Neal A. Puckett, Esq. Lic: VA

Haytham Faraj, Esq. Lic: IL, MI, DC



Eric S. Montalvo, Esq. Lic: NJ, PA, DC

Debra A. D'Agostino, Esq. Lic: NY

THE LAW FIRM OF PUCKETT AND FARAJ, PC

August 8, 2011

<u>Via FEDEX</u> Facsimile (202) 622-1657

U.S. Department of the Treasury Office of Foreign Asset Control Attn: Licensing Division 1500 Pennsylvania Ave. NW Washington, DC 20220

Re: OFAC# 2011-6-9-CBP 01249; A Plus E Auto Brokers and Sallaum Group seized vehicles

Dear Sir or Madame,

Our firm was retained by Sallaum Group and A Plus E Auto Brokers to secure the release of seventeen vehicles seized by CBP. On June 27, 2011, CBP seized seventeen vehicles and issued custody receipts for the seized property. The custody receipts are numbered sequentially 4786418-4786435. The vehicles were seized because the forwarding agent mistakenly inputted Elissa Group as a consignee for the vehicles into the Automated Export System. The actual consignee that should have been listed is Societe Rhea. Sallaum Group's customer service representative mistakenly listed Elissa Group. That employee, Mr. Ali Elzein, has been fired. A Plus E Auto Brokers request that their vehicles be released and submit the following in support of their request.

A Plus E Auto Brokers is a licensed bona fide business entity in the United States. It engages in the purchasing, shipping and selling of used automobiles. On or about May 27, 2011, A Plus E Auto Brokers delivered seventeen vehicles to a forwarding agent, Sallaum Group. See Encl. 1 list of vehicles seized. A Plus E Auto Brokers also communicated to Sallaum Group's representative Mr. Chadi Nassif, that its designated consignee at the port of destination in Cotonou, Benin, is Rhea Societe. See Encl. 2 email from Mr. Elie Houways to Mr. Chadi Nassif dated May 27, 2011. Mr. Nassif completed dock receipts for all seventeen vehicles and correctly listed Societe Rhea as the consignee. The Dock receipts were completed on or about June 1, 2011. Mr. Nassif then tasked Sallaum Group's customer service representative Mr. Ali Elzein with inputting the information into the AES. Mr. Elzein incorrectly listed Elissa as the consignee in the AES. Subsequent to that information being submitted into the AES, CBP seized the vehicles because Elissa has been flagged as a designated entity under the Drug Kingpin Trafficking Act. Mr. Elzein has since been fired from his employment. Mr. Elzein received no direction or advice from anyone at Sallaum Group or A Plus E Auto Brokers to list Elissa as the consignee. See Encl. 3 Affidavit of Mr. Nassif dated August 8, 2011. His acts were independent and were either negligent, based on past dealing with Elissa Group, or deliberate acts intended to damage the relationship between Sallaum Group and A Plus E Auto Brokers.

The dock receipts are the operative documents used by the shipping line to handle and transfer cargo upon arrival at the port of destination. The dock receipts for all seventeen vehicles clearly indicate that Societe Rhea is the designated consignee and not Elissa Group. See Encl 4 dock receipts. There is

no reason whatsoever for Sallaum Group to list Elissa. Sallaum Group and several of their clients currently have more than 350 vehicles blocked because they had listed Elissa Group as their consignee before Elissa Group became a designated entity but before the vehicles had left their various ports in the U.S.. All parties have learned a very expensive lesson about dealing with Elissa Group and have no reason to deal with Elissa again. The listing of Elissa was either a nefarious act by a disgruntled employee or an act of negligence by that employee. In either case, the listing of Elissa Group was neither desired nor directed by the owners of the vehicles nor the forwarder.

Based on the forgoing, Sallaum Group and A Plus E Auto Brokers, respectfully request expeditious release of the vehicles. Because the error is Sallaum Group's, they hereby agree to pay all storage fees and other penalties that may be assessed.

I may be reached at haytham@puckettfaraj.com or the number below.

H. Faraj, Es

Copy to:
Department of Treasury, Office of Foreign Asset Control
Sallaum Group
A Plus E Auto Brokers
File

Customer	VIN	Year Make	Model
Sallaum	JN8DR07Y81W506620	2001 Nissan	Pathfinder
Sallaum	JTEEP21A260166609	2006 Toyota	Highlander
Sallaum	WVGEM77L94D077575	2004 Volkswagen	Touareg
Sallaum	5N1AR18W16C663556	2006 Nissan	Pathfinder
Sallaum	JTEEW21A160006787	2006 Toyota	Highlander Hybrid
Sallaum	JTEHF21A530151209	2003 Toyota	Highlander
Sallaum	4T3ZF13C2YU272350	2000 Toyota	Sienna
Sallaum	5TDBA23C24S007445	2004 Toyota	Sienna
Sallaum	JTEHD20V456029113	2005 Toyota	RAV4
Sallaum	1HGCG66851A118356	2001 Honda	Accord
Sallaum	1HGCG6673XA147046	1999 Honda	Accord
Sallaum	JT3HN87R2X9024155	1999 Toyota	4Runner
Sallaum	5N1AR18W75C759500	2005 Nissan	Pathfinder
Sallaum	WVGZG77L26D036152	2006 Volkswagen	Touareg
Sallaum	JTMBD33V276031814	2007 Toyota	RAV4
Sallaum	5N1AR18W86C619392	2006 Nissan	Pathfinder
Sallaum	JTEHT05J312016044	2001 Toyota	Land Cruiser

Chadi Nassif

From: Sent: To: Subject:

Elie [vanoalex@comcast.net] Friday, May 27, 2011 5:10 PM Chadi Nassif Dock receipt request

Shipper A&L Auto Brokers Consignee : Societe Rhea 06 BP 1874 Cotonou Benin 0022997316666

Please make sure Rhea is spelled as I put it.

2006 Toyota Highlander	JTEEP21A260166609	\$13700	ME 11289881
2001 Nissan Path	JN8DR07Y81W506620	\$5160	ME 11267604
2004 Toyota Sienna	5TDBA23C24S007445	\$7300	MA AZ490494
2007 Toyota Rav4	JTMBD33V276031814	\$13935	CT 031371613
2006 Nissan Path	5N1AR18W16C663556	\$11485	MA BD376946
2006 Toyota Highlander	JTEEW21A160006787	\$13450	MA BH110601
1999 Toyota 4 Runner	JT3HN87R2X9024155	\$6130	RI 5366385
2001 Honda Accord	1HGCG66851A118356	\$4530	MA BG081270
2000 Toyota Sienna	4T3ZF13C2YU272350	\$4620	CT 026782061
2003 Toyota Highlander	JTEHF21A530151209	\$9300	NY 989106W
2001 Toyota Landcruiser	JTEHT05J312016044	\$11800	CT 028930395 —
2006 VW Touareg	WVGZG77L26D036152	\$12990	MA BD612665 ,
2005 Toyota Rav4	JTEHD20V456029113	\$9675	CT 029183697 ——
1999 Honda Accord	1HGCG6673XA147046	\$3505	NY 539154D
2004 VW Touareg	WVGEM77L94D077575	\$11700	NY AH049429
2006 Nissan Pathfinder	5N1AR18W86C619392	\$11500	MA BD942364
2005 Nissan Pathfinder	5N1AR18W75C759500	\$12000	MA BE443031

Bos T Cot

AFFIDAVIT

AFFIANT, being first duly sworn, deposes and says of his own personal knowledge:

My name is Chadi Nassif. My business address is 44075 Pipeline Plaza, suite 300, Ashburn, VA, 20147. I am employed by Sallaum Group as an office manager. Among my responsibilities is preparing shipping documents for vehicles to process through U.S. Customs. Sallaum Group also employs a customer service representative specifically tasked with the duties of inputting required information into Customs and Border Protection, Automated Export System. The process to ship a vehicle requires that our company complete certain documents including dock receipts and to input other required information into the Customs and Border Protection, Automated Export System ["AES"].

On or about June 27, 2011, our former customer service employee Mr. Ali Elzein, mistakenly inputted information into AES indicating that Elissa Group would be the consignee for seventeen vehicles designated for shipping to Cotonou, Benin. The list of the subject vehicles is attached. The owners of the vehicles A Plus Auto Brokers did not designate Elissa Group as its consignee in Cotonou but selected Societe Rhea. See attached email from A Plus E Auto Brokers, dated May 27, 2011. Our employee negligently inputted Elissa Group into AES. Elissa Group did serve as a consignee in the past. On January 26, 2011, we received notice that Elissa Group had been designated as an entity under the Drug Kingpin Trafficking Act. Accordingly we seized all business activity with Elissa Group. Our employee either through habit, oversight, or negligence inputted into the AES Elissa Group as the consignee for the seventeen vehicles. That was a mistake. The owners of the vehicles selected "Societe Rhea" as its consignee in Cotonou. Our dock receipts clearly indicated that selection. There was never any intent on the part of any party, the owners or Sallaum Group, to select Elissa Group.

We have suffered substantial losses from working with Elissa Group and in listing them as our consignee in January before they became a designated entity. CBP currently holds 350 vehicles that were seized because we elected Ellissa Group as our consignee not realizing that they were going to become a designated entity. Once we learned that Elissa Group is a designated entity we seized ALL transactions with Elissa Group to ensure we suffer no additional losses. Our former employee –Mr. Ali Elzein- who mistakenly inputted Elissa Group as a consignee in AES has been fired. To be clear, we did not intend to use, associate, transact or conduct any business whatsoever with Elissa Group. The Dock receipts clearly show that the consignee is Societe Rhea. The carrier's manifest is the operative document upon arrival at the port of destination. The manifest was built based on the dock receipts and not the AES system. The Dock receipts reflect the accurate information, that the consignee is Societe Rhea and not Elissa Group.

CHADI NASSIF NAME OF AFFIANT 8/8/11

Subscribed and sworn to before me This D day of About, 2016, in county, Virginia.

ROXANA DEL CARMEN CUEVAS CHACON NOTARY PUBLIC COMMONWEALTH OF VIRGINIA MY COMMISSION EXPIRES OCT. 31, 2014 COMMISSION # 7785073



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06 BP 1874			44075 Pipeline Plaza S		•		
COTONOU,	Benin		Ashburn, VA 20147		•		
Telephone: 0	0 22997 316666		Telephone: 703-726-2	516			
Fax:		·	Fax:	310			
Notify		· · · · · · · · · · · · · · · · · · ·	Point and Country	of Origin	·		
RABIH EL HAI	IE .		United States				
٠,			Terminal				
	•		Diversified Automotive	e, Inc.	у .		
		:	1	100 Terminal Street			
Cavringa Du	. NAACNIV COL	DC /CIIMM1107	Charlestown, MA 0212	29			
	: MAGNY COU		Telephone: 617242230	20			
Port of Load		ton (USBOS)	Fax: 617-242-4455	JU	·		
Port of Disc	· · · · · · · · · · · · · · · · · · ·	onou (BJCOO)	· · · · · · · · · · · · · · · · · · ·				
iviarksylvumo	ers Package No.	·	kgs. & Goods	Gross Weight	Measurement		
		2006 VOL	KSWAGEN TOUAREG	Aveignt	(WxHxL)		
Õ			VIN# WVGZG77L26D036152		1.93 x 1.72 x		
				2235	4.75		
		· IIN: X	20110530001407				
•					,		
		IN TR	ANSIT TO NIGER				
			eight Collect				
Del	livered By		DESCRIBED CARS OR SUV'S	RECEIVED	ARE SUBJECT TO		
	In Ship		RMS OF TH' Cotonou	"ና የድረገዝ ለ	R FORM OF DOCK		
Placed: On Dock		1					
Location:		1	TINDER WILL WVGZG7	71 26D0264	(ĒO		
Date:		ARE AVAILA INSPECTED	ABLE FROM Bay: 1125	10 R			
Arrived:	Time:	BNSFECIED	CARRILI		ec: 06/02/2011		
	Date:	T _E	y:		ng Clerk)		
Unloaded:	Time:	—) <u> </u>	y. ate:	(neceivi)	ng Clerk)		
Checked By:		- L	W V W I				
	-	, ·			Į.		



Shipper/Exporter			BookingNumber:		025479
A DULIG E AVI-	o ppovera :	•	Reference:	M	A1107110C
A PLUS E AUT			Export References		
56 NORTH MA FALL RIVER, M					
PALL NIVEN, IV	TA 02720				
	•				
Consignee			Forwarding Agent		
SOCIETE RHEA	1		Sallaum Group SA FM	C# 020569	N
06 BP 1874 🦠		-	44075 Pipeline Plaza S	uite #300	
COTONOU, B	enin		Ashburn, VA 20147		
Talanhana: 00	229 97316666	•	Tolonhano, 702, 726, 71	T1C	
Fax:	22337310000	1	Telephone: 703-726-2	210	
Notify	·		Point and Country	of Origin	
RABIH EL HAJE			United States		
•			Terminal		
			Diversified Automotive	, Inc.	
	N		100 Terminal Street		
	NAACNIY COLLE	C (CLINAGE)	Charlestown, MA 0212	.9	
· · · · · · · · · · · · · · · · · · ·	MAGNY COUR		Tolonbane 6470 40000		
Port of Load		n (USBOS)	Telephone: 617242230 Fax: 617-242-4455		•
	narge: Cotor				T
viarks/Numbe	rs Package No.	Pkg	s. & Goods	Gross	Measuremen
·····		2001 TOVO	TA LANDCRUISER	Weight	(WxHxL)
				1000	1.94 x 1.86
			705J312016044	1000	4.89
		11N: X20	110530001396		
•					,
		ΙΝ ΤΡΔΙ	NSIT TO NIGER		
		·	tht Collect		
Deliv	vered By		ESCRIBED CARS OR SUV'S	RECEIVED	ARE SUBJECT TO
	In Ship	ALL THE TERM	AS OF THI Cotonou		Sallaum
Placed:	On Dock	RECEIPT AND	BILL OF L JTEHTOS.	and Cruise J31201604	
Location:		CONTRACT UI	NDER WH		CANADA AND AND AND AND AND AND AND AND AN
	Date:	ARE AVAILABI	LE FROM Bay: 1125	5 08 F	Rec: 06/02/2011
Arrived:	Time:	INST LCTED AT	CARRIER		
	Date:	Ву:	<u></u>		ng Clerk)
Unloaded: -	Time:	Dat		INCCEIVII	ing Cici Kj
Checked By:		Dat	u.		
		1			



Shipper/Exporter		BookingNumber:	SLO	25478	
	•	Reference:	nce: MA1107110C		
A PLUS E AUTO BROKERS		Export References			
56 NORTH MAIN ST					
FALL RIVER, MA 02720					
Consignee	-	Forwarding Agent			
SOCIETE RHEA		Sallaum Group SA FM		N	
06 BP 1874		44075 Pipeline Plaza	Suite #300		
COTONOU, Benin		Ashburn, VA 20147			
Telephone: 0022997316666	.3	Telephone: 703-726-2	2516		
Fax:	·	Fax:			
Notify		Point and Country	of Origin		
RABIH EL HAJE		United States			
•	•	Terminal	•		
;		Diversified Automotiv	e, Inc.	٤,	
		100 Terminal Street			
Carriage By: MAGNY COUR	C (CI IN/1107)	_ Charlestown, MA 02129			
	on (USBOS)	Telephone: 61724223	በበ	.	
	nou (BJCOO)	Fax: 617-242-4455	· .		
Marks/Numbers Package No.		& Goods	Gross	Measurement	
	1 11831		Weight	(WxHxL)	
	2003 TOYOT	A HIGHLANDER			
	VIN# JTEHF2	1A530151209	2680	1.82 x 1.73 x	
		10530001337		4.68	
	• ,				
	IN TRANS	SIT TO NIGER			
	Freigh	t Collect			
Delivered By	THE ABOVE DES	SCRIBED CARS OR SUV'S	S RECEIVED	ARE SUBJECT TO	
Placed: In Ship	ALL THE TERMS	OF THE Cofonol	i's regiliai	R FORM OF DOCK	
On Dock	NECEST I AND B	Toyota	Highlander		
Location:	CONTRACT UND ARE AVAILABLE		1A5301512	09 Size: B	
Arrived: Date:		INSPECTED AT ANY OF Bay: 112		Rec: 06/02/2011	
Time:			·	- , ,	
Date:	Ву:		(Receiving	ng Clerk)	
Unloaded: Time:	Date:		1		
Checked By:					



Shipper/Exporter .			BookingNumber: SL025477		
	•		Reference:	MA	1107110C
A PLUS E AUT	O BROKERS		Export References		
56 NORTH MA	AIN ST		•		
FALL RIVER, N	1A 02720				
	•				/
Consignee	· · · · · · · · · · · · · · · · · · ·		Forwarding Agent		
SOCIETE RHEA	\		Sallaum Group SA FM	C# 020569	N .
06 BP 1874	•		44075 Pipeline Plaza S		
COTONOÚ, B	enin		Ashburn, VA 20147		
Telephone: 00 Fax:	22997316666	· .	Telephone: 703-726-29	516	
Notify			Point and Country	of Origin	
RABIH EL HAJE			United States	_	
	,		Terminal		ţ
		•	Diversified Automotive	, Inc.	
			100 Terminal Street		
* * * * * * * * * * * * * * * * * * * *			Charlestown, MA 02129		
Carriage By:	MAGNY COL	JRS (SUM1107)			
Port of Load	ling: Bos	ton (USBOS)	Telephone: 617242230	00	
Port of Disch	narge: Cot	onou (BJCOO)	Fax: 617-242-4455		
Marks/Numbe	ers Package No.	Pkgs.	& Goods	Gross	Measurement
		5000 TOL		-Weight-	(W-x-H x-L)
			OTA SIENNA	,	1.86 x 1.71 x
		VIN# 4T3ZF1	3C2YU272350	1724	4.92
		ITN: X2011	10530001329		
			i		
* *					
		IN TRANS	SIT TO NIGER		,
		Freigh	t C Cotonou	' '	Sallaum
Deli	vered By	THE ABOVE DES	Toyota Sienn 4T3ZF13C2YU		Since D
Placed:	In Ship	ALL THE TERMS			Size: B
On Dock ''=sa'' '		RECEIPT AND BE	245, 1125 11 Rec; 06/09/2011		
Hocation:		FROM THE CARRIER ON	RECHUEST	AINELINGALA	
Date: INCRECTED A		1	NY OF ITS OFFICES.	nequest.	VIED MAI' OF
Arrived:	Time:		CARRIER		
	Date:	Ву:			ng Clerk)
Unloaded:	Time:	Date:			
Checked By:					



	·				 			
Shipper/Exp	orter		BookingNumber:		25475			
	•	•	Reference:	M/	1107110C			
A PLUS E AUTO			Export References					
56 NORTH MA								
FALL RIVER, M	IA 02720	•	i i					
	é			•				
Consignee			Forwarding Agent					
SOCIETE RHEA			Sallaum Group SA FM	C# 020569	N .			
06 BP 1874 🦥			44075 Pipeline Plaza	Suite #300				
COTONOU, B	enin		Ashburn, VA 20147					
Telephone: 00:	229 973 16666		Telephone: 703-726-2	2516				
Fax:			Fax:	•				
Notify			Point and Country	of Origin				
RABIH EL HAJE			United States.	_				
L. *	•	•	Terminal	<u> </u>				
			Diversified Automotiv	Diversified Automotive, Inc.				
•. •			100 Terminal Street	100 Terminal Street				
<u> </u>				Charlestown, MA 02129				
		JRS (SUM1107)						
Port of Load	ing: Bos	ton (USBOS)	Telephone: 61724223	00	. `			
Port of Disch	narge: Cot	onou (BJCOO)	Fax: 617-242-4455	•				
Marks/Numbe	rs Package No.	Pk	gs. & Goods	Gross Weight	Measurement (W x H x L)			
		1999 TC	YOTA 4 RUNNER					
		VIN# IT3H	N87R2X9024155	1875	2.02 x 1.88 x			
• •	ľ	•	0110530001314	10/5	4.49			
	:	1111, 72	0110330001314					
			ta esta esta esta esta esta esta esta es					
			ANSIT TO NIGER		<i>'</i>			
·	1		ight Collect					
Deli	vered By	THE ABOVE	DESCRIBED CARS OF STIVE	RECEIVED	ARE SUBJECT TO			
Placed:	In Ship	ALL THE TEN	To	Vota Ab	Sällaiim			
IOn Dack		1		HMOZDOVA				
Location:		1	BLE FROM THE Bay	: 1125 03				
	Date:	1	AT ANY OF ITS Co	1140 03	Rec: 06/09/2011			
A sustain at a		—— ···································	CARRIER					
Arrived:	Time:		CARRIFI	(Receiving Clerk)				
Arrived:	Time: Date:	By			ng Clerk)			
Arrived: Unloaded:	·	By			ng Clerk)			



Shipper/Exp	orter		BookingNumber: Reference:		25476 \1107110C		
A PLUS E AUTO	O BROKERS		Export References	1412	(110)1100		
56 NORTH MA			export references	•			
FALL RIVER, M				-			
		·					
Consignee	,		Forwarding Agent				
SOCIETE RHEA			Sallaum Group SA FM		N		
06 BP 1874 COTONOU, B			44075 Pipeline Plaza S Ashburn, VA 20147	ouite #300			
Telephone: 0022997316666			Telephone: 703-726-2	516			
Notify RABIH EL HAJE			Point and Country United States	of Origin			
NABIN EL HAUL			Terminal				
		•	Diversified Automotive, Inc.				
			100 Terminal Street				
	-		Charlestown, MA 0212	Charlestown, MA 02129			
Carriage By:	MAGNY COL	JRS (SUM1107)	·				
Port of Load	ing: Bos	ton (USBOS)	Telephone: 617242230	00			
Port of Disch	arge: Cot	onou (BJCOO)	Fax: 617-242-4455				
Marks/Numbe	rs Package No.	Pkg	s. & Goods	Gross Weight	Measurement (W x H x L)		
· · · · · · · · · · · · · · · · · · ·		VIN# 1HGCC	NDA ACCORD 666851A118356 110530001311	1270	1.7 x 1.42 x 4.64		
•.•				1			
. ^			NSIT TO NIGER		. ,		
		· · · · · · · · · · · · · · · · · · ·	tht Collect	DECEIVED	ADE CUDIECT TO		
Deliv	vered By	ľ	THE ABOVE DESCRIBED CARS OR SUV'S RECEIVED ARE SUBJECT TO ALL THE TERMS OF THE UNDERSIGNED'S REGULAR FORM OF DOCK				
Placed:	In Ship	1 .	RECEIPT AND BILL OF LADING WHICH SHALL CONSTITUTE THE				
CONTRACT UN			NDER WHICH THEY ARE R	ECEIVED, C	OPIES OF WHICH		
Location:	<u></u>		E FROM THE CARRIER ON	N REQUEST	AND MAY BE		
Arrived:	Date:	INSPECTED AT	ANY OF ITS OFFICES. Cotono	u ' '	Sallaum ^l		
	Time:		Honda	Accord	8356 Size: A		
Unloaded:	Date:	By:		66851A11			
Checked By:			Bay: 11	125 01	Rec: 06/09/2011		



Shipper/Exp	orter	,	BookingNumber:		25474	
			Reference:	MA1107110C		
A PLUS E AUTO BROKERS			Export References			
56 NORTH MA						
FALL RIVER, MA	A U2/20					
		-			,	
Consignee			Forwarding Agent			
SOCIETE RHEA			Sallaum Group SA FM		N	
06 BP 1874 🐇			44075 Pipeline Plaza S	uite #300		
COTONOU, Be	enin		Ashburn, VA 20147		,	
Telephone: 002	2997316666	, e	Telephone: 703-726-25	516		
Fax:	<u> </u>	· · · · · · · · · · · · · · · · · · ·	Fax:			
Notify	•		Point and Country	of Origin		
RABIH EL HAJE			United States			
		,	Terminal			
			Diversified Automotive	, Inc.	:	
			100 Terminal Street			
o ;	NAA CNIV COLID	C (CLIN (44 OD)	Charlestown, MA 0212	.9		
	MAGNY COUR		Talankana, C4724222	NO .		
Port of Loadi		n (USBOS)	Telephone: 617242230 Fax: 617-242-4455	טנ		
Port of Disch		rou (BJCOO)	<u> </u>	· ·		
Marks/Number	's Package No.	Pkgs.	& Goods	Gross Weight	Measurement (W x H x L)	
4		2006 TOYOT	A HIGHLANDER	vveignt	(VV X II X L)	
			1A160006787	2680	1.82 x 1.73 x	
न्ह				2000	4.68	
		HW: X201.	10530001300			
].	INITOAN	SIT TO NIGER	اِ	anaum	
			it Collectonoù	uvbrid		
Deliv	vered By	THE ABOVE DE.	t Coll Cotonou Toyota Highland	06787	Size: B	
	In Ship	ALL THE TERMS	THE ABOVE DE. ALL THE TERMS RECEIPT AND BI CONTRACT LIND TOYOTA Highlander TOYOTA HI			
Placed:	On Dock	1				
Location:			J.	انا رنت	DAIF2 OF MHICH	
Location.	Date:	ARE AVAILABLE		REQUEST.	and May be	
Arrived:	Time:	INSPECTED AT	ANY OF ITS OFFICES.	_		
			CARRIER			
Unloaded:	Date:	Ву:		(Receivi	ng Clerk)	
	Time:	Date				
Checked By:	· · · · · · · · · · · · · · · · · · ·	<u> </u>				



S. Application of the second	- A-				•		
Shipper/Ex	porter		BookingNumber:	SL	025471		
	•	•	Reference:	M	A1107110C		
A PLUS E AU			Export References				
56 NORTH M							
FALL RIVER, 1	MA 02720	-					
Consignee			Forwarding Agent	<u> </u>			
SOCIETE RHE			Sallaum Group SA FM	IC# 020569	N		
06 BP 1874			44075 Pipeline Plaza S	Suite #300	,		
COTONOU, I	Benin		Ashburn, VA 20147		•		
Telephone: 00 Fax:	022997316666	ž	Telephone: 703-726-2	2516			
Notify ·			Point and Country	of Origin			
RABIH EL HAI	E		United States				
	•	•	Termina!				
			Diversified Automotive, Inc.				
			100 Terminal Street				
Carriago Du	NAACNIV COL	IDC (CLIMAGA OF)	Charlestown, MA 0212	29			
Port of Load		JRS (SUM1107)	T-1-1-54704000				
		ton (USBOS)	Telephone: 61724223(Fax: 617-242-4455	00			
Port of Disch	narge: Cot ers Package No.	onou (BJCOO)	<u> </u>	7	. •		
viai ks/ivuiiibė	ers Package No.	Pkgs.	Pkgs. & Goods		Measurement		
411-72=1910 E 11111 F		2004 TOV	OTA SIENNA	Weight	(W x H x L).		
		*	23C24S007445	4774	1.86 x 1.71 x		
				1724	4.92		
		. 111A: YSOTT	10530001274				
			•				
		IN TRANS	SIT TO NIGER				
		Freigh	* Collect Cotonou				
Deli	vered By	THE ABOVE DE	Cotonou	· _ {	allaum TTO		
	In Ship	ALL THE TERM:	Toyota Sienna 5TDBA23C24S00		: 10		
Placed:	On Dock	RECEIPT AND I		7 440 	Size: B		
ocation: CONTRACT		CONTRACT UN	2	Rec: 06/	1/////////////////////////////////////		
Date		ARE AVAILABLE			- 		
rrived:	Time:	INSPECTED AT A	NY OF ITS OFFICES.		•		
			CARRIER				
į	li)ate	1					
Inloaded: -	Date:	By: Date:		(Receivir	ng Clerk)		



Shipper/E	xporter		BookingNumber: Reference:		025473	
A PLUS E AL	JTO BROKERS				A1107110C	
56 NORTH N			Export References	6	•	
FALL RIVER,						
Consignee			Forwarding Agent			
SOCIETE RHE			Sallaum Group SA FM		N	
06 BP 1874			44075 Pipeline Plaza	Suite #300		
COTONOU,	Benin		Ashburn, VA 20147		·	
1 '	022997316666	. 4	 Telephone: 703-726-2	2516		
Fax:			Fax:			
Notify			Point and Country	of Origin		
RABIH EL HA	JE		United States			
		•	Terminal	·		
		· ·	Diversified Automotive, Inc.			
			100 Terminal Street			
Corries - D.			Charlestown, MA 02129			
		URS (SUM1107)	4		•	
Port of Load		ston (USBOS)	Telephone: 61724223	00		
Port of Disc		tonou (BJCOO)	Fax: 617-242-4455			
Mąrks/Numbi	ers Package No.	Pkgs.	& Goods Gross Measuremen			
		2006 NUGOA		Weight	(WxHxL)	
		(N PATHFINDER		1.82 x 1.73 x	
• • •		1	8W16C663556	1870	•	
-		ITN: X2011	.0530001289		4.42976	
				ļ. 		
		IN TRANC	IT TO NIGER			
Deli	ivered By		t Collect CRIBED CARS OR SUV'S	RECEIVED	ADE CHOICATTA	
	In Ship	ALL THE TERMS	OF THE UNDERSIGNED	'S REGULA	SEUBNI DE DUCA	
Placed:	Placed: On Dock		LL OF Cotວກ່ວນ' າ	UNIT CONS	TITUTE THE	
ocation:		CONTRACT UND	ERW Nissan Pat	hfina	Sanaum	
Arrived:	Date:	ARE AVAILABLE I	FRITE VIVIARIDAN	4000	Size: R	
irrii/aan L		- INSPECTED AT A	NY C Bay: 1405			
inveu.	Hime:			Ÿ Red		
	Time:	D.,,	1	1100	: 06/03/2011	
Jnloaded:	Date:	By;		(11	- 06/03/2011	

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A JE	king.	GRO)UP

A ANDREADY AND	F *						•	
Shipper/Exporter				BookingNumber: SL025469			025469	
				Reference:	eference: MA1107110C			
A PLUS E AUTO BROKERS			Export Reference	S				
56 NORTH M								
FALL RIVER, N	MA 02720							
	•							
Consignee					Forwarding Agent			
SOCIETE RHEA	•				Sallaum Group SA FN		N	
06 BP 1874					44075 Pipeline Plaza	Suite #300		
COTONOU, E	Benin				Ashburn, VA 20147		•	
-	022997316666				Telephone: 703-726-	2516		
Fax:					Fax:			
Notify	r .				Point and Country	of Origin	•	
RABIH EL HAJ	E '		÷		United States			
			•		Terminal		,	
					Diversified Automotive, Inc. 100 Terminal Street			
					Charlestown, MA 02129			
Carriage By:	: MAGNY COL	JRS	(SUM110		Charlestown, wix 023	L & J		
Port of Load		-	(USBOS)	- :	Telephone: 61724223	300	•	
Port of Disc			u (BJCOO	<u> </u>	Fax: 617-242-4455			
	ers Package No.				. & Goods Gross Measurement			
·			4		Weight	(WxHxL)		
			2006 T	OYOTA	A HIGHLANDER			
			VIN# JTEEP21A260166609 ITN: X20110530001262			2680	1.82 x 1.73 x 4.68	
			•		•		·	
•								
•			IN T	RANS	IT TO NIGER			
			F	reigh	t Collect			
Deli	ivered By				CRIBED CARS OR SUV			
Dla sod:	In Ship				OF THE UNDERSIGNED	D'S REGULA	i	
Placed: On Dock			RECEIPT A		Toyota L	lighlander	ัรสไล้แก	
Location:	,		CONTRAC		JIEEP21	A26016660	9 Size: B	
	Date:		ANE AVAICABLE PROV					
Arrived:	Time:	\neg						
	Date:		F	By:	,.	(Receiving	ng Cierk _{il}	
Unloaded:	Time:		i-	Date:		(11GCGIAI)	IIP CICIV	
Checked By:			L.					
		_ 1						



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Shipper/Exporter			BookingNumber:	SLO	25470		
·	•	•	Reference:	MA	\1107110C		
A PLUS E AUTO			Export References				
56 NORTH MAII							
FALL RIVER, MA	02720						
Consignee			Forwarding Agent				
SOCIETE RHEA	•	•	Sallaum Group SA FM	C# 020560I	NI ·		
06 BP 1874			44075 Pipeline Plaza S		, , , , , , , , , , , , , , , , , , ,		
COTONOU, Bei	nin .		Ashburn, VA 20147	,	•		
Telephone: 002: Fax:	2997316666		Telephone: 703-726-2	516			
Notify			Point and Country	of Origin			
RABIH EL HAJE			United States		• •		
	·		Terminal		, 1		
	•		Diversified Automotive	e, Inc.			
	,	•	100 Terminal Street				
	· · · · · · · · · · · · · · · · · · ·		Charlestown, MA 02129				
······		RS (SUM1107)	1				
Port of Loadin	 	on (USBOS)	Telephone: 617242230	00			
Port of Discha		onou (BJCOO)	Fax: 617-242-4455				
Marks/Numbers	Package No.	Pkgs.	& Goods	Gross	Measurement		
			A 1 % 1.5 % 2.5 %	-Weight-	····· (W-x-H-x-L)- ···		
,		2001 NISSA	N PATHFINDER		1.82 x 1,73 x		
		VIN# JN8DRO	7Y81W506620	1870	4.64		
-		ITN: X201	10530001260				
		IN TRANS	SIT TO NIGER				
		Freigh	t Collect				
Delive	ered By	THE ABOVE DES	SCRIBED CARS OR SUV'S	RECEIVED	ARE SUBJECT TO		
1	In Ship	ALL THE TERMS	ALL THE TERMS OF THE UNDERSIGNED'S REGULAR SARAOM CK				
Placed:	On Dock	RECEIPT AND B	ILL OF LADING Nou"	.dor			
Location:		CONTRACT UNI	DE' Nissan Pathill	N506620	Size: B		
	Date:	ARE AVAILABLE	FF JN8DRU/18.		06/03/2011		
Arrived:	Time:	INSPECTED AT A	Bay: 1124 01	Rec: 06/03/2011			
·············		-					
Unloaded: -	Date:	Ву:	•	(Receivii	ng Clerk)		
Checked By:	Time:	Date	Date:				