

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

**Via FEDEX**  
**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.

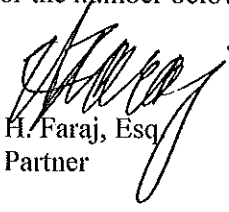
A Plus E Auto Brokers is a licensed bona fide business entity in the United States. It engages in the purchasing, shipping and selling of used automobiles. On or about May 27, 2011, A Plus E Auto Brokers delivered seventeen vehicles to a forwarding agent, Sallaum Group. *See Encl. 1 list of vehicles 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](mailto:haytham@puckettfaraj.com) or the number below.



H. Faraj, Esq.  
Partner

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

Shipper A&E 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	✓

*Box → 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 Elissa 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  
Date

Subscribed and sworn to before me  
This 8 day of AUGUST, 2010, in  
LOUNDOON county, Virginia.

ROXANA DEL CARMEN CUEVAS CHACON  
NOTARY PUBLIC  
COMMONWEALTH OF VIRGINIA  
MY COMMISSION EXPIRES OCT. 31, 2014  
COMMISSION # 7368073

  
Notary

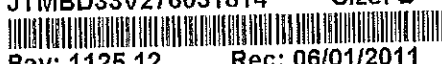


# DOCK RECEIPT

<b>Shipper/Exporter</b> A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720		<b>BookingNumber:</b> SL025485 <b>Reference:</b> MA1107110C <b>Export References</b>	
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666 Fax:		<b>Forwarding Agent</b> Sallaum Group SA FMC# 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:	
<b>Notify</b> RABIH EL HAJE		<b>Point and Country of Origin</b> United States  <b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129  Telephone: 6172422300 Fax: 617-242-4455	
<b>Carriage By:</b> MAGNY COURS (SUM1107)		<b>Port of Loading:</b> Boston (USBOS)	
<b>Port of Discharge:</b> Cotonou (BJCOO)		<b>Port of Discharge:</b> Cotonou (BJCOO)	
<b>Marks/Numbers</b>	<b>Package No.</b>	<b>Pkgs. &amp; Goods</b>	<b>Gross Weight</b>
		2005 NISSAN PATHFINDER VIN# 5N1AR18W75C759500 ITN: X20110530001462  <b>IN TRANSIT TO NIGER</b> <b>Freight Colle</b>	1870  1.82 x 1.73 x 4.64
<b>Delivered By</b>		Cotonou Nissan Pathfinder 5N1AR18W75C759500 Bay: 1125 04 Size: C Rec: 06/01/2011	
<b>Placed:</b>	<input type="checkbox"/> In Ship <input type="checkbox"/> On Dock	THE ABOVE DESCRIBE ALL THE TERMS OF TH RECEIPT AND BILL OF CONTRACT UNDER W ARE AVAILABLE FROM THE CARRIER ON REQUEST INSPECTED AT ANY OF ITS OFFICES.	
<b>Location:</b>		<b>CARRIER</b>	
<b>Arrived:</b>	Date: Time:	<b>By:</b> _____ (Receiving Clerk) <b>Date:</b> _____	
<b>Unloaded:</b>	Date: Time:		
<b>Checked By:</b>			



# DOCK RECEIPT

<b>Shipper/Exporter</b> A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720		<b>BookingNumber:</b> SL025472 <b>Reference:</b> MA1107110C <b>Export References</b>		
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666 Fax:		<b>Forwarding Agent</b> Sallaum Group SA FMC# 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:		
<b>Notify</b> RABIH EL HAJE		<b>Point and Country of Origin</b> United States  <b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129		
<b>Carriage By:</b> MAGNY COURS (SUM1107)		<b>Telephone:</b> 6172422300 <b>Fax:</b> 617-242-4455		
<b>Port of Loading:</b> Boston (USBOS)		<b>Port of Discharge:</b> Cotonou (BJCOO)		
<b>Marks/Numbers</b>	<b>Package No.</b>	<b>Pkgs. &amp; Goods</b>	<b>Gross Weight</b>	<b>Measurement (W x H x L)</b>
		2007 TOYOTA RAV 4 VIN# JTMBD33V276031814 ITN: X20110530001279  <b>IN TRANSIT TO NIGER</b> <b>Freight Collect</b>	1150	1.7 x 1.66 x 3.71
<b>Delivered By</b>		THE ABOVE DESCRIBED CARS OR SUV'S RECEIVED ARE SUBJECT TO ALL THE TERMS OF THE UNDERSIGNED'S REGULAR FORM OF DOCK RECEIPT AND CONTRACT UI ARE AVAILABL INSPECTED AT Cotonou Sallaum Toyota RAV4 JTMBD33V276031814 Size: B HIGH  Bay: 1125 12 Rec: 06/01/2011		
<b>Placed:</b>	<input type="checkbox"/> In Ship <input type="checkbox"/> On Dock			
<b>Location:</b>				
<b>Arrived:</b>	Date: Time:			
<b>Unloaded:</b>	Date: Time:			
<b>Checked By:</b>				
		<b>By:</b> (Receiving Clerk) <b>Date:</b>		






# DOCK RECEIPT

<b>Shipper/Exporter</b> A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720		<b>BookingNumber:</b> SL025484 <b>Reference:</b> MA1107110C <b>Export References</b>		
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666 Fax:		<b>Forwarding Agent</b> Sallaum Group SA FMCH 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:		
<b>Notify</b> RABIH EL HAJE		<b>Point and Country of Origin</b> United States  <b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129  Telephone: 6172422300 Fax: 617-242-4455		
<b>Carriage By:</b> MAGNY COURS (SUM1107)				
<b>Port of Loading:</b> Boston (USBOS)				
<b>Port of Discharge:</b> Cotonou (BJCOO)				
<b>Marks/Numbers</b>	<b>Package No.</b>	<b>Pkgs. &amp; Goods</b>	<b>Gross Weight</b>	<b>Measurement (W x H x L)</b>
		2006 NISSAN PATHFINDER VIN# 5N1AR18W86C619392 ITN: X20110530001452  <b>IN TRANSIT TO NIGER</b> <b>Freight Collect</b>	1870	1.82 x 1.73 x 4.42976
<b>Delivered By</b>		THE ABOVE DESCRIBED CARS OR SUV'S RECEIVED ARE SUBJECT TO ALL THE TERMS OF RECEIPT AND BILL OF LADING CONTRACT UNDER WHICH THEY WERE INSPECTED AT ANY PORT OF ORIGIN.		
<b>Placed:</b>	<input type="checkbox"/> In Ship	Cotonou Nissan Pathfinder 5N1AR18W86C619392 Bay: 1125 13 Size: C Rec: 06/01/2011		
	<input type="checkbox"/> On Dock			
<b>Location:</b>				
<b>Arrived:</b>	Date:			
	Time:			
<b>Unloaded:</b>	Date:			
	Time:			
<b>Checked By:</b>		<b>CARRIER</b> By: _____ (Receiving Clerk) Date: _____		



# DOCK RECEIPT

<b>Shipper/Exporter</b> A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720		<b>BookingNumber:</b> SL025483 <b>Reference:</b> MA1107110C <b>Export References</b>	
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666 Fax:		<b>Forwarding Agent</b> Sallaum Group SA FMC# 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:	
<b>Notify</b> RABIH EL HAJE		<b>Point and Country of Origin</b> United States  <b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129  Telephone: 6172422300 Fax: 617-242-4455	
<b>Carriage By:</b> MAGNY COURS (SUM1107)		<b>Port of Loading:</b> Boston (USBOS)	
<b>Port of Discharge:</b> Cotonou (BJCOO)		<b>Port of Discharge:</b> Cotonou (BJCOO)	
<b>Marks/Numbers</b>	<b>Package No.</b>	<b>Pkgs. &amp; Goods</b>	<b>Gross Weight</b>
		2004 VOLKSWAGEN TOUAREG VIN# WVGEM77L94D077575 ITN: X20110530001453  <b>IN TRANSIT TO NIGER</b> <b>Freight Collect</b>	<b>Measurement (W x H x L)</b> 1.93 x 1.72 x 4.75
<b>Delivered By</b>		THE ABOVE DESCRIBED ALL THE TERMS OF RECEIPT AND BILL OF LADING CONTRACT UNDER WHICH THIS RECEIPT IS ISSUED ARE AVAILABLE FOR INSPECTION AT ANY OF ITS OFFICES.	
<b>Placed:</b>	<input type="checkbox"/> In Ship	Cotonou Sallaum Volkswagen Touareg WVGEM77L94D077575 Size: B  Bay: 1125 05 Rec: 06/03/2011	
	<input type="checkbox"/> On Dock	<b>CARRIER</b>	
<b>Location:</b>	<input type="checkbox"/> Date:	<b>By:</b> _____ (Receiving Clerk)	
<b>Arrived:</b>	<input type="checkbox"/> Time:	<b>Date:</b> _____	
<b>Unloaded:</b>	<input type="checkbox"/> Date:		
<b>Checked By:</b>	<input type="checkbox"/> Time:		



# DOCK RECEIPT

<b>Shipper/Exporter</b> A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720		<b>BookingNumber:</b> SL025482 <b>Reference:</b> MA1107110C <b>Export References</b>		
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666 Fax:		<b>Forwarding Agent</b> Sallaum Group SA FMCH# 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:		
<b>Notify</b> RABIH EL HAJE		<b>Point and Country of Origin</b> United States  <b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129  Telephone: 6172422300 Fax: 617-242-4455		
<b>Carriage By:</b> MAGNY COURS (SUM1107)				
<b>Port of Loading:</b> Boston (USBOS)				
<b>Port of Discharge:</b> Cotonou (BJCOO)				
Marks/Numbers	Package No.	Pkgs. & Goods	Gross Weight	Measurement (W x H x L)
		1999 HONDA ACCORD VIN# 1HGCG6673XA147046 ITN: X20110530001445  <b>IN TRANSIT TO NIGER</b> <b>Freight Collect</b>	1270	1.7 x 1.42 x 4.64
<b>Delivered By</b>		THE ABOVE DESCRIP Cotonou "C RECEIVED ARE SUBJECT TO Sallaum ALL THE TERMS OF Honda Accord RECEIPT AND BILL ( 1HGCG6673XA147046 Size: A CONTRACT UNDER ARE AVAILABLE FRC Bay: 1125 02 Rec: 06/02/2011 INSPECTED AT ANY OF HIS OFFICES.		
<b>Placed:</b>	In Ship	<b>CARRIER</b> By: _____ (Receiving Clerk) Date: _____		
	On Dock			
<b>Location:</b>				
<b>Arrived:</b>	Date:			
	Time:			
<b>Unloaded:</b>	Date:			
	Time:			
<b>Checked By:</b>				



# DOCK RECEIPT

<b>Shipper/Exporter</b> A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720		<b>BookingNumber:</b> SL025481 <b>Reference:</b> MA1107110C <b>Export References</b>	
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666 Fax:		<b>Forwarding Agent</b> Sallaum Group SA FMCH# 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:	
<b>Notify</b> RABIH EL HAJE		<b>Point and Country of Origin</b> United States  <b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129  Telephone: 6172422300 Fax: 617-242-4455	
<b>Carriage By:</b> MAGNY COURS (SUM1107)			
<b>Port of Loading:</b> Boston (USBOS)		<b>Port of Discharge:</b> Cotonou (BJCOO)	
<b>Marks/Numbers</b>	<b>Package No.</b>	<b>Pkgs. &amp; Goods</b>	<b>Gross Weight</b>
		2005 TOYOTA RAV 4 VIN# JTEHD20V456029113 ITN: X20110530001432  <b>IN TRANSIT TO NIGER</b> <b>Freight Collect</b>	<b>Measurement (W x H x L)</b> 1.7 x 1.66 x 3.71
<b>Delivered By</b>		THE ABOVE DESCRIBED RECEIVED ARE SUBJECT TO ALL THE TERMS OF THE RECEIPT AND BILL OF LADING CONTRACT UNDER WHICH THE GOODS ARE AVAILABLE FOR INSPECTION AT ANY OF ITS OFFICES.	
<b>Placed:</b>	<input type="checkbox"/> In Ship <input type="checkbox"/> On Dock	Cotonou RECEIVED ARE SUBJECT TO Sallaum DOCK Toyota RAV4 JTEHD20V456029113 Bay: 1124 03 Size: B Rec: 06/02/2011	
<b>Location:</b>		<b>CARRIER</b>	
<b>Arrived:</b>	Date: Time:	<b>By:</b> (Receiving Clerk) <b>Date:</b>	
<b>Unloaded:</b>	Date: Time:		
<b>Checked By:</b>			



# DOCK RECEIPT

<b>Shipper/Exporter</b> A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720		<b>BookingNumber:</b> SL025480 <b>Reference:</b> MA1107110C <b>Export References</b>			
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666 Fax:		<b>Forwarding Agent</b> Sallaum Group SA FMC# 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:			
<b>Notify</b> RABIH EL HAJE		<b>Point and Country of Origin</b> United States  <b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129  Telephone: 6172422300 Fax: 617-242-4455			
<b>Carriage By:</b> MAGNY COURS (SUM1107)					
<b>Port of Loading:</b> Boston (USBOS)		<b>Port of Discharge:</b> Cotonou (BJCOO)			
Marks/Numbers	Package No.	Pkgs. & Goods	Gross Weight	Measurement (W x H x L)	
0		2006 VOLKSWAGEN TOUAREG VIN# WVGZG77L26D036152 ITN: X20110530001407  <b>IN TRANSIT TO NIGER</b> <b>Freight Collect</b>	2235	1.93 x 1.72 x 4.75	
<b>Delivered By</b>		THE ABOVE DESCRIBED CARS OR SUV'S RECEIVED ARE SUBJECT TO ALL THE TERMS OF THE RECEIPT AND BILL OF LADING. CONTRACT UNDER WHICH ARE AVAILABLE FROM INSPECTED AT ANY OF THE FOLLOWING PORTS:			
<b>Placed:</b>	In Ship	Cotonou Volkswagen Touareg WVGZG77L26D036152 Bay: 1125 10 Size: B Rec: 06/02/2011  <b>CARRIER</b>			
	On Dock				
<b>Location:</b>					
<b>Arrived:</b>	Date:				
	Time:				
<b>Unloaded:</b>	Date:				
	Time:				
<b>Checked By:</b>					<b>By:</b> (Receiving Clerk) <b>Date:</b>

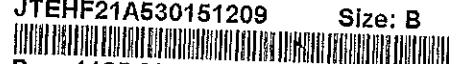


# DOCK RECEIPT

<b>Shipper/Exporter</b> A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720		<b>BookingNumber:</b> SL025479 <b>Reference:</b> MA1107110C <b>Export References</b>		
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666 Fax:		<b>Forwarding Agent</b> Sallaum Group SA FMC# 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:		
<b>Notify</b> RABIH EL HAJE		<b>Point and Country of Origin</b> United States <b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129		
<b>Carriage By:</b> MAGNY COURS (SUM1107)		<b>Telephone:</b> 6172422300 <b>Fax:</b> 617-242-4455		
<b>Port of Loading:</b> Boston (USBOS)		<b>Port of Discharge:</b> Cotonou (BJCOO)		
<b>Marks/Numbers</b>	<b>Package No.</b>	<b>Pkgs. &amp; Goods</b>	<b>Gross Weight</b>	<b>Measurement (W x H x L)</b>
		2001 TOYOTA LANDCRUISER VIN# JTEHT05J312016044 ITN: X20110530001396  <b>IN TRANSIT TO NIGER</b> <b>Freight Collect</b>	1000	1.94 x 1.86 x 4.89
<b>Delivered By</b>		THE ABOVE DESCRIBED CARS OR SUV'S RECEIVED ARE SUBJECT TO ALL THE TERMS OF THE RECEIPT AND BILL OF LADING CONTRACT UNDER WHICH ARE AVAILABLE FROM INSPECTED AT ANY OF THE FOLLOWING LOCATIONS:		
<b>Placed:</b>	<input type="checkbox"/> In Ship	Cotonou Toyota Land Cruiser JTEHT05J312016044 <b>Size: C</b> Bay: 1125 08 <b>Rec: 06/02/2011</b>		
	<input type="checkbox"/> On Dock			
<b>Location:</b>				
<b>Arrived:</b>	<input type="checkbox"/> Date:	<b>CARRIER</b> By: _____ (Receiving Clerk) Date: _____		
	<input type="checkbox"/> Time:			
<b>Unloaded:</b>	<input type="checkbox"/> Date:			
	<input type="checkbox"/> Time:			
<b>Checked By:</b>				



# DOCK RECEIPT

<b>Shipper/Exporter</b> A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720		<b>BookingNumber:</b> SL025478 <b>Reference:</b> MA1107110C <b>Export References</b>						
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666 Fax:		<b>Forwarding Agent</b> Sallaum Group SA FMC# 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:						
<b>Notify</b> RABIH EL HAJE		<b>Point and Country of Origin</b> United States  <b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129  Telephone: 6172422300 Fax: 617-242-4455						
<b>Carriage By:</b> MAGNY COURS.(SUM1107)								
<b>Port of Loading:</b> Boston (USBOS)								
<b>Port of Discharge:</b> Cotonou (BJCOO)								
Marks/Numbers	Package No.	Pkgs. & Goods	Gross Weight	Measurement (W x H x L)				
		2003 TOYOTA HIGHLANDER VIN# JTEHF21A530151209 ITN: X20110530001337  <b>IN TRANSIT TO NIGER</b> <b>Freight Collect</b>	2680	1.82 x 1.73 x 4.68				
<b>Delivered By</b>		THE ABOVE DESCRIBED CARS OR SUV'S RECEIVED ARE SUBJECT TO ALL THE TERMS OF THE UNDERSIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING CONTRACT UNDER WHICH ARE AVAILABLE FROM INSPECTED AT ANY OF Cotonou Toyota Highlander JTEHF21A530151209      Size: B  Bay: 1125 09      Rec: 06/02/2011						
<b>Placed:</b>	In Ship							
	On Dock							
<b>Location:</b>								
<b>Arrived:</b>	Date:							
	Time:							
<b>Unloaded:</b>	Date:							
	Time:							
<b>Checked By:</b>		<table border="1"> <tr> <td><b>By:</b></td> <td>(Receiving Clerk)</td> </tr> <tr> <td><b>Date:</b></td> <td></td> </tr> </table>			<b>By:</b>	(Receiving Clerk)	<b>Date:</b>	
<b>By:</b>	(Receiving Clerk)							
<b>Date:</b>								



# DOCK RECEIPT

<b>Shipper/Exporter</b>  A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720	<b>BookingNumber:</b> SL025477 <b>Reference:</b> MA1107110C
	<b>Export References</b>

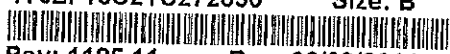
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666 Fax:	<b>Forwarding Agent</b> Sallaum Group SA FMC# 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:
--	---

<b>Notify</b> RABIH EL HAJE	<b>Point and Country of Origin</b> United States
--------------------------------	---

<b>Carriage By:</b> MAGNY COURS (SUM1107)	<b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129  Telephone: 6172422300 Fax: 617-242-4455
<b>Port of Loading:</b> Boston (USBOS)	
<b>Port of Discharge:</b> Cotonou (BJCOO)	

Marks/Numbers	Package No.	Pkgs. & Goods	Gross Weight	Measurement (W x H x L)
---------------	-------------	---------------	--------------	-------------------------

		2000 TOYOTA SIENNA VIN# 4T3ZF13C2YU272350 ITN: X20110530001329  <b>IN TRANSIT TO NIGER</b>	1724	1.86 x 1.71 x 4.92
--	--	--	------	--------------------

<b>Delivered By</b>		THE ABOVE DESCRIBED ALL THE TERMS OF THIS RECEIPT AND BILL OF LADING CONTRACT UNDER WHICH THE GOODS ARE AVAILABLE FROM THE CARRIER ON REQUEST AND HAVE BEEN INSPECTED AT ANY OF ITS OFFICES.  <b>CARRIER</b>	
<b>Placed:</b>	In Ship		
	On Dock		
<b>Location:</b>			
<b>Arrived:</b>	Date:		
	Time:		
<b>Unloaded:</b>	Date:		
	Time:		
<b>Checked By:</b>			Cotonou Toyota Sienna 4T3ZF13C2YU272350 <b>Size: B</b>  Bay: 1125 11      Rec: 06/09/2011

By: _____ (Receiving Clerk)
Date: _____






# DOCK RECEIPT

<b>Shipper/Exporter</b> A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720		<b>BookingNumber:</b> SL025475 <b>Reference:</b> MA1107110C <b>Export References</b>	
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666 Fax:		<b>Forwarding Agent</b> Sallaum Group SA FMCH 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:	
<b>Notify</b> RABIH EL HAJE		<b>Point and Country of Origin</b> United States.  <b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129  Telephone: 6172422300 Fax: 617-242-4455	
<b>Carriage By:</b> MAGNY COURS (SUM1107)		<b>Port of Loading:</b> Boston (USBOS)	
<b>Port of Discharge:</b> Cotonou (BJCOO)		<b>Port of Discharge:</b> Cotonou (BJCOO)	
<b>Marks/Numbers</b>	<b>Package No.</b>	<b>Pkgs. &amp; Goods</b>	<b>Gross Weight</b>
		1999 TOYOTA 4 RUNNER VIN# JT3HN87R2X9024155 ITN: X20110530001314  <b>IN TRANSIT TO NIGER</b> <b>Freight Collect</b>	<b>Measurement (W x H x L)</b> 2.02 x 1.88 x 4.49
<b>Delivered By</b>		THE ABOVE DESCRIBED CARS OR SIMILAR RECEIVED ARE SUBJECT TO ALL THE TERMS OF THE UNDOCK RECEIPT AND BILL OF LADING CONTRACT UNDER WHICH THEY ARE AVAILABLE FROM THE CARRIER INSPECTED AT ANY OF ITS OFFICES.	
<b>Placed:</b>	<input type="checkbox"/> In Ship <input type="checkbox"/> On Dock	Cotonou Toyota 4Runner JT3HN87R2X9024155 Bay: 1125 03 Size: B Rec: 06/09/2011	
<b>Location:</b>		<b>CARRIER</b>	
<b>Arrived:</b>	Date: Time:	By: _____ (Receiving Clerk) Date: _____	
<b>Unloaded:</b>	Date: Time:		
<b>Checked By:</b>			



# DOCK RECEIPT

<b>Shipper/Exporter</b> A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720		<b>BookingNumber:</b> SL025476 <b>Reference:</b> MA1107110C <b>Export References</b>		
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666 Fax:		<b>Forwarding Agent</b> Sallaum Group SA FMC# 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:		
<b>Notify</b> RABIH EL HAJE		<b>Point and Country of Origin</b> United States  <b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129  Telephone: 6172422300 Fax: 617-242-4455		
<b>Carriage By:</b> MAGNY COURS (SUM1107)				
<b>Port of Loading:</b> Boston (USBOS)				
<b>Port of Discharge:</b> Cotonou (BJCOO)				
Marks/Numbers	Package No.	Pkgs. & Goods	Gross Weight	Measurement (W x H x L)
		2001 HONDA ACCORD VIN# 1HGCG66851A118356 ITN: X20110530001311  <b>IN TRANSIT TO NIGER</b> <b>Freight Collect</b>	1270	1.7 x 1.42 x 4.64
<b>Delivered By</b>		THE ABOVE DESCRIBED CARS OR SUV'S RECEIVED ARE SUBJECT TO ALL THE TERMS OF THE UNDERSIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHALL CONSTITUTE THE CONTRACT UNDER WHICH THEY ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES. Cotonou <span style="float: right;">Sallaum</span> Honda Accord 1HGCG66851A118356 <span style="float: right;">Size: A</span>  Bay: 1125 01 <span style="float: right;">Rec: 06/09/2011</span>		
<b>Placed:</b>	<input type="checkbox"/> In Ship <input type="checkbox"/> On Dock			
	<b>Location:</b>			
<b>Arrived:</b>	Date: Time:			
	Date: Time:			
<b>Unloaded:</b>	Date: Time:			
	<b>Checked By:</b>			



# DOCK RECEIPT

<b>Shipper/Exporter</b> A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720		<b>BookingNumber:</b> SL025474 <b>Reference:</b> MA1107110C <b>Export References</b>	
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666 Fax:		<b>Forwarding Agent</b> Sallaum Group SA FMC# 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:	
<b>Notify</b> RABIH EL HAJE		<b>Point and Country of Origin</b> United States  <b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129	
<b>Carriage By:</b> MAGNY COURS (SUM1107)		<b>Telephone:</b> 6172422300 <b>Fax:</b> 617-242-4455	
<b>Port of Loading:</b> Boston (USBOS)		<b>Port of Discharge:</b> Cotonou (BJCOO)	
<b>Marks/Numbers</b>	<b>Package No.</b>	<b>Pkgs. &amp; Goods</b>	<b>Gross Weight</b>
		2006 TOYOTA HIGHLANDER VIN# JTEEW21A160006787 ITN: X20110530001300  <b>IN TRANSIT TO NIGER</b> Freight Collected Cotonou	<b>Measurement (W x H x L)</b> 1.82 x 1.73 x 4.68
<b>Delivered By</b> Placed: <input type="checkbox"/> In Ship <input type="checkbox"/> On Dock Location: Arrived: Date: _____ Time: _____ Unloaded: Date: _____ Time: _____ Checked By: _____		THE ABOVE DE. ALL THE TERMS RECEIPT AND BI CONTRACT UND. ARE AVAILABLE F. ... CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES. <b>CARRIER</b> By: _____ (Receiving Clerk) Date: _____	

Sallaum  
 Toyota Highlander Hybrid  
 JTEEW21A160006787  
 Bay: 1125 07  
 Size: B  
 Rec: 06/03/2011



# DOCK RECEIPT

<b>Shipper/Exporter</b> A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720		<b>BookingNumber:</b> SL025471 <b>Reference:</b> MA1107110C <b>Export References</b>		
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666 Fax:		<b>Forwarding Agent</b> Sallaum Group SA FMC# 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:		
<b>Notify</b> RABIH EL HAJE		<b>Point and Country of Origin</b> United States  <b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129  Telephone: 6172422300 Fax: 617-242-4455		
<b>Carriage By:</b> MAGNY COURS (SUM1107)				
<b>Port of Loading:</b> Boston (USBOS)				
<b>Port of Discharge:</b> Cotonou (BJCOO)				
Marks/Numbers	Package No.	Pkgs. & Goods	Gross Weight	Measurement (W x H x L)
		2004 TOYOTA SIENNA VIN# 5TDBA23C24S007445 ITN: X20110530001274  <b>IN TRANSIT TO NIGER</b> Freight Collect Cotonou	1724	1.86 x 1.71 x 4.92
<b>Delivered By</b>		THE ABOVE DE ALL THE TERM: RECEIPT AND I CONTRACT UN ARE AVAILABL INSPECTED AT ANY OF ITS OFFICES. <b>CARRIER</b>		
<b>Placed:</b>	In Ship	Toyota Sienna 5TDBA23C24S007445 Bay: 1125 14 Sallaum TO Size: B DOCK Rec: 06/03/2011 IICH		
	On Dock			
<b>Location:</b>				
<b>Arrived:</b>	Date:			
	Time:			
<b>Unloaded:</b>	Date:			
	Time:			
<b>Checked By:</b>		By: _____ (Receiving Clerk) Date: _____		



# DOCK RECEIPT

<b>Shipper/Exporter</b> A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720		<b>BookingNumber:</b> SL025473 <b>Reference:</b> MA1107110C <b>Export References</b>		
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666 Fax:		<b>Forwarding Agent</b> Sallaum Group SA FMC# 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:		
<b>Notify</b> RABIH EL HAJE		<b>Point and Country of Origin</b> United States  <b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129  Telephone: 6172422300 Fax: 617-242-4455		
<b>Carriage By:</b> MAGNY COURS (SUM1107)				
<b>Port of Loading:</b> Boston (USBOS)				
<b>Port of Discharge:</b> Cotonou (BJCOO)				
Marks/Numbers	Package No.	Pkgs. & Goods	Gross Weight	Measurement (W x H x L)
		2006 NISSAN PATHFINDER VIN# 5N1AR18W16C663556 ITN: X20110530001289  <b>IN TRANSIT TO NIGER</b> <b>Freight Collect</b>	1870	1.82 x 1.73 x 4.42976
<b>Delivered By</b>		THE ABOVE DESCRIBED CARS OR SUV'S RECEIVED ARE SUBJECT TO ALL THE TERMS OF THE UNDERSIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING. ALL DOCUMENTS ARE AVAILABLE FROM THE UNDERSIGNED'S OFFICE AT ANY TIME.		
<b>Placed:</b>	In Ship	Cotonou SHALL CONSTITUTE THE RECEIPT AND BILL OF LADING FOR THE NISSAN PATHFINDER VIN# 5N1AR18W16C663556 Bay: 1125 06		
	On Dock			
<b>Location:</b>		Sallaum Size: B Rec: 06/03/2011		
<b>Arrived:</b>	Date:			
	Time:			
<b>Unloaded:</b>	Date:	By: _____ Date: _____		
	Time:			
<b>Checked By:</b>				



# DOCK RECEIPT

<b>Shipper/Exporter</b> A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720		<b>BookingNumber:</b> SL025469 <b>Reference:</b> MA1107110C <b>Export References</b>		
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666 Fax:		<b>Forwarding Agent</b> Sallaum Group SA FMC# 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:		
<b>Notify</b> RABIH EL HAJE		<b>Point and Country of Origin</b> United States  <b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129  Telephone: 6172422300 Fax: 617-242-4455		
<b>Carriage By:</b> MAGNY COURS (SUM1107)		<b>Port of Loading:</b> Boston (USBOS)		
<b>Port of Discharge:</b> Cotonou (BJCOO)		<b>Port of Discharge:</b> Cotonou (BJCOO)		
Marks/Numbers	Package No.	Pkgs. & Goods	Gross Weight	Measurement (W x H x L)
		2006 TOYOTA HIGHLANDER VIN# JTEEP21A260166609 ITN: X20110530001262  <b>IN TRANSIT TO NIGER</b> <b>Freight Collect</b>	2680	1.82 x 1.73 x 4.68
<b>Delivered By</b>		THE ABOVE DESCRIBED CARS OR SUV'S RECEIVED ARE SUBJECT TO ALL THE TERMS OF THE UNDERSIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING CONTRACT UNDER WHICH THE CARS OR SUV'S ARE AVAILABLE FROM INSPECTED AT ANY OF THE FOLLOWING LOCATIONS: Cotonou Toyota Highlander JTEEP21A260166609 Bay: 1124 02 Sallaum Size: B Rec: 06/03/2011		
<b>Placed:</b>	In Ship			
	On Dock			
<b>Location:</b>				
<b>Arrived:</b>	Date:			
	Time:			
<b>Unloaded:</b>	Date:			
	Time:			
<b>Checked By:</b>		By: _____ (Receiving Clerk) Date: _____		



# DOCK RECEIPT

<b>Shipper/Exporter</b> A PLUS E AUTO BROKERS 56 NORTH MAIN ST FALL RIVER, MA 02720		<b>BookingNumber:</b> SL025470 <b>Reference:</b> MA1107110C <b>Export References</b>		
<b>Consignee</b> SOCIETE RHEA 06 BP 1874 COTONOU, Benin  Telephone: 0022997316666. Fax:		<b>Forwarding Agent</b> Sallaum Group SA FMCH# 020569N 44075 Pipeline Plaza Suite #300 Ashburn, VA 20147  Telephone: 703-726-2516 Fax:		
<b>Notify</b> RABIH EL HAJE		<b>Point and Country of Origin</b> United States  <b>Terminal</b> Diversified Automotive, Inc. 100 Terminal Street Charlestown, MA 02129  Telephone: 6172422300 Fax: 617-242-4455		
<b>Carriage By:</b> MAGNY COURS (SUM1107)				
<b>Port of Loading:</b> Boston (USBOS)				
<b>Port of Discharge:</b> Cotonou (BJCOO)				
Marks/Numbers	Package No.	Pkgs. & Goods	Gross Weight	Measurement (W x H x L)
		2001 NISSAN PATHFINDER VIN# JN8DR07Y81W506620 ITN : X20110530001260  <b>IN TRANSIT TO NIGER</b> <b>Freight Collect</b>	1870	1.82 x 1.73 x 4.64
<b>Delivered By</b>		THE ABOVE DESCRIBED CARS OR SUV'S RECEIVED ARE SUBJECT TO ALL THE TERMS OF THE UNDERSIGNED'S REGULAR RECEIPT AND BILL OF LADING CONTRACT UNDER INSPECTION AT ANY		
<b>Placed:</b>	<input type="checkbox"/> In Ship	Sallaum Cotonou Nissan Pathfinder JN8DR07Y81W506620 Size: B Rec: 06/03/2011 Bay: 1124 01		
	<input type="checkbox"/> On Dock			
<b>Location:</b>				
<b>Arrived:</b>	Date:			
	Time:			
<b>Unloaded:</b>	Date:			
	Time:			
<b>Checked By:</b>				