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**BEFORE THE  
FEDERAL MARITIME COMMISSION**

OFFICE OF THE SECRETARY  
FEDERAL MARITIME COMMISSION

DOCKET NO.: 16-02

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**D.F. YOUNG, INC.,**

**COMPLAINANT**

**v.**

**NYK LINE (NORTH AMERICA) INC.,**

**RESPONDENT**

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**NOTICE OF APPEARANCE**

**TO THE SECRETARY OF THE COMMISSION:**

Pursuant to 46 CFR §502.23, please enter my appearance in the above-captioned proceeding as counsel for Complainant, D.F. Young, Inc.

I hereby certify that I am an attorney admitted to practice and in good standing before the State and Federal Courts of the State of New Jersey and the Commonwealth of Pennsylvania.

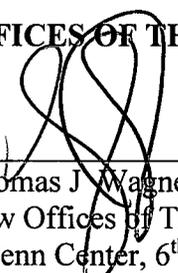
I request to be informed of service of notices, orders, and decisions in this proceeding by electronic mail at [tjwagner@wagnerlaw.net](mailto:tjwagner@wagnerlaw.net)

Respectfully submitted,

**LAW OFFICES OF THOMAS J. WAGNER, LLC**

Date January 21, 2016

By: \_\_\_\_\_

  
Thomas J. Wagner, Esquire  
Law Offices of Thomas J. Wagner, LLC  
8 Penn Center, 6<sup>th</sup> Floor  
1628 John F. Kennedy Blvd.  
Philadelphia, PA 19103  
[tjwagner@wagnerlaw.net](mailto:tjwagner@wagnerlaw.net)  
Tel. 215 790 0761  
Fac. 215 790 0762  
PA Bar ID No 52876  
Attorney for Complainant, D.F. Young, Inc.



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cc: OS/OSC

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BEFORE THE  
FEDERAL MARITIME COMMISSION

2016 JAN 29 AM 11 03

DOCKET NO.: 16-02

OFFICE OF THE SECRETARY  
FEDERAL MARITIME COMMISSION

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**D.F. YOUNG, INC.,**

1235 Westlakes Drive  
Suite 255  
Berwyn, PA 19312.

**COMPLAINANT**

**V**

**NYK LINE (NORTH AMERICA) INC.,**

300 Lighting Way  
5<sup>th</sup> Floor  
Secaucus, NJ 07094

**RESPONDENT**

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**VERIFIED COMPLAINT**

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Thomas J. Wagner, Esq  
Law Offices of Thomas J. Wagner, LLC  
8 Penn Center, 6<sup>th</sup> Floor  
1628 John F. Kennedy Boulevard  
Philadelphia, PA 19103  
Attorney for Complainant

---

## VERIFIED COMPLAINT

Complainant, D.F. Young, Inc (“Complainant” or “DFY”) files this Verified Complaint against Respondent, NYK Line (North America), Inc (“Respondent” or “NYK”) pursuant to the Shipping Act of 1984, as amended by the Ocean Shipping Reform Act of 1998 (“the Shipping Act”), 46 U.S.C. §§ 40101, *et seq*, the Federal Maritime Commission (“FMC”)’s authority under 46 U.S.C. §41301, and pursuant to FMC regulation 46 CFR §515

### I. COMPLAINANT

- 1 Complainant is a corporation organized and existing under the laws of the Commonwealth of Pennsylvania.
2. Complainant’s principal place of business is 1235 Westlakes Drive, Suite 255, Berwyn, PA 19312.
- 3 Complainant is in the business of providing services as an ocean transportation intermediary as defined and described in 46 U.S.C. §40102(19) and 46 CFR §515.2(m), operates as a non-vessel operating common carrier (“NVOCC”) as defined and described in 46 U.S.C. §40102(16) and 46 CFR §515.2(k), and as licensed by the FMC under License No 656F
- 4 Complainant has a Customhouse Broker License, License No 1259

### II. RESPONDENT

- 5 Respondent is, upon belief and information, a corporation organized and existing under the laws of the State of New York, with a principal place of business at 300 Lighting Way, 5<sup>th</sup> Floor, Secaucus, NJ 07094

6 Respondent is a common carrier of goods by water for hire, as defined and described in 46 U S C §§40102(6) and 40102(17), as well as 46 CFR §§515.2(e) and (l)

### **III. JURISDICTION**

7 The FMC has jurisdiction over this Complaint pursuant to 46 U S C §§41301, *et seq* and pursuant to 46 U S C §§40904, 41102, and 41104, as well as 46 CFR §515.42, as Complainant seeks reparations related to freight forwarding compensation withheld by Respondent that is required by Respondent's applicable tariffs.

### **IV. STATEMENT OF FACTS AND MATTERS COMPLAINED OF**

#### **A. TARIFFS**

8 At all times applicable to the facts alleged in this Complaint, Respondent had tariffs in effect that established the rate and requirements for compensation to entities providing freight forwarding services on shipments accepted by Respondent as a common carrier

9 Such tariffs stated, "[e]xcept as otherwise provided, compensation to a freight forwarder shall be one-and-one-fourth percent (1.25%) of the applicable freight rates and Outport Arbitraries to ports" named in said tariffs."

10 Such tariffs also stated that "[p]ursuant to the United States Tariff Act of 1986, Carriers shall pay freight forwarder compensation on all Bill of Lading charges when such compensation is claimed by an FMC Licensed Freight Forwarder which is also a Treasury Department Licensed Customs House Broker "

11 Such tariffs further provide that "[c]laims for freight forwarder compensation must be presented to the Carrier within six (6) months of the sailing of the vessel from the port at which the cargo in question was loaded."

**B. COMPLAINANT FREIGHT FORWARDING**

12. Beginning on or about March 25, 2015, Complainant performed freight forwarding services related to shipments of automobiles from the Ford Motor Company and its affiliated companies ("Ford") by, *inter alia*, arranging for shipment of such vehicles on vessels owned and/or operated by Respondent and/or its agents or affiliates.
- 13 On or about April 2, 2015, Complainant and Respondent entered into an Agreement in order to simplify the issuance of bills of lading for transportation of shipments from Ford by Complainant on Respondent's vessels ("the Agreement")
- 14 Though Respondent proposed a paragraph to the Agreement which would have waived any brokerage or freight forwarder compensation, Complainant expressly refused to include such a provision.
- 15 The Agreement included an integration clause that stated that "[t]his Agreement sets forth the complete understanding and agreement of the parties, and can be amended only in writing signed by the party against whom enforcement is sought."
- 16 The freight forwarding services performed by Complainant included engaging, booking, securing, reserving, and/or contracting directly with Respondent and/or its agents for space aboard its/their vessels and/or confirmed availability of that space for Ford shipments.
- 17 Furthermore, Complainant prepared and processed the ocean bills of lading and related documents respective of Ford shipments placed on Respondent's vessels.
- 18 Complainant had no beneficial interest in any of the Ford shipments for which it performed freight forwarding services and for which it arranged shipment on Respondent's vessels.
- 19 At all relevant times, Complainant held a valid FMC license

- 20 To date, Complainant has provided freight forwarding services on hundreds of Ford shipments placed on Respondent's vessels, and continues to do so
- 21 The freight charges Respondent has received from Ford shipments placed on its vehicles as a result of Complainant's freight forwarding to date exceed \$20,000,000 00
22. To date, Respondent has provided no compensation to Complainant for any of the freight forwarding services performed on any of the Ford shipments placed on the vessels of Respondent and/or its agents or affiliates.

**C. DEMANDS FOR COMEPENSATION**

***First Demand for Compensation***

- 23 On or about September 24, 2015, Complainant, through the undersigned, served Respondent with a demand ("the First Demand") for freight forwarding compensation in the amount of **\$129,592.28**, plus 1.25% of any accessorial charges, port charges, heavy lift and long length charges, origin receiving charges, destination delivery charges, rental fees, and/or surcharges related to certain Ford shipments placed on Respondent's vessels, pursuant to the terms of Rule 9 of Respondent's applicable tariff, 46 CFR §§515 41, 515 42, and 46 U S C §§40904 and 41102 *et seq* (See Demand Letter dated September 24, 2015, **Attachment A**)
- 24 Enclosed with the First Demand was an executed Certification by Denise Traynor, Complainant's Chief Financial Officer, in compliance with the requirements of 46 CFR §515 42 and 46 U S C §40904 (See Certification of Denise Traynor dated September 24, 2015, **Attachment B**)
- 25 Also enclosed with the First Demand was a copy of Complainant's FMC Ocean Transportation Intermediary/Ocean Freight Forwarder License. (See FMC Ocean

Transportation Intermediary/Ocean Freight Forwarder License No 656F, **Attachment C**)

- 26 Also enclosed with the First Demand was a copy of Complainant's License for Customhouse Broker from the U S Treasury Department, Bureau of Customs. (See License for Customhouse Broker Serial No 1259, **Attachment D**)
- 27 Also enclosed with the First Demand were copies of all of the individual bills of lading for shipments for which Complainant sought compensation, along with reference charts for each shipments, and a separate summary of the applicable, total freight charges and freight forwarding charges for those bills of lading. (See Bills of Lading Reference Charts, **Attachment E**, and Summary of Charges, **Attachment F**)
- 28 Respondent subsequently denied Complainant's First Demand.

***Second Demand for Compensation***

- 29 On or about December 22, 2015, Complainant, again through the undersigned, served Respondent with a second demand for compensation ("the Second Demand") (See Demand Letter dated December 22, 2015, **Attachment G**)
- 30 The Second Demand included the previously demanded sum of \$129,592.28 and subsequent freight forwarding charges in the amount of **\$73,588.58**, for a total of **\$203,180.86**, together with 1.25% of any accessorial charges, port charges, heavy lift and long length charges, origin receiving charges, destination delivery charges, rental fees, and/or surcharges related to certain Ford shipments placed on Respondent's vessels not referenced in Complainant's First Demand.
- 31 All additional shipments for which freight forwarder compensation was sought in the Second Demand took place within 6 months of service of the Second Demand.

32. The Second Demand included an executed Certification by Denise Traynor, Complainant's Chief Financial Officer, in compliance with the requirements of 46 CFR §515.42 and 46 U.S.C. §40904 (See Certification of Denise Traynor dated December 15, 2015, **Attachment H**)
33. The Second Demand also included the FMC Ocean Transportation Intermediary/Ocean Freight Forwarder License and Customhouse Broker License already provided to Respondent in the First Demand.
34. The Second Demand also included copies of all of the individual bills of lading for shipments for which Complainant sought compensation (excluding the bills of lading included in the First Demand), along with reference charts for such shipments, and a separate summary of the applicable, total freight charges and freight forwarding charges for the bills of lading referenced in the Second Demand. (See Bills of Lading Reference Charts, **Attachment I**, and Summary of Charges, **Attachment J**)

***Third Demand for Compensation***

35. On or about January 13, 2016, Complainant, again through the undersigned, served Respondent with a third demand for compensation ("the Third Demand") (See Demand Letter dated January 12, 2016, **Attachment K**).
36. The Second Demand included the previously demanded sum of \$203,180.86 and subsequent freight forwarding charges in the amount of **\$49,596.03** for an updated total of **\$252,776.89**, together with 1.25% of any accessorial charges, port charges, heavy lift and long length charges, origin receiving charges, destination delivery charges, rental fees, and/or surcharges related to certain Ford shipments placed on Respondent's vessels not referenced in

Complainant's First or Second Demand.

- 37 All additional shipments for which freight forwarder compensation was sought in the Third Demand took place within 6 months of service of the Third Demand.
- 38 The Third Demand included an executed Certification by Denise Traynor, Complainant's Chief Financial Officer, in compliance with the requirements of 46 CFR §515.42 and 46 U.S.C. §40904 (See Certification of Denise Traynor dated January 13, 2016, **Attachment L**)
- 39 The Third Demand also included the FMC Ocean Transportation Intermediary/Ocean Freight Forwarder License and Customhouse Broker License already provided to Respondent in the First and Second Demand.
- 40 The Third Demand also included copies of all of the individual bills of lading for shipments for which Complainant sought additional compensation (excluding the bills of lading included in the First or Second Demand), along with reference charts for such shipments, and a separate summary of the applicable, total freight charges and freight forwarding charges for the bills of lading referenced in the Third Demand. (See Bills of Lading Reference Charts, **Attachment M**, and Summary of Charges, **Attachment N**)
- 41 To date, Respondent has yet to respond to Complainant's Second or Third Demand.

## **V. STATEMENT OF VIOLATIONS**

- 42 Title 46 U.S.C. Section 41102 provides

A common carrier, marine terminal operator, or ocean transportation intermediary may not fail to establish, observe, and enforce just and reasonable regulations and practices relating to or connected with receiving, handling, storing, or delivering property

46 U S C §41102(c)

43 Title 46 U S C Section 40501 states

Each common carrier and conference shall keep open to public inspection in an automated tariff system, tariffs showing all its rates, charges, classifications, rules, and practices between all points or ports on its own route and on any through transportation route that has been established.

46 U S C §40501(a)(1) Section 40501 also states that “[a] tariff under subsection (a) shall state the level of compensation, if any, of any ocean freight forwarder by carrier or conference, ” 46 U S C. §40501(b)(3)

44 Title 46 U S C Section 40904 states that compensation to common carriers to ocean transportation intermediaries is appropriate “only when the ocean freight forwarder has certified in writing that it holds an ocean transportation intermediary’s license (if required under section 40901 of this title [46 U S C §40901]) and has (1) engaged, booked, secured, reserved, or contracted directly with the carrier or its agent for space aboard a vessel or confirmed the availability of that space; and (2) prepared and processed the ocean bill of lading, dock receipt, or other similar document for the shipment.” 46 U S C §40904(a) Section 40904 also states that “[a]n ocean freight forwarder may not receive compensation from a common carrier for a shipment in which the ocean freight forwarder has a direct or indirect beneficial interest.” 46 U S C §40904(c)

45 Title 46 CFR Section 515.42 provides.

When a common carrier's tariff provides for the payment of compensation, such compensation shall be paid on any shipment forwarded on behalf of others where the forwarder has provided a certification as prescribed in paragraph (c) of this section

46 CFR §515 42(b) Section 515 42 also provides.

When a licensed freight forwarder is entitled to compensation, the forwarder shall provide the common carrier with a certification which indicates that the forwarder has performed the required services that entitle it to compensation. The required certification may be provided electronically by the forwarder or may be placed on one copy of the relevant bill of lading, a summary statement from the forwarder, the forwarder's compensation invoice, or as an endorsement on the carrier's compensation check. Electronic certification must contain confirmations by the forwarder and the carrier identifying the shipments upon which forwarding compensation may be paid. Each forwarder shall retain evidence in its shipment files that the forwarder, in fact, has performed the required services enumerated on the certification. The certification shall read as follows

The undersigned hereby certifies that neither it nor any holding company, subsidiary, affiliate, officer, director, agent or executive of the undersigned has a beneficial interest in this shipment; that it is the holder of valid FMC License No 2, issued by the Federal Maritime Commission and has performed the following services

- (1) Engaged, booked, secured, reserved, or contracted directly with the carrier or its agent for space aboard a vessel or confirmed the availability of that space; and
- (2) Prepared and processed the ocean bill of lading, dock receipt, or other similar document with respect to the shipment.

46 CFR §515 42(c) Section 515 42 also provides.

No licensed freight forwarder, or employee thereof, shall accept compensation from a common carrier which is different from that specifically provided for in the carrier's effective tariff(s)

46 CFR §515 42(d). Section 515 42 also provides.

A licensed freight forwarder may not receive compensation from a common carrier with respect to any shipment in which the forwarder has a beneficial interest or with respect to any shipment in which any holding company, subsidiary, affiliate, officer, director, agent, or executive of such forwarder has a beneficial interest.

46 CFR §515 42(i).

46 Title 46 U S C Section 41305 states that if a Complaint is filed with the FMC "within the period specified in section 40301(a) of this title the Federal Maritime Commission shall

direct the payment of reparations to the complainant for actual injury caused by violation of this part [46 U S C §40101, *et seq* ]” 46 U S C §41305 (b) Section 41305 also provides that prevailing parties may be awarded reasonable attorney fees in any action brought under section 41301 46 U S C §41305 (e)

47 Respondent has violated Title 46 U S C Section 41102 and Title 46 CFR Section 515 42 by refusing to compensate Complainant for the freight forwarding services performed on Ford shipments placed on vessels owned/and or operated by Respondent and/or its agents or affiliates, for which Respondent received freight charges, according to the terms of the Respondent’s applicable tariffs in effect when such shipments were made, and when demands were made by Complainant to Respondent for such compensation.

#### **VI. DAMAGES**

48 As a result of Respondent’s aforementioned and continuing violations of the Ocean Shipping Reform Act, Complaint has sustained, and continues to sustain, injuries and damages in excess of \$252,776 89

49 The total demand specified in the Third Demand of \$252,776 89 does not include all compensation owed by Respondent to Complainant as of January 13, 2016, as the Third Demand did not include all bills of lading for shipments processed prior to that date.

50 Furthermore, amount of damages sustained by Complaint continues to accrue as Complainant places further Ford Shipments on vessels owned and/or operated by Respondent and/or its agents or affiliates, and Respondent continues to withhold compensation owed to Complainant.

51 Complainant will supplement its claimed damages as further demands for compensation are

made upon Respondent.

**VII. PRAYER FOR RELIEF**

52. Statement regarding ADR procedures Alternative dispute resolution procedures were not used prior to filing this Complaint, and Complainant has not consulted with the Commission Dispute Resolution Specialist about utilizing alternative dispute resolution.

53 Complainant seeks an award of reparations of \$252,776 89 for actual injuries caused to it by Respondent as a result of the aforementioned violations, plus further amounts as may be demonstrated after further demands for compensation are made on Respondent as a result of the violations to the same applicable statutes and regulations.

54 Complainant also seeks an award of interest on all compensation owed to it by Respondent from the date any such compensation became due

55 Complainant also seeks an award for all reasonable attorney's fees related to bringing this Complaint.

56 Should evidence show that respondent has also violated Title 46 U S C §41103(3), Complaint seeks a payment of additional amounts, not exceeding twice the amount of any award for injuries.

57 Complainant requests that a hearing in this matter be held in Philadelphia, Pennsylvania, or, alternatively, in Washington, D C

58 Complainant seeks such other relief or award as the FMC shall determine.

Respectfully submitted,

**LAW OFFICES OF THOMAS J. WAGNER, LLC**

Date January 28 2016

By: \_\_\_\_\_

Thomas J. Wagner, Esquire  
Law Offices of Thomas J. Wagner, LLC  
8 Penn Center, 6<sup>th</sup> Floor  
1628 John F. Kennedy Blvd.  
Philadelphia, PA 19103  
[tjwagner@wagnerlaw.net](mailto:tjwagner@wagnerlaw.net)  
Tel. 215 790 0761  
PA Bar ID No 52876  
Attorney for Complainant, D. F. Young, Inc

VERIFICATION

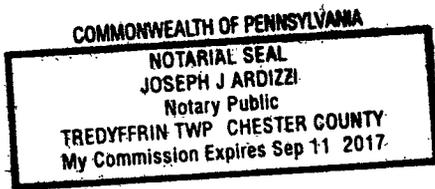
COMMONWEALTH OF PENNSYLVANIA )  
 ) ss.  
COUNTY OF CHESTER )

Denise Traynor, being duly sworn states

I am the Chief Financial Officer of the corporate Complainant, D F Young, Inc., in the action herein. I have read the annexed Complaint and know the contents thereof, and the same are true and correct to the best of my knowledge. As to those matters therein which are stated to be alleged upon information and belief, I believe them to be true based upon facts, records, and/or other pertinent information in Complainant's files.

*Denise Traynor*  
DENISE TRAYNOR  
Chief Financial Officer  
D.F Young, Inc.

Subscribed and sworn to before me, a notary public in and for the Commonwealth of Pennsylvania, County of Chester, this 13<sup>th</sup> day of JANUARY, 2016



*Joseph J Ardizzi*  
NOTARY PUBLIC

My Commission Expires. 9/11/2017  
Commission No 1251897

# **EXHIBIT A**

LAW OFFICES OF  
**THOMAS J. WAGNER, LLC**

[www.wagnerlaw.net](http://www.wagnerlaw.net)

**THOMAS J. WAGNER**

Direct Dial. (215) 790-0767

Email. [tjwagner@wagnerlaw.net](mailto:tjwagner@wagnerlaw.net)

PENNSYLVANIA OFFICE  
8 PENN CENTER, 6<sup>TH</sup> FLOOR  
1628 JOHN F KENNEDY BOULEVARD  
PHILADELPHIA, PA 19103  
TEL: (215) 790-0761  
FAX: (215) 790-0762

NEW JERSEY OFFICE  
FIVE GREENTREE CENTRE, SUITE 104  
525 ROUTE 73 NORTH  
MARLTON, NJ 08053  
TEL. (856) 241-7785  
FAX. (856) 241-7786

PLEASE REPLY TO:  
PHILADELPHIA OFFICE

September 24, 2015

Via Fedex Overnight: 774587124978

Mr Gary J Hurley  
Vice President, RORO Division  
NYK Line (North America) Inc.  
300 Lighting Way 5<sup>th</sup> Floor  
Secaucus, NJ 07094

Ms. Sherri Panzilius  
RORO Documentation Supervisor  
NYK Line (North America) Inc.  
300 Lighting Way 5<sup>th</sup> Floor  
Secaucus, NJ 07094

**RE: D.F. Young, Inc.'s Claim for Freight Forwarding Compensation**

Dear Mr Hurley and Ms. Panzilius.

Pursuant to terms of the Agreement entered into by NYK Line (North America) Inc. and D.F Young, Inc. on or about April 2, 2015, Rule 9 of NKY Line (North America) Inc.'s applicable Federal Maritime Commission tariffs, 46 CFR §§515 41, 515 42, and 46 U.S.C §§40904 and 41102 *et seq.*, D.F Young, Inc. hereby submits a claim for freight forwarding compensation for each and every shipment referenced in the bills of lading electronically copied in the enclosed CD<sup>1</sup>. D.F Young, Inc. claims compensation in the amount of \$129,592.28 plus 1.25% of any accessorial charges, port charges, heavy lift and long length charges, origin receiving charges, destination delivery charges, rental fees, and/or surcharges related to these shipments, as provided by NYK Line (North America) Inc.'s applicable tariffs.

In addition to copies of all corresponding bills of lading, please also find the following enclosed.

➤ Certification by Denise Traynor, CFO of D.F Young, Inc., in compliance with 46

<sup>1</sup> The bills of lading have been separated into 16 groups for convenience.

Mr Gary J Hurley and Ms. Sherri Panzilius  
NYK Line (North America) Inc.  
September 24, 2015  
Page 2

CFR §515 42(c) and 46 U S C §40904 (provided both separately and on the enclosed CD with copies of the individual bills of lading),

- A copy of D.F Young, Inc.'s custom house broker license;
- Reference charts for each group of bills of lading, including each shipment's bill of lading number, each shipment's discharge port and final destination, each shipping vessel, each shipping date, each freight charge, each bunker adjustment factor charge (where applicable), and the freight forwarding compensation charge for each shipment for which compensation is being sought; and
- A separate summary of the total freight and freight forwarding charges for the groups of the bills of lading.

Please remit payment for this compensation to

Attn. Deposit Solutions Group  
41381 Kalmia Street  
Murrieta, CA 92562

If there is any documents or information NYK Line (North America) Inc. feels is required for this claim for compensation to be processed that has not been provided, please respond immediately in writing so that any dispute regarding such documentation or information can be resolved.

Very truly yours,

THOMAS J WAGNER

TJW/gcm

Enclosures



## Shipment Receipt

**Address Information**

<b>Ship to:</b>	<b>Ship from.</b>
Gary J Hurley/Sherri Panzilius NYK Line (North America) Inc. Vice President, RORO Division 300 Lighting Way 5th Floor SECAUCUS, NJ 07094 US 2157900761	Thomas Wagner Law Offices of Thomas J Wagner 1628 John F Kennedy Blvd 6th Floor Philadelphia, PA 19103 US 2157900761

**Shipment Information**

Tracking no 774587124978  
Ship date: 09/24/2015  
Estimated shipping charges. 23.27

**Package Information**

Pricing option: FedEx Standard Rate  
Service type: Priority Overnight  
Package type: FedEx Pak  
Number of packages: 1  
Total weight: 1 LBS  
Declared Value: 0 00 USD  
Special Services  
Pickup/Drop-off: Drop off package at FedEx location

**Billing Information.**

Bill transportation to 233113891-891  
Your reference D.F Young 2695  
P O no  
Invoice no  
Department no

Thank you for shipping online with FedEx ShipManager at fedex.com.

**Please Note**

FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits; Consult the applicable FedEx Service Guide for details.

The estimated shipping charge may be different than the actual charges for your shipment. Differences may occur based on actual weight, dimensions, and other factors. Consult the applicable [FedEx Service Guide](#) or the FedEx Rate Sheets for details on how shipping charges are calculated.

# **EXHIBIT B**

**FREIGHT FORWARDER COMPENSATION CERTIFICATION**

The undersigned hereby certifies that neither D.F. Young, Inc. nor any holding company, subsidiary, affiliate, officer, director, agent or executive of D.F. Young, Inc. has a beneficial interest in any of the shipments described in the attached bills of lading; that D.F. Young, Inc. is the holder of valid FMC License No. 656F, issued by the Federal Maritime Commission and has performed the following services.

- (1) Engaged, booked, secured, reserved, or contracted directly with the carrier or its agent for space aboard vessels or confirmed the availability of that space; and
- (2) Prepared and processed the ocean bills of lading, dock receipts, or other similar documents with respect to the shipments described in the attached bills of lading.

Date: \_\_\_\_\_

9/24/15

D.F. YOUNG, INC.

Denise Traynor  
DENISE TRAYNOR  
CFO

# **EXHIBIT C**

*Federal Maritime Commission*

*Washington, D. C. 20573-0001*

**OCEAN TRANSPORTATION INTERMEDIARY LICENSE  
OCEAN FREIGHT FORWARDER**

NO 656F

THIS IS TO CERTIFY THAT

DANIEL F. YOUNG, INC.

is the holder of an Ocean Transportation Intermediary License and, as such, is duly authorized to carry on the business of providing freight forwarder services to facilitate shipment via an ocean-going common carrier from the United States, its territories or possessions to foreign countries

This license is conferred pursuant to the authority contained in Section 19 of the Shipping Act of 1984, as amended by the Ocean Shipping Reform Act of 1998, and is subject to the provisions of said Act, Part 515 of Title 46 of the Code of Federal Regulations as it is or may be amended, and the pertinent provisions of other applicable regulations promulgated under the foregoing Act.

By authority of the Federal Maritime Commission

  
Director

Bureau of Tariffs, Certification and Licensing

Effective **MAY 1 1999**

# **EXHIBIT D**

# LICENSE FOR CUSTOMHOUSE BROKER

TREASURY DEPARTMENT  
BUREAU OF CUSTOMS  
WASHINGTON, D. C.

Serial No. 1259

**This is to certify,** That Daniel F. Young, Incorporated, of New York, N.Y.,  
having furnished satisfactory evidence that \_\_\_\_\_ the corporation is \_\_\_\_\_ entitled to a  
license as a Customhouse Broker, under the provisions of Section 641 of the Tariff Act of 1930  
and the Regulations pursuant thereto, is hereby Licensed to transact business as a Customhouse  
Broker, in Customs Collection District No. 16.

Given under my hand and official seal at Washington, D. C.,  
this 16th day of September, 1931



3-0038

U. S. DEPARTMENT TREASURY OFFICE: 3038

Commissioner of Customs.

*N*  
12594 2/2

# **EXHIBIT E**

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390044626	4/14	Aqaba, Jordan	Aqaba, Jordan	Cepheus Leader	459.55	5 74	-
NYKS390044820	4/17	Doha, Qatar	Doha, Qatar	"	1,945 65	24.32	-
NYKS390044821	"	"	"	"	1,445 85	18.07	-
NYKS390044822	"	"	"	"	21,463 75	268.30	-
NYKS390044823	"	"	"	"	10,120.95	126.51	-
NYKS390044824	"	"	"	"	1,451 80	18.15	-
NYKS390044827	"	Sohar, Qatar	Sohar, Qatar	"	782.95	9 79	-
NYKS390044828	"	"	"	"	2,421 65	30.27	-
NYKS390044832	"	"	"	"	19,898.90	248 74	-
NYKS390044835	"	Jebel Ali, UAE	Jebel Ali, UAE	"	43,803.90	547.55	-
NYKS390044837	"	"	"	"	46,123.20	576.54	-
NYKS390044856	"	Iquique, Chile	Iquique, Chile	Harmony Leader	4,500 00	56.25	-
NYKS390044858	"	San Antonio, Chile	San Antonio, Chile	"	217,208 46	2,715 11	-
NYKS390045092	4/25	Santo Tomas, Guatemala	Santo Tomas, Guatemala	Pluto Leader	5,500 00	68 75	-
NYKS390045089	"	"	"	"	6,600 00	82.50	-
NYKS390045190	"	"	"	"	2,200 00	27.50	-
NYKS390045216	4/28	Mit, Panama	Curacao, Netherlands	"	2,416 00	30.20	-
NYKS390045217	"	Cartagena, Colombia	Cartagena, Colombia	"	16,320 00	204 00	-
NYKS390045218	"	"	"	"	50,880 00	636 00	-
NYKS390045271	"	Mit, Panama	Aruba, Netherlands	"	499 00	6.24	-
NYKS390045272	"	"	"	"	604 00	7.55	-
NYKS390045278	"	Bahrain, Bahrain	Bahrain, Bahrain	Libra Leader	3,174 15	39 68	-
NYKS390045279	"	Jebel Ali, UAE	Jebel Ali, UAE	"	7,602.00	95 03	-
NYKS390045280	"	"	"	"	86,598.00	1,082 48	-
NYKS390045298	"	Bahrain, Bahrain	Bahrain, Bahrain	"	39,498.55	493 73	-

TOTAL FREIGHT CHARGES \$593,518.31  
TOTAL FREIGHT FOWARWING FEES \$7,419 00

BOL NO.	SHIP DATE	DISCH. PORT	FINAL DESTIN.	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390044362	3/31	Bahrain, Bahrain	Bahrain, Bahrain	Heroic Leader	11 084 85	138.56	946.96
NYKS390044363	"	"	"	"	38,785 60	484 82	3,313 40
NYKS390044627	4/14	Jebel Ali, UAE	Jebel Ali, UAE	Cepheus Leader	47,056 80	588.21	-
NYKS390044609	"	Bahrain, Bahrain	Bahrain, Bahrain	"	15,522.50	194 03	-
NYKS390044379	3/6	Jebel Ali, UAE	Jebel Ali, UAE	Cassiopeia Leader	123,412.50	1542.66	12,300 11
NYKS390044617	4/10	"	"	Cepheus Leader	43,321.20	541.52	-
NYKS390044618	"	Bahrain, Bahrain	Bahrain, Bahrain	"	21,712.60	271 41	-
NYKS390044619	"	Singapore	Batangas, Philippines	"	144,708 85	1808 86	-
NYKS390044826	4/17	Bahrain, Bahrain	Bahrain, Bahrain	"	26,658 45	333.23	-
NYKS390044825	"	"	"	"	5,783 40	72.29	-
NYKS390044610	"	"	"	"	856 45	10 71	-
NYKS390044664	4/10	Sohar, Oman	Sohar, Oman	"	2,288 65	28 61	-
NYKS390044665	"	"	"	"	23,700.95	296.26	-
NYKS390044611	4/14	"	"	"	11,906 65	148 83	-
NYKS390044663	4/10	Doha, Qatar	Doha, Qatar	"	17,531 15	219 14	-
NYKS390044662	"	"	"	"	2,497 95	31.22	-
NYKS390044285	3/30	Cartagena, Colombia	Cartagena, Colombia	Pluto Leader	35,040 00	438 00	3,910 71
NYKS3900446287	"	"	"	"	60,000 00	750 00	4,733 80
NYKS390044500	4/2	Iquique, Chile	Iquique, Chile	Canopus Leader	1,500 00	18 75	-
NYKS390044660	4/10	Jeddah, S Arabia	Jeddah, S Arabia	Cepheus Leader	7,488 00	93 60	-
NYKS390044671	"	"	"	"	113,575 80	1419 70	-
NYKS390044110	3/25	Kuwait, Kuwait	Kuwait, Kuwait	Heroic Leader	4,409 65	55 12	376 71
NYKS390044109	"	Sohar, Oman	Sohar, Oman	Heroic Leader	3,425 80	42.82	292.66
NYKS390044104	"	Doha, Qatar	Doha, Qatar	"	5,138 70	64.23	438.99
NYKS390044111	"	Kuwait, Kuwait	Kuwait, Kuwait	"	10,831 80	135 40	925.35
NYKS390044108	"	Doha, Qatar	Doha, Qatar	"	2,304 05	28 80	196 83
NYKS390044260	3/27	Sohar, Oman	Sohar, Oman	"	650 65	8.13	55 58
NYKS390044256	"	Doha, Qatar	Doha, Qatar	"	32,234 65	402.93	2,753 76

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390044257	3/27	Doha, Qatar	Doha, Qatar	Heroic Leader	7,307 30	91.34	624.25
NYKS390044255	"	"	"	"	575 75	7.20	49 19
NYKS390044259	"	Sohar, Oman	Sohar, Oman	"	10,920 00	136.50	932.88
NYKS390044106	3/25	Doha, Qatar	Doha, Qatar	"	9,024 05	112.80	770 91
NYKS390044266	3/27	Aqaba, Jordan	Aqaba, Jordan	"	2,602.60	32.53	222.34
NYKS390044107	3/25	Doha, Qatar	Doha, Qatar	"	856 45	10 71	73 17
NYKS390044672	4/10	Cartagena, Colombia	Cartagena, Colombia	Neptune Leader	30,240 00	378	-
NYKS390044606	4/14	Doha, Qatar	Doha, Qatar	Cepheus Leader	1,712.90	21 41	-
NYKS390044608	"	"	"	"	1,838.20	22.98	-
NYKS390044607	"	"	"	"	3,220 00	40.25	-
NYKS390044605	"	"	"	"	2,569.35	32.12	-
NYKS390044857	4/17	Callao, Peru	Callao, Peru	Harmony Leader	21,500 00	268 75	-
NYKS390044724	4/12	Cartagena, Colombia	Cartagena, Colombia	Neptune Leader	48,960 00	612.00	-
NYKS390044937	4/17	Guayaquil, Ecuador	Guayaquil, Ecuador	Harmony Leader	27,500 00	343 75	-
NYKS390044936	4/17	"	"	"	2,500 00	31.25	-
NYKS390044290	3/30	Manzanillo Panama	Orangestad, Aruba, Netherlands	Pluto Leader	2,416 00	30.20	-
NYKS390044337	"	"	"	"	604 00	7.55	-
NYKS390044289	"	"	Willemstad, Curacao, Netherlands	"	1,812.00	22 65	-
NYKS390044312	"	Iquique, Chile	Bolivia	Canopus, Leader	8,000 00	100 00	889.35
NYKS390044313	"	Callao, Peru	Callao, Peru	"	13,920 19	174 00	-
NYKS390044190	3/26	Cartagena, Colombia	Cartagena, Colombia	Pluto Leader	35,520 00	444 00	3,208.27
NYKS390044604	4/14	Jeddah, S Arabia	Jeddah, S Arabia	Cepheus Leader	3,545 10	44.31	-
NYKS390044602	4/17	"	"	"	50,575.20	632.19	-
NYKS390044603	4/14	"	"	"	1,578.30	19 73	-
NYKS390044368	3/31	Kuwait, Kuwait	Kuwait, Kuwait	Heroic Leader	1,508 85	18 86	128.90
NYKS390044378	"	Aqaba, Jordan	Aqaba, Jordan	"	2,409 75	30 12	205 86
NYKS390044377	3/31	Doha, Qatar	Doha, Qatar	"	725.90	9 07	62.01
NYKS390044256	3/27	"	"	"	32,234 65	402 93	2,753 76

BOL NO.	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	TRANS CHARGE
NYKS390044373	3/31	Doha, Qatar	Doha, Qatar	Heroic Leader	16,605 75	207.57	1,418 61
NYKS390044372	"	"	"	"	9,157 05	114.56	782.27
NYKS390044375	"	"	"	"	22,651 65	283 15	1,935 10
NYKS390044371	"	Sohar, Oman	Sohar, Oman	"	725.90	9 07	62.01
NYKS390044366	"	Kuwait, Kuwait	Kuwait, Kuwait	"	29,508.50	368 86	2,520 87
NYKS390044369	"	Sohar, Oman	Sohar, Oman	"	725 90	9 07	62 01
NYKS390044379	"	Aqaba, Jordan	Aqaba, Jordan	"	2,409 75	30 12	205 86
NYKS390044376	"	Doha, Qatar	Doha, Qatar	"	481.95	6 02	41 17
NYKS390044370	"	Sohar, Oman	Sohar, Oman	"	481.95	6 02	41 17
NYKS390044365	"	Kuwait, Kuwait	Kuwait, Kuwait	"	1,451 80	18 15	124 03
NYKS390044367	"	"	"	"	481.95	6 02	41 17
NYKS390044364	"	"	"	"	3,373 65	42.17	288.21
NYKS390044310	3/30	San Antonio, Chile	San Antonio, Chile	Canopus Leader	105,919.38	1,323 99	7,540 45
NYKS390044725	4/12	Mit, Panama	Curacao, Netherlands	Neptune Leader	604 00	7.55	-
NYKS390044723	"	"	"	"	499 00	6.24	-
NYKS390044722	"	Cartagena, Colombia	Cartagena, Colombia	"	15,360 00	192.00	-

TOTAL FREIGHT CHARGES \$1,350,042.37

TOTAL BAF CHARGES \$55,228 68

TOTAL FREIGHT FORWARDING FEES \$16,875.50

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390044254	3/27	Jeddah, S Arabia	Jeddah, S Arabia	Heroic Leader	3,744 00	46 80	373 15
NYKS390044247	"	"	"	"	5,642.07	70.53	562.33
NYKS390044242	"	"	"	"	557 70	6.97	55.58
NYKS390044243	"	"	"	"	2,230.80	27 89	222.34
NYKS390044249	"	"	"	"	242,084 70	3026 06	24,127 78
NYKS390044352	3/31	"	"	"	1,353 60	16.92	134.91
NYKS390044356	"	"	"	"	1,866 60	23.33	186 04
NYKS390044360	"	"	"	"	3,744 60	46 81	373.21
NYKS390044361	"	Jebel Ali, UAE	Jebel Ali, UAE	"	3,928 80	49 11	391.57
NYKS390044351	"	"	"	"	22,756.20	284 45	2,268 03
NYKS390044267	3/27	"	"	"	2397 00	29.96	238.90
NYKS390044258	"	Bahrain, Bahrain	Bahrain, Bahrain	"	14,905 80	186.32	186.32
NYKS390044268	"	Jebel Ali, UAE	Jebel Ali, UAE	"	136,311 00	1703 89	13,535 66
NYKS390044357	3/31	Jeddah, S Arabia	Jeddah, S Arabia	"	155,949.30	1949.37	15,542.95

TOTAL FREIGHT CHARGES \$597,472.17

TOTAL BAF CHARGES \$58,198.77

TOTAL FREIGHT FORWARDING FEES \$7,468 41

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN.	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390045388	5/1	Guayaquil, Ecuador	Guayaquil, Ecuador	Green Bay	6,500 00	81.25	-
NYKS390045389	"	"	"	"	1,000 00	12.50	-
NYKS390045834	4/17	Aqaba, Jordan	Aqaba, Jordan	Cepheus Leader	1,451 80	18 15	-
NYKS390045361	5/3	Jeddah, S Arabia	Jeddah, S Arabia	Libra Leader	787 80	9 85	-
NYKS390045507	5/5	Jebel Ali, UAE	Jebel Ali, UAE	Miraculous Ace	21,026 70	262.83	-
NYKS390045494	"	"	"	"	4,053.90	50 67	-
NYKS390045513	"	"	"	"	8,287.50	103.59	-
NYKS390045480	5/4	San Antonio, Chile	San Antonio, Chile	Green Bay	5226 48	65.33	-
NYKS390045479	"	Iquique, Chile	Iquique, Chile	"	500 00	6.25	-
NYKS390045481	"	"	"	"	2,000 00	25 00	-
NYKS390045491	"	Callao, Peru	Callao, Peru	"	3,500 00	43 75	-
NYKS390045146	4/25	Cartagena, Colombia	Cartagena, Colombia	Pluto Leader	48,000 00	600 00	-
NYKS390045484	5/4	Guayaquil, Ecuador	Guayaquil, Ecuador	Green Bay	3,000 00	37.50	-
NYKS390045482	"	"	"	"	5,000 00	62.50	-
NYKS390045284	4/28	Jeddah, S Arabia	Jeddah, S Arabia	Libra Leader	96,708.30	1,208 85	-
NYKS390045283	"	"	"	"	75,847.20	948 09	-
NYKS390045340	5/1	Iquique, Chile	Iquique, Chile	Green Bay	1,000 00	12.50	-
NYKS390045341	"	"	"	"	500 00	6.25	-
NYKS390045342	"	San Antonio, Chile	San Antonio, Chile	"	183,039.36	2,287.99	-
NYKS390045365	5/3	Jebel Ali, UAE	Jebel Ali, UAE	Libra Leader	47,073 00	588 41	-
NYKS390045364	"	Bahrain, Bahrain	Bahrain, Bahrain	"	13,294 75	166 18	-

TOTAL FREIGHT CHARGES \$527,796 79  
TOTAL FREIGHT FORWARDING FEES \$6,597 44

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390045241	4/28	Doha, Qatar	Doha, Qatar	Libra Leader	5,571 65	69 65	-
NYKS390045242	"	"	"	"	42,151.20	526 89	-
NYKS390045245	"	Aqaba, Jordan	Aqaba, Jordan	"	2,602.00	32.53	-
NYKS390045246	"	Sohar, Oman	Sohar, Oman	"	51,419.55	642.74	-
NYKS390045281	"	Jeddah, S Arabia	Jeddah, S Arabia	"	1,646 10	20.58	-
NYKS390045285	"	"	"	"	164,268 00	2,053.35	-
NYKS390045338	"	"	"	"	26,064 00	325 80	-
NYKS390045339	"	"	"	"	2,715 00	33.94	-
NYKS390045362	5/3	"	"	"	1,578.30	19 73	-
NYKS390045372	"	Sohar, Oman	Sohar, Oman	"	16,063 60	200 80	-
NYKS390045373	"	Doha, Qatar	Doha, Qatar	"	1,838.20	22.98	-
NYKS390045374	"	"	"	"	1,378 65	17.23	-
NYKS390045375	"	Sohar, Oman	Sohar, Oman	"	856 45	10 71	-
NYKS390045495	5/5	Jeddah, S Arabia	Jeddah, S Arabia	Miraculous Ace	11,291 40	141 14	-
NYKS390045496	"	"	"	"	7,109 40	88 87	-
NYKS390045497	"	"	"	"	30,569 40	382.12	-
NYKS390045499	"	"	"	"	10,870 80	135 89	-
NYKS390045502	"	"	"	"	25,501 80	318 77	-
NYKS390045503	"	"	"	"	61,741.20	771 77	-
NYKS390045504	"	Doha, Qatar	Doha, Qatar	"	487 90	6 10	-
NYKS390045505	"	"	"	"	13,994 40	174.93	-
NYKS390045506	"	"	"	"	4,741 45	59.27	-
NYKS390045615	5/11	Mit, Panama	Aruba, Netherlands	Neptune Leader	499 00	6.24	-
NYKS390045616	"	"	"	"	1,208 00	15 10	-
NYKS390045617	"	Cartagena, Colombia	Cartagena, Colombia	Neptune Leader	8,160 00	102.00	-
NYKS390045618	"	"	"	"	29,280 00	366 00	-
NYKS390045632	"	Mit, Panama	Curacao, Netherlands	"	499 00	6.24	-
NYKS390045634	"	"	"	"	604 00	7.55	-
NYKS390045703	5/8	Cartagena, Colombia	Cartagena, Colombia	"	48,000 00	600 00	-
NYKS390045565	5/7	Yokohama, Japan	Taipei, Taiwan	Altair Leader	76,373 16	954 66	-
NYKS390045566	5/7	"	"	"	18,066 88	225 84	-

TOTAL FREIGHT CHARGES	\$667,150.49
TOTAL FREIGHT FORWARDING FEES	\$8,339.38

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390045708	5/11	Iquique, Chile	Iquique, Chile	Csav Rio Aysen	500 00	6.25	-
NYKS390045709	"	San Antonio, Chile	San Antonio, Chile	"	129,420.90	1617 76	-
NYKS390045710	"	Iquique, Chile	Iquique, Chile	"	1,000 00	12.50	-
NYKS390045711	"	Callao, Peru	Callao, Peru	"	4,500 00	56.25	-
NYKS390045799	5/15	Iquique, Chile	Iquique, Chile	"	3,500 00	43 75	-
NYKS390045800	5/14	San Antonio, Chile	San Antonio, Chile	"	871 08	10 89	-
NYKS390045801	5/15	Iquique, Chile	Iquique, Chile	"	500 00	6.25	-
NYKS390045844	"	Jeddah, S Arabia	Jeddah, S Arabia	Green Lake	2,080 00	26 00	-
NYKS390045846	"	"	"	"	42,651.90	533 15	-
NYKS390045849	"	Jebel Ali, UAE	Jebel Ali, UAE	"	8,920.50	111.51	-
NYKS390045850	"	Bahrain, Bahrain	Bahrain, Bahrain	"	8,814 40	110 18	-

TOTAL FREIGHT CHARGES \$202,758 78  
TOTAL FREIGHT FORWARDING FEES \$2,534.59

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390045947	5/19	Singapore	Batangas, Philippines	Green Lake	48,334 00	604 18	-
NYKS390045946	"	"	"	"	30,535 05	381 69	-
NYKS390045935	"	"	"	"	66,917.50	836 47	-
NYKS390045944	"	"	"	"	26,390 00	329 88	-
NYKS390045952	"	"	"	"	853 45	10 67	-
NYKS390045955	"	"	"	"	7,681 05	96.01	-
NYKS390045954	"	"	"	"	1,706.90	21.34	-
NYKS390046232	5/27	Cartagena, Colombia	Cartagena, Colombia	Pluto Leader	480 00	6 00	-
NYKS390046241	"	"	"	"	59,520 00	744 00	-
NYKS390046028	5/23	"	"	"	45,120 00	564 00	-
NYKS390046205	5/26	Jeddah, S Arabia	Jeddah, S Arabia	Dorado Leader	7,602.00	95 03	-
NYKS390046204	"	"	"	"	543 00	6 79	-
NYKS390046201	"	"	"	"	46,626 60	582.83	-
NYKS390046203	"	"	"	"	21,060 00	263.25	-
NYKS390046202	"	"	"	"	493.50	6 17	-
NYKS390046200	"	"	"	"	2,340 00	29.25	-
NYKS390046199	"	"	"	"	548 70	6 86	-
NYKS390046198	"	"	"	"	68,796 00	859.95	-
NYKS390046197	"	"	"	"	548 70	6 86	-
NYKS390046032	5/25	Santo Tomas, Guatemala	Santo Tomas, Guatemala	Pluto Leader	3,225 00	40.31	-
NYKS390046033	"	"	"	"	6,600 00	82.50	-
NYKS390046034	"	"	"	"	"	"	-
NYKS390046037	"	"	"	"	"	"	-
NYKS390046038	"	"	"	"	2,200 00	27.50	-
NYKS390046220	5/26	Bahrain, Bahrain	Bahrain, Bahrain	Dorado Leader	35,571.90	444 65	-
NYKS390046194	"	Jebel Ali, UAE	Jebel Ali, UAE	"	10,366.20	129.58	-
NYKS390046193	"	"	"	"	1,086 00	13.58	-
NYKS390046027	5/23	San Antonio, Chile	San Antonio, Chile	Grand Ruby	871 08	10 89	-
NYKS390046026	"	Iquique, Chile	Iquique, Chile	"	1,000 00	12.50	-
NYKS390045977	5/20	"	"	"	500 00	6.25	-
NYKS390045999	"	Callao, Peru	Callao, Peru	"	1,500 00	18 75	-
NYKS390045998	"	Iquique, Chile	Iquique, Chile	"	1,000 00	12.50	-
NYKS390046007	"	San Antonio, Chile	San Antonio, Chile	"	131,520.90	1,644 01	-

BOL NO.	SHIP DATE	DISCH. PORT	FINAL DESTIN.	SHIP	FREIGHT CHARGE	BROKE FEE	BAF CHARGE
NYKS390046017	5/21	Jebel Ali, UAE	Jebel Ali, UAE	Green Lake	10,317 00	128.96	-
NYKS390046016	"	"	"	Glovis Crystal	157,470.90	1,968.39	-

TOTAL FREIGHT CHARGES \$812,525 43  
TOTAL FREIGHT FORWARDING FEES \$10,156 60

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390045845	5/15	Jeddah, S Arabia	Jeddah, S Arabia	Green Lake	2488.80	31 11	-
NYKS390045848	"	"	"	"	34,226.10	427 83	-
NYKS390045851	"	Sohar, Oman	Sohar, Oman	"	725.90	9 07	-
NYKS390045853	"	"	"	"	7,259 00	90 74	-
NYKS390045928	5/19	Jeddah, S Arabia	Jeddah, S Arabia	"	292,804.20	3660 05	-
NYKS390045931	"	"	"	"	2,051 40	25 64	-
NYKS390046000	5/21	"	"	Glovis Crystal	2,194 80	27 44	-
NYKS390046008	"	"	"	"	548 70	6 86	-
NYKS390046013	"	"	"	"	52,128.00	651 60	-
NYKS390046014	"	"	"	"	13,575 00	169 69	-
NYKS390046214	"	Kuwait, Kuwait	Kuwait, Kuwait	Dorado Leader	1,900.50	23 76	-
NYKS390046215	5/26	"	"	"	10,186 05	127.33	-
NYKS390046216	"	"	"	"	16,471 00	205 89	-
NYKS390046217	"	"	"	"	35,885 85	448.57	-
NYKS390046218	"	"	"	"	6,968.50	87 11	-
NYKS390046219	"	"	"	"	64,228.50	802 86	-
18443337680	5/27	Orangestad, Aruba, Netherlands	Orangestad, Aruba, Netherlands	Pluto Leader	604 00	7.55	-
NYKS390046229	"	Mit, Panama	Curacao, Netherlands	"	2,311 00	28 89	-
NYKS390046322	5/29	Bahrain, Bahrain	Bahrain, Bahrain	Dorado Leader	6,545 70	81 82	-
NYKS390046324	"	Jebel Ali, UAE	Jebel Ali, UAE	"	11,011.50	137 64	-
NYKS390046325	"	Jeddah, S Arabia	Jeddah, S Arabia	"	393.30	4.92	-
NYKS390046326	"	"	"	"	16,291.80	211.52	-
NYKS390046333	"	Kuwait, Kuwait	Kuwait, Kuwait	"	1,838.20	22.98	-
NYKS390046334	"	"	"	"	6,436.85	80 46	-
NYKS390046335	"	"	"	"	17,312.75	216 41	-
NYKS390046336	"	"	"	"	919 10	11 49	-
NYKS390046345	6/1	Jeddah, S Arabia	Jeddah, S Arabia	"	7,382.10	92.28	-
NYKS390046346	"	"	"	"	5,665 80	70 82	-
NYKS390046348	"	"	"	"	13,897.50	173 72	-
NYKS390046350	"	Kuwait, Kuwait	Kuwait, Kuwait	"	512.75	6 41	-
NYKS390046352	"	"	"	"	1,025.50	12.82	-
NYKS390046353	"	"	"	"	5,578 65	69 73	-
NYKS390046358	"	Jebel Ali, UAE	Jebel Ali, UAE	"	3,888.90	48 61	-

TOTAL FREIGHT CHARGES	\$645,887 70
TOTAL FREIGHT FORWARDING FEES	\$8,073 60

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390546500	6/6	Yokohama	Taipei	Grand Neptune	28,137.00	351.71	-
NYKS390546498	"	"	"	"	5,081.31	63.52	-
NYKS390046852	5/15	Sohar, Oman	Sohar, Oman	Green Lake	2,409.75	30.12	-
NYKS390045860	"	Aqaba, Jordan	Aqaba, Jordan	"	725.90	9.07	-
NYKS390045861	"	"	"	"	985.95	12.32	-
NYKS390045862	"	"	"	"	5,717.25	71.47	-
NYKS390045927	5/19	Jeddah, S Arabia	Jeddah, S Arabia	"	40,712.10	508.90	-
NYKS390045933	"	"	"	"	87,048.00	1,088.10	-
NYKS390046009	5/21	"	"	Glovis Crystal	4,212.00	52.65	-
NYKS390046011	"	"	"	"	55,692.00	696.15	-
NYKS390046012	"	"	"	"	52,416.00	655.20	-
NYKS390046015	"	"	"	"	11,946.00	149.33	-
NYKS390046206	5/26	Doha, Qatar	Doha, Qatar	Dorado Leader	575.75	7.20	-
NYKS390046207	"	"	"	"	27,102.60	338.78	-
NYKS390046208	"	"	"	"	1,280.30	16.00	-
NYKS390046209	"	"	"	"	8,736.00	109.20	-
NYKS390046210	"	Sohar, Oman	Sohar, Oman	"	50,942.15	636.78	-
NYKS390046211	"	"	"	"	9,282.00	116.03	-
NYKS390046212	"	"	"	"	6,947.85	86.85	-
NYKS390046213	"	"	"	"	546.00	6.83	-
NYKS390046327	5/29	Doha, Qatar	Doha, Qatar	"	2,304.05	28.80	-
NYKS390046328	"	"	"	"	5,514.60	68.93	-
NYKS390046329	"	"	"	"	1,378.65	17.23	-
NYKS390046330	"	Sohar, Qatar	Sohar, Qatar	"	9,677.85	120.97	-
NYKS390046332	"	"	"	"	2,757.30	34.47	-
NYKS390046337	"	Jeddah, S Arabia	Jeddah, S Arabia	"	1,847.65	23.10	-
NYKS390046349	6/1	Doha, Qatar	Doha, Qatar	"	9,967.51	124.59	-
NYKS390046356	"	Jeddah, S Arabia	Jeddah, S Arabia	"	5,915.70	73.95	-
NYKS390046357	"	"	"	"	22,223.74	277.80	-
NYKS390046562	6/8	"	"	Gentle Leader	548.70	6.86	-
NYKS390046563	"	"	"	"	2,194.80	27.44	-
NYKS390046564	"	"	"	"	69,666.30	830.70	-

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390046566	6/5	Cartagena, Colombia	Cartagena, Colombia	Neptune Leader	75,360 00	942 00	-
NYKS390046567	6/8	Jeddah, S Arabia	Jeddah, S Arabia	Gentle Leader	7,956 00	99 45	-
NYKS390046568	"	"	"	"	1,097 40	13 72	-
NYKS390046569	"	"	"	"	1,404 00	17.55	-
NYKS390046571	"	"	"	"	987.57	12.34	-
NYKS390046573	"	"	"	"	66,456 00	830 70	-
NYKS390046586	"	Doha, Qatar	Doha, Qatar	"	2,184 00	27.30	-
NYKS390046588	"	"	"	"	575 75	7.20	-
NYKS390046589	"	Sohar, Oman	Sohar, Oman	"	546 00	6 83	-
NYKS390046590	"	"	"	"	2,730 00	34 13	-
NYKS390046591	"	Kuwait, Kuwait	Kuwait, Kuwait	"	633.50	7.92	-
NYKS390046592	"	"	"	"	"	"	-
NYKS390046594	"	"	"	"	3,881.50	48.52	-
NYKS390046595	"	Bahrain, Bahrain	Bahrain, Bahrain	"	5,460 00	68.25	-
NYKS390046596	"	Jebel Ali, UAE	Jebel Ali, UAE	"	1,629 00	20.36	-
NYKS390046597	"	"	"	"	17,641 00	220.51	-
NYKS390046602	"	Singapore	Batangas, Philippines	"	28,275 00	353 44	-
NYKS390046604	"	"	"	"	1,454 05	18 18	-
NYKS390046605	"	"	"	"	17,907.50	223 84	-
NYKS390046608	"	Jeddah, S Arabia	Jeddah, S Arabia	"	543 00	6 79	-
NYKS390046609	"	"	"	"	18,462.00	230 78	-
NYKS390046610	"	"	"	"	1,086 00	13.58	-
NYKS390046667	6/9	Mit, Panama	Curacao, Netherlands	Neptune Leader	499 00	6.24	-
NYKS390046668	"	"	"	"	4,491 00	56 14	-
NYKS390046669	"	Cartagena, Colombia	Cartagena, Colombia	"	480 00	6 00	-
NYKS390046670	"	"	"	"	50,880 00	636 00	-
NYKS390046729	6/11	Jeddah, S Arabia	Jeddah, S Arabia	Gentle Leader	4,404 60	55 06	-
NYKS390046730	"	"	"	"	1,181 70	14 77	-
NYKS390046731	"	"	"	"	393.90	4.92	-
NYKS390046732	"	"	"	"	21,290 10	266 13	-

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390046735	6/11	Sohar, Oman	Sohar, Oman	Gentle Leader	856 45	10 71	-
NYKS390046736	"	"	"	"	459.55	5 74	-
NYKS390046737	"	"	"	"	856 45	10 71	-
NYKS390046738	"	"	"	"	459.55	5 74	-
NYKS390046739	"	"	"	"	856 45	10 71	-
NYKS390046740	"	Kuwait, Kuwait	Kuwait, Kuwait	"	2,164 05	27 05	-
NYKS390046741	"	"	"	"	1,378 65	17.23	-
NYKS390046742	"	Jebel Ali, UAE	Jebel Ali, UAE	"	14,950.50	186 88	-
NYKS390046788	6/13	Callao, Peru	Callao, Peru	Dionysos Leader	1,500 00	18.75	-
NYKS390046784	"	Quayaquil, Ecuador	Quayaquil, Ecuador	"	8,000 00	100 00	-
NYKS390046785	"	San Antonio, Chile	San Antonia, Chile	"	118,634 04	1,482.93	-
NYKS390046836	6/15	Callao, Peru	Callao, Peru	"	2,000 00	25 00	-
NYKS390046851	"	San Antonio, Chile	San Antonio, Chile	"	4,355 40	54 44	-

TOTAL FREIGHT CHARGES \$1,031,486.92  
TOTAL FREIGHT FORWARDING FEES \$12,893.59

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390047154	6/22	Jeddah, S Arabia	Jeddah, S Arabia	Jinsei Maru	2,194 80	27 44	-
NYKS390047157	"	"	"	"	468 00	5 85	-
NYKS390047155	"	"	"	"	1,646 10	20 58	-
NYKS390047159	"	"	"	"	"	"	-
NYKS390047160	"	"	"	"	468 00	5 85	-
NYKS390047161	"	"	"	"	42,588 00	532.35	-
NYKS390047083	"	Cartagena, Colombia	Cartagena, Colombia	Pluto Leader	120,480 00	1,506 00	-
NYKS391500047149	6/22	Jebel Ali, UAE	Jebel Ali, UAE	Jinsei Maru	4,892.00	61 15	-
NYKS390147047150	"	"	"	"	3,833 70	47.92	-
NYKS390034147	"	Bahrain, Bahrain	Bahrain, Bahrain	"	1,092.00	13 65	-
NYKS390047341	6/26	San Antonio, Chile	San Antonio, Chile	Pleiades Leader	188,406.96	2,355 09	-
NYKS390047285	6/25	Cartagena, Colombia	Cartagena, Colombia	Pluto Leader	2,400 00	30 00	-
NYKS390047365	"	"	"	"	29,280 00	366 00	-
NYKS390047287	"	Mit, Panama	Curacao, Netherlands	"	604 00	7.55	-
NYKS390047297	"	Jebel Ali, UAE	Jebel Ali, UAE	"	37,581.90	469 77	-
NYKS390047296	"	Bahrain, Bahrain	Bahrain, Bahrain	Jinsei Maru	2,632.00	32.90	-
NYKS390047340	6/26	Callao, Peru	Callao, Peru	Pleiades Leader	2,000 00	25 00	-
NYKS390047339	"	Iquique, Chile	Iquique, Chile	"	10,000 00	125 00	-
NYKS390047164	6/22	Jeddah, S Arabia	Jeddah, S Arabia	Jinsei Maru	2,230 80	27 89	-
NYKS390047165	6/25	"	"	"	393.90	4.92	-
NYKS390047299	"	"	"	"	77,092.80	963 66	-
NYKS390047280	"	Manzanillo, Panama	Orangestad, Aruba, Netherlands	Pluto Leader	1,208.00	15 10	-
NYKS390047071	6/22	Santo Tomas	El Salvador	"	525 00	6.56	-
NYKS390047072	"	"	Guatemala	"	1,650 00	20 63	-
NYKS390046734	6/11	Doha, Qatar	Doha, Qatar	Gentle Leader	12,846 75	160.58	-
NYKS390046733	"	"	"	"	2,235 10	27.94	-
NYKS390046839	6/15	Bahrain, Bahrain	Bahrain, Bahrain	"	10,120.95	126.51	-

BOL NO	SH838IP DAT845E	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390046838	6/15	Bahrain, Bahrain	Bahrain, Bahrain	Gentle Leader	1,991 15	24 89	-
NYKS390046845	"	Sohar, Oman	Sohar, Oman	"	2,177 70	27.22	-
NYKS390046840	"	Doha, Qatar	Doha, Qatar	"	3,502.80	43 79	-
NYKS390046841	"	"	"	"	13,012.65	162 66	-
NYKS390046842	"	"	"	"	16,729.51	209 12	-
NYKS390046843	"	"	"	"	6,153 00	76.91	-
NYKS390046846	"	Kuwait, Kuwait	Kuwait, Kuwait	"	2,563 75	32.05	-
NYKS390046847	"	"	"	"	725.90	9 07	-

TOTAL FREIGHT CHARGES \$607,373.32  
TOTAL FREIGHT FORWARDING FEES \$7,592.17

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390046848	6/15	Jeddah, S Arabia	Aqaba, Jordan	Gentle Leader	725.90	9 07	-
NYKS390046849	"	"	"	"	985.95	12.32	-
NYKS390046850	"	"	"	"	4,459 00	55 74	-
NYKS390047163	6/22	Doha, Qatar	Doha, Qatar	Jinsei Maru	640 15	8 00	-
NYKS390047379	6/29	Jeddah, S Arabia	Jeddah, S Arabia	"	879 00	10.99	-
NYKS390047380	"	"	"	"	2,065.50	25 82	-
NYKS390047381	"	"	"	"	958.50	11.98	-
NYKS390047382	"	"	"	"	39,198.60	489 98	-
NYKS390047383	"	"	"	"	80,309 40	1,003 87	-
NYKS390047384	"	"	"	"	5,599 80	70 00	-
NYKS390047385	"	"	"	"	54,753 60	684 42	-
NYKS390047392	"	Sohar, Oman	Sohar, Oman	"	7,132.30	89 15	-
NYKS390047397	"	"	"	"	14,458.50	180 73	-
NYKS390047399	"	Jeddah, S Arabia	Jeddah, S Arabia	"	936.25	11 70	-
NYKS390047405	"	Bahrain, Bahrain	Bahrain, Bahrain	"	2,409 75	30 12	-
NYKS390047407	"	"	"	"	725.90	9 07	-
NYKS390047408	"	Jebel Ali, UAE	Jebel Ali, UAE	Jinsei Maru	17,859.36	223.24	-
NYKS390047558	7/3	Cartagena, Colombia	Cartagena, Colombia	Neptune Leader	26,400 00	330 00	-
NYKS390047584	7/6	Mit, Panama	Aruba, Netherlands	"	1,497 00	18.71	-
NYKS390047585	"	Cartagena, Colombia	Cartagena, Colombia	"	2,400 00	30 00	-
NYKS390047589	"	"	"	"	10,560 00	132.00	-
NYKS390047598	"	Mit, Panama	Curacao, Netherlands	"	499 00	6.24	-
NYKS390047645	7/13	Guayaquil, Ecuador	Guayaquil, Ecuador	Procyon Leader	2,500 00	31.25	
NYKS390047646	"	"	"	"	2,000 00	25 00	-
NYKS390047716	7/14	Jeddah, S Arabia	Jeddah, S Arabia	Harmony Leader	41,881.20	532.52	-
NYKS390047717	"	"	"	"	1,972.20	24 62	-
NYKS390047720	"	Bahrain, Bahrain	Bahrain, Bahrain	"	12,445 65	155.57	"
NYKS390047721	"	Jebel Ali, UAE	Jebel Ali, UAE	"	53,580 00	669 75	"
NYKS390047731	"	Kuwait, Kuwait	Kuwait, Kuwait	"	856 45	10 71	"
NYKS390047733	"	"	"	"	2,164 05	27 05	"

TOTAL FREIGHT CHARGES	\$392,853 01
TOTAL FREIGHT FORWARDING FEES	\$4,910 66

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390047841	7/20	Singapore	Bauan, Philippines	Harmony Leader	21,810 75	272.63	-
NYKS390047843	"	"	"	"	21,336.25	266 70	
NYKS390047844	"	"	"	"	79,599 00	994.99	"
NYKS390047846	"	"	"	"	91,422.50	1,142.76	"
NYKS390047838	"	Jebel Ali, UAE	Jebel Ali, UAE	"	7,513.50	93 93	"
NYKS390047837	"	Bahrain, Bahrain	Bahrain, Bahrain	"	44,226 00	552.83	"
NYKS390047839	"	"	"	"	2,534 00	31 68	"
NYKS390047832	7/21	Kuwait, Kuwait	Kuwait, Kuwait	"	633.50	7.92	"
NYKS390047833	"	"	"	"	1,900.50	23 76	"
NYKS390047835	"	"	"	"	1,727.25	21.59	"
NYKS390047834	"	"	"	"	7,602 00	95 03	"
NYKS390047804	7/17	San Antonio, Chile	San Antonio, Chile	Procyon Leader	211,430.94	2,642 89	"
NYKS390047806	"	Callao, Peru	Callao, Peru	"	5,000 00	62.50	"
NYKS390047805	"	Iquique, Chile	Iquique, Chile	"	1,500 00	18 75	"
NYKS390047301	6/25	Doha, Qatar	Doha, Qatar	Jinsei Maru	4,867 10	60 84	"
NYKS390047987	6/29	"	"	"	12,925.50	161.57	"
NYKS390047302	6/25	"	"	"	13,703.20	171.29	"
NYKS390047303	"	"	"	"	2,569.35	32.12	"
NYKS390047386	6/29	"	"	"	7,929 78	99 12	"
NYKS390047389	"	"	"	"	30,856 70	385 71	"
NYKS390047390	"	"	"	"	3,796 80	47 46	"
NYKS390047300	"	"	"	"	19,489 40	243 62	"
NYKS390047799	6/25	"	"	"	3,000 00	37.50	"
NYKS390047802	7/17	Guayaquil, Ecuador	Guayaquil, Ecuador	Procyon Leader	30,500 00	381.25	"
NYKS390047821	7/21	Jeddah, S Arabia	Jeddah, S Arabia	Harmony Leader	19,213.50	240 17	"
NYKS390047819	"	"	"	"	34,164 00	427 05	"
NYKS390047826	"	"	"	"	15,747 00	196 84	"
NYKS390047818	"	"	"	"	468 00	5 85	"
NYKS390047823	"	"	"	"	31,494 00	393 68	"
NYKS390047404	6/29	Kuwait, Kuwait	Kuwait, Kuwait	Jinsei Maru	20,370 76	254 63	"
NYKS390047400	"	"	"	"	4,044 63	50.56	"
NYKS390047379	"	Jeddah, S Arabia	Jeddah, S Arabia	"	849 70	10 62	"

TOTAL FREIGHT CHARGES	\$754,225 61
TOTAL FREIGHT FORWARDING FEES	\$9427 82

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN.	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390047707	7/14	Doha, Qatar	Doha, Qatar	Harmony Leader	8,752.45	109 41	-
NYKS390047708	"	"	"	"	6,851 60	85 65	"
NYKS390047709	"	"	"	"	10,328.50	129 11	"
NYKS390047714	"	"	"	"	32,545 10	406 81	"
NYKS390047715	"	Jeddah, S Arabia	Jeddah, S Arabia	"	856 45	10 71	"
NYKS390047829	7/21	Doha, Qatar	Doha, Qatar	"	13,104 00	163 80	"
NYKS390047830	"	"	"	"	11,555.25	144 44	"
NYKS390047831	"	"	"	"	1,151.50	14.39	"
NYKS390047836	"	Jeddah, S Arabia	Jeddah, S Arabia	"	650 65	8.13	"
NYKS390047981	7/23	"	"	"	33,598.80	419.99	"
NYKS390047983	"	"	"	"	22,083.90	276 05	"
NYKS390047984	"	"	"	"	11,199 60	140 00	"
NYKS390047987	"	"	"	"	1,244 40	15.56	"
NYKS390048004	"	Bahrain, Bahrain	Bahrain, Bahrain	Themis Leader	1,712.90	21 41	"
NYKS390048000	"	Jeddah, S Arabia	Jeddah, S Arabia	Harmony Leader	87,990.30	1,099 88	"
NYKS390048005	"	Kuwait, Kuwait	Kuwait, Kuwait	Themis Leader	459.55	5 74	"
NYKS390048006	"	"	"	"	11,634.35	145 43	"
NYKS390048186	7/27	Jebel Ali, UAE	Jebel Ali, UAE	"	29,092.50	363 66	"
NYKS390048188	"	Bahrain, Bahrain	Bahrain, Bahrain	"	7,641.90	95.52	"
NYKS390048189	"	"	"	"	2,730 00	34 13	"
NYKS390048190	"	Jebel Ali, UAE	Jebel Ali, UAE	"	7,064 70	88.31	"
NYKS390048203	"	Mit, Panama	Curacao, Netherlands	Pluto Leader	604 00	7.55	"
NYKS390048205	"	Cartagena, Colombia	Cartagena, Colombia	"	18,240 00	228 00	"
NYKS390048225	"	Jeddah, S Arabia	Jeddah, S Arabia	Themis Leader	23,983.20	299 79	"
NYKS390048226	"	"	"	"	936 00	11 70	"
NYKS390048227	"	"	"	"	2,743.50	34.29	"
NYKS390048228	"	"	"	"	468 00	5 85	"
NYKS390048229	"	"	"	"	2,808 00	35 10	"
NYKS390048230	"	"	"	"	10,322.07	129 03	"
NYKS390048232	"	"	"	"	53,757 00	671.96	"
NYKS390048233	"	"	"	"	5,430 00	67 88	"
NYKS390048223	"	"	"	"	548.70	6 86	"
NYKS390048222	"	"	"	"	2,194 80	27 44	"
NYKS390048234	"	"	"	"	15,204 00	190 05	"
NYKS390048038	"	Santo Tomas, Guatemala	Santo Tomas, Guatemala	Pluto Leader	2750 00	34.38	"

TOTAL FREIGHT CHARGES	\$442,237.67
TOTAL FREIGHT FORWARDING FEES	\$5,527.98

BOL NO.	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	TRANS CHARGE
NYKS390047988	7/23	Doha, Qatar	Doha, Qatar	Harmony Leader	3,379 60	42.25	-
NYKS390047989	"	"	"	"	2,891 70	36 15	"
NYKS390047991	"	"	"	"	725.90	9 07	"
NYKS390048007	"	"	"	Themis Leader	856 45	10 71	"
NYKS390048008	"	"	"	"	1,775.55	22 19	"
NYKS390048010	"	"	"	"	5,527.20	69 09	"
NYKS390048012	"	"	"	"	12,575 15	157 19	"
NYKS390048013	"	Sohar, Oman	Sohar, Oman	"	919 10	11 49	"
NYKS390048015	"	"	"	"	2,569.35	32.12	"
NYKS390048016	"	Aqaba, Jordan	Aqaba, Jordan	"	10,277 40	128 47	"
NYKS390048018	"	"	"	"	5,138 70	64.23	"
NYKS390048203	7/27	Mit, Panama	Curacao, Netherlands	Pluto Leader	604 00	7.55	"
NYKS390048235	"	Doha Qatar	Doha, Qatar	Themis Leader	640 15	8 00	"
NYKS390048236	"	"	"	"	659 40	8.24	"
NYKS390048238	"	"	"	"	4,454 45	55 68	"
NYKS390048239	"	"	"	"	20,261 50	253.27	"
NYKS390048240	"	"	"	"	546 00	6 83	"
NYKS390048241	"	"	"	"	575 75	7.20	"
NYKS390048316	7/30	"	"	"	8,216.95	102 71	"
NYKS390048318	"	"	"	"	3,373 65	42.17	"
NYKS390048319	"	"	"	"	3,746 40	46 83	"
NYKS390048321	"	Sohar, Oman	Sohar, Oman	"	481.95	6 02	"
NYKS390048323	"	"	"	"	30,274 65	378 43	"
NYKS390048325	"	Kuwait, Kuwait	Kuwait, Kuwait	"	1,951 60	24 40	"
NYKS390048326	"	"	"	"	2,217 60	27 72	"
NYKS390048327	"	Aqaba, Jordan	Aqaba, Jordan	"	1238 65	15 48	"
NYKS390048328	"	Bahrain, Bahrain	Bahrain, Bahrain	"	28,310 10	353 88	"
NYKS390048350	8/3	Cartagena, Colombia	Cartagena, Colombia	Neptune Leader	1,440 00	18 00	"
NYKS390048496	8/6	"	"	"	74,880 00	936 00	"
NYKS390048498	"	"	"	"	7,680 00	96 00	"
NYKS390048554	8/7	Jeddah, S Arabia	Jeddah, S Arabia	Grand Neptune	548 70	6 86	"
NYKS390048555	"	"	"	"	548 70	6 86	"
NYKS390048556	"	"	"	"	1,097 40	13 72	"
NYKS390048557	"	"	"	"	3,232.20	40 40	"
NYKS390048558	"	"	"	"	1,097 40	13 72	"
NYKS390048559	"	"	"	"	1,695 60	21.20	"
NYKS390048560	"	"	"	"	24,336 00	304.20	"
NYKS390048561	"	Dammam, S Arabia	Dammam, S Arabia	"	43,552.80	544 41	"

BOL NO.	SHIP DATE	DISCH. PORT	FINAL DESTIN.	SHIP	FREIGHT CHARGE	FF FEE	TRANS CHARGE
NYKS390048563	"	Jeddah, S Arabia	Juddah, S Arabia	Grand Neptune	38,553 00	481.91	"
NYKS390048564	"	"	"	"	1,629 00	20.36	"
NYKS390048565	"	"	"	"	6,516 00	81 45	"
NYKS390048567	"	"	"	"	1,086 00	13.58	"
NYKS390048568	"	Doha, Qatar	Doha, Qatar	"	1,280.30	16 00	"
NYKS390048569	"	"	"	"	5,761.35	72.02	"
NYKS390048570	"	"	"	"	1,267 00	15 84	"
NYKS390048573	"	"	"	"	7,098 00	88 73	"
NYKS390048575	"	Sohar, Oman	Sohar, Oman	"	28,938 00	361 73	"
NYKS390048577	"	"	"	"	6,552 00	81.90	"
NYKS390048589	"	"	"	"	3,822.00	47 78	"
NYKS390048580	"	Kuwait, Kuwait	Kuwait, Kuwait	"	633.50	7.92	"
NYKS390048581	"	"	"	"	1,907 15	23 84	"
NYKS390048583	"	"	"	"	1,280.30	16.00	"
NYKS390048585	"	"	"	"	633 50	7.92	"
NYKS390048586	"	"	"	"	6,552.00	81.90	"
NYKS390048588	"	"	"	"	24,570 00	307 13	"
NYKS390048589	"	"	"	"	5,275.20	65.94	"
NYKS390048591	"	Bahrain, Bahrain	Bahrain, Bahrain	"	3,820.95	47 76	"
NYKS390048592	"	"	"	"	1,318 80	16 49	"
NYKS390048593	"	Jebel Ali, UAE	Jebel Ali, UAE	"	8,773.50	109 67	"
NYKS390048594	"	"	"	"	33,292.80	416 16	"
NYKS390048608	"	Singapore	Bauan, Philippines	"	1,706 90	21.34	"
NYKS390048609	"	"	"	"	30,160 00	377 00	"
NYKS390048611	"	"	"	"	215,529 60	2,694 12	"
NYKS390048632	8/11	Kuwait, Kuwait	Kuwait, Kuwait	"	10,443 65	130 55	"
NYKS390048634	"	"	"	"	5,103 70	63 80	"
NYKS390048635	"	Jebel Ali, UAE	Jebel Ali, UAE	"	20,995.20	262.44	"
NYKS390048636	"	Sohar, Oman	Sohar, Oman	"	19,698.35	246.23	"
NYKS390048645	8/10	San Antonio, Chile	San Antonio, Chile	Csav Rio Aysen	267,980 16	3,349 75	"
NYKS390048330	7/29	Yokohama, Japan	Taipei, Taiwan	Triton Leader	1,129 18	14 11	"
NYKS390048331	"	"	"	"	1,339 88	16 75	"

TOTAL FREIGHT CHARGES	\$1,078,944 67
TOTAL FREIGHT FORWARDING FEES	\$13,486 81

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN.	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390048709	8/14	Jeddah, S Arabia	Jeddah, S Arabia	Grand Neptune	1,239.30	15 49	"
NYKS390048710	"	"	"	"	85,053.90	1,063 17	"
NYKS390048719	"	Bahrain, Bahrain	Bahrain, Bahrain	"	5,807.20	72.59	"
NYKS390048720	"	Jebel Ali, UAE	Jebel Ali, UAE	"	836 40	10 46	"
NYKS390048721	"	"	"	"	28,640 40	358 01	"
NYKS390048243	7/27	Kuwait, Kuwait	Kuwait, Kuwait	Themis Leader	1,267 00	15 84	"
NYKS390048244	"	"	"	"	2,534 00	31 68	"
NYKS390048245	"	"	"	"	1,907 15	23 84	"
NYKS390048246	"	"	"	"	8,869 00	110 86	"
NYKS390048247	"	"	"	"	575 75	7.20	"
NYKS390048248	"	"	"	"	4,030.25	50.38	"

TOTAL FREIGHT CHARGES \$140,760.35  
TOTAL FREIGHT FORWARDING FEES \$1,759.50

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN.	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390048712	8/14	Doha, Qatar	Doha, Qatar	Grand Neptune	512 75	6 41	"
NYKS390048713	"	"	"	"	2,897 65	36.22	"
NYKS390048714	"	"	"	"	8,710 80	108 89	"
NYKS390048715	"	Sohar, Oman	Sohar, Oman	"	1,463 70	18.30	"
NYKS390048716	"	"	"	"	1,451 80	18.15	"
NYKS390048717	"	"	"	"	4,355 40	54 44	"
NYKS390048916	8/24	Guayaquil, Ecuador	Guayaquil, Ecuador	Grand Vega	5,000 00	62.50	"
NYKS390048917	"	"	"	"	20,000 00	250 00	"
NYKS390048918	"	"	"	"	26,500 00	331.25	"
NYKS390048919	"	"	"	"	107,000 00	1,337.50	"
NYKS390048920	"	"	"	"	17,500 00	218 75	"
NYKS390048921	"	"	"	"	10,000 00	125 00	"
NYKS390048923	"	"	"	"	8,000 00	100 00	"
NYKS390049083	"	Kuwait, Kuwait	Kuwait, Kuwait	Cassiopeia Leader	633.50	7.92	"
NYKS390049084	"	"	"	"	633.50	7.92	"
NYKS390049085	"	"	"	"	640 15	8 00	"
NYKS390049086	"	"	"	"	2,534 00	31 68	"
NYKS390049087	"	"	"	"	19,656 00	245 70	"
NYKS390049088	"	"	"	"	5,460 00	68.25	"
NYKS390049091	"	Jeddah, S Arabia	Jeddah, S Arabia	"	3,292.20	41 15	"
NYKS390049092	"	"	"	"	1,097 40	13 72	"
NYKS390049093	"	"	"	"	548 70	6 86	"
NYKS390049095	"	"	"	"	71,136 00	889.20	"
NYKS390049097	"	"	"	"	15,904 80	198.81	"
NYKS390049098	"	"	"	"	14,130 00	176 63	"
NYKS390049099	"	"	"	"	9,360 00	117 00	"
NYKS390049100	"	"	"	"	30,888 00	386 10	"
NYKS390049101	"	Dammam, S Arabia	Dammam, S Arabia	"	946 80	11 84	"
NYKS390049102	"	Jeddah, S Arabia	Jeddah, S Arabia	"	27,150 00	339.38	"
NYKS390049103	"	"	"	"	1,629 00	20.36	"
NYKS390049104	"	"	"	"	543 00	6 79	"
NYKS390049107	"	"	"	"	9,774 00	122 18	"
NYKS390049108	"	"	"	"	543 00	6 79	"
NYKS390049118	"	Kuwait, Kuwait	Kuwait, Kuwait	"	67,258 80	840 74	"
NYKS390049119	"	"	"	"	6,065.50	75 82	"
NYKS390049120	"	"	"	"	1,978.20	24 73	"
NYKS390049939	8/25	Santo Tomas, Guatemala	Santo Tomas, Guatemala	Pluto Leader	4,400 00	55 00	"
NYKS390049938	"	"	"	"	1,100 00	13 75	"
NYKS390049936	"	"	"	"	6,600 00	82.50	"

TOTAL FREIGHT CHARGES	\$517,294 65
TOTAL FREIGHT FORWARDING FEES	\$6,466.23

# **EXHIBIT F**

## SUMMARY OF CHARGES

### **Bills of Lading – Part 1**

TOTAL FREIGHT CHARGES	\$597,472 17
TOTAL BAF CHARGES	\$58,198 77
TOTAL FREIGHT FORWARDING FEES	\$7,468.41

### **Bills of Lading – Part 2**

TOTAL FREIGHT CHARGES	\$1,350,042.37
TOTAL BAF CHARGES	\$55,228.68
TOTAL FREIGHT FORWARDING FEES	\$16,875.50

### **Bills of Lading – Part 3**

TOTAL FREIGHT CHARGES	\$593,518.31
TOTAL FREIGHT FORWARDING FEES	\$7,419 00

### **Bills of Lading – Part 4**

TOTAL FREIGHT CHARGES	\$527,796 79
TOTAL FREIGHT FORWARDING FEES	\$6,597 44

### **Bills of Lading – Part 5**

TOTAL FREIGHT CHARGES	\$667,150 49
TOTAL FREIGHT FORWARDING FEES	\$8,339.38

### **Bills of Lading – Part 6**

TOTAL FREIGHT CHARGES	\$202,758.78
TOTAL FREIGHT FORWARDING FEES	\$2,534.59

### **Bills of Lading – Part 7**

1 TOTAL FREIGHT CHARGES	\$812,525 43
TOTAL FREIGHT FORWARDING FEES	\$10,156.60

### **Bills of Lading – Part 8**

2 TOTAL FREIGHT CHARGES	\$645,887 70
TOTAL FREIGHT FORWARDING FEES	\$8,073 60

**Bills of Lading – Part 9**

TOTAL FREIGHT CHARGES	\$1,031,486.92
TOTAL FREIGHT FORWARDING FEES	\$12,893.59

**Bills of Lading – Part 10**

TOTAL FREIGHT CHARGES	\$607,373.32
TOTAL FREIGHT FORWARDING FEES	\$7,592.17

**Bills of Lading – Part 11**

TOTAL FREIGHT CHARGES	\$392,853.01
TOTAL FREIGHT FORWARDING FEES	\$4,910.66

**Bills of Lading – Part 12**

TOTAL FREIGHT CHARGES	\$754,225.61
TOTAL FREIGHT FORWARDING FEES	\$9,427.82

**Bills of Lading – Part 13**

TOTAL FREIGHT CHARGES	\$442,237.67
TOTAL FREIGHT FORWARDING FEES	\$5,527.98

**Bills of Lading – Part 14**

TOTAL FREIGHT CHARGES	\$1,078,944.67
TOTAL FREIGHT FORWARDING FEES	\$13,486.81

**Bills of Lading – Part 15**

TOTAL FREIGHT CHARGES	\$140,760.35
TOTAL FREIGHT FORWARDING FEES	\$1,759.50

**Bills of Lading – Part 16**

TOTAL FREIGHT CHARGES	\$517,294.65
TOTAL FREIGHT FORWARDING FEES	\$6,466.23

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TOTAL FREIGHT CHARGES	\$10,362,328.24
TOTAL BAF CHARGES	\$113,427.45
TOTAL FREIGHT FORWARDING FEES	\$129,592.28

# **EXHIBIT G**

LAW OFFICES OF  
**THOMAS J WAGNER, LLC**

www.wagnerlaw.net

**THOMAS J. WAGNER**

Direct Dial. 215-790-0767

Email: tjwagner@wagnerlaw.net

December 22, 2015

**Via Federal Express - Overnight Delivery**

Jacob K. Lee, Esquire

Vice President and General Counsel

**NYK Line (North America) Inc.**

300 Lighting Way, 5<sup>th</sup> Floor

Secaucus, NJ 07094

PENNSYLVANIA OFFICE

8 PENN CENTER, 6<sup>TH</sup> FLOOR  
1628 JOHN F KENNEDY BOULEVARD  
PHILADELPHIA, PA 19103  
TEL. (215) 790-0761  
FAX. (215) 790-0762

NEW JERSEY OFFICE

FIVE GREENTREE CENTRE, SUITE 104  
525 ROUTE 73 NORTH  
MARLTON, NJ 08053  
TEL. (856) 241-7785  
FAX. (856) 241-7786

PLEASE REPLY TO:  
PHILADELPHIA OFFICE

**RE: D.F. Young, Inc.'s Claim for Freight Forwarding Compensation  
Our File No.. 9004-2695**

Dear Mr Lee:

Anent our recent conversation concerning NYK's obligations here, I haven't received anything that would pose any legitimate avoidance of these obligations. If you have something anything, please send it on over I look forward to hearing from you.

Pursuant to terms of the Agreement entered into by NYK Line (North America) Inc. and D.F Young, Inc. on or about April 2, 2015, Rule 9 of NKY Line (North America) Inc.'s applicable Federal Maritime Commission tariffs, 46 CFR §§515 41, 515 42, and 46 U.S.C §§40904 and 41102 *et seq.*, D.F Young, Inc. hereby submits a further claim<sup>1</sup> for freight forwarding compensation for each shipment referenced in the bills of lading electronically copied on the enclosed CD<sup>2</sup> NYK's obligation to D.F Young, Inc. totals an additional **\$73,588.58** plus 1.25% of any accessorial charges, port charges, heavy lift and long length charges, origin receiving charges, destination delivery charges, rental fees, and/or surcharges related to these shipments, as provided by NYK Line (North America) Inc.'s applicable tariffs.

- 
- 1 D.F Young, Inc. sent a previous demand for \$129,592.28 on or about September 24, 2015, with all required documentation. The total amount demanded by D.F Young, Inc. to date, excluding compensation for any accessorial charges, port charges, heavy lift and long length charges, origin receiving charges, destination delivery charges, rental fees, and/or surcharges, is \$203,180.86.
  - 2 The bills of lading have been separated into 9 groups for convenience.

Jacob K. Lee, Esquire  
Vice President and General Counsel  
NYK Line (North America) Inc.  
December 22, 2015  
Page 2 of 2

In addition to copies of all corresponding bills of lading, please also find the following enclosed.

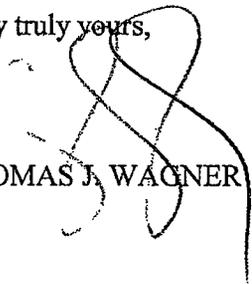
- Certification by Denise Traynor, CFO of D.F Young, Inc., in compliance with 46 CFR §515 42(c) and 46 U.S.C. §40904 (provided both separately and on the enclosed CD with copies of the individual bills of lading) regarding the bills of lading referenced in this demand,
- A copy of D.F Young, Inc.'s custom house broker license (which has previously been supplied);
- Reference charts for each group of bills of lading, including each shipment's bill of lading number, each shipment's discharge port and final destination, each shipping vessel, each shipping date, each freight charge, each bunker adjustment factor charge (where applicable), and the freight forwarding compensation charge for each shipment for which compensation is being sought in this demand, and
- A separate summary of the total freight and freight forwarding charges for the groups of the bills of lading particularly involved in this demand.

Kindly remit payment for this obligation to

Attn. Deposit Solutions Group  
41381 Kalmia Street  
Murrieta, CA 92562

If there are any other materials, documents or information that you feel is required for NYK to honor this obligation that has not been provided, please let me know as soon as possible so we can get those materials to you.

Very truly yours,

  
THOMAS J. WAGNER

Enclosures

cc: Wes Wyatt

# **EXHIBIT H**

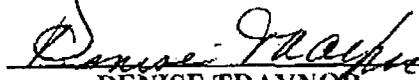
**FREIGHT FORWARDER COMPENSATION CERTIFICATION**

The undersigned hereby certifies that neither D.F. Young, Inc. nor any holding company, subsidiary, affiliate, officer, director, agent or executive of D.F. Young, Inc. has a beneficial interest in any of the shipments described in the attached bills of lading; that D.F. Young, Inc. is the holder of valid FMC License No. 656F, issued by the Federal Maritime Commission and has performed the following services.

- (1) Engaged, booked, secured, reserved, or contracted directly with the carrier or its agent for space aboard vessels or confirmed the availability of that space; and
- (2) Prepared and processed the ocean bills of lading, dock receipts, or other similar documents with respect to the shipments described in the attached bills of lading.

D.F. YOUNG, INC.

Date. 12-15-15

  
\_\_\_\_\_  
DENISE TRAYNOR  
CFO

# **EXHIBIT I**

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEES	BAF CHARGE
NYKS390049116	8/24	Sohar, Oman	Sohar, Oman	Cassiopeia Leader	7,912.80	98.91	"
NYKS390049115	"	"	"	"	1,092.00	13 65	"
NYKS390049114	"	"	"	"	11,755 80	146.95	"
NYKS390049113	"	"	"	"	33,268.20	415 85	"
NYKS390049123	"	Bahrain, Bahrain	Bahrain, Bahrain	"	2,547.30	31 84	"
NYKS390049124	"	"	"	"	10,550 40	131 88	"
NYKS390049125	"	Jebel Ali, UAE	Jebel Ali, UAE	"	3,829.50	47 87	"
NYKS390049157	8/26	Jeddah, S Arabia	Bahrain, Bahrain	Glovis Corona	47,909 40	598 87	"
NYKS390049158	"	Jebel Ali, UAE	Jebel Ali, UAE	"	10,103 40	126.29	"
NYKS390049126	8/24	"	"	Cassiopeia Leader	152,176.20	1,902.20	"
NYKS390049220	8/27	Jeddah, S Arabia	Jeddah, S Arabia	"	734 10	9 18	"
NYKS390049253	"	Mit, Panama	Curacao, Netherlands	Pluto Leader	4,228 00	52.85	"
NYKS390049252	"	Manzanillo, Panama	Orangestad, Aruba, Netherlands	"	604 00	7.55	"
NYKS390049248	"	Cartagena, Colombia	Cartagena, Colombia	"	59,520 00	744 00	"
NYKS390049060	8/24	Iquique, Chile	Iquique, Chile	Grand Vega	3,500 00	43 75	"
NYKS390049214	8/27	"	"	"	500 00	6.25	"
NYKS390049062	8/24	San Antonio, Chile	San Antonio, Chile	"	240,820.86	3,010.26	"
NYKS390049061	"	Callao, Peru	Callao, Peru	"	1,500 00	18.75	"
NYKS390049215	8/27	"	"	"	1,500 00	18.75	"
NYKS390049121	8/24	Aqaba, Jordan	Aqaba, Jordan	Cassiopeia Leader	2,637 60	32.97	"
NYKS390049122	"	"	"	"	6,594 00	82.43	"
NYKS390049112	"	Doha, Qatar	Doha, Qatar	"	14,372.40	179 66	"
NYKS390049111	"	"	"	"	3,276 00	40.95	"

BOL NO.	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGE	FF FEE	BAF CHARGE
NYKS390049110	8/24	Doha, Qatar	Doha, Qatar	Cassiopeia Leader	1,267 00	15 84	"
NYKS390049109	"	"	"	"	640 15	8 00	"
NYKS390049325	8/31	Jebel Ali, UAE	Jebel Ali, UAE	Alliance St. Louis	20,199.30	252.49	"
NYKS390049322	"	Jeddah, S Arabia	Jeddah, S Arabia	"	228,782.70	2,859 78	"
NYKS390049318	"	Jeddah, S Arabia	Jeddah, S Arabia	"	413 10	5 16	"
NYKS390049320	"	"	"	"	622.20	7 78	"
NYKS390049317	"	"	"	"	1,239.30	15 49	"
NYKS390049222	8/27	Doha, Qatar	Doha, Qatar	Cassiopeia Leader	919 10	11 49	"
NYKS390049223	"	"	"	"	10,047 45	125.59	"
NYKS390049224	"	Sohar, Oman	Sohar, Oman	"	856 45	10 71	"
NYKS390049212	8/26	Jeddah, S Arabia	Aqaba, Jordan	Glovis Corona	5,915 70	73.95	"
NYKS390049211	"	"	"	"	2,409 75	30 12	"
NYKS390049213	"	"	"	"	512.75	6 41	"
NYKS390049207	"	Jebel Ali, UAE	Sohar, Oman	"	3,629.50	45.37	"
NYKS390049205	"	"	"	"	23,989 70	299 87	"
NYKS390049204	"	"	"	"	47,909 40	598 87	"
NYKS390049201	"	"	Doha, Qatar	"	969 85	12.12	"
NYKS390049202	"	"	"	"	487.90	6 10	"
NYKS390049203	"	"	"	"	2,903 60	36.30	"
NYKS390049220	8/27	Jeddah, S Arabia	Jeddah, S Arabia	Cassiopeia Leader	734 10	9 18	"
NYKS390049221	"	"	"	"	5,872.80	73 41	"
NYKS390049209	8/26	Kuwait, Kuwait	Kuwait, Kuwait	Glovis Corona	46,016.95	575.21	"
NYKS390049208	"	"	"	"	7,045 85	88 07	"
NYKS390049225	8/27	"	"	Cassiopeia Leader	5,697.65	71.22	"
NYKS390049228	"	"	"	"	24,701 95	308 77	"
NYKS390049218	"	Bahrain, Bahrain	Bahrain, Bahrain	"	3,425 80	42.82	"

TOTAL FREIGHT CHARGES	\$1,068,141.96
TOTAL FREIGHT FORWARDING FEES	\$13,351.78

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGES	FF FEES	BAF CHARGE
NYKS390049472	9/2	Jeddah, S Arabia	Jeddah, S Arabia	Hoegh Detroit	100,747 80	1,259.35	“
NYKS390049483	9/4	Cartagena, Colombia	Cartagena, Colombia	Neptune Leader	19,152.00	239 40	“
NYKS390049485	“	Mit, Panama	Curacao, Netherlands	“	3,020 00	37 75	“
NYKS390049542	9/8	Jeddah, S Arabia	Jeddah, S Arabia	Altair Leader	548 70	6 86	“
NYKS390049543	“	“	“	“	9,554 40	119 43	“
NYKS390049544	“	“	“	“	56,628 00	707.85	“
NYKS390049546	“	“	“	“	61,412.40	767 66	“
NYKS390049547	“	“	“	“	31,824 00	397.80	“
NYKS390049548	“	“	“	“	30,420 00	380.25	“
NYKS390049550	“	“	“	“	543 00	6 79	“
NYKS390049551	“	“	“	“	21,720 00	271.50	“
NYKS390049552	“	“	“	“	7,602.00	95 03	“
NYKS390049554	“	“	“	“	543 00	6 79	“
NYKS390049567	“	Kuwait, Kuwait	Kuwait, Kuwait	“	1,092.00	13 65	“
NYKS390049568	“	“	“	“	546 00	6 83	“
NYKS390049570	“	“	“	“	1,978.20	24 73	“
NYKS390049571	“	“	“	“	640 15	8 00	“
NYKS390049572	“	“	“	“	26,376 00	329 70	“
NYKS390049574	“	“	“	“	19,110 00	238.88	“
NYKS390049576	“	Bahrain, Bahrain	Bahrain, Bahrain	“	4,613 00	57 66	“
NYKS390049578	“	“	“	“	633.50	7.92	“
NYKS390049579	“	Jebel Ali, UAE	Jebel Ali, UAE	“	77,306 70	966.33	“
NYKS390049589	“	Singapore	Bauan, Philippines	“	4,267.25	53.34	“
NYKS390049590	“	“	“	“	13,086 45	163.58	“
NYKS390049591	“	“	“	“	39,585 00	494 81	“
NYKS390049592	“	“	“	“	53,882.40	673.53	“

TOTAL FREIGHT CHARGES

\$586,831.95

TOTAL FREIGHT FORWARDING FEES

\$7,335 42

BOL NO	SHIP DATE	DISCH. PORT	FINAL DESTIN	SHIP	FREIGHT CHARGES	FF FEES	BAF CHARGE
NYKS390049655	9/11	Kuwait, Kuwait	Kuwait, Kuwait	Altair Leader	1,712.90	21 41	"
NYKS390049657	"	"	"	"	34,866 65	435 83	"
NYKS390049658	"	Bahrain, Bahrain	Bahrain, Bahrain	"	15,378.30	192.23	"
NYKS390049698	"	Jeddah, S Arabia	Jeddah, S Arabia	Altair Leader	734 10	9 18	"
NYKS390049699	"	Damman, S Arabia	Damman, S Arabia	"	3,361.50	42.02	"
NYKS390049708	9/14	Jeddah, S Arabia	Jeddah, S Arabia	"	5,003 10	62.54	"
NYKS390049709	"	"	"	"	2,065.50	25 82	"
NYKS390049711	"	"	"	"	7,848.90	98.11	"
NYKS390049712	"	"	"	"	180,139.20	2,251 74	"
NYKS390049714	"	Bahrain, Bahrain	Bahrain, Bahrain	"	8,710 80	108 89	"
NYKS390049715	"	Jebel Ali, UAE	Jebel Ali, UAE	"	22,399.20	279.99	"
NYKS390049717	"	"	"	"	95,426.10	1,192.83	"
NYKS390049755	"	Iquique, Chile	Iquique, Chile	Hojin	1500 00	18.75	"
NYKS390049756	"	San Antonio, Chile	San Antonio, Chile	"	13,734 00	171 68	"
NYKS390049758	"	Iquique, Chile	Iquique, Chile	"	6,500 00	81.25	"
NYKS390049760	"	Guayaquil, Ecuador	Guayaquil, Ecuador	"	16,150 00	201.88	"
NYKS390049761	"	Callao, Peru	Callao, Peru	"	475 00	5.94	"
NYKS390049825	"	Kuwait, Kuwait	Kuwait, Kuwait	Altair Leader	13,123.25	164 04	"
NYKS390049826	"	"	"	"	8,710.80	108 89	"
NYKS390049828	"	Guayaquil, Ecuador	Guayaquil, Ecuador	Hojin	52,725 00	659 06	"
NYKS390049830	"	"	"	"	9,975 00	124 69	"
NYKS390049831	"	"	"	"	19,000 00	237.50	"
NYKS390049832	"	"	"	"	4,750 00	59.38	"
NYKS390049833	"	"	"	"	201,875 00	2,523 44	"

TOTAL FREIGHT CHARGES

\$726,164.30

TOTAL FREIGHT FORWARDING FEES

\$9,077 09

BOL NO.	SHIP DATE	DISCH. PORT	FINAL DESTIN.	SHIP	FREIGHT CHARGES	FF FEES	BAF CHARGE
NYKS390049089	8/24/15	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Cassiopeia Leader	2,560.60	32.01	X
NYKS390049555	9/8/15	Doha, Qatar	Doha, Qatar	Altair Leader	85,134.00	1,064.18	X
NYKS390049560	"	"	"	"	659.40	8.24	X
NYKS390049561	"	Sohar, Oman	Sohar, Oman	"	546.00	6.83	X
NYKS390049562	"	"	"	"	659.40	8.24	X
NYKS390049563	"	"	"	"	8,983.80	112.30	X
NYKS390049564	"	"	"	"	659.40	8.24	X
NYKS390049654	9/11/15	"	"	"	16,272.55	203.41	X
NYKS390049767	9/14/15	Doha, Qatar	Doha, Qatar	"	30,003.05	375.04	X
NYKS390049768	"	Sohar, Oman	Sohar, Oman	"	725.90	9.07	X
NYKS390049769	"	"	"	"	725.90	9.07	X
NYKS390049770	"	"	"	"	487.90	6.10	X
NYKS390049771	"	"	"	"	10,958.50	136.98	X
NYKS390049778	"	Aqaba, Jordan	Aqaba, Jordan	"	2,177.70	27.22	X
NYKS390049779	"	"	"	"	4,455.68	55.70	X
NYKS390049842	9/17/15	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Green Bay	548.70	6.86	X
NYKS390049843	"	"	"	"	39,096.06	488.70	X
NYKS390049844	"	"	"	"	543.00	6.79	X
NYKS390049845	"	"	"	"	46,698.00	583.73	X
NYKS390049846	"	"	"	"	2,715.00	33.94	X
NYKS390049847	"	"	"	"	548.70	6.86	X
NYKS390049848	"	"	"	"	29,581.20	369.77	X
NYKS390049849	"	"	"	"	2,194.80	27.44	X
NYKS390049850	"	"	"	"	25,272.00	315.90	X
NYKS390049851	"	"	"	"	27,144.00	339.30	X
NYKS390049852	"	"	"	"	1,086.00	13.58	X
NYKS390049854	"	Kuwait, Kuwait	Kuwait, Kuwait	"	1,900.50	23.76	X
NYKS390049855	"	"	"	"	546.00	6.83	X
NYKS390049856	"	"	"	"	546.00	6.83	X
NYKS390049857	"	"	"	"	2,637.60	32.97	X
NYKS390049860	"	"	"	"	1,920.45	24.01	X
NYKS390049865	"	"	"	"	27,694.80	346.19	X
NYKS390049869	"	"	"	"	20,202.00	252.53	X
NYKS390049875	"	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	"	659.40	8.24	X
NYKS390049878	"	Jebel Ali, UAE	Jebel Ali, UAE	"	116,276.70	1,453.46	X
NYKS390049880	"	"	"	"	2,720.70	34.01	X

NYKS390049903	"	Bahrain, Bahrain	Bahrain, Bahrain	"	125,941.20	1,574.27	X
NYKS390049907	"	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	"	149,760.00	1,872.00	X
NYKS390049910	"	"	"	"	144,630.00	1,807.88	X
NYKS390049916	"	Doha, Qatar	Doha, Qatar	"	633.50	7.92	X
NYKS390049917	"	"	"	"	546.00	6.83	X
NYKS390049918	"	"	"	"	31,441.55	393.02	X
NYKS390049919	"	"	"	"	640.15	8.00	X
NYKS390049920	"	Sohar, Oman	Sohar, Oman	"	7,644.00	95.55	X
NYKS390049921	"	"	"	"	34,099.80	426.25	X
NYKS390049923	"	"	"	"	4,914.00	61.43	X
NYKS390049924	"	"	"	"	14,196.00	177.45	X
NYKS390049925	"	"	"	"	546.00	6.83	X
NYKS390049926	"	"	"	"	4,615.80	57.70	X
NYKS390049949	"	Guayaquil, Ecuador	Guayaquil, Ecuador	Hojin	2,850.00	35.63	X
NYKS390049951	"	"	"	"	6,650.00	83.13	X
NYKS390050054	9/22/15	Kuwait, Kuwait	Kuwait, Kuwait	Green Bay	42,784.00	534.80	X
NYKS390050055	"	"	"	"	452.55	5.66	X
NYKS390050056	"	Doha, Qatar	Doha, Qatar	"	856.45	10.71	X
NYKS390050057	"	"	"	"	20,554.80	256.94	X
NYKS390050058	"	"	"	"	6,851.60	85.65	X
NYKS390050059	"	Sohar, Oman	Sohar, Oman	"	1,712.90	21.41	X
NYKS390050060	"	Bahrain, Bahrain	Bahrain, Bahrain	"	6,426.70	80.33	X
NYKS390050161	9/25/15	San Antonio, Chile	San Antonio, Chile	Grand Ruby	4,565.40	57.07	X
NYKS390050163	9/25/15	Iquique, Chile	Iquique, Chile	"	500.00	6.25	X
NYKS390050266	9/28/15	Mit, Panama	Curacao, Netherlands	Pluto Leader	1,812.00	22.65	X
NYKS390050268	"	Manzanillo, Pan	Orangestad	Pluto Leader	1208.00	15.10	X
NYKS390050270	"	"	"	"	499.00	6.24	X
NYKS390050271	"	Cartagena, Columbia	Cartagena, Columbia	"	43,776.00	547.20	X
NYKS390050292	9/29/15	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Green Bay	29,865.60	373.32	X
NYKS390050293	"	Kuwait, Kuwait	Kuwait, Kuwait	Green Bay	487.90	6.10	X
NYKS390050294	"	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	"	21,923.70	274.05	X
NYKS390050325	"	Doha, Qatar	Doha, Qatar	"	5,281.85	66.02	X
NYKS390050326	"	"	"	"	725.90	9.07	X
NYKS390050327	"	Sohar, Oman	Sohar, Oman	"	975.80	12.20	X
NYKS390050328	"	Sohar, Oman	Sohar, Oman	"	725.90	9.07	X
NYKS390050329	"	"	"	"	11,002.60	137.53	X
NYKS390050330	"	Kuwait, Kuwait	Kuwait, Kuwait	"	16,198.00	202.48	X
NYKS390050331	"	Jeddah, Saudi Arabia	Aqaba, Jordan	"	6,901.65	86.27	X
NYKS390050333	"	"	"	"	4,355.40	54.44	X
NYKS390050335	"	"	"	"	2,177.70	27.22	X
NYKS390050336	"	Bahrain, Bahrain	Bahrain, Bahrain	"	13,588.75	169.86	X
NYKS390050337	"	"	"	"	487.90	6.10	X
NYKS390050338	"	Jebel Ali UAE	Jebel Ali, UAE	"	32,468.40	405.86	X
NYKS390050339	"	"	"	"	27,014.70	337.68	X
NYKS390050372	9/30/15	Bahrain, Bahrain	Bahrain, Bahrain	Triton Leader	905.10	11.31	X
NYKS390050373	"	Jebel Ali, UAE	Jebel Ali, UAE	"	6,606.90	82.59	X
NYKS390050374	"	Doha, Qatar	Doha, Qatar	"	1,712.90	21.41	X
NYKS390050375	"	"	"	"	8,564.50	107.06	X
NYKS390050377	"	Sohar, Oman	Sohar, Oman	"	1,309.00	16.36	X
NYKS390050378	"	"	"	"	6,851.60	85.65	X
NYKS390050379	"	"	"	"	1,712.90	21.41	X
NYKS390050380	"	Kuwait, Kuwait	Kuwait, Kuwait	"	459.55	5.74	X
NYKS390050382	"	"	"	"	1,695.40	21.19	X
NYKS390050384	"	"	"	"	905.10	11.31	X
NYKS390050385	"	Aqaba, Jordan	Aqaba, Jordan	"	455.70	5.70	X
NYKS390050386	"	"	"	"	1,712.90	21.41	X

TOTAL FREIGHT CHARGES. \$1,383,722.03  
TOTAL BAF CHARGES. 0  
TOTAL FREIGHT FORWARDING FEES \$17,296.61

BOL NO.	SHIP DATE	DISCH. PORT	FINAL DESTIN.	SHIP	FREIGHT CHARGES	FF	BAF
NYKS390049841	9/17/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Green Bay	1,097.40	13.72	X
NYKS390050371	9/30/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Triton Leader	775.80	9.70	X
NYKS390050422	10/1/2015	San Antonio, Chile	San Antonio, Chile	Tomar	263,249.28	3290.62	X
NYKS390050447	10/2/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Triton Leader	4,212.00	52.65	X
NYKS390050448	10/2/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Triton Leader	468.00	5.85	X
NYKS390050449	10/2/2015	Dammam, Saudi Arabia	Arabia	Triton Leader	946.80	11.84	X
NYKS390050450	10/2/2015	Kuwait, Kuwait	Kuwait, Kuwait	Triton Leader	1,318.80	16.49	X
NYKS390050452	10/2/2015	Kuwait, Kuwait	Kuwait, Kuwait	Triton Leader	3,167.50	39.59	X
NYKS390050453	10/2/2015	Kuwait, Kuwait	Kuwait, Kuwait	Triton Leader	7,253.40	90.67	X
NYKS390050454	10/2/2015	Kuwait, Kuwait	Kuwait, Kuwait	Triton Leader	2,213.75	27.67	X
NYKS390050455	10/2/2015	Jebel Ali, UAE	Jebel Ali, UAE	Triton Leader	43,351.20	541.89	X
NYKS390050456	10/2/2015	Bahrain, Bahrain	Bahrain, Bahrain	Triton Leader	23,499.00	293.74	X
NYKS390050457	10/2/2015	Bahrain, Bahrain	Bahrain, Bahrain	Triton Leader	633.50	7.92	X
NYKS390050462	10/2/2015	Santo Tomas	El Salvador	Neptune Leader	6,575.00	82.19	X
NYKS390050463	10/2/2015	Santo Tomas	El Salvador	Neptune Leader	3,850.00	48.13	X
NYKS390050464	10/2/2015	Santo Tomas	Guatemala	Neptune Leader	550.00	6.88	X
NYKS390050466	10/2/2015	Doha, Qatar	Doha, Qatar	Triton Leader	640.15	8.00	X
NYKS390050467	10/2/2015	Doha, Qatar	Doha, Qatar	Triton Leader	546.00	6.83	X
NYKS390050468	10/2/2015	Doha, Qatar	Doha, Qatar	Triton Leader	15,284.85	191.06	X
NYKS390050469	10/2/2015	Doha, Qatar	Doha, Qatar	Triton Leader	4,434.50	55.43	X
NYKS390050471	10/2/2015	Sohar, Oman	Sohar, Oman	Triton Leader	10,756.20	134.45	X
NYKS390050472	10/2/2015	Sohar, Oman	Sohar, Oman	Triton Leader	7,572.60	94.66	X
NYKS390050473	10/2/2015	Sohar, Oman	Sohar, Oman	Triton Leader	3,729.60	46.62	X
NYKS390050474	10/2/2015	Sohar, Oman	Sohar, Oman	Triton Leader	546.00	6.83	X
NYKS390050476	10/2/2015	Sohar, Oman	Sohar, Oman	Triton Leader	1,318.80	16.49	X
NYKS390050477	10/2/2015	Sohar, Oman	Sohar, Oman	Triton Leader	2,730.00	34.13	X
NYKS390050478	10/5/2015	Doha, Qatar	Doha, Qatar	Triton Leader	12,245.35	153.07	X
NYKS390050479	10/5/2015	Doha, Qatar	Doha, Qatar	Triton Leader	12,496.79	156.21	X
NYKS390050519	10/5/2015	Doha, Qatar	Doha, Qatar	Triton Leader	2,790.20	34.88	X
NYKS390050520	10/5/2015	Sohar, Oman	Sohar, Oman	Triton Leader	13,066.20	163.33	X
NYKS390050521	10/5/2015	Kuwait, Kuwait	Kuwait, Kuwait	Triton Leader	1,238.65	15.48	X

NYKS390050522	10/5/2015	Kuwait, Kuwait	Kuwait, Kuwait	Triton Leader	11,831.40	147.89	X
NYKS390050524	10/5/2015	Bahrain, Bahrain	Bahrain, Bahrain	Triton Leader	4,355.40	54.44	X
NYKS390050525	10/5/2015	Jebel Ali, UAE	Jebel Ali, UAE	Triton Leader	30,377.40	379.72	X
NYKS390050528	10/2/2015	Singapore	Bauan, Phillipines	Triton Leader	7,616.05	95.20	X
NYKS390050530	10/2/2015	Singapore	Bauan, Phillipines	Triton Leader	55,607.50	695.09	X
NYKS390050531	10/2/2015	Singapore	Bauan, Phillipines	Triton Leader	34,897.20	436.22	X
NYKS390050532	10/2/2015	Singapore	Bauan, Phillipines	Triton Leader	80,823.60	1010.30	X
NYKS390050553	10/5/2015	Cartagena, Colombia	Cartagena, Colombia	Neptune Leader	35,112.00	438.90	X
NYKS390050555	10/5/2015	Manzanillo, Pan	Orangestad	Neptune Leader	1,707.00	21.34	X
NYKS390050556	10/5/2015	Mit, Panama	Curacao, Netherlands	Neptune Leader	6,539.00	81.74	X
NYKS390050557	10/6/2015	Doha, Qatar	Doha, Qatar	Rigel Leader	9,538.55	119.23	X
NYKS390050558	10/6/2015	Doha, Qatar	Doha, Qatar	Rigel Leader	546.00	6.83	X
NYKS390050559	10/6/2015	Sohar, Oman	Sohar, Oman	Rigel Leader	23,272.20	290.90	X
NYKS390050560	10/6/2015	Sohar, Oman	Sohar, Oman	Rigel Leader	11,806.20	147.58	X
NYKS390050561	10/6/2015	Sohar, Oman	Sohar, Oman	Rigel Leader	546.00	6.83	X
NYKS390050562	10/6/2015	Sohar, Oman	Sohar, Oman	Rigel Leader	13,444.20	168.05	X
NYKS390050563	10/6/2015	Sohar, Oman	Sohar, Oman	Rigel Leader	38,220.00	477.75	X
NYKS390050565	10/6/2015	Kuwait, Kuwait	Kuwait, Kuwait	Rigel Leader	546.00	6.83	X
NYKS390050568	10/6/2015	Kuwait, Kuwait	Kuwait, Kuwait	Rigel Leader	1,978.20	24.73	X
NYKS390050577	10/6/2015	Kuwait, Kuwait	Kuwait, Kuwait	Rigel Leader	6,035.75	75.45	X
NYKS390050578	10/6/2015	Kuwait, Kuwait	Kuwait, Kuwait	Rigel Leader	640.15	8.00	X
NYKS390050579	10/6/2015	Kuwait, Kuwait	Kuwait, Kuwait	Rigel Leader	5,701.50	71.27	X
NYKS390050584	10/6/2015	Kuwait, Kuwait	Kuwait, Kuwait	Rigel Leader	4,615.80	57.70	X
NYKS390050585	10/6/2015	Bahrain, Bahrain	Bahrain, Bahrain	Rigel Leader	25,363.80	317.05	X
NYKS390050586	10/6/2015	Jebel Ali, UAE	Jebel Ali, UAE	Rigel Leader	4,932.60	61.66	X
NYKS390050587	10/6/2015	Jebel Ali, UAE	Jebel Ali, UAE	Rigel Leader	57,828.90	722.86	X
NYKS390050677	10/9/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Rigel Leader	5,818.50	72.73	X
NYKS390050678	10/9/2015	Doha, Qatar	Doha, Qatar	Rigel Leader	11,990.30	149.88	X
NYKS390050679	10/9/2015	Doha, Qatar	Doha, Qatar	Rigel Leader	27,552.35	344.40	X
NYKS390050680	10/9/2015	Sohar, Oman	Sohar, Oman	Rigel Leader	4,428.20	55.35	X
NYKS390050683	10/9/2015	Sohar, Oman	Sohar, Oman	Rigel Leader	4,525.50	56.57	X
NYKS390050684	10/9/2015	Sohar, Oman	Sohar, Oman	Rigel Leader	5,284.65	66.06	X
NYKS390050685	10/9/2015	Sohar, Oman	Sohar, Oman	Rigel Leader	13,703.20	171.29	X











# **EXHIBIT J**

## SUMMARY OF CHARGES

### **Bills of Lading – Part 17**

TOTAL FREIGHT CHARGES	\$1,068,141.96
TOTAL FREIGHT FORWARDING FEES	\$13,351 78

### **Bills of Lading – Part 18**

TOTAL FREIGHT CHARGES	\$586,831.95
TOTAL FREIGHT FORWARDING FEES	\$7,335 42

### **Bills of Lading – Part 19**

TOTAL FREIGHT CHARGES	\$726,164.30
TOTAL FREIGHT FORWARDING FEES	\$9,077 09

### **Bills of Lading – Part 20**

TOTAL FREIGHT CHARGES	\$1,383,722.03
TOTAL FREIGHT FORWARDING FEES	\$17,296 61

### **Bills of Lading – Part 21**

TOTAL FREIGHT CHARGES	\$1,255,899.32
TOTAL FREIGHT FORWARDING FEES	\$15,698 74

### **Bills of Lading – Part 22**

TOTAL FREIGHT CHARGES	\$539,368.52
TOTAL BAF CHARGES	\$3,840.26
TOTAL FREIGHT FORWARDING FEES	\$6,742.11

### **Bills of Lading – Part 23**

TOTAL FREIGHT CHARGES	\$71,857.37
TOTAL BAF CHARGES	\$1,103.97
TOTAL FREIGHT FORWARDING FEES	\$898.22

### **Bills of Lading – Part 24**

TOTAL FREIGHT CHARGES	\$15,048.00
TOTAL BAF CHARGES	\$275 02
TOTAL FREIGHT FORWARDING FEES	\$188 10

**Bills of Lading – Part 25**

TOTAL FREIGHT CHARGES	\$240,040.75
TOTAL FREIGHT FORWARDING FEES	\$3,000.51

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TOTAL FREIGHT CHARGES	\$5,887,074.20
TOTAL BAF CHARGES	\$5,219.25
TOTAL FREIGHT FORWARDING FEES	\$73,588.58

# **EXHIBIT K**

LAW OFFICES OF  
**THOMAS J. WAGNER, LLC**

www.wagnerlaw.net

**THOMAS J. WAGNER**

Direct Dial. 215-790-0767  
Email. tjwagner@wagnerlaw.net

January 12, 2016

PENNSYLVANIA OFFICE  
8 PENN CENTER, 6TH FLOOR  
1628 JOHN F KENNEDY BOULEVARD  
PHILADELPHIA, PA 19103  
TEL. (215) 790-0761  
FAX. (215) 790-0762

NEW JERSEY OFFICE  
FIVE GREENTREE CENTRE, SUITE 104  
525 ROUTE 73 NORTH  
MARLTON, NJ 08053  
TEL. (856) 241-7785  
FAX. (856) 241-7786

PLEASE REPLY TO:  
PHILADELPHIA OFFICE

**Via Federal Express - Overnight Delivery**

Jacob K. Lee, Esquire  
Vice President and General Counsel  
**NYK Line (North America) Inc.**  
300 Lighting Way, 5<sup>th</sup> Floor  
Secaucus, NJ 07094

**RE: D.F. Young, Inc.'s Claim for Freight Forwarding Compensation**  
**Our File No.: 9004-2695**

Dear Mr Lee.

I write again on behalf of D.F Young, Inc. to demand compensation for freight forwarding services performed by D.F Young, Inc. related to shipments of Ford vehicles placed on vessels owned and/or operated by NYK Line (North America) Inc., both for previous sums described as well as additional compensation for separate Ford shipments.

Pursuant to terms of the Agreement entered into by NYK Line (North America) Inc. and D.F Young, Inc. on or about April 2, 2015, Rule 9 of NYK Line (North America) Inc.'s applicable Federal Maritime Commission tariffs, 46 CFR §§515 41, 515 42, and 46 U.S C. §§40904 and 41102 *et seq.*, D.F Young, Inc. hereby submits a further claim<sup>1</sup> for freight forwarding compensation for each shipment referenced in the bills of lading electronically copied on the enclosed CD<sup>2</sup> NYK's obligation to D.F Young, Inc. totals an additional **\$49,596.03** plus 1.25% of any accessorial charges, port charges, heavy lift and long length

- 
- 1 D.F Young, Inc. sent a previous demand for \$129,592.28 on or about September 24, 2015, with all required documentation, and a second demand on or about December 22, 2015 for an additional \$73,588.58. The total amount demanded by D.F Young, Inc. to date, excluding compensation for any accessorial charges, port charges, heavy lift and long length charges, origin receiving charges, destination delivery charges, rental fees, and/or surcharges, and freight forwarding fees for past bills of lading not referenced in this or the previous demands, is \$252,776.89
  - 2 The bills of lading have been separated into 5 groups for convenience.

Jacob K. Lee, Esquire  
Vice President and General Counsel  
NYK Line (North America) Inc.  
January 12, 2016  
Page 2 of 2

charges, origin receiving charges, destination delivery charges, rental fees, and/or surcharges related to these shipments, as provided by NYK Line (North America) Inc.'s applicable tariffs.

In addition to copies of all corresponding bills of lading, please also find the following enclosed.

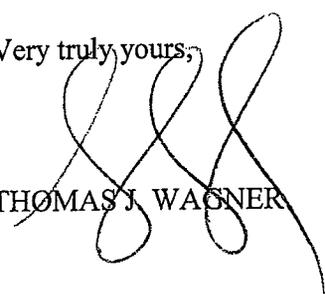
- Certification by Denise Traynor, CFO of D.F Young, Inc., in compliance with 46 CFR §515 42 and 46 U S C §40904 (provided both separately and on the enclosed CD with copies of the individual bills of lading) regarding the bills of lading referenced in this demand,
- A copy of D.F Young, Inc.'s custom house broker license and Ocean Transportation Intermediary/Freight Forwarder License (which have both previously been supplied),
- Reference charts for each group of bills of lading, including each shipment's bill of lading number, each shipment's discharge port and final destination, each shipping vessel, each shipping date, each freight charge, each bunker adjustment factor charge (where applicable), and the freight forwarding compensation charge for each shipment for which compensation is being sought in this demand, and
- A separate summary of the total freight and freight forwarding charges for the groups of the bills of lading particularly involved in this demand.

Kindly remit payment for this obligation to

Attn. Deposit Solutions Group  
41381 Kalmia Street  
Murrieta, CA 92562

If there are any other materials, documents or information that you feel is required for NYK to honor this obligation that has not been provided, please let me know as soon as possible so we can get those materials to you.

Very truly yours,

  
THOMAS J. WAGNER

Enclosures

Jacob K. Lee, Esquire  
Vice President and General Counsel  
**NYK Line (North America) Inc.**  
January 12, 2016  
Page 2 of 2

bcc Wes Wyatt

# **EXHIBIT L**

**FREIGHT FORWARDER COMPENSATION CERTIFICATION**

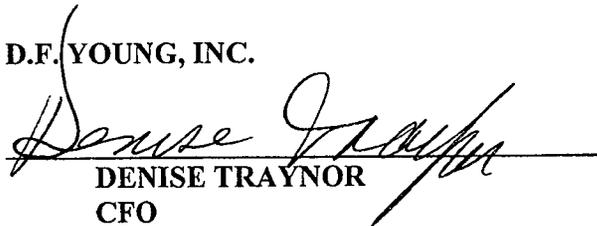
The undersigned hereby certifies that neither D.F Young, Inc nor any holding company, subsidiary, affiliate, officer, director, agent or executive of D.F Young, Inc. has a beneficial interest in any of the shipments described in the attached bills of lading; that D.F Young, Inc. is the holder of valid FMC License No 656F, issued by the Federal Maritime Commission and has performed the following services related to these shipments

- (1) Engaged, booked, secured, reserved, or contracted directly with the carrier or its agent for space aboard vessels or confirmed the availability of that space; and
- (2) Prepared and processed the ocean bills of lading, dock receipts, or other similar documents with respect to the shipments described in the attached bills of lading.

Date:

1/13/2016

D.F. YOUNG, INC.

  
DENISE TRAYNOR  
CFO

# **EXHIBIT M**



BOL NO.	SHIP DATE	DISCH. PORT	FINAL DESTIN.	SHIP	FREIGHT CHARGES	FF	BAF
NYKS390051537	10/31/2015	Manzanillo, Panama	Aruba	Pluto Leader	4,832.00	60.40	\$0.00
NYKS390051743	11/10/2015	Manzanillo, Panama	Aruba	Neptune Leader	998.00	12.48	\$0.00
NYKS390052787	12/11/2015	Santo Tomas	El Salvador	Neptune Leader	6,496.01	81.20	\$103.99
NYKS390052788	12/11/2015	Santo Tomas	El Salvador	Neptune Leader	4,885.98	61.07	\$64.02
NYKS390552493	12/2/2015	Taipei	Taiwan	Sagittarius Leader	34,102.62	426.28	\$368.76
NYKS390051054	10/17/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Cronus Leader	20,852.29	260.65	\$324.71
NYKS390051062	10/17/2015	Doha, Qatar	Doha, Qatar	Cronus Leader	1,704.55	21.31	\$22.70
NYKS390051065	10/17/2015	Doha, Qatar	Doha, Qatar	Cronus Leader	7,004.72	87.56	\$93.28
NYKS390051067	10/17/2015	Sohar, Oman	Sohar, Oman	Cronus Leader	13,806.33	172.58	\$188.87
NYKS390051069	10/17/2015	Sohar, Oman	Sohar, Oman	Cronus Leader	7,808.81	97.61	\$103.99
NYKS390051073	10/17/2015	Sohar, Oman	Sohar, Oman	Cronus Leader	4,849.42	60.62	\$64.58
NYKS390051074	10/17/2015	Sohar, Oman	Sohar, Oman	Cronus Leader	4,310.60	53.88	\$57.40
NYKS390051075	10/17/2015	Kuwait, Kuwait	Kuwait, Kuwait	Cronus Leader	538.83	6.74	\$7.17
NYKS390051076	10/17/2015	Kuwait, Kuwait	Kuwait, Kuwait	Cronus Leader	1,077.65	13.47	\$14.35
NYKS390051077	10/17/2015	Kuwait, Kuwait	Kuwait, Kuwait	Cronus Leader	2,603.00	32.54	\$34.60
NYKS390051081	10/17/2015	Kuwait, Kuwait	Kuwait, Kuwait	Cronus Leader	2,214.02	27.68	\$29.48
NYKS390051083	10/17/2015	Kuwait, Kuwait	Kuwait, Kuwait	Cronus Leader	3,253.67	40.67	\$43.33
NYKS390051085	10/17/2015	Bahrain, Bahrain	Bahrain, Bahrain	Cronus Leader	560.59	7.01	\$7.46
NYKS390051087	10/17/2015	Bahrain, Bahrain	Bahrain, Bahrain	Cronus Leader	7,452.36	93.15	\$99.24
NYKS390051088	10/17/2015	Jebel Ali, UAE	Jebel Ali, UAE	Cronus Leader	9,291.81	116.15	\$144.69
NYKS390051089	10/17/2015	Jebel Ali, UAE	Jebel Ali, UAE	Cronus Leader	36,310.28	453.88	\$565.42
NYKS390051271	10/23/2015	Bahrain, Bahrain	Bahrain, Bahrain	Cronus Leader	21,070.10	263.38	\$280.60
NYKS390051273	10/23/2015	Jebel Ali, UAE	Jebel Ali, UAE	Cronus Leader	10,245.95	128.07	\$159.55
NYKS390051274	10/23/2015	Kuwait, Kuwait	Kuwait, Kuwait	Zenith Leader	4,555.14	56.94	\$60.66
NYKS390051275	10/23/2015	Kuwait, Kuwait	Kuwait, Kuwait	Zenith Leader	538.83	6.74	\$7.17
NYKS390051276	10/23/2015	Kuwait, Kuwait	Kuwait, Kuwait	Zenith Leader	625.18	7.81	\$8.32
NYKS390051277	10/23/2015	Kuwait, Kuwait	Kuwait, Kuwait	Zenith Leader	538.83	6.74	\$7.17
NYKS390051279	10/23/2015	Bahrain, Bahrain	Bahrain, Bahrain	Zenith Leader	31,251.80	390.65	\$416.20
NYKS390051280	10/23/2015	Bahrain, Bahrain	Bahrain, Bahrain	Zenith Leader	625.18	7.81	\$8.32

NYKS390051282	10/23/2015	Jebel Ali, UAE	Jebel Ali, UAE	Zenith Leader	49,198.87	614.99	\$766.13
NYKS390051284	10/23/2015	Jebel Ali, UAE	Jebel Ali, UAE	Zenith Leader	1,554.40	19.43	\$24.20
NYKS390051286	10/23/2015	Kuwait, Kuwait	Kuwait, Kuwait	Zenith Leader	1,121.17	14.01	\$14.93
NYKS390051288	10/23/2015	Kuwait, Kuwait	Kuwait, Kuwait	Zenith Leader	650.74	8.13	\$8.66
NYKS390051323	10/26/2015	Bahrain, Bahrain	Bahrain, Bahrain	Zenith Leader	1,287.66	16.10	\$17.14
NYKS390051325	10/26/2015	Jebel Ali, UAE	Jebel Ali, UAE	Zenith Leader	11,230.52	140.38	\$174.88
NYKS390051458	10/29/2015	Bahrain, Bahrain	Bahrain, Bahrain	Zenith Leader	2,188.46	27.36	\$29.14
NYKS390051459	10/29/2015	Jebel Ali, UAE	Jebel Ali, UAE	Zenith Leader	14,402.53	180.03	\$224.27
NYKS390051539	10/31/2015	Mit, Panama	Aruba, Netherlands	Pluto Leader	604.00	7.55	\$0.00
NYKS390051541	10/31/2015	Mit, Panama	Curacao, Netherlands	Pluto Leader	3,020.00	37.75	\$0.00
NYKS390051628	10/31/2015	Cartagena, Columbia	Cartegena, Columbia	Pluto Leader	450.23	5.63	\$5.77
NYKS390051742	11/10/2015	Mit, Panama	Zarate, Argentina	Neptune Leader	3,759.79	47.00	\$41.63
NYKS390051743	11/10/2015	Mit, Panama	Aruba, Netherlands	Neptune Leader	998.00	12.48	\$0.00
NYKS390051744	11/10/2015	Mit, Panama	Curacao, Netherlands	Neptune Leader	1,208.00	15.10	\$0.00
NYKS390051745	11/10/2015	Mit, Panama	Curacao, Netherlands	Neptune Leader	499.00	6.24	\$0.00
NYKS390051746	11/10/2015	Cartagena, Columbia	Cartegena, Columbia	Neptune Leader	40,546.97	506.84	\$1,039.03
NYKS390051827	11/12/2015	Bahrain, Bahrain	Bahrain, Bahrain	Jinsei, Maru	72,741.24	909.27	\$968.76
NYKS390051864	11/17/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei, Maru	1,445.69	18.07	\$22.51
NYKS390051865	11/17/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei, Maru	5,100.97	63.76	\$79.43
NYKS390051866	11/17/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei, Maru	41,202.10	515.03	\$641.60
NYKS390051868	11/17/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei, Maru	15,902.57	198.78	\$247.63
NYKS390051869	11/17/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei, Maru	3,437.57	42.97	\$53.53
NYKS390051870	11/17/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei, Maru	4,965.38	62.07	\$77.32
NYKS390051877	11/17/2015	Kuwait, Kuwait	Kuwait, Kuwait	Jinsei, Maru	12,677.91	158.47	\$168.84
NYKS390051878	11/17/2015	Kuwait, Kuwait	Kuwait, Kuwait	Jinsei, Maru	1,786.41	22.33	\$23.79
NYKS390051881	11/17/2015	Jebel Ali, UAE	Jebel Ali, UAE	Jinsei, Maru	25,665.54	320.82	\$399.66
NYKS390052765	12/11/2015	Doha, Qatar	Doha, Qatar	Perseus Leader	538.83	6.74	\$7.17
NYKS390052767	12/11/2015	Doha, Qatar	Doha, Qatar	Perseus Leader	538.83	6.74	\$7.17
NYKS390052768	12/11/2015	Doha, Qatar	Doha, Qatar	Perseus Leader	3,771.77	47.15	\$50.23
NYKS390052769	12/11/2015	Doha, Qatar	Doha, Qatar	Perseus Leader	2,526.95	31.59	\$33.65
NYKS390052771	12/11/2015	Doha, Qatar	Doha, Qatar	Perseus Leader	11,916.30	148.95	\$158.70
NYKS390052772	12/11/2015	Doha, Qatar	Doha, Qatar	Perseus Leader	1,301.47	16.27	\$17.33
NYKS390052773	12/11/2015	Sohar, Oman	Sohar, Oman	Perseus Leader	1,189.56	14.87	\$15.84



BOL NO.	SHIP DATE	DISCH. PORT	FINAL DESTIN.	SHIP	FREIGHT CHARGES	FF	BAF
NYKS390051161	10/19/2015	San Antonio	Chile	Rio Grey	105,494.16	1318.68	\$1,168.21
NYKS390051691	11/7/2015	Santo Tomas	El Salvador	Neptune Leader	6,500.00	81.25	\$100.00
NYKS390051692	11/7/2015	Santo Tomas	El Salvador	Neptune Leader	6,509.98	81.37	\$90.02
NYKS390051693	11/7/2015	Santo Tomas	El Salvador	Neptune Leader	6,519.96	81.50	\$80.04
NYKS390051697	11/7/2015	Santo Tomas	El Salvador	Neptune Leader	1,629.99	20.37	\$20.01
NYKS390051698	11/7/2015	Santo Tomas	Guatemala	Neptune Leader	6,513.98	81.42	\$86.02
NYKS390051699	11/7/2015	Santo Tomas	Guatemala	Neptune Leader	2,173.40	27.17	\$26.60
NYKS390051059	10/17/2015	Doha, Qatar	Doha, Qatar	Cronus Leader	4,107.50	51.34	\$54.70
NYKS390051072	10/17/2015	Sohar, Oman	Sohar, Oman	Cronus Leader	1,189.56	14.87	\$15.84
NYKS390051090	10/17/2015	Jeddah, Saudi Arabia	Batangas, Philippines	Cronus Leader	113,081.83	1413.52	\$0.00
NYKS390051093	10/17/2015	Jeddah, Saudi Arabia	Batangas, Philippines	Cronus Leader	10,848.53	135.61	\$0.00
NYKS390051160	10/19/2015	Callao, Peru	Callao, Peru	Csav Rio Grey	6,531.39	81.64	\$118.61
NYKS390051163	10/19/2015	Iquique, Chile	Iquique, Chile	Csav Rio Grey	488.74	6.11	\$11.26
NYKS390051238	10/23/2015	Jebel Ali, UAE	Dammam, Saudi Arabia	Cronus Leader	932.29	11.65	\$14.51
NYKS390051239	10/23/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	534.68	6.68	\$8.32
NYKS390051240	10/23/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	7,295.20	91.19	\$113.60
NYKS390051241	10/23/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	4,147.42	51.84	\$64.58
NYKS390051243	10/23/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	921.65	11.52	\$14.35
NYKS390051246	10/23/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	540.29	6.75	\$8.41
NYKS390051248	10/23/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	10,329.55	129.12	\$160.85
NYKS390051249	10/23/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	460.83	5.76	\$7.17
NYKS390051250	10/23/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	29,173.71	364.67	\$454.29
NYKS390051252	10/23/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	217,473.48	2718.42	\$3,386.50
NYKS390051254	10/23/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Cronus Leader	1,627.07	20.34	\$25.34
NYKS390051255	10/23/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Cronus Leader	813.54	10.17	\$12.66

NYKS390051256	10/23/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Cronus Leader	47,787.45	597.34	\$743.91
NYKS390051259	10/23/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Cronus Leader	80,618.80	1007.74	\$1,255.40
NYKS390051261	10/23/2015	Doha, Qatar	Doha, Qatar	Cronus Leader	42,494.22	531.18	\$565.93
NYKS390051262	10/23/2015	Sohar, Oman	Sohar, Oman	Cronus Leader	4,298.16	53.73	\$57.24
NYKS390051264	10/23/2015	Sohar, Oman	Sohar, Oman	Cronus Leader	2,188.46	27.36	\$29.14
NYKS390051265	10/23/2015	Sohar, Oman	Sohar, Oman	Cronus Leader	1,458.97	18.24	\$19.43
NYKS390051266	10/23/2015	Sohar, Oman	Sohar, Oman	Cronus Leader	1,458.97	18.24	\$19.43
NYKS390051267	10/23/2015	Sohar, Oman	Sohar, Oman	Cronus Leader	1,467.26	18.34	\$19.54
NYKS390051268	10/23/2015	Aqaba, Jordan	Aqaba, Jordan	Cronus Leader	36,000.65	450.01	\$479.50
NYKS390051270	10/23/2015	Aqaba, Jordan	Aqaba, Jordan	Cronus Leader	7,224.74	90.31	\$96.21
NYKS390051291	10/23/2015	Sohar, Oman	Sohar, Oman	Zenith Leader	6,507.34	81.34	\$86.66
NYKS390051292	10/23/2015	Sohar, Oman	Sohar, Oman	Zenith Leader	5,205.87	65.07	\$69.33
NYKS390051293	10/23/2015	Sohar, Oman	Sohar, Oman	Zenith Leader	1,616.48	20.21	\$21.52
NYKS390051294	10/23/2015	Sohar, Oman	Sohar, Oman	Zenith Leader	6,577.80	82.22	\$87.60
NYKS390051296	10/23/2015	Doha, Qatar	Doha, Qatar	Zenith Leader	1,301.47	16.27	\$17.33
NYKS390051297	10/23/2015	Doha, Qatar	Doha, Qatar	Zenith Leader	5,093.96	63.67	\$67.84
NYKS390051298	10/23/2015	Doha, Qatar	Doha, Qatar	Zenith Leader	1,121.17	14.01	\$14.93
NYKS390051301	10/23/2015	Doha, Qatar	Doha, Qatar	Zenith Leader	560.59	7.01	\$7.46
NYKS390051302	10/23/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	19,248.27	240.60	\$299.73
NYKS390051303	10/23/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	45,447.29	568.09	\$707.71
NYKS390051331	10/26/2015	Doha, Qatar	Doha, Qatar	Zenith Leader	10,142.33	126.78	\$85.07
NYKS390051332	10/26/2015	Doha, Qatar	Doha, Qatar	Zenith Leader	5,916.31	73.95	\$78.84
NYKS390051334	10/26/2015	Doha, Qatar	Doha, Qatar	Zenith Leader	1,738.40	21.73	\$23.15
NYKS390051335	10/26/2015	Doha, Qatar	Doha, Qatar	Zenith Leader	4,912.63	61.41	\$65.42
NYKS390051336	10/26/2015	Sohar, Oman	Sohar, Oman	Zenith Leader	1,690.39	21.13	\$22.51
NYKS390051337	10/26/2015	Sohar, Oman	Sohar, Oman	Zenith Leader	1,786.41	22.33	\$23.79
NYKS390051339	10/26/2015	Sohar, Oman	Sohar, Oman	Zenith Leader	4,225.97	52.82	\$56.28
NYKS390051341	10/26/2015	Sohar, Oman	Sohar, Oman	Zenith Leader	1,690.39	21.13	\$22.51
NYKS390051343	10/26/2015	Kuwait, Kuwait	Kuwait, Kuwait	Zenith Leader	4,208.70	52.61	\$56.05

NYKS390051345	10/26/2015	Kuwait, Kuwait	Kuwait, Kuwait	Zenith Leader	2,233.02	27.91	\$29.73
NYKS390051346	10/26/2015	Kuwait, Kuwait	Kuwait, Kuwait	Zenith Leader	3,380.78	42.26	\$45.02
NYKS390051348	10/26/2015	Jebel Ali, UAE	Aqaba, Jordan	Zenith Leader	845.19	10.56	\$11.26
NYKS390051350	10/26/2015	Jebel Ali, UAE	Aqaba, Jordan	Zenith Leader	446.61	5.58	\$5.94
NYKS390051451	10/29/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	813.54	10.17	\$12.66
NYKS390051453	10/29/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	406.77	5.08	\$6.33
NYKS390051454	10/29/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	612.66	7.66	\$9.54
NYKS390051455	10/29/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	2,450.64	30.63	\$38.16
NYKS390051456	10/29/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	33,040.50	413.01	\$514.50
NYKS390051493	10/29/2015	Doha, Qatar	Doha, Qatar	Zenith Leader	1,012.03	12.65	\$13.47
NYKS390051494	10/29/2015	Doha, Qatar	Doha, Qatar	Zenith Leader	951.24	11.89	\$12.66
NYKS390051495	10/29/2015	Doha, Qatar	Doha, Qatar	Zenith Leader	2,355.49	29.44	\$31.37
NYKS390051496	10/29/2015	Sohar, Oman	Sohar, Oman	Zenith Leader	1,489.02	18.61	\$19.83
NYKS390051499	10/29/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Zenith Leader	21,405.82	267.57	\$235.08
NYKS390051789	11/12/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei Maru	25,901.86	323.77	\$403.34
NYKS390051790	11/12/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei Maru	921.65	11.52	\$14.35
NYKS390051791	11/12/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei Maru	1,438.31	17.98	\$22.39
NYKS390051793	11/12/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei Maru	958.87	11.99	\$14.93
NYKS390051794	11/12/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei Maru	17,972.14	224.65	\$279.86
NYKS390051795	11/12/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei Maru	106,730.39	1334.13	\$1,662.01

NYKS390051796	11/12/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei Maru	26,858.95	335.74	\$418.25
NYKS390051797	11/12/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei Maru	36,405.10	455.06	\$566.90
NYKS390051798	11/12/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei Maru	534.68	6.68	\$8.32
NYKS390051799	11/12/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei Maru	17,109.57	213.87	\$266.43
NYKS390051800	11/12/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei Maru	40,100.55	501.26	\$624.45
NYKS390051801	11/12/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei Maru	10,158.81	126.99	\$158.19
NYKS390051802	11/12/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Jinsei Maru	14,970.88	187.14	\$233.12
NYKS390051803	11/12/2015	Doha, Qatar	Doha, Qatar	Jinsei Maru	2,874.08	35.93	\$38.27
NYKS390051804	11/12/2015	Doha, Qatar	Doha, Qatar	Jinsei Maru	650.74	8.13	\$8.66
NYKS390051804	11/12/2015	Doha, Qatar	Doha, Qatar	Jinsei Maru	625.18	7.81	\$8.32
NYKS390051806	11/12/2015	Doha, Qatar	Doha, Qatar	Jinsei Maru	2,267.21	28.34	\$30.19
NYKS390051807	11/12/2015	Doha, Qatar	Doha, Qatar	Jinsei Maru	2,384.65	29.81	\$31.75
NYKS390051808	11/12/2015	Doha, Qatar	Doha, Qatar	Jinsei Maru	14,162.79	177.03	\$188.61
NYKS390051810	11/12/2015	Doha, Qatar	Doha, Qatar	Jinsei Maru	13,058.20	163.23	\$173.90
NYKS390051811	11/12/2015	Sohar, Oman	Sohar, Oman	Jinsei Maru	1,121.17	14.01	\$14.83
NYKS390051812	11/12/2015	Sohar, Oman	Sohar, Oman	Jinsei Maru	560.59	7.01	\$7.46
NYKS390051813	11/12/2015	Sohar, Oman	Sohar, Oman	Jinsei Maru	3,253.67	40.67	\$43.33
NYKS390051814	11/12/2015	Sohar, Oman	Sohar, Oman	Jinsei Maru	5,927.07	74.09	\$78.93
NYKS390051815	11/12/2015	Sohar, Oman	Sohar, Oman	Jinsei Maru	4,849.42	60.62	\$64.58
NYKS390051816	11/12/2015	Sohar, Oman	Sohar, Oman	Jinsei Maru	11,713.21	146.42	\$155.90
NYKS390051817	11/12/2015	Sohar, Oman	Sohar, Oman	Jinsei Maru	16,703.55	208.79	\$222.45
NYKS390051818	11/12/2015	Kuwait, Kuwait	Kuwait, Kuwait	Jinsei Maru	538.83	6.74	\$7.18
NYKS390051819	11/12/2015	Kuwait, Kuwait	Kuwait, Kuwait	Jinsei Maru	650.74	8.13	\$8.67
NYKS390051820	11/12/2015	Kuwait, Kuwait	Kuwait, Kuwait	Jinsei Maru	560.59	7.01	\$7.47
NYKS390051821	11/12/2015	Kuwait, Kuwait	Kuwait, Kuwait	Jinsei Maru	1,952.21	24.40	\$26.00
NYKS390051822	11/12/2015	Kuwait, Kuwait	Kuwait, Kuwait	Jinsei Maru	560.59	7.01	\$7.47



BOL NO.	SHIP DATE	DISCH. PORT	FINAL DESTIN.	SHIP	FREIGHT CHARGES	FF	BAF
NYKS390052189	11/25/2015	Sohar, Oman	Sohar, Oman	Horizon Leader	3,253.67	\$40.67	\$43.33
NYKS390052223	11/25/2015	Jebel Ali, UAE	Jebel Ali, UAE	Horizon Leader	93,767.05	\$1,172.09	\$0.00
NYKS390052225	11/25/2015	Jebel Ali, UAE	Jebel Ali, UAE	Horizon Leader	28,384.70	\$354.81	\$0.00
NYKS390052230	11/25/2015	Bahrain, Bahrain	Bahrain, Bahrain	Horizon Leader	1,256.92	\$15.71	\$0.00
NYKS390052227	11/25/2015	Bahrain, Bahrain	Bahrain, Bahrain	Horizon Leader	43,035.46	\$537.94	\$0.00
NYKS390052188	11/25/2015	Kuwait, Kuwait	Kuwait, Kuwait	Horizon Leader	625.18	\$7.81	\$0.00
NYKS390052187	11/25/2015	Kuwait, Kuwait	Kuwait, Kuwait	Horizon Leader	13,665.41	\$170.82	\$0.00
NYKS390052186	11/25/2015	Kuwait, Kuwait	Kuwait, Kuwait	Horizon Leader	560.59	\$7.01	\$0.00
NYKS390052185	11/25/2015	Kuwait, Kuwait	Kuwait, Kuwait	Horizon Leader	1,301.47	\$16.27	\$0.00
NYKS390052234	11/25/2015	Kuwait, Kuwait	Kuwait, Kuwait	Horizon Leader	1,263.48	\$15.79	\$0.00
NYKS390052231	11/25/2015	Kuwait, Kuwait	Kuwait, Kuwait	Horizon Leader	8,621.19	\$107.76	\$0.00
NYKS390052232	11/25/2015	Kuwait, Kuwait	Kuwait, Kuwait	Horizon Leader	9,377.61	\$117.22	\$0.00
NYKS390052173	11/25/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	154,836.87	\$1,935.46	\$0.00
NYKS390052208	11/25/2015	Doha, Qatar	Doha, Qatar	Horizon Leader	4,484.68	\$56.06	\$59.72
NYKS390052207	11/25/2015	Doha, Qatar	Doha, Qatar	Horizon Leader	1,810.94	\$22.64	\$24.11

NYKS390052205	11/25/2015	Doha, Qatar	Doha, Qatar	Horizon Leader	21,555.30	\$269.44	\$28.70
NYKS390052204	11/25/2015	Doha, Qatar	Doha, Qatar	Horizon Leader	23,273.06	\$290.91	\$309.94
NYKS390052203	11/25/2015	Doha, Qatar	Doha, Qatar	Horizon Leader	1,895.21	\$23.69	\$25.24
NYKS390052202	11/25/2015	Doha, Qatar	Doha, Qatar	Horizon Leader	6,507.34	\$81.34	\$86.66
NYKS390052201	11/25/2015	Doha, Qatar	Doha, Qatar	Horizon Leader	650.74	\$8.13	\$8.66
NYKS390052200	11/25/2015	Sohar, Oman	Sohar, Oman	Horizon Leader	1,121.17	\$14.01	\$14.93
NYKS390052199	11/25/2015	Sohar, Oman	Sohar, Oman	Horizon Leader	17,171.91	\$214.65	\$228.69
NYKS390052198	11/25/2015	Sohar, Oman	Sohar, Oman	Horizon Leader	31,222.78	\$390.28	\$415.82
NYKS390052197	11/25/2015	Sohar, Oman	Sohar, Oman	Horizon Leader	560.59	\$7.01	\$7.46
NYKS390052196	11/25/2015	Sohar, Oman	Sohar, Oman	Horizon Leader	2,806.03	\$35.08	\$37.37
NYKS390052195	11/25/2015	Sohar, Oman	Sohar, Oman	Horizon Leader	560.59	\$7.01	\$7.46
NYKS390052194	11/25/2015	Sohar, Oman	Sohar, Oman	Horizon Leader	7,808.81	\$97.61	\$103.99
NYKS390052192	11/25/2015	Sohar, Oman	Sohar, Oman	Horizon Leader	27,480.03	\$343.50	\$365.97
NYKS390052191	11/25/2015	Sohar, Oman	Sohar, Oman	Horizon Leader	3,904.41	\$48.81	\$51.99
NYKS390052302	11/27/2015	Cartagena, Colombia	Cartagena, Colombia	Victory Leader	30,804.83	\$385.06	\$659.18
NYKS390052190	11/25/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	11,520.60	\$144.01	\$0.00

NYKS390052193	11/25/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	958.87	\$11.99	\$0.00
NYKS390052219	11/25/2015	Jebel Ali, UAE	Dammam, Saudi Arabia	Horizon Leader	466.15	\$5.83	\$0.00
NYKS390052180	11/25/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	26,517.60	\$331.47	\$0.00
NYKS390052209	11/25/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	3,208.05	\$40.10	\$0.00
NYKS390052210	11/25/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	25,664.36	\$320.80	\$0.00
NYKS390052211	11/25/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	36,892.51	\$461.16	\$0.00
NYKS390052164	11/25/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	1,604.03	\$20.05	\$0.00
NYKS390052212	11/25/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	3,742.72	\$46.78	\$0.00
NYKS390052165	11/25/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	534.69	\$6.68	\$0.00
NYKS390052214	11/25/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	3,835.48	\$47.94	\$0.00
NYKS390052172	11/25/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	5,008.81	\$62.61	\$0.00
NYKS390052215	11/25/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	13,016.51	\$162.71	\$0.00
NYKS390052217	11/25/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	3,356.04	\$41.95	\$0.00
NYKS390052218	11/25/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	3,356.04	\$41.95	\$0.00
NYKS390052338	11/30/2015	Kuwait, Kuwait	Kuwait, Kuwait	Horizon Leader	4,912.63	\$61.41	\$0.00
NYKS390052341	11/30/2015	Kuwait, Kuwait	Kuwait, Kuwait	Horizon Leader	23,644.71	\$295.56	\$0.00

NYKS390052339	11/30/2015	Kuwait, Kuwait	Kuwait, Kuwait	Horizon Leader	845.20	\$10.57	\$0.00
NYKS390052340	11/30/2015	Kuwait, Kuwait	Kuwait, Kuwait	Horizon Leader	888.37	\$11.10	\$0.00
NYKS390052316	11/27/2015	Mit, Panama	Aruba, Netherlands	Victory Leader	499.00	\$6.24	\$0.00
NYKS390052317	11/27/2015	Mit, Panama	Aruba, Netherlands	Victory Leader	1,497.00	\$18.71	\$0.00
NYKS390052318	11/27/2015	Mit, Panama	Aruba, Netherlands	Victory Leader	604.00	\$7.55	\$0.00
NYKS390052319	11/27/2015	Mit, Panama	Aruba, Netherlands	Victory Leader	1,208.00	\$15.10	\$0.00
NYKS390052322	11/27/2015	Mit, Panama	Curacao, Netherlands	Victory Leader	1,208.00	\$15.10	\$0.00
NYKS390052321	11/27/2015	Mit, Panama	Curacao, Netherlands	Victory Leader	4,727.00	\$59.09	\$0.00
NYKS390052345	11/30/2015	Doha, Qatar	Doha, Qatar	Horizon Leader	845.20	\$10.57	\$11.25
NYKS390052357	11/30/2015	Doha, Qatar	Doha, Qatar	Horizon Leader	97,683.62	\$1,221.05	\$1,300.93
NYKS390052381	11/30/2015	Doha, Qatar	Doha, Qatar	Horizon Leader	100,578.07	\$1,257.23	\$1,339.48
NYKS390052383	11/30/2015	Doha, Qatar	Doha, Qatar	Horizon Leader	8,045.06	\$100.56	\$107.14
NYKS390052384	11/30/2015	Sohar, Oman	Sohar, Oman	Horizon Leader	1,291.80	\$16.15	\$17.20
NYKS390052386	11/30/2015	Sohar, Oman	Sohar, Oman	Horizon Leader	466.61	\$5.83	\$5.94
NYKS390052387	11/30/2015	Sohar, Oman	Sohar, Oman	Horizon Leader	6,252.44	\$78.16	\$83.26
NYKS390052388	11/30/2015	Sohar, Oman	Sohar, Oman	Horizon Leader	893.21	\$11.17	\$11.89
NYKS390052343	11/30/2015	Bahrain, Bahrain	Bahrain, Bahrain	Leader	1,786.41	\$22.33	\$0.00

NYKS390052389	11/30/2015	Jebel Ali, UAE	Jebel Ali, UAE	Leader	27,104.14	\$338.80	\$0.00
NYKS390052324	11/30/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	11,565.51	\$144.57	\$0.00
NYKS390052327	11/30/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	13,734.04	\$171.68	\$0.00
NYKS390052328	11/30/2015	Jeddah, Saudi Arabia	Jeddah, Saudi Arabia	Horizon Leader	381.96	\$4.77	\$0.00
NYKS390052330	11/30/2015	N/A	N/A	N/A	1,909.77	\$23.87	\$0.00
NYKS390051838	11/21/2015	Guayaquil, Ecuador	Guayaquil, Ecuador	Talia	466.34	\$5.83	\$0.00
NYKS390051964	11/20/2015	Bahrain, Bahrain	Bahrain, Bahrain	Jinsei, Maru	7,176.73	\$89.71	\$0.00
NYKS390051963	11/20/2015	Bahrain, Bahrain	Bahrain, Bahrain	Jinsei, Maru	7,134.24	\$89.18	\$0.00
NYKS390052025	11/20/2015	Kuwait, Kuwait	Kuwait, Kuwait	Jinsei, Maru	481.49	\$6.02	\$0.00
NYKS390052024	11/20/2015	Kuwait, Kuwait	Kuwait, Kuwait	Jinsei, Maru	481.49	\$6.02	\$0.00
NYKS390052030	11/20/2015	Aqaba, Jordan	Aqaba, Jordan	Jinsei, Maru	4,375.53	\$54.69	\$58.27
NYKS390052029	11/20/2015	Aqaba, Jordan	Aqaba, Jordan	Jinsei, Maru	8,751.06	\$109.39	\$116.54
NYKS390052028	11/20/2015	Aqaba, Jordan	Aqaba, Jordan	Jinsei, Maru	4,375.53	\$54.69	\$58.27
NYKS390052026	11/20/2015	Aqaba, Jordan	Aqaba, Jordan	Jinsei, Maru	729.49	\$9.12	\$9.71
NYKS390052023	11/20/2015	Sohar, Oman	Sohar, Oman	Jinsei, Maru	2,853.70	\$35.67	\$38.00
NYKS390052022	11/20/2015	Sohar, Oman	Sohar, Oman	Jinsei, Maru	11,587.14	\$144.84	\$154.31
NYKS390052020	11/20/2015	Sohar, Oman	Sohar, Oman	Jinsei, Maru	951.24	\$11.89	\$12.66

NYKS390052018	11/20/2015	Sohar, Oman	Sohar, Oman	Jinsei, Maru	11,414.78	\$142.68	\$152.02
NYKS390052016	11/20/2015	Doha, Qatar	Doha, Qatar	Jinsei, Maru	2,149.08	\$26.86	\$28.62
NYKS390052013	11/20/2015	Doha, Qatar	Doha, Qatar	Jinsei, Maru	11,540.51	\$144.26	\$153.69
NYKS390052012	11/20/2015	Doha, Qatar	Doha, Qatar	Jinsei, Maru	779.23	\$9.74	\$10.37
NYKS390052011	11/20/2015	Doha, Qatar	Doha, Qatar	Jinsei, Maru	11,890.40	\$148.63	\$158.35
NYKS390052010	11/20/2015	Doha, Qatar	Doha, Qatar	Jinsei, Maru	2,407.44	\$30.09	\$32.06
NYKS390052009	11/20/2015	Doha, Qatar	Doha, Qatar	Jinsei, Maru	8,085.47	\$101.07	\$107.68
NYKS390052008	11/20/2015	Doha, Qatar	Doha, Qatar	Jinsei, Maru	18,578.38	\$232.23	\$247.42
NYKS390052007	11/20/2015	Doha, Qatar	Doha, Qatar	Jinsei, Maru	1,426.85	\$17.84	\$19.00
NYKS390052094	11/24/2015	Callao, Peru	Callao, Peru	Talia	2,325.00	\$29.06	\$50.00
NYKS390052043	11/21/2015	Iquique, Chile	Iquique, Chile	Talia	1,965.34	\$24.57	\$34.67
NYKS390052047	11/23/2015	Santo Tomas	Guatemala	Victory Leader	1,624.01	\$20.30	\$25.99
NYKS390052045	11/23/2015	Santo Tomas	El Salvador	Victory Leader	2,173.32	\$27.17	\$26.68
NYKS390052046	11/23/2015	Santo Tomas	El Salvador	Victory Leader	6,517.97	\$81.47	\$82.03
NYKS390052044	11/21/2015	Callao, Peru	Callao, Peru	Talia	8,839.62	\$110.50	\$90.05
NYKS390052051	11/21/2015	San Antonio, Chile	San Antonio, Chile	Talia	310,745.79	\$3,884.32	\$3,441.09





**EXHIBIT N**

**SUMMARY OF CHARGES**

**Bills of Lading – Part 26**

TOTAL FREIGHT CHARGES	\$25,993 74
TOTAL FREIGHT FORWARDING FEES	\$324.92

**Bills of Lading – Part 27**

TOTAL FREIGHT CHARGES	\$658,690 87
TOTAL BAF CHARGES	\$9,601 83
TOTAL FREIGHT FORWARDING FEES	\$8,233 64

**Bills of Lading – Part 28**

TOTAL FREIGHT CHARGES	\$1,658,795 07
TOTAL BAF CHARGES	\$19,758.57
TOTAL FREIGHT FORWARDING FEES	\$20,734.94

**Bills of Lading – Part 29**

TOTAL FREIGHT CHARGES	\$1,461,710.29
TOTAL BAF CHARGES	\$10,583 67
TOTAL FREIGHT FORWARDING FEES	\$18,271.38

**Bills of Lading – Part 30**

TOTAL FREIGHT CHARGES	\$162,491 73
TOTAL FREIGHT FORWARDING FEES	\$2,031 15

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TOTAL FREIGHT CHARGES	\$3,967,621 70
TOTAL BAF CHARGES	\$39,944 07
TOTAL FREIGHT FORWARDING FEES	\$49,596 03