

Carl J. Hartmann III, Esq.
Co-Counsel for Plaintiff
5000 Est. Coakley Bay, L6
Christiansted, VI 0082

CERTIFICATE OF SERVICE

I hereby certify that on this 27th day of December, 2013, I served a copy of the foregoing in compliance with the parties consent, pursuant to Fed. R. Civ. P. 5(b)(2)(E), to electronic service of all documents in this action on the following persons:

Nizar A. DeWood
The DeWood Law Firm
2006 Eastern Suburb, Suite 101
Christiansted, VI 00820
dewoodlaw@gmail.com

Gregory H. Hodges
VI Bar No. 174
Law House, 10000 Frederiksberg Gade
P.O. Box 756
ST. Thomas, VI 00802
ghodges@dtflaw.com




EXHIBIT A

EXHIBIT 1

84717
7046.7
Att. : .9

May 25, 1988

WARRANTY DEED

No. 3460 /1988

INDENTURE made this 18th day of APRIL, 1988, by and between LUZ DELIA SALEME DE SOUSS a/k/a LUZ DELIA SALEME GONZALEZ of Padre Las Casas 116, El Vedado, Hato Rey, Puerto Rico 00918, hereinafter referred to as "Grantor" and MOHAMMAD HAMED, P.O. Box 2926, Frederiksted, St. Croix, USVI 00840, hereinafter referred to as "Grantee";

WITNESSETH that in consideration of the sum of Ten Dollars (\$10.00), and other good and valuable consideration to her in hand paid, receipt of which is hereby acknowledged, Grantor does hereby grant, sell and convey unto Grantee, his heirs and assigns, the following described real property, situate in St. Croix, Virgin Islands of the United States, to-wit:

Plot 6F (consisting of 0.560 U.S. acre) and Plot 6H (consisting of 0.566 U.S. acre) of Estate Carlton, West End Quarter, as more fully described on Public Works Drawing No. 1775, dated May 6, 1965, revised March 7, 1972;

TOGETHER WITH all the tenements, hereditaments and appurtenances thereunto belonging.

ALSO TOGETHER WITH a condition that Grantee maintain one-half of the right of way along western boundary of Plot 6H as set forth in deed from Santana Bermudez and Felicita Mercado Bermudez to Pablo Tanaus Saleme and Estaquia G. de Saleme dated February 4, 1966, recorded February 7, 1966 in Photocopy 40, page 242, Document No. 373 and a condition that Grantee maintain one-half of right of way along western boundary of Plot 6F as set forth in deed from Santana Bermudez and Felicita Mercado Bermudez to Pablo Tanaus and Estaquia G. de Saleme dated February 4, 1966, recorded February 7, 1966 in Photocopy 40, page 242, Document No. 374.

TO HAVE AND TO HOLD the said described premises unto the said MOHAMMAD HAMED, his heirs and assigns, in fee simple forever.

Grantor covenants and warrants that she is lawfully seized of said premises and has good right to convey the same, that said premises are free from encumbrances, except as herein stated, that Grantee shall quietly enjoy said premises, and Grantor further covenants that she will warrant and defend the title to said premises against the lawful claims of any and all persons whomsoever.

IN WITNESS WHEREOF, this instrument has been duly executed as of the day and year first above written.

Luz Delia Saleme de Souss
Luz Delia Saleme De Souss
a/k/a Luz Delia Saleme Gonzalez

IN WITNESS:

James A. Shaw
Maundy Taylor

no. Hamed0007

MAY 18 1988
VIRGIN ISLANDS
100 DOLLARS STAMP
OF THE U.S.

LAW OFFICES
FRYWOOD & ESTERWOOD
40 KING STREET
FREDERIKSTED, ST. CROIX
VIRGIN ISLANDS 00820
(809) 774-3900

2001R00389
S2- 007760

VIRGIN ISLANDS
INTERNAL REVENUE
100 DOLLARS STAMP
MAY 18 1988

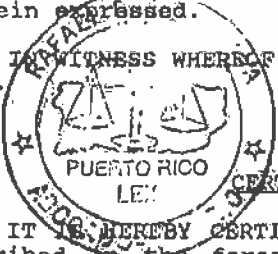
EXHIBIT
1

ACKNOWLEDGMENT

COMMONWEALTH OF PUERTO RICO)
) SS;

On this the 18th day of April, 1988, before me personally came and appeared LUZ DELIA SALEME DE SOUSS a/k/a Luz Delia Saleme Gonzalez to me known and known to me to be the person described in and who signed the foregoing instrument, and she acknowledged to me that she executed the same freely and voluntarily for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



[Signature]
Notary Public

CERTIFICATE OF VALUE affidavit no. 1940

IT IS HEREBY CERTIFIED that the value of the property described in the foregoing instrument, for recording and stamp purposes does not exceed \$95,000.00

ISHERWOOD HUNTER AND COLIANNI
Attorney for Grantor

by [Signature]

CERTIFICATE OF THE PUBLIC SURVEYOR

IT IS HEREBY CERTIFIED that according to the records in the Office of the Public Surveyor, the property described in the foregoing instrument has not undergone any change in regard to boundary and area.

Office of the Public Surveyor, Christiansted, St. Croix

by [Signature]
O'NEAL ABEL R.S.

DATE: MAY 16 1988

[Handwritten initials]

Recorded by [Signature] on the 18th day of April, 1988, at 4 o'clock P. M. and Recorded and Entered in Recorder's Book for the District of St. Croix, Virgin Islands of the U.S.A. at Photo-copy 30 Page 30 No. 544-173 and noted in Real Property Register Page 17 6463
[Signature] Recorder
#EL-915



2001R00389
S2- 007762

Handwritten notes:
- M. Hamed
- 2855/1990

May 2, 1990

WARRANTY DEED

No. 2855/1990

INDENTURE made this 19th day of April, 1990, by and between Thomas C. Hill and Bessie R. Hill of 7059 W. Country Club Drive N., Sarasota, Florida 34243 hereinafter referred to as GRANTOR, and Mohamad Hamed of P.O. Box 2926, Frederiksted, St. Croix 00841-2926 hereinafter referred to as GRANTEE.

WITNESSETH:

THAT, in consideration of the sum of One (\$1.00) Dollar and other good and valuable consideration to GRANTORS in hand paid, receipt whereof is hereby acknowledged, GRANTORS do hereby GRANT, SELL and CONVEY unto the GRANTEE, his heirs and assigns, the following real property situated in Christiansted, St. Croix, U.S.V.I., to wit:

Plot No. 100-E of Estate La Grande Princesse, Company Quarter, consisting of 1.199 U.S. Acre, as more fully shown and described on Department of Public Works Drawing No. 2570 dated February 5, 1969;

Plot No. 100-F of Estate La Grande Princesse, Company Quarter, consisting of 0.558 U.S. Acre, as more fully shown and described on Department of Public Works Drawing No. 2570 dated February 5, 1969;

Road Plot No. 100-G of Estate La Grande Princesse, Company Quarter, consisting of 0.237 U.S. Acre, as more fully shown and described on Department of Public Works Drawing No. 2570 dated February 5, 1969;

TOGETHER WITH all the tenements, hereditaments and appurtenances thereunto belonging;

TO HAVE AND TO HOLD the premises hereby granted unto the GRANTEE, Mohamad Hamed, his heirs and assigns, in fee simple forever.

SUBJECT, HOWEVER, to covenants, easements and restrictions of record and all applicable laws and regulations.

AND, GRANTORS do hereby COVENANT that they are seized of said premises in fee simple and have good right to convey same; that GRANTEE shall quietly enjoy said premises; that the premises are free from encumbrances except as herein provided; that GRANTORS will execute or procure any further necessary assurances of title to said premises; and that GRANTORS will forever warrant and defend the title to said premises.

IN WITNESS WHEREOF, GRANTORS have caused these presents to be signed the day and year first above written.

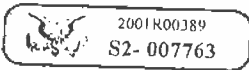
Witness:

Handwritten signature of Grantor

Handwritten signature of Thomas C. Hill
Thomas C. Hill

Handwritten signature of Bessie R. Hill

Handwritten signature of Bessie R. Hill
Bessie R. Hill



no. Hamed0008

Warranty Deed
Hill to Hamed
Page Two

ACKNOWLEDGMENT

STATE OF FLORIDA)
) ss:
COUNTY OF Manatee)

ON THIS 13th day of April, 1990, before me personally came and appeared Thomas C. Hill and Bessie R. Hill to me known and known to me to be the individuals described in and who executed the foregoing instrument and they acknowledged that they executed same freely and voluntarily for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.

Cheris Ames
Notary Public
My commission expires:

Notary Public
State of Florida at Large
My Commission Expires:
November 14, 1993

CERTIFICATE OF VALUE

IT IS HEREBY CERTIFIED that the value of the property conveyed herein for recording and and stamp tax purposes, does not exceed \$100,000.00.

Thomas C. Hill
Thomas C. Hill
Bessie R. Hill
Bessie R. Hill



CERTIFICATE OF PUBLIC SURVEYOR

IT IS HEREBY CERTIFIED that the property described in the foregoing instrument, Plot No. 110-E (1.199 U.S. Acre); Plot No. 100-F (0.558 U.S. Acre) and Road Plot No. 100-G (0.237 U.S. Acre) of Estate La Grande Princesse, have not undergone any change in respect to boundary and area.

Office of the Public Surveyor
St. Croix, U.S.V.I.

By: [Signature]
STUART W. CRAWFORD P.S.

DATED: APR 20 1990

FEE: 5.50

Received for recording on the 2nd day of May, 1990 at 11:25 clock AM and Recorded and Entered in Recorder's Book for the District of St. Croix, Virgin Islands of the U.S.A. at 305 Page 13 Photo-copy No. 355 and filed in Real Property Register Page 10, 767 77

Bessie P. Robertson

FEE \$ 10.30

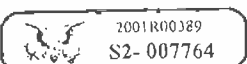


EXHIBIT 2

ISLAND TITLE SERVICES CORPORATION

2155 KING CROSS STREET, STE 4
CHRISTIANSTED, ST. CROIX
US Virgin Islands 00820-4842

G. HUNTER LOGAN, ESQ.
GERALD T. GRONER, ESQ.
SAMUEL T. GREY, ESQ.
OFFICERS

PHONE: (340) 773-3930
FAX: (340) 773-3654

WANDA I. CRUZ
GENERAL MANAGER

December 18, 2013

Joel H. Holt, Esq.
Law Offices of Joel Holt
Quinn House
2123 Company Street, Suite 2
Christiansted, St. Croix
U. S. Virgin Islands 00820

Via Fax: 773-8677
Via Email: holtvi@aol.com

Re: Lien Search
Our File No.: IT-13-1165

Dear Attorney Holt,

You have asked for a lien search on the following properties:

Plot No. 6-C Estate Carlton
Plot No. 6-F Estate Carlton
Plot No. 6-H Estate Carlton
Plot No. 100-E Estate La Grande Princesse
Plot No. 100-F Estate La Grande Princesse
Plot No. 100-G Estate La Grande Princesse
Remainder of Matr. No. 28 Estate Plessen
Remainder of Matr. No. 29 Estate Plessen
Remainder Plot No. 26 Estate Diamond
Remainder of Matricular 39 Estate Diamond
Remainder of Matr. No. 39 Estate Diamond
Parcel No. 5-B Estate Diamond

As of December 18, 2013 at 8:30 a.m., I have found the following:

Property Description:

Plot No. 6-C (0.229 US acres) Estate Carlton, West End Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 1775 dated May 6, 1965, revised August 22, 1991.

Owner:


Waleed Hamed by Quitclaim Deed from from Waleed Hamed dated October 23, 2013, recorded November 8, 2013 at PC 1354, page 38, Doc. No. 2013003906.



Liens:

First Priority Purchase Money Mortgage to secure an original indebtedness in the amount of \$84,800.00, and any other amounts or obligations secured thereby, given by Waleed Hamed in favor of Jose Ortiz Cuencas dated May 18, 1987, recorded June 5, 1987 at PC 238, page 405, Doc. No. 296.

Property Description:

Plot No. 6-F (0.560 US acres) Estate Carlton, West End Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 1775 dated May 6, 1965, revised August 22, 1991. 


Owner:

Mohammad A. Hamed, Trustee of the Mohammad A. Hamed Living Trust dated September 12, 2012 by Warranty Deed from Mohammad Hamed dated September 12, 2012, recorded September 25, 2012 at PC 1317, page 313, Doc. No. 2012003470.

Liens:

None of record at the Office of Recorder of Deeds

Property Description:

Plot No. 6-H (0.566 US acres) Estate Carlton, West End Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 1775 dated May 6, 1965, revised August 22, 1991. 

Owner:

Mohammad A. Hamed, Trustee of the Mohammad A. Hamed Living Trust dated September 12, 2012 by Warranty Deed from Mohammad Hamed dated September 12, 2012, recorded September 25, 2012 at PC 1317, page 313, Doc. No. 2012003470.

Liens:

None of record at the Office of Recorder of Deeds

Property Description:

Plot No. 100-E (1.199 US acres) Estate La Grande Princesse, Company Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 2570 dated February 5, 1969. 

Owner:

Mohammad A. Hamed, Trustee of the Mohammad A. Hamed Living Trust dated September 12, 2012 by Warranty Deed from Mohammad Hamed dated September 12, 2012, recorded September 25, 2012 at PC 1317, page 308, Doc. No. 2012003469.

Liens:

None of record at the Office of Recorder of Deeds

Property Description:

Plot No. 100-F (0.558 US acres) Estate La Grande Princesse, Company Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 2570 dated February 5, 1969. 


Owner:

Mohammad A. Hamed, Trustee of the Mohammad A. Hamed Living Trust dated September 12, 2012 by Warranty Deed from Mohammad Hamed dated September 12, 2012, recorded September 25, 2012 at PC 1317, page 308, Doc. No. 2012003469.

Liens:

None of record at the Office of Recorder of Deeds

Property Description:

Plot No. 100-G (0.237 US acres) (right of way) Estate La Grande Princesse, Company Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 2570 dated February 5, 1969. 

Owner:

Mohammad A. Hamed, Trustee of the Mohammad A. Hamed Living Trust dated September 12, 2012 by Warranty Deed from Mohammad Hamed dated September 12, 2012, recorded September 25, 2012 at PC 1317, page 308, Doc. No. 2012003469.

Liens:

None of record at the Office of Recorder of Deeds

Property Description:

Remainder of Matr. No. 28 (22.8633 US acres) Estate Plessen, Prince Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 2916-A dated December 30, 1988, revised January 30, 1989.

Owner:

Plessen Enterprises, Inc. by Warranty Deed from Herman Mark Harris, Trustee, Ruth O. Freedlander, Trustee and Carol L. Weidman, Trustee as Trustees of the Dr. Bernard Heller Foundation dated January 31, 1989, recorded February 6, 1989 at PC 307, page 146, Doc. No. 715.

Liens:

Lis Pendens by United States of America dated September 18, 2003, recorded September 19, 2003 at PC 877, page 456, Doc. No. 5059.

Property Description:

Remainder of Matr. No. 29 (0.4293 US acres) Estate Plessen, Prince Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 2916-A dated December 30, 1988, revised January 30, 1989.

Owner:

Plessen Enterprises, Inc. by Warranty Deed from Herman Mark Harris, Trustee, Ruth O. Freedlander, Trustee and Carol L. Weidman, Trustee as Trustees of the Dr. Bernard Heller Foundation dated January 31, 1989, recorded February 6, 1989 at PC 307, page 146, Doc. No. 715.

Liens:

Lis Pendens by United States of America dated September 18, 2003, recorded September 19, 2003 at PC 877, page 460, Doc. No. 5061.

Property Description:

Remainder Plot No. 26 (67.934 US acres) Estate Diamond, Prince Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 4537 dated April 30, 1989, April 3, 1996.

Owner:

Plessen Enterprises, Inc. by Warranty Deed from John W. Warlick dated July 18, 1990, recorded September 25, 1990 at PC 374, page 276, Doc. No. 6789.

Liens:

None of record at the Office of Recorder of Deeds

Property Description:

Remainder of Matr. No. 39 (74.98 US acres) Estate Diamond, Prince Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 4537 dated April 30, 1989, revised April 3, 1996.

Owner:

Plessen Enterprises, Inc. by Warranty Deed from John W. Warlick September 9, 2008, recorded November 6, 2008 at PC 1168, page 231, Doc. No. 2008005467.

Liens:

First Priority Mortgage to secure an original indebtedness in the amount of \$200,000.00, and any other amounts or obligations secured thereby, given by John W. Warlick in favor of The Diamond Trust dated July 12, 1988, recorded July 12, 1988 at PC 283, page 368, Doc. No. 4615.

Notice of Lis Pendens by The Diamond Trust dated March 6, 1991, recorded August 8, 1991 at PC 388, page 501, Doc. No. 1253.

Writ of Execution in the amount of \$255,225.31 in favor of The Diamond Trust on the southern portion of this plot dated March 13, 1992, recorded April 1, 1992 at PC 423, page 344, Doc. No. 1561.

Certificate of Redemption by Louis T. McKinney, U. S. Marshal to Plessen Enterprises, Inc., assignee" dated December 23, 1992, recorded February 16, 1993 at PC 457, page 136, Doc. No. 771.

Agreement for Assignment of Right to Redeem between John W. Warlick "assignor" and Plessen Enterprises, Inc. "assignee" dated December 8, 1992, recorded November 6, 2008 at PC 1168, page 228, Doc. No. 2008005466.

Property Description:

Parcel No. 5-B (1.442 US acres) Estate Diamond, Prince Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 3140 dated August 20, 1973.

Owner:

Plessen Enterprises, Inc. by Warranty Deed from John W. Warlick dated January 18, 1993, recorded February 16, 1993 at PC 457, page 139, Doc. No. 773.

Liens:

None of record at the Office of Recorder of Deeds

This search covers LIENS ONLY and does not include easements, covenants and restrictions or any other matters which affect the subject property. This lien search report letter is not title insurance or a commitment to issue title insurance; and the liability hereunder is expressly limited to the intended recipient and to the charge made for preparing this letter.

Please let me know if you would like us to perform title searches on the above-mentioned property. Should you have any questions, please call me.

Sincerely,



Authorized Agent or Officer

EXHIBIT 3



GOVERNMENT OF
THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR
TAX ASSESSOR'S OFFICE
100 Lagoon Complex, Suite #5

Frederiksted, St. Croix, Virgin Islands 00840-3912

NOTICE OF CHANGE OF ASSESSMENT AND REAL PROPERTY TAX BILL

Dear Property Owner,

Your 2011 Notice of Change of Assessment and Real Property Tax Bill has been prepared in a two-part format. If you had an overpayment from your 2010 tax bill, this bill reflects a prepayment. Please pay Balance Due listed below. If there is still an overpayment the additional credit will be applied towards the 2012 tax bill. If you have outstanding Property taxes they are listed on the reverse side of this bill.

A return envelope is enclosed for your convenience. If you choose to pay your bill by mail, tear off the lower portion of the tax bill and return it in the enclosed return envelope with your check or money order made payable to the GOVERNMENT OF THE UNITED STATES VIRGIN ISLANDS. **DO NOT SEND CASH.**

If you prefer to pay your Real Property Tax Bill in person, bring the entire bill to the Tax Collector's office. You may pay in person by cash, check, money order, or credit card (MasterCard or Visa). The Tax Collector's office will retain the lower section of your bill.

PAY BY DUE DATE OF APRIL 8, 2013 AND RECEIVE A TWO AND A HALF (2 1/2) PERCENT DISCOUNT AND BY MARCH 25, 2013 FOR FIVE (5) PERCENT EARLY PAYMENT DISCOUNT. PAY BEFORE JUNE 8, 2013 TO AVOID BECOMING DELINQUENT AND INCURRING LATE PAYMENT CHARGES OF ONE PERCENT PER MONTH.

If you are dissatisfied with the assessment, you may file an informal appeal with the Tax Assessor's office; if not satisfied, a formal appeal may be filed to the Board of Tax Review no later than June 24, 2013. (See Below). Call (340) 772-3115 or visit us at www.ltg.gov.vi

PROPERTY SOLD: 2011 Real property tax bills are sent to the owner as of January 1, 2012. If you have sold this property since January 1, 2012, you may need to forward this bill to the new owner.

Mailing Address: It is the responsibility of the property owner to notify the Tax Assessor's Office of any change in their mailing address.

2011

NOTICE OF CHANGE OF ASSESSMENT AND REAL PROPERTY TAX BILL
GOVERNMENT OF THE UNITED STATES VIRGIN ISLANDS
Frederiksted

2011

DESCRIPTION OF PROPERTY							PARCEL NUMBER		
6-F & H CARLTON							4-07700-0213-00		
ASSESSED LAND	ASSESSED IMPROVEMENT	ASSESSED TOTAL	TAX RATE	AMOUNT OF TAX	LESS EXEMPTIONS	SEWER USER'S FEE	AMOUNT DUE	LESS CREDITS	BALANCE DUE
32,200	204,100	236,300	0.0125	1,772.25	0.00	0.00	1772.25	0.00	1772.25

THE TAX HEREON IS DUE AND PAYABLE ON APRIL 8, 2013 TO THE GOVERNMENT OF THE VIRGIN ISLANDS AND BECOMES DELINQUENT IF NOT PAID WITHIN 60 DAYS THEREAFTER.

According to Title 33, Virgin Islands Code, Section 2451, if dissatisfied with this assessment, you have until June 24, 2013 to appeal to the Board of Tax Review; no claim will be considered after this period. If you file such an appeal, you are invited to visit the Tax Assessor's Office in your district where you will be shown the details of the assessment and the method of arriving at the valuation. If errors are found they will be corrected.

ATTACH FEE	INTEREST	AMOUNT PAID
EXEMPTIONS AND CREDITS APPLIED ABOVE		

HAMED, MOHAMMED
PO Box 763
Christiansted, VI 00821

2011

NOTICE OF CHANGE OF ASSESSMENT AND REAL PROPERTY TAX BILL
GOVERNMENT OF THE UNITED STATES VIRGIN ISLANDS
Frederiksted

2011

Remittance Copy

DESCRIPTION OF PROPERTY							PARCEL NUMBER		
6-F & H CARLTON							4-07700-0213-00		
ASSESSED LAND	ASSESSED IMPROVEMENT	ASSESSED TOTAL	TAX RATE	AMOUNT OF TAX	LESS EXEMPTIONS	SEWER USER'S FEE	AMOUNT DUE	LESS CREDITS	BALANCE DUE
32,200	204,100	236,300	0.0125	1,772.25	0.00	0.00	1772.25	0.00	1772.25

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ATTACH FEE	INTEREST	AMOUNT PAID
EXEMPTIONS AND CREDITS APPLIED ABOVE		

Blumberg No. 5208

EXHIBIT

3

HAMED, MOHAMMED
PO Box 763
Christiansted, VI 00821



GOVERNMENT OF
THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR
TAX ASSESSOR'S OFFICE
1131 King Street, Suite 101

Christiansted, St. Croix, Virgin Islands 00820-4974

NOTICE OF CHANGE OF ASSESSMENT AND REAL PROPERTY TAX BILL

Dear Property Owner,

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A return envelope is enclosed for your convenience. If you choose to pay your bill by mail, tear off the lower portion of the tax bill and return it in the enclosed return envelope with your check or money order made payable to the GOVERNMENT OF THE UNITED STATES VIRGIN ISLANDS. **DO NOT SEND CASH.**

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If you are dissatisfied with the assessment, you may file an informal appeal with the Tax Assessor's office; if not satisfied, a formal appeal may be filed to the Board of Tax Review no later than June 24, 2013. (See Below). Call (340) 773-6459 or visit us at www.ltg.gov.vi

PROPERTY SOLD: 2011 Real property tax bills are sent to the owner as of January 1, 2012. If you have sold this property since January 1, 2012, you may need to forward this bill to the new owner.

Mailing Address: It is the responsibility of the property owner to notify the Tax Assessor's Office of any change in their mailing address.

2011

NOTICE OF CHANGE OF ASSESSMENT AND REAL PROPERTY TAX BILL
GOVERNMENT OF THE UNITED STATES VIRGIN ISLANDS
Christiansted

2011

DESCRIPTION OF PROPERTY							PARCEL NUMBER		
100-E LA GR PRINCESS							2-02610-0102-00		
ASSESSED LAND	ASSESSED IMPROVEMENT	ASSESSED TOTAL	TAX RATE	AMOUNT OF TAX	LESS EXEMPTIONS	SEWER USER'S FEE	AMOUNT DUE	LESS CREDITS	BALANCE DUE
24,700	27,000	51,700	0.0125	387.75	0.00	0.00	387.75	0.00	387.75

THE TAX HEREON IS DUE AND PAYABLE ON APRIL 8, 2013 TO THE GOVERNMENT OF THE VIRGIN ISLANDS AND BECOMES DELINQUENT IF NOT PAID WITHIN 60 DAYS THEREAFTER.

According to Title 33, Virgin Islands Code, Section 2451, if dissatisfied with this assessment, you have until June 24, 2013 to appeal to the Board of Tax Review; no claim will be considered after this period. If you file such an appeal, you are invited to visit the Tax Assessor's Office in your district where you will be shown the details of the assessment and the method of arriving at the valuation. If errors are found they will be corrected.

ATTACH FEE	INTEREST	AMOUNT PAID

EXEMPTIONS AND CREDITS APPLIED ABOVE

MOHAMAD, HAMED
PO Box 763
Christiansted, VI 00821

2011

NOTICE OF CHANGE OF ASSESSMENT AND REAL PROPERTY TAX BILL
GOVERNMENT OF THE UNITED STATES VIRGIN ISLANDS
Christiansted

2011

DESCRIPTION OF PROPERTY							PARCEL NUMBER		
100-E LA GR PRINCESS							2-02610-0102-00		
ASSESSED LAND	ASSESSED IMPROVEMENT	ASSESSED TOTAL	TAX RATE	AMOUNT OF TAX	LESS EXEMPTIONS	SEWER USER'S FEE	AMOUNT DUE	LESS CREDITS	BALANCE DUE
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ATTACH FEE	INTEREST	AMOUNT PAID

EXEMPTIONS AND CREDITS APPLIED ABOVE

MOHAMAD, HAMED
PO Box 763
Christiansted, VI 00821



Reprintance Copy



GOVERNMENT OF
THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR
TAX ASSESSOR'S OFFICE
1131 King Street, Suite 101

Christiansted, St. Croix, Virgin Islands 00820-4974

NOTICE OF CHANGE OF ASSESSMENT AND REAL PROPERTY TAX BILL

Dear Property Owner,

Your 2011 Notice of Change of Assessment and Real Property Tax Bill has been prepared in a two-part format. If you had an overpayment from your 2010 tax bill, this bill reflects a prepayment. Please pay Balance Due listed below. If there is still an overpayment the additional credit will be applied towards the 2012 tax bill. If you have outstanding Property taxes they are listed on the reverse side of this bill.

A return envelope is enclosed for your convenience. If you choose to pay your bill by mail, tear off the lower portion of the tax bill and return it in the enclosed return envelope with your check or money order made payable to the GOVERNMENT OF THE UNITED STATES VIRGIN ISLANDS. **DO NOT SEND CASH.**

If you prefer to pay your Real Property Tax Bill in person, bring the entire bill to the Tax Collector's office. You may pay in person by cash, check, money order, or credit card (MasterCard or Visa). The Tax Collector's office will retain the lower section of your bill.

PAY BY DUE DATE OF APRIL 8, 2013 AND RECEIVE A TWO AND A HALF (2 ½) PERCENT DISCOUNT AND BY MARCH 25, 2013 FOR FIVE (5) PERCENT EARLY PAYMENT DISCOUNT. PAY BEFORE JUNE 8, 2013 TO AVOID BECOMING DELINQUENT AND INCURRING LATE PAYMENT CHARGES OF ONE PERCENT PER MONTH.

If you are dissatisfied with the assessment, you may file an informal appeal with the Tax Assessor's office; if not satisfied, a formal appeal may be filed to the Board of Tax Review no later than June 24, 2013. (See Below). Call (340) 773-6459 or visit us at www.ltg.gov.vi

PROPERTY SOLD: 2011 Real property tax bills are sent to the owner as of January 1, 2012. If you have sold this property since January 1, 2012, you may need to forward this bill to the new owner.

Mailing Address: It is the responsibility of the property owner to notify the Tax Assessor's Office of any change in their mailing address.

2011

NOTICE OF CHANGE OF ASSESSMENT AND REAL PROPERTY TAX BILL
GOVERNMENT OF THE UNITED STATES VIRGIN ISLANDS
Christiansted

2011

DESCRIPTION OF PROPERTY							PARCEL NUMBER		
100F LA GRANDE PRINCE							2-02610-0104-00		
ASSESSED LAND	ASSESSED IMPROVEMENT	ASSESSED TOTAL	TAX RATE	AMOUNT OF TAX	LESS EXEMPTIONS	SEWER USER'S FEE	AMOUNT DUE	LESS CREDITS	BALANCE DUE
14,200	0	14,200	0.0125	106.50	0.00	0.00	106.50	0.00	106.50

THE TAX HEREON IS DUE AND PAYABLE ON APRIL 8, 2013 TO THE GOVERNMENT OF THE VIRGIN ISLANDS AND BECOMES DELINQUENT IF NOT PAID WITHIN 60 DAYS THEREAFTER.

According to Title 33, Virgin Islands Code, Section 2451, if dissatisfied with this assessment, you have until June 24, 2013 to appeal to the Board of Tax Review; no claim will be considered after this period. If you file such an appeal, you are invited to visit the Tax Assessor's Office in your district where you will be shown the details of the assessment and the method of arriving at the valuation. If errors are found they will be corrected.

ATTACH FEE	INTEREST	AMOUNT PAID
EXEMPTIONS AND CREDITS APPLIED ABOVE		

MOHAMAD, HAMED
PO Box 763
Christiansted, VI 00821

2011

NOTICE OF CHANGE OF ASSESSMENT AND REAL PROPERTY TAX BILL
GOVERNMENT OF THE UNITED STATES VIRGIN ISLANDS
Christiansted

2011

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ASSESSED LAND	ASSESSED IMPROVEMENT	ASSESSED TOTAL	TAX RATE	AMOUNT OF TAX	LESS EXEMPTIONS	SEWER USER'S FEE	AMOUNT DUE	LESS CREDITS	BALANCE DUE
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ATTACH FEE	INTEREST	AMOUNT PAID
EXEMPTIONS AND CREDITS APPLIED ABOVE		

MOHAMAD, HAMED
PO Box 763
Christiansted, VI 00821

Reprintable Copy



GOVERNMENT OF
THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR
TAX ASSESSOR'S OFFICE
1131 King Street, Suite 101

Christiansted, St. Croix, Virgin Islands 00820-4974

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**NOTICE OF CHANGE OF ASSESSMENT AND REAL PROPERTY TAX BILL
GOVERNMENT OF THE UNITED STATES VIRGIN ISLANDS
Christiansted**

2011

DESCRIPTION OF PROPERTY							PARCEL NUMBER		
100G LA GRANDE PRIN							2-02610-0135-00		
ASSESSED LAND	ASSESSED IMPROVEMENT	ASSESSED TOTAL	TAX RATE	AMOUNT OF TAX	LESS EXEMPTIONS	SEWER USER'S FEE	AMOUNT DUE	LESS CREDITS	BALANCE DUE
7,600	0	7,600	0.0125	57.00	0.00	0.00	57.00	0.00	57.00

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ATTACH FEE	INTEREST	AMOUNT PAID
EXEMPTIONS AND CREDITS APPLIED ABOVE		

MOHAMAD, HAMED
PO Box 763
Christiansted, VI 00821

2011

**NOTICE OF CHANGE OF ASSESSMENT AND REAL PROPERTY TAX BILL
GOVERNMENT OF THE UNITED STATES VIRGIN ISLANDS
Christiansted**

2011

DESCRIPTION OF PROPERTY							PARCEL NUMBER		
100G LA GRANDE PRIN							2-02610-0135-00		
ASSESSED LAND	ASSESSED IMPROVEMENT	ASSESSED TOTAL	TAX RATE	AMOUNT OF TAX	LESS EXEMPTIONS	SEWER USER'S FEE	AMOUNT DUE	LESS CREDITS	BALANCE DUE
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EXEMPTIONS AND CREDITS APPLIED ABOVE		

MOHAMAD, HAMED
PO Box 763
Christiansted, VI 00821

EXHIBIT B

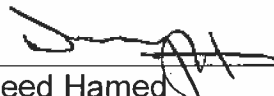
IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS
DIVISION OF ST. CROIX

MOHAMMAD HAMED,)	
)	CIVIL NO. SX-12-CV-370
Plaintiff,)	
)	ACTION FOR DAMAGES,
v.)	INJUNCTIVE AND
)	DECLARATORY RELIEF
FATHI YUSUF and UNITED CORPORATION,)	
)	
Defendants.)	JURY TRIAL DEMANDED
_____)	

PLEDGE OF REAL PROPERTY BY WALEED HAMED AS SECURITY FOR BOND
REQUIRED BY DECEMBER 5, 2013, BOND ORDER

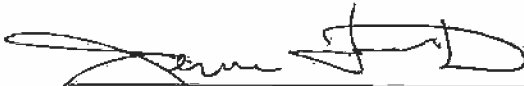
I, Waleed Hamed, hereby pledge the unencumbered real property I own at Plot 6-C, Estate Carlton, St. Croix, to secure in part the bond that Plaintiff needs to post pursuant to this Court's December 5, 2013, Bond Order. I certify that I own the property free and clear as per the attached deed (Exhibit 1), title report (Exhibit 2) and recorded release (Exhibit 3) of the one mortgage listed in the title report (recorded on December 23, 2013, after receipt of the title report). The assessed value of the property by the tax assessor is \$326,200 (Exhibit 4). I remain available to execute any further documents this Court deems appropriate to secure the bond in part by the pledge of this property.

Dated: December 27, 2013



Waleed Hamed

Sworn to and Subscribed Before Me
this 27 day of December, 2013.



Notary Public
NOTARY PUBLIC
JERRI FARRANTE
Commission Exp: August 26, 2015
NP 078-11



EXHIBIT 1

June 5, 1987

between JOSE ORTIZ CUENCAS of Reparto San Rafael #23, Trujillo Alto, Puerto Rico 00760, hereinafter referred to as "GRANTOR", and WALFRD HAMED, of P.O. Box 2926, Frederiksted, V.I. hereinafter referred to as "GRANTEE".

WITNESSETH:

That in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration to his in hand paid, the receipt of which is hereby acknowledged, GRANTOR by these presents hereby grants, sells, and convey unto GRANTEE, his heirs and assigns forever, the following described real property more fully described as follows:

Plot No. 6C, consisting of 1.002 U.S. Acres, more or less, of Estate Carlton, West End Quarter, Frederiksted, St. Croix, as more fully shown in P.W.D. Drawing No. 1775 dated May 6, 1965 as revised May 10, 1966.

TOGETHER WITH ALL improvements, tenements, hereditaments, appurtenances thereunto belonging.

SUBJECT to the condition that GRANTEE faithfully pays all mortgage installments for Purchase Money Mortgage issued concurrently herewith for \$84,800.00.

TO HAVE AND TO HOLD the said described real property unto GRANTEE, his heirs, successors and assigns, in fee simple forever.

GRANTOR covenants and warrants that he is lawfully seized of said premises and has good right to convey the same; that said property is free from encumbrances except as herein stated; that GRANTEE shall have quiet enjoyment of same and GRANTOR will forever warrant and defend title to said premises against the unlawful claims of any and all persons whomsoever.

IN WITNESS WHEREOF, the undersigned have duly executed this instrument as of the day and year first above written.

WITNESSES:

Patricia Rodriguez
Elvira L. Sanchez

Jose Ortiz Cuencas
JOSE ORTIZ CUENCAS

EXHIBIT
1

100 COVERED BY STATE RECORDS OFFICE ST. CROIX

1987 JUN -5 PM 2:42

INTERNAL REVENUE
100 DOLLARS
STAMP
OFFICE

MANHATTAN BANK
INTERNAL REVENUE
1000 DOLLARS
STAMP
OFFICE

INTERNAL REVENUE
100 DOLLARS
STAMP
OFFICE

INTERNAL REVENUE
100 DOLLARS
STAMP
OFFICE

INTERNAL REVENUE
100 DOLLARS
STAMP
OFFICE

INTERNAL REVENUE
100 DOLLARS
STAMP
OFFICE

INTERNAL REVENUE
100 DOLLARS
STAMP
OFFICE

EXHIBIT 2

ISLAND TITLE SERVICES CORPORATION

2155 KING CROSS STREET, STE 4
CHRISTIANSTED, ST. CROIX
US Virgin Islands 00820-4842

G. HUNTER LOGAN, ESQ.
GERALD T. GRONER, ESQ.
SAMUEL T. GREY, ESQ.
OFFICERS

PHONE: (340) 773-3930
FAX: (340) 773-3654

WANDA I. CRUZ
GENERAL MANAGER

December 18, 2013

Joel H. Holt, Esq.
Law Offices of Joel Holt
Quinn House
2123 Company Street, Suite 2
Christiansted, St. Croix
U. S. Virgin Islands 00820

Via Fax: 773-8677
Via Email: holtvi@aol.com

Re: Lien Search
Our File No.: IT-13-1165

Dear Attorney Holt,

You have asked for a lien search on the following properties:

Plot No. 6-C Estate Carlton
Plot No. 6-F Estate Carlton
Plot No. 6-H Estate Carlton
Plot No. 100-E Estate La Grande Princesse
Plot No. 100-F Estate La Grande Princesse
Plot No. 100-G Estate La Grande Princesse
Remainder of Matr. No. 28 Estate Plessen
Remainder of Matr. No. 29 Estate Plessen
Remainder Plot No. 26 Estate Diamond
Remainder of Matricular 39 Estate Diamond
Remainder of Matr. No. 39 Estate Diamond
Parcel No. 5-B Estate Diamond

As of December 18, 2013 at 8:30 a.m., I have found the following:

Property Description:

Plot No. 6-C (0.229 US acres) Estate Carlton, West End Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 1775 dated May 6, 1965, revised August 22, 1991.

Owner:

Waleed Hamed by Quitclaim Deed from from Waleed Hamed dated October 23, 2013, recorded November 8, 2013 at PC 1354, page 38, Doc. No. 2013003906.



Liens:

First Priority Purchase Money Mortgage to secure an original indebtedness in the amount of \$84,800.00, and any other amounts or obligations secured thereby, given by Waleed Hamed in favor of Jose Ortiz Cuencás dated May 18, 1987, recorded June 5, 1987 at PC 238, page 405, Doc. No. 296.

Property Description:

Plot No. 6-F (0.566 US acres) Estate Carlton, West End Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 1775 dated May 6, 1965, revised August 22, 1991.

Owner:

Mohammad A. Hamed, Trustee of the Mohammad A. Hamed Living Trust dated September 12, 2012 by Warranty Deed from Mohammad Hamed dated September 12, 2012, recorded September 25, 2012 at PC 1317, page 313, Doc. No. 2012003470.

Liens:

None of record at the Office of Recorder of Deeds

Property Description:

Plot No. 6-H (0.566 US acres) Estate Carlton, West End Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 1775 dated May 6, 1965, revised August 22, 1991.

Owner:

Mohammad A. Hamed, Trustee of the Mohammad A. Hamed Living Trust dated September 12, 2012 by Warranty Deed from Mohammad Hamed dated September 12, 2012, recorded September 25, 2012 at PC 1317, page 313, Doc. No. 2012003470.

Liens:

None of record at the Office of Recorder of Deeds

Property Description:

Plot No. 100-E (1.199 US acres) Estate La Grande Princesse, Company Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 2570 dated February 5, 1969.

Owner:

Mohammad A. Hamed, Trustee of the Mohammad A. Hamed Living Trust dated September 12, 2012 by Warranty Deed from Mohammad Hamed dated September 12, 2012, recorded September 25, 2012 at PC 1317, page 308, Doc. No. 2012003469.

Liens:

None of record at the Office of Recorder of Deeds

Property Description:

Plot No. 100-F (0.558 US acres) Estate La Grande Princesse, Company Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 2570 dated February 5, 1969.

Owner:

Mohammad A. Hamed, Trustee of the Mohammad A. Hamed Living Trust dated September 12, 2012 by Warranty Deed from Mohammad Hamed dated September 12, 2012, recorded September 25, 2012 at PC 1317, page 308, Doc. No. 2012003469.

Liens:

None of record at the Office of Recorder of Deeds

Property Description:

Plot No. 100-G (0.237 US acres) (right of way) Estate La Grande Princesse, Company Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 2570 dated February 5, 1969.

Owner:

Mohammad A. Hamed, Trustee of the Mohammad A. Hamed Living Trust dated September 12, 2012 by Warranty Deed from Mohammad Hamed dated September 12, 2012, recorded September 25, 2012 at PC 1317, page 308, Doc. No. 2012003469.

Liens:

None of record at the Office of Recorder of Deeds

Property Description:

Remainder of Matr. No. 28 (22.8633 US acres) Estate Plessen, Prince Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 2916-A dated December 30, 1988, revised January 30, 1989.

Owner:

Plessen Enterprises, Inc. by Warranty Deed from Herman Mark Harris, Trustee, Ruth O. Freedlander, Trustee and Carol L. Weidman, Trustee as Trustees of the Dr. Bernard Heller Foundation dated January 31, 1989, recorded February 6, 1989 at PC 307, page 146, Doc. No. 715.

Liens:

Lis Pendens by United States of America dated September 18, 2003, recorded September 19, 2003 at PC 877, page 456, Doc. No. 5059.

Property Description:

Remainder of Matr. No. 29 (0.4293 US acres) Estate Plessen, Prince Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 2916-A dated December 30, 1988, revised January 30, 1989.

Owner:

Plessen Enterprises, Inc. by Warranty Deed from Herman Mark Harris, Trustee, Ruth O. Freedlander, Trustee and Carol L. Weidman, Trustee as Trustees of the Dr. Bernard Heller Foundation dated January 31, 1989, recorded February 6, 1989 at PC 307, page 146, Doc. No. 715.

Liens:

Lis Pendens by United States of America dated September 18, 2003, recorded September 19, 2003 at PC 877, page 460, Doc. No. 5061.

Property Description:

Remainder Plot No. 26 (67.934 US acres) Estate Diamond, Prince Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 4537 dated April 30, 1989, April 3, 1996.

Owner:

Plessen Enterprises, Inc. by Warranty Deed from John W. Warlick dated July 18, 1990, recorded September 25, 1990 at PC 374, page 276, Doc. No. 6789.

Liens:

None of record at the Office of Recorder of Deeds

Property Description:

Remainder of Matr. No. 39 (74.98 US acres) Estate Diamond, Prince Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 4537 dated April 30, 1989, revised April 3, 1996.

Owner:

Plessen Enterprises, Inc. by Warranty Deed from John W. Warlick September 9, 2008, recorded November 6, 2008 at PC 1168, page 231, Doc. No. 2008005467.

Liens:

First Priority Mortgage to secure an original indebtedness in the amount of \$200,000.00, and any other amounts or obligations secured thereby, given by John W. Warlick in favor of The Diamond Trust dated July 12, 1988, recorded July 12, 1988 at PC 283, page 368, Doc. No. 4615.

Notice of Lis Pendens by The Diamond Trust dated March 6, 1991, recorded August 8, 1991 at PC 388, page 501, Doc. No. 1253.

Writ of Execution in the amount of \$255,225.31 in favor of The Diamond Trust on the southern portion of this plot dated March 13, 1992, recorded April 1, 1992 at PC 423, page 344, Doc. No. 1561.

Certificate of Redemption by Louis T. McKinney, U. S. Marshal to Plessen Enterprises, Inc., assignee" dated December 23, 1992, recorded February 16, 1993 at PC 457, page 136, Doc. No. 771.

Agreement for Assignment of Right to Redeem between John W. Warlick "assignor" and Plessen Enterprises, Inc. "assignee" dated December 8, 1992, recorded November 6, 2008 at PC 1168, page 228, Doc. No. 2008005466.

Property Description:

Parcel No. 5-B (1.442 US acres) Estate Diamond, Prince Quarter, St. Croix US Virgin Islands, as more fully shown on OLG Drawing No. 3140 dated August 20, 1973.

Owner:

Plessen Enterprises, Inc. by Warranty Deed from John W. Warlick dated January 18, 1993, recorded February 16, 1993 at PC 457, page 139, Doc. No. 773.

Liens:

None of record at the Office of Recorder of Deeds

This search covers LIENS ONLY and does not include easements, covenants and restrictions or any other matters which affect the subject property. This lien search report letter is not title insurance or a commitment to issue title insurance; and the liability hereunder is expressly limited to the intended recipient and to the charge made for preparing this letter.

Please let me know if you would like us to perform title searches on the above-mentioned property. Should you have any questions, please call me.

Sincerely,



Authorized Agent or Officer

EXHIBIT 3

**SATISFACTION AND RELEASE OF FIRST PRIORITY
PURCHASE MONEY MORTGAGE AND PROMISSORY NOTE**

THIS RELEASE is executed this 5 day of June, 2000 between Waleed Hamed ("Mortgagor") and Jose Ortiz Cuencas ("Mortgagee")

WITNESSETH:

A. Mortgagor executed a Mortgage in favor of Mortgagee dated May 18, 1987 in the original principal amount of Eighty Four Thousand eight Hundred Dollars (\$84,800.00), which was recorded at the Office of the Recorder of Deeds at Christiansted, St. Croix, U.S. Virgin Islands on June 5, 1987 at P.C. 238 Page 405, as Document No. 296 (the "First Priority Purchase Money Mortgage") and a supporting Mortgage Note was also entered into on May 18, 1987.

B. The First Priority Purchase Money Mortgage encumbers the following described real property:

Plot No. 6C of Estate Carlton, West End Quarter, St. Croix, U.S. Virgin Islands, consisting of 1.002 U.S. Acres of land, more or less, as more fully shown on P.W.D. Drawing No. 1775 dated May 10, 1966 and filed with the Office of the Public Surveyor, Christiansted, St. Croix.

C. Mortgagor has paid in full the indebtedness secured by the First Priority Purchase Money Mortgage and the Promissory Note is satisfied.

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Mortgagee does hereby grant, release, and quitclaim unto Mortgagor the above described real property and direct that this Mortgage be marked as satisfied of record.

IN WITNESS WHEREOF, this instrument has been duly executed by the Mortgagee the date and year first written above.

WITNESSES:

Margarita Ortiz

Jose Ortiz Cuencas

ACKNOWLEDGEMENT

Commonwealth of Puerto Rico)
District of San Juan)

ss:

This instrument was acknowledged before me on this 5th day of June, 2000, by Jose Ortiz Cuencas, who is personally known to me and has freely and voluntarily executed the aforesaid Satisfaction and Release of the First Priority Purchase Money Mortgage.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Angel E. Riverar
NOTARY PUBLIC
Commonwealth of Puerto Rico
Commission No. 10624
My commission expires Permanently

AFFIDAVIT NUM: 6,868



Receipt# 3991

ALTHEA A. PEDRO
RECORDER OF DEEDS
ST CROIX
OFFICE OF THE RECORDER OF DEEDS
1131 KING STREET, SUITE 101
ST CROIX, VI
00820-
(340) 773-6449

8A0680:DFe00s0Es370L0400s12:0PVs1043E6.0
060F
MISCELLANEOUS PAYMENT RECEIPT# 0449451
Gov't of the U.S. Virgin Islands
2314 Kronprindsens Bode
Charlotte Amalie VI 00800

Doc# 2013004363 Pgs: 1
Doc type: REL MTG
REL MTG REC \$ 21.50

DATE: 12/24/13 TIME: 09:57
CLERK: vthomas1 DEPT: LTROUSTY
CUSTOMER#: 0

Total \$ 21.50
Check Amt. tendered \$ 21.50
Change Due \$ 0.00
Balance \$ 0.00

COMMENT: REL MTG

Check Number Amount
10593 \$ 21.50

CHG: 21MBEZ MORTGAGE INTERE 01.50

Total Documents: 1
Total Fees: 1

AMOUNT PAID: 21.50

Client Name GENERAL PUBLIC
Filed By ALLY HOLT
12/24/2013 09:58:00 AM

PAID BY: ALLY HOLT
PAYMENT METH: CHECK
10593

Cashier: SHOKS-GRD

REFERENCE:

AMT TENDERED: 21.50
AMT APPLIED: 0.00
CHANGE: 0.00

EXHIBIT 4



GOVERNMENT OF
THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR
TAX ASSESSOR'S OFFICE
100 Lagoon Complex, Suite #5

Frederiksted, St. Croix, Virgin Islands 00840-3912

NOTICE OF CHANGE OF ASSESSMENT AND REAL PROPERTY TAX BILL

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Mailing Address: It is the responsibility of the property owner to notify the Tax Assessor's Office of any change in their mailing address.

2011

NOTICE OF CHANGE OF ASSESSMENT AND REAL PROPERTY TAX BILL
GOVERNMENT OF THE UNITED STATES VIRGIN ISLANDS
Frederiksted

2011

DESCRIPTION OF PROPERTY							PARCEL NUMBER		
6-C CARLTON							4-07700-0403-00		
ASSESSED LAND	ASSESSED IMPROVEMENT	ASSESSED TOTAL	TAX RATE	AMOUNT OF TAX	LESS EXEMPTIONS	SEWER USER'S FEE	AMOUNT DUE	LESS CREDITS	FINAL AMOUNT DUE
20,100	306,100	326,200	0.0125	2,446.50	0.00	0.00	2446.50	0.00	2446.50

THE TAX HEREON IS DUE AND PAYABLE ON APRIL 8, 2013 TO THE GOVERNMENT OF THE VIRGIN ISLANDS AND BECOMES DELINQUENT IF NOT PAID WITHIN 60 DAYS THEREAFTER.

According to Title 33, Virgin Islands Code, Section 2451, if dissatisfied with this assessment, you have until June 24, 2013 to appeal to the Board of Tax Review; no claim will be considered after this period. If you file such an appeal, you are invited to visit the Tax Assessor's Office in your district where you will be shown the details of the assessment and the method of arriving at the valuation. If errors are found they will be corrected.

ATTACH FEE	INTEREST	AMOUNT PAID
<small>EXEMPTIONS AND CREDITS APPLIED ABOVE</small>		

HAMED, WALEED
PO Box 763
Christiansted, VI 00821

2011

NOTICE OF CHANGE OF ASSESSMENT AND REAL PROPERTY TAX BILL
GOVERNMENT OF THE UNITED STATES VIRGIN ISLANDS
Frederiksted

2011

DESCRIPTION OF PROPERTY							PARCEL NUMBER		
6-C CARLTON							4-07700-0403-00		
ASSESSED LAND	ASSESSED IMPROVEMENT	ASSESSED TOTAL	TAX RATE	AMOUNT OF TAX	LESS EXEMPTIONS	SEWER USER'S FEE	AMOUNT DUE	LESS CREDITS	FINAL AMOUNT DUE
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ATTACH FEE	INTEREST	AMOUNT PAID
<small>EXEMPTIONS AND CREDITS APPLIED ABOVE</small>		

EXHIBIT
4

HAMED, WALEED
PO Box 763
Christiansted, VI 00821

EXHIBIT C

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

MOHAMMAD HAMED,

Plaintiff,

v.

FATHI YUSUF and UNITED CORPORATION,

Defendants.

CIVIL NO. SX-12-CV-370

ACTION FOR DAMAGES,
INJUNCTIVE AND
DECLARATORY RELIEF

JURY TRIAL DEMANDED

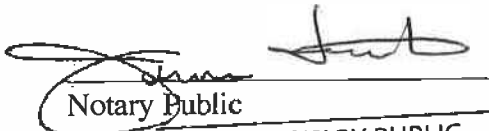
**PLEDGE OF INTEREST IN BYORDER INVESTMENT, LLC BY MOHAMMAD HAMED
AS SECURITY FOR BOND REQUIRED BY DECEMBER 5, 2013, BOND ORDER**

I, Mohammad Hamed, hereby pledge my 31% interest in the money collected and held by Carl Beckstedt on behalf of ByOrder Investments, LLC, to secure in part the bond that Plaintiff needs to post pursuant to this Court's December 5, 2013, Bond Order. The interest being pledged is unencumbered and is currently worth \$223,000. Carl Beckstedt is hereby authorized to release said funds directly to Fathi Yusuf and/or United Corporation (as instructed by them) if the preliminary injunction entered in this case is deemed to have been improperly entered. I remain available to execute any further documents this Court deems appropriate to secure the bond in part by the pledge of this property.

Dated: December 23, 2013


Mohammad Hamed

Sworn to and Subscribed Before Me
this 23 day of December, 2013.


Notary Public
NOTARY PUBLIC
JERRI FARRANTE
Commission Exp: August 26, 2015
NP 078-11

Blumberg No. 5308
EXHIBIT
C

EXHIBIT D



BANCO POPULAR DE PUERTO RICO
 PO Box 362708 San Juan, Puerto Rico 00936-2708
 Sunny Isle 191 20131227

**OFFICIAL CHECK
 CUSTOMER RECEIPT
 AND AGREEMENT**

Payee: CLERK OF THE COURT

Check No. 103119100013087

Date: 12/27/2013

Remitter: WALEED HAMED

Amount: \$26,000.00
 Fee: \$15.00
 Total: \$26,015.00

191 VI35159 0177 12/27/2013 09:59 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.

01 / 05-06

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



BANCO POPULAR DE PUERTO RICO
 PO Box 362708 San Juan, Puerto Rico 00936-2708
 Sunny Isle 191 20131227

OFFICIAL CHECK

Check No. 103119100013087
 Date 12/27/2013

PAY: TWENTY SIX THOUSAND DOLLARS AND
 00/100

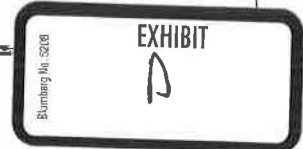
\$26,000.00

Over \$25,000.00 Two Signatures Required

TO THE CLERK OF THE COURT
 ORDER OF

Jenise L. ... 4139
 Authorized Signature
Goran ... 33882
 Authorized Signature

REMITTER: WALEED HAMED
 FDIC Member and Federal Reserve System



19100013087 021502011 000010316