

cc! 05/08C
RUSG)
RUB

ORIGINAL

**BEFORE THE
FEDERAL MARITIME COMMISSION**

NO. 21 00 3
OFF
FEL.

SHIPCO TRANSPORT INC..)
))
Complainant,))
))
v.))
))
JEM LOGISTICS, INC.,))
))
and))
))
ANDI GEORGESCU, an individual and))
doing business as JEM LOGISTICS, INC.))
))
))
Respondents.))

DOCKET NO. 12-06



VERIFIED AMENDED COMPLAINT

Complainant SHIPCO TRANSPORT INC (Shipco) by its attorneys, Todd C. Fineberg, Esq. and Carlos Rodriguez, Esq. hereby files their Verified Amended Complaint against Respondents, JEM LOGISTICS, INC.(Jem Logistics) and ANDI GEORGESCU, an individual doing business as JEM LOGISTICS, INC. pursuant to these sections of the Shipping Act of 1984, as amended by the Ocean Shipping Reform Act of 1998 (the "Shipping Act"), 46 U.S.C. §§41102, 41305, 40901, 40902, and 40102 (19), and pursuant to the Federal Maritime Commission's authority under Section 11(a) of the

Act., 46 U.S.C. §41301. This Verified Amended Complaint is also based in part on 19 U.S.C. 1646c, and 19 C.F.R. 192.2(b) pertaining to exportation of vehicles.

PARTIES

1. Plaintiff, Shipco, is a non-vessel operating common carrier (NVOCC) licensed by the Federal Maritime Commission and is a corporation, incorporated in the State of New Jersey with its principal place of business at 80 Washington Street, Hoboken, New Jersey 07080.

2. Respondent, Andi Georgescu, is a resident of the State of California, who is the principal owner and president of Jem Logistics, Inc. and does business under that name. with its principal place of business c/o Andi Georgescu, President, Jem Logistics Services Ltd. Inc., at 263 E. Redondo Beach Blvd., Gardena, California 90248-2342. Respondent Jem Logistics, Inc. is a corporation incorporated in the State of California with headquarters c/o Andi Georgescu, Jem Logistics Services Ltd. Inc., 263 E. Redondo Beach Blvd., Gardena, California 90248-2342.

Respondent Georgescu at all times herein mentioned dominated this corporation, and distorted its name with a false name, Aromark Shipping LLC, in order to defraud a third party, Shipco Transport Inc.

3. Jem Logistics misrepresented to Shipco at the times mentioned herein, including from on or about January 5, 2010 through May 14, 2010 and continuing that it was, in fact, an FMC licensed NVOCC But, Jem Logistics was not the NVOCC it purported to be, and is not now nor was it at any time herein mentioned licensed by the Federal Maritime Commission (FMC) nor did it possess a bonded OTI pursuant to the

Regulations of the Federal Maritime Commission and provisions of the Shipping Act. 46 U.S.C. §§ 40901-40902.

FACTUAL ALLEGATIONS

4. On or about January 5, 2010 through and including May 14, 2010, and afterward, Respondents Georgescu and Jem Logistics falsely used the name of a licensed and bonded NVOCC, Aromark Shipping LLC (Aromark), an LLC with its principal office at 187-189 Foundry Street, Newark, New Jersey 07105. Shipco relied on these misrepresentations made by Respondents. Using the Aromark name, Georgescu requested individually and on behalf of Jem Logistics NVOCC shipping services to be provided by Shipco for the shipment of a vehicle from Long Beach to Sydney, Australia.

5. Respondents also misrepresented their own name, Jem Logistics, Inc. and status as an NVOCC when that company was in fact not licensed by the FMC, and not bonded at the times mentioned in this Amended Verified Complaint. Respondents used instead the false name, Aromark Shipping LLC, and a false status that Respondent Georgescu's company was a licensed OTI., and sought shipping services from Shipco. Shipco, its officers and employees, reasonably relied on the misrepresentations made by respondents, and each of them.

6. The bill of lading for this shipment, dated May 14, 2010 indicated that Aromark Shipping LLC (Aromark) at the address of Jem Logistics in Gardena, California was the shipper, as was falsely stated to Shipco by Georgescu. In fact, Aromark is a licensed Newark, New Jersey NVOCC and has no office at Gardena, and had nothing to do with the shipment described in the bill of lading attached to this Verified Amended

Complaint as Exhibit "A.". These false statements by Respondents , and each of them, were relied upon by Shipco.

7. Respondent Georgescu presented to Shipco a copy of the Aromark NVOCC License, which is attached hereto as Exhibit "B," which document was relied upon by Shipco officers and employees. Bill of Lading Instructions provided by Respondents to Shipco for the Sydney Australia shipment of vehicle cargo also falsely indicated Aromark as the shipper and gave Aromark's address as the address of Jem Logistics at 717 E. Gardena Blvd, Gardena, CA 90248. Shipco employees relied to Shipco's detriment on Georgescu's and Jem Logistics's misrepresentations and provided NVOCC shipping services believing that he represented Aromark in this transaction.

8. The vehicle being shipped by Georgescu and Jem Logistics was shipped in a container, which when it arrived in Sydney was not claimed by the consignee at that destination. Instead it was abandoned and expenses for demurrage and fees for disposal of the cargo in Sydney in the amount of \$15,797.90, were charged to Aromark at the Jem Logistics office as indicated by the invoice from Shipco to Georgescu and Jem Logistics dated Jan. 28, 2011, attached hereto as Exhibit "C."

9. Shipco charged Respondents an administrative fee of \$75.00 that was added to the balance owed, so that the total amount owed was \$15,872.90, as indicated in the invoice. This invoice was delivered to Respondents on or about the date of the document, January 28, 2011. The invoice was sent to Aromark's name at Georgescu's and Jem Logistics office address as provided by Respondents. Although Respondents misrepresented the correct name of the shipper in this transaction by naming Aromark

Shipping LLC, the true shipper was Jem Logistics by Andi Georgescu an individual doing business under the name of Jem Logistics, Inc.

10. Shipco Transport Inc. issued a Bill of Lading referred to herein for the shipment from Long Beach to Sydney Australia of a vehicle described as a Ford Blazer (See Exhibit "A."). A copy of Shipco's Terms and Conditions contained in Shipco's bill of lading is attached hereto as Exhibit "D."

11. The shipped vehicle, a Ford Blazer, is further described as a sport utility vehicle, rather than an automobile, the export of which is subject to requirements of 19 U.S.C. §1646c. However, Complainant hereby states for the record that the owner of the vehicle on the date of shipment was Robert W. Donovan and the vehicle identification number was U15HLDD7266 in the State of California. A copy of the certificate of title for this vehicle stating this information is attached hereto as Exhibit "E."

12. These Terms and Conditions state in paragraph 19(5) that freight owed by the shipper, shall cause interest to accrue at the rate of 6% per year. Pursuant to Paragraphs 9(5) of the Terms and Conditions and also Shipco's official Tariff in effect on the date of the Sydney shipment (on or after May 14, 2010), Rule 7 (5 and 6), the Merchant, *i.e.*, defendants in this matter, are responsible for paying demurrage and detention during and after carriage and are required to hold the carrier harmless and indemnify the carrier from any liability for demurrage and/or detention.

13. In Shipco's Terms and Conditions, the shipper is specifically responsible for paying demurrage, together with interest and attorney's fees. See Clause 9(5) and Clause 19(5). In this case the total amount subject to the interest provided is \$15,872.90, an amount that continues to accrue at the stated interest rate of 6%, according to proof..

14. Although Shipco sent the invoice to Georgescu's then current office address at the time of billing to Jem Logistics, Inc., 717 Gardena Blvd. Gardena, CA 90248 (referred to incorrectly as Aromark Shipping LLC), neither Georgescu nor Jem Logistics has paid the sums stated on the attached invoice.

15. Following abandonment of the cargoes in Sydney, Australia, on or about May 14, 2010 and following, respondents Jem Logistics and Georgescu failed to pay the invoice furnished by Plaintiff on Jan 28, 2011 which stated the demurrage charges that were due and were not paid by respondents.

16. Shipco has duly performed all obligations, conditions, and promises pursuant to the contract of carriage between Respondents and Shipco by furnishing ocean transportation of the cargoes by ocean common carrier resulting in the tender of delivery as agreed in Sydney, Australia.

17. As a direct result of Respondents' failure to pay Shipco the demurrage related to freight charges in the total amount of 15,872.90 Shipco suffered damages after payment of the same amount to the underlying carrier that assessed the demurrage charges to Shipco.

VIOLATIONS

18. By reason of the facts alleged in the foregoing paragraphs, Respondents violated the Shipping Act by conducting transportation-related activity as an NVOCC while not being bonded or licensed, and falsely using the name of Aromark Shipping LLC. Aromark was a bonded, licensed NVOCC, having no legal or factual relationship to the Respondents. 46 USC §40901 and 46 U.S.C. §40902.

19. By reason of the facts alleged in the foregoing paragraphs, Respondents violated the provisions of the Shipping Act by failing to meet Shipping Act standards of financial responsibility required by the Shipping Act and the FMC. 46 U.S.C. §§40901, and 40902.

20. Respondents' improper and fraudulent conduct described herein violated the Act because their misrepresentations misled Shipco to believe it was providing shipping services to a financially responsible party, Aromark Shipping, LLC. Shipco relied on these misrepresentations by Respondent s.. Respondents, however, failed to be either licensed or bonded as required by 46 U.S. §§.40901 and 40902.

21. By reason of the facts alleged in the foregoing paragraphs, Respondents used false information and misrepresentation about their lack of a bond and financial responsibility. Respondents, therefore, violated the Shipping Act, 46 U.S.C. §41102 by attempting to obtain Shipco shipping services relating to freight charges without paying for demurrage and removal of cargo upon abandonment.in the absence of a bond to secure Respondents' payment.

22. As a direct consequence of Respondents' violations Shipping Act stated above, Complainant Shipco sustained actual injury when respondents failed to pay \$15,872.90 in demurrage and cargo disposal charges that Respondents were obligated to pay pursuant to Shipco's Terms and Conditions. and Shipco's invoice attached to this Amended Verified Complaint Complainant is entitled to an award of reparations for respondents' violation of the Shipping Act Sections 41102 and 41305.

23. In short, Shipco sustained actual injury as a direct result of Respondents' misconduct in violation of the Shipping Act as stated herein entitling Shipco to reparations pursuant to the Act. 46 U.S.C. §§41301 and 41305 (a) and (b).

DAMAGES

24. As a direct consequence of the conduct of Respondents in violation of the Shipping Act engaged in by Respondents, Complainant suffered actual injury as provided herein, in the sum of \$15,872.90 for Respondents' failure to pay the invoice attached hereto for demurrage and disposal of cargo plus interest at the rate of 6% per annum upon the principal amount calculated from on or about May 14, 2010 and following until the date relief is awarded by the Commission, according to proof.

25. Complainant suffered additional actual injury caused by Respondents by defrauding Shipco by misrepresenting that Jem Logistics was licensed and therefore or bonded as required by the Shipping Act and by §§40901 and 40902.. Respondents failed to meet their financial responsibility to Shipco by failing to pay charges billed by Shipco for demurrage and disposal of cargo and related administrative charges in the sum of \$15,872.90.

26. Complainant Shipco suffered damages in the same amount on the basis of further damages by Respondents breach of contract in the amount of \$15,872.90.

Shipco suffered actual injury as a direct consequence of the fraud of Respondents as described herein.

27. Shipco is entitled to attorney's fees according to proof for collection of the sums stated above pursuant to the Shipco Terms and Conditions Paragraph 19(5) attached hereto (Exhibit "A"), and for claiming amounts due for freight and demurrage, according to proof.

PRAYER FOR RELIEF

WHEREFORE, Complainant respectfully requests that the Commission issue the following relief:

1. An Order compelling Respondents to Answer the charges made herein and scheduling a hearing in Washington, D.C. during which the Commission may receive evidence in this matter;

2. An Order holding that the Respondents, Jem Logistics, Inc. and Andi Georgescu individually and doing business as Jem Logistics Inc.'s activities described herein were unlawful and in violation of the Shipping Act;

3. An Order compelling Respondents Jem Logistics, Inc. and Andi Georgescu individually and doing business as Jem Logistics to make reparations to Complainant Shipco in the amount of \$15,872.90 for failure to pay demurrage and disposal of the abandoned cargo as described herein;

4. For an order requiring Respondents to compensate Shipco for its attorney's fees and expenses incurred in this matter according to proof.

5. For an order compelling Andi Georgescu and Jem Logistics, Inc. to pay Complainant. six per cent interest on amounts consisting of demurrage and disposal of cargo together with additional interest provided by law.

6. For an order requiring Respondents Jem Logistics, Inc. and Andi Georgescu to pay Shipco's attorney's fees for collection of sums due to Complainant in this matter.

7... Such other and further relief as the Commission deems just and proper.

ALTERNATIVE DISPUTE RESOLUTION

The Commission's informal dispute resolution procedures have not been used prior to the filing of the Complaint. Counsel for the Complainant has not consulted with the Commission's Dispute Resolution Specialist about utilizing alternative dispute resolution (ADR) under the Commission's ADR Program.

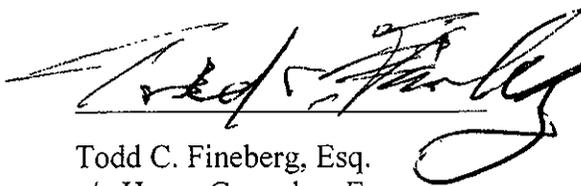
A hearing is requested in Washington, D.C.

Respectfully submitted,

By:

Dated: August 24, 2012

Boonsboro, MD



Todd C. Fineberg, Esq.
c/o Henry Gonzalez, Esq.
1250 Connecticut Ave., Ste. 200
Washington, DC 20036
Tel. 240-388-0888
t.fineberg@rorlaw.com

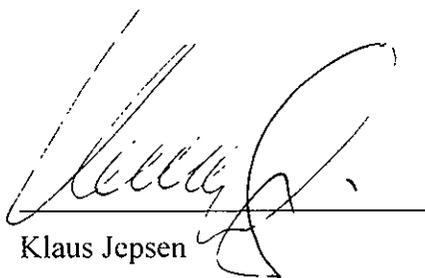
Carlos Rodriguez, Esq.
Husch Blackwell
750 17th Street, N.W.
Washington, DC 20006
Tel. 202-378-2365
Fax: 202-378-2319
carlos.rodriquez@huschblackwell

VERIFICATION

Klaus Jepsen declares and states that he is the Chief Executive Officer of Shipco Transport Inc., Complainant in this proceeding, and that the foregoing Amended Verified Complaint is true to the best of his information and belief; and that the grounds of his belief as to all matters not upon his own personal knowledge is information which has otherwise been provided to Complainant.

I declare and state under penalty of perjury that the foregoing is true and correct.

Executed on August 23, 2012

A handwritten signature in black ink, appearing to read 'Klaus Jepsen', is written over a horizontal line. The signature is stylized and cursive.

Klaus Jepsen
Chief Executive Officer
Shipco Transport Inc.
80 Washington Street
Hoboken, NJ 070300

Exhibit A



Shipco Transport Inc

BILL OF LADING

SHIPPER/EXPORTER (COMPLETE NAME AND ADDRESS) AROMARK SHIPPING LLC 717 E. GARDENA BLVD GARDENA, CA 90248		BOOKING NO. 9869468	BILL OF LADING NO. SYD9869468
CONSIGNEE (NOT NEGOTIABLE UNLESS CONSIGNED TO ORDER) BTI LOGISTICS SYD C/- AMI BOND SYDNEY, NSW		EXPORT REFERENCES 001375	
FORWARDING AGENT, F.M.C. NO.		POINT AND COUNTRY OF ORIGIN OF GOODS CA, US	
NOTIFY PARTY (COMPLETE NAME AND ADDRESS) SAME AS ABOVE		FOR DELIVERY PLEASE APPLY TO AGS WORLD TRANSPORT L. P. UNIT 6, MOLINEUX POINT, 11-13 FRIENDSHIP ROAD PORT BOTANY, NSW 2036 Tel : 01161296664555 Fax : 01161296664226	
PRE-CARRIER BY*	PLACE OF RECEIPT BY PRE-CARRIER*	TRANSHIPMENT PORT	
EXPORT CARRIER (VESSEL/VOY/FLAG) MSC JUDITH V1020	PORT OF LOADING LONG BEACH, CA	LOADING PIER/TERMINAL CY / CY	1005084123
PORT OF DISCHARGE CHIWAN	PLACE OF DELIVERY BY CARRIER*	NUMBER OF ORIGINALS EXPRESS	

PARTICULARS FURNISHED BY SHIPPER				
MARKS & NOS/CONTAINER NOS	NO. OF PKGS	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT
AMFU3018100 AS ADDRSD FREIGHT PREPAID SHIPPER'S LOAD, STOW, COUNT AND SEAL DDC/CSC COLLECT	1	X20' STD SLAC 1 VEHICLE FORD BLAZER 78 VIN: U15HLDJ7263 TITLE NUMBER: ET05297582 TITLE STATE: CA ITN# X20100503038511 LADEN ON BOARD: 5/14/2010 FREIGHT PREPAID	5511.500LBS 2500.016KGS	847.550CBF 24.000CBM
NON-NEGOTIABLE			Total:	5511.500LBS 847.550CBF 2500.016KGS 24.000CBM

These commodities, technology or software were exported from the United States in accordance with the Export Administration Regulations. It is prohibited to re-export or transfer in any form to any person, organization, or country prohibited by the EAR.

SHIPPER'S DECLARED VALUE \$ SUBJECT TO EXTRA FREIGHT AS PER TARIFF AND CLAUSES (4) (B) - (C) OF THIS B/L					
FREIGHT & CHARGES	BASIS	RATE	PREPAID	COLLECT	
SECURITY FEE	PC	6.00	USD	6.00	
B.A.F.	PC	50.00	USD	50.00	
OCEAN FREIGHT	PC	1713.00	USD	1713.00	
			TOTAL	TOTAL	
			USD	1769.00	

RECEIVED by the Carrier the Goods as specified above in apparent good order and condition unless otherwise stated, to be transported to such place as agreed, authorized or permitted herein and subject to all the terms and conditions appearing on the front and reverse of this Bill of Lading to which the Merchant agrees by accepting this Bill of Lading, and local privileges and customs notwithstanding. The particulars given above as stated by the shipper and the weight, measure, quantity, condition, contents, and value of the Goods are unknown to the Carrier. In WITNESS whereof three (3) original bills of Lading have been signed if not otherwise stated above, the same being accomplished the other(s), if any, to be void. If required by the Carrier one (1) original Bill of Lading must be surrendered duly endorsed in exchange Signed on behalf of the Carrier.

DATED AT **LONG BEACH** ON **MAY 14, 2010**
BY **SHIPCO TRANSPORT INC. AS CARRIER**

Exhibit B

Federal Maritime Commission

Washington, D.C. 20573-0001

**OCEAN TRANSPORTATION INTERMEDIARY LICENSE
OCEAN FREIGHT FORWARDER AND
NON-VESSEL-OPERATING COMMON CARRIER**

NO. 022008NF



THIS IS TO CERTIFY THAT

is the holder of an Ocean Transportation Intermediary License and, as such, is duly authorized to carry on the business of providing freight forwarding services to facilitate shipment via an ocean-going common carrier from the United States, its territories or possessions to foreign countries and non-vessel-operating common carrier services for the purpose of transportation by water via common carriers between the United States, its territories or possessions and foreign countries.

This license is conferred pursuant to the authority contained in Section 19 of the Shipping Act of 1984, as amended by the Ocean Shipping Reform Act of 1998, and is subject to the provisions of said Act, Part 515 of Title 46 of the Code of Federal Regulations as it is or may be amended, and the pertinent provisions of other applicable regulations promulgated under the foregoing Act.

By authority of the Federal Maritime Commission:

Amelia R. Korman

Director, Bureau of Certification and Licensing

Effective: MAR 10 2009

Exhibit C

Shipco Transport Inc

80 Washington Street
Hoboken, NJ 07030
USA

Telephone : +1 201 216 1500
Telefax : +1 201 216 0090
E-mail : corp@shipco.com
Website : www.shipco.com



Invoice

AROMARK SHIPPING LLC
PLACED WITH LAWYERS FEB 2011
717 E. GARDENA BLVD.
CERTIFIED FUNDS ONLY
GARDENA CA 90248

Your Ref : 9869468

Customer Code : JEMLOGCA

Date : 28-JAN-2011

Invoice No : 11015518

Our Ref : 1005084123

Re :MSC JUDITH LGB/SYD ETS: 14-MAY-10
AMFU3018100
B/L: SYD9869468

ABANDONMENT OF CONTAINER IN SYDNEY - CONTAINER UNCLAIMED BY ONEE. CHRGS FOR DEM AND DISPOSAL OF CARGO.	USD	15,797.90
ADMIN. FEE	USD	75.00

This document was prepared by : Lorraine Tier

Total Amount USD 15,872.90
To Your Debit

Payment Terms : Cash or net 10 days from date of invoice

Please Make Payment To: Shipco Transport Inc.
P.O.Box 1411, Hoboken, NJ 07030
TEL : +1 201 216 1500 FAX: +1 201 216 0090

For Wire Transfers, Please Use:
Bank Of New York
New York, NY
ABA#(Routing#):021000018
Favour Of
Beneficiary: Shipco Transport Inc.
Swift Code: ESSEUS33
Account#: 00004044
Bank: Skandinaviske
Enskilda Banken
New York, NY

For Swift Messages, Please Use:
Bank Of New York
New York, NY
Swift Code:IRVTUS3N
Favour Of
Beneficiary: Shipco Transport Inc.
Swift Code: ESSEUS33
Account#: 00004044
Bank: Skandinaviske
Enskilda Banken
New York, NY

For ACH Payments, Please Use:
PNC Bank N.A.
ABA#(ROUTING#):043000096
Favour Of
Beneficiary: Shipco Transport Inc.
ACCOUNT#: 1026683617

EXHIBIT D

Bill of Lading Terms and Conditions

1. DEFINITIONS

Carriage:	Means the whole of the operations and services undertaken or performed by or on behalf of the Carrier in respect of the Goods.
Carrier:	means the Company stated on the front of this Bill of Lading as being the Carrier and on whose behalf this Bill of Lading has been signed
Charges:	Means freight and all expenses and money obligations incurred and payable by the Merchant
COGSA:	Means the Carriage of Goods by Sea Act of the United States of America approved on 16th April 1936.
COGWA:	Means the Hague-Visby Rules.
Combined Transport:	Arises where the carriage called for by this Bill of Lading is not a Port to Port shipment.
Container:	Means any container, trailer, transportable tank, lift van, flat, pallet, or any similar article of transport used to consolidate goods.
Defenses:	Means all rights, immunities, exclusions, exemptions, defenses, limitations, however described (no matter whether arising by law or by contract), which might abate, bar, defeat or diminish any recovery against the Carrier.
Freight:	Means all of the following relating to or in connection with the Goods: ocean freight and other charges provided by the Carrier's applicable tariff, including but not limited to ad valorem charges, advance charges and less than full container load service charges, currency adjustment factor, bunker adjustment factor, surcharges, war risk premiums, arbitrary and accessorial charges, all charges arising as a result of changing the port of loading or discharge, and expenses arising or incurred under this Bill of Lading; additional freight or other charges; deadfreight, special freight for the carriage of special containers; return freight if the Goods are returned.
Goods:	Means the cargo supplied by the Merchant and includes any Container not supplied by or on behalf of the Carrier
Hague Rules:	Means the provisions of the International Convention for Unification of certain Rules relating to Bills of Lading signed at Brussels on 25th August 1924.
Hague-Visby Rules:	Means the Hague Rules as amended by the Protocol signed at Brussels on 23rd February 1968.
Merchant:	Means the shipper, the consignee, the receiver of the Goods, the holder of this Bill of Lading, any person owning or entitled to the possession of the Goods or this Bill of Lading, any person having a present or future interest in the Goods or any person acting on behalf of any of the above mentioned persons.
Package:	(1) the Container when the Goods are shipped in a Container (2) the skid or pallet when Goods are shipped on a skid or pallet and stuffed in a Container, and the Container is adjudged not to be the package for the purposes of the Carrier's limitation of liability (3) the skid or pallet when Goods are shipped on a skid or pallet but not in a Container (4) that shipping unit which contains the greatest quantity of the Goods and to which some packaging preparation for transportation has been made which facilitates handling even though it does not conceal or completely enclose the Goods This clause does not apply to Goods shipped in bulk, and it supersedes any inconsistent provision which may be printed, stamped or written elsewhere in this Bill of Lading.
Participating Carrier:	Means the ocean carrier and any other water, land or air carrier involved in the Carriage of the Goods whether it be a Port to Port or a Combined Transport movement.
Person:	Means an individual, a partnership, a body corporate or other entity.
Port to Port Shipment:	Means when the port of loading and the port of discharge only are shown on the face hereof and neither the place of acceptance nor the final destination are stipulated on the face hereof
Shipping Unit:	Means freight unit and the term "unit" as used in the Hague Rules and Hague-Visby Rules.
Stuffed:	Means filled, consolidated, packed, loaded, or secured

2. CARRIER'S TARIFF

The provisions of the Carrier's applicable tariff, are incorporated herein. A copy of the applicable tariff is available for review in the Carrier's web-site upon payment of a reasonable charge, if any, set out in the Carrier's tariff and/or where applicable, upon request, obtainable from the Interstate Commerce Commission or other regulatory body with whom the tariff has been filed. In the case of inconsistency between this Bill of Lading and the applicable Tariff, this Bill of Lading shall prevail.

3. WARRANTY

The Merchant warrants that in agreeing to the terms hereof he is or is the agent of and has the authority of the person owing or entitled to the possession of the Goods or any person who has a present or future interest in the Goods.

4. NON-NEGOTIABILITY OF BILL OF LADING

This Bill of Lading shall be non-negotiable unless made out "to order" in which event it shall be negotiable and shall constitute title to the Goods and the holder shall be entitled to receive or to transfer the Goods herein described.

5. CERTAIN RIGHTS AND IMMUNITIES FOR THE CARRIER AND OTHER PERSONS

- (1) The carrier shall be entitled to sub-contract on any terms the whole or any part of the Carriage.
- (2) It is expressly agreed that any and all servants, agents and independent contractors (including the Master, officers, and crew of the vessel, participating carrier, all terminal operators, warehousemen, stevedores, watchman, husbanding agents, managing agents, general agents, ship's agents, and all other agents, subcontractors and independent contractors whatsoever as well as any officers, directors, agents or employees of any of the foregoing) used or employed by the Carrier in connection with the performance of any or all of Carrier's obligations under this bill of lading, in consideration of the agreement to be so used or employed, shall be express beneficiaries under this bill of lading and shall have the benefit of all defenses to which the Carrier is entitled so that in no circumstances shall any servant, agent or independent contractor of the Carrier be under any liability in contract, warrant, tort (including negligence) indemnity or contribution, greater than that of the Carrier to anyone other than the Carrier.
- (3) The Merchant shall defend, indemnify and hold harmless the Carrier against any claim or liability (and any expense arising therefrom) arising from the Carriage of the Goods insofar as such claim or liability exceeds the Carrier's liability under this Bill of Lading.
- (4) The defenses and limits of liability provided for in this Bill of Lading shall apply in any action against the Carrier whether the action be found in Contract or in Tort.

6. CLAUSE PARAMOUNT

- (1) To and From non-United States Ports. As far as this Bill of Lading covers the Carriage of Goods by sea to and from non-U.S. ports by the Carrier and any Participating Carrier, the Contract evidenced in this Bill of Lading shall have effect subject to the Hague-Visby Rules, if and as enacted in the country of shipment and any legislation making those Rules compulsorily applicable to this Bill of Lading shall be deemed incorporated herein and made part of this Bill of Lading contract. When no such enactment is in force in the country of shipment, the Hague-Visby Rules will apply. The Hague-Visby Rules shall also govern before the Goods are loaded on and after they are discharged from the vessel and throughout the entire time the Goods are in the actual custody of the Carrier or Participating Carrier. The Hague-Visby Rules shall also apply to the Carriage of Goods by inland waterways and reference to carriage by sea in such Rules or legislation shall be deemed to include reference to inland waterways.
- (2) To or From United States ports. If the Carriage called for in this Bill of Lading is a shipment to or from the United States, the liability of the Carrier shall be exclusively determined pursuant to COGSA; the Pomerene Act [49 U.S.C. §80101 et. seq.] for both export and import cargo moving to/from the United States; and Article 7-301 of the Uniform Commercial Code. The provisions cited in the Hague Rules and COGSA shall also govern before the Goods are loaded on and after they are discharged from the Vessel and throughout the entire time the Goods are in the actual custody of the Carrier or Participating Carrier.
- (3) The Carrier shall be entitled to (and nothing in this Bill of Lading shall operate to deprive or limit such entitlement) the full benefit of, and rights to, all limitation of and exclusions from liability and all rights conferred or authorized by any applicable law, statute or regulation of any country (including, but not limited to, where applicable any provisions or sections 4281 to 4287, inclusive, of the Revised Statutes of the United States of America and amendments thereto and where applicable any provisions of the laws of the United States of America) and without prejudice to the generality of the foregoing also any law, statute or regulation available to the Owner of the vessel on which the Goods are carried.

7. CARRIER'S RESPONSIBILITY

The Carrier shall not be responsible for any loss to the Goods however caused occurring while the Goods are not in the actual custody of the Carrier.

(1) PORT TO PORT SHIPMENT

The responsibility of the Carrier is limited to that part of the Carriage from and during loading onto vessel up to and during discharge from the vessel and the Carrier shall not be liable for any loss or damage whatsoever in respect of the Goods or for any other matter arising during any other part of the Carriage even though Charges for the whole Carriage have been charged by the Carrier. The Merchant appoints and/or authorizes the Carrier as agent to enter into contracts on behalf of the Merchant with others for transport, storage, handling, or any other services in respect of the Goods prior to loading and subsequent to discharge of the Goods from the vessel without responsibility for any act or omission whatsoever on the part of the Carrier or others and the Carrier may as such agent enter into contracts with others on any terms whatsoever including terms less favorable than the terms in this Bill of Lading.

(2) COMBINED TRANSPORT

(A) The carrier acts as agent for Merchant with regard to procuring inland and ocean transportation. If, for any reason, it is adjudged that the Carrier was not acting as the Merchant's agent, then in addition to the defenses and limitation of liability permitted to the Carrier by law and by this bill of lading, the Carrier shall also have the benefit of all defenses available to the participating carrier(s) by law and by the terms of its or their contracts of Carriage and tariffs, all of which shall be deemed incorporated in this bill of lading, as applicable and with respect to inland transportation of the Goods, Carrier will be afforded all of the defenses according to the provisions of any International Convention or national law which is compulsorily applicable in the country, where the inland transportation took place or, if no such law or convention is applicable, then according to the Participating Carrier's contracts of carriage and/or tariffs, if any.

(B) Save as is otherwise provided in this Bill of Lading, the Carrier shall be liable for loss of or damage to the Goods occurring from the time that the Goods are taken into his charge until the time of delivery to the agent set out below.

(i) If the place where the loss or damage occurred cannot be proven.

(a) The Carrier shall be entitled to rely upon all Defenses under COGSA or the Hague-Visby Rules under 6(a) or (b) above had the loss or damage occurred at sea or where the loss or damage occurred cannot be proved, said loss or damage shall be presumed to have occurred at sea.

(b) Where under (i) above, the Carrier is not liable in respect of some of the factors causing the loss or damage, the Carrier shall only be liable to the extent that those factors for which he is liable have contributed to the loss or damage. (c) Subject to 8(c) below, where the Hague Rules (such as COGSA) or the Hague-Visby Rules (such as COGWA) or any legislation applying either Rules is not compulsorily applicable, the Carrier's liability shall not exceed US\$500 per package or shipping unit or US\$2.00 per kilo of the gross weight of the Goods lost, damaged in respect of which the claim arises or the value of such Goods, whichever is the less. (d) The value of the goods shall be determined according to the CIF value. (ii) If the place where the loss or damage occurred can be proved: (a) the liability of the Carrier shall be determined by the provisions contained in any international convention or national law of the country which provisions: (A) cannot be departed from by private contract to the detriment of the Merchant; and (B) would have applied if the Merchant had made a separate and direct contract with the Carrier in respect of the particular stage of Carriage where the loss or damage occurred and had received as evidence thereof any particular document which must be issued in order to make such international convention or national law applicable, (b) with respect to the transportation in the United States of America or in Canada to the Port of Loading or from the Port of Discharge the responsibility of the Carrier shall be to procure transportation by carriers (one or more) and such transportation shall be subject to the inland carriers contract of carriage and tariffs and any law compulsorily applicable. The Carrier guarantees the fulfillment of such inland carrier's obligations under their contracts and tariffs; (c) where neither (i) or (ii) above apply any liability of the Carrier shall be determined by 7(b)(A) above.

8. GENERAL PROVISIONS

(1) Delay, Consequential Loss Save as otherwise provided herein, the Carrier shall in no circumstances be liable for direct, indirect or consequential loss or damage caused by delay or any other cause whatsoever and howsoever caused. Without prejudice to the foregoing, if the Carrier is found liable for delay, liability shall be limited to the freight applicable to the relevant stage of the transport.

(2) Package or Shipping Unit Limitation

Where the Hague Rules (COGSA) or Hague-Visby Rules (COGWA) or any legislation making either Rules compulsorily applicable to this Bill of Lading, the Carrier shall not unless a declared value has been noted in accordance with (C) below, be or become liable for any loss or damage to or in connection with the Goods in an amount per package or shipping unit in excess of the package or shipping unit limitation as laid down by either of the Rules or legislation. Such limitation amount according to COGSA is US\$500 and according to COGWA is 666.67 units of account per package or units of account per kilogram of gross weight of the Goods lost or damaged, whichever is the higher. If no limitation amount is applicable under either of the Rules or legislation the limitation shall be US\$500.

(3) Ad Valorem: Declared Value of Package or Shipping Unit The Carrier's liability may be increased to a higher value by a declaration in writing of the value of the Goods by the shipper upon delivery to the Carrier of the Goods for shipment, such higher value being inserted on the front of this Bill of Lading in the space provided and, if required by the Carrier, extra freight paid. In such case, if the actual value of the Goods shall exceed such declared value, the value shall nevertheless be deemed to be the declared value and the Carrier's liability, if any, shall not exceed the declared value and any partial loss or damage shall be adjusted pro rata on the basis of such declared value.

(4) Rust, etc. It is agreed that superficial rust, oxidation or any like condition due to moisture is not a condition of damage but is inherent to the nature of the Goods and the acknowledgement of the receipt of the Goods in apparent good order and condition is not a representation that such conditions of rust, oxidation or

the like did not exist on receipt.

(5) Notice of Loss or Damage

The Carrier shall be deemed prima facie to have delivered the Goods as described in this Bill of Lading unless notice of loss of or damage to the Goods indicating the general nature of such loss or damage shall have been given in writing to the Carrier or to his representative at the place of delivery before or at the time of removal of the Goods into the custody of the person entitled to delivery thereof under this Bill of Lading or, if the loss or damage is not apparent, within three consecutive days thereafter.

(6) Time-bar

(A) Unless notice of loss and the general nature of such loss be given in writing to the Carrier at the port of discharge or place of delivery before or at the time of delivery of the Goods or if the loss is not apparent, within three (3) consecutive days after that delivery, the Goods shall be presumed to have been delivered as described in this Bill of Lading.

(B) Where the loss has occurred in the custody of a Participating Carrier, the Carrier shall be discharged from all liability in respect of loss unless notice of claim is filed and suit is brought within nine (9) months after delivery of the Goods or the date when the Goods should have been delivered or the time period prescribed by the Participating Carrier's contract of carriage, tariff or by law covering such Participating Carrier or overland carriage whichever is less (in the United States, pursuant to the Carmack Amendment, 49 U.S.C. 511-107(a), suit must be brought within nine months).

(C) In any event, the Carrier shall be discharged from all liability in respect of loss unless suit is brought within one (1) year after delivery of the Goods or the date when the Goods should have been delivered.

9. MERCHANT'S RESPONSIBILITY

(1) The description and particulars of the Goods set out on the face hereof are furnished by the Merchant and the Merchant warrants to the Carrier that the description and particulars including, but not limited to, of weight, content, measure, quantity, quality, condition, marks, numbers and value are correct.

(2) The Merchant shall comply with all applicable laws, regulations and requirements of customs, port and other authorities and shall bear and pay all duties, taxes, fines, imposts expenses and losses incurred or suffered by reason thereof or by reason of any illegal, incorrect or insufficient marking, numbering or addressing of the Goods.

(3) The Merchant undertakes that the Goods are packed in a manner adequate to withstand the ordinary risks of Carriage having regard to their nature and in compliance with all laws, regulations and requirements which may be applicable.

(4) No Goods which are or may become dangerous, inflammable or damaging or which are or may become liable to damage any property or person whatsoever shall be tendered to the Carrier for Carriage without the Carrier's express consent in writing and without the Container or other covering in which the Goods are to be transported and the Goods being distinctly marked on the outside so as to indicate the nature and character of any such articles and so as to comply with all applicable laws, regulations and requirements. If any such articles are delivered to the Carrier without such written consent and marking or if in the opinion of the Carrier the articles are or are liable to become of a dangerous, inflammable or damaging nature, the same may at any time be destroyed, disposed of, abandoned, or rendered harmless without compensation to the Merchant and without prejudice to the Carrier's right to Charges.

(5) The Merchant shall be liable for the loss, damage, contamination, soiling, detention or demurrage before, during and after the Carriage of property (including, but not limited to, Containers) of the Carrier or any person or vessel (other than the Merchant) referred to in 5(2) above caused by the Merchant or any person acting on his behalf or for which the Merchant is otherwise responsible.

(6) The Merchant shall defend, indemnify and hold harmless the Carrier against any loss, damage, claim, liability or expense whatsoever arising from any breach of the provisions of this clause 9 or from any cause in connection with the Goods for which the Carrier is not responsible.

10. CONTAINERS

(1) Goods may be stuffed by the Carrier in or on Containers and Goods may be stuffed with other Goods.

(2) The terms of this Bill of Lading shall govern the responsibility of the Carrier in connection with or arising out of the supply of a Container to the Merchant, whether supplied before or after the Goods are received by the Carrier or delivered to the Merchant.

(3) If a Container has been stuffed by or on behalf of the Merchant.

(A) the Carrier shall not be liable for loss of or damage to the Goods

(i) caused by the manner in which the Container has been stuffed

(ii) caused by the unsuitability of the Goods for carriage in Containers

(iii) caused by the unsuitability or defective condition of the Container provided that where the Container has been supplied by or on behalf of the Carrier, this paragraph (iii) shall only apply if the unsuitability or defective condition arose (a) without any want of due diligence on the part of the Carrier or (b) would have been apparent upon reasonable inspection by the Merchant at or prior to the time when the Container was stuffed; (iv) if the Container is not sealed at the commencement of the Carriage except where the Carrier has agreed to seal the Container. **(B)** The Merchant shall defend, indemnify and hold harmless the Carrier against any loss, damage, claim, liability or expense whatsoever arising from one or more of the matters covered by **(A)** above except for **(A)(iii)(a)** above.

(4) Where the Carrier is instructed to provide a Container, in the absence of a written request to the contrary, the Carrier is not under an obligation to provide a Container of any particular type or quality.

11. TEMPERATURE CONTROLLED CARGO

(1) The Merchant undertakes not to tender for transportation any Goods which require temperature control without previously giving written notice (and filling in the box on the front of this Bill of Lading if this Bill of Lading has been prepared by the Merchant or a person acting on his behalf) of their nature and particular temperature range to be maintained and in the case of a temperature controlled Container stuffed by or on behalf of the Merchant further undertakes that the Container has been properly pre-cooled, that the Goods have been properly stuffed in the Container and that its thermostatic controls have been properly set by the Merchant before receipt of the Goods by the Carrier.

If the above requirements are not complied with the Carrier shall not be liable for any loss of or damage to the Goods caused by such non compliance.

(2) The Carrier shall not be liable for any loss of or damage to the Goods arising from defects, derangement, breakdown stoppage of the temperature controlling machinery, plant, insulation or any apparatus of the Container, provided that the Carrier shall before or at the beginning of the Carriage exercise due diligence to maintain the refrigerated Container in an efficient state.

12. INSPECTION OF GOODS

The Carrier or any person authorized by the Carrier shall be entitled, but under no obligation, to open any Container or Package at any time and to inspect the Goods.

13. MATTERS AFFECTING PERFORMANCE

(1) If at any time the Carriage is or is likely to be affected by any hindrance, risk, delay, difficulty or disadvantage of any kind (including the condition of the Goods) whensoever and howsoever arising (whether or not the Carriage has commenced) the Carrier may:

(A) without notice to the Merchant abandon the Carriage of the Goods and where reasonably possible place the Goods or any part of them at the Merchant's disposal at any place which the Carrier may deem safe and convenient, whereupon the responsibility of the Carrier in respect of such Goods shall cease; (B) without prejudice to the Carrier's right subsequently to abandon the Carriage under (A) above, continue the Carriage. In any event the Carrier shall be entitled to full Charges on Goods received for Carriage and the Merchant shall pay any additional costs resulting from the above mentioned circumstances.

(2) The liability of the Carrier in respect of the Goods shall cease on the delivery or other disposition of the Goods in accordance with the orders or recommendations given by any government or authority or any person acting or purporting to act as or on behalf of such government or authority.

14. METHODS AND ROUTE OF TRANSPORTATION

(1) The Carrier may at any time and without notice to the Merchant use (i) any means of transport or storage whatsoever, (ii) load or carry the Goods on any vessel whether named on the front hereof or not, (iii) transfer the Goods from one conveyance to another including transshipping or carrying the same on another vessel than that named on the front hereof or by any other means of transport whatsoever, (iv) at any place unpack and remove Goods which have been stuffed in or on a Container and forward the same in any manner whatsoever including but not limited to unstuffing and stuffing of less than container loads into or on other containers at transshipment ports, (v) proceed at any speed and by any route in Carrier's discretion (whether or not the nearest or most direct or customary or advertised route) and proceed to or stay at any place whatsoever once or more often and in any order, (vi) load or unload the Goods from any conveyance at any place (whether or not the place is a port named on the front hereof as the intended Port of Loading or intended Port of Discharge), (vii) comply with any orders or recommendations given by any government or authority or any person or body acting or purporting to act as or on behalf of such government or authority or having under the terms of the insurance on the conveyance employed by the Carrier the right to give orders or directions, (viii) permit the vessel to proceed with or without pilots, to tow or be towed or to be dry-docked, (ix) permit the vessel to carry Goods of all kinds, dangerous or otherwise.

(2) If a less than a full container shipment is transhipped at any intermediate port, the Carrier may break the container seal to unstuff the shipment from the container and restuff that shipment into or on another container. In this respect, the Carrier is acting as the agent of the Merchant. (3) The liberties set out in (1) and (2) above may be invoked by the Carrier for any purposes whatsoever whether or not connected with the Carriage of the Goods. Anything done in accordance with (1) above or any delay arising therefrom shall be deemed to be within the contractual Carriage and shall not be a deviation of whatsoever nature or degree.

15. DECK CARGO

(1) Goods of any description whether containerized or not may be stowed on or under deck without notice to the Merchant and such stowage shall not be a deviation of whatsoever nature or degree. Subject to (2) below, such Goods whether carried on deck or under deck shall participate in General Average and such Goods shall be deemed to be within the definition of Goods for the purposes of the Hague Rules or any legislation making such Rules or the Hague Visby Rules compulsorily applicable (such as COGSA) to this Bill of Lading.

(2) Goods (not being Goods stuffed in or on Containers other than open flats or pallets) which are stated on the front of this Bill of Lading to be carried on deck and which are so carried are carried without responsibility on the part of the Carrier for loss or damage of whatsoever nature arising during carriage by sea or inland waterway whether caused by unseaworthiness or negligence or any other cause whatsoever.

16. NOTIFICATION AND DELIVERY CLAUSE

(1) Any mention in this Bill of Lading of parties to be notified of the arrival of the Goods is solely for the information of the Carrier, and failure to give such notification shall not involve the Carrier in any liability or remove the Merchant of any obligations hereunder.

(2) The Merchant shall take delivery of the Goods within the time provided for in the Carrier's applicable tariff.

(3) If the Merchant fails to take delivery of the Goods or part of them in accordance with this Bill of Lading, the Carrier may without notice remove the Goods or that part thereof and/or store the Goods or that part thereof ashore, afloat, in the open or under cover. Such storage shall constitute due delivery hereunder and there upon all liability whatsoever of the Carrier in respect of the Goods or that part thereof shall cease. (4) The Merchant's attention is drawn to the stipulation concerning free storage time and demurrage contained in the Carrier's applicable Tariff, which is incorporated in this Bill of Lading.

(5) Once free time has expired, the Goods will be stored at a warehouse or receiver's terminal at the sole risk and expense of the Merchant and the Goods. However, if the Carrier believes that the Goods are likely to deteriorate, decay, lose value or incur storage or other charges in excess of their value, the Carrier may, without notice to the Merchant, publicly or privately sell or dispose of the Goods and apply the proceeds of the disposition in reduction of the Freight, and any other charges associated with the warehousing and/or sale of the Goods.

17. BOTH-TO-BLAME COLLISION

The both blame clause published by the Baltic and International Maritime Council (BIMCO) is incorporated herein by this reference.

18. GENERAL AVERAGE

(1) The Carrier may declare General Average which shall be adjustable according to the York/Antwerp Rules of 1974 at any place at the option of the Carrier and the Amended Jason Clause as approved by BIMCO is to be considered as incorporated herein and the Merchant shall provide such security as may be required by the Carrier in this connection.

(2) Notwithstanding (1) above, the Merchant shall defend, indemnify and hold harmless the Carrier in respect of any claim (and any expense arising therefrom) of a General Average nature which may be made on the Carrier and shall provide such security as may be required by the Carrier in this connection.

(3) The Carrier shall be under no obligation to take any steps whatsoever to collect security for General Average contributions due to the Merchant.

19. CHARGES

(1) Charges shall be deemed fully earned on receipt of the Goods by the Carrier and shall be paid and non-returnable in any event, whether vessel, inland carrier and/or cargo lost or not lost. (2) The Charges have been calculated on the basis of particulars furnished by or on behalf of the Merchant. The Carrier shall be entitled to production of the commercial invoice for the Goods or true copy thereof and to inspect, reweigh, remeasure and revalue the Goods and if the particulars are found by the Carrier to be incorrect the Merchant shall pay the Carrier the correct Charges (credit being given for the Charges charged) and the costs incurred by the Carrier in establishing the correct particulars.

(3) All Charges shall be paid without any set off, counterclaim, deduction or stay of execution.

(4) Any person, firm or corporation engaged by any party to perform forwarding services with respect to the Goods shall be considered the exclusive agent of the Merchant for all purposes and any payment of Freight to such person, firm or corporation shall not be considered payment to the Carrier in any event. Failure of such person, firm, or corporation to pay any part of the Freight to the Carrier shall be considered a default by the Merchant in the payment of the Freight.

(5) Should the Merchant fail to make timely payment of the applicable Freight, the Merchant shall be liable to Carrier for all costs and expenses including attorneys' fees associated with the collection of such Freight from the Merchant plus 6% of interest calculated from the date the Freight became due.

20. LIEN

The Carrier shall have a lien for General Average contribution and for Freight for the Carriage of the Goods and on any documents relating to the Goods as well as in respect to unpaid Freight from any previous Carriage on behalf of the Merchant who owes that Freight to the Carrier. The Carrier has the right to sell the Goods at public or private sale without notice to the Merchant to satisfy the lien in whole or in part. If the proceeds of this sale fail to cover the whole amount due, the Carrier is entitled to recover the deficit from the Merchant.

21. VARIATION OF THE CONTRACT

No servant or agent of the Carrier shall have power to waive or vary any of the terms hereof unless such waiver or variation is in writing and is specifically authorized or ratified in writing by a director or officer of the Carrier who has the actual authority of the Carrier so to waive or vary.

22. PARTIAL INVALIDITY

If any provision in this Bill of Lading is held to be invalid or unenforceable by any court or regulatory or self regulatory agency or body, such invalidity or unenforceability shall attach only to such provision. The validity of the remaining provisions shall not be affected thereby and this Bill of Lading contract shall be carried out as

if such invalid or unenforceable provision were not contained herein.

23. LAW AND JURISDICTION (a) *To Or From United States Ports.* The claims arising from or in connection with or relating to this Bill of Lading shall be exclusively governed by the law of the United States. Any and all action concerning custody or carriage under this Bill of Lading whether based on breach of contract, tort or otherwise shall be brought before the United States District Court for the Southern District of New York.

(b) *To And From Non-U.S. Ports.* The claims arising from or in connection with or relating to this Bill of Lading shall be exclusively governed by English law. Any and all actions concerning custody or carriage under this Bill of Lading whether based on breach of contract, tort or otherwise shall be brought before a London court of competent jurisdiction.

[Print page](#)

EXHIBIT E

STATE OF CALIFORNIA

CERTIFICATE OF TITLE

65490051714

AUTOMOBILE

VEHICLE ID NUMBER
U15HL007266

BODY TYPE MODEL
SW

YR MODEL MAKE
76 FORD

AX UNLADEN WEIGHT - FUEL TRANSFER DATE FEES PAID
G \$9

YR 1ST SOLD CLASS YR MO EQUIPMT/TRUST NUMBER
78 8Z VE

PLATE NUMBER
304WGX
REGISTRATION EXPIRATION DATE
11/14/90

ISSUE DATE
05/31/90

MOTORCYCLE ENGINE NUMBER

REGISTERED OWNER(S)

DONOVAN ROBERT W
OR SUZANNE

~~20351 88TH ST~~ 1400 Sandpiper CT
~~CALIF CITY CA 93505~~ P.O. Box 192
Yreka, CA 96097-0192 SD 12/190

FEDERAL LAW REQUIRES that you state the mileage upon transfer of ownership Failure to complete or making a false statement may result in fines and/or imprisonment

Odometer reading is 193,000 which is the actual mileage of the vehicle unless one of the following statements is checked.

WARNING - Mileage is not the actual mileage Exceeds the odometer mechanical limits.

I certify under penalty of perjury under the laws of the State of California, that the signature(s) below releases interest in the vehicle and certifies to the truth and accuracy of the mileage information entered above.

1a. 2-25-10 X Robert Donovan
DATE SIGNATURE OF REGISTERED OWNER
1b. _____ X _____
DATE SIGNATURE OF REGISTERED OWNER

IMPORTANT READ CAREFULLY

Any change of Lienholder (holder of security interest) must be reported to the Department of Motor Vehicles within 10 days.

LIENHOLDER(S)

2 X _____
Signature indicates loan paid off and releases interest in vehicle.
Release Date _____

011824

ET05297582
REG. 17.30 (NEW 10/88)

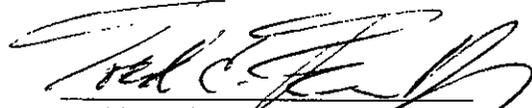
KEEP IN A SAFE PLACE - VOID IF ALTERED

CERTIFICATE OF SERVICE

I hereby certify that I have on this 24th day of August 2012 at Washington, D.C., I served the foregoing Verified Amended Complaint upon the following Respondents via first class mail postage prepaid:

Andi Georgescu
c/o Jem Logistics Services Ltd. Inc.
263 E. Redondo Beach Blvd.
Gardena, CA 90248-2342

Jem Logistics Inc.
c/o Andi Georgescu
President
Jem Logistics Services Ltd. Inc.
263 E. Redondo Beach Blvd.
Gardena, CA 90248-2342



Todd C. Fineberg, Esq.
c/o Henry Gonzalez, Esq.
1250 Connecticut Ave., N.W., Suite 200
Washington, DC 20036
240-388-0888 (telephone)
t.fineberg@mvactv.net