

**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*. )  

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**CIVIL NO. SX-12-CV-370**

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

**JURY TRIAL DEMANDED**

**PLAINTIFF MOHAMMAD HAMED'S RESPONSES  
TO DEFENDANTS' 8/27/14 REQUESTS FOR DOCUMENTS**

**GENERAL OBJECTIONS**

Mohammad Hamed makes the following general objections to the Requests. Although these general objections apply to all of the Requests, for convenience, they are set forth herein and are not necessarily repeated after each objectionable request. The assertion of the same, similar or additional objections in the individual objections to these Request, or the failure to assert any additional objections to a request does not waive any of the objections as set forth below:

1. Mohammad Hamed objects to each Request that seeks information that is not relevant to the claims asserted against him in this case.

2. Mohammad Hamed objects to each Request to the extent it seeks the disclosure or production of documents or information protected by the attorney-client, work product or other privileges.

3. Mohammad Hamed objects to each Request that seeks information that is irrelevant, immaterial, and not reasonably calculated to lead to the discovery of admissible evidence.

4. The information sought by the Requests may be as much as twenty-seven (27) years old. Documents that may be contained information relevant to the Requests may no longer be in existence. Thus any information provided herein may not be, and should not be considered complete, and may be subject to supplementation if additional information becomes available.

5. Mohammad Hamed objects to defined terms and instructions to the extent that they vary from applicable law and/or impose different objections than those set forth in the Federal Rules of Civil Procedure.

## RESPONSES

Plaintiff Mohammad Hamed responds to requests for documents served on him on August 27, 2014 as follows:

*1. Please produce all financial records including statements of account for all checking, savings, credit, investment, trust, or escrow accounts, you have or had at any bank or financial institution anywhere in the world from 1986 through the present.*

Response to RFPD 1: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. I also object to the request as stated, as it is confusing as worded. Subject to these objections, please see the attached **Exhibit A - List of Documents Produced.**

*2. Please produce all financial records including statements of account for all checking, savings, credit, investment, trust, or escrow accounts in the name of any of your children, wife, parents, brothers, and any other third parties at any bank or financial institution anywhere in the world in which you have or had any legal or equitable interest from January 1, 1986 to date.*

Response to RFPD 2: At one time, I did have a joint account or two with Fathi Yusuf in Jordan. Those statements, however, were sent directly to Mr. Yusuf and not to me. I have not financial records in my possession that are responsive to this request.

*3. Please produce all documents provided to your accountants from January 1, 1986 to date either for the preparation of tax returns, bookkeeping services, the preparation of financial statements, or loan applications.*

Response to RFPD 3: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. I also object to the request as stated, as it is confusing as worded. Subject to those objections, to the extent I understand this request, I have no such records for the tax years prior to 2002, although some of those records were seized by the FBI for some of the years prior to that, which records have been made available to you so that you have the same access to them as I do. Please see the attached **Exhibit A - List of Documents Produced**.

*4. Please produce all statements from any brokerage or other accounts, including online based accounts, issued from January 1, 1986 to present pertaining to any stocks, bonds, stock options, debentures, mutual funds or other financial investments in which you or Hamed have or had any interest.*

Response to RFPD 4: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. I also object to the request as stated, as the term "financial investment" is vague and not capable of clear understanding as to what was intended to be covered. Subject to these objections, to the extent this request is understood, I have attached the documents that are in my possession (please see the attached **Exhibit A - List of Documents Produced**). I know that some documents fitting the description of items covered by this request were seized by the FBI, which records have been made available to you so that you have the same access to them as I do.

*5. Please produce all documents relating to any cash withdrawn by the Partners from the Plaza Extra Stores from January 1, 1986 to date including all documents relating to what was done with such cash.*

Response to RFPD 5: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. Subject to this objection, I have attached those documents in my possession (please see the attached **Exhibit A - List of Documents Produced**). I know that some documents covered by this request prior to 2002 were seized by the FBI, which records have been made available to you so that you have the same access to them as I do, although the removal of cash by the partners prior to 2002 often did not involve the retention of such records, as Mike Yusuf testified in his deposition.

*6. Please produce all documents relating to any cash withdrawn by any of*

*the Hamed family members from the Plaza Extra Stores from January 1, 1986 to date including all documents relating to what was done with such cash.*

Response to RFPD 6: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. Subject to this objection, I have attached those documents in my possession (please see the attached **Exhibit A - List of Documents Produced**). I know that some documents covered by this request prior to 2002 were seized by the FBI, which records have been made available to you so that you have the same access to them as I do, although the removal of cash by the family members prior to 2002 often did not involve the retention of such records, as Mike Yusuf testified in his deposition.

*7. Please produce all documents relating to any checks or wire transfers from any Plaza Extra Accounts to the Partners or to third parties on their behalves from January 1, 1986 to date including all documents relating to what was done with such funds.*

Response to RFPD 7: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. Subject to this objection, I have attached those documents in my possession (please see the attached **Exhibit A - List of Documents Produced**). I know that some documents covered by this request prior to 2002 were seized by the FBI, which records have been made available to you so that you have the same access to them as I do.

*8. Please produce all documents relating to any checks or wire transfers from any Plaza Extra Accounts to you, Hamed family members or to third parties on you or your sons behalves from January 1, 1986 to date including all documents relating to what was done with such funds.*

Response to RFPD 8: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. Subject to this objection, I have attached those documents in my possession (please see the attached **Exhibit A - List of Documents Produced**). I know that some documents covered by this request prior to 2002 were seized by the FBI, which records have been made available to you so that you have the same access to them as I do.

*9. Please produce all documents relating to any rent paid by or due from the Partnership for the Plaza Extra - East premises from January 1, 1986 to date including rent calculations, accounting records evidencing rent payments or rent due, claims or demands for rent, and rent payments.*

Response to RFPD 9: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. Subject to this objection, I have attached those documents in my possession (please see the attached **Exhibit A - List of Documents Produced**). I know that some documents covered by this request prior to 2002 may have been seized by the FBI, which records have been made available to you so that you have the same access to them as I do to the extent any such records exist. However, rent was generally paid in cash to Fathi Yusuf as the owner of United's Corporation so he could avoid paying taxes on it.

*10. Please produce all documents either supporting, undermining, or relating to any of the statements and information set forth in the letter from Yusuf to Hamed dated August 15, 2012 identified at FY004123-FY004210.*

Response to RFPD 10: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as too vague and confusing to comprehend what documents are being sought. To the extent this request is understood, those documents are attached (please see **Exhibit A - List of Documents Produced**).

*11. Please produce all documents relating to any documents removed from the Plaza Extra Stores prior to the FBI raid in 2001 including any documents pertaining to the destruction of receipts or other documents.*

Response to RFPD 11: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. This request is also objected to as too vague and confusing to comprehend what documents are being sought. Subject to these objections and to the extent this request is understood, I have no such records in my possession. I know that some documents covered by this request prior to 2002 may have been seized by the FBI, which records have been made available to you so that you have the same access to them as I do to the extent any such records exist. The only document I am aware of regarding the destruction of records is the corporate deposition of United Corporation that is equally available to you where Mike Yusuf talks about destroying records.

*12. Please produce all documents relating to any claim Hamed may have with respect to stock losses allegedly caused by Yusuf including all documents reflecting checks deposited into any account used by Yusuf to generate such losses.*

Response to RFPD 12: The documents I have are attached, which will be supplemented when others are obtained (please see the attached **Exhibit A - List of Documents Produced**).

*13. Please produce all documents relating to any claim you may have with respect to expenses incurred in the Criminal Case including all documents reflecting checks issued from the Plaza Extra Accounts to pay such expenses.*

Response to RFPD 13: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly harassing. Subject to that objection, please see the attached **Exhibit A - List of Documents Produced**.

*14. Please produce all documents relating to the acquisition, improvement, cost of construction, and market value of all real estate in which you have or had an ownership interest from January 1, 1986 to date including documents pertaining to the source of funds for acquisition and improvement.*

Response to RFPD 14:

*15. Please produce all documents relating to the "Black Book" and any pages missing from that document.*

Response to RFPD 15: The "Black Book" was apparently removed from the place it was being stored (along with other items returned by the FBI) by the Yusufs without my knowledge, who also apparently removed the pages, so other than what the Yusufs produced in discovery, no such documents exist under my control, nor have I been able to locate the missing pages.

*16. Please produce all documents the source of funds for the cash portion of the preliminary injunction bond posted in this case.*

Response to RFPD 16: Object to as seeking irrelevant information that is not likely to lead to discoverable information. Notwithstanding this objection, to the extent I could locate such documents, copies of documents I have access to that are responsive to this request have been requested from the bank and will be supplied.

*17. Please produce all documents relating to the source of funds for the acquisition and operation of the businesses known as Five Corners and Five-H Holdings, Inc. including all documents pertaining to the organization, existence, and ownership of such businesses.*

Response to RFPD 17: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. It is also objected to as seeking information that is not relevant and not likely to lead to relevant evidence. Finally, it is objected to as seeking information related to another suit, which is an improper use of discovery. This request is also objected to as too vague and confusing to comprehend

what documents are being sought as far as the "acquisition" of the corporation is concerned. Notwithstanding these objections, to the extent this request is understood and without waiving any objections raised, please see the attached **Exhibit A - List of Documents Produced**.

*18. Please produce any financial statements prepared by or for you from January 1, 1986 to date. -*

Response to RFPD 18: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. Subject to these objections, I am trying to locate any such documents and if located, they will be supplied.

*19. Please produce all documents relating to the acquisition, improvement, cost of construction, and market value of all real estate in which you have or had an ownership interest from January 1, 1986 to date including all documents pertaining to the source of funds for acquisition and improvement.*

Response to RFPD 19: This request is a duplicate of request number 14. Please see the response to request number 14.

*20. Please produce all documents reflecting payment of United's insurance and Gross Receipts Taxes from Plaza Extra Accounts from January 1, 1986 to date including checks issued for such payment.*

Response to RFPD 20: Object to as seeking irrelevant information that is not likely to lead to discoverable information for the time period prior to 2006. Notwithstanding this objection, to the extent I could locate such documents, they are attached (please see **Exhibit A - List of Documents Produced**).

*21. Please produce all documents generated in or relating to the Criminal Case that pertain to your or your sons' receipt of money in the form of cash, checks or wire transfers from the Plaza Extra Stores or the Plaza Extra Accounts from January 1, 1986 to date.*

Response to RFPD 21: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. Subject to this objection, I have no such records in my possession. I know that some documents covered by this request prior to 2002 were seized by the FBI, which records have been made available to you so that you have the same access to them as I do.

*22. Please produce all documents relating to how proceeds or profits from the Plaza Extra Stores were distributed to you and your family members from January 1, 1986 to date.*

Response to RFPD 22: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. Subject to this objection, please refer to the responses to RFPDs numbers five and six. I know that some documents covered by this request prior to 2002 were seized by the FBI, which records have been made available to you so that you have the same access to them as I do. Other documents may also be in the possession of the joint criminal counsel attorneys which are also equally available to you.

*23. Please produce all documents relating to the removal, transfer, subsequent transfer and use of funds from any of the Plaza Extra Accounts by you and your family members, other than salaries or direct reimbursements of costs.*

Response to RFPD 23: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. Subject to this objection, please refer to the responses to RFPDs numbers five and six. I know that some documents covered by this request prior to 2002 were seized by the FBI, which records have been made available to you so that you have the same access to them as I do. Other documents may also be in the possession of the joint criminal counsel attorneys which are also equally available to you.

*24. Please produce all documents relating to any claims or counterclaims you may have against Yusuf and United for any type of relief including, but not limited to, money damages.*

Response to RFPD 24: I have not filed a counterclaim in this case. Regarding other claims, I have a suit pending against the Defendants filed by Lee Rohn. To the extent this request seeks those documents, I object to the Defendants using this case to get materials related to that case, as it would be an ex parte communication to seek such materials without going through Attorney Rohn.

*25. Please produce all documents relating to all defenses or offsets you have or may have with regard to the claims of Yusuf and United.*

Response to RFPD 25: This request is objected to as too vague and confusing to comprehend what documents are being sought, as the term "defenses" is a legal term for my counsel to address, which is why I have counsel since I am not a trained lawyer. Also, this request is objected to as seeking information protected by the work product rule. Notwithstanding this objection, to the extent this request is understood and without waiving any objections raised, Hamed is the plaintiff in this action. Plaintiff has made claims for declaration of a partnership, which has been conceded. All documents of record and documents submitted as exhibits with regard to that dispute meet this request and are in the possession of the defendants. To the extent that additional



documents on this claim are requested, they are denied as the issue has been conceded. Plaintiff has also detailed several post-2006 claims (e.g., \$2.7 million stolen by Yusuf in 2012, \$500,000 stolen by Yusuf to pay his attorneys, funds for gross receipt taxes and insurance taken by United, etc.). Documents responsive to request regarding these claims have been provided. Thus, Plaintiff objects to the repetitive and overly broad nature of this request.

*26. Please produce all documents relating to all amounts which you and your family members have taken from the Plaza Extra Stores or Plaza Extra Accounts beyond salaries from January 1, 1986 to date.*

Response to RFPD 26: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is objected to as unduly burdensome, unduly harassing and overly broad. This request is also objected to as too vague and confusing to comprehend what documents are being sought. Subject to these objections and to the extent this request is understood, please refer to the responses to RFPDs numbers five and six. I know that some documents covered by this request prior to 2002 may have been seized by the FBI, which records have been made available to you so that you have the same access to them as I do to the extent any such records exist. Another document I am aware of regarding the destruction of records is the corporate deposition of United Corporation that is equally available to you where Mike Yusuf talks about destroying records.

*27. Please produce all documents relating to all funds removed by you or your family from the Plaza Extra Stores or Plaza Extra Accounts that were used to buy real estate or other assets, and list all assets purchased, form of ownership, the date of purchase and the percentile owners at that time and now.*

Response to RFPD 27: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is objected to as unduly burdensome, unduly harassing and overly broad. This request is also objected to as too vague and confusing to comprehend what documents are being sought. Finally, the request to "list all assets purchased, form of ownership, the date of purchase and the percentile owners at that time and now" is an interrogatory, not a request for the production of documents. Subject to these objections and to the extent this request is understood, I have no such records in my possession, although there are deeds recorded in the Virgin Islands and Jordan for property jointly owned by the Hameds and the Yusufs, which documents containing the information sought are equally available to you. I know that some documents covered by this request prior to 2002 may have been seized by the FBI, which records have been made available to you so that you have the same access to them as I do to the extent any such records exist. The only document I am aware of regarding the destruction of records is the corporate deposition of United Corporation that is equally available to you where Mike Yusuf talks about destroying records.

*28. Please produce all documents relating to all investigations, reports,*

*studies, surveys, valuations or expert advice obtained by you and your family with regard to the Plaza Extra Stores from January 1, 2011 to date.*

Response to RFPD 28: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is objected to as unduly burdensome, unduly harassing and overly broad. This request is also objected to as too vague and confusing to comprehend what documents are being sought. I also object to this request to the extent it seeks items covered by the work product of counsel and trial strategy, which is not discoverable under Rule 34. Finally, to the extent this request calls for information provided to expert witnesses, this request is also objected pursuant to Rule 26, which protects such disclosures. Subject to these objections and to the extent this request is understood, I have no such documents.

*29. Please produce all documents relating to all witnesses you or your family have interviewed and may or will call at trial in this matter. Provide all witness statements, notes and information provided by them to you.*

Response to RFPD 29: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is objected to as unduly burdensome, unduly harassing and overly broad. This request is also objected to as too vague and confusing to comprehend what documents are being sought. I also object to this request to the extent it seeks items covered by the work product of counsel and trial strategy, which is not discoverable under Rule 34. Finally, to the extent this request calls for information provided to expert witnesses, this request is also objected to pursuant to Rule 26, which protects such disclosures. Subject to these objections and to the extent this request is understood, I have no such documents.

*30. Please produce all accountings, valuations or other information pertaining to the valuation or division of the Plaza Extra Stores.*

Response to RFPD 30: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is objected to as unduly burdensome, unduly harassing and overly broad. This request is also objected to as too vague and confusing to comprehend what documents are being sought. I also object to this request to the extent it seeks items covered by the work product of counsel and trial strategy, which is not discoverable under Rule 34. Finally, to the extent this request calls for information provided to expert witnesses, this request is also objected pursuant to Rule 26, which protects such disclosures. Subject to these objections and to the extent this request is understood, I have no such documents.

*31. Please produce all records kept by you and your family for keeping track of withdrawals and amounts due to the Hameds or Yusufs from January 1, 1986 through December 31, 2003.*

Response to RFPD 31: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is objected to as unduly burdensome,

unduly harassing and overly broad. This request is also objected to as too vague and confusing to comprehend what documents are being sought. Subject to these objections and to the extent this request is understood, please refer to the responses to RFPDs numbers five and six. I know that some documents covered by this request prior to 2002 may have been seized by the FBI, which records have been made available to you so that you have the same access to them as I do to the extent any such records exist. The only document I am aware of regarding the destruction of records is the corporate deposition of United Corporation that is equally available to you where Mike Yusuf talks about destroying records.

*32. Please produce the financial documents for all accounts and transactions on those accounts for Sixteen Plus and Plessen Enterprises, Inc.*

Response to RFPD 32: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is objected to as unduly burdensome, unduly harassing and overly broad. This request is also objected to as too vague and confusing to comprehend what documents are being sought. The attorney for the corporations (Beckstedt), and Fathi Yusuf have most of these documents as well as the accounting employees at the Plaza stores, which information is equally available to you. The entire body of documents seized by the U.S. Government may contain some of these requested documents, which Fathi Yusuf has the access to as do I.

*33. Please produce all documents supporting any claims of Hamed against United.*

Response to RFPD 33: United is the landlord for Plaza Extra-East supermarket. Aside from that, it is holding funds taken by the Yusufs in the so-called profits accounts, which involve the following: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. Subject to that, documents for each of plaintiff's claims have been provided. Defendants have conceded the existence of the partnership. As set forth in Plaintiff's expert report, which has been supplied previously, the damages for Hamed's half are reflected in the 2013 and 2014 accounts of Plaza Extra supermarkets, as supplied therewith. As to plaintiff's additional claims, he has provided documents separately with regard to the \$2.7 million taken by the Yusufs, the \$500,000+ taken by Mr. Yusuf and paid to Attorney DiRuzzo, the \$800,000+ due for Dortehea, taxes and attorneys' fees paid on account of Fathi Yusuf's wrongdoing, as well as portions of gross receipt taxes and insurance amounts also set forth detail in exhibits to the expert's report (plaintiff's claims also the \$15 million+ of trading losses occasioned by Fathi Yusuf after he was instructed not to use business funds for trading options).

*34. Please produce all documents supporting any claims of Hamed against Yusuf.*

Response to RFPD 34: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. Subject to that, documents for each of plaintiff's claims have been provided. Defendants have conceded the existence of the partnership. As set forth in Plaintiff's expert report, which has been supplied previously, the damages for Hamed's half are reflected in the 2013 and 2014 accounts of Plaza Extra supermarkets, as supplied therewith. As to plaintiff's additional claims, he has provided documents separately with regard to the \$2.7 million taken by the Yusufs, the \$500,000+ taken by Mr. Yusuf and paid to Attorney DiRuzzo, the \$800,000+ due for Dorthea, taxes and attorneys' fees paid on account of Fathi Yusuf's wrongdoing, as well as portions of gross receipt taxes and insurance amounts also set forth detail in exhibits to the expert's report (plaintiff's claims also the \$15 million+ of trading losses occasioned by Fathi Yusuf after he was instructed not to use business funds for trading options).

*35. Please produce all documents relating to any defense you intend to assert with respect to the claims made against you in this case.*

Response to RFPD 35: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is also objected to as unduly burdensome, unduly harassing and overly broad. This request is also objected to as too vague and confusing to comprehend what documents are being sought. I also object to this request to the extent it seeks items covered by the work product of counsel and trial strategy, which is not discoverable under Rule 34. Finally, to the extent this request calls for information provided to expert witnesses, this request is also objected pursuant to Rule 26, which protects such disclosures. Subject to these objections and to the extent this request is understood, I have supplied documents responsive to the only claim by United, which remains with regards to rents owed for the period prior to 2002 and after 2011. With regard to Yusuf's claims that Hameds' took unequal and unauthorized funds, that is denied and no such documents exist. The documents which would have been relevant to this were the accounting documents for Plaza Extra supermarkets prior to 2012, which apparently have been lost, destroyed, or otherwise made unavailable as these have been requested from Fathi Yusuf and United, who were in charge of the office functions, including accounting. This is set forth in more detail in the expert report of the accountant, David Jackson, which has already been provided to the defendants.

*36. Please produce all documents relating to each exhibit you intend to introduce into evidence at the trial of this case.*

Response to RFPD 36: In addition to the "General Objections" raised above, which are incorporated herein by reference, this request is objected to as unduly burdensome, unduly harassing and overly broad. This request is also objected to as too vague and confusing to comprehend what documents are being sought. I also object to this request to the extent it seeks items covered by the work product of counsel and trial strategy, which is not discoverable under Rule 34. Finally, to the extent this request

calls for information provided to expert witnesses, this request is also objected pursuant to Rule 26, which protects such disclosures. Subject to these objections and to the extent this request is understood, I have no such documents.

**Dated:** September 26, 2014



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for Mohammad Hamed  
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### CERTIFICATE OF SERVICE

I hereby certify that on this 26<sup>th</sup> day of September, 2014, I served a copy of the foregoing Responses and documents by email, as agreed by the parties, on:

**Mark W. Eckard**

Eckard, P.C.  
P.O. Box 24849  
Christiansted, VI 00824  
mark@markeckard.com

**Nizar A. DeWood**

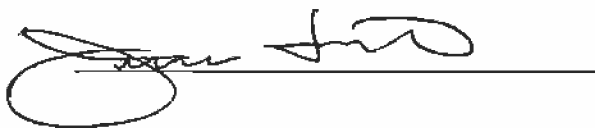
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**Jeffrey B. C. Moorhead**

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Christiansted, VI 00820  
jeffreymlaw@yahoo.com

A handwritten signature in black ink, appearing to read "Jeffrey B. C. Moorhead", is written over a horizontal line.

**Mohammad Hamed**  
**Exhibit A - List of Documents Produced**  
**September 26, 2014**

Bate Range	RFPD No.
HAMD595213-HAMD595220	1
HAMD610635-HAMD610635	3
HAMD610640-HAMD610640	3
<b>Documents Previously Produced - Not Included in this Production</b>	
HAMD593818-HAMD593818	1
HAMD203415-HAMD203415	1
HAMD594215-HAMD594246	1
HAMD594677-HAMD594678	1
HAMD593825-HAMD593825	1
HAMD593821-HAMD593821	1
HAMD594189-HAMD594214	1
HAMD594679-HAMD594681	1
HAMD593816-HAMD593816	1
HAMD594247-HAMD594267	1
HAMD593800-HAMD593813	1
HAMD593817-HAMD593817	1
HAMD593814-HAMD593814	1
HAMD593822-HAMD593822	1
HAMD593956-HAMD593973	1
HAMD593819-HAMD593819	1
HAMD593823-HAMD593823	1
HAMD594147-HAMD594188	1
HAMD593886-HAMD593945	1
YUF102638-YUF102690	1
HAMD593826-HAMD593885	1
HAMD593974-HAMD594001	1
HAMD593815-HAMD593815	1
HAMD593946-HAMD593955	1
HAMD594002-HAMD594071	1
HAMD593820-HAMD593820	1
HAMD593824-HAMD593824	1
HAMD594682-HAMD594684	1
HAMD594072-HAMD594146	1
HAMD489526-HAMD489563	4
HAMD223604-HAMD223604	4
HAMD355301-HAMD355344	4
HAMD443026-HAMD443026	4
HAMD223584-HAMD223588	4
HAMD545683-HAMD545720	4
HAMD443027-HAMD443027	4
HAMD358329-HAMD358374	4
HAMD492688-HAMD492733	4
HAMD545553-HAMD545596	4
HAMD545597-HAMD545642	4

**Mohammad Hamed**  
**Exhibit A - List of Documents Produced**  
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HAMD223599-HAMD223603	4
HAMD223589-HAMD223593	4
HAMD223579-HAMD223583	4
HAMD223573-HAMD223573	4
HAMD223574-HAMD223578	4
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HAMD489440-HAMD489485	4
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HAMD355391-HAMD355430	4
HAMD489486-HAMD489525	4
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HAMD489363-HAMD489395	4
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HAMD545520-HAMD545552	4
HAMD355431-HAMD355468	4
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HAMD548996-HAMD549041	4
HAMD489396-HAMD489439	4
HAMD355345-HAMD355390	4
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HAMD608906-HAMD608907	5
HAMD603644-HAMD603644	05, 06
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HAMD212433-HAMD212433	05, 10
HAMD592667R-HAMD592668R	05, 10
YUF101658-YUF101658	6



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YUF101564-YUF101564	6
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HAMD211941-HAMD211941	06, 10
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HAMD211405-HAMD211406	06, 10

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Bate Range	RFPD No.
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Bate Range	RFPD No.
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HAMD445327-HAMD445327	12

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Bate Range	RFPD No.
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Bate Range	RFPD No.
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Bate Range	RFPD No.
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HAMD606801-HAMD606801	13
HAMD606778-HAMD606778	13
HAMD604898-HAMD604898	13
HAMD604685-HAMD604685	13
HAMD604795-HAMD604795	13
HAMD606902-606902	13
HAMD605441-HAMD605441	13
HAMD604765-HAMD604765	13
HAMD605001-HAMD605001	13
HAMD606907-HAMD606907	13
HAMD606805-HAMD606805	13
HAMD604825-HAMD604825	13
HAMD604874-HAMD604874	13
HAMD606316-HAMD606322	13
HAMD604682-HAMD604682	13
HAMD605442-HAMD605449	13
HAMD606819-HAMD606819	13
HAMD606828-HAMD606828	13
HAMD605548-HAMD605566	13
HAMD606890-HAMD606890	13
HAMD606936-HAMD606936	13
HAMD606814-HAMD606827	13
HAMD606232-HAMD606252	13
HAMD606918-HAMD606938	13
HAMD606873-HAMD606892	13
HAMD604687-HAMD604687	13
HAMD606846-HAMD606846	13

**Mohammad Hamed**  
**Exhibit A - List of Documents Produced**  
**September 26, 2014**

Bate Range	RFPD No.
HAMD606798-HAMD606798	13
HAMD604931-HAMD604948	13
HAMD604900-HAMD604900	13
HAMD604826-HAMD604843	13
HAMD604875-HAMD604875	13
HAMD604680-HAMD604680	13
HAMD606292-HAMD606315	13
HAMD606873-HAMD606873	13
HAMD606835-HAMD606835	13
HAMD606893-HAMD606893	13
HAMD606911-HAMD606911	13
HAMD606905-HAMD606905	13
HAMD606839-HAMD606839	13
HAMD606899-HAMD606899	13
HAMD606771-HAMD606771	13
HAMD606794-HAMD606794	13
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HAMD606829-HAMD606829	13
HAMD606854-HAMD606872	13
HAMD604899-HAMD604899	13
HAMD604766-HAMD604766	13
HAMD604688-HAMD604688	13
HAMD606796-HAMD606796	13
HAMD606786-HAMD606791	13
HAMD606266-HAMD606291	13
HAMD606822-HAMD606822	13
HAMD606792-HAMD606792	13
HAMD609356-HAMD609358	17
HAMD609265-HAMD609268	17
HAMD609255-HAMD609258	17
HAMD609262-HAMD609264	17
HAMD609227-HAMD609227	17
HAMD609228-HAMD609250	17
HAMD609259-HAMD609261	17
HAMD609203-HAMD609212	17
HAMD609196-HAMD609202	17
HAMD609224-HAMD609224	17
HAMD609362-HAMD609369	17
HAMD609308-HAMD609310	17
HAMD609370-HAMD609379	17
HAMD609335-HAMD609344	17
HAMD609359-HAMD609361	17
HAMD609380-HAMD609394	17
HAMD609352-HAMD609352	17
HAMD609225-HAMD609226	17
HAMD609275-HAMD609307	17



**Mohammad Hamed**  
**Exhibit A - List of Documents Produced**  
**September 26, 2014**

Bate Range	RFPD No.
HAMD609185-HAMD609190	17
HAMD609191-HAMD609191	17
HAMD609182-HAMD609184	17
HAMD609345-HAMD609351	17
HAMD609269-HAMD609269	17
HAMD609251-HAMD609251	17
HAMD609252-HAMD609254	17
HAMD609353-HAMD609355	17
HAMD609270-HAMD609274	17
HAMD609311-HAMD609313	17
HAMD609314-HAMD609326	17
HAMD609213-HAMD609223	17
HAMD609192-HAMD609195	17
HAMD609327-HAMD609334	17
HAMD604395-HAMD604419	20
HAMD606497-HAMD606499	20
HAMD604254-HAMD604276	20
HAMD605482-HAMD605489	20
HAMD606678-HAMD606719	20
HAMD605225-HAMD605245	20
HAMD606473-HAMD606474	20
HAMD605159-HAMD605164	20
HAMD604923-HAMD604928	20
HAMD606446-HAMD606447	20
HAMD604422-HAMD604442	20
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HAMD604607-HAMD604608	20
HAMD605379-HAMD605383	20
HAMD605166-HAMD605191	20
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HAMD606551-HAMD606559	20
HAMD605567-HAMD605591	20
HAMD605521-HAMD605521	20
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HAMD605494-HAMD605494	20
HAMD605192-HAMD605201	20
HAMD604480-HAMD604492	20
HAMD606175-HAMD606181	20
HAMD604314-HAMD604320	20
HAMD604362-HAMD604362	20
HAMD604877-HAMD604894	20
HAMD605724-HAMD605724	20
HAMD605408-HAMD605411	20
HAMD604791-HAMD604794	20
HAMD604609-HAMD604610	20
HAMD604049-HAMD604077	20

**Mohammad Hamed**  
**Exhibit A - List of Documents Produced**  
**September 26, 2014**

Bate Range	RFPD No.
HAMD604844-HAMD604867	20
HAMD606479-HAMD606485	20
HAMD605314-HAMD605324	20
HAMD605056-HAMD605077	20
HAMD604363-HAMD604363	20
HAMD606722-HAMD606723	20
HAMD605325-HAMD605330	20
HAMD605466-HAMD605470	20
HAMD604536-HAMD604547	20
HAMD605370-HAMD605370	20
HAMD605384-HAMD605392	20
HAMD606507-HAMD606507	20
HAMD606508-HAMD606511	20
HAMD604797-HAMD604818	20
HAMD605705-HAMD605710	20
HAMD604770-HAMD604790	20
HAMD606636-HAMD606677	20
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HAMD605331-HAMD605348	20
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HAMD604278-HAMD604294	20
HAMD604876-HAMD604876	20
HAMD605684-HAMD605704	20
HAMD605745-HAMD605750	20
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HAMD604379-HAMD604394	20
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HAMD605371-HAMD605378	20
HAMD605078-HAMD605083	20
HAMD606491-HAMD606492	20
HAMD606475-HAMD606476	20
HAMD604691-HAMD604694	20
HAMD604251-HAMD604253	20
HAMD604078-HAMD604250	20
HAMD605393-HAMD605397	20
HAMD605246-HAMD605265	20
HAMD606493-HAMD606494	20

**Mohammad Hamed**  
**Exhibit A - List of Documents Produced**  
**September 26, 2014**

Bate Range	RFPD No.
HAMD606445-HAMD606445	20
HAMD605627-HAMD605631	20
HAMD605759-HAMD605775	20
HAMD605496-HAMD605496	20
HAMD604474-HAMD604474	20
HAMD605280-HAMD605293	20
HAMD606724-HAMD606763	20
HAMD605522-HAMD605539	20
HAMD606489-HAMD606490	20
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HAMD605672-HAMD605677	20
HAMD606375-HAMD606400	20
HAMD606720-HAMD606721	20
HAMD605455-HAMD605465	20
HAMD605294-HAMD605306	20
HAMD605471-HAMD605481	20
HAMD604580-HAMD604606	20
HAMD604364-HAMD604378	20
HAMD604443-HAMD604468	20
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HAMD609453-HAMD609453	20
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HAMD605609-HAMD605613	20
HAMD604509-HAMD604533	20
HAMD604303-HAMD604303	20
HAMD605003-HAMD605023	20
HAMD604493-HAMD604508	20
HAMD606353-HAMD606374	20

**Mohammad Hamed**  
**Exhibit A - List of Documents Produced**  
**September 26, 2014**

Bate Range	RFPD No.
HAMD606157-HAMD606174	20
HAMD605202-HAMD605224	20
HAMD606506-HAMD606506	20
HAMD604752-HAMD604763	20
HAMD604321-HAMD604324	20
HAMD605139-HAMD605158	20
HAMD605349-HAMD605354	20
HAMD605728-HAMD605744	20
HAMD606512-HAMD606512	20
HAMD606515-HAMD606548	20
HAMD605369-HAMD605369	20
HAMD605266-HAMD605279	20
HAMD606326-HAMD606352	20
HAMD604302-HAMD604302	20
HAMD604868-HAMD604873	20
HAMD605756-HAMD605758	20
HAMD604819-HAMD604823	20
HAMD605398-HAMD605407	20
HAMD605050-HAMD605055	20
HAMD605678-HAMD605683	20
HAMD605307-HAMD605313	20
HAMD605355-HAMD605363	20
HAMD606182-HAMD606190	20
HAMD605495-HAMD605495	20
HAMD604325-HAMD604360	20
HAMD605029-HAMD605049	20
HAMD605165-HAMD605165	20
HAMD605002-HAMD605002	20
HAMD606549-HAMD606549	20
HAMD606420-HAMD606444	20
HAMD604277-HAMD604277	20
HAMD606764-HAMD606765	20
HAMD605106-HAMD605130	20
HAMD605753-HAMD605755	20
HAMD604614-HAMD604624	20

BANCO POPULAR DE PUERTO RICO  
 P.O. BOX 367708  
 SAN JUAN PR 00936-2708



MOHAMMAD, A - HAMED  
 PO BOX 2926  
 FREDERIKSTED VI 00841-2926

194-054153  
 IDEAL

15668

This statement covers your transactions after November 7, 2013 to December 9, 2013.

Page 1

**INCOME TAX INFORMATION FOR 2013**

Interest credited for savings balances  
 7.60

**CHECKING**

**BALANCE INFORMATION**

Initial balance	+ Credits	- Checks/Debits	- Charges	= Final balance
\$1,562.71	465.50	0.00	0.00	\$2,028.21

**REGULAR AND ELECTRONIC CREDITS**

Date	Description	Amount
12-03	Deposit Sea Treas 310 Xesco 5cc	465.50

**MINIMUM BALANCE**

Date	Description	Amount
11-08	Minimum balance during this cycle	\$1,562.71

**SAVINGS**

**BALANCE INFORMATION**

Initial balance	+ Credits	+ Interest	- Debits	- Charges	= Final balance	Available balance
7,612.56	0.00	0.67	0.00	0.00	7,613.23	7,613.23
Average daily balance		Days in statement cycle		Periodic rate		Annual percentage yield earned
7,612.56		32		0.0002719%		00.100%

**REGULAR AND ELECTRONIC CREDITS**

Date	Description	Amount
12-09	Interest credited	.67

**MINIMUM BALANCE**

Date	Description	Amount
11-08	Minimum balance during this cycle	7,612.56

Notice: Your next statement will be January 08, 2014.  
 Subject to Protective Order

HAMD595213

**In Case of Errors or Questions about your Statement of Account or Regarding Electronic Fund Transfers:**

If you think your statement of account or receipt is wrong, or if you need more information about a transaction on your statement or receipt, please call POPULAR TELEBANK at the following telephone numbers: (707) 724-3659 (metropolitan area), 1-800-724-3659 (island), hearing impaired telephone numbers (TDD) (707) 753-9677 (metropolitan area), 1-800-951-9666 (island) and Toronto, 1-800-724-3659 or write us at:

Bank Popular de Puerto Rico, Customer Relations Center, PO Box 361708, San Juan, Puerto Rico 00936-2708.

We must hear from you no later than 60 days after we send you the first statement on which the error or problem appeared. Tell us your name and account number, transaction date and transaction number, description of the claim or doubt, and the dollar amount of the disputed amount.

**ELECTRONIC TRANSFERS**

We will investigate your claim and will correct any error, promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

**PAYMENTS OR SPECIAL CHECKS TO THE RESERVE**

The **INTEREST CHARGE** is computed by applying the **DAILY PERIODIC RATE** to the balance subject to interest rate, which is determined by adding unpaid balances to all the days included within the billing period and dividing the total by the number of days in said period. The unpaid daily balance within each billing period is figured by adding to the final balance of the previous day any advances or debits and subtracting payments and credits made during the day. For variable rate accounts only. The Periodic Rates and APR's may vary for each billing period.

**What To Do If You Think You Find a Mistake On Your Statement:** If you think there is an error on your statement, write to us at BANK OF POPULAR DE PUERTO RICO, Customer Relations Center, PO Box 361708, San Juan, Puerto Rico 00936-2708. In your letter, give us the following information:

- Account information: Your name and account number
- Dollar amount: The dollar amount of the suspected error
- Description of problem: If you think there is an error on your statement, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate, whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amounts against your credit limit.

While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay we may report you as delinquent.

**NOTES**

Credit for deposited checks is provisional until payment of such checks is received.

Rev. 10/2010

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HAMD595214



### Your TOTAL ACCESS ACCOUNT Account Summary

ONE SUNNY ISLE BRANCH  
P.O. BOX 773  
CHRISTIANSTED

1-866-9SCOTIA  
1-866-972-6842

www.15yl.scotiabank.com

**MOHAMMAD HANEED**

PO BOX 2926  
FREDERIKSTED VI 00841-2926

Account Number: 058-45096814

Transit Number: 30565

Statement Period: 15SEP13 to 15OCT13

Dear Customer,

As part of our environmental commitment,  
our printed statements will show  
only the front of the collected checks.  
If you want a copy of the back  
you can get it through our branches or the Contact  
Center.

#### 058-45096814 - TOTAL ACCESS ACCOUNT - USD

##### Account Summary

No. of Deposits	0	Service Charges	\$ 0.00
Deposits	\$ 0.00	Record Keeping Fees	1.00
No. of Withdrawals	1	Interest Paid	\$ 0.00
Withdrawals	\$ 8.00	Interest Rate	0.00%
Enclosures	0	Annual Percentage Yield Earned (APY)	0.00%

The interest earned and annual percentage yield earned are based on your average daily balance for the period 15SEP13 through 15OCT13.



Your TOTAL ACCESS ACCOUNT Account Summary

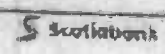
MOHAMMAD KAMEL  
058-45096814

1-866-950071A  
866-972-6812

www.usv1.scotiabank.com

Transactions (Withdrawals & Deposits) - 058-45096814			
Transaction Date	Description	Amount	Balance
	OPENING BALANCE		\$ -23.00
10SEP	SERVICE CHARGE	\$ 8.00	\$ -31.00
	CLOSING BALANCE		\$ -31.00
Total Returned Item Fees This Period		\$ 0.00	Total Overdraft Fees This Period \$ 18.00
Total Returned Item Fees Year to Date		\$ 0.00	Total Overdraft Fees Year to Date \$ 30.00

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HAMD595216



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5

Statement of the Bank of New South Wales under Section 170

Make a copy of this statement and keep it safe for your records

STATEMENT	
ACCOUNT NUMBER	
STATEMENT PERIOD	
STATEMENT DATE	
STATEMENT TYPE	
STATEMENT FREQUENCY	
STATEMENT CURRENCY	
STATEMENT LANGUAGE	

However, if your claim is made by phone, we will not credit your account and we require your claim to be made in writing. This credit to your account will then be placed in your account as soon as we have received the relevant information.

Investigation: We will investigate the details of your claim and we will contact you if we require further information. We will also contact you if we require further information.

Investigation: We will investigate the details of your claim and we will contact you if we require further information. We will also contact you if we require further information.

Investigation: We will investigate the details of your claim and we will contact you if we require further information. We will also contact you if we require further information.

Investigation: We will investigate the details of your claim and we will contact you if we require further information. We will also contact you if we require further information.

Scotiabank  
P O Box 420  
St. John's, NL A1B 4X2

You will receive your statement by

We need to receive your claim in writing, no later than 60 days after we issue you the statement in which the error is reflected for the first time.

IN CASE OF ERRORS OR QUESTIONS REGARDING ELECTRONIC TRANSFER OF FUNDS AND/OR TRANSACTIONS WITH YOUR SCOTIABANK ON YOUR ACCOUNT STATEMENT

REGISTRATION STATEMENT

www.scotiabank.com

1-866-9SCOTIA  
1-866-972-6642

059-00800517

NON-ARMED HANDED

Your TOTAL ACCESS ACCOUNT Summary

Page 6 of 7





### Your TOTAL ACCESS ACCOUNT Account Summary

806 SUNNY ISLE BRANCH  
P.O. BOX 773  
CHRISTIANSTED

1-866-SCOTIA  
1-866-872-6262  
www.usv.scotiabank.com

**MOHAMMED HAMED**  
6H CARLTON GARDENS  
PO BOX 2926  
FREDERIKSTED VI 00841-2926

Account Number: 058-00800517  
Transit Number: 30365  
Statement Period: 15SEP15 to 30OCT15

Dear customer:

As part of our environmental commitment,  
our printed statements will show  
only the front of the collected checks.  
If you want a copy of the back  
you can get it through our branches or the Contact  
Center.

058-00800517 - TOTAL ACCESS ACCOUNT - USD			
Account Summary			
No. of Deposits	0	Service Charges	\$ 8.00
Deposits	\$ 0.00	Record Keeping Fees	\$ 0.00
No. of Withdrawals	1	Interest Paid	\$ 0.00
Withdrawals	\$ 0.00	Interest Rate	0.00%
Enclosures	1	Annual Percentage Yield Earned (APY)	0.00%

*The interest earned and annual percentage yield earned are based on your average daily balance for the period 15SEP15 through 30OCT15.*

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HAMD595218



### Your TOTAL ACCESS ACCOUNT Account Summary

MOHAMMED NAMED  
058-00800517

1-866-952-0774  
1-866-972-2642

www.scotiabank.com

#### Transactions (Withdrawals & Deposits) - 058-00800517

Transaction Date	Description	Debit	Credit
	<b>OPENING BALANCE</b>		<b>\$ 11,809.68</b>
05/29	<b>SERVICE CHARGE</b>	<b>\$ 0.00</b>	<b>\$ 11,801.68</b>
	<b>CLOSING BALANCE</b>		<b>\$ 11,801.68</b>
<b>Total Returned Item Fees This Period</b>		<b>\$ 0.00</b>	<b>Total Overdraft Fees This Period \$ 0.00</b>
<b>Total Returned Item Fees Year to Date</b>		<b>\$ 0.00</b>	<b>Total Overdraft Fees Year to Date \$ 0.00</b>

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HAMD595219

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If at the time of the investigation, we are unable to identify the account holder, we will contact you as soon as we are able to do so. We will also contact you if we have any questions regarding the investigation.

However, if your claim is made by someone who is not the account holder, we will require you to provide proof of ownership of the account. This could include the account number and the name of the account holder. We will also require you to provide proof of identity.

In case of electronic transfers or direct debits, we will investigate your claim and correct any error immediately. However, your investigation should take more than 10 business days to complete. We will credit your account for the amount claimed, but we may have the funds available during the period of time it takes us to complete our investigation.

Your written claim must contain your name, account number, a description of the error or transaction in question, and the dollar amount of the transaction(s).

You can also call your branch at the phone number indicated on the front page of your statement, Monday through Friday, 9:00 am to 5:00 pm. Our questions regarding your statement or to notify us of an error may be required to give written confirmation of an error within 90 days of the original statement.

Scotiabank  
P.O. Box 520  
Toronto, Ontario M5G 2C1

For more information, visit [www.scotiabank.com](http://www.scotiabank.com)

We have received your claim in writing, no later than 60 days after we were notified in writing of the error. We will investigate the error and contact you as soon as we are able to do so.

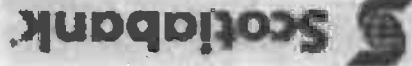
**CASE OF ERRORS OR QUESTIONS REGARDING ELECTRONIC TRANSFERS OR FUNDS AND/OR TRANSACTIONS WITH YOUR SCOTIABANK OR YOUR ACCOUNT STATEMENT**

RECONCILIATION STATEMENT

1-866-9SCOTIA  
1-866-972-6812  
[www.bsvl.scotiabank.com](http://www.bsvl.scotiabank.com)

RECONCILIATION STATEMENT  
058-45096814

Your TOTAL ACCESS ACCOUNT Summary



Mohammad A. Hamed  
Tax Documents  
2011

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HAMD610635

Headed "Description of Amount"

### FORM SSA-1099 – SOCIAL SECURITY BENEFIT STATEMENT

# 2011

• PART OF YOUR SOCIAL SECURITY BENEFITS SHOWN IN BOX 5 MAY BE TAXABLE INCOME.  
• SEE THE REVERSE FOR MORE INFORMATION.

Box 1. Name <b>KHEIRIEH H HAMED</b>		Box 2. Beneficiary's Social Security Number <b>[REDACTED]</b>	
Box 3. Benefits Paid In 2011 <b>\$2,944.80</b>	Box 4. Benefits Repaid to SSA In 2011 <b>NONE</b>	Box 5. Net Benefits for 2011 (Box 3 minus Box 4) <b>\$2,944.80</b>	
<b>DESCRIPTION OF AMOUNT IN BOX 3</b> Paid by check or direct deposit <b>\$1,788.00</b> Medicare Part B premiums deducted from your benefits <b>\$1,156.80</b> Total Additions <b>\$2,944.80</b> Benefits for 2011 <b>\$2,944.80</b>		<b>DESCRIPTION OF AMOUNT IN BOX 4</b> <b>NONE</b>	
		Box 6. Voluntary Federal Income Tax Withheld <b>NONE</b>	
		Box 7. Address <b>KHEIRIEH H HAMED PO BOX 2926 FREDERIKSTED VI 00841-2926</b>	
		Box 8. Claim Number (Use this number if you need to contact SSA.) <b>580-02-9872B</b>	
		Confidential Subject to Protective Order	

SSA 1099-131 (08/11) 02/17/11-131 (08/11)

HAMD610833

DO NOT RETURN THIS FORM TO SSA OR IRS

# FORM SSA-1099 – SOCIAL SECURITY BENEFIT STATEMENT

## 2011

• PART OF YOUR SOCIAL SECURITY BENEFITS SHOWN IN BOX 5 MAY BE TAXABLE INCOME.  
 • SEE THE REVERSE FOR MORE INFORMATION.

Box 1. Name <b>MOHAMMAD A HAMED</b>		Box 2. Beneficiary's Social Security Number <div style="background-color: black; width: 100px; height: 15px;"></div>																
Box 3. Benefits Paid in 2011 <b>\$6,702.00</b>	Box 4. Benefits Repaid to SSA in 2011 <b>NONE</b>	Box 5. Net Benefits for 2011 (Box 3 minus Box 4) <b>\$6,702.00</b>																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">DESCRIPTION OF AMOUNT IN BOX 3</th> <th style="text-align: right; border-bottom: 1px solid black;">AMOUNT</th> </tr> </thead> <tbody> <tr> <td>Paid by check or direct deposit</td> <td style="text-align: right;">\$5,262.00</td> </tr> <tr> <td>Medicare Part B premiums deducted from your benefits</td> <td style="text-align: right;">\$1,158.00</td> </tr> <tr> <td>Medicare Prescription Drug premiums (Part D) deducted from your benefits</td> <td style="text-align: right;">\$282.00</td> </tr> <tr> <td><b>Total Additions</b></td> <td style="text-align: right;"><b>\$6,702.00</b></td> </tr> <tr> <td><b>Benefits for 2011</b></td> <td style="text-align: right;"><b>\$6,702.00</b></td> </tr> </tbody> </table>		DESCRIPTION OF AMOUNT IN BOX 3	AMOUNT	Paid by check or direct deposit	\$5,262.00	Medicare Part B premiums deducted from your benefits	\$1,158.00	Medicare Prescription Drug premiums (Part D) deducted from your benefits	\$282.00	<b>Total Additions</b>	<b>\$6,702.00</b>	<b>Benefits for 2011</b>	<b>\$6,702.00</b>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">DESCRIPTION OF AMOUNT IN BOX 4</th> <th style="text-align: right; border-bottom: 1px solid black;">AMOUNT</th> </tr> </thead> <tbody> <tr> <td><b>NONE</b></td> <td style="text-align: right;"><b>NONE</b></td> </tr> </tbody> </table>	DESCRIPTION OF AMOUNT IN BOX 4	AMOUNT	<b>NONE</b>	<b>NONE</b>
DESCRIPTION OF AMOUNT IN BOX 3	AMOUNT																	
Paid by check or direct deposit	\$5,262.00																	
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DESCRIPTION OF AMOUNT IN BOX 4	AMOUNT																	
<b>NONE</b>	<b>NONE</b>																	
		Box 6. Voluntary Federal Income Tax Withheld <b>NONE</b>																
		Box 7. Address <b>MOHAMMAD A HAMED PO BOX 2926 FREDERIKSTED VI 00841-2926</b>																
		Box 8. Claim Number (Use this number if you need to contact SSA.) <b>580-02-9872A</b>																

Form SSA-1099-SMF (1-2012)

**DO NOT RETURN THIS FORM TO SSA OR IRS**

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Subject to Protective Order

HAMD610635

9292  VOID  CORRECTED

PAYER'S name, street address, city, state, ZIP code, and telephone no. <b>BANCO POPULAR DE P.R. U.S.V.I.</b> P.O. BOX 362708 SAN JUAN, PUERTO RICO 00936-2708 1-888-724-3659		Payer's TIN (optional)	OMB No. 1545-0112  <b>2011</b>  Form 1099-INT
PAYER'S Federal identification number 00-0561870	RECIPIENT'S identification number [REDACTED]	1 Interest income \$ 32.46 2 Early withdrawal penalty \$ 0.00	<b>Copy A</b> For <b>Internal Revenue Service Center</b> <b>File with Form 1096.</b> For Privacy Act and Paperwork Reduction Act Notice, see the 2011 General Instructions for Certain Information Returns
RECIPIENT'S name, street address, city, state, and ZIP code <b>MOHAMMAD A. HAMED</b> PO BOX 2926 FREDERIKSTED VI 00841-2926		3 Interest on U.S. Savings Bonds and Treas. obligations \$ 0.00	
Account number (see instructions) 191-05445-3		4 Federal Income Tax withheld \$ 0.00 5 Investment expenses \$ 0.00	
2nd TIN box <input type="checkbox"/>		6 Foreign tax paid \$ 0.00 7 Foreign country or U.S. possession	
		8 Tax-exempt interest \$ 0.00 9 Specialized private activity bond interest \$ 0.00	
		10 Tax-exempt bond CUSIP no. (see instructions)	

Form 1099-INT

Cat No. 14410K

Department of the Treasury - Internal Revenue Service

CORRECTED (if checked)

PAYER'S name, street address, city, state, ZIP code, and telephone no. <b>BANCO POPULAR DE P.R. U.S.V.I.</b> P.O. BOX 362708 SAN JUAN, PUERTO RICO 00936-2708 1-888-724-3659		Payer's TIN (optional)	OMB No. 1545-0112  <b>2011</b>  Form 1099-INT
PAYER'S Federal identification number 00-0561870	RECIPIENT'S identification number [REDACTED]	1 Interest income \$ 32.46 2 Early withdrawal penalty \$ 0.00	<b>Copy B</b>  <b>For Recipient</b> This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.
RECIPIENT'S name, street address, city, state, and ZIP code <b>MOHAMMAD A. HAMED</b> PO BOX 2926 FREDERIKSTED VI 00841-2926		3 Interest on U.S. Savings Bonds and Treas. obligations \$ 0.00	
Account number (see instructions) 191-05445-3		4 Federal Income Tax withheld \$ 0.00 5 Investment expenses \$ 0.00	
		6 Foreign tax paid \$ 0.00 7 Foreign country or U.S. possession	
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Form 1099-INT

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Department of the Treasury - Internal Revenue Service

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AD 80030-01/20/2012-000007053

HAMD610635



Mohammad A. Hamed  
Tax Documents  
2012

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HAMD610640

**FORM SSA-1099 – SOCIAL SECURITY BENEFIT STATEMENT**

**2012** • PART OF YOUR SOCIAL SECURITY BENEFITS SHOWN IN BOX 5 MAY BE TAXABLE INCOME.  
 • SEE THE REVERSE FOR MORE INFORMATION.

Box 1. Name <b>MOHAMMAD A HAMED</b>		Box 2. Beneficiary's Social Security Number <b>[REDACTED]</b>
Box 3. Benefits Paid in 2012 <b>\$6,946.80</b>	Box 4. Benefits Repaid to SSA in 2012 <b>NONE</b>	Box 5. Net Benefits for 2012 (Box 3 minus Box 4) <b>\$6,946.80</b>
<b>DESCRIPTION OF AMOUNT IN BOX 3</b> Paid by check or direct deposit \$5,484.80 Medicare Part B premiums deducted from your benefits \$1,198.80 Medicare Prescription Drug premiums (Part D) deducted from your benefits \$313.20 Total Additions \$6,946.80 Benefits for 2012 \$6,946.80		<b>DESCRIPTION OF AMOUNT IN BOX 4</b> <b>NONE</b>
		Box 6. Voluntary Federal Income Tax Withheld <b>NONE</b>
		Box 7. Address <b>MOHAMMAD A HAMED PO BOX 2926 FREDERIKSTED VI 00841-2926</b>
		Box 8. Claim Number (Use this number if you need to contact SSA.) <b>580-02-9872A</b>

Form SSA-1099 SM-F (1-2013)

**DO NOT RETURN THIS FORM TO SSA OR IRS**

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HAMD610640

**FORM SSA-1099 – SOCIAL SECURITY BENEFIT STATEMENT**

**2012** • PART OF YOUR SOCIAL SECURITY BENEFITS SHOWN IN BOX 5 MAY BE TAXABLE INCOME.  
 • SEE THE REVERSE FOR MORE INFORMATION.

Box 1. Name <b>KHEIRIEH H HAMED</b>		Box 2. Beneficiary's Social Security Number [REDACTED]									
Box 3. Benefits Paid in 2012 <b>\$3,046.80</b>	Box 4. Benefits Repaid to SSA in 2012 <b>NONE</b>	Box 5. Net Benefits for 2012 (Box 3 minus Box 4) <b>\$3,046.80</b>									
<p align="center"><b>DESCRIPTION OF AMOUNT IN BOX 3</b></p> <table border="0"> <tr> <td>Paid by check or direct deposit</td> <td align="right">\$1,848.00</td> </tr> <tr> <td>Medicare Part B premiums deducted from your benefits</td> <td align="right">\$1,198.80</td> </tr> <tr> <td><b>Total Additions</b></td> <td align="right"><b>\$3,046.80</b></td> </tr> <tr> <td><b>Benefits for 2012</b></td> <td align="right"><b>\$3,046.80</b></td> </tr> </table>		Paid by check or direct deposit	\$1,848.00	Medicare Part B premiums deducted from your benefits	\$1,198.80	<b>Total Additions</b>	<b>\$3,046.80</b>	<b>Benefits for 2012</b>	<b>\$3,046.80</b>	<p align="center"><b>DESCRIPTION OF AMOUNT IN BOX 4</b></p> <p align="center"><b>NONE</b></p>	
Paid by check or direct deposit	\$1,848.00										
Medicare Part B premiums deducted from your benefits	\$1,198.80										
<b>Total Additions</b>	<b>\$3,046.80</b>										
<b>Benefits for 2012</b>	<b>\$3,046.80</b>										
		Box 6. Voluntary Federal Income Tax Withheld  <b>NONE</b>									
		Box 7. Address <b>KHEIRIEH H HAMED PO BOX 2926 FREDERIKSTED VI 00841-2926</b>									
		Box 8. Claim Number (Use this number if you need to contact SSA.)  <b>580-02-0872B</b>									

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CLASSIFIED - 12/2008/MS

CLASSIFIED - 12/2008/MS

9272



VOID



CORRECTED

PAYER'S name, street address, city, state, ZIP code, and telephone no. <b>BANCO POPULAR DE P.R. U.S.V.I. P.O. BOX 362708 SAN JUAN, PUERTO RICO 00938-2708 1-888-724-3659</b>		Payer's RIN (optional)		OMB No. 1545-0112			
PAYER'S Federal identification number <b>66-0561870</b>		RECIPIENT'S identification number <b>XXX-XX-7563</b>		<b>2012</b> Form 1099-INT <b>Interest Income</b>			
RECIPIENT'S name street address, city, state, and ZIP code <b>KHEIRIEH H HAMED PO BOX 2926 FREDERIKSTED VI 00841-2926</b>		3 Interest on U.S. Savings Bonds and Treas. obligations \$ <b>0.00</b>				<b>Copy A</b> For <b>Internal Revenue Service Center</b> File with Form 1096. For Privacy Act and Paperwork Reduction Act Notice, see the 2012 General Instructions for Certain Information Returns	
Account number (see instructions) <b>591-32126-0</b>		2 Early withdrawal penalty \$ <b>0.00</b>		4 Federal income tax withheld \$ <b>0.00</b>			
2nd TIN Ind. <input type="checkbox"/>		6 Foreign tax paid \$ <b>0.00</b>		5 Investment expenses \$ <b>0.00</b>			
		8 Tax-exempt interest \$ <b>0.00</b>		7 Foreign country or U.S. possession \$ <b>0.00</b>			
		10 Tax-exempt bond CUSIP no.		8 Specified private activity bond interest \$ <b>0.00</b>			
		11 State		12 State identification no.			
				13 State tax withheld \$ <b>0.00</b>			

Form 1099-INT

Cat. No. 14410K

Department of the Treasury - Internal Revenue Service



CORRECTED (if checked)

PAYER'S name, street address, city, state, ZIP code, and telephone no. <b>BANCO POPULAR DE P.R. U.S.V.I. P.O. BOX 362708 SAN JUAN, PUERTO RICO 00938-2708 1-888-724-3659</b>		Payer's RIN (optional)		OMB No. 1545-0112			
PAYER'S Federal identification number <b>66-0561870</b>		RECIPIENT'S identification number <b>XXX-XX-7563</b>		<b>2012</b> Form 1099-INT <b>Interest Income</b>			
RECIPIENT'S name street address, city, state, and ZIP code <b>KHEIRIEH H HAMED PO BOX 2926 FREDERIKSTED VI 00841-2926</b>		3 Interest on U.S. Savings Bonds and Treas. obligations \$ <b>0.00</b>				<b>Copy B</b> For Recipient This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.	
Account number (see instructions) <b>591-32126-0</b>		2 Early withdrawal penalty \$ <b>0.00</b>		4 Federal income tax withheld \$ <b>0.00</b>			
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		11 State		12 State identification no.			
				13 State tax withheld \$ <b>0.00</b>			

Form 1099-INT

(keep for your records)

Department of the Treasury - Internal Revenue Service

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9292  VOID  CORRECTED

PAYER'S name, street address, city, state, ZIP code, and telephone no. BANCO POPULAR DE P.R. U.S.V.I. P.O. BOX 362708 SAN JUAN, PUERTO RICO 00936-2708 1-888-724-3659		Payer's RTN (optional) 1 Interest Income \$ 11.20 2 Early withdrawal penalty \$ 0.00		OMB No 1545-0112 <b>2012</b> Form 1099-INT		<b>Interest Income</b>  Copy A For Internal Revenue Service Center File with Form 1096. For Privacy Act and Paperwork Reduction Act Notice, see the 2012 General Instructions for Certain Information Returns
PAYER'S Federal identification number 66-0561870	RECIPIENT'S identification number XXX-XX-9872	3 Interest on U.S. Savings Bonds and Treas. obligations \$ 0.00		4 Federal Income Tax withheld \$ 0.00		
RECIPIENT'S name street address, city, state, and ZIP code MOHAMMAD A. HAMED PO BOX 2926 FREDERIKSTED VI 00841-2926		5 Investment expenses \$ 0.00		6 Foreign tax paid \$ 0.00		
7 Foreign country or U.S. possession		8 Tax-exempt interest \$ 0.00		9 Specified private activity bond interest \$ 0.00		
Account number (see instructions) 191-05445-3	2nd TIN box <input type="checkbox"/>	10 Tax-exempt bond CUSIP no.	11 State	12 State identification no.	13 State tax withheld \$ 0.00	

Form 1099-INT      Cat. No. 14410K      Department of the Treasury - Internal Revenue Service

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PAYER'S name, street address, city, state, ZIP code, and telephone no. BANCO POPULAR DE P.R. U.S.V.I. P.O. BOX 362708 SAN JUAN, PUERTO RICO 00936-2708 1-888-724-3659		Payer's RTN (optional) 1 Interest Income \$ 11.20 2 Early withdrawal penalty \$ 0.00		OMB No. 1545-0112 <b>2012</b> Form 1099-INT		<b>Interest Income</b>  Copy B For Recipient This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.
PAYER'S Federal identification number 66-0561870	RECIPIENT'S identification number XXX-XX-9872	3 Interest on U.S. Savings Bonds and Treas. obligations \$ 0.00		4 Federal Income Tax withheld \$ 0.00		
RECIPIENT'S name street address, city, state, and ZIP code MOHAMMAD A. HAMED PO BOX 2926 FREDERIKSTED VI 00841-2926		5 Investment expenses \$ 0.00		6 Foreign tax paid \$ 0.00		
7 Foreign country or U.S. possession		8 Tax-exempt interest \$ 0.00		9 Specified private activity bond interest \$ 0.00		
Account number (see instructions) 191-05445-3		10 Tax-exempt bond CUSIP no.	11 State	12 State identification no.	13 State tax withheld \$ 0.00	

Form 1099-INT      (keep for your records)      Department of the Treasury - Internal Revenue Service

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