



PO Box 362708 San Juan, Puerto Rico 00936-2708
Orange Grove

OFFICIAL CHECK
CUSTOMER RECEIPT AND AGREEMENT

Payee: CLERK OF THE SUPERIOR COURT

Check No. **103119000009408**

Date: 04/01/2015

Remitter: WALEED HAMED

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

190 VI45914 0207 04/01/2015 9:28 BankChecksCHCK

NOTICE TO CUSTOMERS:

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

CHK-001 / 05-06

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



PO Box 362708 San Juan, Puerto Rico 00936-2708
Orange Grove

OFFICIAL CHECK

101-201
215

Check No. **103119000009408**

Date: 04/01/2015

PAY: TWO HUNDRED THIRTY THOUSAND DOLLARS AND 00/100

\$230,000.00

DOLLAR TWO THREE ZERO COMMA ZERO ZERO ZERO PERIOD ZERO ZERO
Over \$25,000.00 Two Signature Required.

TO THE ORDER OF CLERK OF THE SUPERIOR COURT

[Signature]
Authorized Signature

REMITTER: WALEED HAMED
FDIC Member and Federal Reserve System

[Signature]
Authorized Signature

⑈ 19000009408 ⑈ ⑆ 021502011 ⑆ 000⑈010316⑈

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

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

Plaintiff,

v.

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

Defendants,

and

PLESSEN ENTERPRISES, INC.,

Nominal Defendant.

Case No. SX-13-CV-120

CIVIL ACTION FOR DAMAGES
AND INJUNCTIVE RELIEF

JURY TRIAL DEMANDED

NOTICE OF DEPOSITING FUNDS IN ESCROW WITH THE CLERK OF COURT

The Defendants hereby give notice of deposit of an additional sum of TWO HUNDRED THIRTY THOUSAND dollars (\$230,000) into escrow with the Clerk of this Court as per the attached certified check (**Exhibit A**), bringing the total deposited into Court in this case to \$460,000, as \$230,000 was previously deposited into Court on April 19, 2013. Thus, 100% of the disputed funds are now in the treasury of this Court.

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Respectfully submitted,

ECKARD, P.C.

Dated: April 1, 2015

By:



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Counsel for Waleed Hamed, Waheed Hamed,
Mufeed Hamed and Hisham Hamed

CERTIFICATE OF SERVICE

I hereby certify that on this 1st day of April 2015, I served a copy of the foregoing document via email, as agreed by the parties, on the following person:

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