

From: "[REDACTED]" <[REDACTED]>
To: Made Samba <[REDACTED]>, "[REDACTED]" <[REDACTED]>, PRIMA <[REDACTED]>
Cc: Daphne Wallace <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, Karyna Shuliak <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, MKT Bali Interfreight <[REDACTED]>, TRISNA <[REDACTED]>, Bella Klein <[REDACTED]>, Rich Kahn <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>

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

Date: Fri, 21 Sep 2018 20:33:42 +0000

Inline-Images: image001.png; image002.jpg; image003.png; image004.jpg; image005.jpg; image006.png; image007.png

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.

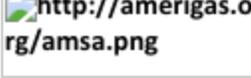
Please have her advise me once she sees this consignment arrive!

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

PH: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]
Email: [REDACTED]
Website: www.boblynchmovers.com

Member:     

From: Made Samba <[REDACTED]>
Sent: Thursday, September 20, 2018 11:56 PM
To: [REDACTED] <[REDACTED]>; PRIMA <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; Daphne Wallace <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Karyna Shuliak <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; MKT Bali Interfreight <[REDACTED]>; TRISNA <[REDACTED]>; Bella Klein <[REDACTED]>; [REDACTED] <[REDACTED]>; Rich Kahn <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

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]> wrote:

Dear Robert,

Sorry for late reply,

Pls find BL for your shipment as attached.

Your shipment has been departed from Surabaya on 12 August 2018, and will arrive in Miami on 10 October 2018.

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

Phone : [REDACTED]

Mobile phone / WA : + [REDACTED]

website: www.interfreight-cargo.com

From: [REDACTED] [[mailto:\[REDACTED\]](mailto:[REDACTED])]

Sent: 20 September 2018 1:49

To: Daphne Wallace; [REDACTED]; PRIMA; Made Samba

Cc: [REDACTED]; [REDACTED]; 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.

EFTA00548240

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: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

Email: [REDACTED]

Website: 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: [REDACTED] <[REDACTED]>; PRIMA <[REDACTED]>; Made Samba <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Karyna Shuliak <[REDACTED]>; [REDACTED] <[REDACTED]>; MKT Bali Interfreight <[REDACTED]>; TRISNA <[REDACTED]>; Bella Klein <[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 [REDACTED] <[REDACTED]> 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] Fax: [REDACTED]

Web: www.boblynchmovers.com

From: PRIMA <[REDACTED]>
Sent: Monday, September 10, 2018 4:11 AM
To: 'Daphne Wallace' <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; 'Karyna Shuliak' <[REDACTED]>; 'Bella Klein' <[REDACTED]>; 'Rich Kahn' <[REDACTED]>; [REDACTED] <[REDACTED]>; 'Made Samba' <[REDACTED]>; [REDACTED] <[REDACTED]>; 'MKT Bali Interfreight' <[REDACTED]>; [REDACTED] <[REDACTED]>; 'TRISNA' <[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.

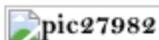
Kind regards,

Oni Satrio
Export Ops

=====unquote=====

Awaiting your update...

Thanks and Best Regards,
PRIMA (MS)

pic27982

PT. Chaya Interfreight Cargo
Branch : Bali - Indonesia
Jl. Gunung Catur I/168
Denpasar,Bali 80119 Indonesia
Phone : [REDACTED]
Mobile phone / WA : + [REDACTED]
website: www.interfreight-cargo.com

From: Daphne Wallace [mailto:[REDACTED]]
Sent: 25 Agustus 2018 10:29
To: Gusti Agustika
Cc: Chimene; [REDACTED]; [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]> 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

From: Daphne Wallace [mailto:[REDACTED]]

Sent: 24 Agustus 2018 18:16

To: Gusti Agustika

Cc: Chimene; [REDACTED]; [REDACTED]; [REDACTED]; 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]> 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]

email : [REDACTED]

website: www.interfreight-cargo.com

From: Gusti Agustika [mailto:[REDACTED]]

Sent: 08 Agustus 2018 11:49

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

Cc: 'Chimene'; [REDACTED]; [REDACTED]; [REDACTED]

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

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]; [REDACTED]; [REDACTED]
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

From: Daphne Wallace [mailto: [REDACTED]]
Sent: 08 Agustus 2018 6:45
To: Robert A. Lych; Karyna Shuliak; Bella Klein; Rich Kahn
Cc: Chimene; [REDACTED]; [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 [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: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

Email: [REDACTED]

Website: www.boblynchmovers.com

Member:

From: Daphne Wallace <[REDACTED]>

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

To: [REDACTED] <[REDACTED]>; [REDACTED]
<[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]>

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

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

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

Cc: ventje niagatrans <[REDACTED]>, Karyna Shuliak <[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 LYNCH 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 : [REDACTED]
Facsimile : [REDACTED]
Mobile phone : + [REDACTED]
email : [REDACTED]
website: www.interfreight-cargo.com

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: [REDACTED]
Mobile phone : + [REDACTED]
website: www.interfreight-cargo.com

From: Gusti Agustika [mailto:[REDACTED]]
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 : [REDACTED]
Facsimile : [REDACTED]
Mobile phone : + [REDACTED]
email : [REDACTED]
website: www.interfreight-cargo.com

From: ventje niagatrans [mailto:[REDACTED]]
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 <[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,

Karyna

On Jul 31, 2018, at 11:37 PM, Gusti Agustika <[REDACTED]> 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
Qtty	: 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 : [REDACTED]
Facsimile : [REDACTED]
Mobile phone : + [REDACTED]
email : [REDACTED]
website: www.interfreight-cargo.com

--
Regards,
Ventje Fredriek Kakomore
PT.NIAGA TRANSINDO DEWATA
[REDACTED] / ventje_k@yahoo.com
HP. 081 337 11 9999
FAX +62 361 9003902

<image013.jpg>

Email ini telah diperiksa untuk mendeteksi virus oleh perangkat lunak antivirus Avast.
www.avast.com

<COPY BL ST.THOMAS.PDF>