

NIZAR A. DEWOOD

The Dewood Law Firm
2006 Eastern Suburb, Suite 101
Christiansted, VI 00820
(340) 773-3444
Email: dewoodlaw@gmail.com

MARK W. ECKARD

Eckard, P.C.
1 Company St.
P.O. Box 24849
Christiansted, VI 00824
(340) 514-2690
mark@markeckard.com

PLEASE TAKE NOTICE that on March 11, 2014, or as soon thereafter as service may be effectuated, and pursuant to Federal Rule of Civil Procedure 45 as adopted by this Court, the undersigned will issue and serve the Subpoena Duces Tecum attached hereto as "Exhibit A", upon Merrill Lynch, a non-party to the above-captioned litigation, for a deposition and the production of the items listed in said Subpoena at the time and place specified therein.

Dated: March 11, 2014



Joel H. Holt, Esq.

Counsel for Plaintiff
Law Offices of Joel H. Holt
2132 Company Street,
Christiansted, St. Croix
U.S. Virgin Islands 00820
(340) 773-8709
holtvi@aol.com

Carl J. Hartmann III, Esq.

5000 Estate Coakley Bay, L-6
Christiansted, VI 00820
(340) 719-8941
carl@carlhartmann.com

CERTIFICATE OF SERVICE

I hereby certify that on this 11th day of March, 2014, I served a copy of the foregoing Notice by email, as agreed by the parties, on:

GREGORY H. HODGES

Dudley, Topper and Feuerzeig, LLP
Law House, 10000 Frederiksberg Gade
P.O. Box 756
St. Thomas, VI 00802
(340) 715-4405
Email: ghodges@dtflaw.com

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A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be 'M. W. Eckard'.

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

MOHAMMAD HAMED, by his)
authorized agent WALEED HAMED,)

Plaintiff/Counterclaim Defendant,)

vs.)

FATHI YUSUF and)
UNITED CORPORATION,)

Defendants/Counterclaimants,)

vs.)

WALEED HAMED, WAHEED)
HAMED, MUFEED HAMED,)
HISHAM HAMED,)
and PLESSEN ENTERPRISES, INC.,)

Counterclaim Defendants.)

CIVIL NO. SX-12-CV-370

ACTION FOR DAMAGES,
INJUNCTIVE RELIEF AND
DECLARATORY RELIEF

JURY TRIAL DEMANDED

SUBPOENA DUCES TECUM

TO: **Merrill Lynch Pierce Fenner & Smith, Inc.**
5143 Palm Passage
Suite 3
St. Thomas, VI 00802-6413

PLEASE TAKE NOTICE that pursuant to Rule 45 of the Federal Rules of Civil Procedure, you are hereby commanded to appear at the **Law Office of Joel H. Holt, located at 2132 Company Street, Christiansted, VI 00820** on **Tuesday, March 25, 2014 at 3:00 p.m.** for the taking of a deposition and to have with you at that time and place any and all the documents pertinent to the items identified below:



Any and all (preferably electronic) documents and records from January 1, 2002 to the present for account numbers 140-07759, 140-21722 and any additional accounts in the name of United Corporation, Plaza Extra, or United Corporation d/b/a Plaza Extra bank. Records shall include, but not be limited to, account statements, cancelled checks, deposit slips, and transactional records.

Dated: March 11, 2014



Joel H. Holt, Esq.
Counsel for Plaintiff
Law Offices of Joel H. Holt
2132 Company Street,
Christiansted, St. Croix
U.S. Virgin Islands 00820
(340) 773-8709
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**IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS
DIVISION OF ST. CROIX**

MOHAMMAD HAMED, by his
authorized agent **WALEED HAMED**,

Plaintiff/Counterclaim Defendant,

vs.

FATHI YUSUF and
UNITED CORPORATION,

Defendants/Counterclaimants,

vs.

**WALEED HAMED, WAHEED
HAMED, MUFEED HAMED,
HISHAM HAMED,
and PLESSEN ENTERPRISES, INC.,**

Counterclaim Defendants.

CIVIL NO. SX-12-CV-370

**ACTION FOR DAMAGES,
INJUNCTIVE RELIEF AND
DECLARATORY RELIEF**

JURY TRIAL DEMANDED

NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM

TO:

THE HONORABLE TAMARA BERMUDEZ

Chief Deputy Clerk
R. H. Amphlett Leader
Justice Complex
RR1 9000
1st Floor, Room 101
Kingshill, VI 00850

GREGORY H. HODGES

Dudley, Topper and Feuerzeig, LLP
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PLEASE TAKE NOTICE that on March 11, 2014, or as soon thereafter as service may be effectuated, and pursuant to Federal Rule of Civil Procedure 45 as adopted by this Court, the undersigned will issue and serve the Subpoena Duces Tecum attached hereto as "Exhibit A", upon Scotiabank, a non-party to the above-captioned litigation, for a deposition and the production of the items listed in said Subpoena at the time and place specified therein.

Dated: March 11, 2014



Joel H. Holt, Esq.

Counsel for Plaintiff
Law Offices of Joel H. Holt
2132 Company Street,
Christiansted, St. Croix
U.S. Virgin Islands 00820
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holtvi@aol.com

Carl J. Hartmann III, Esq.

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

MOHAMMAD HAMED, by his)
authorized agent WALEED HAMED,)

Plaintiff/Counterclaim Defendant,)

vs.)

FATHI YUSUF and)
UNITED CORPORATION,)

Defendants/Counterclaimants,)

vs.)

WALEED HAMED, WAHEED)
HAMED, MUFEEED HAMED,)
HISHAM HAMED,)
and PLESSEN ENTERPRISES, INC.,)

Counterclaim Defendants.)

CIVIL NO. SX-12-CV-370

ACTION FOR DAMAGES,
INJUNCTIVE RELIEF AND
DECLARATORY RELIEF

JURY TRIAL DEMANDED

SUBPOENA DUCES TECUM

TO: Scotiabank
P.O. Box 773
King Street
Christiansted, U.S. Virgin Islands 00821-0773

PLEASE TAKE NOTICE that pursuant to Rule 45 of the Federal Rules of Civil Procedure as adopted by the VI Superior Court, you are hereby commanded to appear at the **Law Office of Joel H. Holt, located at 2132 Company Street, Christiansted, VI 00820** on **Tuesday, March 25, 2014 at 9:30 a.m.** for the taking of a deposition and to have with you at that time and place any and all the documents pertinent to the items identified below:



Any and all (preferably electronic) documents and records from January 1, 2002 to the present for account numbers 580092918, 4496010640, 4455312010, 4455356719, 058-60086413, 60092918, 60086413, 55356719, 55312010, 65811 and any additional accounts in the name of United Corporation, Plaza Extra, or United Corporation d/b/a Plaza Extra bank. Records shall include, but not be limited to, bank statements, cancelled checks, deposit slips, and transactional records.

Dated: March 11, 2014



Joel H. Holt, Esq.
Counsel for Plaintiff
Law Offices of Joel H. Holt
2132 Company Street,
Christiansted, St. Croix
U.S. Virgin Islands 00820
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**IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS
DIVISION OF ST. CROIX**

MOHAMMAD HAMED, by his)
authorized agent **WALEED HAMED**,)

Plaintiff/Counterclaim Defendant,)

vs.)

FATHI YUSUF and)
UNITED CORPORATION,)

Defendants/Counterclaimants,)

vs.)

WALEED HAMED, WAHEED)
HAMED, MUFEED HAMED,)
HISHAM HAMED,)
and **PLESSEN ENTERPRISES, INC.,**)

Counterclaim Defendants.)

CIVIL NO. SX-12-CV-370

**ACTION FOR DAMAGES,
INJUNCTIVE RELIEF AND
DECLARATORY RELIEF**

JURY TRIAL DEMANDED

NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM

TO:

THE HONORABLE TAMARA BERMUDEZ

Chief Deputy Clerk
R. H. Amphlett Leader
Justice Complex
RR1 9000
1st Floor, Room 101
Kingshill, VI 00850

GREGORY H. HODGES

Dudley, Topper and Feuerzeig, LLP
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PLEASE TAKE NOTICE that on March 11, 2014, or as soon thereafter as service may be effectuated, and pursuant to Federal Rule of Civil Procedure 45 as adopted by this Court, the undersigned will issue and serve the Subpoena Duces Tecum attached hereto as "Exhibit A", upon Banco Popular, a non-party to the above-captioned litigation, for a deposition and the production of the items listed in said Subpoena at the time and place specified therein.

Dated: March 11, 2014



Joel H. Holt, Esq.
Counsel for Plaintiff
Law Offices of Joel H. Holt
2132 Company Street,
Christiansted, St. Croix
U.S. Virgin Islands 00820
(340) 773-8709
holtvi@aol.com

Carl J. Hartmann III, Esq.
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IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS
DIVISION OF ST. CROIX

MOHAMMAD HAMED, by his)
authorized agent WALEED HAMED,)

Plaintiff/Counterclaim Defendant,)

vs.)

FATHI YUSUF and)
UNITED CORPORATION,)

Defendants/Counterclaimants,)

vs.)

WALEED HAMED, WAHEED)
HAMED, MUFEED HAMED,)
HISHAM HAMED,)
and PLESSEN ENTERPRISES, INC.,)

Counterclaim Defendants.)

CIVIL NO. SX-12-CV-370

ACTION FOR DAMAGES,
INJUNCTIVE RELIEF AND
DECLARATORY RELIEF

JURY TRIAL DEMANDED

SUBPOENA DUCES TECUM

TO: Banco Popular
c/o Sunny Isles Branch
4500 Sion Farm
Christiansted, VI 00830

PLEASE TAKE NOTICE that pursuant to Rule 45 of the Federal Rules of Civil Procedure, you are hereby commanded to appear at the **Law Office of Joel H. Holt, located at 2132 Company Street, Christiansted, VI 00820** on **Tuesday, March 25, 2014 at 1:00 p.m.** for the taking of a deposition and to have with you at that time and place any and all the documents pertinent to the items identified below:



Any and all (preferably electronic) documents and records from January 1, 2002 to the present for account numbers 191-256269, 191-063789, 191-148830, 191-013307, 192-026143, PSF-001422, PSF-002763, PSP-055360, PSP-055379, PSV-004901, PSV-004910, PSV-004928, PSV-004936 and any additional accounts in the name of United Corporation, Plaza Extra, or United Corporation d/b/a Plaza Extra bank. Records shall include, but not be limited to, bank statements, cancelled checks, deposit slips, and transactional records.

Dated: March 11, 2014



Joel H. Holt, Esq.
Counsel for Plaintiff
Law Offices of Joel H. Holt
2132 Company Street,
Christiansted, St. Croix
U.S. Virgin Islands 00820
(340) 773-8709
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**IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS
DIVISION OF ST. CROIX**

MOHAMMAD HAMED, by his)
authorized agent **WALEED HAMED**,)
)
Plaintiff/Counterclaim Defendant,)

vs.)

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Defendants/Counterclaimants,)

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HAMED, MUFEED HAMED,)
HISHAM HAMED,)
and **PLESSEN ENTERPRISES, INC.**,)
)
Counterclaim Defendants.)

CIVIL NO. SX-12-CV-370

**ACTION FOR DAMAGES,
INJUNCTIVE RELIEF AND
DECLARATORY RELIEF**

JURY TRIAL DEMANDED

NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM

TO:

THE HONORABLE TAMARA BERMUDEZ

Chief Deputy Clerk
R. H. Amphlett Leader
Justice Complex
RR1 9000
1st Floor, Room 101
Kingshill, VI 00850

GREGORY H. HODGES

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PLEASE TAKE NOTICE that on March 11, 2014, or as soon thereafter as service may be effectuated, and pursuant to Federal Rule of Civil Procedure 45 as adopted by this Court, the undersigned will issue and serve the Subpoena Duces Tecum attached hereto as "Exhibit A", upon Popular Securities, a non-party to the above-captioned litigation, for a deposition and the production of the items listed in said Subpoena at the time and place specified therein.

Dated: March 11, 2014



Joel H. Holt, Esq.

Counsel for Plaintiff
Law Offices of Joel H. Holt
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DIVISION OF ST. CROIX

MOHAMMAD HAMED, by his)
authorized agent WALEED HAMED,)
)
Plaintiff/Counterclaim Defendant,)

vs.)

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UNITED CORPORATION,)
)
Defendants/Counterclaimants,)

vs.)

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HAMED, MUFEED HAMED,)
HISHAM HAMED,)
and PLESSEN ENTERPRISES, INC.,)
)
Counterclaim Defendants.)

CIVIL NO. SX-12-CV-370

ACTION FOR DAMAGES,
INJUNCTIVE RELIEF AND
DECLARATORY RELIEF

JURY TRIAL DEMANDED

SUBPOENA DUCES TECUM

TO: Popular Securities
c/o Sunny Isles Branch
4500 Sion Farm
Christiansted, VI 00830

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Dated: March 11, 2014

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