
From: Made Samba <[REDACTED]>
Sent: Friday, September 21, 2018 3:56 AM
To: sales boblynchmovers.com; PRIMA
Cc: ralynch boblynchmovers.com; Daphne Wallace; exports boblynchmovers.com; admin boblynchmovers.com; Karyna Shuliak; rinacic@interfreight-cargo.com; docdps@interfreight-cargo.com; MKT Bali Interfreight; TRISNA; Bella Klein; Rich Kahn; hhg boblynchmovers.com; accountsreceivable boblynchmovers.com; wico boblynchmovers.com; ocean boblynchmovers.com
Subject: Re: Shipment LCL to ST Thomas c/Karyna Shuliak

Dear Robert </=iv>

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.

=div>Kindly contact ECU line as Destination Agent.

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

Thank yo= for kind cooperations

With best regard,

PT. Chaya Interfreight Cargo<=:p>

<=>JL. GUNUNG CATUR NO 168

Denpasar,

Phone: [REDACTED] (HUNTING)

Facsimile: [REDACTED]

Mobile phone [REDACTED]

= [REDACTED]

docdps@interfreight-c=rgo.com <mailto:docdps@interfreight-cargo.com> " <docdps@inte=freight-cargo.com <mailto:docdps@interfreight-cargo.com> >, MKT Bali Interfreight <mktbali@interfreight-cargo.com <mailto:mktbal=@interfreight-cargo.com> >, TRISNA [REDACTED] >, Bella Klein <[REDACTED]>, Rich Kahn <[REDACTED]>, "hhg boblynchmovers.com" <hhg@boblynchmovers.com <mailto:hh=@boblynchmovers.com> >, "accountsreceivable bo=lynchmovers.com" <mailto:accountsreceivable@boblynchmovers.com> >, "wico boblynchmovers.com" &l=wico@boblynchmovers.com

<mailto:wico@boblynchmovers.com> >, =ocean boblynchmovers.com" <oce=n@boblynchmovers.com
<mailto:ocean@boblynchmovers.com> >

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

=div>

Hello PRIMA,

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

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

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

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

Ag=in 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!!<=div> Cheers.

Sent from my iPhone

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

Dear Robert,

Sorry =or late reply,

&=bsp;

Pls find BL for your =hipment as attached.

Your shipment has be=n departed from Surabaya on 12 August 2018, and will arrive in Miami on 10 =ctober 2018.

Details =ailing schedule as below :

VESSEL&nbs=; : =YM ETERNITY V. 006N

ETD SUB &n=sp; UG 2018 &nbs=;

=o:p>

VESSEL &nbs=; : OOCL =O CHI MINH CITY V. 026E

ETD HKG =nbsp; : 27 AUG 2018

ETA MIAMI&n=sp; : 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 ...

</=pan>

Thanks and Best Regards,</=>

PRIMA (MS)

<image007.png><=span>

PT. Chaya Interfreight Cargo<=p>

Branch : Bali - Indonesia

Jl. Gunung Catur I/168

Denpasar,Bali 80119 Indonesia<=o:p>

Phone : +62 361 4715521 / 4715522

Mobile phone / WA : + 62857 3936 8696

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

=/div>

From: ralynch boblynchmovers.com <

Sent: 20 September 2018 1:49

To: Daphne Wallace; export@boblynchmovers.com <http://boblynchmovers.com> ; PRIMA; Made Samba

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

<http://boblynchmovers.com> ; Karyna Shuliak; rinacic@interfreight-cargo.com <mailto:rinacic@interfreight-

cargo.com> ; docdps@interfreight-cargo.com <mailto:docdps@interfreight-cargo.com> ; MKT Bali Interfreight; TRISNA;

Bella Kleiman; Rich Kahn

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

<=p>

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.

Email: ralynch@boblynchmovers.com [REDACTED]

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

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

</>

From: Daphne Wallace [REDACTED]

Sent: Monday, September 17, 2018 6:40 PM

To: exports <http://boblynchmovers.com> boblynchmovers.com <exports@boblynchmovers.com>; PRIMA [REDACTED]

[REDACTED]; Made Samba [REDACTED]

Cc: admin boblynchmovers.com <http://boblynchmovers.com> <admin@boblynchmovers.com>
<mailto:admin@boblynchmovers.com>; sales boblynchmovers.com <http://boblynchmovers.com>
<sales@boblynchmovers.com>; ralynch boblynchmovers.com [REDACTED]

[REDACTED];
rinacic@interfreight-cargo.com <mailto:rinacic@interfreight-cargo.com>; docdps@interfreight-cargo.com
<mailto:docdps@interfreight-cargo.com>; MKT Bali Interfreight <mktbali@interfreight-cargo.com>
<mailto:mktbali@interfreight-cargo.com>; TRISNA <[REDACTED]>
<[REDACTED]>; Bella Klein <[REDACTED]>; Rich Kahn <[REDACTED]>

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

& nbsp;

Greetings Prima and Samba,

Please see attached for ISF transaction number.

Warm regards, /p>

Chimene Heskey
Export/ Household Goods Coordinator

Bob Lynch Moving & Storage, Inc.
#4 Cargo Center Cyril E. King Airport
St. Thomas, VI 00801
Tel: (340)774-5872 Fax: (340)774-7740
Web: www.boblynchmovers.com <http://www.boblynchmovers.com/>

<=span>

Fro=: PRIMA <[REDACTED]>
Sent: Monday, September 10, 2018 4:11 AM
To: 'Daphne Wallace' <[REDACTED]>
Cc: exports boblynchmovers.com <http://boblynchmovers.com> <exports@boblynchmovers.com
<mailto:exports@boblynchmovers.com> >; admin boblynchmovers.com <http://boblynchmovers.com>
=lt;admin@boblynchmovers.com <mailto:admin@boblynchmovers.com> >; sales boblynchmovers.com
<http://boblynchmovers.com> =lt;sales@boblynchmovers.com <mailto:sales@boblynchmovers.com> >; ralynch
boblynchmovers.com <[REDACTED]>
<[REDACTED]>; 'Karyna Shuliak' <[REDACTED]>
<[REDACTED]>; 'Bella Klein' <[REDACTED]>; 'Rich
Kahn' <[REDACTED]>; rinacic@interfreight-cargo.com
<mailto:rinacic@interfreight-cargo.com>; 'Made Samba' <[REDACTED]>
<[REDACTED]>; docdps@interfreight-cargo.com <mailto:docdps@interfreight-cargo.com>;
'MKT Bali Interfreight' <mktbali@interfreight-cargo.com <mailto:mktbali@interfreight-cargo.com> >; 'TRISNA'
<[REDACTED]>
Subject: RE: Shipment LCL to ST Thomas c/Karyna Shuliak

Dear Daphne,</=>

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

Awaiting your update...

Thanks and Best Regards,

PRIMA (MS)/p>

=/span>

=/p>

PT. Chaya Interfreight Cargo

Branch : Bali - Indonesia

Jl. Gunung Catur I/168

Denpasar, Bali 80119 Indonesia

Phone : +62 361 475521 / 4715522

Mobile / A : + 62857 3936 8696

website: www.interfreight-cargo.com

From: Daphne Wallace

Sent: 25 Agustus 2018 10:29

To: Gusti Agustika

Cc: Chimene; admin@boblynchmovers; sales@boblynchmovers.com <<mailto:sales@boblynchmovers.com>> ; Robert A. Lych; Karyna Shuliak; Bella Klein; Mich Kahn; rinacic@interfreight-cargo.com <<mailto:rinacic@interfreight-cargo.com>> ; Made Samba; docdps@interfreight-cargo.com <<mailto:docdps@interfreight-cargo.com>> ; 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 <ngurah@interfreight-cargo.com> wrote:

Dear Daphne,

</=pan>

Pls find revise ISF fo=m as attached...

Do you need Lacey Act for wooden produ=t??

<= class="MsoNormal" style="mso-margin-top-alt:auto;mso-margin-bottom-alt:aut="> =o:p>

Thanks & best regards,=/span>

Gusti Agustika (Mr)

Jl. =unung Catur I no.168

Denpasar,Bali 80117 Indonesia</=pan>

Phone : +62 =61 471 5521 / 471 5522

<= class="MsoNormal" style="mso-margin-top-alt:auto;mso-margin-bottom-alt:aut=">Facsimile : +62 361 471=5523

Mobile phone : + 62 81259998001

email : ngurah@inter=eight-cargo.com <mailto:ngurah@interfreight-cargo.com>

website: www.=nterfreight-cargo.com <http://w=w.interfreight-cargo.com/> </=pan>

From: Daphne Wallace [REDACTED]

Sent: 24 Agustus 2018 18:16

To: Gusti Agustika

C=: Chimene; admin@boblynchmovers; sales@boblynchmovers.com <mailto:sales@boblynchmovers.c=m> ; ralynch boblynchmovers.com <http://boblynchmovers.com> ; Karyna Shuliak; Bella Klein; Rich Kahn; rinacic@interfreight-cargo.com; Made Samba; docdps@interfreight-cargo.com <mailto:docdps@inte=freight-cargo.com> ; PRIMA; MKT Bali Interfreight; TRISNA

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

</=:p>

Greetings Gusti and All

The Consignee is not Karyna Shuliak

<=iv>

The Consignee is

=p class="MsoNormal" style="mso-margin-top-alt:auto;mso-margin-bottom-alt:auto">

LSJE, LLC

61=0 RED HOOK QUARTER B3

Please correct immediately so there are no delays with this shipment.<=p>

=p class="MsoNormal" style="mso-margin-top-alt:auto;mso-margin-bottom-alt:auto">Thank you Daphne

=span lang="EN-US">

On Fri, Aug 24, 2018, 3:00 AM Gusti Agustika <ngurah@interfreight-cargo.com <mailto:ngurah@interfreight-cargo.com> > wrote:<=p>

Dear Daphne,

Pls find ISF form and AMS details as attached..<=o:p>

Pls confirm receipt by return...

<=o:p>

PT. Chaya Interfreight Cargo

Branch : Bali - Indonesia

=span lang="EN-US" style="color:#1F497D">Jl. Gunung Catur I no.168

Denpasar,Bali 80117 Indonesia

Phone&nbs=: +62 361 471 5521 / 471 5522<=b>

From: G=sti Agustika [mailto:ngurah@interfreight-cargo.com <mailto:ngurah@interfreight-cargo.com>]

Sent: 08 Agustus 2018 11:49

To: 'Daphne Wallace'; 'Rob=rt A. Lych'; 'Karyna Shuliak'; 'Bella Klein'; 'Rich Kahn'

Cc: 'Ch=mene'; 'admin@boblynchmovers'; 'sales@boblynchmovers.com <mailto:sales@boblynchmovers.com> ';
'ralynch boblynchmovers.com <http://boblynchmovers.com> '=br>Subject: RE: Shipment LCL to ST Thomas c/Karyna
Shuliak

&nb=p;

Dear D=phne,

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

&n=sp;

<= class="MsoNormal" style="mso-margin-top-alt:auto;mso-margin-bottom-alt:aut="> =o:p>

Thanks & best reg=rds,

Gusti Agustika (Mr)<=b>

=/p>

PT. Chaya Interfreight C=rgo

Branch : Bali - Indonesia

</=>

Denpasar,Bali 80117 Indone=ia

Phone :=+62 361 471 5521 / 471 5522=/p>

Facsimile : +62 36= 471 5523

Mobile phone : + 62 81259998001=span lang="EN-US">

email : ngurah@inter=reight-cargo.com <mailto:ngurah@interfreight-cargo.com>

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

From: Gusti Agustika [mailto:ngurah@interfreight-cargo.com <<mailto:ngurah@interfreight-cargo.com>>]

Sent: 08 Agustus 2018 11:47

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

Cc: 'Chimene'; 'admin@boblynchmovers'; 'sales@boblynchmovers.com' <<mailto:sales@boblynchmovers.com>> '
'ralynch boblynchmovers.com' <<http://boblynchmovers.com>> '=br>Subject: Shipment LCL to ST Thomas c/Karyna Shuliak

<=:p>

Dear Daphne,

Pls find details sailing schedule as below :

= &nb=p;

ETD SUB =nbsp; : 12 AUG 2018 &n=sp; =nbsp;

=/span>

ESTIM=TE CONNECTING :

VESSEL &nbs=; &n=sp; : OOCL HO CHI MINH CITY V. 026E

ETD HKG =nbsp; : 27 AUG 2018

ETA MIAMI : = 25 SEP 2018

ETA ST THOMAS : +/- 13 DA=S =/p>

&nbs=;

Thanks & best regards,

Gusti Agustika (Mr)

<= class="MsoNormal" style="mso-margin-top-alt:auto;mso-margin-bottom-alt:auto=">

PT. Chaya Interfreight Cargo

Branch : Bali - Indonesia

<= class="MsoNormal" style="mso-margin-top-alt:auto;mso-margin-bottom-alt:aut=">Jl. Gunung Catur I no.168

Denpasar,Bali 80117 Indonesia

Pho=e : +62 361 471 5521 / 471 5522</=pan>

Facsimile : +62 361 471 5523

Mobile phone : + 62 81259998001=/span>

email : ngurah@inter=reight-cargo.com <mailto:ngurah@interfreight-cargo.com>

website: www.=nterfreight-cargo.com <http://w=w.interfreight-cargo.com/> </=pan>

From: Daphne Wallace [mailto:dlbw=lace@gmail.com <mailto:dlbwallace@gmail.com>]

Sent: 08 Agustus 2018 6:45

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

Cc: Chimene; admin@boblynchmovers;= sales@boblynchmovers.com <mailto:sales@boblynchmovers.com> ;

Gusti Agustika

Subject: Re: Shipmen= LCL to ST Thomas c/Karyna Shuliak

Greetings,

=nbsp;

When can we ex=ect to get information on the arrival date of our shipment? Please ad=ise if there is a confirmed sail date and if the ISF information has been relayed.

Thank you and kind regards,&nb=p; Daphne

On Fri, Aug=3, 2018 at 12:28 PM ralynch boblynchmovers.com <http://boblynchmovers.com>
=lt;ralynch@bobl=nchmovers.com <mailto:ralynch@boblynchmovers.com> > wrote:

Dear colloques,

Cheers.

Robert A. Lynch

President and CEO</=pan>

BOB =YNCH MOVING & STORAGE INC.<=p>

#4 Cargo C=nter

Cyril E. King Airport

Box 7487

St. Thomas, USVI=00801

PH: 340-774-5872

Cell: 340-643-2087<=b>

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

Member:

=span lang="EN-US">From: Daphne Wallace <dlbwallace@gmail.com <mailto:dlbwallace@gmail.com>
=gt;

Sent: Friday, August 3, 2018 11:02 AM

To: exports boblynchmovers.com <=< href="mailto:exports@boblynchmovers.com"
target="_blank">exports@boblynchmovers.com>; ralynch boblynchmovers.com <http://boblynchmovers.com>
=lt;ralynch@boblynchmovers.com <mailto:ralynch@boblynchmovers.com> >

Subject: Fwd: Shipment LCL to ST Thomas c/K=ryna Shuliak

<=span>

Greetings Chimene,</=>

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

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

From: Gusti Agustika <dlbwallace@gmail.com <mailto:ngurah@interfreight-cargo.com> >, <rinacic@interfreight-cargo.com <mailto:rinacic@interfreight-cargo.com> >, <karynashuliak@icloud.com</=>>, <sa=ba@interfreight-cargo.com <mailto:samba@interfreight-cargo.com> >, <docdps@interfreight-cargo.com <mailto:docdps@interfreight-cargo.com> >, <prima@interfreight-cargo.com <mailto:prima@interfreight-cargo.com> >, <mktbali@interfreight-cargo.com>, <trisna@interfreight-cargo.com <mailto:trisna@interfreight-cargo.com> >, Bella Klein <bklein575@gmail.com <mailto:bklein575@gmail.com> >

</=iv>

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 LYNCH MOVING & STORAGE INC
#4 Cargo Center
Cyril E. King Airport, Box 7487
St. Thomas, USVI 00801

Email: ralynch@boblynchmovers.com <<mailto:ralynch@boblynchmovers.com>>

Thank & best regards,

Gusti Agustika (Mr)

PT. Chay Interfreight Cargo

Branch : Bali - Indonesia

Jl. Gunung Catur I no.168

Denpasar, Bali 80117 Indonesia

Phone : +62 361 471 5521 / 471 5522

Facsimile : +62 361 471 5523

Mobile phone : + 62 8125998001

email : ngurah@interfreight-cargo.com <<mailto:ngurah@interfreight-cargo.com>>

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

=/p>

On Thu, Aug 2, 2018 at 1:23 AM RINA <rinacic@interfreight-cargo.com <mailto:rinacic@interfreight-cargo.com> > wrote:

Dear Pak Gusti,

=/span>

Well noted.

</=:p>

& Best Regards,

Rina=0:p>

</=:p>

PT. Chaya Interfreight Cargo

Branc= : Bali - Indonesia

Jl. Gunung Catur I No. 168

Denpasar,Bali 80117 Indonesia<=span>

=/p>

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

cargo.com>]
From: Gusti Agustika [mailto:ngurah@interfreight-cargo.com <mailto:ngurah@interfreight-

Sent: 02 Agustus 2018 10:13

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

Cc: 'Made Samba'; 'GEDE TRISNA'; 'PR=MA'; 'Gek Mas'; 'TRISNA'; 'Bella Klein'; 'Daphne Wallace'

Subject:

Dear Karyna,

Well noted

ISF details will send to you once available....=span lang="EN-US">

Dear Mba Rina in reading :<=span>

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

00802

<= class="MsoNormal" style="mso-margin-top-alt:auto;mso-margin-bottom-alt:aut="> =o:p>

Thanks & best regards,

Gusti Agustika (Mr)</=pan>

PT. Chaya Interfreight Cargo

Branch : Bali - Indonesia

Jl. Gunung Catur I no.168

<=pan lang="EN-US" style="color:#1F497D">Denpasar,Bali 80117 Indonesia=/b>

Phone : +62 361 4=1 5521 / 471 5522

Facsimile : +62 361 471 5523=/span>

Mobile phone : + 62 81259998001

email : ngurah@inter=reight-cargo.com <mailto:ngurah@interfreight-cargo.com>

website: www.=nterfreight-cargo.com <http://w=w.interfreight-cargo.com/> </=pan>

From: ventje niagatrans [mailto:ventje.niagatrans@gmail.com
<mailto:ventje.niagatrans@gmail.com>]

Sent: 02 Agustus 2018 6:43

To: Karyna Shuliak

Cc= Gusti Agustika; KADEK RINA; Made Samba; GEDE TRISNA; PRIMA; Gek Mas; T=ISNA; Bella Klein; Daphne Wallace

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

Dear Mr. Gusti,

Please Any Talks included Mrs. Daphne Wallace. the E-Mail address already exists. Thank you.
because he who will take care of this stuff thanks

<=span>

2018-08-02 1:39 GMT+08:00 Karyna Shulik <karynashulik@icloud.com
<mailto:karynashulik@icloud.com> >:

Dear=Mr. Agustika,

<=o:p>

Please correct the consign=e name to: LSJE, LLC - 6100 Red Hook Quarter B3, St. Thomas, VI
00802<=o:p>

We can arrange a broker in=St. Thomas to file the ISF paperwork. In this case we will need to
know the=shipment/booking number and sail date from Interfreight. Could you please provide us with this information.

</=iv>

My colleague, Mrs. Daphne Wallace is copied =n this email. Please include her in this
communication and address any ques=ions and updates regarding this shipment to her.

=/o:p>

Thank you,

<=iv>

Karyna

On Jul 3=, 2018, at 11:37 PM, Gusti Agustika <ngurah@interfreight-cargo.com
<mailto:ngurah@interfreight=cargo.com> > wrote:

<=iv>

Dear Karyna,

Hope you are well today...

We are Interfreight is a local agent of shipper (PT Niaga Transindo Dewata) in Indonesia that will arrange ocean freight for your shipment to ST Thomas port with details as below :

Shipper : PT Niaga Transindo Dewata

 : Denpasar – Bali – Indonesia

Consignee : KARYNA SHULIAK

 : ST. THOMAS - USA

 : 1.696E+10

 : Surabaya

POD : Miami

Port of delivery : ST ThomasWe got info from shipper that you already has a broker at destination, so pls confirm if ISF filing will arrange by your broker...

Looking for your reply ASAP....

Thanks & best regards,

Gusti Agustika (Mr)



PT. Chaya Interfreight Cargo

: +62 361 471 5521 / 471 5522

Fax : +62 361 471 5523

Mobile phone: + 62 81259998001

email : ngurah@interfreight-cargo.com

website:

<=r clear="all">

=/o:p>

--

Regards,=/o:p>

Ventje Fredriek Kakomore<=p>

PT.NIAG= TRANSINDO DEWATA

=div>

ventje.niagatrans@gmail.c=m / ventje_k@yahoo.com <mailto:ventje_k@yahoo.com> <=span>

HP. 081 337 11 9999

FAX +62 361 9003902=/span>

<=span>

<=div>

=

<image013.jpg> <https://www.avast.com/a=tivirus>

www.avast.com=/a> <https://www.avast.com/antivirus>

&=bsp;

<COPY BL ST.THOMAS.PDF>