

**From:** "ralynch boblynchmovers.com" <ralynch@boblynchmovers.com>  
**To:** Daphne Wallace <dlbwallace@gmail.com>, "exports boblynchmovers.com" <exports@boblynchmovers.com>, PRIMA <prima@interfreight-cargo.com>, Made Samba <samba@interfreight-cargo.com>  
**Cc:** "admin boblynchmovers.com" <admin@boblynchmovers.com>, "sales boblynchmovers.com" <sales@boblynchmovers.com>, Karyna Shuliak <karynashuliak@icloud.com>, "rinacic@interfreight-cargo.com" <rinacic@interfreight-cargo.com>, "docdps@interfreight-cargo.com" <docdps@interfreight-cargo.com>, MKT Bali Interfreight <mktbali@interfreight-cargo.com>, TRISNA <trisna@interfreight-cargo.com>, Bella Klein <bklein575@gmail.com>, Rich Kahn <richardkahn12@gmail.com>  
**Subject:** RE: Shipment LCL to ST Thomas c/Karyna Shuliak  
**Date:** Wed, 19 Sep 2018 17:49:09 +0000

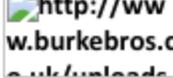
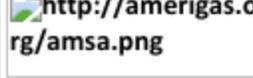
**Inline-Images:** image001.png; image002.jpg; image003.png; image004.jpg; image005.jpg; image006.jpg

---

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  
**PH: 340-774-5872**  
**Cell: 340-643-2087**  
**Fax: 340-774-7740**  
**Email: [ralynch@boblynchmovers.com](mailto:ralynch@boblynchmovers.com)**  
**Website: [www.boblynchmovers.com](http://www.boblynchmovers.com)**

Member:     

**From:** Daphne Wallace <dlbwallace@gmail.com>  
**Sent:** Monday, September 17, 2018 6:40 PM  
**To:** exports boblynchmovers.com <exports@boblynchmovers.com>; PRIMA <prima@interfreight-cargo.com>; Made Samba <samba@interfreight-cargo.com>  
**Cc:** admin boblynchmovers.com <admin@boblynchmovers.com>; sales boblynchmovers.com <sales@boblynchmovers.com>; ralynch boblynchmovers.com <ralynch@boblynchmovers.com>; Karyna Shuliak <karynashuliak@icloud.com>; rinacic@interfreight-cargo.com; docdps@interfreight-cargo.com; MKT Bali Interfreight <mktbali@interfreight-cargo.com>; TRISNA <trisna@interfreight-cargo.com>; Bella Klein <bklein575@gmail.com>; Rich

Kahn <richardkahn12@gmail.com>

**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](mailto:exports@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: (340)774-5872 Fax: (340)774-7740

Web: [www.boblynchmovers.com](http://www.boblynchmovers.com)

---

**From:** PRIMA <[prima@interfreight-cargo.com](mailto:prima@interfreight-cargo.com)>

**Sent:** Monday, September 10, 2018 4:11 AM

**To:** 'Daphne Wallace' <[dlbwallace@gmail.com](mailto:dlbwallace@gmail.com)>

**Cc:** exports [boblynchmovers.com](mailto:exports@boblynchmovers.com) <[exports@boblynchmovers.com](mailto:exports@boblynchmovers.com)>; admin [boblynchmovers.com](mailto:admin@boblynchmovers.com) <[admin@boblynchmovers.com](mailto:admin@boblynchmovers.com)>; sales [boblynchmovers.com](mailto:sales@boblynchmovers.com) <[sales@boblynchmovers.com](mailto:sales@boblynchmovers.com)>; ralyinch [boblynchmovers.com](mailto:ralynch@boblynchmovers.com) <[ralynch@boblynchmovers.com](mailto:ralynch@boblynchmovers.com)>; 'Karyna Shuliak' <[karynashuliak@icloud.com](mailto:karynashuliak@icloud.com)>; 'Bella Klein' <[bklein575@gmail.com](mailto:bklein575@gmail.com)>; 'Rich Kahn' <[richardkahn12@gmail.com](mailto:richardkahn12@gmail.com)>; [rinacic@interfreight-cargo.com](mailto:rinacic@interfreight-cargo.com); 'Made Samba' <[samba@interfreight-cargo.com](mailto:samba@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' <[trisna@interfreight-cargo.com](mailto:trisna@interfreight-cargo.com)>

**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)**

pic27982

**PT. Chaya Interfreight Cargo**  
**Branch : Bali - Indonesia**  
**Jl. Gunung Catur I/168**  
**Denpasar,Bali 80119 Indonesia**  
**Phone : +62 361 4715521 / 4715522**  
**Mobile phone / WA : + 62857 3936 8696**  
**website: [www.interfreight-cargo.com](http://www.interfreight-cargo.com)**

---

**From:** Daphne Wallace [mailto:[dlbwallace@gmail.com](mailto:dlbwallace@gmail.com)]

**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; Rich 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](mailto:ngurah@interfreight-cargo.com)> 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 : +62 361 471 5521 / 471 5522**  
**Facsimile : +62 361 471 5523**  
**Mobile phone : + 62 81259998001**

email : [ngurah@interfreight-cargo.com](mailto:ngurah@interfreight-cargo.com)

website: [www.interfreight-cargo.com](http://www.interfreight-cargo.com)

---

**From:** Daphne Wallace [mailto:[dlbwallace@gmail.com](mailto:dlbwallace@gmail.com)]

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

**To:** Gusti Agustika

**Cc:** Chimene; admin@boblynchmovers; [sales@boblynchmovers.com](mailto:sales@boblynchmovers.com); ralyinch [boblynchmovers.com](http://boblynchmovers.com); Karyna Shuliak; Bella Klein; Rich 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 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 <[ngurah@interfreight-cargo.com](mailto:ngurah@interfreight-cargo.com)> 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 : +62 361 471 5521 / 471 5522**

**Facsimile : +62 361 471 5523**

**Mobile phone : + 62 81259998001**

**email : [ngurah@interfreight-cargo.com](mailto:ngurah@interfreight-cargo.com)**

**website: [www.interfreight-cargo.com](http://www.interfreight-cargo.com)**

---

**From:** Gusti Agustika [mailto:[ngurah@interfreight-cargo.com](mailto:ngurah@interfreight-cargo.com)]

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

**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)'  
**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 : +62 361 471 5521 / 471 5522**  
**Facsimile : +62 361 471 5523**  
**Mobile phone : + 62 81259998001**  
**email : [ngurah@interfreight-cargo.com](mailto:ngurah@interfreight-cargo.com)**  
**website: [www.interfreight-cargo.com](http://www.interfreight-cargo.com)**

---

**From:** Gusti Agustika [<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)'  
**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 : +62 361 471 5521 / 471 5522**

Facsimile : +62 361 471 5523  
Mobile phone : + 62 81259998001  
email : [ngurah@interfreight-cargo.com](mailto:ngurah@interfreight-cargo.com)  
website: [www.interfreight-cargo.com](http://www.interfreight-cargo.com)

---

**From:** Daphne Wallace [<mailto:dlbwallace@gmail.com>]  
**Sent:** 08 Agustus 2018 6:45  
**To:** Robert A. Lynch; Karyna Shuliak; Bella Klein; Rich Kahn  
**Cc:** Chimene; admin@boblynchmovers; [sales@boblynchmovers.com](mailto:sales@boblynchmovers.com); 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 [boblynchmovers.com](mailto:ralynch@boblynchmovers.com) <[ralynch@boblynchmovers.com](mailto:ralynch@boblynchmovers.com)> 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: [ralynch@boblynchmovers.com](mailto:ralynch@boblynchmovers.com)**  
**Website: [www.boblynchmovers.com](http://www.boblynchmovers.com)**  
**Member:**

**From:** Daphne Wallace <[dlbwallace@gmail.com](mailto:dlbwallace@gmail.com)>  
**Sent:** Friday, August 3, 2018 11:02 AM  
**To:** exports [boblynchmovers.com](mailto:exports@boblynchmovers.com) <[exports@boblynchmovers.com](mailto:exports@boblynchmovers.com)>; ralynch [boblynchmovers.com](mailto:ralynch@boblynchmovers.com) <[ralynch@boblynchmovers.com](mailto:ralynch@boblynchmovers.com)>  
**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** <[ngurah@interfreight-cargo.com](mailto:ngurah@interfreight-cargo.com)>  
Date: Thu, Aug 2, 2018 at 9:32 PM  
Subject: RE: Shipment LCL to ST Thomas c/Karyna Shuliak  
To: Daphne Wallace <[dlbwallace@gmail.com](mailto:dlbwallace@gmail.com)>, <[rinacic@interfreight-cargo.com](mailto:rinacic@interfreight-cargo.com)>, <[enzo.riano@ecuworlwide.com](mailto:enzo.riano@ecuworlwide.com)>  
Cc: ventje niagatrans <[ventje.niagatrans@gmail.com](mailto:ventje.niagatrans@gmail.com)>, Karyna Shuliak <[karynashuliak@icloud.com](mailto:karynashuliak@icloud.com)>

<[samba@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](mailto:mktbali@interfreight-cargo.com)>, <[trisna@interfreight-cargo.com](mailto:trisna@interfreight-cargo.com)>, Bella Klein <[bklein575@gmail.com](mailto:bklein575@gmail.com)>

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: [ralynch@boblynchmovers.com](mailto:ralynch@boblynchmovers.com)

Thanks & best regards,  
***Gusti Agustika (Mr)***

**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 : [ngurah@interfreight-cargo.com](mailto:ngurah@interfreight-cargo.com)**  
**website: [www.interfreight-cargo.com](http://www.interfreight-cargo.com)**

On Thu, Aug 2, 2018 at 1:23 AM RINA <[rinacic@interfreight-cargo.com](mailto:rinacic@interfreight-cargo.com)> 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: [www.interfreight-cargo.com](http://www.interfreight-cargo.com)**

**From:** Gusti Agustika [mailto:[ngurah@interfreight-cargo.com](mailto:ngurah@interfreight-cargo.com)]  
**Sent:** 02 Agustus 2018 10:13  
**To:** 'ventje niagatrans'; 'Karyna Shuliak'; 'KADEK RINA'  
**Cc:** 'Made Samba'; 'GEDE TRISNA'; 'PRIMA'; 'Gek Mas'; 'TRISNA'; 'Bella Klein'; 'Daphne Wallace'  
**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. Thomas, VI 00802

Thanks & best regards,  
**Gusti Agustika (Mr)**

**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 : [ngurah@interfreight-cargo.com](mailto:ngurah@interfreight-cargo.com)**  
**website: [www.interfreight-cargo.com](http://www.interfreight-cargo.com)**

---

**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; TRISNA; 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

2018-08-02 1:39 GMT+08:00 Karyna Shuliak <[karynashuliak@icloud.com](mailto:karynashuliak@icloud.com)>:  
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,

Karyna

On Jul 31, 2018, at 11:37 PM, Gusti Agustika <[ngurah@interfreight-cargo.com](mailto:ngurah@interfreight-cargo.com)> wrote:

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 of 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

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>

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 : [ngurah@interfreight-cargo.com](mailto:ngurah@interfreight-cargo.com)

website: [www.interfreight-cargo.com](http://www.interfreight-cargo.com)

--

**Regards,**

**Ventje Fredriek Kakomore**

**PT.NIAGA TRANSINDO DEWATA**

[ventje.niagatrans@gmail.com](mailto:ventje.niagatrans@gmail.com) / [ventje\\_k@yahoo.com](mailto:ventje_k@yahoo.com)

HP. 081 337 11 9999

FAX +62 361 9003902

Image removed by sender. Avast logo

Email ini telah diperiksa untuk mendeteksi virus oleh perangkat lunak antivirus Avast.  
[www.avast.com](http://www.avast.com)