

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

**HISHAM HAMED, individually, and
derivatively, on behalf of SIXTEEN PLUS
CORPORATION,**

Plaintiff,

v.

**FATHI YUSUF, ISAM YOUSUF and
JAMIL YOUSEF**

Defendants,

and

SIXTEEN PLUS CORPORATION,

a nominal Defendant.

Case No.: 2016-SX-CV-650

**DERIVATIVE SHAREHOLDER
SUIT, ACTION FOR DAMAGES
AND CICO RELIEF**

JURY TRIAL DEMANDED

**PLAINTIFF HISHAM HAMED'S FIRST REQUEST
FOR THE PRODUCTION OF DOCUMENTS TO DEFENDANT ISAM YOUSUF**

Plaintiff Hamed, by counsel, propounds the following first request for production of documents pursuant to Rule 26(d)(2) and 34 of the *Virgin Islands Rules of Civil Procedure* (V.I. R. CIV. P.) on the Defendant.

INSTRUCTIONS

In responding to these Requests for Production of Documents, the following instructions shall apply:

1. The obligations imposed by V.I. R. CIV. P. 26 and 34 are hereby incorporated, including, but not limited to, the duty to supplement imposed by V.I. R. CIV. P. 26(e).
2. If the Defendant lacks information to respond to a particular request for production, in whole or in part, Defendant shall state or identify: a) the currently

available information; b) any currently unavailable information; c) the efforts Defendant has taken, or will take, to obtain the currently unavailable information; and d) when the Defendant expects to obtain this information. Further, if the Defendant believes that any other individual or entity may have information that responds to a specific request, in whole or in part, the Defendant shall provide the individual or entity's: a) name, address and telephone number and b) a brief description of the information the Defendant believes the entity or individual possesses.

3. Whenever in these requests for production the Defendant is directed to produce or "identify" a "document," the Defendant shall, besides providing the document itself (if asked to produce), state or identify the following: a) the date the document was prepared; b) the name, address and telephone number of each author or signatory; c) the name, address and telephone number of each recipient (both addressee and recipients of copies); d) the document type (e.g., letter, memorandum, report, etc.); e) the document title; f) the document's control number or Bates number; and g) the name, address and telephone number of the document's custodian.

4. If the Defendant no longer possesses any document the Defendant requests, the Defendant shall state or identify: a) the date the document was prepared; b) the name, address and telephone number of each author or signatory; c) the name, address and telephone number of each recipient; d) the document type (e.g., letter, memorandum, report, etc.); e) what was done with the document; f) the name, address and telephone number of each individual responsible for, or otherwise involved with, transferring or disposing of the document; and g) reason(s) the document was disposed

of or transferred; and h) the name, address and telephone of the document's custodian, if known.

5. If the Defendant believes any information the Defendant requests is privileged and/or protected, in whole or in part, the Defendant shall provide the following: a) the document's title; b) the document type (e.g., memorandum, letter, report, email etc.), c) the name, address and telephone number of each author or signatory; d) the name, address and telephone number of each recipient; e) the date the document was prepared; f) the privilege(s) and/or protection(s) the Defendant is asserting; g) the factual bases for the Defendant asserting the privilege(s) and/or protection(s); and h) a summary of the information the Defendant is not producing to enable a court of competent jurisdiction to rule whether the information is privileged and for protected.

6. If the Defendant redacts anything from a document it produces in response to these requests for production, the Defendant shall state or provide the following: a) a summary of the deleted information; b) the reason(s) for deleting the information; and c) the name, address and telephone number of each person responsible for, or otherwise involved with, deleting the information.

7. The Defendant shall respond to each of these requests for production to the fullest extent possible, and in good faith, preserving any valid objections the Defendant may have. The Defendant may further ask the Defendant's attorney to clarify or limit any request for production Defendant believes is vague or unduly burdensome.

8. Whenever these requests for production use any word in the plural, the Defendant shall understand the word to include the singular as necessary to make the request for production inclusive rather than exclusive. Further, whenever these requests

for production use any word in the singular, the Defendant shall understand the word to include the plural as necessary to make the request for production inclusive rather than exclusive.

9. Whenever these requests for production use any word in the masculine, the Defendant shall understand the word to include the feminine as necessary to make the request for production inclusive rather than exclusive. Further, whenever these requests for production use any word in the feminine, the Defendant shall understand the word to include the masculine as necessary to make the request for production inclusive rather than exclusive.

10. Verbs written in the present tense shall also be taken to mean and include the past. Verbs written in the past tense shall also be taken to mean and include the present.

11. Whenever these requests for production use the word "and" or the word "or," the Defendant shall understand the word conjunctively or disjunctively as necessary to make the request for production inclusive rather than exclusive.

12. The parties have consented, pursuant to V.I. R. CIV. P. 5(b)(2)(E), to electronic service of all documents in this action, including discovery requests and responses.

TERMS AND MEANINGS

The terms used in this Discovery have the following meaning:

As used herein, the term "**document(s)**" is used in its broadest sense to include, by way of illustration only and not by way of limitation, all originals and non-identical copies of any writing or any other tangible thing or data compilation in the custody,

possession or control of the Defendant - whether printed, typed, reproduced by any process, written or produced by hand, including any graphic matter however produced or reproduced, or produced by any other mechanical means and all data, either electronic, magnetic, chemical, mechanical, or other form of data storage capable of being transformed into written or oral matter, including, but not limited to, CD-ROMs, DVDs, computer disks, Hard-drive computer storage mediums - including e-mails, letters, affidavits, filings, engineering studies and for tests, reports, agreements, communications, correspondence, permits, accounting records, business records, contracts, letters of agreements, telegrams, mailgrams, memoranda, summaries and/or records of personnel or telephone conversations, diaries, calendars, forecasts, photographs, tape recordings, facsimiles, models, statistical statements, graphs, charts, plans, drawings, service and/or pump data, logs, minutes or records of meetings, minutes or records of conferences, reports and /or summaries of interviews, reports, conversations, summaries of investigations, opinions or reports of consultants, topographical or geological maps or surveys, appraisals, records, reports or summaries of negotiations, drafts of any document, revisions of drafts of any document, purchase orders, invoices, receipts, original or preliminary notes, financial statements, accounting work papers, promissory notes, film, microfilm, microfiche, punch cards, slides, pictures, videotapes, moving pictures, computer programs, laboratory results, magnetic tapes or any other matter which is capable of being read, heard or seen with or without mechanical or electronic assistance.

"Communication" means any correspondence, contact, discussion, exchange, contract, or agreement between any two or more persons. Without limiting the

foregoing, "communication" includes all documents, as defined above, telephone conversations, internet communications, e-mail, facsimile transmissions, voice mail, face-to-face conversations, meetings, and conferences.

"Jamil Yousef" shall also refer to "Jamil Yousuf" as well, as this Defendant has indicated his name has been misspelled in the First Amended Complaint, which will be corrected by amendment shortly.

REQUESTS

Document Request No. 1:

All monthly account statements for any checking, savings, investment, brokerage account titled to you in your name from 1990 through 1997.

Response:

Document Request No. 2:

All written communications between you and Fathi Yusuf since 1996 regarding any matters related to United Corporation, Sixteen Plus, Manal Mohammad Yousef or anything to do with Manal Mohammad's loan to Sixteen Plus as evidenced by the Promissory Note attached as **Exhibit 1**.

Response:

Document Request No. 3:

All written communications between you and Jamil Yousef since 2008 regarding any matters related to United Corporation, Sixteen Plus, Manal Mohammad Yousef or anything to do with Manal Mohammad's loan to Sixteen Plus as evidenced by the Promissory Note attached as **Exhibit 1**.

Response:

Document Request No. 4:

All written communications between you and any family members of Fathi Yusuf since 1996 regarding any matters related to United Corporation, Sixteen Plus, Manal Mohammad Yousef or anything to do with Manal Mohammad's loan to Sixteen Plus as evidenced by the Promissory Note attached as **Exhibit 1**.

Response:

Document Request No. 5:

All written communications with any person affiliated with or representing Sixteen Plus since 1996.

Response:

Document Request No. 6:

All written communications with anyone regarding the preparation and execution of the Power of Attorney attached hereto as **Exhibit 2**.

Response:

Document Request No. 7:

All communications with any attorney in St. Martin regarding the collection of the Promissory Note attached hereto as **Exhibit 1**, including but not limited to the attorney who sent the letter attached hereto as **Exhibit 3**.

Response:

Document Request No. 8:

All communications with Kye Walker since 2015.

Response:

Document Request No. 9:

Please provide all documents showing residential addresses you know or believe Manal Yousef physically resided at for more than 1 month from 1990 to present.

Response:

Document Request No. 10:

All communications with any lawyer working for the law firm of Dudley, Topper and Feuerzeig, the law firm representing Defendant's uncle, Fathi Yusuf, since 2012.

Response:

Document Request No. 11:

Complete copies of all passports issued to you by any country since 1996, whether current or expired.

Response:

Document Request No. 12:

All documents showing residential addresses you physically resided at for more than 1 month from 1996 to present.

Response:

Document Request No. 13:

Please provide all documents detailing how the Note and Mortgage between Manal Yousef and Sixteen Plus was arranged for, negotiated, drafted, executed, delivered, and recorded. Include, but do not limit this, to documents reflecting the dates when actions were taken, the amounts discussed or transacted, the documents drafted or executed, the communications, any lawyers involved, all persons involved and all banks/entities where funds originated, were transferred or arrived.

Response:

Document Request No. 14:

Please provide documents reflecting the source of all funds used to make the wire transfer that was sent on or about February 19, 1997, as noted on page 6 of **Exhibit 4** as well as **Exhibit 5** that are attached.

Response:

Document Request No. 15:

Documents providing the directions from anyone to authorize the wire transfers that were sent on or about February 19, 1997 and September 4, 1997, on noted on page 6 of **Exhibit 4** as well as **Exhibits 5** and **6** that are attached.

Response:

Document Request No. 16:

Please provide documents reflecting the source of all funds used to make the wire transfer that was sent on or about September 4, 1997, on noted on page 6 of **Exhibit 4** as well as **Exhibit 6** that are attached.

Response:

Document Request No. 17:

Please provide documents showing the transfer of any funds by Manal Mohammad Yousef to you or BFC Island Appliance that were included in either of the wire transfers that were sent on or about February 19, 1997 and September 4, 1997, on noted on page 6 of **Exhibit 4** as well as **Exhibits 5** and **6** that are attached.

Response:

Document Request No. 18:

Provide all documents detailing communications you or Fathi Yusuf have had with any members of Manal Yousef's family or her counsel from September 4, 1997 *to the present.*

Response:

Document Request No. 19:

Please provide all documents, including but not limited to any powers of attorney between Manal Yousef and yourself that would allow you to hold yourself out as her agent.

Response:

Document Request No. 20:

Please provide all documents showing any transfers of funds to you since 1996 from Fathi Yusuf or any of his family members.

Response:

Document Request No. 21:

Please provide all documents showing any transfers of funds to you since 1996 from United Corporation or any of its agents, including but not limited to Waleed Hamed or any of his family members.

Response:

Document Request No. 22:

Please provide all documents evidencing the consideration Manal Yousef provided in exchange for the Promissory Note attached as **Exhibit 1**.

Response:

Document Request No. 23:

Please provide all documents referenced, reviewed or used to prepare your answers to your first set of interrogatory responses in this case.

Response:

Dated: June 15, 2017



Joel H. Holt, Esq. (Bar # 6)
Counsel for Plaintiffs
Law Offices of Joel H. Holt
2132 Company Street,
Christiansted, VI 00820
Email: holtvi@aol.com
Tele: (340) 773-8709
Fax: (340) 773-8677

Carl J. Hartmann III, Esq.
Co-Counsel for Defendants
5000 Estate Coakley Bay, L-6
Christiansted, VI 00820
Email: carl@carlhartmann.com

CERTIFICATE OF SERVICE

I hereby certify that this document complies with the page or word limitation set forth in Rule 6-1(e) and that on this June 15, 2017, I served a copy of the foregoing by mail and email, as agreed by the parties, on:

Greg Hodges, Esq.

Stefan Herpel, Esq.

Lisa Komives, Esq.

Law House, 10000 Frederiksberg Gade

P.O. Box 756

St. Thomas, VI 00804-0756

Tel: (340) 774-4422

ghodges@dtflaw.com

sherpel@dtflaw.com

lkomives@dtflaw.com

James L. Hymes, III, Esq.

V.I. Bar No. 264

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jim@hymeslawvi.com

Kevin A. Rames, Esq.

2111 Company Street, Suite 3

Christiansted, VI 00820

Tel: (340) 773-7284

Fax (340) 773-7282

kevin.rames@rameslaw.com



EXHIBIT 1

\$4,500,000

September 15, 1997
St. Croix, U.S.V.I.

PROMISSORY NOTE

FOR VALUE RECEIVED, Sixteen Plus Corporation ("Maker") promises to pay to the order of Manal Mohamad Yousef ("Holder") of 25 Gold Finch Road Pointe Blanche, St. Martin, N.A.;, or such other place as Holder may designate to Maker in writing from time to time, the principal sum of Four Million, Five Hundred Thousand Dollars (\$4,500,000) together with interest at 8% per annum in lawful money of the United States of America.

Such indebtedness shall be paid as follows:

Payments of interest only (\$360,000 per year) will be made on the anniversary of the date of this note for five years, with payment of the full principal due five years from the date of this note.

This Note is secured by a first priority mortgage ("Mortgage"), dated of even date, in favor of the Holder encumbering certain real property known as:

SEE EXHIBIT A

In further consideration for this loan, Maker agrees to pay to Holder 20% of the net profit received from the sale of the property described in Exhibit A at the time of sale.

Maker shall pay to holder a late charge in the event that any installment is not received by the Holder on the date that it is due. The late charge shall be computed as follows:

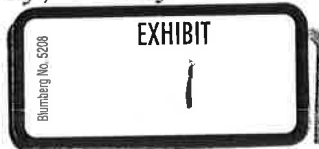
Principal Balance		then applicable		number of days
Outstanding on Note	x	prime rate of	x	between date
		<u>interest plus 1/2%</u>		installment due
<hr/>				and date
365				installment
				received.

All payments received by Holder shall be applied as follows: first, to any unpaid late fees, costs and expenses; second, to any unpaid accrued interest; and finally, the balance, if any, to principal.

This Note may be prepaid in whole or in part at any time without penalty or premium. Partial prepayments shall be applied as set forth herein and shall not cause a change in the due date or amount of the installments unless otherwise agreed by the Holder in writing.

It is hereby expressly agreed that should any default be made in the payment of principal and interest as stipulated above, and if such monetary default remains uncured for a period of fifteen (15) days, or if there is any default in any of the terms and conditions of the Mortgage, subject to the Notice provision, if any, in said instrument, then a default shall exist hereunder, and in such event the principal indebtedness evidenced hereby, and any other sums advanced or

Handwritten initials



295-1413

due hereunder or under the Mortgage, at the option of the Holder without notice or demand, at once become due and payable and may be collected forthwith, and the entire unpaid principal balance of this Note shall thereafter bear interest at a per annum rate equal to eighteen percent (18.0%) per annum simple interest. A default shall be cured hereunder only upon the occurrence of the following:

- Payment of the sum and/or performance of the obligation which was the basis of the default; and
- Payment of all sums (including late fees and subsequent installments) and/or performance of all obligations which have become due hereunder as of the date of cure.

In the event this Note, or any part thereof, is collected by or through an attorney-at-law, Maker agrees to pay all costs of collection including, but not limited to, attorney's fees and court costs. Any notice sent in connection with this Note shall be sent in compliance with the notice provisions contained in the Mortgage.

Presentment for payment, demand, protest, notice of demand, protest and non-payment are hereby waived by Maker.

This Note is intended as a contract under and shall be construed, interpreted, and enforceable in accordance with the laws of the United States Virgin Islands.

As used herein, the terms "Maker" and "Holder" shall be deemed to include their respective heirs, successors, legal representatives and assigns, whether by voluntary actions of the parties or by operation of law. In the event that more than one person, firm or entity is a Maker hereunder, then all references to "Maker" shall be deemed to refer equally to each of said persons, firms, or entities, all of whom shall be jointly and severally liable for all of the obligations of Maker hereunder.

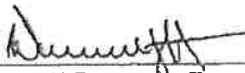
IN WITNESS WHEREOF, Maker has caused this Note to be executed by its duly authorized officer effective the date first above written.

DATED:

9/15/97

MAKER:

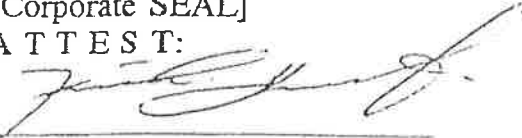
SIXTEEN PLUS CORPORATION



Waleed Hamed, President

[Corporate SEAL]

A T T E S T:



Fathi Yusuf, Secretary

EXHIBIT A

1. Parcel No. 8, Estate Cane Garden, of approximately 2.6171 U.S. Acres.
2. Remainder No. 46A, Estate Cane Garden, of approximately 7.6460 U.S. Acres.
3. Parcel No. 10, Estate Cane Garden, of approximately 2.0867 U.S. Acres.
4. Road Plot No. 11, Estate Cane Garden, of approximately 0.0868 U.S. Acres.
5. Parcel No. 11, Estate Retreat, Matr. No. 37B of Company Quarter and Peter's Minde, Matr. No. 37A and 37BA, Company Quarter, and No. 54 Queen's Quarter all of approximately 42.3095 U.S. Acres.
6. Remainder Matr. 32B, Estate Cane Garden of approximately 48.5175 U.S. Acres.
7. Parcel No. 9 Estate Cane Garden, of approximately 11.9965 U.S. Acres.
8. Remainder Matr. 32A, Estate Granard, of approximately 41.0736, U.S. Acres.
9. Parcel No. 40, Estate Granard of approximately 14.9507 U.S. Acres.
10. Remainder Matr. No. 31, Estate Diamond, of approximately 74.4220 U.S. Acres.
11. Parcel No. 4, Estate Diamond, of approximately 5.8662 U.S. Acres.
12. Parcel No. 1, Estate Diamond, of approximately 61.2358 U.S. Acres.
13. Parcel No. 3, Estate Diamond, of approximately 6.9368 U.S. Acres.
14. Parcel No. 2, Estate Diamond, of approximately 6.5484 U.S. Acres.
15. Road Plot No. 12, Estate Cane Garden, of approximately 0.4252 U.S. Acres.
16. Road Plot No. 41, Estate Granard, of approximately 0.4255 U.S. Acres.
17. Road Plot No. 6, Estate Diamond, of approximately 0.8510 U.S. Acres.

AA

EXHIBIT 2

REAL ESTATE POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that I, Manal Mohamad Yousef, of 25 Gold Pinch Road, Pointe Blanche, St. Martin, N.A., have made, constituted and appointed and by these presents do make, constitute and appoint Fathi Yusuf, of P. O. Box 503358, St. Thomas, VI 00804, my true and lawful attorney ["Attorney"], for me and in my name, place and stead, and on my behalf, and for my use and benefit:

To do and perform all and every act and thing whatsoever requisite and necessary to be done in relation to my interest as a Mortgagee/Lender in the real property located on St. Croix, U.S. Virgin Islands, the legal description of which is attached hereto as Exhibit A.

Said acts and things include, but are not limited to all of those powers enumerated in Title 15, Virgin Islands Code, Uniform Power of Attorney Act § 5-604, the execution and delivery of any and all documents such as a Release, Ratification, Assignment, Closing Statement, contracts, affidavits, and any other documents necessary to do all acts related to my interest in said property, including prosecuting foreclosure in my name, as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue thereof.

The rights, powers and authority of said attorney-in-fact granted in this instrument shall commence upon the date of execution of this instrument and shall be in and remain in full force and effect until terminated by me in writing and filed in the Recorder of Deeds office wherein said property is situated. I hereby agree to release, indemnify, defend and hold my attorney-in-fact harmless for all claims arising by reason of his acts he so performs in accordance with this instrument and the law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of _____, 2010.

WITNESSETH:

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]
MANAL MOHAMAD YOUSEF

EXHIBIT



Blumberg No. 6208
EXHIBIT
2

EXHIBIT A

1. Parcel No. 8, Estate Cane Garden, of approximately 2.6171 U.S. Acres.
2. Remainder No. 46A, Estate Cane Garden, of approximately 7.6460 U.S. Acres.
3. Parcel No. 10, Estate Cane Garden, of approximately 2.0867 U.S. Acres.
4. Road Plot No. 11, Estate Cane Garden, of approximately 0.0868 U.S. Acres.
5. Parcel No. 11, Beane Forest, Matr. No. 37B of Company Quarter and Peter's Mide, Matr. No. 37A and 37BA, Company Quarter, and No. 54 Queen's Quarter all of approximately 42.3095 U.S. Acres.
6. Remainder Matr. 32B, Estate Cane Garden of approximately 48.5175 U.S. Acres.
7. Parcel No. 9 Estate Cane Garden, of approximately 11.9965 U.S. Acres.
8. Remainder Matr. 32A, Estate Oranerd, of approximately 41.0736, U.S. Acres.
9. Parcel No. 40, Estate Oranerd of approximately 14.9507 U.S. Acres.
10. Remainder Matr. No. 31, Estate Diamond, of approximately 74.4220 U.S. Acres.
11. Parcel No. 4, Estate Diamond, of approximately 5.9662 U.S. Acres.
12. Parcel No. 1, Estate Diamond, of approximately 61.2358 U.S. Acres.
13. Parcel No. 3, Estate Diamond, of approximately 6.9363 U.S. Acres.
14. Parcel No. 2, Estate Diamond, of approximately 6.3484 U.S. Acres.
15. Road Plot No. 12, Estate Cane Garden, of approximately 0.6252 U.S. Acres.
16. Road Plot No. 41, Estate Oranerd, of approximately 0.4255 U.S. Acres.
17. Road Plot No. 6, Estate Diamond, of approximately 0.8510 U.S. Acres.



20nd Feb

341 8361
 and Entered in Recorder's Book for the
 District of Columbia, Volume 1000 of the U.S. A.C.
 No. 57-166, Vols 227, 196, 304, 305 & 306
 [Signature]
 20th Feb 1962



RENEWALS

توقيع صاحب الجواز
SIGNATURE OF HOLDER

المملكة الأردنية الهاشمية
THE HASHEMITE KINGDOM OF JORDAN

جواز سفر Passport	نوع الجواز Type / Type	رمز البلد Country Code / Code	رقم الجواز Passport No. / No.
P	P	JOR	T518558
الاسم Name / Nom			
MANAL MOHAMMAD YOUSEF MOHAMMAD			
تاريخ الميلاد Date of Birth / Date		مكان الميلاد Place of Birth / Lieu	
1968		AMMAN	
الجنس Sex / Sexe		العنوان Address / Adresse	
F		MASOUDAH	
تاريخ انتهاء الصلاحية Date of Validity / Date		مكان الإقامة Place of Residence / Lieu	
21 MAY 2008		AMMAN	
تاريخ التجديد Date of Renewal / Date		مكان التجديد Place of Renewal / Lieu	
20 MAY 2013		Holland	

Non Machine Readable

غير مقروء آليا



EXHIBIT 3

Sixteen Plus Corporation
4 C & D Sion Farm
Christiansted
St. Croix 00820, U.S.V.I.

Par Courier

St. Maarten, December 12, 2012

Ref.: **Manal Mohamad Yousef / Collection loan**

Dear Sir, Madame,

My client Manal Mohamad Yousef requested me to inform you of the following.

As it appears from documents in my possession your company owes client an amount of no less than US\$ 14,612,662.23 (Fourteen Million Six Hundred Twelve Thousand Six Hundred Sixty Two United States Dollars and Twenty Three Dollar Cent), for both principle and interest, based on a promissory note between client and your company dated September 15, 1007 and a First Priority Mortgage dated February 22, 1999. Apart from this your company owes client at least an amount of US\$ 3,000,000.00 for late penalties.

Client is no longer willing to accept your negligent payment behavior and hereby summons you to pay off the entire debt mentioned, to the total of US\$ 17,612,662.23, to client within two (2) weeks from the postdating of this letter. Failure to comply therewith shall result in legal measures taken against your company forthwith, the costs of which will be for your account only.

Sincerely yours,

Jelmer G. Snow



EXHIBIT 4



U.S. Department of Justice

United States Attorney

District of the Virgin Islands

VIA U.S. MAIL

December 28, 2004

Randell P Andreozzie, Esq.
Marcus, Andreozzie & Fichess
6255 Sheridan Way
Suite 302
Williamsville, NY 14221

DEC 31 2004

Re: United States v. Fathi Yusuf et al., Cr. No. 2003-147

Dear Counsel:

Enclosed please find copies of the government's draft summary schedules in the above-referenced case. Please note that these schedules are in draft form only and may be subject to change depending upon evidence introduced at trial. The government may also produce additional schedules as needed. Also, enclosed please find the curriculum vitae of the summary/expert witness the government intends to call at trial.

Having complied with its Rule 16, Fed. R. Crim. P. discovery obligations, the government requests reciprocal discovery of any photograph books, papers, documents, data, photographs, tangible objects, buildings or places, or copies or portions of any of these items to the extent the item is within the defendant's control and the defendant intends to use the item in the defendant's case-in-chief at trial. The government further requests a written summary of any testimony that the defendant intends to use under Rules 702, 703 or 705 of the Federal Rules of Evidence. The government also requests, pursuant to Rule 12.1(a), Fed. R. Crim. P. that the defendant notify the government of any intended alibi defenses to the charges in the third superceding indictment.

If you have any questions or concerns regarding this matter, please do not hesitate to call me (202) 514-1125.

Yours sincerely,

ANTHONY J. JENKINS
UNITED STATES ATTORNEY

By: William J. Lovett
William J. Lovett
Trial Attorney

Enclosure as stated



YUSF114394

FY 010947

JAVIER L. BELL
15311 Vantage Parkway, Suite 200
Houston, Texas 77032

PROFESSIONAL EXPERIENCE

1995-Present Special Agent, United States Internal Revenue Service, Criminal Investigation Division

- Investigate financial crimes including tax fraud, money laundering, structuring financial transactions, and other fraud related offenses
- Responsibilities include determining amounts of unreported income, tax loss, structured and laundered funds, and other financial loss
- Testified as summary witness, including testimony about tax calculations, in felony trials in Southern District of Texas

PROFESSIONAL CERTIFICATIONS AND CONTINUING EDUCATION

1997 -Present Certified Public Accountant (Texas)

1996 - Present - Continuing Professional Education in accounting, taxation and financial investigative methods and techniques

1995 - Criminal Investigator Training Program
Federal Law Enforcement Training Center, Glynco, Georgia

1996 - Special Agent Basic Training
Federal Law Enforcement Training Center, Glynco, Georgia

EDUCATION

1985-1989 - Bachelor of Science, Operations Research
United States Air Force Academy, Colorado Springs, Colorado

1993-1995 - 50+ hours towards Master of Science, Accounting
University of Houston - Clear Lake, Houston, Texas

JAN 04 2005

IN THE DISTRICT COURT OF THE VIRGIN ISLANDS
DIVISION OF ST. THOMAS AND ST. JOHN

UNITED STATES OF AMERICA, and
GOVERNMENT OF THE VIRGIN ISLANDS,
Plaintiff,

v.

FATHI YUSUF MOHAMAD YUSUF,
aka Fathi Yusuf,
WALEED MOHAMMAD HAMED,
aka Wally Hamed,
WAHEED MOHAMMED HAMED,
aka Willie Hamed,
MAHER FATHI YUSUF,
aka Mike Yusuf,
ISAM MOHAMAD YOUSUF,
aka Sam Yousuf,
NEJEH FATHI YUSUF, and
UNITED CORPORATION
dba Plaza Extra,
Defendants.

CRIMINAL NO. 2003-147

DRAFT SUMMARY SCHEDULES

United States & The Government of the Virgin Islands v. Fathi Yusuf Mohammed Yusuf, et. al.
Draft Summary Schedules

INDEX

TAB A	Summary Gross Income Analysis, Plaza Extra, 1996
TAB B	Summary Gross Income Analysis, Plaza Extra, 1997
TAB C	Summary Gross Income Analysis, Plaza Extra, 1998
TAB D	Summary Gross Income Analysis, Plaza Extra, 1999
TAB E	Summary Gross Income Analysis, Plaza Extra, 2000
TAB F	Summary Gross Income Analysis, Plaza Extra, 2001
TAB G	Computation of Corrected Income and Tax, United Corporation, 1996 - 2001
TAB H	Schedule of Additional Business Deductions for United Corporation
TAB I	Schedule of Corrected Taxable Income and Tax for Fathi Yusuf, 1996-2001
TAB J	Deposit Analysis, Banque Francaise Commerciale, Fathi Yusuf Account 40606387790
TAB K	Deposit Analysis, Banque Francaise Commerciale, Hamdan Diamond Corporation, Account 40606388790
TAB L	Deposit Analysis, Cairo Amman Bank, Fathi Yusuf, Account 02503172349
TAB M	Deposit Analysis, Cairo Amman Bank, Fathi Yusuf, Account 02528172349
TAB N	Deposit Analysis, Bank of Nova Scotia, Fathi Yusuf, Account 058-00365610

United States & The Government of the Virgin Islands v. Fathi Yusuf Mohamed Yusuf, et. al.
Draft Summary Schedules

INDEX

TAB O	Computation of Additional Taxable Income, Waleed Hamed, 1996-2001
TAB P	Deposit Analysis, Banque Francaise-Commerciale, Waleed Hamed, Account 40606387890
TAB Q	Deposit Analysis, Cairo Amman Bank, Waleed Mohamad Hamed, Account 02501171878
TAB R	Deposit Analysis, Cairo Amman Bank, Waleed Mohamad Hamed, Account 02533171878
TAB S	Deposit Analysis, Cairo Amman Bank, Waleed Mohamad Hamed, Account 6101863
TAB T	Deposit Analysis, Virgin Islands Community Bank, Wally Hamed, Account 182605817
TAB U	Deposit Analysis, Virgin Islands Community Bank, Wally Hamed, Account 182556086
TAB V	Deposit Analysis, Bank of Nova Scotia, Waleed Hamed, Account 5800308313
TAB W	Deposit Analysis, Banco Popular, Wally Hamed, Account 194-602753
TAB X	Deposit Analysis, Merrill Lynch, Wally Hamed, Account, 140-16184
TAB Y	Corrected Taxable Income and Tax, Waleed Hamed, 1997-2000
TAB Z	Schedule of Cash Receipts for Waleed Hamed
TAB AA	Deposit Analysis, Peters Farm Investment Corporation, Account 058-00082619

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Missiles

United States & The Government of the Virgin Islands v. Fathi Yusuf Mohammed Yusuf, et. al.
Draft Summary Schedules

INDEX

TAB BB	Deposit Analysis, Sixteen Plus Corporation, Bank of Nova Scotia, Account 39411
TAB CC	Deposit Analysis, Plesgen Enterprises, Inc., Bank of Nova Scotia, Account 45012

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SIXTFEN PLUS CORPORATION

Bank of Nova Scotia

Acct. 39411

BANK DATE	DEPOSIT AMOUNT	DEPOSIT SOURCE	DEBIT AMOUNT	PAYEE	CHECK NUMBER	REMARKS
2/10/97	3,000.00	Currency				acct. opened - 60/\$50
2/19/97	2,000,000.00	Isam Yousef				wire trans / BFC Island Appliance acct
6/15/97			1,800,000.00	<i>9-2 St. Martin</i> The Bank of Nova Scotia	101	Diamond Keturah Closing
8/27/97			7,500.00	M.P. Walker & Assoc.		land survey
9/4/97	18,000.00	Currency				180/\$100
9/4/97	2,000,000.00	Isam Yousef				wire trans / BFC Island Appliance acct
9/4/97			2,211,000.00	The Bank of Nova Scotia		Re payout on loan #58001377
	4,021,000.00		4,018,500.00			
1/27/98			376.00	Brammer, Chasen, O'Neill & Assoc.	105	invoice #12-84
8/3/98	8,000.00	Currency				\$20s
9/1/98	8,000.00	Currency				40/\$50; 300/\$20
9/1/98	5,000.00	Currency				\$20s
9/2/98	8,000.00	Currency				\$20s
9/2/98	3,500.00	Currency				\$20s
9/3/98	7,000.00	Currency				\$10s and \$20s
9/8/98			288.00	Government of the USVI	107	1995 property tax
9/8/98			305.04	Government of the USVI	108	1995 property tax
9/9/98			4,448.80	Government of the USVI	110	1995 property tax
9/9/98			4,413.03	Government of the USVI	111	1995 property tax
9/10/98	5,000.00	Currency				\$20s and \$50s
9/10/98	8,000.00	Currency				\$20s
9/11/98	8,000.00	Currency				\$20s
9/11/98	9,000.00	Currency				\$10s and \$20s
9/14/98	8,000.00	Currency				\$20s
9/14/98			335.54	Government of the USVI	106	1997 property tax
9/14/98			4,854.33	Government of the USVI	109	1997 property tax
9/14/98			11,535.81	Government of the USVI	112	1997 property tax
9/14/98			6,993.53	Government of the USVI	113	1997 property tax
9/14/98			4,486.81	Government of the USVI	114	1997 property tax
9/16/98			10,487.10	Government of the USVI	116	1996 property tax
9/16/98			4,078.74	Government of the USVI	117	1996 property tax
9/16/98			10,487.10	Government of the USVI	118	1995 property tax
9/16/98			5,483.44	Government of the USVI	120	1995 property tax
9/16/98			5,448.66	Government of the USVI	121	1995 property tax
9/16/98			4,048.89	Government of the USVI	123	1995 property tax
9/30/98			8.50	Service charge		
10/7/98	8,000.00	Currency				\$20s
10/22/98			135.27	The Bank of Nova Scotia		check order
10/26/98			1,523.99	Government of the USVI	115	1997 property tax
11/19/98	8,000.00	Currency				\$20s
12/1/98	6,000.00	Currency				\$20s
	99,500.00		78,738.38			
1/22/99	9,000.00	Currency				\$100s
1/25/99	9,000.00	Currency				\$20s and \$100s
1/25/99	9,000.00	Currency				\$100s
1/26/99	9,000.00	Currency				\$10s and \$20s
1/27/99	9,000.00	Currency				\$20s and \$50s
1/28/99	7,000.00	Currency				\$100s
1/29/99	5,000.00	Currency				\$50s
2/2/99	5,000.00	Currency				\$50s
2/3/99	7,000.00	Currency				\$50s
2/4/99	7,000.00	Currency				\$20s and \$50s
2/5/99	6,000.00	Currency				\$20s
2/8/99	5,000.00	Currency				\$50s
2/8/99	9,000.00	Currency				\$20s and \$50s
2/10/99	9,000.00	Currency				\$20s and \$100s
2/11/99	8,000.00	Currency				\$20s
2/12/99	9,000.00	Currency				\$20s; \$50s; \$100s
2/16/99	6,000.00	Currency				\$20s
2/18/99	5,000.00	Currency				\$20s and \$50s
2/19/99	6,000.00	Currency				\$20s
2/23/99	6,000.00	Currency				\$20s
2/24/99	6,000.00	Currency				\$20s and \$100s

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SIXTYEEN PLUS CORPORATION

Bank of Nova Scotia

Acct. 89411

BANK DATE	DEPOSIT AMOUNT	DEPOSIT SOURCE	DEBIT AMOUNT	PAYEE	CHECK NUMBER	REMARKS
2/25/99	6,000.00	Currency				\$50s and \$100s
			93,413.25	Department of Finance	200	Diamond Keturah Property
2/26/99	6,000.00	Currency				\$10s and \$50s
3/1/99	6,000.00	Currency				\$50s
3/23/99	4,000.00	Currency				\$20s
4/13/99	6,000.00	Currency				\$20s
4/29/99	4,000.00	Currency				\$20s
5/5/99	3,000.00	Currency				\$10s and \$20s
9/3/99			2,745.88	Department of Finance	202-208	7 checks for 1998 property tax
	186,000.00		96,159.13			

MISSING STATEMENTS AFTER 8/31/00

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EXHIBIT 5



Banque Française Commerciale

Antilles Guyane

S. A. capital 15 000 000 - Siège social: 9, rue Louis Morin 75384 PARIS - TEL (1) 44 20 20 20

ORDRE DE VIREMENT / TRANSFER ORDER

**DONNEUR D'ORDRE
ISSUER**

Nom / Name LENNI YOUSUF

Par prélèvement sur mon compte numéro / From my account number 406063541

Date 2/13/97

Veuillez verser la somme de / Transfer the amount of

(en chiffres)
(in figures)

(en lettres)
(in full)

2,000,000.-

Two million dollar

**BENEFICIAIRE
BENEFICIARY**

Nom / Name Sixteen plus Corporation

Adresse / Address St. Thomas U.T. V
Tel 809-775-5646

Motif (raison) / Reason

Compte numéro / Account number 058-00039411

BANQUE / BANK The Bank of Nova Scotia

Adresse / Address Sunny Isle Branch, P.O. Box 773 Christians
St. Croix U.S.V.I 00821-0773

Code établissement / ABA Routing # 02160669 Code guichet

dans le cas où il s'agit de VIREMENTS PERMANENTS, veuillez préciser:
PERMANENT TRANSFERS

A compter du / From

jour / day	mois / month	année / year

Jusqu'au / To

jour / day	mois / month	année / year

Inclus / Included

Tous les / Every

Handwritten signature

Nombre de virements à effectuer / Quorum

BFC AG
13 FEV. 1997
AGENCE BELLEVILLE
SAINT MARTIN

Mettre une croix dans la case correspondante

Signature du donneur d'ordre / Giver's signature

**EXHIBIT
350-b**

**EXHIBIT
5**

295-1609

HAMD203062

HAMD200247

EXHIBIT 6

FAMMD200248

FAMMD203063

Scotiabank 
THE BANK OF NOVA SCOTIA

Sunny Dale
BRANCH

DATE *9/4/97*

AMOUNT CREDITED		<i>2,000.00</i>	<i>00</i>
DATE			
FOREIGN EXCHANGE			
TELE/TELEX			
COMMISSION			
AMOUNT DEBITED			

1000011911001
CREDIT VOUCHER


CREDIT	TRANSIT NUMBER <i>30585</i>	ACCOUNT NUMBER <i>39411</i>	CUSTOMER'S NAME <i>Sixteen Plus corp</i>
--------	--------------------------------	--------------------------------	---

Sixteen Plus corp.
P.O. Box 763
CLIFTON, N.J. 07011

PARTICULARS:
Wire Transfer
of 2,000.00
to 16 Plus Corp.
Clifton, New Jersey

PREPARED BY <i>[Signature]</i>	CHECKED BY <i>[Signature]</i>	AUTHORIZED BY <i>[Signature]</i>
-----------------------------------	----------------------------------	-------------------------------------

Blumberg No. 5208
EXHIBIT
6


2001 R00389
54-001694

SIXTEEN PLUS CORPORATION

PO BOX 743

CHRISTIANSTED
 00821

U.S. VIRGIN ISLANDS

ACCOUNT
 NUMBER
 39411
 CURRENCY
 USD

STATEMENT OF

BUSINESS CHECKING

FROM 31AUG97 TO 30SEP97

				BALANCE FORWARD		195,500.00	
				2,000,000.00		04SEP	
						2,500.00	
DEP. \$				0			
CHQ. \$				0			
CHGBK \$				0			
SC. YTD				0			
ACC. OR BAL. THIS		CYCLE-AVAIL. BAL.		ACC. OR BAL. THIS		CYCLE-AVAIL. BAL.	
21,800		21,800		654,000		654,000	
CYCLE-CURR. BAL.		CYCLE-AVAIL. BAL.		CYCLE-CURR. BAL.		CYCLE-AVAIL. BAL.	
0		0		0		0	
1		2,211,000.00		2		2,018,000.00	
						1	

BRANCH COPY

HAMD203065

HAMD200250