

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS
DIVISION OF ST. CROIX

YUSUF YUSUF, derivatively on behalf
of PLESSEN ENTERPRISES, INC.,

Plaintiff,

v.

WALEED HAMED, WAHEED HAMED,
MUFEED HAMED, HISHAM HAMED
and FIVE-H HOLDINGS, INC.

Defendants,

and

PLESSEN ENTERPRISES, INC.

Nominal Defendant.

Case No.:SX-13-CV-120

CIVIL ACTION FOR DAMAGES
AND INJUNCTIVE RELIEF

JURY TRIAL DEMANDED

13 APR 19 10:59

NOTICE OF DEPOSITING FUNDS IN ESCROW WITH THE CLERK OF COURT

COME NOW the individual defendants named in this case (Waleed Hamed, Waheed Hamed, Mufeed Hamed, and Hisham Hamed) by counsel and hereby give notice of depositing Two Hundred Thirty Thousand dollars \$230,000 with the Clerk of the Court (see **Exhibit A**), which represents 50% of the funds in the account of the Plessen Enterprises, Inc. at issue, which is the maximum possible amount due the shareholders bringing this derivative lawsuit. The amount retained by these defendants represents the amount due the Hamed family as 50% shareholders in Plessen Enterprises, Inc. from the total amount of funds in the account in dispute.

Dated: April 19, 2013



Joel H. Holt, Esq.
2132 Company Street
Christiansted, VI 00820
(340) 773-8709
holtvi@aol.com

HAMD564363


CERTIFICATE OF SERVICE

I hereby certify that on this 19th day of April, 2013, I served a copy of the foregoing by hand on:

Nizar A. DeWood, Esq.
The DeWood Law Firm
2006 Eastern Suburb, Suite 101
Christiansted, VI 00820

And mailed to:

Joseph A. DiRuzzo, III
Fuerst Ittleman David & Joseph, PL
1001 Brickell Bay Drive, 32nd. Fl.
Miami, FL 33131



A handwritten signature in black ink, appearing to read "Joseph A. DiRuzzo, III", is written over a horizontal line.

GOVERNMENT OF THE VIRGIN ISLANDS

SUPERIOR COURT
ST. CROIX DIVISION

No. 049070

ST. CROIX, V.I.

RECEIVED FROM			CASE OR PROCEEDING			
WALEED HAMED			YUSUF YUSUF OBO-PLESSEN ENTERPRISES, I VS WALEED HAMED, HISHAM HAMED, ET AL			
DATE	CASE NO.	CODE	ORIGINAL AMOUNT	AMOUNT RECEIVED	BALANCE DUE	
4/19/13	CV 120/13	4	230,000.00	230,000.00	0.00	

CK#-103119000007469

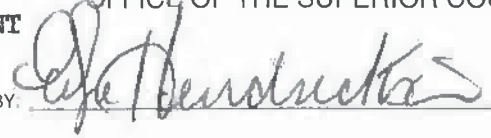
CODES:

1. SUPPORT
2. BOND
3. EXECUTION
4. MISC.

INTEREST BEARING ACCOUNT

OFFICE OF THE SUPERIOR COURT

BY:





BANCO POPULAR.

BANCO POPULAR DE PUERTO RICO
PO Box 362708 San Juan, Puerto Rico 00936-2708
Orange Grove 19020130418

OFFICIAL CHECK CUSTOMER RECEIPT AND AGREEMENT

Check No. 103119000007469
Date: 04/18/2013

Amount: \$230,000.00
Fee: \$15.00
Total: \$230,015.00

Payee: CLERK OF THE SUPERIOR COURT

Remitter: WALEED HAMED

190 VI45917 0391 04/18/2013 14:54 BankChecksCHCK

NOTICE TO CUSTOMERS:
You usually cannot stop payment of the attached check after you send it to the payee. If it is lost, stolen, or destroyed, notify Source Bank immediately. You may be required to buy an indemnity or surety bond before a replacement or refund is issued.

CHK-001 / 05-06

THIS DOCUMENT HAS A VOID PANTOGRAPH - BORDER CONTAINS MICROPRINTING AND A TRUE WATERMARK - HOLD TO LIGHT TO VERIFY WATERMARK



BANCO POPULAR.

BANCO POPULAR DE PUERTO RICO
PO Box 362708 San Juan, Puerto Rico 00936-2708
Orange Grove 19020130418

OFFICIAL CHECK

Check No. 103119000007469
Date 04/18/2013

PAY: TWO HUNDRED THIRTY THOUSAND
DOLLARS AND 00/100

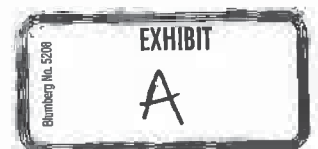
\$230,000.00
Over \$25,000.00 Two Signatures Required

TO THE CLERK OF THE SUPERIOR COURT
ORDER OF

Re: Plessen Enterprises Yusuf Shareholders
REMITTER: WALEED HAMED
FDIC Member and Federal Reserve System

Authorized Signature
Authorized Signature

⑈ 19000007469⑈ ⑆ 02150201⑆ 000⑈ 010316⑈



HAMD564366