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The Law Office of Doyle & Doyle

636 Morris Turnpike
Short Hills, New Jersey 07078
(973) 467-4433
Fax (973) 467-1199
gdoyle@doylelaw.net

Eleanor J. Doyle
Gerard S. Doyle, Jr.
David Donald Gabel

February 23, 2015

Via Federal Express

Federal Maritime Commission
800 North Capitol Street, N.W
Washington, D.C. 20573

Att: The Honorable Clay G. Guthridge,
Administrative Law Judge

RE: Baltic Auto Shipping, Inc. v. Michael Hitrinov a/k/a Michael Khitrinov, Empire
United Lines Co., Inc.
Docket No: 14-16
Baltic Auto Georgia vs. Baltic Auto Illinois

Honorable Sir:

Pursuant to this afternoon's conference call, I am enclosing:

1. Web page for the Illinois Secretary of State website showing that "Baltic Auto Shipping Inc." (i.e., the Complainant) is an Illinois corporation, whose President is "Andrejus Presniakovas" (the verifier of the 2011 DNJ and 2014 FMC Complaints);
2. Web page from the Georgia Secretary of State website showing that Baltic Auto Shipping Corp. (a stranger to both Complaints) is a Georgia corporation, whose President is Alla Kotova;
3. Correspondence between Respondent Empire United and Baltic Auto – Georgia. I have highlighted Baltic's disclaimer of any connection with the Complainant.
4. The correspondence and attachments between Baltic-Georgia and Empire United for the containers listed in Mr. Nussbaum's "Exhibit A". Please note that I have written on the cover email for each shipment the number that corresponds with Exhibit A's ordering ("1", "2", etc.) of the container numbers.

I have separated each of these sections with a blue sheet of paper for ease of reviewing.

If there is anything else needed at this time, please contact me.

Respectfully submitted,



Gerard S. Doyle, Jr.

THE LAW OFFICE OF DOYLE & DOYLE

636 Morris Turnpike

Short Hills, NJ 07078

973-467-4433 (Telephone)

973-467-1199 (Facsimile)

gdoyle@doylelaw.net

Attorneys for Respondents

Michael Hitrinov, a/k/a

Michael Khitrinov, and

Empire United Lines, Co., Inc.

1. Web page for the Illinois Secretary of State website showing that “Baltic Auto Shipping Inc. (*i.e.*, the Complainant) is an Illinois corporation, whose President is “Andrejus Presniakovas” (the verifier of the 2011 DNJ and 2014 FMC Complaints)

WWW.CORPORATELLCILLINOIS.COM

JESSE WHITE
SECRETARY OF STATE



CORPORATION FILE DETAIL REPORT

Entity Name	BALTIC AUTO SHIPPING INC	File Number	63346535
Status	NOT GOOD STANDING		
Entity Type	CORPORATION	Type of Corp	DOMESTIC BCA
Incorporation Date (Domestic)	02/17/2004	State	ILLINOIS
Agent Name	ANDREJUS PRESNIAKOVAS	Agent Change Date	12/30/2005
Agent Street Address	7200 POWELL ST	President Name & Address	ANDREJUS PRESNIAKOVAS 5811 W66TH ST BEDFORD PARK 60638
Agent City	DOWNERS GROVE	Secretary Name & Address	SAME
Agent Zip	60516	Duration Date	PERPETUAL
Annual Report Filing Date	00/00/0000	For Year	2015

[Return to the Search Screen](#)

SEEKING TO UNRAVEL THE COMPANY'S FINANCIAL RECORDS

2. Web page from the Georgia Secretary of State website showing that Baltic Auto Shipping Corp. (a stranger to both Complaints) is a Georgia corporation, whose President is Alla Kotova;


[Home](#)
BALTIC AUTO SHIPPING, CORP. Control Number: 08047216
[Main](#) [Reports](#) [Officers](#) [Filing History](#)
Entity Info
Entity Id 2655630

Key Indicators
Model Type Corporation

Locale Domestic

Qualifier For-Profit

Business Name BALTIC AUTO SHIPPING, ~~CORP.~~
Registration Date 6/14/2008

Entity Status Active/Compliance

Entity Status Date 2/04/2015

Foreign Name
Date of Organization
State Georgia

Country
Principal Office Address
PRINCIPAL
Line1 400 MAGAZINE AVE

Line2
City Savannah **State** Georgia **Zip** 31415

Agent
Is non-commercial Registered Agent? Yes

Name ~~Kotova, Alla~~
Address
Line1 400 MAGAZINE AVE

Line2
City SAVANNAH **State** Georgia **Zip** 31415

Email
Previous Names

Name Changed From	Name Changed To	Surviving Entity Id	Cancelled Entity Id	Effective Date	Due Date	File Number	Actions
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No Miscellaneous Filings were found.

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[Home](#)

BALTIC AUTO SHIPPING, CORP. Control Number: 08047216

[Main](#) [Reports](#) [Officers](#) [Filing History](#)

Officers					
Name	Address	Executing Officer	File Number	Actions	
Kotova, Alla	440 Telfair rd. Savannah, GA 31415	Is Executing Officer?: Yes Executing Officer Type: Secretary	08047216	View	
Kotova, Alla	400 MAGAZINE AVE. Savannah, GA 31415	Is Executing Officer?: Yes Executing Officer Type: CFO	08047216	View	
Kotova, Alla	400 MAGAZINE AVE Savannah, GA 31415	Is Executing Officer?: Yes Executing Officer Type: CEO	08047216	View	

1 to 3 of 3 rows | 15

[Return to Home](#)

3. Correspondence between Respondent Empire United and Baltic Auto – Georgia. I have highlighted Baltic’s disclaimer of any connection with the Complainant.

.....

Ph# 912-232-6090
Fax# 912-232-6080

Gerry Doyle

From: Michael Hitrinov [Michael@eulines.com]
Sent: Thursday, February 12, 2015 4:58 PM
To: Gerry Doyle
Subject: FW: Releases

Michael Hitrinov

Empire United Lines Co., Inc
2303 Coney Isl Ave
Brooklyn, NY 11223
Tel ☎: 718 998 6900
Fax ☎: 718 998 7014
E-mail ☎: Michael@eulines.com

From: Alla Lina [mailto:loadshipping@yahoo.com]
Sent: Tuesday, November 22, 2011 4:30 PM
To: Michael Hitrinov
Subject: Re: Releases

Dear All,

Please release :

038EUL455565 CAIU8698918

038EUL486195 MSCU7761965

~~These bookings was ordered directly from Baltic Auto Shipping corp (bellow) and has no connection with Baltic auto Shipping in Bedford Park.~~

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

From: Michael Hitrinov <Michael@eulines.com>
To: Alla Lina <loadshipping@yahoo.com>; EUL-Yuliya Mikhailkevich <yuliya@eulines.com>
Sent: Tuesday, November 22, 2011 3:18 PM
Subject: RE: Releases

Lina ,

Please send me one more time the explanation that you are separate company and you made bookings directly from Empire.

Michael Hitrinov

Empire United Lines Co., Inc
2303 Coney Isl Ave
Brooklyn, NY 11223
Tel ☎: 718 998 6900
Fax 📠: 718 998 7014
E-mail 📧: Michael@eulines.com

From: Alla Lina [<mailto:loadshipping@yahoo.com>]
Sent: Tuesday, November 22, 2011 3:10 PM
To: EUL-Yuliya Mikhailkevich; Michael Hitrinov
Subject: Releases

Hi All,

Can i expect a releases for bellow today?

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

From: EUL-Yuliya Mikhailkevich <yuliya@eulines.com>
To: Michael Hitrinov <Michael@eulines.com>; Alla Lina <loadshipping@yahoo.com>
Sent: Tuesday, November 22, 2011 10:58 AM
Subject: RE: Payment 2800.00

Yes,
Payment is confirmed

Best regards,
Yuliya Mikhailkevich

Empire United Lines Co. , Inc
2303 Coney Isl Ave
Brooklyn, NY 11223
Tel:(718) 998-6900
Fax:(718) 998-7014
e-mail: yuliya@eulines.com

From: Michael Hitrinov
Sent: Tuesday, November 22, 2011 10:54 AM
To: Alla Lina; EUL-Yuliya Mikhailkevich
Subject: RE: Payment 2800.00

Yul ,

Dud we receive those Money ?

Michael Hitrinov

Empire United Lines Co., Inc
2303 Coney Isl Ave
Brooklyn, NY 11223
Tel ☎: 718 998 6900
Fax 7: 718 998 7014
E-mail ✉: Michael@eulines.com

From: Alla Lina [<mailto:loadshipping@yahoo.com>]
Sent: Tuesday, November 22, 2011 10:48 AM
To: EUL-Yuliya Mikhalkevich; Michael Hitrinov
Subject: Payment 2800.00

Hi,

We made payment to your account \$2800.00. Please release containers:

038EUL455565 CAIU8698918
payment 1800 was made 11-14 check 6812 and 500 added to check 6854

and

038EUL486195 MSCU7761965
1800+ 500\$ check # 6854

Please confirm receiving and our credit with you.

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

Gerry Doyle

From: Michael Hitrinov [Michael@eulines.com]
Sent: Thursday, February 12, 2015 4:59 PM
To: Gerry Doyle
Subject: FW: Additional payment for - Payment \$4000.00 - 11/14/2011

Michael Hitrinov

Empire United Lines Co., Inc
2303 Coney Isl Ave
Brooklyn, NY 11223
Tel ☎: 718 998 6900
Fax 📠: 718 998 7014
E-mail 📧: Michael@eulines.com

From: Alla Lina [mailto:loadshipping@yahoo.com]
Sent: Wednesday, November 23, 2011 4:04 PM
To: EUL-Yuliya Mikhailkevich; Michael Hitrinov
Subject: Re: Additional payment for - Payment \$4000.00 - 11/14/2011

PLEASE SEND ME A RELEASE FOR BELLOW.

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

From: Alla Lina <loadshipping@yahoo.com>
To: EMPIRE JULIA DR-TITLES <yuliya@eulines.com>; Maikl empire <Michael@eulines.com>
Sent: Wednesday, November 23, 2011 2:35 PM
Subject: Re: Additional payment for - Payment \$4000.00 - 11/14/2011

Hi All,

We made a payment today 500\$ to be added to our credit for container

038EUL486184 GLDU7399341 Sav Novorosisk

~~This booking was ordered directly from Baltic auto shipping corp, and has no any connection with Baltic auto shipping based in Bedford Park, IL. Please release if possible today.~~

Sincerely,

Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080

From: Alla Lina <loadshipping@yahoo.com>
To: EMPIRE JULIA DR-TITLES <yuliya@eulines.com>; Maikl empire <Michael@eulines.com>
Sent: Wednesday, November 23, 2011 2:14 PM
Subject: Additional payment for - Payment \$4000.00 - 11/14/2011

Hi All,

We made a payment today 500\$ to be added to our credit for container

038EUL486184 GLDU7399341 Sav Novorosisk

Please release if possible today.

Sincerely,

Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080

From: Alla Lina <loadshipping@yahoo.com>
To: EMPIRE JULIA DR-TITLES <yuliya@eulines.com>; Maikl empire <Michael@eulines.com>
Sent: Monday, November 14, 2011 6:03 PM
Subject: Payment \$4000.00 - 11/14/2011

Hi,

I made a payment today \$4000.00. Could you please apply and release my containers:

038EUL486184 GLDU7399341 Sav Novorosisk

038EUL455565 CAIU8698918

Sincerely,

Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080

Ph# 912-232-6090
Fax# 912-232-6080

4. The correspondence and attachments between Baltic-Georgia and Empire United for the containers listed in Mr. Nussbaum's "Exhibit A". Please note that I have written on the cover email for each shipment the number that corresponds with Exhibit A's ordering ("1", "2", *etc.*) of the container numbers.

EAL 12 A

	A	B	C	D
1	038EUL506941	TCNU8991771	Klaipeda	MSC Ludovica 023R
2	038EUL488083	MSCU9766462	Novorosisk	MSC Colombia 43R
3	038EUL507636	DFSU6867292	Novorosisk	MSC ANIELLO
4	038EUL507635	MEDU8072226	Novorosisk	MSC Carouge 23R
5	038EUL507779	TCNU7943038	Novorosisk	MSC Carouge 23R
6	038EUL507780	MSCU8840009	Novorosisk	MSC Carouge 23R
7	038EUL507781	MSCU7135051	Novorosisk	Jennifer Rickmers 16R
8	038EUL510352	INKU6519227	GDYNIA	MSC Laura 021R
9	038EUL507782	MEDU7118169	Novorosisk	MSC Florida UW1202A
10	038EUL510550	GLDU7489661	Klaipeda	MSC Ilona NG1205R
11	038EUL510551	MSCU8690085	Klaipeda	MSC Alessia NG1206R
12	038EUL510552	MSCU7195030	Klaipeda	MSC Alessia NG1206R
13	038EUL510688	MEDU8066938	Klaipeda	MSC Laura 1207R
14	038EUL510689	MSCU7751972	Klaipeda	MSC FLAMINIA
15	038EUL510690	MEDU8151135	Klaipeda	MSC STELLA
16	038EUL541769	FSCU6262774	Um qasar	HS Humboldt 1212R
17	038EUL540538	TCLU5485263	Um qasar	MSC Pina 1218R
18	038EUL555830	TGHU8051953	Um qasar	MSC Charleston 1224R
19	038EUL1029545	MEDU8834912	Um qasar	MSC Charleston 1236R
20	038EUL1034017	TCLU5912750	novorosisk	HS Livingstone 1239
21	038EUL1035633	MSCU8278139	Um qasar	MSC CHICAGO 1241R

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Tuesday, December 13, 2011 4:15 PM
To: EUL-Yuliya Mikhailkevich
Subject: DR FOR 038EUL506941
Attachments: TCNU8991771 ERIKAS 038EUL506941.doc

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

DOCK RECEIPT

SHIPPER/EXPORTER BALTIC AUTO SHIPPING 440 TELFAIR RD. SAVANNAH, GA 31415 TEL: 912-232-6090		DOCUMENT NO BOOKING #038EUL506941 <hr/> EXPORT REFERENCE <p align="right">OUR REF #038EUL506941 038EUL506941A</p>	
CONSIGNEE UAB ,, ROLDETA ,, BALTIJOS PR. 123-4 KLAIPEDA, LITHUANIA TEL: 370-655-51015		FORWARDING AGENT I REFERENCES	
NOTIFY PARTY SAME AS CONSIGNEE		DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20111213042091 AES ITN : X20111213042741 Schedule B#8903999000 Schedule B#8711500000	
OCEAN/VESSEL MSC LUDOVICA 023R FOR TRANSSHIPMENT/ DATE OF SAILING 12/16/2011	PORT OF LOADING Savannah, GA <hr/> PORT OF DISCHARGE KLAIPEDA, LT	ONWARD INLAND ROUTING <p align="center">CSC,SEC-COLLECT</p>	

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # TCNU8991771 SEAL# 1528442	1 X 40' HC	S.T.C.5 ITEM: 2008 TOYOTA YARIS VIN: JTDBT923084037632 2011 NISSAN JUKE VIN: JN8AF5MR9BT003784 2008 SATURN VUE VIN: 3GSCL33P58S676788 2010 MERCEDES-BENZ S550 VIN: WDDNG8GB9AA317512 2009 YAMAHA YZFR6L VIN: JYARJ16E39A015303 FREIGHT PREPAID. DDF, DHC, PSI COLLECT EXPRESS RELEASE	1100 KG 1500 KG 1600 KG 2100 KG 200 KG	

GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container.	
DELIVERED BY: _____ LIGHTER TRUCK ARRIVED--- DATE TIME..... UNLOADED-- DATE TIME..... CHECKED BY IN SHIP PLACED ON DOCK LOCATION	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CON-TRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES <hr/> FOR THE MASTER BY..... RECEIVING CLERK DATE.....

LOADED 12/12/2011 - MSCU - ERIKAS

TCNU8991771

SEAL# 1528442

2008 TOYOTA YARIS - L#8910339 - ERIKAS - 1676

VIN: JTDBT923084037632

2011 NISSAN JUKE - L#24905201 - ERIKAS - 1644

VIN: JN8AF5MR9BT003784

2008 SATURN VUE - L#19903151 - ERIKAS - 1643

VIN: 3GSCL33P58S676788

2010 MERCEDES-BENZ S550 - RYCHKA I KLP - 1693

VIN: WDDNG8GB9AA317512

2009 YAMAHA YZFR6L - L#19983301 - ZVERIS - 1655

VIN: JYARJ16E39A015303

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Friday, December 16, 2011 4:55 PM
To: EUL-Yuliya Mikhailkevich
Subject: DR FOR 038EUL507635, 038EUL488083
Attachments: MEDU8072226 DARIUS 038EUL507635.doc; MSCU9766462 DARIUS 038EUL488083.doc

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

221

GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container. SIGNATURE.....

DELIVERED BY:

LIGHTER
TRUCK

ARRIVED--- DATE TIME.....

UNLOADED-- DATE TIME.....

CHECKED BY

IN SHIP
PLACED ON DOCK LOCATION

RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES

FOR THE MASTER

BY.....
RECEIVING CLERK

DATE.....

DOCK RECEIPT

7.

SHIPPER/EXPORTER UNITED MOTORS INC. 1809 E 8TH STR. JACKSONVILLE, FL 32206 TEL: 727-744-8858		DOCUMENT NO BOOKING #038EUL488083 EXPORT REFERENCE OUR REF #038EUL488083		
CONSIGNEE KARTSEV DENIS KOTOVSKOGO STR. 98-61 KRASNODAR, RUSSIA 350049 TEL: +7-909-4540-404 E-MAIL: DILER_KK@MAIL.RU		FORWARDING AGENT I REFERENCES		
NOTIFY PARTY Same as consignee		DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20111216031992		
OCEAN/VESSEL MSC COLOMBIA 43R FOR TRANSSHIPMENT/ DATE OF SAILING 12/23/2011	PORT OF LOADING SAVANNAH, GA PORT OF DISCHARGE NOVOROSIJSK, RUSSIA	ONWARD INLAND ROUTING		
CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # MSCU9766462 SEAL#1528411	1 X 40' HC	S.T.C.10 ITEMS: 1998 YAMAHA XVS65 VIN: JYAVM01EXWA003636 2007 HARLEY DAVIDSON VIN: 1HD1CZ3427K467867 1990 PLEASURE CRAFT BOAT VIN: NPK10149G990 TRAILER VIN: 4OXB151S8LA909001 1979 LARSON MANTA BOAT VIN: LARC49990279 TRAILER VIN: 1M5BTVP14J1003022 1988 SKEETER BOAT VIN: STEW2725B888 TRAILER VIN: 997506061725079 1990 FISHER SV-18CC BOAT VIN: MPDM191S990 TRAILER VIN: 465DB6DR184007341 HOUSE HOLD GOODS 3PCS FREIGHT PREPAID. DDF, DHC, PSI COLLECT EXPRESS RELEASE	360 KG 220 KG 130 KG 230 KG 630 KG 230 KG 320 KG 230 KG 730 KG 230 KG 40 KG	
GAS HAS BEEN DRAINED,BATTERIES DISCONNECTED.NO Hazardous materials have been loaded in the above container.				
SIGNATURE.....				

DELIVERED BY:

LIGHTER
TRUCK

ARRIVED--- DATETIME.....

UNLOADED-- DATETIME.....

CHECKED BY

IN SHIP
PLACED ON DOCK LOCATION

RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE
TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF
LADING WHICH SHELL CONSTITUTE THE CON-TRACT UNDER WHICH THE GOODS ARE
RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND
MAY BE INSPECTED AT ANY OF ITS OFFICES

FOR THE MASTER

BY.....
RECEIVING CLERK

DATE.....

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Saturday, December 17, 2011 11:30 AM
To: EUL-Yuliya Mikhailkevich
Subject: DR FOR 038EUL507636
Attachments: DFSU6867292 DARIUS 038EUL507636.doc

3

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

DOCK RECEIPT

SHIPPER/EXPORTER UNITED MOTORS INC. 1809 E 8TH STR. JACKSONVILLE, FL 32206 TEL: 727-744-8858	DOCUMENT NO BOOKING #038EUL507636 EXPORT REFERENCE OUR REF #038EUL507636
---	--

CONSIGNEE KARTSEV DENIS KOTOVSKOGO STR. 98-61 KRASNODAR, RUSSIA 350049 TEL: +7-909-4540-404 E-MAIL: DILER_KK@MAIL.RU	FORWARDING AGENT I REFERENCES
--	-------------------------------

NOTIFY PARTY Same as consignee	DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20111217005296
---------------------------------------	--

OCEAN/VESSEL MSC COLOMBIA 43R FOR TRANSSHIPMENT/ DATE OF SAILING 12/23/2011	PORT OF LOADING SAVANNAH, GA PORT OF DISCHARGE NOVOROSIJSK, RUSSIA	ONWARD INLAND ROUTING
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CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # DFSU6867292 SEAL#1528431	1 X 40' HC	S.T.C.8 ITEMS: 1989 ASTRO QUICKFIRE BOAT VIN: NPD0301B989 TRAILER VIN: 46WBC175XKA038886 2003 TRACKER PRO-DEEP BOAT VIN: BUG31883B303 TRAILER VIN: 4TM12HD163B001385 1999 ASTRO BASS BOAT VIN: MPDT6232J091 TRAILER VIN: 46WBE1500MA043910 1998 RANGER R61 BOAT VIN: RNG5P136L798 TRAILER VIN: 4WRBS17112W1070692 FREIGHT PREPAID. DDF, DHC, PSI COLLECT EXPRESS RELEASE	950 KG 230 KG 1220 KG 230 KG 900 KG 230 KG 780 KG 230 KG	

GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container. SIGNATURE.....

DELIVERED BY: LIGHTER TRUCK ARRIVED--- DATETIME..... UNLOADED-- DATETIME..... CHECKED BY IN SHIP PLACED ON DOCK LOCATION	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES _____ FOR THE MASTER BY..... RECEIVING CLERK DATE.....
---	--

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Friday, December 23, 2011 1:05 PM
To: EUL-Yuliya Mikhailkevich
Subject: DR FOR 038EUL507780, 038EUL507779
Attachments: MSCU8840009 DARIUS 038EUL507780.doc; TCNU7943038 DARIUS 038EUL507779.doc

Sincerely,

G + S

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

DOCK RECEIPT

SHIPPER/EXPORTER ATLANTIC UNLIMITED CARS INC. 125 MANSEL RD. ROSWELL, GA 30076 PH# 404-886-3847		DOCUMENT NO BOOKING #038EUL507780 <hr/> EXPORT REFERENCE OUR REF #038EUL507780		
CONSIGNEE IP IVCHENKO D.G. DZERZINSKO STR. 190 NOVOROSIJSK, RUSSIAN FEDERATION 353900 TEL: + 798-8765-4694		FORWARDING AGENT I REFERENCES		
NOTIFY PARTY SAME AS CONSIGNEE		DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20111223015582		
OCEAN/VESSEL MSC CAROUGE 23R FOR TRANSSHIPMENT/ DATE OF SAILING 12/31/2011	PORT OF LOADING Savannah, GA PORT OF DISCHARGE NOVOROSIJSK, RUSSIA	ONWARD INLAND ROUTING CSC,SEC-COLLECT		
CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # MSCU8840009 SEAL# 1527175	1 X 40' HC	S.T.C.3 ITEM: 2005 BOBCAT S/N 525020179 2010 BOBCAT S/N A3P011295 2007 LASER GRADER S/N LG 106-147 3 BOXES OF AUTO PARTS FREIGHT PREPAID. DDF, DHC, PSI COLLECT EXPRESS RELEASE	2720 KG 3180 KG 3180 KG 3080 KG	
GAS HAS BEEN DRAINED,BATTERIES DISCONNECTED.NO Hazardous materials have been loaded in the above container.				
SIGNATURE.....				
DELIVERED BY: LIGHTER TRUCK ARRIVED--- DATETIME..... UNLOADED-- DATETIME..... CHECKED BY IN SHIP PLACED ON DOCK LOCATION		RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES <hr/> FOR THE MASTER BY..... RECEIVING CLERK DATE.....		

DOCK RECEIPT

SHIPPER/EXPORTER ATLANTIC UNLIMITED CARS INC. 125 MANSEL RD. ROSWELL, GA 30076 PH# 404-886-3847	DOCUMENT NO BOOKING #038EUL507779 <hr/> EXPORT REFERENCE OUR REF #038EUL507779
---	--

CONSIGNEE IP IVCHENKO D.G. DZERZINSKOGO STR. 190 NOVOROSIJSK, RUSSIAN FEDERATION 353900 TEL: + 798-8765-4694	FORWARDING AGENT I REFERENCES
--	-------------------------------

NOTIFY PARTY SAME AS CONSIGNEE	DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20111223014448
-----------------------------------	--

OCEAN/VESSEL MSC CAROUGE 23R FOR TRANSSHIPMENT/ DATE OF SAILING 12/31/2011	PORT OF LOADING Savannah, GA PORT OF DISCHARGE NOVOROSIJSK, RUSSIA	ONWARD INLAND ROUTING CSC,SEC-COLLECT
---	---	---

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # TCNU7943038 SEAL# 1528425	1 X 40' HC	S.T.C.3 ITEM: 2005 FREIGHTLINER M2106 VIN: 1FVHCYDC85HU31227 2001 BOBCAT HAMMER S/N 617900728 BOBCAT BACKHOE S/N 270002479 12 TIRES FREIGHT PREPAID. DDF, DHC, PSI COLLECT EXPRESS RELEASE	6800 KG 820 KG 1130 KG 180 KG	

GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container.
 SIGNATURE.....

DELIVERED BY: LIGHTER TRUCK ARRIVED--- DATETIME..... UNLOADED-- DATETIME..... CHECKED BY IN SHIP PLACED ON DOCK LOCATION	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES _____ FOR THE MASTER BY..... RECEIVING CLERK DATE.....
---	--

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Saturday, January 07, 2012 5:13 PM
To: EUL-Yuliya Mikhailkevich
Subject: DR FOR 038EUL507781
Attachments: MSCU7135051 DARIUS 038EUL507781.doc

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

7

MASTER

SHIPPER/EXPORTER UNITED MOTORS INC. 1809 E 8TH STR. JACKSONVILLE, FL 32206 TEL: 727-744-8858		DOCUMENT NO BOOKING #038EUL507781 EXPORT REFERENCE OUR REF #038EUL507781		
CONSIGNEE HOSTELIDI GEORGIY LENINA STR. 403 STANICA ELIZAVETINSKAYA KRASNODAR, RUSSIA 350916 TEL: + 7-918-032-2280 EMAIL: KEYNETICKA@GMAIL.COM		FORWARDING AGENT I REFERENCES		
NOTIFY PARTY Same as consignee		DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20120107008233		
OCEAN/VESSEL JENNIFER RICKMERS 16R FOR TRANSSHIPMENT/ DATE OF SAILING 1/13/2012	PORT OF LOADING Savannah, GA PORT OF DISCHARGE NOVOROSIJSK, RUSSIA	ONWARD INLAND ROUTING DDF, DHC, PSI-COLLECT		
CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # MSCU7135051 SEAL#1527135	1 X 40' HC	S.T.C.11 ITEMS: 2005 SUZUKI VL1500 VIN: JS1VY52A152105461 2007 YAMAHA 1854CC VIN: JYAVP21E97A004040 2005 HONDA VTX1800 VIN: 1HFSC49H15A300332 2007 YAMAHA XVS1100 VIN: JYAVP11E87A092041 2007 SUZUKI GSX-R600 VIN: JS1GN7DA372113381 1999 MONARC KING 160SC VIN: MNX34141B999 TRAILER VIN: TRFB888196484MN76 2003 SMOKER MILLENTIA BOAT VIN: SMK53149B303 TRAILER VIN: 5KTBS19163F108266 1985 SEA NIMPH BOAT VIN: SEA27646A585 TRAILER VIN: 15163097985	340 KG 370 KG 360 KG 390 KG 300 KG 730 KG 450 KG 1220 KG 450 KG 540 KG 360 KG	
		FREIGHT PREPAID. DDF, DHC, PSI COLLECT EXPRESS RELEASE		

GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container. SIGNATURE.....

DELIVERED BY:

LIGHTER
TRUCK

ARRIVED--- DATE TIME.....

UNLOADED-- DATE TIME.....

CHECKED BY

IN SHIP
PLACED ON DOCK LOCATION

RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES

FOR THE MASTER

BY.....
RECEIVING CLERK

DATE.....

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Saturday, January 07, 2012 2:31 PM
To: EUL-Yuliya Mikhailkevich
Subject: DR FOR 038EUL510352
Attachments: INKU6519227 DARIUS 038EUL510352.doc

8

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

MASTER

SHIPPER/EXPORTER ATLANTIC UNLIMITED CARS INC. 125 MANSEL RD. ROSWELL, GA 30076 PH: 404-886-3847		DOCUMENT NO BOOKING #038EUL510352 EXPORT REFERENCE OUR REF #038EUL510352	
CONSIGNEE ALLKOM S.P. Z.O.O. (LTD) MARIACKA STR. 9 81-383 GDYNIA, POLAND TEL: + 48-58-660-7818 FAX: + 48-58-668-7808		FORWARDING AGENT / REFERENCES	
NOTIFY PARTY KATARZYNA NOWAK KSIAZNICE WIELIE 93 32-130 KOSZYCE POLAND TEL: + 48-41-351-4731 EMAIL: DMARCELUK@YAHOO.COM		DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20120107004318	
OCEAN/VESSEL MSC LAURA 021R FOR TRANSSHIPMENT/ DATE OF SAILING 1/13/2012	PORT OF LOADING Savannah, GA PORT OF DISCHARGE GDYNIA, POLAND	ONWARD INLAND ROUTING DDF, DHC, PSI-COLLECT	

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # INKU6519227 SEAL# 1527139	1 X 40' HC	S.T.C.1 ITEMS: 2004 HONDA VT750 VIN: JH2RC50044M002853 252 BOXES OF HOUSEHOLD GOODS FREIGHT PREPAID. DDF, DHC, PSI COLLECT EXPRESS RELEASE	360 KG 4320 KG	

GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container.

SIGNATURE.....

DELIVERED BY: LIGHTER TRUCK ARRIVED--- DATE TIME..... UNLOADED-- DATE TIME..... CHECKED BY IN SHIP PLACED ON DOCK LOCATION	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHALL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES _____ FOR THE MASTER BY..... RECEIVING CLERK DATE.....
---	--

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Friday, January 20, 2012 12:23 PM
To: EUL-Yuliya Mikhalkevich
Subject: DR FOR 038EUL507782
Attachments: MEDU7118169 DARIUS 038EUL507782.doc

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

61

MASTER

SHIPPER/EXPORTER UNITED MOTORS INC. 1809 E 8TH STR. JACKSONVILLE, FL 32206 TEL: 727-744-8858		DOCUMENT NO BOOKING #038EUL507782 <hr/> EXPORT REFERENCE OUR REF #038EUL507782		
CONSIGNEE EVGENY LEVINSON ESAULSKYA STR. 14-1 KRASNODAR 3500 RUSSIA TEL: +7 988 246 5522 E-MAIL: KEYNETICKA@GMAIL.COM		FORWARDING AGENT REFERENCES		
NOTIFY PARTY SAME AS CONSIGNEE		DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20120120015531		
OCEAN/VESSEL HS LIVINGSTONE 58R FOR TRANSSHIPMENT/ DATE OF SAILING 1/27/2012	PORT OF LOADING Savannah, GA PORT OF DISCHARGE NOVOROSIJSK, RUSSIA	ONWARD INLAND ROUTING CSC, SEC-COLLECT		
CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # MEDU7118169 SEAL# 1527162	1 X 40' HC	S.T.C.8 ITEM: 2011 TOYOTA TUNDRA VIN: 5TFBY5F11BX192358 1987 STRATOS BOAT VIN: BNZ7B124G687 BOAT TRAILER VIN: 1DHD6AS10P0502 1995 SEA RAIDER BOAT VIN: SERR1335G495 BOAT TRAILER VIN: 1MDD22K19SD689841 2011 BRONCO TRUCK CAMPER VIN: 4X4SBR302BN100796 2012 MOTORCYCLE TRAILER VIN: LN2MT1210CCN02016 2012 MOTORCYCLE TRAILER VIN: LN2FT121XBCN01012 8 PCS TIRES 24 BOXES OF HOUSEHOLD GOODS FREIGHT PREPAID. DDF, DHC, PSI COLLECT EXPRESS RELEASE	2360 KG 1230 KG 550 KG 820 KG 460 KG 780 KG 190 KG 120 KG 150 KG 470 KG	
GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container.				
SIGNATURE.....				

DELIVERED BY:

LIGHTER
TRUCK

ARRIVED--- DATETIME.....

UNLOADED-- DATETIME.....

CHECKED BY

IN SHIP
PLACED ON DOCK LOCATION

RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES

FOR THE MASTER

BY.....
RECEIVING CLERK

DATE.....

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Thursday, February 09, 2012 7:02 PM
To: EUL-Yuliya Mikhalkevich
Subject: DR FOR 038EUL510550
Attachments: GLDU7489661 INTERBUSINESS 038EUL510550.doc

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

DOCK RECEIPT

SHIPPER/EXPORTER BALTIC AUTO SHIPPING 440 TELFAIR RD. SAVANNAH, GA 31415 PH: 912-232-6090	DOCUMENT NO BOOKING #038EUL510550 EXPORT REFERENCE OUR REF #038EUL510550 038EUL510550A
---	--

CONSIGNEE OLISAUSKIENES IMONE I.SIMONAITYTES STR. KLAIPEDA LT-40684, LITHUANIA TEL. 370-604-18248	FORWARDING AGENT I REFERENCES
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NOTIFY PARTY	DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20120209062820 AES ITN : X20120209062969 Schedule B#8703230090
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OCEAN/VESSEL MSC ILONA 1205R FOR TRANSSHIPMENT/ DATE OF SAILING 2/16/2012	PORT OF LOADING SAVANNAH, GA PORT OF DISCHARGE KLAIPEDA, LT	ONWARD INLAND ROUTING
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CARRIER'S RECEIPT	PARTICULARS FURNISHED BY SHIPPER
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MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # GLDU7489661 SEAL# 1527613	1 X 40' HC	S.T.C.4 ITEMS: 2002 MERCEDES-BENZ E320 VIN: WDBJF65J22B466817 2003 HONDA CR-V VIN: JHLRD788X3C037531 2008 TOYOTA YARIS VIN: JTDBT923681212130 2003 MERCEDES-BENZ E320 VIN: WDBUF65J53A309545	1800 KG 1500 KG 1100 KG 1800 KG	
FREIGHT PREPAID. DDF, DHC, PSI COLLECT EXPRESS RELEASE				

GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container. SIGNATURE.....

DELIVERED BY: LIGHTER TRUCK ARRIVED--- DATETIME..... UNLOADED-- DATETIME..... CHECKED BY IN SHIP PLACED ON DOCK LOCATION	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES _____ FOR THE MASTER BY..... RECEIVING CLERK DATE.....
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LOADED 2/9/2012 - MSCU - INTERBUSINESS

GLDU7489661

SEAL# 1527613

2002 MERCEDES-BENZ E320 - L#26127201 - INTERBUSINESS - 115

VIN: WDBJF65J22B466817

2003 HONDA CR-V - INTERBUSINESS - 74

VIN: JHLRD788X3C037531

2008 TOYOTA YARIS - INTERBUSINESS - 111

VIN: JTDBT923681212130

2003 MERCEDES-BENZ E320 - L#9030516 - REMIGIJUS MIKALCIUS - 12

VIN: WDBUF65J53A309545

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Monday, February 13, 2012 6:56 PM
To: EUL-Yuliya Mikhalkevich
Subject: DR FOR 038EUL510552, 038EUL510551
Attachments: MSCU7195030 ZVERIS 038EUL510552.doc; MSCU8690085 ERIKAS 038EUL510551.doc

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

12. 3. 11

MASTER

SHIPPER/EXPORTER BALTIC AUTO SHIPPING 440 TELFAIR RD. SAVANNAH, GA 31415 TEL: 912-232-6090		DOCUMENT NO BOOKING #038EUL510552 <hr/> EXPORT REFERENCE <p align="right">OUR REF #038EUL510552 038EUL510552A</p>	
CONSIGNEE UAB ,, ROLDETA ,, BALTIJOS PR. 123-4 KLAIPEDA, LITHUANIA TEL: 370-655-51015		FORWARDING AGENT I REFERENCES	
NOTIFY PARTY SAME AS CONSIGNEE		DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20120213050017 AES ITN : X20120213050724 Schedule B#8703230090 Schedule B#8711500000	
OCEAN/VESSEL <u>MSC ALESSIA 1206R</u> FOR TRANSSHIPMENT/ DATE OF SAILING 2/23/2012	PORT OF LOADING Savannah, GA <hr/> PORT OF DISCHARGE KLAIPEDA, LT	ONWARD INLAND ROUTING CSC,SEC-COLLECT	

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # MSCU7195030 SEAL# 1527621	1 X 40' HC	S.T.C.4 ITEM: 2009 HONDA FIT VIN: JHMGE88279S033422 2010 SUBARU OUTBACK VIN: 4S4BRBKCOA3315622 2011 SUZUKI GSX-R750 VIN: JS1GR7MA4B2102208 2010 PORSCHE PANAMERA VIN: WP0AB2A76AL061763 4 WHEELS FREIGHT PREPAID. DDF, DHC, PSI COLLECT EXPRESS RELEASE	1200 KG 1600 KG 300 KG 1800 KG 60 KG	

GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container. SIGNATURE.....

DELIVERED BY: LIGHTER TRUCK ARRIVED--- DATE TIME..... UNLOADED-- DATE TIME..... CHECKED BY IN SHIP PLACED ON DOCK LOCATION	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CON-TRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES <hr/> FOR THE MASTER BY..... RECEIVING CLERK DATE.....
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LOADED 2/13/2012 - MSCU - ZVERIS

MSCU7195030

SEAL# 1527621

2009 HONDA FIT - L#28413691 - ZVERIS - 41

VIN: JHMGE88279S033422

2010 SUBARU OUTBACK - ZVERIS - 38

VIN: 4S4BRBKC0A3315622

2011 SUZUKI GSX-R750 - L#22334691 - ZVERIS - 64

VIN: JS1GR7MA4B2102208

2010 PORSCHE PANAMERA - DARIUS LT

VIN: WP0AB2A76AL061763

MASTER

SHIPPER/EXPORTER BALTIC AUTO SHIPPING 440 TELFAIR RD. SAVANNAH, GA 31415 TEL: 912-232-6090		DOCUMENT NO BOOKING #038EUL510551 <hr/> EXPORT REFERENCE OUR REF #038EUL510551	
CONSIGNEE UAB ,, ROLDETA ,, BALTIJOS PR. 123-4 KLAIPEDA, LITHUANIA TEL: 370-655-51015		FORWARDING AGENT I REFERENCES	
NOTIFY PARTY SAME AS CONSIGNEE		DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20120213051750 Schedule B#8703230090	
OCEAN/VESSEL MSC ALESSIA 1206R FOR TRANSSHIPMENT/ DATE OF SAILING 2/23/2012	PORT OF LOADING Savannah, GA <hr/> PORT OF DISCHARGE KLAIPEDA, LT	ONWARD INLAND ROUTING CSC,SEC-COLLECT	

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # MSCU8690085 SEAL# 1527615	1 X 40' HC	S.T.C.4 ITEM: 2009 TOYOTA CAMRY VIN: 4T1BB46K09U094319 2011 TOYOTA CAMRY VIN: 4T1BF3EK1BU712494 2008 SUBARU FORESTER VIN: JF1SG656X8H722499 2011 FORD EDGE VIN: 2FMDK3GC1BBB40486 FREIGHT PREPAID. DDF, DHC, PSI COLLECT EXPRESS RELEASE	1500 KG 1500 KG 1400 KG 1900 KG	

GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container.
 SIGNATURE.....

DELIVERED BY: LIGHTER TRUCK ARRIVED--- DATE TIME..... UNLOADED-- DATE TIME..... CHECKED BY IN SHIP PLACED ON DOCK LOCATION	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES <hr/> FOR THE MASTER BY..... RECEIVING CLERK DATE.....
---	---

LOADED 2/13/2012 - MSCU - ERIKAS

MSCU8690085

SEAL# 1527615

2009 TOYOTA CAMRY - L#11026652 - 96

VIN: 4T1BB46K09U094319

2011 TOYOTA CAMRY - L#27381441 - 19

VIN: 4T1BF3EK1BU712494

2008 SUBARU FORESTER - L#10578982 - 1893

VIN: JF1SG656X8H722499

2011 FORD EDGE - L#26447471 - 20

VIN: 2FMDK3GC1BBB40486

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Tuesday, February 28, 2012 9:04 PM
To: EUL-Yuliya Mikhailkevich
Subject: DR + LOI FOR 038EUL510688
Attachments: MEDU8066938 001.jpg; MEDU8066938 ERIKAS 038EUL510688.doc

Sincerely,

13

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

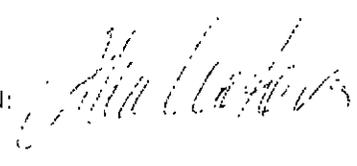
DATE : 2/28/2012
BOOKING NR. : 038EUL510688
CONTAINER NR.: MEDU8066938

VEHICLE IDENTIFICATION:

2006 LFXUS RX400
VIN: JTJHW31U760014813
2008 MAZDA CX-7
VIN: JM3ER293680195979
2009 DEER 5101E
VIN: LVS101E160963

The undersigned, hereby declares that:
all vehicles included in this container comply with the requirements of IMDG code Special Provision 961
and have been completely drained of fuel and run until stalled.
Batteries are disconnected and taped backed and properly secured to prevent movement in any
direction.
No undeclared hazardous materials are containerized, secured to or stowed in vehicles.
Vehicles are properly secured into the container to prevent movement in any direction.

PLACE AND DATE : Savannah, GA 2/28/2012

NAME AND SIGNATURE OF PACKING CO. / PERSON: 

MASTER

SHIPPER/EXPORTER BALTIC AUTO SHIPPING 440 TELFAIR RD. SAVANNAH, GA 31415 TEL: 912-232-6090		DOCUMENT NO BOOKING #038EUL510688 <hr/> EXPORT REFERENCE <p align="right">OUR REF #038EUL510688 038EUL510688A</p>	
CONSIGNEE UAB ,, ROLDETA ,, BALTIJOS PR. 123-4 KLAIPEDA, LITHUANIA TEL: 370-655-51015		FORWARDING AGENT / REFERENCES	
NOTIFY PARTY SAME AS CONSIGNEE		DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20120228068532 AES ITN : X20120228068617 Schedule B#8703230090 Schedule B#8430500000	
OCEAN/VESSEL <u>MSC FLAMINIA 1208R</u> FOR TRANSSHIPMENT/ DATE OF SAILING 3/9/2012	PORT OF LOADING Savannah, GA <hr/> PORT OF DISCHARGE KLAIPEDA, LT	ONWARD INLAND ROUTING CSC,SEC-COLLECT	

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # MEDU8066938 SEAL# 0092546	1 X 40' HC	S.T.C.3 ITEM: 2006 LEXUS RX400 VIN: JTJHW31U760014813 2008 MAZDA CX-7 VIN: JM3ER293680195979 2009 DEER 5101E VIN: LV5101E160963 FREIGHT PREPAID. DDF, DHC, PSI COLLECT EXPRESS RELEASE	2000 KG 1800 KG 4500 KG	

GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container.

DELIVERED BY: LIGHTER TRUCK ARRIVED--- DATE TIME..... UNLOADED-- DATE TIME..... CHECKED BY IN SHIP PLACED ON DOCK LOCATION	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES <hr/> FOR THE MASTER BY..... RECEIVING CLERK DATE.....
---	---

LOADED 2/28/2012 - MSCU - ERIKAS

MEDU8066938

SEAL# 0092546

2006 LEXUS RX400 - 13

VIN: JTJHW31U760014813

2008 MAZDA CX-7 - L#9098961 - 65

VIN: JM3ER293680195979

2009 DEER 5101E - L#26929051 - 1799

VIN: LV5101E160963

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Wednesday, February 29, 2012 7:21 PM
To: EUL-Yuliya Mikhailkevich
Subject: DR + LOI FOR 038EUL510689
Attachments: MSCU7751972 001.jpg; MSCU7751972 AUTODELTA 038EUL510689.doc

14

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

DATE : 2/29/2012
BOOKING NR. : 038EUL510689
CONTAINER NR.: MSCU7751972

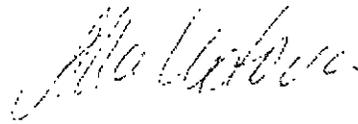
VEHICLE IDENTIFICATION:

2008 TOYOTA PRIUS
VIN: JTDKB20UX87749151
2010 MAZDA MAZDA3I
VIN: JM1BL1SF2A1224518
2008 TOYOTA PRIUS
VIN: JTDKB20U087742368
2008 DODGE CALIBER
VIN: 1B3HB28B08D662259
1999 KAWASAKI VN1500
VIN: JK8VNAG11XA013300

The undersigned, hereby declares that:
all vehicles included in this container comply with the requirements of IMDG code Special Provision 961
and have been completely drained of fuel and run until stalled.
Batteries are disconnected and taped backed and properly secured to prevent movement in any
direction
No undeciated hazardous materials are containerized, secured to or stowed in vehicles.
Vehicles are properly secured into the container to prevent movement in any direction.

PLACE AND DATE : Savannah, GA 2/29/2012

NAME AND SIGNATURE OF PACKING CO. / PERSON:



DOCK RECEIPT

SHIPPER/EXPORTER BALTIC AUTO SHIPPING 440 TELFAIR RD. SAVANNAH, GA 31415 TEL: 912-232-6090		DOCUMENT NO BOOKING #038EUL510689 <hr/> EXPORT REFERENCE OUR REF #038EUL510689 038EUL510689A	
CONSIGNEE UAB FIBUS ST.DIDZIOJI 25 VILNIUS, LT-01128, LITHUANIA +370-46-366155 Contact: MAXIM FEDUKIN		FORWARDING AGENT REFERENCES	
NOTIFY PARTY		DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20120229062358 AES ITN : X20120229062474 Schedule B#8703230090 Schedule B#8711500000	
OCEAN/VESSEL MSC FLAMINIA 1208R FOR TRANSSHIPMENT/ DATE OF SAILING 3/9/2012	PORT OF LOADING Savannah, GA <hr/> PORT OF DISCHARGE KLAIPEDA, LT	ONWARD INLAND ROUTING CSC,SEC-COLLECT	

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # MSCU7751972 SEAL# 0092493	1 X 40' HC	S.T.C.5 ITEM: 2008 TOYOTA PRIUS VIN: JTDKB20UX87749151 2010 MAZDA MAZDA3I VIN: JM1BL1SF2A1224518 2008 TOYOTA PRIUS VIN: JTDKB20U087742368 2008 DODGE CALIBER VIN: 1B3HB28B08D662259 1999 KAWASAKI VN1500 VIN: JKBVNAG11XA013300 FREIGHT PREPAID. DDF, DHC, PSI COLLECT EXPRESS RELEASE	1300 KG 1300 KG 1300 KG 1500 KG 300 KG	

GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container.

SIGNATURE.....

DELIVERED BY: LIGHTER TRUCK ARRIVED--- DATETIME..... UNLOADED-- DATETIME..... CHECKED BY IN SHIP PLACED ON DOCK LOCATION	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CON-TRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES <hr/> FOR THE MASTER BY..... RECEIVING CLERK DATE.....
---	--

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Thursday, March 01, 2012 5:25 PM
To: EUL-Yuliya Mikhailkevich
Subject: DR + LOI FOR 038EUL510690
Attachments: MEDU8151135 001.jpg; MEDU8151135 ERIKAS 038EUL510690.doc

Sincerely,

IS

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

DATE : 3/1/2012
BOOKING NR. : 038EUL510690
CONTAINER NR.: MEDU8151135

VEHICLE IDENTIFICATION:

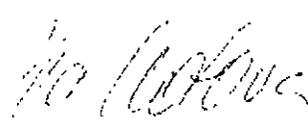
2001 HONDA CR-V
VIN: JHLRD18691C039456
2002 HONDA VT1100
VIN: 1HFSC43062A203027
2008 SATURN VUE
VIN: 3GSCL33P58S728727
2008 KUBO EXCAVATOR
VIN: 12052

The undersigned, hereby declares that:
all vehicles included in this container comply with the requirements of IMDG code Special Provision 961
and have been completely drained of fuel and run until stalled.
Batteries are disconnected and taped backed and properly secured to prevent movement in any
direction.
No undeclared hazardous materials are containerized, secured to or stowed in vehicles.

Vehicles are properly secured into the container to prevent movement in any direction

PLACE AND DATE : Savannah, GA 3/1/2012

NAME AND SIGNATURE OF PACKING CO. / PERSON:



MASTER

SHIPPER/EXPORTER BALTIC AUTO SHIPPING 440 TELFAIR RD. SAVANNAH, GA 31415 TEL: 912-232-6090		DOCUMENT NO BOOKING #038EUL510690 <hr/> EXPORT REFERENCE OUR REF #038EUL510690 038EUL510690A	
CONSIGNEE UAB ,, ROLDETA ,, BALTIJOS PR. 123-4 KLAIPEDA, LITHUANIA TEL: 370-655-51015		FORWARDING AGENT I REFERENCES	
NOTIFY PARTY SAME AS CONSIGNEE		DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20120301036067 AES ITN : X20120301036401 Schedule B#8703230090 Schedule B#8429200000 Schedule B#8711500000	
OCEAN/VESSEL <u>MSC FLAMINIA 1208R</u> FOR TRANSSHIPMENT/ DATE OF SAILING 3/9/2012	PORT OF LOADING Savannah, GA <hr/> PORT OF DISCHARGE KLAIPEDA, LT	ONWARD INLAND ROUTING CSC,SEC-COLLECT	

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # MEDU8151135 SEAL# 0092966	1 X 40' HC	S.T.C.4 ITEM: 2001 HONDA CR-V VIN: JHLRD18691C039456 2002 HONDA VT1100 VIN: 1HFSC43062A203027 2008 SATURN VUE VIN: 3GSCL33P58S728727 2008 KUBO EXCAVATOR VIN: 12052 FREIGHT PREPAID. DDF, DHC, PSI COLLECT EXPRESS RELEASE	1500 KG 300 KG 1600 KG 4300 KG	

GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container. SIGNATURE.....

DELIVERED BY: LIGHTER TRUCK ARRIVED--- DATETIME..... UNLOADED-- DATETIME..... CHECKED BY IN SHIP PLACED ON DOCK LOCATION	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES <hr/> FOR THE MASTER BY..... RECEIVING CLERK DATE.....
---	---

LOADED 3/1/2012 - MSCU - ERIKAS

MEDU8151135

SEAL# 0092966

2001 HONDA CR-V - L#9041665 - 164

VIN: JHLRD18691C039456

2002 HONDA VT1100 - L#20142431 - 93

VIN: 1HFSC43062A203027

2008 SATURN VUE - L#28046271 - 148

VIN: 3GSCL33P58S728727

2008 KUBO EXCAVATOR - L#28615511 - 1820

VIN: 12052

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Monday, March 26, 2012 12:33 PM
To: EUL-Yuliya Mikhailkevich
Subject: ATTACHED - MSC "Documentation Requests", Booking#: 038EUL541769
Attachments: FSCU6262774 TIGRESS 038EUL541769.doc

ATTACHED.

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

From: EUL-Yuliya Mikhailkevich <yuliya@eulines.com>
To: Alla Lina <loadshipping@yahoo.com>
Sent: Monday, March 26, 2012 9:53 AM
Subject: FW: MSC "Documentation Requests", Booking#: 038EUL541769

Best regards,

Yuliya Mikhailkevich

Empire United Lines Co. , Inc

2303 Coney Isl Ave
Brooklyn, NY 11223
Tel:(718) 998-6900
Fax:(718) 998-7014
e-mail: yuliya@eulines.com

-----Original Message-----

From: JAJOHNSON@msc.us [mailto:JAJOHNSON@msc.us]
Sent: Monday, March 26, 2012 8:53 AM
To: EUL-Yuliya Mikhailkevich
Subject: MSC "Documentation Requests", Booking#: 038EUL541769

Dear Client,

Please be advised the documentation cut off for HS HUMBOLDT 1212R is on 3/27/2012 at 4 PM (EST). We need to receive a complete master BL showing a valid AES# no later than the above mentioned date and time.

In the event that the master BL is not received the booking will be rolled to the next available vessel. For containers received, please note an additional \$150.00 rollover fee per container plus a \$50.00 Late Aes fee per booking will be applied. Thank you for your attention to this matter. In the event that you are aware no containers are turned in for the booking, please disregard this message.

PLEASE DO NOT REPLY TO THIS AUTOMATED NOTIFICATION, YOUR EMAIL WILL NOT BE READ OR FORWARDED. Please send necessary documents to SAVANNAHDOCS@MSC.US

Booking Information:

Booking #: 038EUL541769
Ref #:
F/F Ref #:
Booking Date: 3/16/2012
Port Of Load: Savannah
1st Transshipment Port: Gioia Tauro
Port of Discharge: Umm Qasr
Booking Agent: DANA BASCOM
Vessel: HS HUMBOLDT 1212R
Unit(s) CURRENTLY assigned to booking: FSCU6262774

All original Master B/L submissions for this POL must be sent to SAVANNAHDOCS@MSC.US or by fax to (908) 605-2513.

Please ensure Master B/L contain information for all units intended for sailing (not only those listed as currently assigned), and that it contains full AES # (or exemption #), and full consignee contact information (for arrival notices) which includes consignee name and phone #.

Failure to submit Master within deadline will result in shipment rollover which may include multiple rehandling + port demurrage until unit departure.

Thank you, your business is much appreciated.

Best Regards,

Documentation Department
Mediterranean Shipping Company (USA), Inc.

MASTER

SHIPPER/EXPORTER TIGRESS EXPORTS 4329 DONERAIL DR SNELLVILLE, GA 30039 TEL:404-429-5145		DOCUMENT NO BOOKING #038EUL541769 EXPORT REFERENCE	
CONSIGNEE KHALID AHMED MOHAMMED MAHALA 603, ZUKAK 5, HOUSE 4/11 AL MANSOUR, BAHDAD IRAQ TEL. 0790-141-6061		FORWARDING AGENT I REFERENCES	
NOTIFY PARTY Same as consignee		DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : ITN:X20120326015562	
OCEAN/VESSEL HS HUMBOLDT 1212R FOR TRANSSHIPMENT/ DATE OF SAILING 3/30/2012	PORT OF LOADING Savannah, GA PORT OF DISCHARGE UM QASAR	ONWARD INLAND ROUTING DDF, DHC, PSI-COLLECT	

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # FSCU6262774 SEAL# 1527192	1 1 1 1 6 6 4 5	S.T.C.25 ITEMS: 60KW AGGREKO GENERATOR PN: XACV006 AGGRECO GENERATOR PN: P7815 CATERPILLAR GENERATOR PN: 611501 LAMARCH GENERATOR PN: 611500 PALLETS OF ENGINE OIL 811 PCS PCS CUMMINGS GENERATOR PARTS PCS OF FURNITURE BOXES OF HOUSE HOLD PERSONAL GOODS FREIGHT PREPAID. DDF, DHC, PSI COLLECT EXPRESS RELEASE	2721 KG 2494KG 2267 KG 2721 KG 1814 KG 136 KG 226 KG 45 KG	

GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container. SIGNATURE.....

<p style="text-align: center;">DELIVERED BY:</p> <p>LIGHTER TRUCK</p> <p>ARRIVED--- DATETIME.....</p> <p>UNLOADED-- DATETIME.....</p> <p>CHECKED BY</p> <p style="text-align: center;">IN SHIP</p> <p>PLACED ON DOCK LOCATION</p>	<p>RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CON-TRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES</p> <hr/> <p>FOR THE MASTER</p> <p>BY.....</p> <p>RECEIVING CLERK</p> <p>DATE.....</p>
---	---

LOADED 3/14/2012 – UAEU - YASIR AQABA - LAURA

UACU5439647

SEAL# 0092936

2011 HYUNDAI SONATA – L#5077697 - 73
VIN: 5NPEC4AC1BH035813
2010 CHEVROLET TRAVERSE – L#27073691 - 101
VIN: 1GNLVFED3AJ208826
2012 HYUNDAI SONATA – L#8612614 - 106
VIN: 5NPEC4AC8CH323667
2011 KIA RIO – L#10415852 - 103
VIN: KNADH4A36B6912011

LETTER OF INTENT FOR VEHICLE EXPORTS
PORT OF SAVANNAH, GEORGIA

TO:
ATTN: EXODUS TEAM
U.S. Customs and Border Protection
139 Southern Boulevard
Savannah, GA 31405

Local Log#

Ph: (912)721-4840
Fax: (912)721-4847

US Customs and Border Protection Personnel Only					
	INITIALS	DATE		INITIALS	DATE
DOCUMENT EXAMINED			AES/SED CHECKED		
VIN Checked in NCCI And NICB			AES/SED EXAM		
FAXED TO NICB					

Note: Additional Containers and/or Vehicles Maybe Listed on Additional Pages Following Format

Date: 3/14/2012

The following are documents for the vehicles we have booked with our lines. The sailing and container information, including the locations of the cargo has been listed below. If you need any further information please contact

Container Number:	<u>UACU5439647</u>	Booking Number:	<u>USCQG068698</u>
POC Name:	<u>ALLA KOTOVA</u>	POC Company:	<u>BALTIC AUTO SHIPPING</u>
POC Phone#	<u>912-232-6090</u>	POC Fax#:	<u>912-232-6080</u>
AES Number XTN:	<u>FCTK7263811810 - USCQG068698</u>	AES Number ITN:	<u>X20120314035750</u>
Shipping Line:	<u>UAEU</u>	SCAC CODE:	<u>UAEU</u>
Country of Final Destination:	<u>AQABA, JORDAN</u>	Vessel Name:	<u>AL-NOOF 1206E</u>
Port of Departure:	<u>SAVANNAH, GA</u>	Departure date:	<u>3/23/2012</u>
Location of Cargo:	<u>PORT</u>		

- | | | | | |
|----|------|--------------------------|------------------|--------------------------------|
| 1. | VIN# | <u>5NPEC4AC1BH035813</u> | Year/Make/Model: | <u>2011 HYUNDAI SONATA</u> |
| 2. | VIN# | <u>1GNLVFED3AJ208826</u> | Year/Make/Model: | <u>2010 CHEVROLET TRAVERSE</u> |
| 3. | VIN# | <u>5NPEC4AC8CH323667</u> | Year/Make/Model: | <u>2012 HYUNDAI SONATA</u> |
| 4. | VIN# | <u>KNADH4A36B6912011</u> | Year/Make/Model: | <u>2011 KIA RIO</u> |
| 5. | VIN# | _____ | Year/Make/Model: | _____ |
| 6. | VIN# | _____ | Year/Make/Model: | _____ |

- 7. VIN# _____ Year/Make/Model: _____
- 8. VIN# _____ Year/Make/Model: _____
- 9. VIN# _____ Year/Make/Model: _____
- 10. VIN# _____ Year/Make/Model: _____

Authorized Signature: _____

Date Signed: 3/14/12

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Monday, April 30, 2012 12:39 PM
To: EUL-Yuliya Mikhailkevich
Subject: Fw: DOCK RECEIPT for 038EUL540538
Attachments: UMM- QUASR 03 23 11 2 CONTAINER.doc

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

17

DOCK RECEIPT

SHIPPER/EXPORTER TIGRESS EXPORTS 4329 DONERAIL DR SNELLVILLE, GA, 30039 PH#404 429 5145		DOCUMENT NO BOOKING # 038EUL540538 EXPORT REFERENCE
CONSIGNEE KHALID AHMED MOHAMMED MAHALA 603, ZUKAK 5, HOUSE 4/11 AL MANSOUR, BAHDAD IRAQ TEL. 0790 141 6061		FORWARDING AGENT / REFERENCES
NOTIFY PARTY MUSAAB CHALI AL SADON BASRA, IRAQ <u>TEL:7703777277</u>		DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20120430013185
OCEAN/VESSEL MSC FOR TRANSSHIPMENT/ DATE OF SAILING	PORT OF LOADING SAVANNAH GA PORT OF DISCHARGE UM QASAR, IRAQ	ONWARD INLAND ROUTING

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
--------------------------	--	---	--	--

MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # TCLU 5485263 SEAL# AVAAL 013219	1 X 40' HC	S.T.C. ITEMS: AGGRECO GENERATOR PN: 392168 KHALID AHMED MOHAMMED MAHALA 603, ZUKAK 5, HOUSE 4/11 AL MANSOUR, BAHDAD IRAQ TEL. 0790 141 6061	1814 KG	1800\$
		VOLVO GENERATOR PN: WA-526867-0401 MUSAAB CHALI AL SADON BASRA, IRAQ <u>TEL:7703777277</u>	4535 KG	18600\$
		CUMMINS GENERATOR PN:3F99G241 MUSAAB CHALI AL SADON BASRA, IRAQ <u>TEL:7703777277</u>	4989 KG	
		CUMMINS DIESEL ENGINE P/N10277199 KHALID AHMED MOHAMMED MAHALA 603, ZUKAK 5, HOUSE 4/11 AL MANSOUR, BAHDAD IRAQ	907 KG	700 \$

TEL. 0790 141 6061

CUMMINS ELECTRICAL ENGINE
STARTER 30 PCS
KHALID AHMED MOHAMMED
MAHALA 603, ZUKAK 5, HOUSE
4/11
AL MANSOUR, BAHDAD
IRAQ
TEL. 0790 141 6061

240 KG

3800\$

CUMMINS FUEL INJECTOR
ASSEMBLY 185 PCS
KHALID AHMED MOHAMMED
MAHALA 603, ZUKAK 5, HOUSE
4/11
AL MANSOUR, BAHDAD
IRAQ
TEL. 0790 141 6061

380 KG

5900\$

FREIGHT PREPAID. DDF, DHC, PSI COLLECT
EXPRESS RELEASE

GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container. SIGNATURE.....

DELIVERED BY:

LIGHTER
TRUCK
ARRIVED--- DATE TIME.....
UNLOADED-- DATE TIME.....
CHECKED BY
IN SHIP
PLACED ON DOCK LOCATION

RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHALL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES

FOR THE MASTER

BY.....
RECEIVING CLERK

DATE.....

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Monday, June 04, 2012 1:28 PM
To: EUL-Yuliya Mikhailkevich
Subject: Fw: DOCK RECEIPT 038EUL555830
Attachments: 038EUL555830 KHALID AHMED MOHAMMED.doc

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

18

DOCK RECEIPT

SHIPPER/EXPORTER TIGRESS EXPORTS 4329 DONERAIL DR SNELLVILLE, GA, 30039 PH#404 429 5145		DOCUMENT NO BOOKING # 038EUL555830
CONSIGNEE KHALID AHMED MOHAMMED MAHALA 603, ZUKAK 5, HOUSE 4/11 AL MANSOUR, BAHDAD IRAQ TEL. 0790 141 6061		EXPORT REFERENCE AES ITN : X20120601035328
NOTIFY PARTY KALED SALMAN IRAQ BABYLON TEL: 078 068 7455		DOMESTIC ROUTING/EXPORT INSTRUCTIONS
OCEAN/VESSEL MSC CHARLESTON 1224R FOR TRANSSHIPMENT/ 06/11/2012	PORT OF LOADING SAVANNAH GA PORT OF DISCHARGE UM QASAR, IRAQ	ONWARD INLAND ROUTING

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # TGHU 8051953 SEAL# AVAAL 013222	1 X 40' HC	S.T.C. ITEMS: LIBBY DIESEL GENERATOR PN: MEP007B, 100 KHALID AHMED MOHAMMED MAHALA 603, ZUKAK 5, HOUSE 4/11 AL MANSOUR, BAHDAD IRAQ TEL. 0790 141 6061	1814 KG	1200\$
		CUMMINS MULTIQUIP KD175V GENERATOR PN: 17621111 KHALID AHMED MOHAMMED MAHALA 603, ZUKAK 5, HOUSE 4/11 AL MANSOUR, BAHDAD IRAQ TEL. 0790 141 6061	1814 KG	4000 \$
		CUMMINS 175DGFB GENERATOR PN: I920484930 KHALID AHMED MOHAMMED MAHALA 603, ZUKAK 5, HOUSE 4/11 AL MANSOUR, BAHDAD IRAQ TEL. 0790 141 6061	3175 KG	5400 \$
		2010 CHEVROLET COBALT VIN: 1G1AF5F59A7182530 KALEL SALMAN IRAQ BABYLON TEL: 078 068 7455	1723 KG	4200\$

48 PCS CUMMINS TURBO
CHARGERS ENGINE PARTS
KHALID AHMED MOHAMMED
MAHALA 603, ZUKAK 5, HOUSE 4/11
AL MANSOUR, BAHADAD
IRAQ
TEL. 0790 141 6061

1133 KG

14800
\$

30 PCS OF HOUSE HOLD GOODS
KALED SALMAN
IRAQ BABYLON
TEL: 078 068 7455

136 KG

400 \$

FREIGHT PREPAID. DDF, DHC, PSI COLLECT
EXPRESS RELEASE

GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container. SIGNATURE.....

DELIVERED BY:

LIGHTER
TRUCK

ARRIVED--- DATE TIME.....

UNLOADED-- DATE TIME.....

CHECKED BY

IN SHIP
PLACED ON DOCK LOCATION

RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES

FOR THE MASTER

BY.....
RECEIVING CLERK

DATE.....

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Thursday, September 06, 2012 3:22 PM
To: EUL-Yuliya Mikhailkevich
Subject: Fw: DOCK RECEIPT FOR 038EUL1029545
Attachments: 038EUL1029545 TIGRESS EXPORT.doc

19

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

DOCK RECEIPT

SHIPPER/EXPORTER TIGRESS EXPORTS 4329 DONERAIL DR SNELLVILLE, GA, 30039 PH#404 429 5145		DOCUMENT NO BOOKING # 038EUL1029545 <hr/> EXPORT REFERENCE		
CONSIGNEE KHALID AHMED MOHAMMED MAHALA 603, ZUKAK 5, HOUSE 4/11 AL MANSOUR, BAHDAD IRAQ TEL. 0790 141 6061		FORWARDING AGENT I REFERENCES		
NOTIFY PARTY		DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20120906038142		
OCEAN/VESSEL MSC CHARLESTON 1236R FOR TRANSSHIPMENT/ 09/10/2012	PORT OF LOADING SAVANNAH GA PORT OF DISCHARGE UM QASAR, IRAQ	ONWARD INLAND ROUTING		
CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER# MEDU8834912 SEAL#061838	1 X 40' HC	S.T.C. ITEMS: 983 BOXES MOTOR OIL 40 PCS HOUSEHOLD GOODS CUMMINS DIESEL ENGINE	4989 KG 589 KG 1814 KG	44700\$ 600\$ 3200\$
GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container.				
DELIVERED BY: LIGHTER TRUCK ARRIVED--- DATE TIME..... UNLOADED-- DATE TIME..... CHECKED BY IN SHIP PLACED ON DOCK LOCATION		RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CON-TRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES <hr/> FOR THE MASTER BY..... RECEIVING CLERK DATE.....		

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Tuesday, September 25, 2012 5:30 PM
To: EUL-Yuliya Mikhailkevich
Subject: DR FOR 038EUL1034017
Attachments: TCLU5912750 NOVOROSISK 038EUL1034017.doc

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

DOCK RECEIPT

SHIPPER/EXPORTER BALTIC AUTO SHIPPING 5811 W. 66TH ST BEDFORD PARK, IL, 60638 TEL:708-924-7474		DOCUMENT NO BOOKING #038EUL1034017 <hr/> EXPORT REFERENCE OUR REF #038EUL1034017 038EUL1034017A		
CONSIGNEE Ivchenko Dmitriy Genadievich Pr.Dzerzhinskogo 190 353900 Krasnodar region , Novorossiysk, Russia Tel: +78617654694 Fax: +781617627334 E-mail 211444@mail.ru		FORWARDING AGENT REFERENCES		
NOTIFY PARTY DELBA IVAN UL. ARSHBA 7 OCHAMCHIRA, ABKHAZIA TEL: 99544275505		DOMESTIC ROUTING/EXPORT INSTRUCTIONS AES ITN : X20120925043253 AES ITN : X20120925051899		
OCEAN/VESSEL <u>HS LIVINGSTONE 1239R</u> FOR TRANSSHIPMENT/ DATE OF SAILING 10/5/2012	PORT OF LOADING Savannah, GA PORT OF DISCHARGE NOVOROSISK, RUSSIA	ONWARD INLAND ROUTING CSC, SEC-COLLECT		
CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # TCLU5912750 SEAL# 0092662	1 X 40' HC	S.T.C.3 ITEM: 2004 LEXUS RX330 VIN: JTJHA31U340001911 2002 MITSUBISHI MONTERO VIN: JA4MT31R92P012319 2002 MITSUBISHI MONTERO VIN: JA4MT21H12J008401 FREIGHT PREPAID. DDF, DHC, PSI COLLECT EXPRESS RELEASE	1800 KG 2100 KG 2100 KG	
GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container.				
DELIVERED BY:		SIGNATURE.....		
LIGHTER TRUCK ARRIVED--- DATETIME..... UNLOADED-- DATETIME..... CHECKED BY IN SHIP PLACED ON DOCK LOCATION		RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES _____ FOR THE MASTER BY..... RECEIVING CLERK DATE.....		

Gerry Doyle

From: Alla Lina [loadshipping@yahoo.com]
Sent: Friday, October 12, 2012 12:21 PM
To: EUL-Yuliya Mikhalkevich
Subject: Dock receipt for 038EUL1035633
Attachments: 038EUL1035633 TIGRESS EXPORTS.doc

Sincerely,

*Baltic auto shipping Corp.
440 Telfair rd,
Savannah, GA 31415
Ph# 912-232-6090
Fax# 912-232-6080*

DOCK RECEIPT

SHIPPER/EXPORTER TIGRESS EXPORTS 4329 DONERAIL DR SNELLVILLE, GA, 30039 PH#404 429 5145		DOCUMENT NO BOOKING # 038EUL1035633 <hr/> EXPORT REFERENCE AES ITN: X20121011027121		
CONSIGNEE KHALID AHMED MOHAMMED MAHALA 603, ZUKAK 5, HOUSE 4/11 AL MANSOUR, BAHADAD IRAQ TEL. 0790 141 6061		FORWARDING AGENT I REFERENCES		
NOTIFY PARTY SAME AS CONSIGNEE		DOMESTIC ROUTING/EXPORT INSTRUCTIONS		
OCEAN/VESSEL MSC CHICAGO 1236A FOR TRANSSHIPMENT/ 10/18/2012	PORT OF LOADING SAVANNAH GA PORT OF DISCHARGE UM QASAR, IRAQ	ONWARD INLAND ROUTING		
CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER # MSCU8278139 SEAL# 061832	1 X 40' HC	S.T.C. ITEMS: 2959 PCS MOTOR OIL 10 PCS HOUSEHOLD GOODS 2012 VOLKSWAGEN JETTA VIN: 3VWLX7AJ4CM360797 12 PCS USED AUTO PARTS	3737 KG 90 KG 1814 KG 374 KG	
GAS HAS BEEN DRAINED, BATTERIES DISCONNECTED. NO Hazardous materials have been loaded in the above container.				
DELIVERED BY: LIGHTER TRUCK ARRIVED--- DATE TIME..... UNLOADED-- DATE TIME..... CHECKED BY IN SHIP PLACED ON DOCK LOCATION		RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CON-TRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES <hr/> FOR THE MASTER BY..... RECEIVING CLERK DATE.....		