[REDACTED]> >, MKT Bali Interfreight <[REDACTED]>
<mailto:[REDACTED]> TRISNA <[REDACTED]>
<mailto:[REDACTED]> Bella Klein <[REDACTED]>, Rich Kahn
<mailto:[REDACTED]>, "hhg boblynchmovers.com
<http://boblynchmovers.com>" <[REDACTED]>
"accountsreceivable boblynchmovers.com <http://boblynchmovers.com>" <[REDACTED]>
<mailto:[REDACTED]> "wico boblynchmovers.com <http://boblynchmovers.com>" <[REDACTED]>
<mailto:[REDACTED]> "ocean boblynchmovers.com
<http://boblynchmovers.com>" <[REDACTED]>
Subject: Re: Shipment LCL to ST Thomas c/Karyna Shuliak

Hello PRIMA,

Thank you for your updates granted 20 days late your apologies are accepted. However, going forward please keep all involved updated timely.

It's absolutely important that you let us that all paperwork from our are in place including ISF for US customs purposes.

We want to make sure there's no further details on my client shipment.

Secondly, it's important that you inquire from your end and let us know who will be the carrier from Miami to ST THOMAS USVI.

Again we thank you and hope you have a fantastic day.

Let us know if you have any questions or concerns, we will be more than happy to assist!!

Cheers.

Sent from my iPhone

On Sep 20, 2018, at 6:15 AM, PRIMA <[REDACTED]>
<[REDACTED]> > wrote:

Dear Robert,

Sorry for late reply,

Pls find BL for your shipment as attached.

10 October 2018.

Your shipment has been departed from Surabaya on 12 August 2018, and will arrive in Miami on

Details sailing schedule as below :

VESSEL : YM ETERNITY V. 006N

ETD SUB : 12 AUG 2018

ETA HKG : 19 AUG 2018

VESSEL : OOCL HO CHI MINH CITY V. 026E

ETD HKG : 27 AUG 2018

ETA MIAMI : 10 OCT 2018

ETA ST THOMAS : +/- 13 DAYS

We will ask the sender whether all your original documents have been sent.

Please wait for more information ...

Thanks and Best Regards,

PRIMA (MS)

<image007.png>

PT. Chaya Interfreight Cargo

Branch : Bali - Indonesia

Jl. Gunung Catur I/168

Denpasar,Bali 80119 Indonesia



[REDACTED]
website: www.interfreight-cargo.com <http://www.interfreight-cargo.com/>

From: ralynch boblynchmovers.com <http://boblynchmovers.com>
[REDACTED]

Sent: 20 September 2018 1:49

To: Daphne Wallace; exports boblynchmovers.com <http://boblynchmovers.com> ; PRIMA;

Made Samba

Cc: admin boblynchmovers.com <http://boblynchmovers.com> ; sales boblynchmovers.com

<http://boblynchmovers.com> ; Karyna Shuliak; [REDACTED]

[REDACTED] MKT Bali Interfreight; TRISNA;

Bella Klein; Rich Kahn

Subject: RE: Shipment LCL to ST Thomas c/Karyna Shuliak

Dear Samba / PRIMA,

Greetings and hoping that all is well. I am reaching out to regarding the shipment in subject. Please advised that all is for the for the arrival of shipment to ST THOMAS USVI, we wish to ensure that ISF was filed and are in your possession and that this LCL shipment is a go.

Let us know the full detailed time line of arrival to MIAMI, also who will be the NVOCC carrier to ST THOMAS. this is very URGENT and important that we have all detailed for my client.

I look forward to hearing from you soonest.

Cheers.

Robert A. Lynch

President and CEO

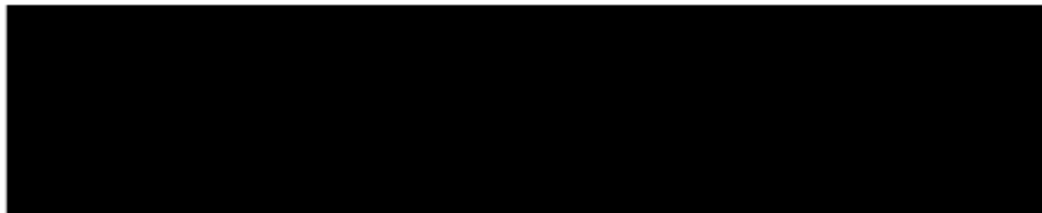
BOB LYNCH MOVING & STORAGE INC.

#4 Cargo Center

Cyril E. King Airport

Box 7487

St. Thomas, USVI 00801
[REDACTED]



Website: www.boblynchmovers.com <<http://www.boblynchmovers.com/>>

Member: <image008.png> <image009.jpg> <image010.png> <image011.jpg> <image012.jpg>

From: Daphne Wallace <[REDACTED]>
Sent: Monday, September 17, 2018 6:40 PM
To: exports boblynchmovers.com <<http://boblynchmovers.com>>

<[REDACTED]>
<mailto:[REDACTED]> Made Samba <[REDACTED]>

Cc: admin boblynchmovers.com <<http://boblynchmovers.com>> <admin@boblynchmovers.com>
<mailto:[REDACTED]>; sales boblynchmovers.com <<http://boblynchmovers.com>>
[REDACTED]; ralynch boblynchmovers.com
<<http://boblynchmovers.com>> [REDACTED]; Karyna
Shuliak <[REDACTED]>
<mailto:[REDACTED]>
MKT Bali Interfreight <[REDACTED]> >; TRISNA
[REDACTED] Bella Klein <[REDACTED]>
<mailto:[REDACTED]> >; Rich Kahn <[REDACTED]>

Subject: Re: Shipment LCL to ST Thomas c/Karyna Shuliak

Greetings Prima and Samba,

Please confirm that you have all documentation and information you need for the incoming shipment for LSJE, LLC (Karyna Shuliak). Please confirm that the EDA of 25 September 2018 to Miami is still valid.

Thank you, Daphne

On Mon, Sep 10, 2018 at 9:05 AM exports boblynchmovers.com <<http://boblynchmovers.com>>
<exports@boblynchmovers.com <mailto:exports@boblynchmovers.com>> wrote:

Good Day All,

Please see attached for ISF transaction number.

Warm regards,

Chimene Heskey
Export/ Household Goods Coordinator
Bob Lynch Moving & Storage, Inc.
#4 Cargo Center Cyril E. King Airport
St. Thomas, VI 00801
Tel: [REDACTED]
Web: www.boblynchmovers.com <http://www.boblynchmovers.com/>

From: PRIMA <[REDACTED]> <mailto:[REDACTED]>
Sent: Monday, September 10, 2018 4:11 AM
To: [REDACTED]
Cc: exports boblynchmovers.com <http://boblynchmovers.com>
[REDACTED]; admin boblynchmovers.com
<http://boblynchmovers.com> [REDACTED]; sales
boblynchmovers.com <http://boblynchmovers.com> [REDACTED]
<mailto:[REDACTED]>; ralynch boblynchmovers.com <http://boblynchmovers.com>
<[REDACTED]>; 'Karyna Shuliak' <[REDACTED]>
<mailto:[REDACTED]>; 'Bella Klein' <[REDACTED]>; 'Rich
Kahn' <[REDACTED]>
[REDACTED] 'Made Samba' <[REDACTED]>
[REDACTED]; 'MKT Bali Interfreight'
[REDACTED]; 'TRISNA' <[REDACTED]>
[REDACTED]
Subject: RE: Shipment LCL to ST Thomas c/Karyna Shuliak

Dear Daphne,

====URGENT====

Pls check your ISF, and below email from our agent..

=====quote=====

Dear All,

ISF not filed and don't have the consignee address.

Kind regards,

Oni Satrio

Export Ops

=====unquote=====

Awaiting your update...

Thanks and Best Regards,

PRIMA (MS)

PT. Chaya Interfreight Cargo

Branch : Bali - Indonesia

Jl. Gunung Catur I/168

Denpasar,Bali 80119 Indonesia

Phone



Mobile phone / WA :



website: www.interfreight-cargo.com <<http://www.interfreight-cargo.com/>>

]

From: Daphne Wallace [mailto: [REDACTED]] <mailto: [REDACTED]>

Sent: 25 Agustus 2018 10:29

To: Gusti Agustika

Cc: Chimene; [REDACTED]

<mailto: [REDACTED]> Robert A. Lych; Karyna Shuliak; Bella Klein; Rich Kahn; [REDACTED]

Made Samba; [REDACTED]

; PRIMA; MKT Bali Interfreight; TRISNA

Subject: Re: Shipment LCL to ST Thomas c/Karyna Shuliak

Greetings Gusti,

Thank you so much for the quick response and revisions.

Mr. Lynch, please answer Gusti's question about the Lacey Act,

Kind regards Daphne

On Fri, Aug 24, 2018, 10:18 PM Gusti Agustika <[REDACTED]>
<mailto: [REDACTED]> wrote:

Dear Daphne,

Pls find revise ISF form as attached...

Do you need Lacey Act for wooden product??

Thanks & best regards,

Gusti Agustika (Mr)

PT. Chaya Interfreight Cargo

Branch : Bali - Indonesia

Jl. Gunung Catur I no.168

Denpasar,Bali 80117 Indonesia

Phone : [REDACTED]

Facsimile : [REDACTED]

Mobile phone : + [REDACTED]

email : [REDACTED]

website: www.interfreight-cargo.com <http://www.interfreight-cargo.com/>

<mailto:[REDACTED]>

From: Daphne Wallace [mailto:[REDACTED]]

Sent: 24 Agustus 2018 18:16

To: Gusti Agustika

Cc: Chimene; [REDACTED]

<[REDACTED]>; ralynech boblynchmovers.com <http://boblynchmovers.com> ; Karyna Shuliak;
Bella Klein; Rich Kahn; [REDACTED]; Made Samba;

[REDACTED]; PRIMA; MKT Bali Interfreight; TRISNA

Subject: Re: Shipment LCL to ST Thomas c/Karyna Shuliak

Greetings Gusti and All

The Consignee is not Karyna Shuliak

The Consignee is

LSJE, LLC

6100 RED HOOK QUARTER B3

ST. THOMAS, VI 00802

Please correct immediately so there are no delays with this shipment.

Thank you Daphne

On Fri, Aug 24, 2018, 3:00 AM Gusti Agustika <[REDACTED]>
<mailto:[REDACTED]> wrote:

Dear Daphne,

Pls find ISF form and AMS details as attached..

Pls confirm receipt by return...

Thanks & best regards,

Gusti Agustika (Mr)

PT. Chaya Interfreight Cargo

Branch : Bali - Indonesia

Jl. Gunung Catur I no.168

Denpasar,Bali 80117 Indonesia

Phone : [REDACTED]

Facsimile : [REDACTED]

Mobile phone : [REDACTED]

[REDACTED] email : [REDACTED]

website: www.interfreight-cargo.com <<http://www.interfreight-cargo.com/>>

From: Gusti Agustika [REDACTED]

Sent: 08 Agustus 2018 11:49

To: 'Daphne Wallace'; 'Robert A. Lych'; 'Karyna Shuliak'; 'Bella Klein'; 'Rich Kahn'

Cc: 'Chimene'; [REDACTED]

[REDACTED]; 'ralynch boblynchmovers.com' <<http://boblynchmovers.com>> '

Subject: RE: Shipment LCL to ST Thomas c/Karyna Shuliak

Dear Daphne,

Details ISF information will send to you 3 days before ETD HKG..

Thanks & best regards,

Gusti Agustika (Mr)

PT. Chaya Interfreight Cargo

Branch : Bali - Indonesia

Jl. Gunung Catur I no.168

Denpasar,Bali 80117 Indonesia

Phone [REDACTED]

Facsimile : [REDACTED]

Mobile phone : [REDACTED]

email : [REDACTED]

website: www.interfreight-cargo.com <http://www.interfreight-cargo.com/>

From: Gusti Agustika [mailto:[REDACTED]]
Sent: 08 Agustus 2018 11:47
To: 'Daphne Wallace'; 'Robert A. Lych'; 'Karyna Shuliak'; 'Bella Klein'; 'Rich Kahn'
Cc: 'Chimene'; [REDACTED]
<mailto:sales@boblynchmovers.com>; 'ralynch boblynchmovers.com <http://boblynchmovers.com>'
Subject: Shipment LCL to ST Thomas c/Karyna Shuliak

Dear Daphne,

Pls find details sailing schedule as below :

VESSEL : YM ETERNITY V. 006N

ETD SUB : 12 AUG 2018

ETA HKG : 19 AUG 2018

ESTIMATE CONNECTING :

VESSEL : OOCL HO CHI MINH CITY V. 026E

ETD HKG : 27 AUG 2018

ETA MIAMI : 25 SEP 2018

ETA ST THOMAS : +/- 13 DAYS

Thanks & best regards,

Gusti Agustika (Mr)

PT. Chaya Interfreight Cargo

Branch : Bali - Indonesia

Jl. Gunung Catur I no.168

Denpasar,Bali 80117 Indonesia

Phone : [REDACTED]

Facsimile : [REDACTED]

Mobile phone : [REDACTED]

email : [REDACTED]

website: www.interfreight-cargo.com <<http://www.interfreight-cargo.com/>>

From: Daphne Wallace [mailto:[REDACTED]]

Sent: 08 Agustus 2018 6:45

To: Robert A. Lych; Karyna Shuliak; Bella Klein; Rich Kahn

Cc: Chimene; [REDACTED]

<mailto:[REDACTED]>; Gusti Agustika

Subject: Re: Shipment LCL to ST Thomas c/Karyna Shuliak

Greetings,

When can we expect to get information on the arrival date of our shipment?
Please advise if there is a confirmed sail date and if the ISF information has been relayed.

Thank you and kind regards, Daphne

On Fri, Aug 3, 2018 at 12:28 PM ralynch bobbylynchmovers.com

<<http://bobbylynchmovers.com>> [REDACTED] > wrote:

receive shipment in subject .

Dear colleagues,

Thanks for your below email, was well received and will be on the look out to

Cheers.

Robert A. Lynch

President and CEO

BOB LYNCH MOVING & STORAGE INC.

#4 Cargo Center

Cyril E. King Airport

Box 7487

St. Thomas, USVI 00801

PH:

Cell:

Fax:

Email:

Website: www.boblynchmovers.com <<http://www.boblynchmovers.com/>>

Member:

<mailto:[REDACTED]>
From: Daphne Wallace <[REDACTED]>
Sent: Friday, August 3, 2018 11:02 AM
To: exports boblynchmovers.com <<http://boblynchmovers.com>>
[REDACTED] >; ralynch boblynchmovers.com
<<http://boblynchmovers.com>> [REDACTED]
Subject: Fwd: Shipment LCL to ST Thomas c/Karyna Shuliak

Greetings Chimene,

Please see Gusti Agustika's email below and advise. Thank you and kind

regards, Daphne

----- Forwarded message -----

From: Gusti Agustika <[REDACTED]>

<mailto:[REDACTED]>

Date: Thu, Aug 2, 2018 at 9:32 PM

Subject: RE: Shipment LCL to ST Thomas c/Karyna Shuliak

To: Daphne Wallace <[REDACTED]>

>

<m

Cc: ventje niagatrans <[REDACTED]>

Karyna Shuliak <[REDACTED]>

<mailto:[REDACTED]>

<

<

Bella Klein <[REDACTED]>

Dear Daphne,

We booked ocean freight rate from Surabaya to ST Thomas, so for other inquiry
pls check to our agent at destination directly with details as below :

ST. THOMAS – VIRGIN ISLAND :

BOB LINCH MOVING & STORAGE INC

#4 Cargo Center

Cyril E. King Airport, Box 7487

St. Thomas, USVI 00801

Email: [REDACTED]

Thanks & best regards,

Gusti Agustika (Mr)

PT. Chaya Interfreight Cargo

Branch : Bali - Indonesia

Jl. Gunung Catur I no.168

Denpasar,Bali 80117 Indonesia

Phone :

Facsimile :

Mobile phone :

email :

website: www.interfreight-cargo.com <<http://www.interfreight-cargo.com/>>

On Thu, Aug 2, 2018 at 1:23 AM RINA <>
> > wrote:

Dear Pak Gusti,

Well noted.

& Best Regards,

Rina

PT. Chaya Interfreight Cargo

Branch : Bali - Indonesia

Jl. Gunung Catur I No. 168

Denpasar,Bali 80117 Indonesia

Phone: +

Mobile phone :

website: www.interfreight-cargo.com <<http://www.interfreight-cargo.com/>>

From: Gusti Agustika [mailto:]

Sent: 02 Agustus 2018 10:13

To: 'ventje niagatrans'; 'Karyna Shuliak'; 'KADEK RINA'

Cc: 'Made Samba'; 'GEDE TRISNA'; 'PRIMA'; 'Gek Mas'; 'TRISNA'; 'Bella Klein';

Subject: RE: Shipment LCL to ST Thomas c/Karyna Shuliak

Dear Karyna,

Well noted

ISF details will send to you once available....

Dear Mba Rina in reading :

Please correct the consignee name to: LSJE, LLC - 6100 Red Hook Quarter B3, St.

Thanks & best regards,

Gusti Agustika (Mr)

PT. Chaya Interfreight Cargo

Branch : Bali - Indonesia

Jl. Gunung Catur I no.168

Denpasar,Bali 80117 Indonesia

Phone :

Facsimile :

Mobile phone :

website: www.interfreight-cargo.com <<http://www.interfreight-cargo.com/>>

From: ventje niagatrans [mailto:]

Sent: 02 Agustus 2018 6:43

To: Karyna Shuliak

Cc: Gusti Agustika; KADEK RINA; Made Samba; GEDE TRISNA; PRIMA; Gek Mas;

TRISNA; Bella Klein; Daphne Wallace

Subject: Re: Shipment LCL to ST Thomas c/Karyna Shuliak