



Jean Patrice TCHATAT
Chief Executive Officer
jptchatat@hotmail.com
jptchatat@gmail.com

VonBangoulap LLC
Your Partner
P. 1 817 437 1845
1 682 704 4146
F. 1 817 346 3257
6161 Amelia Ave Ste. 1213
Ft. Worth Texas, 76132, USA
VonBangoulap Ranch
Bangoulap, Cameroon

FORT WORTH November 14, 2022

Letter to attorney

It was decided by the Attorney General in Cameroon , that my Containers that were being held at the Doula Port be returned to me without any conditions. MAERSK still will not release the containers, saying the shipper, Zyed, (Panacea Shipping , Lapostes TX) here in Houston TX has to reverse what he had done, which is , he switched my name and put someone else's name (Solomon Toche Fon) mto pick up my containers. The shipper is not responding to my calls either. MAERSK also has to testify that the containers belong to me. It was discovered that one of my containers was already taken out of the port by the same person, Solomon Toche Fon back in December 2020.

When my containers arrived Cameroun in December 2020, the shipper told me that my containers had been seized and sold out on auction by MAERSK , when I called him to complete the payments. I had already paid for the containers to be checked by the customs and also all other fees required by the port. When I told the shipper I had paid the fees at the Port, he stopped picking my calls. I have a voicemail from him saying the above stated and also documentation attached from the very beginning of this issue since December 2020. There have been consequences as a result of this hold up on my containers, which are also listed in the joint documents.

Order to return the container that where held back

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

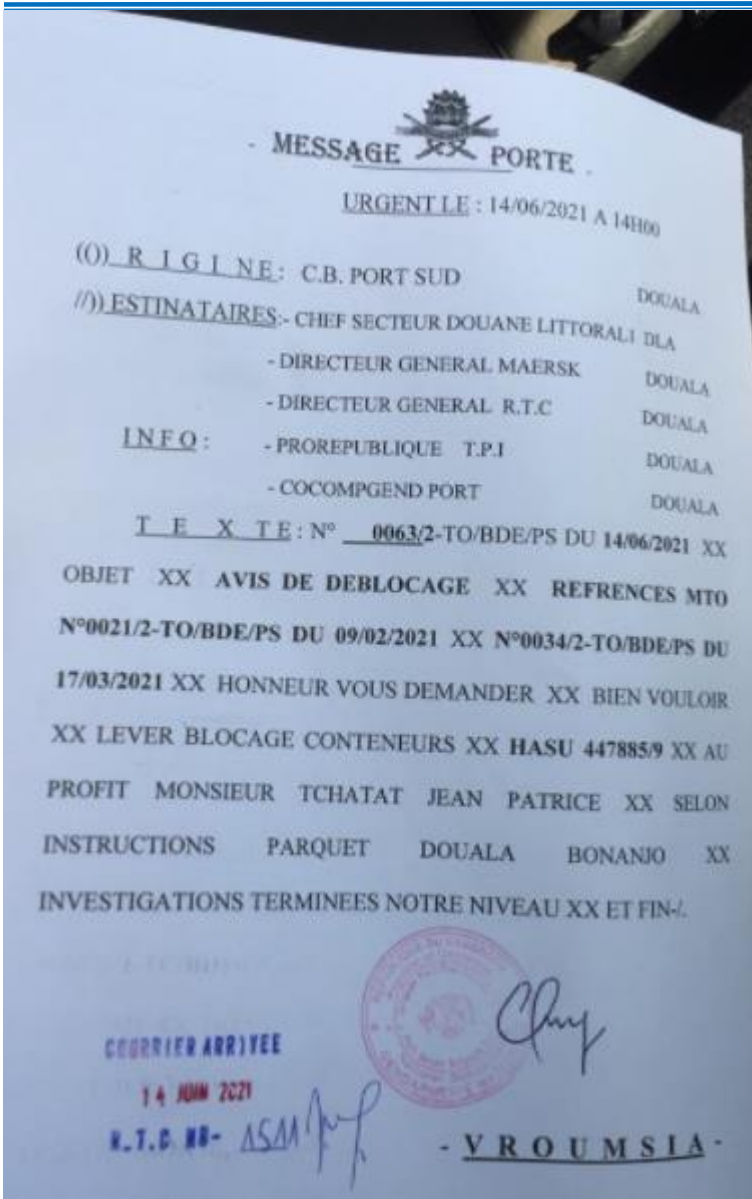
6161 Amelia Ave Ste. 1213 Ft. Worth Texas, 76132, USA VonBangoulap Ranch
P.18174371845
16827044146
F:18173463257



Jean Patrice TCHATAT
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P. 1 817 437 1845
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6161 Amelia Ave Ste. 1213
Ft. Worth Texas, 76132, USA
VonBangoulap Ranch
Bangoulap, Cameroon



Order to return the container that was held back in Douala

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

6161 Amelia Ave Ste. 1213 Ft. Worth Texas, 76132, USA VonBangoulap Ranch
P.18174371845
16827044146
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5/2
REPUBLIQUE DU CAMEROUN
„PAIX - TRAVAIL - PATRIE

ORIGINAL

REPUBLIC OF CAMEROON
PEACE - WORK - FATHERLAND

COUR D'APPEL DU LITTORAL

COURT OF APPEAL OF LITTORAL

Tribunal de Première
Instance de Douala-Bonanjio

Court of First
Instance of Douala-Bonanjio

PARQUET

LEGAL DEPARTMENT

DA n° 2021-2114/PPR/TPI/DLA-BNJO / 0318

Douala, le 14 JUIN 2021

35/3PJ/BPS
14/06/2021

LE PROCUREUR DE LA REPUBLIQUE
The State Counsel
A

MONSIEUR LE COMMANDANT DE LA
BRIGADE DE GENDARMERIE DU PORT SUD
DOUALA

OBJET : Requête de sieur TCHATAT Jean Patrice
c/
La société MAERSK et TOCHE Salomon

REFERENCE: VPV d'enquête n° 0088 du 23 février 2021

En vous faisant parvenir ci-joint thermocopie de la requête et celles de ses annexes que sieur TCHATAT Jean Patrice a adressé à monsieur le Procureur Général près la Cour d'Appel du Littoral ainsi que votre procès-verbal d'enquête préliminaire de référence,

J'ai l'honneur de vous demander de procéder à un complément d'enquête dans l'affaire reprise en objet. Vous voudrez bien dans ce cadre, tout d'abord, entendre le représentant du SHIPPER sur le faits de faux en écriture privée et de commerce, en l'invitant notamment à préciser à l'enquête les éléments qui l'ont déterminé à changer l'identité du destinataire des conteneurs.

Ensuite rechercher, identifier et entendre le nommé TOCHE SOLOMON FON sur les faits de complicité de faux en écriture privée et de commerce et l'inviter à préciser la destination du conteneur par lui déchargé.

Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

P.181743/1845
16827044146
F:18173463257

nBangoulap Ranch



Jean Patrice TCHATAT
Chief Executive Officer
jptchatat@hotmail.com
jptchatat@gmail.com

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Cars titles return to me by the Shipper Panacea Shipping (ALI ZYAD) after the Houston Custom Control by FEDEX

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Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

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Bangoulap, Cameroon

TEXAS CERTIFICATE OF TITLE

2000 DEPARTMENT OF MOTOR VEHICLES
4538 27857

VEHICLE IDENTIFICATION NUMBER: JTKKT624650095375
YEAR MODEL: 2005
MAKE OF VEHICLE: TOYT
BODY STYLE: 4H
TITLE DOCUMENT NUMBER: 22044544059144908
DATE TITLE ISSUED: 08/26/2020

MODEL: XA
GROSS WEIGHT: 2300
VEHICLE WEIGHT: TONLY08
DEDUCTION REASON: EXEMPT

COLLIN COUNTY CONSTABLE FARMERSVILL TX

REGINALD AGYEMANG
1402 EVERGLADES CT
ARLINGTON, TX 76002

U.S. VESSEL EXPO
2020 SEP 17 AM 9:13
PORT 5501 C&P HOUSTON TX

IT IS HEREBY CERTIFIED THAT THE PERSON HEREIN NAMED IS THE OWNER OF THE VEHICLE DESCRIBED ABOVE WHO IS SUBJECT TO THE ABOVE LIENS.

RISKS OF SURVIVORSHIP AGREEMENT
IF THE NAMED PERSON WHOSE SIGNATURE APPEARS HEREON, HEREIN, Wishes to make a change in the ownership of the vehicle described on this certificate of title shall from this day forward be held jointly and in the event of death of any of the persons named in the agreement the ownership of the vehicle shall rest in the survivors.

DO NOT ACCEPT TITLE SHOWING ERASURE, ALTERATION, OR MUTILATION.

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

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Bangoulap, Cameroon

CERTIFICATE OF TITLE
STATE OF MISSISSIPPI ORIGINAL

| VEHICLE IDENTIFICATION NUMBER | MAKE | YEAR | MODEL | BODY | TITLE NUMBER |
|-------------------------------|------|------|-------|------|--------------|
| 1F2W435P458A33924 | FORD | 2008 | 38C | VN | F33533-01 |

| TITLE DATE | DATE OF FIRST SALE FOR USE NEW VEH. | TAX CVAL | NEW / USED | TYPE OF VEHICLE | PAID OR DED. |
|------------|-------------------------------------|----------|------------|-----------------|--------------|
| 10052009 | | 08 | X | AMBUL | 000 |

ODOMETER - YES/NO NOT INDICATED
00155P
ACTUAL MILEAGE

ISSUED TO:
TISHOMINGO HEALTH SERVICES
1777 CURTIS DRIVE
IUKA MS 38852

DATE: MONTH | DAY | YEAR

BY: SIGNATURE | ADDRESS | CITY | STATE | ZIP

DATE: MONTH | DAY | YEAR

LET SATISFACTION: THE PURCHASER'S VALUE OF THIS VEHICLE IS SUBJECT TO THE RATE OF ACTUAL RECOVERED COST AND IS SUBJECT TO THE FOLLOWING:

1ST LBN: George Lopez / HHS BY: G. Lopez
THIS: 7th DAY OF June 2020

2ND LBN: _____ BY: _____
THIS: _____ DAY OF _____ 20____

STOCK NUMBER: 09274311003
DATE: 05 DAY OF OCTOBER 2009
00035

STATE TAX COMMISSION
Ed Morgan

VOID IF ALTERED

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Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

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BILL OF SALE of some Goods in the Container

To whom it may Concern
I Tony Padilla sold 14 Pallets
OF Porcelain tile and ceramic
From this direction
8626 Randol Mill Rd Fort worth TX
Mr. Jean Patrice Paid me \$3,900
For All 14 Pallets in cash
7-6-21 Tony Padilla

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
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jptchatat@gmail.com

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Plaza Motors , Inc
3609 Hemphill St
Fort Worth , TX 76110
Tel : (817) 927- 7756

Fort Worth 3th November 2020

To whom it may concern , we certified that we sold to **JEAN PATRICE TCHATAT** CEO Von BANGOULAP LLC a car **Suzuki SX4** grey vin Identification Nr : **JS2YA413785105221** on November 2020 for Export.

TEXAS CERTIFICATE OF TITLE

TEXAS DEPARTMENT OF MOTOR VEHICLES

11, 26, 44

VEHICLE IDENTIFICATION NUMBER: JS2YA413785105221

YEAR/MODEL: 2008

MAKE OF VEHICLE: SUZUKI

REGISTRATION NUMBER: 22035343358150330

DATE TITLE: 09/24/20

MODEL: SXC

NET WEIGHT: 3300

GRADE NUMBER: LGS9974

PREVIOUS OWNER: PLAZA MOTORS INC FT WORTH TX

OWNER: DOLORES SANDOVAL
1121 COLVIN ST
FT WORTH, TX 76104

10/12/20

07/27/2018

PLAZA MOTORS INC
3609 HEMPHILL ST
FT WORTH, TX 76110

2018 SEP 1 AM 9:00

PORT 5501 CDP HOUSTON

U.S. VESSEL EXH

2018 SEP 1 AM 9:00

PORT 5501 CDP HOUSTON

IT IS HEREBY CERTIFIED THAT THE PERSON HEREIN NAMED IS THE OWNER OF THE VEHICLE DESCRIBED ABOVE WHICH IS SUBJECT TO THE ABOVE LIENS.

RIGHTS OF SURVIVORSHIP AGREEMENT

DO NOT ACCEPT TITLE SHOWING ERASURE, ALTERATION, OR MITIGATION

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

6161 Amelia Ave Ste. 1213 Ft. Worth Texas, 76132, USA VonBangoulap Ranch
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16827044146
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Ft. Worth Texas, 76132, USA
VonBangoulap Ranch
Bangoulap, Cameroon

Reginald Agyemang
+1(682)365-6023

10 October 2020

i, Reginald Agyemang,
Police officer attested that i sold TOYOTA XA
Ja Expat to CAMEROON to Jean. Patrice TCHATAT
on 10 October 2020
Regards
Reginald Agyemang.

TEXAS TITLE
VIN: JTKKT624650095375
YEAR: 2005
MAKE: TOYT
MODEL: XA
WEIGHT: 2300 TONLY08
DATE: 08/26/2020
ISSUED BY: COLLIN COUNTY CONSTABLE FARMERSVILLE TX
OWNER: REGINALD AGYEMANG
1403 EVERGLADES CT
ARLINGTON, TX 76012
EXEMPT
2020 SEP 17 AM 9:04

A VonBangoulap Ranch

jptchatat@hotmail.com
jptchatat@gmail.com

16827044146
F:18173463257



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Chief Executive Officer
jptchatat@hotmail.com
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I still have all original Titles

Whasup Picture Profile Ali ZYAD Panasonia Shipping that was remove by him after I let him know that I already paid the custom fees in Douala after he told me that my containers were auctioned since then he does not peak my call



***New Shipping instruction submitted by ALI ZYAD before our conversation regarding payment (confidential)
Witch contradicts what Ali Zyad said about the auction of my containers***

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Bangoulap, Cameroon
jptchatat@hotmail.com
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6161 Amelia Ave Ste. 1213 Ft. Worth Texas, 76132, USA VonBangoulap Ranch
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VonBangoulap Ranch
Bangoulap, Cameroon

SHIPPER

1-GSC204056123-MAAGSCESI@maersk.com-06-Aug-20 06:01:47

New shipping instructions submitted for booking 204056123 for MAEU

Price is coming from AFLS

Time of receipt : 06-Aug-20 06:01:47 UTC
Document type : Waybill - Shipped on Board
Number of Original B(s)/L: 1
Print Level : Cargo Level
Submitted by : panacea
User Name : ziad aly
Telephone No : 1-8328911806
Fmail Address : panacea.shipping@outlook.com
Customer Code : 33101413374
Company Name : PANACEA SHIPPING
Party : Booked By on original booking

1. Party Information

Party added

TRANSPORT_DOCUMENT_RECEIVER

Customer Code: 33101413374

Reference: NA

Party changed

SHIPPER

Customer Code: 33101413374

Reference: NA

Documentation address :

PANACEA SHIPPING



Jean Patrice TCHATAT
Chief Executive Officer
jptchatat@hotmail.com
jptchatat@gmail.com

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P. 1 817 437 1845
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Ft. Worth Texas, 76132, USA
VonBangoulap Ranch
Bangoulap, Cameroon

311 N BROADWAY ST

77571 La Porte

United States

Party added

CONSIGNEE

Customer Code: 20400216765

Reference: NA

Documentation address :

JEAN PATRICE TCHATAT

VONBANGOULAP SARI

DOUALA

CAMEROON

Party added

INVOICE_PARTY

Customer Code: 33101413374

Reference: NA

Party added

INVOICE_PARTY

Customer Code: 20400216765

Reference: NA

Party added

CREDIT_PARTY

Customer Code: 20400216765

Reference: NA

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

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Bangoulap, Cameroon

Party added

CREDIT_PARTY

Customer Code: 33101413374

Reference: NA

Party NOT changed

PRICE_OWNER

Customer Code: 33101413374

Reference: NA

2. Cargo and Container details

Container 1 : 40' DRY (45G1)

Number : HASU4478859

Packages : 2

Cargo Weight : 7150 Kg

Volume : 55 cbm

VGM : 11010 Kg

VGM Method : Weight of cargo added to container's tare weight

Tare Weight : 3860.000 Kg

Cargo 1

Commodity : Autoparts, car parts, vehicle parts, motorcycle parts, bicycle parts, used

Kind of packages : UNITS

Cargo Description :

2008 FORD VAN

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

6161 Amelia Ave Ste. 1213 Ft. Worth Texas, 76132, USA VonBangoulap Ranch
P.18174371845
16827044146
F:18173463257



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6161 Amelia Ave Ste. 1213
Ft. Worth Texas, 76132, USA
VonBangoulap Ranch
Bangoulap, Cameroon

VIN: 1FDWE35PX8DA35924
1 LOT OF PERSONAL EFFECTS

Freight and Payment details

Contract Number : 165520606

Key Logistics Fee Import :

COLLECT 20400216765

Ocean Freight :

PREPAID 33101413374

Stamp Tax Import :

COLLECT 20400216765

Destination fee - Destination :

COLLECT 20400216765

Port and Port Tax Imports :

COLLECT 20400216765

Surcharge :

COLLECT 20400216765

Port Dues - Import :

PREPAID 33101413374

Port System Reference) : X20200806783443

COLLECT 20400216765

Document References

76132, USA VonBangoulap Ranch



Jean Patrice TCHATAT
Chief Executive Officer
jptchatat@hotmail.com
jptchatat@gmail.com
VonBangoulap LLC
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Ft. Worth Texas, 76132, USA
VonBangoulap Ranch
Bangoulap, Cameroon

1-GSC204056123-MAAGSCESI@maersk.com-21-Aug-20 05:34:56
Amendment requested for transport document 204056123 for MAEU
Price is coming from AFLS

Time of receipt : 21-Aug-20 05:34:56 UTC
Document type : Waybill - Shipped on Board
Number of Original B(s)/L : 1
Print Level : Cargo Level
Amended by : panacea
User Name : ziad aly
Telephone No : 1-8328911806
Email Address : panacea.shipping@outlook.com
Customer Code : 33101413374
Company Name : PANACEA SHIPPING
Party : Booked By on original booking

**ONLY UPDATED FIELDS

1. Party Information

2. Cargo and Container details

Container 1 : 40' DRY (45G1)
Number : HASU4478859 **CHANGED from

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

6161 Amelia Ave Ste. 1213 Ft. Worth Texas, 76132, USA VonBangoulap Ranch
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Cargo Description :

2008 FORD VAN

VIN: 1FDWE35PX8DA35924

1 LOT OF PERSONAL EFFECTS

400 used doors

500 used windows

15 pallets of tiles

20 bathpaper

used mirror

30 boxes used glass

5 boxes used tools

20 boxes of uses clothes

1 used freezer

1 used ice maker

1 used washing machine

X20200806783443

**CHANGED from

2008 FORD VAN

VIN: 1FDWE35PX8DA35924

1 LOT OF PERSONAL EFFECTS

X20200806783443

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
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jptchatat@gmail.com

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1-GSC204056123-MAAGSCESI@maersk.com-16-Oct-20 16:10:32

Amendment requested for transport document 204056123 for MAEU

Price is coming from AFLS

Time of receipt : 16-Oct-20 16:10:32 UTC
Document type : Waybill - Shipped on Board
Number of Original B(s)/L : 1
Print Level : Cargo Level
Amended by : panacea
User Name : ziad aly
Telephone No : 1-8328911806
Email Address : panacea.shipping@outlook.com
Customer Code : 33101413374
Company Name : PANACEA SHIPPING
Party : Booked By on original booking

**ONLY UPDATED FIELDS

1. Party Information

Party changed

CONSIGNEE

Customer Code: 20400216765

Reference: NA

Documentation address :

JEAN PATRICE TCHATAT

C/O Nzinkwi Epse Pansi Djakeu Philomene

VONBANGOULAP SARL

DOUALA

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

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CAMEROON

**CHANGED from

Customer Code: 20400216765

Documentation address :

JEAN PATRICE TCHATAT

VONBANGOULAP SARL

DOUALA

CAMEROON

2. Cargo and Container details

Container 1 : 40' DRY (45G1)

Number : HASU4478859 **CHANGED from

MAERSK

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

6161 Amelia Ave Ste. 1213 Ft. Worth Texas, 76132, USA VonBangoulap Ranch
P.18174371845
16827044146
F:18173463257



Jean Patrice TCHATAT
Chief Executive Officer
jptchatat@hotmail.com
jptchatat@gmail.com

VonBangoulap LLC
Your Partner
P. 1 817 437 1845
1 682 704 4146
F. 1 817 346 3257
6161 Amelia Ave Ste. 1213
Ft. Worth Texas, 76132, USA
VonBangoulap Ranch
Bangoulap, Cameroon

Sidonie Notewo Pepopo

From: PANACEA SHIPPING CO <panacea.shipping@outlook.com>
Sent: 19 October 2020 05:44
To: Maersk Customer Service
Subject: Re: Action Required - Shipment # 204056123

This message was sent from outside of your organization. Please do not click links or open attachments unless you recognize the source of this email and know the content is safe.

Acceptance of payment - Yes
Payment term of the fees - Collect
Payer JEAN PATRICE TCHATAT

Mad Aly
Panacea Shipping Co
11000 Broadway St
Porter, Tx 77571
Phone: 1 817 437 1800

From: Maersk Customer Service <northamericasi@maersk.com>
Sent: Sunday, October 18, 2020 12:30 AM
To: panacea.shipping@outlook.com <panacea.shipping@outlook.com>
Subject: Action Required - Shipment # 204056123

MAERSK

Dear Customer,

We are unable to process your amendment request for shipment **204056123**, because the Customs Manifest has already been issued at destination. Therefore, any amendments will incur additional customs fees: **23850 XAF & 75,000 FCFA/BL**

Please confirm you accept to pay these charges before we submit your amendment request.

Acceptance of payment - Yes / No
Payment term of the fees - Prepaid / Collect
Payer

For any additional inquiries, we invite you to contact our customer service department. You can find information for your local Maersk Line office in below link.
<https://www.maersk.com/local-information>

Sincerely,

Maersk

The terms and conditions of the governing Maersk Bill of Lading are expressly incorporated into this statement and are not in any way waived or modified by this statement.

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

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Bangoulap, Cameroon

1-GSC204056123-MAAGSCESI@maersk.com-09-Dec-20 23:13:17

Amendment requested for transport document 204056123 for MAEU

Price is coming from AFLS

Time of receipt : 09-Dec-20 23:13:17 UTC
Document type : Bill of Lading - Shipped on Board
Number of Original B(s)/L : 3
Print Level : Cargo Level
Amended by : panacea
User Name : ziad aly
Telephone No : 1-8328911806
Email Address : panacea.shipping@outlook.com
Customer Code : 33101413374
Company Name : PANACEA SHIPPING
Party : Booked By on original booking

**ONLY UPDATED FIELDS

1. Party Information

Party changed

CONSIGNEE

Customer Code: 20400189096

Reference: NA

Documentation address :

TOCHE SOLOMON FON

MAKEPE

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

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Ft. Worth Texas, 76132, USA
VonBangoulap Ranch
Bangoulap, Cameroon

**CHANGED from

Customer Code: 20400216765

Documentation address :

JEAN PATRICE TCHATAT

C/O Nzinkwi Epse Pansi Djakeu Philomene

VONBANGOULAP SARL

DOUALA

CAMEROON

Party added

INVOICE_PARTY

Customer Code: 20400189096

Reference: NA

Party added

CREDIT_PARTY

Customer Code: 20400189096

Reference: NA

2. Cargo and Container details

Container 1 : 40' DRY (45G1)

Number : HASU4478859 **CHANGED from

3. Freight and Payment details

Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

P.18174371845
16827044146
F:18173463257

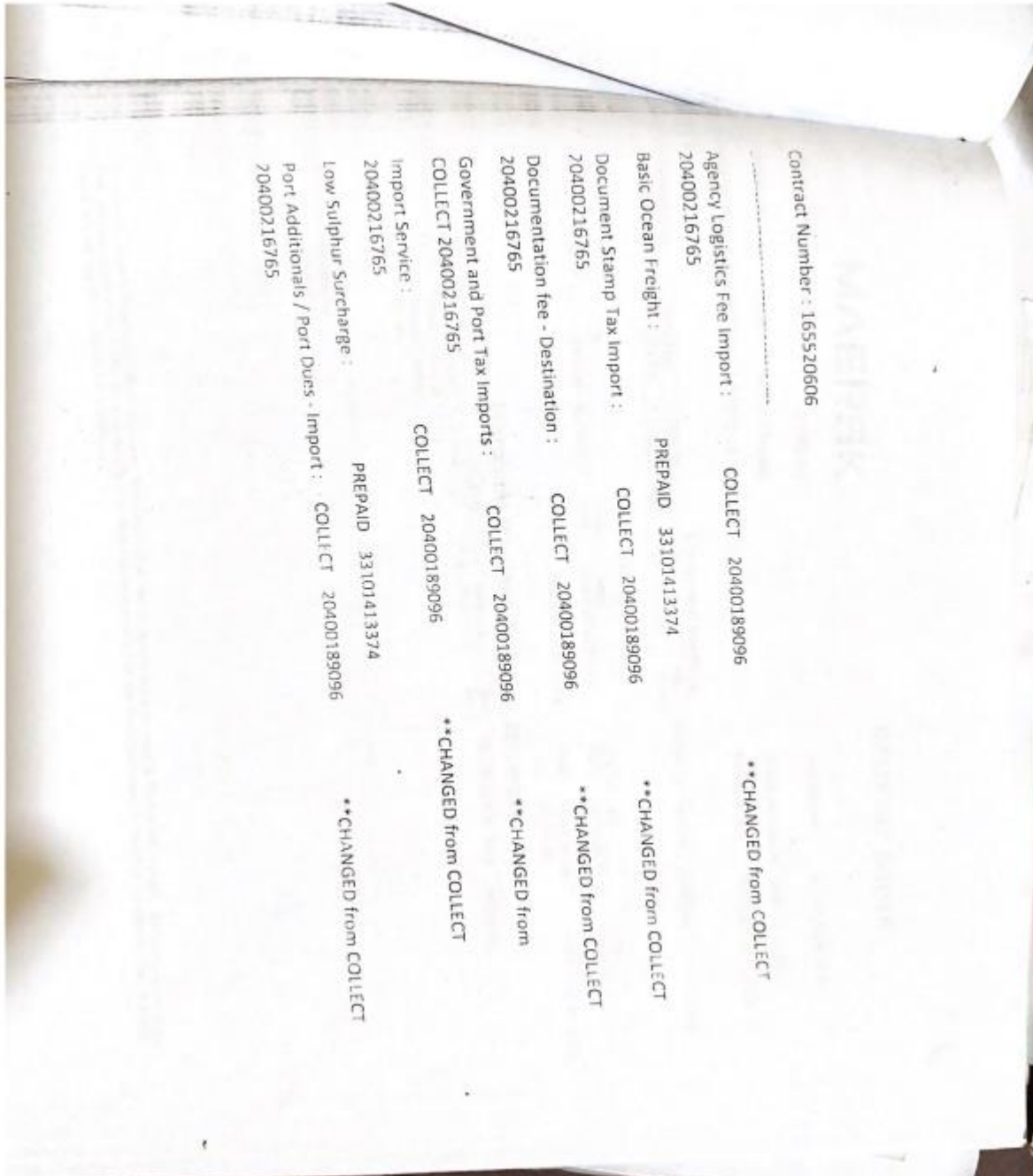
as, 76132, USA VonBangoulap Ranch



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Chief Executive Officer
jptchatat@hotmail.com
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Ft. Worth Texas, 76132, USA
VonBangoulap Ranch
Bangoulap, Cameroon



Contract Number : 165520606

Agency Logistics Fee Import : COLLECT 20400189096
20400216765
**CHANGED from COLLECT

Basic Ocean Freight : PREPAID 33101413374
COLLECT 20400189096
**CHANGED from COLLECT

Document Stamp Tax Import : COLLECT 20400189096
20400216765
**CHANGED from COLLECT

Documentation fee - Destination : COLLECT 20400189096
20400216765
**CHANGED from

Government and Port Tax Imports : COLLECT 20400189096
COLLECT 20400216765
**CHANGED from COLLECT

Import Service : COLLECT 20400189096
20400216765
PREPAID 33101413374
**CHANGED from COLLECT

Low Sulphur Surcharge : PREPAID 33101413374
Port Additionals / Port Dues - Import : COLLECT 20400189096
20400216765
**CHANGED from COLLECT

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
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DELIVERY ORDER

MAERSK
 Transport Document No.: 204995825
 Business Unit: Maersk Cameroun (Douala)
 Customs Ref. No: 20ES001131B5319110 - Algeciras - ML Terminal

Print Date: 2020-12-24 09:41
 Order Number: 169837716/001
 Release To: TOCHE SOLOMON

| Equipment No | Size/Type | Tare Weight | Cargo Weight | Pin | Interim Pin | Properties | Condition | Quantity |
|--------------|-----------|--------------|--------------|--------|-------------|------------|-----------|----------|
| TCKU7051612 | 40 DRY 96 | 3700.000 KGS | 9001.000 KGS | 409452 | | | | |

Equipment count: 1

| From | To | Mode | Vessel | Voy No. | ETD | ETA |
|-----------------------------|-------------------------|------|-------------------|---------|---------------------|---------------------|
| Bay Port Container Terminal | Algeciras - ML Terminal | MVS | MAERSK SENTOSA | 037E | 2020-09-18 13:00:00 | 2020-10-06 13:15:00 |
| Algeciras - ML Terminal | Douala Terminal | MVS | MAERSK CAPE COAST | 042S | 2020-10-19 20:00:00 | 2020-11-23 02:00:00 |

Merchant Haulage Delivery Itinerary

| Type | Name | Release Date | Time | Valid to Date | Time | Est. Del. Date & Time | Reference |
|-------------------------------|--|--------------|-------|---------------|-------|-----------------------|-----------|
| Full Delivery Pickup Terminal | Douala Terminal Douala Terminal Douala Cameroon Douala, | 2020-12-24 | 10:40 | 2020-12-25 | 00:00 | | |

Haulage Instructions:
 TOCHE SOLOMON FON

Any deposits made to Maersk for equipment release may be set off by Maersk against any sum owed to Maersk, be it freight, detention, demurrage or other charges regardless of whether the sum owed is to another Maersk company than the Maersk company in receipt of the deposit. Maersk means Maersk A/S and any of its subsidiaries or affiliates.

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
 Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

6161 Amelia Ave Ste. 1213 Ft. Worth Texas, 76132, USA VonBangoulap Ranch
 P.18174371845
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 Ft. Worth Texas, 76132, USA
 VonBangoulap Ranch
 Bangoulap, Cameroon

Second prouve showing that ALI ZYAD sold my container to Salomon TORCHE FON (confidential)

Handwritten: *Ran*

INSPECTION AGENCY CAMEROON
 21 March 2020 Zone IDEAC - Douala
 B.P. 13944 DOUALA
 Tel: 00237 23 16 14 14 Fax: 00237 23 16 14 14

DELIVERY ORDER

MAERSK
 Transport Document No.: 204995825
 Business Unit: Maersk Cameroon (Douala)
 Customs Ref. No: 20E9001131B531911C - Algebras - ML Terminal

Print Date: 2020-12-24 09:41
 Order Number: 189537716-001
 Release To: TOCHE SOLOMON

Equipment count: 1

| Equipment No. | Size/Type | Tare Weight | Cargo Weight | Pin | Tariffs Pin Properties | Condition | Quantity |
|---------------|-----------|--------------|--------------|--------|------------------------|-----------|----------|
| TCAL2016 2 | 40 DRY 96 | 3700 C02 KGS | 9901 300 KGS | 456482 | | | |

Transport Plan

| From | To | Vessel | Voy No. | ETD | ETA |
|-----------------------------|------------------------|------------------------|---------|---------------------|---------------------|
| Bay Fyrd Container Terminal | Algebras - ML Terminal | MV/S MAERSK SENTOSA | 0421 | 2020-09-18 13:00:00 | 2020-09-06 13:15:20 |
| Algebras - ML Terminal | Douala Terminal | MV/S MAERSK DARE DCAST | 9429 | 2020-10-18 20:09:00 | 2020-11-23 02:00:00 |

Merchant Haulage Delivery Itinerary

| Type | Name | Release Date | Time | Valid to Date | Time | Est. Del. Date & Time | Reference |
|-------------------------------|-----------------|--------------|-------|---------------|-------|-----------------------|-----------|
| Full Delivery Pickup Terminal | Douala Terminal | 2020-12-24 | 10:40 | 2020-12-25 | 03:00 | | |
| | Douala Terminal | | | | | | |
| | Douala Cameroon | | | | | | |
| | Douala | | | | | | |

Haulage Instructions:
 TOCHE SOLOMON FON

Any deposits made to Maersk for equipment release shall be set off by Maersk against any sum owed to Maersk, be it freight, container, demurrage or other charges regardless of whether the sum owed is to a sister Maersk company that the Maersk company in receipt of the deposit. Maersk means Maersk A/S and any of its subsidiaries or affiliates.

Page 1/1

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
 Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

6161 Amelia Ave Ste. 1213 Ft. Worth Texas, 76132, USA VonBangoulap Ranch
 P.18174371845
 16827044146
 F:18173463257



Jean Patrice TCHATAT
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jptchatat@hotmail.com
jptchatat@gmail.com

VonBangoulap LLC
 Your Partner
 P. 1 817 437 1845
 1 682 704 4146
 F. 1 817 346 3257
 6161 Amelia Ave Ste. 1213
 Ft. Worth Texas, 76132, USA
 VonBangoulap Ranch
 Bangoulap, Cameroon

BAH

MAERSK

Transport Document No.: 204995825

Business Unit: Maersk Cameroon (Douala)

Customs Ref. No: 20E9001131B531911C - Algebras - ML Terminal

DELIVERY ORDER

Print Date: 2020-12-24 09:41

Order Number: 153537716001

Release To: TOCHE SOLOMON

Equipment count: 1

| Equipment No. | Size/Type | Tare Weight | Cargo Weight | Pin | Terminal Pin Properties | Condition | Quantity |
|---------------|-----------|--------------|--------------|-------|-------------------------|-----------|----------|
| TCR103182 | 40 DRY 95 | 5700 CDS KGS | 9901 360 KGS | 49487 | | | |

Transport Plan

| From | To | Mode | Vessel | Way No. | ETD | ETA |
|----------------------------|------------------------|------|-------------------|---------|------------|---------------------|
| Bay FyT Container Terminal | Algebras - ML Terminal | WVS | MAERSK SENTOSA | 0376 | 2020-09-18 | 2020-09-06 |
| Algebras - ML Terminal | Douala Terminal | WVS | MAERSK DAPE OCAST | 0439 | 2020-10-19 | 2020-11-23 02:00:00 |
| | | | | | 2020-09-06 | |

Merchant Haulage Delivery Itinerary

| Type | Name | Release Date | Time | Valid to Date | Time | Est. Del. Date & Time | Reference |
|-------------------------------|---|--------------|-------|---------------|-------|-----------------------|-----------|
| Full Delivery Pickup Terminal | Douala Terminal Douala Terminal Douala Cameroon Douala | 2020-12-24 | 10:40 | 2020-12-25 | 03:00 | | |

Haulage Instructions:
 TOCHE SOLOMON FOR

Any deposits made to Maersk for equipment release is to be set off by Maersk against any sum owed to Maersk, be it freight, interest, demurrage or other charges regardless of whether the sum owed is to another Maersk company than the Maersk company in receipt of the deposit. Maersk means Maersk A/S and any of its subsidiaries or affiliates.

Page 1/1

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
 Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

6161 Amelia Ave Ste. 1213 Ft. Worth Texas, 76132, USA VonBangoulap Ranch
 P.18174371845
 16827044146
 F:18173463257



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Chief Executive Officer
jptchatat@hotmail.com
jptchatat@gmail.com

VonBangoulap LLC
Your Partner
P. 1 817 437 1845
1 682 704 4146
F. 1 817 346 3257
6161 Amelia Ave Ste. 1213
Ft. Worth Texas, 76132, USA
VonBangoulap Ranch
Bangoulap, Cameroon

Prouvethat ALI ZYAD modified BL sellind toTOCHE SALOMON

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

6161 Amelia Ave Ste. 1213 Ft. Worth Texas, 76132, USA VonBangoulap Ranch
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jptchatat@hotmail.com
jptchatat@gmail.com

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 6161 Amelia Ave Ste. 1213
 Ft. Worth Texas, 76132, USA
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 Bangoulap, Cameroon

| | | BILL OF LADING FOR OCEAN TRANSPORT OR MULTIMODAL TRANSPORT | SCAC MAEU |
|---|-----------------------------|---|--|
| | | | BL No. 204056123 |
| Shipper PANACEA SHIPPING 311 N BROADWAY ST 77571 La Porte United States | | Booking No. 204056123 | Export references See Contort. 165520606 |
| Consignee (negotiable only if consigned "to order", "to order of" a named Person or "to order of board") TOCHE SOLOMON FON MAKEPE Douala Cameroon | | Notify Party (see clause 22) | |
| Vessel (see clause 1 + 15) MAERSK HARTFORD | Storage No. 032E | Place of Receipt, Applicable only when document used as Multimodal Transport B/L. (see clause 1) | |
| Port of Loading Houston | Port of Discharge Douala | Place of Delivery, Applicable only when document used as Multimodal Transport B/L. (see clause 1) | |

PARTICULARS FURNISHED BY SHIPPER

| Kind of Packages, Description of goods, Marks and Numbers, Container No./Seal No. | Weight | Measurement |
|---|--------------|-------------|
| SHIPPED ON BOARD MAERSK HARTFORD \ 032E ON 2020-08-16 AT Houston 1 Container Said to Contain 2 UNITS 2008 FORD VAN VIN: 1FDWE35PX8DA35924 1 LOT OF PERSONAL EFFECTS 400 used doors 500 used windows 15 pallets of tiles 20 bathpaper used mirror 30 boxes used glass 5 boxes used tools 20 boxes of uses clothes 1 used freezer 1 used ice maker 1 used washing machine X20200806783443 HASU4478859 40 DRY 9'6 2 UNITS 7150,000 KGS 55,0000 CBM Shipper Seal : 19161685 | 7150,000 KGS | 55,0000 CBM |

| Freight & Charges | Rate | Unit | Currency | Prepaid | Collect |
|--|------|------|----------|---------|---------|
| Carrier's Receipt (see clause 1 and 24), Total number of containers or packages received by Carrier 1 container Number & Sequence of Original B/Ls 1/THREE Declared value (see clause 2.1) Shipped on Board Date (Local Time) 2020-08-16 Forwarder Signed for the Carrier Maersk AS  Maersk Agency U.S.A., Inc - Charlotte CRC As Agent(s) | | | | | |

jptchatat@hotmail.com
jptchatat@gmail.com

T0027044140
 F:18173463257

SA VonBangoulap Ranch

This transport document has one or more numbered pages



Jean Patrice TCHATAT
Chief Executive Officer
jptchatat@hotmail.com
jptchatat@gmail.com

VonBangoulap LLC
Your Partner
P. 1 817 437 1845
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6161 Amelia Ave Ste. 1213
Ft. Worth Texas, 76132, USA
VonBangoulap Ranch
Bangoulap, Cameroon

Letter to ALI ZYAD (Panacea shipping)by attorney(ROSS and MATTHEWS associated) by register letter without return from ALI ZYAD with recorved one moth after

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

6161 Amelia Ave Ste. 1213 Ft. Worth Texas, 76132, USA VonBangoulap Ranch
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Ft. Worth Texas, 76132, USA
VonBangoulap Ranch
Bangoulap, Cameroon



**Boyd C. Mooney,
Of Counsel**

Please reference our File Number TX-22F-5J5 when replying.

January 7, 2021

Panacea Shipping
311 North Broadway Street
La Porte, TX 77571

**Re: Jean Patrice Tchatat
6161 Amelia Avenue, Apt. 1213
Fort Worth, TX 76123**

Dear Sir or Madam:

We are writing to you on behalf of Jean Patrice Tchatat.

Mr. Tchatat has provided me the following statement regarding his dealings with you:

"I met Mr. Aly Ziad via the truck driver, Raw. I shipped my first container through them in Sept. 2020, via Maersk shipping company, which was very successful. Then I decided to ship a 2nd and 3rd container in Oct. and Nov. 2020. I made the usual partial payments of \$300.00 per container, for the shipping on both containers (totaling \$600.00), with the same agreement to finish payment when the containers successfully got to their final destination, Douala, Cameroon. The containers got there quite alright. I paid my custom duties, and other required fees on the 2nd container in order for it to be checked by the custom officials before we could get it out of the Douala port. After the checking was completed, the containers were supposed to be released to my clearance agent. This could not happen because they found out my name which was on the Bill of Loading had been changed and a different name unknown to me was on it. I was informed that I had to contact Mr. Ziad to get my name back on the Bill of Loading. When I contacted him, to finish paying the balance on the shipment, and to find out why there was another name on my Bill of Loading, he told me he couldn't do anything about it and that my containers had been seized by the Cameroon government and its contents were going to be auctioned. This was confusing to me because my clearance agent had already paid all the required fees and my container had already been checked and the only reason why it could not be released is because my name had been switched to some other name. I called the shipping company, Maersk, in Houston, and they said they

rossandmatthews.com

3650 Lovell Avenue, Fort Worth Texas 76107 | 817-255-2044 P | 817-255-2090 F

Attorneys at Law

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

6161 Amelia Ave Ste. 1213 Ft. Worth Texas, 76132, USA VonBangoulap Ranch
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Panacea Shipping
January 7, 2021
Page -2-

couldn't switch the name, and that this could be done only by Mr. Ziad. So they went ahead to send him an email as well, telling him to switch the name back to my name. My container was supposed to be out on Tuesday Dec. 23, 2020, but it [is] still in the port. It is incurring \$400.00 every day it stays in the port. People whose things are in the container are labeling charges on me for not delivering their things on the 23rd, before Christmas, and some are taking me to court in Cameroon as well. Presently, all I want is for Mr. Ziad to put my name back on the Bill of Loading on both containers, and also pay all the charges that are being accumulated from Dec 23, 2020, on the containers. I have been trying to reach him and he is not picking my calls."

Mr. Tchatat is hereby demanding payment of \$700,000.00 for the loss of the containers, its contents, and value.

It is Mr. Tchatat's contention that in addition to you being unjustly enriched, your conduct constitutes a breach of common law duty of good faith and fair dealing; breach of contract; negligent misrepresentation; negligence; gross negligence; and fraud; and constitutes false, misleading and deceptive acts and practices in violation of the *Texas Deceptive Trade Practices - Consumer Protection Act* because:

1. You represented that the goods or services had sponsorship, approval, characteristics, ingredients, uses, benefits, or quantities which they did not have or that a person had a sponsorship, approval, status, affiliation or connection that he or she did not have;
2. You represented that the goods or services were of a particular standard, quality or grade, or that the goods were of a particular style or model when they were of another;
3. You advertised goods or services with intent not to sell them as advertised;
4. You represented that an agreement conferred or involved rights, remedies or obligations that it did not have or involve or which were prohibited by law;
5. You misrepresented the authority of a salesman, representative or agent to negotiate the final terms of a consumer transaction;
6. You represented that a guarantee or warranty conferred or involved rights or remedies which it did not have or involve;
7. You represented that work or services were performed on, or parts replaced in, goods when the work or services were not performed or the parts were not replaced;

Panacea Shipping
January 7, 2021

rossandmatthews.com

3650 Lovell Avenue, Fort Worth Texas 76107 | 817-255-2044 P | 817-255-2090 F
Attorneys at Law

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Bangoulap, Cameroon
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Page -3-

8. You violated the implied warranty that your services would be performed in a good and workmanlike manner; or
9. You failed to disclose information concerning the goods or services which was known to you at the time of the transaction, and your failure to disclose such information was intended to induce Mr. Tchatat into a transaction into which he would not have entered if the information had been disclosed.

Based upon the information now available to us, and for purposes of this notice letter, we estimate that Mr. Tchatat's economic damages are \$700,000.00. Of course, he reserves the right to adjust this amount to conform to the information and evidence that will become available to him at the time of trial should litigation be necessary.

The purpose of this letter is to encourage you to resolve Mr. Tchatat's claim in a fair and equitable manner without the need for further legal action. In the event you fail to respond in writing to this office within sixty (60) days from your receipt of this letter with an offer of settlement that is acceptable to him, we will have no alternative but to recommend to Mr. Tchatat that a lawsuit be filed against you. The lawsuit will be filed under the *Texas Deceptive Trade Practices - Consumer Protection Act*, among other authorities. In this lawsuit, rather than seeking only the amount of money that Mr. Tchatat is asking of you at this time, he will seek to recover the full measure of his damages, expenses, and attorney's fees as allowed by law. The amount of the economic damages could be triple the amount that Mr. Tchatat is now asking. Further, it should be noted that no attorney's fees are being requested at this time, but if trial should become necessary, legal fees could be awarded against you.

If you are interested in resolving this matter without the necessity of litigation, please contact this office in writing within sixty (60) days of your receipt of this letter.

Sincerely,

/s/ Boyd C. Mooney
Boyd C. Mooney,
Of Counsel

BCM/bk
cc: Jean Patrice Tchatat
Intake No.: TX-22F-5J5

rossandmatthews.com

3650 Lovell Avenue, Fort Worth Texas 76107 | 817-255-2044 P | 817-255-2090 F

Attorneys at Law

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
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6161 Amelia Ave Ste. 1213
Ft. Worth Texas, 76132, USA
VonBangoulap Ranch
Bangoulap, Cameroon



January 7, 2021

Jean Patrice Tchatat
6161 Amelia Avenue, Apt. 1213
Fort Worth, TX 76123

Re: Intake No. TX-22F-5J5

Dear Mr. Tchatat:

Thank you for the opportunity to consult with you regarding your legal matter. As a LegalShield member, you should never hesitate to contact us when any legal questions or concerns arise.

Enclosed is your copy of the letter that has been sent for you under your LegalShield contract. Should you have any questions concerning the enclosed, please do not hesitate to contact our office.

Unless we have entered into a written fee agreement with you, we will not be representing you further in this matter. This means we will not be communicating with third parties nor initiating any litigation on your behalf. If we receive a response from the opposing party, we will forward it to you and be available to advise you if you contact us with additional questions.

While we do not represent you in this matter, should any new legal matter arise, please contact us for counsel.

We look forward to serving you through your LegalShield contract in the future.

Thank you,

Ross & Matthews, P.C.
Texas LegalShield Providers

bk
Enclosure

rossandmatthews.com

3650 Lovell Avenue, Fort Worth Texas 76107 | 817-255-2044 P | 817-255-2090 F

Attorneys at Law

Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

P.18174371845
16827044146
F:18173463257

goulap Ranch



Jean Patrice TCHATAT
Chief Executive Officer
jptchatat@hotmail.com
jptchatat@gmail.com

VonBangoulap LLC
Your Partner
P. 1 817 437 1845
1 682 704 4146
F. 1 817 346 3257
6161 Amelia Ave Ste. 1213
Ft. Worth Texas, 76132, USA
VonBangoulap Ranch
Bangoulap, Cameroon

Jean Patrice TCHATAT Chief Executive Officer VonBangoulap LLC
Bangoulap, Cameroon
jptchatat@hotmail.com
jptchatat@gmail.com

6161 Amelia Ave Ste. 1213 Ft. Worth Texas, 76132, USA VonBangoulap Ranch
P.18174371845
16827044146
F:18173463257