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> Via facsimile (617) 565-6277

Customs and Border Protection FPRP 10 Causeway St. Boston, MA 02222

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 <u>dock receipts</u>. 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.

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 Volkswage | n 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 Volkswager | า 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

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

Please make sure Rhea is spelled as I put it.

| | | | - Carrier - Carr |
|-------------------------|-------------------|---------|--|
| 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 |
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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.

CHAOS NASSI

<u> 8/8///</u>

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

ROXANA DEL CARMEN CUEVAS CHACON NOTARY PUBLIC COMMUNIVEALTH OF VIRGINIA MY COMMUNIVEALTH OF VIRGINIA MY COMMUNICATION OF 7368073

SALLAUM GROUP

| Shipper/Ex | | | | BookingNumber: | | 25485 |
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| A PLUS E AUT | | | | Export References | | |
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| Consignee | | | | Forwarding Agent | | |
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| COTONOU, E | Benin , | | | Ashburn, VA 20147 | | |
| Telephone: 00 Fax: | 022997316666 | . } | | Telephone: 703-726-2! Fax: | 516 | 7 |
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SALLAUM GROUP

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| Shipper/Exporter | | | | BookingNumber: SL025481 | | | |
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| Unloaded: | Time: | | Date: | | (veceivii | IS CICI K) | |
| Checked By: | | - I | Date. | | <u>.</u> | | |
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|-----------------------------|-----------------|----------------|---|---------------------------------------|----------------|--|
| Shipper/Exporter | | | BookingNumber: | |)25480 | |
| 4 01112 5 4 | TO BROKESS | • | Reference: MA1107110C | | | |
| A PLUS E AU | | | Export References | | - | |
| 56 NORTH M FALL RIVER, I | | | | • | | |
| FALL NIVEN, I | WIA 02720 | | · | | | |
| | | | | • | | |
| Consignee | | | Forwarding Agent | | • | |
| SOCIETE RHE | | | Sallaum Group SA FM | C# 020569 | N | |
| 06 BP 1874 | | | 44075 Pipeline Plaza S | Suite #300 | | |
| COTONOU, | Benin | | Ashburn, VA 20147 | | · | |
| Talanhana: () | 022997316666 | | Telephone: 703-726-2 | [16 | | |
| Fax: | 022337310000 | | Fax: | 210 | | |
| Notify | | | Point and Country | of Origin | | |
| RABIH EL HAJ | IE | | United States | o. o | | |
| • | | • | Terminal | | | |
| | | | Diversified Automotive | e, Inc. | , | |
| | | : | 100 Terminal Street | | | |
| | | | _ Charlestown, MA 02129 | | | |
| | : MAGNY COUI | | | | | |
| Port of Load | | on (USBOS) | Telephone: 617242230 Fax: 617-242-4455 | 00 | | |
| Port of Disc | | nou (BJCOO) | | | · | |
| Marks/Numb | ers Package No. | Pkgs. | & Goods | Gross | Measurement | |
| | | 2006 NOLVON | ; | Weight | (WxHxL) | |
| Ø | | | 2006 VOLKSWAGEN TOUAREG | | 1.93 x 1.72 x | |
| | | | 77L26D036152 | 2235 | 4.75 | |
| | | ITN: X201 | 10530001407 | | | |
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| | | 131 770 - 31 | | | | |
| | | | SIT TO NIGER | | | |
| | | | nt Collect | | | |
| nei | ivered By | ALL THE TERMS | SCRIBED CARS OR SUV'S | | | |
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| | On Dock | CONTRACT UNI | DER WILL PANGEGY | 71 2600264 | č^ | |
| Location: | | ARE AVAILABLE | FROM WILLIAM | E) (14 (114 ill) (4 (11) (11 | 52 Size: B | |
| Arrived: | Date: | INSPECTED AT A | ANY OI Bay: 1125 | 10 R | ec: 06/02/2011 | |
| | Time: | | LAKKILK | | • • • | |
| Unloaded: | Date: | Ву: | | (Receivir | ng Clerk) | |
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| Checked By: | | | | | | |



| Shipper/Ex | porter | | BookingNumber: | | 025479 |
|---|-----------------------------|----------------------------|--|-----------------|--|
| A PLUS E AUT 56 NORTH M FALL RIVER, M | AIN ST | | Reference: Export References | | A1107110C |
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| Consignee SOCIETE RHEA 06 BP 1874 COTONOU, E | ş ê | | Forwarding Agent Sallaum Group SA FM 44075 Pipeline Plaza Ashburn, VA 20147 | | n . |
| Telephone: 00 Fax: | 022997316666 | , | Telephone: 703-726-2 | 2516 | |
| Notify RABIH EL HAJI | E . | , | Point and Country United States | of Origin | |
| | | | Terminal Diversified Automotive 100 Terminal Street Charlestown, MA 021 | , | 1 |
| Carriage By: | MAGNY COUR | | Chanestown, IVIA 021. | | |
| Port of Load | ling: Bosto narge: Cotor | n (USBOS) | Telephone: 61724223 Fax: 617-242-4455 | 00 | |
| | ers Package No. | | a. & Goods | Gross Weight | Measuremen (W x H x L) |
| | | VIN# JTEHT | A LANDCRUISER 05J312016044 10530001396 | 1000 | 1.94 x 1.86 x 4.89 |
| | | | ISIT TO NIGER ht Collect | | · |
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| A STATE OF THE PERSON NAMED IN | · | | | | |
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| Shipper/Ex | porter | | BookingNumber: | SLO | 25478 |
|) | | • | Reference: | MA | \1107110C |
| A PLUS E AU | | | Export References | | |
| 56 NORTH M | | | | | |
| FALL RIVER, I | MA 02720 | | | | |
| | | | | | |
| Consignee | | | Forwarding Agent | | |
| SOCIETE RHE | Α . · | | Sallaum Group SA FM | C# 020569 | N |
| 06 BP 1874 | | | 44075 Pipeline Plaza S | | |
| COTONOU, | Benin | , | Ashburn, VA 20147 | | |
| | | | | | : |
| 1 - | 022997316666 | .3 | Telephone: 703-726-2 | 516 | |
| Fax: | | | Fax: | | |
| Notify RABIH EL HAJ | | • | Point and Country | of Origin | |
| KABIH EL HAJ | | | United States | · | |
| | | | Terminal Diversified Automotive | | 5 ' |
| | | | 100 Terminal Street | e, inc. | |
| | | | Charlestown, MA 02129 | | |
| Carriage By | : MAGNY COL | JRS.(SUM1107) | Charlestown, MA 6212 | -,- | |
| Port of Load | | ston (USBOS) | Telephone: 617242230 | 00 | |
| Port of Disc | | onou (BJCOO) | Fax: 617-242-4455 | | |
| | ers Package No. | | & Goods | Gross | Measurement |
| | | | | | (WxHxL) |
| | | 2003 TOYOTA | A HIGHLANDER | | 4.00 4.70 |
| | | VIN# JTEHF2 | VIN# JTEHF21A530151209 | | 1.82 x 1.73 x |
| | | | ITN: X20110530001337 | | 4.68 |
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| Placed: | In Ship | ALL THE TERMS | OF THE 'MOT DOLG MED | 'S REGULAI | R FORM OF DOCK |
| riaceu. | On Dock | VCCCIL I VIAD DI | Toyota F | lighlander | |
| Location: | | CONTRACT UND ARE AVAILABLE | | A5301512 | 09 Size: B |
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| Arrived: | Time: | | | | 201 0010212017 |
| | Date: | Ву: | | (Receiving | ng Clerk) |
| Unloaded: | Time: | Date: | | (110001411 | Cicity |
| Checked By: | | | | - | |



| Shipper/Exp | porter | | BookingNumber: | SLO | 25477 | |
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| | | | Reference: MA1107110C | | | |
| A PLUS E AUT | O BROKERS | | Export References | | | |
| 56 NORTH M | | | | | | |
| FALL RIVER, N | 1A 02720 | | | | | |
| | | | . , | | j | |
| Cansignes | | | Forwarding Agent | | | |
| Consignee SOCIETE RHEA | A - 6 | | Sallaum Group SA FMC | `# Ი ᲔᲘᲬᲜᲪ! | . [:] M | |
| 06 BP 1874 | 3.8 | | 44075 Pipeline Plaza Si | | | |
| COTONOU, B | enin | | Ashburn, VA 20147 | | · | |
| Telephone: 00 Fax: | 22997316666 | | Telephone: 703-726-25 Fax: | 516 | | |
| Notify | | \ | Point and Country | of Origin | | |
| RABIH EL HAJI | Ε΄ | | United States | | | |
| | | | Terminal | | \$ | |
| | | | Diversified Automotive | , Inc. | ·. ' | |
| | | | 100 Terminal Street | | | |
| 2 2 | | Charlestown, MA 02129 | | | | |
| | | JRS (SUM1107) | T-l | | | |
| Port of Load | | ton (USBOS) | Telephone: 617242230 Fax: 617-242-4455 | U | | |
| Port of Discl | | onou (BJCOO) | <u>1</u> | | | |
| Marks/Numbe | ers Package No. | Pkgs. | & Goods | Gross -Weight- | Measurement (W-x-H-x-L) | |
| | | 2000 TOV | OTA SIENNA | vveignt | (VV X II X L) | |
| | | | | 1724 | 1.86 x 1.71 x | |
| | | | 3C2YU272350 | 1/24 | 4.92 | |
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| | | | <u>.</u> . | | . 5-4 | |
| 5.13 | | Freigh | Toursta Cinana | a | Sallaum | |
| Deli | vered By | THE ABOVE DES | 4T3ZF13C2VI | | Size: B | |
| Placed: | In Ship | RECEIPT AND B | | | | |
| | On Dock | CONTRACT UNE | wwy. IIZW II | 125 11 Rec: 06/09/2011 | | |
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| Arrived: | Date: | | ANY OF ITS OFFICES. | | | |
| .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Time: | | CARRIER | | | |
| Unloaded: | Date: | Ву: | | (Receivii | ng Clerk) | |
| omoaueu. | Time: | Date: | | | | |
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| The same of the sa | | | | | , | | |
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| Shipper/Exp | orter | | BookingNumber: | SLO | 25475 | | |
| | | • | Reference: | · MA | 1107110C | | |
| A PLUS E AUTO | | | Export References | | | | |
| 56 NORTH MA | | | | | | | |
| FALL RIVER, M | A 02720 | | | | | | |
| | É | • | | • | | | |
| Cansianaa | | | Forwarding Agent | | ` | | |
| Consignee SOCIETE RHEA | | | Sallaum Group SA FMC# 020569N | | | | |
| 06 BP 1874 | | | 44075 Pipeline Plaza | | Y | | |
| COTONOU, Benin | | | Ashburn, VA 20147 | Jaile 11500 | | | |
| Telephone: 002 | 77997316666 | • | Telephone: 703-726-2 | 516 | | | |
| Fax: | 22337310000 | ** | Fax: | | | | |
| Notify | | | Point and Country | of Origin | | | |
| RABIH EL HAJE | | | | or origin | | | |
| · | KABIN EL NAJE | | | | | | |
| | | , | Terminal Diversified Automotive, Inc. | | | | |
| | | 100 Terminal Street | | | | | |
| | | _ Charlestown, MA 021 | 29 | | | | |
| Carriagè By: | MAGNY COL | JRS (SUM1107) | | | | | |
| Port of Loadi | ing: Bos | ton (USBOS) | Telephone: 61724223 | 00 | , . l | | |
| Port of Disch | | onou (BJCOO) | Fax: 617-242-4455 | | | | |
| Marks/Number | rs Package No. | | . & Goods | Gross Weight | Measurement (W x H x L) | | |
| *************************************** | | 1999 TOY(| OTA 4 RUNNER | 710.6 | | | |
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| ARE | | | CONTRACT UNDER WHICH I ARE AVAILABLE FROM THE (INSPECTED AT ANY OF ITS O). Rec: 06/09/20 | | | | |
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| Unloaded: - | Date: | By: | | (Keceivi | ng Clerk) | | |
| Claration I D | Time: | Date | <u> </u> | | | | |
| Checked By: | | | | | | | |



| Shipper/Exp | | | BookingNumber: SL025476 Reference: MA1107110C | | | | | |
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| A PLUS E AUT | O BROKERS · | | | Export References | IVIF | (110/1100 | | |
| 56 NORTH MA | | | • | export references | • | | | |
| 1 | FALL RIVER, MA 02720 | | | | • | | | |
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| Consignee | | | | Forwarding Agent | | | | |
| SOCIETE RHEA | | | | Sallaum Group SA FM | | N | | |
| 06 BP 1874 | | | | 44075 Pipeline Plaza S | uite #300 | | | |
| COTONOU, B | enin | | | Ashburn, VA 20147 | | | | |
| | 22997316666 | | . 1 | Telephone: 703-726-2 Fax: | 516 | | | |
| Fax: | | | | ······································ | of Orlain | | | |
| Notify | · · · · · · · · · · · · · · · · · · · | | | Point and Country United States | or Origin | | | |
| RABIH EL HAJE | • | | | Terminal | | | | |
| 4.7 | | | | Diversified Automotive, Inc. | | | | |
| | | | | 100 Terminal Street | | | | |
| | | | | Charlestown, MA 02129 | | | | |
| Carriage By: MAGNY COURS (SUM1107) | | 1110 7) | | | | | | |
| Port of Load | ing: Bos | ton (USB | BOS) | Telephone: 617242230 | 00 | | | |
| Port of Disch | narge: Cot | onou (BJ | ICOO) | Fax: 617-242-4455 | | | | |
| Marks/Numbe | rs Package No. | | Pkgs. & Goods Gross Weight | | Gross Weight | Measurement (W x H x L) | | |
| | | | 2001 HON | IDA ACCORD | | 1.7 v 1.40 v | | |
| ****** | | VIN# | VIN# 1HGCG66851A118356 ITN: X20110530001311 | | 1270 | 1.7 x 1.42 x 4.64 | | |
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| | | | IN TRANS | SIT TO NIGER | | | | |
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| | Date: | i i | | | • | Sallaum | | |
| Arrived: | Time: | | | ANY OF ITS OFFICES. Cotono Honda | | Sanauni | | |
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| Shipper/Exp | orter | • | 1 | BookingNumber: | |)25474 |
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| | , | | ŀ | Reference: | M | \1107110C |
| A PLUS E AUTO | | | - | Export References | | |
| 56 NORTH MA | | • | | | | |
| TALL RIVER, IVE | A 02720 | | | | | |
| | | | | | | • |
| Consignee | | • | | Forwarding Agent | C# 020E C0 | A.f |
| SOCIETE RHEA | | | | Sallaum Group SA FMC | | N . |
| O6 BP 1874 - COTONOU, B | | | | 44075 Pipeline Plaza S Ashburn, VA 20147 | นและ #300 | |
| COTONOO, B | | | [' | ASHDUIH, VA 20147 | | · |
| Telephone: 00: | 22997316666 | } | | Telephone: 703-726-2! Fax: | 516 | |
| Fax: | | | | | -f Out-th- | |
| Notify | | | , | Point and Country o United States | or Origin | , |
| RABIH EL HAJE | | | — | Terminal | | |
| , | | • | | | Ino | |
| · | • | | | Diversified Automotive, Inc. 100 Terminal Street | | |
| | | | II | Charlestown, MA 02129 | | |
| Carriage By: MAGNY COURS | | RS (SUM110 | | · · · · · · · · · · · · · · · · · · · | - | |
| Port of Load | ing: Bost | on (USBOS) | (USBOS) Telephone: 6172422300 | | | |
| Port of Disch | | nou (BJCOO |))[F | Fax: 617-242-4455 | | |
| | rs Package No. | | Pkgs. & | Goods | Gross | Measurement |
| | | | | | Weight | (WxHxL) |
| · | | 2006 T | OYOTA | HIGHLANDER | | 100 , 170 , |
| | | VIN# JTE | EW21 | A160006787 | 2680 | 1.82 x 1.73 x |
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| | | IN T | IN TRANSIT TO NIGER | | Sanaum | |
| | | F | reight | Coll Cotonoù Cabland | er Hybrid | Size: B |
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| Placed: | On Dock | RECEIPT A | | Toyota Highland JTEEW21A16000 | • | |
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| | Date: | ARE AVAII | | CAKRIER ON IY OF ITS OFFICES, | request. | AIND IÁINA RE |
| Arrived: | Time: | | .V AL AL! | CARRIER | | |
| | Date: | - | Ву: | CARRIER | | ng Clerk) |
| Unloaded: | Time: | | Date: | | (neceivi | ing Clerk) |
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| S. Comments of Street, or other transfer of the street, or other t | | | | | |
|--|----------------|----------------------|--|-----------------|---------------|
| Shipper/Ex | porter | | BookingNumber: | SL025471 | |
| | | | Reference: MA1107110C | | |
| A PLUS E AUTO BROKERS | | | Export References | • | - |
| 56 NORTH MA | | | | | |
| FALL RIVER, N | MA UZ 7 Z U | | | | |
| Consignee | | | Forwarding Agent | | |
| SOCIETE RHEA | | | Sallaum Group SA FM | C# 020569 | N |
| 06 BP 1874 *** | | | 44075 Pipeline Plaza S | Suite #300 | • |
| COTONOU, B | enin | | Ashburn, VA 20147 | | • |
| Telephone: 00 Fax: | 22997316666 | ĵ | Telephone: 703-726-2 | 516 | |
| Notify | | | Point and Country | of Origin | |
| RABIH EL HAJE | · · | | United States | | |
| • • | • | , | Terminal | | |
| | | | Diversified Automotive, Inc. | | |
| | | | 100 Terminal Street | | |
| Carriage Dec | 1/1 CANY COL | Charlestown, MA 0212 | 29 | | |
| | | JRS (SUM1107) | T. 1 | | |
| Port of Load | | ton (USBOS) | Telephone: 617242230 Fax: 617-242-4455 | 00 | |
| Port of Disch | | onou (BJCOO) | | | ·· |
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| nrannn i | | CONTRACT UN | 3 | Rec: 06/ | 03/2011 IICH |
| Date | | ARE AVAILABLE | NY OF ITS OFFICES. | | |
| Arrived: | Time: | - IIIOI ECILDAIA | CARRIER | | |
| Jnloaded: | Date: | By: | CANNIER | (Receivir | a Clark |
| moadeg: | Time: | Date: | • | fuereian | ig Clerk) |
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| Shipper/Ex | (porter | · | BookingNumber: | <u>SI</u> | .025473 | |
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| | | • | Reference: | MA1107110C | | |
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| 56 NORTH M | | Typort References | • | | | |
| FALL RIVER, I | MA 02720 | | - | | | |
| | | | | • | | |
| Consignee | | | Forwarding Agent | | | |
| SOCIETE RHE | 1 2 | | Sallaum Group SA FM | IC# 020569 | 9N | |
| 06 BP 1874 | | | 44075 Pipeline Plaza ! | Suite #300 | | |
| COTONOU, | Benin | | Ashburn, VA 20147 | | • | |
| Telephone: 00 | 022997316666 | | Telephone: 703-726-2 | 516 | | |
| Fax: | | | Fax: | .510 | | |
| Notify | | | Point and Country | of Origin | | |
| RABIH EL HAJ | E | | United States | or Ongili | | |
| | | • | Terminal | | | |
| | **. | | Diversified Automotive, Inc. | | | |
| | , | | 100 Terminal Street | | | |
| | | Charlestown, MA 0212 | 29 | | | |
| Carriage By: | | URS (SUM1107) | | | • | |
| Port of Load | | ston (USBOS) | Telephone: 617242230 | 00 | | |
| Port of Disch | | tonou (BJCOO) | Fax: 617-242-4455 | | | |
| viąrks/Numbe | ers Package No. | Pkgs. | & Goods | Gross | Measurement | |
| | | | | Weight - | (WxHxL) | |
| | | 1 | N PATHFINDER | 1870 | 4.00 4.70 | |
| | | VIN# 5N1AR1 | 8W16C663556 | | 1.82 x 1.73 x | |
| - | | ITN: X2011 | ITN: X20110530001289 | | 4.42976 | |
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| | | IN TRANS | IT TO NIGER | | | |
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| laceu. | On Dock | RECEIPT AND BI | RECEIPT AND BILL OF Cotonion | | TITUTE THE | |
| | | CONTRACT UND | ERW Nissan Pati | hfinder | Sallaum | |
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| lan na anal - 1 | | 109. | | | | |
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| A | | GROU | jΡ |

| Shipper/Ex | porter | | BookingNumber: | | 25469 | |
|--|-----------------|-----------------------------|---|-----------------------------|----------------------------|--|
| A PLUS E AUTO BROKERS 56 NORTH MAIN ST | | | Reference: Export References | MA | 11107110C | |
| FALL RIVER, N | MA 02720 | | · | | | |
| Consignee SOCIETE RHEA | Δ | | Forwarding Agent Sallaum Group SA FM | C# 020569 | N | |
| 06 BP 1874 A | gi es | | 44075 Pipeline Plaza S Ashburn, VA 20147 | | • | |
| Telephone: 00 Fax: | 022997316666 | · . | Telephone: 703-726-2 | 516 | · | |
| Notify | | | Point and Country | of Origin | , | |
| RABIH EL HAJ | E | | United States | | | |
| | • | • | Terminal | . to a | . ? | |
| | | | 100 Terminal Street | orreisined ratomotive, inc. | | |
| | | | Charlestown, MA 02129 | | | |
| Carriage By: | : MAGNY COL | JRS (SUM1107) | | | | |
| Port of Load | ling: Bos | ton (USBOS) | Telephone: 6172422300 | | | |
| Port of Disc | harge: Cot | onou (BJCOO) | Fax: 617-242-4455 | | | |
| Marks/Numbe | ers Package No. | | . & Goods | Gross Weight | Measurement (W x H x L) | |
| | | VIN# JTEEP2 | TA HIGHLANDER 21A260166609 110530001262 | 2680 | 1.82 x 1.73 x 4.68 | |
| • | | | | | | |
| • | | IN TRAN | ISIT TO NIGER | | | |
| | | Freig | ht Collect | | : | |
| Deli | ivered By | i | ESCRIBED CARS OR SUV'S | | | |
| Placed: On Dock RECEIPT AND | | Toyota Ui | | R FORM OF DOCK | | |
| Location | | — CONTRACT UN ARE AVAILABL | JTEEP21/ | 26016660 | | |
| Aurita d. | Date: | INSPECTED AT | . (11181 1961 1961 1961 1961 1961 | | | |
| Arrived: | Time: | | Бау, 1124 | 02 R | ≘c: 06/03/2011 | |
| Unloaded: | Date: | Ву: | | (Receivi | ng Clerk) j | |
| omoaueu: | Time: | Date | e: | | | |
| Checked By: | | | | | · . | |



| Shipper/Exp | oorter | | BookingNumber: SL025470 | | |
|-----------------------|---------------------------------------|----------------------------|-----------------------------------|-------------------|---|
| | • | 1 | Reference: | MA | 1107110C |
| A PLUS E AUT | | | Export References | | |
| 56 NORTH MA | | | | | |
| FALL RIVER, N | IA 02720 . | | | • | |
| | | • | | | |
| Consignee | | | Forwarding Agent | | |
| SOCIETE RHEA | ě | i - i - i | Sallaum Group SA FM | | ١ . |
| 06 BP 1874 | | | 44075 Pipeline Plaza S | uite #300 | |
| COTONOU, B | enin | | Ashburn, VA 20147 | • | |
| Telephone: 00 Fax: | 22997316666 | 4 | Telephone: 703-726-2 | 516 | |
| Notify | | | Point and Country | of Origin | |
| RABIH EL HAJE | | | United States | J. 0.1.6 | • • |
| | | | Terminal | | |
| | | | Diversified Automotive | , Inc. | · |
| . : | • | | 100 Terminal Street | | |
| | | <u> </u> | Charlestown, MA 02129 | | |
| | · · · · · · · · · · · · · · · · · · · | JRS (SUM1107) | 1. | • | • |
| Port of Load | ing: Bos | ston (USBOS) | Telephone: 617242230 | 00 | |
| Port of Disch | | tonou (BJCOO) | Fax: 617-242-4455 | | |
| Marks/Numbe | rs Package No. | Pkgs. | & Goods | Gross -Weight- | Measurement (W-x-H-x-L) |
| | | 2001 NISSA | N PATHFINDER | TTO BILL | (** ** ** ** ** ** ** ** ** ** ** ** ** |
| | | | 7Y81W506620 | 1870 | 1.82 x 1.73 x 4.64 |
| | · . | | | 20/0 | |
| • | | 1117. 7201 | ITN: X20110530001260 | | |
| | | | | | |
| | | IN TRAN | SIT TO NIGER | | |
| | | | nt Collect | | |
| Deli | vered By | | SCRIBED CARS OR SUV'S | RECEIVED A | ARE SUBJECT TO |
| | In Ship | ALL THE TERMS | OF THE UNDERSIGNED | | |
| Placed: | On Dock | RECEIPT AND B | HE OF LADING WATER | | |
| Location: | | CONTRACTON | DE' Nissan Pathfil FF JN8DR07Y81\ | N506620 | Size: B |
| Γ | Date: | ARE AVAILABLE INSPECTED AT | FF JN8DRUM | | 06/03/2011 |
| Arrived: | Time: | IMSI ECILO AI / | Bay: 1124 01 | Keci | - |
| : | Date: | By: | | (Receivir | og Clerk) |
| Unloaded: | Time: | Date | | THECEIAN | is ciert/ |
| Checked By: | | | | | |
| | | | | | |