

Shipment Notification # ARC065433746482

From: ARC TRANS, CORP (admin@arc-trans-corp.com)
To: christanichol20@gmail.com
Cc: antoniogabriel7588@yahoo.com
Date: Wednesday, 1 November 2023 at 09:53 am GMT-4

Dear Customer,

We are pleased to inform you that your shipment has now verified and is now On Hold.

Tracking Information

Tracking Number - ARC065433746482

Latest International Scan: Customs status updated

We hope this meets with your approval. Please do not hesitate to get in touch if we can be of any further assistance.

How to access tracking

1. Tracking Number Verification:

To initiate your transaction, kindly visit our website at [ARC TRANS, CORP.](https://www.arc-trans-corp.com)

2. Enter Tracking Number:

Please navigate to the "Track Your Shipment" section. Enter the tracking number provided for your shipment.

3. Access Transaction Documents:

Upon entering the tracking number, you will gain access to all the relevant transaction documents required to proceed.

By completing this process, you'll be able to review, verify, and access all the necessary documents for your transaction with us.

Should you encounter any issues or require further assistance, please don't hesitate to contact our dedicated customer support team at office@arc-trans-corp.com

Thank you for choosing ARC CORP for your shipping and transaction needs. We look forward to serving you and ensuring a smooth and efficient process.

ARC TRANS, CORP

Email: office@arc-trans-corp.com - Web: ARC TRANS, CORP

This message is intended solely for the use of the individual or organisation to whom it is addressed. It may contain privileged or confidential information. If you have received this message in error, please notify the originator immediately. If you are not the intended recipient, you should not use, copy, alter or disclose the contents of this message. All information or opinions expressed in this message and/or any attachments are those of the author and are not necessarily those of ARC TRANS, CORP or its affiliates. ARC TRANS, CORP accepts no responsibility for loss or damage arising from its use, including damage from virus.



ARC TRANS CORP

Track this shipment via the web site : www.arc-trans-corp.com

ORIGIN
33023

DESTINATION CODE
00693

1 Payer account number and insurance details

Charge to ☐ Shipper ☒ Receiver ☐ 3rd party

TRACKING Number **ARC065433746482**

Shipment Insurance see reverse

☒ Yes Insured value (in local currency) **USD 11,000.00**

Not all payment options are available in all countries.

2 From (Shipper)

First name **Christian** Last name **Nicholson**

Shipper's reference (up to 32 characters but only first 12 will be shown on invoice)

- 537 510

Company name

Address

**7904 Meridian St
Miramar, FL**

Postcode/Zip Code (required)

33023

Country

United States

3 To (Receiver)

First name **Juan A Gabriel** Last name **Agosto**

Juan A Gabriel

Delivery address

**Carretera 155 Mile Marker 63.1
Pugnado Atuera, Vega Baja**

Postcode/Zip Code (required)

00693

Country

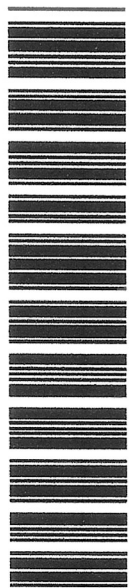
United States

Contact person

Juan A Gabriel Agosto

Phone, Fax or E-mail (required)

787-376-2305



ARC065433746482

4 Shipment details

Total number of packages **1** Total Weight **3780 lbs**

Pieces Length Width Height
⑦ X X X
⑧ X X X
⑨ X X X

5 Full description of contents

Give content and quantity

1969 Plymouth GTX Automatic (VIN:RS27L9G137379)

Legal documents + Manual Books

6 Non-Document Shipments Only (Customs Requirement)

Attach the original and four copies of a Proforma or Commercial Invoice
Shipper's VAT/GST number Receiver's VAT/GST or Shipper's EIN/SSN

Declared Value for Customs (as on commercial/proforma invoice)

Harmonised Commodity Code if applicable

TYPE OF EXPORT ☒ Permanent ☐ Repair / Return ☐ Temporary

Destination duties/taxes if left blank receiver pays duties/taxes

☒ Receiver ☐ Shipper ☐ Other specify approved account number

7 Shipper's agreement (Signature required)

Unless otherwise agreed in writing, I/we agree that ARC TRANS CORP Terms and Conditions of Carriage are all the terms of the contract between me/us and ARC TRANS CORP (and/or its agents) and I/we acknowledge and agree that this agreement does not contain any conditions, warranties, representations or undertakings.

Signature *Christian Nicholson*

Date **11 / 01 / 2023**

8 Services

Domestic ☐ International ☐ Express ☐ Express 9 ☐ Express 12 ☐ Express / Workdays ☒ Express Envelope ☐ Other ...

Optional Services (extra charges may apply)

☒ Saturday Delivery ☐ Special Pick-Up ☐ Delivery Modification

☐ DHL Global Mail ☐ GMA Priority ☐ GMA Standard ☐ Other

DIMENSIONAL CHARGEABLE WEIGHT

kg • gr

CHARGES

Services

Other

Insurance

VAT

CURRENCY TOTAL

TRANSPORT COLLECT STICKER No.

PAYMENT DETAILS (Cheque, Card No.)

No. :

Type

Expires

Picked up by

Route No.

Time

Date

GREY SECTIONS FOR OFFICE USE ONLY

Origin copy



Document Filed: 11 / 01 / 2023

PURCHASE CONTRACT

Buyer's Name: Juan A Gabriel Agosto
Address: Carretera 155 Mile Marker 63.1
City/Zip Code/Country:
Pugnado Afuera, Vega Baja 00693, Puerto Rico

Seller's Name: Christian Nicholson
Address: 7904 Meridian St
City/Zip Code/Country:
Miramar, FL 33023 , United States

Company: **ARC TRANS CORP**



Vehicle: **1969 Plymouth GTX Automatic (VIN:RS27L9G137379)**

Shipment tracking number: **ARC065433746482**

The undersigned purchaser acknowledges receipt of the above vehicle in exchange for the sum of **USD 11,000.00** being the price agreed by the purchaser with the vendor for the above named vehicle, receipt of which the vendor hereby acknowledges.

BUYER PRE-PURCHASE INSPECTION AGREEMENT

The Seller guarantees that he/she is the true and lawful owner of the above-described motor vehicle and that it is free of all encumbrances and any and all legal claims. The Seller warrants that at the date of signature of this agreement there are no licensing fees or fines or other penalties outstanding against the registration of the Motor Vehicle sold in terms of this agreement. The purchase of this vehicle, **1969 Plymouth GTX Automatic (VIN:RS27L9G137379)** is contingent upon a mechanic inspection that must pass to the buyer's satisfaction (Inspection has to be made within 7 days upon receiving the vehicle). Should the inspection not meet the buyer's requirements, a full refund of the full amount will be given within 48 hours after the return of the vehicle.

What's next? The Buyer shall pay **USD 11,910.00** to confirm the purchase.

We will be able to process the payment fast and safe via Bank Transfer.

ARC Account	CAR Cargo LLC
Billing Address:	611 NE 5th St, Hallandale Beach, FL 33009, US
Bank Name:	Citi Bank
Account Number:	9154242441
Routing number:	266086554
Bank Address:	11521 US-1, North Palm Beach, FL 33408, US
Payment reference (message to receiver): ARC065433746482	

After completing the transfer, please email us a copy of the receipt from your bank at: office@arc-trans-corp.com
As soon as we receive your payment, we will start the shipping and email a notification that this has occurred.
Upon the receipt of the vehicle, an ID card or Passport is mandatory.

Date: 11 / 01 / 2023

Seller's Signature

Buyer's Signature



ARC TRANS CORP

office@arc-trans-corp.com

SHIPMENT RECEIPT

TRACKING NUMBER: **ARC065433746482**

SHIPPING/ESCROW CHARGES: **USD 910.00**

SERVICES: **Express WW**

SHIPMENT DETAILS

INSURED VALUE: **USD 11,000.00**

CONTENT: **1969 Plymouth GTX**

Automatic (VIN:RS27L9G137379)

TO (RECEIVER) :

**Juan A Gabriel Agosto
Carretera 155 Mile Marker 63.1
Pugnado Afuera, Vega Baja 00693
Puerto Rico**

DATE: 11 / 01 / 2023

* Shipping and handling charges are refundable.

Thank you for using
ARC TRANS CORP





ARC065433746482

Shipper Information

Christian Nicholson
7904 Meridian St, Miramar, FL 33023, US
christianichol20@gmail.com

Receiver Information

Juan A Gabriel Agosto
Carretera 155 Mile Marker 63.1, Pugnado Afuera, Vega Baja 00693, Puerto Rico
787-376-2305
antoniogabriel7588@yahoo.com

SHIPMENT STATUS: ON HOLD

Shipment Information

Origin Address:	Package:	Status:
7904 Meridian St, Miramar, FL 33023, US	Vehicle	On Hold
Destination Address:	Type of Shipment:	Weight:
Carretera 155 Mile Marker 63.1, Pugnado Afuera, Vega Baja 00693, Puerto Rico	International Shipping	3610 lbs
Shipment Mode:	Product:	Qty:
Sea Transport	1969 Plymouth GTX Automatic (VIN:RS27L9G137379)	1
Payment Mode:	Total Freight:	Expected Delivery Date:
Bank Transfer	3780	2023-11-30
Departure Time:	Pick-up Date:	Pick-up Time:
11:10 am	2023-10-27	13:00 pm

Comments:

Postal address. HC 1 Box 25081 Vega Baja Puerto Rico

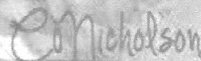
Documents:

ARC-TRANS-CORP_BILL_OF_LADING_ARC065433746482.pdf (https://www.arc-trans-corp.com/wp-content/uploads/2023/11/ARC-TRANS-CORP_BILL_OF_LADING_ARC065433746482.pdf)
ARC-TRANS-CORP_PURCHASE_CONTRACT_ARC065433746482.pdf (https://www.arc-trans-corp.com/wp-content/uploads/2023/11/ARC-TRANS-CORP_PURCHASE_CONTRACT_ARC065433746482.pdf)
ARC-TRANS-CORP_RECEIPT_ARC065433746482.pdf (https://www.arc-trans-corp.com/wp-content/uploads/2023/11/ARC-TRANS-CORP_RECEIPT_ARC065433746482.pdf)
NICHOLSON_FL.pdf (https://www.arc-trans-corp.com/wp-content/uploads/2023/11/NICHOLSON_FL.pdf)

Shipment History

Date	Time	Location	Status	Updated By	Remarks
2023-11-01	13:52 pm	Coral Gables, FL	On Hold	Thomas B	

*Of the United States,
in Order to form a more perfect Union,
establish Justice, insure domestic Tranquility,
provide for the common defence,
promote the general Welfare, and secure
the Blessings of Liberty to ourselves and
our Posterity, do ordain and establish this
Constitution for the United States of America.*



SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR

USA



Type/Type/Type/ Code/Code/ Passport No./No du passeport/No de Pasaporte
P USA 971833231

Surname / Name / Apellidos

NICHOLSON

Given Names / Prénoms / Nombres

CHRISTIAN

Nationality / Nationalité / Nacionalidad

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento

12 JUN 1974

Place of birth / Lieu de naissance / Lugar de nacimiento

FLORIDA, U.S.A.

Date of issue / Date de délivrance / Fecha de expedición

17 Sep 2015

Date of expiration / Date d'expiration / Fecha de caducidad

16 Sep 2025

Endorsements / Mentions Spéciales / Anotaciones

SEE PAGE 27

Sex / Sexe / Sexo

N

Authority / Autorité / Autoridad

United States

Department of State

USA

P<USA<NICHOLSON<<<<<CHRISTIAN<<<<<<<<<<<<

9718332317USA7406128M2510169259923992<<<<<52

Invoice - 1969 Plymouth GTX Automatic

From: ARC TRANS CORP (office@arc-trans-corp.com)

To: antoniogabriel7588@yahoo.com

Date: Thursday, 9 November 2023 at 08:49 am GMT-4

ARC TRANS CORP sent this message to Juan A Gabriel Agosto (antoniogabriel7588@yahoo.com)
 ARC TRANS CORP reduces the potential risk of fraud by acting as a trusted third party that collects, holds and disburses funds according to Buyer instructions

Tracking# ARC065433746482

Please follow our instructions to complete the transaction safely.

Buyer**Name:** Juan A Gabriel Agosto

Address: Carretera 155 Mile Marker
 63.1,
 Pugnado Afuera, Vega Baja
 00693
 Puerto Rico

Transaction Details

1969 Plymouth GTX Automatic
(VIN:RS27L9G137379)

Price: USD 9,000.00
Shipping: Included
Insurance: Included
Total Due: USD 9,000.00

Seller**Name:** Christian Nicholson

Address: 7904 Meridian St
 Miramar, FL 33023
 United States

How to make payment**Payment Details**

- Send the payment according to invoice payment details.
- Wire transfers can be submitted with the help of your banking institution.
- Provide your bank with the payment information to properly transfer your funds.
- Payment must be submitted via bank-to-bank wire transfer to our Transaction Officer Bank Account.
- Do not insert any other comments or words with your Payment Reference. For faster Delivery,

Escrow Account:**RHN HEAVY EQUIPMENT LLC****Account address:****7050 W Palmetto Park Rd 15 229, Boca Raton, FL 33432****Bank Name:****Bank of America****Bank Address:****7024 W Palmetto Park Rd, Boca Raton, FL 33433****1-361-750-0430****Account Number:****898146610223****Routing number:****026009593**

9094
 9096
 9095
 9097

our system only
needs the
specified
Payment
Reference to
recognize your
payment.

*The Wire Transfer will be sent to the Escrow Account. Consult your bank or financial institution for more information about how to complete a Wire Transfer. Your bank may charge additional fees.

- Email us the receipt at office@arc-trans-corp.com so we may start validating your transfer.
- Patience is important. Your funds can take up to 72 hours to appear in our Escrow Account.

Important Notice

Support

- Ask your bank if SEPA/Fast Transfer is available. It will speed up the shipping process.
- Payment must be submitted via bank-to-bank electronic wire transfer to Escrow Account. The funds will be secured until the Buyer receives, inspects and accepts the vehicle.
- For security reasons please do not release the payment details to any unauthorized person.
- All the transaction, payment and personal information is considered confidential and will not be released under any circumstances.

Feel free to contact us by replying to this e-mail

office@arc-trans-corp.com

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