

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

**To:** PRIMA <[REDACTED]>, Chimene <[REDACTED]>, "Robert A. Lych" <[REDACTED]>, <[REDACTED]>, Rich Kahn <[REDACTED]>

**Subject:** Fwd: Shipment LCL to ST Thomas c/[REDACTED]

**Date:** Mon, 10 Sep 2018 10:01:20 +0000

**Inline-Images:** image001.png

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Greetings Prima,

Please see email dated 27 August from Chimene Heskey and please advise.

Thank you, Daphne

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

**From:** exports <[REDACTED]>

**Date:** Mon, Aug 27, 2018, 1:44 PM

**Subject:** RE: Shipment LCL to ST Thomas c/[REDACTED]

**To:** Gusti Agustika <[REDACTED]>, Daphne Wallace <[REDACTED]>

**Cc:** ralynch <[REDACTED]>

Good Day Gusti,

I trust that all is well. ISF for this shipment has been filed. Please see attached for ISF 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: (340)774-5872 Fax: (340)774-7740

Web: [REDACTED]

**From:** Gusti Agustika <[REDACTED]>  
**Sent:** Friday, August 24, 2018 10:19 PM  
**To:** 'Daphne Wallace' <[REDACTED]>  
**Cc:** exports [REDACTED] <[REDACTED]>; admin [REDACTED] <[REDACTED]>; sales [REDACTED] <[REDACTED]>; ralynch [REDACTED] <[REDACTED]>; 'Bella Klein' <[REDACTED]>; 'Rich Kahn' <[REDACTED]>; [REDACTED] <[REDACTED]>; 'Made Samba' <[REDACTED]>; [REDACTED] <[REDACTED]>; 'PRIMA' <[REDACTED]>; 'MKT Bali Interfreight' <[REDACTED]>; 'TRISNA' <[REDACTED]>  
**Subject:** RE: Shipment LCL to ST Thomas c/[REDACTED]

Dear Daphne,

Pls find revise ISF form as attached...

Do you need Lacey Act for wooden product??

Thanks & best regards,

***Gusti Agustika (Mr)***

pic27982

**PT. Chaya 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 81259998001**

**email : [REDACTED]**

**website: [REDACTED]**

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**From:** Daphne Wallace [mailto: ]

**Sent:** 24 Agustus 2018 18:16

**To:** Gusti Agustika

**Cc:** Chimene; admin@boblynchmovers; ; ralynch ; ; Bella Klein; Rich Kahn; ; Made Samba; ; PRIMA; MKT Bali Interfreight; TRISNA

**Subject:** Re: Shipment LCL to ST Thomas c/

Greetings Gusti and All

The Consignee is not

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 < > wrote:

Dear Daphne,

Pls find ISF form and AMS details as attached..

Pls confirm receipt by return...

Thanks & best regards,

**Gusti Agustika (Mr)**

pic27982

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**Mobile phone : + 62 81259998001**

**email :** [REDACTED]

**website:** [REDACTED]

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**From:** Gusti Agustika [mailto:[REDACTED]]

**Sent:** 08 Agustus 2018 11:49

**To:** 'Daphne Wallace'; 'Robert A. Lych'; [REDACTED]; 'Bella Klein'; 'Rich Kahn'

**Cc:** 'Chimene'; 'admin@boblynchmovers'; [REDACTED]; 'ralynch [REDACTED]'

**Subject:** RE: Shipment LCL to ST Thomas c/[REDACTED]

Dear Daphne,

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

Thanks & best regards,

**Gusti Agustika (Mr)**

pic27982

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**Denpasar,Bali 80117 Indonesia**

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**Facsimile : +62 361 471 5523**

**Mobile phone : + 62 81259998001**

**email :** [REDACTED]

**website:** [REDACTED]

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**From:** Gusti Agustika [[mailto:\[REDACTED\]](mailto:[REDACTED])]

**Sent:** 08 Agustus 2018 11:47

**To:** 'Daphne Wallace'; 'Robert A. Lych'; [REDACTED]; 'Bella Klein'; 'Rich Kahn'

**Cc:** 'Chimene'; 'admin@boblynchmovers'; [REDACTED]; 'ralynch [REDACTED]'

**Subject:** Shipment LCL to ST Thomas c/ [REDACTED]

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 :

EFTA00548040

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)***

pic27982

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**Facsimile : +62 361 471 5523**

**Mobile phone : + 62 81259998001**

**email : [REDACTED]**

**website: [REDACTED]**

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**From:** Daphne Wallace [[mailto:\[REDACTED\]](mailto:[REDACTED])]

**Sent:** 08 Agustus 2018 6:45

**To:** Robert A. Lych; [REDACTED]; Bella Klein; Rich Kahn

**Cc:** Chimene; admin@boblynchmovers; [REDACTED]; Gusti Agustika

**Subject:** Re: Shipment LCL to ST Thomas c/ [REDACTED]

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 [REDACTED] <[REDACTED]> wrote:

Dear colleagues,

Thanks for your below email, was well received and will be on the look out to receive shipment in subject .

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: 340-774-5872**

**Cell: 340-643-2087**

**Fax: 340-774-7740**

**Email:** [REDACTED]

**Website:** [REDACTED]

**Member:**

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

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

**To:** exports [REDACTED] <[REDACTED]>; ralynch [REDACTED]  
<[REDACTED]>

**Subject:** Fwd: Shipment LCL to ST Thomas c/ [REDACTED]

Greetings Chimene,

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

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

From: **Gusti Agustika** <[REDACTED]>

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

Subject: RE: Shipment LCL to ST Thomas c/[REDACTED]

To: Daphne Wallace <[REDACTED]>, <[REDACTED]>,  
<[REDACTED]>

Cc: ventje niagatrans <[REDACTED]>, <[REDACTED]>, <[REDACTED]>,  
<[REDACTED]>, <[REDACTED]>, <[REDACTED]>,  
<[REDACTED]>, <[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**

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Denpasar,Bali 80117 Indonesia

Phone : +62 361 471 5521 / 471 5522

Facsimile : +62 361 471 5523

Mobile phone : + 62 81259998001

email : [REDACTED]

website: [REDACTED]

On Thu, Aug 2, 2018 at 1:23 AM RINA <[REDACTED]> 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: +62 361 4715521 / 4715522**

**Mobile phone : + 62 81933097755**

**website: [REDACTED]**

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**From:** Gusti Agustika [mailto:[REDACTED]]

**Sent:** 02 Agustus 2018 10:13

**To:** 'ventje niagatrans'; [REDACTED]; 'KADEK RINA'

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

**Subject:** RE: Shipment LCL to ST Thomas c/[REDACTED]

Dear [REDACTED],

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. Thomas, VI 00802

Thanks & best regards,

***Gusti Agustika (Mr)***

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**email : [REDACTED]**

**website: [REDACTED]**

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**From:** ventje niagatrans [[mailto:\[REDACTED\]](mailto:[REDACTED])]

**Sent:** 02 Agustus 2018 6:43

**To:** [REDACTED]

**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/ [REDACTED]

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

2018-08-02 1:39 GMT+08:00 [REDACTED] <[REDACTED]>:

Dear Mr. Agustika,

Please correct the consignee name to: LSJE, LLC - 6100 Red Hook Quarter B3, St. Thomas, VI 00802

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.

My colleague, Mrs. Daphne Wallace is copied on this email. Please include her in this communication and address any questions and updates regarding this shipment to her.

Thank you,

[REDACTED]

On Jul 31, 2018, at 11:37 PM, Gusti Agustika <[REDACTED]> wrote:

Dear [REDACTED],

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 of your shipment to ST Thomas port with details as below :

Shipper : PT Niaga Transindo Dewata  
Denpasar – Bali – Indonesia

Consignee : XXXXXXXXXX  
ST. THOMAS - USA  
1.696E+10

POL : Surabaya

POD : Miami

Port of delivery : ST Thomas

Volume : 7 cbm

Qty : 13 Box

Commodity : Teak wooden stool, teak wooden statue & teak wooden furniture

Weight : 1225 kgs

We 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)

<image002.png>

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Facsimile : +62 361 471 5523

Mobile phone : + 62 81259998001

email :

website:

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**Regards,**

**Ventje Fredriek Kakomore**

**PT.NIAGA TRANSINDO DEWATA**

**HP. 081 337 11 9999**

**FAX +62 361 9003902**