FEDERAL MARITIME COMMISSION

WASHINGTON, D.C.

DOCKET NO. 15-11

IGOR OVCHINNIKOV, ET Al

v.

MICHAEL HITRINOV ET AL

NOTICE OF FILING

In accordance with the Presiding Officer's Order of April 27, 2016, and the Telephone Conference of May 3, 2016, Specially-Appearing Respondents herein attach their "shipping documents" relating to one of the vehicles regarding which Complainants herein assert claims. The documents relating to the remaining vehicles will be submitted as soon as possible.

As explained by email last night to the Secretary, the Presiding Officer, and Counsel for the Complainants, Counsel for Specially-Appearing Respondents attempted to file these documents last night, but was prevented from doing so due to technical issues.

Respectfully submitted,

Eric Jeffrey
Harini N. Kidambi
Nixon Peabody LLP
799 9th Street, N.W., Suite 500
Washington, D.C. 20001
202-585-8000

CERTIFICATE OF SERVICE

I hereby certify that I have this day served the foregoing document via electronic and first-class mail to the following:

Marcus A. Nussbaum, Esq.
P.O. Box 245599
Brooklyn, NY 11224
Marcus.nussbaum@gmail.com

Seth M. Katz, Esq.
P.O. Box 245599
Brooklyn, NY 11224

Dated at Washington, DC, this 5th day of May, 2016.

Eric Jeffrey
Counsel for Respondents

EUL-Alex Krapivin

From: Igor Azikov <igor@effectauto.com>
Sent: Friday, @ctober 26, 2012 9:13 AM
To: EUL-Maria Mitrakhovich
Subject: FW: Release for Effect Auto Sales, Inc

From: Igor Azikov [mailto:igor@effectauto.com]
Sent: Friday, October 26, 2012 8:49 AM
To: 'michael@eulines.com'
Subject: FW: Release for Effect Auto Sales, Inc

Good morning Michael,
Please send us release for 2010 VW CC VIN: WVWML7AN9AE507141.
We dropped off 2008 Mercedes-Benz C300 VIN: WDDGF81X49R073295 as a collateral and ready to pay $100 fee.
Thank you.

Igor A.
Effect Auto Sales, Inc

EUL-Alex Krapivin

From:	EUL-Maria Mitrakhovich
Sent:	Wednesday, November 7, 2012 12:46 PM
To:	'account@globalautousa.com'
Subject:	TGHU8737440
Attachments:	c103783.doc

Best regards,
Maria Mitrakhovich

Empire United Lines., Inc
52 Butler Street
Elizabeth, NJ 07206
Tel: 908 469 9401
Fax: 908 469 9404
e-mail: mariamitrakhovich@eulines.com

DOCK RECEIPT/ BILL OF LADING

SHIPPER/EXPORTER **EMPIRE UNITED LINES** 2303 CONEY ISLAND AVE BROOKLYN, NY 11223 TEL: 718-998-6900	DOCUMENT NO BOOKING #038EUL1039353 EXPORT REFERENCE OUR REF#103783
CONSIGNEE **CARCONT Ltd** Merituulentie 424. 48310 Kotka, Finland Tel: +358 5 260 47 22/ Fax: +358 5 260 47 55	FORWARDING AGENT I REFERENCES
NOTIFY PARTY	DOMESTIC ROUTING/EXPORT INSTRUCTIONS NO SED REQUIRED: AES-ITN : X2012
OCEAN/VESSEL **Kaethe C. Rickmers 1245R** FOR TRANSSHIPMENT **BREMERHAVEN** PORT OF LOADING **NEW YORK** PORT OF DISCHARGE **KOTKA**	ONWARD INLAND ROUTING **CSC PREPAID**

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	**NO OF CONT. OR OTHER PKGS.**	**DESCRIPTION OF GOODS**	**GROSS WEIGHT**	**MEASUREMENT**
CONTAINER# TGHU8737440 SEAL #7876117	1 X 40'HC	S.T.C.3 CARS 2009 VOLKSWAGEN TIGUAN VIN#WVGBV75N29W525297 2011 JEEP COMPASS VIN#1J4NF5FB7BD282296 2009 MERCEDES-BENZ C300 VIN#WDDGF81X49R073295 **SIGNATURE.....** **GAS HAS BEEN DRAINED,BATTERIES DISCONECTED** **FREIGHT PREPAID. CSC PREPAID** **SPD COLLECT** **EXPRESS RELEASE**		

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 FOR THE MASTER BY..... RECEIVING CLERK DATE.....

4280-613

000932

86170-969
AUTO COLLECTION GROUP
NEW JERSEY
T
WDDGF81X49R073295

CERTIFICATE OF TITLE

NEW YORK STATE

Title and Identification No.	Year	Make	Model Code	Body/Hull	LIENS Document No.
WDDGF81X49R073295	2009	ME/BE	C4A	4DSD	001142R
WDDGF81X49R073295					

Color	W.B./Sta./Lgth.	Fuel	Cyl./Prop.	New or Used	Type of Title	Date Issued
WH	3635	GAS	6	NEW	VEHICLE	5/14/09

Name and Address of Owner(s)

DAIMLER TRUST
P O BOX 585
ROANOKE TX 76262

ODOMETER READING: 00009
ACTUAL MILEAGE 00009

This document is your proof of ownership for this vehicle, boat or manufactured home. Keep it in a safe place and with your license or registration or in your vehicle or boat. To dispose of your vehicle, boat or manufactured home, complete the transfer section on the back and give title to the next owner.

Lienholder

DAIMLER TITLE CO 01
PO BOX 997545
SACRAMENTO CA95899

Lienholder

ONE LIEN RECORDED

Lienholder

ONE LIEN RECORDED

Lienholder

ONE LIEN RECORDED

DEPARTMENT OF MOTOR VEHICLES

[Print]

Shipment Information

Filer ID	113154282
Shipment Reference Number	038EUL1039353
ITN:	X20121108005351
Current Date/Time:	Thu Apr 28 14:22:47 2016 EDT
Departure Date	11/13/12
Transportation Reference Number	103783
Origin State	NEW YORK (NY)
Country of Dest.	FINLAND (FI)
Export Port	NEW YORK, NY (1001)
Unlading Port	KOTKA,FINLAND (40549)
Mode of Transportation	VESSEL (10)
Carrier SCAC/IATA	UNKNOWN CARRIER (UNKN)
Conveyance Name	KAETHE C. RICKMERS 1245
Routed Transaction?	No
Related Companies?	No
Hazardous?	No

DO NOT SUBMIT TO CUSTOMS

USPPI

Name	GLOBAL AUTO INC.
ID Number	223673425 (EIN)
Contact	SERGEY SERGEY
Phone	9083515888
Cargo Origin	150-1 CARRIAGE LANE DELRAN, NJ 08075

Ultimate Consignee

Name	CARCONT LTD
Consignee Type	()
Contact	
Phone	35852604722
Address	MERITUULENTIE 424 KOTKA, FI 48310

Freight Forwarder

Name	EMPIRE UNITED LINES
ID Number	113154282 (EIN)
Contact	MICHAEL HITRINOV
Phone	7189986900
Address	2303 CONEY ISLAND AVE BROOKLYN, NY 11223 US

Commodities

Item	EIC	Schedule B/HTS/Description	Qty	Gross Wt.	Value	Origin	License	Vehicle
1	OS	8703900000 2009 VOLKSWAGEN TIGUAN **License Details** License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33) **Used Vehicle Details** Vehicle ID: WVGBV75N29W525297 ID Type: Product ID Vehicle Title: Vehicle State	1 NO	1521 KG	$ 15888	D	C33	Yes
2	OS	8703900000 2011 JEEP COMPASS **License Details** License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33) **Used Vehicle Details** Vehicle ID: 1J4NF5FB7BD282296 ID Type: Product ID Vehicle Title: Vehicle State	1 NO	1774 KG	$ 10600	D	C33	Yes
3	OS	8703900000 2009 MERCEDES-BENZ C300 **License Details** License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33) **Used Vehicle Details** Vehicle ID: WDDGF81X49R073295 ID Type: Product ID Vehicle Title: Vehicle State	1 NO	1523 KG	$ 20800	D	C33	Yes

Equipment

Equipment Number	Seal Number
TGHU8737440	7876117

See website for large version of the reverse | Ver página Web para términos y condiciones | Смотри веб-сайт для ознакомления с обратной стороной | 提单背面的放大版请见网站。 | www.mscmedshipco.com

MEDITERRANEAN SHIPPING COMPANY S.A.

Website: www.mscmedshipco.com

SCAC Code : MSCU

SEA WAYBILL No. MSCUAR315118

NOT-NEGOTIABLE COPY

"Port-to-Port" or "Combined Transport" (see Clause 1)

NO. & SEQUENCE OF SEA WAYBILLS: 0 Of Zero

NO. OF RIDER PAGES: 0

SHIPPER:
EMPIRE UNITED LINES

2303 CONEY ISLAND AVE
BROOKLYN, NY 11223
TEL: 718-998-6900

REF # 103783

FORWARDING AGENT :

CONSIGNEE:
CARCONT LTD

MERITUULENTIE 424,
48310 KOTKA, FINLAND
TEL: +358 5 260 47 22/
FAX: +358 5 260 47 55

CARRIER'S AGENTS ENDORSEMENTS: (Include Agent(s) at POD)

WINTER CLAUSE. CARRIER HAS NO LIABILITY OR RESPONSIBILITY WHATSOEVER FOR THERMAL LOSS OR DAMAGE TO THE GOODS BY REASON OF NATURAL VARIATIONS IN ATMOSPHERIC TEMPERATURES DURING THE WINTER PERIOD, AND / OR CAUSED BY INADEQUATE PACKING OF THE GOODS FOR CARRIAGE IN DRY-VAN CONTAINERS, AND / OR INHERENT VICE OF THE GOODS, IN SUCH TEMPERATURES.
LLOYDS/IMO NUMBER: 9257913

NOTIFY PARTIES: (No responsibility shall attach to the Carrier or to his Agent for failure to notify - see Clause 20)
CARCONT LTD

MERITUULENTIE 424,
48310 KOTKA, FINLAND
TEL: +358 5 260 47 22/ FAX: +358 5 260 47 55
KOTKA, 48310

PHONE: +358 5 260 47 22
FAX: +358 5 260 47 55

VESSEL & VOYAGE NO. (see Clauses 8 & 9)	PORT OF LOADING	PLACE OF RECEIPT: (Combined Transport ONLY - see Clauses 1 & 5.2)
KAETHE C. RICKMERS - 1245R	NEW YORK, NY	XXXXXXXXXXXXXXXX

BOOKING REF.	SERVICE CONTRACT NUMBER	PORT OF DISCHARGE	PLACE OF DELIVERY : (Combined Transport ONLY - see Clauses 1 & 5.2)
038EUL1039353	12-535WW	KOTKA, FINLAND	XXXXXXXXXXXXXXXX

PARTICULARS FURNISHED BY THE SHIPPER - NOT CHECKED BY CARRIER - CARRIER NOT RESPONSIBLE - See Clause 14

Container Numbers, Seal Numbers and Marks	Description of Packages and Goods (Continued on attached Sea Waybill Rider page(s), if applicable)	Gross Cargo Weight	Measurement
TGHU8737440 40' HIGH CUBE SEAL NUMBER: 7876117	1 UNPACKED OR UNPACKAGED OF 2009 VOLKSWAGEN TIGUAN VIN#WVGBV75N29W525297	1,526.000 KGS.	
	1 UNPACKED OR UNPACKAGED OF 2011 JEEP COMPASS VIN#1J4NF5FB7BD282298	1,426.000 KGS.	
	1 UNPACKED OR UNPACKAGED OF 2009 MERCEDES-BENZ C300 VIN#WDDGF81X49R073295	1,643.000 KGS.	
	FREIGHT PREPAID		
	TOTAL :	4,595.000 KGS	
	THESE COMMODITIES, TECHNOLOGY OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIVERSION CONTRARY TO U.S. LAW PROHIBITED. SHIPPER'S LOAD, STOW, AND COUNT BATTERY HAS BEEN DISCONNECTED AND GAS TANK DRAINED X20121108005351		
	TOTAL NUMBER OF PACKAGES: 3		

If above commodities, technology or software were exported from the USA, the export administration regulations must be complied with by the Merchant. Diversion contrary to US law is prohibited.

FREIGHT & CHARGES Cargo shall not be delivered unless Freight & charges are paid (see Clause 16).

RECEIVED by the Carrier from the Shipper in apparent good order and condition unless otherwise stated herein the total number or quantity of containers or other packages or units indicated in box entitled "Carrier's Receipt" for carriage subject to all the term hereof from the Place of Receipt or the Port of Loading, to the Port of Discharge or Place of Delivery, whichever is applicable. IN ACCEPTING THIS SEA WAYBILL THE SHIPPER EXPRESSLY ACCEPTS AND AGREES TO, ON HIS OWN BEHALF AND ON BEHALF OF THE CONSIGNEE, THE OWNER OF GOODS AND THE MERCHANT, AND WARRANTS HE HAS AUTHORITY TO DO SO, ALL THE TERMS AND CONDITIONS WHETHER PRINTED, STAMPED OR OTHERWISE INCORPORATED ON THIS AND ON THE REVERSE SIDE AND TERMS AND CONDITIONS OF THE CARRIER'S APPLICABLE TARIFF AS IF THEY WERE ALL SIGNED BY THE SHIPPER.

Unless instructed otherwise in writing by the Shipper delivery of the Goods will be made only to the Consignee or his authorized representatives. This Sea Waybill is not a document of title to the Goods and delivery will made, after payment of any outstanding Freight and charges, only on provision of proper proof of identity and of authorization at the Port of Discharge or Place of Delivery, as appropriate, without the need to produce or surrender a copy of this Sea Waybill.

IN WITNESS WHEREOF the Carrier, Master or their Agent has signed this Sea Waybill.

DECLARED VALUE (only applicable if Ad Valorem Charges paid - see Clause 7.3)
XXXXXXXXXXXXXXXX

CARRIER'S RECEIPT (No. of Cntrs or Pkgs rcvd by Carrier - see Clause 14.1)
1 cntr

SIGNED By MSC (USA) Inc. as Agent on behalf of the Carrier
MSC Mediterranean Shipping Company S.A.

PLACE AND DATE OF ISSUE
NEW YORK - 16-NOVEMBER-2012

SHIPPED ON BOARD DATE
16-NOVEMBER-2012

TERMS CONTINUED ON REVERSE ↓

EUL-Yuliya Mikhalkevich

From: EUL-Yuliya Mikhalkevich
Sent: Monday, November 12, 2012 10:30 AM
To: account@globalautousa.com
Subject: ST#439

ST#439								
103783	2009 VOLKSWAGEN TIGUAN	WVGBV75N29W525297	31-Aug	6-Nov	TGHU8737440	038EUL1039353	AMOUNT TO PAY	$ 2,250.00
103783	2011 JEEP COMPASS	1J4NF5FB7BD282296	18-Oct	25-Oct	TGHU8737440	038EUL1039353	AMOUNT PAID	$ -
103783	2009 MERCEDES-BENZ C300	WDDGF81X49R073295	25-Oct	6-Nov	TGHU8737440	038EUL1039353	AMOUNT DUE	$ 2,250.00

Best regards,

Yuliya Mikhalkevich

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: Svetlana - Global Auto USA [mailto:account@globalautousa.com]
Sent: Sunday, November 11, 2012 5:39 PM
To: EUL-Yuliya Mikhalkevich
Subject: invoice needed

EUL-Yuliya Mikhalkevich

From: Svetlana - Global Auto USA <account@globalautousa.com>
Sent: Thursday, January 17, 2013 9:50 AM
To: EUL-Yuliya Mikhalkevich; Michael Hitrinov; EUL-Alex Krapivin; Vlada German
Subject: payment fro shipping

Wire transfer $3680.00

statement436 750.00
statement437 340.00
statement438 340.00
statement439 2250.00

WELLS FARGO

Jan 17, 2013 09:48:14 AM ET
Customer ID: EFFECT01
Operator ID: IRINA01
Wire Transfer

EFFECT AUTO SALES
Detail Wire Transfer Activity Report
From 01/17/2013 Through 01/17/2013

Wire Transfer Activity Detail

Debit Currency: USD
Debit Bank Name: WELLS FARGO BANK, N.A.
Debit Account Name: EFFECTAUTOSA
Account Number: 1360972341

Debit Amount: 3,680.00 USD
Value Date: 01/17/2013
Execution Date: 01/17/2013

Template Name: EMPIRE UNITED CO., INC.
Type: Domestic

CEO® Tracking Number: 000059
Fed/SWIFT Confirmation Number: 0117I1B7031R006906
Transaction Reference Number: 130117028110

Status: Confirmed

Beneficiary Account Information:
Account Number: 9380009007
Account Name: Empire United Co., Inc.

Beneficiary Bank Information:
Bank ID: 026009593
Bank Name: BANK OF AMERICA, N.A., NY
Bank Address: NEW YORK
NY

Form of Notification: None

Originator to Beneficiary Information:
statement436 750.00
statement437 340.00
statement438 340.00
statement439 2250.00
Internal Reference:

Originator Information:
Name: EFFECT AUTO SALES
Address: 711 PENNSYLVANIA AVE
SOUTHHAMPTON, PA 07202 US

ID / Account Number:

Intermediary Bank Information:
Data Not Provided

Audit Trail Information:
Created By: IRINA01 January 17, 2013 09:28:41 AM ET.
Verified By: IRINA01 January 17, 2013 09:28:41 AM ET.
Verify-3 By:
Rejected By: N/A

Last Modified By: IRINA01 January 17, 2013 09:28:41 AM ET.
Verify-2 By:
Verify-4 By:

Total By Status

	Total Debits USD	Total Credits USD	Total Transactions
Status: Confirmed	3,680.00	0.00	1
Grand Total:	3,680.00	0.00	1

| Privacy, Security & Legal |
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С уважением,

Светлана,
Global Auto USA.

Телефон: +1 (215) 942-8570.
Skype: svetlana.global.auto.usa
E-mail: account@globalautousa.com
Веб-сайт: www.GlobalAutoUSA.com - Автомобили из США. Продажа авто из Америки.

RELEASES

REF #	YEAR/MODEL	VIN #	Consignee Name/s	CONTAINER #	BOOKING#	SHIPPER
103783	2009 MERCEDES-BENZ C300	WDDGF81X49R073295	**Хакимов Рушан**	TGHU8737440	038EUL1039353	GLOBAL
104452	2009 TOYOTA CAMRY	4T1BE46K19U306703	**ARTUHOV ALEXANDER**	TCKU9873233	038EUL1045297	GLOBAL