

STATE OF SOUTH CAROLINA
COUNTY OF Spartanburg
IN THE COURT OF COMMON PLEAS

JUDGMENT IN A CIVIL CASE

CASE NO. 2024CP4201224

Otez International Llc et al
PLAINTIFF(S)

Chatsworth Group Intl et al
DEFENDANT(S)

DISPOSITION TYPE (CHECK ONE)

- JURY VERDICT.** This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.
- DECISION BY THE COURT.** This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.
- ACTION DISMISSED (CHECK REASON):** Rule 12(b), SCRCP; Rule 41(a), SCRCP (Vol. Nonsuit); Rule 43(k), SCRCP (Settled); Other
- ACTION STRICKEN (CHECK REASON):** Rule 40(j), SCRCP; Bankruptcy; Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award; Other
- STAYED DUE TO BANKRUPTCY**
- DISPOSITION OF APPEAL TO THE CIRCUIT COURT (CHECK APPLICABLE BOX):**
 Affirmed; Reversed; Remanded; Other

NOTE: ATTORNEYS ARE RESPONSIBLE FOR NOTIFYING LOWER COURT, TRIBUNAL, OR ADMINISTRATIVE AGENCY OF THE CIRCUIT COURT RULING IN THIS APPEAL.

IT IS ORDERED AND ADJUDGED: See attached order (formal order to follow) Statement of Judgment by the Court:

This matter came before this Court as an appeal from a trial conducted by the magistrate. Appellant (Otez) challenges the factual determination made by the magistrate. The magistrate submitted his Return summarizing the case, the evidence and his reasoning for reaching his decision. Respondent (Chatsworth) does not challenge the magistrate's decision. Both parties appeared pro se before this Court. Both parties were advised of this Court's strong opinion of the dangers of self-representation. This Court, once again, encourages the parties to each seek proper legal advice from an attorney. In this Court's present capacity as an appellate court—not a trial court, the law places guardrails on the role this Court plays in reviewing a decision by the magistrate court. Broadly, this Court reviews the grounds asserted by the appellant to determine if those grounds, if established, presents an error law (a misapplication of law) made by the magistrate or, (Continued below)

ORDER INFORMATION

This order ends does not end the case. See Page 2 for additional information.

For Clerk of Court Office Use Only

This judgment was electronically entered by the Clerk of Court as reflected on the Electronic Time Stamp, and a copy mailed first class to any party not proceeding in the Electronic Filing System on 07/31/2024 .

Anthony Maresca for Anthony Maresca
Chatsworth Group Intl for Chatsworth Group Intl
Eze Ibe Otah for Eze Ibe Otah
Anthony Maresca for Anthony Maresca
Eze Ibe Otah for Eze Ibe Otah
Otez International Llc for Otez International Llc
Chatsworth Group Intl for Chatsworth Group Intl
Otez International Llc for Otez International Llc

RECEIVED
AUG 28 2024
SC Court of Appeals

NAMES OF TRADITIONAL FILERS SERVED BY MAIL

Court Reporter:

E-Filing Note: The date of Entry of Judgment is the same date as reflected on the Electronic File Stamp and the clerk's entering of the date of judgment above is not required in those counties. The clerk will mail a copy of the judgment to parties who are not E-Filers or who are appearing pro se. See Rule 77(d), SCRCP.

if a factual decision is challenged, whether there exist any evidence in the record to support the magistrate's factual decision(s). As an appellate court, this court cannot accept new arguments or conduct a de novo review of the case. New arguments or facts that were not considered by the magistrate should not be considered for the first time on appeal.

Appellant was adamant that the magistrate made an incorrect decision. However, as an appellate court, this Court is limited to reviewing the record to determine if there exist factual information. The magistrate's Return is well written and clearly states the reasons for his factual findings and for his decision. The record of this case contains evidence that supports the magistrate's decision. The guardrails place on this Court when serving as an appellate court will not allow a reversal of the magistrate's decision based on the appellant's disagreement with the magistrate's factual findings. Thus, the appeal cannot be granted and the magistrate's decision will be affirmed.

Once again, the parties are advised to seek the advice of an attorney.



Spartanburg Common Pleas

Case Caption: Otez International Llc VS Chatsworth Group Intl
Case Number: 2024CP4201224
Type: Order/Electronic Form 4

IT IS SO ORDERED

s/ J. Mark Hayes, II #2132

Electronically signed on 2024-07-31 15:02:51 page 3 of 3

SPARTANBURG MAGISTRATE

Otez Intl - Eze Ibe Otah
Po Box 5381
Spartanburg, SC 29304

JUDGMENT INFORMATION FOR DEFENDANT

Enclosed is your copy of the judgment that was issued against you. Please note that this judgment can be filed against you in the Clerk of Court's office. If this is done, the judgment will accrue interest at the legal rate compounded annually for a total of ten years. The person holding the judgment can also file for an Execution of Judgment. This means they can get the Sheriff's Department to do a property search and if there is any non-exempt or partially exempt property listed in your name, the Sheriff's Department can seize the property and sell it at public auction to satisfy the debt. S.C. Code Ann. §§ 15-39-10 et seq. (2005).

Should you have any questions about judgments, please contact your Clerk of Court at (864) 596-2591.

S.C. Code Ann. § 34-31-20 (B) (Supp. 2018) provides that the legal rate of interest on money decrees and judgments "is equal to the prime rate as listed in the first edition of the Wall Street Journal published for each calendar year for which the damages are awarded, plus four percentage points, compounded annually. The South Carolina Supreme Court shall issue an order by January 15 of each year confirming the annual prime rate. This section applies to all judgments entered on or after July 1, 2005."

Spartanburg Magistrate
180 Magnolia Street
Spartanburg County Judicial Center
Spartanburg, SC 29306
Phone: (864) 596-2564
Fax: (864) 596-3622

February 23, 2024
Enclosure - Judgment

AMY W. COX
CLERK OF COURT
SPARTANBURG COUNTY
2024 MAR 22 PM 1:36

FILED

STATE OF SOUTH CAROLINA)
)
)
 COUNTY OF SPARTANBURG)
)
)
)

2023CV4210106794
 CIVIL CASE NUMBER

IN THE MAGISTRATE'S COURT

TRANSCRIPT OF JUDGMENT
 FIND FOR PLAINTIFF

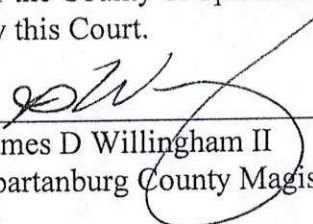
Names of Parties Against Whom Judgment is Granted	
Otez Intl - Eze Ibe Otah Po Box 5381 Spartanburg, SC 29304 Attorneys:	

Names of Parties To Whom Judgment is Granted	
Chatsworth Group Intl - Anthony Maresca 141 Hawkins Place # 254 Boonton, NJ 07005 Attorneys:	

DAMAGES AND COSTS

Amount of Judgment:	\$6,000.00
Costs:	
Court Costs / Filing Fees	\$80.00
	\$0.00
	\$0.00
Total Amount of Judgment:	\$6,080.00
Date of Judgment:	2/23/2024

I, James D Willingham II, Magistrate in and for the County of Spartanburg, do hereby certify that the foregoing is a correct transcript of the Judgment issued by this Court.



 James D Willingham II
 Spartanburg County Magistrate

AMY W. COX
 SPARTANBURG COUNTY
 CLERK OF COURT

February 23, 2024
 2024 MAR 22 PM 1:36

FILED

326 Seven Oak Ln
P.O. BOX 5381
Spartanburg, SC 29304

Phone: 864-279-7579
Email: otezintl@aol.com



Spartanburg Magistrate,
180 Magnolia Street,
Room 104,
Spartanburg, SC 29306

October 2, 2023.

Mr Anthony called me in early December of 2001 and offered to take all our 22,000 pcs of Afgan Throws which we stored in 4 storage trailers with Riverside auto in Union, SC for \$2/pc instead of the on going \$4.5/pc.

However, his offer of \$2/pc came with condition of wrapping each throw with plastic wrapper and UPC labels on each. (Encl 1). And agreement was reached that led to deposit of \$10,000 and leaving balance of \$34,000 on 1/20/22. (Encl 2)

To be sure of his UPC request, I went back to the producer, HOMETEX in Belton, SC where I bought the throws and let Anthony speak to the manager Lynn Engle (864 245 0218). With every clarity, I proceeded to Shippers Supply Inc in Spartanburg SC and ordered 22,000 pieces of plastic wrappers and 22,000 pieces of UPC bar codes (Encl 3a).

He couldn't pick up his orders, but was selling from our warehouse but in small quantities. (encl 3 to 6 are shipment bill of ladings from him.). That wasn't our problem. But turning other potential buyers away was. HE CRASHED OUR PRICE fraudulently and never intended for all of them. Not even taking his deposit equivalent of 5,000 pcs.

From January 2022 till February 28, 2023 we delivered 2400 pcs per his request amounting to \$4,800. (encl 9, our activities and deliveries)., until I received a text from him (encl 8), requesting a refund of \$,5000, meaning the cancellation of his order and left me incurring unimagivable expenses for 22,000 order.

Trailer storage charges is still looming, \$9,100(encl 7) and probably lost.
He owes me \$34,000 balance (encl 9).

Please contact me for any information

Thanks and Remain Blessed

EZE IBE OTAH
864 279 7579

B1

AMY W. COX
CLERK OF COURT
SPARTANBURG COUNTY

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UPC barcodes

From: amaresca@chatsworthgroup.net
To: otezintl@aol.com
Date: Sunday, February 6, 2022 at 10:25 AM EST

Morning Eze,

Find below what the UPC's look like.

https://www.google.com/search?q=upc+barcode+generator&rlz=C1C1HBF_enUS991US991&source=images&fbm=isch&sa=3&ved=2ahUKEFwCXLJmm-nIAbXpk4KEFIViMAJcQ_AUJoAnoECAFQBA&biw=1280&bih=569&dpr=3

As I mentioned, I need to see a packaged throw that has a card and UPC label on it ASAP.
Any questions, please contact me.

Best,
Anthony Maresca
914.629.1621

Chatsworth Group International
141 Hawkins Place
Suite 254
Boonton, NJ 07005

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CLERK OF COURT
SPARTANBURG COUNTY
AMY W. COX

9/21/23, 1:06 PM

Yahoo Mail - To ship 3 pallets of throws

To ship 3 pallets of throws

From: Anthony Maresca (amaresca@chatsworthgroup.net)

To: otezintl@aol.com

Date: Tuesday, March 7, 2023 at 11:00 AM EST

Morning Eze,

Prepare 3 pallets of throws.
Each pallet to hold 2 gaylords, each gaylord is 200pcs.
Total of 1,200pcs.

Please ensure there is a mixture of throws and
the bottom gaylord is covered well before placing
the second on top.

Please verify receipt.

Anthony Maresca
914.629.1621

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CLERK OF COURT
SPARTANBURG COUNTY
AMY W. COX

9/21/23, 1:06 PM

Yahoo Mail - Bill of Lading

Bill of Lading

From: Anthony Maresca (amaresca@chatsworthgroup.net)

To: otezintl@aol.com

Date: Tuesday, November 29, 2022 at 08:14 AM EST


Morning Eze.

Attached find the B/L for the pallet to be picked up today.
They will be there between 9:30am and 3:00pm.
Any questions, just ask.

Please verify receipt.

Thanks,
Anthony Maresca
914.629.1621

Chatsworth Group International
141 Hawkins Place
suite 254
Boonton, NJ 07005

 BOL187535539.pdf.pdf
3.30.4kB

AMY W. COX
CLERK OF COURT
SPARTANBURG COUNTY
2024 MAR 22 PM 1:36

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BILL OF LADING				BOL Number: 51239768				
SHIP FROM				SHIP TO				
Name: Ohco Inc Address: 815 Farley Ave., City/State/Zip: SPARTANBURG, SC, 29301 Shipper P: 770 786 4887 Ext. Stop Notes:				Carrier: Central Transport International Pro #: <div style="text-align: center; font-size: 1.2em; font-weight: bold;">BAR CODE SPACE</div> Pick up date: 9/28/2022 Trailer #: Seal #:				
SHIP TO				REFERENCE INFORMATION				
Name: Bed Bath Curtaln Outlet Address: 6663 HIGHWAY 58 City/State/Zip: BUFFALO JUNCTION, VA, 24529 Shipping P: 434-738-7095 Ext. Stop Notes:				<div style="background-color: #f2f2f2; text-align: center; font-weight: bold;">THIRD PARTY FREIGHT CHARGES BILL TO</div> Echo Global Logistics 600 W. Chicago Avenue, Suite 725 Chicago, IL 60654				
Freight Charge Terms:		Carrier Acct #:						Prepaid <input checked="" type="checkbox"/> Collect <input type="checkbox"/> 3rd Party <input checked="" type="checkbox"/> Quote ID:
Special Instructions: ECHO is not liable for any accessorial charges unless pre-approved by Echo or noted on this bill of lading.				<u>Shipper Instructions</u> Pickup #: _____ Loc Type: Business Special Services: _____		<u>Consignee Instructions</u> Delivery #: _____ Loc Type: Business Special Services: _____		
LTL or Partial Only: # of Pallets: 1 Pallet Type: Skid Spots: 0 Stackable: No Pallet Dimensions: L: W: H:								
CARRIER INFORMATION								
HANDLING UNIT		PACKAGE		HM	OD	COMMODITY DESCRIPTION <small>Commodities requiring special or additional care or attention in handling or stowage must be so marked and packaged as to</small>	LTL Only	
QTY	TYPE	QTY	TYPE	(X)	(X)		NMFC#	CLASS
1	Pallets	0				Collon Blankets 40x48x82	156600-04	176
1		0				GRAND TOTAL		
<small>Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property as follows: "The agreed or declared value of the property is specifically stated by the shipper to be not exceeding _____ nor _____."</small>						COD Amount: \$ _____ Fee Terms: Collect <input type="checkbox"/> Prepaid: <input type="checkbox"/> Customer check acceptable: <input type="checkbox"/>		
NOTE Liability Limitation for loss or damage in this shipment may be applicable. See 49 U.S.C. § 14706(c)(1)(A) and (B).								
<small>RECEIVED, subject to individually determined rates or contracts that have been agreed upon in writing between the carrier and shipper. If applicable, otherwise to the rates, classifications and rules that have been established by the carrier and are available to the shipper, on request, and to all applicable state and federal regulations.</small>						<small>The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges. (Section 7)</small>		
SHIPPER SIGNATURE / DATE <small>This is to certify that the above-named materials are properly classified, described, packaged, marked, and labeled and are in proper condition for transportation according to the applicable regulations of the Department of Transportation.</small> Shipper: _____ Date: _____						CARRIER SIGNATURE / PICKUP DATE <small>Carrier acknowledges receipt of packages and required placards. Carrier certifies emergency response information was made available and/or carrier has the Department of Transportation emergency response guidebook or equivalent documentation in the vehicle.</small> Carrier: _____ Date: _____		

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RIVERSIDE AUTO & EQUIPMENT SALES
 24/7 TOWING SERVICE
 104B MAY ST
 UNION, SC, 29379
 Phone: 864-441-0673
 Fax: 864-441-0661
 Email:



Invoice #	3402
P.O.	4993
Date	Sep 26, 2023
Time	08:32 am

RIVERSIDETOWING2016@GMAIL.COM

I N V O I C E Page 1 of 1

Eze Otah PO Box 5381 Spartanburg, SC 29304 Cell: 864-279-7579	Year		Mileage		Labor	\$0.00
	Make		Tag		Parts	\$0.00
	Model	TRAILER	Vehicle #		Misc	\$9,100.00
	Engine				Subtotal	\$9,100.00
	VIN				Tax	\$0.00
						Total

	TRAILERS WITH MERCHANDISE	2.00	\$2,000.00	\$4,000.00
	TRAILERS RENTAL	2.00	\$2,550.00	\$5,100.00

Notes: MUST BUY BACK EACH TRAILER BEFORE TRAILER CAN BE DELIVERED TO YOU AND ALL LATE RENTAL CHARGES MUST BE PAID IN-FULL ALONG WITH DELIVERY FEE FOR TRAILER PAID UP FRONT. THERE MUST BE A ZERO BALANCE BEFORE ANY TRAILER CAN BE DELIVERED TO YOU.

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 2024 MAR 22 PM 1:36
 CLERK OF COURT
 SPARTANBURG COUNTY
 AMY W. COX

7

With my signature below, an express mechanics lien is acknowledged on the above vehicle to secure the amount of repairs thereto, until such time as payment has been received by the repair facility in full. I affirm that the facility is not responsible and shall be held harmless for any and all loss or damage to my vehicle caused by fire, theft, or acts of nature. I accept this invoice as a complete and comprehensive description of the repair work done on this vehicle.

SIGNED _____ DATE _____

Payment	\$0.00
Amount Due	\$9,100.00

DATE	PALLETS	QTY	PRICE	DESTINATION	SHIPMENT BILL OF LADINS
4/12/2023	3	600	1,200	J.S FIBERS	3
3/7/2023	6	1,200	2,400		4
11/12/2022	2	400	800	NC 2854 JACKSON	5
9/28/2022	1	200	400	BUFFALO JUNCTIONS	6

2400

4,800
\$4,800

BALANCE

\$2,400

INCURED

BALA

BALANCE US

22K BAR CODE AND PLSATICS
2 TRALER STORAGE

~~2,700~~
9,100 ATTACHED 7
11,800
(\$,11,800)
2,400
9,400

2024 MAR 22 PM 1:36
CLERK OF COURT
SPARTANBURG COUNTY
AMY W. COX

FILED

**STATE OF SOUTH CAROLINA
COUNTY OF SPARTANBURG**

Otez Intl - Eze Ibe Otah
Po Box 5381
Spartanburg, SC 29304

MAGISTRATE SUMMONS

You are hereby summoned to be and appear personally in via zoom (instructions attached) the Court of the

**Spartanburg Magistrate
180 Magnolia Street
Spartanburg County Judicial Center
Spartanburg, SC
Phone:(864) 596-2186
Fax:(864) 596-3943**

On February 21, 2024 at 11:00 AM to serve as a party in a Bench Trial in the case of:

RE: Chatsworth Group Intl - Vs Otez Intl - Eze Ibe Otah
Anthony Maresca

PLAINTIFF(S)

DEFENDANT(S)

Civil Case Number: 2023CV4210106794.

**HEREIN FAIL NOT, ON PAIN OF FORFEITING THE LAWFUL PENALTY IN
SUCH CASE MADE AND PROVIDED.**

**Spartanburg Magistrate
180 Magnolia Street
Spartanburg County Judicial Center
Spartanburg, SC 29306
Phone:(864) 596-2186
Fax:(864) 596-3943
January 25, 2024**

~~Please Contact Kimberly Durrah~~
for questions concerning
civil cases/docket
Phone: (864) 562-4024
Fax: (864) 596-3943
EMAIL:
Kdurrah@spartanburgcounty.org

Videoconferencing (Zoom) Instructions

Your hearing is scheduled in courtroom 4.

Court personnel are available to help you with any issues that you may have connecting to the meeting. If you are unable to join the hearing, it is critical that you immediately notify court personnel.

NOTICE

If you disconnect before your hearing is concluded, you must immediately call the magistrate office or come to Room #104. It is your responsibility to notify our office immediately if you experience technical difficulties. If you fail to join the meeting, leave prior to the completion of the hearing, or fail to immediately notify the court of any technical difficulties that you encounter, then the hearing will proceed without you. If you experience technical difficulties, please call (864) 596-2186 or (864) 596-2566 or come inside the building to Room # 104 immediately.

Step by Step Instructions

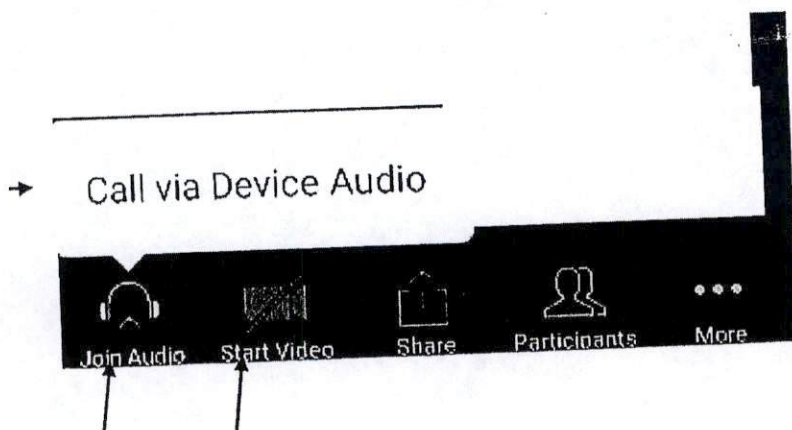
To enter the Zoom Meeting, you may use your smart phone, tablet, or any other internet device.

Step 1. Go to the website: <https://zoom.us/join>

Step 2. Enter to meeting ID number and the password for the meeting that you want to join. Please make sure that you enter the meeting for the courtroom where your case is scheduled.

The Meeting ID # for Courtroom # 4 is
413-612-5971
Password: court4 (all lowercase)

Step 3. Please select the following options, as listed below.



When using a smart phone, please select join audio, the call via device Audio and Start Video.

**IN THE SPARTANBURG MAGISTRATE
INSTRUCTIONS FOR TRIALS**

1. It is the responsibility of each party to bring any witnesses and other evidence which they wish the Court to consider.
2. The Court does not accept written statements or estimates, even notarized ones.
3. The Court does not telephone witnesses to take testimony.
4. The Court cannot continue a case because a witness isn't present unless the witness is under subpoena.
5. The Court will issue subpoenas to witnesses if you advise the Court of the name, address and phone number of the witnesses at least four (4) working days before the trial date. **THERE IS AN ADDITIONAL FEE OF \$3.00 FOR THE MAGISTRATE TO PREPARE AND MAIL THE SUBPOENA. IF THE SUBPOENA MUST BE SERVED BY A DEPUTY, THERE IS AN ADDITIONAL \$8.00 FEE THAT MUST BE PAID TO THE COURT FOR SERVICE OF THE SUBPOENA.**
6. The parties should meet 15 minutes before Court time to exchange copies of any documents they plan to use; to show each other any photographs and/or exhibits they plan to use and to discuss possible settlement of their differences.
7. If an emergency arises (not mere inconvenience) and you cannot be in Court on the scheduled date, you must notify the Court immediately.
8. Proper attire is required to enter the Courtroom. **NO SHORTS, HATS, FLIP FLOPS, CUT OFF SHIRTS, TANK TOPS, PAJAMAS, OR SAGGING PANTS. CELL PHONES MUST BE TURNED OFF.** All bags and purses are subject to be searched. You must check in before entering the Courtroom. Identification will be requested if you intend to enter the Courtroom.
9. If you are a business and are going to be represented by a Non-Lawyer, a Non-Lawyer Authorization Form must be filed with the court. (See 33-1-103 SC Code of Laws)
10. Any evidence on an electronic device should be converted to a format (written, CD, etc.) for the court to keep in evidence. If you present your electronic device with evidence on a device, it may be kept by the court during trial and pending any appeals.

STATE OF SOUTH CAROLINA)

COUNTY OF SPARTANBURG)

ANTHONY MARESCA)
CHASWORTH GROUP INTL, PLAINTIFF(S))

VS.)

EZE IBE OTAH)
OTBZ INTL, DEFENDANT(S).)

CIVIL CASE NUMBER

IN THE MAGISTRATE'S COURT

SUMMONS

TO THE DEFENDANT ^{OTBZ INTL.} EZE IBE OTAH

YOU ARE SUMMONED and required to answer the allegations of the attached complaint and present any appropriate counterclaims/crossclaims to the attached Complaint within _____ days from the first day after receipt of this summons. Your answer must be received by the Magistrate's Court located at:

MAGISTRATE COURT of SPARTANBURG
180 MAGNOLIA STREET RM104
SPARTANBURG, SC 29306

If you fail to answer within the prescribed time, a judgment by default may be rendered against you for the amount or other remedy requested in the attached complaint, plus interest and costs. If you desire a jury trial, you must request one in writing at least five (5) working days prior to the date set for trial. If no jury trial is timely requested, the matter will be heard and decided by the Judge.

Given under my hand, this _____ day of _____, _____.

MAGISTRATE

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

ANTHONY MARESCA)
CHASWORTH GROUP INTL, PLAINTIFF(S))

VS.)

EZE IBE OTAH)
OTBZ INTL, DEFENDANT(S).)

CIVIL CASE NUMBER
IN THE MAGISTRATE'S COURT

SUMMONS

TO THE DEFENDANT OTBZ INTL,
EZE IBE OTAH

YOU ARE SUMMONED and required to answer the allegations of the attached complaint and present any appropriate counterclaims/crossclaims to the attached Complaint within _____ days from the first day after receipt of this summons. Your answer must be received by the Magistrate's Court located at:

MAGISTRATE COURT OF SPARTANBURG
180 MAGNOLIA STREET RM104
SPARTANBURG, SC 29306

If you fail to answer within the prescribed time, a judgment by default may be rendered against you for the amount or other remedy requested in the attached complaint, plus interest and costs. If you desire a jury trial, you must request one in writing at least five (5) working days prior to the date set for trial. If no jury trial is timely requested, the matter will be heard and decided by the Judge.

Given under my hand, this _____ day of _____, _____.

MAGISTRATE

CIVIL CASE NUMBER

IN THE MAGISTRATE'S COURT

STATE OF SOUTH CAROLINA)

COUNTY OF)

SPARTANBURG)

CHAS WORTH GROUP INTL)
ANTHONY MARESCA)

PLAINTIFF)

141 HAWKINS PLACE #254)

STREET ADDRESS)

BOONTON, NJ 07005)

CITY, STATE ZIP)

914.629.1621)

TELEPHONE)

OTEZ INTL.)

VS.)

EZE IBE OTAH)

DEFENDANT(S))

326 SEVEN OAKS LANE)

STREET ADDRESS)

SPARTANBURG, SC 29304)

CITY, STATE ZIP)

864.279.7579)

TELEPHONE)

COMPLAINT

CHAS WORTH GROUP INTL.

I, ANTHONY MARESCA the plaintiff in this civil action do make the following claims:

1. I believe the defendant, OTEZ INTERNATIONAL
EZE IBE OTAH, is a resident of
SPARTANBURG County, and resides at 326 SEVEN OAKS LANE which is
within Judge _____'s magisterial jurisdiction or this Complaint is properly filed
in SPARTANBURG County.

2. I make this complaint on the following:

DEFENDANT REFUSES TO REIMBURSE ME \$6000
REMAINING OF A DEPOSIT MADE FOR MERCHANDISE. HE
SOld the goods to someone else AND SAID HE HAS
NO MONEY TO REPAY ME.

(Attached supplement if necessary.)

3. I believe, because of the above information, that I am entitled to and do request a judgment
for \$ 6000 and/or other relief as below requested:

FILING FEE \$80

including any costs resulting in this action.

I state under penalty of perjury that the above is correct and truthful, except those based on my
information and belief.

Dated: 8.31.23

Signature of Plaintiff (or his attorney)

FILED
MAGISTRATE COURT
SPARTANBURG
SEP -5 AM 12:00

CHATSWORTH GROUP INTERNATIONAL, LLC

Magistrate Court of Spartanburg
180 Magnolia Street
Room 104
Spartanburg, SC 29306

August 31, 2023

Afternoon,

Find attached the 3 forms I was instructed to complete and submit to file a claim against Eze Otah and \$80 application fee.

Situation:

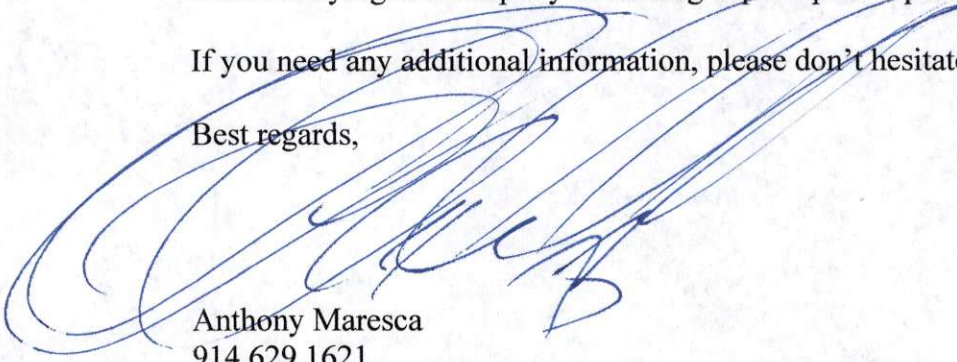
On January 20th 2022 I forward a deposit of \$10,000 for merchandise. The bank wire receipt is enclosed.

As agreed, I began shipping merchandise to clients from this stock of goods. A total of \$4,000 worth of merchandise was shipped to this date. Recently when I placed another order, Eze said he sold the remaining goods and was unable to reimburse my remaining \$6,000 as he had no money.

I'm now trying to recoup my remaining deposit plus expenses to do so.

If you need any additional information, please don't hesitate to contact me.

Best regards,



Anthony Maresca
914.629.1621
amaresca@chatsworthgroup.net

141 Hawkins Place suite 254 Boonton, NJ 07005
Ph. 914.629.1621

326 Seven Oak Ln
P.O. BOX 5381
Spartanburg,
SC 29304

Phone: 864-279-7579
Email: otezintl@aol.com



Spartanburg Magistrate,
180 Magnolia Street,
Room 104,
Spartanburg, SC 29306

October 2, 2023.

Anthony called me and offered to take all my 22,000 pcs of Afgan Throws for \$2/pc instead the on going \$4.5/pc. But they must come with Bar Codes and wrapped plastics. Agreement was reached that led to o depositing \$10,000. See the Encl 1 and 2. And this led us to ordered 23,000 of Bar Codes and Plastics from Spartanburg Shippers supplies.

He couldn't pick up his orders, but was selling from our warehouse but in small quantities. (ecl 3 to 6 are shipment bill of ladings from him.). That wasn't our problem. But turning other potential buyers away was. **HE CRASHED OUR PRICE** fraudulently and never intended for all of them. Not even taking his deposit equivalent of 5,000 pcs.

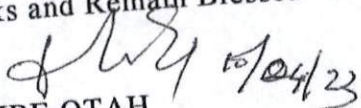
From January 2022 till February 28, 2023 we delivered 2400 pcs per his request amounting to \$4,800. (encl 9, our activities and deliveries)., until I received a text from him (encl 8), requesting a refund of \$,5000, meaning the cancellation of his order and left me incurring unimaginable expenses for 22,000 order.

Trailer storage charges is still looming, \$9,100(encl 7), bar code and plastic wrappers is \$2,700, not to mention of labors.

He owes me \$9,400 (encl 9).

Please contact me for any information

Thanks and Remain Blessed


EZE IBE OTAH
864 279 7579

326 Seven Oak Ln
P.O.BOX 5381
Spartanburg,
SC 29304

Phone:864-279-7579
Email:



I N V O I C E

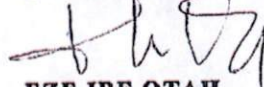
DATE : JANUARY 20, 2022

SOLD TO:

**ANTHONY MARESECA
CHATSWORTH GROUP INTERNATIONAL
141 HAWKINS PLACE, SUITE 254,
BOONTON, NJ 07005**

ITEMS	QTY	UNITE PRICE	TOTAL PRICE
THROWS	22,000PCS	\$ 2	\$ 44,000
WIRED DEPOSIT RECEIVED ON 1/20/22			<u>10,000</u>
BALANCE DUE 10 DAYS UPON RECEIPT OF SHIPPMENT			<u>\$ 34,000</u>

OTEZ INTERNATIONAL LLC


EZE IBE OTAH
1/20/22

UPC barcodes

From: amaresca@chatsworthgroup.net

To: otezintl@aol.com

Date: Sunday, February 6, 2022 at 10:25 AM EST

Morning Eze,

Find below what the UPC's look like.

https://www.google.com/search?q=upc+barcode+generator&rlz=1C1CHBF_enUS991US991&source=lnms&fbm=isch&sa=X&ved=2ahUKEwiCxLLmu-n1AhXpk4kEHVrMAJcQ_AUoAnoECAEQBA&biw=1280&bih=569&dpr=3

As I mentioned, I need to see a packaged throw that has a card and UPC label on it ASAP.
Any questions, please contact me.

Best,
Anthony Maresca
914.629.1621

Chatsworth Group International
141 Hawkins Place
Suite 254
Boonton, NJ 07005

3

3 pallet pickup

From: Anthony Maresca (amaresca@chatsworthgroup.net)

To: otezintl@aol.com

Date: Tuesday, April 11, 2023 at 10:57 AM EDT

Morning Eze,

Attached find the B/L for the 3 pallets of throws.
This will be picked up tomorrow, Wednesday.
I instructed the driver to contact you before
showing up. Any questions, just ask.

Best,
Anthony Maresca
914.629.1621



BOL-770495601400.pdf
278kB



OTI 021506NF

SAIA PRO NUMBER 770495601400				
				
DRIVER	ARRIVE	DEPART	HU	8+

BOL #
QUOTE # 168053134
DATE 4/12/23
TERMS COLLECT
CARRIER SAIA

SHIPPER
 OHCO INC.
 815 FARLEY AVE
 SPARTANBURG, SC 29301

CONSIGNEE
 JS FIBER CO/JS LINEN & CURTAIN
 290 MARBLE RD
 STATESVILLE, NC 28625
 (704) 871-1582 140

BILL TO OR REMIT TO
 J S FIBER COMPANY (BS)
 290 MARBLE RD
 STATESVILLE, NC 28625

SPECIAL INSTRUCTIONS | PICK UP BETWEEN 1PM AND 2PM

ITEMS AND CHARGES

PIECES	TYPE	H.M.	DESCRIPTION	WEIGHT (LBS)	CLASS	CHARGES
1	PT		THROWS	525	175	
1	PT		THROWS	525	175	
1	PT		THROWS	525	175	
3			PIECES & WEIGHT TOTAL	1575		
			STORE NUMBER: 1			
			PO NUMBER: 3382			
			TOTAL HANDLING UNITS: 3			

<p><small>Received, Subject To The Saia Series 170D Rules Tariff And To Published Or Individual Rates On The Date Of The Issue Of This Bill Of Lading, The Property Described Below, In Apparent Good Order, Except As Noted (Contents And Condition Of Packets Unknown) Marked, Consigned And Destined As Shown Below, Which Said Company (The Word Company Being Understood Throughout This Contract As Meaning Any Person Or Corporation In Possession Of The Property Under The Contract) Agrees To Carry To Its Usual Place Of Delivery At Said Destination If On Its Own Railroad, Water Line, Highway Route Or Routes, Or Within The Territory Of Its Highway Operations, Otherwise To Delivery To Another Carrier On The Route To Said Destination, It Is Mutually Agreed As To Each Carrier Of All Or Any Part Of Said Property Over All Or Any Portion Of Said Route To Destination, And As To Each Party At Any Time Interested In All Or Any Of Said Property, That Every Service To Be Performed Hereunder Shall Be Subject To All The Conditions Not Prohibited By Law, Whether Printed Or Written, Herein Contained, And To All Terms And Conditions Of The Saia Series 170D Rules Tariff, Available At Www.Saia.Com, Which Are Incorporated Herein And Hereby Agreed To By The Shipper And Accepted For Himself And His Assigns. This Is To Certify That The Above Named Materials Are Properly Classified, Described, Packaged, Marked And Labeled And Are In Proper Condition For Transportation, According To The Applicable Regulations Of The Department Of Transportation.</small></p>	<p>TOTAL CHARGES</p> <p>FREIGHT CHARGES ARE PREPAID UNLESS MARKED COLLECT</p> <p>CHECK BOX IF COLLECT</p> <p style="text-align: center;"><input checked="" type="checkbox"/></p>
--	---

Shipper OHCO INC.	Carrier Saia LTL Freight
PER	DATE

* Mark With 'X' Or 'RO' If Appropriate To Designate Hazardous Materials Or Hazardous Substances As Defined In The Department Of Transportation Regulations Governing The Transportation Of Hazardous Materials, The Use Of This Column Is An Optional Method For Identifying Hazardous Materials On Bills Of Lading Per Section 172.201 (A) (1) (ii) Of Title 49, Code Of Federal Regulations, Also, When Shipping Hazardous Materials, The Shipper's Certification Statement Prescribed In Section 172.204 (A) Of The Federal Regulations Must Be Indicated On The Bill Of Lading, Unless A Specific Exception From This Requirement Is Provided In The Regulations For A Particular Material. NOTE: Full Value Coverage Is The Entire Covered Amount Being Requested By You For Carrier Liability On The Shipment, The Amount That You Request For Full Value Coverage Replaces In Its Entirety All Other Carrier Cargo Liability Limitations, Including Any 'Per Pound' Limitations, Unless Special Arrangements Are Made With Saia In Advance Of Shipment, Full Value Coverage Request Cannot Exceed \$250,000.00 For New Commodities, Or \$1000.00 Per Package For Household Goods And Personal Effects, \$50,000.00 On Shipments Originating In Mexico And Is Not Available For Certain Prohibited Commodities. See Saia Rules Tariff Item 108 For All Terms And Conditions Applicable To Full Value Coverage.

B/L for order

From: Anthony Maresca (amaresca@chatsworthgroup.net)

To: otezintl@aol.com

Date: Tuesday, September 27, 2022 at 04:35 PM EDT

Hi Eze,

Attached find the B/L for the carrier. The pallet will be picked up tomorrow, Wednesday between noon and 4pm.

Please verify receipt of this.

Best,
Anthony Maresca
914.629.1621



BOL-51239768.pdf
6.7kB

BILL OF LADING

BOL Number: 51239768

SHIP FROM

Carrier: Central Transport International

Pro #:

BAR CODE SPACE

Pick up date: 9/28/2022

Trailer #:

Seal #:

Name: Ohco Inc
 Address: 815 Farley Ave.,
 City/State/Zip: SPARTANBURG, SC, 29301
 Shipper P: 770 786 4887 Ext.
 Stop Notes:

SHIP TO

REFERENCE INFORMATION

Name: Bed Bath Curtain Outlet
 Address: 6663 HIGHWAY 58
 City/State/Zip: BUFFALO JUNCTION, VA, 24529
 Shipping P: 434-738-7095 Ext.
 Stop Notes:

THIRD PARTY FREIGHT CHARGES BILL TO

Echo Global Logistics
 600 W. Chicago Avenue, Suite 725
 Chicago, IL 60654

Freight Charge Terms:

Carrier Acct #:

Prepaid Collect 3rd Party

Quote ID:

Special Instructions:

Shipper Instructions

Consignee Instructions

Pickup #:
 Loc Type: Business
 Special Services:

Delivery #:
 Loc Type: Business
 Special Services:

ECHO is not liable for any accessorial charges unless pre-approved by Echo or noted on this bill of lading.

LTL or Partial Only:

of Pallets: 1 Pallet Type: Skid Spots: 0 Stackable: No
 Pallet Dimensions: L: W: H:

CARRIER INFORMATION

HANDLING UNIT		PACKAGE		WEIGHT	HM (X)	OD (X)	COMMODITY DESCRIPTION <small>Commodities requiring special or additional care or attention in handling or stowing must be so marked and packaged as to</small>	LTL Only	
QTY	TYPE	QTY	TYPE					NMFC#	CLASS
1	Pallets	0		510 lb			Cotton Blankets 40x48x82	156600-04	175
1		0		510 lb			GRAND TOTAL		

Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property as follows: "The agreed or declared value of the property is specifically stated by the shipper to be not exceeding _____ per _____."

COD Amount: \$ _____
 Fee Terms: Collect: Prepaid:
 Customer check acceptable:

NOTE Liability Limitation for loss or damage in this shipment may be applicable. See 49 U.S.C. 14706(c)(1)(A) and (B).

RECEIVED, subject to individually determined rates or contacts that have been agreed upon in writing between the carrier and shipper, if applicable, otherwise to the rates, classifications and rules that have been established by the carrier and are available to the shipper, on request, and to all applicable state and federal regulations.

The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges. (Section 7)

 Shipper Signature

SHIPPER SIGNATURE / DATE

This is to certify that the above-named materials are properly classified, described, packaged, marked, and labeled and are in proper condition for transportation according to the applicable regulations of the Department of Transportation.

Shipper: _____ Date: _____

Trailer Loaded:

By Shipper
 By Driver

Freight Counted:

By Shipper
 By Driver/pallets said to contain
 By Driver/Pieces

CARRIER SIGNATURE / PICKUP DATE

Carrier acknowledges receipt of packages and required placards. Carrier certifies emergency response information was made available and/or carrier has the Department of Transportation emergency response guidebook or equivalent documentation in the vehicle.

Carrier: _____ Date: _____

Bill of Lading

From: Anthony Maresca (amaresca@chatsworthgroup.net)

To: otezintl@aol.com

Date: Tuesday, November 29, 2022 at 08:14 AM EST

Morning Eze,

Attached find the B/L for the pallet to be picked up today.
They will be there between 9:30am and 3:00pm.
Any questions, just ask.

Please verify receipt.

Thanks,
Anthony Maresca
914.629.1621

Chatsworth Group International
141 Hawkins Place
suite 254
Boonton, NJ 07005



BOL187535539.pdf.pdf
330.4kB

6

BILL OF LADING

Freight Charges
THIRD PARTY BILLING

SHIP FROM:

Company Name: Ohco IncChatsworth Group Intl.
 Contact Name: _____
 Address: 1585 Farley Avenue
 City/State/Zip: Spartanburg , SC , 29301
 Country: United States
 Fax: _____
 Phone: 770.786.4887

Bill of Lading Number: **187535539**
 Pickup Date: 11/29/2022
 Ready for pickup between: 9:00 AM - 4:00 PM EST
 Shipper Reference Number: _____
 PO Number: _____
 Special Instructions: _____

SHIP TO:

Company Name: Mr. Discount
 Contact Name: _____
 Address: 3080 Richlands Hwy
 City/State/Zip: Jacksonville , NC , 28540
 Country: United States
 Fax: _____
 Phone: 910.389.6132

Available Dock Hours: -
 Consignee Reference Number: _____
 Special Instructions: Appointment Required

MAIL FREIGHT BILL TO:

WWE: W229088028
 Worldwide Express
 2323 Victory Avenue Ste 1600
 Dallas, TX 75219
 Contact: kcfreight@wwex.com
 Carrier Quote Number: 94172507-001

Carrier Name: **Central Transport**
 Freight Charges: **THIRD PARTY BILLING**
 Trailer Number: _____

PRO Number: _____

PLACE PRO LABEL HERE

SPECIAL INSTRUCTIONS:

Shipments: 40.48.82
 Commodity Type: New
 Mode: LessThanTruckload

CARRIER INFORMATION:

No.	No. Pieces			Product Description			Weight
Packages	In All Packages	Package	H.M.		NMFC #	Class	(subject to correction)
1	1	Skid :	No	Cotton blankets [Stackable: No] Dims: 40L x 48W x 82H (inches)	49390-05	125	550 lbs
1	1	<<<<<< TOTAL >>>>>> Total Cube: 91.11 cu ft - 6.03 pcf					550 lbs

CARRIER/DRIVER: If additional services are required at destination or origin beyond what is noted on this BOL **call (203) 446-4685 IMMEDIATELY**

NOTE:

RECEIVED, subject to individually determined rates or contracts that have been agreed upon in writing between the carrier and shipper, if applicable, otherwise to the rates, classification and rules that have been established by the carrier and are available to the shipper, on request, and to all applicable state and federal regulations. Every service to be performed hereunder shall be subject to all bill of lading terms and conditions in the governing classification on the date of the shipment. Shipper hereby certifies that he is hereby familiar with all the bill of lading terms and conditions in the governing classification and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns.

The carrier shall not make delivery of the shipment without payment of and all other lawful charges.

Shipper Signature

Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property as follows:
 The agreed or declared value of the property is specifically stated by the shipper to be not exceeding _____ per _____

Note Liability Limitation for loss or damage in this shipment may be applicable. See 49 U.S.C. - 14706(c)(1)(A) and (B).

SHIPPER SIGNATURE / DATE

This is to certify that the above materials are properly classified, described, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation

Trailer Loaded:

By Shipper

By Driver

Freight Counted:

By Shipper
By Driver/pallets
By Driver/ Pieces

CARRIER SIGNATURE / PICKUP DATE

Carrier acknowledges receipt of packages and required placards. Carrier certifies, emergency response information was made available and/or carrier has the D.O.T. emergency response guidebook or equivalent documentation in the vehicle. Property above is received in good order, except as noted.

RIVERSIDE AUTO & EQUIPMENT SALES

24/7 TOWING SERVICE
104B MAY ST
UNION, SC, 29379
Phone: 864-441-0673
Fax: 864-441-0661

Email:

RIVERSIDETOWING2016@GMAIL.COM



Invoice #	3402
P.O.	4993
Date	Sep 26, 2023
Time	08:32 am

I N V O I C E

Page 1 of 1

Eze Otah PO Box 5381 Spartanburg, SC 29304 Cell: 864-279-7579	Year		Mileage		Labor	\$0.00
	Make		Tag		Parts	\$0.00
	Model	TRAILER	Vehicle #		Misc	\$9,100.00
	Engine				Subtotal	\$9,100.00
	VIN				Tax	\$0.00
						Total

Part No	Description	Qty/Hrs	Unit Cost	Price
	TRAILERS WITH MERCHANDISE	2.00	\$2,000.00	\$4,000.00
	TRAILERS RENTAL	2.00	\$2,550.00	\$5,100.00

Notes: MUST BUY BACK EACH TRAILER BEFORE TRAILER CAN BE DELIVERED TO YOU AND ALL LATE RENTAL CHARGES MUST BE PAID IN FULL ALONG WITH DELIVERY FEE FOR TRAILER PAID UP FRONT. THERE MUST BE A ZERO BALANCE BEFORE ANY TRAILER CAN BE DELIVERED TO YOU.

7

With my signature below, an express mechanics lien is acknowledged on the above vehicle to secure the amount of repairs thereto, until such time as payment has been received by the repair facility in full. I affirm that the facility is not responsible and shall be held harmless for any and all loss or damage to my vehicle caused by fire, theft, or acts of nature. I accept this invoice as a complete and comprehensive description of the repair work done on this vehicle.

Payment	\$0.00
Amount Due	\$9,100.00

(No Subject)

From: EZE IBE OTAH (otezintl@aol.com)

To: ezeotah@yahoo.com

Date: Monday, October 2, 2023 at 12:52 PM EDT

Yes, though please deposit \$5,000 in TD Bank account 4346891149. It's located on main Street in Spartanburg.
Please verify.

[Sent from Yahoo Mail on Android](#)

8

DATE	PALLETS	QTY	PRICE	DESTINATION	SHIPPMENT BILL OF LADINS
4/12/2023	3	600	1,200	J.S FIBERS	3
3/7/2023	6	1,200	2,400		4
11/12/2022	2	400	800	NC 2854 JACKSON	5
9/28/2022	1	200	400	BUFFALO JUNCTIONS	6

2400

4,800

\$4,800

BALANCE

\$2,400

INCURED

BALA

BALANCE US

22K BAR CODE AND PLSATICS
2 TRALER STORAGE

2,700

9,100 ATTACHED 7

11,800

(\$,11,800)

2,400

9,400





The South Carolina Court of Appeals

Eze Ibe Otah

08/28/2024

RECEIPT #102667

Fee Type:	Case Initiation Fee Filed After 10-15-18
Amount:	\$250.00
Payment Type:	Money Order
Reference No:	19-662490007
Check/Money Order Date:	08/27/2024
Comments:	Anthony Maresca v. Eze Ibe Otez 2024CP2001224