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

WALEED HAMED, as Executor of the Estate of MOHAMMAD HAMED,))
Plaintiff/Counterclaim Defenda	ant,) CIVIL NO. SX-12-CV-370
FATHI YUSUF and UNITED CORPORATIO Defendants/Counterclaimants, v.	 ACTION FOR INJUNCTIVE RELIEF, DECLARATORY JUDGMENT, AND PARTNERSHIP DISSOLUTION, WIND UP, AND ACCOUNTING
WALEED HAMED, WAHEED HAMED, MUFEED HAMED, HISHAM HAMED, and PLESSEN ENTERPRISES, INC.,))))
Additional Counterclaim Defendants. WALEED HAMED, as Executor of the	Consolidated With
Estate of MOHAMMAD HAMED,)
) CIVIL NO. SX-14-CV-287
v. Plaintiff) ACTION FOR DAMAGES AND) DECLARATORY JUDGMENT
UNITED CORPORATION,)
Defenda) <u>nt.</u>)
WALEED HAMED, as Executor of the Estate of MOHAMMAD HAMED,)) CIVIL NO. SX-14-CV-278
v.	,) ACTION FOR DEBT AND) CONVERSION
FATHI YUSUF,))
Defenda) <u>nt.</u>)

YUSUF'S RESPONSE TO HAMED'S CURRENT MOTION TO COMPEL RELATING TO CLAIM Y-12 – FOREIGN ACCOUNTS AND PROPERTIES

Hamed's Current Motion to Compel Relating to Yusuf Claim Y-12 – Foreign Accounts and Properties is premised upon Yusuf's alleged failure to fully respond to Hamed Interrogatory

No. 30, which has been previously briefed and supplemented. Hamed also seeks to compel as to Interrogatories 33 and 34 and Request to Produce 30, 31 and 36.

A. Interrogatory 30

Yusuf shows that he has fully and sufficiently responded to Interrogatory 30, to wit:

- On December 30, 2018, Yusuf provided a Response to the original Motion to Compel, attaching some 90+ pages of documents. See Exhibit A – Yusuf's December 30, 2018 Response to MTC as to Y-12.
- Following the Order to Compel to further supplement dated January 8, 2019, Yusuf supplemented his response filing:
 - a. January 15, 2019 Supplemental Responses to Hamed's Discovery. See Exhibit B Yusuf's Supplemental Discovery and Exhibits attached thereto. Therein Yusuf detailed the chronology as to the Jordanian properties.
 - b. January 17 and 18, 2019 Supplemental Responses to Hamed Discovery. See Exhibit C Yusuf's Supplemental Discovery and Exhibits attached thereto. Therein Yusuf detailed the information as to the Jordanian Accounts that are the subject of Y-12, upon which the Interrogatory seeks information, including the name on the account, whether it appeared to be open, the amount in the last statement and the statements which would reflect the deposits and withdrawals of which Yusuf has knowledge. The January 18, 2019 supplementation was to correct a typographical error from the submission the day

> before. All of the account information was identified by Bates numbers which had been previously produced in this litigation. The documents were again reproduced, and reflect the name on the account, the information as to the amount known in the account, deposit and withdrawal information and the last known balance. This information is also included in the supporting documentation for the BDO report bearing HAMED bates numbering and fully labeled therein originally produced in 2016.

3. On December 18, 2020, Yusuf again attempted to clarify the information previously provided as requested by Counsel for Hamed. To that end, Yusuf provided an excel spreadsheet with the information in the form requested by Hamed as to the Jordanian Property. See Exhibit D – Yusuf's Supplementation from December 2020. Yusuf also noted that this information was previously provided in narrative form in the January 2019 Supplementation. Id. In addition, Yusuf offered to congeal the previously identified and produced bates numbers as to the Foreign Accounts. Id. Although it does not appear that the congealed pdf was provided, the information had been previously identified and produced nearly a year before. See Exhibit C.

It should be noted that Interrogatory 30, on its face, states that it relates to Yusuf Claim Y-12. Yusuf Claim Y-12 is a claim Yusuf is making against Hamed for failing to properly

account for funds placed in certain foreign accounts in his name or that of his sons. Specifically,

Yusuf claimed:

...Based on Yusuf's review of documentation available to date and information discovered following the FBI raid, Yusuf claims that Hamed (either individually or through his sons or agents) failed to properly invest all Partnership funds with which he had been entrusted and failed to properly account for such funds. As a result, Hamed either breached his fiduciary duties to the Partnership by failing to properly safeguard, account for, and invest these funds as agreed between the Partners or he converted them for his own personal use or the personal use of his family members.

Yusuf has repeatedly raised these claims with Hamed and his agent, Waleed Hamed, but has received either unsatisfactory or no responses to questions as to how the funds were spent. The misappropriations or failures to account by Hamed and his agents of which Yusuf is presently aware include:

a. Hamed and his sons have failed to account for the Partnership funds held in various foreign bank accounts from 1996 to date including but not limited to, the accounts identified in Exhibit K.

See Exhibit A (1) – Relevant Excerpts from Yusuf's Original Accounting Claim at pages 11-14.

. . .

Hence, the claim is one in which it is *Yusuf*, who is seeking an explanation as to the accounts from Hamed because he does not know what happened to the funds that were placed in these accounts. The foreign accounts for which Yusuf was seeking an explanation from Hamed were identified at the outset of the claims in the attached "Exhibit K" to the Original Yusuf Claims and his Amended Claims. *See* Exhibit E – The Foreign Accounts for which Yusuf sought clarification from Hamed in his Original and Amended Accounting Claims listed as Exhibit K thereto. Yusuf inquired of Hamed as to the status of the various accounts and received inconclusive responses. *See* Exhibit F - Hamed's Responses to Yusuf's

Interrogatories. Yusuf will further inquire regarding these accounts at the depositions as to Y-12. However, Yusuf has provided the information that he has relating to the subject accounts (for which he is seeking explanation from Hamed). Yusuf has no additional information than what has already been produced in the case as to these accounts as identified above.

Somehow, Hamed attempts to argue that the interrogatory must have information relating to various foreign accounts for Yusuf. However, Y-12 does not relate to any foreign accounts beyond those on the initial list, which has been further limited. Hamed has made no allegation that Yusuf took funds and deposited them into foreign bank accounts for which he has no knowledge or information. In fact, of the 164 claims made by Hamed (H-1 thru H-164), there is no claim, unclear accounting record or issue relating to any accounts by Yusuf or a Yusuf family member relating to a foreign account. Hence, there is no basis for Yusuf to provide any additional information beyond that which has already been produced in this case.

B. Interrogatories 33 and 34 and Requests to Produce 30, 31 and 36

As to the additional interrogatories and requests for production, Yusuf stands by his objections. In essence, Interrogatories 33 and 34 seek to discover any and all assets, bank or investment accounts and any business for which Yusuf or his family have a greater than 49% ownership interest. Requests to Produce 30 seeks all the tax returns for Yusuf and his sons. Requests to Produce 31 and 36 seeks all statements relating to any financial and investment accounts for Yusuf and his sons and any business in which they have a greater than 50% ownership interest. Yusuf's objection to Interrogatory 33 and 34 and Requests to Produce 30, 31 and 36 has been that they improperly:

...seek personal information when there have been no allegation that monies were removed from the partnership by any member of the Yusuf family which were not otherwise disclosed to the Hamed. Furthermore, unlike the Hameds,

the Yusuf's had sources of income other than the partnership which would account for income and assets in excess of the funds acknowledged to have been with drawn from the partnership. Hence, the discovery is irrelevant because "the proposed discovery is not relevant to any party's claim or defense." V.I. R. Civ. P. 26 (b)(2)(C)(iii).

Yusuf has made claims that Hamed (thru his son Waleed Hamed) misappropriated funds. The

Master has already found, Waleed Hamed did misappropriate funds from Yusuf and then made a

misrepresentation about the extent of those misappropriations. In the Order dated May 3, 2020:

The Master finds that: (1) there was a misrepresentation by Hamed—to wit, Hamed's representation that there are no other misappropriation of funds by Hamed but other misappropriation of funds by Hamed were discovered, (2) the misrepresentation was fraudulent or material—to wit, it was material because "it would be likely to induce a reasonable person to manifest his assent" or "the maker [Hamed] knows "that it would be likely to induce the recipient [Yusuf] to do so", (3) the misrepresentation induced the Yusuf to enter into the Original Agreement, and (4) that Yusuf's reliance on the misrepresentation was reasonable. As such, Yusuf was allowed to rescind the Original Agreement on the basis of material misrepresentation

See May 3, 2020 Order, p. 33. At no point in this case or in the discussions between Yusuf, Hamed and Waleed relating to misappropriations prior to the suit, was there ever an allegation that Yusuf or a member of his family had misappropriated partnership funds without the knowledge or consent of the Hameds. Surely had Hamed any belief or suspicion that Yusuf or his family had so engaged, he would have raised the issue in 2010 or 2011 with the meeting relating to Hamed's misappropriate was being discussed, when the suit was filed or when enumerating his 164 "claims". He did not. Hence, the attempt to secure the financial information of Yusuf is not relevant to any parties' claim or defense and is not discoverable.

Conclusion

For the foregoing reasons, Yusuf shows that his response to Interrogatory No. 30 are sufficient and that his objections to Interrogatories 33 and 34 and Requests to Produce 30, 31 and 36 are proper.

Respectfully submitted,

DUDLEY NEWMAN FEUERZEIG, LLP

DATED: August 6, 2021

<u>s/Charlotte K. Perrell</u>
CHARLOTTE K. PERRELL (V.I. Bar No. 1281)
Law House 1000 Frederiksberg Gade
P.O. Box 756
St. Thomas, VI 00804-0756
Telephone: (340) 715-4422
Telefax: (340) 715-4400
E-Mail: cperrell@dnfvi.com

Attorneys for Fathi Yusuf and United Corporation

CERTIFICATE OF SERVICE

By:

I hereby certify that on this 6th day of August, 2021, I caused the foregoing Yusuf's **Opposition to Hamed's Current Motion to Compel Relating to Yusuf Claim Y-12**, which complies with the page and word limitations of Rule 6-1(e), to be served upon the following via the Case Anywhere docketing system:

Joel H. Holt, Esq. LAW OFFICES OF JOEL H. HOLT Quinn House - Suite 2 2132 Company Street Christiansted, St. Croix U.S. Virgin Islands 00820 E-Mail: <u>holtvi.plaza@gmail.com</u> Carl J. Hartmann, III, Esq. 5000 Estate Coakley Bay – Unit L-6 Christiansted, St. Croix U.S. Virgin Islands 00820 E-Mail: <u>carl@carlhartmann.com</u>

Mark W. Eckard, Esq. ECKARD, P.C. P.O. Box 24849 Christiansted, St. Croix U.S. Virgin Islands 00824 E-Mail: mark@markeckard.com

The Honorable Edgar D. Ross E-Mail: <u>edgarrossjudge@hotmail.com</u> Jeffrey B.C. Moorhead, Esq. JEFFREY B.C. MOORHEAD, P.C. C.R.T. Brow Building – Suite 3 1132 King Street Christiansted, St. Croix U.S. Virgin Islands 00820 E-Mail: jeffreymlaw@yahoo.com

and via U.S. Mail to:

The Honorable Edgar D. Ross Master P.O. Box 5119 Kingshill, St. Croix U.S. Virgin Islands 00851 Alice Kuo 5000 Estate Southgate Christiansted, St. Croix U.S. Virgin Islands 00820

s/Charlotte K. Perrell

INDEX OF EXHIBITS

- Exhibit A Yusuf's December 30, 2018 Response to MTC as to Y-12
- Exhibit B Yusuf's January 15, 2019 Supplemental Discovery and Exhibits attached thereto
- Exhibit C Yusuf's January 17 and 18, 2019 Supplemental Discovery and Exhibits attached thereto
- Exhibit D Yusuf's Supplementation from December 2020
- Exhibit E The Foreign Accounts for which Yusuf sought clarification from Hamed in his Original and Amended Accounting Claims listed as Exhibit K thereto
- Exhibit F Hamed's Responses to Yusuf's Interrogatories.

Yusuf's Exhibit A

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

WALEED HAMED, as Executor of t Estate of MOHAMMAD HAMED,	the)	
Plaintiff/Counterclaim v.) n Defendant,))	CIVIL NO. SX-12-CV-370
FATHI YUSUF and UNITED CORF) PORATION,)	ACTION FOR INJUNCTIVE RELIEF, DECLARATORY JUDGMENT, AND
Defendants/Countercl v.	aimants,)	PARTNERSHIP DISSOLUTION, WIND UP, AND ACCOUNTING
WALEED HAMED, WAHEED HAN MUFEED HAMED, HISHAM HAM PLESSEN ENTERPRISES, INC.,		
Additional Counterclaim Defe WALEED HAMED, as Executor of t Estate of MOHAMMAD HAMED,		Consolidated With
) Plaintiff,)	CIVIL NO. SX-14-CV-287
v.)	ACTION FOR DAMAGES AND DECLARATORY JUDGMENT
UNITED CORPORATION,)	
WALEED HAMED of Everyter of	Defendant.)	
WALEED HAMED, as Executor of t Estate of MOHAMMAD HAMED,)	CIVIL NO. SX-14-CV-278
v.	Plaintiff,)	ACTION FOR DEBT AND CONVERSION
FATHI YUSUF,)	
	Defendant.	

YUSUF'S RESPONSE TO HAMED'S MOTION TO COMPEL RELATING TO CLAIM Y-12 – FOREIGN ACCOUNTS AND PROPERTIES

Hamed's Motion to Compel Relating to Yusuf Claim Y-12 – Foreign Accounts and Properties is premised upon Yusuf's alleged failure to supplement additional discovery on or before December 18, 2018. Yusuf shows there are no grounds to compel:

I. Yusuf has repeatedly provided information relating to Y-12 and Hamed's alleged "confusion" as to the nature of the Jordanian Property is feigned as Hamed is seeking to recover the exact same Jordanian Property in the companion case, *Hamed v. Yusuf*, SX-12-CV-377.

Yusuf's Claim Y-12 has been set out and supporting documentation has been provided and supplemented on numerous occasions. First, Yusuf identified certain claims relating to foreign accounts and property in Jordan in his original filing of Yusuf's Accounting Claims and Proposed Distribution Plan dated September 30, 2016 ("Yusuf's Original Accounting Claim"). As to the Jordanian Properties, certain properties were to be transferred to Yusuf as a result of an agreement reached between Yusuf and Hamed. See Exhibit 1 - Relevant Excerpts from Yusuf's Original Accounting Claim at pages 11-14. Although most of the properties reflect joint ownership, two remaining properties did not. Yusuf identified those. Yusuf attached Exhibit N to Yusuf's Original Accounting Claim (Exhibit 1), which is a Land Value Estimation that specifically identified the properties at issue. See Exhibit 1 - Exhibit N - Land Value Estimation. As to the land identified in Exhibit N, Yusuf sought "an Order requiring the Executor/Administrator of Hamed's estate to take such action as may be necessary to properly reflect Yusuf's joint ownership of these parcels." See Exhibit 1, p. 13. Yusuf also attached Exhibit O to Yusuf's Original Accounting Claim, the written agreement reached between himself and Hamed. See Exhibit 1 - Exhibit O - the Written Agreement in Arabic. Yusuf noted that he would supplement Exhibit O with an English translation as soon as it was received.

Next, on December 7, 2016, Yusuf filed his Supplementation of Yusuf's Accounting Claims and Proposed Distribution Plan. See Exhibit 2 – December 7, 2016 Supplementation. Attached to Yusuf's December 7, 2016 Supplementation, Yusuf provided Exhibit R to his claims relating to the Jordanian Properties entitled "Payment Analysis" setting forth the values and payments as well as their exchange rates. See Exhibit 2 – Exhibit R – Payment Analysis. At the same time, Yusuf provided Exhibit S, which was the English translation of his earlier filed Exhibit O. See Exhibit 2 – Exhibit S – English Translation of Written Agreement. Further, Yusuf also attached Exhibit T, which contained the English and Arabic versions of the invoices described in the Payment Analysis. See Exhibit 2 – Exhibit T – English and Arabic Invoices reflected in the Payment Analysis.

Shortly thereafter, on December 12, 2016, Yusuf filed his Amended Supplementation of Yusuf's Accounting Claims and Proposed Distribution Plan. See Exhibit 3 – December 12, 2016 Amended Supplement. Therein, Yusuf clarified certain expenses that he was seeking.

Subsequently, Judge Brady issued his Limitation Order, which restricted the scope of the partnership claims to those occurring after September 17, 2006. As a result, the parties then provided revised claims to reflect this limitation. On October 30, 2017, Yusuf submitted his Amended Accounting Claims Limited to Transactions Occurring On or After September 17, 2006. *See* Exhibit 4 – Relevant Excerpts of October 30, 2017 Amended Claims. Yusuf again identified his claims as to the Jordanian Properties as well as certain foreign accounts but then noted that claims (c) through (e) were no longer available given the Limitation Order.

In response to the discovery submitted by Hamed, Yusuf objected to the compound nature of the requests but, nonetheless, incorporated by reference, the detailed information already provided to Hamed on various occasions. Thereafter, counsel for the parties engaged in

an extensive Rule 37 conference on November 12, 2018, lasting a few hours.¹ During that conference, counsel for Yusuf maintained certain objections as to various discovery but, as to others, advised that if additional information was available, it would be provided on or before December 15, 2018.² To be clear, counsel for both parties acknowledge that neither party was "sitting" on information or documents that had not previously been provided to the other and there can be no doubt that the information exchanged between the parties has been extensive and the documents exchanged voluminous. The representation of counsel for Yusuf that "there would be supplementation" was a representation that to the extent there was anything to supplement, Yusuf would do it on or before that mid-December timeframe. Hence, there are no additional documents of which Yusuf is aware that have not otherwise already been disclosed and hence, nothing further to compel. On December 18, 2018, no further supplementation was provided as to claims Y-12.

Hamed protests loudly that the claim Y-12 "has ZERO specificity" and is "a wild, undefined mish-mash" regarding "unspecified real property" that he cannot "fathom" because "it is very unclear." *See* Hamed Motion to Compel, p. 2 and 4. However, Hamed knows exactly the Jordanian Property at issue because Hamed has made claims to the same property in the companion case, *Hamed v. Yusuf*, SX-12-cv-377. *See* Exhibit 5 – Relevant Excerpts from Hamed's Third Amended Complaint, *Hamed v. Yusuf*, SX-12-cv-377. By way of example, Hamed sets forth his claims to this Jordanian property, the basis for the transfer and the current disagreement³:

¹ This was the second Rule 37 conference. The first took place on November 2, 2018 relating to other discovery issues.

² The parties had originally agreed to December 15, 2018 but then, later agreed to December 18, 2018.

³ Yusuf notes that he disputes the allegations in Exhibit 5 and references it to demonstrate simply that it relates to the same Jordanian property, not as an acknowledgment or agreement with Hamed's allegations.

→ 43. Plaintiffs pointed out to Fathi Yusuf that the Hamed family had transferred the property in Jordan that was worth in excess of ten million dollars in reliance on Fathi Yusuf's representations that it the transfer would stop all the slander and defamation and dissension between the families and the threats of physical harm.

→ 44. Defendant Fathi Yusuf then falsely stated in 2011 that the transfer was only for

• • •

→ 143. The actions of Defendant, Fathi Yusuf, constitute misrepresentation, tortuous misrepresentation, fraudulent misrepresentation and fraud and coercion to include but not be limited to; Defendant Fathi Yusuf had no intention of stopping his threats and defamation if the Jordan property was transferred to him and the Plaintiff, Mohammad Hamed, transferred the property to Fathi Yusuf to stop the defamation and threats to kill him and his sons.

•••

→ 145. As a result Plaintiffs have suffered damages as alleged as well as loss of the property in Jordan that should be conveyed back to Plaintiff Mohammad Hamed.

...

- 153. Defendant Fathi Yusuf agreed to stop the defamation and threats if the Jordan property was transferred.
- 154. Defendant Fathl Yusuf breached the contract and continued defaming and threatening Plaintiffs despite receiving the property.
- 155. As such Plaintiff, <u>Estate of Mohammed Hamed is entitled to return of the</u> property or its value.

See Exhibit 5 – Relevant Excerpts from Hamed's Third Amended Complaint, Hamed v. Yusuf, SX-12-cv-377 (emphasis added). Hence, Hamed clearly knows the specifics of the Jordanian

Property which is at issue between the parties because Hamed is seeking a return of that same property. Hamed has even quantified the alleged value of this property and acknowledged the fact that there was an agreement associated with the transfer (Yusuf also alleged that the transfer was as a result of an agreement between himself and Hamed). Yusuf shows that he has provided discovery on several occasions as set forth above (which are attached as Exhibits 1-4) and has produced sufficient supporting documentation. Hamed is more than aware of the facts and circumstances giving rise to this claim—Hamed is making a claim to the exact same property as a result of the exact same circumstances which resulted in the transfer. Thus, the information is equally known by Hamed. Hence, there is no basis for a motion to compel.

II. There was no attempt to avoid a Rule 37 Conference or ignore counsel and the missed meeting was not a reflection of a failure to cooperate or a need to be compelled to otherwise respond.

As the Master is aware, counsel for the parties have engaged in numerous weekly (or bi-weekly meetings), which have resulted in the resolution of a significant number of claims. In addition, these regular communications have resulted in cooperation and shifting of discovery relating to certain claims to John Gaffney for his response and input as the person with the most knowledge on various open questions. The parties also have agreed to shift the timing relating to certain claims pending Gaffney's responses. At the same time, counsel for the parties engaged in extensive Rule 37 conferences, which took place on November 2, 2018 and November 12, 2018. During those conferences, the parties discussed supplementation of documents relating to certain discovery, if any additional information could be located.

Regarding the allegation that counsel ignored the timeframe set for yet another Rule 37 conference the latter part of December, counsel for Yusuf shows two things:

a) Counsel for Yusuf did not anticipate that the meeting would be considered a Rule 37 conference, but instead, understood it to be another weekly meeting. Counsel for the parties had been participating in a standing meeting every week or every other week to continue to work together to resolve open and outstanding issues. Typically, these meetings have been scheduled for Fridays—although sometimes they were set for Thursdays, if there was scheduling conflict.

b) Counsel for Yusuf mis-calendared the meeting and understood it to be on the following day, Friday, December 20, 2018 (as this had been the typical practice to meet on Fridays). Hence, when the meeting was supposed to occur on December 19, 2018 (a Thursday), counsel for Yusuf was in another meeting and did not recognize the mistake. Counsel for Yusuf immediately upon learning of the issue, communicated the error in scheduling and offered to meet again, if needed, on Friday, December 20. Counsel for Hamed declined and advised that they would be proceeding with a motion to compel.

Hence, counsel for Yusuf clarifies that the failure to meet was not an attempt to ignore opposing counsel. Rather, counsel have spent significant time working together and cooperating to move the matter forward. This has included discussions as to discovery concerns and these communications have been open and respectful. The fact that no further discovery was submitted on this issue (Y-12), when discovery was supplemented as to other issues on December 18, 2018, is not a reflection of a failure to cooperate or a need to be compelled to otherwise respond and the failure to attend the meeting was a function of a calendaring error, not avoidance.

Conclusion

There is no basis to compel further discovery as to Yusuf Claim Y-12 as the information provided by Yusuf has been sufficient and the information relating to the Jordanian Property is equally known to Hamed (as Hamed is making as claim as to the same property).

Respectfully submitted,

DUDLEY, TOPPER AND FEUERZEIG, LLP

DATED: December 30, 2018

Bv

GREGORY H. HODGES (V.I. Bar No. 174) CHARLOTTE K. PERRELL (V.I. Bar No. 1281) Law House 1000 Frederiksberg Gade P.O. Box 756 St. Thomas, VI 00804-0756 Telephone: (340) 715-4422 Telefax: (340) 715-4400 E-Mail: <u>ghodges@dtflaw.com</u>

Attorneys for Fathi Yusuf and United Corporation

CERTIFICATE OF SERVICE

I hereby certify that on this 30th day of December, 2018, I caused the foregoing Yusuf's Opposition to Hamed's Motion to Compel Relating to Yusuf Claim Y-12 – Foreign Accounts and Properties, which complies with the page and word limitations of Rule 6-1(e), to be served upon the following via the Case Anywhere docketing system:

Joel H. Holt, Esq. LAW OFFICES OF JOEL H. HOLT Quinn House - Suite 2 2132 Company Street Christiansted, St. Croix U.S. Virgin Islands 00820 E-Mail: holtvi.plaza@gmail.com Carl J. Hartmann, III, Esq. 5000 Estate Coakley Bay – Unit L-6 Christiansted, St. Croix U.S. Virgin Islands 00820 E-Mail: <u>carl@carlhartmann.com</u>

Mark W. Eckard, Esq. ECKARD, P.C. P.O. Box 24849 Christiansted, St. Croix U.S. Virgin Islands 00824 E-Mail: mark@markeckard.com

The Honorable Edgar D. Ross E-Mail: <u>edgarrossjudge@hotmail.com</u> Jeffrey B.C. Moorhead, Esq. JEFFREY B.C. MOORHEAD, P.C. C.R.T. Brow Building – Suite 3 1132 King Street Christiansted, St. Croix U.S. Virgin Islands 00820 E-Mail: jeffreymlaw@yahoo.com

and via U.S. Mail to:

The Honorable Edgar D. Ross Master P.O. Box 5119 Kingshill, St. Croix U.S. Virgin Islands 00851 Alice Kuo 5000 Estate Southgate Christiansted, St. Croix U.S. Virgin Islands 00820

Exhibit Index

Exhibit 1 Relevant Excerpts from Yusuf's Original Accounting Claim at pages 11-14.
 Exhibit N – Land Value Estimation
 Exhibit O – the Written Agreement in Arabic

- Exhibit 2 December 7, 2016 Supplementation
 Exhibit R Payment Analysis
 Exhibit S English Translation of Written Agreement
 Exhibit T English and Arabic Invoices reflected in the Payment Analysis
- Exhibit 3 December 12, 2016 Amended Supplement
- Exhibit 4 Relevant Excerpts of October 30, 2017 Amended Claims
- Exhibit 5 Relevant Excerpts from Hamed's Third Amended Complaint, Hamed v. Yusuf, SX-12-cv-377

Exhibit 1

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

MOHAMMAD HAMED , by his authorized agent WALEED HAMED,) CIVIL NO. SX-12-CV-370
Plaintiff/Counterclaim Defendant,	 ACTION FOR DAMAGES, INJUNCTIVE RELIEF AND DECLARATORY RELIEF
VS.	
FATHI YUSUF and UNITED CORPORATION) (,)
Defendants/Counterclaimants,	
VS.)
WALEED HAMED, WAHEED HAMED, MUFEED HAMED, HISHAM HAMED, and PLESSEN ENTERPRISES, INC.,	
Additional Counterclaim Defendants.)) Consolidated With
MOHAMMAD HAMED,)
Plaintiff, v.) CIVIL NO. SX-14-CV-287) ACTION FOR DAMAGES) AND DECLARATORY RELIEF
UNITED CORPORATION,	
Defendant.	

YUSUF'S ACCOUNTING CLAIMS AND PROPOSED DISTRIBUTION PLAN

Pursuant to the "Final Wind Up Plan Of The Plaza Extra Partnership," entered on January

9, 2015 (the "Plan"),¹ §9, Step 6, and the August 31, 2016 directive² of the Master, as clarified

DUDLEY, TOPPER AND FEUERZEIG, LLP 1000 Frederiksberg Gade P.O. Box 756 SI. Thomas, U.S. V.I. 00804-0756 (340) 774-4422

¹ Unless otherwise defined, all capitalized terms have the same meaning as provided in the Plan.

² That directive required the Partners to submit any objection to the previously submitted Partnership Accounting and any claims against the Partnership or a Partner by September 30, 2016. It is undisputed that since the inception of the Partnership, the only Partners were Yusuf and Hamed, who died on June 16, 2016. On September 20, 2016, a Motion And Memorandum For Substitution Of Named Plaintiff was filed seeking an Order substituting Waleed M. Hamed, as Executor of the estate of Hamed, as Plaintiff.

V. Y&S and R&F Stock Sale Proceeds Distribution

The Partnership invested in various entities used to purchase either stock or real estate. One such entity was Y&S. The Partners invested Partnership funds through two of their sons, Hisham Hamed and Nejeh Yusuf. The two sons sold their stock for \$900,000, pursuant to an agreement dated January 15, 2000 with Hakima Salem. Rather than receiving the proceeds, the two sons directed that the funds be paid to Yusuf, who was to be the nominee of the sales proceeds and, thus, custodian of the funds. The funds were not paid in a lump sum, but rather periodically and often late. Yusuf has received all of the proceeds from the sale of the stock. Although claims to these funds were the subject of a separate suit (Hamed v. Yusuf, Superior Court of St. Croix, SX-2014–CV-278), the parties stipulated to have these claims¹³ consolidated into this case and incorporated into the Partnership accounting and distribution. As a result of various adjustments reflected on Exhibit 1 to the complaint in SX-2014-CV-278, \$802,966¹⁴ should be allocated to Hamed to equalize the Partnership distribution between the Partners resulting from the sale of the stock of Y&S and R&F.

 \rightarrow

VI. Foreign Accounts and Jordanian Properties

As part of the profit sharing arrangement between the Partners, at various points in time, profits of the Partnership were sent to Jordan to be held in bank accounts or invested in real property to the mutual benefit of the Partners. In addition, Partnership profits were also sent to

DUDLEY, TOPPER AND FEUERZEIG, LLP 1000 Frederiksberg Gade P.O. Box 756 St. Thomas, U.S. V.I. 00804-0758 (340) 774-4422

¹³ Although no claims have ever been pled in this case or SX-2014-CV-278 concerning the \$600,000 in proceeds from Yusuf's sale of his 1,000 shares of stock in R&F pursuant to an agreement dated January 15, 2001 with Hakima Salem, Yusuf is prepared to include these proceeds in his accounting.

¹⁴ Interest was not included on this claim because, among other things, United did not include all the interest it could claim on the rent actually awarded by the Rent Order. *See* n. 11, above. There are additional reasons for not paying interest on the claim as reflected in Yusuf's First Amended Answer And Counterclaim filed in SX-2014-CV-278. *See also* n. 15, below, regarding \$150,000 offset.

Jordan to be used as charitable donations of the Partners. Based upon Yusuf's review of bank documentation available to date and information discovered following the FBI raid, Yusuf claims that Hamed (either individually or through his sons or agents) failed to properly invest all Partnership funds with which he had been entrusted and failed to properly account for such funds. As a result, Hamed either breached his fiduciary duties to the Partnership by failing to properly safeguard, account for, and invest these funds as agreed between the Partners or he converted them for his own personal use or the personal use of his family members.

Yusuf has repeatedly raised these claims with Hamed and his agent, Waleed Hamed, but has received either unsatisfactory or no responses to questions as to how the funds were spent. The misappropriations or failures to account by Hamed and his agents of which Yusuf is presently aware include:

- a. Hamed and his sons have failed to account for the Partnership funds held in various foreign bank accounts from 1996 to date including, but not limited to, the accounts identified in Exhibit K;
- b. Because Hamed converted \$150,000 previously delivered as a charitable donation for a batch plant in West Bank, his interest in the Partnership should be charged for the transfer of \$150,000.00 to the Bank of Palestine to make good on the original donation; *see* Exhibit L, Wire Transfer Information Supporting Claim.¹⁵

¹⁵ This payment was made on behalf of the purchaser of the Y&S and R&F stock and represented a portion of the proceeds of the sale of that stock. Accordingly, the amount should either be offset against the \$802,966 allocated to Hamed in § V, above, or it should be charged against Hamed's interest in the Partnership. Given Hamed's apparent negative balance in his Partnership account, Yusuf submits the \$150,000 should be offset against the \$802,966.

DUDLEY, TOPPER AND FEUERZEIG, LLP 1000 Froderiksberg Gade P.O. Box 756 St. Thomas, U.S. V.I. 00804-0756 (340) 774-4422

- c. Waleed Hamed's unauthorized check of \$536,405 to Hamed on April 29, 1998 and additional checks for \$10,000 and \$15,216; see Exhibit M.
- d. Waleed Hamed's failure to account for funds that were removed from the Commercial Francaise Bank in Saint Maarten with four (4) checks totaling \$550,373.14 to close out the account in January and February of 1997; and
- e. Waleed Hamed's conversion of \$1.4 million received in 1996 as reflected in a
 St. Maarten police report.

Approximately forty (40) parcels of real property were purchased in Jordan using funds from the Plaza Extra Stores. All but two of those properties were jointly titled in the names of Hamed and Yusuf. The Court's assistance in administering or liquidating the jointly titled parcels is not sought at this time. Yusuf does seek the Court's assistance, however, with respect to two (2) parcels that were incorrectly titled in Hamed's name alone. These two parcels are identified in the "Land Value Estimation" attached as **Exhibit N**. Yusuf respectfully requests an Order requiring the Executor/Administrator of Hamed's estate to take such action as may be necessary to properly reflect Yusuf's joint ownership of these parcels.

Hamed's interest in another parcel that was purchased in Jordan using funds from the Plaza Extra Stores has already been conveyed to Yusuf as part of Hamed's efforts to appease Yusuf following his discovery of the misappropriation of \$2,000,000 sent to Hamed from St. Maarten in or around 1997. A copy of the agreement in Arabic conveying Hamed's interest in such parcel is attached as **Exhibit O¹⁶**. Yusuf had agreed to resolve this misappropriation, but not any others that Yusuf might later discover, by the conveyance of Hamed's interest in two parcels,

DUDLEY, TOPPER AND FEUERZEIG, LLP 1000 Frederiksberg Gade P.O. Box 756 St. Thomas, U.S. V.I. 00804-0756 (340) 774-4422

¹⁶ Yusuf is arranging for this document to be translated. An English version will be provided to the Master and counsel upon receipt.

one in Jordan that is the subject of Exhibit N, and one half acre parcel in St. Thomas, previously titled in the name of Plessen Enterprises, Inc., which is addressed in a number of the Liquidating Partner's Bi-Monthly Reports. *See* Ninth Bi-Monthly Report at p. 5-6. Yusuf insisted that if Hamed wanted a resolution addressing all Hamed misappropriations, whether known or unknown, Hamed would have to arrange for the conveyance to Yusuf or United of another approximately 9.3 acre parcel located on St. Thomas also titled in the name of Plessen Enterprises, Inc. Hamed, through his son, Waleed, refused to convey this third parcel.

Although Yusuf is not pursuing his claims regarding the misappropriated 2,000,000, Hamed's sons are still seeking to somehow rescind Hamed's conveyance of his interest in the Jordanian parcel that is the subject of Exhibit N in their second amended complaint in *Hamed v*. *Yusuf*, Civil No. SX-12-CV-377. Yusuf asks this Court to bind Hamed's estate by the agreement signed by Hamed.

VII.

Loss of Going Concern Value of Plaza Extra-West

During the period that the Partnership operated Plaza Extra-West, it generated income, supported its expenses and ultimately generated profits. Plaza Extra-West's net profits were expected to continue indefinitely or, upon the dissolution of the Partnership, they were to continue until an orderly liquidation process could be concluded involving purchase of the business by one of the Partners or a third party. In either case, Plaza Extra-West's value as a 'going concern' would have been quantified and realized equally by the Partners.

As equal Partners, both Hamed and Yusuf had ownership interests in the "going concern" value of Plaza Extra-West. A "going concern" value recognizes the many advantages that an existing business has over a new business, such as avoidance of start-up costs and improved operating efficiency. In this sense, the "going concern" value of a business represents the

DUDLEY, TOPPER AND FEUERZEIG, LLP 1000 Frederiksberg Gade P.O. Box 756 St. Thomas, U.S. V.I. 00804-0758 (340) 774-4422

EXHIBIT N

JAMAL Abu Doush Real Estate Office

Lands Value Estimation

It was upon the request of the request of Mr. Fathi Yousef Mohammad Yousef that I, the owner of Jamal Abu Doush Real Estate Office, Jamal Abu Doush, attended accompanied by the values estimation committee constituted of Messrs. Arsalan Omran Omran, Ibrahim Mohammad Al-Niser and Hasan Mohammad Al-Baz, to carry out a field survey on the plot of land No. (1179), block No. (2), block name (Khirbet Al-Thheiba Al-Janoubieh) of the lands of the village of (Thheiba Al-Gharbieh) affiliated with the Directorate of Registration of Al-Mowaqar Lands at the Governorate of Amman, the Capital when the following was shown:

The full plot of land is registered in the name of Mr. Mohammad Abdel Qader Asad Hamed while its area amounts to (12769.12) sq. m. which form is regular and is located close to zoned housing residencies adjacent to Al-Tuneib Area that is serviced. In fact, we estimate the square meter value to be amounting to 35 Jordanian Dinars and hence, the price of the full plot of land amounts to (446919) only four hundred forty six thousand nine hundred nineteen Jordanian Dinars.

Further, we attended to the location of the plot of land No. (63), block No. (13), block name (Um Al-Toyour) of the lands of the village of (Hayyan Al-Mushref) affiliated with the Directorate of Registration of Al-Mafraq Lands at the Governorate of Al-Mafraq when the following was shown:

The full plot of land is registered in the name of Mr. Mohammad Abdel Qader Asad Hamed while its area amounts to (19017.21) sq. m. which form is regular and is located close to zoned housing residencies adjacent to serviced areas as well as the International Animan-Damascus road. In fact, we estimate the square meter value to be amounting to 5 Jordanian Dinars and hence, the price of the full plot of land amounts to (95085) only ninety five thousand eighty five Jordanian Dinars.

Witness hereof, I signed hereunder.

10-1-2016

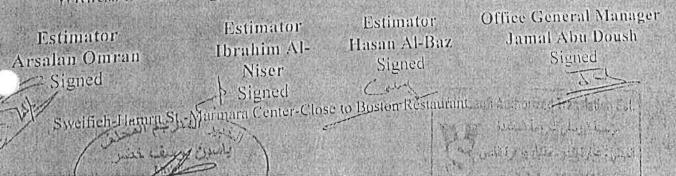


EXHIBIT O

FY 000272-5 الشانون:



Counselors For Advocating and Law

إقسرار وتسعهد خطسي

انا الموقع إدناه محمد عبد القادر اسعد حامد أردني الجنسية واحمل الرقم الوطني (٩٣٥١٠١١٩٧٥ و) وحيث أننى امتلك حصيصًا مقدار ها (٢٤١٢٠) حصّة من أصل (٢٤٦٠٠) حصبةً إجمالي الحصص في قطعة الأرض رقم (٢١٠) حوض (٦) حويجر قرية طبربور من أراضي شرق عمان أقر وأنا بكامل قواي العقابة بانني قد قُبضت ثمن حصتي في قطعة الأرض المذكورة من السيد فتحى يوسف محمد يوسف أردني الجنسية ويحمل الرقم الوطني (٩٤١١٠١٣٤٦٠) وبذلك يحق للسيد فتّحى يوسف المذكور بالتصرف بكامل حصصى تصرف المالك بملكه اعتبارا من تاريخ توقيع هذا الإقرار وأننى أتعهد بعدم إجراء أية تصرفات قانونية في حصصي المباعة من إجارة و/أو ر هن و/أو بيع و/أو أية تصرفات و/أو عقود منفعة مع الغير وأتعهد بنَّقل ملكية الحصة المباعة لدى دانرة الأراضي المختصبة بالسرعة الممكنة و/أو تحرير وكالة غير قابلة للعزل للسيد فتحي أو للغير الذي يراه السيد فتحي في حينه مناسبا وأتعهد كذلك بمراجعة المحاكم و/أو الدوائر الرسمية و/أو الأهلية بما يخدم مصلحة المشتري السيد فتحى وحسب ما ير اه مناسباً وأن جميع الحقوق المالية و/أو التعويضات التي قد تنشأ عن الاستملاك الواقع على قطعة. الأرض موضوع هذا الإقرار والذي قد تحكم به المحكمة هي حقا مكتسبا لصالح السيد فتحى وأنني أوصى أهلى وورثتي الشرعيين من بعدى بعدم معارضة السيد فتحى في الأرض المذكورة وذلك لتعلق حقه بها وقد قمت بالتوقيع على هذا الإقرار على ثلاث نسخ أصلية وأنا بكامل قواي العقلية المعتبرة شرعا وقانونا واسقط حقى بالأدعاء بكذب الإقرار و/أو الظروف التي أحاطت بتنظيم هذا الإقرار و/أو أي دفع ناشئ و/أو متعلق بهذا الاقرار و/أو تطبيقاته. تحرير ابتاريخ ٢٠١١/٧/١٨.

المقر بما فيه الاسم الرباعي: تحدر الما ومصر ا التوقيع: ----

WHEN MID TO AN AN

in the Constant

المستـشـــارون للمحساماة والقانسون ذنلم أسامي وبمدرهتي تحسريرا بلإ الدوم الأاب بعشر من دور متحرير المسام الفاريك المعاني أجمدناج أحمد

الوسية فيسارون للوحيات راتيانسون ORS الماتي مالي for Advocating and Law

EXHIBIT-10

Page 1 of 5

شارع وصفي التل - دوار اليوبيل - دجمع الخلجي. معادية معينة المعالية معالية

EXHIBIT 10 Page 2 of 5



الععلكة الأردنية السائعيسة دانرة الأراضي و العماحسة ، يشف بالأراضي و العقارات للعالكيسين

גיייוניא : גנו/גס/ננסצ

1 : 1 / 1

سيرية التسجيل: اراضي شرق عمان

اسا العالية : المتالية المتار العا مات

٠

الرقع البرطنيسي: *********

~~~				1			1 ···· · · · · · · · · · · · · · · · ·
(gritin ()	9/51-55	O	_ V1 (	016)	000	EEBGE	102112 / 00891
	لاتم العوان	1	رتم الــلـوحة	رتم رتعلية.	، لنبيا ،	تەلىما ا (2، )	رمیمه دیالما

VEN INJ COMMENT

FY'000272-7

Counsilors For Advocating and Law



وكالة خاصة بذيله . عدر جير الفادم أ بد حاب وشقيعي ورشي محمد م أنا / نحن الموقع ، إمضاك قد ركات / ركانا رأقت مقام ننسب المحامي احمد محمود قاسم مجتمعين ومنفردين لينوب 👘 على / عنا بتقاريم و اقامة الدعوني و الرافعة والمدافعة والمحاكمة والمخاصمة في الدعوي المتكونة او التي ستتكو ن بين و ډېرۍ .... والتي موضوعها رذلك أمام مسمعه مسمع مسمع مسمع مسمع و / أية محاكم أو دوائر أو مجالس أو هينات تحكيم أو إية جهات اخرى ذات اختصاص في الأردن والخارج على اختلاف الواعيا ووظائلها ودرجاتها واعتراضا واستنتافا وتمييلزا واعادة محاكمة وتصحيحا ومحكمة العدل العليا والمحاكم الادارية ولآخر درجات المحاكمة ، بما في ذلك تقديم الدعاري وتوقيع وتقديم كافة ما يختص بها من لوائح واستدعاءات

الموكل / المركانون

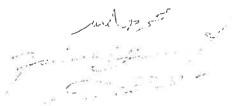


EXHIBIT 10 Page 3 of 5

FY 000272-8		المتابكة الانتخابية المتابعة ورة قيد تسجيل الأموال غ	
	" رئــم الـلِيد : 7377. ابــم الحرني : حريـج نــرع الأرني : ملك	رت	الىدىرىغ ؛ ارانى ئرق سمان الغريجية ؛ طبربور ابے الحى :
الحصـي: 0 الـلوحة: 14 ع الـحصـي: 46000 س الــرسم: 1/2500	ر آ مجمع متيا	السر حــــــــــــــــــــــــــــــــــــ	ا رئـم التحكـــة: 310 رئـم الخــــرن: 6 رئـم النئـــة: 000 الغيمة التسجيلية: 65.844 رئم بيان التغيير:
یں جد وئی عـات الـحسن 22680 24120		 ـــــــــــــــــــــــــــــــــــ	العسانة الداخ كتابة : تبعة و للالون الترقيم البرهلي البنيم الب الترقيم البرهلي البيم الب
مذا السند فيادة بالك المشروان	ارانىي ئىرق يمعان	مديس تسجيسل : المخص المعلى بيذا السك نشر ان <b>EXHIBIT 10</b> نشر ان	بن الأبوال فير المنتولة العبينة متاريخ2011/07/13 واستونيت الربوم * إالمثك المشار اليه باشاره (*) عراك حدي بالت الراة: 1737 – YOKP 6G فشكر مصر التسجيل: لعيا ، نباد حسين فشكر مصر التسجيل: لعيا ، نباد حسين

日本語語語ないは他に語言

うちのないのうちまでないないないできたいであるないないないないないとうないのですのないのです

•

FY 000272-9



سلطنا الاراتيان بدائم لحكة سفار ما لداني عليه أو 1.0 EXHIBIT tor a serve to realize all and so a Page 5 of 5

11

## Exhibit 2

#### 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	) CIVIL NO. SX-12-CV-370 ) ACTION FOR DAMAGES, INJUNCTIVE RELIEF ) AND DECLARATORY RELIEF ) ) ) ) ) )
MOREED HAMED, HISHAW HAMED, and PLESSEN ENTERPRISES, INC., Additional Counterclaim Defendants. MOHAMMAD HAMED, Plaintiff, v. UNITED CORPORATION, Defendant.	<pre>) ) Consolidated With ) CIVIL NO. SX-14-CV-287 ) ACTION FOR DAMAGES AND DECLARATORY RELIEF ) ) )</pre>
MOHAMMAD HAMED, Plaintiff, v. FATHI YUSUF, Defendant.	) ) ) ) ) ) ) ) ) ) ) ) ) )

SUPPLEMENTATION OF YUSUF'S ACCOUNTING CLAIMS AND PROPOSED DISTRIBUTION PLAN

DUDLEY, TOPPER AND FEUERZEIG, LLP 1000 Frederiksberg Gade P.O. Box 758 St. Thomas, U.S. V.I. 00804-0756 (340) 774-4422

#### Hamed v. Yusuf Case No. SX-12-CV-370 Page 2 of 3

Defendant/counterclaimant Fathi Yusuf ("Yusuf"), through his undersigned counsel, respectfully submits this Supplementation of § VI of his Accounting Claims And Proposed Distribution Plan (the "Claim"), which was submitted to the Master and counsel for plaintiff/counterclaim defendant Mohammad Hamed ("Hamed") on September 30, 2016.¹ Yusuf supplements § VI of his Claim with the "payment analysis" attached as **Exhibit R**, an English translation of the Arabic version of the declaration and undertaking of Hamed (the original Arabic version was attached as Exhibit O to the Claim) attached as **Exhibit S**, and, among other things, the invoices identified in the payment analysis (Exhibit R) in both English and Arabic attached as collective **Exhibit T**. As reflected in Exhibit R, one-half of the value of the two parcels identified in the "Lands Value Estimation" attached as Exhibit N to the Claim (also included in Exhibit T) is \$384,400.08. As further reflected in Exhibit R, one-half of the expenses incurred by Yusuf in conveying Hamed's interest in the Jordanian parcel identified in Exhibits O and S is \$50,521.29. Accordingly, Yusuf's supplemental claim totals US \$434,921.37.

Respectfully submitted,

U

**DUDLEY, TOPPER and FEUERZEIG, LLP** 

Dated: December 7, 2016

By:

Gregory H. Hodges (V.I. Bar No. 174) 1000 Frederiksberg Gade P.O. Box 756 St. Thomas, VI 00804 Telephone: (340) 715-4405 Telefax: (340) 715-4400 E-mail:ghodges@dtflaw.com

Attorneys for Fathi Yusuf and United Corporation

DUDLEY, TOPPER AND FEUERZEIG, LLP 1000 Frederiksberg Gade P.O. Box 756 St. Thomas, U.S. V.I. 00804-0756 (340) 774-4422

¹ Like the Claim, Yusuf is not filing this Supplementation with the Court. Instead, he will file a notice of this Supplementation with the Court.

Hamed v. Yusuf Case No. SX-12-CV-370 Page 3 of 3

#### CERTIFICATE OF SERVICE

I hereby certify that on the 7th day of December, 2016, I served the foregoing Notice Of Supplementation Of Yusuf's Accounting Claims And Proposed Distribution Plan via e-mail addressed to:

Joel H. Holt, Esq. LAW OFFICES OF JOEL H. HOLT 2132 Company Street Christiansted, V.I. 00820 Email: holtvi@aol.com

Mark W. Eckard, Esq. Eckard, P.C. P.O. Box 24849 Christiansted, VI 00824 Email: mark@markeckard.com

The Honorable Edgar A. Ross Email: edgarrossjudge@hotmail.com Carl Hartmann, III, Esq. 5000 Estate Coakley Bay, #L-6 Christiansted, VI 00820 Email: carl@carlhartmann.com

Jeffrey B.C. Moorhead, Esq. C.R.T. Building 1132 King Street Christiansted, VI 00820 Email: jeffreymlaw@yahoo.com

Michel Bartes

R:\DOCS\6254\1\DRFTPLDG\16Y8247.DOCX

DUDLEY, TOPPER AND FEUERZEIG, LLP 1000 Frederiksberg Gade P.O. Box 756 SI. Thomas, U.S. V.I. 00804-0756 (340) 774-4422 Fathi Yusuf Payment Analysis As of 11.15.2016

# Exchange rate 1 JOD = 1.41844USD

Invoice #	Amount J.D Currency
2669	150.000
2344	250.000
253	20,000.000
38054	453.800
38053	261.340
123955	3,594.380
123958	5,406.580
123956	5,836.660
123957	5,405.560
894120	385.640
894119	12,918.120
894005	301.960
894004	4,749.320
894003	1,661.960
123267	1,047.400
123268	1,496.320
123273	1,209.600
123272	1,333.640
123276	2,746.440
123277	822.600
123278	868.320
38020	335.360
Total J.D	71,235.000
Exchange Rate	1.41844
USD	101,042.57
Paid by Fathi Yusuf	
Plot # 1179 value	446,919.000
Plot # 63 value	95,085.000
Total J.D Value	542,004.000
Total USD Value	768,800.15
50% of 768,800.15	384,400.08
50% of 101,042.57	50,521.29
Total Due to Fathi Yusuf	434,921.36

ſ	EXHIBIT
tabbles	R

Jabol Al-Hustin Sullyra Connercial Complex Jastein Entrance, 1st Floor, Cflice Au, 10 Telefax ( + 962-6 ) 5689459 Tel. ( + 962-6 ) 5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan ) E-Mail:translationh@nets.com.jo



جبل الحسين – مجمع سكينة التجاري المدخل الشرقي – الطابق الاول مكتب رقم ١٠ تلفاكس ٥٩٨٩٤٥٩ (٦–٩٦٢+) تلفون ١٩٨٦٠٩ (٦–٩٦٢+) (للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: translationh@nets.com.jo

# **Counselors For Advocating and Law**

Wasfi Al- Tal Str., Youbeel Circle, Al-Kafjy Complex, 2nd Entrance, 3rd Floor Tel. : 009626 5535464/5535414 Fax : 5535965, P.O.B. 2323 code 11910 Jordan

### Written Declaration and Undertaking

I, the undersigned Mohammad Abdel Qader Asad Hamed, Jordanian nationality, holder of National No. (0933101975), whereas I own 24120 shares out of 46800 shares of the total shares in piece of land No. (310), basin 6, Huwaijer, Tabarbour Village, of east Amman lands, declare, while in full sound mental powers, that I received the price of my share in the mentioned land from Mr. Fathi Yusuf Mohamad Yusuf, Jordanian nationality, holder of National No. (9411 01 3460), hence the said Mr. Fathi has the right to dispose of my shares in full similar to the acts of owner's disposal of his property as of the date of signing this declaration and I undertake not to make any legal disposals in my sold shares such as lease and/or mortgage and/or sale, and and/or any acts and or benefit contracts with third parties and undertake to transfer the ownership of the sold share at the competent Lands Department as soon as possible or execute an irrevocable power of attorney to Mr. Fathi or third parties as deemed appropriate in due course and undertake also to appear before the courts and/or official departments and/or official and/or national departments so as to serve the interest of the buyer Mr. Fathi and as he deems fit and that all the financial rights and/or compensations which may rise out of the expropriation imposed on the piece of land subject of this declaration and which may be adjudged by the court are an acquired right in favour of Mr. Fathi and I recommend my folks and legal heirs after me not to oppose Mr. Fathi in the said land due to his right in it and I have signed this declaration in three originals whilst enjoying my full mental power that are legitimately and legally considered and drop my right to claim the falsehood of the declaration and/or the circumstances surrounding the execution of this declaration and/or any rebut arising from or relating to this declaration and/or its applications.

Executed on 18/7/2011.

Witness Witness (Signed)

Declarant, Quadriple Name: Mohammad Abdel Qader Asad Hamed Signature : (Signed)

(Counselors for Advocating & Law organized before me<br/>and with my knowledge. Executed on: the twelveth of<br/>July in the year of two thousand and eleven)Seal of Counselors for<br/>Advocating and LawLawyer : (Signed)Seal of Counselors for<br/>Advocating and Law

S





**Counselors For Advocating and Law** 

إقسرار وتسعهد خطيبي

أنا الموقع أدناه محمد عبد القادر اسعد حامد أردني الجنسية واحمل الرقم الوطني (٩٣٥١٠١١٩٧٥ و) وحيث أننى امتلك حصصا مقدار ها (٢٤١٢٠) حصة من أصل (٤٦٨٠٠) حصة إجمالي الحصص في قطعة الأرض رقم (٣١٠) حوض (٦) حويجر قرية طبربور من أراضي شرق عمان أقر وأنا بكامل قواي العقلية بأنني قد قبضت ثمن حصتي في قطعة الأرض المذكورة من السيد فتحي يوسف محمد يوسف اردني الجنسية ويحمل الرقم الوطني (٩٤١١٠١٣٤٦٠) وبذلك يحق للسيد فتحي يوسف المذكور بالتصرف بكامل حصصى تصرف المالك بملكه اعتبارا من تاريخ توقيع هذا الإقرار وأننى اتعهد بعدم إجراء أية تصرفات قانونية في حصصي المباعة من إجارة و/أو رهن و/أو بيع و/أو أية تصرفات و/أو عقود منفعة مع الغير وأتعهد بنقل ملكية الحصة المباعة لدى دائرة الأراضى المختصة بالسرعة الممكنة و/أو تحرير وكالة غير قابلة للعزل للسيد فتحى أو للغير الذي يراه السيد فتحى في حينه مناسبا وأتعهد كذلك بمراجعة المحاكم و/أو الدوائر الرسمية و/أو الأهلية بما يخدم مصلحة المشتري السيد فتحى وحسب ما يراه مناسبا وأن جميع الحقوق المالية و/أو التعويضات التي قد تنشأ عن الاستملاك الواقع على قطعة الأرض موضوع هذا الإقرار والذي قد تحكم به المحكمة هي حقا مكتسبا لصالح السيد فتحي وأنني أوصى أهلي وورثتي الشرعيين من بعدي بعدم معارضة السيد فتحي في الأرض المذكورة وذلك لتعلق حقه بها وقد قمت بالتوقيع على هذا الإقرار على ثلاث نسخ أصلية وأنا بكامل قواي العقلية المعتبرة شرعا وقانونا واسقط حقى بالأدعاء بكذب الإقرار و/أو الظروف التي أحاطت بتنظيم هذا الإقرار و/أو أي دفع ناشئ و/أو متعلق بهذا الإقرار و/أو تطبيقاته. تحرير أبتاريخ ٢٠١١/٧/١٨



Wash Al-Tal Str. Youbeel Circal.

Jabal Al-Husain Sukayna Commercial Complex Easterky, Entrance, 1st Floor, Office No. 10 Telefax ( + 962-6 ) 5689459 Tel. ( + 962-6 ) 5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan ) E-Mail:translationh@nets.com.jo



جبل الحسين – مجمع سكينة التجاري المدخل الشرقي – الطابق الاول مكتب رقم ۱۰ تلفاكس ٥٦٨٩٤٥٩ (٦– ٢٩٢٠) تلفصون ٤، ٢٥٨٦٩ (٦– ٢٩٢٠) (للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: translationth@nets.com.jo

# **Counselors For Advocating and Law**

#### Collection Voucher "JD 150"

Date : 17/7/2011

No.: 2669

Received from Mr. Fathi Mohamad Yusuf the sum of one hundred and fifty Dinars only in cash in consideration of verbal and written consultations in consideration of payment and preparing a written undertaking for piece of land No. (310) Tabarbour of East Amman Lands.

Receiver's Signature (Signed)

TRANSLATION HOUSE DAR UTTARJAMA O.T.MUSLIH 6^{TI} OCTOBER 2016



Jabal Ál- Husain Sukayna Commercial Complex Eastern Entrance, 1st Floor, Office No: 10 Telefax ( + 962-6) 5689459 Tel. ( + 962-6) 5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan) E-Mail:translationh@nets.com.jo

الترجمة 515 TRANSLATION HOUSE DAR UTTARJAMA

جبل الحسين – مجمع سكينة التجاري المدخل الشرقي – الطابق الاول مكتب رقم ۱۰ تلفاكس ٥٦٨٩٤٥٩ (٦-٢٩٢+) تلفضون ١٣٥٨٦٠٤ (٦-٢٩٢+) (للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: translationh@nets.com.jo

**Counselors For Advocating and Law** 

### Collection Voucher "JD 250"

Date: 28/11/2012

No.: 2344

Received from Mr. Fathi Mohamad Yusuf the sum of two hundred and fifty Dinars only in cash in consideration of verbal and written consultations.

Receiver's Signature (Signed)

(m)

TRANSLATION HOUSE DAR UTIYARJAMA O.T.MUSLIII, 6TH OCTOBER 2016 Jabal Al-Husain Sukayna Commercial Complex Eastern Entrance, 1st Floor, Office No. 10 Telefax (+962-6)5689459 Tel. (+962-6)5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan) E-Mail:translationh@nets.com.jo



جبل الحسين - مجمع سكينة التجاري المدخل الشرقي – الطابق الاول مكتب رقم ١٠ تلفاكس ٥٩٨٩٤٥٩ (٦–٩٦٢+) تلف ون ٥٩٨٦٠ (٦–٩٩٢+) (للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: translationh@nets.com.jo

JAMAL Abu Doush Real Estate Office

### **Office Fees Details**

- Fees for issuing power of attorneys regarding all plots of land amounting in total to twenty four plots of land.
- Fees for power of attorneys regarding all plots of lands.
- Obtaining title deeds for all plots of lands together with fees.
- Obtaining land plans for all plots of lands.
- Obtaining zoning plans together with fees.
- Fees for executing power of attorneys for confirming transactions of power of attorney at the Lands & Survey Department in all the registration departments affiliated with this Department.
- Fees for implementing sale transactions for all the plots of lands at all registration departments.
- Charges for estimation of land plots and field inspections.

Grand total fees : JD 20,000 (Twenty thousand Dinars) which amount to US\$ 28,368.00

- All transactions were carried out in the year 2011.
- The title of half of the shares of Mr. Mohammad Abdel Qader Asad Hamed were transferred to the benefit of : Fathi Yusuf Mohamad Yusuf

All costs were paid by Mr. Fathi Yusuf Mohamad Yusuf

General Manager of Office Jamal Mousa Abu Doush (Signed)

Sweifieh- Hamra St- Marmara Center- Close to Boston Restaurant Tel : 00962 5855479, Fax : 00962 5855497, Mob. : 00962 79 5457541 Email : Jamal-abudoush-R-E-O@yahoo.com Jab'al Al-Husain Sukayna Commercial Complex Eastern Entrance, 1st Floor, Office No. 10 Telefax ( + 962-6 ) 5689459 Tel. ( + 962-6 ) 5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan ) E-Mail:translationh@nets.com.jo

دار الترجمة TRANSLATION HOUSE

DAR UTTARJAMA

جبل الحسين – مجمع سكينة التجاري المدخل الشرقي – الطابق الاول مكتب رقم ١٠ تلفاكس ٥٩٨٩٤٥٩ (٦-٩٦٢+) تلفون ١٣٨٦٥٦ (٦-٩٦٢+) (للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١١ الاردن) البريد الالكتروني: translationh@nets.com.jo

# JAMAL. Abu Doush Real State Office

Suwaifiyeh, Al-Hamra Street, Marmara Center Building, Near Boston Restaurant, Telephone : 00962 5855479, Fax : 00962 5855497, Mob. : 00962 79 5457541 Email : Jamal-abudoush-R+E-O@yahoo.com

### **Receipt Voucher**

No. 253

Date	: 26/7/2011	Dinar	Fils
Contract No.	:17	20,000	000
<b>Received</b> From	: Mr. Fathi Yusuf Mohamad	Yusuf	
The Sum of	: Twenty thousand Jordanian	Dinars equ	ivalent to
	twenty eight thousands Do	ollars	

CHEQUE NO.	DATED	DRAWEE BANK	FILS	JD DINAR
		Total :		

In consideration of charges of issuing power of attorneys and sale transactions together with cost of papers, estimation and field statements as detailed in the attached statement.

Agent's Name : Jamal Mousa Abu Doush Signature (Signed) Jahal Al-Husain Sukayna Commercial Complex Eastern Entrance, 1st Floor, Office No. 10 Telefax ( + 962-6) 5689459 Tel. ( + 962-6) 5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan) E-Mail:translationh@nets.com.jo



جبل الحسين – مجمع سكينة التجاري المدخل الشرقي – الطابق الاول مكتب رقم ١٠ تلفاكس ٥٦٨٩٤٥٩ (٦-٩٦٢+) تلفـون ٥٠٨٦٠٤ (٦-٩٦٢+) (للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: translationh@nets.com.jo

# JAMAL Abu Doush Real Estate Office

### **Lands Value Estimation**

Upon the request of Mr. Fathi Yusuf Mohamad Yusuf I, Jamal Mohamad Yusuf owner of Jamal Abu Doush Real Estate Office, proceeded with the Value Estimation Committee comprised of Messrs. Arsalan Omran Omran, Ibrahim Mohammad Al-Niser and Hasan Mohammad Al-Baz, to carry out a field survey of plot of land No. (1179), basin No. (2), basin name (Khirbet Al-Thheiba Al-Janoubieh) of the lands of the yillage of (Thheiba Al-Gharbieh) affiliated with the Directorate of Registration of Al-Mowaqqar Lands at the Governorate of Amman, the Capital and the following was discovered :

The full plot of land is registered in the name of Mr. Mohammad Abdel Qader Asad Hamed of an area of (12769.12) sq. m. organized form and located close to zoned housing residencies adjacent to Al-Tuneib Area which is close to services. In fact, we estimate the value per square meter at (35) Jordanian Dinars and hence, the price of the full plot of land amounts to (446919) only four hundred forty six thousand nine hundred nineteen Jordanian Dinars.

Further, we proceeded to the location of plot of land No. (63), basin No. (13), basin name (Um Al-Toyour) of the lands of the village of (Hayyan Al-Mushref) affiliated with the Directorate of Registration of Al-Mafraq Lands at the Governorate of Al-Mafraq when the following was discovered :

The full plot of land is registered in the name of Mr. Mohamad Abdel Qader Asad Hamed and its area amounts to (19017.21) sq. m. organized form and located close to zoned housing residencies adjacent to service areas as well as the International Amman-Damascus road. In fact, we estimate the square meter value to be amounting to 5 Jordanian Dinars and hence, the price of the full plot of land amounts to (95085) only ninety five thousand and eighty five Jordanian Dinars.

In witness whereof it has been signed on 10/1/2016.

Estimator Arsalan Estimator Estimator Office General Manager Omran (Signed) (Signed) (Signed) (Signed) (Signed) Sweifich-Hamra St-Marmara Center- Close to Boston Restaurant Jabal Al- Husain Sukayna Commercial Complex Easterb Entrance, 1st Floor, Office No: 10 Telefax (+962-6)5689459 Tel. (+962-6)5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan) E-Mail:translationh@nets.com.jo



جبل الحسين - مجمع سكينة التجاري المدخل الشرقي – الطابق الاول مكتب رقم ١٠ تلفاكس ٥٦٨٩٤٥٩ (٦ - ٢٦٢+) تلفون ١٣٨٩٨٩ (٦ - ٢٦٢+) (للمراسلات فقط ص.ب ٣٢٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: translatiouh@nets.com.jo

## The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

### **Center : Mafraq Lands**

### No.: 0038054 Name of Payer : Fathi Yusuf Mohamad Yusuf

Description	Amount
-	JD
Declaration Hearing Statement	
Sale	186.200
Real Estate Classified	0.200
Revenue Stamps	1.000
Cost of Registration Documents	0.400
Trusts for Handicapped Individuals	00.000
Additional Tax	00.000
Additional Fee for Jordanian Universities	00.000
Real Estate Sales Tax	266.000
Final Total	453.800
Received four hundred fifty three Dinars and 800 Fils	

As shown above and in witness whereof he was given this receipt.

26/7/2011 38054

Name of Cashier: Firas Ahmad Mohammad Al-Hammad Signature : (Signed) (Seal of Land & Survey Department)

TRANSLATION HOUSE DAR UTTARJAMA O.T.MUSLIII 6TH OCTOBER 2016 Jabal Al- Husain
Satayna Commercial Complex
Eastern , Entrance, 1st Floor,
Office No. 10
Telefax ( + 962-6 ) 5689459
Tel. ( + 962-6 ) 5658604
(For Correspondence Only
P. O. B. 343 Zarka 13110 Jordan )
E-Mail:translationh@nets.com.jo



جبل الحسين - مجمع سكينة التجاري المدخل الشرقي - الطابق الأول مكتب رقم ١٠ تلفاكس ٥٦٨٩٤٥٩ (٦-٩٦٢+) (للمواسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: translationh@nets.com.jo

# The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

#### **Center : Mafraq Lands**

### No.: 0038053 Name of Payer : Fathi Yusuf Mohamad Yusuf

Description	Amount
-	JD
Declaration Hearing Statement	0.000
Sale	107.240
Real Estate Classified	0.200
Revenue Stamps	0.500
Cost of Registration Documents	0.200
Trusts for Handicapped Individuals	00.000
Additional Tax	00.000
Additional Fee for Jordanian Universities	00.000
Real Estate Sales Tax	153.200
Final Total	261.340
Received Two hundred sixty one Dinars and 340 Fils only	

As shown above and in witness whereof he was given this receipt.

26/7/2011 38053

Name of Cashier: Firas Ahmad Mohammad Al-Hammad Signature : (Signed) (Seal of Land & Survey Department)

TRANSLATION HOUSE DAR UTTARJAMA O.T.MUSLIH 6TH OCTOBER 2016 Jabal Al-Husain Sukayha Commèrcial Complex Easterd Entrance, 1st Floor, Office No. 10 Telefax (+962-6)5689459 Tel. (+962-6)5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan) E-Mail:translationh@nets.com.jo

1



جبل الحسين -- مجمع سكينة التجاري المدخل الشرقي -- الطابق الأول مكتب رقم ١٠ تلفاكس ٥٩٨٩٠٤٩ (٦-٢٩٦٢) تلفون ١٠٨٩٠٢٩ (٦-٢٩٢+) (للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ الأردن) البريد الالكتروني: translationh@nets.com.jo

## The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

#### **Center : South Amman Lands**

### No.: 0123955 Name of Payer : Fathi Yusuf Mohamad Yusuf

Description	Amount
	JD
Declaration Hearing Statement	0.000
Sale	1479.380
Real Estate Classified	0.200
Revenue Stamps	1.000
Cost of Registration Documents	0.400
Trusts for Handicapped Individuals	00.000
Additional Tax	00.000
Additional Fee for Jordanian Universities	00.000
Real Estate Sales Tax	2113.400
Final Total	3594.380
Received three thousand five hundred ninety four Dinars and 380 Fils	

As shown above and in witness whereof he was given this receipt.

26/7/2011 123955

Name of Cashier: Mahmoud Ahmad Awwad Al- Manaseer Signature : (Signed) (Seal of Land & Survey Department)

TRANSLATION HOUSE DAR UTTARJAMA O.T.MUSLIN 6TH OCTOBER 2016 Jabal Al-Husain Sukayna Commercial Complex 'Eastern' Entrance, 1st Floor, 'Mfice No. 10 Telefax ( + 962-6 ) 5689459 Tel. ( + 962-6 ) 5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan ) E-Mail:translationh@nets.com.jo



جبل الحسين - مجمع سكينة التجاري المدخل الشرقي - الطابق الاول مكتب رقم ١٠ تلفاكس ٥٦٨٩٢٥٩ (٦ - ٢٩٦٢) تلفصون ٤٢٨٨٦٨ (٦ - ٢٩٦٢) (للمراسلات فقط ص.ب ٣٢٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: translationh@nets.com.jo

# The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

### **Center : South Amman Lands**

#### No. : 123958

#### Name of Payer : Fathi Yusuf Mohamad Yusuf

Description	Amount
-	JD
Declaration Hearing Statement	0.000
Sale	2225.580
Real Estate Classified	0.200
Revenue Stamps	1.000
Cost of Registration Documents	0.400
Trusts for Handicapped Individuals	00.000
Additional Tax	00.000
Additional Fee for Jordanian Universities	00.000
Real Estate Sales Tax	3179.400
Final Total	5406.580
Received Five thousand four hundred six Dinars and 580 Fils	

As shown above and in witness whereof he was given this receipt.

26/7/2011 123958

Name of Cashier: Mahmoud Ahmad Awwad Al- Manaseer Signature : (Signed) (Seal of Land & Survey Department)

TRANSLATION HOUSE DAR UTTARJAMA O.T.MUSLIH 6TH OCTOBER 2016 Jabat Al- Husain Sukayna Commercial Complex Easterh Entrance, 1st Floor, Office No. 10 Telefax (+962-6)5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan) E-Mail:translationh@nets.com.jo



جبل الحسين - مجمع سكينة التجاري المدخل الشرقي - الطابق الاول مكتب رقم ١٠ تلفاكس ٥٦٨٩٤٥٩ (٦--٩٦٢+) تلفصون ١٥٨٦٥٩ (٦--٩٦٢+) (للمراسلات فقط ص.ب ٣٢٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: translationh@nets.com.jo

## The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

### Center : South Amman Lands

#### No.: 0123956 Name of Payer : Fathi Yusuf Mohamad Yusuf

Description	Amount
	JD
Declaration Hearing Statement	0.000
Sale	2402.960
Real Estate Classified	0.200
Revenue Stamps	0.500
Cost of Registration Documents	0.200
Trusts for Handicapped Individuals	00.000
Additional Tax	00.000
Additional Fee for Jordanian Universities	00.000
Real Estate Sales Tax	3432.800
Final Total	5836.660
Received Five thousand eight hundred thirty six Dinars and 660 Fils	

As shown above and in witness whereof he was given this receipt.

26/7/2011 0123956

Name of Cashier: Mahmoud Ahmad Awwad Al-Manaseer Signature : (Signed) (Seal of Land & Survey Department)

TRANSLATION HOUSE DAR UTTARJAMA O.I⁴MUSLIH .6⁴⁴OCTOBER 2016 Jahal Al-Husain Szkayna Commercial Complex Easteri Entrance, 1st Floor, Office No: 10 Telefax ( + 962-6) 5689459 Tel. ( + 962-6) 5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan) E-Mail:translationh@uets.com.jo



جبل الحسين = مجمع سكينة التجاري العدخل الشرقي -- الطابق الأول مكتب رقم ١٠ تلفاكس ٥١٨٩،٤٥٩ (٦-٢٩٢٤) تلفصون ١٣٨٦،٩٤٩ (٦-٢٩٢٤) (للمراسلات فقط ص.ب ٢٤٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: translationtl@nets.com.jo

## The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

# **Center : South Amman Lands**

#### No.: 0123957

Name of Payer : Fathi Yusuf Mohamad Yusuf

Description	Amount	
	JD	
Declaration Hearing Statement	0.000	
Sale	2225.160	
Real Estate Classified	0.200	
Revenue Stamps	1.000	
Cost of Registration Documents	0.400	
Trusts for Handicapped Individuals	00.000	
Additional Tax	00.000	
Additional Fee for Jordanian Universities	00.000	
Real Estate Sales Tax	3178.800	
Final Total	5405.560	
Received Five thousand Four hundred five Dinars and 560 Fils		

As shown above and in witness whereof he was given this receipt.

26/7/2011 123957

Name of Cashier: Mahmoud Ahmad Awwad Al- Manaseer Signature : (Signed) (Seal of Land & Survey Department)

TRANSLATION HOUSE DAR UITARIAMA O.T.MUSLIH 6TH OCTOBER 2016 Jabal Al- Husain Sakayna Commercial Complex Eastern Entrance, 1st Floor, Office No. 10 Telefax ( + 962-6 ) 5689459 Tel. ( + 962-6 ) 5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan ) E-Mail:translationh@nets.com.jo



جبل الحدين - مجمع سكينة التجاري المدخل الشرقي - الطابق الاول مكتب رقم ١٠ تلفاكس ١٩٨٩٤٥٩ (١-٢٩٦+) نلفسون ١٣٨٩٨٦ (١-٢٩٢+) (للمراسلات فقط صرب ٣٢٣ الزرقاء ١٣١١ الاردن) البريد الالكتروني: rauslationh@nets.com.jo

# The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

### Center : Al-Muwaqqar Lands

## No.: 0894120 Name of Payer : Fathi Yusuf Mohamad Yusuf

Description	Amount
	JD
Declaration Hearing Statement	0.000
Sale	0.000
Real Estate Classified	0.200
Revenue Stamps	5.200
Cost of Registration Documents	1.400
Trusts for Handicapped Individuals	00.000
Additional Tax	00.000
Additional Fee for Jordanian Universities	00.000
Real Estate Sales Tax	378.840
Final Total	385.640
Received Three hundred eighty five Dinars and 640 Fils	

As shown above and in witness whereof he was given this receipt.

26/7/2011 894120

Name of Cashier: Firas Ali Hazeem Snouber Signature : (Signed) (Seal of Land & Survey Department)

TRANSLATION HOUSE DAR UTTARJAMA - O.T.MUSLIH 7 6TH OCTOBER 2016

Jabal Al-Husain Swkayna Commercial Complex Eastern Entrance, 1st Floor, Office No. 10 Telefax (+962-6)5689459 Tel. (+962-6)5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan) E-Mail:translationh@ucts.com.jo



جبل الحسين – مجمع سكينة التجاري المدخل الشرقي – الطابق الاول مكتب رقم ١٠ تلفاكس ٥٦٨٩٤٩٩ (٦–٢٦٢+) نلفـون ٢٠٢٨٩٢٩ (٦–٢٦٢+) (للمراسلات فقط ص.ب ٣٢٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: ranslationh@nets.com.jo

# The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

#### Center : Al- Muwaqqar Lands

# No.: 0894119 Name of Payer : Fathi Yusuf Mohamad Yusuf

Description	Amount
	JD
Declaration Hearing Statement	0.000
Sale	5396.920
Real Estate Classified	0.200
Revenue Stamps	3.000
Cost of Registration Documents	1.200
Trusts for Handicapped Individuals	0.000
Additional Tax	0.000
Additional Fee for Jordanian Universities	0.000
Real Estate Sales Tax	7516.800
Final Total	12918.120
Received twelve thousand nine hundred Eighteen Dinars and 120 Fils	

As shown above and in witness whereof he was given this receipt.

26/7/2011 894119

Name of Cashier: Firas Ali Hazeem Snouber Signature : (Signed) (Seal of Land & Survey Department)

TRANSLATION HOUSE DAR UTTARJAMA O.T.MUŞLIH 6^{TI} OCTOBER 2016 Jahud Al-Husain Sukayna Commercial Complex Eastern Entrance, 1st Floor, Office No. 10 Telefax (+962-6)5689459 Tel. (+962-6)5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan) E-Mail:translationh@nets.com.jo



جبل الحسين -- مجمع سكينة التجاري المدخل الشرقي – الطايق الاول مكتب رقم ١٠ تلفاكس ٥٦٨٩٤٥٩ (٦–٩٦٢+) تلفصون ٥٦٨٦٨٩ (٦–٩٦٢+) (للمراسلات فقط صرب ٣٢٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: translatiouh@nets.com.jo

# The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

### Center : Al-Muwaqqar Lands

## No.: 0894005 Name of Payer : Yussra Fathi Yusuf Hamdan

Description	Amount
	JD
Confirmation of a Power of Attorney	301.760
Real Estate Classified	0.200
Revenue Stamps	0.000
Cost of Registration Documents	0.000
Trusts for Handicapped Individuals	0.000
Additional Tax	0.000
Additional Fee for Jordanian Universities	0.000
Real Estate Sales Tax	0.000
Final Total	301.960
Received Three hundred one Dinars and 960 Fils	

As shown above and in witness whereof he was given this receipt.

24/07/2011 894005

Name of Cashier: Firas Ali Hazeem Sinouber Signature : (Signed) (Seal of Land & Survey Department)

1 3.07

TRANSLATION HOUSE DAR UTTARIAMA⁴⁴ O.T.MUSLIH 2 6TH OCTOBER 2016 Jabal Al-Husain Sokayna Commercial Complex Eastern Entrance, 1st Floor, Office No. 10 Telefax (+962-6)5689459 Tel. (+962-6)5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan) E-Mail:translationh@nets.com.jo



جبل الحسين - مجمع سكبنة التجاري المدخل الشرقي – الطابق الاول مكتب رقم ١٠ تلفاكس ٥٦٨٩٤٥٩ (٦ – ٩٦٢+) للفاكس ٥٦٥٨٦٠٤ (٦ – ٩٦٢+) (للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: ranslationh@nets.com.jo

## The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

#### Center : Al- Muwaqqar Lands

### No.: 0894004 Name of Payer : Yussra Fathi Yusul Hamdan

Description	Amount
,	JD
Confirmation of a Power of Attorney	4749.120
Real Estate Classified	0,200
Revenue Stamps	0.000
Cost of Registration Documents	0.000
Trusts for Handicapped Individuals	0.000
Additional Tax	0.000
Additional Fee for Jordanian Universities	0.000
Real Estate Sales Tax	0.000
Final Total	4749.320
Received Four thousand seven hundred fourty nine Dinars and 320 Fils	

As shown above and in witness whereof he was given this receipt.

24/07/2011 894004

Name of Cashier: Firas Ali Hazeem Sinouber Signature : (Signed) (Seal of Land & Survey Department)

TRANSLATION HOUSE DAR UTTARJAMA

DAR UTTARJAMA O.T.MUSLIH 6TH OCTOBER 2016 Jabal Al- Husain Sukayna Commercial Complex Eastern Entrance, 1st Floor, Office No. 10 Telefax (+962-6)5689459 Tel. (+962-6)5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan) E-Mail:translationh@nets.com.jo



جيل الحسين – مجمع سكينة التجاري المرخل الشرقي – الطابق الاول مكتب رقم ١٠ تلفاكس ٥٦٨٩٤٥٩ (٦-٢٦٢+) تلفحون ٢٠٢٨٥٢٩ (٦-٢٦٢+) (للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: translationli@nets.com.jo

# The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

### **Center : Al- Muwaqqar Lands**

#### No.: 0894003

#### Name of Payer : Yussra Fathi Yusuf Hamdan

Description	Amount
-	JD
Confirmation of a Power of Attorney	1661.760
Real Estate Classified	0.200
Revenue Stamps	0.000
Cost of Registration Documents	0.000
Trusts for Handicapped Individuals	0.000
Additional Tax	0.000
Additional Fee for Jordanian Universities	0.000
Real Estate Sales Tax	0.000
Final Total	1661.960
Received one thousand sixty one Dinars and 960 Fils	

As shown above and in witness whereof he was given this receipt.

24/07/2011 894003

Name of Cashier: Firas Ali Hazeem Sinouber Signature : (Signed) (Seal of Land & Survey Department)

TRANSLATION HOUSE DAR UTTARIAMA O.T.MUSEIII 6TH OCTOBER 2016 Jahal Al- Husain Sukayna Commercial Complex Eastern 'Entrance, 1st Floor, Office No. 10 Telefax ( + 962-6) 5689459 Tel. ( + 962-6) 5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan) E-Mall:translationh@nets.com.jo



DAR UTTARJAMA

جيل الحسين – مجمع سكينة التجاري المدخل الشرقي – الطابق الاول مكتب رقم ١٠ تلفاكس ٥٦٨٩٤٥٩ (٦-٢٩٦+) تلفسون ١٠٢٦٩ه (٦-٢٩٦+) (للمراسلات فقط ص.ب ٢٤٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: iranslationh@nets.com.jo

# The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

## **Center : South Amman Lands**

### No.: 0123267

#### Name of Payer : Yussra Fathi Yusuf Hamdan

Description	Amount
	JD
Confirmation of a Power of Attorney	1047.200
Real Estate Classified	0.200
Revenue Stamps	0.000
Cost of Registration Documents	0.000
Trusts for Handicapped Individuals	0.000
Additional Tax	0.000
Additional Fee for Jordanian Universities	0.000
Real Estate Sales Tax	0.000
Final Total	1047.400
Received one thousand fourty seven Dinars and 400 Fils	

As shown above and in witness whereof he was given this receipt.

24/07/2011 123267

Name of Cashier: Mahmoud Ahmad Awwad Al- Manaseer Signature : (Signed) (Seal of Land & Survey Department)

TRANSLATION HOUSE DAR UTTARJAMA D O.T.MUSLIII 6TH OCTOBER 2016

Jabal A}- Husain Sukayna Commercial Complex Eastern Entrance, 1st Floor, Office No. 10 Telefax (+962-6)5689459 Tel. (+962-6)5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan) E-Mail:translationh@nets.com.jo



جبل الحسين – مجمع سكينة التجاري المدخل الشرقي – الطابق الاول مكتب رقم ۱۰ تلفاكس ٥٩٨٩٤٩٩ (٦--١٦٢+) تلفضون ٢٠٨٥٨٦ (٦ - ١٢+) (للمراسلات فقط ص.ب ٢٤٣ الزرقاء ١٣١١٠ الاردن) ،البريد الالكتروني: translationh@nets.com.ju

# The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

# **Center : South Amman Lands**

# No.: 0123268

Name of Payer : Yussra Fathi Yusuf Hamdan

Description	Amount
	JD
Confirmation of a Power of Attorney	1496.320
Real Estate Classified	0.200
Revenue Stamps	0.000
Cost of Registration Documents	0.000
Trusts for Handicapped Individuals	0.000
Additional Tax	0.000
Additional Fee for Jordanian Universities	0.000
Real Estate Sales Tax	0.000
Final Total	1496.320
Received one thousand four hundred ninety six Dinars and 320 Fils	

As shown above and in witness whereof he was given this receipt.

24/07/2011 123268

Name of Cashier: Mahmoud Ahmad Awwad Al- Manaseer Signature :

TRANSLATION HOUSE DAR UTTARJAMA O.T.MUSLIII 6TH OCTOBER 2016 Labal Al-Hussin Sukayna Commercial Complex Eastern - Entrance, 1st Floor, Office No. 10 Telefax ( + 962-6 ) 5689459 Tel. ( + 962-6 ) 5688604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan ) E-Mail:translationh@nets.com.jo



جبل الحسين -- مجمع سكينة التجاري المدخل الشرقي -- الطابق الاول مكتب رقم ١٠ تلفاكس ٥٦٨٩٤٥٩ (٦-٢٩٢+) الفاحون ٤٠٢٨٥٩ (٦-٣١٢+) (للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: translationh@nets.com.jo

# The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

## **Center : South Amman Lands**

#### No.: 123273

# Name of Payer : Yussra Fathi Yusuf Hamdan

Description	Amount
-	JD
Confirmation of a Power of Attorney	1209.600
Real Estate Classified	0.200
Revenue Stamps	0.000
Cost of Registration Documents	0.000
Trusts for Handicapped Individuals	0.000
Additional Tax	0.000
Additional Fee for Jordanian Universities	0.000
Real Estate Sales Tax	0.000
Final Total	1209.600
Received one thousand two hundred nine Dinars and 600 Fils	

As shown above and in witness whereof he was given this receipt.

24/07/2011 123273

Name of Cashier: Mahmoud Ahmad Awwad Al- Manaseer Signature : (Signed)

TRANSLATIÓN HOUSE DAR UTTÁRJAMA O.T.MUSLIH 6TH OCTOBER 2016 Jubal Al-Husain Sukayna Commercial Complex Eastern Entrance, 1st Floor, Office No. 10 Telefax (+962-6)5689459 Tel. (+962-6)5658604 '(For Correspondence Only P. O. B. 343 Zarka 13110 Jordan) E-Mail:translationh@nets.com.jo



جبل الحسين – مجمع سكينة التجاري المدخل الشرقي – الطابق الاول مكتب رقم ۱۰ تلفاكس ٥٦٨٩٤٥٩ (٦–٢١٢+) تلفنون ١٣٨٦٨٩ (٦–٢١٢+) (للمراسلات فقط من ٣٤٣ الزرقاء ١٣١١١ الاردن) البريد الالكتروني: translationb@nets.com.jo

# The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

### **Center : South Amman Lands**

### No.: 0123272

## Name of Payer : Yussra Fathi Yusuf Hamdan

Description	Amount
	JD
Confirmation of a Power of Attorney	1333.640
Real Estate Classified	0.200
Revenue Stamps	0.000
Cost of Registration Documents	0.000
Trusts for Handicapped Individuals	0.000
Additional Tax	0.000
Additional Fee for Jordanian Universities	0.000
Real Estate Sales Tax	0.000
Final Total	1333.640
Received one thousand three hundred thirty three Dinars and 640 Fils	

As shown above and in witness whereof he was given this receipt.

24/07/2011 123272*

Name of Cashier: Mahmoud Ahmad Awwad Al- Manaseer Signature :

TRANSLATION HOUSE DAR UTTARJAMA O.T.MUSLIII 6TH OCTOBER 2016 Jabal Al-Husain Sukayna Comutercial Complex Eastern Entrance, 1st Floor, Office No. 10 Telefax ( + 962-6 ) 5689459 Tel. ( + 962-6 ) 5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordau ) E-Mail:translationh@nets.com.jo

دار الترجمة **TRANSLATION HOUSE** DAR UTTARJAMA

جبل الحسين - مجمع سكينة النجاري المدخل الشرقي - الطابق الاول مكتب رقم ١٠ تلفاكس ١٩٩٨٩ه (٦-٢٦٢+) تلفضون ١٠٢٨٩ه (٦-٢٦٢+) (للمراسلات فقط ص.ب ٢٤٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: translationh@nets.com.jo

# The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

## **Center : South Amman Lands**

### No.: 0.123276

TRANSLATION HOUSE DAR UTTARJAMA

6TH OCTOBER 2016

# Name of Payer : Yussra Fathi Yusuf Hamdan

Description	Amount
-	JD
Confirmation of a Power of Attorney	2746.440
Real Estate Classified	0.200
Revenue Stamps	0.000
Cost of Registration Documents	0.000
Trusts for Handicapped Individuals	0.000
Additional Tax	0.000
Additional Fee for Jordanian Universities	0.000
Real Estate Sales Tax	0.000
Final Total	2746.440
Received two thousand seven hundred fourty six Dinars and 440 Fils	

As shown above and in witness whereof he was given this receipt.

24/07/2011 123276

Name of Cashier: Mahmoud Ahmad Awwad Al- Manaseer Signature :

Jabai Al- Husain Sukayna Commercial Complex Eastern > Entrance, 1st Floor, Office No. 10 Telefax ( + 962-6 ) 5689459 Tel. ( + 962-6 ) 5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan ) E-Mail:translationh@nets.com.jo



جدل الحسين -- مجمع سكينة التجاري المدخل الشرقي -- الطابق الاول مكتب رقم ١٠ تلفاكس ١٩٨٩٤٥٩ (٦-١٩٢٠+) تلفضون ١٣٥٨٦٠٤ (٦-١٩٦+) (للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١ الاردن) البريد الالكتروني: translationle@nets.com.jo

# The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

# **Center : South Amman Lands**

### No.: 0123277

# Name of Payer : Yussra Fathi Yusuf Hamdan

Description	Amount
-	JD
Confirmation of a Power of Attorney	822.400
Real Estate Classified	0.200
Revenue Stamps	0.000
Cost of Registration Documents	0.000
Trusts for Handicapped Individuals	0.000
Additional Tax	0.000
Additional Fee for Jordanian Universities	0.000
Real Estate Sales Tax	0.000
Final Total	822.600
Received eight hundred twenty two Dinars and 600 Fils	

As shown above and in witness whereof he was given this receipt.

24/07/2011 123277

Name of Cashier: Mahmoud Ahmad Awwad Al- Manaseer Signature :

TRANSLATION HOUSE DAR UTTARJAMA O.T.MUSLIH 6TH OCTOBER 2016 Jabal Al-Husain Sakayna Commercial Complex Eastefn, Entrance, 1st Floor, Office No. 10 Telefax ( + 962-6 ) 5689459 Tel. ( + 962-6 ) 5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan ) E-Mail:translationh@nets.com.jo



جبل الحسين – مجمع سكينة التجاري المدخل الشرقي – الطابق الاول مكتب رقم ١٠ تلفاكس ٥٩٨٩٤٥٩ (٦- ١٦٢+) تلفنون ١٠٢٨٩٤٩ (٦- ١٦٢+) (للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: translationh@nets.com.ju

# The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

### **Center : South Amman Lands**

# No.: 0123278

#### Name of Payer : Yussra Fathi Yusuf Hamdan

Description	Amount	
*	JD	
Confirmation of a Power of Attorney	868.320	
Real Estate Classified	0.200	
Revenue Stamps	0.000	
Cost of Registration Documents	0.000	
Trusts for Handicapped Individuals	0.000	
Additional Tax	0.000	
Additional Fee for Jordanian Universities	0.000	
Real Estate Sales Tax	0.000	
Final Total	868.320	
Received eight hundred sixty eight Dinars and 320 Fils		

As shown above and in witness whereof he was given this receipt.

24/07/2011 0123278

Name of Cashier: Mahmoud Ahmad Awwad Al- Manaseer Signature :

TRANSLATION HOUSE DAR UFTARJAMA O.T.MUSLIH 6TH OCTOBER 2016 Jabal Al-Husain Sukayna Commercial Complex Eastern Entrance, 1st Floor, Office No. 10 Telefax (+962-6)5689459 Tel. (+962-6)5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan) E-Mail:translationh@nets.com.jo



جبل الحسين – مجمع سكينة الثجاري المدخل الشرقي – الطابق الاول مكتب رقم ١٠ تلفاكس ٥٩٨٩٤٥٩ (٦–٩٦٢+) تلفصون ٢٠٨٦٨٢٩ (٦–٩٦٢+) (للمراسلات فقط ص.ب ٣٢٣ الزرقاء ١٣١١٠ الاردن) البريد الالكتروني: translationh@nets.com.jo

# The Hashemite Kingdom of Jordan Ministry of Finance Land & Survey Department

## **Center : South Amman Lands**

### No.: 0038020

## Name of Payer : Yussra Fathi Yusuf Hamdan

Description	Amount
-	JD
Confirmation of a Power of Attorney	335.360
Real Estate Classified	0.000
Revenue Stamps	0.000
Cost of Registration Documents	0.000
Trusts for Handicapped Individuals	0.000
Additional Tax	0.000
Additional Fee for Jordanian Universities	0.000
Real Estate Sales Tax	0.000
Final Total	335.360
Received Three hundred thirty five Dinars and 360 Fils	

As shown above and in witness whereof he was given this receipt.

25/07/2011 38020

Name of Cashier: Firas Ahmed Mohamed Al-Hammad Signature : (Signed) (Seal of Land & Survey Department)

TRANSLATION DOUSE DAR UTTARIAMA O.T.MUSLAN 6TH OC TOBER 2016



Counselors For Advocating and Law

التَّ إِنْ الْمُ

		سند قبض	
7779	رفتقر	فلس دينار	
		1/10.1 -	
	pes1	êze ie z	وصلتي من السبد / السادة :
		tão (u	مبلغ وفدره : صاري م خصيك
\$\$\$\$\$#\$\$\$\$\$\$	تاريخ	على بنك	(قدا) شبك رقم :
we	1/21,110	s' dile _!	وذلك عن : حر العد المشعما -
	218 662	- Je'il - 19: 10 (	Y ) file, Wildeb)
E	215:0	توقيع المستا	

Ogi al **Counselors For Advocating and Law** سند قبض TTEE دينار رفتر فلس Xioix -التاريخ: ٢٠٢٠ ٢٠٠٠ وصلتي من السيد / السادة : محمد محمد يقرف and gives : and a series in a series of a Le .institution of the second second المعادية المحالية (نَقَدُ) شَيِكَ رَقْم : ..... توقيع الستلم : _____

ą.

		00	<b>g) gil dla</b> ) qi L <u>än II</u> oush	۰۰۹٦۲۵۸۵ ۱۱۱۲۱ چنی	اکنس ۲۷۰ ۵۶ ( ۲۱۱ اثرمز النبر	۹۰۰ - <u>طب</u>	المصورغينة الانابة من الجمسرا 20 معارة هــــا : 20 32 34 - 34 خليري، 31 36 35 30 40 10 10 10 البروسياس الالسميكتروني، 2011
R	eal S	tate Office		سند قبض			
		.707	ا رفتر	RECEIPT VOUCHER	20		
DATE		C	V/ sn ier	1021		100	ظلس <u>Fils</u> دینار (ا
CONTRA	ACT NO.		d	ر 3م ال		V-	Citte and
RECEIV THE SU	ED FROM	مایہ و ^ک ا مرکزوں	يشرب الما ويلأم	قد بو بنت د المالغه نما بنه ا	و سف تج باردني	باتحی م م وبکار	وسلني من المسسمين مبلغ وغدره عشميرت [آلخ
(JD	دينار	FILS State	DRAWEE BANK	الونلك المسحوب عليه	DATED	تاريخه	( المر الشيك . Cheque No.
-		-					·
i DR	J	ير والكرانا	المجبوع Torat باولڈے والعد البہ )یکھ	ل بيع مع تكاليف ا الكثف المرفق AGENT N	ر وبدادلا د منصل -	ر دکالا به ک ه	وذلك عن اجور اجد

4

-1

التقرير المرض مکتب رمال ایو دوش لاللمالا تناصل أتعان المكت ANAL Abu Doush Real Estate Office . اجور إجدار ومالات لجيع تفع الأراضى والتي مجوعكم أربعه وشرون قلوم - معم وكالات مجمع مفع الاراجي . - استراج سنات تشجيل لجنع عفي الارامي مع إكر م - استواج مخطات أراجن لحج معلم الاراجي محاكر موم. ماستخراج مخطات نتضحيه مرارسوم. - أجور تنفيذ معاملات تشب الوكالات في دائرة الأراضي والمساحق. و ذلك في عميه دوائر النسوس المابعة لهذم الداري - أجور تنفيذ معاملات البيح لجميع قطع الذراجي في كافه دواي البحيل مصارف تقديم عطع الدابي وآلك هو فات المساين مجوع كامل الأجوير ٥٥٥٠ ومار اردى (عثروم الف دينار) والبالغة 28.368 دولار امركن ه تم تعقير عنه المعادلات في العام 2011 * لمَ تَعَلَى المَلْبَةِ لَنْعَانَ وَعَنَ وَعَنَ الْسَبِ مُحْدَّسِهِ فَادَر العَدَ حَاصِر لصالح السد: فتى بولف تحد تولف وم مع بقيم التكاليف من قبل الميد فتى وفق وفل. مدرم الكس حمال معرم المودوس Land السويشية-ش.الحسراء-عسارة مرسرة سنتر- قبرب مطعم بوسطن هــــاتـــــف، ٧٩ ٥٥ ٥٨٥- ٢٢٩٠٠ - هــــاکس ٧٩ ٥٥ ٥٨٥- ٢٠٩٦٢ خلوي، ٤١ ٧٥ ٤٥هـ ٢٩ ٢٩٦٢ - من.ب ٢١١٢٥ الربز البريدي ١١١٢ 

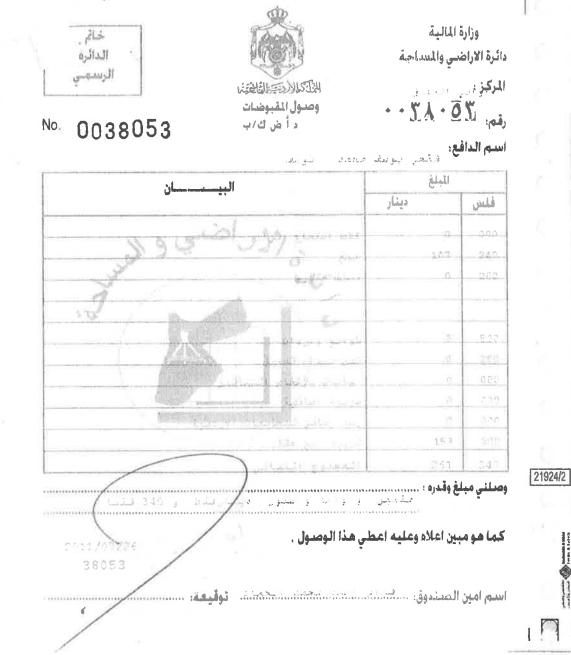
مكتب ومالة ابو دونت ( Carls and In JAMAL ADU DOUSH - in the second Real Estate Office. and the state of the ور شمال مسال حسم الحاج من حرف العسل العم الما لا حرف الم مستحد المرابع وارتج عمر المسير ومست المرابع وجوالا في كين سالات المر وحد الله ومن الله والا ) حد جد - الحالي (مراجة المعيد الخاب ) من الراجم مريد ووميد العرب التربية مريد المعنى المعنى في والحد الحاجم والحد والمعالية و Fal - 2 - alex - pales - the second pales الم المروحين والم على منه ومن ولي العلمان مرد و ما وي مر الالعادي وإملا تقد - المر الاج الواعد مدو A LATE Present in procession and - Man - Server would (= 2 mind and a server a service in the الم الديني منظم و فرسم المالية مع المد كمن والرسم مع المعالية عدم مع فاحد - حسني المولي - والمعالية المعالية المعالية المعالية المعالية المعالية المعالية المعالية The want of 550 - 12 and 2 - 10 and 1215 OPX 21 + 202 



¹

خاتم . وزارة المالية الدائرة دائرة الاراضي والمساحة الربيني KEREN EN NISTA المركز من المركز من المركز . رقيع: 2.2 . 4.2 . . وصدول المقبوضات د أ ض ك/ب No. 0038020 رقم: اسم الداقع: ىن ، قىتىلام .L بان E البلغ دينار ic فلس 7 ceeds 4 K 21924/2 وصلني مبلغ وقدره : ********** كما هو مبين اعلاه وعليه اعطي هذا الوصول . اسم امين الصديدوق: مستقد المعدين المعديات 11 توقي CIC

ł,



2

Ø111

	Ś		
خاتم	TANKA Y	وزارة المالية	
الدائرة	U B	دائرة الاراضىي والمساحة ار اشي جنوب عمان	
الربيشي	HIRINGER HISE	ارامي جنوب عمان المركز :	
No.0123955	وصدول المقبوضات د أ ض ك/ب محمد يـوسف	رقم: ٩٥٥ ٣٢ ( - اسم الدافع:	

البيــــان	المبلغ	
کیل استعاع افرار	دينار	فلس
•••3	1479	380
ممتنه عقاري.	0	200
		-
. طوابع واردات	- 1 -	000
ئەن سىدات ئىچىل	0	400
أمانات للأشخاص المعاقين	0	000
فريية افالية	0	000
رسم إضافي لِلظُّامعات الاودنية	0	000
ضريبه بيع عقار	2113	400
المجموع اللهائي	3594	380

21924,2

I

-

2011/07/26 123955	کما هو مبين اعلاه وعليه اعطي هذا الوصول .
	محمود احمد مواد العناصير اسم امين الصندوق: توقيعه:

خـاتم الـدائرة الـرسـمــى	وزارة المالية دائرة الإداضي <u>بالموب</u> احة ان
	المركز : المركز : وصول المقبوضات
No.0123958	رقم: ٥٥٨ مَآدكا (تومد محمد يؤلُّف ك/ب

اسم الداقع: •

كشف استماع الدرار	ه دینار	and
بيبع	2225	580
مصنف عقاري	0	200
	2	
طوابيع وازدات	1	000
ثمن سندات تسجيل	0	400
أمانات للأشخاض المعاقين	0	000
فريبة الهافية	0	000
رسم إضافي للقامعات الاردنية	σ	000
طريبة بيع عقار	3179	400
العجموع النهائي	5406	580

21924.2

وصلتي دراغ وقدرده ومسلتي دراغ ....2011/07/26

123958

كما هو مبين اعلاه وعليه اعطي هذا الوصول .

. محمود احمد عواد العلامير

اسم امين الصندوق:

، ئوتيعە:

	<u> </u>	
خانم	1 Acres 1	وزارة المالية
الدائرة		دائرة الاراضىي والمساحة ار اشي جلوب عمان
الرىنىمىي	HERIKGER HERE	ارامي جنوب عمان ا <b>لمركز</b> :
No.0123956	وصول المقبوطنات د أخل ك/ب	رقع: 109771.
	ىمار يوسل	فتحي يوسف مح اسم الدافع:

المبلغ البيــــان ديثار فلس ممان 0 كفف استصاع اقرار 2402 960 24 مصنف عقاري 0 200 Q 500 طوابع وازدات 0 ثعن سندات تسجيل 200 أباناه للأهخاش العمالين 0 000 مريبة اضالية 0 000 رسم إضافي للجامعات الاردنية Q 000 ضريبه بيع عقار 3432 800 المجموع اللهالي 5836 660

2' 1/2

Ì

حمسة الأف وثمانمانة وسنة وثلاثون دينارفقط و 660

كما هو مبين أعلاه وعليه أعطي هذا الوصول .

2011/07/26 123956

محمود احمك عواد الملاسين

	ൻമ	8
خانر	1 And	وزارة المالية
الدائرة	BAREARIE	دائرة الاراضي والساحة از المرة جلوب عمان
الرسمىي	KERKERIN	الركز : الركز :
	225 200 100	¥ •
No.0123957	ىحمد يۇلخن ك/ب	رفعه: 209 22 الموسد .

اسم الدافع:

	اللبتغ	_ البيــــان
e dia	ه دینار	- کشف استماع اقرار
160	2225	
200	0	مصلف عتباري/
000	1	طوايع واز 🖉 ۵
400	0	ئمن سندات تسجيل
000	0	أسائات للأشخاص الععاقين
000	٥	ضريبة اضافية
000	0	رصم إضافي للجامعات الاردنية
800	3178	فريبه بيع المفاقة ( 1986) مريبه بيع
560	5405	العجموع اللهائي

21924-2

2011/07/25

123957

*P**

معمود أحمد هواد المقاسين

كما هو مبين اعلاه وعليه اعطي هذا الوصول .

اسم امين الصندوق، ......





د أخل 11/1

وزارة المانية دائرة الاراطني والمساحة المركز : المركز :

No. 0894005

R)

A 9 E . - Oradi الدي الدافي: الدي الدافي:

U house an	وليد الم	
	ديار	J. W.E.
1787 A. 1997		
اللبيد والنافة	3.02	760
معيقد بقناوي	ð,	200
Y		1
de 1-3 militaria	Q	000
المن وبتدوق تسجيل اراضي الوقر	0	000
المادية المستانية وفي مستعمل الراهني الموهر	- 0	000
man and an and an and an and and and and	5	000
ر ادم ال الدا فني السلوما المعادلة الما المحافظة ( Children ) مع محمد المحافظة الم	ġ.	000
the second		000
المجمري اللبواني	301	960

ومطلبي مبلغ وأهرفا سويبويين ويتعاشرون والتك الايبتعا بالتكلط

زيمة هو مبين اعلاه وعليه اعطي هذا الوعدول ..

ايسم العين المستموق · · · · . التساعيد المستخص المستحر المطلومة - الوقيعهم،

2011/03/24 894005

0



## No. 0894004

السم الدافع: ---- د الشعى يومك حمد ان

البوزيد سيتخد ومعاري	المبلغ	it is a second second	
	وينار	للس	
تقبيد رقانه	1749	120	
مصلفا عقباوى	5	200	
the Physical American State and the second state of the second sta			
طرايح بايدات	b	-980	
لامن سفادة العجيل	5	0.00	
المعاملة المعاملة المحالية والمعالية والمعالية والمعالية والمعالية والمعالية والمعالية والمعالية والمعالية والم	1 0	000	
ان مشلهم تسبحيا إدام. المقر	7.	000	
F REALTY RELEVANUE OF LAST	0	000	
اسراس علي مستوير	1 0	000	
المعجموع المقيباتي	3749	320	

وحملتي مبلغ وقدره : ....محربيتين برجي ....و سيتعطيه فته ....و .... تبسمته ...و ....الإيتميز ال 2.33 (12.29) 

كما هو سير اعلاه إعليه لعظي مذا الوصول.

2011/07/24 894004

ł,

المذكر الأرت المالية وصبول المقبوضات د أ ش ك/أ

No. 0894003

خاتم

الدائرة

البردييجسي

رقم: ۲ . . ۶ ۶ ۸ « اسم الدافع: بسرد مشعر برمد حسران

وزارة المالية

دائرة الاراهلي والمعدادية. ١٠ - درب التمرفار المركز :

law mar was a series of the law o	المبلغ	
	ډينار	فاحس
المديد وكنالية	1 えだし	280
مسنف حقاري	0	235
and a start	ಂ	300
1111	P.	205
in the set of the set	<i>(</i> )	300
المستعمر المعالمة المحالية المعة	Q	000
المستقدمة المستثني الراغي الموقد	Q	000
صريبان تسفي عليار	0	500
المعجموع النفهانس	1661	960

ودياغي مبلغ وقدره : .....وين المتحدانية الاور واحد از اعتدوان الاينداد القط الو 800%. - فالعبا

كما هو مبين اعلاه وعليه اعطي هذا الوصول .

2011/07/24 894003

الايم العين الصخدوق: منتسلة مستعنية منتشر المتعا ستتعامل التوقيعه: -

وزارة الثالية دائرة الأراشيي والأستاحية التركيز آ





and bet

خاتم الدائرة الرسمان

### No. 0894119

ų.

<u>i Li</u>li البي .....ان فيقاو Juli 541 5396 920 (adal جمائك علياري 0 200 الدقر 3 000  $_{2}k$ 3 6 ń 005 addan 200 0 000 المصاماتيات الارتشية 62 783€ 80.0 جالتنا ی Sec. 10 54 12918 120

#### 21924

4

1 1

ودياني بيلغ وقدره: . تربير عشرة الذار تصالياته و تصاليا مقر دينيارفتظ - وقرف سلست

كاما هادٍ دبين اعالاه وعليه اعطلي هذا الوصلول . NV 2015/07/28 \$54113 ايىلم الىرن العداديق: .....ات.... ترقيقه

1

وزارة للذلية

دائرة الاراطدي والمساحة. المركزة السياحة المساحة

· 19815 : 103



a, خاتم الدائرة الربنديسي

ŝ.

No. 0894120

الممهر الدافع والمتحي بترعف ستنصب وبرعف

الديد حسب ان	. inter	
W	دينكر	أنلعن
كمته ينتماح المجرار	٥	500
2		044
ويستبدئها الإغني التوقد	Start Sal D	200
in aling and for and	1.3 1.1	Ľ
Contract in the second se		
4 1 1 4 1 4 1 4 1 4 1 4 1 4 1 4 1 4 1 4	5	200
فمراسب والمؤدن	<u>i</u>	100
الدياد للأهمان المحافيتي	9	000
فبريعه الالافية	e	0.010
ومعا بدادي لللهامينات الأزلاقية	<b>5</b> .	000
صريبته النبع مقدار	378	840
السمحابية ع السفينية سر	385	645

21924

ومعلقي فيلغ وأندره: ...... الذلاليات الـ الحصية المتحدة المناصرين المحد الانطار و 640 التليف

كبها هو دبين اعلاه وعليه اعطي هذا الوصول . 2011/07/28 Ŷ. 894120 : श्रे स् ु मेह्ये المدور المحطفوق المحصفين تصبينا فتدييه Đ

وزارة إلمالية. خاتم الدائرة دائرة الأراضي والمساحة الربنيمين الركزد KERIKEENKIEN يسرى فشحر يبودنا ومخول القبوضات · 177772 . 100 No.0123267 دأض ك/ب

اسم الدافع:

الببــــــان	المبلغ	
· · · · · · · · · · · · · · · · · · ·	104 دينار	201
1 B Standard		0.000
34 9. C >		
All and a second		
the state of the second		
		000
ا	B	100
and a second		000
	n na manada na na kanananan na kana na ma Tana mananan na kananan na kananan na kananan na mananan na kanana ka	400
رىيىغا و اربىغوى ،يىغارلىقىڭ ،		
0011 (07 (01		1

21924/2

123267

كما هو مبين اعلاه وعليه اعطني هذا الوملول في المسالم بالا بال

اسم أمين الصندوق: ..... تەلىنەر ، .....

ē.,	Ŵ		
خاتم	Concess *	<b>ورازة المالية</b> ومسايح	
الدائرة الرسيمي		دائرة الاراضي والمساحة	
	التلككالإلىتجالتاتين	ا <b>البركيز</b> : مان المانجي اور	
No.0123268	د أ ض ك/ب	رقع: ٢٢٢٦٨ .	

1

÷,

اسم الدافع:

21924/2

	ليبان	ية ي 1	المبلغ	
			دينار	نلس ا
			-	
	-7 m - 64		0	0.035
		<u> 11 </u>		311
				1.125
	- agenti	And grades and a		201
	unti'	N is a second	· · · · · ·	
		<u>1 _ 1 /</u>	2455.	1201
· · · ·	- J	· · · · · · · · · · · · · · · · · · ·	2 idea Terra at	

كما هو مبين اعلاه وعليه اغطيَّ هذا الوَضُول :

اسم امين الصندوق: ------

1 وزارة المالية خاثم دائرة الأراضي والمساحة الدائرة الرسميي المركز : التركيلات التاخين وصبول المقبوضبات · 177775 .

۲۲۲۲ ( ۲۰۱۰ د **اص ت/ب** رسری فشعی بیوند جمادان اسم الدافع:

No.0123273

البيميينين	فقيلة	
	دينار	فلس
المنتخب الطنير المنتخب	10-10	636
		200
		- 554-
<u>-</u>		1002
	-	6.4.4
5 contractor 5	-	1.14.16
and the second s	17	112
(and surprise	1919/11	1000

21924/2

لنى مبلغ وفدره : ..... وص

كما هو مبين أعلاه وعليه أعطي هذا الوصول .

اسم أمين الصندوق: ومشمستهم

-----123273

ġŝ, توقيعه:

	وزارة المالية
	دائرة الاراضيي والمساحبة
Ц	المركز أأأنا المركز أأأنا المركز
9	- J.T.T.T.Y.T



خاتم الدائرة الرسمىي

No.0123272

**اسم الدافع:** الوجيك الشخي ويونف المدائر

البيــــــان	البلغ	
<u> </u>	دينار	فلس
	1000	4.14
	0	240
والنبي ويادف المسلم		
	· · · · · · · · · · · · · · · · · · ·	
Ge CZ		
	· · · ·	660
د و به ده بوله بهاید ده تغیر دی:		
	1	.075
		1940

211112

كما هو مبين اعلاه وعليه اعطي هذا الوصول .

# 123272

اسم امين الصندوق: ------

dip	
1 Anna P	وزارة المالية
	دائرة الاراضى والمساحة
REPURCE	<b>اللركزان</b> ^{الم} ركز المتكاد
وصدول المقبوضات د أ ض ك/ب	in. [Y77771.



÷.

### No.0123276

**اسم الدآفع:** الي الي فشحي بيونيف حمد (ن)

البيـــــان	المبلغ	
<u> </u>	دينار	فلس
	4716	
رد الا د الذر مقالية. 	^	300
		0.50
		410
		4.44
الاودنية		19531
the second secon		6.50
g t		1.1.9.1

21924/2

وصائىي مېنىغ وڭدرە دىسەرىسىنىن،سىرىيىنىيەرىدۇ،سىرىسىنىنىشىسى سىئىتىيىرىيى يېرىيى يېرىيىنى يېرىلىدۇ. يە قەچ ئىسلىسى

كما هو ميين اعلاه وعليه اعطي هذا الوصول .

122210

Harvey and the second s

ب المراجع المنظوق: المستحدية المراجع ال السلم أمين المستحوق: المستحدوق: المستحدين المراجع المراجع المراجع المراجع المراجع المراجع المراجع المراجع المراج

r

	ية	ыцға	وزارة	)	
مة	المعدا	نىي ۋ	لأراط	ائرة ا	دا
		r	- 1 1	لركز	



No.0123277

خاتم الدائرة الرسمي

žέ

· ) 7 7 7 7 Y . ; eig

اسم الدافع: المحارف فالجي الهرات العدران

· · · · · · · · · · · · · · · · · · ·	المبلغ	
	دينار	فلس
	632	100
	.a.	207
and the second sec		2.11
.9		1.100
1.5 - 1.5 - 1.5 - 1.5 - 1.5 - 1.5 - 1.5 - 1.5 - 1.5 - 1.5 - 1.5 - 1.5 - 1.5 - 1.5 - 1.5 - 1.5 - 1.5 - 1.5 - 1.5		
وي ٦		
A Star I		

21924:2

كما هو مبين أعلاه وعليه أعطي هذا الوصول .

10.151121+ 123277





J. Constant and the second second	<u>plat</u>	
	ديغار	فلس
		inare Trace
	,	1.00
		1.4.4.5
1		

2* 12

Ś

كلمنا ملو ميين الملاه وعليه المطلي شدا الوصلول

2.6.5,000 C

اسم امين الصندوق: ..... توقيقه،

# Exhibit 3

#### 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	) CIVIL NO. SX-12-CV-370 ) ) ACTION FOR DAMAGES, ) INJUNCTIVE RELIEF ) AND DECLARATORY RELIEF )
Defendants/Counterclaimants,	) ) )
WALEED HAMED, WAHEED HAMED, MUFEED HAMED, HISHAM HAMED, and PLESSEN ENTERPRISES, INC.,	
Additional Counterclaim Defendants. MOHAMMAD HAMED,	) Consolidated With ) ) CIVIL NO. SX-14-CV-287
Plaintiff, v. UNITED CORPORATION,	) CIVIL NO. SX-14-CV-287 ) ) ACTION FOR DAMAGES ) AND DECLARATORY RELIEF )
Defendant.	
MOHAMMAD HAMED, Plaintiff, v. FATHI YUSUF, Defendant.	) ) CIVIL NO. SX-14-CV-278 ) ) ACTION FOR DEBT ) AND CONVERSION ) ) JURY TRIAL DEMANDED )

Hamed v. Yusuf Case No. SX-12-CV-370 Page 2 of 3

#### AMENDED SUPPLEMENTATION OF YUSUF'S ACCOUNTING CLAIMS AND PROPOSED DISTRIBUTION PLAN

Defendant/counterclaimant Fathi Yusuf ("Yusuf"), through his undersigned counsel, respectfully amends the Supplementation of Yusuf's Accounting Claims and Proposed Distribution Plan filed on December 7, 2016 (the "Supplementation") by changing the penultimate sentence thereof to clarify that the \$50,521.29 Yusuf seeks to recover for expenses were incurred in conveying Hamed's interests in a number of Jordanian parcels not the one parcel identified in

Exhibits O and S. Accordingly, as amended, the Supplementation should read as follows:

Defendant/counterclaimant Fathi Yusuf ("Yusuf"), through his undersigned counsel, respectfully submits this Amended Supplementation of § VI of his Accounting Claims And Proposed Distribution Plan (the "Claim"), which was submitted to the Master and counsel for plaintiff/counterclaim defendant Mohammad Hamed ("Hamed") on September 30, 2016.¹ Yusuf supplements § VI of his Claim with the "payment analysis" attached as Exhibit R, an English translation of the Arabic version of the declaration and undertaking of Hamed (the original Arabic version was attached as Exhibit O to the Claim) attached as Exhibit S, and, among other things, the invoices identified in the payment analysis (Exhibit R) in both English and Arabic attached as collective Exhibit T. As reflected in Exhibit R, one-half of the value of the two parcels identified in the "Lands Value Estimation" attached as Exhibit N to the Claim (also included in Exhibit T) is \$384,400.08. As further reflected in Exhibit R. one-half of the expenses incurred by Yusuf in conveying Hamed's interests in various Jordanian parcels is \$50,521.29. Accordingly, Yusuf's supplemental claims totals US \$434,921.37.

Respectfully submitted,

DUDLEY, TOPPER and FEUERZEIG, LLP

Dated: December 12, 2016

By:

Gregory H. Hodges (V.I. Bar No. 174) 1000 Frederiksberg Gade - P.O. Box 756 St. Thomas, VI 00804 Telephone: (340) 715-4405 Telefax: (340) 715-4400 E-mail:ghodges@dtflaw.com

Attorneys for Fathi Yusuf and United Corporation

¹ Like the Claim, Yusuf is not filing this Amended Supplementation with the Court. Instead, he will file a Notice of Submission of Amended Supplementation with the Court.

Hamed v. Yusuf Case No. SX-12-CV-370 Page 3 of 3

#### **CERTIFICATE OF SERVICE**

I hereby certify that on the 12th day of December, 2016, I served the foregoing Amended Supplementation Of Yusuf's Accounting Claims And Proposed Distribution Plan via e-mail addressed to:

Joel H. Holt, Esq. LAW OFFICES OF JOEL H. HOLT 2132 Company Street Christiansted, V.I. 00820 Email: holtvi@aol.com

Mark W. Eckard, Esq. Eckard, P.C. P.O. Box 24849 Christiansted, VI 00824 Email: mark@markeckard.com

The Honorable Edgar A. Ross Email: edgarrossjudge@hotmail.com Carl Hartmann, III, Esq. 5000 Estate Coakley Bay, #L-6 Christiansted, VI 00820 Email: carl@carlhartmann.com

Jeffrey B.C. Moorhead, Esq. C.R.T. Building 1132 King Street Christiansted, VI 00820 Email: jeffreymlaw@yahoo.com

Michele Barles

R:\DOCS\6254\I\DRFTPLDG\16Z2763.DOCX

# Exhibit 4

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

WALEED HAMED, as Executor of the Estate of MOHAMMAD HAMED,	)	
Plaintiff/Counterclaim Defe v.	)	L NO. SX-12-CV-370
FATHI YUSUF and UNITED CORPORA	'ION, ) RELI	ION FOR INJUNCTIVE EF, DECLARATORY GMENT, AND
Defendants/Counterclaiman v.		TNERSHIP DISSOLUTION, D UP, AND ACCOUNTING
WALEED HAMED, WAHEED HAMED, MUFEED HAMED, HISHAM HAMED, a PLESSEN ENTERPRISES, INC.,	) nd ) )	
Additional Counterclaim Defendan	s) Cons	olidated With
WALEED HAMED, as Executor of the Estate of MOHAMMAD HAMED,	) )	
Plain		L NO. SX-14-CV-287
$\mathbf{v}_{j}$	) ACT	ION FOR DAMAGES AND
UNITED CORPORATION,	) DEC.	LARATORY JUDGMENT
Defe	) dant)	
WALEED HAMED, as Executor of the Estate of MOHAMMAD HAMED,	) ) CIVI	L NO. SX-14-CV-278
Plain		ION FOR DEBT AND
v.	) CON	VERSION
FATHI YUSUF,	) )	
Defe	dant. )	
VIICIII?C AMENID		CT AYMO

DUDLEY, TOPPER AND FEUERZEIG, LLP 1000 Frederiksberg Gade P.O. Box 756 St. Thomas, U.S. V.I. 00804-0756 (340) 774-4422

YUSUF'S AMENDED ACCOUNTING CLAIMS LIMITED TO TRANSACTIONS OCCURRING ON OR AFTER SEPTEMBER 17, 2006

reflected on Exhibit 1 to the complaint in SX-2014-CV-278, \$802,966¹⁶ would have been allocated to Hamed to equalize the Partnership distribution between the Partners resulting from the sale of the stock of Y&S and R&F. However, since the Accounting Order limits the claims Partners can make to transactions occurring on or before September 17, 2006, any claims Hamed has regarding the sale of the stock of Y&S and R&F are barred by the Accounting Order.

Disputed/Undisputed, Ripe for Determination or Discovery Needed: It is Yusuf's position that this item is barred by the Accounting Order and no longer subject to determination by the Master.

#### $\rightarrow \|$

#### VI. Foreign Accounts and Jordanian Properties

As part of the profit sharing arrangement between the Partners, at various points in time, profits of the Partnership were sent to Jordan to be held in bank accounts or invested in real property to the mutual benefit of the Partners. In addition, Partnership profits were also sent to Jordan to be used as charitable donations of the Partners. Based upon Yusuf's review of bank documentation available to date and information discovered following the FBI raid, Yusuf claims that Hamed (either individually or through his sons or agents) failed to properly invest all Partnership funds with which he had been entrusted and failed to properly account for such funds. As a result, Hamed either breached his fiduciary duties to the Partnership by failing to properly safeguard, account for, and invest these funds as agreed between the Partners or he converted them for his own personal use or the personal use of his family members.

¹⁶ The Original Claims did not include interest on this claim because, among other things, United did not include all the interest it could claim on the rent actually awarded by the Rent Order. *See* n. 12, above. There were additional reasons for not paying interest on the claim as reflected in Yusuf's First Amended Answer And Counterclaim filed in SX-2014-CV-278. *See also* n. 16, below, regarding \$150,000 offset. Because the Accounting Order now bars this claim, the issue of interest is no longer relevant.

Yusuf has repeatedly raised these claims with Hamed and his agent, Waleed Hamed, but has received either unsatisfactory or no responses to questions as to how the funds were spent. The misappropriations or failures to account by Hamed and his agents of which Yusuf is presently aware include:

- a. Hamed and his sons have failed to account for the Partnership funds held in various foreign bank accounts from 1996 to date including, but not limited to, the accounts identified in Exhibit K to the Original Claims. The parties will need to engage in discovery to determine what transactions occurred with respect to those accounts on or after September 17, 2006.
- b. Because Hamed converted \$150,000 previously delivered as a charitable donation for a batch plant in West Bank, his interest in the Partnership should be charged for the transfer of \$150,000.00 to the Bank of Palestine to make good on the original donation. See Exhibit L to the Original Claims, Wire Transfer Information Supporting Claim.¹⁷
- c. Waleed Hamed's unauthorized check of \$536,405 to Hamed on April 29, 1998 and additional checks for \$10,000 and \$15,216. See Exhibit M to the Original Claims.
- d. Waleed Hamed's failure to account for funds that were removed from the Commercial Francaise Bank in Saint Maarten with four (4) checks totaling \$550,373.14 to close out the account in January and February of 1997.

¹⁷ This payment was made on behalf of the purchaser of the Y&S and R&F stock and represented a portion of the proceeds of the sale of that stock. Accordingly, the amount should be charged against Hamed's interest in the Partnership.

e. Waleed Hamed's conversion of \$1.4 million received in 1996 as reflected in a St. Maarten police report. Items (c) – (e) would appear to be barred by the Accounting Order.

Approximately forty (40) parcels of real property were purchased in Jordan using funds from the Plaza Extra Stores. All but two of those properties were jointly titled in the names of Hamed and Yusuf. The Court's assistance in administering or liquidating the jointly titled parcels is not sought at this time. Yusuf does seek the Court's assistance, however, with respect to two (2) parcels that were incorrectly titled in Hamed's name alone. These two parcels are identified in the "Land Value Estimation" attached as Exhibit N to the Original Claims. Yusuf respectfully requests an Order requiring the Executor/Administrator of Hamed's estate to take such action as may be necessary to properly reflect Yusuf's joint ownership of these parcels and to recover the \$434,921.37 reflected in Exhibit R to Yusuf's Amended Supplementation Of Accounting Claims submitted to the Master and counsel on December 12, 2016, (the "Amended Supplementation").

Hamed's interest in another parcel that was purchased in Jordan using funds from the Plaza Extra Stores has already been conveyed to Yusuf as part of Hamed's efforts to appease Yusuf following his discovery of the misappropriation of \$2,000,000 sent to Hamed from St. Maarten in or around 1997. A copy of the agreement in Arabic conveying Hamed's interest in such parcel is attached as Exhibit O to the Original Claims¹⁸. Yusuf had agreed to resolve this misappropriation, but not any others that Yusuf might later discover, by the conveyance of Hamed's interest in two parcels, one in Jordan that is the subject of Exhibit N, and one half acre parcel in St. Thomas, previously titled in the name of Plessen Enterprises, Inc., which is

¹⁸ An English translation was provided to the Master and counsel as Exhibit S to the Amended Supplementation on December 12, 2016.

addressed in a number of the Liquidating Partner's Bi-Monthly Reports. *See* Ninth Bi-Monthly Report at p. 5-6. Yusuf insisted that if Hamed wanted a resolution addressing all Hamed misappropriations, whether known or unknown, Hamed would have to arrange for the conveyance to Yusuf or United of another approximately 9.3 acre parcel located on St. Thomas also titled in the name of Plessen Enterprises, Inc. Hamed, through his son, Waleed, refused to convey this third parcel.

Although Yusuf is not pursuing his claims regarding the misappropriated 2,000,000, Hamed's sons are still seeking to somehow rescind Hamed's conveyance of his interest in the Jordanian parcel that is the subject of Exhibit N of the Original Claims in their second amended complaint in *Hamed v. Yusuf*, Civil No. SX-12-CV-377. Yusuf asks this Court to bind Hamed's estate by the agreement signed by Hamed.

**Disputed/Undisputed, Ripe for Determination or Discovery Needed**: It is Yusuf's position that these items are disputed and additional discovery is necessary. Furthermore, some of these claims relate to post – September 17, 2006 transactions or agreements between the Partners and therefore have not been eliminated by the Accounting Order.

#### VH_ Loss of Going Concern Value of Plaza Extra-West

During the period that the Partnership operated Plaza Extra-West, it generated income, supported its expenses and ultimately generated profits. Plaza Extra-West's net profits were expected to continue indefinitely or, upon the dissolution of the Partnership, they were to continue until an orderly liquidation process could be soncluded involving purchase of the business by one of the Partners or a third party. In either case, Plaza Extra-West's value as a "going concern" would have been quantified and realized equally by the Partners.

# Exhibit 5

#### IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS

**DIVISION OF ST. CROIX** 

THE ESTATE OF MOHAMMED HAMED; through its executor, WALEED "WALLY' HAMED, WALEED "WALLY" HAMED, individually, WAHEED "WILLY" HAMED, MUFEED "MAFI" HAMED, AND HISHAM "SHAWN" HAMED Plaintiffs,

۷.

FATHI YUSUF, YUSUF YUSUF, MAHER (MIKE) YUSUF, NEJEH YUSUF,

DATED: August 8, 2017

Defendants.

CIVIL NO. 377/2012

ACTION FOR DAMAGES

JURY TRIAL DEMANDED

### REVISED NOTICE OF FILING THIRD AMENDED COMPLAINT¹

Plaintiffs, by and through the undersigned counsel, and give this Court notice of

filing Plaintiffs' Third Amended Complaint. (Third Amended Complaint, Exhibit 1.)

RESPECTFULLY SUBMITTED LEE J. ROHN AND ASSOCIATES, LLC Attorneys for Plaintiffs

Lee J. Rohn, Esq. VI Bar No. 52 1101 King Street Christiansted, St. Croix U.S. Virgin Islands 00820 Telephone: (340) 778-8855 Iee@rohnlaw.com

LEE J. ROHN AND ASSOCIATES, LLC 1101 King Street Christlansted VI 00820-4933 Tel: 340.778,8855 Fax: 340.773,2954 lee@rohnlaw.com

¹ The Third Amended Complaint is being refiled to conform to the Court's orders regarding the duplication of Counts III and VI of Plaintiffs' Third Amended Complaint which was inadvertently overlooked in Plaintiffs' filing of August 4, 2017.

stolen 1.4 million. The basis of this outrageously false accusation was nothing more than Fathi Yusuf claiming he remembered a conversation he falsely claims Wally Hamed had with him from the bank where Wally Hamed supposedly told Fathi Yusuf that he was unable to deposit a check to United Corporations account for that amount of funds because of the lack of a current business license and Fathi Yusuf claimed to have remembered telling Wally Hamed to "do what you want" and Fathi Yusuf now believes that it was transferred to Wally Hamed. This false accusation was not supported by any bank transfer documents and in fact the check had been made out to United Corporation and as such, there was no way Wally Hamed could have deposited the funds to himself.

- 41. Plaintiff, Wally Hamed, pointed out all the above facts to Fathi Yusuf and demanded some proof of the allegations or that Fathi Yusuf discontinue making the outrageous false statements at the mosque, to vendors and employees of Plaza Extra, family members and others.
- 42. Fathi Yusuf refused and continued to falsely claim that Plaintiffs had stolen the money from him at the mosque, to vendors and employees of Plaza Extra, to family members and to others.
- → 43. Plaintiffs pointed out to Fathi Yusuf that the Hamed family had transferred the property in Jordan that was worth in excess of ten million dollars in reliance on Fathi Yusuf's representations that it the transfer would stop all the slander and defamation and dissension between the families and the threats of physical harm.

 $\rightarrow$  44. Defendant Fathi Yusuf then falsely stated in 2011 that the transfer was only for

HAMED, WALEED ET AL. V. FATHI YUSUF, ET AL., CIVIL NO. 377/2012 THIRD AMENDED COMPLAINT Page 29

to continue into the foreseeable future.

#### COUNT I

139. Plaintiffs repeat and reallege each and every allegation contained in paragraphs 1

through 138 above and incorporate same as if more fully set out herein.

- 140. The actions of the Defendants constitute defamation per se.
- 141. As a result the Plaintiffs have been damaged as set out herein.

#### COUNT II

- 142. Plaintiffs repeat and reallege each and every allegation contained in paragraphs 1 through 141 above and incorporate same as if more fully set out herein.
- → 143. The actions of Defendant, Fathi Yusuf, constitute misrepresentation, tortuous misrepresentation, fraudulent misrepresentation and fraud and coercion to include but not be limited to; Defendant Fathi Yusuf had no intention of stopping his threats and defamation if the Jordan property was transferred to him and the Plaintiff, Mohammad Hamed, transferred the property to Fathi Yusuf to stop the defamation and threats to kill him and his sons.
  - 144. Plaintiffs relied in good faith on the representations of the Defendant.
- $\rightarrow$  145. As a result Plaintiffs have suffered damages as alleged as well as loss of the property in Jordan that should be conveyed back to Plaintiff Mohammad Hamed.

#### COUNT III

146. Plaintiffs repeat and reallege each and every allegation contained in paragraphs 1 through 145 above and incorporate same as if more fully set out herein.

#### HAMED, WALEED ET AL. V. FATHI YUSUF, ET AL., CIVIL NO. 377/2012 THIRD AMENDED COMPLAINT Page 30

- 147. The Defendants have tortuously interfered with existing and prospective contracts.
- 148. As a result the Plaintiffs have suffered damages as alleged herein.

#### COUNT IV

149. Plaintiffs repeat and reallege each and every allegation contained in paragraphs

1 through 148 above and incorporate same as if more fully set out herein.

150. The Defendants have intentionally inflicted emotional distress on the Plaintiffs.

151. The Defendants' threats of violence and physical harm have made Plaintiffs in reasonable fear for their lives and physical well-being and the lives and well-being of their family members and caused them extreme emotional distress.

#### COUNT V

- 152. Plaintiffs repeat and reallege each and every allegation contained in paragraphs 1 through 151 above and incorporate same as if more fully set out herein.
- 153. Defendant Fathi Yusuf agreed to stop the defamation and threats <u>if the Jordan</u> property was transferred.
- → 154. Defendant Fathi Yusuf breached the contract and continued defaming and threatening Plaintiffs despite receiving the property.
- 155. As such Plaintiff, <u>Estate of Mohammed Hamed is entitled to return of the</u> property or its value.

#### COUNT VI

156. Plaintiffs repeat and reallege each and every allegation contained in paragraphs

1 through 155 above and incorporate same as if more fully set out herein.

157. Defendant Mike Yusuf assaulted all the Plaintiffs except Mohammed Hamed.

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

Yusuf's Exhibit B

WALEED HAMED, as Executor of the Estate of MOHAMMAD HAMED,	) )
Plaintiff/Counterclaim Defendant, v.	) CIVIL NO. SX-12-CV-370
FATHI YUSUF and UNITED CORPORATION,	<ul> <li>ACTION FOR INJUNCTIVE</li> <li>RELIEF, DECLARATORY</li> <li>JUDGMENT, AND</li> </ul>
Defendants/Counterclaimants, v.	<ul> <li>PARTNERSHIP DISSOLUTION,</li> <li>WIND UP, AND ACCOUNTING</li> </ul>
WALEED HAMED, WAHEED HAMED, MUFEED HAMED, HISHAM HAMED, and PLESSEN ENTERPRISES, INC., Additional Counterclaim Defendants. WALEED HAMED, as Executor of the Estate of MOHAMMAD HAMED,	) ) ) ) Consolidated With ) )
	) CIVIL NO. SX-14-CV-287
Plaintiff, v.	) ACTION FOR DAMAGES AND ) DECLARATORY JUDGMENT
UNITED CORPORATION,	)
Defendant.	)
WALEED HAMED, as Executor of the	)
Estate of MOHAMMAD HAMED,	) CIVIL NO. SX-14-CV-278
	)
Plaintiff, v.	) ACTION FOR DEBT AND ) CONVERSION
FATHI YUSUF,	)
Defendant.	)
FATHI YUSUF and	)
UNITED CORPORATION,	) ) CIVIL NO. ST-17-CV-384
Plaintiffs,	)
	) ACTION TO SET ASIDE
V.	) FRAUDULENT TRANSFERS
THE ESTATE OF MOHAMMAD HAMED, Waleed Hamed as Executor of the Estate of Mohammad Hamed, and THE MOHAMMAD A. HAMED LIVING TRUST,	) ) ) )
Defendants.	) )

#### SUPPLEMENTAL RESPONSES TO HAMED'S DISCOVERY

Defendant/Counterclaimants Fathi Yusuf ("Yusuf") and United Corporation ("United")(collectively, the "Defendants") through their attorneys, Dudley, Topper and Feuerzeig, LLP, hereby provide their Supplemental Responses to Hamed's Discovery as follows:

#### 1. Interrogatory No 3 – Relating to H-1, Dorthea Condo

Dorthea Condo transaction. Mr. Yusuf confirms the following:

- 1. I was to receive the proceeds under the sales contract for the sale of the Dorthea Condo.
- 2. The full amount of \$1.5 million for the sale was received.
- 3. I am currently in possession of \$1,350,000 of the total amount of those proceeds in the form of another asset. The remaining \$150,000, I directed the purchaser to pay directly to the Batch Plant to make up for what Hamed had received 10 years earlier but had failed to deliver to the Batch Plant. Attached is the document that reflects that payment (FY015136). The breakdown is: \$750,000 for Yusuf (1/2 of the \$1,500,000) and \$600,000 for Hamed (total due \$750,000 (his ½ of the 1,500,000) minus \$150,000 paid to the Batch Plant from Hamed's portion).
- 4. I believe that I provided the handwritten "Dorothia" document to Willy but I do not recall when.
- 5. It is my belief that the principle payments were received prior to 2006. However, I cannot say this for sure.

#### 2. Interrogatory No. 29 and Requests for Production of Documents No.s 21 and 34 – Relating to Y-2 and 4 relating to rent for Bays 5 and 8

Yusuf and United provide the following supplemental response to Interrogatory #29 and Requests for Production of Documents #21 and #34:

United has made a claim for past due rent for Bays 5 and 8 which were leased by Plaza Extra East at various points in time and utilized as extra storage. Yusuf set forth in his Declaration dated August 12, 2014 the square footage of each Bay, the period of the rental and the price per square foot. Again, Yusuf incorporates his August 12, 2014 Declaration together with the attached Chart as responsive to Interrogatory #29. In addition, attached is a floor plan of the United Shopping Center reflecting the location of Plaza Extra East and the other commercial/retail storefronts referred to as Bays (FY015135).

#### A. Bay 5 – Period May 1, 1994 through July 31, 2001

Bay 5 is close to the entrance of Plaza Extra East and is one of the most desirable storefronts in the United Shopping Center given its location and visibility. From 1987 to the time of the fire in 1992, Bay 5 was rented to a pharmacy. There is no copy of the lease for this period as it was destroyed in the fire. During this 1987-1992 timeframe, Plaza Extra East was utilizing a series of trailers as warehouse space to provide additional storage for inventory. There were eight trailers, four on the bottom and four on top. However, this storage system of trailers was very cumbersome and inefficient to access and effectively utilize. As Plaza Extra East was easier to access.

As described more fully below, Plaza Extra East began utilizing Bay 8 for storage upon reopening in May, 1994. However, additional space was still needed. Mike Yusuf and Waleed Hamed broke through a cement block wall between Bay 4 and 5 to utilize the space in Bay 5 for They made an opening big enough for the forklift to go through. Their efforts sodas. demonstrate knowledge by Hamed that the space was being used. The space was utilized by Plaza Extra East from May 1, 1994 through July 31, 2001 for storage and primarily for the storage of sodas. Mr. Yusuf was not happy to discover that this particular Bay was needed for storage space because he would have preferred the space to be used as a retail store. In a conversation with Waleed Hamed, Mr. Yusuf explained that he would prefer to use the space to lease to retail but that if Plaza Extra East was going to use it for storage and needed the space, then it would have to pay rent, to which Waleed Hamed responded that he agreed. As Yusuf was in charge of setting the price and collecting the rent, he set the price at the same amount as other commercial tenants for that space. As with the rent for Bay 1, United allowed the rent to accrue so as to provide the partnership with greater liquidity. Waleed Hamed agreed to this arrangement.

Supplemental Response to Hamed's Discovery Waleed Hamed et al. vs. Fathi Yusuf et al. Case No.: STX-2012-CV-370 Page 4

At some point in the first half of 2001, Mr. Yusuf explained that Plaza Extra East cannot keep using Bay 5 for warehouse space as it is better utilized as retail space. It was helpful to the partnership to have other retail stores in the United Shopping Center which drives more customers to the area and then into Plaza Extra East. However, using such visible space for storage did not help increase the traffic to the center and by extension to Plaza Extra East. As Bay 5 is a highly visible space, the better use of the space was for retail. Beginning on September 1, 2001, United leased Bay 5 to a retail tenant operating as "Diamond Girl." A copy of the lease is attached to demonstrate the end of the period that Plaza Extra East was utilizing Bay 5. (Bates FY015138-75). The lease with Diamond Girl was for ten years. In December 2011, Diamond Girl entered into another lease with United and expanded their space to use Bay 4 in addition to Bay 5. A copy of that lease is also attached. (Bates FY015176-211). These leases reflect the price charged for the space and the ending time period of Plaza East's occupancy of Bay 5. There is no written lease for Plaza Extra East's use of the Bays 5 or 8, just as there was no written lease for the use of space to house the Plaza Extra East store. Waleed Hamed agreed to this arrangement. The total amount due for the period of rent for Bay 5 is as set forth in Yusuf's August 12, 2014 Declaration for \$271,875.00.

#### B. Bay 8 – May 1, 1994 through September 30, 2002 ("First Bay 8 Rent")

Bay 8 is located in the corner of the shopping center and is a double bay. It is a less desirable location as a retail store given the limited storefront and lack of visibility being in the corner of the center.

From 1987 to the time of the fire in 1992, Bay 8 was rented to Ali's Hardware. Ultimately, United had to evict Ali Hardware at some point prior to the fire. Mike Yusuf recalls the scenario where the renter threw the keys to Mike as they were rebuilding the store after he had been evicted. The eviction was handled by Carl Beckstedt. Attached is an unsigned "Satisfaction of Judgment" reflecting the action brought against Ali Hardware for the collection of back rent demonstrating the date the suit was filed as 1993. (Bates FY01537). As described above, the storage system of stacked trailers used by Plaza Extra East at this time was inefficient. As Plaza Extra East was being rebuilt, it needed the additional space for storage.

Following the fire, Plaza Extra East reopened in May 1994 and began utilizing Bay 8 for additional storage. Given its less desirable location as a retail store, its large size and easy access to the back of the bay with a roll-down door, it was suitable and more feasible to use as a warehouse. Bay 8 was occupied by Plaza Extra East from May 1, 1994 through September 30, 2002. As the space had previously been rented to a third party but was now being utilized by Plaza Extra East, Mr. Yusuf discussed with Waleed Hamed that Plaza Extra East would need to pay rent for the use of this additional space and he agreed. As with the rent for Bay 1, United allowed the rent to accrue so as to provide the partnership with greater liquidity. Waleed Hamed agreed to this arrangement.

Supplemental Response to Hamed's Discovery Waleed Hamed et al. vs. Fathi Yusuf et al. Case No.: STX-2012-CV-370 Page 5

From October 1, 2002 to April 1, 2008, the space was then rented to an entity called Riverdale which is a food wholesaler who was not interested in utilizing the space as retail operation. A copy of the lease for Bay 8 is attached to reflect when the First Bay 8 Rent period ended and the amount charged for this space. (Bates FY015212-247). The total amount due to United for the First Bay 8 Rent is as set forth in Yusuf's August 12, 2014 Declaration for \$323,515.63.

#### C. April 1, 2008 through May 30, 2013 ("Second Bay 8 Rent")

When the lease with Riverdale ended, Plaza Extra East began using the space for storage. As with the earlier period of use and the use of Bay 5, Yusuf discussed with Waleed Hamed that Plaza Extra East would pay rent on the same terms as before and Waleed Hamed Agreed. The total amount due to United for the Second Bay 8 Rent is as set forth in Yusuf's August 12, 2014 Declaration for \$198,593.44. As before, United allowed the rent for this period to accrue rather than demanding payment so as to allow the partnership greater liquidity.

After May 30, 2013, United again rented Bay 8 to Riverdale or a relative of the individual who rented as Riverdale from that point forward.

There are no written leases between Plaza Extra East and United as to renting Bay 5 and Bay 8. At the time, the stores were all operating as United. However, as described above Mr. Yusuf discussed the matter with Waleed Hamed and he agreed to pay rent for the space utilized. Collection of the rent was deferred for Bays 5 and 8, just as it was deferred for the Plaza Extra East Store. *See* Yusuf Declaration of August 12, 2014, ¶8.

As to the period after this lawsuit was filed, United shows that Plaza Extra East continued to occupy the space until it was rented to the tenant associated with Riverdale. Mr. Yusuf considered the partial rent payments made by the partnership as to Bay 1 as a partial payment of the total rent debt due which included the rent for Bays 5 and 8. When Plaza Extra East was using either Bay 5 or 8, their use and occupancy was continuous during that period of time.

### 3. Interrogatory No. 30 – Relating to Y-12 Jordanian Property and Accounts

Yusuf supplements his responses to Interrogatory No. 30:

Over the course of time, Mr. Yusuf, on behalf of the partnership, purchased five different properties in Jordan (the "Initial Five Properties") and put in joint names of Hamed and Yusuf. Two of these properties are still owned by them jointly, two others were sold with the proceeds reinvested in a larger number (approximately 40 residential properties) and one Hamed transferred his interests to Mr. Yusuf pursuant to an agreement which also required the transfer of property in St. Thomas.

## A. Original Five Properties in Joint Name of Yusuf and Hamed

<u>Property 1</u>: One of the Initial Five Properties was purchased for approximately 3 million Jordanian pounds around 1999 ("Property 1"). It was titled jointly in both Yusuf and Hamed's name. The parties still own it. It is now worth approximately at least 30 million. There is no dispute relating to this property and it is not the subject of Yusuf's Claim Y-12.

<u>Property 2</u>: Another of the Initial Five Properties was purchased for approximately 240,000.00 Jordanian pounds ("Property 2"). It was also titled in jointly in both names. Property 2 was later sold for 1 million Jordanian pounds. The proceeds from the sale of Property 2 and another of the Initial Five Properties were used to purchase additional properties more fully described below. Property 2 is not in dispute and is no longer owned by the partners.

<u>Property 3</u>: Another of the Initial Five Properties was purchased for 858,000.00 Jordanian pounds ("Property 3"). It was also titled jointly in both names. Subsequently after Mr. Yusuf determined that the Hamed's had removed funds without disclosing their receipt, Mr. Yusuf and Mr. Hamed entered into an agreement where Mr. Hamed agreed to provide his half of this property to Mr. Yusuf dated July 18, 2011, Exhibits O and S are the documents that reflects that transfer and agreement.

<u>Property 4</u>: Another of the Initial Five Properties was purchased for 520,000.00 Jordanian pounds. As with all of the Initial Five Properties, it was put in both names. Property 4 is located near an airport. At some point, a portion of Property 4 was needed for the roadway near the airport and the appropriate governmental entity procured the property under an eminent domain basis and ultimately paid 2 million Jordanian pounds. The remainder of the property 4 in combination with the proceeds from the transfer of

Property 2 were combined and used to purchase a larger number of residential properties more fully described below.

<u>Property 5:</u> Another one of the Initial Five Properties was purchased in the early 1990's for approximately 1 million Jordanian pounds. It too was in the joint names. The parties still own this particular property. Property 5 remains jointly owned and is not the subject of Yusuf's Claim Y-12.

#### **B.** Sale of Properties 2 and 4 and Reinvestment into 40+ Residential Properties

With the sale of Properties 2 and 4 for a total of approximately 6.3 million Jordanian pounds, the parties purchased approximately 40 pieces of residential real estate ("40+Properties"). They 40+ Properties are not contiguous properties but are located in the Ahman area and all of the purchases were done during a single trip Mr. Yusuf took to Jordan. Although jointly owned, the 40+ Properties were put in Mohammad Hamed's name solely. However, the parties understood and agreed that Mr. Yusuf had a one-half interest in these properties. This timeframe would have been around 2008.

Sometime in 2011, Mr. Yusuf requested that the 40+ Properties now be titled to reflect his one-half interest. During a trip to Jordan, Hamed and Yusuf coordinated to transfer most but not all of these 40+ Properties to reflect their joint ownership. As described in Yusuf's accounting claim "[A]ll but two of these properties were jointly titled in the names of Hamed and Yusuf." Yusuf is not looking to liquidate these properties but rather "respectfully requests an Order requiring the Executor/Administrator of Hamed's estate to take such action as may be necessary to properly reflect Yusuf's joint ownership of these [two remaining] parcels and to recover the \$434,921.37" in costs incurred relating to these 40+ Properties. The costs are set forth in Exhibit R to Yusuf's Original Claims Accounting.

#### C. Transfer of Property from Hamed to Yusuf Per Agreement

After Yusuf's discovery of the misappropriation of \$2,000,000 sent to Hamed from St. Maarten in or around 1997, Mr. Yusuf agreed, in order to resolve that issue only, that Hamed would convey to him two properties. One of the properties was Property 3 described above and Hamed's conveyance of his interest in a one half acre parcel and its adjacent 9.31 acres in Tutu, St. Thomas.

The document reflecting Hamed's transfer of his interest in Property 3 to Yusuf is Exhibit O and Exhibit S which is the English translation. Property 3 is Land Lot No. 310. On Bates page FY000272-9 of Exhibit O, the words "Lot 310" is located in the middle of a residential community of approximately one million in population. It is a very large plot in the middle of all the smaller plots. Hamed's allegations in the 377 case at Paragraphs 43, 44, 143, 145, 153, 154 and 155 all relate to Property 3 and Hamed's transfer of it

to Yusuf. The Hamed's value that piece of property – Property 3 at \$10,000,000.00. However, Mr. Yusuf estimates it is closer to only \$8,000,000.00. Therefore, the claims in the 377 case do, in fact, relate to the same piece of property ("Property 3") and any alleged claims that Hamed has relating to Property 3 is properly adjudicated in this proceeding.

Yusuf is seeking exactly what he set forth in his claims accounting that "[A]lthough Yusuf is not pursuing his claims regarding the misappropriated 2,000,000, Hamed's sons are still seeking to somehow rescind Hamed's conveyance of his interest in" Property 3 in the 377 case. Yusuf is seeking an order, which binds Hamed's estate by the agreement signed by Hamed at Exhibits O and S. In that agreement entitled "Written Declaration and Undertaking," Hamed confirms that he has the requisite mental faculties to convey his interests in Property 3 to Yusuf, that he intends to give him all of his financial and other interests in the property. Hamed also states that:

...I recommend my folks and legal heirs after me not to oppose Mr. Fathi [Yusuf] in the said land due to his right in it and I have signed this declaration in three originals whiles enjoying my full mental power that are legitimately and legally considered and drop my right to claim the falsehood of the declaration and/or the circumstances surrounding the execution of this declaration and/or any rebut arising from or relating to this declaration and/or its applications.

This was signed by Mohammed Hamed on July 18, 2011.

Ultimately, Yusuf had agreed to resolve the misappropriation by the conveyance of Property 3 and Hamed's conveyance of his interest in a one half acre parcel and its adjacent 9.31 acres in Tutu, St. Thomas. The 9.31 acres are currently titled in Plessen but should be conveyed to Mr. Yusuf. Likewise, any claims that Hamed would have to the ¹/₂ acre entrance parcel should be extinguished.

## **DUDLEY, TOPPER AND FEUERZEIG, LLP**

**DATED:** January 15, 2019

By: <u>s/Charlotte K. Perrell</u> **CHARLOTTE K. PERRELL** (V.I. Bar #1281) Law House 1000 Frederiksberg Gade - P.O. Box 756 St. Thomas, VI 00804-0756 Telephone: (340) 715-4422 Facsimile: (340) 715-4400 E-Mail: <u>cperrell@dtflaw.com</u>

Attorneys for Fathi Yusuf and United Corporation

#### **CERTIFICATE OF SERVICE**

It is hereby certified that on this 15th day of January, 2019, I caused the foregoing a true and exact copy of the foregoing **SUPPLEMENTAL RESPONSES TO HAMED'S DISCOVERY** to be served upon the following via Case Anywhere docketing system:

Joel H. Holt, Esq. LAW OFFICES OF JOEL H. HOLT 2132 Company, V.I. 00820 Email: joelholtpc@gmail.com

Mark W. Eckard, Esq. HAMM & ECKARD, LLP 5030 Anchor Way – Suite 13 Christiansted, St. Croix U.S. Virgin Islands 00820-4692 E-Mail: mark@markeckard.com Carl Hartmann, III, Esq. 5000 Estate Coakley Bay, #L-6 Christiansted, VI 00820 Email: <u>carl@carlhartmann.com</u>

Jeffrey B.C. Moorhead, Esq. C.R.T. Building 1132 King Street Christiansted, St. Croix U.S. Virgin Islands 00820 E-Mail: jeffreymlaw@yahoo.com

s/Charlotte K. Perrell

R:\DOCS\6254\1\DRFTPLDG\17Q4050.DOCX

# EXHIBIT 1 FY 015045 - 015134

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

WALEED HAMED, as Executor of t Estate of MOHAMMAD HAMED,	the	)	
Plaintiff/Counterclaim	Defendant	)	CIVIL NO. SX-12-CV-370
v.	i Defendant,		CIVIL NO: 5X-12-CV-570
FATHI YUSUF and UNITED CORF Defendants/Countercl v.		) ) ) )	ACTION FOR INJUNCTIVE RELIEF, DECLARATORY JUDGMENT, AND PARTNERSHIP DISSOLUTION, WIND UP, AND ACCOUNTING
WALEED HAMED, WAHEED HAM MUFEED HAMED, HISHAM HAM PLESSEN ENTERPRISES, INC.,		) ) ) )	
Additional Counterclaim Defe	endants.		Consolidated With
WALEED HAMED, as Executor of t Estate of MOHAMMAD HAMED,	the	) ) )	
	Dlaintiff	)	CIVIL NO. SX-14-CV-287
V.	Plaintiff,	)	ACTION FOR DAMAGES AND
UNITED CORPORATION,		)	DECLARATORY JUDGMENT
	Defendant.	)	
WALEED HAMED, as Executor of t Estate of MOHAMMAD HAMED,	the	) ) )	CIVIL NO. SX-14-CV-278
v.	Plaintiff,	) )	ACTION FOR DEBT AND CONVERSION
FATHI YUSUF,		)	
	Defendant.	)	

#### YUSUF'S NOTICE OF SERVICE OF SUPPLEMENTAL DISCOVERY RESPONSES

Fathi Yusuf ("Yusuf") through his attorneys, Dudley, Topper and Feuerzeig, LLP,

hereby provides Notice that he has filed his Supplemental Discovery Responses to Hamed's

Yusuf's Notice of Service of Supplemental Discovery Responses Waleed Hamed et al vs. Fathi Yusuf et al. Page 2

- 1. Interrogatory No 3 Relating to H-1, Dorthea Condo,
- 2. Interrogatory No. 29 and Requests for Production of Documents No.s 21 and 34 -

Relating to Y-2 and 4 relating to rent for Bays 5 and 8; and

3. Interrogatory No. 30 - Relating to Y-12 Jordanian Property and Accounts

to counsel via the CaseAnywhere filing system as set forth below.

#### **DUDLEY, TOPPER AND FEUERZEIG, LLP**

**DATED:** January 15, 2019

By: <u>s/Charlotte K. Perrell</u> **CHARLOTTE K. PERRELL** (V.I. Bar #1281) Law House 1000 Frederiksberg Gade - P.O. Box 756 St. Thomas, VI 00804-0756 Telephone: (340) 715-4422 Facsimile: (340) 715-4400 E-Mail: cperrell@dtflaw.com

Attorneys for Fathi Yusuf and United Corporation

#### **CERTIFICATE OF SERVICE**

It is hereby certified that on this 15th day of January, 2019, I caused the foregoing a true and exact copy of the foregoing **YUSUF'S NOTICE OF SERVICE OF SUPPLEMENTAL DISCOVERY RESPONSES** to be served upon the following via Case Anywhere docketing system:

Joel H. Holt, Esq. LAW OFFICES OF JOEL H. HOLT 2132 Company, V.I. 00820 Email: joelholtpc@gmail.com

Mark W. Eckard, Esq. HAMM & ECKARD, LLP 5030 Anchor Way – Suite 13 Christiansted, St. Croix U.S. Virgin Islands 00820-4692 E-Mail: <u>mark@markeckard.com</u>

The Honorable Edgar D. Ross Email: <u>degarrossjudge@hotmail.com</u>

and via U.S. Mail to:

The Honorable Edgar D. Ross Master P.O. Box 5119 Kingshill, St. Croix U.S. Virgin Islands 00851 Carl Hartmann, III, Esq. 5000 Estate Coakley Bay, #L-6 Christiansted, VI 00820 Email: <u>carl@carlhartmann.com</u>

Jeffrey B.C. Moorhead, Esq. C.R.T. Building 1132 King Street Christiansted, St. Croix U.S. Virgin Islands 00820 E-Mail: jeffreymlaw@yahoo.com

Alice Kuo 5000 Estate Southgate Christiansted, St. Croix U.S. Virgin Islands 00820

s/Charlotte K. Perrell

R:\DOCS\6254\1\PLDG\17Q2156.DOCX

#### **VERIFICATION**

I hereby certify under penalty of perjury that the facts contained in each of the foregoing responses to interrogatories are true and correct to the best of my knowledge, information and belief.

Dated: Jan, 15th, 2019	
Fathi YUSOF	_Attesting Individual
fait thing.	

TERRITORY OF THE UNITED STATES VIRGIN ISLANDS DISTRICT OF 57. 7. 1 ) ss.

On this, the 15 day of JAwrany, 2019, before me, the

undersigned officer, personally appeared the signor known to me (or satisfactorily proven to be) the person whose name is subscribed to the within document and acknowledged that he/she executed the same for the purpose therein contained.

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

NP - 49 - 17 E + P - 06/16/2021Notary Public

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

WALEED HAMED, as Executor of the Estate of MOHAMMAD HAMED,	) )
Plaintiff/Counterclaim Defendant, v.	) CIVIL NO. SX-12-CV-370
FATHI YUSUF and UNITED CORPORATION,	<ul> <li>ACTION FOR INJUNCTIVE</li> <li>RELIEF, DECLARATORY</li> <li>JUDGMENT, AND</li> </ul>
Defendants/Counterclaimants, v.	<ul> <li>PARTNERSHIP DISSOLUTION,</li> <li>WIND UP, AND ACCOUNTING</li> </ul>
WALEED HAMED, WAHEED HAMED, MUFEED HAMED, HISHAM HAMED, and PLESSEN ENTERPRISES, INC.,	) ) )
Additional Counterclaim Defendants. WALEED HAMED, as Executor of the Estate of MOHAMMAD HAMED,	) Consolidated With )
Plaintiff,	) CIVIL NO. SX-14-CV-287
V.	<ul> <li>ACTION FOR DAMAGES AND</li> <li>DECLARATORY JUDGMENT</li> </ul>
UNITED CORPORATION,	)
Defendant. WALEED HAMED, as Executor of the	)
Estate of MOHAMMAD HAMED,	) CIVIL NO. SX-14-CV-278
v.	<ul> <li>ACTION FOR DEBT AND</li> <li>CONVERSION</li> </ul>
FATHI YUSUF,	)
Defendant. FATHI YUSUF and UNITED CORPORATION,	) ) )
Plaintiffs,	) CIVIL NO. ST-17-CV-384
V.	<ul> <li>ACTION TO SET ASIDE</li> <li>FRAUDULENT TRANSFERS</li> </ul>
THE ESTATE OF MOHAMMAD HAMED, Waleed Hamed as Executor of the Estate of Mohammad Hamed, and THE MOHAMMAD A. HAMED LIVING TRUST,	) ) )
Defendants.	) ) )

#### SUPPLEMENTAL RESPONSES TO HAMED'S DISCOVERY

Defendant/Counterclaimants Fathi Yusuf ("Yusuf") and United Corporation ("United")(collectively, the "Defendants") through their attorneys, Dudley, Topper and Feuerzeig, LLP, hereby provide their Supplemental Responses to Hamed's as follows:

### 1. Interrogatory No. 30 – Relating to Y-12 Jordanian Property and Accounts

Yusuf further supplements his responses to Interrogatory No. 30: As to the foreign

accounts, Yusuf is making a claim as to the funds in the following foreign accounts, which were

in existence after the cut-off deadline in the Limitation Order:

1. Account Arab Bank 9020-415410-710 UC002961-Mohammad – UC003033 – Mohammad.

Hamed testified that the sole source of his income has been from his interest in the Partnership. This account in his name. It appears that over \$3,775,763.29 has gone through the account over a period of years with regular deposits in and corresponding withdrawals of similar amounts out, indicating the partners used it for partnership purposes. This account appears to be open and is subject to equitable division between the partners. Yusuf makes a claim in the amount of, at least, \$35,773.97, which existed in the account as of 5/30/2010 and to any amount that has been deposited into that account between September 17, 2006 to the present time.

2. Account Cairo Aman Bank – 02501171878 00 FY- 002143.

Waleed Hamed has advised that this account was used by the partnership and thus, constitutes joint funds. This account appears to be open and is subject to equitable division between the partners. Yusuf makes a claim in the amount of, at least, \$89,838.45, which existed in the account as of 12/31/2010 and to any amount that has been deposited in that account between September 17, 2006 and the present time.

3. Account Arab Bank 9020-415410-570 UC 002900-Mohammad – UC002947-Mohammad.

Hamed testified that the sole source of his income has been from his interest in the Partnership. Waleed Hamed has advised that this account was an account for Mohammed Hamed. It appears that over \$939,442.00 has gone through the account over a period of years with significant single deposits being made indicating the partners used it for partnership purposes. This account appears to be open and is subject to equitable division between the partners although the amount as of 7/25/10 was *de minimus*. Yusuf makes a claim in the amount of, at least \$108.07 and any amount that has been deposited into that account between September 17, 2006 and the present time.

4. Account Arab Bank 9020-415410-510 FY 00316-3089.

Hamed testified that the sole source of his income has been from his interest in the Partnership. Waleed Hamed has advised that this account was an account for Mohammed Hamed. It appears that over \$4,149,947.19 has gone through the account over a period of years with significant deposits and corresponding withdraws of similar amounts indicating the partners used it for partnership purposes. This account appears to be open and is subject to equitable division between the partners. As of 11/25/2009, there appears to be no funds in the account but it remains open. Yusuf makes a claim as to any amount that has been deposited to that account between September 17, 2006 and the present time.

All of these Bates documents have been previously produced. Yusuf has sought discovery from Hamed relating to these accounts at Interrogatories 31-34 and will supplement his response should the depositions of the Hameds reveal additional information in support of Yusuf's claims.

## **DUDLEY, TOPPER AND FEUERZEIG, LLP**

#### **DATED:** January 17, 2019

By: <u>s/Charlotte K. Perrell</u> **CHARLOTTE K. PERRELL** (V.I. Bar #1281) Law House 1000 Frederiksberg Gade - P.O. Box 756 St. Thomas, VI 00804-0756 Telephone: (340) 715-4422 Facsimile: (340) 715-4400 E-Mail: <u>cperrell@dtflaw.com</u>

Attorneys for Fathi Yusuf and United Corporation

#### **CERTIFICATE OF SERVICE**

It is hereby certified that on this 17th day of January, 2019, I caused the foregoing a true and exact copy of the foregoing **SUPPLEMENTAL RESPONSES TO HAMED'S DISCOVERY** to be served upon the following via Case Anywhere docketing system:

Joel H. Holt, Esq. LAW OFFICES OF JOEL H. HOLT 2132 Company, V.I. 00820 Email: joelholtpc@gmail.com

Mark W. Eckard, Esq. HAMM & ECKARD, LLP 5030 Anchor Way – Suite 13 Christiansted, St. Croix U.S. Virgin Islands 00820-4692 E-Mail: mark@markeckard.com Carl Hartmann, III, Esq. 5000 Estate Coakley Bay, #L-6 Christiansted, VI 00820 Email: <u>carl@carlhartmann.com</u>

Jeffrey B.C. Moorhead, Esq. C.R.T. Building 1132 King Street Christiansted, St. Croix U.S. Virgin Islands 00820 E-Mail: jeffreymlaw@yahoo.com

s/Charlotte K. Perrell

R:\DOCS\6254\1\DRFTPLDG\17Q4050.DOCX

**ETTE** FY 002143



بطلك القاهرة عمّان Et^{ser} CairoAmmanBank

> شارع المدينة المنورة ص.ب( 1301) الرمز( 11953) تلفون: 5683471فاكس: 5683471

کشف حساب Statement of Account

> Account no. Account type

Limit amount

Debit interest rate

Credit interest rate

Account opening date

Commission rate

Currency.

 Statement date
 31/12/2010

 Statement no.
 051

 Page no.
 1/1

WA

رقم الحساب 02/501/171878/00 نوع الحساب ودائع تحت الطلب –مقيم قيمة السقف العملة دولار أمريكي نسبة الفائدة الدائنة نسبة العمولة 00.00 ناريخ فتح الحساب 27/07/1996

LEED	MOHAMAD	HAMED	السيد
26-7	TUTU PAR	K MAIL	
	P.O.BOX	503358	
ST.T	THOMAS, V.I	.00805	
		U.S.A	

الرصيد Balance	إيداعات Deposits	سـحوبات Withdrawals	تاريخ الحق Value Date	یضاحات Descripti	لاً Sn	الناريخ Date
105.24C 102.42C		2.82	27/07/2010	جامد	رصيـــد مـــ G0 عمولة حساب 7187800	30/06/2010 27/07/2010
89,940.87C 89,938.05C	89,838.45	2.82	27/07/2010 29/07/2010	عل	CU كسر وديعةلاً.	27/07/2010 29/07/2010
	Sundak Sala					
89,938.05C					رضيـــد هـــ	
د الحركات الدائنة. Number of credit tran		عدد الحركات المدين er of debit transac	ينة tions Tota	مجموع الحركات الداة credit transactions ا		مجموع الحركا t transactions
1		2		89,838.45		5.64
	And a second second second second second	ALCONDUCT DUCTION AND A STATE		the second s		

في حال وجود أي استفسار يرجى الاتصال مع إدارة التدقيق الداخلي هاتف رقم 065006618 أو الكتابة إلى عنوان البربد الالكتروني التالي internal.audit@cab.joونلك خلال 15يوم الودائع لدينا مضمونية وفيق أحكام قانيون مؤسسة ضمان الودائع بحد أقصى عشرة آلاف دينار Mohammad Abdul Qadar Hamed Arab Bank Nablus Branch 9020-415410-710 American Dollar

date	deposit	disbursement	balance
4/20/1996	\$ 40,452.00		\$ 40,452.00
5/20/1996	\$ 40,615.00	\$ -	\$ 81,067.00
5/20/1996		\$ 40,452.00	\$ 40,615.00
6/20/1996	\$ 60,687.00		\$ 101,302.00
6/20/1996		\$ 40,615.00	\$ 60,687.00
7/22/1996	\$ 60,939.00		\$ 121,626.00
7/22/1996		\$ 60,687.00	\$ 60,939.00
8/21/1996	\$ -	\$ 60,939.00	\$ -
8/22/1996	\$ 61,184.00		\$ 61,184.00
9/23/1996	\$ 61,438.00		\$ 122,622.00
9/23/1996		\$ 61,184.00	\$ 61,438.00
9/23/1996	\$ 61,677.00		\$ 123,115.00
10/23/1996		\$ 61,438.00	\$ 61,677.00
11/25/1996	\$ 61,941.00		\$ 123,618.00
11/25/1996		\$ 61,677.00	\$ 61,941.00
12/28/1996	\$ 62,198.00		\$ 124,139.00
12/28/1996		\$ 61,941.00	\$ 62,198.00
12/31/1996	\$ 62,448.00		\$ 124,646.00
1/27/1997		\$ 62,198.00	\$ 62,448.00
2/21/1997	\$ 62,699.00	\$ -	\$ 125,147.00
2/21/1997	\$ -	\$ 62,448.00	\$ 62,699.00
3/27/1997	\$ 62,927.00		\$ 125,626.00
3/27/1997		\$ 62,699.00	\$ 62,927.00
4/28/1997	\$ 63,189.00		\$ 126,116.00
4/28/1997		\$ 62,927.00	\$ 63,189.00
5/28/1997	\$ 63,443.00		\$ 126,632.00
5/28/1997		\$ 63,189.00	\$ 63,443.00
6/30/1997	\$ 63,724.00		\$ 127,167.00
6/30/1997		\$ 63,443.00	\$ 63,724.00
7/31/1997	\$ 63,989.00		\$ 127,713.00
7/31/1997		\$ 63,724.00	\$ 63,989.00
8/29/1997	\$ 64,238.00		\$ 128,227.00
8/29/1997		\$ 63,989.00	\$ 64,238.00
9/29/1997	\$ 64,500.00	\$ -	\$ 128,738.00
9/29/1997	\$ -	\$ 64,238.00	\$ 64,500.00
11/1/1997	\$ 64,773.00		\$ 129,273.00
11/1/1997		\$ 64,500.00	\$ 64,773.00
12/1/1997	\$ 50,051.00		\$ 114,824.00
1/12/1997		\$ 64,773.00	\$ 50,051.00
12/4/1997	\$ 45,000.00		\$ 95,051.00

## UC 002961-Mohammad

12/1/1997				\$	50,051.00	\$ 45,000.00
12/31/1997	\$	40,000.00			0.00	\$ 85,000.00
12/31/1997				\$	45,000.00	\$ 40,000.00
2/1/1998	\$	40,000.00	-	<u> </u>	45,000.00	
1/30/1998	<u> </u>	40,000.00		<u> </u>	40.000.00	
				\$	40,000.00	\$ 40,000.00
2/3/1998	\$	40,000.00				\$ 80,000.00
3/2/1998			_	\$	40,000.00	\$ 40,000.00
4/2/1998				\$	40,000.00	\$ -
4/2/1998	\$	40,000.00				\$ 40,000.00
4/16/1998	\$	20,000.00				\$ 60,000.00
5/4/1998	<u> </u>			\$	20,000.00	\$ 40,000.00
5/4/1998				\$	40,000.00	\$ -
5/4/1998	\$	285,844.00		~	40,000.00	
	13	205,044.00		<u> </u>		\$ 285,844.00
6/4/1998				\$	285,844.00	\$ -
6/6/1998	\$	287,081.00				\$ 287,081.00
7/7/1998	<b> </b>			\$	287,081.00	\$ -
7/6/1998	\$	288,339.00				\$ 288,339.00
7/7/1998				\$	288,339.00	\$ -
7/22/1998	\$	213,339.00				\$ 213,339.00
8/6/1998				\$	213,339.00	\$ -
8/6/1998						\$ -
8/6/1998	\$	214,244.00				\$ 214,244.00
9/6/1998	<u> </u>	214,244.00		ć –	214 244 00	
		244452.00		\$	214,244.00	\$ -
9/6/1998	\$	214,153.00				\$ 214,153.00
10/6/1998	- <u>-</u>			\$	214,153.00	\$ -
10/7/1998	\$	215,033.00				\$ 215,033.00
10/8/1998				\$	215,033.00	\$-
10/6/1998	\$	215,033.00				\$ 215,033.00
10/15/1998				\$	215,033.00	\$ -
10/6/1998	\$	70,033.00				\$ 70,033.00
11/7/1998	\$	297.40				\$ 70,330.40
12/6/1998	+			\$	70,330.40	\$ -
12/6/1998	\$	65,550.00			70,550.40	
12/6/1998	۲_	03,330.00				
		262.00				\$ 65,550.00
1/6/1999	\$	263.89				\$ 65,813.89
2/8/1999	\$	258.24				\$ 66,072.13
3/8/1999	\$	214.40				\$ 66,286.53
4/1/1999				\$	66,286.53	\$ -
4/1/1999	\$	61,286.00				\$ 61,286.00
5/3/1999	\$	226.20				\$ 61,512.20
6/3/1999	\$	218.90				\$ 61,731.10
7/6/1999	\$	229.94				\$ 61,961.04
8/7/1999	\$	221.02				\$ 62,182.06
9/7/1999	\$	227.69				
	\$					
10/7/1999		224.16				\$ 62,633.91
11/8/1999	\$	241.61				\$ 62,875.52
12/8/1999	\$	225.84				\$ 63,101.36

## UC 002962-Mohammad

				_			
2/7/2000		\$	494.83				\$ 63,596.19
3/8/2000		\$	242.92				\$ 63,839.11
3/22/2000		\$	71,397.00				\$ 135,236.11
4/8/2000		-			\$	71,397.00	\$ 63,839.11
4/8/2000	-				\$	63,839.11	\$ -
4/7/2000		\$	135,651.00		<u> </u>		\$ 135,651.00
5/8/2000		\$	588.27				\$ 136,239.27
6/7/2000		\$	598.56				
7/6/2000	0.7	\$ \$					\$ 136,837.83
	0.7		628.11				\$ 137,465.94
8/7/2000		\$	656.68				\$ 138,122.62
9/6/2000		\$	634.01				\$ 138,756.63
10/7/2000		\$	632.37				\$ 139,389.00
11/6/2000		\$	654.06				\$ 140,043.06
12/5/2000					\$	10,000.00	\$ 130,043.06
12/6/2000		\$	624.98				\$ 130,668.04
1/6/2001		\$	590.36				\$ 131,258.40
2/5/2001		\$	545.14				\$ 131,803.54
3/10/2001		\$	482.08				\$ 132,285.62
3/29/2001					\$	2,000.00	\$ 130,285.62
4/7/2001		\$	441.34				\$ 130,726.96
5/7/2001		\$	423.02		<u> </u>		\$ 131,149.98
6/6/2001		\$	361.11				\$ 131,511.09
7/7/2001	_	\$	362.11		<u> </u>		\$ 131,873.20
8/6/2001	<del>.  </del>	\$	331.53				\$ 132,204.73
9/5/2001		\$	319.46				\$ 132,524.19
10/6/2001		\$	295.18				
11/5/2001	_	\$					\$ 132,819.37
		Ş	210.95			60.035.00	\$ 133,030.32
11/5/2001		~			\$	60,035.00	\$ 72,995.32
12/5/2001		\$	83.99				\$ 73,079.31
12/10/2001					\$	12,000.00	\$ 61,079.31
2/4/2002		\$	54.47				\$ 61,133.78
3/6/2002		\$	53.26				\$ 61,187.04
4/3/2002		\$	54.31				\$ 61,241.35
5/6/2002		\$	54.61				\$ 61,295.96
6/5/2002		\$	50.38				\$ 61,346.34
7/6/2002		\$	50.42				\$ 61,396.76
8/5/2002		\$	52.15				\$ 61,448.91
9/4/2002		\$	50.51		[		\$ 61,499.42
10/5/2002		\$	50.55		[		\$ 61,549.97
10/8/2002					\$	10,000.00	\$ 51,549.97
12/4/2002		\$	40.25		<u> </u>		\$ 51,590.22
1/4/2003		\$	25.44			1	\$ 51,615.66
2/3/2003		\$	26.30				\$ 51,641.96
3/10/2003		\$	27.24				\$ 51,669.20
4/14/2003		\$	27.24		<u> </u>		\$ 51,696.45
5/19/2003		\$	27.25				\$ 51,723.71
6/23/2003		\$	27.20				\$ 51,748.51
0/23/2005		Ş	24.00				3 51,740.51

## UC 002963-Mohammad

7/28/2002	l ć	15.00		- <u></u> -	54 764 00
7/28/2003	\$	15.88			\$ 51,764.39
9/2/2003	\$	15.32	<u> </u>		\$ 51,779.71
10/4/2003			\$	5,000.00	\$ 46,779.71
10/6/2003	\$	16.05			\$ 46,795.76
11/10/2003	\$	11.22	_		\$ 46,806.98
12/15/2003	\$	11.22			\$ 46,818.20
1/20/2004	\$	14.29			\$ 46,832.49
2/23/2004	\$	10.88			\$ 46,843.37
3/29/2004	\$	11.20			\$ 46,854.57
5/3/2004	\$	11.20			\$ 46,865.77
6/7/2004	\$	12.55			\$ 46,878.32
7/12/2004	\$	10.31			\$ 46,888.63
8/16/2004	\$	17.94			\$ 46,906.57
9/20/2004	\$	25.12			\$ 46,931.69
10/25/2004	\$	31.86			\$ 46,963.55
11/29/2004	\$	38.62	1		\$ 47,002.17
1/3/2005	\$	48.10	1		\$ 47,050.27
2/2/2005	\$	50.66			\$ 47,100.93
3/5/2005	\$	52.26			\$ 47,153.19
4/4/2005	\$	56.07	1		\$ 47,209.26
5/4/2005	\$	62.08			\$ 47,271.34
6/4/2005	\$	66.05			\$ 47,337.39
7/4/2005	\$	68.35			\$ 47,405.74
8/3/2005	\$	70.13			\$ 47,475.87
9/3/2005	\$	70.13			\$ 47,546.11
10/3/2005	\$	80.76			\$ 47,626.87
11/6/2005	\$	78.29			\$ 47,705.16
12/30/2005	\$	78.42			\$ 47,783.58
1/2/2006	\$	97.40			\$ 47,880.98
2/1/2006	\$	94.45			\$ 47,880.98
					 •
3/4/2006	\$	94.64	_		\$ 48,070.07
4/3/2006	\$	108.19			\$ 48,178.26
5/3/2006	\$	104.94			\$ 48,283.20
6/3/2006	\$	105.16			\$ 48,388.36
7/3/2006	\$	119.18	+		\$ 48,507.54
8/2/2006	\$	115.62			\$ 48,623.16
9/2/2006	\$	115.90			\$ 48,739.06
10/2/2006	\$	120.04			\$ 48,859.10
11/1/2006	\$	116.46			\$ 48,975.56
12/3/2006	\$	116.74			\$ 49,092.30
1/6/2007	\$	120.92			\$ 49,213.22
1/31/2007	\$	117.30			\$ 49,330.52
3/4/2007	\$	117.58			\$ 49,448.10
4/2/2007	\$	121.79			\$ 49,569.89
5/2/2007	\$	118.15			\$ 49,688.04
11/25/2009			\$	13,923.28	\$ 35,764.76
12/1/2009	\$	1.47	\$	-	\$ 35,766.23

## UC 002964-Mohammad

12/28/2009	\$ 1.52	\$ 35,767.75
1/27/2010	\$ 1.47	\$ 35,769.22
2/28/2010	\$ 1.47	\$ 35,770.69
3/29/2010	\$ 1.52	\$ 35,772.21
4/28/2010	\$ 0.88	\$ 35,773.09
5/30/2010	\$ 0.88	\$ 35,773.97

	\$ 3	,775,763.29	\$ 3,739,989.32	\$ 35,773.97
1996	\$	573,579.00	\$ 448,933.00	\$ 124,646.00
1997	\$	708,533.00	\$ 793,179.00	\$ (84,646.00)
1998	\$ 2	,208,946.40	\$ 2,183,396.40	\$ 25,550.00
1999	\$	63,837.89	\$ 66,286.53	\$ (2,448.64)
2000	\$	212,802.79	\$ 145,236.11	\$ 67,566.68
2001	\$	4,446.27	\$ 74,035.00	\$ (69,588.73)
2002	\$	510.91	\$ 10,000.00	\$ (9,489.09)
2003	\$	227.98	\$ 5,000.00	\$ (4,772.02)
2004	\$	183.97	\$ -	\$ 183.97
2005	\$	781.41	\$ -	\$ 781.41
2006	\$	1,308.72	\$ -	\$ 1,308.72
2007	\$	595.74	\$ -	\$ 595.74
2008				\$ -
2009	\$	2.99	\$ 13,923.28	\$ (13,920.29)
2010	\$	6.22	\$ -	\$ (6.22)
	\$ 3	3,775,763.29	\$ 3,739,989.32	\$ 35,773.97

**Arab Bank** Nablus Branch

Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Pässport 0999 041675612

Page No. 4

Account No. : 9020-415410-710 Date : 21/8/96

Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars Value Movement				Balance		
		Date	Debit	Credit	Debit Credit		
20/4/1996 20/5/1996	Balance C/O Deposit Fixing FD20050257 RATE 4.625 20/5/96-20/6/96			40,615.00	C 40,452.00 C 81,067.00		
	Deposit Maturity FD20040010		40,452.00		C 40,615.00		
20/6/1996	Deposit Fixing FD20060088 RATE 4.75 20/6/96-22/7/96			60,687.00	C 101,302.00		
	Deposit Maturity FD20050257		40,615.00		C 60,687.00		
22/7/1996	Deposit Fixing FD22070140 RATE 4.75 22/7/96-22/8/96			60,939.00	C 121,626.00		
	Deposit Maturity FD20060088		60,687.00		C 60,939.00		
	Credit Balance	······			C 60,939.00		
	In case of any difference, pleas		Auditors M/S Saba 7 Ramallah)	a & Co Telefax (0	50-369159)		

# UC 002966-Mohammad

العصفك الكرفيسدين ARAB BANK ptc STATEMENT OF A/C BRANCH: عبد القادر فرع: نابلس المحترم ~ نابلس ميــدان الحسين شعبة بريد سيلة الظهر ىرىد 38 صندوق – جنين /ت 505797 0999 جواز سفرامریکی/041675612 PAGE NO . 4 رقم الصغحة TYPE : لاحل - عملاء (ثابت) رقم الحساب A/C NO: 9020-415410-710 النسسوع CURR .: تذاولار امريسكي . . العسلينية الأ 96/08/21 DATE Balance Movement تاريخ الحق الناريسخ -O-2 Dibit C+ Credit الايضاح Credit Debit Value Date Date . . 40,452,00 96/04/20 الرصيد المدور 81,067,00 C 40,615,00 05/20/ 96 رابط رديعه FD20050257 RATE 4,625 96/05/20-96/06/20 40,615,00 40.452.00 ستحقاق وديعه FD20040010 101,302.00 b 60,687,0b 96/06/20 رابط وديعه FD20060088 RATE 4,75 96/06/20-96/07/22 60,687,00 40,615,00 ستحقاق وديعه FD20050257 121.626.00 60,939,0b 96/07/22 رابط وديعه FD22070140 RATE 4,75 96/07/22-96/08/22 60,939,00 60,687,00 ستحقاق وديعه FD20060088 60,939,00 رصيد دائن لجال وجودَ أي اختلاف في المصيد يرجى مراجعة مدقتي حساباتنا المسادة وشركا هم 'تلفاكس (369159-050) ص .ب. (447) رام الش 'سابا

UC 002967-Mohammad

#### **Arab Bank**

Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612

Page No. 5

Account No. : 9020-415410-710 Date : 23/9/96

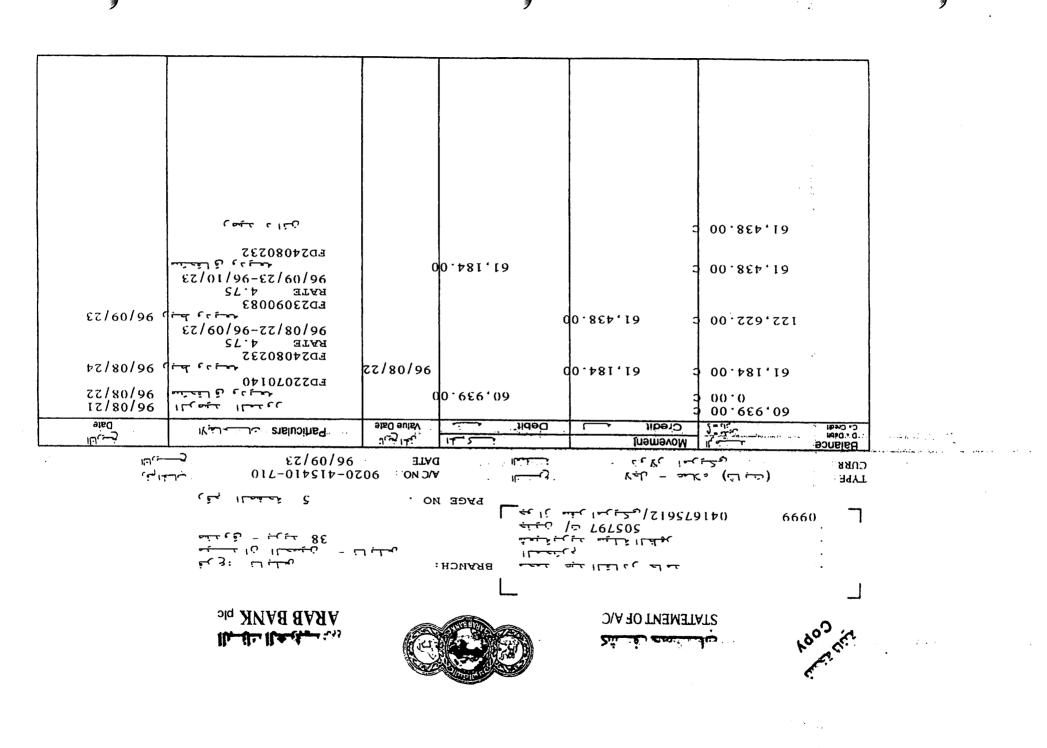
Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Mov	ement	Balance
		Date	Debit	Credit	Debit Credit
21/8/1996 22/8/1996	Balance C/O Deposit Maturity FD22070140		60,939.00		C 60,939.00 C 0.00
24/8/1996	Deposit Fixing FD24080232 RATE 4.75 22/8/96-23/9/96	22/8/96		61,184.00	C 61,184.00
23/9/1996	Deposit Fixing FD23090083 RATE 4.75 23/9/96-23/10/96			61,438.00	C 122,622.00
	Deposit Maturity FD24080232		61,184.00		C 61,438.00
	Credit Balance				C 61,438.00



UC 002968-Mohammad

## UC 002969-Mohammad



#### Arab Bank

Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612 1

Page No. 6

Account No. : 9020-415410-710 Date : 25/11/96

Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Mov	ement	Balance
		Date	Debit	Credit	Debit Credit
23/9/1996 23/10/1996	Balance C/O Deposit Fixing FD23100116 RATE 4.75 23/10/96-25/11/96			61,677.00	C 61,438.00 C 123,115.00
	Deposit Maturity FD23090083		61,438.00		C 61,677.00
25/11/1996	Deposit Fixing FD25110134 RATE 4.75 25/11/96-27/12/96			61,941.00	C 123,618.00
	Deposit Maturity FD23100116		61,677.00		C 61,941.00
	Credit Balance		يندند موريد مر		C 61,941.00



UC 002970-Mohammad

N.,		کشف حسر ATEMENT OF A/C		<b>النب ناك الخرابيب :</b> ARAB BANK pic	
	0999 041	عبد القادر حامد رم رید سیلة الظهر /ت 505797 سفر امریکی/675612	ابلس المحت شعبة ب جنبن	فرع: نابلس میصدان الحسین – ن صندوق – برید 38 رقم المفحة 6	
<b>.</b>	يکي الرمينية Balance		السيزع A/C NO. 90 المسلية DATE المعلية تاريخ الحق [الحبر كيسة		رقم الح التاريب
		Credit C C 61,677.00	Debit Value Date	الابغاحــات Particulars الرميد المدور بط وديعه FD23100116 RATE 4.75 96/10/23-96/11/25	الناريخ Date 96/09/23 96/10/23
	61,677.00 123,618.00 61,941.00	c 61,941.00	61,438.00	ستحقّاق رديعه FD23090083	96/11/25 ر
	61,941.00			ستحقاق ودیعی FD23100116 رمبِد دانن	

UC 002971-Mohammad

- .

.

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612

Page No. 7

Account No. : 9020-415410-710 Date : 31/12/96

Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Move	ement	Balance
		Date	Debit	Credit	Debit Credit
25/11/1996 28/12/1996	Balance C/O Deposit Fixing FD28120194 RATE 4.75 27/12/97-27/1/97	27/12/96		62,198.00	C 61,941.00 C 124,139.00
	Deposit Maturity FD25110134 Credit Balance	27/12/96	61,941.00		C 62,198.00 C 62,198.00



· ·

¹¹	Lipil Linus	STATEME!	کشینف خ NT OF A/C			<b>الد نائد الخراجہ،</b> ARAB BANK plc	
	С	پر 04167561 - عناذہ (ٹابت)		الم شعب جني جو ا PAGE 1	نا بلس ٥٥ . ۵/C NO. 9020		رقم الم
	CURR Balance Proter C. Credi 61 124	ر امریکی Move <u>ارمید</u> Cree 1,941.00 4,139.00 2,198.00 2,198.00	ن در لار ment	المعلـــــــــــــــــــــــــــــــــــ			التاريــ التاريــخ Date

UC 002973-Mohammad

.

•

-

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612 . . . .

Page No. 8

14.12

Account No. : 9020-415410-710 Date : 27/2/97

Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Mov	ement	Balance
		Date	Debit	Credit	Debit Credit
31/12/1996 27/1/1997	Balance C/O Deposit Fixing FD27010114 RATE 4.75 27/1/97-27/2/97			62,448.00	C 62,198.00 C 124,646.00
	Deposit Maturity FD28120194		62,198.00		C 62,448.00
27/2/1997	Deposit Fixing FD27020137 RATE 4.75 27/2/97-27/3/97			62,699.00	C 125,147.00
	Deposit Maturity FD27010114		62,448.00		C 62,699.00
	Credit Balance				C 62,699.00



UC 002974-Mohammad

n in the second se	62,699.00	62,699.00	125,147.00	62,448.00	62,198.00 124,646.00	الرميد To: toint C. Creat	TYPE: (ت ب ت) و CURR	L 0999 041		-1	tive Coast
			c 62,699.00		62,448.00	Movement Credit	) عملاء () دولار امریکی	ن يە	`` \ \. "		<del>کشیف دست. بان</del> STATEMENT OF A/C
		62,448.00		62,198.00		تاريخ الحق الحرر كين Debit	للسبرع A/C NO.	جبين جراز PAGE NO .	BRANCH:	_]	
	رصيد دائن	4.73 97/02/27-97/03/27 سنحقاق ردیمه FD27010114	FD27020137	97/01/27-97/02/27 97/01/27-97/02/27 سنعا ق دربیه	96/12/31 96/12/31 96/12/31 101/27 رابط ردیعه FD27010114 97/01/27	بار ate Particulars الايضاحيات	9020-415410-710 ··· 97/02/27 C-	رقم المفحة	فرع: نابلس م <del>بــد</del> ان الحصين - نابلس صندوق - بريد 38		الد الدالغراب (مالد) ARAB BANK pic
			97/02/27 رابط وديعه		96/12/31 97/01/27	الناريـــح Dale					

1

.

,

# UC 002975-Mohammad

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612

Page No. 9

Account No. : 9020-415410-710 Date : 28/4/97

Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Mov	ement	Balance
		Date	Debit	Credit	Debit Credit
27/2/1997 27/3/1997	Balance C/O Deposit Fixing FD27030259 RATE 4.75 27/3/97-28/4/97			62,927.00	C 62,699.00 C 125,626.00
	Deposit Maturity FD27020137		62,699.00		C 62,927.00
28/4/1997	Deposit Fixing FD28040175 RATE 4.9 28/4/97-28/5/97			63,189.00	C 126,116.00
	Deposit Maturity FD27030259		62,927.00		C 63,189.00
	Credit Balance		3 M C	i	C 63,189.00



³⁴ UC 002976-Mohammad

an a	Livin CO	· · · · · ·	کشیف مسید TEMENT OF A/C		2	ورون ترمين المحروثيت ترميا ARAB BANK plc	
		0999 041	عبد المقادر حامد م پید سیلة الظهر رت 505797 مفر امریکی/575612	المحتر شعبةبر جنين /	ا بـلـس	فرع: نابلس میــدان الحسین – نا مندوق - برید 38 رقم الصفحة 9	
	TYPE : CURB	يــکـي	لاجل - عمـلا د و لار امـز		DATE		ر قم الح الثاريب
	Balance C+ Credi	د = بانی	Movement Credit	الحب کیے متب Debit	ناريخ الحق Value Date	الإيضاحيات Particulars	الناريــخ Date
		62,699.00 125,626.00 62,927.00 126,116.00	c	62,699.0	0	FD27030259 RATE 4.75 97/03/27-97/04/28 ستحقاق وديعه FD27020137	97/02/27 97/03/27 97/03/27
		63,189.00	C C	62,927.0	0	ستحقاق ودیعه FD27030259 رمید دانن	

UC 002977-Mohammad

.

: · (

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612

Page No. 10

Account No. : 9020-415410-710 Date : 30/6/97

Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Mov	ement	Balance
		Date	Debit	Credit	Debit Credit
28/4/1997 28/5/1997	Balance C/O Deposit Fixing FD28050168 RATE 4.9 28/5/97-30/6/97			63,443.00	C 63,189.00 C 126,632.00
	Deposit Maturity FD28040175		63,189.00		C 63,443.00
30/6/1997	Deposit Fixing FD30060405 RATE 4.9 30/6/97-31/7/97			63,724.00	C 127,167.00
	Deposit Maturity FD28050168		63,443.00		C 63,724.00
	Credit Balance				C 63,724.00



UC 002978-Mohammad

	0999 0410	عبد القا در حامد حرم رید سیلة الظهر /ت 505797 سفر امریکی/575612	بلس المحت شعبة: جنين مراز PAGE NO .	فرع: نابلس فرع: نابلس میسد ان الحسین - ناب مندرق - برید 38 رقم المضحة 10	
		لاجل - عملا دولار امر	النــــرع A/C NO. 9 العملينة DATE		رفم الح المتاريــــ
دىيەر بەرىپ دەرىمە بەرىمە مەرىپ مەمىرىمەممە <u>تە</u> مەر مەم <del>ر</del> ە مەمىيە مەمىيەت ر	الرصيد Balance معتدين د- C- Credt	Movement	ناريخ الحن الحركية Value Date منه Debit	-Particulars الإبغاحيات	الناريسخ Date
	63,189.00 126,632.00 63,443.00	c 63,443.00	63,189.00	الرصيد المدور	
	127,167.00	c 63,724.00	63,443.00		97/06/30
	63,724.00	2		رمید دائن	

•••••

--, •

UC 002979-Mohammad

Arab Bank

Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612

Page No. 11

Account No. : 9020-415410-710 Date : 30/8/97

Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Value Movement		Balance
		Date	Debit	Credit	Debit Credit
30/6/1997 31/7/1997	Balance C/O Deposit Fixing FD31070373 RATE 4.9 31/7/97-29/8/97			63,989.00	C 63,724.00 C 127,713.00
	Deposit Maturity FD30060405		63,724.00		C 63,989.00
30/8/1997	Deposit Fixing FD30080443 RATE 4.81 29/8/97-29/9/97	29/8/97		64,238.00	C 128,227.00
	Deposit Maturity FD31070373	29/8/97	63,989.00		C 64,238.00
	Credit Balance				C 64,238.00



	<b>Г</b>	بريد سيلة الظهر /ت 505797	المح شعبة جنين	1	<b>المـنْك الحرابي</b> ترم ARAB BANK plc فرع: نابلس ميــدان الحسين مندرق - بريد 38	<b>.</b>
• • • • • • • • • • • • • • • • • • •	لاء (تُ بت) TYPE ريكي:	د و لار ام	PAGE NO النــــزع A/C النـــزع DAT	NO: 9020- TE 97	رقم الصفحة 11 لحاب 710–415410 خ /08/30	الناريـ
e e <u>e</u> norder e	الرميـــ D C Ditter C - Credi	Movement Credit	الحركية منه Debit	تاريخ الحق Value Date	Particulars الإيضاحيات	الناريسخ Date
	63,724.00 127,713.00 63,989.00 128,227.00	63,989.00 64,238.00	63,724.00 9	7/08/29	الرميد المدرر ربط رديعه FD31070373 RATE 4.9 97/07/31-97/08/29 ستحقاق رديعه FD30060405 ربط رديعه FD30080443 RATE 4.81	97/06/30 97/07/31 97/08/30
	64,238.00 c		63,989.009	7/08/29	97/08/29-97/09/29 ستحقاق رديعه FD31070373	
	64,238.00 C				رصبد دانن	

UC 002981-Mohammad

ن ۲ ب

:

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612

Page No.

Account No. : 9020-415410-710 Date : 1/11/97

Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Mov	ement	Balance
		Date	Debit	Credit	Debit Credit
30/8/1997 29/9/1997	Balance C/O Deposit Fixing FD29090117 RATE 4.84 29/9/97-31/10/97			64,500.00	C 64,238.00 C 128,738.00
	Deposit Maturity FD30080443		64,238.00		C 64,500.00
1/11/1997	Deposit Fixing FD01110457 RATE 4.8 31/10/97-1/12/97	31/10/97		64,773.00	C 129,237.00
	Deposit Maturity FD29090117	31/10/97	64,500.00		C 64,773.00
	Credit Balance				C 64,773.00



Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612

Page No. 13

Account No. : 9020-415410-710 Date : 4/12/97

Type : Time Deposit-Customers (Fixed) Currency : American Dollar

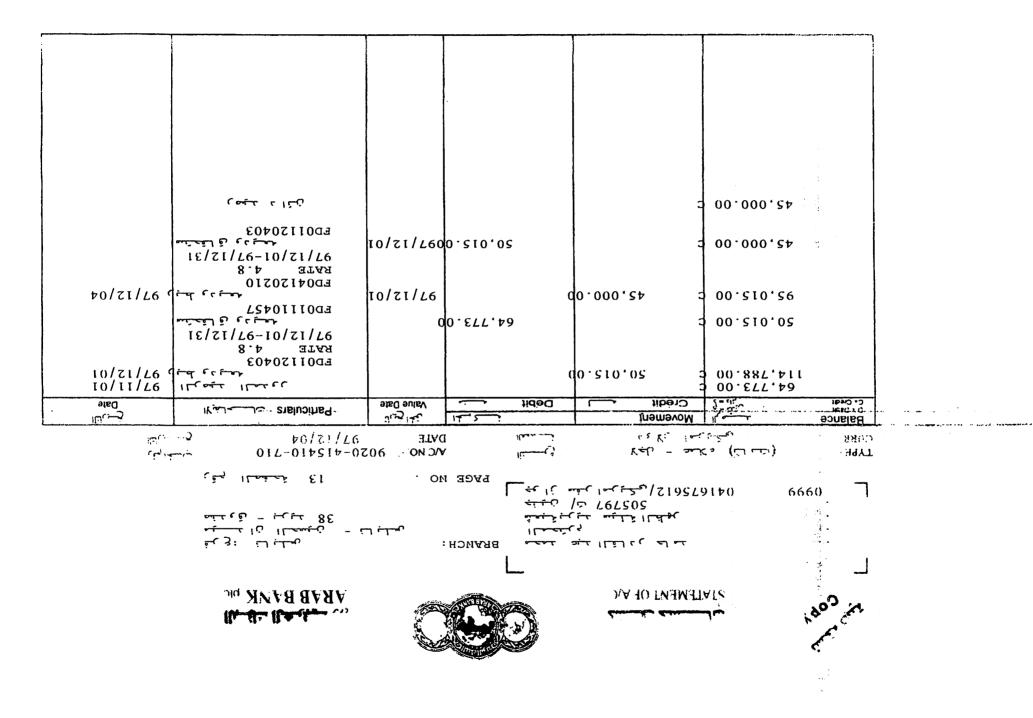
Date	Particulars	Value	Mov	ement		Balance
		Date	Debit	Credit	Debit	Credit
1/11/97 1/12/97	Balance C/O Deposit Fixing FD01120403 RATE 4.8 1/12/97-31/12/97			50.051.00		C 64,773.00 C 114,788.00
	Deposit Maturity FD01110457		64,773.00			C 50,051.00
4/12/97	Deposit Fixing FD04120210 RATE 4.8 1/12/97-31/12/97	1/12/97		45,000.00		C 95,015.00
	Deposit Maturity FD01120403	1/12/97	50,015.00			C 45,000.00
	Credit Balance					C 45,000.00



# UC 002983³-Mohammad

90 - 121 **4** North

### UC 002984-Mohammad



÷

#### Arab Bank

Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612

Page No. 14

Account No. : 9020-415410-710 Date : 31/12/97

Type : Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Move	ement	E	Balance
		Date	Debit	Credit	Debit	Credit
4/12/97 31/12/97	Balance C/O Deposit Fixing FD31120253 RATE 4.8 31/12/97- 30/1/98			40,000.00		C 45,000.00 C 85,000.00
	Deposit Maturity FD04120210		45,000.00			C 40,000.00
	Credit Balance					C 40,000.00



UC 002985-Mohammad

Live COPY	<b>اب</b> ۱۹۲۰	TEMENT DE AR			ARAB BANK ais	
L 09	99 0416	عبد القادر حامد م پد سیلة الظهر /ت 505797 هفر امریکی/75612	الـمحسّر شعبـة بـر جنيـن /	ا بلیس	فرع: نابلس میــدان الحمين – ن صندوق – بريد 38 رئم الصفحة 14	
TYPE URR Balance D + Débi C - Credit	(ث بت ) الرويد 45,000.00 40,000.00 40,000.00	دو لار عر Movement Credit	العمير الحركيني مسيمه Debit	A/C NO. 90 DATE Value Date	یک 20-415410-710 97/12/31 ۲۹۳iculars الرمید المدور	روب التاريخ Date 97/12/04 97/12/31
	1. 1.					

. . .

· · (__

.

UC 002986-Mohammad

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612

Page No. 15

Account No. : 9020-415410-710 Date : 2/3/98

Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Move	ement		Balance
2.110		Date	Debit	Credit	Debit	Credit
31/12/97 1/2/98	Balance C/O Deposit Fixing FD01020333 RATE 4.75 30/1/98- 2/3/98	30/1/98		40,000.00		C 40,000.00 C 80,000.00
	Deposit Maturity FD31120253	30/1/98	40,000.00			C 40,000.00
2/3/98	Deposit Fixing FD02030330 RATE 4.75 2/3/98- 2/4/98			40,000.00		C 80,000.00
	Deposit Maturity FD01020333		40,000.00			C 40,000.00
	Credit Balance					C 40,000.00



# UC 002987⁵Mohammad

. <b>.</b>	COPY COPY	STEMENT OF AR		ARAB BANK pit	
	ء (ثابت) FYPF الماري ريچي (1988 الماري)	رید سیلة الظهر /ت 505797 سفر امریکی/675612 لاجل - عملا	بلس المحت شعبة بـ جنين جو از PAGE NO . السرع DATE		ر قىم ^{تىچ} ( ئار
a nanana sana sana sana sana sana sana	انر مــــد ۲۰۰۵ می افغان <u>۲۰۰۵ می انتر</u> ۲۰۰۵ مالی ۲۰۰۵ مالی ۲۰۰۵ مالی ۲۰۰۵ مالی ۲۰۰۵ مالی ۲۰۰۵ مالی ۲۰۰۵	Credit	تاريخ الحق الحسركية Value Date مشيقة Value Date	الايغانيات Particulars- الرصيد المدور	التاريخ Date 97/12/31
	80,000.00 40,000.00 80,000.00	c 40,000.00 c	40,000.0098/01/30	بط رديعه FD01020333 RATE 4.75 98/01/30-98/03/02 ستحقاق رديعه FD31120253 بط رديعه FD02030330 RATE 4.75	, 98/02/01 , 98/03/02
	40,000.00	c	40,000.00	98/03/02-98/04/02 ستحقاق ودیعه FD01020333 رمید دانن	

-.

UC 002988-Mohammad

Arab Bank

Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 American Passport 0999 041675612

Page No. 16001

Account No. : 9020-415410-710 Date :

Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Move	ement	Balance	
Date		Date	Debit	Credit	Debit	Credit
2/3/98 2/4/98	Balance C/O Deposit Maturity FD02030330		40,000.00			C 40,000.00 C 0.00
	Deposit Fixing DA 02040074			40,000.00		C 40,000.00
16/4/98	Deposit Fixing DA DA16040131			20,000.00		C 60,000.00
4/5/98	Deposit Maturity DA DA16040131		20,000.00			C 40,000.00
	Deposit Maturity DA 02040074		40,000.00			C 0.00
	Deposit Fixing DA DA04050243			285,844.00		C 285,844.00
4/6/98	Deposit Maturity DA DA04050243		285,844.00			C 0.00
6/6/98	Deposit Fixing DA DA06060344	4/6/98		287,081.00		C 287,081.00
7/7/98	Deposit Maturity DA DA06060344	6/7/98	287,081.00			C 0.00
	Deposit Fixing DA DA7070117	6/7/98		288,339.00		C 288,339.00
	Credit Balance					C 288,339.00



#### UC 0029894Mohammad

.•

	AIMINIA		NRAB BANK	
L 041	السيد /محمد عبد القادر . المحترم شعبة بريد سيلة الظهر جنين /ت 2436498 جو ز سفر مريكي/265612 لاهل - عمد ع (ت	PACE NO .	قرع: نابلس میــدان الحسین - نا سندری - برید 38 رقم الصفحة 6001 ( محمد 15414 (120 )	- 
Balance D a crist C a Crist	Movement	بالدي مزيع اعن المركب Uebit منه Value Date	Particulars	میں مربح Dat
	000.00 C 0.00 C	40,000.00	الرميد المدور استحقاق وديعه FD02030330	02/03/ 02/04
	000.00 C 40,000.00 000.00 C 20,000.00		ربط ودیعه DA 02040074 ربط ودیعه	16/04
40.0	000.00 c	20,000.00	DA DA16040131 ۱ستحقاق وديعه DA DA16040131	04/05
	0:00 C	40,000.00	استحقاق وديسعه DA 02040074	
285,8	344.00 C 285,844.00 0.00 C	285,844.00	ربط وديعه DA DA04050243 استحقاق وديعه	04/06
287,0	081.00 C 287,081.00		DA DA06060344	06/06
288 3	0.00 C 339.00 C 288,339.00	287,081.00 06/07	DA DA06060344	07/07
			DA DA07070117	
288 2	339.00 C			1

UC 002990-Mohammad

•

•

Arab Bank

Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 American Passport 0999 041675612

Page No. 16002

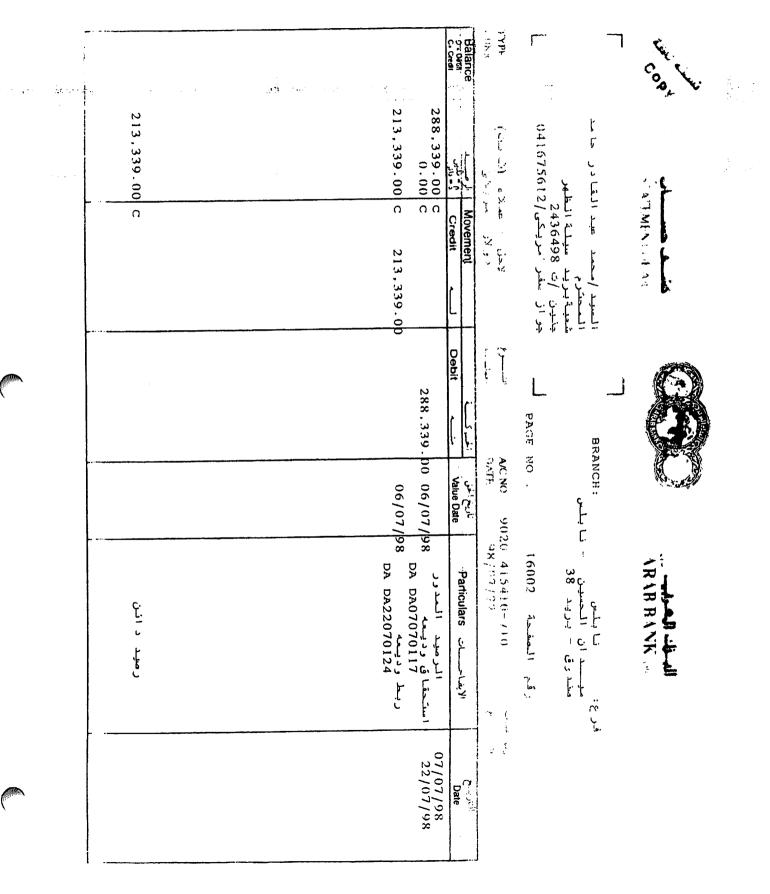
Account No. : 9020-415410-710 Date : 22/7/98

Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Mov	ement	I	Balance
		Date	Debit	Credit	Debit	Credit
7/7/98 22/7/98	Balance C/O Deposit Maturity DA DA07070117	6/7/98	288,339.00		C 0.00	C 288,339.00
	Deposit Fixing DA DA22070124	6/7/98		213,339.00		C 213,339.00
	Credit Balance					C 213,339.00



UC 002991-Mohammad



## UC 002992-Mohammad

Jabar Al- Husann Sukayna Commercial Complex F (1973) Entrance, IstFloor, Office No. 10 Telefax ( + 962-6.) 5689459, Tel. ( + 962-6.) 5688604 (For Correspondence Only ). B. 343-355776a 13110, Jordan.) Mail:translation(@nets.com.jo

دار الترجمه

TRANSLATION HOUSE

DAR UTTARJAMA

المدخل الشرقي – الطابق الأول د.كتب رقم ١٠ ذلفاكس ١٩٩٤٩٩ (٦-٩٦٢+) ذلفـون ١٩٦٨٦٠٤ (٦-٩٦٢+) (للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ الأردن) البريد الألكتروني: translationh@nets.com.jo

## Statement of Account

#### Arab Bank

Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 American Passport 0999 041675612

Page No. 17001

Account No. : 9020-415410-570 Date : (Illegible)

Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Mov	ement		Balance
		Date	Debit	Credit	Debit	Credit
22/7/1998 6/8/1998	Balance C/O Deposit Maturity DA DA22070124		213,339.00		C 0.00	C 213,339.00
	Deposit Fixing DA DA06080106			214,244.00		C 214,244.00
6/9/1998	Deposit Maturity DA DA06080106		214,244.00		C 0.00	
	Deposit Fixing DA DA06090173			214,153.00		C 214,153.00
6/10/1998	Deposit Maturity DA DA06090173		214,153.00		C 0.00	
7/10/1998	Deposit Fixing DARDA07100026	6/10/98		215,033.00		C 215,033.00
8/10/1998	Deposit Maturity DARDA07100026	6/10/98	215,033.00		C 0.00	
	Deposit Fixing DARDA08100111	6/10/98		215,033.00		C 215,033.00
15/10/1998	Deposit Maturity DARDA08100111	6/10/98	215,033.00		C 0.00	
	Deposit Fixing DARDA15100207	6/10/98		70,033.00		C 70,033.00
						C 70,033.00



					ter coas
70,033.00 c		214,153.00 c 0.00 c 215,033.00 c 0.00 c	213,339.00 c 0.00 c 214,244.00 c 0.00 c	عبد المقادر ذمد سیاح الطهر (141675612) امریکی/2436498 (141675612) خینی Movement	A THE A
70,033.00	215,033.00	214,153.00 215,033.00	214,244.00	ent ent ent t Debit	
	06/10/98 215,033.00 06/10/98	214,153.00 06/10/98 215,033.00 06/10/98	213,339.00	BRANCH :	
DARDA 1 5100207			الرميد المدرر DA DA22070124 DA DA06080106 DA DA06080106 استحقاق وديعه	فرع: دان الحسين - نايلس ميد ان الحسين - نايلس عندوق بريد 38 الالالا مندوق بريد Panticulars	NRNB BUNK
	15/10/98	86/01/80 86/01/20 86/01/90	22/07/98 06/08/98 06/09/98	ť	#

•

٩

,.

•

UC 002994-Mohammad

# Statement of Account <u>COPY</u>

Arab Bank

Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : Page No. Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

Account No. : 9020-415410-710 Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value Date	Mov	Balance	
			Debit	Credit	
15/10/1998	C/O Balance				C 70,033.00
7/11/1998	Credit Interest	6/11/98		297.40	C 70,330.40
	DARDA15100207				
6/12/1998	Deposit Maturity		70,330.40		C 0.00
	DARDA15100207				
	Deposit Fixing			65,550.00	C 65,550.00
	DARDA06120115				
	Credit Balance			ې يېسې داندېږي .	C 65,550.00



### UC 002996-Mohammad

· · · · · · · and the second second 1 46 1 mg ( mg ( mg ( 15 1 ) C / 0 1 + 0 Sto 10 8649847 קבר אורדי יידוא ווקאר عليد في بدريد 85 المحتوج ميدان الحسين - تابلس Ilmer / sear and Ilede ( el ar ÷C3: 1-1 -1---------0 BRANCE: 100) きやす ことれんいい AVAB BANK

00.022,230

Ŧ

86/21/90	To200151ADAAA میرینی فرنیسا معربی 15100207 میریسی	01	.0EE'0L	00.022,20	e2'220'00 c	
86/11/20 86/01/51	الرميد المدور فاندة داننة 8 2020012129303	915() 91/5V		04·L67	20°033°00 C 20°033°00 C	C+ Credi

------

رمید دانن

•

т

**Arab Bank** 

Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 American Passport 0999 041675612

Page No. 18000

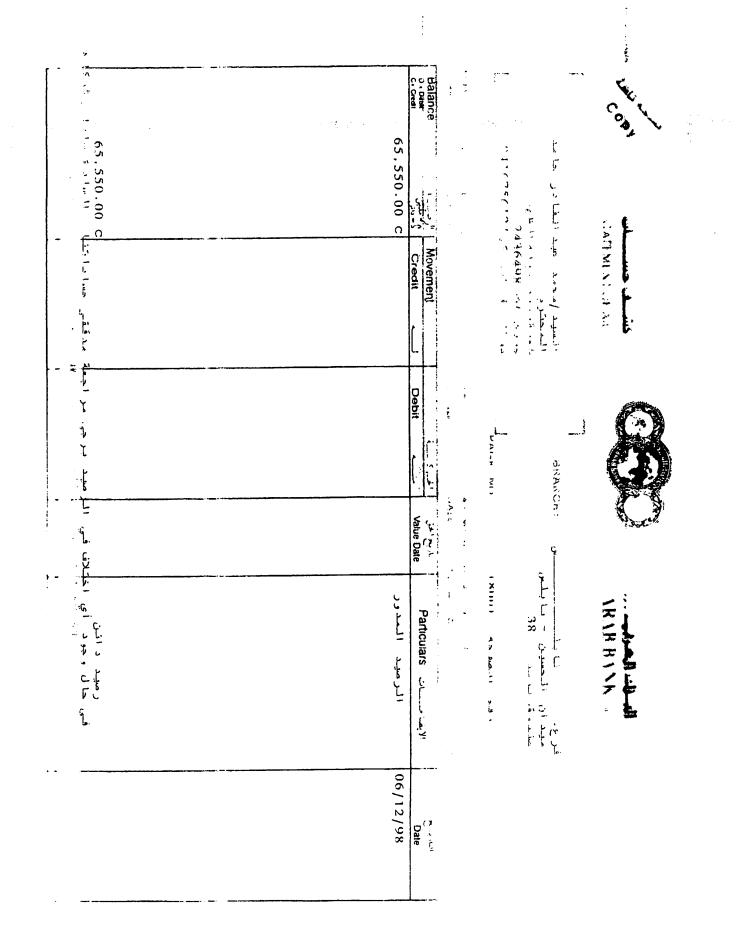
Account No. : 9020-415410-710 Date : (Illegible)

Type : (Illegible) Currency : American Dollar

Date	Particulars	Value	Move	ment	Balance	
		Date	Debit	Credit	Debit	Credit
6/12/98	Balance C/O					C 65,550.00
			<del></del>			
<u> </u>	Credit Balance					C 65,550.00
	In case of any differer	nce, please con	ntact our Au	ditors M/S S	Saba & Co	)



UC 002997-Mohammad



# UC 002998-Mohammad

### Statement of Account <u>COPY</u>

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 30 DEC 1999 Page No. 19 1 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

Account No. : 9020-415410-710

Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Mov	vement	Balance
2		Date	Debit	Credit	
31/12/1998 6/1/1999	B.C.F. Credit Interest			263.89	C 65,550.00 C 65,813.89
8/2/1999	DARDA06120115 Credit Interest DARDA06120115			258.24	C 66,072.13
8/3/1999	Credit Interest DARDA06120115			214.40	C 66,286.53
1/4/1999	Deposit Maturity DARDA06120115	8/3/99	66,286.53-		C 0.00
	Deposit Fixing DARDA01040170			61,286.00	C 61,286.00
3/5/1999	Credit Interest DARDA01040170			226.20	C 61,512.20
3/6/1999	Credit Interest DARDA01040170			218.90	C 61,731.10
6/7/1999	Credit Interest DARDA01040170			229.94	C 61,961.04
5/8/1999	Credit Interest DARDA01040170			221.02	C 62,182.06
7/9/1999	Credit Interest DARDA01040170			227.69	C 62,409.75
7/10/1999	Credit Interest DARDA01040170			224.16	C 62,633.91
8/11/1999	Credit Interest DARDA01040170			241.61	C 62,875.52
8/12/1999	Credit Interest DARDA01040170			225.84	C 63,101.36
	Credit Balance				C 63,101.36

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you

# UC 002999²⁶Mohammad

# ARAB BANK

فرع



#### STATEMENT OF ACCOUNT

.

Date 30 DEC 1999 Page No. رتم المنبعة [ 19]

COPY

السيد /محمد عبد القادر حامد المحترم

. . . . .

Account No	9020-415410-710	رقم الحساب
Account Type	لاجل - عملاء (ٹابت)	برغ الحساب
Currency	دولار امريكې .	البسلة

Branch

ريد سيلة الظهر	شعبةب
/ت 2436498	
سفر امريكي/041675612	جو از

الرصيد Balance		Entry Credit 4	الحركة منه Dchit	تاريخ الحق Vaiue Date	التفاصيل Paniculars	الناريخ Dute
65,550.00				· .	الرصيد المدور	31/12/98
65,813.89		26	3.89		فاندة داننة	06/01/99
					DARDA06120115	
66.072.13	C	25	8.24		فاندة داننة	08/02/99
	ŀ	;			DARDA06120115	08/03/99
66,286.53	C	21	4.40		فاندة داننة DARDA06120115	00/03/99
			66,286.53-	00/03/00		01/04/99
0.00	4		00,200.33-	00/03/33	DARDA06120115	10110.122
61,286.00	d	61.28	6.00		ربط وديعه	
01,200.00	Ĭ	01720			DARDA01040170	
61,512.20	c	22	6.20		فاندة داننة	03/05/99
					DARDA01040170	0.0.000
61,731.10	C	21	8.90		فاندة داننة	03/06/99
	·		~ ~ .		DARDA01040170	06/07/99
61.961.04	C	22	9.94		فاندة داننة DARDA01040170	00/07/33
62,182.06		17	1.02		فاندة دانية	05/08/99
02,182.00	4		1.02		DARDA01040170	
62,409.75	с	22	7.69		فاندة داننة	07/09/99
02,10,711					DARDA01040170	
62,633.91	C	22	4.16		فاندة داننة	07/10/99
					DARDA01040170	08/11/99
62,875.52	C	24	1.61		فاندة د اننة DARDA01040170	00/11/33
(2 101 26			5.84		فاندة داننة	08/12/99
63,101.36	4	22.	5.04		DARDA01040170	
						1
	ļ					
						1 [
63,101.36	أح				رصيد دانن	
03,101.30	4					
سادة سابا وشركا أهم	ıل	<b>ق</b> ی حساباتنا	مراجعة مدق	ميد يرجى	في حال وجود أي اختلاف في الر	
40 غزة)	56	2−07 (س .ب~	اش)، 823746	447 رام	في حال وجود أي اختلاف في الر تلفاكس : 2959153-02 (ص .ب-	

ية حسال وجود اختبلاف بن أن من القبود وبين سحلائكم ، يرحى أعبلام فنزعكم حسلال حسنة عشر بوماً من أزيح استلائكم لهذا الكثف ولا يتيز العنان منتخباً وتعدقناً عله تفاقيناً من قلكم. In case of any discrepancy, physe unify you branch within fifteen days from the date you receive this statement. Otherwise the account shall be consulted correct and finally approved by you

# UC 003000-Mohammad

.

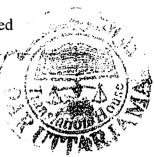
# Statement of Account <u>COPY</u>

Arab Bank

Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 31/12/2000 Page No. 20 1 Account No. : 9020-415410-710

Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612



Date	Particulars	Value	Mo	vement	
		Date	Debit	Credit	Balance
30/12/1999	B.C.F.				C 63,101.36
7/2/2000	Credit Interest			494.83	C 63,596.19
	DARDA01040170				
8/3/2000	Credit Interest			242.92	C 63,839.11
	DARDA01040170				
22/3/2000	Deposit Fixing			71,397.00	C 135,236.11
	DA 0022030032		ļ		
8/4/2000	Deposit Maturity	7/4/2000	71,397.00-		C 63,839.11
	DA 0022030032				
	Deposit Maturity	7/4/2000	63,839.11-		C 0.00
	DARDA01040170	<b>- - - - - - - - - -</b>		125 (51.00	C 135,651.00
	Deposit Fixing	7/4/2000		135,651.00	C 135,651.00
	DAR0008040150				
8/5/2000	Credit Interest			588.27	C 136,239.27
	DAR0008040150				
7/6/2000	Credit Interest			598.56	C 136,837.83
	DAR0008040150				
8/7/2000	Credit Interest	7/7/2000		628.11	C 137,465.94
	DAR0008040150				
7/8/2000	Credit Interest			656.68	C 138,122.62
	DAR0008040150				
6/9/2000	Credit Interest			634.01	C 138,756.63
0/9/2000	DAR0008040150				,
7/10/2000		6/10/200		632.37	C 139,389.00
7/10/2000	Credit Interest DAR0008040150	0		052.57	
			<u> </u>	654.06	C 140,043.06
6/11/2000	Credit Interest			034.00	C 140,045.00
	DAR0008040150				G 1 10 0 12 0 (
	1				C 140,043.06 efax (02-2959153)

(P.O.B. 447 Ramallah) 08-2823746 (P.O.B.4056 Ghza)

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you

# ARAB BANK.



#### STATEMENT OF ACCOUNT

رتم الصفحة 1 20

140,043.06C

Date 31/12/2000 200

Page No.

Branch

اليار فيؤتج معرفيه فالمار الميوغيرويج الأسم

COPY

ب-38

فرع

	سيلة الطهر	لريد	شعبة ب
	2436498	ت	جنين
000041675612	هو يـــة		

1 السيد /محمد عبد القادر حامد

المحترم

Account No.	9020-415410-710	رقم العساب
Account Type	لاجل - عملاء (ثابت)	مرا. برع الحساب
Corrency	ولار أمريكي .	السله د

الرصيد	Entry الحركة Entry	ناربة الحق Value Date	النغاصيل	الثاريخ
Balance	Credit a Debit	Value Date	Particulars	Dule
63,101.36 C			الرميد المدور	30/12/1999
63,596.19 C	494.83		فاندة داننة	07/02/2000
			DARDA01040170	
63,839.11 C	242.92		فاندة داننة	08/03/2000
			DARDA01040170	
135.236.11 C	71.397.00		ربط وديعه	22/03/2000
			DA 0022030032	
63,839.11 C	71,397.00-	07/04/2000	استحقاق وديعه	08/04/2000
			DA 0022030032	
0.00 C	63,839,11-	07/04/2000	استحقاق وديعه	
		1 ' '	DARDA01040170	
135,651.00 C	135,651.00	07/04/2000	ربط وديعه	
			DAR0008040150	
136,239.27 C	588.27		فاندة داننية	08/05/2000
	· · ·		DAR0008040150	
136,837.83 C	598.56		فاندة داننة	07/06/2000
			DAR0008040150	
137,465.94 C	628.11	07/07/2000	فاندة داننة	08/07/2000
			DAR0008040150	
138,122.62 C	656.68		فاندة داننة	07/08/2000
			DAR0008040150	
138,756.63 C	634.01		فاندة داننة	06/09/2000
1007730100			DAR0008040150	
139,389.00 c	632.37	06/10/2000		07/10/2000
		-11	DAR0008040150	, ,
140,043.06 C	654.06		فاندة داننة	06/11/2000
			DAR0008040150	

الج حسال وجود احتلاف بين ان من القبود ريين سحلاكه ، برحن اعبلام فبرعكم حسلال حسبة عشر بوماً من ثناء يو استلامكم لهذا الكثماء والاينتر الحساب محبحنا ومصدقناً عليه تهائيتًا من قبلكم. In case of any discrepancy, elevie notify your branch within fifteen days from the date you recive this statement. Otherwise the account shall be consulded correct and finally approved by you

## UC 003002-Mohammad

فلى حال وجود أي اختلاف في الرطيد يرجى مراجعة مدققي حسابا تنا السادة سابا وشركا هم تلفاكس : 2959153-02 (m .ب-447 رام اش) 2823746 (m .ب-4056 غزة)

# Statement of Account <u>COPY</u>

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 31/12/2000 Page No. 20 2 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

Account No. : 9020-415410-710 Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Move	ment	
		Date	Debit	Credit	Balance
6/11/2000	Balance C/O				C 140,043.06
5/12/2000	Deposit Maturity	I	10,000.00-		C 130,043.06
	DAR0008040150				
6/12/2000	Credit Interest DAR0008040150			624.98	C 130,668.04
	Credit Balance				C 130,668.04

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you

UC 003003-Mohammad





ميدان الحسين- نابلس



#### STATEMENT OF ACCOUNT

التاريخ Date 31/12/2000 التاريخ Page No. 20 2

2 C 🔒

Branch

COPY

السيد /محمد عبد القادر حامد المحترم

رنم العساب Account No 9020-415410-710 روغ العساب لاجل - عملاء (ثابت) Account Type السلة دولار أمريكي . Currency

شعبةبريد سيلة الظهر جنين /ت 2436498 هوية 000041675612

> an an aig tha an tag the state an an

نا بلــ

ص

ب-38

فرغ

الرميد	Entry الحركة	ناريخ الحذ	الثناصيل	الثاريخ
Balance	Credit al Dehit a	ناربغ الحق Value Date	Particulars	Date
140,043.06 C	and a second		الرميد المدور	06/11/2000
130.043.06 C	10,000.00-		استحقاق وديعه	05/12/2000
	. :		DAR0008040150	06/12/2000
130,668.04 C	624.98		فاندة داننة	06/12/2000
<b>`</b>			DAR0008040150	
, , , , , , , , , , , , , , , , , , ,				
	х.			
	,			
				1
130,668.04C			رصيد دانن	
السادة سابا وشركا هم	اجعة مدققي حساباتنا	ید یرجی مر	ي حال وجود أي اختلاف في الرم لفاكس : 2959153-02 (ص .ب-7	
40.56 غزة)	، 0/-2823/40 (ص.ب	44 زام الس)	لعب کی	

الج حسال وجود احتسلاف مين القيرة، ومن محالاتكم، يرحى اعسلام فبرعكم حسلال حمسة عشر بوماً من شاريح الشلاكم لهذا الكثف، والا ينثر المساب محبحيًا ومصدقناً عليه تهائساً من قبلكم. In ease of any discrepancy, please marfy sour branch within lifteen days from the date you rescrice this statemen. Otherwise the account shall be considered correct and finally approved by you.

## UC 003004-Mohammad

# Statement of Account <u>COPY</u>

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 31/5/2001 Page No. 21 1 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612 Account No. : 9020-415410-710 Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
31/12/2000	B.C.F.				C 130,668.04
6/1/2001	Credit Interest DAR0008040150	5/1/2001		590.36	C 131,258.40
5/2/2001	Credit Interest DAR0008040150			545.14	C 131,803.54
10/3/2001	Credit Interest DAR0008040150	7/3/2001		482.08	C 132,285.62
29/3/2001	Deposit Maturity DAR0008040150			2,000.00-	C 130,285.62
7/4/2001	Credit Interest DAR0008040150	6/4/2001		441.34	C 130,726.96
7/5/2001	Credit Interest DAR0008040150			423.02	C 131.149.98
	Credit Balance				C 131.149.98

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



UC 003005-Mohammad

# ARAB BANK.

فرغ

السلة



in gran a care

#### STATEMENT OF ACCOUNT

Date 31/05/2001 . .... رفع الصفحة [ 21 Page No.

COPY

السيد /محمد عبد القبادر حامد المحترم

نابلــــــ ميدان الحسين- نابلس ص ب-38 رنم الحساب 710-415410-9020 Account No. س العساب لاجل - عمالاء (شابت) Account Type دولار امريكي . Currency

Branch

شعبةبريد سيلة الظهر جنين /ت 2436498 هويـة 000041675612

	الحركة Entry	تاريغ الحت	النفاصيل	الثاريخ
الرصيد Balance	Credit a Dchit	تاريخ الحق Value Date	Particulars	Date
130.668.04 C 131.258.40 C		05/01/2001	الرميد المدرر فاندة داننة معدد مومومور	31/12/2000 06/01/2001
131,803.54 C	545.14		DAR0008040150 فاندة داننة DAR0008040150	05/02/2001
132.285.62 C	482.08	07/03/2001	فاندة د اننـة DAR0008040150	10/03/2001
130,285.62 C	2,000.00-		استحقاق وديـعه DAR0008040150	29/03/2001
130.726.96 C		06/04/2001	فاندة دانية DAR0008040150	07/04/2001
131,149.98 C	423.02		فاندة د اننبة DAR0008040150	07/05/2001
	<u></u>			
131,149,98C			رصيد دانن	
السادة سابا وشركا هم 4056 غزة)	اجعة مدققي حساباتنا ، 2823746 (ص .ب	ید یرجی مر 44 رام اش)	, حال وجودأي اختلاف في الرم فاكس : 2959153-02 (س .ب-7	فو

به حسال وجود اختبلاف بين اي من القبرة، وبين سحلائكم، يرجى اعسلام فبرعكم حسلال جمسة عشر يوماً من شاريح استلامكم لهذا الكثف، ولا ينبر العساب صحيحناً ومصدقناً عليه نهائيساً من قلكم. In case of any discrepancy, please antify your branch within fifteen days from the date you receive this statement. Otherwise the account shall be consultered correct and finally approved by you

## UC 003006-Mohammad

.

÷

-

Statement of Account <u>COPY</u>

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 29/11/2001 Page No. 22 1

e wier

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

an an triang



Account No. : 9020-415410-710

Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Move	ment	
		Date	Debit	Credit	Balance
31/5/2001	Balance C/O		1		C 131,149.98
6/6/2001	Credit Interest DAR0008040150			361.11	C 131,511.09
7/7/2001	Credit Interest DAR0008040150	6/7/2001		362.11	C 131,873.20
6/8/2001	Credit Interest DAR0008040150			331.53	C 132,204.73
5/9/2001	Credit Interest DAR0008040150			319.46	C 132,524.19
6/10/2001	Credit Interest DAR0008040150	15/10/2001		295.18	C 132,819.37
5/11/2001	Credit Interest DAR0008040150			210.95	C 133,030.32
	Deposit Maturity DAR0008040150		60,035.00-		C 72,995.32
	Credit Balance				C 72,995.32
In case of	any difference, please (P.O.B. 447 R	contact our A amallah) 08-2	uditors M/S S 823746 (P.O.	aba & Co 7 B.4056 Ghz	elefax (02-2959153) za)

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you

8 UC 003007-Mohammad

# ARAB BANK

نا با

هرع



UTAL DIRECT OF TOO OUT

وبالثاربع Dale 29/11/2001 Page No. رقم الصفحة 1 22 السيد /محمد عبد القادر حامد

. -. •

COPY

Branch میدان الح ص ب-38 بن- نابلس

Account No	رم العساب 9020-415410-710
Account Type	س المساب لاجل - عملاء (ثابت)
Currency	السلة دولار امريكي .

شعبةبريد سيلة الظهر جنين /ت 2436498 هوية 000041675612

المحترم

المسيد فللجرج يعينهما الالمدار والداروا راحي

and the off there.

الرميد	Entry الحركة Entry	تاريخ الحق Value Date	النفاصيل Panticulars	الثاريخ Dule
Balance 131,149.98 C	<u>منه Credit</u> له Credit منه	Ville Diffe	الرميد المدور	31/05/2001
131.511.09 C		1.1	فاندة داننة	06/06/2001
			DAR0008040150	07/07/2001
131,873.20 C	362.11	06/07/2001	فاندة داننة DAR0008040150	07/07/2001
132,204.73 C	331.53		فاندة داننة	06/08/2001
132,204.73	551.55		DAR0008040150	
132,524.19	319.46		فاندة داننة	05/09/2001
		0.5 (1.0 (2001	DAR0008040150 فاندة داننة	06/10/2001
132,819.37 0	295.18	05/10/2001	DAR0008040150	00/10/2001
133,030.32	210.95		فاندة داننة	05/11/2001
1551050152			DAR0008040150	
72,995.32	60,035.00	-	استحقاق وديعه	
			DAR0008040150	
•				
	·			
72.995.32C		1	رصيد دانن	
تنا السادة سابا مشكاه	مراجعة مدققى حسابا	لرصيد يرجى	ی حال و جود ای اختلا ف فی ا	ė
غزة)	07-28237-07 (س ب: 4056	، رَامَ اللهُ)،64	لَفا كسَ :53أَو2959−02 (س .ب:47	i

4 مسال وجود احتسلاف بين اي من النسرد رمين مصلائكم، بيرجن اعسلام فسرعكم حسلال حمسة عشر يوماً من شاريع استيلامكم لهذا الكثف، والايتير الحساب منعيضيا ومصدقساً عليه تهائيساً من قيلكم. In case of any discrepancy, please antify your branch within fifteen days from the date you receive this statement. Otherwise the account shall be consuleed correct and finally approved by you

### UC 003008-Mohammad

# Statement of Account <u>COPY</u>

Arab Bank Nablus Branch Al-Husain Square - Nablus P.O.B. 38 Date : 30/5/2002 Page No. 23 1 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

Account No. : 9020-415410-710 Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Move	ment	
		Date	Debit	Credit	Balance
29/11/2001	Balance C/O				C 72,995.32
5/12/2001	Credit Interest		1	83.99	C 73,079.31
	DAR0008040150				
10/12/2001	Deposit Maturity		12,000.00-		C 61,079.31
	DAR0008040150				
4/2/2002	Credit Interest			54.47	C 61,133.78
	DAR0008040150				
6/3/2002	Credit Interest			53.26	C 61,187.04
	DAR0008040150				
6/4/2002	Credit Interest	5/4/2002		54.31	C 61,241.35
	DAR0008040150				
6/5/2002	Credit Interest			54.61	C 61.295.96
	DAR0008040150				
	Credit Balance				C 61.295.96

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



# UC 003009-Mohammad





#### STATEMENT OF ACCOUNT

Date 30/05/2002 الثاربح Page No. رقم الصفعة 1 23

• · · · · ·

السيد /محمد عبد القادر حامد COPY المحترم

Branci. 

فرغ

Account No	9020-415410-710	رقم الحساب
Account Type	لاجل - عملاء (ثابت)	بوغ الحساب
Currency	دولار امريکې .	المملة

شعبةبريد سيلة الظهر جنين /ت 2436498

هوية 000041675612

الرميد Balance	المركة Entry منه Credit له Credit	تاريخ الحق Value Date	التفاصيل Panticulars	الثاريع Dale
72,995.32 C	• • • • • • • • • • • • • • • • • • •	Vinte Bale	الرصيد المدور	29/11/2001
73,079.31°C	83.99		فاندة داننة DAR0008040150	05/12/2001
61,079.31 C	12,000.00-		استحقاق وديـعة DAR0008040150	10/12/2001
61,133.78 C	54.47		فاندة داننة	04/02/2002
61,187.04 C	53.26		DAR0008040150 فاندة دانية	06/03/2002
			DAR0008040150	
61,241.35 C	54.31	05/04/2002	فاندة داننة DAR0008040150	06/04/2002
61.295.96 C	54.61		فاندة داننة DAR0008040150	06/05/2002
61,295,960			رصید دانن	

ية حسال وجوه احتسلاف بين از، من القيرة، وبين سحلائكم، يبرجن أعسلام فبرعكم حسلال حسبة عشر بوماً من أزيح استلابكم لهذا الكثف، والا يبتر الحساب صعيحسا ومصدقناً عليه نهائيساً من قلكم. In case of any discrepancy, please mult/y your branch within (fifteen days from the date you receive this statement, Otherwise the account shall be considered correct and finally approved by you.

### UC 003010-Mohammad

# Statement of Account <u>COPY</u>

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 30/11/2002 Page No. 24 1

τ.

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

Account No. : 9020-415410-710 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Move	ment	
		Date	Debit	Credit	Balance
30/5/2002	Balance C/O				C 61,295.96
5/6/2002	Credit Interest DAR0008040150			50.38	C 61,346.34
6/7/2002	Credit Interest DAR0008040150	5/7/2002		50.42	C 61,396.76
5/8/2002	Credit Interest DAR0008040150			52.15	C 61,448.91
4/9/2002	Credit Interest DAR0008040150			50.51	C 61,499.42
5/10/2002	Credit Interest DAR0008040150	4/10/2002		50.55	C 61,549.97
8/10/2002	Deposit Maturity DAR0008040150		10,000.00-		C 51.549.97
	Credit Balance				C 51.549.97

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



UC 003011-Mohammad

# ARAB BANK

ميد أن الحسين - نا بلس



STATEMENT OF ACCOUNT

Date 30/11/2002 التاريخ Page No. 24 1 روب الصبحة 1

السيد /م COPY المحترم

رفع الصبعة | 24 السيد /محمد عبد القادر حامد المحترم

مدن المساب Account No 9020-415410-710 رنم المساب Account Type (ثابت) معالاء (ثابت) Currency

شعبةبريد سيلة الظهر جنين /ت 2436498 هوية 000041675612

the state of the second se

ſ	الرصيد Balance	الحركة Entry منه Debit له Credil	ناربة الحق Value Date	التغاصيل Particulars	الناريغ Date
	61.295.96 C 61.346.34 C	50.38		الرصيد المدور فاندة دانية	30/05/2002 05/06/2002
	61.396.76 C	50.42	05/07/2002	DAR0008040150 فاندهٔ داننهٔ	06/07/2002
	61.448.91 C	52.15		DAR0008040150 فانده د اننه معمومهم	05/08/2002
	61.499.42 C	50.51		DAR0008040150 فاندة داننة DAR0008040150	04/09/2002
	61,549,97 c	50.55	04/10/2002	فاندة د اننة DAR0008040150	05/10/2002
	51,549.97 C	10,000.00-		استحقاق وديـعة DAR0008040150	08/10/2002
		· ·			
	•				
	51,549.97C			رصيد دانن	

به حسبال وجود احتسلاف مين ان من القيرد ومن سحلائكم، يرجى اعسلام فسرعكم حسبلال حسب عشر يوماً من تنازيع استبلامكم لهندا الكثف، ولا يعتبر الحساب متعبضنا ومصدقداً عليه تهاليداً من قبلكم. In ease of any discepancy, please notify your branch within fifteen days from the due you receive this statement. Otherwise the account shall be considered correct and finally approved by you

# Branch

فرع

نا بل

س ب--38

## UC 003012-Mohammad

# Statement of Account <u>COPY</u>

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 31/5/2003 Page No. 25 1 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

Account No. : 9020-415410-710 Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value Date	Movement		
			Debit	Credit	Balance
30/11/2002	Balance C/O				C 51,549.97
4/12/2002	Credit Interest DAR0008040150			40.25	C 51,590.22
4/1/2003	Credit Interest DAR0008040150	3/1/2003		25.44	C 51,615.66
3/2/2003	Credit Interest DAR0008040150			26.30	C 51,641.96
10/3/2003	Credit Interest DAR0008040150			27.24	C 51,669.20
14/4/2003	Credit Interest DAR0008040150			27.25	C 51,696.45
19/5/2003	Deposit Maturity DAR0008040150			27.26	C 51,723.71
<del>و در</del>	Credit Balance				C 51,723.71
CA OF A DIF	FERENCE, PLEACE WRIT P.O. Box: 14	E TO: REGIONAL N 76 RAMALLAH OR	ANAGEME	NT- PALESTIN 02-52959602	E B AUDITING CENTER.

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



UC 003013-Mohammad

# ARAB BANK

ميد ان الحسين - نابلس

نا بل

س ت-38

فرع



COPY

#### STATEMENT OF ACCOUNT

Date 31/05/2003 2001 رفم المسعمة 1 25 Page No.

.

السيد /محمد عبد القادر حامد المحترم

9020-415410-710 رقم الحساب Account No. من المساب لاجل - عملاء (ثابت) Account Type ريز المساب لاجل - عملاء (ثابت) السلة دولار أمريكي . Currency

Branch

and the second sec

شعبة بريد سيلة الظهر جنين /ت 2436498 هوية 000041675612

الرمبيد	الحركة Entry Credit له Credit	تاريخ الحق Value Date	التغاصيل Particulars	التاريخ Date
Balance	منه Credit اله Credit	value Dale	الرميد المدور	30/11/200
51,549.97 C	40.25		فاندة داننة	04/12/200
51,590.22 C	40+23		DAR0008040150	
	25.44	03/01/2003		04/01/200
51,615.66 C	2.).44	0.070172000	DAR0008040150	
	26.30		فاندة د اننه	03/02/2003
51.641.96 C	20.30		DAR0008040150	
	27.24	1	فاندة دانية	10/03/2003
51.669.20 C	27.24	Į	DAR0008040150	
C1 (0)( 45 C	27.25	{	فاندة داننة	14/04/2003
51.696.45 C	21.25		DAR0008040150	
51 703 71 C	27.26		فاندة داننة	19/05/2003
51,723.71 C	27.20		DAR0008040150	
	( ·			
		1		
				1
1				
51 700 710			رميد دانن	
51,723.710				
	ULEASE WETTE TO.	REGTONAL M	ANAGEMENT - PALESTINE	
CA OF A DIFFERENCE	$\mathbf{p}_{\mathbf{r}} = \mathbf{p}_{\mathbf{r}} \mathbf{p}_{\mathbf{r}} \mathbf{p}_{\mathbf{r}} \mathbf{p}_{\mathbf{r}} \mathbf{r} \mathbf{r} \mathbf{r} \mathbf{r} \mathbf{r} \mathbf{r} r$	MALLAH OR P	HONE TO : 02-2959602	
B AUDITING CENTE	1 1:0:00A:1470 10			

به حسبال وجود احتسلاف مين اي من القيرة وبين سحيلانكم، برجن اعسلام فسرعكم حسلال حسبية عشر بوماً من شاريع استيلامكم لهذا الكثف، ولا ينثير الحساب محيحياً ومحمدقياً عليه تهائيساً من قبلكم. In case of any discrepancy, picase notify your track within lifteen days from the bue you receive this statement. Otherwise the account shall be considered correct and finally approved by you

### UC 003014-Mohammad

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 30/11/2003 Page No. 26 1 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

Account No. : 9020-415410-710 Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value	Mov	ement		
		Date	Debit	Credit	Balance	
31/5/2003	B.C.F.				C 51,723.71	
23/6/2003	Credit Interest DAR0008040150			24.80	C 51,748.51	
28/7/2003	Credit Interest DAR0008040150			15.88	C 51,764.39	
2/9/2003	Credit Interest DAR0008040150			15.32	C 51,779.71	
4/10/2003	Deposit Maturity DAR0008040150		5,000.00-		C 46,779.71	
6/10/2003	Credit Interest DAR0008040150			16.05	C 46,795.76	
10/11/2003	Credit Interest DAR0008040150			11.22	C 46,806.98	
	Credit Balance				C 46,806.98	
CA OF A DIF	FERENCE, PLEACE WRITE P.O.Box: 147	E TO: REGIONA 6 RAMALLAH	L MANAGEME OR PHONE TO:	NT- PALESTIN 02-52959602	E B AUDITING CENTER,	

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



い、おおけて

# UC 003015²Mohammad



فرخ



STATEMENT OF ACCOUNT

التاريخ Dale 30/11/2003 التاريخ Page No. 26 1 رقم المسلحة 26 1 السيد /سحمد عبد القا در حامد

COPY

المحترج

Account No	9020-415410-710	رفم الحساب
Account Type	لاجل - عملاء (ثابت)	مرغ الحساب
Currency	ولار امريكي .	السلة د

شعبةبريد سيلة الظهر جنين /ت 2436498 هوية 000041675612

.

11				•		

. 11	الحركة Entry	تاريخ الجذ		الثاريع
الرمبيد Balance	Credit & Debit	تارية الحق Value Date	Particulars	Date
51.723.71 C			B.C.F.	31/05/2003
51.748.51 C	24.80		فاندة داننة	23/06/2003
	g•• ≤ g = 1		DAR0008040150	2810712002
51.764.39 C	15.88		فاندة داننة	28/07/2003
			DAR0008040150	02/00/2002
51,779.71 C	15.32		فاندة دائنة	02/09/2003
			DAR0008040150	04/10/2003
46,779.71 C	5,000.00-		استحقاق وديعة	04/10/2003
			DAR0008040150	06/10/2003
46,795.76 C	16.05		فاندة داننة	00/10/2003
			DAR0008040150	10/11/2003
46,806.98 C	11.22		فاندة داننة	10/11/2005
			DAR0008040150	
·				
	· ·			
1				
1			Ì	
46,806.980			رسيد دانن	
40,000.900				
	ļ			
CA OF A DIFFERENCE	, PLEASE WRITE TO:	REGIONAL M	ANAGEMENT - PALESTINE	
B AUDITING CENTE	R. P.O.BOX:1476 RAM	ALLAH OR E	PHONE TO : 02-2959602	
	!		_I	

اج مسال وجود اختبلاف بين ان من النيبود وبين محالاتكم. برجن اعسلام فسرعكم حسلال حمينة عشر يوماً من شاريع استالا مكم لهذا الكثف، والاينتيز الحساب منحيضيا ومصدقناً عليه تهائيساً من قلكم. In case of any discrepancy, please unify your branch within fifteen days from the date you receive this statement. Otherwise the account shall be considered correct and finally approved by you

### UC 003016-Mohammad

# Statement of Account <u>COPY</u>

Arab Bank Nablus Branch Al-Husain Square -- Nablus P.O.B. 38 Date : 31/5/2004 Page No. 27 1

- 19 - A

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

- A Tana Marka and Tana and

Account No. : 9020-415410-710 Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value Date	Mov	ement	
			Debit	Credit	Balance
30/11/2003 15/12/2003	B.C.F. Credit Interest DAR0008040150			11.22	C 46,806.98 C 46,818.20
20/1/2004	Credit Interest DAR0008040150			14.29	C 46,832.49
23/2/2004	Credit Interest DAR0008040150			10.88	C 46,843.37
29/3/2004	Credit Interest DAR0008040150			11.20	C 46,854.57
3/5/2004	Credit Interest DAR0008040150			11.20	C 46,865.77
	Credit Balance				C 46,865.77

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you

## UC 003017-Mohammad

# ARAB BANK

فرع



#### STATEMENT OF ACCOUNT

.

•

تتاريخ Date 31/05/2004 Page No. 27 ] رفم الصنعة Page No. 27 ] السيد /محمد عبد المقادر حا مد

COPY

in the constant of a

Account No	رفم العساب 710-415410-9020
Account Type	سُ المساب لاجل - عصلاء (ثابت)
Currency	السله دولار امريکي .

شعبةبريد سيلة الظهر جنين /ت 2436498 هوية 000041675612

المحترم

الرميد Batance	المرکة Entry منه Dchit له Credit	تاريخ الحق Value Date	التغاصيل Paniculars	التاريخ Date
46.806.98 C 46.818.20 C	11.22		B.C.F. فاندة داننة DAR0008040150	30/11/2003 15/12/2003
46,832.49 C	14.29		فاندة داننة DAR0008040150	20/01/2004
46,843.37 C 46,854.57 C	10.88 11.20		فاندة داننة DAR0008040150 فاندة داننة	23/02/2004 29/03/2004
46,865.77 C	11.20		DAR0008040150 فاندة داننية	03/05/2004
			DAR0008040150	
		1 - -		
			رصيد دانن	
46,865.77C			رسيد د اس	

به هستان وجود احتسلاف من القينود ومين محلائكم، برجن اعسلام فترعكم حسلال حسبة عشر يوماً من شاريع استلامكم لهذا الكثف، ولا ينبر المساب متحيضا ومصدقناً عليه تهائيساً من قبلكم. In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statement. Otherwise the account shall be considered correct and finally approved by you

### UC 003018-Mohammad

#### Statement of Account

#### **COPY**

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 30/11/2004 Page No. 28 1 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

Account No. : 9020-415410-710 Type : Currency : American Dollar

Date	Particulars	Value Date	Movement		
			Debit	Credit	Balance
31/5/2004	B.C.F.				C 46,865.77
7/6/2004	Credit Interest DAR0008040150			12.55	C 46,878.32
12/7/2004	Credit Interest DAR0008040150			10.31	C 46,888.63
16/8/2004	Credit Interest DAR0008040150		<u></u>	17.94	C 46,906.57
20/9/2004	Credit Interest DAR0008040150			25.12	C 46,931.69
25/10/2004	Credit Interest DAR0008040150			31.86	C 46,963.55
29/11/2004	Credit Interest DAR0008040150		<u></u>	38.62	C 47,002.17
	Credit Balance				C 47,002.17

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you

UC 003019-Mohammad



# ARAB BANK ...

فرع



#### STATEMENT OF ACCOUNT

التاريخ . Page No. 28 1 رفع المسمعة . 28 1

.

السيد /م COPY المحترم

رفي للمسعة 1 28 السيد /محمد عبد القادر حامد المحترم

	س ب-38	
Account No	9020-415410-710	ـــــــــــــــــــــــــــــــــــــ
Account Type	ب لاجل - عملاء (ثابت)	برع الحساء
Currency	دولار امريكي .	المملة

Branch

شعبةبريد سيلة الظهر جنين /ت 2436498 هوية 000041675612

				· ·
الرصيد Balance	الحركة Entry منه Dchit له Credit	تارية العق Value Date	التماميل Particulars	الثاريخ Date
46,865.77 C 46,878.32 C	12.55		B.C.F. فائدة دائنة DAR0008040150	31/05/2004 07/06/2004
46.888.63 C	10.31		فاندة د اننة DAR0008040150	12/07/2004
46.906.57 C	17.94		فاندة داننة DAR0008040150	16/08/2004
46.931.69 C	25.12	ţ	فاندة داننة DAR()008()40150	20/09/2004
46.963.55 C	31.86		فاند: د اننة DAR0008040150	25/10/2004
47.002.17 C	38.62		فائدة داننة DAR0008040150	29/11/2004
47,002.17C			رصيد دانن	
L			<u> </u>	

ية حسال وجود احتسلاف بردان متن القسرة ربين سحلائكم، يرحى أعسلام فسرعكم حسلال حسبة عشر بوماً من ثاريع استبلامكم لهذا الكثف، ولا يبتير الحسان متحدياً ومصدقناً عليه تواقيباً من قلكم. In ease of any discrepancy, please outify your branch within fifteen days from the date you receive this statement. Otherwise the account shall be considered correct and smally approved by you.

#### UC 003020-Mohammad

# Statement of Account <u>COPY</u>

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 31/5/2005 Page No. 29 1 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

. . . . . . . .

Account No. : 9020-415410-710 Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value Date	Movement		
			Debit	Credit	Balance
30/11/2004 3/1/2005	B.C.F. Credit Interest DAR0008040150			48.10	C 47,002.17 C 47,050.27
2/2/2005	Credit Interest DAR0008040150			50.66	C 47,100.93
5/3/2005	Credit Interest DAR0008040150	4/3/2005		52.26	C 47,153.19
4/4/2005	Credit Interest DAR0008040150			56.07	C 47,209.26
4/5/2005	Credit Interest DAR0008040150			62.08	C 47,271.34
	Credit Balance				C 47,271.34

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you

UC 00302¹⁶Mohammad







COPY

المحترم

#### STATEMENT OF ACCOUNT

Date 31/05/2005 النارب Page No. رفم التسمعة 1 29 السيد /محمد عبد القادر حامد

.

Branch نابل نا بل<del>ما مستعمرين</del> ميدان الحسين- نا بلس ب--38 ص

فرع

Account No	رفع العساب 710-415410-9020
Account Type	س الحساب لاجل - عصلاء (ثابت)
Currency	اسله دولار امريکي .

شعبةبريد سيلة الظهر جنين /ت 2436498

هوية 000041675612

1 ...

۰.

الر هيد	الحركة Entry منه Dchit له Credit	تاريخ الحق Value Date		التاريخ Date
الرصيد Balance	منه Credit u Dehit	Value Date	Paniculars B.C.F.	30/11/2004
47,002.17 C				03/01/2005
47,050.27 C	48.10		فاندة داننة	05/01/2005
			DAR0008040150	02/02/2005
47,100.93 C	50.66		فاندة داننة	02/02/2005
			DAR0008040150	05/03/2005
47,153.19 C	52.26	04/03/2005	فاندة داننة	03/03/2003
			DAR0008040150	04/04/2005
47,209.26 C	56.07		فائدة دائنة	04/04/2005
			DAR0008040150	0110512005
47.271.34 C	62.08		فاندة داننة	04/05/2005
			DAR0008040150	
i i				
	f			
}				
			1	
		1		
47,271.340			رصيد دانن	
47,271,340	1		_	1
	l I	1	1	

به حسال وجود احتسلاف من الفسود ومين سندانكم، برجن اعسلام فسرعكم حسلال حمسة عشر بوماً من تنازيع استثلامكم لهذا الكثف، والاينثر العساب محمضا ومصدقياً عله تهائيساً من قبلكم. In case of any discrepancy, please notify your branch within lifteen days from the date you receive this statemen. Otherwise the account shall be consulted correct and smally approved by you

### UC 003022-Mohammad

# Statement of Account <u>COPY</u>

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 30/11/2005 Page No. 30 1 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

Account No. : 9020-415410-710 Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value Date	Movement		
			Debit	Credit	Balance
31/5/2005	B.C.F.				C 47,271.34
4/6/2005	Credit Interest DAR0008040150	3/6/2005		66.05	C 47,337.39
4/7/2005	Credit Interest DAR0008040150			68.35	C 47,405.74
3/8/2005	Credit Interest DAR0008040150		<u> </u>	70.13	C 47,475.87
3/9/2005	Credit Interest DAR0008040150	2/9/2005		70.24	C 47,546.11
3/10/2005	Credit Interest DAR0008040150			80.76	C 47,626.87
6/11/2005	Credit Interest DAR0008040150	2/11/2005		78.29	C 47,705.16
	Credit Balance				C 47,705.16

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



# UC 003023¹⁻⁷Mohammad

# ARAB BANK

ميدان المحسين- نابلس

نا بلــ

12

ب-38

¢

فرع



#### STATEMENT OF ACCOUNT

التاريخ 30/11/2005 Page No. 30 (قم الصفحة 1 30) السيد /محمد عبد المقادر حامد

. .

Branch

COPY

المحترم

رفم العساب Account No 9020-415410-710 من العساب 415410-200 من العساب لاجل - عملاء (ثابت) Currency .

شعبةبريد سيلة الظهر جنين /ت 2436498 هوية 000041675612

الرصيد Balance	الحركة Entry منه Debit له Credit	نارية الحق Value Date	التفاصيل Paniculars	التاريخ Date
47,271.34 C		Tanve Daile	B.C.F.	31/05/2005
47.337.39 C	66.05	03/06/2005	فاندة داننة	04/06/2005
			DAR0008040150	0.1.107.10005
47,405.74 C	68.35		فاندة داننة DAR0008040150	04/07/2005
47,475.87 C	70.13		فاندة داننة	03/08/2005
47,475.07 0	70.15		DAR0008040150	
47,546.11 C	70.24	02/09/2005		03/09/2005
	00.54		DAR0008040150	03/10/2005
47.626.87 C	80.76		فاندة داننة DAR0008040150	03/10/2003
47,705.16 C	78.29	02/11/2005		06/11/2005
47,705.10 0	10.29		DAR0008040150	
47,705.16C			رمید دانن	
47,705.100				

ليه حسال وجوه احتبلاف من ال من القسور ومين محالاتكم، يرحى اعسلام فبرعكم حسلال حمسة مشير يوماً من شاريع استلامكم لهذا الكثف، ولا يشير العساب محدثاً علمه تعاقباً من قلكم. In case of any discrepancy, please multip your branch within fifteen days from the date you receive this statement Otherwise the account shall be considered correct and finally approved by you

UC 003024-Mohammad

# Statement of Account <u>COPY</u>

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 31/5/2006 Page No. 31 1 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

Account No. : 9020-415410-710 Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value Date	Movement		
			Debit	Credit	Balance
30/11/2005	B.C.F.				C 47,705.16
30/12/2005	Credit Interest	2/12/2005		78.42	C 47,783.58
	DAR0008040150				
2/1/2006	Credit Interest			97.40	C 47,880.98
[	DAR0008040150				
1/2/2006	Credit Interest			94.45	C 47,975.43
	DAR0008040150				
4/3/2006	Credit Interest	3/3/2006		94.64	C 48,070.07
	DAR0008040150				
3/4/2006	Credit Interest			108.19	C 48,178.26
	DAR0008040150		<u></u>		
3/5/2006	Credit Interest			104.94	C 48,283.20
	DAR0008040150				
	Credit Balance				C 48,283.20

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you

UC 003025⁸Mohammad

# ARAB BANK

----

Branch

STATEMENT OF ACCOUNT



الثاريخ Date 31/05/2006 Page No. 31 (فم الاسمعة 1 Page No. 31 السيد /محمد عبد المقا در حا مد

.

¥,

السيد /مـ المحترم شعبة بر يـ

شعبة بريد سيلة الظهر جنين /ت 2436498 هوية 000041675612

Account No	رفم انسباب 710-415410-9020
Account Type	نور الماب لاجل - عملاء (ثابت)
Currency	السلة دولار أمريكي .

ال ميد	الحركة Éniry	ناربة الحق Value Date	التغاصبل	الثاريغ
الرصيد Balance	منه Credit ما Dehit	Value Date	Particulars	Date
47,705.16 C			B.C.F.	30/11/2005
47.783.58 C	78.42	02/12/2005	فاندة داننة DAR0008040150	03/12/2005
	97.40		فاندة داننية	02/01/2006
47.880.98 C	97.40		DAR0008040150	02/01/2000
17 075 12 0	94.45		فاندة داننة	01/02/2006
47.975.43 C	94+4J		DAR0008040150	01/02/2000
48.070.07 C	94.64	03/03/2006	فاندة داننة	04/03/2006
40,070.07 0	<i>y</i> 1.01		DAR0008040150	
48.178.26 C	108.19		فاندة داننة	03/04/2006
40,170.20 0			DAR0008040150	
48,283.20 C	104.94		فاندة داننة	03/05/2006
10,200,20			DAR0008040150	
		,		
48,283.20C			رصيد دانن	

له حسال وجود اختبلاف بين ان من القبرة وبين محلائكم. يرجن اعبلام فبرعكم حسلال حسبة عشر يوماً من شاريع استلامكم لهذا الكثف، والاينتيز الحمات محتجباً ومصدقباً عليه بهائيناً من قبلكم. [In case of asy discrepancy, pieze notify your branch within fifteen days from the date you receive this statement. Otherwise the account shall be considered correct and finally approved by you

UC 003026-Mohammad

# Statement of Account <u>COPY</u>

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 30/11/2006 Page No. 32 1 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

Account No. : 9020-415410-710 Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value Date	Mov	ement	
			Debit	Credit	Balance
31/5/2006	B.C.F.				C 48,283.20
3/6/2006	Credit Interest DAR0008040150	2/6/2006		105.16	C 48,388.36
3/7/2006	Credit Interest DAR0008040150			119.18	C 48,507.54
2/8/2006	Credit Interest DAR0008040150		<u> </u>	115.62	C 48,623.16
2/9/2006	Credit Interest DAR0008040150	1/9/2006		115.90	C 48,739.06
2/10/2006	Credit Interest DAR0008040150		<u>, , , , , , , , , , , , , , , , , , , </u>	120.04	C 48,859.10
1/11/2006	Credit Interest DAR0008040150			116.46	C 48,975.56
	Credit Balance				C 48,975.56

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



# UC 00302⁷⁹Mohammad

¢



نا ب

فرع



المحترم

#### STATEMENT OF ACCOUNT

Date 30/11/2006 مناربع Page No. 32 المسعد 1 22 السيد /محمد عبد القادر حامد

Branch

COPY

میدان الحسین- نابلی ص ب-38

Account No	9020-415410-710	رقم الحساب
Account Type	لاجل - عملاء (ثابت)	برغ الحساب
Currency	دولار امريكي .	النبلة

شعبةبريد سيلة الظهر جنين /ت 2436498 هوية 000041675612

الرصيد Balance	الحركة Entry منه Dehit له Credit	نارب الحق Value Date	التفاصيل Panticulars	الثاريخ Date
48,283.20 C			B.C.F.	31/05/2006
48.388.36 C	105.16	02/06/2006	فاندة داننة معامهمهمهم	03/06/2006
48,507.54 C	119.18		DAR0008040150 فاندة داننة	03/07/2006
48,507.54 0	117.10		DAR0008040150	
48.623.16 C	115.62		فاندة داننية	02/08/2006
	115.90	01/09/2006	DAR0008040150 فاندة داننة	02/09/2006
48,739.06 C	113.90	01/09/2000	DAR0008040150	
48,859.10 C	120.04		فاندة داننة	02/10/2006
			DAR0008040150 فاندة داننة	01/11/2006
48,975.56 C	116.46		DAR0008040150	01/11/2000
	· ·			
			,	
48.975.56C			رصيد دانن	
	1			

له حسبال وجود اختبلاف بين ال من التسود ومين منحلاتكم، برجن اعسلام فسرعكم حسلال حسب عشر بوماً من تنازيع استبلامكم لهذا الكثف، والاينتيز العساب محمداً عليه تهاتيباً من قلكم. In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statement. Otherwise the account shall be considered correct and finally approved by you

#### UC 003028-Mohammad

# Statement of Account <u>COPY</u>

Arab Bank

Nablus Branch

Al-Husain Square – Nablus P.O.B. 38 Date : 31/5/2006 Page No. 33 1 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

Account No. : 9020-415410-710 Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value Date	Mov	ement	
			Debit	Credit	Balance
30/11/2006	B.C.F.				C 48,975.56
3/12/2006	Credit Interest DAR0008040150	1/12/2006		116.74	C 49,092.30
6/1/2007	Credit Interest DAR0008040150	1/1/2007		120.92	C 49,213.22
31/1/2007	Credit Interest DAR0008040150			117.30	C 49,330.52
4/3/2007	Credit Interest DAR0008040150	2/3/2007		117.58	C 49,448.10
2/4/2007	Credit Interest DAR0008040150			121.79	C 49,569.89
2/5/2007	Credit Interest DAR0008040150			118.15	C 49,688.04
	Credit Balance		<u> </u>		C 49,688.04

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you

# UC 003029²Mohammad

# ARAB BANK

ميد ان الحسين- تابلس

نا بلہ

ي-38

فرغ



#### STATEMENT OF ACCOUNT

Date 31/05/2007 التاريخ Page No.

. .

COPY المحترم

رتم الصمحة | 33-السيد /محمد عبد المقادر حامد

9020-415410-710 Account No. رقم الحساب لاجل - عصلاء (تا بت) Account Type بوع الحساب السلة دولار امريكي . Currency

Branch

....

شعبةبريد سيلة الظهر جنين /ت 2436498 هويـة 000041675612

<u> </u>		الحركة Entry	ثاربة العق Vilue Date	النفاصيل	النارب
		Credit a Dehit ai	Value Date	Paniculars B.C.F.	Date 30/11/2006
	48,975.56 C	116 71	01/12/2006	فاندة داننة	03/12/2006
	49.092.30 C	116.74	01/12/2000	DAR0008040150	
	10 212 22 0	120.92	01/01/2007	فاندة دانية	06/01/2007
	49,213.22 C	120.92	01/01/2020	DAR0008040150	
	49,330.52 C	117.30		فاندة داننة	31/01/2007
	47,550.52			DAR0008040150	04/03/2007
	49,448.10 C	117.58	02/03/2007	فاندة داننة DAR(00)8040150	04/03/2007
		101 70		فاندة داننة	02/04/2007
	49,569.89 C	121.79		DAR0008040150	
		118.15		فاندة داننة	02/05/2007
	49,688.04 C	110.15		DAR0008040150	
ł					
Ì					
1					
İ					
İ					
ļ				رصيد دانن	
	<b>49,688.0</b> 4C				
ļ					

لم حسبان وجود اختبلاف مين ان من القيرة ومين محلائكم، يرجى اعسلام فترعكم حسلال حسبة عشر يوماً من تنازيع استلامكم لهندا الكثف، والايعتر الحساب متعتجسا ومصدقناً عليه تعاليباً من قبلكم. In case of any discrepancy, please nonly your branch within lifteen days from the date you receive this statement. Otherwise the account shall be considered correct and finally approved by you

### UC 003030-Mohammad

Statement of Account <u>COPY</u>

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 31/5/2010 Page No. 39 10 000 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

Account No. : 9020-415410-710 Type : Time Deposit-Customers (Fixed) Currency : American Dollar

Date	Particulars	Value Date	Mov	ement	
			Debit	Credit	Balance
25/11/2009	B.C.F.				C 35,764.76
1/12/2009	Credit Interest DAR0008040150	27/11/2009		1.47	C 35,766.23
28/12/2009	Credit Interest DAR0008040150			1.52	C 35,767.75
27/1/2010	Credit Interest DAR0008040150			1.47	C 35,769.22
28/2/2010	Credit Interest DAR0008040150	26/2/2010		1.47	C 35,770.69
29/3/2010	Credit Interest DAR0008040150			1.52	C 35,772.21
28/4/2010	Credit Interest DAR0008040150			0.88	C 35,773.09
30/5/2010	Credit Interest DAR0008040150	28/5/2010		0.88	C 35,773.97
	Credit Balance				C 35,773.97

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



## UC 003031²²Mohammad

Date Page No.	التاريخ 2010 / 31 / 31 رئم ا <b>لمي: 1</b> 0 39 سيد /محمد عبد المقا در حامد	Branch	الله المناطع عنام المالية. الم المستحميات الم المالية. مذان المحميات المالية.	 س مو
	محترم		ب-38	س
$(\bigcirc$	بةبريد سيلة الظهر ين /ت 2436498	Ассоция No Ассоция Турс Спотавох	9020-415410-710 لاجل - عملاء (ثابت) لار ابتيك	رقم الحساب روع الحساب النماة د
	مرية 000041675612	Currency	رلار امریکی .	السلة دو

e ego e construir de la construir de la construir de la construir de la construir de la construir de la constru

and the second second

هوية 000041675612

•

Í

الر صيد	1	Entry	الحركة	ناربة الحق Value Date	التغاصيل Particulars	التاريخ Date
Balance		Credit a	Dehit uis	Value Date	Falsicytars	
					B.C.F.	25/11/2009
35	,764.76C				B.C. <i>F</i> . فاندة دانن <del>ة</del>	01/12/2009
35	.766.23C		1.47	27/11/2009	DAR0008040150	01,12,200
					فاندة دانن <u>ة</u>	28/12/200
35	.767.75C		1.52			20/12/200
					DAR0008040150	27/01/2010
35	,769.22C		1.47	1	فاندة داننة	27/01/2015
2. <b>2</b> .					DAR0008040150	
35	,770.69C		1.47	26/02/2010	فاندة د اننة	28/02/2010
	, , , , , , , , , , , , , , , , , , , ,				DAR0008040150	
25	,772.21C		1.52		فاندة داننة	29/03/201
	, //2.210				DAR0008040150	
25	772 000		0.88		فاندة داننة	28/04/201
50	.773.09C		0.00		DAR0008040150	
			0.88	28/05/2010	فاندة داننة	30/05/201
35	,773.97C		0.00	20,00,2010	DAR0008040150	
	5,773.97				رصيد دانن	

ع حسال وجود احتباط سبر ان من الفسود ومين سميلانكم. بـرحن اعسلام فسرعكم حسالا حسب فسر يوماً من شاريع استبلامكم لهندا الكشف، والا يشير الحساب منصبحسا ومصدقساً عليه مهائيساً من قبلكم. In case of any discrepancy, please notify your branch within filteen days from the date you receive this statement. Otherwise the account shall be considered correct and finally approved by you

## UC 003032-Mohammad

ni An an							:					
	,	 			- <u></u>		Balance	TYPE:			-1	Evil Evil
• •		64,773.00	64,773.00	129.273.00	64,500.00	64,238.00 128,738.00		ہ ابت) (تا بت	666()			De ti
	; ;	 3.00 E	· 00	00 c	· · · · · · · · · · · · · · · · · · ·	- 0 0	<u>Mov الرميي</u> Cro 2- داري	عملاً ۽ امريڪ	0416756	y t		STATEME
				64,773.00		64,500.00	Movement Credit	لاجل∘ - دو لار		عبد القادر حام ربد سيلة الظهر ربد 705707		STATEMENT OF A/C
			64,500.00	0	64,238.00		کـــــَ ــــ Debit	الع العدا	بين را يجر از م	محمل المحتا شعبة بر	]	
			0.0097/10/31	97/10/31	8.00		تاريخ الحني الح	A/C NO. : 902 DATE	SE NO .	تا بلسن		
		رصبد دائن	لاهتت 4.8 97/10/31-97/12/01 سنحتان دينان FD29090117	ED30080443 بط ردیسہ ED01110457	RATE 4.84 97/09/29-97/10/31 ستحقاق ددیمه	الرصيد العدور ربط وديعه FD29090117	Particulars الإيضاح Particulars	A/C NO.: 9020-415410-710	رقم المضحة 12	فرع: نابلس میــد ان الحسین - ن صند رق - برید 38		ARAB BANK plc
	:		Ε	97/11/01 رابط وديسه	<u>.</u>	97/0 97/7	التاريخ Date	رقم الحب التارير				

**(** 

(

.

## UC 003033-Mohammad

Mohammad Abdul Qadar Hamed Arab Bank Nablus Branch 9020-415410-570 Israel Shiqel

<del>_</del> _		<u> </u>	- 1-		T				Avg.			
										ange		
		ait I		dichu	rsement		baland	·•	rate	-	Balan	ce Dollars
date	depo	273,750.00	+	uisbu	Isement	-	ILS	273,750.00			\$	65,724.64
7/22/1998		2/5,/50.00	╈	ILS	2.00		ILS	273,748.00		0.24009		65,724.16
7/25/1998			_		20.70		ILS	273,727.30		0.24009	-	65,719.19
7/29/1998	+		_	ILS	20,000.00		ILS	253,727.30		0.24009		60,917.39
1/8/1998				ILS	20,000.00		ILS	233,727.30		0.24009		56,115.59
4/8/1998	+		_	ILS	19,271.00		ILS	214,456.30		0.24009		51,488.81
12/8/1998			_	ILS	25,000.00		ILS	189,456.30		0.24009		45,486.56
8/16/1998			+	ILS	6,092.00		ILS	183,364.30		0.24009		44,023.93
8/20/1998			╉	ILS	2,500.00		ILS	180,864.30		0.24009		43,423.71
8/26/1998			+	ILS	10,000.00	_	ILS	170,864.30		0.24009		41,022.81
8/29/1998			-+	ILS	2.00		ILS	170,862.30		0.24009		41,022.33
8/29/1998			+	ILS	11,438.00		ILS	159,424.30		0.24009		38,276.18
9/3/1998			-+	ILS	5,000.00		ILS	154,424.30		0.24009		37,075.73
9/6/1998			-	ILS	24,000.00		ILS	130,424.30		0.24009		31,313.57
9/20/1998			-		20,725.00		ILS	109,699.30		0.24009		26,337.70
9/23/1998			-+	ILS	7,000.00		ILS	102,699.30		0.24009		24,657.07
9/24/1998			-	ILS			ILS	82,699.30		0.24009		19,855.27
9/24/1998				ILS	20,000.00		ILS	82,697.30		0.24009		19,854.79
9/27/1998			_	ILS	2.00		ILS	80,197.30		0.24009		19,254.57
10/1/1998				ILS	2,500.00		ILS	76,735.30		0.24009		18,423.38
10/4/1998				ILS	3,462.00		ILS	52,870.30		0.24009		12,693.63
10/4/1998				ILS	23,865.00			52,860.30		0.24009		12,691.23
4/10/1998				ILS	10.00		ILS			0.24009		12,688.83
4/10/1998				ILS	10.00		ILS	52,850.30		0.24009		13,520.02
4/10/1998	ILS	3,462.00						56,312.30 80,177.30		0.24009		19,249.77
4/10/1998	ILS	23,865.00					ILS			0.24009		13,520.02
10/11/1998				ILS	23,865.00		ILS	56,312.30		0.24009		12,688.83
10/11/1998	_			ILS	3,462.00	_	ILS	52,850.30		0.24009		12,686.43
10/11/1998				ILS	10.00			52,840.30		0.24009		18,416.18
10/11/1998		23,865.00				-	ILS	76,705.30		0.24009		161,149.68
10/13/1998		594,500.00		<u> </u>			ILS	671,205.30 647,340.30		0.24009		155,419.93
10/14/1998			_	ILS	23,865.00	-	ILS			0.24009		155,179.84
10/15/1998			-	ILS	1,000.00	L-	ILS	646,340.30		0.24009		147,977.14
10/18/1998			Ļ	ILS	30,000.00			616,340.30		0.24009		141,518.72
10/19/1998			↓_	ILS	26,900.00	-	ILS	589,440.30		0.24009		141,038.54
10/20/1998			-	ILS	2,000.00		ILS	587,440.30		0.24009		139,838.09
10/20/1998				ILS	5,000.00	╞	ILS	582,440.30		0.24009		139,477.96
10/21/1998			-	ILS	1,500.00		ILS	580,940.30		0.24009		135,876.61
10/21/1998				ILS	15,000.00		ILS	565,940.30	1	0.24009		131,939.13
10/25/1998			_	ILS	16,400.00	-	ILS	549,540.30	{	0.24005		131,938.65
10/28/1998			+	ILS	2.00	╂─	ILS	549,538.30	-	0.24005		131,698.56
10/29/1998			1	ILS	1,000.00	-	ILS	548,538.30	1	0.24009		131,038.30
10/29/1998			+	ILS	4,000.00	$\vdash$	ILS	544,538.30	-	0.2400		130,738.20
10/31/1998				ILS	4.71	1	ILS	544,533.59	J	0.2400	¢ ¢	130,737.07

### UC 002900-Mohammad

		L ii c	20,000,00	ILS	524,533.59	0.24009	Ś	125,935.27
11/4/1998		11.9		ILS	524,533.59	0.24009		125,932.87
11/4/1998			10.00	ILS	544,523.59	0.24009		130,734.67
11/4/1998	ILS 20,000.00		20,000.00	ILS	524,523.59	0.24009	•	125,932.87
11/7/1998		11.9		ILS	522,523.59	0.24009		125,452.69
11/14/1998					520,867.59		\$	125,055.10
11/19/1998					480,867.59		\$	115,451.50
11/19/1998				ILS	463,267.59	0.24009	•	111,225.92
11/19/1998			and the second second second second second second second second second second second second second second second	ILS	459,067.59	0.24009	•	110,217.54
11/19/1998					454,747.59	0.24009		109,180.35
11/22/1998				ILS	444,797.59	0.24009		106,791.45
11/22/1998					444,773.45	0.24009	\$	106,785.66
11/24/1998					444,771.45	0.24009		106,785.18
11/25/1998					437,571.45	0.24009	\$	105,056.53
11/26/1998					436,671.45	0.24009		104,840.45
11/28/1998				ILS	410,681.45	0.24009		98,600.51
12/1/1998					386,681.45	0.24009		92,838.35
12/6/1998					378,691.45	0.24009		90,920.03
12/6/1998					377,068.45	0.24009		90,530.36
12/6/1998				ILS	374,568.45	0.24009		89,930.14
12/9/1998				ILS	370,068.45	0.24009		88,849.73
12/9/1998					367,088.45	0.24009		88,134.27
12/10/1998					365,388.45	0.24009		87,726.11
12/13/1998					361,388.45	0.24009		86,765.75
12/20/1998					322,588.45	0.24009		77,450.26
12/20/1998					315,588.45	0.24009		75,769.63
12/20/1998					313,755.45	0.24009		75,329.55
12/24/1998					311,755.45	0.24009		74,849.37
12/29/1998			· · · · · · · · · · · · · · · · · · ·		301,755.45	0.24009		72,448.47
12/29/1998			·····		301,753.45	0.24009		72,447.99
12/31/1998	··				295,753.45	0.24009		71,007.45
1/3/1999				+ +	294,753.45	0.24053		70,897.05
1/5/1999	<u> </u>		and the second second second second second second second second second second second second second second second		292,920.45	0.24053		70,456.16
1/5/1999			•		287,520.45			69,157.29
1/10/1999					279,800.45			67,300.40
1/13/1999					262,085.45	0.24053		63,039.41
1/14/1999		I IL			257,085.45			61,836.76
1/31/1999					252,085.45	0.24053		60,634.11
1/31/1999		I IL			247,085.45	0.24053	-	59,431.46
1/31/1999		1 1			247,083.45	0.24053		59,430.98
2/6/1999		1 II			227,566.45			54,736.56
2/9/1999		I IL			217,566.45			52,331.26
2/10/1999					214,276.45	0.24053		51,539.91
2/17/1999					207,276.45	0.24053		49,856.20
2/25/1999		1 1			207,274.45	0.24053		49,855.72
3/10/1999					197,274.45	0.24053		47,450.42
3/13/1999	1	1 1	· · · · · · · · · · · · · · · · · · ·		197,263.06	0.24053		47,447.68
3/16/1999		1 1			192,263.06	0.24053		46,245.03
3/12/1999	1				184,273.06	0.24053		44,323.20
3/23/1999		1 1	· · · · · · · · · · · · · · · · · · ·		184,271.06	0.24053		44,322.72
3/23/1999		1 II			174,271.06	-		41,917.42
3/23/1999		II			167,271.06			40,233.71
5,23,1333			<u> </u>		107,271.00	] 0.24035	ç	40,200.71

### UC 002901-Mohammad

4/6/1999	 ILS	20,000.00	ILS	147,271.06	0.24053	\$	35,423.11
4/6/1999	 ILS	1,000.00	ILS	146,271.06	0.24053		35,182.58
4/6/1999	ILS	10,000.00	ILS	136,271.06	0.24053		32,777.28
4/6/1999	ILS	10,000.00	ILS	126,271.06	0.24053		30,371.98
4/6/1999	 ILS	2.00	11.5	126,269.06	0.24053		30,371.50
4/6/1999	 ILS	10,000.00	ILS	116,269.06	0.24053		27,966.20
4/6/1999	 ILS	20,000.00	ILS	96,269.06	0.24053		23,155.60
4/6/1999	 ILS	5,000.00	ILS	91,269.06	0.24053		21,952.95
4/6/1999	ILS	5,000.00	ILS	86,269.06	0.24053		20,750.30
5/11/1999	ILS	1,500.00	ILS	84,769.06	0.24053	-	20,389.50
5/12/1999	 ILS	10,000.00	ILS	74,769.06	0.24053		17,984.20
5/29/1999	 ILS	2.00	ILS	74,767.06	0.24053		17,983.72
6/5/1999	 ILS	25,000.00	ILS	49,767.06	0.24053		11,970.47
6/27/1999	 ILS	2.00	ILS	49,765.06	0.24053	-	11,969.99
6/27/1999	 ILS	10,000.00	ILS	39,765.06	0.24053		9,564.69
7/29/1999	ILS	2.00	ILS	39,763.06	0.24053		9,564.21
8/28/1999	 ILS	2.00	ILS	39,761.06	0.24053		9,563.73
9/28/1999	 ILS	2.00	ILS	39,759.06	0.24053		9,563.25
9/28/1999	ILS	20,000.00	ILS	19,759.06	0.24053	•	4,752.65
10/28/1999	ILS	2.00	ILS	19,757.06	0.24053		4,752.17
11/27/1999	 ILS	2.00	ILS	19,755.06	0.24053		4,751.68
12/2/1999	 ILS	19,000.00	ILS	755.06	0.24053		181.61
12/27/1999	 ILS	2.00	ILS	753.06	0.24053		181.13
1/29/2000	 ILS	2.00	ILS	751.06	0.24716		185.63
2/26/2000	 ILS	2.00	ILS	749.06	0.24716		185.14
3/27/2000	 ILS	2.00	ILS	747.06	0.24716		184.64
4/26/2000	 ILS	2.00	ILS	745.06	0.24716		184.15
5/27/2000	 ILS	2.00	ILS	743.06	0.24716		183.65
6/26/2000	 ILS	2.00	ILS	741.06	0.24716	-	183.16
7/27/2000	ILS	2.00	ILS	739.06	0.24716		182.67
8/26/2000	 ILS	2.00	ILS	737.06	0.24716		182.17
9/27/2000	ILS	2.00	ILS	735.06	0.24716		181.68
10/28/2000	ILS	2.00	ILS	733.06	0.24716		181.18
11/25/2000	ILS	2.00	ILS	731.06	0.24716		180.69
12/23/2000	ILS	2.00	ILS	729.06	0.24716		180.19
1/27/2001	ILS	2.00	ILS	727.06	0.22732		165.28
2/18/2001	ILS	16.54	ILS	710.52	0.22732		161.52
2/26/2001	ILS	2.00	ILS	708.52	0.22732		161.06
3/29/2001	ILS	2.00	ILS	706.52	0.22732		160.61
4/2/2001	ILS	4.24	ILS	702.28	0.22732		159.64
4/26/2001	ILS	2.00	ILS	700.28	0.22732		159.19
5/24/2001	ILS	2.00	ILS	698.28	0.22732	-	158.73
6/28/2001	ILS	2.00	ILS	696.28	0.22732		158.28
7/29/2001	ILS	2.00	ILS	694.28	0.22732		157.82
8/28/2001	ILS	2.00	ILS	692.28	0.22732		157.37
9/25/2001	ILS	2.00	ILS	690.28	0.22732		156.91
10/27/2001	ILS	2.00	ILS	688.28	0.22732		156.46
11/27/2001	ILS	2.00	ILS	686.28	0.22732		156.01
12/27/2001	ILS	2.00	ILS	684.28	0.22732		155.55
1/28/2002	ILS	2.00	ILS	682.28	0.21062		143.70
2/26/2002	ILS	2.00	ILS	680.28	0.21062		143.28
3/27/2002	ILS	2.00	ILS	678.28	0.21062		142.86

### UC 002902-Mohammad

					676.00	0.04000	÷	147 44
4/28/2002		ILS	2.00	ILS	676.28	0.21062		142.44
5/27/2002		ILS	2.00	ILS	674.28	0.21062		142.02
6/27/2002		ILS	4.86	ILS	669.42	0.21062		140.99
7/28/2002		ILS	4.74	ILS	664.68	0.21062		139.99
8/28/2002		ILS	4.65	ILS	660.03	0.21062		139.02
9/28/2002		ILS	4.85	ILS	655.18	0.21062		137.99
10/27/2002		ILS	4.74	ILS	650.44	0.21062		137.00
11/17/2002		ILS	4.64	ILS	645.80	0.21062	-	136.02
12/29/2002		ILS	4.79	ILS	641.01	0.21062		135.01
1/27/2003		ILS	4.87	ILS	636.14	0.22869		145.48
2/23/2003		ILS	4.86	ILS	631.28	0.22869	\$	144.37
3/29/2003		ILS	4.71	ILS	626.57	0.22869		143.29
4/27/2003		ILS	4.58	ILS	621.99	0.22869	-	142.24
5/27/2003		ILS	4.44	ILS	617.55	0.22869	•	141.23
6/25/2003		ILS	4.37	ILS	613.18	0.22869		140.23
7/28/2003		ILS	4.39	ILS	608.79	0.22869		139.22
8/23/2003		ILS	4.45	ILS	604.34	0.22869		138.21
9/28/2003		ILS	4.44	ILS	599.90	0.22869		137.19
10/25/2003		ILS	4.48	ILS	595.42	0.22869	-	136.17
11/29/2003		ILS	4.44	ILS	590.98	0.22869		135.15
12/29/2003		ILS	4.36	ILS	586.62	0.22869		134.15
1/28/2004		ILS	4.46	ILS	582.16	0.23016		133.99
2/24/2004		ILS	4.46	ILS	577.70	0.23016		132.96
3/27/2004		ILS	4.51	ILS	573.19	0.23016		131.93
4/27/2004		ILS	6.44	ILS	566.75	0.23016		130.44
5/29/2004		ILS	6.42	ILS	560.33	0.23016		128.97
6/28/2004		ILS	6.34	ILS	553.99	0.23016		127.51
7/26/2004		ILS	6.35	ILS	547.64	0.23016		126.04
8/28/2004		ILS	6.41	ILS	541.23	0.23016		124.57
9/27/2004		ILS	6.32	ILS	534.91	0.23016		123.11
10/26/2004		ILS	6.25	ILS	528.66	0.23016	\$	121.68
11/28/2004		ILS	6.16	ILS	522.50	0.23016	\$	120.26
12/27/2004		ILS	6.11	ILS	516.39	0.23016	-	118.85
1/29/2005		ILS	6.21	ILS	510.18	0.21764	\$	111.04
2/26/2005		ILS	6.16	ILS	504.02	0.21764	\$	109.69
3/28/2005		ILS	6.13	ILS	497.89	0.21764	\$	108.36
4/26/2005		ILS	6.15	ILS	491.74	0.21764	\$	107.02
5/28/2005		ILS	6.21	ILS	485.53	0.21764	\$	105.67
6/27/2005	·	ILS	6.42	ILS	479.11	0.21764	\$	104.27
7/27/2005		ILS	6.42	ILS	472.69	0.21764	\$	102.88
8/28/2005		ILS	6.39	ILS	466.30	0.21764	\$	101.49
9/27/2005		ILS	6.48	ILS	459.82	0.21764	\$	100.08
10/26/2005		ILS	6.51	ILS	453.31	0.21764	\$	98.66
11/27/2005		ILS	6.62	ILS	446.69	0.21764	\$	97.22
12/27/2005		ILS	6.48	ILS	440.21	0.21764	\$	95.81
1/29/2006		ILS	6.54	ILS	433.67	0.23687	\$	102.72
2/26/2006		ILS	6.65	ILS	427.02	0.23687	\$	101.15
3/27/2006		ILS	6.60	ILS	420.42	0.23687	\$	99.58
4/27/2006		ILS	6.40	ILS	414.02	0.23687	\$	98.07
5/27/2006		ILS	6.36	ILS	407.66	0.23687	\$	96.56
6/28/2006		ILS	6.31	ILS	401.35	0.23687	\$	95.07
7/27/2006		ILS	6.24	ILS	395.11	0.23687	\$	93.59

### UC 002903-Mohammad

5/25/2010         ILS         6.00         ILS         120.07         0.25935         \$ 31.14           6/29/2010         ILS         6.00         ILS         114.07         0.25935         \$ 29.58								
J.J.         ILS         6.06         ILS         376.74         0.23687         \$         89.24           11/27/2006         ILS         6.06         ILS         370.68         0.23687         \$         87.80           12/26/2006         ILS         5.95         ILS         364.73         0.23687         \$         86.39           1/28/2007         ILS         5.99         ILS         358.74         0.23687         \$         86.39           1/28/2007         ILS         5.99         ILS         352.83         0.2594         \$         93.06           2/25/2007         ILS         5.92         ILS         346.91         0.2594         \$         89.99           4/26/2007         ILS         5.92         ILS         346.91         0.2594         \$         89.99           4/26/2007         ILS         5.66         ILS         341.25         0.2594         \$         87.05           5/28/2007         ILS         5.98         ILS         329.60         0.2594         \$         83.92           7/30/2009         ILS         11.86         ILS         183.20         0.26327         \$         48.23           8/26/2009	8/28/2006		ILS	6.20	ILS	388.91	0.23687	\$ 92.12
L/L/2/2006         ILS         6.06         ILS         370.68         0.23687         \$         87.80           12/26/2006         IILS         5.95         ILS         364.73         0.23687         \$         86.39           1/28/2007         IILS         5.99         ILS         358.74         0.2594         \$         93.06           2/25/2007         IILS         5.91         ILS         352.83         0.2594         \$         91.52           3/26/2007         IILS         5.92         ILS         346.91         0.2594         \$         89.99           4/26/2007         IILS         5.66         ILS         341.25         0.2594         \$         87.05           5/28/2007         IILS         5.67         ILS         335.58         0.2594         \$         87.05           6/26/2007         IILS         6.10         ILS         323.50         0.2594         \$         83.92           7/30/2009         IILS         11.86         ILS         195.06         0.26327         \$         48.23           8/26/2009         IILS         11.86         ILS         177.85         0.26327         \$         45.24           10/28/	9/25/2006		ILS	6.11	ILS	382.80	0.23687	\$ 90.67
$\begin{array}{c c c c c c c c c c c c c c c c c c c $	10/29/2006		ILS	6.06	ILS	376.74	0.23687	\$ 89.24
12/26/2006       ILS       5.95       ILS       364.73       0.23687       \$       86.39         1/28/2007       ILS       5.99       ILS       358.74       0.2594       \$       93.06         2/25/2007       ILS       5.91       ILS       352.83       0.2594       \$       91.52         3/26/2007       ILS       5.92       ILS       346.91       0.2594       \$       89.99         4/26/2007       ILS       5.66       ILS       341.25       0.2594       \$       88.52         5/28/2007       ILS       5.67       ILS       335.58       0.2594       \$       87.05         6/26/2007       ILS       5.98       ILS       329.60       0.2594       \$       83.92         7/30/2009       ILS       5.98       ILS       323.50       0.26327       \$       51.35         8/30/2009       ILS       118       118       195.06       0.26327       \$       48.23         9/29/2009       ILS       5.35       ILS       177.85       0.26327       \$       45.24         10/28/2009       ILS       6.00       ILS       171.85       0.26327       \$       45.64	11/27/2006		ILS	6.06	ILS	370.68	0.23687	\$ 87.80
$\begin{array}{c c c c c c c c c c c c c c c c c c c $			ILS	5.95	ILS	364.73	0.23687	\$ 86.39
1/1001         11LS         5.92         11LS         346.91         0.2594         \$         89.99           4/26/2007         11LS         5.66         11LS         341.25         0.2594         \$         88.52           5/28/2007         11LS         5.67         11LS         335.58         0.2594         \$         88.52           5/28/2007         11LS         5.67         11LS         335.58         0.2594         \$         87.05           6/26/2007         11LS         5.98         11LS         329.60         0.2594         \$         83.92           7/30/2009         11LS         128.44         11LS         195.06         0.26327         \$         51.35           8/30/2009         11LS         11.86         11LS         183.20         0.26327         \$         48.23           8/26/2009         11LS         6.00         11LS         177.85         0.26327         \$         46.82           9/29/2009         11LS         6.00         11LS         165.05         0.26327         \$         45.24           10/28/2009         11LS         6.00         11LS         162.07         0.26327         \$         45.66           <	1/28/2007		ILS	5.99	ILS	358.74	0.2594	\$ 93.06
4/26/2007       ILS       5.66       ILS       341.25       0.2594       \$       88.52         5/28/2007       ILS       5.67       ILS       335.58       0.2594       \$       87.05         6/26/2007       ILS       5.98       ILS       329.60       0.2594       \$       85.50         7/29/2007       ILS       6.10       ILS       323.50       0.2594       \$       83.92         7/30/2009       ILS       128.44       ILS       195.06       0.26327       \$       51.35         8/30/2009       ILS       11.8       ILS       183.20       0.26327       \$       48.23         9/29/2009       ILS       5.35       ILS       177.85       0.26327       \$       45.24         10/28/2009       ILS       6.00       ILS       171.85       0.26327       \$       43.66         10/28/2009       ILS       3.78       ILS       162.07       0.26327       \$       43.66         10/28/2009       ILS       6.00       ILS       162.07       0.26327       \$       43.66         10/28/2009       ILS       6.00       ILS       162.07       0.26327       \$       43.66 <td>2/25/2007</td> <td></td> <td>ILS</td> <td>5.91</td> <td>ILS</td> <td>352.83</td> <td>0.2594</td> <td>\$ 91.52</td>	2/25/2007		ILS	5.91	ILS	352.83	0.2594	\$ 91.52
5/28/2007       ILS       5.67       ILS       335.58       0.2594       \$       87.05         6/26/2007       ILS       5.98       ILS       322.60       0.2594       \$       85.50         7/29/2007       ILS       6.10       ILS       323.50       0.2594       \$       83.92         7/30/2009       ILS       11.5       128.44       ILS       195.06       0.26327       \$       48.23         8/30/2009       ILS       11.8       11.86       ILS       183.20       0.26327       \$       48.23         8/26/2009       ILS       5.35       ILS       177.85       0.26327       \$       46.82         9/29/2009       ILS       6.00       ILS       177.85       0.26327       \$       45.24         10/28/2009       ILS       6.00       ILS       165.85       0.26327       \$       43.66         10/28/2009       ILS       6.00       ILS       165.85       0.26327       \$       43.66         10/28/2009       ILS       6.00       ILS       165.07       0.26327       \$       43.66         12/27/2009       ILS       6.00       ILS       165.07       0.26327	3/26/2007		ILS	5.92	ILS	346.91	0.2594	\$ 89.99
b/26/2007         ILS         5.98         ILS         329.60         0.2594         \$         85.50           7/29/2007         ILS         6.10         ILS         323.50         0.2594         \$         83.92           7/30/2009         ILS         128.44         ILS         195.06         0.26327         \$         51.35           8/30/2009         ILS         11.86         ILS         195.06         0.26327         \$         48.23           8/26/2009         ILS         5.35         ILS         177.85         0.26327         \$         46.82           9/29/2009         ILS         6.00         ILS         171.85         0.26327         \$         45.24           10/28/2009         ILS         6.00         ILS         165.85         0.26327         \$         43.66           10/28/2009         ILS         6.00         ILS         165.05         0.26327         \$         42.67           11/23/2009         ILS         6.00         ILS         165.07         0.26327         \$         43.66           12/27/2009         ILS         6.00         ILS         150.07         0.26327         \$         39.51           1/25/201	4/26/2007		ILS	5.66	ILS	341.25	0.2594	\$ 88.52
7/29/2007       ILS       6.10       ILS       323.50       0.2594 \$       83.92         7/30/2009       ILS       128.44       ILS       195.06       0.26327 \$       51.35         8/30/2009       ILS       11.8       ILS       183.20       0.26327 \$       48.23         8/26/2009       ILS       5.35       ILS       177.85       0.26327 \$       48.23         9/29/2009       ILS       6.00       ILS       171.85       0.26327 \$       45.24         10/28/2009       ILS       6.00       ILS       171.85       0.26327 \$       43.66         10/28/2009       ILS       6.00       ILS       165.85       0.26327 \$       43.66         10/28/2009       ILS       3.78       ILS       162.07       0.26327 \$       42.67         11/23/2009       ILS       6.00       ILS       156.07       0.26327 \$       43.66         2/22/2010       ILS       6.00       ILS       156.07       0.26327 \$       41.09         3/25/2010       ILS       6.00       ILS       144.07       0.25935 \$       35.81         3/25/2010       ILS       6.00       ILS       138.07       0.25935 \$       35.81	5/28/2007		ILS	5.67	ILS	335.58	0.2594	\$ 87.05
7/30/2009       ILS       128.44       ILS       195.06       0.26327 \$       51.35         8/30/2009       ILS       11.86       ILS       183.20       0.26327 \$       48.23         8/26/2009       ILS       5.35       ILS       177.85       0.26327 \$       46.82         9/29/2009       ILS       6.00       ILS       171.85       0.26327 \$       45.24         10/28/2009       ILS       6.00       ILS       171.85       0.26327 \$       45.24         10/28/2009       ILS       6.00       ILS       165.85       0.26327 \$       43.66         10/28/2009       ILS       6.00       ILS       165.07       0.26327 \$       42.67         11/23/2009       ILS       6.00       ILS       156.07       0.26327 \$       41.09         12/27/2009       ILS       6.00       ILS       150.07       0.26327 \$       39.51         1/25/2010       ILS       6.00       ILS       144.07       0.25935 \$       37.36         2/22/2010       ILS       6.00       ILS       138.07       0.25935 \$       32.70         3/25/2010       ILS       6.00       ILS       132.07       0.25935 \$       32.70 </td <td>6/26/2007</td> <td></td> <td>ILS</td> <td>5.98</td> <td>ILS</td> <td>329.60</td> <td>0.2594</td> <td>\$ 85.50</td>	6/26/2007		ILS	5.98	ILS	329.60	0.2594	\$ 85.50
8/30/2009       ILS       11.86       ILS       183.20       0.26327 \$       48.23         8/26/2009       ILS       5.35       ILS       177.85       0.26327 \$       46.82         9/29/2009       ILS       6.00       ILS       171.85       0.26327 \$       45.24         10/28/2009       ILS       6.00       ILS       165.85       0.26327 \$       43.66         10/28/2009       ILS       3.78       ILS       162.07       0.26327 \$       43.66         10/28/2009       ILS       3.78       ILS       162.07       0.26327 \$       42.67         11/23/2009       ILS       6.00       ILS       156.07       0.26327 \$       43.66         12/27/2009       ILS       6.00       ILS       156.07       0.26327 \$       43.67         1/25/2010       ILS       6.00       ILS       156.07       0.26327 \$       39.51         1/25/2010       ILS       6.00       ILS       144.07       0.25935 \$       37.36         2/22/2010       ILS       6.00       ILS       138.07       0.25935 \$       34.25         3/25/2010       ILS       6.00       ILS       126.07       0.25935 \$       32.70 <td>7/29/2007</td> <td></td> <td>ILS</td> <td>6.10</td> <td>ILS</td> <td>323.50</td> <td>0.2594</td> <td>\$ 83.92</td>	7/29/2007		ILS	6.10	ILS	323.50	0.2594	\$ 83.92
8/26/2009         ILS         5.35         ILS         177.85         0.26327         \$         46.82           9/29/2009         ILS         6.00         ILS         171.85         0.26327         \$         45.24           10/28/2009         ILS         6.00         ILS         165.85         0.26327         \$         43.66           10/28/2009         ILS         6.00         ILS         165.85         0.26327         \$         42.67           11/23/2009         ILS         6.00         ILS         165.07         0.26327         \$         42.67           11/23/2009         ILS         6.00         ILS         156.07         0.26327         \$         41.09           12/27/2009         ILS         6.00         ILS         150.07         0.26327         \$         39.51           1/25/2010         ILS         6.00         ILS         144.07         0.25935         \$         37.36           2/22/2010         ILS         6.00         ILS         138.07         0.25935         \$         34.25           4/25/2010         ILS         6.00         ILS         126.07         0.25935         \$         32.70           5/25/201	7/30/2009		ILS	128.44	ILS	195.06	0.26327	\$ 51.35
9/29/2009ILS6.00ILS171.850.2632745.2410/28/2009ILS6.00ILS165.850.2632743.6610/28/2009ILS3.78ILS162.070.2632742.6711/23/2009ILS6.00ILS156.070.2632742.6711/23/2009ILS6.00ILS156.070.2632741.0912/27/2009ILS6.00ILS150.070.26327\$39.511/25/2010ILS6.00ILS144.070.25935\$37.362/22/2010ILS6.00ILS138.070.25935\$35.813/25/2010ILS6.00ILS132.070.25935\$32.704/25/2010ILS6.00ILS126.070.25935\$32.705/25/2010ILS6.00ILS120.070.25935\$32.705/25/2010ILS6.00ILS120.070.25935\$32.705/25/2010ILS6.00ILS120.070.25935\$32.705/25/2010ILS6.00ILS120.070.25935\$32.705/25/2010ILS6.00ILS120.070.25935\$32.705/25/2010ILS6.00ILS120.070.25935\$32.705/25/2010ILS6.00ILS120.070.25935\$32.705/25/2010ILS6.00ILS120.070.25935\$32.705/25/2010ILS6.00ILS <td>8/30/2009</td> <td></td> <td>ILS</td> <td>11.86</td> <td>ILS</td> <td>183.20</td> <td>0.26327</td> <td>\$ 48.23</td>	8/30/2009		ILS	11.86	ILS	183.20	0.26327	\$ 48.23
10/28/2009       ILS       6.00       ILS       165.85       0.26327 \$       43.66         10/28/2009       ILS       3.78       ILS       162.07       0.26327 \$       42.67         11/23/2009       ILS       6.00       ILS       156.07       0.26327 \$       42.67         11/23/2009       ILS       6.00       ILS       156.07       0.26327 \$       42.67         12/27/2009       ILS       6.00       ILS       150.07       0.26327 \$       39.51         1/25/2010       ILS       6.00       ILS       144.07       0.25935 \$       37.36         2/22/2010       ILS       6.00       ILS       138.07       0.25935 \$       35.81         3/25/2010       ILS       6.00       ILS       132.07       0.25935 \$       32.70         4/25/2010       ILS       6.00       ILS       126.07       0.25935 \$       32.70         5/25/2010       ILS       6.00       ILS       120.07       0.25935 \$       31.14         6/29/2010       ILS       6.00       ILS       114.07       0.25935 \$       31.14	8/26/2009		ILS	5.35	ILS	177.85	0.26327	\$ 46.82
10/28/2009       ILS       3.78       ILS       162.07       0.26327 \$       42.67         11/23/2009       ILS       6.00       ILS       156.07       0.26327 \$       41.09         12/27/2009       ILS       6.00       ILS       150.07       0.26327 \$       39.51         1/25/2010       ILS       6.00       ILS       144.07       0.25935 \$       37.36         2/22/2010       ILS       6.00       ILS       138.07       0.25935 \$       35.81         3/25/2010       ILS       6.00       ILS       132.07       0.25935 \$       34.25         4/25/2010       ILS       6.00       ILS       126.07       0.25935 \$       32.70         5/25/2010       ILS       6.00       ILS       126.07       0.25935 \$       32.70         5/25/2010       ILS       6.00       ILS       126.07       0.25935 \$       32.70         5/25/2010       ILS       6.00       ILS       120.07       0.25935 \$       31.14         6/29/2010       ILS       6.00       ILS       114.07       0.25935 \$       29.58	9/29/2009		ILS	6.00	ILS	171.85	0.26327	\$ 45.24
11/23/2009       ILS       6.00       ILS       156.07       0.26327 \$       41.09         12/27/2009       ILS       6.00       ILS       150.07       0.26327 \$       39.51         1/25/2010       ILS       6.00       ILS       144.07       0.25935 \$       37.36         2/22/2010       ILS       6.00       ILS       138.07       0.25935 \$       35.81         3/25/2010       ILS       6.00       ILS       132.07       0.25935 \$       32.70         4/25/2010       ILS       6.00       ILS       126.07       0.25935 \$       32.70         5/25/2010       ILS       6.00       ILS       126.07       0.25935 \$       32.70         5/25/2010       ILS       6.00       ILS       126.07       0.25935 \$       32.70         5/25/2010       ILS       6.00       ILS       120.07       0.25935 \$       31.14         6/29/2010       ILS       6.00       ILS       114.07       0.25935 \$       29.58	10/28/2009		ILS	6.00	ILS	165.85	0.26327	\$ 43.66
12/27/2009       ILS       6.00       ILS       150.07       0.26327 \$       39.51         1/25/2010       ILS       6.00       ILS       144.07       0.25935 \$       37.36         2/22/2010       ILS       6.00       ILS       138.07       0.25935 \$       35.81         3/25/2010       ILS       6.00       ILS       132.07       0.25935 \$       34.25         4/25/2010       ILS       6.00       ILS       126.07       0.25935 \$       32.70         5/25/2010       ILS       6.00       ILS       120.07       0.25935 \$       31.14         6/29/2010       ILS       6.00       ILS       114.07       0.25935 \$       31.14	10/28/2009		ILS	3.78	ILS	162.07	0.26327	\$ 42.67
1/25/2010         ILS         6.00         ILS         144.07         0.25935         37.36           2/22/2010         ILS         6.00         ILS         138.07         0.25935         35.81           3/25/2010         ILS         6.00         ILS         132.07         0.25935         34.25           4/25/2010         ILS         6.00         ILS         126.07         0.25935         32.70           5/25/2010         ILS         6.00         ILS         120.07         0.25935         31.14           6/29/2010         ILS         6.00         ILS         114.07         0.25935         29.58	11/23/2009		ILS	6.00	ILS	156.07	0.26327	\$ 41.09
2/22/2010         ILS         6.00         ILS         138.07         0.25935         35.81           3/25/2010         ILS         6.00         ILS         132.07         0.25935         34.25           4/25/2010         ILS         6.00         ILS         126.07         0.25935         32.70           5/25/2010         ILS         6.00         ILS         120.07         0.25935         31.14           6/29/2010         ILS         6.00         ILS         114.07         0.25935         29.58	12/27/2009		ILS	6.00	ILS	150.07	0.26327	\$ 39.51
3/25/2010         ILS         6.00         ILS         132.07         0.25935         34.25           4/25/2010         ILS         6.00         ILS         126.07         0.25935         32.70           5/25/2010         ILS         6.00         ILS         120.07         0.25935         31.14           6/29/2010         ILS         6.00         ILS         114.07         0.25935         29.58	1/25/2010		ILS	6.00	ILS	144.07	0.25935	\$ 37.36
4/25/2010         ILS         6.00         ILS         126.07         0.25935         \$         32.70           5/25/2010         ILS         6.00         ILS         120.07         0.25935         \$         31.14           6/29/2010         ILS         6.00         ILS         114.07         0.25935         \$         29.58	2/22/2010		ILS	6.00	ILS	138.07	0.25935	\$ 35.81
5/25/2010         ILS         6.00         ILS         120.07         0.25935         \$ 31.14           6/29/2010         ILS         6.00         ILS         114.07         0.25935         \$ 29.58	3/25/2010		ILS	6.00	ILS	132.07	0.25935	\$ 34.25
6/29/2010         ILS         6.00         ILS         114.07         0.25935         \$         29.58	4/25/2010		ILS	6.00	ILS	126.07	0.25935	\$ 32.70
	5/25/2010		ILS	6.00	ILS	120.07	0.25935	\$ 31.14
7/25/2010         ILS         6.00         ILS         108.07         0.25935         \$         28.03	6/29/2010		ILS	6.00	ILS	114.07	0.25935	\$ 29.58
	7/25/2010	)	ILS	6.00	ILS	108.07	0.25935	\$ 28.03

	ILS	939,442.00	ILS	939,333.93	ILS	108.07
1998	ILS	939,442.00	ILS	643,688.55	ILS	295,753.45
1999	ILS	-	ILS	295,000.39	ILS	(295,000.39)
2000	ILS	-	ILS	24.00	ILS	(24.00)
2001	ILS	-	ILS	44.78	ILS	(44.78)
2002	ILS	-	ILS	43.27	ILS	(43.27)
2003	ILS	-	ILS	54.39	ILS	(54.39)
2004	ILS	-	ILS	70.23	ILS	(70.23)
2005	ILS	-	ILS	76.18	ILS	(76.18)
2006	ILS	-	ILS	75.48	ILS	(75.48)
2007	ILS	-	ILS	41.23	ILS	(41.23)
2008	ILS	-	ILS	-	ILS	-
2009	ILS	-	ILS	173.43	ILS	(173.43)
2010	ILS	-	ILS	42.00	ILS	(42.00)
	ILS	939,442.00	ILS	939,333.93	ILS	108.07

## UC 002904-Mohammad

Jabal Al-Husain Sukayna Commercial Complex Fastern Entrance, 1st Floor. Office No. 10 Telefax ( + 962-6) 5689459 Tel. ( + 962-6) 5658604 (For Correspondence Only P. O. B. 343 Zarka 13110 Jordan) E-Mail:translationh@nets.com.jo



الانطيان المحكيات الداران ىد بى 🖓 an an the state of the state PARLE STEAR •••• ••• . **سلات** فلط میں ب ۲۹۳ ا 

Statement of Accessit

#### Arab Bank

Nablus Branch Al-Husain Square - Noblas P.O.B. 38 Mr. Moha and id Abada (Pador Haraed Selit Al-Duranost Office Jenin / Teta 1498498 American Science al (78810)

Page No. 01001

Account No. : 9020-415410-570 Date : 3/9/1998

Type : Order- Customers Currency : Israeli Shiqe!

Date	Particulars	Value	Value Magaziena Dote Segui Tredit		j Balance
		Dote	50.5°	Tradit	Cobit
22/7/1998					- L (1,00)
	Currency Exchange			(21, 50 <b>)</b> ()	
	FX FIX07020020060				
26/5/1000	0000001				
25/7/1998			- <u>1.0</u> 0		27 <b>3.7-</b> 8.00
29/7/1998	A/C management				
29///1998	00000				a an t <b>a n</b> a thairt
	Cheque Book Charges				
	02000000000000000				
1/8/1998	Cheque You			• · · · · · · · · · · · · · · · · · · ·	
	Withdrawes				
	00570697				
	13	1			
	000000000000000000000000000000000000000				
4/8/1998	Cheque Your	3.811398	· · · · · · · · · · · · · · · · · · ·		123.777 7
	Withdrawa	8			
	00570697				
	11				
10/0/1000	1			·········	
12/8/1998	Cheque Your		· ·		2.1,156 - 2
	Withdrawa				
	00570698				
16/8/1998	26 Cheque Your	14(.1))0			1.10,15,19
10/8/1998	Withdrawal	14-97 148			· <b>₩, 12</b> , 19
	<b>0057</b> 0699				
					32.456
•	· UC 0	02905-Mo	hammad		!

Jabai Al-Husain Su-yna Commercial Complex Eastern Entrance, 1st Ebour Office No. 10 Telefax (+962,60,5689459) Tel. (+962,60,5658604 For Correspondence: Only O. B. 343 and a-13+10(eJordan) E-Mail:transformit@nets.com.jo

÷...

Same



حبل الحسين مستمع مستمل النصاري المدخل الشرقي مستملي الاول مكتب رقم ۱۰ الفاكس ١٩٤٩٩ ٢٩ - ١٩٩٩ الفارسلات فقط عن ب ٢٤٣ ميزرفاء ١٩٩٣ الايدر البريد الالكتروسي معتمار (بالامتان الايدر)

#### ARAB BANK

#### STATE PENE OF ACCOUNT

Porte : 30 Jun 1999. Cage No. 9

Branch Nablus Al-Husain Square - Nablus

P.O.B. 38

Account No. : 902 )-415410-570 Type : Order- Customers Currency : Israeli Shiqel COPY

Mr. Mohammad Abdul Qader Hamed

Surf Al-Dahr Post Office John Arel, 2433 198 Attorican Passport (0999-041675612

Date	Particulars	Value Date	Movement		
			Debit	Credit	Balance
10/2/1999	Balance C/O		n fra mili frankrigen som som som som som som som som som som	••• <del>\$••••</del> ••••	C 214,276.45
17/2/1999	Cheque Your		7,000,00-		€ 207,276.45
	Withdrawal				
0.010.000	30602640				н. -
25/2/1999	Account Management	3	2.004		€ 207,274.45
10/0/1000	Commission			: 	
10/3/1999	Cheque Your		10,000,00-	· · · · · · · · · · · ·	C 197.274.45
	Withdrawal			•	
12/2/1000	3060::643	1			
13/3/1999	Cheque Book Charges		( <u>.</u>		C 197.263.06
16/2/1000	01000000002000				:
16/3/1999	Cheque Your	15/3/90	5,000,00.		€ 192.263.06
	Withdrawal				
	30602645	1			
	2 513099				
12/3/1999	Cheque Your				
12/3/1999	Withdrawal		1999.001-		C 184,273.0u
	00000000000000000000000000000000000000				4
	1				
23/3/1999	Account Management		<u>.</u>	<b></b>	
	Commission		.1.1975		C \$4,271.06
	Cheque Your		· · · · · · · · · · · · · · · · · · ·		
	Withdrawal		D.0521(94-		0 174.271.06
2	<b>3060</b> .2647				
· · · · · · · · · · · · · · · · · · ·	Cheque Your		2. 2.(#1.55.)		
•	Withdrawal		17月月7日(1997年) 1997年日 - 1997年1月1日 1997年日 - 1997年1月1日		0 167.271.06
	30602646				
	<u> </u>	······	· · · · · · · ·	· · · · ·	67.271.06
	In case of any difference, please co (P.O.B. 447 Ram				1. 10/.2/1.06

In case of any discrepancy, please notify your branch within fifteen does from the fifteen does be account will be considered correct at the figure of the base of the figure of the base 
UC 002906-Mohammad

I Street bars I gander and franket ARAB BANK.

هرع

رقم الحب ين لد ا

العسنة



#### س مسب مينب STATEMENT OF ALCORS

13 30 JUN 1999 -

.

COPY

× 1 vanue v السيد (محمد عبد انـمحترم احد مار . هـ

		• -	ι.
	<b>مىليىن</b> - كا يىلمان		مدِ
		} x -	ۍ ا
ALLUNCES	9020-4154+	+ N ], ++	
Action by a	عملاء	بلہ ب	
Charetser	اسر انیٹی	سب فيز	<b>]</b> :

شعبةبريد سينه لمهر جنين /ت 16498 جواز سفر امريكي (1675044)

Jei

الرميد Balasce	المركة Entry منه Dchit له chit	التفاصيل تاريغ الدق Value Date Porticulous	۰۰ ( من <u>دنة</u> با مار مار مار مار مار مار مار مار مار ما
214 276 45 207 276 45	· ·	الرصيد المحادير شيك سحيكم 30601640	(0 )2/ 17 )7/
207 274 45	2.00-	عمولیة ادارة البنیاب دارة حمیتینیاب	25 12/
197.2/4 45	10,000.00-	<b>شىكە سىڭېكە.</b> 2030.025	((z=)\$/
197 263 He	11.39-	م <b>ما ريغ</b> دفش شيکا تا. 01000000 <b>000000</b> 0	(3-)5/
192.263 Uh	5,000.00-15	شيك منديك . 30602625 2 513099 1	16 (95)
184.273 00	7,990.00-	شيك سحبكم 30602544 000000000000	1 - 337
184.271 de	2.00-	عمولیة ادارة المسینی ا	2 • 63/
174.271 00	10,000.00-	شيك سحبكم 30602647	
167.271 .)0	7.000.00-	شيك <mark>سحيكہ</mark> 30602646	
	· · · · · · · · · · · · · · · · · · ·		
	4		
167 279 05	I		
السا من سابا : 4056 غزة)	يرجى مراجعة مدققي حسب . مراقش أو (2823746 -	و جراب <b>أي</b> المناكبة من المرصيد م. : (2959153-24 مالية بالمر	۲. و ۲. ساله د

### UC 002907-Mohammad

### UC 002908-Mohammad



TXUODDA TO TNAKHTAT2

2 BONRES 6661 ung 08 : ageg

bernad Abdat Qader Hamed

Apreliean Passport 0999 041675612 SSISE THE! STUDY SOUTO ISOG TABOLIN HOS

**ARAB BANK** 

a de la companya de

P.O.B. 38 suldsW - otsupS nissuH-IA suideN Branch

Currency : Israeli Shiqel : Order- Customers Jype Account No. : 9020-415410-570

In case of any discrepancy, your branch within fifteen days from the date of any discrepancy of any close of any 15166 CHILL NUMBER 90/697/98 Credit Balance 0 SS02090E Inweabilit!W <u>90.652.68</u> 66/9/01 -⊂9,000**.**8 Cheque Your 61920900 iswerbhitW 90.69217 0 00.060.2 66/5/9 Cheque Your LS102905 SV/B DICTW 90.692.69 D -00:000.05 Cheque Your #S920905 ARVE" STHIW 90.692.911 0 00.00001 Cheque Your Corarissinna) วนอเทอรูธแลโฟ 90'692'921 D 2.00.5 1000**0∀** 15920905 Jawa bdaW 901127°951 O 1001000101 moy rupadO 81900908 IBWE STORW 901120195. D -00.000.01 Cheque Your 95:02908 IBWG OAHW 90112019# L D -000 eC-The Your Sour 85702905 AND DEPARTMENT 90'127'271 D -001606102 Cheque Your 6661/7/9 90°122°191 O C/D constant 6661/E/EZ Salance Tibs Credit 2.00 Insinovo' Sind SuleV eneluoisen S Date

COĿĂ

sectors: where her teentop berelarnop of this mucobe

,						
STATEMENT	Æ	A١	(	( ¹	٩,	

8 2 Farmer 1

د مــٰ



СОРҮ

 $\Lambda_{M,M} > 1 \geq 1$ 

Currency

Accuse 2

Construction of the second of the ARAB BANK.

9020-41541

س انيشي

عملاه

٤. فرخ - -**مىيىن** - - بىلىس : }a-مد ص

-17

ط د

رقم الاست

ين الدر

السلة

شعبةبريد سيب تعب جنين /ت 16498 : جواز سفرامريدي 10750 :

السيد /محمد عد

الممترم

**±**.

ائر سيد Bak.het	تاريخ الحق ألحركة Entry Vilue Date له الإلى ي	Particulars	
167 271 06 147 271 06	20,000.00-	البرمید المارار میده محکہ ۲۵ ۵۵ ۲۵	- 13 - 4 379 - 16 - 9 4/9
146 211 06 1	1,000.00-	شنگ، محمد 2.15.13 (36	2 -04/5
136 211 00	10,000.00-	000000000000000000000000000000000000	5 94/9
126 2°1 (it.	10.000.00-	شية. محبكم 30602651	12 +4/3
126 269 00	2.00-	عمولية ادار السباب	17 14/9
116 269 (0)	10,000.00-	د اور 5 میں۔۔۔۔ در 5 شاک میجیکم مکارک 2000	
96 269 (it)	20,000.00-	شيك س <del>ديكہ</del> 30620957	15 15/9
91 269 (it.	5,000.00-06/05/99	شیاف سح <del>دک</del> م 0()60/2649	18 15/9
86 269 (ite	5,000.00-10/05/99	شيك سحبكم 30602655 0	1 17/9
<b>86</b> 209 (a			
، بر المساد، "سایت" و بر 4856 غز <b>ة)</b>	الرصيب برجي مراجعة مدققي حسر 447 رام 41) أو (2823746-70	ر و جوت أي احتاذ د فان اه اس : (2959153-12 مر ا	-

### UC 002909-Mohammad

Jabal Al-Husain Sv-, yna Commercial, Complex Eastern Entrance, 1st Floor, Office No. 10 Telefax (+962-6), 5658604, For Correspondence, Only : O. B. 343, Zarka-13110(Jordan) E-Mail:translationn@nets.com.jo

ledia.

S. S. S. Marcon



سبل الحسين - سمعه سمنية القصاري المرخل الشرقي - الطائل لاول دكتب رقم ١٠ نلفاكس ١٩٨٩٤٩ (١-١٠٠٠ الفسون ١٩٨٩٤ (١-١٠٠٠ البريد الإلكتروسي ٣٤٣ الزرقاء ١٣٢٠ الاريز ا

### ARAB BANK

the copies of the l

#### STATE JENT OF ACCOUNT

Date : 30 Jun 1999 Fage No. 8 - 1

BranchNablusAl-Husain Square - NablusP.O.B. 38Account No. : 9020-415410-570Type: Order- CustomersCurrency: Israeli Shiqel

COPY

Mr. Mohammad Abdul Qader Hamed

Selit Al-Dahr Post Office Jenin / Tel. 2036498 American Passport 0999 041675612

Date	Particulars	Value Date	Movement		
			Debit	Credit	Balance
10/2/1999	Balance C/O				C 214,276.45
17/2/1999	Cheque Your		7.000.00-		C 207,276.45
	Withdrawal				
	30602640				
25/2/1999	Account Management		2 00+		C 207,274.45
	Commission			1	
10/3/1999	Cheque Your		10.000.00-		C 197.274.45
	Withdrawal	1			
	30602643				
13/3/1999	Cheque Book Charges		11.39-		C 197.263.06
	01000000002000	1			0.007.200.00
16/3/1999	Cheque Your	15/3/99	5.000.00-		C 192.263.06
	Withdrawal				0 0.00.00
	30602645				
	2 513099				
	1				
12/3/1999	Cheque Your		1900.00-		C 184,273.00
	Withdrawal				C 101,275.00
	000000000000000				
	1				
23/3/1999	Account Management		2.00.	******	C 184.271.06
	Commission				
•	Cheque Your		10.000.00-	••••••••	C 174,271.06
· •	Withdrawal		e otanisti solarinan so		0 1 4.271.00
	30602647				
	Cheque Your		(0,0,0) =		C 167.271.06
	Withdrawal				
· ·	30602646				
				-	C 167.271.06
	In case of any difference, please co	atact our A charge Ma	e dalar na chanalana. Cidalar na chanalana	and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second sec	

In case of any discrepancy, please notify your branch within fifteen dats from the date you required two this statements. Otherwise the account will be considered correct and finally no not set by two.

## UC 002910-Mohammad

In the second franking of a second franking of ARABBANK.

۰.

٤.

سد

. ¹.

هرع



# STATEMENT OF ALCOUNT

السيد /محمد عب COPY المحترم

}x-5 9020-41541  $A c_{\rm ed} \sim {\rm Ne}^{-Ne}$ رقم الحب Actes 1 عملاء بالد ب يور لہ ۽ سر اليلى الاست مبر العمية

عن ا

ن - ت بلس

شعبةبريد سيلة لمصهر جنين /ت 1436498 جواز سفر امريكي 14755040

Collection

Jei

الرميد. Jal.acc	المركة Entry منه Dehin له Liby	التفاصيل تاريخ الحق Value Particulo s	، ز ،
214 276 45 207 276 45	· .	الرميد ميدر شيك سحيكم 30601640	10 02/9 17 02/9
207 274 45	2.00-	عمولية الدارة اليوماب دارة حد ميسيا ب	25 97/9
197,214 42 -	10,000.00-	شيك سحيك 32300300	((==) \$/9
197 263 Up	11.39-	مصاريف دفتر عينات 010000000000	13-95/9
192,263 06	5,000.00-15	شيك محدي 30602643 2 513099	16 (13/9
184.273 00	7,990.00-	شيك سحبكم 30602544 000000000000	1 - 53/9
184.271 de	2.00-	عمولية ادارة البساب	2 . 63/9
174.271 )h	10,000.00-	دارة حسبییک پ شیک سحبکم 30602647	
167.271 30	7,000.00-	شياف اسحباكم 30602646	
167 77 05			
مرا 167 167 م السبا السابا (٤ غز ٤)	يرجى مراجعة مدققي حسب. . د الله) أو (2823746 -07	و جرب أي اختلاف سي الرميد ب :(2959153-22 مو يا 447 ر	• • • • • • • • • • • • • • • • • • •

#### UC 002911-Mohammad



#### **ARAB BANK**

u standard 

Nabius Al-Husain Square - Nablus

Account No. : 9029-415410-570

Currency : Israeii Shiqei

: Order- Customers

Branch

P.O.B. 38

Type

## STATEMENT OF ACCOUNT

Date : 30 Jun 1999 Page No. 8 - 2

COPY

## Nor. Mohammad Abdul Qader Hamed

Suf Al-Dain Post Office . amm. Tel. 2436498 American Passpor: 0999-041675612

6/4/1999 Che With 3067 Chea With 3062 0000 Chea With 3050 Chea With 3060 Chea With 3060 Chea With 3060 Chea With 3060 Chea With	an to C/O gue Your britawal 20458 gue Your britawal 20456 000000000000 gue Your chewal 2648 gue Your drewal		20.000.04- 1.000 CC- 1.000 CC-	Credit	<u>3alance</u> C 167,271.06 C 147.271.06 C 146.271.06
6/4/1999 Che With 3067 Chec With 3062 0000 Chec With 3050 Chec With 3060 Acco Mana Corar Checy With	que Your britawal 20458 que Your tritowal 20456 00000000000 gue Your chewal 2648 gue Your		120.000.00- 1.000 CC-		C 167,271.06 C 147.271.06
Chee With 3062 0000 Chee With 3050 Cheq With 3060 Acco Mana Corar Cheq With	gue Your ndrotwa] 20456 00000000000 gue Your rdratwal 10648 gue Your				C 146.271.06
0000 Chec With 3050 Cheq With 3060 Acco Mana Corar Cheq With	00000000000 gua Your Mawal 2648 gua Your		10,000.00-		
Cheq With 3060 Acco Mana Cornt Cheq With	ue Your				C 136.271.06
Acco Mana Cornt Chequ Withc			10.000.00-		C::26,271.06
Cheq: Witho	ent gement		2.00-	····· · · · · · · · · · · · · · · · ·	C 126,269.06
	ue Your Travval		10.000.00-		CH16.269.06
the second second second second second second second second second second second second second second second s	te Your Fawal		20.000.00-		06.269.06
	rawai				01.269.06
Chequ Withd: 306020 0	rawal		5.0.00.004	· • · · · · · · · · · · · · · · · · · ·	55.269. <b>06</b>
	Balance				35,259,06
In e ase of any discrepancy, pl.	ise of any difference, pla	ase contact one lending	nrs M. S. Sansa (B. S.	Cox () <u>1-1</u> -5015+.	

account UC 002912-Mohammad

₽ <mark>} -×} ~f } <del>×==f(),</del></mark>	Adod Inter a COPY	.т. с м
		- 2 8 S 1979
NNNR RATE		0661 NDC 0E .
ABlington Stimmer Santaster	C 002913-Mohammad	MALEMENT H ALCON

ر فع الاست من الد المعان	7 7	<b>سر النبینی</b> محترم 3016- <b>t12t</b> 1	Childrey Marine and Childrey Marine Marine		شعبةباريد سيب : د جنين /ت 8946۶ : جواز سفر امريد. ٢٠٠٢٥١٢٠
द्री द	אי- מ <del>יי</del> : יד - ר	••••••••••••••••••••••••••••••••••••••		СОРҮ	محمد عد المحمد المحمد عد المحمد 2 × المحمد المحمد عد المحمد عد المحمد عد المحمد ا دمد المحمد

				¥•)	<u>ყონ</u>	98
56/5(-1	<del>شيك سحيكم</del> 55020906 ()			(). ().	697	0.8
6/51-80	6+920900				642	
56/21 51	۲۳۵۹۹۹۶ ۲۳۳۵ <del>محدی</del>	-00.000.02		94 <b>)</b>	642	96
56/+1 Li	میں اور اور اور اور اور اور اور اور اور اور	00 · 000 · 01			647 647	
6/+1-21	<del>گریک سریک</del> م 306:2651 میرانه (۲۰۱۰	-00.000.01	·		697 Li.7	
6/+++ \$	1000000000000000000000000000000000000	-00.000,01		)))	17.	961
6/t (+ z	بالاین و کرد مربعین النظمین النظم	-00.000.I		<del>3</del> 0	1.2 9	14C
6/t 1- 91- 6/s 1- 8:	al dan series Series series S <mark>eries</mark> series	-00.000,02			1.7.1 [.7.1	
	Particulars	نديمان تحالفيك Debit من Vitue Date	ρ Hr		<u></u>	ज्ञ

من به المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب المركب ا

.

.

۰.

#### ARAB BANK

....

Branch Nabius

. ·

Al-Husain Square -- Nablus P.O.B. 38 Account No. : 9020-415410-570 Type : Order- Customers Currency : Israeli Shiqel

#### STATEMENT OF ACCOUNT

Date : 30 Jun 1999 Pago No. 2 - 3

## COPY

## Mr. Mohammad Abdul Qader Hamed

Sofit Al-Dahr Post Office Centr ( Tel. 2436/108 American Passport 0999/041675612

Date	Farticulars	Value Date	Move	ment	1
			Denit	Credit	Balance
11/5/1999	Balance C/O				C 86.269.06
12/5/1999	Cheque Your		1.500.00-		C 84.769.06
	Withdrawal				
	30602650				
22/5/1999	Cheaue Your		10.000.10-		C 4.769.06
	Withdrawal				
	30602652				
29/5/1999	Account		2.00-		C 74.767.06
	Management	ĺ			
	Commission	í I T			
2/6/1999	Cheque Your		25,000.00-	······································	C 49.767.06
	Withdrawal	1			0 0 0 0 0 0 0 0 0
	30620459				
	2 +				
27/6/1999	Account		2.00-	· •·· • ·· ••• •	C 49.765.06
	Management				
	Commission				
	Cheque Your		10.000.00		0 39 765 06
	Withdrawal				
	30602653				
	Credit Balance			······	

In case of any discrepancy, please notify your branch within fifther days them and distribute received the cost of starts. Otherwise the account will be considered correct and the first or approach on your



### UC 002914-Mohammad



Corrector

الشيقل الاسرانينى

البيلة

ريد سينةالطير	شعبة ب
/ت 2436 <b>498</b>	جنين
سَغَر امريكي / 041675612	

• : •

الرميد Balance	Entry Credit J	الحركة منه Dchit	ناريغ العن Value Date	Particulars	التاريخ Date
86,269.06 84,769.05	C:	1,500.00-		الرميد البيدري شدف سميک، ۲۵۵۵٬۵۵۶۹	11/05/99 12/05/99
74,769.06	ĊĊ	10,000.00-		شیك سحبكم 30602652	22/05/99
74,767.06	C.	2.00-		عمركة ادارة الحدرب	29/05/99
49,767.06	C	25,000.00-		د اراق حمیتیییا با شباله محیکم 20420 (50 +	02/06/99
49,765.06	C	2.00-		ا م عمولیة الدار کا کمه ب	27/06/99
39.765.06	C '	10,000.00-		د ارة حســـــاب شيك سحبكم 30502553	
<b>39,765</b> .06 c				ر مید اد اند	

یه حسال وجود اختیاف میں ای من انتشارہ ولین سیانک ، باری انتشارہ میں کا جناب مقارب استان کو ایک ایک ایک اور ایک انتظام ایک ایک والی انتظام محمد المان معالی مان والی من انتظام الک میں انتظام الک میں انتظام الحدث اللہ معالی محمد المان محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با انتظام الک معالی محمد با انتظام محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با محمد با م

#### UC 002915-Mohammad

## ARAB BANK

STATE AUX OF ACCOUNT

0 %8 : 30 DEC 1999 1 2 4 7 5 7 7

BranchNablusAl-Husain SquareNablusP.O.B. 38Account No. : 902 415410-570Type: Order- CustomersCurrency: Israeli Shiqel

Currency : Israeii dige'

COPY

and Abdut Qader Hamed

Nolle McDahr Pest Office Same (Tal. 24364) 8 Shiruttean Passport (2992) 141675612

Date	Farticulars	Value Date	Value Date 28 voment		
0.0.16.10.0.0.0				Credit	Balance
30/6/1999	Balance C/O				C 39.765.06
29/7/1999	Account		· ·		C 39,753.06
	Management	•			2 2 7 7 7 7 2 100
00/0/1000	Commission				
28/8/1999	Account	1	· · · · · · · · · · · · · · · · · · ·	••••	C 39,761.06
	Malagement				
20/0/1000	Commission				
28/9/1999	Account		2.63%		C 39.759.06
	Management				0.077707.00
	Commission				
	Cheque Your		20.000.00-		C 19.759.06
	Withdrawal				0.00
	30620460				
8/10/1999	Account		2 ( 1)-		C 19.757.06
	Management				C (7.757.00
	Commission				
7/11/1999	Account				C 9.755.06
	Management				······································
	Commission				
/12/1999	Cheque Your	1	9	· · · · · · · · · · · · · · · · · · ·	755.06
	Withdrawal				0.00
	30620461				
7/12/1999	Account				753.06
	Management		·		c
	Commission				
	Credit Balance		······································	·	753.06
					00.00

In case of any discrepancy, please notify your branch within fill and less that the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the

#### UC 002916-Mohammad



COPY

Ascela

#### STATEMENT OF ACCOUNT

Date 30 DEC 1999 رف مما أ 9 Page No.

السيد /محمد عبد الملادن حامد المحترم

شعبةبريد سيلةالظير جنين /ت 2436498 جواز سغرامريكي/241675612

الرمىيد Balance	المركة Entry Credit ع Debit م	تاريخ الحق Vislue Date	يان تا ميلي Dantin June	التاريخ
<b>39,765.05</b> C			<u>Particilais</u> اير ميد	Dute 30/06/99
39.763.05 C			عمد 12 الد ال	29/07/99
<b>39,761.06</b> C	2.00	)-, where the call	دارة حد عمرنة ادارة	28/08/99
<b>39,759</b> .06 C	2.00		عمرك أدار:	28/09/99
<b>19,759</b> .06 €	20.000.00		and a second	
19,757.06 C	2.00	•	عمرنية إادارة	28/10/99
19,755.06 .C		•	عمرت آدارة	27/11/99
<b>755.0</b> 6 C	19,000.00		and the terms	02/12/99
753.06 C	2.00	•	<b>ع</b> صركية ادرة	27/12/99
_ 1		ب ا	د ار د حد	
· · · ·				
<b>753.0</b> 6 C			ر مید :	
16.2.1.1 - 1				
ـ ـ ـ ساده سابا وسردا - 4056 غزة)	مراجع <b>ة مدقتی حسابات</b> نا اش)، 2823746–07 (ص ب	لاية تورا البرغيب يه مر - ٢٠ - المحتملة ماني	<b>فلي حال</b> وجرد في أخذ الع <b>ادات</b> ي ب ١٩٢٥ ع	

اله مسال وجود احتراف می تحدید رسی محلالات امریکی اعداد است کار مساق مساق مساق می شاریع است. الکشف، و لا یشر الحساب محمد فرامند فیا علیه قبلکم. La case of any discrepancy, pice of any set branch within (fiftera days from the targe provided by some of the c

#### فرع

رقم الحساب

برع الم

النملة

نابل

س ب-38

AL AB BANK.

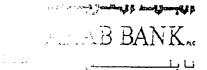
9010-415410-570

طلب – عمان

الشيقل الاسرانيدي

ميدان الحسين

#### UC 002917-Mohammad



ميدان الحسين- آ

س ب-38

فرع



# STATEMENT OF ACCOUNT

الله الله 29/06/2000 الله الله 29/06/2000 الله الم 29/06/2000 الله الم 2000 الم 2000 الم 2000 الم 2000 الم 2000

COPY

السيد (محمد عبد النبادر حامد المحترم

شعبةبريد سيلة الظهر جنين /ت 2436498 جو از سفر امريكي/241675612

$A \approx c_{\rm e} \sim N$	0000-4 <b>15410-570</b>	رقم الحساب
and the second	طلب – عملاء	توع الحسباب
Currency	الشيقن الاسر انبلى	

رط

$753.06 \ C$ $30/12/199$ $751.06 \ C$ $2.00^{-1}$ $749.05 \ C$ $2.00^{-1}$ $747.05 \ C$ $2.00^{-1}$ $747.05 \ C$ $2.00^{-1}$ $745.06 \ C$ $2.00^{-1}$ $743.06 \ C$ </th <th>الرصيد Balance</th> <th>Entry Credit 4</th> <th>العركة Dchit منه</th> <th>تاريخ ا<b>لدق</b> Value Date</th> <th></th> <th>از فادمیل Pantiquiars</th> <th>الثاريخ Date</th>	الرصيد Balance	Entry Credit 4	العركة Dchit منه	تاريخ ا <b>لدق</b> Value Date		از فادمیل Pantiquiars	الثاريخ Date
749.05 C       2.00-         747.05 C       2.00-         745.06 C       2.00-         743.06 C       2.00-         741.06 C       2.00-         741.06 C       2.00-         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101       9.16.101         9.16.101 <td< td=""><td>753.</td><td>06 C</td><td></td><td></td><td>ید انعدان ج.اد را حما</td><td>لىرە.</td><td>30/12/199 29/01/200</td></td<>	753.	06 C			ید انعدان ج.اد را حما	لىرە.	30/12/199 29/01/200
747.03 c       2.00-         745.06 c       2.00-         743.06 c       2.00-         741.06 c       2.00-         745.06 c       2.00-         741.06 c       2.00-         743.06 c       2.00- </td <td>749.</td> <td>05 C</td> <td>2.00-</td> <td></td> <td>Less of Stree</td> <td></td> <td>26/02/200</td>	749.	05 C	2.00-		Less of Stree		26/02/200
745.06 C 2.00- 743.06 C 2.00- 741.06 C 2.00- 4	747.	05 C	2.00-		الع. ود از از مالغ	-	27/03/200
743.06 C 2.00- 741.06 C 2.00- 26/06/2000	745.	06 C	2.00-		اع ، اد از ۱ حصا		26/04/2000
	743.	06 C	2.00-	<u>ب</u>	اع، اد ار تا حسا	-	27/05/2000
	741.	06 C	2.00-		اع ، اد ار تا حسا		26/06/2000
		. A. 2.			ة حمينا ب	د ار	
			-				
				4			
				ł			
			•	4			
741.06c		:	1				
741.060							
741.06C							
741.06C							
741.06C							
	741.0	6C -	1		بىد 1 -ر	-9 .	İ

اله مسال وجود اختلاف بین ای من اخیر، وجر محلاک از این من است است که میکن میسی سب ایا فن تیاریخ استلامکم لیندا الکشه، ولا پیتر ایجیان محمد و مصاف علیه تهائیاً من قبلکم. In case of any discrepancy, pleared and your branch within fifteen days from the due you receive doctore operation doctor and finally approved by your base of any discrepancy pleared and finally approved by your base of any discrepancy pleared and finally approved by your base of any discrepancy pleared and finally approved by your base of any discrepancy pleared and finally approved by your

## UC 002918-Mohammad

.

#### n an Arrentin an

Branch Nablas

Al-Husain Square - Nablus P.O.B. 38

Account No. : 9020-415410-570 Type : Order- Customers Currency : Israed Shigel

# STATES EXTERNOLOGIES CONSCI

Cate (1996)2(00) Ingolik (10

COPY

Not Monammad Abdut Qader Hamed

Solit - Hobble Port Office Some Tratic Lation & American Passport - 0969-041**675612** 

Date	cauticulars	Value Date	Movement			
			Dehi	Credit	Balance	
30/12/1999	Balance C/O			-	C 753.06	
29/1/2000	Account		2.00		C 751.06	
	Mi jagement					
	Commission					
26/2/2000	Account		2. 0-		C 749.06	
	Management					
	Commission					
27/3/2000	Account				C 747.06	
	Management					
	Commission					
26/4/2000	Account		2.60-		C 745.06	
	Management	· ·				
	Commission					
27/5/2000	Account		2.60		C 743.06	
	Management				0, 0, 0,00	
	Commission					
26/6/2000	Account		<u> </u>		C 741.06	
	Management					
	Commission					
	Credit Balance				0.741.06	
	case of any difference plan		- X + 101			
11	n case of any difference, plea (P.O.B, 447	Ramallah) 08-2823740	eNPS Sating De Venera	r liblefas⊱(2, 2- #ws	59152	

In case of any discrepancy, please notify your branch within fifteen days from the late you receive the statements. Otherwise the account will be considered context and finally apply you have to a



#### UC 002919-Mohammad

# UC 002920-Mohammad

#### LNDG AN HOLMER LINES

bomannan Voda' Qader Hamed COEA

90100 000 70 C 10 7 25

019529(t00, 00) 

> P.O.B. 38 suidex - or sup S nissuH-IA Nables Branch

**MAAB BANK** 

Jepins (Caref : Currency Stomers Customers Jype

In case of any difference, please contact our Auditors MS States Conditional Disconsections (1993) and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second se 90.622 _> Credit Balance Commission Management <u>90'551 D</u> Account 23/12/2000 Commission Management 90°152 D Mu000A 0007/11/52 noissinnaoD momogenely. 901892 D Janoo2A 0007/01/82 noissimmon Management 90.55 0 Trucoo/ -----0007/6/27 noissimmo? manisgenett 90.757 3 -Artuoppy 0007/8/87 noissinurgol Inomegacisiv. 90'6E_ D i. Sirik Account0007/L/L7 90'IF2 ) O/O soners8 0007/9/67 Balance and Creak trouter ( Value Date erelusiones : Date

es en la base version el larte printe printe betebienco ed Ilivi innoces estresivites/IO In case of any discrepance, a second within house branch within house of the second second second second second

(P.O.B. 447 Ramallah) 08-232 744

-----(TZH) - F



الرميد Balance	Entry Credit 4	الحركة منه Delit	تاريخ الحق Value Dar	Luiter Partice a	الثاريخ Date
741.06	c .			المارويد حمرين	29/06/200
<b>739.0</b> 6	C	2.00-		en ty Che	27/07/200
<b>737.</b> 06		2.00-		n na sana sa sa sa sa sa sa sa sa sa sa sa sa sa	28/08/200
<b>725</b> 07	: 20 ~	2.00		an an an an an an an an an an an an an a	
735.06	~	2.00-		ا بر این ایک محمد است. این ۲۰ حمد است.	27/09/200
733.06	C	2.00-	يا پ	ا آ ع. اد ار تا حم	28/10/200
731.06	С	2.00-	با ب	ا د <b>ار 6</b> المعینات الد این ان اراک ا	25/11/2000
<b>729.0</b> 6	C	2.00-		ا ا <b>ر 5</b> الاستیکید. اور 10 الار تر ا	23/12/2000
			ب	، ار ه آهند.	
	•				
	·	÷			
:					
					}
729.06C					
			-		
السادة سابا وشركا هر	لي حسابا تنا	ب المحعة مدقا		8 A.C	(1) a
السادة سابا وشركا هم 4055 غزة)		823746 (4)	417	يمرياني الجندة. 53-9591	فلی حان ر تنغاکس

ال حسال وجود احتلاف مي اي من حساب مين محدث المراجع من المنافع حسان حسب من ما من شاريع استلامكم لهذا الكثف، ولا يشير العسان محدث أحصد قداً عليه لهائيداً من قبلكم. In ease of any disception production bandwithin fifteen days from the year product product on the contract and Baddy approved by year lands by year of a source of the product of the

#### UC 002921-Mohammad

#### UC 002922-Mohammad

#### LNE ON HOUSE HAVES

1002/2/1781 et al

bernard Andre Manued

1:9929 Protection SURVE Prairies and the mode with the second

ARAB BANK

SPIOPN Branch

P.O.B. 38 sidding + @tsup2 nissuH-lA

Currency : Israed Shiqel Stamotan De catamers Jype Account No. : 9020 -- 15410-570

 ${\rm Corr}_{\rm eff} = 0$  A non-nonnel spirate strategy provided that  ${\rm Corr}_{\rm eff} = 0$  , and  ${\rm Corr}_{\rm eff} = 0$  , and  ${\rm Corr}_{\rm eff} = 0$  , and  ${\rm Corr}_{\rm eff} = 0$  , and  ${\rm Corr}_{\rm eff} = 0$  , and  ${\rm Corr}_{\rm eff} = 0$  , and  ${\rm Corr}_{\rm eff} = 0$  , and  ${\rm Corr}_{\rm eff} = 0$  , and  ${\rm Corr}_{\rm eff} = 0$  . 82™⇒9 ⊃ Sonness theord uonstunuo j Management 111 055A I007/L/67 UDISSIUMUO) momogenetic) 821969 D 104. cow j 1007/9/87 HOISSIC HUOD านอณอรี เวซุญ 82.898 D 967.124 Con 1183,64 1002/5/42 mainageristé 0.100.28 juni - 1947 1007/7/92 100000000 61707070707070316 80000.0 Commission Commission Commission 1002/4/2 mornes and 23'902 D 11.1 - T ( 1002/2/62 nonssieren CS-SC__C 1007/7/97 100000000 8/10208120X. XE ைப்பட்ட பால் **புxcµsuge** 18/2/2001 Roissimeso Juou:t∄∂…a_jr, 907221 () 79 C 1007/1/27 90°6E2 D C/C scalare 31/12/2000 **ระบุลุมธุร** Delle Create Date anone tont auleV STRIKE PG Date

AdOD

 (1) provide transmission of It with the provident of the second statements. In case of any discrepancy of a spart of the principle of any discrepancy of a second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second se

1 minuter 1 Minutes	· •		
All human barrs All markers	1.00	1.1.1.1	

# BANK"

53

38-ب ت	
نيسحالين الميه	<u> </u>
·····································	

	I the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second sec	
بالسعاا وي	and - and	
بالمعمال <b>وق</b> ى	025-017511-000	
	an an an an an an an an an an an an an a	 ·

T



9

**LUNCOUNT OF ACCOUNT** 

السيد /محمد عبد الذياد معمد 15 1 21 Page No. 12 1 50 n h

COPY ويت 1

***> %195291¢0000 2436498 ت/ تعبي متبزيد سيلةالشمر

.

. بچاغ دېچاغ	بىڭ ئەرىكە:362-50 ئۇلغان ئ <b>ارە</b> ئەرىپ ئەرىكىتە 362-50 ئۇلغان ئ <b>ارە</b>	-2823746 (2) -2823746 (2)	<b>به لکیش لبالت ،</b> دانسا البت اب لسے ر ( <b>د به 2</b> 04-ب. به) 80-
	el <del>a</del> n en ella		<b>694 : 3</b> 30
1002/L0/62	5. 'c. c.' ed e	5-00-2	<b>964∙</b> 58 ⊂
1002/90/82	e le le commune de la commune de la commune de la commune de la commune de la commune de la commune de la comm La commune de la	2.00-2	0 8 <b>2 · 969</b>
1002/50/72		5.00-	⊃ <b>869</b>
1002/40/92	2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 2000 - 20	-00-2	ີິວຼູ⊗ <b>Z∙00</b> L
1002/\$0/20	612020207_XX_ FTT	4.24-	<b>J02-28</b> C
1002/20/62	်က် ကျောက်လိုက် ကျောက် ကျောက်ကျောက်လိုက်	5-00-2	o 75.90L
76/02/20/92	e ye gomen my w Rei ye my m Dourou 600	5.00-	0 75.80L
1007/20/81	an 4262168030118 हार्या कार्या हार्या कार्या	-75-91	
007/10/ <i>L</i> 2 007/21/1E	्रिक्त स्थला स्थल	-00-7	ວ່າ 90 <b>· LZL</b> ວ່າ 90 <b>· CZL</b>
بی) Date		<b>ندیسا ن</b> یدانی Debit من Value Date	Balance Credit o

#### 

Branch Nabius

Al-Husain Square – Nablus P.O.B. 38 Account No. : 9020---15410-570 Type : Order- Customers

Currency : Israel Shiqel

#### STARL SAFAR SCREWE

in verstander verstander Notien en va

#### COPY

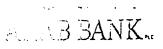
# all aonammad abdni Qader Hamed

19月1日 - All-Dahn Post の合tee 19月1日 - Fell Lines All X 1971-00041575510

Date	Corticulars	Value Dare	Marcaient	
			Debis 1 Or	edia Balance
31/7/2001	Balunce C/O			C 594.28
28/8/2001	Account			0 392.28
	Management			
	Commission			
25/9/2001	Account		2	0.399.28
	Ma lagement			
	Commission			
27/10/2001	Account			C 638.28
	Mapagement			
	Commission			
27/11/2001	Account		2.00-	C 686.28
	Management			
	Commission			
27/12/2001	Account		a 	0 554.28
	Management			
	Commission			
28/1/2002	Account			C 15/2.28
	Management			
	Commission		· · · · · · · · · · · · · · · · · · ·	
	Credit Bala <b>nce</b>			st st 12.128

In case of any discrepancy, please notify your branch within tiffee days from the cherypur recent of experiments. Otherwise the account will be considered correct and that's provided by your

#### UC 002924-Mohammad



فرع

البيلة



COPY

# STATEMENT OF ACCOUNT

Date 31/01/2002 رف تصديما 1 13 <u>ا</u> Page No. ب<mark>مداعبدالالار حامد</mark>

نا ب ميدان ال ب-38 U.

2020-415410-570 رفم الحب Ac 25 _L طلب - عمد، AL CONTRACTOR نرع الہ المشيقل الاسرانية Calany

شعبية بريد سيلية البالين جنين (ت 436498)

السيد /م

حترم

الم

هريبة: 000041675612

 $\{ \{ i,j\} \}$ 

الرميد Balance	Entry Credit 4	الحركة منه Dehit	کاریخ ایکی Minor Date	انت عليان Particula	15	الثاريخ Date
694.28 692.28	C	2.00-	احداد هو	اللوقية اللغانة. ع. ادار تري		31/07/2001 28/08/2001
<b>690</b> .28		2.00-	i a han	اد از ۲ حسیل بیان اعداد در ۲ می اد از ۲ حسیل سیاد		25/09/2001
688.28		2.00-	يدينا فيرا	اد ار ۶ حسیتینی اد ار ۶ حسیتینا		27/10/2001
686.28 684.28 682.28	s cj	2.00- 2.00- 2.00-	البالي أحد ما يو أحد	عالات از قارعات عالات از ما عالات از مارها عالات از ماره		27/11/2001 27/12/2001 28/01/2002
			:			
682-28	; • ]					

الج مسال وجود اختبالات من التينين والإرامات المحالي المارك المسلم عليه والمناطقية والاينتين والاينتين والمسات منجب والمالك عنه تواقياً من قلكم. In case of any discrete with the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of the date of

# UC 002925-Mohammad

~		
Branch	Nablas	. •

Al-Husain Square - Vablus P.O.B. 38 Account No. : 9020-415410-570 Type : Order- Customers Currency : Israeli Shiqel

#### STATEMENT OF ACCOUNT

Date : 31/7/2002 Tige No. 14 - 1

#### COPY

Vir. Monammad Abdul Qader Hamed

11 His Al-Dahr Post Office Conin / Deli 2436 198 CP 00041675619

Date	Particulars	Value Date	Mave	nent		
			Debic		Balance	
31/1/2002	Balance C/O				C 682.28	
26/2/2002	Account		<b>2.</b> 09- i		- C 680.28	
	Management	1 			000.20	
• <u>•••••</u> ••••••••••••••••••••••••••••••	Commission					
27/3/2002	Account	· · · · · · · · · · · · · · · · · · ·	2.(+)- :		C 578.28	
	Management	1				
	Commission		:			
28/4/2002	Account		2.00-		C 676.28	
	Management		2.00		070.20	
	Commission					
27/5/2002	Account	· · · · · · · · · · · · · · · · · · ·	2.00-		C 674.28	
	Management	,		ł	014.28	
	Commission			:		
27/6/2002	Account		4.83-		C 669.42	
	Management		1.00	· · ·	C 009.42	
	Commission	•				
28/7/2002	Account		J 74.	· · · · · · · · · · · · · · · · · · ·	C 564.68	
	Management	1	·····		004.00	
	Commission					
	Credit Balance				<u> </u>	
					C 664.68	

In case of any discrepancy, please notify your branch within filteen days from the date you receive fors statements. Otherwise the account will be considered correct and finally approved by you.

# UC 002926-Mohammad

STATEMENT OF ACCOUNT			A WITTE A CO
Date 31/07/2002 Page No. 14 1			B BANK مر 
لسید (محمد اعید النادر احامد للمحترم	COPY		ميد ان الحسين الماحسر س ب-38
لعبية باريد السيشية المطلين. نسيان (ت 436498)	<u>ب</u> ج		رفم العسل 5410-570 (فم العسل 5410-570) مرة العساب طليب - عميل
هو بين 2 00004167561 C		C. COL	اسله الشيقل الاسر تسب

.

ı

• •

((

.

الرصيد Balance	Entry Credit 4	العركة Dchit من Dchit	الريخ الحق Write Cate	اللة صبي Profesions	التاريخ Date
682 680 678 676 674 669	.23 C .28 C .28 C .28 C .28 C .28 C .28 C .28 C .42 C .68 C	2.00- 2.00- 2.00- 2.00- 4.86- 4.74-		اليان صوبا ع ، الـ ع ، الـ ع ، الا ع ، الا	31/01/2002 26/02/2002 27/03/2002 28/04/2002 27/05/2002 27/05/2002 27/06/2002 28/07/2002
	,	:		-	
• •					
			÷		
664.	63C (	:		L Leve	
			:		

به حسال وجود استلاف میرانی می آنامین است. می مناقله این می مانید این می تواند این استلامی این اینکند. والایتیز احسان محمد منافع نهایساً من قبلکم. In case of any discreption, not from the filteen days from be due your control or and the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the strength case of any discreption of the

# UC 002927-Mohammad





#### STATEMENT OF ACCOUNT

Dale 30/01/2003 (2) Page No. 15 1 (2003)

COPY

A sub- sec

Charts

المحترم

السيد (محمد عبد السادن حامد

شعبةبريد سيلة الطار جنين /ت 2436498 مويد 000041675612

					ć
الرمىيد Balance	Entry Credit 4	الحركة Dehit بن	تاريخ الحق Vylog في او	ايند ميري Pastic Cata	التاريخ Date
664.68 660.03	0 0 0 0 0 0 0	4.65- 4.85- 4.74- 4.64- 4.79- 4.87-	عديا ي مينة به بريا به مينا ي	السرطية الألمة ال عادة از حال عادة از حال عادة از حال عادة از عال عادة از عال	31/07/2002 28/08/2002 28/09/2002 27/10/2002 27/11/2002 29/12/2002 27/01/2003
•					
636.140 CA OF A DIFFERENCE B AUDITING CENTE	. PLEASE WF			2010 - 2418× 178 2010 - 2418× 178 2010 - 224 <b>2</b> 931522	
ويحسرنها بنيه تعانيها من فبلكيم.	فيروالانبث الحينات متدرها	المرابية بالعكمان (1921	· · · · · · · · · · · · · · · · · · ·		

اله حسال وجود احتبلات بن اي من الألب المالية عليه المالية المنابع عليه المنابع من تدريع استلاحكم لهذا الكثف، ولا يشر العساب محالات المحسب الماليساً من قبلكم. In case of any discrepany, plats amily sout track within filters days from the bird path of the second of the fi

#### UC 002928-Mohammad

رقم الحساب

برغ الحسأب

السلة

ميدان الحسين -ب-38 100

طلب - عمان

الشيقل الاسر البني

0.10-415410-570

نابا فرع

# te i se ander hande begehingen

, ·

Branch Nabeus

Currency : Used a Bargel

#### STATE TO DESCRIPTION OF THE

りた 色 : らし 上, 2013 11, 2011 (王)

# COPY

#### and a state and a second of the second second second second second second second second second second second se

2224 Minabe Part Office Sec. 4 (1) Cast & Dr.10041675682

	vi sculars V	alue Date	Maximeat		1	
			Dent	Crodit	Balance	
31/7/2002	Batasee C/O			1999 - 199 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 -	C 664.68	
28/8/2002	Account				C 550.03	
	ivia ogement					
	Commission					
28/9/2002	Account				5558	
	Main Junient					
	Commission					
27/10/2002	ACC MILL		···· · · · · · · · · · · · · · · · · ·		C 550.44	
	Masagement					
	Commission					
27/11/2002	Account			· · · · ·	C 645.80	
	Maragement					
	Commission					
29/12/2002	Account		······································	••••••••••••••••••••••••••••••••••••••	C 511.01	
	Management					
	Commission					
27/1/2003	Accent				0.606.14	
	Management					
	Commission					
	Crecit Balance			• •	0 636.14	

In case of any discrepancy, please aptify your branch within the tribulary input of a consistence of the state memory. Otherwise fire provint will be considered equations and facility of the state memory.



# UC 002929-Mohammad

Branch Nables

Al-Husain Square - Nobbus

P.O.B. 38

Account No. : 902(0115410-570 Type : Orders Customers Currency : Israe Studel  $STA^{n,0} = \mathbb{C} \left\{ \mathbb{C} : \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb{C} \mid \mathbb$ 

e du 31 - 2013 Canada

COPY

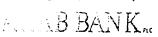
Market and Abdul Qader Hamed

Alexandre Dost Office
 Alexandre State S
 Alexandre State S

Date	amiculars	Value Date	head areas	
			Deler De	Balance
30/1/2003	Barance C/O			C 536.14
26/2/2003	Account		and a second second	C 531.28
	Mand 20ment			- ///
	Commission			
29/3/2003	Account			C 525.57
	Maragement			
	Commission			
27/4/2003	Account			C 621.99
	Management			
	Commission			
27/5/2003	Account		······································	0.617.55
	Malagement			
	Commission			
25/6/2003	Account			C 615.18
	Management			
	Commission			
28/7/2003	Account		· · · · · · · · · · · · · · · · · · ·	C 608.79
	Management			• • • • •
	Commission			
	Credit Balance			C 69 <b>8.79</b>
	In case adaay difference, please	e contact our Astallors	N S 2 3	
		Ramaliah) 08-2823740		

In case of any discrepancy, prease notify your branch within fitteen days from the second control to second terms. Otherwise the account will be considered correct and drivit control of bit of

#### UC 002930-Mohammad



حسيـن -

0020-415410-570

طلب – عملان

الشيقل الاسر انبيلس

نابل

**می**دان ال

ب-38

فرع

رقم الحسبات

برع الحساب

البملة



COPY

tag an Tole

Correy

#### STATEMENT OF ACCOUNT

Dale 31/07/2003 5. UI Page No. رف سف 1 16

السيد (محمد عبد التلادر حامد المحترم

شعبةبريد سيلة الظرر جنين /ت 2436498 هويه 1000041675612

÷., .,

الرصيد Balance	Entry Credit 4	الحركة Dchit بيا	روپ الحق Vinare Octe	الثانييل Partic Jors	التاريخ Dale
636.	11 C	I I	المدور	اللرميد	30/01/200
631.	28 C	4.86-	د ار ۲ حسا ب		26/02/200
	57 C	4.71- 4.58-	دارة حصاب		29/03/2003
	99 C 55 C	4.44-	د از ۲ عمل به: اد از ۶ حمل به		27/04/2003
	18 C	4.37-	د از د احمد ب	ν · ζ 	25/06/2003
	79 C	4.39-	اد ار ۲ هما با		28/07/2003
				-	
		·			
		1			
		2			
			:		1
			3 1 1		
		1			
		· t			
		•			
	•				
	10 0	1			
608.7	NAC				
CA OF A DIFFERE	NCE PLEASE WE	RITE TO: REGI	nne direstrici -	PAUSSTUNE	
	INTER, P.O.BOX:			-2951202	

الله حسال وجود اختلاف من الاولية والمراسط كالله من من المالية من من من عليه من تناويم استلاعكم لهذا الكلف، والا ينبر العساب محمدة ومعدقتاً عليه توانيتاً من قبلكم. In case of any discrepancy, press: work your brack within fifteen days from the date sub-science for Stripper of a stripper of a stripper of a stripper of a stripper of a stripper of

#### UC 002931-Mohammad

and a start of the second

. . .

Branch Nabius

Al-Husain Square - Nabius P.O.B. 38

Account No. : 9020-415410-570 Type : Order Customers Currency : Israel Shigel STATE REPORT OF A COUNT

Орке : 29/1/2004 Парайо, 17 - 1

COFY

Mr. Monammad Abdul Qader Hamed

Solit Al Dahr Post Office 2014 / Tel. 2436409 ID: 09041675612

Date	Fasticulars Value Date		Movement			
			Debit	Credit	Balance	
31/7/2003	B.C.F.		and and a second second second second second second second second second second second second second second se		C 608.79	
28/8/2003	Account		.1_15_		C 504.34	
	Management		-			
	Commission	!				
28/9/2003	Account		4,44		I C 599.90	
	Management				0.077.70	
	Commission				•	
25/10/2003	Account				C 595.42	
	Management		-			
	Commission					
29/11/2003	Account				C 590.98	
	Management		-	:		
	Commission			;		
29/12/2003	Account		4.36-		C 586.62	
	Management				C 560.02	
	Commission					
28/1/2004	Account			··· · · · · · · · · · · · · · · · · ·	0 580 16	
	Management		·			
	Commission					
	Credit Balance				C 582.16	
					0.000.00	

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and stady approved by you.



#### UC 002932-Mohammad



• · · · • STATEMENT OF ACCOUNT

----

----

رف لصافه 1 17 السبد /محمد عبد القادر حامد

COPY المحترم

شعبةبريد سيلة الظير جنين /ت 2436498

هويد» 000041675612

Act of the	رقم العساب 570-415410-570
e e se la provi	نوع الحساب طلب - عملان
Castro -	السلة المشيقان الاسرانيستي

and remain the re-ast remains to

8 BANE

L Pic

نا

o

مید ان ال

ب-88

فرع

الرصيد Balance	Entry Credit 4	الحركة Dehit في الحركة	تاريخ سيل Value Date	کا کامیدن Partiestars	الثاريخ Date
608.79	e C		3.77		31/07/2003
604-34 599-90		4.45- 4.44-	د از ۶ معند ب در ۶ مدینا ب		28/08/2003 28/09/2003
595.42		4.43-	د در د حسب بید داری اصحب بیه		25/10/2003
590.98		4.44-	د ب المعلم ال	:'. j=	25/10/2003 29/11/2003
586.62	C C	4.36-	دارا جيوبيا سا		29/12/2003
582.16	C	4.46-	د ان المساب		28/01/2004
			:		
					-
		:			
		;	:		•
		1			
		*			
		:			
				•	
582.160	•	i	;	2 yuwa	
502-100	-			αν αναστεί   	

الله حسال وجود احتبلا فاسب از من احتارات المحلاك البورسان المال المراجع من المحلف علماً من تباريد استلامكم لهذا الكشف، والاينتيز المسك محجت ممادساً علما تفاقيماً من قبلكم. In case of any discrepancy, please active active state within lifteen days from the date year consistence of the

-------

# UC 002933-Mohammad

.

a construction and

# STATE STATE OF ACCOUNT

Branch	Nablus	:	Dere: 31/7/2004 Page No. 18	
Al-Husain S P.O.B. 38	iquare – Nabius	COPY	Arth Monammad Abdul Qa	der Hamed
Туре	o. : 9020-413410-570 : Order- Customers : Israeli Shiqel		Selic Al-Dohr Rost Office Form / Tel. 2436698 ID: 00041675612	

Date	Particulars	Value Date	Mevement		······································	
				Credit	Balance	
29/1/2004	B.C.F.			· · · · · · · · · · · · · · · · · · ·	C 582.16	
24/2/2004	Account		a a a an a tao		C 577.70	
	Management	1 -				
	Commission					
27/3/2004	Account		4.5	···· ·· · · · · · · · · · · · · · · ·	C 573.19	
	Management					
	Commission	Ì				
26/4/2004	Account	· · · · · · · · · · · · · · · · · · ·		•••••••••••	C 566.75	
	Management					
	Commission		á			
29/5/2004	Account		6.a <u>2</u> .		C 550.33	
	Management				الهواليوم الاراجان والالتيان	
	Commission				•	
28/6/2004	Account	· · · · · · · · · · · · · · · · · · ·	6.3-2		C 553.99	
	Management					
	Commission					
26/7/2004	Account				C 547.64	
	Management					
	Commission					
	Credit Balance				(* 547.64	
	In case of any difference, plea	ise contact our Auditors	NES Storie Do	Telefay († 2-25	59153)	

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally event well by very

> с. 2

UC 002934-Mohammad

STATEMENT OF ACCOUN	Toster Night			
لك (Date 31/07/2004 (من المعند) Page No. 18 1 (من المعند من المعند)			PAB BANK	فرغ
لسید/محمد عبدالنادر حامد لمحترم			میڈان الحسین ^{۔ اُ} نہ ہندں س ب-38	-
<b>مبةبريد ميلة ال</b> خير نين /ت 2436498 مريبة 200041675612		Ассура Маталана Ассура Мат Ассус Тукс Сратевся		رقم الحساء نوع الحساء الملقة

.

العركة نارين الحق Entry الرميد

:

•

54

.

:

en de la composition de la composition de la composition de la composition de la composition de la composition

الرصيد Balance	Entry Crédit 4	الحركة Dehit منه	التاميل ناريه نامن Value Date Particulars	التاريخ Date
582.16		Deim is	<b>9.1.</b>	29/01/200
577.70		4.46-	ع اد ار ۶ حمد ب	24/02/2004
573.19	C	4.51-	ع اد ار ۲ حساب	27/03/200
566.75 (	C .	6.44-	ع د د ار ت حسا ب	26/04/2004
560.33 (	-	6.42-	ع، إد ان تر حمياً به	29/05/2004
553.99 (		6.34-	ع.اد ارة حساب	28/06/2004
547.64	<b>2</b> ]	6.35-	ق، اد ار ۶ حساب	26/07/2004
	1			
	1			÷
	•			
		ł.		
		:		
		:		
		•		
				•
	:	:		
	-	1		:
	:			
	*			
	•			
	r.			<b>i</b>
	•	4		1
547.54C	:	1	اصب د سر	1
			;	
	:	ļ		
	:	1		l
	1			

الله حسال وجود امتسلاف بين اي من الأسريوس محالك و براحي أعمال عمرة محلك محمدة عمر عما من شاريع استلامكم لهذا الكثف، والاينثر العمان مرهمين ومسدقساً عليه تهائيساً من قبلكم. In case of any discrepancy, one of anothy your branch within fifteen days from the date your receive this to come of a company of the come and should approved by you

# UC 002935-Mohammad

j: . ; j

#### STATEMENT OF ACCOUNT

Date : 31/1/2005 Page No. 19 1

BranchNablusAl-Husain Square -- NablusP.O.B. 38Account No. : 9020-415410-570Type: Order- CustomersCurrency: Israeli Shiqel

Mr. Mohammad Abdul Qader Hamed

Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID: 00041675612

Date	Date Particulars Value Date Movemen		ment		
		[ [	Debit	Credit	Balance
31/7/2004	B.C.F.				C 547.64
28/8/2004	Account		6.41-		C 541.23
	Management				
	Commission				
27/9/2004	Account				C 534.91
	Management		6.32-		
	Commission				
26/10/2004	Account		6.25-		C 528.66
	Management		j.		
	Commission				
28/11/2004	Account				C 522.50
	Management		6.16-		
	Commission				
27/12/2004	Account		6.11-		C 516.39
	Management		7		
	Commission				
29/1/2005	Account		_		C 510.18
	Management		6.21-		
	Commission				
-	Credit Balance				C 510.18
1	n case of any difference, plea (P.O.B. 447)	hse contact our Audito 7 Ramallah) 08-28237			959153)

COPY

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you.

UC 002936-Mohammad

STATEMENT OF ACCOUNT			A BANK	99
النديني Date 31/01/2005 رف تصنحة Page No. 19 1 مد عبد النقا در حامد	السبد /مح COPY المحترم		۲۲ DPATY ( محمد محمد) با المحموين - محمد بسس ب- 38	^{مر} ع تــا مير
سيلية المظنير 2436498	شعبة بريد جنين /ت	Allen Martine States	2020-415410-570 طلب - عدد	رقم العساب نوع العساب

Currenez

السلة الشيقل الاسرانيني

.

موينة 1275612 هوينة 2430400

۰.

.

.

المراجع العربي المراجعة وتنبعه وتنبيه المراجع والمعر

·

الرصيد Balance	Entry Credit 4	الحركة Debit منه Debit	تاريد الحق Wilee Dare	الکارصيل Panicolars	التاريخ Date
547.64 C 541.23 C 534.91 C 528.66 C 522.50 C 516.39 C 510.18 C	• •	6.41- 6.32- 6.25- 6.16- 6.11- 6.21-	عادی: ۵،۵۰۶ ادار: حساب ادار: حساب ادار: حساب ادار: حساب ادار: حساب ادار: حساب		31/07/2004 28/08/2004 27/09/2004 26/10/2004 28/11/2004 27/12/2004 29/01/2005
	•				
یم.	·· -	:			
		•			
<b>510.1</b> 8C			د دنسن د	2 - میں ا	

الجامسان وجرد اختلاف بين الإمين الأعلام من محلالت المادي المدينكم حسك مست عليه الأطاريح استلامكم لهندا الكثف، والاينثير الحساب محمدية ومصدقتاً عليه تواقيباً من قبلكم. In case of any discrepancy, please only your branch within lifteen days from the date your receive tool state created and finally approved by your

# UC 002937-Mohammad

#### and the second second

Branch Nablus

Al-Husain Square – Nablus P.O.B. 38 Account No. : 9020-415410-570

Type: Order- CustomersCurrency: Israeli Shiqel

STATEMENT OF ACCOUNT

Date : 31/7/2005 Page No. 20 1

COPY

Mr. Mohammad Abdul Qader Hamed

Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID: 00041675612

Date	Particulars	Value Date	Movement		T
		[	Debit	Credit	Balance
31/1/2005	B.C.F.				C 510.18
26/2/2005	Account		6.15-		C 504.02
	Management				
	Commission				
28/3/2005	Account		6.13-		C 497.89
	Management		4		
	Commission				
26/4/2005	Account		6.15-		C 491.74
	Management				
	Commission		i		
28/5/2005	Account		6.21-		C 485.53
5 •	Management		•		
	Commission				
27/6/2005	Account		6.42-		C 479.11
	Management				
	Commission		1		
27/7/2005	Account				C 472.69
	Management		6.42-		
	Commission				
	Credit Balance	Í			C 472.69
	In case of any difference, please (P.O.B. 447 R	contact our Audito amallah) 08-28237			259153)

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you.

UC 002938-Mohammad

	STATEMENT OF ACCOUNT	A FYTHE STATES	A Parmad n- 10 4 R waynes liter and a star	
		a start a start a start a start a start a start a start a start a start a start a start a start a start a start	HAB BANK.	
•	رف، نصد حذ 1 20 Page No.		<b>نا با با</b>	فرع
	عبد اللنادر المامد	COPY السيد (محمد	ميد ان الحسين- لما بلس. ص ب-38	

------

ALC MEAN

 $\mathcal{M}_{\rm c}(M_{\rm c}) = 0.000 \, {\rm M_{\odot}} \, {\rm M_{\odot}} \, {\rm M_{\odot}}$ 

Category

9020-415410-570

طلب - عملا، الشيقل الاسرانيني رقم الحساب

برع الح

ألبيك

شعبةبريد سيلة الظبر جنين /ت 2436498 هوية 12600041675612

Administration and a second second

.

.

الرصيد Balance	Entry Crédit 4	الحركة Debit ن	داريه الحق falue Date	التناصيل Partiguars	الناريخ Date
510.1	ę C		3.	2.1.	31/01/20
504.0		6.16	i i i i i i i i i i i i i i i i i i i	5.2.	26/02/20
497.8		6.13-	: حياب		28/03/20
491.7	4 C 3 C	6.15- 6.21-	د حساب		26/04/20
479.1		6.42-			28/05/20 27/06/20
472.6		6.42-			27/07/20
		i			, ,
		;	i.		
		:			
		;	1		
		<b>1</b>			ļ
		;	;		
	•				
			i		
		•	:		
		:	•		
	4				l
	:				
	•				
	·				
	:				
			· •		
472.69		÷		•	
472.03	X	:		موجد د ا	1
			:		
		н 1			

الع مسال و بود اختبلاف میں اور میں انتشار میں محالا انداز میں انتشار میں ان محمد انتخاب میں ایک کی انتظام میں ا In case of any discrepancy, is one could use branch within liften days from the date you monor i down to be accurated with a consideration within liften days from the date you monor i down to be accurated with a consideration within liften days from the date you monor i down to be accurated with a consideration within liften days from the date you monor i down to be accurated with a consideration within liften days from the date you monor is a consideration with a consideration within a consideration within a consideration within a consideration within a consideration with a consideration within a consideration within a consideration within a consideration with a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration with a consideration with a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration within a consideration with

# UC 002939-Mohammad

Branch Nablus

Al-Husain Square – Nablus P.O.B. 38

Account No. : 9020-415410-570 Type : Order- Customers

Type: Order- CustomersCurrency: Israeli Shiqel

STATE. (ENT OF ACCOUNT

Date : 30/1/2005 Hage No. 21 - 1

COPY

No. Mohammad Abdul Qader Hamed

Solit Al-Dahr Post Office Semin ' Tel. 2436498 57: 00041675612

Date	Particulars V	Value Date	Movement			
			Debi	Credit	Balance	
31/7/2005	B.C.F.		······		C 472.69	
28/8/2005	Account		6.30-		C 466.30	
	Management					
	Commission		i.			
27/9/2005	Account		-	·	C 459.82	
	Management		6.43-			
	Commission					
26/10/2005	Account		6.51-		C 453.31	
	Management		· · ·			
	Commission					
27/11/2005	Account		6.62-		C 446.69	
	Management					
	Commission					
27/12/2005	Account		68-		C 440.21	
	Management	ł				
	Commission					
29/1/2006	Account				C 433.67	
	Management	1	6.54-			
	Commission					
	Credit Balance				C 433.67	
I	n case of any difference, please c	ontact our Auditor nallah) 08-282374	s M/S Sabu & Co	Telefax(02-2	959153)	

In case of any discrepancy, please notify your branch within fifteen days from the days you receive this statements. Otherwise the account will be considered correct and finally properties of by you.



# UC 002940-Mohammad



يور درم معر ديوار مي<del>ه پر درو</del> او در ا

A CARACTER AND A CARACTER

الرمىيد Balance	المركة Entry ريني Debit له Credit	التناصيل تارية الدي Wiley Date Particulars	الثاريخ Dale
472.69 C 466.30 C 459.82 C 453.31 C	6.39- 6.48-	B.C.F. ع.اد از ۶ حیا ب ع.اد از ۶ حیا ب ع.اد از ۶ حیا ب ع.اد از ۶ حیا ب ع.اد از ۶ حیا ب	31/07/2005 28/08/2005 27/09/2005 26/10/2005 27/11/2005 27/12/2005 29/01/2006
· · · · · · · · · · · · · · · · · · ·			
433.670		رمجنه د ^ر این	

الج حسال وجود اختلاف میں اور من الاندرو رس محلالات میردن اعداد اسر که حسال حسب علی مار به این تدریع استان الکلف، والا بیتور العساب متعنظ و معادف علیه قوانیداً من قوانیم. In case of any discrepancy, plane sensity your branch within filtrea agos from the date your sector to be well a

#### UC 002941-Mohammad

Branch Nablus

Al-Husain Square – Nablus P.O.B. 38 Account No. : 9020-415410-570

Type: Order- CustomersCurrency: Israeli Shiqel

#### STATEMENT OF ACCOUNT

Date : 31/7/2006 Page No. 22 1

COPY

Mr. Mohammad Abdul Qader Hamed

Selii Al-Dahr Post Office Jonin / Tel. 2436498 ID: 00041675612

Date	Particulars	Value Date	Meve	ment	
			Debic	Credit	Balance
30/1/2006	B.C.F.				C 433.67
26/2/2006	Account		6.65-		C 427.02
}	Management				
	Commission		:		
27/3/2006	Account		6.60-		C 420.42
	Management		1		
	Commission				
27/4/2006	Account		5.40-		C 414.02
	Management		ł		
	Commission		1		
27/5/2006	Account		6.36-		C 407.66
:	Management				
	Commission		1		
28/6/2006	Account		6.51-		401.35
	Management				
	Commission		÷		
27/7/2006	Account		6.24-		C 395.11
	Management				
	Commission				
	Credit Balance	······································			C 395.11
		i			

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you.

#### UC 002942-Mohammad

STATEMENT OF ACCOUNT	(E)		en en grand and a brand frank a
Dale 31/07/2006 من التانين Page No. 22 1 د المنابعة		a state	A.C. XB BAINKine
یسید (محمد عبد انتا در حامد المحترم			ميدان المحسين - أما بلدن ص ب-38
مبةبريد سيلة الطهر نين /ت 2436498 هويات 2000041675612	<u>.</u> ج	Aucourt Sic Accourt Sic Accourt Sy x Chireony	رم الحساب 570-415410-2020 نوع الحساب طلب - عملان السلة المشيقان الأسر السياسي

:.;

and the second of the second second second second second second second second second second second second second

A BURNEL AND A SUB-

..

.

الرصيد Balance	Entry	الحركة		انتناصا	الثاريخ
Balance	Credit d	المركة Debit ين	تاريخ الحق Wilee Uate	الالماميل Perticators	الثاريخ Date
433.67 (		6.65-	<u>3.C</u> .	1979 - 1970 - 1979 - 1979 - 1979 - 1979 - 1979 - 1979 - 1979 - 1979 - 1979 - 1979 - 1979 - 1979 - 1979 - 1979 - 1979 -	30/01/2006
427.02 ( 420.42 (		6.60-	م المتعمدة اليا : م الم الم	3-161	26/02/2006
414.02		6.40-	اب لسمان اب لسمان		27/03/2006
407.66		6.36-	ي بي <del>ليند</del> ر جامع الم		27/05/2006
401.35		6.31-	ر د حسا باز	1 1 .p	28/06/2006
395.11 0	2	6.24-	رَ 5 المعلما ب		28/06/2006 27/07/2006
		- V.			
			i		
			н. 1		
		•	:		
	•		!		
	· •	,	, ,		
			1		
		i	8		1
	•				
	1 · · · ·	;	۰ ۲		i [
		-			
		•			
	1		:		
	•				
		:	3		
		1			
					j
1		•			
			i		l l
<b>(</b>			÷		
		1			
395.110		1	, <del>,</del>	ر مسد د ا	
		:	1		
		4	:		
			;		
L	····				

الله مسال وجود اختلاف ميران من الاسراد والري معملا كند وبرادين من داده ميكه حسلال حمسة علم برماً من تنازيع استدلامكم لهذا الكشف، والإيتيو الحمام محسباً ، مصدقباً عليه تهاليماً من قبلكم. In ease of any discrepancy, please rootly pour brack within fifteen days from the date you need to Bis weeks on

# UC 002943-Mohammad

#### STATE ENT OF ACCOUNT

Date : 31/1/2007 No. 23 1

Branch Nablus

Al-Husain Square – Nablus P.O.B. 38 Account No. : 9020-415410-570 Type : Order- Customers

Currency : Israeli Shiqel

COPY

Mr. Mohammad Abdul Qader Hamed

Date	Particulars	Value Date	Move	ment	1	
·····			Debit	Credit	Balance	
31/7/2006	B.C.F.				C 395.11	
27/8/2006	Account		6.20-		C 388.91	
	Management					
	Commission					
25/9/2006	Account		6.5		C 382.80	
	Management					
_	Commission					
29/10/2006	Account		6.05-		C 376.74	
	Management					
	Commission					
27/11/2006	Account		<u> </u>		C 370.68	
	Management					
	Commission				:	
26/12/2006	Account		5.95-		C 364.73	
	Management				· · · ·	
	Commission				· • •	
28/1/2007	Account		5.99-		C 358.74	
	Management					
	Commission			ł		
	Credit Balance				C 358.74	
				1		

In case of any discrepancy, please notify your branch within fifteen days from the due you receive this statements. Otherwise the account will be considered correct and finally appreced by you.



# UC 002944-Mohammad

دسیدی حسیات STATEMENT OF ACCOUN			and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second se	
Date 31/01/2007 محمد المستخدم 23 Page No. 23 المسيد /محمد عبد النادر حامد المحترم	COPY	201 	نا يا عظم المحمد المحمد المحمد المحمد المحمد المحمد المحمد المحمد المحمد المحمد المحمد المحمد المحمد المحمد ال من ب-38	فرع
شحبةبريد سيلة الظهر جنين /ت 2436498 هويه 200041675612		and a second second second second second second second second second second second second second second second s Second second s Second second s		رقم الد رقم الد الملة

; .

•:

and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second sec

. .

الرميد Balance	Entry Credit 4	الحركة Debit	ل Wildow Date Pre	التاريخ (Lectal Sectors Date
395.11	C .		34.11.17.	31/07/2
<b>388.</b> 9i	С	6.20-	اج الله ادر تا الحصبة ب	27/08/2
382.80	C	б.11-	e nos se ste	25/09/2
376.74	С	6.06-	تے بات در 🗉 حصف ب	29/10/2
370.68	C ·	6.06-	y have the stage	27/11/2
364.73	C	5.95-	چا اد ار تر حسل ب	26/12/2
358.74		5.99-	چ، دائر ۲ می <i>سا</i> ب	28/01/2
			-	i i
				i i i i i i i i i i i i i i i i i i i
				•
				1
				÷
				÷
				•
				<b>r</b> 1
		:		
				f I
				; ,
				:
				į
				;
				1
<b>358</b> .740			and the second second second second second second second second second second second second second second second	-
		•		1
				ł
	•			1

اله حسان وجود احتسلاف برجان می کمان این محالات از این است می کند. و مین کند و استارین استالامک تهما الکشف، ولا پنیز الحسان مان از محال علیه تهائیاً من قبلکم. In case of any discrepases, both in thy you Stack within fifteen days from the subject of the subject of the subj

# UC 002945-Mohammad

#### STATE FOR ACCOUNT

)ala: 31/7/2007 Tub Yo. 24 - 1

Branch Nablus

Al-Husain Square – Nablus P.O.B. 38

Account No. : 9020-415410-570 Type : Order- Customers Currency : Israeli Shiqel COPY

Men Mohammad Abdul Qader Hamed

Mit. d-Dahr Post Office
 Str. Tol. 2436498
 JD: 00041675612

Date	Particulars Value Date Movement		ient	1	
			Debit	Credit	Balance
31/1/2007	B.C.F.				C 358.74
25/2/2007	Account		5,00-		C 352.83
	Management				
	Commission				:
26/3/2007	Account	•	5.2		C 346.91
	Management				
	Commission				
26/4/2007	Account		5.60-		C 341.25
	Management	4			
	Commission				
28/5/2007	Account		5.67-		C 335.58
	Management	•			
	Commission				
25/6/2007	Account	· · · · · · · · · · · · · · · · · · ·	5.98-		C 329.60
	Management				0.020.000
	Commission			1	
29/7/2007	Account		6.10-		C 323.50
	Management				
	Commission				
	Credit Balance	······	· ···· · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	C 323.50
				ļ	

In case of any discrepancy, please notify your branch within fifteen days from the netery of receive this statements. Otherwise the account will be considered correct and finally proposed of you.

#### UC 002946-Mohammad

• • •	STATEMENT OF ACCOUNT		ار میں <b>دار م</b> یرین کریکی کریکی در ا	
3	Date 31/07/2007 and	Carlos and a second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second sec	ALLE BAN	Kine
	رف تصنعة 1 24 ' Page No. ' 24 نسید (محمد عبد القادر حامد لمحترم		ن الحسين - معاينين 38 - 38	فرغ نابل میدا س ب
	<b>حبة بريد سيلة ا</b> لفظهر <b>نين /ت 1436498</b> هوية 000041675612			نوع الحساب

.

n The **Sector** Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the Antonio Sector of the

ید. این میکرود به میریمی از ۲۰۰۸ از میک

الرصيد Balance	Entry Credit 4	الحركة Dehit مين	تارية العق Value Date	نتنامیل Panicous	التاريخ Date
358.74 C 352.83 C 346.91 C 341.25 C 335.58 C 329.60 C 323.50 C	⊁	5.91- 5.92- 5.66- 5.67- 5.98- 6.10-	ار 5 حساب ار 5 حساب ار 5 حساب ار 5 حساب ار 5 حساب ر 5 حساب	ి. - 1 - జ - ని - ల - ని - ల - ని - ల - ని - ల - ని - ల	31/01/200 25/02/200 26/03/200 26/04/200 28/05/200 25/06/200 29/07/200
· · ·					
		1			
323.50C				ر میں ۵۱ ۵	

ال حسال وجود اختباف بین ای سی انسان میں اس میں اس انسان میں کا محمد میں بوتا بن شارح استلامک ایسا الکشف، والا پیشر الاستان مید میا و مندقتاً علیہ تھائیٹ من ٹیلکم. In case of any discrepancy, dease made your branch within fifteen days from the date you need on the stream of t

#### UC 002947-Mohammad

#### Mohammad Abdul Qadar Hamed Arab Bank Nablus Branch 9020-415410-510 American Dollar

date	dep	osit	dis	bursement	bala	ance
3/18/1996	\$	40,297.01			\$	40,297.01
3/19/1996		-	\$	40,295.00	\$	2.01
4/18/1996	\$	40,452.85			\$	40,454.86
4/18/1996			\$	40,452.00	\$	2.86
5/20/1996	\$	40,615.58			\$	40,618.44
5/20/1996			\$	40,615.00	\$	3.44
6/17/1996	\$	19,910.00			\$	19,913.44
6/20/1996	\$	40,774.10			\$	60,687.54
6/20/1996			\$	60,687.00	\$	0.54
7/22/1996	\$	60,939.03			\$	60,939.57
7/22/1996	1		\$	60,939.00	\$	0.57
8/22/1996	\$	61,184.17			\$	61,184.74
8/22/1996			\$	61,184.00	\$	0.74
9/23/1996	\$	61,438.10	122		\$	61,438.84
9/23/1996			\$	61,438.00	\$	0.84
10/23/1996	\$	61,677.21			\$	61,678.05
10/23/1996			\$	61,677.00	\$	1.05
11/25/1996	\$	61,941.15			\$	61,942.20
11/25/1996			\$	61,941.00	\$	1.20
12/28/1996	\$	62,198.24			\$	62,199.44
12/27/1996			\$	62,198.00	\$	1.44
1/27/1997	\$	62,448.81			\$	62,450.25
1/27/1997	1		\$	62,448.00	\$	2.25
2/27/1997	\$	62,699.93	\$		\$	62,702.18
2/27/1997	1		\$	62,699.00	\$	3.18
3/27/1997	\$	62,927.46			\$	62,930.64
3/27/1997			\$	62,927.00	\$	3.64
4/28/1997	\$	63,189.05			\$	63,192.69
4/28/1997			\$	63,189.00	\$	3.69
5/28/1997	\$	63,443.49			\$	63,447.18
5/28/1997	1		\$	63,443.00	\$	4.18
6/30/1997	\$	63,724.06	1		\$	63,728.24
6/30/1997	T	30,101100	\$	63,724.00	\$	4.24
7/31/1997	\$	63,989.20			\$	63,993.44
7/31/1997			\$	63,989.00	\$	4.44
8/30/1997	\$	64,238.12			\$	64,242.56
8/29/1997			\$	64,238.00	\$	4.56
9/29/1997	\$	64,500.43			\$	64,504.99

9/29/1997			\$	64,500.00	\$ 4.99
10/30/1997			\$	0.56	\$ 4.43
11/1/1997	\$	64,773.69			\$ 64,778.12
11/1/1997			\$	64,773.00	\$ 5.12
11/24/1997			\$	15,000.00	\$ (14,994.88
11/30/1997			\$	26.87	\$ (15,021.75
12/1/1997	\$	65,037.06			\$ 50,015.31
12/1/1997	T		\$	50,015.00	\$ 0.31
12/1/1997	\$	50,015.00			\$ 50,015.31
12/1/1997			\$	45,000.00	\$ 5,015.31
12/1/1997			\$	5,000.00	\$ 15.31
12/25/1997	1		\$	0.56	\$ 14.75
12/1/1997			\$	4.49	\$ 10.26
12/1/1997	\$	45,177.53			\$ 45,187.79
12/1/1997	1		\$	40,000.00	\$ 5,187.79
1/27/1998	1		\$	0.55	\$ 5,187.24
1/2/1998	\$	40,157.81			\$ 45,345.05
1/2/1998	1		\$	40,000.00	\$ 5,345.05
2/26/1998			\$	0.55	\$ 5,344.50
3/2/1998	\$	40,161.37	1		\$ 45,505.87
3/2/1998	1		\$	40,000.00	\$ 5,505.87
3/26/1998	1		\$	0.55	\$ 5,505.32
4/2/1998	\$	40,161.37			\$ 45,666.69
4/2/1998			\$	40,000.00	\$ 5,666.69
4/12/1998	\$	20,000.00			\$ 25,666.69
4/16/1998			\$	20,000.00	\$ 5,666.69
4/28/1998	1		\$	0.52	\$ 5,666.17
3/5/1998	\$	219,985.00			\$ 225,651.17
4/5/1998	\$	20,047.84			\$ 245,699.01
4/5/1998	\$	40,170.08	1		\$ 285,869.09
4/5/1998	1		\$	285,844.00	\$ 25.09
5/28/1998			\$	0.54	\$ 24.55
6/4/1998	\$	287,057.86	1		\$ 287,082.41
6/6/1998			\$	287,081.00	\$ 1.41
6/25/1998	-		\$	0.54	\$ 0.87
7/6/1998	\$	288,339.44	1		\$ 288,340.31
7/6/1998	1		\$	288,339.00	\$ 1.31
7/22/1998			\$	213,339.00	\$ (213,337.69)
7/6/1998	\$	288,339.00			\$ 75,001.31
7/6/1998	T		\$	75,000.00	\$ 1.31
7/25/1998	1		\$	0.54	\$ 0.77
8/6/1998	\$	214,244.96	1		\$ 214,245.73
8/6/1998			\$	214,244.00	\$ 1.73
8/29/1998			\$	0.52	\$ 1.21
8/29/1998			1		\$ 1.21
9/27/1998	\$	215,153.80			\$ 215,155.01
9/27/1998			\$	214,153.00	\$ 1,002.01

5

 $\tilde{N}$ 

10/6/1998	T		\$	0.51	\$	1,001.50
10/7/1998	\$	215,033.08	-   <del>`</del>	0.51	\$	216,034.58
10/7/1998	17	213,033.00	\$	215,033.00	\$	1,001.58
10/7/1998	\$	215,033.00	1-	215,055.00	\$	216,034.58
10/8/1998	12	215,055.00	\$	215,033.00	\$	1,001.58
10/12/1998	10		\$	1,500.00	\$	(498.42)
and a second second second second second second second second second second second second second second second	\$	500.00	- >	1,500.00	\$	
10/12/1998	\$				\$	1.58
10/15/1998		215,033.00		70.033.00		215,034.58
10/15/1998			\$	70,033.00	\$	145,001.58
10/15/1998			\$	145,000.00	\$	1.58
10/28/1998	-		\$	0.48	\$	1.10
11/25/1998			\$	0.48	\$	0.62
12/6/1998	\$		\$	65,550.00	\$	(65,549.38)
12/1/1998			\$	5,000.00	\$	(70,549.38)
12/6/1998	\$	70,580.70	-		\$	31.32
12/29/1998			\$	0.47	\$	30.85
12/31/1998			\$	7.46	\$	23.39
1/31/1999	_		\$	0.48	\$	22.91
2/25/1999			\$	0.49	\$	22.42
3/23/1999			\$	0.49	\$	21.93
3/31/1999			\$	5,000.00	\$	(4,978.07)
4/1/1999	\$	66,286.53			\$	61,308.46
4/1/1999	1		\$	61,286.00	\$	22.46
4/27/1999			\$	0.49	\$	21.97
5/29/1999			\$	0.48	\$	21.49
6/27/1999			\$	0.48	\$	21.01
7/29/1999			\$	0.48	\$	20.53
8/29/1999	1		\$	0.47	\$	20.06
9/28/1999	1		\$	0.46	\$	19.60
10/28/1999			\$	0.46	\$	19.14
11/27/1999	1		\$	0.47	\$	18.67
12/27/1999			\$	0.48	\$	18.19
1/29/2000	1		\$	0.48	\$	17.71
2/26/2000	1		\$	0.49	\$	17.22
3/11/2000	\$	71,380.00	1÷	_	\$	71,397.22
3/22/2000	1	0.00	\$	71,397.00	\$	0.22
3/27/2000	1		\$	0.22	\$	(0.00)
4/8/2000	\$	71,552.43	Ť		\$	71,552.43
4/8/2000	\$	64,098.65	-		\$	135,651.08
4/8/2000	Ť	,	\$	135,651.00	\$	0.08
4/26/2000	-		\$	0.08	\$	(0.00)
4/12/2000	\$	10,000.00	ť	0.00	\$	10,000.00
4/12/2000	1-	10,000.00	\$	10,000.00	\$	(0.00)
12/31/2000			\$	3.33	\$	(3.33)
1/31/2000	-		\$	0.03		and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second se
2/18/2001	\$	4.00		0.03	\$	(3.36)
2/18/2001	<b> </b> ≁	4.00	\$	0.48	\$	0.64
2/20/2001			13	0.40	13	0.16

ł,

3/29/2001			\$	0.02	\$	0.14
3/29/2001	-		\$	2,000.00	\$	(1,999.86)
3/29/2001	-		Ş	0.14	\$	(2,000.00)
3/29/2001	\$	2,000.00	- Ť		\$	(0.00)
3/31/2001	÷		\$	0.67	\$	(0.67)
4/2/2001	\$	1.00			\$	0.33
4/26/2001	t		\$	0.33	\$	(0.00)
5/31/2001	\$	60,035.00			\$	60,035.00
11/5/2001	1		\$	60,035.00	\$	(0.00)
11/29/2001	\$	12,000.00	Ť		\$	12,000.00
12/10/2001			\$	12,000.00	\$	(0.00)
10/8/2002	\$	10,000.00			\$	10,000.00
10/13/2002			\$	10,000.00	\$	(0.00)
11/30/2002		_			\$	(0.00)
4/10/2003	\$	5,000.00			\$	5,000.00
4/10/2003	1		\$	5,000.00	\$	(0.00)
11/30/2003					\$	(0.00)
5/31/2004	1				\$	(0.00)
11/30/2004	1				\$	(0.00)
5/31/2005	1				\$	(0.00)
11/30/2005					\$	(0.00)
5/31/2006					\$	(0.00)
11/30/2006					\$	(0.00)
11/25/2009					\$	(0.00)
	\$	4,149,947.19	\$	4,149,947.19	\$	n
1996	\$	551,427.44	\$	551,426.00	\$	1.44
1997	\$	796,163.83	\$	790,977.48	\$	5,186.35
1998		2,429,998.31	\$	2,435,162.71	\$	(5,164.40)
1999	\$	66,286.53	\$	66,291.73	\$	(5.20)
2000	\$	217,031.08	\$	217,052.60	\$	(21.52)
2001	\$	74,040.00	\$	74,036.67	\$	3.33
2002	\$	10,000.00	\$	10,000.00	Ş	•
2003	\$	5,000.00	\$	5,000.00	\$	8 <b>7</b> 3
2004	Ş	2 <b>-</b> (	Ş	-	\$	: <b>•</b> :
2005	\$		\$	-	\$	٠
2006	Ş		Ş	1.0	\$	s <b>#</b> ).
2007	\$	-	\$	<=:	\$	3 <b>4</b> 0
2008	* * * * *	•	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$		\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	۲
2009		2.5	\$	-	\$	
	ė,	4,149,947.19	÷	4,149,947.19		

# FY 003019

Jabal Al-Husain Sakayna Commercial Complex Eastern Zultrance, 1st Floor, Office No. 10 Telefaxi ( # 962-6 ) 5689459 Tel, ( + 962-6 ) 5658604 (For Correspondence Only P. O. B. 343, Zarka 13110 Jordan ) E-Mail:translationh@nets.com.jo

2

دار الترجمة TRANSLATION HOUSE DAR UTTARJAMA

،ببل الحسين – مجمع ، كينة التجاري المدخل الشرقي – الطابق الاول دكتب رقم ١٠ نلفاكس ١٩٨٩٢٥٩ (٦- ٢٩٦+) الفصون ١٣١١ - ١٩٦٩ (٦- ٢٩٢+) اللمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١ الاردن) البريد الالكتروني translationh@nets.com.jo

274

100

#### Statement of Account

201

100 100

Arab Bank
 Nablus Branch
 Al-Husain Square – Nablus
 P.O.B. 38

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612

22.32

15.2

Page No. 4

Account No. : 9020-415410-510 Date : 21/8/1996

Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Move	ement	Balance	
		Date	Debit	Credit	Debit Credit	
20/6/1996 22/7/1996	Balance C/O Deposit Maturity FD20060088 9020			60,939.03	C 0.54 C 60,939.57	
	Deposit Fixing FD22070140		60,939.00		C 0.57	
	Credit Balance		6		C 0.57	



#### **Statement of Account**

י די איז ארדאען די דיארא	8	THE STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET STREET ST	
Árab Bank	1.45 T	Mr. Mohammad Abdul Qader Hamed	8
Nablus Branch	01.	Selit Al-Dahr Post Office	
Al-Husain Square – Nablus		Jenin / Tel. 505797	
POB 38	୍ର ଜନ୍ମ	American Passport 0999 041675612	
t de contrate de contra décembre			

Page No. 5

-

Account No. : 9020-415410-510 Date : 23/10/1996

Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Value Mover		Balance	
		Date	Debit	Credit	Debit Credit	
21/8/1996 22/8/1996	Balance C/O Deposit Maturity FD22070140 9020			61,184.17	C 0.57 C 61,184.74	
24/8/1996	Deposit Fixing FD24080232 9020	22/8/96	61,184.00		C 0.74	
23/9/1996	Deposit Maturity FD24080232 9020			61,438.10	C 61,438.84	
	Deposit Fixing FD23090083		61,438.00		C 0.84	
23/10/1996	Deposit Maturity FD23090083 9020		61.677.21		C 61,678.05	
	Deposit Fixing FD23100116	All Bookersel	61,677.00		C 1.05	
	Credit Balance	1 / 16	and the second second		C 1.05	



en angen och Salver Salver Salver

#### Statement of Account

<u>.</u>	Arab Bank	se i geere desge	Mr. Mohammad Abdul Q	ader Han	red to make the second	通行式 化二甲
	Nàblus Branch		Selit Al-Dahr Post Office	-*	<ul> <li>Second Alexandre</li> <li>Second Alexandre</li> </ul>	
	Al-Husain Squar	re – Nablus	Jenin / Tel. 505797			
	P.O.B. 38		American Passport 0999 04	41675612	 	
					and services	21 a ² - 100

Page No. 6

Lines:

Account No. : 9020-415410-510 Date : 31/12/1996

Type : Order- Customers Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
23/10/1996 25/11/1996	Balance C/O Deposit Maturity FD23100116 9020			61,941.15	C 1.05 C 61,942.20
	Deposit Fixing FD25110134		61,941.00		C 1.20
28/12/1996	Deposit Maturity FD25110134 9020	27/12/96		62,198.24	C 62,199.44
	Deposit Fixing FD28120194	27/12/96	62,198.00		C 1.44
	Credit Balance			10.5	C 1.44



-----

rade u

1000	Server and the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the server of the s	*** ******	i i na se se se se se se se se se se se se se	12	24	-
**	Arab Bank	******* *******	Mr. Mohammad Abdul Qader Hamed	50	64	2
1.10	Nablus Branch	÷.	Selit Al-Dahr Post Office			
2	Al-Husain Square Nablu	S	Jenin / Tel. 505797			15
	P.O.B. 38	(n) <b>(</b> 1).	American Passport 0999 041675612	2.3	8 21	ų.

Page No. 7

<u>ه</u>

Account No. : 9020-415410-510 Date : 27/3/1997

Date	Particulars	Value	Move	Movement	
	~~~~	Date	Debit	Credit	Debit Credit
31/12/1996 27/1/1997	Balance C/O Deposit Maturity FD28120194 9020			62,448.81	C 1.44 C 62,450.25
	Deposit Fixing FD27010114		62,448.00		C 2.25
27/2/1997	Deposit Maturity FD27010114 9020			62,699.93	C 62,702.18
	Deposit Fixing FD27020137		62,699.00		C 3.18
27/3/1997	Deposit Maturity FD27020137 9020			62,927.46	C 62,930.64
	Deposit Fixing FD27030259	Barna Car ?	62,927.00		C 3.64
	Credit Balance	1 actions			C 3.64



	Statement of Account	alafean son i si	6.00	er - y general - or difference Handra - Constant San Alas - San San San San	
Arab Bank Nablus Branch Al-Husain Square – Na P.O.B. 38	Mr. Mohammad Ab Selit Al-Dahr Post Of	dul Qader Ha			".i

2 **2**2

Page No. 8

4 ⁶¹

ningarren Sorgensen 1990aren 18-18 1990aren Sorgensen

27 . T. A

Account No. : 9020-415410-510 Date : 30/6/1997

Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Move	ement	Balance
		Date	Debit	Credit	Debit Credit
27/3/1997 28/4/1997	Balance C/O Deposit Maturity FD27030259 9020			63,189.05	C 3.64 C 63,192.69
	Deposit Fixing FD28040175		63,189.00		C 3.69
28/5/1997	Deposit Maturity FD28040175 9020	÷		63,443.49	C 63,447.18
	Deposit Fixing FD28050168		63,443.00		C 4.18
30/6/1997	Deposit Maturity FD28050168 9020			63,724.06	C 63,728.24
	Deposit Fixing FD30060405		63,724.00		C 4.24
	Credit Balance	قىلىيى ¹⁹ قەرىسىمىنى			C 4.24



and a second second second second second second second second second second second second second second second s	Statement of Account	a ta antina kata ang kata mang kata kata ang kata kata ang kata kata kata kata kata kata kata kat	2	생 같	
Arab Bank	Mr. Mohammad Abdul	Qader Hamed		8485	
Nablus Branch	Selit Al-Dahr Post Office		3	1.000 (MA) (MA) (MA)	1999) 1901 - 191
Al-Husain Square – Nablus P.O.B. 38	Jenin / Tel. 505797 American Passport 0999	041675612	19 11	29) 29 - 1	

Page No. 9

Account No. : 9020-415410-510 Date : 29/9/1997

Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Move	ement	Balance
		Date	Debit	Credit	Debit Credit
30/6/1997 31/7/1997	Balance C/O Deposit Maturity FD30060405 9020			63,989.20	C 4.24 C 63,993.44
	Deposit Fixing FD31070373		63,989.00		C 4.44
30/8/1997	Deposit Maturity FD31070373 9020	29/8/97		64,238.00	C 64,242.56
	Deposit Fixing FD30080443	29/8/97	64,238.00		C 4.56
29/9/97	Deposit Maturity FD30080443 9020	P 100		64,500.43	C 64,504.99
	Deposit Fixing FD29090117	61)	64,500.00		C 4.99
		4. ² . ¹			C 4.99

ψ ι	itement of Account		1.
Page - restriction Ipon	(c) (c) (c) (c) (c) (c) (c) (c) (c) (c)		1-621
Arab Bank	Mr. Mohammad Abdul Qader Hamed		243Y 3
Nablus Branch	Selit Al-Dahr-Post Office		245
Al-Husain Square – Nablus	Jenin / Tel. 505797	2	in the second second second second second second second second second second second second second second second
P.O.B. 38	American Passport 0999 041675612	× :	5 A

Page No. 10

Account No. : 9020-415410-510 Date : 1/12/1997

Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Move	ement	Balance
		Date	Debit	Credit	Debit Credit
29/9/1997 30/10/1997	Balance C/O Account Management Commission		5.56		C 4.99 C 4.43
1/11/1997	Deposit Maturity FD29090117 9020	31/10/97		64,773.69	C 64,778.12
	Deposit Fixing FD1110457	31/10/97	64,773.00		C 5.12
24/11/97	Cheque your withdrawal 00224026		15,000.00		C 14,994.88
30/11/97	Debit Interest		26.87		C 15.021.75
1/12/1997	Deposit Maturity FD01110457 9020			65,037.06	C 50,051.31
	Deposit Fixing FD1110457		50,051.00		C 0.31
	Credit Balance	and the second	Ch.		C 0.31



Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul-Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID: 00041675612

usia merile . e. Madal administration . .

Date : 31/5/2003 Page No. 24 1

Account No. : 9020-415410-510 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Movement		Balance
		Date	Debit	Credit	
29/11/2001 10/12/2001	Balance C/O Deposit Maturity DAR0008040150			12,000.00	C 0.00 C 12,000.00
	Cheque your withdrawal (Cash) 00224040	(A)	12,000.00-		C 0.00
Balance zero	and A/C not closed			······	C 0.00

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you

			State	ement of Ac	count			11/1 m	
3.4 190	ana ing ing ing ing ing ing ing ing ing ing	1	и 1916 г.	COPY	مرد مانه و مربع م روی (۱۹۹۹ و مربع م روی (۱۹۹۹ و ۱۹۹۱ و ۱۹	الي و موقع معرفة المعرف المعرف المعرف المعرف المعرف المعرف المعرف المعرف المعرف المعرف المعرف المعرف المعرف ال المعرف المعرف br>المعرف المعرف			
	Arab Bank Nablus Branch Al-Husain Square – Nab P.O.B. 38	olus			nr Post Office 2436498	Qader Hamed	 -		

Date : 3/5/2002 Page No. 22 1

Account No. : 9020-415410-510 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Movement		Balance
		Date	Debit	Credit	Debit Credit
30/5/2002 8/10/2002	Balance C/O Deposit Maturity DAR0008040150		2	10,000.00	C 0.00 C 10,000.00
13/10/2002	Cheque your withdrawal (Cash) 002240420000000		10,000.00-		C 0.00
Balance zero	and A/C not closed	•			C 0.00

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



ne naří Velka		Statement of Account <u>COPY</u>	A second seco
*. . 	Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38	Mr. Mohammad Abdul Qader H Selit Al-Dahr Post Office Jenin / Tel. 505797 ID: 00041675612	amed

Date : 31/5/2003 Page No. 24 1

fair and and

1.

Account No. : 9020-415410-510 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Movement		Balance	
		Date	Debit	Credit	Debit Credit	
30/11/2002	Balance C/O				C 0.00	
	o and A/C not closed				C 0.00	

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you

141 112	Commission of the second second second second second second second second second second second second second se	() =	a (162) Allington a super-	
31 B.I.	and sense in the second s		n sheenshir sheets in Lingga I n Linge	922
<u>.</u>	A DOMESTIC	Statement of Account	iΩi en a en.	
	agent agent in gran is	COPY	a minara a li ¹²²	
Nablu	Bank Is Branch Isain Square – Nablus Isa8	Mr. Mohammad Ab Selit Al-Dahr Post O Jenin / Tel. 2436498 ID: 00041675612		200
Date :	30/11/2003	11 1		

a section for a

1000 A

.

27 /2 for \$ **.

1.

100

Page No. 25 1 Account No.: 9020-415410-510 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Move	ment	Balance	
		Date	Debit	Credit		
31/5/2003 4/10/2003	B.C.F. Cheque your withdrawal (Clearing) 002240430000000		5,000.00-		C 0.00 D 5,000.00	
	Deposit Maturity DAR0008040150		5,000.00		C 0.00	
CA OF A DIFI	o and A/C not closed FERENCE, PLEACE WRITE T TING CENTER, P.O.B: 1476 R.	O: REGIONAL	MANAGEMENT PHONE TO: 02-5	- PALESTINE 2959602	C 0.00	

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you

	Statement of Accounts and the second second	Å
	 Market State (1997) and the second sec	
	Mr. Mohammad Abdul Qader Hamed	
	Selit Al-Dahr Post Office	#
ablus	Jenin / Tel. 505797	
	American Passport 0999 041675612	

Arab Bank Nablus Branch Al-Husain Square – Nal P.O.B. 38

Page No. 11

ъ

Account No. : 9020-415410-510 Date : 31/12/1997

Type : Order- Customers Currency : American Dollar



A - 7 % 17

- 4-6 %

Date	Particulars	Value	Move	ement	Balance
		Date	Debit	Credit	Debit Credit
1/12/1997 4/12/1997	Balance C/O Deposit Fixing FD01120403	1/12/97		50,015.00	C 0.31 C 50,051.31
	Deposit Fixing FD04120210	1/12/97	45,000.00	11	C 5,015.31
	Cheque your withdrawal 00224028		5,000.00		C 15.31
25/12/1997	Account Management Commission		0.56		C 14.75
30/12/97	Debit Interest		0.49		C 10.26
31/12/97	Deposit Maturity FD04120210 9020			45,177.53	C 45,187.79
	Deposit Fixing FD31120253		40,000.00		C 5,187.79
	Credit Balance				C 5,187.79

Arab Bank

Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612

Page No. 12

Account No. : 9020-415410-510 Date : 26/2/1998

Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Move	ement	Balance	
		Date	Debit	Credit	Debit Credit	
31/12/1997 27/1/1998	Balance C/O Account Management		0.55		C 5,187.79 C 5,187.24	
1/2/1998	Commission Deposit Maturity FD31120253 9020	30/1/98		40,157.81	C 45,345.05	
	Deposit Fixing FD01020333 00000000000+ 0	30/1/98	40,000.00		C 5,345.05	
26/2/1998	Account Management Commission		0.55	N.C.	C 5,344.50	
	Credit Balance				C 5,344.50	



S ...2

Statement of Account Mr. Mohammad Abdul Qader Hamed

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38

Page No. 13

7 1417

ata 25

Account No. : 9020-415410-510 Date : 2/4/1998

Type : Order- Customers Currency : American Dollar

Movement Balance Value Date **Particulars** Debit Date Credit Debit Credit C 5,344.50 Balance C/O 26/2/1998 C 45,505.87 40,161.37 Deposit Maturity 2/3/1998 FD01020333 9020 C 5,505.87 40,000.00 **Deposit Fixing** FD02030330 00000000000+ 0 C 5,505.32 0.55 26/3/1998 Account Management Commission C 45,666.69 40,161.37 2/4/1998 Deposit Maturity FD02030330 9020 C 5,666.69 40,000.00 **Deposit Fixing** FD02040074 00000000000+ 0 C 5,666.69 Credit Balance

Jenin / Tel. 505797 American Passport 0999 041675612

Selit Al-Dahr Post Office



Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38

22

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612 Page No. 14001

.

Account No. : 9020-415410-510 Date : 7/7/98



Date	Particulars	Value N		ement	Balance	
		Date	Debit	Credit	Debit Credit	
2/4/1998 15/4/1998	Balance C/O Cash Payment 00000000			20,000.00	C 5,666.69 C 25,666.69	
16/4/1998	Deposit Fixing DA DA16040131 0000000000+ 0		20,000.00	14	C 5,666.69	
28/4/1998	Account Management Commission		0.52		C 5,666.17	
3/5/1998	Transfer %@#و 980023812 1520	29/4/98		219,985.00	C 225,651.17	
4/5/1998	Deposit Maturity DA DA16040131			20,047.84	C 245,699.01	
	Deposit Maturity DA 02040074 9020			40,170.08	C 285,869.09	
	Deposit Fixing DA DA04050243 0000000000+ 0		285,844.00		C 25.09	
28/5/1998	Account Management Commission		0.54		C 24.55	
					C FY 803034	

Statement of Account विक्र हो . .

187 ---- Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38

Ξ.

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 - 21 - 122 American Passport 0999 041675612

e .

The contraction of the

Page No. 14002

Account No.: 9020-415410-510 Date : 7/7/98

Date	Particulars	Value	Move	ement	Balance
		Date	Debit	Credit	Debit Credit
28/5/1998 4/6/1998	Balance C/O Deposit Maturity DA DA04050243			287,057.86	C 24.55 C 287,082.41
6/6/1998	Deposit Fixing DA DA06060344 0000000000+ 0	4/6/98	287,081.00		C 1.41
25/6/1998	Account Management Commission		0.54		C 0.87
7/7/1998	Deposit Maturity DA DA06060344	6/7/98		288,339.44	C 288,340.31
	Deposit Fixing DA DA07070117 00000000000+ 0	6/7/98	288,339.00	All and a second	C 1.31
	Credit Balance		1.465	te Ngala	C 1.31



Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38

2.4

فيرابعا وكالمعيالا وراده

A constraint state
 A constraint state

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612

198 ¹ 88-7

4¹-

***** 7 1.

474 476

÷.

* 1.3

76<u>. 1</u>

é gygnesi

্রুরনে স ১৯১৫ জ

n English

-1.38

Page No. 15001

Account No. : 9020-415410-510 Date : 7/10/98

2.1

3.05

454

Date	Particulars	Value	Move	Movement		
		Date	Debit	Credit	Debit Credit	
7/7/1998 22/7/1998	Balance C/O Deposit Fixing DA DA22070124 00000000000+	6/7/98	213,339.00		C 1.31 D 213,337.69	
	Deposit Maturity DA DA07070117	6/7/98		288,339.00	C 75,001.31	
	Money Exchange Fx Fx07220020060 00000001		75,000.00		C 1.31	
25/7/1998	Account Management Commission		0.54		C 0.77	
6/8/1998	Deposit Fixing DA DA06080106 0000000000+ 0		214,244.00		D 214,243.23	
	Deposit Maturity DA DA22070124			214,244.96	C 1.73	
29/8/1998	Account Management Commission		0.52		C 1.21	
6/9/1998	Deposit Fixing DA DA06090173 0000000000+ 0		214,153.00		D 214,151.79	
	Credit Balance				D EM,098.036	

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612

- Sy - Co

unique net instant 1. 123 dubre - 1. Pril •

1.54

11

Page No. 15002

261

 $\mathcal{C}^{(0)}$

1. 1

Account No. : 9020-415410-510 Date : (Illegible)

6/9/1998 Baland 27/9/1998 Depos	Particulars	Value	Move	ement	Balance
		Date	Debit	Credit	Debit Credit
	Balance C/O Deposit Maturity DA DA06080106			215,153.80	D 214,151.79 C 1,002.01
6/10/1998	Account Management Commission		0.51		C 1,001.50
7/10/1998	Deposit Maturity DA DA06090173			215,033.08	C 216,034.58
	Deposit Maturity DA DA07100026	6/10/98	215,033.00		C 1,001.58
	Credit Balance		و عند المديني وي المنترين	568-4	C 1,001.58



Arab Bank Nablus Branch Al-Husain Square – Nablus P:O:B: 38 Page No. 16001

Account No. : 9020-415410-510 Date: (Illegible)

Type : Order- Customers Currency : American Dollar

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 . . 0 American Passport 0999 041675612

> 11. milit asing the second Charles and

Date	Particulars	Value Mov		ement	Balance	
Date		Date	Debit	Credit	Debit Credit	
7/10/1998 8/10/1998	Balance C/O Deposit Maturity DARDA08100111	6/10/98	215,033.00		C 1,001.58 D 214,031.42	
	Deposit Maturity DARDA07100026	6/10/98		215,033.00	C 1,001.58	
12/10/1998	Cheque your withdrawal 00224031		1,500.00		D 498.42	
	Money Exchange FX FX10120020062 00000001			500.00	C 1.58	
15/10/1998	Deposit Maturity DARDA15100207	6/10/98	70,033.00		D 70,031.42	
	Deposit Maturity DARDA08100111	6/10/98		215,033.00	C 145,001.58	
	Cheque your withdrawal 00224033 2		145,000.00		C 1.58	
28/10/1998	Account Management Commission		0.48		C 1.10	
25/11/1998	Account Management Commission		0.48		C 0.62	
1/12/1998	Cheque your withdrawal 00224034		5,000.00		D 4,999.38 FY 003038	

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 American Passport 0999 041675612

Page No. (Illegible)

Account No. : 9020-415410-510 Date : (Illegible)

Date	Particulars Balance C/O Deposit Maturity DARDA06120115	Value	Movement		Balance	
		Date	Debit	Credit	Deb Cre	
1/12/1998 6/12/1998			65,550.00			4,999.38 0,549.38
	Deposit Fixing DARDA15100207	137) Arthur	1994	70,580.70	C	31.32
	Credit Balance	S.	1 - E		C	31.32

6	Arab Bank	Mr. Mohammad Abdul Qader Hamed	
1.6.0 - 2.0 4	Nablus Branch	Selit Al-Dahr Post Office	- Ę
${\cal M}_{\rm eff}^{\rm c}$	Al-Husain Square – Nablus	Jenin / Tel. 505797	
	P.O.B. 38	American Passport 0999 041675612	i 04
4			

Page No. (Illegible)

Account No. : 9020-415410-510 Date : (Illegible)

Date	Particulars	Value	Value Movement		Balance
		Date	Debit	Credit	Debit Credit
6/12/1998	Balance C/O				C 31.32
29/12/1998	Account		0.47		C 30.85
	Management Commission				
31/12/1998	Debit Interest		7.46		C 23.39
	Credit Balance				C 23.39

Statement of Account COPY

2.5.2

(+ (+ F)

тороті Ф. 192

10 S. S. S. F

e Sec.

A Tank

N = D	*:			
14			· 2011년 후 1일 수 11 년 후 13 년 13 년 13 년 13 년 13 년 13 년 13	<u>*</u> (
Ara	b Bank		Mr. Mohammad Abdul Qader	Hamed
Nab	lus Branch		Selit Al-Dahr Post Office	,
Al-F	Iusain Square –	Nablus	Jenin / Tel. 2436498	
P.O .	B. 38		American Passport 041675612	

P.O.B. 38 Date : 30 DEC 1999

Page No. 18 1

0 7 7 0 1995 of 1 8 0 8

32

and fair over the set

> Account No. : 9020-415410-510 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Value Movem			Balance
		Date	Debit	Credit	Det Cre	
31/12/1998	Balance C/O	-			С	23.39
31/1/1999	Account Management Commission	1	0.48-		С	22.91
25/2/1999	Account Management Commission		0.49-		С	22.42
23/3/1999	Account Management Commission		0.49-		C	21.93
31/3/1999	Cheque your withdrawal 00224037		5,000.00-		D	4,978.07
1/4/1999	Deposit Maturity DARDA06120115	8/3/99	66,286.53		С	61,308.46
	Deposit Fixing DARDA01040170		61,286.00		С	22.46
27/4/1999	Account Management Commission		0.49-		C	21.97
29/5/1999	Account Management Commission		0.48-		C	21.49
27/6/1999	Account Management Commission		0.48-		С	21.01
29/7/1999	Account Management Commission		0.48-		С	20.53
28/8/1999	Account Management Commission		0.47-		С	20.06
28/9/1999	Account Management Commission	2	0.46-		С	19.60
28/10/1999	Account Management Commission		0.46-		С	19.14
					С	19.14

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be received the

statements. Otherwise the account will be considered correct and finally approved by you

Statement of Account COPY

	100 C 10 C 100 C 1	
Arab Bank		5.2
Nablus Branch		
Al-Husain Square	- Nablu	IS
P.O.B. 38	• •	

A.44 5. 17

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 American Passport 041675612

Date : 30 DEC 1999 Page No. 18 2

ĩ.

in .

- 14

11 m.Z

Account No. : 9020-415410-510 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Movement		Balance
		Date	Debit	Credit	Debit Credit
28/10/1999	Balance C/O		1		C 19.14
27/11/1999	Account		0.47-		C 18.67
	Management				
	Commission				
27/12/1999	Account		0.48-		C 18.19
	Management				
	Commission	1			
					C 18.19

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



ייצור יציים יקאי מומיקענייכי.

60 - 04 - 1 - 1 - 1 - 1

ورجي الإ المتع

C	О	Р	Y	
-	-		÷.	

Arab Bank

in the Art is

- Nablus Branch Al-Husain Square – Nablus P.O.B. 38

Date : 30 DEC 1999 Page No. 19 1

Account No. : 9020-415410-510 Type: Order- Customers

Currency: American Dollar

i stran arte sin en Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Car nee: Jenin / Tel. 505797 ID 000041675612 to fait

÷ .

z steni je s da ili je

Date	Particulars	Value	Movement		Balance	
		Date	Debit	Credit	Debit Credit	
30/12/1999 29/1/2000	Balance C/O Account Management Commission		0.48-		C 18.19 C 17.71	
26/2/2000	Account Management Commission		0.49-		C 17.22	
11/3/2000	Purchased with Reservation (Local) 20006084 0000201905 2 11030100	21/3/2000	71.380.00		C 71,397.22	
22/3/2000	Deposit Fixing DA 0022030032 00		71.397.00-		C 0.22	
27/3/2000	Account Management Commission		0.22-		C 0.00	
8/4/2000	Deposit Maturity DA 0022030032	7/4/2000	71,552.43		C 71,552.43	
	Deposit Maturity DARDA01040170	7/4/2000	64,098.65		C 135,651.08	
1999	Deposit Fixing DAR0008040150 00	7/4/2000	135,651.0 0-		C 0.08	
26/4/2000	Account Management Commission		0.08-		C 0.00	
5/12/2001	Cheque your withdrawal (Clearing) 0224038	4/12/2000	10,000.00-		D 10,000.00	
	Deposit Maturity DAR0008040150		10,000.00		C 0.00	
		the second second second second second second second second second second second second second second second se			C 0.00	

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 31 /12/ 2000 Page No. 19 2

-57

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 ID 000041675612

Account No. : 9020-415410-510 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Movem	Movement		
		Date	Debit	Credit	Debit Credit	
5/12/2000	Balance C/O	1			C 0.00	
31/1/2000	Debit Interest		3.33-		D 3.33	
	Overdraft Balance				D 3.33	

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you

20075-8501 (27)

the.C.

. t. 1

97 **B**

Selit Al-Dahr Post Office

Jenin / Tel. 2436498

ID 000041675612

a contra la carre ancar

والمتحقق والم

· · · · · · · · · · · · ·

الا تشريسية

times

.

Mr. Mohaminad Abdul Qader Hamed

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 31/5/2001 Page No. 20 1

> Account No.: 9020-415410-510 Type : Order- Customers

Currency : American Dollar Balance Movement Particulars Value Date Debit Date Debit Credit Credit D 3.33 Balance C/O 31/12/2000 3.36 0.03-D 31/1/2001 Debit Interest C 0.64 4.00 18/2/2001 Money Exchange FX FX0218020178 0000001 C 0.16 0.48-Account Management 26/2/2001 Commission 0.14 C 0.02 -28/2/2001 **Debit Interest** D 1.999.86 28/3/2001 2,000.00-29/3/2001 Cheque your withdrawal (Clearing) 00224039 Account Management 0.14-D 2,000.00 Commission C 0.00 2,000.00 **Deposit Maturity** DAR0008040150 D 0.67 0.67-31/3/2001 **Debit Interest** С 0.33 1.00 2/4/2001 Money Exchange FX FX0402020219 00000001 С 0.00 0.33-26/4/2001 Account Management Commission С 0.00 Balance zero and account not closed In case of any difference, please contact our Auditors M/S Saba & Co Telefax (02-2959153) (P.O.B. 447 Ramallah) 07-2823746 (P.O.B.4056 Ghza)

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you FY 003045

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 31/11/2001 Page No. 21 1 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 505797 ID 000041675612

Account No. : 9020-415410-510 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Mov	ement	Balance	
		Date	Debit	Credit	Debit Credit	
31/5/2001 5/11/2001	Balance C/O Transfer 31;02100063\$#@% 10P707500RT020		60.035.00-		C 0.00 D 60.035.00	
	Deposit Maturity DAR0008040150			60.035.00	C 0.00	
Balance zero	and account not closed				C 0.00	

(P.O.B. 447 Ramallah) 07-2823746 (P.O.B.4056 Ghza)

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 31/5/2004 Page No. 26 1

.

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

Account No. : 9020-415410-510 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value Movement		ent	Balance
		Date	Debit	Credit	Debit Credit
30/11/2003	B.C.F.				C 0.00
Balance zero	and account not closed				C 0.00

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



Sec. Har

Arab Bank Nablus Branch A Al-Husain Square -- Nablus P.O.B. 38 Date : 30/11/2004 Page No. 27 1 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

Account No. : 9020-415410-510 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Movem	Movement	
		Date	Debit	Credit	Debit Credit
31/5/2004	B.C.F.				C 0.00
Palance zer	and account not closed				C 0.00

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 31/5/2005 Page No. 27 1

E Ite

Mr: Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tcl. 2436498 ID 000041675612

Account No. : 9020-415410-510 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Movem	Balance	
		Date	Debit	Credit	Debit Credit
30/11/2004	B.C.F.				C 0.00
Balance zero	C 0.00				

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



72.2

41.

Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 30/11/2005 Page No. 29 1 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

12:002

Account No. : 9020-415410-510 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Movem	Balance			
		Date	Debit	Credit	Debit Credit		
31/5/2005	B.C.F.				C 0.00		
Balance zero and account not closed							

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you

Arab Bank
Nablus:Branch
Al-Husain Square – Nablus
P.O.B. 38
Date : 31/5/2006
Page No. 30 1

ID 000041675612

Jenin / Tel. 2436498

Mr. Mohammad Abdul Qader Hamed

Selit Al-Dahr Post Office

Account No. : 9020-415410-510 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Movem	Balance	
		Date	Debit	Credit	Debit Credit
30/11/2005	B.C.F.				C 0.00
Balance zero	C 0.00				

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 30/11/2006 Page No. 31 I

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

Account No. : 9020-415410-510 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Movem	Balance	
Date		Date	Debit	Credit	Debit Credit
31/5/2006	B.C.F.				C 0.00
Balance zero	C 0.00				

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



- Arab Bank

Nablus Branch Al-Husain Square – Nablus

P.O.B. 38

Date : 31/5/2007 Page No. 32 1

TuBettor 22

Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612 10.00

27 - 2

Account No. : 9020-415410-510 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Movem	Movement		
		Date	Debit	Credit	Debit Credit	
30/11/2006	B.C.F.				C 0.00	
Balance zero	C 0.00					

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



Arab Bank Nablus Branch Al-Husain Square – Nablus P.O.B. 38 Date : 31/5/2010 Page No. 38 10 000 Mr. Mohammad Abdul Qader Hamed Selit Al-Dahr Post Office Jenin / Tel. 2436498 ID 000041675612

11 x 20 x 10 m

Account No. : 9020-415410-510 Type : Order- Customers Currency : American Dollar

Date	Particulars	Value	Movem	Balance	
		Date	Debit	Credit	Debit Credit
25/11/2009	B.C.F.				C 0.00
Balance zero	C 0.00				

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statements. Otherwise the account will be considered correct and finally approved by you



Полити (Соб.) Полити (Полити) Полити (Пол			رنم اخساب التاريسينج	اتاريمخ Date	96/06/20	<u>-</u>	رد. زرد			a - 61-40	
Сооз STATEMENT OF AC STATEMENT OF AC STATEMENT OF AC Image: State of the sta	ARAB BANK plc	نابلى <i>ى</i> - ن المحسين - - بريد 38	رغح	i.	الرصيد المدرر ستختاق رديعه 9020 9020	بط رديمه 5022070140	د انن اختلاف ف لغا كس				
Andrew Stratement of Alc Stratement of Alc Eds Stratement of Alc Eds Strate with strate of all of alc Eds Strate with strate of alc Eds Strate of alc Eds Strate of alc Interim alc Strate of alc Inter Strate of alc <t< td=""><td></td><td>BRANCH: BRANCH:</td><td>PAGE NO .</td><td></td><td></td><td>60,939,00</td><td>مر اجمة </td><td></td><td></td><td> ,</td><td></td></t<>		BRANCH: BRANCH:	PAGE NO .			60,939,00	مر اجمة 			 ,	
	i cinera de La Contra de La Con	عبد القا در حاصد برید سیلة الظهر /ت 797217 / 2057210	Ļ	= ien		57 5	ک مسابا تنا الساد و الش			63	
		اونی بیدانی افغانی در د میں میں میں			21 - C	0,5		2	• •	-	

1.

FY 003055

÷

6

96/08/21 96/08/22 524080232 رابط ردبسه 96/08/24 ED24080232 96/09/23 96/10/23 Date j, J رقع الحساب لتنتاق ودينه 5024080232 9020 الرميد العدور ستعقّا في وديعة 9020 9020 ستدقا في دريسة 1023090083 1020 بط رديمه FD23090083 ابط ودوسها فرع: نابلس عراد الاحسين مندوق - بريد 38 رأم المفنة Particulars where 一丁 ころう しょう ARAB BANK plc رميد دانن FD23100116 A/C NO: 9020-415410-510 DATE - 96/10/23 ŝ 61,184.0096/08/22 تاريخ الحن Value Date PAGE NO . BRANCH: 61.677.00 61,438.00 ٦ شعبةبريد سيلة الظهر جنين /ت 79797 [_جواز سفر امريكي/16756120 Debit محمد عبدالقادر خاصد المعترم 61.438.10 61,677.2 61,184.1 i, كشف مستاب -STATEMENT OF A/C طلب - عملاء . دولار امریکی Movement Credit W 61,184.74 1.05 0.74 0.84 1.05 61.438.84 61,678.05 эс Э 6660 in straints 100 J Balance D + Dist TYPE CURR _ L

-

FY 003056

2.4

*	رتمانیان النار الن النار النار النار النار النار النار النار النار النار ا	
الك الحريث نما ARAB BANK plc مرع: الما بلسى - ا مندرق - بريد 38 رئم الصند 6	9020-415410-510 96/12/31	
BRANCH: LILL	AC NO 902 DATE 01 941.00 61,941.00 96/12/27 62,198.0096/12/27	ι. Γ
	61,941.15 62,198.24 62,198.24 62,62,	
arement al Labe 675612/		
Noos L	CURR. CURR. Balance 0.0 bbl	1 20 2 2

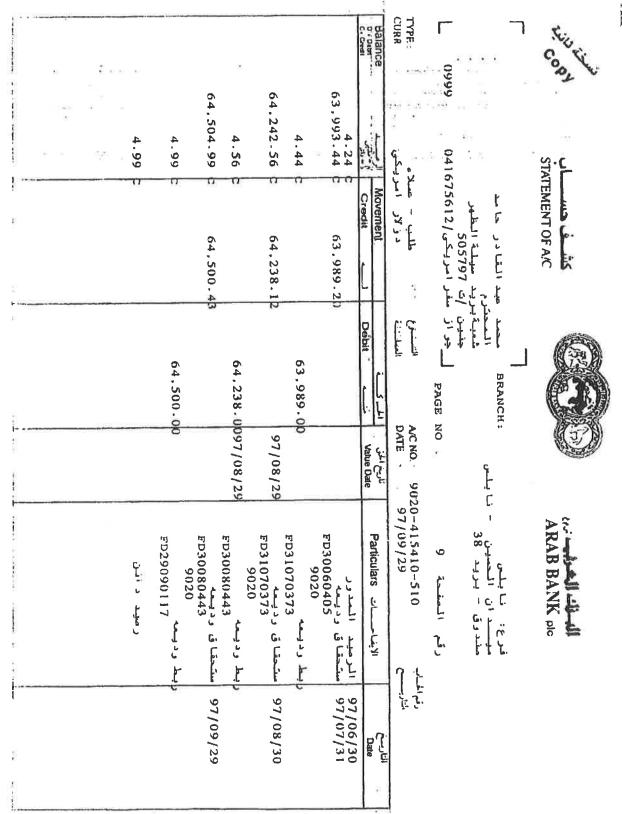
e) 1

CURR TYPE Kil ex Balance C- Credi Γ COPY 6660 engrun Teoris Lendric 62,450.25 c 1 62,702.18 62.930.64 b 3.18 2.25 3.64 3.64 محمد عبد المقادر دامد المحترم شعبةبريد سيلة الظهر جنين /ت 505797 ل_جواز سفر امريكي/1675612 طلب – عدلاء ا دولار امریکې · (_ STATEMENT OF A/C n Movement Credit کشت فی جس 62.927.45 62,448.8 62,699.93 Debit 62,927.00 62,699.00 62,448.00 **BRANCH:** PAGE NO . A/C NO. 9020-415410-510 DATE 97/03/27 تاريخ اللتي Value Date الرميد المدرر ستعقاق رديمه FD28120194 9020 こうという ARAB BANK plc Particulars June 14 فرع: نابلس ميــدان الحصين مغدرق - يريد 38 ستحقاق ردیسه FD27010114 9020 ستحقاق رديمه FD27020137 FD27030259 FD27020137 FD27010114 7 رصيد دانن 9020 رقح المغنكة إبط وديعه إبط رديمه آبار رقم الحساب 97/02/27 96/12/31 97/01/27 97/03/27

٩,

97/03/27 97/04/28 97/06/30 97/05/28 رنم الحساب الرميد المريمة 1527030259 وديمة 9020 ستحفّا ق ردیسه 168850168 9020 ستحقاق وديسه 28040175 ED28040175 إبط وديمه بط رديسه FD30060405 يط رديمه فرع: نابلس ميــدان الحسين صندوق - يريد 38 رقم الصفحة 8 -Particulars ARAB BANK plc رميد دانن FD28040175 FD28050168 A/C NO. 9020-415410-510 DATE - 97/06/30 9020 - نا بلس تاريخ اخن Value Date PAGE NO . **BRANCH:** 63,724.00 63,189.00 63,443.00 شعبةبريد سيلة الظهر جنين /ت 505797 [_جواز سفر امريكى/16756120 Į : الم Debit المعتقرم عبد القادر خاصد 63.724.05 63,443.49 63,189.05 كشخف جمعت نظفه المحاد STATEMENT OF A/C طلب - عملاء دولار امريكي Movemen Credit 3.69 4.24 3.64 63,192.69 4.24 63,447.18 4.18 63.728.24 , ŝ ļ F400 6660 іс. . • i. Balance Orbust TYPE CURR 1 ----ŝ

1



CURR TNPE Balance Orphur C. Crol E. Γ COPY 1 66660 -64.778.12 i. 15.021.75 50.015.31 14,994.88 1 11 5-12 4.99 4.43 0.310.31 محمد عبد التا در حا مد المحترم شمبةبريد سيلة الظهر جنين /ت 205797 ل_جر از سفر امريكي/2 0416756 د و لار ۲۰ ر<u>و کې</u> STATEMENT OF AC CF طلب - عملاء Movement Credit 65,037.05 64.773.69 Debit " Ę 64,773.0097/10/31 50,015.00 15,000.00 BRANCH: PAGE NO 26.87 0.5 AC NO -تاريخ الحق Value Date 97/10/31 י רי ו 9020-415410-510 97/:2/01 ARAB BANK pa للاند . مدين . 401110457 FD01110457 9020 Particulars -فرع: نابلس موجد ان الحسين صندرق - بريد 38 تحتیانی رونیانی 97/11/01 9020 9020 بط ردیسه FD01110457 بط ودیعه FD01120403 00224026 رقم الصغحة 10 اد ار ة حس رصيد دائن المعدور 97/11/30 فلاند - مدينة 97/12/01 (متحقاق ردي 7/11/24 متيك سحبكم الرصيد ۲ ۲ رقم "لحساب مالخارياس 97/09/29 Date

ARAB BANK.

Brauch

نا با مبد ان الحسين- نابلس س ب-38

فرع

COPY

شعبةبريد سيلة الظهر جنين /ت 2436498 هرية 000041675612

التاربع

السيد /محمد عبد القادر حامد

.

المحترم

رقم الصعحة 1 22

STATEMENT OF ACCOUNT

Date 30/05/2002 Page No. 22 1

ñ,

ų.

.

9020-415410-510 رقم الحساب Account No. برالحيات طلب - عملاء الله دولار أمريكي . برج الحساب Account Type Currency

CREATE ALL STREET

1 3.4 M 31 31 31		
2000 - M		
الرميد منه Balance Credit al Dehit	التاريخ التفاصيل والمراجع المن Value Date Particulars Date	
Balance Entry تابع 0.00 C 12.000.00 12.000.00 0.00 C 12.000.00 12.000.00	Value Date Particulars Date Value Date الرميد المدور 29/11/200 10/12/200 DAR0008040150 10/12/200 00224040 شيك سحبكم (نقد 1) 10/12/200	11
0.00C	الرميد مغر والحساب غير مغلق	

ية حسال وجود امتيلاف من أي من القبرد ومن محلاككم، يرجن أعبالام فيرعكم حسلال مصبة عشر يوماً من تنازيج استلامكم فهذا الكنف، ولا يبتر الحساب محدث الومصدقياً عليه تهائيساً من قبلكم. In case of any discrepansy, please angly your branch within. Effect days from the date you receive this statemen

	ATEMENT OF ACCOUNT 30/11/2002 کانتان			ARAB BANK.	
is Page No	رقم الصنحة 1 23 .	السيد / COPY المعتر	Branch	سن نابلــــــــــــــــــــــــــــــــــــ	
	بد سيلة الظهر ت 2436498 هوية 000041675612	ـــــــــــــــــــــــــــــــــــــ	Account No Account Type Currency	رمم النساب 510-415410-9020 من النساب طلب - عملاء اسله دولار أمريكي .	

9. 1911

ે ન તે ખેતી છે. નાં 🖗

 ، الرميد Balance	الحركة Entry دنه Debit دنه Debit	نارية المق Value Date	التفاصيل Particulars	الثارية Date
 Balance 0.00 C 10.000.00 C 0.00 C			الرميد المدور الرميد المدور استحقاق وديمه DAR0008040150 (ميك سحبكم (مقاصة) 00224042000000	30/05/2002 08/10/2002 13/10/2002
-				
a 28				
		-		
	i.			
	14			
0.000			سفر والحساب غير مغلق	الرميد .

له حسال وجود احتسلاف بين اي من التسود وبين مصلائكم. بيرجى أعسلام فسرعكم مسلال حسبة عشر يوماً من تنازيج استلامكم لهندا الكثف، ولا يشير المساب محسب ومصدقهاً عليه تهاتيساً من قبلكم. In ease of any discrepancy, plead pouly your branch within fileen days from the due you recise this valencers. Otherwise the account shall be considered ciercit and finally approved you

3

Si.

10.1

i.

ï

سعن

ميد أن الحسين - نا بلس

9020-415410-510

طلب - عملاء

نابل

س ب-38

استة دولار امريكي .

311000

5, 4**3** 3

فرع

رقم العساب

برع الحساب

Branch

Account No.

Account Type

Currency

COPY

Date 31/05/2003 التاريخ Page No. 24 (تصريف المسينة عام الم السيد /محمد عبد القادر حامد

12

STATEMENT OF ACCOUNT

14

14

.....

10

÷

÷

કુ ર

المحترم شعبةبريد سيلة الظّهر جنين /ت 2436498

هويـة 200041675612

الرمىيد Balance	ا الخركة Entry Credit له Credit له Credit	ناربة الحق Value Date	التناصيل Particulars	Date .
0.00 C		=	الرميد العدور	30/11/2002
	.8	~	-	
0.00C			صفر والحساب غير مغلق	الرميد
CA OF A DIFFERENCE B AUDITING CENTE	PLEASE WRITE TO: F.O.BOX:1476 RAM	REGIONAL M ALLAH OR P	ANAGEMENT - PALESTINE HONE TO : 02-2959602	

4 حسال وجود احتبالا فدين القيارة وين سدلانكم ، يرجى اعسلام عرعكم مسلال حسنة علم مواً من شاريع استلامكم ليه الكثف، والا يشير الحسان محبحسا ومعدقناً عله تواقيساً من قائلم. In case of any diverpansy, please could so not branch within. Fifteen days from the day you receive this statement. Otherwise the account shall be considered correct and finally approved by you

STATEMENT OF ACCOUNT			ARAB BANK.
التاريخ 2003/11/2003 بالتاريخ Date 30/11/2003 بفرالمسعة إ 25 Page No. 25 السيد /محمد عبد المقالدر حامد		Branch	س! نابلــــــــــــــــــــــــــــــــــــ
لعبية بريد سيبلية الظهر بنين /ت 2436498 هرينة 000041675612	2 2	Ассони No Ассони Туре Синтепсу	رم المساب 510-415410-9020 من المساب طلب - عملاء الملة دولار امريكي .

÷ ;

100

 $\mathbf{e}^{(i)}$

22

.

an estate in te

.

ŝ,

÷

te të nër K	15		1월 (1989년) - 1월 - 11일 1월 (1 <u>11</u>)월 (1919년 - 111 1월 - 111년 - 1113년 - 111	
	Fatoy & J	ist forth	الناصل .	الثاريخ
5,00	<u>Credit له Entry</u> 0.00 C 0.00 D 0.00 C 0.00 C 5.000.00	ئارىغ الىق Valor Dar	<u>Paniculars</u> B.C.F. شرك سحبكم (سقاصة) 002240430000000 استحقاق وديمه DAR0008040150	Date 31/05/2003 04/10/2003
			14	
~	0.000		مفر والحساب غير مغلق	الرميد ه
B AUDITIN	FERENCE, PLEASE WRITE TO: G CENTER, P.O.BOX:1476 RAM	ALLAH OR PL	IONE TO : 02-2959002	

به صبار وجود احتسلاف سیر ای من التسرد وبین سملانگم، برجی اعسلام هرعکم حسلال حسب مشر بوماً من تازیخ استلامکم لهدا الکنت، والا پیتر العساب مسبحاً ومصدقعاً علیه نهائهاً من لیلگم، La este of any discrepancy, plese multy sour branch within fifteen days from the date you receive this statement. (Aberwise the account shall be considered correct and finally approved by son

, , ,	غرع: نا غرع: ان مندوق -		الابضاحب	12/01 12/01 الرصيد الـ 97/12/04 ربط رديسه 3		97/12/25 ب	4.2	رابط وديعه 33	رميد		-	
lle ilse lla chan and a RAB RANK		NO . 11 4.000 NO . 11 4.000 NO . 11 4.000 NO . 10 2010 NO 2010	-Particulars	1120403 FD01120403		ļ	اد ارة حصا 12	FD31120253	ر انن			
	المعتد عب المعترم نابلي	جنين أت جراز سفر الجراز سفر المرابع المرابع المرابع		5	45,000.0097/12/01 5,000.00	0.56	4.49	40.000.00				
	AAA DU MAA AAA AAAAAAAAAAAAAAAAAAAAAAAAA	505797 أمريكي/21 طلب -	.Movement	50.0			c 45,177.53	0	()			
Čeo Solo Solo Solo Solo Solo Solo Solo So	о 	117PF. 0999 0416756	nce br	50,01	5.015.31	14.75	10.26	5.187.79	5.187.79	17		
ž												

FY 003066

٠

5

8	er	فرع: نابلس مبعدان الحسين مندرق - بريد 38 رئم المضحة 12	9020-415410-510ابناریک 98/02/26	Particulars I'L'entrope Particulars I'L'entrope 1 98/01/27 1 1 1<	
		- نابلس BRANCH: معد عبد معبةبريد خدين أن مغر PAGE NO .	ر منتقل منتقل منتقل منتقل من 200–4 منتقل منتقل منتقل منتقل منتقل 187	0.55 0.55 98/01/30 40.000-0098/01/30 0.55	
	with cost statement of Art	القادر حامد الطهر 505797 سيلية الطهر 505797	لاء ئەخى	All All ai 5.187.79 5.187.79 C 5.345.05 C 5.345.05 C 5.344.50 C 5.344.50 C	- 1
	Allen soor s				

FY 003067

15 798

-.

•

.

.

The owner of the second CURR. Til ex INPE -Balance Г ٦ CORT 6660 1 151 4 5.344.50 45.505.87 45,666.69 5,505.87 5,505.32 5,666.69 5,666.69 1 C-C-المحترم شعبة بريد سيلة الظهر جنين /ت 205797 ل_جو از سنر امريكي/2041675612 طلب – عبلاء 🚿 دولار أمريكي 5- 5 $\tau_{\rm eff}$ STATEMENT OF A/C Movement Credit مدمد عبدالقادر خامد ديني في حيير 40.161.3 40.161.37 العجار م Ĩ Deblt 40,000.00 40.000.00 **BRANCH:** PAGE NO 2 0.55 AC NO. DATE تاريخ الحق Value Date - تا <u>بل</u>و 9020-415410-510 98/04/02 الدال العرب المرا الرميد العدور استحقاق وديمه FD01020333 9020 ARAB BANK pite فرع: نابلس موجد ان الحسين مندرق - بريد 38 ربط ردرجه FD02030330 00000000000+ Particulars June 1 ربط ردیمه FD02040074 0000000000+ استـــتَاق رديـــا ٢D02030330 9020 المنحة 13 اد ارة حسر رميد دانن L J Z. ŀ ۰ ۲ رتماعياب 0 0 98/02/26 98/03/02 98/03/26 98/04/02 Date FY 003068

3 03/05/98 02/04/98 15/04/98 J 16/04/98 28/04/98 04/05/98 28/05/98 Date . الح ا الرصيد العدور دفعه نقديه 0000000 ょう 1520 ושביבו טַ נינשי DA DA16040131 ا<u>ستحق</u>ا فی رد رسعه 2040074 9020 Particulars - Particulars رقم الصفحة 14001 نا بلس ميسد ان الحمين عندوق بريد 38 マーニー マー・・・ ARAB BINK of اد ار ، حسب 9020 415410 510 98 27707 اد ارة حب %@**# _** 980023812 29/04/98 Value Date A/C NO. **BRANCH**: PAGE NO 0.52 0.54 285.844.00 20,000.00 וּ ז شعبة بريد سيلة الظهر جنين /ت 972797 __جواز سفر امريكى/16756120 Debit المعتترم عبدالقادر خاصد 40.170.08 219,985.00 20.047.84 20,000.05 -STAFF MENTION AC din - saka . : *(1 000 Movement Credit υ 5,666.69 C 225,651.17 C υ υ 5.666.69 C υ υ υ 24.55 245,699.01 285,869.09 25.09 24.55 5,666.17 T. San and 6660 Balance c . Dibi a linka BdAU

1

1.1.1.1.1.1 C. Credi - HAL Γ-Balance Coop 6660 ŝ 288.340.31 C 24.55 C 287.082.41 C 0.87 c 1.41 C e.: 12 1.31 c محمد عبد القادر دامد المحمد عبد القادر دامد شعبةبريد سيلة الظهر جنين /ت 205797 جواز سفر اسريكي/2016756 1.31 ATT MI AT 11 A " - Xine Ç a Movemens Credit عبد القادر حامد 288,339.44 287,057.85 t A Debit Ĵ 288,339.00 06/07/98 287,081.00 04/06/98 PAGE NO . 0.54 **BRANCH**: AC NO Value Date 86/07/98 - نا بلس 9020~415410*516 98/07/07 14002 ーとー DA DA06060344 00000000000+ استعاق رديسه DA DA06060344 الرميد العدور استحقاق رديعه DA DA04050243 ARAB BANK .. Particulars June 1 : مربعد ان الحصين مندرق - بريد 38 اد ار ۵ حب رصيد دائن رقح المفحة وبط وديمه ý فىرع: 0 ĥ ・ (し し 17 28/05/98 04/06/98 86/20/20 86/90/90 25/06/98 Date ę FY 003070

07/07/98 22/07/98 86/60/90 25/07/98 06/08/98 29/08/98 FY 003071 Date 11 . فرع: נישל נינייי 124 DA22070124 000000000+ ربط رديعه ٤. 0 0 ئبديل عالان استحقاق ودبسته DA DA22070124 اس<u>ندق</u>اق ودبسه DA07070117 عمولة ادارة حساب عمولة ادارة حساب FX FX07220020060 00000001 زقم الصفحة 15001 Particulars curvery نابلس میصدان الحسین صندرق - برید 38 الرميد العدور 「「 DA DA06080106 000000000000+ DA DA06090173 +00000000000 ARAB BANK 9020 415410 510 95710707 - نابلس 06/07/98 213.339.00 06/07/98 Value Oate A/C NO. DATE **BRANCH:** 0.52 214,153-00 0.54 214,244.00 75.000.00 PAGE NO j ٦ ٢ 1 Debit شعبةبريد سبلة الظهر جنين /ت 2436498 جر از -فر امريكى/5612 214.244.95 المعترم 288,339.00 السيد /محمد عبد القادر حامد 1 VATANIN' UL A. ----5,00 Movement Credit c λ 40 υ 214.151.79 D ρ υ 0.77 C 214.243.23 D 1.73 C 213,337.69 D 1.31 C 75,001.31 1.21 214.151.79 1000 4 ľ in the second **6**00 - 4-Balance D'CONSE C. Credi 38.1 14VI _ 1

8	[**T	1
-	Date Date 06/10/98 06/10/98 07/10/98	
فرع: تا بلد الملك المحالم المحا محالم المحالم ا	415410 516 415410 516 Particulars DA DA06080106 DA DA06090173 DARDA07100026	ر ميد د انن
PACE NC	Value Day	3
نهی السید /سحد عبد القادر خامد السید /سحد عبد القادر خامد عبد القادر خامد المسید مرد خود تر نفر ادریکی/2612/2012 جو تر نفر ادریکی/2012 الفر	Credit Movement 214,151.79 D 214,151.79 D 1,002.01 C 216,034.58 C 216,034.58 C 216,034.58 C 21001.58 C	1.001.58 C
	Halance Data Creation	

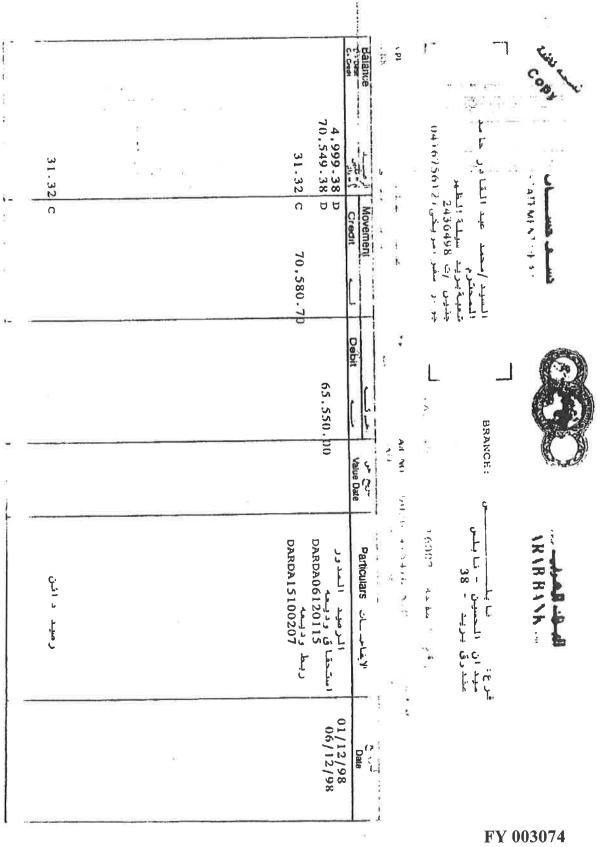
į

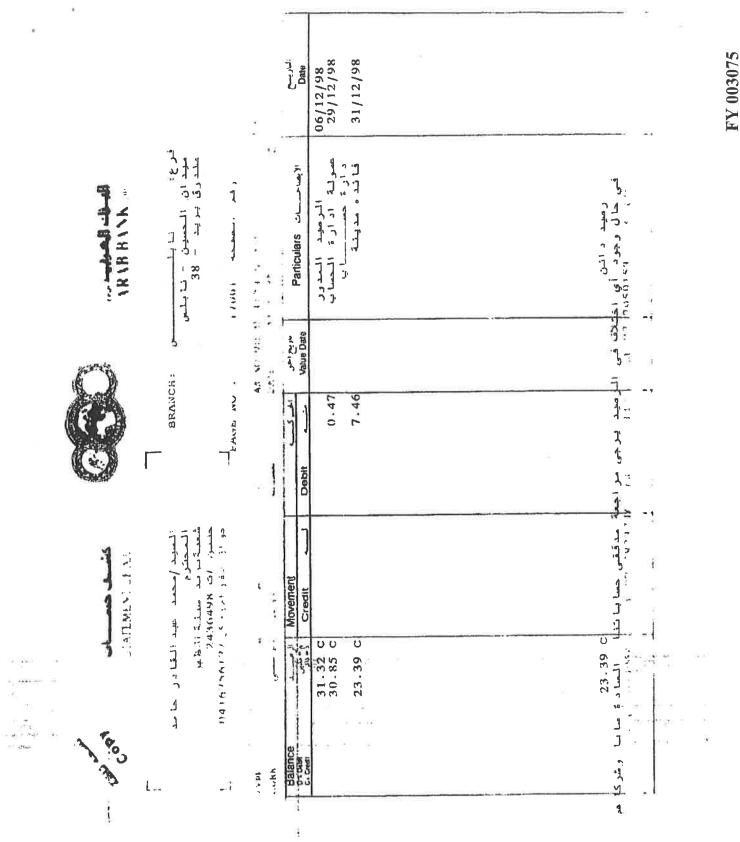
FY 003072

.

07/10/98 08/10/98 28/10/98 25/11/98 01/12/98 12/10/98 15/10/98 1 . ال 1 تبدیل عملات 00000001 0000001 استحتا في و ديمه 100207 معلم صبِدان الحسين - نابلس صندرت بريد - 38 استحقا ق ردیسه DARDA08100111 شرق معبكم 00224031 غيف محبكم شيك محبكم 1 استَحفًا في ودوسه 100026 0226 استحقا ق رديسه DARDA08100111 د ار ه حب 0 Particulars charactery! 191 4_1 الرعيد العدور (600) Jaim IR IB BINK -----ן ר 1. ++ +++ 1. Tel 00224033 00224034 ر ۲ J J ł 06/10/98 06/10/98 70,033.00 06/10/98 215.033.00 06/10/98 ł ? Value Date BRANCH: AA 71. 1472 0.48 0.48 5.000-00 145.000.00 1.500.00 UN AUGE 1 ٦ Debit • ! ł ÷ 215,033.00 شعبةبربد سيلة الطهر جسين (ت 1948)،24 جو أز مقر أمريكي/2435ج16() 215,033.00 500.00 السيد /محمد عبد القادر حامد المعترم 1 STATEMENT OF AL 9 Movement -سيلة الظهر Credit 214:031.42 D 1.10 c 1. . i, i, 4.999.38 D ۵ C υ υ ۵ υ ٩ 1.58 4.999.38 1 1.58 0.62 498.42 70.031.42 145,001.58 いた 1 स स्ट ह ्य **۲**00 Balance • protein 202 HINET - S td A v ...]

Ş,





į,

6

ø

والإسترابط والمكسر وبيسدان ARAB BANK

مبدان الحسين- نابلس

9020-415410-510

o

نا ہا

س ب-38

ا۔ طلب - عسلاء درلار امريكي .

فرغ

رقم الحساب

يرع الحساب

السلة

Branch

Account No.

Account Type

Currency

COPY

STATEMENT OF ACCOUNT Date 30 DEC 1999 201 Page No. رقم الصنعة | 18

دستف حسيات

4

ar.

السيد /محمد عبد القادر حامد المحترم

شعبة بريد سيلة الظهر جنين /ت 2436498 جو از سفر امريكي/041675612

	12			8 9
الرميد	Entry الجركة	تارية المق Value Date	التناميل	الثارية
Balance 23.39 C	منه Dehit منه Credit اله Dehit	Value Date	Paniculars	Date 31/12/98
23.39 C 22.91 C	0.48-		عمولة ادارة الحساب دارة حسيباب	31/01/99
22.42 C	0.49-		عمولة أدارة الحساب دارة حسبيا	25/02/99
21.93 C	0.49-		عصولية آدارة الحسابُ دارة حســــاب	23/03/99
4,978.07 D	5,000.00-		شيك سحبكم 00224037	31/03/99
61.308.46 C	66,286.53	08/03/99	DARDA06120115	01/04/99
22.46 C	61.286.00-		ربط ودیسمه DARDA()1()4()17()	
21.97 ·C	0.49-		عمولة ادارة الحساب دارة حســـاب	27/04/99
21.49 0	0.48-		عمولة ادارة الحساب دارة حســـاب	29/05/99
21.01 0			عمولة ادارة الحساب دارة حســـاب	27/06/99
20.53 0			عمولة ادارة الحصاب دارة حسيياب	29/07/99
20.06 0			عمولة ادارة الحساب دارة حســـاب	28/08/99
19.60 0			عمولة ادارة الحساب دارة حســــاب	28/09/99 28/10/99
19.14 0	0.46-		عمولة ادارة الحساب دارة حســــاب	28/10/99
	* *			
.(4.				
19.14 0				
ہٰ سادۃ سابا وشرکا م 4054 غزۃ)	مراجعة مدفقى حساباتنا ال الله)، 2823746 (ص .ب- 5	سيد يرجى 447 رام	فى حال وجود أي اختلاف في الر تلفاكس : 2959153-02 (س بب	

ليه مسال وجود الشالاف بين أي من الشيرة وبين سمالاتكم، بير عن أعسلام فسرعكم مسلال منسبة عشر يرفأ من شاريح الشالامكم لهذا الكلف، والايشير المساب سميعسا ومصدقياً عليه نهائياً من قيلكم In ease of any discrepsing, playe made within filteren alge from the date you receive this vacement. Debewine the

1	CO ADDING TO ADDIN	t.	a stranger a survey and a survey as
(j		1	ARAB BANK.
all a	Contraction of the second second second second second second second second second second second second second s	Branch	نا بلــــــــــــــــــــــــــــــــــــ
11 11	COPY	L.	ص ب-38

Account No

Account Type

Currency

9020-415410-510

طلب - عملاء

السلة دولار أمريكي .

فرع

رقم الحساب

برع الحساب

کشیف حسیاب STATEMENT OF ACCOUNT

.

* × * ** **

લ્ણા છે. છુ

المناريخ Dole 30 DEC 1999 وقم الصنعة Page No. 18 2

السيد (محمد عبد الغاً در حامد المحترم

شعبةبريد سيلة الظهر جنين /ت 2436498 جو از سفر امريكي/041675612

ă.

	188 (***	'nĵ	* 7	en en en tratal ta	and and Second		
11 124			al - 1		2180.		الثاريغ •
ſ	2	الرميد Batance	Entry Credit 4	المركة المركة	تاريخ المق Value Date	Particulars	Date
ł			Cicaii a	Dahit	Value Date	الرصيد المدمين	28/10/99 27/11/99
		18.67 C		0.47-	.0.5	عسولة ادارة الحساب	21/11/33
		1	s_ 1			دادة حسابي	27/12/99
- 1		18.19 C	(1995) 1807	0.48-		عمولة أدارة الحساب	
		-1	the second			دارة حســـاب	1 1
- 3				1			1 1
		3					
		12					
- 2							1
					A		
		- 46 - 1	<i 14<="" td=""><td></td><td></td><td></td><td>1</td></i>				1
- 1			a 14				
- 1		×	40 UA				1 1
		- ()					
		3					1 (
			×.				1 1
		1					1 1
							1
- 1							1 1
							1 1
							1 1
			15		7		
- 1							
		3					
		1000	. v				
		18-19 C				رميد دائن	
1						ف حال بديد ابر المتراكب ا	
25	وشركا	ل سادة سابا	يسابا تنا ا	امراجعة مدقتي م	سيد يرج	في حال وجوداي اختلاف في الر تلغاكن : 2959153-02 (س .ب-	
		40.56 غزة)) (م .ب-	17-2823740 · (A)	144 رام		

بة حسال وجود امتدلام من القيرد وبين مسلائكم، يوجى اعسلام قسر عكم منسلال حسبة عشر بوماً من شاريع استلامكم لهدة الكشف، ولا يشر المسلب مسيعياً ومعدقهاً عام تهاتها من فيلكم. In ease of any discrepany, please analy your branch within fifteen asys from the date you receive this statement. Otherwise the account shall be consubered system and finally approved



Account No

Currency

Account Type

رقم المساب

بوغ الحساب

طلب - عملاء

ین ديپ السان دولار امريکي .

شعبةبريد سيلة الظهر جنين /ت 2436498 هوية 000041675612

 $a_1S^2 = 8$

- 1 i

ία.	ne en en en en en en en en en en en en e		• 3 ¹ • 200	
الرميد Balance	النركة Entry منه Debit به Credit	ناربة الحق Value Date	التناصيل Paniculars	ດວ່ງປະ Date
18.19 17.71		Ð	الرصيد المدور ع.ادارة حساب	30/12/1999 29/01/2000
17.22	c 0.49-		د ارهٔ حســــاب ع. اد ارهٔ حساب د ارهٔ حســــاب	26/02/2000
71.397.22	c 71.380.00	21/03/2000	مشتراه بتحفظ/محلیة 20006084 0000201905 2	11/03/2000
0.22	C 71.397.00-		11030100 ربط ودیسه DA 0022030032 00	22/03/2000
0.00	_C 0.22-		ع، اد ار ة حساب د ار ة حســــاب	27/03/2000
71.552.43	c 71.552.43	07/04/2000	استحقاق وديسه DA 0022030032	08/04/2000
135,651.08	c 64,098.65	07/04/2000	استحقاق وديسهه DARDA01040170	
0.08	c 135,651.00-	07/04/2000	ربط وديمه DARO008040150	
0.00	c 0.08-		00 ع،اد ارة حساب د ارة حســـــاب	26/04/2000
10,000.00	D 10,000.00-	04/12/2000		05/12/2000
0 - 00	C 10.000.00		استحقاق ردیسهه DAR0008040150	
-				
0.00	ю			
سادة سابا وشركا هم 40 غزة)	اجعة مدققي حصابا تغا الم ، 2823746 (ص .ب- 56)	ید یرجی مر '44 رام اش)	ي حال وجوداي اختلاف في الرم غاكس : 2959153 −00 (س .ب-4	ف ت

ية حسال وجود اختلاف من أن من القبرة وبن سجلائكم. بر من اصلام فيرعكم حسلال حسب عشر بوة من تنازيج استلامكم إيدا الكنف. ولا ينثر المسات محبساً ومعد قساً عليه تهائيساً من قبلكم. In case of any discrepsing, plead avoir y sur lyanch within files aby finra the dute you receve this statement. Didensite the second shall be contributed correct and family approved by yus

دسیف جسیات	19 - Wear's War		and the second s
STATEMENT OF ACCOUNT			ARAB BANK
الثارين 1/12/2000 الثارين وقم الصبحة 2 19 se No.		Branch	با بلـــــــــــــــــــــــــــــــــــ
عبدالقادر حامد	السيد /محمد COPY المحترم		ميد ان الحسين - نابلس س ب-38

شعبةبريد سيلة الظهر جنين /ت 2436498 هريـة 000041675612

g

t .

 $\mathfrak{g}^{/\mathfrak{k}}$

ż.

Date 3

Page No.

Ŧ

5.

Account No	رنم المساب 9020-415410-510
Accountro	1020 HIDHIO DIO DUN (M)
Ассови Турс	ين الحساب طلب - عملاء
Currency	_{السل} ه دولار امريکي .

فرغ

4 2 1 1 1 1	45 S (4 S (4	V			i transvi i i i i Nataliji - Stari sla i i Nataliji - Karaliji - Stari Mataliji - Karaliji - Stari	6 2011 21		
الرميد Balance	×1.	Entry Credit a	المركة منه Dchit	نارية الحق Value Date	1121	التناصيل Particulars	التاريغ Date	
	0.00 C 3.33 D		3.33-		يند المدور مدينة	∝. الرم فانده	05/12/2000 31/12/2000	
		2						

رميد مكشوف 3.33D في حال وجود أي اختلاف في الرطيد يرجى مراجعة مدققي حساباتنا السادة سابا وشركا هم تلغاكس : 2959153-02 (س .ب-447 رام ١ش) 2823746-07 (س .ب-4056 غزة)

به حسال وجود اختبلا فديني أي من القيرد وبين محلائكم، يرجى اعسلام فبرعكم حسلال حسب عشر بولواً من تاريخ استلاعكم ليد الكثف، والايشر العساب منبعثاً ونسد قاً عليه تواتساً من قلكم. In case of any divergamy, please only your branch within filleen aças finns the day you receive this statement. Diberwise the account shall be considered correct and finally approved by



COPY

يستنف حسيتات STATEMENT OF ACCOUNT

6

 $\mathbf{w}_{\mathbf{R}}$

٠

1. The **T** 10 .

الثاريخ Date 31/05/2001 (تاريخ Page No. 20 1 رفم المستعنة 1

السيد /معمد عبد القادر حامد المحثرم

هرية 000041675612

22

 ~ 20

1

9¥ 1 16

弱

.

شعبة بريد سيلة الظهر جنين /ت 2436498

Account No. Account Type Currency

Branch

9020-415410-510 رقم الحساب ىرم الحساب طلىب - عملاء السلة دولار أمريكي .

نا بل

س ب-38

64

A Company of the second

ARAB BANK.

ميدان الحسين- نابلس

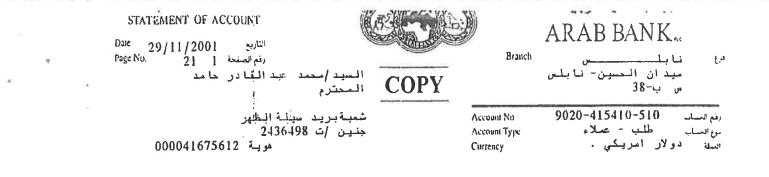
يىن

2015 STARLES - K. S.

No.Dec

				- And	التاريخ
الرصيد	۲. ۲. Credit ب	ا المنزكة hiry منه Dehit	نارب المق Value Date	التفاصيل Particulars	Date
Balance	3.33. p	Lenn ed	tinde ban	الرصيد المدور	31/12/2000
	3.36 D	0.03-		فاند و مدينة	31/01/2001
	0.64 C	4.00		تبديل عسلات	18/02/2001
	0.04 0	4.00		FX FX0218020178	10 M
				00000001	
	0.16 C	0.48-	~	ع، اد ار ة حسا ب	26/02/2001
				د اره ً حســـاب	
	0.14 C	0.02-		فانده مدينة	28/02/2001
1.9	99.86 D	2,000.00-	28/03/2001	شیك سدبكم (مقاصة)	29/03/2001
				00224039	
2.0	00.00 D	0.14-		ع، اد ار ة حساب	
				د ار ، حســــاب	
	0.00 C	2.000.00		استحقاق وديعه	
				DAR0008040150	
	100 C			فانده مدينة	31/03/2001
	0.67 D	0.67-		نبديل عملات	02/04/2001
	0.33 C	1.00		FX FX0402020219	0-10-1-0-0
	5 S. *			00000001	
	0.00 C	0.33-		ع، اد ار ة حساب	26/04/2001
	0.00 0	0.55		دارة حســـاب	
			1		
			1		2.4
			1		
	1201				1
	- 22		1	1	
			10		1
	0.000			. والحساب غير مغلق	الىر مىياد مە
	0.000			. ر، سب ب بر مسی	
				1	
1		حمة مدقق حس	د برجے مرا	، وجود أي اختلاف في الرطو ن : 2959153-02 (س .ب-7	فلی حاز
ابا وسرحاتم	ا ب ب 4056 غز	08-2823746	44 رام اش)	ي ÷ 02−2959153 (سَ .ب−†	تلآخا كم
1				Leave and the second	

به صبال وجود احترالات بین از من الابیرد ومین سفالانگم، بیر هی اعسلام شرعکم مسافل محمدهٔ عشر بوداً من تباریج استدالامکم لیدا الکنف، والا پیتر المساب سمعتاً وبصد قداً عابه انهائیاً من قبلکم. اماد و بال المادة (Ja case of any discreptions), please graffy your branch within, fifteen days finea the due you receive this saccrete. (Delevine the account shall be considered eserved and finally approved you and g 2



	side and				
N 6. 120 120 100 100					
المركة Eiltry الرميد	التاريغ المق Value Date Particulars Date				
مته Balance Credit a Debit	<u>Value Date</u> Value Date الرميد المدور 31/05/2001				
0.00 C 60.035.00 D 60.035.00-	31/05/2001 الرميد المدور 05/11/2001 حوالة				
60,035.00 D 60,035.00-	31:02100063\$#0%				
	10F707500RT020				
0.00 c 60.035.00	استحقاق وديعه				
	DAR0008040150				
a 147 m 1					
1 (F at)					
0.000	الرصيد صفر والحساب غير مغلق				
	A REPORT OF THE REPORT				
ى مراجعة مدقتى حسابا تنا السادة سابا وشركا هم 1056-07(س .ب:4056 غزة)	تَلْغًا كُنْ :2959153-00(س: 447 رام الله) ر				

به حسان وجود احتلاف بن الزمن القيردوميز مصلاتكم. برحن أعسلام فسرعكم حسلال حسبة عشر بوماً من شاريح استسلامكم لهدا الكثف، ولا يشير العساب محجساً ودعد قباً عليه تهاتيساً من قطكم. Ja esse of any discrepany, pressé notily your branch within filtern days from the date you receive this statement (Alternise the account shall be considered correct and family approved by you

e

7 7

W-S	Water	-10	18 3	
1.62	1		Ha:A	
CAR		- St	050	

11

ARAB BANK

9020-415410-510

طلب - عملاء

ميد أن الحسين-

ب-38

دولار امريكي .

نا با

ەن

E/A

رقم الحساب

بوغ الحساب

السلة

Branch

Account No

Account Type

Currency

1 1 -

نا بلص

COPY

Date 31/05/2004 التاريخ Page No. 26 1 رفم الدسمة (السيد /محمد عبد الغادر حامد المحثرم

> شعبة بريد سيلة الظهر جنين /ت 24366498 هوية 000041675612

STATEMENT OF ACCOUNT

		4		ан на така се се се се се се се се се се се се се	
a. a. o.				(.1:4)	4.du 1
4 00	الرصيد Balance	. Entry المركة Credit له Dehit منه	تاريخ الحق Value Date	التفاصيل Particulars	الثارية Date 30/11/2003
	0.00 C		Q	B.C.F.	30/11/2003
	0.00C			. صفر والحساب غير مغلق	الرميد

به حسال وجود اختبلاف ميراني من القيرة ويبن مسلائكم، برجى المسلام فسرعكم خسلال حسبة مشر بوماً من تنازيج استلامكم ليدا الكنف، والا يشر المسلم معجد يا ودسد قداً عليه تواقيداً من قولكم. In case of any discrepancy, please putify your branch within Efficen days from the date you receive this statement. Otherwise the account shall be consulted every and family approved by you



Account No.

Account Type

Currency

نا با

س ب-38

درلار امريكي .

_س

ميد ان الحسين - نابلس

9020-415410-510

طلب – عملاء

فرع

رقم الحساب

بوه الحساب

المملة

STATEMENT OF ACCOUNT

بالا للبية

19

الثاريخ 30/11/2004 رقم الصمحة [27 - 50 Date Page No. السيد /محمد عبد القادر حامد

COPY

المحترم شعبة بريد سيلة الظهر جنين /ت 2436498

هرية 000041675612

-

1.14				84 1	240 240
2	5 F			an for a	
الرميد Balance	المركة Entry منه Credit له Credit	تارية المق Value Date	P	القاصير niculars	ستارية Dute - 31/05/2004
0.00 C		Yaloc Dat	B.C.F.	ata "ra "	31/05/2004
			Sec		
	аа а 4 авто				
	(*i)			c	
					<
0.000			به غبر مغلق	ا مقر و الحماء	الرميد

به حسال وجود اختبلاف ميراي من القيرة ويمن سعلائكم، برجى اعسلام مرعكم مسلال حسبة مشر يوماً من شاريح استلامكم لهذا الكنف، والايمثير العساب منحجاً ومصنفاً عايه تهائياً من قيلكم. In case of any discrepancy, please metify your branch within fifteen days from the date you twente this statement. Otherwise the account shall be considered screet and finally approved by you



~ ~~ STATEMENT OF ACCOUNT

Date 31/05/2005 501 Page No. رفع الصفحة 1 28 السيد /محمد عبد القادر حامد

-

.

•

A⁸⁰

.

÷.

 \tilde{X}

المحترم

COPY

Branch

9020-415410-510 Account No. ردم العساب طلب – عملاء برع العساب Ассони Туре ښله دولار امريکي . Currency

0

and the state of the second se

ARAB BANK.

ميدًان الحسين- نابلي

نا بلــ

س ب-38

فرج

شعبة بريد سيلة الظهر جنين /ت 2436498. موية 000041675612

÷.

i 1

	197 19			an An canacita	na na tari Kata	3.°	
الرصيد Balance		Entry Credit 4	المركة Debit منه	تارية الخق - Value Date	i kata ing	التناصيل Particulars	الثاريخ
Balance	0.00 C	Credit a	Debit sis	Valee Date -	B.C.F.	Particulars	<u>Date</u> 30/11/2004
	0.000				غير مغلق	صفر والحساب :	الرميد

به حسال وجود احتيلا تدميران من القيرد ومن مصلاتكم، يرجى اعسلام فسوعكم خسلال حمسة عشر يوماً من تنازيح استلامكم لهذه الكثف، والايتيز المساب مند حسار ومسدقناً علمه نهائهاً من فيلكم. In case of any discrepancy, pleade worky your branch within. Efficen days from the date you receise this statemen. Differwise the account shall be considered correct and faulty approved by you ŝ.

دست حسیتاب STATEMENT OF ACCOUNT Date 30/11/2005 کانتاری		ريبيسين المحدودييسين ARAB BANK	
رنم السبب [2009 Page No. 29 السببد /محمد عبد القادر حامد المحترم	Branch	نابلس ميدان الحسين- نابلس ص ب-38	
سعبة بريد سيئة الظهر ينين /ت 2436498		A1 11	رقم العساب مرة العساب

a. 200

Currency

37

		2436498	[ت	<u>ن</u> _
000041675612	<u>بة</u>	هو ي		

ск ж

.

.

1

a é

	الرميد Balance	المركة Entry C(edit بنه C(edit	نارية العق Value Date	الثناصيل Particulars	التاريخ
	Balance 0.00 C	<u>C(edit at 7 Dehli at </u>	2	Particulars B.C.F.	یری Date 31 / 05 / 2005
11		n, 18 m. ¹¹ 13 1920			
	0.00c			فحر و الحما ب غير مغلق	الرميد م

به حسال وجود اختبلا مدين اي من القيرد ريين مصلائكم، برحى أعسلام فيرعكم مسلال حسب عشر برماً عن تنازيج استلامكم لهذا الكثف، ولا يشير المسان محيضاً ومصدقناً عليه نهائيتاً من قبلكم. In ease of any discrepting, please pourly your branch within. Filicen asys from the date you receive his vascrem ÷.

اسلة دولار امريكي .

-2 m 3

 $=\frac{24}{2^{4-1}} \frac{1}{1}$



ARAB BANK

Branch

COPY

200

Date 31/05/2006 التاريخ Page No. 30 1 رفع المسمحة Au السيد /محمد عبد القادر حامد الممترم

مستنب حسيتاب

STATEMENT OF ACCOUNT

100 C 100

5. W

÷.,

a: 10

شعبةبريد سيلة الظهر جنين /ت 2436498 هوية 000041675612

> * 8...*

Plant and a second second	the second second second second second second second second second second second second second second second s	-
Account No	9020-415410-510	رقم الحساب
Account Type	طلب - عملاء	بن الحساب
Currency	دولار امريكي ،	النملة

2 8 19.200 6 2 9 2 10 8 2 10 9 2

الرسيد Balance	3	Entry Credit 4	المركة منه Dchit	تارية الحق Value Duie	الغاصل Particulars	الثاريخ Date
ارمید Balance	0.00 C	<u>Credh</u> u	المركة <u>منه Dehin</u>	تاريخ الحق Value Dair	B.C.F.	30 / 11 / 2005
	0.00€				صفر والحساب غير مغلق	۱ لر مید

به حسال وجود امتيلاف سريان من القيرد وبين سملاكم، برحى المبلام فيرعكم خسلال حسبة عشر بوتاً من شاريع استلاعلي (الايشر المسلح مصحباً ومصدقاً عليه تعاليماً من قلكم. In case of any discreption, please multi-your busch within fifteen days from the date you receive this vacement Difference the account shall be consulted sorrowi and facelly approved by your



COPY

-STATEMENT OF ACCOUNT

.

10

i i

الناريخ Date 30/11/2006 الناريخ Page No 31 1

.....

السيد /محمد عبد القادر حامد المحترم

شعبة بريد سيلة الظهر جنين /ت 2436498 موية 000041675612

 $\mathbf{x} = \mathbf{y}$

2	الرميد Balance	Entry & Credit 4	العرك Dehit منه	تارية المق Value Date	967 979	الثانيل Paniculars	ساري Date 31/05/2006
	0.00 (B.C.F.	. i	31/05/2006
- 1							
		2					
		÷					
i i							
	0.000				r 1		1999 U
	0.000				عير مغلق	د صفر والحساب	الرمي

به مسال وجود امتبلاف من أن من النبيرة ويبن مصلاتكم. بيرجي أعسلام فيرعكم حسلال حيسية عشر بوماً من تنازيح استلامكم لهذا الكثف، والايتيز المساب محبصا ومصدقتاً عليه نهائهناً من ليلكم. In case of any diverpoint, please untily your branch within filteen day from the date you receive this valement. (Altervise the account shall be considered a torot day from the date you receive this valement. (Altervise the account shall be considered a torot day from the date you receive this valement. (Altervise the account shall be considered a torot day from the date you receive this valement. (Altervise the account shall be considered a torot) and from the date you receive this valement. (Altervise the account shall be considered a torot) and from the date you receive the account shall be considered a torot.

والإستالات والمحمر وسيعادي

ARAB BANK.

9020-415410-510

طلب - عملاء دولار امريكي .

س

نايل

Uⁱ

نا ہا

میدای ال

س ب-38

فرع

رقم الحساب

ين الحساب

النملة

1.1.2.1

Det-

Branch

Account No

Currency

Account Type



COPY

بيديا حميشيها يت STATEMENT OF ACCOUNT

• . ; R

الثاريج 31/05/2007 الثاريج Dale Page No رقم الصفحة 1 32 السيد /محمد عبد القادر حامد

فنتبد

المعترم

شعبةبريد سيلة الظهر جنين /ت 2436498 هوية 000041675612

Account No. Ассони Турс Currency

Branch

9020-415410-510 رقم المساب ال طلب - عملاء دولار امريكي . برو الحساب

نا با

مبدان الح

س ب-38

فرغ

السلة

ويهما والمحصوفينين

ARAB BANK.

U^c ئا بلس

_ن –

ംപ്പം 8 1 . Sec. 1 S22 1975

الرمىيد Balance		Entry Credit at	المركة منه Dchit	تارية الحق Value Date		التناصيل Particulars	ساريغ Date 30/11/2006
	0.00 C	4			B.C.F.	54.0° - 200	30/11/2006
1							
			7				E.
							6
							h.
		8					
1							
	0.00C				غير صغلق	د مغر والحساب	الرمد
1							
1.							

به حسال وجود احتلاف میں ای من التمرد ویں مصلاحکم، بر من اعسلام صرعکم حسلال حسب عشر برط من تنازیع استلامکم لیدا الکلف، والا بنیز الحساب محمد بکار وحددالیاً علمه مهائیتاً من لیلکم. In rate of any discrepancy, please entify your branch within filteen days from the due you receive this statement. Otherwise the account shall be considered estrect and finally approved your

لتناريخ Date 31/05/2010	CAR AND	<u> </u>	ARAB BANK	L
رنم Page No. 38 10, 2000 رنم Page No.	COPY	Branch	نايلــــــــــــــــــــــــــــــــــــ	
للمبريد سيلة الطهر		Account No.	9020-415410-510	رقم الحساب دقام الحساب

جنين /ت 2436498 هرية 000041675612

°& .

Pr

Account No.	9020-415410
Account Type	- عملاء
Currency	يكى .

العات طلب - عملاء التعلة دولار أمريكي .

الرميد Balance	المركة Entry Credit له De	نارية الحق Value منه hit منه		الثغاصيل Particulars	الثاريغ Date
0.00C	crean of the second		B.C.F.	a at 16	25/11/2009
,					
0.000			ر مغلق	فغر والحساب غي	

به مسال وجود اعتبلاف مين اي من القسود وبين مصلائكم. برحي أعسلام صرعكم مسلال حسبة عشر بوماً من شاريع استلامكم ليسد الكثف، والاينيز المساب صحيصاً ومصدقاً عليه مهائيساً من تبلكم. In case of any discrepancy, please antify snur branch visibin fifteen days from the date you receve this sajement. Otherwise the account shall be consulted correct and finally approved by you

•

<u>a</u> 2

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

WALEED HAMED, as Executor of the	he)	
Estate of MOHAMMAD HAMED,)	
Plaintiff/Counterclaim v.	Defendant,))	CIVIL NO. SX-12-CV-370
FATHI YUSUF and UNITED CORP Defendants/Countercla v.))))	ACTION FOR INJUNCTIVE RELIEF, DECLARATORY JUDGMENT, AND PARTNERSHIP DISSOLUTION, WIND UP, AND ACCOUNTING
WALEED HAMED, WAHEED HAM MUFEED HAMED, HISHAM HAM PLESSEN ENTERPRISES, INC.,	,)))	
Additional Counterclaim Defe	endants.	_)	Consolidated With
WALEED HAMED, as Executor of the Estate of MOHAMMAD HAMED, v.	he Plaintiff,))))))	CIVIL NO. SX-14-CV-287 ACTION FOR DAMAGES AND DECLARATORY JUDGMENT
	Defendant.)	
WALEED HAMED, as Executor of the Estate of MOHAMMAD HAMED,) 	CIVIL NO. SX-14-CV-278
V.	Plaintiff,)	ACTION FOR DEBT AND CONVERSION
FATHI YUSUF,)	
	Defendant.))	

YUSUF'S NOTICE OF SERVICE OF SUPPLEMENTAL DISCOVERY RESPONSES

Fathi Yusuf ("Yusuf") through his attorneys, Dudley, Topper and Feuerzeig, LLP,

hereby provides Notice that he has filed his Supplemental Discovery Responses to Hamed's

Yusuf's Notice of Service of Supplemental Discovery Responses Waleed Hamed et al vs. Fathi Yusuf et al. Page 2

1. Interrogatory No. 30 - Relating to Y-12 Jordanian Property and Accounts

to counsel via the CaseAnywhere filing system as set forth below.

DUDLEY, TOPPER AND FEUERZEIG, LLP

DATED: January 17, 2019

By: <u>s/Charlotte K. Perrell</u> **CHARLOTTE K. PERRELL** (V.I. Bar #1281) Law House 1000 Frederiksberg Gade - P.O. Box 756 St. Thomas, VI 00804-0756 Telephone: (340) 715-4422 Facsimile: (340) 715-4400 E-Mail: <u>cperrell@dtflaw.com</u>

Attorneys for Fathi Yusuf and United Corporation

Yusuf's Notice of Service of Supplemental Discovery Responses Waleed Hamed et al vs. Fathi Yusuf et al. Page 3

CERTIFICATE OF SERVICE

It is hereby certified that on this 17th day of January, 2019, I caused the foregoing a true and exact copy of the foregoing **YUSUF'S NOTICE OF SERVICE OF SUPPLEMENTAL DISCOVERY RESPONSES** to be served upon the following via Case Anywhere docketing system:

Joel H. Holt, Esq. LAW OFFICES OF JOEL H. HOLT 2132 Company, V.I. 00820 Email: joelholtpc@gmail.com

Mark W. Eckard, Esq. HAMM & ECKARD, LLP 5030 Anchor Way – Suite 13 Christiansted, St. Croix U.S. Virgin Islands 00820-4692 E-Mail: <u>mark@markeckard.com</u>

The Honorable Edgar D. Ross Email: <u>degarrossjudge@hotmail.com</u>

and via U.S. Mail to:

The Honorable Edgar D. Ross Master P.O. Box 5119 Kingshill, St. Croix U.S. Virgin Islands 00851 Alice Kuo 5000 Estate Southgate Christiansted, St. Croix U.S. Virgin Islands 00820

s/Charlotte K. Perrell

Carl Hartmann, III, Esq. 5000 Estate Coakley Bay, #L-6 Christiansted, VI 00820 Email: <u>carl@carlhartmann.com</u>

Jeffrey B.C. Moorhead, Esq. C.R.T. Building 1132 King Street Christiansted, St. Croix U.S. Virgin Islands 00820 E-Mail: jeffreymlaw@yahoo.com

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

WALEED HAMED, as Executor of t	the)	
Estate of MOHAMMAD HAMED,)	
Plaintiff/Counterclaim	n Defendant,))	CIVIL NO. SX-12-CV-370
FATHI YUSUF and UNITED CORF	PORATION,))	ACTION FOR INJUNCTIVE RELIEF, DECLARATORY JUDGMENT, AND
Defendants/Counterclavel.	aimants,)	PARTNERSHIP DISSOLUTION, WIND UP, AND ACCOUNTING
WALEED HAMED, WAHEED HAM MUFEED HAMED, HISHAM HAM PLESSEN ENTERPRISES, INC.,	,)))	
Additional Counterclaim Defe	endants.		Consolidated With
WALEED HAMED, as Executor of t Estate of MOHAMMAD HAMED,	the)	
	Plaintiff,)	CIVIL NO. SX-14-CV-287
V.)	ACTION FOR DAMAGES AND
UNITED CORPORATION,))	DECLARATORY JUDGMENT
	Defendant.		
WALEED HAMED, as Executor of t Estate of MOHAMMAD HAMED,	he))	CIVIL NO. SX-14-CV-278
v.	Plaintiff,)))	ACTION FOR DEBT AND CONVERSION
FATHI YUSUF,)	
	Defendant.) _)	

YUSUF'S CORRECTED NOTICE OF SERVICE OF SUPPLEMENTAL DISCOVERY <u>RESPONSES</u>

Yusuf's Corrected Notice of Service of Supplemental Discovery Responses Waleed Hamed et al vs. Fathi Yusuf et al. Page 2

Fathi Yusuf ("Yusuf") through his attorneys, Dudley, Topper and Feuerzeig, LLP, hereby provides Corrected Notice that he has filed his Supplemental Discovery Responses to Hamed's

1. Interrogatory No. 30 - Relating to Y-12 Jordanian Property and Accounts

to counsel via the CaseAnywhere filing system as set forth below with the correction of a typographical error in the designation of Bates No.s FY 003016-FY 003089 and accompanying documents.

DUDLEY, TOPPER AND FEUERZEIG, LLP

DATED: January 18, 2019

By: <u>s/Charlotte K. Perrell</u> **CHARLOTTE K. PERRELL** (V.I. Bar #1281) Law House 1000 Frederiksberg Gade - P.O. Box 756 St. Thomas, VI 00804-0756 Telephone: (340) 715-4422 Facsimile: (340) 715-4400 E-Mail: <u>cperrell@dtflaw.com</u>

> Attorneys for Fathi Yusuf and United Corporation

Yusuf's Corrected Notice of Service of Supplemental Discovery Responses Waleed Hamed et al vs. Fathi Yusuf et al. Page 3

CERTIFICATE OF SERVICE

It is hereby certified that on this 18th day of January, 2019, I caused the foregoing a true and exact copy of the foregoing **YUSUF'S CORRECTED NOTICE OF SERVICE OF SUPPLEMENTAL DISCOVERY RESPONSES** to be served upon the following via Case Anywhere docketing system:

Joel H. Holt, Esq. LAW OFFICES OF JOEL H. HOLT 2132 Company, V.I. 00820 Email: joelholtpc@gmail.com

Mark W. Eckard, Esq. HAMM & ECKARD, LLP 5030 Anchor Way – Suite 13 Christiansted, St. Croix U.S. Virgin Islands 00820-4692 E-Mail: mark@markeckard.com

The Honorable Edgar D. Ross Email: <u>degarrossjudge@hotmail.com</u>

and via U.S. Mail to:

The Honorable Edgar D. Ross Master P.O. Box 5119 Kingshill, St. Croix U.S. Virgin Islands 00851 Carl Hartmann, III, Esq. 5000 Estate Coakley Bay, #L-6 Christiansted, VI 00820 Email: <u>carl@carlhartmann.com</u>

Jeffrey B.C. Moorhead, Esq. C.R.T. Building 1132 King Street Christiansted, St. Croix U.S. Virgin Islands 00820 E-Mail: jeffreymlaw@yahoo.com

Alice Kuo 5000 Estate Southgate Christiansted, St. Croix U.S. Virgin Islands 00820

s/Charlotte K. Perrell

R:\DOCS\6254\1\PLDG\17Q2156.DOCX

E-Served: Aug 6 2021 7:48PM AST Via Case Anywhere

From:	Charlotte Perrell
То:	Carl Hartmann (carl@hartmann.attorney); Kim Japinga (kim@japinga.com)
Cc:	Stefan Herpel
Date:	Friday, December 18, 2020 10:17:44 AM
Attachments:	31A9025-Supplemental Responses for C Hartmann - Jordanian Properties.XLSX
	Supplemental Discovery Responses 20190115132427 - Foreign properties.pdf

Carl and Kim,

Good morning.

Attached are the supplementation in the Excel Spreadsheet as to the Jordanian Properties. I noted the supplementation in green.

I believe that I have fully answered the questions you have raised but encourage you to read the Supplemental Discovery Responses filed on January 15, 2019 for a more detailed and narrative explanation.

As to the Foreign Accounts – I am having the documents responsive put together and bookmarked into a single pdf. These documents have been produced previously but congealing them and designating them will be a clearer picture. I hope to have that completed by the end of the day today and if no, by Monday.

Stefan will be joining us at noon as well.

Thank you,

Charlotte

Charlotte K. Perrell, Esq. PARTNER

Law House 1000 Frederiksberg Gade St. Thomas, USVI 00802-6736

(340) 774-4422 Switchboard (340) 715-4484 Direct Email: cperrell@DNFvi.com www.DNFvi.com

EXHIBIT

HAMD682210





THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL, AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, forwarding or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by email or telephone and delete the original message immediately. Thank you.

HAMD682211

Name of Titleholder of the Property at Date of Purchase	Property Description	Date Property was Purchased	Current Owner of Property	Property Purchased with Cash or Bank Transfer of Funds?	Identify how all funds generated or provided by PE supermarkets were transferred for the purchase of the property (including amounts and dates of all such transactions)	List all transactions that occurred on or after September 17, 2006	The Claim by Yusuf
Mohammad Hamed and Fathi Yusuf	Property 3: Land No. (310), basin 6, Huwaijer, Tabarbour Village, of east Amman lands. Exhibits O & S	Approixmately 1999	Fathi Yusuf solely - Hamed transferred his 1/2 interest to Yusuf on 7/2011 in partial exchange for discovery of earlier misappropriation by Waleed Hamed. <i>See</i> Supplemental Responses to Interrogatory 30 on Jan 15, 2019 for more detailed explanation. Attached	Original purchase in 1999 with funds either directly from Plaza Extra Accounts or thru St. Maarten accounts to accounts at Cairo Aman Bank or Arab Bank Accounts, which were used for the purchase.	Transfers came either from Plaza Extra Accounts directly or thru transfers from the St. Maarten accounts. The transferrs went into either Cairo Aman Accounts or Arab Bank Accounts and then the property was purchased. The amount paid is described more fully in Supplemental Response to Interrogatory 30 on January 15, 2019. Attached.	misappropriation.	Yusuf is seeking exactly what he set forth inhis claims accounting that "Although Yusuf is not pursuing his claims regarding the misappropriated 2,000,000, Hamed's sons are still seeking to somehow rescind Hamed's conveyance of his intersted in Property 3 in the 377 case. Yusuf is seeking an order, which binds Hamed's estate by the agreement signed by Hamed at Exhibits O and S.

Name of Titleholder of the Property at Date of Purchase	Property Description	Date Property was Purchased	Current Owner of Property	Property Purchased with Cash or Bank Transfer of Funds?	Identify how all funds generated or provided by PE supermarkets were transferred for the purchase of the property (including amounts and dates of all such transactions)	List all transactions that occurred on or after September 17, 2006	The Claim by Yusuf
These properties are the result of a purchase which occurred with proceeds from Property 2 and Paroperty 4, which were originally held in joint names of both Hamed and Yusuf. These properties are part of the 40+ properties that were purchased in 2008. At the time of purchase in 2008, they were put in Hamed's name but jointly owned. In 2011, the 40+ properties were then titled in joint names to reflect the parties' joint ownership. However, a few of the residential lots were inadvertantly missed during this effort to reflect the joint ownership. This property is one of the ones that was missed and Yusuf is requesting that the Estate of Hamed simply proceed with the effort to add Yusuf's name to the title as was done with the other 40+/- properties in 2011. <i>See</i> Supplemental Responses to Interrogatory No. 30 on January 15, 2019. Attached	Plot # 1179 - basin No. (2), basin name (Khirbet Al-Thheiba Al- Janoubieh) of the lands of the village of (Thheiba Al- Gharbieh) affiliated with the Directorate of Registration of Al- Mowaqqar Lands at the Governorate of Amman. Exhibit N It is that Yusuf's name	the 40+ residential properties. See Supplemental Responses to Interrogatory 30 on Jan 15, 2019. Attached.	Interrogatory 30 on Jan 15, 2019. Attached.	residential lots were generated from the proceeds of the sale of Property 2 and 4 (as described in more detail in Supplemental Response to Interrogatory No. 30).	The funds for the purchase of these residential lots were generated from the proceeds of the sale of Property 2 and 4 (as described in more detail in Supplemental Response to Interrogatory No. 30). See Supplemental Responses to Interrogatory 30 on Jan 15, 2019. Attached	Change in Title to reflect Yusuf 1/2 ownership was to have occurred in 7/2011,previous purchase in 2008	Yusuf requests an Order requireing the Executor /Administrator of Hamed's estate to take such action as may be necessary to properly reflect Yusuf's joint ownership of these [two remaining] parcels and to recover the \$434,921.37 in costs incurred relating to these 40+ Properties. The costs are set forth in Exhibit R to Yusuf's Original Claims Accounting.

Name of Titleholder of the Property at Date of Purchase	Property Description	Date Property was Purchased	Current Owner of Property	Property Purchased with Cash or Bank Transfer of Funds?	Identify how all funds generated or provided by PE supermarkets were transferred for the purchase of the property (including amounts and dates of all such transactions)	List all transactions that occurred on or after September 17, 2006	The Claim by Yusuf
purchase which occurred with proceeds from Property 2 and Paroperty 4, which were originally held in joint names of both Hamed and Yusuf. These properties are part of the 40+ properties that were purchased in 2008. At the time of purchase in 2008, they were put in Hamed's name. In 2011, the 40+ properties were then titled in joint names to reflect the parties' joint ownership. However, a few of the residential lots were inadvertantly missed during this effort to reflect the joint ownership. This		See Supplemental Responses to Interrogatory 30 on Jan 15, 2019.	Interrogatory 30 on Jan 15, 2019.	The funds for the purchase of these residential lots were generated from the proceeds of the sale of Property 2 and 4 (as described in more detail in Supplemental Response to Interrogatory No. 30).	The funds for the purchase of these residential lots were generated from the proceeds of the sale of Property 2 and 4 (as described in more detail in Supplemental Response to Interrogatory No. 30). See Supplemental Responses to Interrogatory 30 on Jan 15, 2019. Attached	purchase in 2008	Yusuf requests an Order requireing the Executor /Administrator of Hamed's estate to take such action as may be necessary to properly reflect Yusuf's joint ownership of these [two remaining] parcels and to recover the \$434,921.37 in costs incurred relating to these 40+ Properties. The costs are set forth in Exhibit R to Yusuf's Original Claims Accounting.
Not Property, but listed under this clain	n:						
	Batch Plant - \$150,000		Not making a claim/the facts are set forth to reflect concerns with Waleed's and Hamed's receipt of partnership funds as not being properly allocated either to joint property or for purposes to which the parties had agreed.				



Name of Titleholder of the Property at Date of Purchase	Property Description	Date Property was Purchased	Current Owner of Property	Property Purchased with Cash or Bank Transfer of Funds?	Identify how all funds generated or provided by PE supermarkets were transferred for the purchase of the property (including amounts and dates of all such transactions)	List all transactions that occurred on or	The Claim by Yusuf
See Supplemental Response to Interrogatory No. 30 on January 15, 2019.	Cost of putting Fathi Yusuf's name on the 40+ pieces of property in Jordan (\$50,521.29, Exhibits R & S)		Joint Ownership Hamed and Yusuf - Joint - this reflects the costs associated with adding Yusuf's name to the 40+ residential properties in 2011.			in July 2011.	Yusuf requests an Order requireing the Executor /Administrator of Hamed's estate to take such action as may be necessary to properly reflect Yusuf's joint ownership of these [two remaining] parcels and to recover the \$434,921.37 in costs incurred relating to these 40+ Properties. The costs are set forth in Exhibit R to Yusuf's Original Claims Accounting.
Not Foreign Property, but listed under	this claim:						
	1/2 acre in Tutu	The 1/2 Acre and the 9.31 Acres are the subject of the Master's May 3, 2020 Order. The evidence relating to these properties has been extensively briefed with supporting evidence and evidentiary findings already made as well as a determination that certain issues of fact remain.					

HAMD682215

Exhibit K

Foreign Accounts I/N/O Mohammad Hamed and/or Waleed Hamed

- a. Arab Bank, Account No. 9020-415410-700 (JOD)
- b. Arab Bank, Account No. 9020-415410-500 (JOD)
- c. Arab Bank, Account No. 9020-415410-510 (USD)
- d. Arab Bank, Account No. 9020-415410-570 (ILS)
- e. Arab Bank, Nablus Branch, Account No. 9020-415410-710 (USD)
- f. Cairo Amman Bank, Account No. 001 0001629 01 2123 833 (JOD)
- g. Cairo Amman Bank, Account No. 001 0001629 03 2123 833 (USD)
- h. Cairo Amman Bank, Account No. 02501171878 00 (USD)
- i. Banque Francaise Commerciale, Account No. 40-60-63878-90
- j. Banque Francaise Commerciale, Account No. 40-60-63878-91

EXHIBIT 8

YUSF237884

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

WALEED HAMED, as the Executor of the Estate of MOHAMMAD HAMED, Plaintiff/Counterclaim Defendant,	Case No.: SX-2012-CV-370		
vs. FATHI YUSUF and UNITED CORPORATION	ACTION FOR DAMAGES, INJUNCTIVE RELIEF AND DECLARATORY RELIEF		
Defendants and Counterclaimants.	JURY TRIAL DEMANDED		
VS.			
WALEED HAMED, WAHEED HAMED, MUFEED HAMED, HISHAM HAMED, and PLESSEN ENTERPRISES, INC.,			
Counterclaim Defendants,	Consolidated with		
WALEED HAMED, as the Executor of the Estate of MOHAMMAD HAMED, <i>Plaintiff,</i>	Case No.: SX-2014-CV-28		
VS.			
UNITED CORPORATION, Defendant.	Consolidated with		
WALEED HAMED , as the Executor of the Estate of MOHAMMAD HAMED, <i>Plaintiff</i>	Case No.: SX-2014-CV-278		
VS.			
FATHI YUSUF, Defendant.			
	Consolidated with		
FATHI YUSUF, <i>Plaintiff</i> , vs.	Case No.: ST-17-CV-384		
MOHAMMAD A. HAMED TRUST, et al, Defendants.			
PLAINTIFF/COUNTERCLAIM DEFEN	_		

RESPONSES TO FATHI YUSUF'S RESUBMISSION OF INTERROGATORIES 31-32 AND NEW INTERROGATORIES 33-34 TO HAMED

Objection to all of the following:

Pursuant to the stipulated Discovery Plan of January 29, 2018, this discovery is limited to the Revised Claims -- as agreed to by the parties pursuant to the direction of the Special Master. All discovery must, therefore, relate to, or be calculated to lead to discoverable evidence as to one of the Claims set forth. Yusuf does not identify the claims to which inquiries relate -- and most do not relate to any of the remaining Revised Claims. (In Hamed's discovery each item is related to the specific claim.)

HAMED RESPONSES TO FATHI YUSUF'S RESUBMISSION OF INTERROGATORIES 31-32 AND NEW INTERROGATORIES 33-34

ROG 31. Explain the disposition of all of the foreign property and accounts described in Exhibit 7 including what happened to these accounts, when they were closed, and their balance as of September 17, 2006 as well as the current status of those properties in Hamed's name and identify all documents relating to your explanation.

Hamed Response: Object. This request is objected to as being beyond the scope of the current accounting process, as it involves foreign assets. Subject to that objection, at some point between 2010-2012, Hamed obtained all of his account statements for the accounts he had in his name in Jordan and provided those to Fathi Yusuf. Since that time period, it is Waleed Hamed's belief that his father did not make any effort to obtain more up-to-date statements. Finally, Waleed Hamed does not know the current status of his father's Jordanian bank accounts listed below.

<u>Arab Bank, Account No. 9020-415410-700 (JOD)</u> – This was Mohammad Hamed's bank account. As he is no longer living, we are unable to ask him what happened to the account, if the account was closed and the balance of the account (if any) on September 17, 2006.

<u>Arab Bank, Account No. 9020-415410-500 (JOD)</u> – This was Mohammad Hamed's bank account. As he is no longer living, we are unable to ask him what happened to the account, if the account was closed and the balance of the account (if any) on September 17, 2006.

<u>Arab Bank, Account No. 9020-415410-510 (USD)</u> – This was Mohammad Hamed's bank account. As he is no longer living, we are unable to ask him what happened to the account, if the account was closed and the balance of the account (if any) on September 17, 2006.

<u>Arab Bank, Account No. 9020-415410-570 (ILS)</u> – This was Mohammad Hamed's bank account. As he is no longer living, we are unable to ask him what happened to the account, if the account was closed and the balance of the account (if any) on September 17, 2006.

<u>Arab Bank, Nablus Branch, Account No. 9020-415410-710 (USD)</u> – This was Mohammad Hamed's bank account. As he is no longer living, we are unable to ask him what happened to the account, if the account was closed and the balance of the account (if any) on September 17, 2006.

<u>Cairo Aman Bank, Account No. 001 0001629 012123 833 (JOD)</u> – This was Mohammad Hamed's bank account. As he is no longer living, we are unable to ask him what happened to the account, if the account was closed and the balance of the account (if any) on September 17, 2006.

<u>Cairo Aman Bank, Account No. 001 0001629 03 2123 833 (USD)</u> – This was Mohammad Hamed's bank account. As he is no longer living, we are unable to ask him what happened to the account, if the account was closed and the balance of the account (if any) on September 17, 2006. <u>Cairo Aman Bank, Account No. 02501171878 00 (USD)</u> – This account is in Wally Hamed's name. However, this account was used in the money laundering scheme for the Plaza Extra stores that was the subject of the 2001 FBI raid and on the stores and the subsequent criminal case and conviction of United Corporation. Wally Hamed does not have these account statements, as Fathi Yusuf had them sent to himself at the Plaza Extra-Tutu store. Fathi Yusuf is in the best position to answer what happened to the account, if the account was closed and the balance of the account (if any) on September 17, 2006.

Banque Francaise Commerciale, Account No. 40-60-63878-90 – This account is in Wally Hamed's name. However, this account was used in the money laundering scheme for the Plaza Extra stores that was the subject of the 2001 FBI raid and on the stores and the subsequent criminal case. Wally Hamed does not have these account statements, as Fathi Yusuf had them sent to his relative, Isam Yousuf, on Sint-Maarten. There is a document that was gathered by the FBI, indicating that this account was closed sometime in 2002. See, HAMD204104-HAMD204104. However, Fathi Yusuf is in the best position to answer what happened to the account, when the account was closed and the balance of the account (if any) on September 17, 2006.

Banque Francaise Commerciale, Account No. 40-60-63878-91 – This account is in Wally Hamed's name. However, this account was used in the money laundering scheme for the Plaza Extra stores that was the subject of the 2001 FBI raid and on the stores and the subsequent criminal case. Wally Hamed does not have these account statements, as Fathi Yusuf had them sent to his relative, Isam Yousuf, on Sint-Maarten. Fathi Yusuf is in the best position to answer what happened to the account, if the account was closed and the balance of the account (if any) on September 17, 2006.

ROG 32. Identify all facts and circumstances which give rise to any dispute you have with Yusuf's claims to the loss of going concern value as to the Plaza Extra West Store as identified by Yusuf in Exhibit 6, attached hereto and identify all documents relating to your explanation.

Hamed Response: This case arose over a dispute as to whether the three Plaza Extra supermarkets (two on St. Croix and one on St. Thomas) were owned by United Corporation (owned by Fathi Yusuf's family) or by a partnership consisting of Fathi Yusuf and Mohammad Hamed. After a full hearing, Judge Brady found the stores were owned by the 2-person partnership, 2013 WL 1846506, affirmed on appeal at 2013 WL 5429498. While this was just a preliminary finding sufficient to issue an injunction, it was not a final determination on the merits. Fathi Yusuf then decided to concede that there was a partnership, which he promptly moved to dissolve. His proposed dissolution plan called for the closure of all three stores, as, he stated, neither of the two stores on St. Croix (Plaza East and Plaza West) had a lease and the store on St. Thomas only had a few years left on its lease. Three of Mohammad Hamed's sons formed, KAC357, Inc., and obtained a lease from the owner of the property where Plaza West was located, Plessen Enterprises, Inc. The lease commenced only after the partnership vacated the premises. While the validity of that lease was challenged by Yusuf, it was found to be valid by Judge Brady, as well as by Judge Willocks -- in a Yusuf lawsuit filed against Plessen.

When the Plaza West store was transferred, he signed an order transferring that store "free and clear of any claims of Yusuf," quoting from Judge Brady's January 7, 2015, Wind Up Order. Thus, it has already been determined by the January Order (as incorporated into the transfer Order of the Special Master) that **Yusuf has no claim** against Hamed associated with the transfer of the Plaza West store. In short, Yusuf's additional claim for half of its value "as a going concern" is meritless.

Second, even if such a claim survived, it would have no value, as the Plaza West store had no lease, and hence, nothing to sell, other than its inventory and equipment, which was sold with the transfer order. Notwithstanding this fact, Yusuf obtained an expert report from Integra to opine on the value of this claim. However, that valuation is contingent on one pivotal assumption that is false. At the outset of that opinion, Integra notes the definition of the "Extraordinary Assumptions" contained in the report, stating Extraordinary Assumptions and Hypothetical Conditions The value conclusions are subject to the following extraordinary assumptions that may affect the assignment results. An extraordinary assumption is uncertain information accepted as fact. The report then continues by listing one such assumption...."3. It is our understanding that the real estate was owned by a related entity as of the date of valuation. For the purposes of valuing the business entity separately from the value of the real estate (which was separately appraised), we have assumed that the entity operating the business leases the property from a separate entity at market rent.

However, this assumption is false, as there was never a lease for the Plaza West store, as Yusuf conceded in his pleadings in this case. In this regard, when Yusuf filed his proposed liquidation plan, he admitted to the Court that the West store could not be sold as a going concern because it had no such lease. "Thus, the Plaza Extra Stores cannot be sold as a going concern because of the absence of commercial leases for Plaza Extra - East and Plaza Extra - West and the existence of only a short term less than 5 years) remaining on the lease between United and Tutu Park Mall, Ltd. for Plaza Extra-Tutu Park. Hence, liquidation of the Plaza Extra Stores is warranted."

Thus, as there was no lease, the Integra calculation is based on an assumption that does not in fact exist. In short, once this "assumption" is removed, the Plaza West store has no "ongoing value" under Integra's valuation based on this assumption.

Also, this Yusuf claim is the subject of a pending motion to strike this claim, which has been fully briefed, which briefs and attached exhibits are all incorporated herein by reference.

ROG 33. Identify the person or persons whose handwriting is contained on Exhibits G and H, attached hereto and if it is more than one person, identify which portions of Exhibit G and H represent each person's handwriting.

Hamed Response: Waleed Hamed did not write Exhibits G and H, so he does not have direct knowledge who wrote the documents, but based on his experience with the handwriting of the Yusuf's, he believes the following were the drafters of the documents:

Exhibit G:

Page FY 004477 - Fathi Yusuf's handwriting.

Page FY 004476 - Fathi Yusuf's handwriting.

Page FY 004475 - All of this page is in Fathi Yusuf's handwriting, except for the following signatures: Waleed Hamed's signature next to the 6/9/94 entry for \$15,000, the 6/8/94 entry for \$5,000 and 7/13/94 entry for \$2,500. Mohammad Hamed's signature is next to the 5/14/94 for \$5,000.

Page FY 004474 – Fathi Yusuf's handwriting.

Page FY 004473 – Fathi Yusuf's handwriting.

Exhibit H:

Page FY 014955 – Maher Yusuf's handwriting.

ROG 34. Identify all spreadsheets, proposals and mediation assessments or statements in the Criminal Case, which reflect unreported income as to any of the parties in the Criminal Case including identification of the date each document was prepared and the name of the attorney or accountant who prepared it.

Hamed Response: Hamed objects to producing spreadsheets, proposals and mediation assessments or statements in the Criminal Case prepared by Hamed's attorneys as they are protected by the attorney work product. Subject to that objection, Hamed identifies the following documents as responsive to the request:

- Exhibit 49 to the March 6, 2017 hearing before Judge Brady in this case, HAMD641485-HAMD642240.pdf. This was prepared by Attorney Carl Hartmann with paralegal assistance shortly before the March 6, 2017 hearing.
- Overage 1996-2001 to Fathi Yusuf US Gov Calculation prepared on September 28, 2014 by Attorney Carl Hartmann with paralegal assistance, HAMD659858-HAMD659858.pdf.

Also, please see the following:

- Draft Summary Schedules, letter transmitting document dated December 28, 2004. prepared by the FBI and US Department of Justice. Hamed does not know the specific attorney or accountant who prepared the document, HAMD629722-HAMD630014.pdf.
- Draft Summary Schedules, dated January 4, 2005 and prepared by FBI and US Department of Justice. Hamed does not know the specific attorney or accountant who prepared the document, HAMD612386-HAMD612642.pdf.

 Letter to Hank Smock from Ron Soluri, RSM McGladrey, attaching "relevant data on the St. Martin and Jordan bank accounts," dated December 16, 2004, HAMD644447-HAMD644512.pdf.

Dated: May 15, 2018

Carl, Hand

Carl J. Hartmann III, Esq (Bar #48) Co-Counsel for Plaintiff 5000 Estate Coakley Bay, L-6 Christiansted, VI 00820 Email: carl@carlhartmann.com T: (340) 719-8941/F: (212) 202-3733

Joel H. Holt, Esq. (Bar #6)

Counsel for Plaintiff Law Offices of Joel H. Holt 2132 Company Street, Christiansted, VI 00820 Email: holtvi@aol.com T: (340) 773-8709/F: (340) 773-867

CERTIFICATE OF SERVICE

I hereby certify that on this 15th day of May, 2018, I served a copy of the foregoing by email (via CaseAnywhere), as agreed by the parties, on:

Hon. Edgar Ross Special Master % edgarrossjudge@hotmail.com

Gregory H. Hodges Stefan Herpel Charlotte Perrell Law House, 10000 Frederiksberg Gade P.O. Box 756 St. Thomas, VI 00802 ghodges@dtflaw.com

Mark W. Eckard

Hamm, Eckard, LLP 5030 Anchor Way Christiansted, VI 00820 mark@markeckard.com

Jeffrey B. C. Moorhead

CRT Brow Building 1132 King Street, Suite 3 Christiansted, VI 00820 jeffreymlaw@yahoo.com

Carl, Hand

CERTIFICATE OF WORD/PAGE COUNT

This document complies with the page or word limitation set forth in Rule 6-1 (e).

Carl J. Hart

VERIFICATION

I hereby certify under penalty of perjury that the facts contained in each of the
foregoing responses to interrogatories are true and correct to the best of my knowledge,
information and belief.
Dated: <u>May</u> , <u>15</u> , 2018
Attesting Individual
TERRITORY OF THE UNITED STATES VIRGIN ISLANDS
DISTRICT OF ST - Croix) ss.
On this, the 15 day of May, 2018, before me, the
undersigned officer, personally appeared the signor known to me (or satisfactorily proven
to be) the person whose name is subscribed to the within document and acknowledged
that he/she executed the same for the purpose therein contained.

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

Notary Public

NOTARY PUBLIC JERRI FARRANTE Commission Exp: September 3, 2019 NP-93-15