

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE DIVISION**

CASE NO.: _____

PT. LEGON PARI,)
Kp. Ciwaru, Kel Cikahuripan, Kec Ciselok,)
Kab. Sukabumi Prov Jawa Barat, Indonesia)

and)

LOGISTICS PLUS, INC.,)
1406 Peach Street)
Erie, PA 16501)

Plaintiffs,)

vs.)

GA TELESIS, LLC,)
1850 NW 49th Street,)
Fort Lauderdale, FL 33309)

copy to: Corporation Service Company)
1201 Hays Street,)
Tallahassee, Florida 32301)

and)

KUEHNE + NAGEL, INC,)
10 Exchange Place,)
Jersey City, NJ 07302)

copy to: Corporation Service Company)
1201 Hays Street)
Tallahassee, Florida 32301)

and)

PT. KUEHNE NAGEL INDONESIA)
d/b/a PT. NAKU FREIGHT INDONESIA)
17th Floor Noble House Jl. Dr. Ide Anak)
Agung Gde Agung Kav. E 4.2 No. 2Kota)
Administrasi Jakarta Selatan, 12950,)
Indonesia)

(Jury Demand Endorsed Hereon)

Defendants.)
)

COMPLAINT

For their Complaint against Defendants GA Telesis, LLC (“GAT”), Kuehne + Nagel Inc. (“K+N US”), and PT. Kuehne Nagel Indonesia (“K+N Indonesia”) (collectively, “Defendants”), Plaintiffs PT. Legon Pari (“PTL”) and Logistics Plus, Inc. (“LP”) (jointly, “Plaintiffs”) state as follows:

INTRODUCTION

1. This action arises from Defendants’ unauthorized misappropriation of PTL’s identity and LP’s services, which has caused—and will continue to cause—Plaintiffs to suffer millions of dollars in damages.

2. In January 2022, Defendants sought to facilitate an export of goods from Indonesia to Florida. LP is a logistics company that works with PTL, its Indonesian affiliate, to import and export goods from Indonesia. Defendants contacted LP to inquire whether LP could connect them with an exporter of record for an “URGENT” export out of Indonesia. LP responded by notifying Defendants that it and PTL could assist with the export for a fee. Defendants represented to Plaintiffs that they would compensate them for their services and fill out any necessary paperwork in connection with the export.

3. This was false. Instead, without Plaintiffs’ knowledge or consent, Defendants extracted some initial information from Plaintiffs that Defendants unilaterally misappropriated to complete the export, and then went completely dark. After sharing the initial information, Plaintiffs followed up with all Defendants on several occasions, in writing, to inquire about whether the export was going forward so that the transaction could be formalized with a contract,

power of attorney, terms and conditions, and other requirements necessary for use of PTL's name, as a matter not only of Plaintiffs' standard practice, but also the industry's customs and norms. These follow-ups were met with silence.

4. Unbeknownst to Plaintiffs until after the export was completed, Defendants did in fact move forward. They arranged and conspired to have PTL listed on official Indonesian export documents as the exporter of record for three aircraft engines delivered to non-party Chromalloy Material Solutions, LLC ("Chromalloy"), as consignee, in Florida. Defendants did so without completing a contract with LP and/or PTL, without obtaining a power of attorney or other authorization to use PTL's name and license as exporter of record, and ultimately without PTL's or LP's authority. Plaintiffs only learned that Defendants actually completed the shipment when PTL received a tax bill for \$1 million in unpaid Indonesian taxes—a figure that has ballooned to more than \$2.5 million and continues to accrue penalties and interest.

5. In addition, as a result of the unpaid taxes associated with this transaction, the Indonesian government suspended PTL's license to serve as an exporter of record in Indonesia. Plaintiffs have lost, and will continue to lose, a great deal of revenue due to this license suspension. Plaintiffs also have lost, and will continue to lose, goodwill associated with their reputations and good names.

6. All of the losses Plaintiffs have incurred stem directly from Defendants' omissions, misrepresentations, and misappropriation of PTL's identity. Plaintiffs now bring this action against Defendants to recover their losses and clear their good name.

THE PARTIES

7. PTL is an Indonesian *Perseroan Terbatas* (akin to a limited liability company) organized and existing under the laws of Indonesia, with its headquarters and principal place of

business in Indonesia.

8. LP is a corporation organized, incorporated, and existing under the laws of the Commonwealth of Pennsylvania, with its headquarters and principal place of business at 1406 Peach Street, Erie, Pennsylvania 16501.

9. GAT is a limited liability company organized and existing under the laws of the State of Delaware with its principal place of business located at 1850 NW 49th Street, Fort Lauderdale, Florida 33309. Upon information and belief, including GAT's Wikipedia page (*see* https://en.wikipedia.org/wiki/GA_Telesis), GAT's sole members are Abdol Moabery, an individual; Tokyo Century Corporation ("TCC"); and All Nippon Airways Co., Ltd. ("ANA"). Mr. Moabery resides in Broward County, Florida. TCC and ANA are organized and incorporated under the laws of Japan, where each maintains its headquarters.

10. K+N US is a corporation organized, incorporated, and existing under the laws of the State of New Jersey, with its principal place of business located at 10 Exchange Place, 19th Floor, Jersey City, New Jersey 07302.

11. K+N Indonesia is an Indonesian *Perseroan Terbatas* organized and existing under the laws of Indonesia, with its headquarters and principal place of business in Indonesia. During the events underlying this action, upon information and belief, including Kuehne + Nagel's Annual Reports from 2022 through 2024, K+N Indonesia did business as and operated under the name PT. Naku Freight Indonesia.

JURISDICTION AND VENUE

12. This is an action for fraud, civil conspiracy, negligence, quantum meruit, and declaratory relief with damages exceeding \$75,000, exclusive of interest and costs, and is between citizens of different states and in which citizens or subjects of a foreign state are additional parties.

This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1332(a)(3).

13. GAT's principal place of business is in Florida. Upon information and belief, GAT's sole members are Abdol Moabery, a Florida resident, and two Japanese corporations (TCC and ANA) headquartered in Tokyo, Japan. Plaintiffs' claims arise from GAT's business operations within Florida.

14. K+N US's principal place of business is in Jersey City, New Jersey. Upon information and belief, K+N US conducts business operations in Florida, including, but not limited to, the services it provided to GAT in connection with this action. Indeed, the high-ranking individual who directed and coordinated K+N US's involvement in this transaction, and whose title is K+N Director of Key Accounts, Aerospace/Defense, worked out of K+N US's Orlando, Florida office. Therefore, Plaintiffs' claims arise from K+N US's business operations within Florida, and K+N US purposefully availed itself of the Court's jurisdiction.

15. K+N Indonesia's principal place of business is in Indonesia. Upon information and belief, K+N Indonesia conducts business operations in Florida, including but not limited to the services it provided to GAT in connection with this action. K+N Indonesia thus also purposefully availed itself of the Court's jurisdiction, and further subjected itself to jurisdiction in Florida by conspiring to commit fraud with GAT and K+N US, including its Director of Key Accounts acting in Florida, and aiding and abetting GAT and K+N's fraudulent conduct in Florida, as detailed herein.

16. As a result, this Court has personal jurisdiction over each Defendant under Florida Statute § 48.193(1)(a)(1), among other reasons, because Defendants conduct business in, and certain events giving rise to this action occurred in, this state. Venue in this Court is also appropriate under 28 U.S.C. § 1391(b)(1) and (2) because at least one Defendant resides in this

judicial district and a substantial part of the events or omissions giving rise to Plaintiffs' claims occurred in this judicial district.

FACTUAL BACKGROUND

17. PTL is an Indonesian trading company primarily involved in the import and export of agricultural and seafood products.

18. To export goods out of Indonesia, foreign companies are required to use an "Exporter of Record" ("EOR")—an Indonesian company that is permitted to act as the shipper of record for exports leaving the country.

19. From time to time, PTL will serve as an EOR for foreign companies seeking to export goods.

20. LP is a logistics company involved in supplying comprehensive supply chain solutions, including transportation of goods, warehousing, fulfillment, and technology services. LP will often work with companies to iron out logistics issues when shipping or exporting goods internationally. PTL is an affiliate of LP.

21. For a fee, LP will connect PTL with companies seeking to export goods from Indonesia, but that need an EOR. If a company decides to work with LP on an export, it is required to fill out customer intake paperwork, accept LP's terms and conditions, and obtain an executed power of attorney prior to any exports taking place.

22. GAT works in the aviation business and provides aftermarket support for the aerospace industry, including by sourcing parts for different aircraft.

23. K+N US is the US arm of a global logistics company Kuehne + Nagel, which also works in supply chain solutions. It works with companies to coordinate the logistics of shipping

goods internationally.

24. Upon information and belief, K+N Indonesia is the Indonesian arm of Kuehne + Nagel and functions similarly to K+N US.

25. Chromalloy is a limited liability company organized and existing under the laws of the State of Delaware with its principal place of business in Palm Gardens, Florida. Upon information and belief, Chromalloy supplies parts for different industries, including the aerospace industry.

EOR Discussions

26. The events giving rise to this action began in January 2022 when, upon information and belief, GAT contracted with Chromalloy to coordinate the export of three aircraft engines from Indonesia to Florida that Chromalloy purchased from a supplier in Indonesia.

27. Chromalloy was the consignee for the shipment: the recipient of the good legally designated to accept the delivery of a shipment. Because the consignee is the ultimate purchaser of the goods and thereby concludes the chain of supply, it is typical for a consignee to be responsible for import duties, customs clearance, and other taxes related to the shipment.

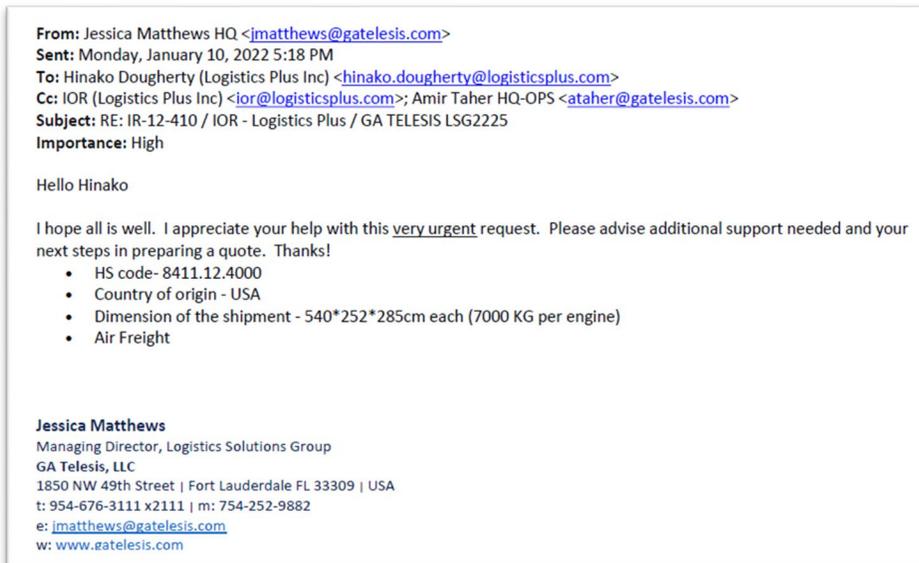
28. To facilitate the export, upon information and belief, GAT further contracted with K+N US and K+N Indonesia to serve as freight forwarder and/or assist GAT in working out how to logistically complete the export process. Defendants not only planned to ship the engines to Florida; upon information and belief, they also ultimately delivered the engines to a location in Florida, as directed by the consignee, Chromalloy. GAT, K+N US, and K+N Indonesia's contract was thus performed in material part in Florida.

29. On January 10, 2022, GAT submitted a request to LP for a quote for EOR services from Indonesia. GAT characterized its request in the subject line and body of the email as

“URGENT” and “very urgent”, respectively. A true and accurate copy of the January 10, 2022 email chain containing GAT’s request is attached as **Exhibit A**.

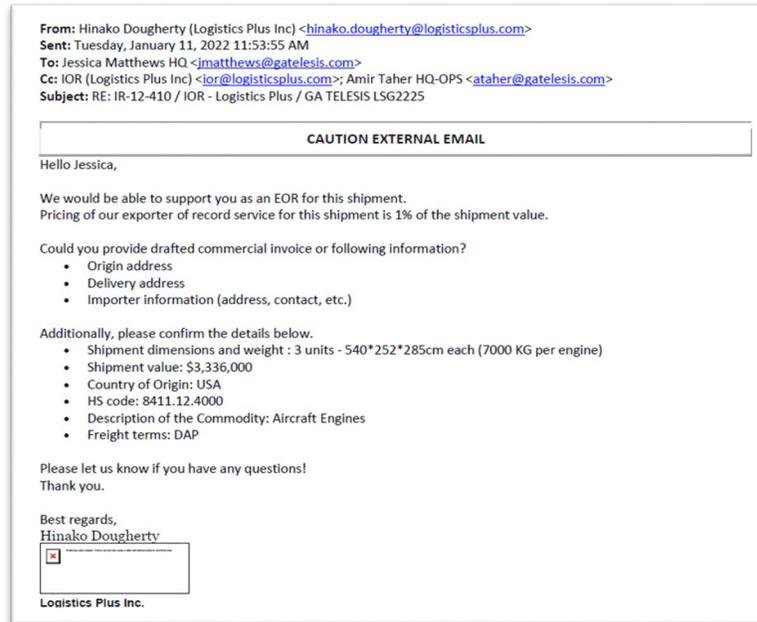
30. That same day, LP responded to GAT and requested additional information to allow LP to run its initial compliance check. (*Id.*)

31. GAT responded by providing the information and asked LP to “[p]lease advise additional support needed and your next steps in preparing a quote”:



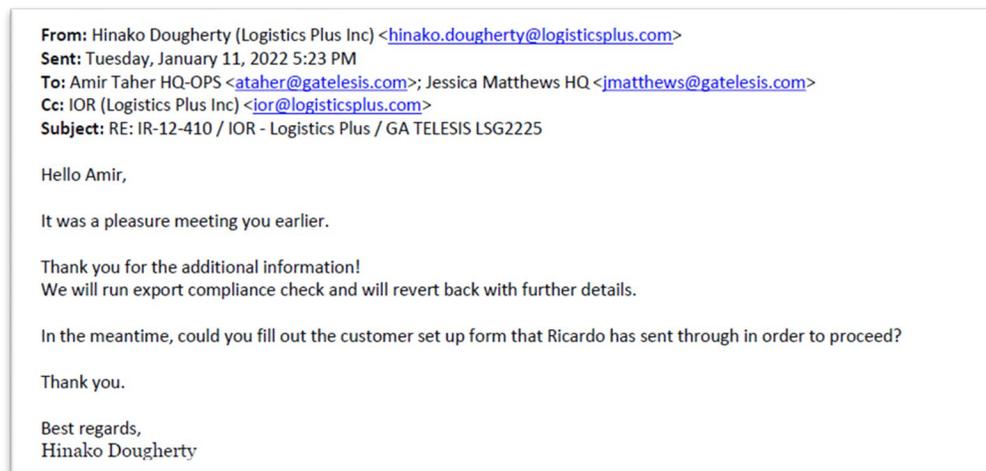
(*Id.*)

32. On January 11, 2022, LP advised GAT that LP was interested in entering into an agreement with GAT in order for LP to coordinate the EOR for the shipment and asked GAT to provide additional information to allow LP to provide a quote:



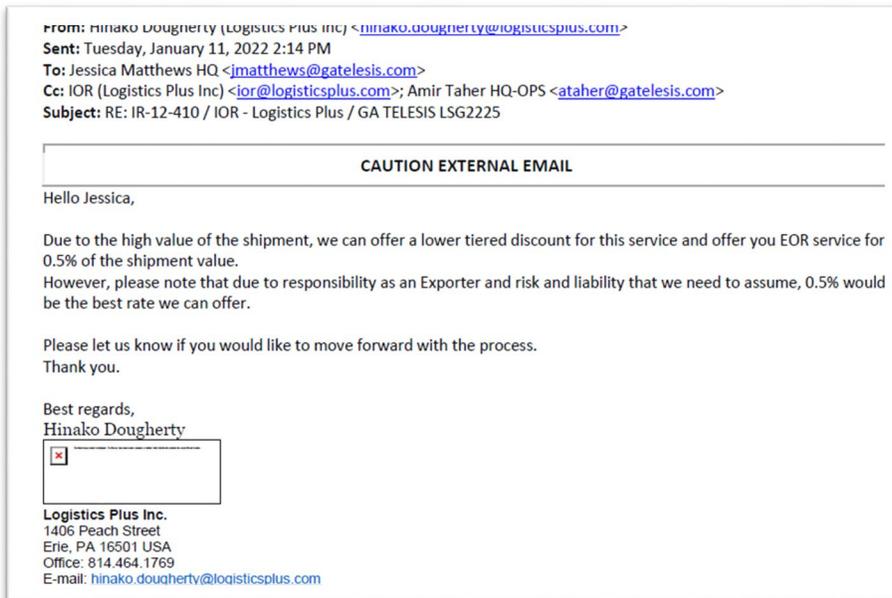
(Id.)

33. That same day, LP informed GAT that it would need to fill out a “customer set up form” in order to proceed:



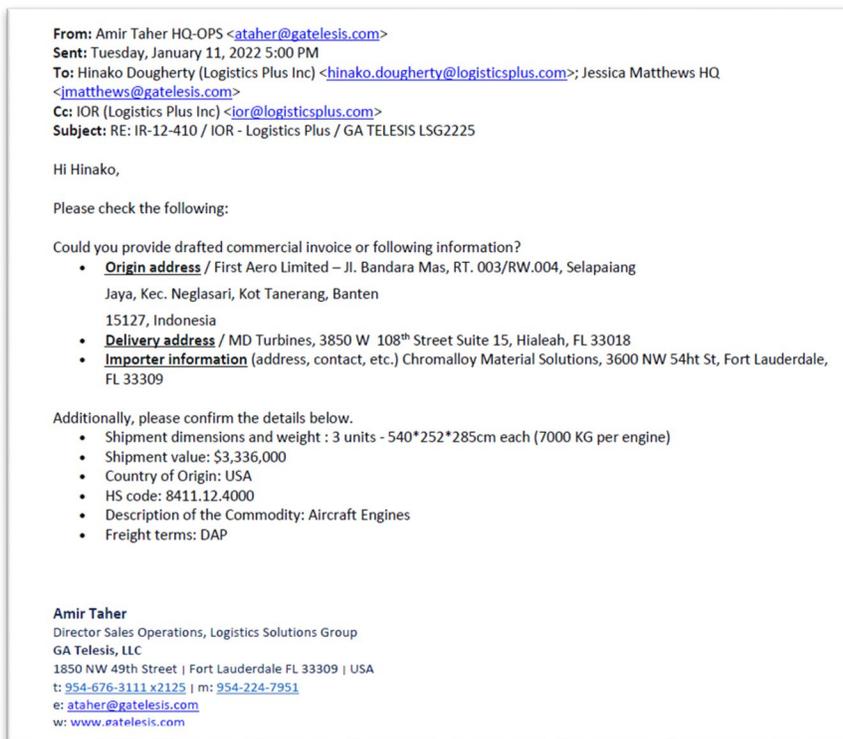
(Id.)

34. The parties also negotiated LP's rate for its EOR services. (*Id.*) LP originally quoted its price as 1% of the shipment value. (*Id.*) After GAT requested a rate below 1%, LP represented that it could do 0.5% of the shipment. (*Id.*) LP then requested GAT to inform it if, based on that price, GAT would like to move forward with the process:



(*Id.*)

35. GAT agreed and requested LP send it a draft commercial invoice for the shipment:



(*Id.*)

36. LP also advised GAT that, if GAT retained LP, PTL would serve as the EOR for the export of the engines. However, to proceed, it was mandatory for K+N Indonesia to obtain an executed, limited power of attorney from PTL. Indeed, in practice, neither LP nor PTL would voluntarily provide export services without executing the necessary power-of-attorney documents. Without a limited power of attorney from PTL, K+N Indonesia would not have authority to hold itself out as PTL's agent or to use PTL's name as EOR in connection with the transaction. PTL never provided a power of attorney to K+N Indonesia or any other Defendants.

37. On January 12, 2022, GAT put LP in contact with representatives from K+N US and K+N Indonesia. GAT represented to K+N US and K+N Indonesia that LP could assist with securing an EOR for the shipment. A true and accurate copy of GAT's January 12, 2022 email chain is attached as **Exhibit B**.

38. GAT included several high-ranking K+N US and K+N Indonesia employees on this email chain including the following:

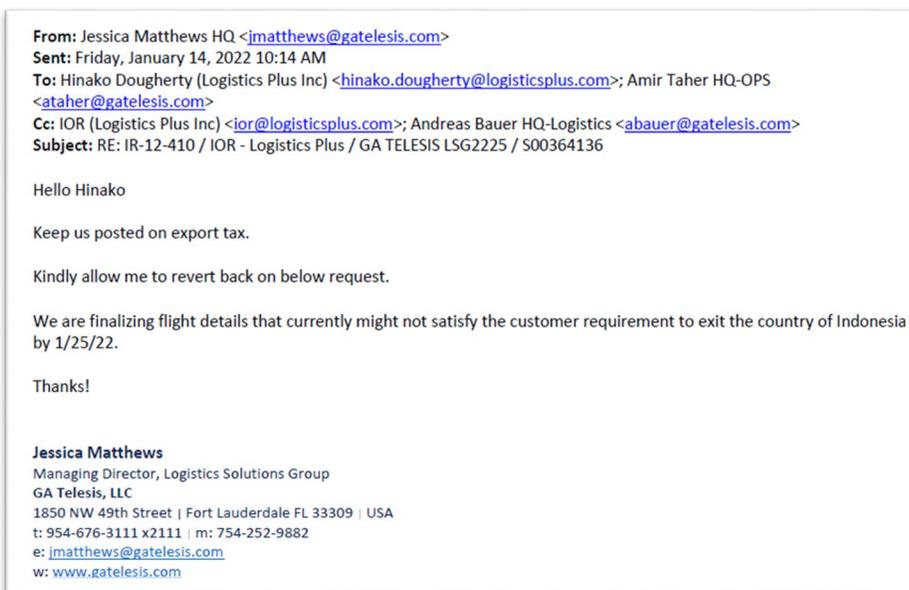
- Lauren Katzenstein – K+N’s Director of Key Accounts, Aerospace/Defense;
- Peter Muller – at the time, K+N’s Director of Air Logistics for its Aerospace division;
- Lucas Neves – at the time, K+N’s Engine Logistics Lead;
- Byron Sink – K+N’s Director of Business Development – Transpacific Air Freight;
- Dirk Ossege – at the time, K+N’s Vice President of Regional Business Development Manager Aerospace + Defense for North America;
- Jessica Fong – in K+N’s Aerospace Logistics department;
- Jeremy Jeremy – in K+N Indonesia’s Operational Care Control department;
- Aprilia Kusuma – at the time, K+N Indonesia’s Gateway & Procurement Specialist;
- Ranjeet Sarai – K+N’s Vice President of Aviation & Aerospace Asia Pacific;
- Feby Mohamad – K+N Indonesia’s National Air Logistics Development & Pricing Manager;
- Vuk Odalovic – at the time, K+N Indonesia’s General Manager of Air Logistics.

(See, generally, id.)

39. The main K+N US contact who worked with LP on the shipment was Lauren Katzenstein, who served as Director of Key Accounts, Aerospace/Defense and worked out of K+N US’s Orlando, Florida office. *(Id.)*

40. After obtaining preliminary information from Defendants, LP prepared initial *draft* documentation for the export and provided the same to Defendants on January 14, 2022. *(Id.)*

41. That same day, GAT indicated to LP that GAP's flight plans for the shipment might not satisfy their customer's requirements to leave Indonesia by January 25, 2022:



(Ex. A.)

42. GAT also requested that LP look into several tax issues related to the shipment on January 18, 2022. (*Id.*)

43. After January 18, 2022, Defendants abruptly stopped communicating with LP.

44. On January 19, 2022, LP shared some answers on the tax questions with GAT and requested GAT provide LP with an updated timeline for the shipment. (*Id.*) GAT did not provide an updated timeline for the shipment or otherwise respond.

45. At this point, GAT and LP had not entered into a contract for LP to provide EOR services for GAT. GAT also had not filled out the "customer set up form" that LP informed GAT it required in order for LP to work with GAT on the shipment. Nor had K+N Indonesia or any of the Defendants obtained a power of attorney from PTL.

46. On January 20, 2022, LP followed up with all Defendants for an update on the status of the shipment:

From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Sent: Thursday, January 20, 2022 12:00 PM
To: jeremy.jeremy@kuehne-nagel.com; ataher@gatelesis.com; feby.mohamad@Kuehne-Nagel.com; Wahyu Jatmiko (Logistics Plus Inc) <wahyu.jatmiko@logisticsplus.com>; Lady Barail (Logistics Plus Inc) <lady.barail@logisticsplus.com>; Lauren.Katzenstein@Kuehne-Nagel.com
Cc: amir.taher@gatlsq.com; logistics@gatelesis.com; Peter.H.Mueller@kuehne-nagel.com; IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Lucas.Neves@Kuehne-Nagel.com; Byron.Sink@Kuehne-Nagel.com; Dirk.Ossege@Kuehne-Nagel.com; jessica.fong@Kuehne-Nagel.com; aprilia.kusuma@kuehne-nagel.com; ranjeet.sarai@kuehne-nagel.com; knid.airpricing@kuehne-nagel.com; Vuk.Odalovic@kuehne-nagel.com
Subject: RE: **JKT** Request for quote - LSG2225 // ECC0471 -- URGENT!!

Hello team,

Could you give us an update on the current status?
Please let us know if anything is needed from our side.

Thank you.

Best regards,
Hinako Dougherty



Logistics Plus Inc.
1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

(Ex. B.) Defendants did not respond to this email.

47. On January 21, 2022, LP followed up with GAT again and requested GAT (1) complete LP’s customer set up form “in order to proceed”, which would allow LP to begin finalizing EOR services for GAT; and (2) provide LP with an updated shipment timeline:

From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Sent: Friday, January 21, 2022 9:31 AM
To: jmatthews@gatelesis.com; ataher@gatelesis.com
Cc: IOR (Logistics Plus Inc); abauer@gatelesis.com
Subject: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225 / S00364136

Hello Jessica,

I hope you are well!
Could you provide the customer set up form in order to proceed?

Additionally, please share the updated shipment timeline if available.
Thank you.

Best regards,
Hinako Dougherty



Logistics Plus Inc.
1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

(Ex. A.) GAT did not respond to this email.

48. On January 24, 2022, LP followed up with numerous individuals at all Defendants, requesting an update on the shipment's status for the fourth time and inquiring as to whether the shipment would proceed. Indeed, as LP had made clear, the shipment could not proceed without Defendants completing the necessary documentation.

From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Sent: Monday, January 24, 2022 11:10 AM
To: jeremy.jeremy@kuehne-nagel.com; ataher@gatelesis.com; feby.mohamad@Kuehne-Nagel.com; Wahyu Jatmiko (Logistics Plus Inc) <wahyu.jatmiko@logisticsplus.com>; Lady Barail (Logistics Plus Inc) <lady.barail@logisticsplus.com>; Lauren.Katzenstein@Kuehne-Nagel.com
Cc: amir.taher@gatlsq.com; logistics@gatelesis.com; Peter.H.Mueller@kuehne-nagel.com; IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Lucas.Neves@Kuehne-Nagel.com; Byron.Sink@Kuehne-Nagel.com; Dirk.Ossege@Kuehne-Nagel.com; jessica.fong@Kuehne-Nagel.com; aprilia.kusuma@kuehne-nagel.com; ranjeet.sarai@kuehne-nagel.com; knid.airpricing@kuehne-nagel.com; Vuk.Odalovic@kuehne-nagel.com
Subject: RE: **JKT** Request for quote - LSG2225 // ECC0471 -- URGENT!!

Hello team,

Following up. Could you give us an update on the current status?
Will this shipment be proceeding?

Thank you.

Best regards,
Hinako Dougherty

(Ex. B.) Defendants did not respond to this email.

49. After receiving no response to its communications despite myriad follow-ups, and because GAT had characterized the shipment of its engines as “very urgent,” Plaintiffs naturally and reasonably assumed that Defendants had arranged for another logistics business to serve as EOR for the engines or had otherwise elected not to proceed with the purchase of the engines.

50. Neither GAT, K+N US, K+N Indonesia, nor any other person or entity ever informed Plaintiffs whether Chromalloy's engines were exported from Indonesia via K+N US and K+N Indonesia.

Defendants Ship the Engines Without Plaintiffs' Knowledge

51. Unbeknownst to Plaintiffs, and without executing a contract with LP and/or PTL, completing the customer set up form, or obtaining a power-of-attorney from PTL, Defendants

completed the shipments without Plaintiffs' permission.

52. While ignoring LP's repeated requests for an update on the timeline for the shipments, Defendants shipped the three aircraft engines on January 19, 2022, January 23, 2022, and January 26, 2022, respectively. True and accurate copies of each of the Air Waybills for these shipments are attached as **Exhibit C**.

53. This means that when LP followed up with Defendants on January 20 and 21, 2022, respectively, asking for an update on the status of the shipment and asking GAT to complete the customer set up form in order to proceed, Defendants had already shipped the first engine by using PTL's name as EOR. (*Compare Exs. A and B with Ex C, pg. 1.*)

54. And despite receiving these emails that clearly indicated Plaintiffs required more documentation to finalize the transaction and understood the intake process to be incomplete, Defendants elected not to respond and shipped the second engine on January 23, 2022, again using PTL's name as EOR. (*Compare Exs. A and B with Ex C, pg. 3.*)

55. What's more, despite LP *again* reaching out on January 24, 2022 to ask if the shipment would be proceeding, not knowing that Defendants had already shipped two of the three engines under PTL's name at this time, Defendants shipped the third and final engine two days later, on January 26, 2022. For the third time, they used PTL's name. (*Compare Ex. B with Ex C, pg. 5.*)

56. Between GAT, K+N US, and K+N Indonesia, there were at least fifteen individuals, many holding high-ranking positions, who received the emails from LP asking whether the shipment was going forward and demanding additional documentation to proceed. But as of the first follow-up on January 19, 2022, Defendants knew the first shipment was proceeding or had already proceeded under PTL's name that same day. Between January 19 and 24, 2022, LP sent

four emails to Defendants asking for an update on whether the shipment was proceeding. Amid these follow-ups, Defendants continued to ship the engines under PTL's name. Not one of the fifteen individuals at GAT, K+N US, and K+N Indonesia who were on these emails ever responded to LP or PTL or otherwise informed them that the shipments had gone out under PTL's name.

57. A timeline of Plaintiffs' follow-ups and Defendants' contemporaneous actions while not responding is below.

January 10, 2022	GAT requests LP's assistance with a "very urgent" shipment.
January 11, 2022	LP states that GAT must complete a customer set up form to proceed. GAT does not complete the customer set up form.
January 14, 2022	LP provides <i>draft</i> documentation to Defendants based on the information Defendants provided.
January 18, 2022	GAT requests that LP research tax issues.
January 19, 2022	LP provides GAT with the requested tax information and asks for an updated shipment timeline. GAT never responds.
January 19, 2022	Defendants ship the first aircraft engine under PTL's name as EOR. None of the Defendants inform Plaintiffs of this shipment.
January 20, 2022	LP asks Defendants for a status update. None of the Defendants ever respond.
January 21, 2022	LP asks GAT to provide the customer set up form to proceed and asks for a shipment timeline. GAT never responds or completes the customer set up form.
January 23, 2022	Defendants ship the second aircraft engine under PTL's name as EOR. None of the Defendants inform Plaintiffs of this shipment.
January 24, 2022	For the fourth time, LP asks Defendants for a status update and asks Defendants to confirm whether the shipment will be proceeding. None of the Defendants ever respond.
January 26, 2022	Defendants ship the third aircraft engine under PTL's name as EOR. None of the Defendants inform Plaintiffs of this shipment.

(See Exs. A, B, and C.)

58. Without Plaintiffs’ permission or knowledge, Defendants listed PTL as the shipper of record for each of the shipments:

160	CGK	40408233
Shipper's Name and Address PT. LEGON PARI KP. CIWARU, KEL CIKAHURIPAN JAWA BARAT . INDONESIA		Shipper's Account Number

(Ex. C, pg. 1.)

59. Jeremy Jeremy from K+N Indonesia also signed the Air Waybills on behalf of PTL, falsely representing that he was PTL’s agent or representative:

Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains dangerous goods, such part is properly described by name and is in proper condition for carriage by air according to the applicable Dangerous Goods Regulations. <p style="text-align: center;"> PT. NAKU FREIGHT INDONESIA JEREMY JEREMY <hr style="width: 80%; margin: 0 auto;"/> Signature of Shipper or his Agent </p>
--

(*Id.*)

60. K+N Indonesia’s representation that it was a representative or agent of PTL was done without the knowledge—much less the approval—of Plaintiffs. K+N US and K+N Indonesia knew from LP’s written emails that these representations were false at the times that Defendants made the representations on the Air Waybills.

61. As the freight forwarders for the shipment, K+N US and K+N Indonesia were required to obtain a power-of-attorney from PTL prior to the shipment. Absent such a power-of-attorney as well as customary indemnification arrangements, the listed shipper who serves as a

mere intermediary would be subject to Indonesian tax assessments.

62. K+N US and K+N Indonesia never obtained an executed power-of-attorney from PTL before shipping the engines.

63. As a result, on January 19, 2022, the date of the first shipment, PTL became subject to Indonesian tax assessments, which liability began to accrue at that time.

64. In October 2023, PTL received a bill from the Indonesian authorities for taxes—in an amount exceeding \$1,000,000.00—arising from Defendants’ apparent export of the engines. A true and accurate copy of the October 2023 Indonesian Tax Bill is attached as **Exhibit D**.

65. Neither GAT, K+N US, nor K+N Indonesia have ever paid LP or PTL in connection with the at-issue, unauthorized transaction.

66. In addition to imposing tax liability on PTL for the engine export, the Indonesian authorities suspended PTL’s license to serve as an export agent until PTL makes full payment of the tax liability and associated penalties. Plaintiffs conduct considerable business in Indonesia, and they have suffered significant financial and reputational losses as a result of this suspension.

67. As soon as they became aware of the tax liability, Plaintiffs notified Defendants about PTL’s tax liability and license suspension that resulted from Defendants’ improper use of PTL’s EOR status. Not one of these entities has taken any action to remedy the situation.

COUNT ONE: FRAUD
(PTL Against All Defendants)

68. Plaintiffs adopt and incorporate by reference the allegations contained in the foregoing paragraphs as if fully rewritten herein.

69. On January 10, 2022, GAT requested a quote from LP for EOR services for the at-issue shipment. (Ex. A.)

70. For approximately one week thereafter, from January 10–18, 2022, the parties sent

multiple emails about the potential shipment and discussed logistics issues. In these communications, LP informed GAT that it would need to partner with PTL, its EOR in Indonesia, to complete this shipment. LP also informed GAT that GAT would need to complete a customer set up form before LP could provide official, non-draft documents in connection with or otherwise proceed with the shipment. (*Id.*)

71. During these communications, GAT also represented it had retained K+N US and K+N Indonesia as freight forwarders to arrange for transportation of the shipment. Defendants also requested various documents and information from Plaintiffs to assist them in completing the export. Defendants represented that they would fill out any customer set up forms and pay quoted invoices for Plaintiffs' services. (Exs. A and B.)

72. Defendants knew that those representations were false and had no intention of ever compensating Plaintiffs or completing necessary paperwork.

73. Defendants intended for Plaintiffs to rely on their misrepresentation and supply Defendants with the necessary documents and information to complete the export.

74. Based upon Defendants' representations, Plaintiffs provided them with initial draft documentation in connection with the export. But Defendants never completed the mandatory customer set up form with LP or obtained the necessary power-of-attorney authorization from PTL to authorize its use as the EOR on the shipment. Shortly after LP provided the draft documents, Defendants ceased all communications with PTL. Defendants' last communication to LP took place via email on January 18, 2022. LP attempted to follow up with Defendants via email to confirm outstanding details and finalize the remaining documents required to proceed with the shipment on January 19, January 20, January 21, and January 24, 2022. (Exs. A and B.) It was clear from at least these four emails that Plaintiffs required more documentation for the shipment

to proceed and did not know Defendants had proceeded with shipping the engines notwithstanding. Defendants ignored all of these inquiries.

75. Without the knowledge or approval of PTL, Defendants listed PTL as the shipper of record on the Air Waybills for the shipment of the airplane engines. (Ex. C.)

76. A representative for K+N Indonesia also signed the Air Waybills on behalf of PTL, falsely representing that K+N Indonesia was a representative or agent of PTL. (*Id.*)

77. Defendants each knew or recklessly disregarded the fact that they did not have permission from PTL to use PTL as the EOR for the shipment or sign the Air Waybills on PTL's behalf.

78. By engaging in communications with PTL about the engine purchase and shipment and using PTL as the shipper of record for the shipment without its permission, Defendants had a duty to inform PTL that the shipment was, in fact, going forward. Indeed, by holding itself out, albeit falsely, as PTL's representative or agent to the Indonesian authorities, K+N Indonesia assumed a fiduciary duty to PTL that included a duty to inform PTL that the shipment was, in fact, going forward.

79. Despite repeated, unanswered inquiries from PTL, Defendants never informed PTL that the shipment was going forward.

80. In failing to disclose and instead concealing the material fact that Defendants had fraudulently listed PTL as the EOR for Chromalloy's engines, and by ceasing all further communications with PTL without finalizing all required documents in the face of multiple inquiries from PTL, Defendants knew or recklessly disregarded the fact that PTL would be lulled into mistakenly believing that Defendants had arranged for another logistics business to serve as EOR for the engines or had otherwise elected not to proceed with the purchase of the engines.

81. Defendants also knew or recklessly disregarded the fact that, by failing to disclose and instead concealing this material fact, PTL would believe it did not need to take immediate action in connection with the shipment. In other words, by keeping PTL in the dark about the fact that they had designated PTL as the EOR, Defendants knew or recklessly disregarded the fact that they would avoid tax liability because PTL would take no steps to correct the record and inform the Indonesian authorities that it was not associated with this shipment until such liability was already imposed upon PTL and the damage had been done.

82. PTL reasonably relied to its detriment on Defendants' silence after they received Plaintiffs' emails asking to be updated on the shipment. As Defendants secretly carried out the shipments, PTL had no reason or duty to investigate further into whether Defendants had misappropriated PTL's name or to take corrective action PTL did not know was necessary.

83. Defendants' actions constitute fraud by omission.

84. As of January 19, 2022, the date of the first shipment, PTL became subject to Indonesian tax assessments in connection with the export.

85. In late October 2023, PTL received a bill from the Indonesian authorities for taxes—in an amount exceeding \$1,000,000.00—arising from Defendants' apparent export of the engines. (Ex. D.)

86. In addition to imposing tax liability on PTL for the engine export, the Indonesian authorities suspended PTL's license to serve as an export agent until PTL makes full payment of the tax liability. PTL and LP conduct considerable business in Indonesia, and they have suffered significant financial and reputational losses as a result of this suspension.

87. As a direct and proximate result of Defendants' fraud, PTL has suffered substantial monetary damages in an amount exceeding \$2,500,000.00, an amount that will continue to accrue

after the filing of this Complaint.

COUNT TWO: FRAUD
(LP against K+N US and K+N Indonesia)

88. Plaintiffs adopt and incorporate by reference the allegations contained in the foregoing paragraphs as if fully rewritten herein.

89. On January 10, 2022, GAT requested a quote from LP for EOR services for the at-issue shipment. (Ex. A.)

90. For approximately one week thereafter, from January 10–18, 2022, the parties sent multiple emails about the potential shipment and discussed logistics issues. In these communications, LP informed GAT that it would need to partner with PTL, its EOR in Indonesia, to complete this shipment. LP also informed GAT that GAT would need to complete a customer set up form before LP could provide official documents in connection with the shipment. (*Id.*)

91. During these communications, GAT also represented that it had retained K+N US and K+N Indonesia as freight forwarders to arrange for transportation of the shipment. Defendants also requested various documents and information from Plaintiffs to assist them in completing the export. Defendants represented that they would fill out any customer set up forms and pay quoted invoices for Plaintiffs' services. (Exs. A and B.)

92. K+N US and K+N Indonesia knew that those representations were false and had no intention of ever compensating LP or completing the necessary paperwork.

93. K+N US and K+N Indonesia intended for LP to rely on these misrepresentations and supply K+N US and K+N Indonesia the necessary documents and information to complete the export.

94. Based on K+N US and K+N Indonesia's representations, LP provided them with initial draft documentation in connection with the export. However, K+N US and K+N Indonesia

never obtained the necessary power-of-attorney authorization from PTL to authorize PTL as the EOR on the shipment. Shortly after LP provided the draft documents, Defendants ceased all communications with LP. Defendants' last communication to LP took place via email on January 18, 2022. LP attempted to follow up with Defendants via email to confirm outstanding details and finalize the remaining documents required to proceed with the shipment on January 19, January 20, January 21, and January 24, 2022. Defendants ignored these inquiries.

95. Without the knowledge or approval of Plaintiffs, Defendants listed PTL as the shipper of record on the Air Waybills for the shipment of the airplane engines. (Ex. C.)

96. A representative for K+N Indonesia also signed the Air Waybills on behalf of PTL, falsely representing that K+N Indonesia was a representative or agent of PTL. (*Id.*)

97. K+N US and K+N Indonesia each knew or recklessly disregarded the fact that they did not have permission from Plaintiffs to use PTL as the EOR for the shipment or sign the Air Waybills on PTL's behalf.

98. By engaging in communications with PTL about the engine purchase and shipment and using PTL as the shipper of record for the shipment without its permission, Defendants had a duty to inform LP that the shipment was, in fact, going forward. Indeed, by holding itself out, albeit falsely, as PTL's representative or agent, K+N Indonesia assumed a fiduciary duty to LP that included a duty to inform LP that the shipment was, in fact, going forward.

99. Despite repeated, unanswered inquiries from Plaintiffs, K+N US and K+N Indonesia never informed LP that the shipment was going forward.

100. In failing to disclose and instead concealing the material fact that K+N US and K+N Indonesia had fraudulently listed PTL as the EOR for Chromalloy's engines, and by ceasing all further communications with LP without finalizing all required documents in the face of multiple

inquiries from LP, K+N US and K+N Indonesia knew or recklessly disregarded the fact that LP would be lulled into mistakenly believing that Defendants had arranged for another logistics business to serve as EOR for the engines or had otherwise elected not to proceed with the purchase of the engines.

101. K+N US and K+N Indonesia also knew or recklessly disregarded the fact that, by failing to disclose and instead concealing this material fact, LP would believe it did not need to take immediate action in connection with the shipment. In other words, by keeping LP in the dark about the fact that they had designated PTL as the EOR, K+N US and K+N Indonesia knew they would avoid tax liability because LP would take no steps to correct the record and inform the Indonesian authorities that PTL was not associated with this shipment until such liability was already imposed on PTL and the damage had been done.

102. LP reasonably relied to its detriment on Defendants' silence after they received Plaintiffs' emails asking to be updated on the shipment. As Defendants secretly carried out the shipments, LP had no reason or duty to investigate further into whether Defendants had misappropriated PTL's name or to take corrective action LP did not know was necessary.

103. Defendants' actions constitute fraud by omission.

104. In addition to imposing tax liability on PTL for the engine export, the Indonesian authorities suspended PTL's license to serve as an export agent until PTL makes full payment of the tax liability and associated penalties. Plaintiffs conduct considerable business in Indonesia, and they have suffered significant financial and reputational losses as a result of this suspension.

105. As a direct and proximate result of K+N US and K+N Indonesia's fraud, LP has suffered substantial monetary damages in an amount exceeding \$2,500,000.00, an amount that will continue to accrue after the filing of this Complaint.

COUNT THREE: CIVIL CONSPIRACY
(PTL Against All Defendants)

106. Plaintiffs adopt and incorporate by reference the allegations contained in the foregoing paragraphs as if fully rewritten herein.

107. An agreement existed between Defendants to commit an unlawful act by unlawful means. Specifically, as part of this conspiracy, Defendants agreed to secure export of Chromalloy's engines and avoid paying taxes on the export of those engines by falsely listing PTL as the EOR for those engines. Defendants did so without PTL's authority or knowledge.

108. By knowingly misappropriating PTL's identity and falsely listing PTL as the EOR for Chromalloy's engines, Defendants committed an overt act in pursuance of their conspiracy.

109. Multiple agents of GAT and K+N US located in Florida sent and received emails (a) in which Defendants solicited Plaintiffs' assistance; and (b) in which Plaintiffs repeatedly demanded an update on the status of the shipment. By knowingly or recklessly concealing the fact that the shipments from Indonesia to Florida were occurring without LP and PTL's knowledge or consent, GAT and K&N committed additional overt acts in Florida in furtherance of Defendants' conspiracy to commit fraud.

110. Further, Defendants were each aware that their actions were fraudulent with respect to PTL.

111. Defendants provided each other with substantial assistance in completing their fraudulent actions.

112. As a direct and proximate result of Defendants' overt acts performed pursuant to the conspiracy, PTL has suffered substantial monetary damages exceeding \$2,500,000.00, an amount that will continue to accrue after the filing of this Complaint.

COUNT FOUR: NEGLIGENCE

(PTL Against All Defendants)

113. Plaintiffs adopt and incorporate by reference the allegations contained in the foregoing paragraphs as if fully rewritten herein.

114. By invoking PTL as the shipper of record for the engine shipment, Defendants owed a duty to PTL to ensure that PTL actually agreed to serve as shipper of record and all necessary documentation required in connection with that shipment was in place.

115. Defendants failed to (1) obtain PTL's express permission to use PTL as the EOR for the shipment; and (2) prepare and execute the necessary customer set up form and proper power of attorney to use PTL as the EOR for the shipment.

116. Defendants' failures constitute a breach of their duty of care to PTL.

117. Defendants each work in the logistics and transportation industry and therefore should have understood the requirements necessary to export goods from Indonesia. They also should have understood the standard customs and practices in the industry, which include, without limitation, executing powers of attorney so that individuals or entities are authorized to act on behalf of others, entering written agreements with logistics companies and/or EORs like Plaintiffs that contain terms and conditions such as indemnification provisions and clearly outline who is responsible for associated taxes, and completing all necessary customer intake or set up forms required by the involved parties.

118. Defendants' failure to obtain documents necessary for the export or permission from PTL to act as the EOR for the shipment—and proceeding with the shipment anyways, despite receiving multiple written inquiries that clearly indicated PTL needed more documentation to proceed and did not know that the shipment was moving forward—was so reckless or wanting in care that it constituted a conscious disregard or indifference to PTL's rights.

119. As a direct and proximate result of Defendants' breach of their duty to PTL, PTL has suffered substantial monetary damages in an amount exceeding \$2,500,000.00, an amount that will continue to accrue after the filing of this Complaint.

COUNT FIVE: NEGLIGENCE
(LP against K+N US and K+N Indonesia)

120. Plaintiffs adopt and incorporate by reference the allegations contained in the foregoing paragraphs as if fully rewritten herein.

121. By invoking PTL as the shipper of record for the engine shipment and using preliminary information provided by LP, K+N US and K+N Indonesia owed a duty to LP to ensure that all necessary documentation required in connection with that shipment was filed with the Indonesian government.

122. K+N US and K+N Indonesia failed to (1) obtain LP's express permission to use PTL as the EOR for the shipment; and (2) prepare and execute the necessary customer set up form and obtain a power of attorney to use PTL as the EOR for the shipment.

123. K+N US and K+N Indonesia's failures constitute a breach of their duty to LP.

124. K+N US and K+N Indonesia both work in the logistics and transportation industry and therefore should have understood the requirements necessary to export goods from Indonesia. They also should have understood the standard customs and practices in the industry, which include, without limitation, executing powers of attorney so that individuals or entities are authorized to act on behalf of others, entering written agreements with logistics companies and/or EORs like LP and PTL that contain terms and conditions such as indemnification provisions and clearly outline who is responsible for associated taxes, and completing all necessary customer intake or set up forms required by the involved parties.

125. K+N US and K+N Indonesia's failure to obtain documents necessary for the export

or permission from LP to use PTL as the EOR for the shipment—and proceeding with the shipment anyways, despite receiving multiple written inquiries that clearly indicated LP needed more documentation to proceed and did not know that the shipment was moving forward—was so reckless or wanting in care that it constituted a conscious disregard or indifference to LP’s rights.

126. As a direct and proximate result of K+N US and K+N Indonesia’s breach of their duty to LP, LP has suffered substantial monetary damages in an amount exceeding \$2,500,000.00, an amount that will continue to accrue after the filing of this Complaint.

COUNT SIX: QUANTUM MERUIT
(PTL Against All Defendants)

127. Plaintiffs adopt and incorporate by reference the allegations contained in the foregoing paragraphs as if fully rewritten herein.

128. Defendants obtained a benefit from LP when they provided draft documents and information regarding PTL’s status as an EOR for the purposes of exporting a shipment and logistics assistance with the shipment itself.

129. Defendants also obtained a benefit from PTL when they listed PTL as the shipper of record for the shipment and used PTR’s EOR status.

130. Because of Plaintiffs, Defendants were able to complete the shipment of the airplane engines from Indonesia to Florida.

131. Defendants all have knowledge of the benefits they retained from Plaintiffs.

132. All Defendants have accepted or retained the benefits Plaintiffs conferred.

133. Under these circumstances, in the ordinary course of common events, a reasonable person receiving such benefits would normally expect to pay for them.

134. Under the circumstances, it would be inequitable for Defendants to retain such benefits without paying fair value for them, including PTL’s reasonable expenses incurred in

serving as an exporter of record for Defendants.

135. Defendants have failed to compensate Plaintiffs for the benefits they conferred.

136. As a result, Defendants are liable to Plaintiffs for an amount exceeding \$2,500,000.00, an amount that will continue to accrue after the filing of this Complaint.

COUNT SEVEN: DECLARATORY JUDGMENT
(PTL Against All Defendants)

137. Plaintiffs adopt and incorporate by reference the allegations contained in the foregoing paragraphs as if fully rewritten herein.

138. There is a bona fide, actual, present, practical need for a declaration from this Court.

139. The declaration deals with a present, ascertained, or ascertainable controversy as to a state of facts. Specifically, a controversy has arisen as to Defendants' use of PTL's identity and license in connection with Defendants' export of three aircraft engines from Indonesia to Florida.

140. Defendants listed PTL as the EOR for this transaction.

141. Defendants never obtained Plaintiffs' consent for PTL to serve as the EOR for the transaction.

142. By falsely listing PTL as the EOR for the transaction, Defendants misappropriated PTL's identity and license status, thereby impairing Plaintiffs' business reputations and causing Plaintiffs to incur substantial monetary damages.

143. Due to Defendants' actions, PTL was also subject to Indonesian tax assessments and a suspension of its license to export in Indonesia.

144. Despite demands from Plaintiffs, Defendants have disclaimed liability for their actions.

145. Therefore, declaratory judgment is necessary to determine the rights of the parties.

146. Under 28 U.S.C. § 2201, Plaintiffs seek a declaratory judgment establishing the

following:

- a. Defendants arranged for PTL to be listed as the EOR for the export of three aircraft engines from Indonesia to Florida in January 2022.
- b. Plaintiffs never agreed or otherwise consented for PTL to serve as the EOR for this transaction.
- c. By listing PTL as the EOR for the transaction without Plaintiffs' knowledge or consent, Defendants fraudulently misappropriated PTL's identity and status as a licensed EOR in Indonesia.
- d. By listing PTL as the EOR for the transaction without Plaintiffs' knowledge or consent, Defendants were negligent.
- e. As a result of Defendants' unlawful misappropriation of PTL's identity and license status, the Indonesian authorities imposed tax liability on PTL in connection with the transaction.
- f. Indonesian authorities have now suspended PTL's license to serve as an EOR. PTL's license will remain suspended until the tax liability (including related penalties) imposed upon PTL for the transaction is paid in full.
- g. Defendants must take immediate action to correct the export records associated with the transaction such that they do not reflect that PTL served as the EOR for the transaction or otherwise had any involvement in the transaction.

WHEREFORE, Plaintiffs PTL and LP respectfully request that the Court enter judgment against Defendants GAT, K+N US, and K+N Indonesia and in favor of Plaintiffs as follows:

- (a) On Count One, judgment against Defendants and in PTL's favor in an amount to be proven at trial but believed to be in excess of \$2,500,000 and punitive damages;
- (b) On Count Two, judgment against K+N US and K+N Indonesia and in LP's favor in an amount to be proven at trial but believed to be in excess of \$2,500,000 and punitive damages;
- (c) On Count Three, judgment against Defendants and in PTL's favor in an amount to be proven at trial but believed to be in excess of \$2,500,000 and punitive damages;
- (d) On Count Four, judgment against Defendants and in PTL's favor in an amount to be proven at trial but believed to be in excess of \$2,500,000 and punitive damages;
- (e) On Count Five, judgment against K+N US and K+N Indonesia and in LP's favor in an amount to be proven at trial but believed to be in excess of \$2,500,000 and punitive damages;

damages;

(f) On Count Six, judgment against Defendants and in PTL's favor in an amount to be proven at trial but believed to be in excess of \$2,500,000;

(g) On Count Seven, declaratory judgment as follows:

1. Defendants arranged for PTL to be listed as the EOR for the export of three aircraft engines from Indonesia to Florida in January 2022.
2. Plaintiffs never agreed or otherwise consented for PTL to serve as the EOR for this transaction.
3. By listing PTL as the EOR for the transaction without Plaintiffs' knowledge or consent, Defendants fraudulently misappropriated PTL's identity and status as a licensed EOR in Indonesia.
4. By listing PTL as the EOR for the transaction without Plaintiffs' knowledge or consent, Defendants were negligent.
5. As a result of Defendants' unlawful misappropriation of PTL's identity and license status, the Indonesian authorities imposed tax liability on PTL in connection with the transaction.
6. Indonesian authorities have now suspended PTL's license to serve as an EOR. PTL's license will remain suspended until the tax liability (including related penalties) imposed upon PTL for the transaction is paid in full.
7. Defendants must take immediate action to correct the export records associated with the transaction such that they do not reflect that PTL served as the EOR for the transaction or otherwise had any involvement in the transaction.

(h) Pre- and post-judgment interest, attorneys' fees, and costs; and

(i) Such other and further relief as this Court deems just and proper.

JURY DEMAND

Plaintiffs PTL and LP demand a trial by jury of all issues so triable.

DATED: January 16, 2026

Respectfully Submitted:

s/ Sophia Bernard, Esq.
Sophia Bernard, Esq.

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Elana Faniel, Esq.
Florida Bar No. 110747
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*Attorneys for Plaintiffs PT Legon Pari and Logistics
Plus, Inc.*

EXHIBIT A

From: "Hinako Dougherty (Logistics Plus Inc)" <hinako.dougherty@logisticsplus.com>
To: "Jessica Matthews HQ" <jmatthews@gatelesis.com>, "Amir Taher HQ-OPS" <ataher@gatelesis.com>
Cc: "IOR (Logistics Plus Inc)" <ior@logisticsplus.com>, "Andreas Bauer HQ-Logistics" <abauer@gatelesis.com>
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225 / S00364136
Date: Fri, 21 Jan 2022 14:30:48 +0000
Importance: Normal
Inline-Images: image001.png; image003.jpg; image005.jpg; image006.jpg

Hello Jessica,

I hope you are well!
Could you provide the customer set up form in order to proceed?

Additionally, please share the updated shipment timeline if available.
Thank you.

Best regards,
Hinako Dougherty



Logistics Plus Inc.
1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

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From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Sent: Wednesday, January 19, 2022 10:04 AM
To: Jessica Matthews HQ <jmatthews@gatelesis.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Andreas Bauer HQ-Logistics <abauer@gatelesis.com>
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225 / S00364136

Hello Jessica,

We understand the tight timeline and we are continuing to push for confirmation from the customs.

Please consider the estimated WHT is 2.5% on 10% of the shipment value.
Based on the feedback, the withholding tax cannot be reclaimed.
Moving this shipment to free trade zone in Indonesia will only be beneficial in the case of the import or temporary import for repairing which needs to be managed entirely.
We are continuing to explore our options.

Could you let us know if you have updated timeline for the shipment?

Thank you.

Best regards,
Hinako Dougherty



Logistics Plus Inc.
1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

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From: Jessica Matthews HQ <jmatthews@gatelesis.com>
Sent: Tuesday, January 18, 2022 1:02 PM
To: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Andreas Bauer HQ-Logistics <abauer@gatelesis.com>
Subject: Re: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225 / S00364136

Hi Hinako

Also explore the free trade zone topic again.

Thanks!

Jessica Matthews

Managing Director
GAT Logistics Solutions Group LLC
1850 NW 49th Street | Fort Lauderdale FL 33309 | USA
t: [954-676-3111](tel:954-676-3111) x2111 | m: [754-252-9882](tel:754-252-9882)
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From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Sent: Tuesday, January 18, 2022 11:24:05 AM
To: Amir Taher HQ-OPS <ataher@gatelesis.com>; Jessica Matthews HQ <jmatthews@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Andreas Bauer HQ-Logistics <abauer@gatelesis.com>
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225 / S00364136

CAUTION EXTERNAL EMAIL

Hello Amir and Jessica,

Noted, thank you.

We have provided NPWP and NIP documents to KNID and pending feedback on additional requirements.

The origin team confirmed that this shipment is subjected to withholding tax. WHT is applicable when there is a transaction of selling services or goods between companies.

We are confirming the amount of the this with the authority, and will advise as soon as possible.

Thank you.

Best regards,

Hinako Dougherty



Logistics Plus Inc.

1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769

E-mail: hinako.dougherty@logisticsplus.com

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From: Amir Taher HQ-OPS <ataher@gatelesis.com>

Sent: Monday, January 17, 2022 4:40 PM

To: Jessica Matthews HQ <jmatthews@gatelesis.com>; Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>

Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Andreas Bauer HQ-Logistics <abauer@gatelesis.com>

Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225 / S00364136

Hi Hinako,

Please disregard the request from Puji from A.Hartrodt Indonesia.

Thank you,

Amir Taher

Director Sales Operations, Logistics Solutions Group

GA Telesis, LLC

1850 NW 49th Street | Fort Lauderdale FL 33309 | USA

t: [954-676-3111 x2125](tel:954-676-3111x2125) | m: [954-224-7951](tel:954-224-7951)

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AOG: [\(954\) 348-3535](tel:954-348-3535) | e: aog@gatelesis.com

From: Jessica Matthews HQ <jmatthews@gatelesis.com>

Sent: Monday, January 17, 2022 10:11 AM

To: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Andreas Bauer HQ-Logistics <abauer@gatelesis.com>
Subject: Re: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225 / S00364136

Hello Hinako and Amir

[@Amir Taher HQ-OPS](#) please kindly advise.

Thanks!

Jessica Matthews

Managing Director

GAT Logistics Solutions Group LLC

1850 NW 49th Street | Fort Lauderdale FL 33309 | USA

t: [954-676-3111](tel:954-676-3111) x2111 | m: [754-252-9882](tel:754-252-9882)

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From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>

Sent: Sunday, January 16, 2022 10:55:19 PM

To: Jessica Matthews HQ <jmatthews@gatelesis.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>

Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Andreas Bauer HQ-Logistics <abauer@gatelesis.com>

Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225 / S00364136

CAUTION EXTERNAL EMAIL

Hello Jessica,

We were contacted by Puji from A.Hartrodt Indonesia about the shipment to requested below information for export clearance purposes. Could you kindly provide below?

- Readiness cargo
- Picture of cargo
- Location of cargo

Thank you.

Best regards,

Hinako Dougherty



Logistics Plus Inc.

1406 Peach Street

Erie, PA 16501 USA

Office: 814.464.1769

E-mail: hinako.dougherty@logisticsplus.com

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From: Jessica Matthews HQ <jmatthews@gatelesis.com>
Sent: Friday, January 14, 2022 10:14 AM
To: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Andreas Bauer HQ-Logistics <abauer@gatelesis.com>
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225 / S00364136

Hello Hinako

Keep us posted on export tax.

Kindly allow me to revert back on below request.

We are finalizing flight details that currently might not satisfy the customer requirement to exit the country of Indonesia by 1/25/22.

Thanks!

Jessica Matthews

Managing Director, Logistics Solutions Group

GA Telesis, LLC

1850 NW 49th Street | Fort Lauderdale FL 33309 | USA

t: 954-676-3111 x2111 | m: 754-252-9882

e: jmatthews@gatelesis.com

w: www.gatelesis.com

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From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Sent: Friday, January 14, 2022 9:34 AM
To: Jessica Matthews HQ <jmatthews@gatelesis.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Andreas Bauer HQ-Logistics <abauer@gatelesis.com>
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225 / S00364136

CAUTION EXTERNAL EMAIL

Good morning Jessica,

Thank you for the confirmation.

Based on the first review, there will be no exporting tax. The team is running another check to confirm.

Our local team confirmed that there will be no exporting tax benefit to moving this shipment to the free trade zone.

I also wanted to mention that LP Indonesia can transport aircraft engines via our air suspension truck if needed. Please let us know if this would be something you would be interested in.

Thank you.

Best regards,
Hinako Dougherty



Logistics Plus Inc.
1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

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From: Jessica Matthews HQ <jmatthews@gatelesis.com>
Sent: Thursday, January 13, 2022 11:20 PM
To: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Andreas Bauer HQ-Logistics <abauer@gatelesis.com>
Subject: Re: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225 / S00364136

Hinako

The commercial invoices are correct.

Kindly provide feedback per below email request

Many thanks!

Jessica Matthews

Managing Director
GAT Logistics Solutions Group LLC
1850 NW 49th Street | Fort Lauderdale FL 33309 | USA
t: [954-676-3111](tel:954-676-3111) x2111 | m: [754-252-9882](tel:754-252-9882)
e: jmatthews@gatelesis.com
w: www.gatelesis.com

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From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Sent: Thursday, January 13, 2022 11:11 PM
To: Jessica Matthews HQ; Amir Taher HQ-OPS
Cc: IOR (Logistics Plus Inc); Andreas Bauer HQ-Logistics
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225 / S00364136

CAUTION EXTERNAL EMAIL

Hello Jessica and Amir,

Reattaching the CIs and PLs.

Could you please confirm the information on commercial invoices and packing lists?

Once they are approved, I will share them with the freight forwarder.

Thank you.

Best regards,

Hinako Dougherty



Logistics Plus Inc.

1406 Peach Street

Erie, PA 16501 USA

Office: 814.464.1769

E-mail: hinako.dougherty@logisticsplus.com

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From: Hinako Dougherty (Logistics Plus Inc)

Sent: Thursday, January 13, 2022 2:01 PM

To: Jessica Matthews HQ <jmatthews@gatelesis.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>

Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Andreas Bauer HQ-Logistics <abauer@gatelesis.com>

Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225 / S00364136

Hello Jessica,

Thank you for clarifying.

We are looking into this with the local team and will revert back with more details.

Best regards,

Hinako Dougherty



Logistics Plus Inc.

1406 Peach Street

Erie, PA 16501 USA

Office: 814.464.1769

E-mail: hinako.dougherty@logisticsplus.com

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From: Jessica Matthews HQ <jmatthews@gatelesis.com>

Sent: Thursday, January 13, 2022 12:11 PM

To: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Andreas Bauer HQ-Logistics <abauer@gatelesis.com>
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225 / S00364136

Hi Hinako

I wanted to confirm if there are export duty/tax implications as we will not be responsible.

I will need to advise my customer if these are costs that have not been discussed directly with the selling party.

It is also my understanding that there was discussion by the seller/storage facility to potentially move this shipment to a free trade zone in Indonesia.

If you could have your team take a deep dive into this topic.

Your professional advice is greatly appreciated. Thanks!

Jessica Matthews

Managing Director, Logistics Solutions Group

GA Telesis, LLC

1850 NW 49th Street | Fort Lauderdale FL 33309 | USA

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e: jmatthews@gatelesis.com

w: www.gatelesis.com

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From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Sent: Thursday, January 13, 2022 12:06 PM
To: Jessica Matthews HQ <jmatthews@gatelesis.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Andreas Bauer HQ-Logistics <abauer@gatelesis.com>
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225 / S00364136

CAUTION EXTERNAL EMAIL

Updating the subject line with our reference

Hello Jessica,

Could you clarify your concern about duties and taxes for EOR service a little bit further so we can offer you a clear answer?

Attached are the draft commercial invoices and packing lists.
Please review those documents and advise if the information listed are correct.

Once approved, we will share the CIs and PLs to freight forwarders.

Thank you.

Best regards,

Hinako Dougherty



Logistics Plus Inc.

1406 Peach Street

Erie, PA 16501 USA

Office: 814.464.1769

E-mail: hinako.dougherty@logisticsplus.com

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From: Jessica Matthews HQ <jmatthews@gatelesis.com>

Sent: Thursday, January 13, 2022 11:04 AM

To: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>

Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Andreas Bauer HQ-Logistics <abauer@gatelesis.com>

Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

Importance: High

Hi Hinako

If you manage Indonesia EOR service, we have to make sure there are then no Taxes or Duties in the export hidden. Why no one on customer/seller side wants to do this. Just in case. Take over record responsibility can mean a commercial transaction which is taxable? Just a thought.

Can you look into this and also the Free Trade Zone?

Thanks!

Jessica Matthews

Managing Director, Logistics Solutions Group

GA Telesis, LLC

1850 NW 49th Street | Fort Lauderdale FL 33309 | USA

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From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>

Sent: Thursday, January 13, 2022 9:03 AM

To: Amir Taher HQ-OPS <ataher@gatelesis.com>; Jessica Matthews HQ <jmatthews@gatelesis.com>

Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>

Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

CAUTION EXTERNAL EMAIL

PTL0000993

Hello Amir,

Yes, we have started the conversation with both freight forwarders.
Understood, we will keep those conversation separated.
Thank you.

Best regards,
Hinako Dougherty



Logistics Plus Inc.
1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

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From: Amir Taher HQ-OPS <ataher@gatelesis.com>
Sent: Wednesday, January 12, 2022 8:24 PM
To: Jessica Matthews HQ <jmatthews@gatelesis.com>; Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>
Subject: Re: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

Hi Hinako,

You are already been copied on two emails with two freight forwarders. Please keep the conversation with each one separate without informing that both of them are involved.

Thank you

Amir Taher
Director Sales Operations
GA Telesis, LLC
1850 N.W 49TH Street|Fort Lauderdale Florida 33309|USA
t: 954-676-3111 ext 2125|m: 954-224-7951|f: 954-676-3122
e: ataher@gatelesis.com
w:www.gatelesis.com

From: Jessica Matthews HQ <jmatthews@gatelesis.com>
Sent: Wednesday, January 12, 2022 7:52:46 PM
To: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>
Subject: Re: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

Hello Hinako

Appreciate the reply.

We will get you the customer set up form ASAP.

We will most likely introduce you to the origin and freight forwarding team very soon.

Thanks!

Jessica Matthews

Managing Director

GAT Logistics Solutions Group LLC

1850 NW 49th Street | Fort Lauderdale FL 33309 | USA

t: [954-676-3111](tel:954-676-3111) x2111 | m: [754-252-9882](tel:754-252-9882)

e: jmatthews@gatelesis.com

w: www.gatelesis.com

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From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>

Sent: Wednesday, January 12, 2022 7:43:46 PM

To: Amir Taher HQ-OPS <ataher@gatelesis.com>; Jessica Matthews HQ <jmatthews@gatelesis.com>

Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>

Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

CAUTION EXTERNAL EMAIL

Hello Amir,

Thank you for providing the CIs.

We will review with the team and advise.

We have received the confirmation from the origin team that there is no export license required on the commodity. Therefore, there won't be any changes to the quote we have provided, and we are ready to act as an EOR for this shipment.

Thank you for looping us in with your freight forwarders. We will start the conversation and arrange the export.

Best regards,

Hinako Dougherty



Logistics Plus Inc.

1406 Peach Street

Erie, PA 16501 USA

Office: 814.464.1769

E-mail: hinako.dougherty@logisticsplus.com

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From: Amir Taher HQ-OPS <ataher@gatelesis.com>
Sent: Wednesday, January 12, 2022 6:58 PM
To: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>; Jessica Matthews HQ <jmatthews@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

Hi Hinako,

Please check the attachment for the commercial invoices for all three engines.

Thank you,

Amir Taher

Director Sales Operations, Logistics Solutions Group
GA Telesis, LLC
1850 NW 49th Street | Fort Lauderdale FL 33309 | USA
t: [954-676-3111](tel:954-676-3111) x2125 | m: [954-224-7951](tel:954-224-7951)
e: ataher@gatelesis.com
w: www.gatelesis.com

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From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Sent: Wednesday, January 12, 2022 12:01 PM
To: Jessica Matthews HQ <jmatthews@gatelesis.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

CAUTION EXTERNAL EMAIL

Hello Jessica,

Just to give you a written update, we are in process of reviewing the export requirements of this commodity. We understand the urgency of this project and will provide you with regular updates on our progress.

As per our conversation, please share the commercial invoice and customer setup form.

Thank you.

Best regards,

Hinako Dougherty



Logistics Plus Inc.

1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769

E-mail: hinako.dougherty@logisticsplus.com

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From: Jessica Matthews HQ <jmatthews@gatelesis.com>
Sent: Wednesday, January 12, 2022 9:54 AM
To: Amir Taher HQ-OPS <ataher@gatelesis.com>; Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>
Subject: Re: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

Hi Hinako

I hope all is well.

Did you receive confirmation from origin regarding internal compliance review?

Any general feedback appreciated.

Thanks!

Jessica Matthews

Managing Director

GAT Logistics Solutions Group LLC

1850 NW 49th Street | Fort Lauderdale FL 33309 | USA

t: [954-676-3111](tel:954-676-3111) x2111 | m: [754-252-9882](tel:754-252-9882)

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From: Amir Taher HQ-OPS <ataher@gatelesis.com>
Sent: Tuesday, January 11, 2022 7:57:36 PM
To: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>; Jessica Matthews HQ <jmatthews@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>
Subject: Re: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

Hi Hinako,

These engines are purged and are not considered as hazmat. A purge statement will be issued prior to departure.

Thanks

Amir Taher

Director Sales Operations

GA Telesis, LLC

1850 N.W 49TH Street|Fort Lauderdale Florida 33309|USA

t: 954-676-3111 ext 2125|m: 954-224-7951|f: 954-676-3122

e: ataher@gatelesis.com
w: www.gatelesis.com

From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Sent: Tuesday, January 11, 2022 7:52:01 PM
To: Amir Taher HQ-OPS <ataher@gatelesis.com>; Jessica Matthews HQ <jmatthews@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

CAUTION EXTERNAL EMAIL

Hello Amir,

In order to confirm the export requirements, could you also provide MSDS (safety data sheet) of the commodity?

Thank you.

Best regards,
Hinako Dougherty



Logistics Plus Inc.
1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

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From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Sent: Tuesday, January 11, 2022 5:23 PM
To: Amir Taher HQ-OPS <ataher@gatelesis.com>; Jessica Matthews HQ <jmatthews@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

Hello Amir,

It was a pleasure meeting you earlier.

Thank you for the additional information!

We will run export compliance check and will revert back with further details.

In the meantime, could you fill out the customer set up form that Ricardo has sent through in order to proceed?

Thank you.

Best regards,
Hinako Dougherty



Logistics Plus Inc.

1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

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From: Amir Taher HQ-OPS <ataher@gatelesis.com>
Sent: Tuesday, January 11, 2022 5:00 PM
To: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>; Jessica Matthews HQ <jmatthews@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

Hi Hinako,

Please check the following:

Could you provide drafted commercial invoice or following information?

- **Origin address** / First Aero Limited – Jl. Bandara Mas, RT. 003/RW.004, Selapaang

Jaya, Kec. Neglasari, Kot Tanerang, Banten

15127, Indonesia

- **Delivery address** / MD Turbines, 3850 W 108th Street Suite 15, Hialeah, FL 33018
- **Importer information** (address, contact, etc.) Chromalloy Material Solutions, 3600 NW 54th St, Fort Lauderdale, FL 33309

Additionally, please confirm the details below.

- Shipment dimensions and weight : 3 units - 540*252*285cm each (7000 KG per engine)
- Shipment value: \$3,336,000
- Country of Origin: USA
- HS code: 8411.12.4000
- Description of the Commodity: Aircraft Engines
- Freight terms: DAP

Amir Taher

Director Sales Operations, Logistics Solutions Group
GA Telesis, LLC
1850 NW 49th Street | Fort Lauderdale FL 33309 | USA
t: [954-676-3111](tel:954-676-3111) x2125 | m: [954-224-7951](tel:954-224-7951)
e: ataher@gatelesis.com
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From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Sent: Tuesday, January 11, 2022 2:14 PM
To: Jessica Matthews HQ <jmatthews@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

CAUTION EXTERNAL EMAIL

Hello Jessica,

Due to the high value of the shipment, we can offer a lower tiered discount for this service and offer you EOR service for 0.5% of the shipment value.

However, please note that due to responsibility as an Exporter and risk and liability that we need to assume, 0.5% would be the best rate we can offer.

Please let us know if you would like to move forward with the process.

Thank you.

Best regards,
Hinako Dougherty



Logistics Plus Inc.
1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

Logistics Plus Inc. (LP) is a leading worldwide provider of transportation, warehousing, fulfillment, global logistics, business intelligence, technology, and supply chain solutions. With a passion for excellence, we put the “plus” in logistics by doing the big things properly, plus the countless little things that together ensure complete customer satisfaction and success. For updated news on our company and solutions, please read or subscribe to <http://www.logisticsplus.net/news/news-notes/>.

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From: Jessica Matthews HQ <jmatthews@gatelesis.com>
Sent: Tuesday, January 11, 2022 12:45 PM
To: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>
Subject: Re: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

Hinako

What can you do to reduce the rate below 1%?

Thanks!

Jessica Matthews
Managing Director
GAT Logistics Solutions Group LLC
1850 NW 49th Street | Fort Lauderdale FL 33309 | USA
t: [954-676-3111](tel:954-676-3111) x2111 | m: [754-252-9882](tel:754-252-9882)
e: jmatthews@gatelesis.com
w: www.gatelesis.com

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24/7/365 Global Live AOG Support

AOG: (954) 348-3535 | e: aog@gatelesis.com

From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Sent: Tuesday, January 11, 2022 11:53:55 AM
To: Jessica Matthews HQ <jmatthews@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

CAUTION EXTERNAL EMAIL

Hello Jessica,

We would be able to support you as an EOR for this shipment.
Pricing of our exporter of record service for this shipment is 1% of the shipment value.

Could you provide drafted commercial invoice or following information?

- Origin address
- Delivery address
- Importer information (address, contact, etc.)

Additionally, please confirm the details below.

- Shipment dimensions and weight : 3 units - 540*252*285cm each (7000 KG per engine)
- Shipment value: \$3,336,000
- Country of Origin: USA
- HS code: 8411.12.4000
- Description of the Commodity: Aircraft Engines
- Freight terms: DAP

Please let us know if you have any questions!
Thank you.

Best regards,
Hinako Dougherty



Logistics Plus Inc.
1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

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From: Jessica Matthews HQ <jmatthews@gatelesis.com>
Sent: Monday, January 10, 2022 6:35 PM
To: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

Hello Hinako

Shipment Value: \$3,336,000

Please advise additional support needed and next steps for this urgent request.

Thanks!

Jessica Matthews

Managing Director, Logistics Solutions Group

GA Telesis, LLC

1850 NW 49th Street | Fort Lauderdale FL 33309 | USA

t: 954-676-3111 x2111 | m: 754-252-9882

e: jmatthews@gatelesis.com

w: www.gatelesis.com

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AOG: (954) 348-3535 | e: aog@gatelesis.com

From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>

Sent: Monday, January 10, 2022 5:27 PM

To: Jessica Matthews HQ <jmatthews@gatelesis.com>

Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>

Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225

CAUTION EXTERNAL EMAIL

Hello Jessica,

The urgency of the request is understood.
Thank you for providing the additional details.

Could you also let us know the shipment value?

Thank you.

Best regards,
Hinako Dougherty



Logistics Plus Inc.

1406 Peach Street

Erie, PA 16501 USA

Office: 814.464.1769

E-mail: hinako.dougherty@logisticsplus.com

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PTL0001002

From: Jessica Matthews HQ <jmatthews@gatelesis.com>
Sent: Monday, January 10, 2022 5:18 PM
To: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>
Subject: RE: IR-12-410 / IOR - Logistics Plus / GA TELESIS LSG2225
Importance: High

Hello Hinako

I hope all is well. I appreciate your help with this very urgent request. Please advise additional support needed and your next steps in preparing a quote. Thanks!

- HS code- 8411.12.4000
- Country of origin - USA
- Dimension of the shipment - 540*252*285cm each (7000 KG per engine)
- Air Freight

Jessica Matthews

Managing Director, Logistics Solutions Group

GA Telesis, LLC

1850 NW 49th Street | Fort Lauderdale FL 33309 | USA

t: 954-676-3111 x2111 | m: 754-252-9882

e: jmatthews@gatelesis.com

w: www.gatelesis.com

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AOG: (954) 348-3535 | e: aog@gatelesis.com

From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Sent: Monday, January 10, 2022 4:48 PM
To: Jessica Matthews HQ <jmatthews@gatelesis.com>
Cc: IOR (Logistics Plus Inc) <ior@logisticsplus.com>
Subject: IR-12-410 / IOR - Logistics Plus / GA TELESIS

CAUTION EXTERNAL EMAIL

Hello Jessica,

Thank you for reaching out to Logistics Plus about EOR service. My name is Hinako from global operation team.

Could you give us following information in order for us to run an initial compliance check?

- HS code
- Country of origin
- Dimension of the shipment

Please also let us know if this will be shipped via air or ocean freight.

Thank you.

Best regards,
Hinako Dougherty

PTL0001003



Logistics Plus Inc.
1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

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From: Logistics+ <no-reply@logisticsplus.net>
Sent: Monday, January 10, 2022 11:24 AM
To: quotes <quotes@logisticsplus.com>; Marketing (Logistics Plus Inc) <marketing@logisticsplus.com>
Subject: Get an International Quote Submission

Get an International Quote

Thank you for your request. We are currently reviewing and will contact you shortly. If you have any questions, contact us at <http://1.866.LOG.PLUS> or visit our web site at www.logisticsplus.com.

On: **Jan 10, 2022 @ 11:24 AM**
IP: 207.243.34.10

- Service Needed: **Other**
- Company Name: **GA TELESIS**
- Your Name: **JESSICA MATTHEWS**
- Email Address: jmatthews@gatelesis.com
- Phone Number: **3054327429**
- Shipment Date (MM/DD/YY): **1/14/21**
- Origin: **Jakarta Indonesia**
- Destination: **United States**
- Commodity (Description, Class and/or Dimensions): **Aircraft Engines (3)**
- Total Weight (lbs.): **45000**
- Incoterms: **DAP**
- Additional Comments or Instructions: **Exporter of Record services from Indonesia**
- How did you learn about Logistics Plus?: **Google**

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Please don't print, save paper . . . save trees!

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[Redacted]

[Redacted]

[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

EXHIBIT B

From: "Kortnie Harmle (Logistics Plus Inc)" <kortnie.harmle@logisticsplus.com>

To: "Yuriy R. Ostapyak (Logistics Plus Inc)" <yuriy.ostapyak@logisticsplus.com>

Subject: FW: RE: **JKT** Request for quote - LSG2225 // ECC0471 -- URGENT!!

Date: Fri, 17 Nov 2023 19:03:05 +0000

Importance: Normal

Embedded: IR-12-410__IOR_-_Logistics_Plus__GA_TELESIS_LSG2225__S00364136

Inline-Images: image001.png; image004.jpg; image002.jpg

Email thread below with K+N – Hinako did give them the commercial docs with our IOR info on it, but they still don't have POA to handle the clearance.

Also, after the export docs were shared on 1/16, K+N went radio silent on the shipment. Also, after this as per the attache communication with the customer (from 1/16-1/19), the client was discussing a Withholding Tax issue with Hinako and indicated the shipment was on hold and that their flight plans may not satisfy their customers' requirements to exit the country of Indo. Hinako followed up with them if shipment was going to proceed multiple times after this discussion and they also went radio silent, so she has assumed the shipment was not going live.

Thanks,
Kortnie Harmle

Logistics Plus
Office: +1 814-240-6875
Mobile: +1 603-848-6604

From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>

Sent: Monday, January 24, 2022 11:10 AM

To: jeremy.jeremy@kuehne-nagel.com; ataher@gatelesis.com; feby.mohamad@Kuehne-Nagel.com; Wahyu Jatmiko (Logistics Plus Inc) <wahyu.jatmiko@logisticsplus.com>; Lady Barail (Logistics Plus Inc) <lady.barail@logisticsplus.com>; Lauren.Katzenstein@Kuehne-Nagel.com
Cc: amir.taher@gatlsq.com; logistics@gatelesis.com; Peter.H.Mueller@kuehne-nagel.com; IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Lucas.Neves@Kuehne-Nagel.com; Byron.Sink@Kuehne-Nagel.com; Dirk.Ossege@Kuehne-Nagel.com; jessica.fong@Kuehne-Nagel.com; aprilia.kusuma@kuehne-nagel.com; ranjeet.sarai@kuehne-nagel.com; knid.airpricing@kuehne-nagel.com; Yuk.Odalovic@kuehne-nagel.com

Subject: RE: **JKT** Request for quote - LSG2225 // ECC0471 -- URGENT!!

Hello team,

Following up. Could you give us an update on the current status?
Will this shipment be proceeding?

Thank you.

Best regards,
Hinako Dougherty



Logistics Plus Inc.
1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

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From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>

Sent: Thursday, January 20, 2022 12:00 PM

To: jeremy.jeremy@kuehne-nagel.com; ataher@gatelesis.com; feby.mohamad@Kuehne-Nagel.com; Wahyu Jatmiko (Logistics Plus Inc) <wahyu.jatmiko@logisticsplus.com>; Lady Barail (Logistics Plus Inc) <lady.barail@logisticsplus.com>; Lauren.Katzenstein@Kuehne-Nagel.com
Cc: amir.taher@gatlsq.com; logistics@gatelesis.com; Peter.H.Mueller@kuehne-nagel.com; IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Lucas.Neves@Kuehne-Nagel.com; Byron.Sink@Kuehne-Nagel.com; Dirk.Ossege@Kuehne-Nagel.com; jessica.fong@Kuehne-Nagel.com; aprilia.kusuma@kuehne-nagel.com; ranjeet.sarai@kuehne-nagel.com; knid.airpricing@kuehne-nagel.com; Yuk.Odalovic@kuehne-nagel.com

Subject: RE: **JKT** Request for quote - LSG2225 // ECC0471 -- URGENT!!

Hello team,

Could you give us an update on the current status?
Please let us know if anything is needed from our side.

Thank you.

Best regards,
Hinako Dougherty



Logistics Plus Inc.
1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

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From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>

Sent: Sunday, January 16, 2022 11:48 PM

To: Jeremy, Jeremy / Kuehne + Nagel / Jkt FA-OC <jeremy.jeremy@kuehne-nagel.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>; Mohamad, Feby / Kuehne + Nagel / Jkt ZA-D <feby.mohamad@Kuehne-Nagel.com>; Wahyu Jatmiko (Logistics Plus Inc) <wahyu.jatmiko@logisticsplus.com>; Lady Barail (Logistics Plus Inc) <lady.barail@logisticsplus.com>; Katzenstein, Lauren / Kuehne + Nagel / Orl ZV-KAA <Lauren.Katzenstein@Kuehne-Nagel.com>

Cc: Amir Taher <amir.taher@gatls.com>; Logistics HQ <logistics@gatelesis.com>; Mueller, Peter / Kuehne + Nagel / Atl RA-DA <Peter.H.Mueller@kuehne-nagel.com>; IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Neves, Lucas / Kuehne + Nagel / Atl FA-A <Lucas.Neves@Kuehne-Nagel.com>; Sink, Byron / Kuehne + Nagel / Nyc RA-TV <Byron.Sink@Kuehne-Nagel.com>; Ossege, Dirk / Kuehne + Nagel / Atl RV-AA <Dirk.Ossege@Kuehne-Nagel.com>; Fong, Jessica / Kuehne + Nagel / Sin RA-AO <jessica.fong@Kuehne-Nagel.com>; Kusuma, Aprilia / Kuehne + Nagel / Jkt FA-OC <aprilia.kusuma@kuehne-nagel.com>; Sarai, Ranjeet / Kuehne + Nagel / Sin RV-AA <ranjeet.sarai@kuehne-nagel.com>; KNID AIR PRICING <knid.airpricing@kuehne-nagel.com>; Odalovic, Vuk / Kuehne + Nagel / Jkt ZA <Vuk.Odalovic@kuehne-nagel.com>

Subject: RE: **JKT** Request for quote - LSG2225 // ECC0471 -- URGENT!!

Hello Jeremy,

Attached are the requested documents.
Please let us know if any additional information is needed.

Thank you.

Best regards,
Hinako Dougherty



Logistics Plus Inc.
1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

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From: Jeremy, Jeremy / Kuehne + Nagel / Jkt FA-OC <jeremy.jeremy@kuehne-nagel.com>

Sent: Sunday, January 16, 2022 10:30 PM

To: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>; Mohamad, Feby / Kuehne + Nagel / Jkt ZA-D <feby.mohamad@Kuehne-Nagel.com>; Wahyu Jatmiko (Logistics Plus Inc) <wahyu.jatmiko@logisticsplus.com>; Lady Barail (Logistics Plus Inc) <lady.barail@logisticsplus.com>; Katzenstein, Lauren / Kuehne + Nagel / Orl ZV-KAA <Lauren.Katzenstein@Kuehne-Nagel.com>

Cc: Amir Taher <amir.taher@gatls.com>; Logistics HQ <logistics@gatelesis.com>; Mueller, Peter / Kuehne + Nagel / Atl RA-DA <Peter.H.Mueller@kuehne-nagel.com>; IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Neves, Lucas / Kuehne + Nagel / Atl FA-A <Lucas.Neves@Kuehne-Nagel.com>; Sink, Byron / Kuehne + Nagel / Nyc RA-TV <Byron.Sink@Kuehne-Nagel.com>; Ossege, Dirk / Kuehne + Nagel /

Atl RV-AA <Dirk.Ossege@Kuehne-Nagel.com>; Fong, Jessica / Kuehne + Nagel / Sin RA-AO <jessica.fong@Kuehne-Nagel.com>; Kusuma, Aprilia / Kuehne + Nagel / Jkt FA-OC <aprilia.kusuma@kuehne-nagel.com>; Sarai, Ranjeet / Kuehne + Nagel / Sin RV-AA <ranjeet.sarai@kuehne-nagel.com>; KNID AIR PRICING <knid.airpricing@kuehne-nagel.com>; Odalovic, Vuk / Kuehne + Nagel / Jkt ZA <Vuk.Odalovic@kuehne-nagel.com>
Subject: RE: **JKT** Request for quote - LSG2225 // ECC0471 -- URGENT!!

Dear Pak Wahyu,

Since KNID will process Export customs clearance under "PT LEGON PARI" as shipper, kindly help to provide company legalities as:

- Scanned TAX ID / NPWP

We need it to prepare PEB / NPE, thanks to provide promptly.



Jeremy (Mr)

Operational Care Control

Kuehne + Nagel Indonesia

Cengkareng Airport Office
Soewarna Business Park Block B No. 8-9
Kawasan Pergudangan TN Soewarna
Soekarno Hatta Int'l Airport
Cengkareng, Jakarta 19110, Indonesia

p. +62 21 5591 1282 Ext. 227
e. jeremy.jeremy@kuehne-nagel.com
www.kuehne-nagel.com

From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>

Sent: 14 January 2022 11:57

To: Amir Taher HQ-OPS <ataher@gatelesis.com>; Mohamad, Feby / Kuehne + Nagel / Jkt ZA-D <feby.mohamad@Kuehne-Nagel.com>; Wahyu Jatmiko (Logistics Plus Inc) <wahyu.jatmiko@logisticsplus.com>; Lady Barail (Logistics Plus Inc) <lady.barail@logisticsplus.com>; Katzenstein, Lauren / Kuehne + Nagel / OrI ZV-KAA <Lauren.Katzenstein@Kuehne-Nagel.com>

Cc: Amir Taher <amir.taher@gatlsq.com>; Logistics HQ <logistics@gatelesis.com>; Mueller, Peter / Kuehne + Nagel / Atl RA-DA <Peter.H.Mueller@kuehne-nagel.com>; IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Neves, Lucas / Kuehne + Nagel / Atl FA-A <Lucas.Neves@Kuehne-Nagel.com>; Sink, Byron / Kuehne + Nagel / Nyc RA-TV <Byron.Sink@Kuehne-Nagel.com>; Ossege, Dirk / Kuehne + Nagel / Atl RV-AA <Dirk.Ossege@Kuehne-Nagel.com>; Fong, Jessica / Kuehne + Nagel / Sin RA-AO <jessica.fong@Kuehne-Nagel.com>; Jeremy, Jeremy / Kuehne + Nagel / Jkt FA-OC <jeremy.jeremy@kuehne-nagel.com>; Kusuma, Aprilia / Kuehne + Nagel / Jkt FA-OC <aprilia.kusuma@kuehne-nagel.com>; Sarai, Ranjeet / Kuehne + Nagel / Sin RV-AA <ranjeet.sarai@kuehne-nagel.com>; KNID AIR PRICING <knid.airpricing@kuehne-nagel.com>; Odalovic, Vuk / Kuehne + Nagel / Jkt ZA <Vuk.Odalovic@kuehne-nagel.com>

Subject: RE: **JKT** Request for quote - LSG2225 // ECC0471 -- URGENT!!

Hello all,

Please see the attached commercial invoices and packing lists.

Thank you.

Best regards,
Hinako Dougherty



Logistics Plus Inc.
1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

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From: Amir Taher HQ-OPS <ataher@gatelesis.com>
Sent: Thursday, January 13, 2022 9:34 PM
To: Mohamad, Feby / Kuehne + Nagel / Jkt ZA-D <feby.mohamad@Kuehne-Nagel.com>; Wahyu Jatmiko (Logistics Plus Inc) <wahyu.jatmiko@logisticsplus.com>; Lady Barail (Logistics Plus Inc) <lady.barail@logisticsplus.com>; Katzenstein, Lauren / Kuehne + Nagel / Orl ZV-KAA <Lauren.Katzenstein@Kuehne-Nagel.com>
Cc: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>; Amir Taher <amir.taher@gatls.com>; Logistics HQ <logistics@gatelesis.com>; Mueller, Peter / Kuehne + Nagel / Atl RA-DA <Peter.H.Mueller@kuehne-nagel.com>; IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Neves, Lucas / Kuehne + Nagel / Atl FA-A <Lucas.Neves@Kuehne-Nagel.com>; Sink, Byron / Kuehne + Nagel / Nyc RA-TV <Byron.Sink@Kuehne-Nagel.com>; Ossege, Dirk / Kuehne + Nagel / Atl RV-AA <Dirk.Ossege@Kuehne-Nagel.com>; Fong, Jessica / Kuehne + Nagel / Sin RA-AO <jessica.fong@Kuehne-Nagel.com>; Jeremy, Jeremy / Kuehne + Nagel / Jkt FA-OC <jeremy.jeremy@kuehne-nagel.com>; Kusuma, Aprilia / Kuehne + Nagel / Jkt FA-OC <aprilia.kusuma@kuehne-nagel.com>; Sarai, Ranjeet / Kuehne + Nagel / Sin RV-AA <ranjeet.sarai@kuehne-nagel.com>; KNID AIR PRICING <knid.airpricing@kuehne-nagel.com>; Odalovic, Vuk / Kuehne + Nagel / Jkt ZA <Vuk.Odalovic@kuehne-nagel.com>
Subject: Re: **JKT** Request for quote - LSG2225 // ECC0471 -- URGENT!!

Dear all,

We have to accelerate the shipping process as this is a time sensitive shipment and engines have to leave the country asap.

Regards

Amir Taher
Director Sales Operations
GA Telesis, LLC
1850 N.W 49TH Street|Fort Lauderdale Florida 33309 USA
t: 954-676-3111 ext 2125 m: 954-224-7951 f: 954-676-3122
e: ataher@gatelesis.com
w:www.gatelesis.com

From: Mohamad, Feby / Kuehne + Nagel / Jkt ZA-D <feby.mohamad@Kuehne-Nagel.com>
Sent: Thursday, January 13, 2022 8:59:34 PM
To: Wahyu Jatmiko (Logistics Plus Inc) <wahyu.jatmiko@logisticsplus.com>; Lady Barail (Logistics Plus Inc) <lady.barail@logisticsplus.com>; Katzenstein, Lauren / Kuehne + Nagel / Orl ZV-KAA <Lauren.Katzenstein@Kuehne-Nagel.com>
Cc: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>; Amir Taher <amir.taher@gatls.com>; Logistics HQ <logistics@gatelesis.com>; Mueller, Peter / Kuehne + Nagel / Atl RA-DA <Peter.H.Mueller@kuehne-nagel.com>; IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Neves, Lucas / Kuehne + Nagel / Atl FA-A <Lucas.Neves@Kuehne-Nagel.com>; Sink, Byron / Kuehne + Nagel / Nyc RA-TV <Byron.Sink@Kuehne-Nagel.com>; Ossege, Dirk / Kuehne + Nagel / Atl RV-AA <Dirk.Ossege@Kuehne-Nagel.com>; Fong, Jessica / Kuehne + Nagel / Sin RA-AO <jessica.fong@Kuehne-Nagel.com>; Jeremy, Jeremy / Kuehne + Nagel / Jkt FA-OC <jeremy.jeremy@kuehne-nagel.com>; Kusuma, Aprilia / Kuehne + Nagel / Jkt FA-OC <aprilia.kusuma@kuehne-nagel.com>; Sarai, Ranjeet / Kuehne + Nagel / Sin RV-AA <ranjeet.sarai@kuehne-nagel.com>; KNID AIR PRICING <knid.airpricing@kuehne-nagel.com>; Odalovic, Vuk / Kuehne + Nagel / Jkt ZA <Vuk.Odalovic@kuehne-nagel.com>
Subject: RE: **JKT** Request for quote - LSG2225 // ECC0471 -- URGENT!!

CAUTION EXTERNAL EMAIL

Dear Wahyu & Lady

Please advise if you need any document from KN or can we have your contact number for further coordination?



"Work from home, until further notice"

Thanks & Best Regards,
Feby Kurniati (Ms)
National Air Logistics Development & Pricing Manager | JKT ZA-D

Kuehne + Nagel Indonesia
Noble House 17/F
JL. Dr Ide Anak Agung Gde Kav E4.2 No.2
JAKARTA, 12950
INDONESIA
TEL : +62 (021) 297 83108
FAX : +62 (021) 297 83109
e. feby.mohamad@kuehne-nagel.com

Covid-19 Update:
https://www.kn-portal.com/updates_on_coronavirus/

<http://id.kuehne-nagel.com>

From: Wahyu Jatmiko (Logistics Plus Inc) <wahyu.jatmiko@logisticsplus.com>

Sent: 14 January 2022 6:13

To: Katzenstein, Lauren / Kuehne + Nagel / Orl ZV-KAA <Lauren.Katzenstein@Kuehne-Nagel.com>

Cc: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>; Amir Taher <amir.taher@gatls.com>; Logistics HQ <logistics@gatelesis.com>; Lady Barail (Logistics Plus Inc) <lady.barail@logisticsplus.com>; Mueller, Peter / Kuehne + Nagel / Atl RA-DA <Peter.H.Mueller@kuehne-nagel.com>; IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Neves, Lucas / Kuehne + Nagel / Atl FA-A <Lucas.Neves@Kuehne-Nagel.com>; Sink, Byron / Kuehne + Nagel / Nyc RA-TV <Byron.Sink@Kuehne-Nagel.com>; Ossege, Dirk / Kuehne + Nagel / Atl RV-AA <Dirk.Ossege@Kuehne-Nagel.com>; Fong, Jessica / Kuehne + Nagel / Sin RA-AO <jessica.fong@Kuehne-Nagel.com>; Jeremy, Jeremy / Kuehne + Nagel / Jkt FA-OC <jeremy.jeremy@kuehne-nagel.com>; Kusuma, Aprilia / Kuehne + Nagel / Jkt FA-OC <aprilia.kusuma@kuehne-nagel.com>; Sarai, Ranjeet / Kuehne + Nagel / Sin RV-AA <ranjeet.sarai@kuehne-nagel.com>; Mohamad, Feby / Kuehne + Nagel / Jkt ZA-D <feby.mohamad@Kuehne-Nagel.com>; KNID AIR PRICING <knid.airpricing@kuehne-nagel.com>; Odalovic, Vuk / Kuehne + Nagel / Jkt ZA <Vuk.Odalovic@kuehne-nagel.com>

Subject: Re: **JKT** Request for quote - LSG2225 // ECC0471 -- URGENT!!

Dear Lauren,
Lady wil help to create and prepare necessary document.

Also, please advise if you need Air suspension truck for the Engine transportation. We own air suspensin truck which used for Aircraft Engine or MRI transport.

Thanks
WJ

Sent from my iPhone

On 14 Jan 2022, at 02.26, Katzenstein, Lauren / Kuehne + Nagel / Orl ZV-KAA <Lauren.Katzenstein@kuehne-nagel.com> wrote:

Wahyu, Vuk and Feby,

Please confirm back to Hinako and the Indonesian contacts at Logistics Plus what is required. Please also reiterate that this request is most urgent and the customer, GA Telesis needs their immediate attention to produce the proper documents.

I am looping in LP Indonesia team @Lady Barail (Logistics Plus Inc) and @Wahyu Jatmiko (Logistics Plus Inc).

Thank you
Lauren

Lauren Katzenstein
Director Key Accounts, Aerospace/Defense

Kuehne + Nagel Inc.
7297 South Conway Road, Ste 100
Orlando, FL 32812 USA

p. +1 407-462-6047
e. lauren.katzenstein@kuehne-nagel.com

[Covid-19 Update](#)

www.kuehne-nagel.us

From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>
Sent: Thursday, January 13, 2022 12:54 PM
To: Katzenstein, Lauren / Kuehne + Nagel / Orl ZV-KAA <Lauren.Katzenstein@Kuehne-Nagel.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>; Amir Taher <amir.taher@gatls.com>; Logistics HQ <logistics@gatelesis.com>; Lady Barail (Logistics Plus Inc) <lady.barail@logisticsplus.com>; Wahyu Jatmiko (Logistics Plus Inc) <wahyu.jatmiko@logisticsplus.com>
Cc: Mueller, Peter / Kuehne + Nagel / Atl RA-DA <Peter.H.Mueller@kuehne-nagel.com>; IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Neves, Lucas / Kuehne + Nagel / Atl FA-A <Lucas.Neves@Kuehne-Nagel.com>; Sink, Byron / Kuehne + Nagel / Nyc RA-TV <Byron.Sink@Kuehne-Nagel.com>; Ossege, Dirk / Kuehne + Nagel / Atl RV-AA <Dirk.Ossege@Kuehne-Nagel.com>; Fong, Jessica / Kuehne + Nagel / Sin RA-AO <jessica.fong@Kuehne-Nagel.com>; Jeremy, Jeremy / Kuehne + Nagel / Jkt FA-OC <jeremy.jeremy@kuehne-nagel.com>; Kusuma, Aprilia / Kuehne + Nagel / Jkt FA-OC <aprilia.kusuma@kuehne-nagel.com>; Sarai, Ranjeet / Kuehne + Nagel / Sin RV-AA <ranjeet.sarai@kuehne-nagel.com>; Mohamad, Feby / Kuehne + Nagel / Jkt ZA-D <feby.mohamad@Kuehne-Nagel.com>; KNID AIR PRICING <knid.airpricing@kuehne-nagel.com>; Odalovic, Vuk / Kuehne + Nagel / Jkt ZA <Vuk.Odalovic@kuehne-nagel.com>
Subject: RE: **JKT** Request for quote - LSG2225 // ECC0471 -- URGENT!!

Hello Lauren,

I am looping in LP Indonesia team [@Lady Barail \(Logistics Plus Inc\)](#) and [@Wahyu Jatmiko \(Logistics Plus Inc\)](#).

Could you advise what documents are needed?

Thank you.

Best regards,
Hinako Dougherty



Logistics Plus Inc.
1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

Logistics Plus Inc. (LP) is a leading worldwide provider of transportation, warehousing, fulfillment, global logistics, business intelligence, technology, and supply chain solutions. With a passion for excellence, we put the "plus" in logistics by doing the big things properly, plus the countless little things that together ensure complete customer satisfaction and success. For updated news on our company and solutions, please read or subscribe to <http://www.logisticsplus.net/news/news-notes/>.

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From: Katzenstein, Lauren / Kuehne + Nagel / Orl ZV-KAA <Lauren.Katzenstein@Kuehne-Nagel.com>
Sent: Thursday, January 13, 2022 12:24 PM
To: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>; Amir Taher <amir.taher@gatls.com>; Logistics HQ <logistics@gatelesis.com>
Cc: Mueller, Peter / Kuehne + Nagel / Atl RA-DA <Peter.H.Mueller@kuehne-nagel.com>; IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Neves, Lucas / Kuehne + Nagel / Atl FA-A <Lucas.Neves@Kuehne-Nagel.com>; Sink, Byron / Kuehne + Nagel / Nyc RA-TV <Byron.Sink@Kuehne-Nagel.com>; Ossege, Dirk / Kuehne + Nagel / Atl RV-AA <Dirk.Ossege@Kuehne-Nagel.com>; Fong, Jessica / Kuehne + Nagel / Sin RA-AO <jessica.fong@Kuehne-Nagel.com>; Jeremy, Jeremy / Kuehne + Nagel / Jkt FA-OC <jeremy.jeremy@kuehne-nagel.com>; Kusuma, Aprilia / Kuehne + Nagel / Jkt FA-OC <aprilia.kusuma@kuehne-nagel.com>; Sarai, Ranjeet / Kuehne + Nagel / Sin RV-AA <ranjeet.sarai@kuehne-nagel.com>; Mohamad, Feby / Kuehne + Nagel / Jkt ZA-D <feby.mohamad@Kuehne-Nagel.com>; KNID AIR PRICING <knid.airpricing@kuehne-nagel.com>; Odalovic, Vuk / Kuehne + Nagel / Jkt ZA <Vuk.Odalovic@kuehne-nagel.com>
Subject: RE: **JKT** Request for quote - LSG2225 // ECC0471 -- URGENT!!
Importance: High

Hello Hinako

Please advise ASAP who will supply the documents and when? These engines need to be booked and cannot be booked without proper documents in place.

Need an answer ASAP please as the shipment is most urgent.

Lauren

Lauren Katzenstein

Director Key Accounts, Aerospace/Defense

Kuehne + Nagel Inc.

7297 South Conway Road, Ste 100
Orlando, FL 32812 USA

p. +1 407-462-6047

e. lauren.katzenstein@kuehne-nagel.com

[Covid-19 Update](#)

www.kuehne-nagel.us

From: Katzenstein, Lauren / Kuehne + Nagel / Orl ZV-KAA

Sent: Wednesday, January 12, 2022 8:37 PM

To: 'Hinako Dougherty (Logistics Plus Inc)' <hinako.dougherty@logisticsplus.com>; Amir Taher HQ-OPS <ataher@gatelesis.com>; Amir Taher <amir.taher@gatls.com>; Logistics HQ <logistics@gatelesis.com>

Cc: Mueller, Peter / Kuehne + Nagel / Atl RA-DA <Peter.H.Mueller@kuehne-nagel.com>; IOR (Logistics Plus Inc) <ior@logisticsplus.com>; Neves, Lucas / Kuehne + Nagel / Atl FA-A <lucas.neves@kuehne-nagel.com>; Sink, Byron / Kuehne + Nagel / Nyc RA-TV <Byron.Sink@Kuehne-Nagel.com>; Ossege, Dirk / Kuehne + Nagel / Atl RV-AA <Dirk.Ossege@Kuehne-Nagel.com>; Fong, Jessica / Kuehne + Nagel / Sin RA-AO <jessica.fong@kuehne-nagel.com>; Jeremy, Jeremy / Kuehne + Nagel / Jkt FA-OC <jeremy.jeremy@kuehne-nagel.com>; Kusuma, Aprilia / Kuehne + Nagel / Jkt FA-OC <aprilia.kusuma@kuehne-nagel.com>; Sarai, Ranjeet / Kuehne + Nagel / Sin RV-AA <ranjeet.sarai@kuehne-nagel.com>; Mohamad, Feby / Kuehne + Nagel / Jkt ZA-D <feby.mohamad@kuehne-nagel.com>; KNID AIR PRICING <knid.airpricing@kuehne-nagel.com>; Odalovic, Vuk / Kuehne + Nagel / Jkt ZA <Vuk.Odalovic@kuehne-nagel.com>

Subject: RE: **JKT** Request for quote - LSG2225 // ECC0471 -- URGENT!!

Hinako,

Do you have an entity in Jakarta who will work with my office in Jakarta? Who will provide the documents then?

Lauren

Lauren Katzenstein

Director Key Accounts, Aerospace/Defense

Kuehne + Nagel Inc.

7297 South Conway Road, Ste 100
Orlando, FL 32812 USA

p. +1 407-462-6047

e. lauren.katzenstein@kuehne-nagel.com

[Covid-19 Update](#)

www.kuehne-nagel.us

From: Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>

Sent: Wednesday, January 12, 2022 7:50 PM

To: Amir Taher HQ-OPS <ataher@gatelesis.com>; Katzenstein, Lauren / Kuehne + Nagel / Orl ZV-KAA <Lauren.Katzenstein@Kuehne-Nagel.com>; Ossege, Dirk / Kuehne + Nagel / Atl RV-AA <Dirk.Ossege@Kuehne-Nagel.com>; Amir Taher <amir.taher@gatls.com>; Logistics HQ <logistics@gatelesis.com>

Cc: Neves, Lucas / Kuehne + Nagel / Atl FA-A <Lucas.Neves@Kuehne-Nagel.com>; Mueller, Peter / Kuehne + Nagel / Atl RA-DA <Peter.H.Mueller@kuehne-nagel.com>; IOR (Logistics Plus Inc) <ior@logisticsplus.com>

Subject: RE: **JKT** Request for quote - LSG2225 // ECC0471 -- URGENT!!

Thank you, Amir for the introduction.

Hello Lauren,

My name is Hinako Dougherty from Logistics Plus who will be acting as an EOR for this shipment. It is very nice to e-meet you. Please let us know if you need any information from our side.

Thank you.

Best regards,

Hinako Dougherty



Logistics Plus Inc.
1406 Peach Street
Erie, PA 16501 USA
Office: 814.464.1769
E-mail: hinako.dougherty@logisticsplus.com

Logistics Plus Inc. (LP) is a leading worldwide provider of transportation, warehousing, fulfillment, global logistics, business intelligence, technology, and supply chain solutions. With a passion for excellence, we put the "plus" in logistics by doing the big things properly, plus the countless little things that together ensure complete customer satisfaction and success. For updated news on our company and solutions, please read or subscribe to <http://www.logisticsplus.net/news/news-notes/>.

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From: Amir Taher HQ-OPS <ataher@gatelesis.com>
Sent: Wednesday, January 12, 2022 6:58 PM
To: Katzenstein, Lauren / Kuehne + Nagel / Orl ZV-KAA <Lauren.Katzenstein@Kuehne-Nagel.com>; Ossege, Dirk / Kuehne + Nagel / Atl RV-AA <Dirk.Ossege@Kuehne-Nagel.com>; Amir Taher <amir.taher@gatlsg.com>; Logistics HQ <logistics@gatelesis.com>
Cc: Neves, Lucas / Kuehne + Nagel / Atl FA-A <Lucas.Neves@Kuehne-Nagel.com>; Mueller, Peter / Kuehne + Nagel / Atl RA-DA <Peter.H.Mueller@kuehne-nagel.com>; Hinako Dougherty (Logistics Plus Inc) <hinako.dougherty@logisticsplus.com>; IOR (Logistics Plus Inc) <ior@logisticsplus.com>
Subject: RE: **JKT** Request for quote - LSG2225 // ECC0471 -- URGENT!!

Hi Lauren,

I have Hinako in copy who can assist with the EOR in Jakarta.

Please communicate with her through this email and how to solve this issue. Hinako is global provider for EOR and she can assist with it in Jakarta.

Hinako Dougherty

Logistics Plus Inc.

1406 Peach Street

Erie, PA 16501 USA

Office: 814.464.1769

E-mail: hinako.dougherty@logisticsplus.com

Thanks,

Amir Taher
Director Sales Operations, Logistics Solutions Group
GA Telesis, LLC
1850 NW 49th Street | Fort Lauderdale FL 33309 | USA
t: [954-676-3111](tel:954-676-3111) x2125 | m: [954-224-7951](tel:954-224-7951)
e: ataher@gatelesis.com
w: www.gatelesis.com

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Commercial Invoice			
<table border="1" style="width: 100%;"> <tr> <td style="width: 60%;"></td> <td style="width: 40%;"> Date: 01/13/2022 Invoice No: CMS01042022-717672 Export references: AIRCRAFT ENGINE PW4056 ESN 717672 S00364136-1 </td> </tr> </table>			Date: 01/13/2022 Invoice No: CMS01042022-717672 Export references: AIRCRAFT ENGINE PW4056 ESN 717672 S00364136-1
	Date: 01/13/2022 Invoice No: CMS01042022-717672 Export references: AIRCRAFT ENGINE PW4056 ESN 717672 S00364136-1		
Shipper: PT LEGON PARI KP. CIWARU, Kel. Cikahuripan, Kec. Cisolok, Kab. Sukabumi, Prov. Jawa Barat, Indonesia ID No.: 03.323.040.0-405.000	Consignee/Importer: Chromalloy Material Solutions 3600 NW 54th St Fort Lauderdale, FL 33309 PHONE: 305-362-2111, EXT 301 POC: Matt Maritza		

EXHIBIT C

160 CGK 40408222

AWB : 160 - 40408222

Shipper's Name and Address PT. LEGON PARI KP. CIWARU, KEL CIKAHURIPAN JAWA BARAT . INDONESIA		Shipper's Account Number		Not Negotiable Air Waybill Issued by CATHAY PACIFIC AIRWAYS 1 PACIFIC PLACE, 88 QUEENSWAY HONG KONG (SAR) HONG KONG	
Consignee's Name and Address CHROMALLOY MATERIAL SOLUTIONS, LLC 3600 NW 54TH ST FORT LAUDERDALE FLORIDA 33309-2400 UNITED STATES		Consignee's Account Number		Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity	
Issuing Carrier's Agent Name and City PT NAKU FREIGHT INDONESIA JL.DR IDE ANAK AGUNG GDE AGUNG KAV E 4.2 NOBLE HOUSE 17/F 2		Accounting Information/Notify AA-AE CX, GEN SHIPPER'S TEL NO.: +62 877-7162-3607 SHPPR'S TIN#: 03.323.040.0-405.000 CNEE'S TEL NO.: 305-362-2111, EXT 301 ATTN: M			
Agent's IATA Code 15-3-0823 / 0103		Account No.			
Airport of Departure (Addr. of First Carrier) and Requested Routing JAKARTA		Reference Number		Optional Shipping Information	
To	By First Carrier	Routing and Destination	to	by	to
HKG	CX		ORD	CX	
Airport of Destination CHICAGO, IL		Requested Flight/Date CX3246/19 CX3290/26		Amount of Insurance XXX	
Currency IDR		Declared Value for Carriage NVD		Declared Value for Customs NCV	
Handling Information ENGINE DRAINED AND PURGED NOT RESTRICTED AS PER IATA SPECIAL PROVISION A70 NOTIFY PARTY: GA TELESIS LLC 33309 FL USA		SCI			
No of Pieces RCP	Gross Weight	kg	Rate Class	Chargeable Weight	Rate
1	6500.0	KG	Q	6500.0	94000
Total		Nature and Quantity of Goods (incl. Dimensions of Volume)			
611000000		CIVIL AIRCRAFT ENGINE PN PW4056 ESN 717672 ON ENGINE STAND HS CODE: 8411.12.00 430X255X281 1			
611000000		MTQ 30.812 SLAC 1			
Prepaid		Weight Charge		Collect	
611000000		Valuation Charge			
Tax		1044021884-0004			
Total Other Charges Due Agent		Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains dangerous goods, such part is properly described by name and is in proper condition for carriage by air according to the applicable Dangerous Goods Regulations.			
Total Other Charges Due Carrier		PT. NAKU FREIGHT INDONESIA JEREMY JEREMY Signature of Shipper or his Agent			
Total Prepaid		Total Collect			
611000000		19/JAN/2022 JAKARTA		PT NAKU FREIGHT INDONESIA	
Currency Conversion Rates		Executed on (date)		at (place) Signature of Issuing Carrier or his Agent	
For Carrier's Use only at Destination		Charges at Destination		Total Collect Charges	

AWB : 160 - 40408222

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If the carriage involves an ultimate destination or stop in a country other than the country of departure, the Montreal Convention or the Warsaw Convention may be applicable to the liability of the Carrier in respect of loss of, damage or delay to cargo. Carrier's limitation of liability in accordance with those Conventions shall be as set forth in subparagraph 4 unless a higher value is declared.

CONDITIONS OF CONTRACT

1. In this contract and the Notices appearing hereon: CARRIER includes the air carrier issuing this air waybill and all carriers that carry or undertake to carry the cargo or perform any other services related to such carriage. SPECIAL DRAWING RIGHT (SDR) is a Special Drawing Right as defined by the International Monetary Fund. WARSAW CONVENTION means whichever of the following instruments is applicable to the contract of carriage: the Convention for the Unification of Certain Rules Relating to International Carriage by Air, signed at Warsaw, 12 October 1929; that Convention as amended at The Hague on 28 September 1955; that Convention as amended at The Hague 1955 and by Montreal Protocol No. 1, 2, or 4 (1975) as the case may be. MONTREAL CONVENTION means the Convention for the Unification of Certain Rules for International Carriage by Air, done at Montreal on 28 May 1999.
 - 2.1 Carriage is subject to the rules relating to liability established by the Warsaw Convention or the Montreal Convention unless such carriage is not "international carriage" as defined by the applicable Conventions.
 - 2.2 To the extent not in conflict with the foregoing, carriage and other related services performed by each Carrier are subject to:
 - 2.2.1 applicable laws and government regulations;
 - 2.2.2 provisions contained in the air waybill, Carrier's conditions of carriage and related rules, regulations, and timetables (but not the times of departure and arrival stated therein) and applicable tariffs of such Carrier, which are made part hereof, and which may be inspected at any airports or other cargo sales offices from which it operates regular services. When carriage is to/from the USA, the shipper and the consignee are entitled, upon request, to receive a free copy of the Carrier's conditions of carriage. The Carrier's conditions of carriage include, but are not limited to:
 - 2.2.2.1 limits on the Carrier's liability for loss, damage or delay of goods, including fragile or perishable goods;
 - 2.2.2.2 claims restrictions, including time periods within which shippers or consignees must file a claim or bring an action against the Carrier for its acts or omissions, or those of its agents;
 - 2.2.2.3 rights, if any, of the Carrier to change the terms of the contract;
 - 2.2.2.4 rules about Carrier's right to refuse to carry;
 - 2.2.2.5 rights of the Carrier and limitations concerning delay or failure to perform service, including schedule changes, substitution of alternate Carrier or aircraft and rerouting.
 3. The agreed stopping places (which may be altered by Carrier in case of necessity) are those places, except the place of departure and place of destination, set forth on the face hereof or shown in Carrier's timetables as scheduled stopping places for the route. Carriage to be performed hereunder by several successive Carriers is regarded as a single operation.
 4. For carriage to which the Montreal Convention does not apply, Carrier's liability limitation for cargo lost, damaged or delayed shall be 22 SDRs per kilogram unless a greater per kilogram monetary limit is provided in any applicable Convention or in Carrier's tariffs or general conditions of carriage.
 5.
 - 5.1 Except when the Carrier has extended credit to the consignee without the written consent of the shipper, the shipper guarantees payment of all charges for the carriage due in accordance with Carrier's tariff, conditions of carriage and related regulations, applicable laws (including national laws implementing the Warsaw Convention and the Montreal Convention), government regulations, orders and requirements.
 - 5.2 When no part of the consignment is delivered, a claim with respect to such consignment will be considered even though transportation charges thereon are unpaid.
 6.
 - 6.1 For cargo accepted for carriage, the Warsaw Convention and the Montreal Convention permit shipper to increase the limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.
 - 6.2 In carriage to which neither the Warsaw Convention nor the Montreal Convention applies Carrier shall, in accordance with the procedures set forth in its general conditions of carriage and applicable tariffs, permit shipper to increase the limitation of liability by declaring a higher value for carriage and paying a supplemental charge if so required.
 7.
 - 7.1 In cases of loss of, damage or delay to part of the cargo, the weight to be taken into account in determining Carrier's limit of liability shall be only the weight of the package or packages concerned.
 - 7.2 Notwithstanding any other provisions, for "foreign air transportation" as defined by the U.S. Transportation Code:
 - 7.2.1 in the case of loss of, damage or delay to a shipment, the weight to be used in determining Carrier's limit of liability shall be the weight which is used to determine the charge for carriage of such shipment; and
 - 7.2.2 in the case of loss of, damage or delay to a part of a shipment, the shipment weight in 7.2.1 shall be prorated to the packages covered by the same air waybill whose value is affected by the loss, damage or delay. The weight applicable in the case of loss or damage to one or more articles in a package shall be the weight of the entire package.
 8. Any exclusion or limitation of liability applicable to Carrier shall apply to Carrier's agents, employees, and representatives and to any person whose aircraft or equipment is used by Carrier for carriage and such person's agents, employees and representatives.
 9. Carrier undertakes to complete the carriage with reasonable dispatch. Where permitted by applicable laws, tariffs and government regulations, Carrier may use alternative carriers, aircraft or modes of transport without notice but with due regard to the interests of the shipper. Carrier is authorized by the shipper to select the routing and all intermediate stopping places that it deems appropriate or to change or deviate from the routing shown on the face hereof.
 10. Receipt by the person entitled to delivery of the cargo without complaint shall be prima facie evidence that the cargo has been delivered in good condition and in accordance with the contract of carriage.
 - 10.1 In the case of loss of, damage or delay to cargo a written complaint must be made to Carrier by the person entitled to delivery. Such complaint must be made:
 - 10.1.1 in the case of damage to the cargo, immediately after discovery of the damage and at the latest within 14 days from the date of receipt of the cargo;
 - 10.1.2 in the case of delay, within 21 days from the date on which the cargo was placed at the disposal of the person entitled to delivery.
 - 10.1.3 in the case of non-delivery of the cargo, within 120 days from the date of issue of the air waybill, or if an air waybill has not been issued, within 120 days from the date of receipt of the cargo for transportation by the Carrier.
 - 10.2 Such complaint may be made to the Carrier whose air waybill was used, or to the first Carrier or to the last Carrier or to the Carrier, which performed the carriage during which the loss, damage or delay took place.
 - 10.3 Unless a written complaint is made within the time limits specified in 10.1 no action may be brought against Carrier.
 - 10.4 Any rights to damages against Carrier shall be extinguished unless an action is brought within two years from the date of arrival at the destination, or from the date on which the aircraft ought to have arrived, or from the date on which the carriage stopped.
 11. Shipper shall comply with all applicable laws and government regulations of any country to or from which the cargo may be carried, including those relating to the packing, carriage or delivery of the cargo, and shall furnish such information and attach such documents to the air waybill as may be necessary to comply with such laws and regulations. Carrier is not liable to shipper and shipper shall indemnify Carrier for loss or expense due to shipper's failure to comply with this provision.
 12. No agent, employee or representative of Carrier has authority to alter, modify or waive any provisions of this contract.

160 CGK 40408233

AWB : 160 - 40408233

Shipper's Name and Address PT. LEGON PARI KP. CIWARU, KEL CIKAHURIPAN JAWA BARAT . INDONESIA		Shipper's Account Number		Not Negotiable Air Waybill Issued by CATHAY PACIFIC AIRWAYS 1 PACIFIC PLACE, 88 QUEENSWAY HONG KONG (SAR) HONG KONG			
Consignee's Name and Address CHROMALLOY MATERIAL SOLUTIONS, LLC 3600 NW 54TH ST FORT LAUDERDALE FLORIDA 33309-2400 UNITED STATES		Consignee's Account Number		Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity			
Issuing Carrier's Agent Name and City PT NAKU FREIGHT INDONESIA JL.DR IDE ANAK AGUNG GDE AGUNG KAV E 4.2 NOBLE HOUSE 17/F 2		Accounting Information/Notify AA-AE CX, GEN SHIPPER'S TEL NO.: +62 877-7162-3607 SHPPR'S TIN#: 03.323.040.0-405.000 CNEE'S TEL NO.: 305-362-2111 EXT 301					
Agent's IATA Code 15-3-0823 / 0103		Account No.					
Airport of Departure (Addr. of First Carrier) and Requested Routing JAKARTA		Reference Number		Optional Shipping Information			
To	By First Carrier	Routing and Destination	to	by	to		
HKG	CX		ORD	CX			
Airport of Destination CHICAGO, IL		Requested Flight/Date CX3246/23		Amount of Insurance CX080/27 XXX			
Currency		CHGS Code	WT/VAL	Other	Declared Value for Carriage		
IDR		P	P		NVD		
Declared Value for Customs		INSURANCE - If carrier offers insurance, and such insurance is requested in accordance with the conditions thereof, indicate amount to be insured in figures in box marked "Amount of Insurance".		NCV			
Handling Information ENGINE DRAINED AND PURGED NOT RESTRICTED AS PER IATA SPECIAL PROVISION A70							
NOTIFY PARTY: GA TELESIS LLC 33309 FL USA					SCI		
No of Pieces RCP	Gross Weight	kg	Rate Class	Chargeable Weight	Rate	Total	Nature and Quantity of Goods (incl. Dimensions of Volume)
1	6500.0	K	Q	6500.0	94000	611000000	CIVIL AIRCRAFT ENGINE PN PW4056 ESN 724304 ON ENGINE STAND HS CODE 8411.12.00 430X255X281 1
GOODS HEREIN ACCEPTED FOR CARRIAGE ARE SUBJECT TO OUR GENERAL CONDITIONS OF CONTRACT. A COPY MAY BE RETRIEVED FROM HOME.KUEHNE-NAGEL.COM/-/SERVICES/AIR-FREIGHT/TERMS-CONDITIONS OR YOUR NEAREST KUEHNE + NAGEL LOCATION.							
1	6500.0					611000000	MTQ 30.812 SLAC 1
Prepaid		Weight Charge		Collect		Other Charges	
611000000							
Valuation Charge							
Tax						1044022729-0004	
Total Other Charges Due Agent						Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains dangerous goods, such part is properly described by name and is in proper condition for carriage by air according to the applicable Dangerous Goods Regulations.	
Total Other Charges Due Carrier						PT. NAKU FREIGHT INDONESIA JEREMY JEREMY Signature of Shipper or his Agent	
Total Prepaid		Total Collect					
611000000							
Currency Conversion Rates		CC Charges in Dest. Currency		23/JAN/2022 JAKARTA		PT NAKU FREIGHT INDONESIA Signature of Issuing Carrier or his Agent	
For Carrier's Use only at Destination		Charges at Destination		Total Collect Charges			

AWB : 160 - 40408233

NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY

If the carriage involves an ultimate destination or stop in a country other than the country of departure, the Montreal Convention or the Warsaw Convention may be applicable to the liability of the Carrier in respect of loss of, damage or delay to cargo. Carrier's limitation of liability in accordance with those Conventions shall be as set forth in subparagraph 4 unless a higher value is declared.

CONDITIONS OF CONTRACT

1. In this contract and the Notices appearing hereon: CARRIER includes the air carrier issuing this air waybill and all carriers that carry or undertake to carry the cargo or perform any other services related to such carriage. SPECIAL DRAWING RIGHT (SDR) is a Special Drawing Right as defined by the International Monetary Fund. WARSAW CONVENTION means whichever of the following instruments is applicable to the contract of carriage: the Convention for the Unification of Certain Rules Relating to International Carriage by Air, signed at Warsaw, 12 October 1929; that Convention as amended at The Hague on 28 September 1955; that Convention as amended at The Hague 1955 and by Montreal Protocol No. 1, 2, or 4 (1975) as the case may be. MONTREAL CONVENTION means the Convention for the Unification of Certain Rules for International Carriage by Air, done at Montreal on 28 May 1999.
 - 2.1 Carriage is subject to the rules relating to liability established by the Warsaw Convention or the Montreal Convention unless such carriage is not "international carriage" as defined by the applicable Conventions.
 - 2.2 To the extent not in conflict with the foregoing, carriage and other related services performed by each Carrier are subject to:
 - 2.2.1 applicable laws and government regulations;
 - 2.2.2 provisions contained in the air waybill, Carrier's conditions of carriage and related rules, regulations, and timetables (but not the times of departure and arrival stated therein) and applicable tariffs of such Carrier, which are made part hereof, and which may be inspected at any airports or other cargo sales offices from which it operates regular services. When carriage is to/from the USA, the shipper and the consignee are entitled, upon request, to receive a free copy of the Carrier's conditions of carriage. The Carrier's conditions of carriage include, but are not limited to:
 - 2.2.2.1 limits on the Carrier's liability for loss, damage or delay of goods, including fragile or perishable goods;
 - 2.2.2.2 claims restrictions, including time periods within which shippers or consignees must file a claim or bring an action against the Carrier for its acts or omissions, or those of its agents;
 - 2.2.2.3 rights, if any, of the Carrier to change the terms of the contract;
 - 2.2.2.4 rules about Carrier's right to refuse to carry;
 - 2.2.2.5 rights of the Carrier and limitations concerning delay or failure to perform service, including schedule changes, substitution of alternate Carrier or aircraft and rerouting.
 3. The agreed stopping places (which may be altered by Carrier in case of necessity) are those places, except the place of departure and place of destination, set forth on the face hereof or shown in Carrier's timetables as scheduled stopping places for the route. Carriage to be performed hereunder by several successive Carriers is regarded as a single operation.
 4. For carriage to which the Montreal Convention does not apply, Carrier's liability limitation for cargo lost, damaged or delayed shall be 22 SDRs per kilogram unless a greater per kilogram monetary limit is provided in any applicable Convention or in Carrier's tariffs or general conditions of carriage.
 5.
 - 5.1 Except when the Carrier has extended credit to the consignee without the written consent of the shipper, the shipper guarantees payment of all charges for the carriage due in accordance with Carrier's tariff, conditions of carriage and related regulations, applicable laws (including national laws implementing the Warsaw Convention and the Montreal Convention), government regulations, orders and requirements.
 - 5.2 When no part of the consignment is delivered, a claim with respect to such consignment will be considered even though transportation charges thereon are unpaid.
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 - 6.1 For cargo accepted for carriage, the Warsaw Convention and the Montreal Convention permit shipper to increase the limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.
 - 6.2 In carriage to which neither the Warsaw Convention nor the Montreal Convention applies Carrier shall, in accordance with the procedures set forth in its general conditions of carriage and applicable tariffs, permit shipper to increase the limitation of liability by declaring a higher value for carriage and paying a supplemental charge if so required.
 7.
 - 7.1 In cases of loss of, damage or delay to part of the cargo, the weight to be taken into account in determining Carrier's limit of liability shall be only the weight of the package or packages concerned.
 - 7.2 Notwithstanding any other provisions, for "foreign air transportation" as defined by the U.S. Transportation Code:
 - 7.2.1 in the case of loss of, damage or delay to a shipment, the weight to be used in determining Carrier's limit of liability shall be the weight which is used to determine the charge for carriage of such shipment; and
 - 7.2.2 in the case of loss of, damage or delay to a part of a shipment, the shipment weight in 7.2.1 shall be prorated to the packages covered by the same air waybill whose value is affected by the loss, damage or delay. The weight applicable in the case of loss or damage to one or more articles in a package shall be the weight of the entire package.
 8. Any exclusion or limitation of liability applicable to Carrier shall apply to Carrier's agents, employees, and representatives and to any person whose aircraft or equipment is used by Carrier for carriage and such person's agents, employees and representatives.
 9. Carrier undertakes to complete the carriage with reasonable dispatch. Where permitted by applicable laws, tariffs and government regulations, Carrier may use alternative carriers, aircraft or modes of transport without notice but with due regard to the interests of the shipper. Carrier is authorized by the shipper to select the routing and all intermediate stopping places that it deems appropriate or to change or deviate from the routing shown on the face hereof.
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 - 10.1 In the case of loss of, damage or delay to cargo a written complaint must be made to Carrier by the person entitled to delivery. Such complaint must be made:
 - 10.1.1 in the case of damage to the cargo, immediately after discovery of the damage and at the latest within 14 days from the date of receipt of the cargo;
 - 10.1.2 in the case of delay, within 21 days from the date on which the cargo was placed at the disposal of the person entitled to delivery.
 - 10.1.3 in the case of non-delivery of the cargo, within 120 days from the date of issue of the air waybill, or if an air waybill has not been issued, within 120 days from the date of receipt of the cargo for transportation by the Carrier.
 - 10.2 Such complaint may be made to the Carrier whose air waybill was used, or to the first Carrier or to the last Carrier or to the Carrier, which performed the carriage during which the loss, damage or delay took place.
 - 10.3 Unless a written complaint is made within the time limits specified in 10.1 no action may be brought against Carrier.
 - 10.4 Any rights to damages against Carrier shall be extinguished unless an action is brought within two years from the date of arrival at the destination, or from the date on which the aircraft ought to have arrived, or from the date on which the carriage stopped.
 11. Shipper shall comply with all applicable laws and government regulations of any country to or from which the cargo may be carried, including those relating to the packing, carriage or delivery of the cargo, and shall furnish such information and attach such documents to the air waybill as may be necessary to comply with such laws and regulations. Carrier is not liable to shipper and shipper shall indemnify Carrier for loss or expense due to shipper's failure to comply with this provision.
 12. No agent, employee or representative of Carrier has authority to alter, modify or waive any provisions of this contract.

160 CGK 40408211

AWB : 160 - 40408211

Shipper's Name and Address PT. LEGON PARI KP. CIWARU, KEL CIKAHURIPAN JAWA BARAT . INDONESIA		Shipper's Account Number		Not Negotiable Air Waybill Issued by CATHAY PACIFIC AIRWAYS 1 PACIFIC PLACE, 88 QUEENSWAY HONG KONG (SAR) HONG KONG					
Consignee's Name and Address CHROMALLOY MATERIAL SOLUTIONS, LLC 3600 NW 54TH ST FORT LAUDERDALE FLORIDA 33309-2400 UNITED STATES		Consignee's Account Number		Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity					
Issuing Carrier's Agent Name and City PT NAKU FREIGHT INDONESIA JL.DR IDE ANAK AGUNG GDE AGUNG KAV E 4.2 NOBLE HOUSE 17/F 2		Accounting Information/Notify AA-AE CX, GEN SHIPPER'S TEL NO.: +62 877-7162-3607 SHPPR'S TIN#: 03.323.040.0-405.000 CNEE'S TEL NO.: 305-362-2111 EXT 301							
Agent's IATA Code 15-3-0823 / 0103		Account No.							
Airport of Departure (Addr. of First Carrier) and Requested Routing JAKARTA		Reference Number		Optional Shipping Information					
To	By First Carrier	Routing and Destination	to	by	to				
HKG	CX		ORD	CX					
Airport of Destination CHICAGO, IL		Requested Flight/Date CX3246/26		Amount of Insurance CX080/29 XXX					
Currency IDR		Declared Value for Carriage NVD		Declared Value for Customs NCV					
Handling Information ENGINE DRAINED AND PURGED NOT RESTRICTED AS PER IATA SPECIAL PROVISION A70 NOTIFY PARTY: GA TELESIS LLC 33309 FL USA		INSURANCE - If carrier offers insurance, and such insurance is requested in accordance with the conditions thereof, indicate amount to be insured in figures in box marked "Amount of Insurance".		SCI					
No of Pieces RCP	Gross Weight	kg	lb	Rate Class	Chargeable Weight	Rate	Total	Nature and Quantity of Goods (incl. Dimensions of Volume)	
1	6500.0				6500.0	94000	611000000	CIVIL AIRCRAFT ENGINE PN PW4056 ESN 727736 ON ENGINE STAND HS CODE 8411.12.00 430X255X281 1	
1	6500.0						611000000	MTQ 30.812 SLAC 1	
Prepaid		Weight Charge		Collect		Other Charges			
611000000									
Valuation Charge									
Tax						1044022450-0004			
Total Other Charges Due Agent						Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains dangerous goods, such part is properly described by name and is in proper condition for carriage by air according to the applicable Dangerous Goods Regulations.			
Total Other Charges Due Carrier						PT. NAKU FREIGHT INDONESIA JEREMY JEREMY Signature of Shipper or his Agent			
Total Prepaid		Total Collect							
611000000									
Currency Conversion Rates		CC Charges in Dest. Currency		26/JAN/2022 JAKARTA		PT NAKU FREIGHT INDONESIA Signature of Issuing Carrier or his Agent			
For Carrier's Use only at Destination		Charges at Destination		Total Collect Charges					

AWB : 160 - 40408211

NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY

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 - 2.2.2.2 claims restrictions, including time periods within which shippers or consignees must file a claim or bring an action against the Carrier for its acts or omissions, or those of its agents;
 - 2.2.2.3 rights, if any, of the Carrier to change the terms of the contract;
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 - 7.2.1 in the case of loss of, damage or delay to a shipment, the weight to be used in determining Carrier's limit of liability shall be the weight which is used to determine the charge for carriage of such shipment; and
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EXHIBIT D



KEMENTERIAN KEUANGAN R.I.
DIREKTORAT JENDERAL PAJAK

CETAKAN KODE
BILLING

NPWP : 03.323.040.0-405.000
NAMA : LEGON PARI
ALAMAT : KP CIWARU RT.002 RW.012, CIKAHURIPAN - KAB. SUKABU

NOP : -
JENIS PAJAK : 411126
JENIS SETORAN : 100
MASA PAJAK : 11-11
TAHUN PAJAK : 2023
NOMOR KETETAPAN : -
JUMLAH SETOR : Rp.15.178.549.844
TERBILANG : Lima Belas Miliar Seratus Tujuh Puluh Delapan Juta Lima Ratus Empat Puluh Sembilan Ribu Delapan Ratus Empat Puluh Empat Rupiah

URAIAN : -

NPWP PENYETOR : 03.323.040.0-405.000
NAMA PENYETOR : LEGON PARI

GUNAKAN KODE BILLING DI BAWAH INI UNTUK MELAKUKAN PEMBAYARAN.

ID BILLING : 0282 2557 6540 151
MASA AKTIF : 03/12/2023 12:58:21

Catatan : Apabila ada kesalahan dalam isian Kode Billing atau masa berlakunya berakhir, Kode Billing dapat dibuat kembali. Tanggung jawab isian Kode Billing ada pada Wajib Pajak yang namanya tercantum di dalamnya.



KEMENTERIAN KEUANGAN R.I.
DIREKTORAT JENDERAL PAJAK

CETAKAN KODE
BILLING

NPWP : 03.323.040.0-405.000
NAMA : LEGON PARI
ALAMAT : KP CIWARU RT.002 RW.012, CIKAHURIPAN - KAB. SUKABU

NOP : -
JENIS PAJAK : 411211
JENIS SETORAN : 100
MASA PAJAK : 11-11
TAHUN PAJAK : 2023
NOMOR KETETAPAN : -
JUMLAH SETOR : Rp.7.589.274.922
TERBILANG : Tujuh Miliar Lima Ratus Delapan Puluh Sembilan Juta Dua Ratus Tujuh Puluh Empat Ribu Sembilan Ratus Dua Puluh Dua Rupiah

URAIAN : -

NPWP PENYETOR : 03.323.040.0-405.000
NAMA PENYETOR : LEGON PARI

GUNAKAN KODE BILLING DI BAWAH INI UNTUK MELAKUKAN PEMBAYARAN.

ID BILLING : 0282 2557 9257 046
MASA AKTIF : 03/12/2023 13:09:26

Catatan : Apabila ada kesalahan dalam isian Kode Billing atau masa berlakunya berakhir, Kode Billing dapat dibuat kembali. Tanggung jawab isian Kode Billing ada pada Wajib Pajak yang namanya tercantum di dalamnya.

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.) NOTICE: Attorneys MUST Indicate All Re-filed Cases Below.

I. (a) PLAINTIFFS

DEFENDANTS

(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)

County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

(c) Attorneys (Firm Name, Address, and Telephone Number)

Attorneys (If Known)

(d) Check County Where Action Arose: MIAMI-DADE MONROE BROWARD PALM BEACH MARTIN ST. LUCIE INDIAN RIVER OKEECHOBEE HIGHLANDS

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- 1 U.S. Government Plaintiff
2 U.S. Government Defendant
3 Federal Question (U.S. Government Not a Party)
4 Diversity (Indicate Citizenship of Parties in Item III)

- Citizen of This State
Citizen of Another State
Citizen or Subject of a Foreign Country
PTF DEF 1 1 Incorporated or Principal Place of Business In This State
2 2 Incorporated and Principal Place of Business In Another State
3 3 Foreign Nation
4 4
5 5
6 6

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Click here for: Nature of Suit Code Descriptions

Grid of categories for nature of suit: CONTRACT, REAL PROPERTY, TORTS, CIVIL RIGHTS, PRISONER PETITIONS, FORFEITURE/PENALTY, LABOR, IMMIGRATION, BANKRUPTCY, SOCIAL SECURITY, FEDERAL TAX SUITS, OTHER STATUTES.

V. ORIGIN

(Place an "X" in One Box Only)

- 1 Original Proceeding
2 Removed from State Court
3 Re-filed (See VI below)
4 Reinstated or Reopened
5 Transferred from another district (specify)
6 Multidistrict Litigation Transfer
7 Appeal to District Judge from Magistrate Judgment
8 Multidistrict Litigation - Direct File
9 Remanded from Appellate Court

VI. RELATED/ RE-FILED CASE(S)

(See instructions): a) Re-filed Case YES NO b) Related Cases YES NO

JUDGE:

DOCKET NUMBER:

Cite the U.S. Civil Statute under which you are filing and Write a Brief Statement of Cause (Do not cite jurisdictional statutes unless diversity):

VII. CAUSE OF ACTION

LENGTH OF TRIAL via days estimated (for both sides to try entire case)

VIII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMAND \$ CHECK YES only if demanded in complaint: JURY DEMAND: Yes No

ABOVE INFORMATION IS TRUE & CORRECT TO THE BEST OF MY KNOWLEDGE

DATE SIGNATURE OF ATTORNEY OF RECORD

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

I. (a) Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.

(b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the “defendant” is the location of the tract of land involved.)

(c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section “(see attachment)”.

II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an “X” in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.
 United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an “X” in this box.
 Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked. Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; federal question actions take precedence over diversity cases.)

III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.

IV. Nature of Suit. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: [Nature of Suit Code Descriptions](#).

V. Origin. Place an “X” in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Refiled (3) Attach copy of Order for Dismissal of Previous case. Also complete VI.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge’s decision.

Remanded from Appellate Court. (8) Check this box if remanded from Appellate Court.

VI. Related/Refiled Cases. This section of the JS 44 is used to reference related pending cases or re-filed cases. Insert the docket numbers and the corresponding judges name for such cases.

VII. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553

Brief Description: Unauthorized reception of cable service

VIII. Requested in Complaint. Class Action. Place an “X” in this box if you are filing a class action under Rule 23, F.R.Cv.P.

Demand. In this space enter the dollar amount (in thousands of dollars) being demanded or indicate other demand such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

Date and Attorney Signature. Date and sign the civil cover sheet.

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. _____

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____ .

I personally served the summons on the individual at *(place)* _____
_____ on *(date)* _____ ; or

I left the summons at the individual's residence or usual place of abode with *(name)* _____
_____, a person of suitable age and discretion who resides there,
on *(date)* _____ , and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____ , who is
designated by law to accept service of process on behalf of *(name of organization)* _____
_____ on *(date)* _____ ; or

I returned the summons unexecuted because _____ ; or

Other *(specify)*: _____ .

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ .

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. _____

PROOF OF SERVICE

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_____, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
_____ on *(date)* _____; or

I returned the summons unexecuted because _____; or

Other *(specify)*: _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____.

I declare under penalty of perjury that this information is true.

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Server's signature

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Additional information regarding attempted service, etc: