

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

**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:

1. 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.*
2. 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 Hameds. 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

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Attorneys for Fathi Yusuf and United Corporation

**CERTIFICATE OF SERVICE**

I hereby certify that on this 6<sup>th</sup> 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:

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\_\_\_\_\_  
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  
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	)	
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WALEED HAMED, as Executor of the	)	
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	)	
Plaintiff,	)	ACTION FOR DEBT AND
v.	)	CONVERSION
	)	
FATHI YUSUF,	)	
	)	
<u>Defendant.</u>	)	

**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.<sup>1</sup> 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.<sup>2</sup> 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 disagreement<sup>3</sup>:

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

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

<sup>3</sup> 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 if 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 Fathi Yusuf breached the contract and continued defaming and threatening Plaintiffs despite receiving the property.
- 155. As such Plaintiff, Estate of Mohammed Hamed is entitled to return of the 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

By: 

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Attorneys for Fathi Yusuf and United Corporation

### **CERTIFICATE OF SERVICE**

I hereby certify that on this 30<sup>th</sup> 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:

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A handwritten signature in black ink, appearing to read 'Alice Kuo', written over a horizontal line.

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

**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"),<sup>1</sup> §9, Step 6, and the August 31, 2016 directive<sup>2</sup> of the Master, as clarified

DUDLEY, TOPPER  
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<sup>1</sup> Unless otherwise defined, all capitalized terms have the same meaning as provided in the Plan.  
<sup>2</sup> 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 Nejeih 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 claims<sup>13</sup> 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, \$802,966<sup>14</sup> 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.

→ 

#### **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

<sup>13</sup> 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.

<sup>14</sup> 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.<sup>15</sup>

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<sup>15</sup> 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.

- 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 O**<sup>16</sup>. 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,

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<sup>16</sup> 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

# 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-Mowaqqar 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 residences 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 residences adjacent to serviced 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 eighty five Jordanian Dinars.

Witness hereof, I signed hereunder.

10-1-2016

Estimator  
Arsalan Omran  
Signed

Estimator  
Ibrahim Al-Niser  
Signed

Estimator  
Hasan Al-Baz  
Signed

Office General Manager  
Jamal Abu Doush  
Signed

Swefieh-Hamra St. Marmara Center-Close to Boston Restaurant

الرجوع الى المخطط  
باسم المصنف  
فاتي يوسف محمد يوسف

Handwritten signatures and stamps at the bottom right of the document.

# **EXHIBIT O**






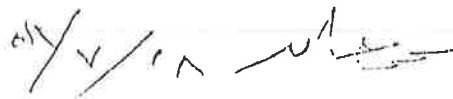
## إقرار وتعهد خطي

أنا الموقع أدناه محمد عبد القادر اسعد حامد أرذني الجنسية واحمل الرقم الوطني (٩٣٥١٠١١٩٧٥ و) وحيث أنني امتلك حصصاً مقدارها (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 أرذني الجنسية ويحمل الرقم الوطني (٩٤١١٠١٣٤٦٠) وبذلك يحق للسيد فتحي يوسف المذكور بالتصرف بكامل حصصي تصرف المالك بملكه اعتباراً من تاريخ توقيع هذا الإقرار وأنني أتعهد 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 الأراضي المختصة بالسرعة الممكنة و/أو تحرير وكالة غير قابلة للعزل للسيد فتحي أو للغير الذي يراه السيد فتحي في حينه مناسباً وأتعهد كذلك بمراجعة المحاكم و/أو الدوائر الرسمية و/أو الأهلية بما يخدم مصلحة المشتري السيد فتحي وحسب ما يراه 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 مكتسباً لصالح السيد فتحي وأنني أوصي 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 شرعاً وقانوناً واسقط حقي بالادعاء بكذب الإقرار و/أو الظروف التي أحاطت بتنظيم هذا الإقرار و/أو أي دفع ناشئ و/أو متعلق بهذا الإقرار و/أو تطبيقاته.

تحريراً بتاريخ ٢٠١١/٧/١٨.

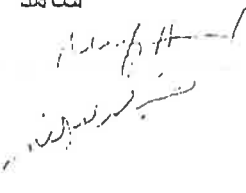
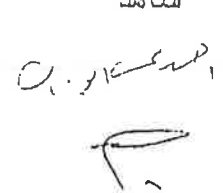
المقر بما فيه

الاسم الرباعي : 

التوقيع : 

شاهد

شاهد

المستشارون  
للمحاماة والقانون  
COUNSELLORS  
for Advocating and Law

المستشارون  
للمحاماة والقانون  
نظم أسامي ريم. وقتي تحريراً في  
اليوم الأحد من شهر ربيع الثاني  
المحامي أسامي ريم

Handwritten signature or stamp in Arabic script.

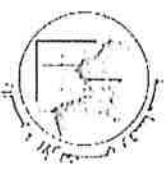
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الرقم ..... : الرمز

اسم المنطقة : الرمز

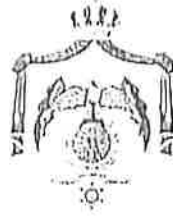
التاريخ : 2011/07/11

المنطقة : 1 / 1



Handwritten text in Arabic script, likely a signature or official note.





المملكة الأردنية الهاشمية

صورة قيد تسجيل الأموال غير المنقولة

رقم القيد : 2011-EX-17377

اسم الحقن : حويجد

نوع الأرض : ملك

المديرية : اراضي شرق عمان

القرية : طبربور

اسم الحقن :

يحتوي هذا القيد على 1 (مفحة)

رقم القطعة : 310	رقم الحصة : 0		
رقم الحصة : 6	رقم اللوحة : 14		
رقم الوثيقة : 000	مجموع الحصص : 46000		
القيمة التسجيلية : 65.844	مقياس الرسم : 1/2500		
رقم بيان التغيير : --			
<p>المساحة رقماً : 833.000 متر مربع 39 دوليم</p>			
<p>المساحة كتابية : نعة وثلاثون درتم وثمانمائة وثلاثة وثلاثون مترمقط</p>			
<p>يوجد وتوقعات</p>			
الرقم التوثيقي	اسم المالك	الجنسية	الحصص
9411013460	يحيى يوسف محمد يوسف	الأردنية	22680
	محمد عبدالقادر احمد حامد	الأردنية	24120

إن الأموال غير المنقولة المبينة اعلاه مسجلة بأسماء المالكين المذكورين وقد اعطي هذا المسند شهادة بذلك بتاريخ 2011/07/13 واستوفيت الرسوم بموجب الوصول رقم 864195 بتاريخ 2011/05/23

مدير تسجيل : اراضي شرق عمان

\* : المالك المشار اليه باشاره (\*) هو الشخص المعني بهذا المسند

ليساء نشوان

EXHIBIT 10

Page 4 of 5

حاشي بالك اذرة : 17377-YOKP6G  
رقم سند التسجيل : لعياء نهاد حسين نشوان

المملكة الاردنية الهاشمية  
دائرة الاراضي والمساحة  
مخطط اراضي



رقم الوصل: للعمل الرسمي  
تاريخ الاصدار: 12-7-2011  
تاريخ التوصل: 12-7-2011

الحوض: حريجر (6)  
الحى: -  
رقم القطعة: 310

محافظة العاصمة  
اراضي شرق عمان  
طبربور (129)



الختم والترقيم

# 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 )  
PLESSEN ENTERPRISES, INC., )

Additional Counterclaim Defendants. )

CIVIL NO. SX-12-CV-370

ACTION FOR DAMAGES,  
INJUNCTIVE RELIEF  
AND DECLARATORY RELIEF

**Consolidated With**

MOHAMMAD HAMED, )

Plaintiff, )

v. )

UNITED CORPORATION, )

Defendant. )

CIVIL NO. SX-14-CV-287

ACTION FOR DAMAGES  
AND DECLARATORY RELIEF

MOHAMMAD HAMED, )

Plaintiff, )

v. )

FATHI YUSUF, )

Defendant. )

CIVIL NO. SX-14-CV-278

ACTION FOR DEBT  
AND CONVERSION

**JURY TRIAL DEMANDED**

DUDLEY, TOPPER  
AND FEUERZEIG, LLP  
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P.O. Box 758

St. Thomas, U.S. VI. 00804-0756

(340) 774-4422

**SUPPLEMENTATION OF YUSUF'S ACCOUNTING CLAIMS AND PROPOSED  
DISTRIBUTION PLAN**

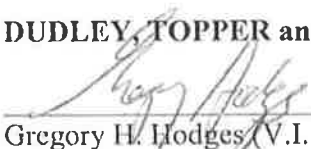
Defendant/counterclaimant Fathi Yusuf ("Yusuf"), through his undersigned counsel, respectfully submits this Supplementation of § VI of his Accounting Claims And Proposed Distribution Plan (the "Claim"), which was submitted to the Master and counsel for plaintiff/counterclaim defendant Mohammad Hamed ("Hamed") on September 30, 2016.<sup>1</sup> 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,

**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  
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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

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



**CERTIFICATE OF SERVICE**

I hereby certify that on the 7<sup>th</sup> 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

Carl Hartmann, III, Esq.  
5000 Estate Coakley Bay, #L-6  
Christiansted, VI 00820  
Email: carl@carlhartmann.com

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

The Honorable Edgar A. Ross  
Email: edgarrossjudge@hotmail.com

Michelle Barker

R:\DOCS\6254\1\DRFT\PLDG\16Y8247.DOCX

Fathi Yusuf  
Payment Analysis  
As of 11.15.2016

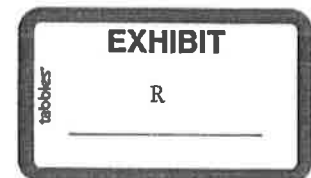
Exchange rate 1 JOD =1.41844USD

<u>Invoice #</u>	<u>Amount J.D Currency</u>
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
<b>Total J.D</b>	<b>71,235.000</b>
<b>Exchange Rate</b>	<b>1.41844</b>
<b>USD</b>	<b>101,042.57</b>

**Paid by Fathi Yusuf**

Plot # 1179 value	446,919.000
Plot # 63 value	95,085.000
<b>Total J.D Value</b>	<b>542,004.000</b>
<b>Total USD Value</b>	<b>768,800.15</b>

50% of 768,800.15	384,400.08
50% of 101,042.57	50,521.29
<b>Total Due to Fathi Yusuf</b>	<b>434,921.36</b>



Jabal Al-Husain  
Sulayma 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 سكيينة التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (٦-٩٦٢+)  
تلفون ٥٦٥٨٦٠٤ (٦-٩٦٢+)  
(للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ الاردن)  
البريد الإلكتروني: translationh@nets.com.jo

**Counselors For Advocating and Law**

Wasfi Al- Tal Str., Youbeel Circle,  
Al-Kafjy Complex, 2<sup>nd</sup> Entrance, 3<sup>rd</sup> 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                      Declarant,  
(Signed)                      (Signed)                      Quadriple Name: Mohammad Abdel Qader Asad Hamed  
Signature : (Signed)

(Counselors for Advocating & Law organized before me  
and with my knowledge. Executed on: the twelfth of  
July in the year of two thousand and eleven)  
Lawyer : (Signed)

Seal of Counselors for  
Advocating and Law

EXHIBIT

S

# المستشارون للمحاماة والقانون

Counselors For Advocating and Law



## إقرار وتعهد خطي

أنا الموقع أدناه محمد عبد القادر اسعد حامد أردني الجنسية واحمل الرقم الوطني (٩٣٥١٠١١٩٧٥) وحيث أنني امتلك حصصاً مقدارها (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 أردني الجنسية ويحمل الرقم الوطني (٩٤١١٠١٣٤٦٠) وبذلك يحق للسيد فتحي يوسف المذكور بالتصرف بكامل حصصي تصرف المالك بملكه اعتباراً من تاريخ توقيع هذا الإقرار وأنني أتعهد بعدم إجراء أية تصرفات قانونية في حصصي المبيعة من إجارة و/أو رهن و/أو بيع و/أو أية تصرفات و/أو عقود منفعة مع الغير وأتعهد بنقل ملكية الحصة المبيعة لدى دائرة الأراضي المختصة بالسرعة الممكنة و/أو تحرير وكالة غير قابلة للعزل للسيد فتحي أو للغير الذي يراه السيد فتحي في حينه مناسباً وأتعهد كذلك بمراجعة المحاكم و/أو الدوائر الرسمية و/أو الأهلية بما يخدم مصلحة المشتري السيد فتحي وحسب ما يراه 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 حقاً مكتسباً لصالح السيد فتحي وأنني أوصي 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 المعتمدة شرعاً وقانوناً واسقط حقي بالادعاء بكذب الإقرار و/أو الظروف التي أحاطت بتنظيم هذا الإقرار و/أو أي دفع ناشئ و/أو متعلق بهذا الإقرار و/أو تطبيقاته.

تحريراً بتاريخ ٢٠١١/٧/١٨.

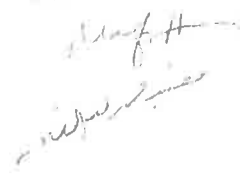
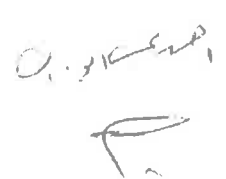
المقر بما فيه

الاسم الرباعي : 

التوقيع : 

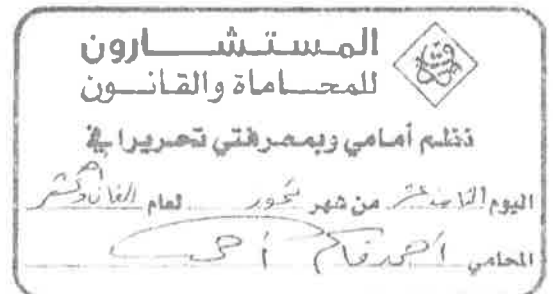
شاهد

شاهد



المستشارون  
للمحاماة والقانون  
COUNSILORS  
for Advocating and Law



Jabal Al-Husain  
Sulayna 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 سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ الاردن)  
البريد الالكتروني: translationh@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<sup>th</sup> OCTOBER 2016

EXHIBIT

T

tabbles

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DAR UTTARJAMA

جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(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)

TRANSLATION HOUSE  
DAR UTTARJAMA  
O.T.MUSLIM  
6<sup>TH</sup> OCTOBER 2016

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دار الترجمة  
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جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(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](mailto:Jamal-abudoush-R-E-O@yahoo.com)



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دار الترجمة  
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جبل الحسين - مجمع سكة التجارة  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ 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](mailto:Jamal-abudoush-R+E-O@yahoo.com)

**Receipt Voucher**

No. 253

Date : 26/7/2011  
Contract No. : 17  
Received From : Mr. Fathi Yusuf Mohamad Yusuf  
The Sum of : Twenty thousand Jordanian Dinars equivalent to  
twenty eight thousands Dollars

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)

TRANSLATION HOUSE  
DAR UTTARJAMA  
O.T.MUSLIH  
6<sup>TH</sup> OCTOBER 2016



Jabal Al-Husain  
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جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ الاردن)  
البريد الالكتروني: translationh@nets.com.jo

**JAMAL Abu Doush**  
**Real Estate Office**

**Lands Value Estimation**


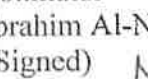
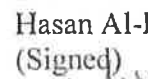
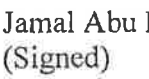
Upon the request of Mr. Fathi Yusuf Mohamad Yusuf I, Jamal Mohamad Yusuf owner of Jamal Abu Doush Real Estate Office, proceeded with the Value Estimation Committee comprised of Messrs. Arsalan Omran Omran, Ibrahim Mohammad Al-Niser and Hasan Mohammad Al-Baz, to carry out a field survey of plot of land No. (1179), basin No. (2), basin name (Khirbet Al-Thheiba Al-Janoubieh) of the lands of the village 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 Omran	Estimator Ibrahim Al-Niser	Estimator Hasan Al-Baz	Office General Manager Jamal Abu Doush
(Signed) 	(Signed) 	(Signed) 	(Signed) 

Sweifieh-Hamra St-Marmara Center- Close to Boston Restaurant

Jabal Al-Husain  
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جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(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 : Mafrag 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
<b>Final Total</b>	<b>453.800</b>
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  
6<sup>TH</sup> OCTOBER 2016

Jabal Al-Husain  
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DAR UTTARJAMA

جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(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 : 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
<b>Final Total</b>	<b>261.340</b>
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  
6<sup>TH</sup> OCTOBER 2016

Jabal Al-Husain  
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جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (٦-٩٦٢-١)  
تلفون ٥٦٥٨٦٠٤ (٦-٩٦٢-١)  
(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. : 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
<b>Final Total</b>	<b>3594.380</b>
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.MUSLIM  
6<sup>TH</sup> OCTOBER 2016

Jabal Al-Husain  
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جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (٦-٩٦٢+)  
تلفون ٥٦٥٨٦٠٤ (٦-٩٦٢+)  
(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. : 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
<b>Final Total</b>	<b>5406.580</b>
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  
6<sup>TH</sup> OCTOBER 2016

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

دار الترجمة  
TRANSLATION HOUSE  
DAR UTTARJAMA

جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(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. : 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
<b>Final Total</b>	<b>5836.660</b>
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.T.MUSLIH  
6<sup>th</sup> OCTOBER 2016

Jahat Al-Husain  
Sekayna Commercial Complex  
Eastern Entrance, 1st Floor,  
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Telefax ( + 962-6 ) 5689459  
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(For Correspondence Only  
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دار الترجمة  
TRANSLATION HOUSE  
DAR UTTARJAMA

جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (١٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (١٩٦٢-٦)  
(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. : 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
<b>Final Total</b>	<b>5405.560</b>
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 UTTARJAMA  
O.T.MUSLH  
6<sup>TH</sup> OCTOBER 2016

Jabal Al-Husain  
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دار الترجمة  
TRANSLATION HOUSE  
DAR UTTARJAMA

جبل الحسين - مجمع سكنية النجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (٦-٩٦٢+)  
تلفون ٥٦٥٨٦٠٤ (٦-٩٦٢+)  
(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 : 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
<b>Final Total</b>	<b>385.640</b>
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  
6<sup>TH</sup> OCTOBER 2016



Jabal Al-Husain  
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دار الترجمة  
TRANSLATION HOUSE  
DAR UTTARJAMA

جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(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 : 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
<b>Final Total</b>	<b>12918.120</b>
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.MUSLIH  
6<sup>TH</sup> OCTOBER 2016

Jahat Al-Husain  
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دار الترجمة  
TRANSLATION HOUSE  
DAR UTTARJAMA

جبل الحسين -- مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(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 : 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
<b>Final Total</b>	<b>301.960</b>
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)

TRANSLATION HOUSE  
DAR UTTARJAMA  
O.T.MUSLIH  
6<sup>TH</sup> OCTOBER 2016

Jabal Al-Husain  
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دار الترجمة  
TRANSLATION HOUSE  
DAR UTTARJAMA

جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(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 : Al- Muwaqqar Lands

No. : 0894004

Name of Payer : Yussra Fathi Yusuf 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
<b>Final Total</b>	<b>4749.320</b>
Received Four thousand seven hundred forty 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  
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6<sup>TH</sup> OCTOBER 2016

Jabal Al-Husain  
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دار الترجمة  
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DAR UTTARJAMA

جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(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 : Al- Muwaqqar Lands

No. : 0894003

Name of Payer : Yusra 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
<b>Final Total</b>	<b>1661.960</b>
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 UTTARJAMA  
O.T.MUSLJI  
6<sup>TH</sup> OCTOBER 2016

Jabal Al-Husain  
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دار الترجمة  
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DAR UTTARJAMA

جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(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. : 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
<b>Final Total</b>	<b>1047.400</b>
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  
O.T.MUSLIM  
6<sup>TH</sup> OCTOBER 2016

Jabal Al-Husain  
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دار الترجمة  
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DAR UTTARJAMA

جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(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. : 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
<b>Final Total</b>	<b>1496.320</b>
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.MUSLIM  
6<sup>TH</sup> OCTOBER 2016

Jahat Al-Husain  
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جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (٦-٩٦٢-)  
تلفون ٥٦٥٨٦٠٤ (٦-٩٦٢-)  
(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 : Yusra 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
<b>Final Total</b>	<b>1209.600</b>
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)

TRANSLATION HOUSE  
DAR UTTARJAMA  
O.T.MUSLIM  
6<sup>TH</sup> OCTOBER 2016

Jabal Al-Husain  
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دار الترجمة  
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جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(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. : 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
<b>Final Total</b>	<b>1333.640</b>
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.MUSLIM  
6<sup>TH</sup> OCTOBER, 2016



Jabal Al-Husain  
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دار الترجمة  
TRANSLATION HOUSE  
DAR UTTARJAMA

جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(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. : 0.123276

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
<b>Final Total</b>	<b>2746.440</b>
Received two thousand seven hundred forty 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 :

TRANSLATION HOUSE  
DAR UTTARJAMA  
O.T.MUSLIM  
6<sup>TH</sup> OCTOBER 2016

Jabal Al-Husain  
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E-Mail:translationh@nets.com.jo

دار الترجمة  
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DAR UTTARJAMA

جبل الحسين - مجمع سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(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. : 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
<b>Final Total</b>	<b>822.600</b>
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  
6<sup>TH</sup> OCTOBER 2016

Jabal Al-Husain  
Sakayna Commercial Complex  
Eastfa 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 سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(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. : 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
<b>Final Total</b>	<b>868.320</b>
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 UTTARJAMA  
O.T.MUSLIM  
6<sup>TH</sup> OCTOBER 2016

Jabul Al-Husain,  
Sukayna Commercial Complex  
Eastern Entrance, 1st Floor,  
Office No. 10  
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(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 سكنية التجاري  
المدخل الشرقي - الطابق الاول  
مكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
(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. : 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
<b>Final Total</b>	<b>335.360</b>
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 HOUSE  
DAR UTTARJAMA  
O.T.MUSLAI  
6<sup>TH</sup> OCTOBER 2016



ببند قبض

رقم ٢٦٦٩

فلس دينار

١٨٥٠٤

التاريخ: ١٢/١٤/٢٠١٧

وصلني من السيد / السادة: طعم يوسف صديقه المحام

مبلغ وقدره: صائغ و خرد بنار مظل

نقد / شيك رقم: على بنك / تاريخ

وذلك عن: دفع استمارات و مبلغ اعتماد اقرار ضمني  
(بطانة المبرضات (٢١) طر ١٠١ - اربيل سنة ٢٠١٦

توقيع المستلم:

٢٠١٧



سند قبض

رقم ٢٣٤٤

فلس دينار

— ٢٢٥٠٧


التاريخ: ١١/١١/٢٨

وصلني من السيد / السادة: قتيبي محمد بن علي

مبلغ وقدره: مائة وخمسون ريالاً فقط

نقد / شيك رقم: على بنك / تاريخ

وذلك عن: استشارات قانونية وخدمات

توقيع المستلم: 



المسؤولية: ش.ن. الجدي ١٠٤١ عمارة مرموقة سنان - شرق وسط عمان بوسط  
 هاتف: ٠٠٩٦٢ ٥٤٧٩ - ٥٤٨٥ - ٠٠٩٦٢ - ٥٤٩٧ - ٥٤٩٧  
 فاكس: ٠٠٩٦٢ ٧٩ ٥٤٥٥ - ٠٠٩٦٢ ٧٩ ٥٤٥٥  
 جيلدي: ٤١ ٧٥ ٥٤٥ ٧٩ ٥٤٥٥ - جيلدي: ٧١١٢٥٨ ارض البريدي ١١١٢١  
 ايميل: جمال\_ابودوش\_R\_E\_O@yahoo.com

سند قبض  
 RECEIPT VOUCHER

رقم: ٠٢٥٢

DATE التاريخ: ٥٦ / ٧ / ٢٠١١

فلس FILS دينار JD  
 ٠٠٠ ٠٠٠

CONTRACT No. رقم العقد: ١٧

RECEIVED FROM وصلتني من السيد: **فالح بن يوسف محمد بن يوسف**

THE SUM OF مبلغ وفدوره عشر ألفين دينار أردني و الباقي ثمانية وعشرون ألفاً و ثلاثمائة وثمانون و ثمانون ريالاً فقط

رقم الشيك	CHEQUE No.	تاريخه	DATED	البنك المسحوب عليه	DRAWEE BANK	فلس	FILS	دينار	JD
—	—	—	—	—	—	—	—	—	—

TOTAL المجموعه  
 أجور ايجار وثالان ومعادلات بيع مع تكاليف الادارة والتأمين والكهرباء  
 وذلك عن الميزانية كما هو مفصل بالكشف المرفق  
 اسم المتدرب: **جمال بن يوسف ابو دوش** AGENT NAME  
 FOR  
 SIGNATURE: **جمال** التوقيع



**مكتب جمال أبو دوش**  
**العقارية**  
**JAMAL Abu Doush**  
**Real Estate Office**

التقرير المرصق

تفاصيل أرقام الملكة

- أيجور إهدار وثائق لجميع قطع الأراضي والتي مجموعها أربعة وعشرون قطعة أرض

- رسوم وثائق لجميع قطع الأراضي

- استخراج سندات تسجيل لجميع قطع الأراضي مع الرسوم

- استخراج محظطات أراضى لجميع قطع الأراضي مع الرسوم

- استخراج محظطات تنظيمية مع الرسوم

- أيجور تنفيذ معاملات تثبيت الوثائق في دائرة الأراضي والمساحة وذلك في جميع دوائر التسجيل التابعة لهذه الدائرة

- أيجور تنفيذ معاملات البيع لجميع قطع الأراضي في كافة دوائر التسجيل

- مصاريف تقديري قطع الأراضي والشهادات المباشرة

مجموع كامل الأيجور 20.000 دينار اردني (عشرون الف دينار)

والبالغة 28.368 دولار امريكي

\* تم تنفيذ جميع المعاملات في العام 2011

\* تم نقل الملكية لهذه حصص السيد محمد عبد القادر اسعد حامد

لصالح السيد : فتحي يوسف محمد يوسف

وتم دفع جميع التكاليف من قبل السيد فتحي يوسف محمد يوسف

مدير عام المكتب

جمال أبو دوش





مكتب جمال أبو دوش  
العقارات  
JAMAL Abu Doush  
Real Estate Office

مدير عام  
العقارات

بناء على الطلب المقدم من السيد  
 محمد يوسف محمد يوسف توفيق أنا مديرة مكتب  
 أبو دوش العقارات جمال أبو دوش ولجنة تقدير القيم الملائمة من  
 السيدات محمدات كبريت و إبراهيم محمد السيد و حسن محمد البار  
 بوصفها هي كلف السيد توفيق التي قطعة الأرض رقم ( 1129 ) عوفا  
 رقم ( 2 ) اسم الكوون (مركز التفتيح الجوي) من ارض قرية ( ذهبية العربية )  
 البالغة مساحتها تسجل ارضي المعتبر في محافظة العاصمة عمان وتحت لنا بالبيع  
 داخل القطعة مسجلة باسم السيد محمد عبد القادر أسعد جعفر وتبلغ مساحتها  
 ( 12369 م<sup>2</sup> ) ذات شكل مستطيل وتحتوي استقامات ضرورية ملكه  
 لخدمة الطب وتربية من الدواجن وأيضا تقدر المدة المدة الواحد ببيع  
 446919 دينار أردني وذلك تحت المسمى قابله هو ( 446919 )  
 ارضية مساحتها 12369 م<sup>2</sup> والسماح به تسوية مساحتها ارضي هو  
 كما توفيقا ملحق بحدود ارضي رقم ( 43 ) عوفا رقم ( 13 ) اسم الكوون  
 ( ارضي ارضي من ارضي قرية ارضيات ارضيات ) البالغة مساحتها تسجل ارضي  
 المعتبر في محافظة العاصمة عمان وتحت لنا بالبيع  
 داخل القطعة مسجلة باسم السيد محمد عبد القادر أسعد جعفر وتبلغ مساحتها  
 ( 19219 م<sup>2</sup> ) ذات شكل مستطيل وتحتوي استقامات ضرورية ملكه  
 لخدمة الطب وتربية من الدواجن وأيضا تقدر المدة المدة الواحد ببيع  
 446919 دينار أردني وذلك تحت المسمى قابله هو ( 446919 )  
 ارضية مساحتها 19219 م<sup>2</sup> والسماح به تسوية مساحتها ارضي هو

مدير عام  
العقارات  
جمال أبو دوش

خاتم  
الدائرة  
الرسمي

الجمهورية العربية السورية  
وزارة المالية  
دائرة الاراضي والمساحة  
وصول المقبوضات  
و ا ط ن ك / ب

وزارة المالية  
دائرة الاراضي والمساحة

المركز : مس ب

No. 0038054

رقم: ٠٠٣٨٠٥٤

اسم الدافع:

شركة سورية للموتور

البيان	المبلغ	
	دينار	فلس
	5	000
	100	200
	5	200
	5	000
	5	400
	5	000
	5	000
	5	000
	264	000
	100	000

2/ 1/2

وصلني مبلغ وقدره :

أربعة وثلاثين و مائتان دينار فقط و 400 فلس

2012/07/25

38054

كما هو مبين اعلاه وعليه اعطي هذا الوصول .

اسم امين الصندوق: .....  
توقيع: .....

خاتم  
الدائرة  
الرسمي



وزارة المالية  
دائرة الاراضي والمساحة

No. 0038020

المركز  
رقم: ٢٠٣٨٠٢

اسم الدافع:

المبلغ	المبلغ	
	دينار	فلس
المبلغ الكلي	235	000
عز الشان مطع	3	000
العصبة	235	000
عز الشان مطع	3	000
عصبة	235	000
عز الشان مطع	3	000
عصبة	235	000
عز الشان مطع	3	000
عصبة	235	000
عز الشان مطع	3	000
عصبة	235	000
عز الشان مطع	3	000
عصبة	235	000

21924/2

وصلني مبلغ وقدره:

كما هو مبين اعلاه وعليه اعطي هذا الوصول .

اسم امين الصندوق: توقيع:

٢١٩, ٨٠٠

خاتم  
الدائرة  
الرسمي



المركز الوطني للمعلومات  
وصول المقبوضات  
د أ ض ك / ب

وزارة المالية  
دائرة الاراضي والمساكن

المركز الوطني للمعلومات  
رقم: ٠٠٣٨٠٥٣

No. 0038053

اسم الدافع:

فلسطيني ابو محمد محمد احمد

البيان	المبلغ	
	دينار	فلس
	0	300
	207	240
	0	300
	0	300
	0	300
	0	300
	0	300
	0	300
	0	300
	153	300
المجموع النهائي	267	340

21924/2

وصلني مبلغ وقدره : .....  
مذمور و .....  
.....

كما هو مبين اعلاه وعليه اعطي هذا الوصول .

2011/01/06  
38053

اسم امين الصندوق: .....  
نوقية: .....



خاتم  
الدائرة  
الرسمي



المملكة الأردنية الهاشمية  
وصول المقبوضات  
د أ ض ك/ب  
يوسف

وزارة المالية  
دائرة الأراضي والمساحة  
اراضي جنوب عمان  
المركز:

No.0123955

رقم: ١٢٣٩٥٥  
شخص يوسف محمد  
اسم الدافع:

البيان	المبلغ	
	دينار	فلس
كشف استعاع اقرار	0	000
بيع	1479	380
مصنف عقاري	0	200
طوابع وارادات	1	000
ثمن سندات تسجيل	0	400
أمانات للأشخاص المعاقين	0	000
ضريبة اضافية	0	000
رسم إضافي للخدمات الاردنية	0	000
ضريبة بيع عقار	2113	400
المجموع النهائي	3594	380

ثلاثة آلاف وخمسمائة وأربعة وتسعون دينار فقط و  
وصلني مبلغ وقدره: ٣٥٥٠٠ فلساً

21924/2

2011/07/26

123955

كما هو مبين اعلاه وعليه اعطي هذا الوصول .

محمود احمد عواد المناشير

اسم امين الصندوق: ..... توقيع: .....

خاتم  
الدائرة  
الرسمي



البنك الاردني للتأمين  
وصول المقبوضات  
بمؤرخة ك/ب

وزارة المالية  
دائرة الأراضي والسياحة  
المركز:

No.0123958

رقم: ٩٥٨ ملحقاً بـ يوسف محمد  
اسم الدافع:

البيان	المبلغ	
	دينار	فلس
كشف استماع اقرار	0	0
بيع	2225	580
مصنف عقاري	0	200
طابع واردات	1	000
ثمن سندات تسجيل	0	400
امانات للأشخاص المعاقين	0	000
ضريبة اضافية	0	000
رسم إضافي للجامعات الاردنية	0	000
ضريبة بيع عقار	3179	400
المجموع النهائي	5406	580

خمسة آلاف وأربعمائة وستة دنانير فقط و 580 فلساً

219242

2011/07/26

123958

كما هو مبين اعلاه وعليه اعطي هذا الوصول .

محمود احمد عواد المناصير

توقيعه:

اسم امين الصندوق:

خاتم  
الدائرة  
الرسمي

No.0123956

  
المملكة الأردنية الهاشمية  
وصول المقبوضات  
د أ ض ك/أ ب  
يوسف محمد يوسف

وزارة المالية  
دائرة الأراضي والمساحة  
اراضي جنوب عمان  
المركز:

رقم: ٠١٢٣٩٥٦  
اسم الدافع: فتحي يوسف محمد يوسف

البيان	المبلغ	
	دينار	فلس
كشف استماع اقرار	0	000
بيع	2402	960
مصنف عقاري	0	200
طوابع وارادات	0	500
ثمن سندات تسجيل	0	200
امانات للأشخاص المعاقين	0	000
ضريبة اضافية	0	000
رسم إضافي للجامعات الاردنية	0	000
ضريبة بيع عقار	3432	800
<b>المجموع النهائي</b>	<b>5836</b>	<b>660</b>

خمسة آلاف وثمانمائة وستة وثلاثون دينار فقط و 660  
وصلني مبلغ وقدره: .. فلسا

2' 1/2

2011/07/26

123956

كما هو مبين اعلاه وعليه اعطي هذا الوصول

محمود احمد عواد العنابير

اسم امين الصندوق: ..... توقيعه: .....

خاتم  
الدائرة  
الرسمي

No.0123957

المملكة الأردنية الهاشمية  
وصول المفوضات  
بواسطة  
يوسف ك/ب



وزارة المالية  
دائرة الأراضي والمساحة  
الأراضي جنوب عمان  
المركز:

رقم: ر ٢٣٩٥٧  
التمهني يوسف محمد  
اسم الدافع:

البيان	المبلغ	
	دينار	فلين
كف استماع اقرار	0	0
بيع	2225	160
مصلحة عقاري	0	200
طوايح وارشات	1	000
ثمن سندات تسجيل	0	400
امانات للأشخاص المعاقين	0	000
ضريبة اضافية	0	000
رسم إضافي للجامعات الاردنية	0	000
ضريبة بيع	3178	800
المجموع النهائي	5405	560

خمسة آلاف وأربعمائة وخمسة دينار فقط و 560 فلينا

219242

وصلني مبلغ وقدره: .....

2011/07/26 .....

123957

كما هو مبين اعلاه وعليه اعطي هذا الوصول .

محمود احمد حواد الماسير

اسم امين الصندوق: ..... توقيع: .....



خاتم  
الدائرة  
الرسمي



المملكة العربية السعودية  
واديول المتبوضعات  
الأرض ل/أ

وزارة المالية  
دائرة الأراضي والمساحة  
الرياض

No. 0894005

رقم: ٨٩٤  
تاريخ الدافع: ٠٠/٠٠/٠٠

البيان	المبلغ	
	دينار	قنسر
تأسيس وكالة	501	780
مخطط تقاربي	0	200
طوابع ورسائل	0	000
فحص	0	000
امانات	0	000
مراجعة	0	000
رسم	0	000
تربية	0	000
المصحح	301	960

أتمت تسجيل أراضي الوقف  
شماره ارضي ٨٩٤  
رقم ٠٠/٠٠/٠٠

وهلني مبلغ وقدره: ..... وواحد لايتار فقط - 960 لنتمة

2011/03/24  
894005

كتمه هزمين اعلاه وعليه اعطي هذا الوثيقول

اسم امين الصندوق: ..... تاريخه: .....

خاتم  
الدائرة  
الرقمسي



وزارة المالية  
دائرة الأراضي والمساحة  
المركز:

No. 0894004

رقم: ٠٨٩٤٠٠

اسم الدافع: السيد يوسف حمدان

البيان	المبلغ	
	دينار	فلس
تأسيس وتأسيس	4749	120
تأسيس عقارى	0	200
طوارئ	0	000
تأسيس	0	000
تأسيس	0	000
تأسيس	0	000
تأسيس	0	000
تأسيس	0	000
المجموع	4749	320

أين منقول تسجيل اراضي الوقر  
شراس علي صنوبر

وتصانف ارباع وقدره: .....  
..... 320 فلس

2011/07/24  
894004

كما هو مبين اعلاه وعليه اعطي هذا التوصل:

اسم المدير المساعد: .....  
توقيع: .....

خاتم  
الدائرة  
الرئيسية



المملكة الأردنية الهاشمية  
وصول القبوضات  
وَأَضْرُفُهَا

وزارة المالية  
دائرة الأراضي والمصادرة  
إدارة القبوضات  
المركز:

No. 0894003

رقم: ٣٠٠٤٠٠  
اسم الدافع: بسرى فلاح يوسف حمدان

البيان	المبلغ	
	دينار	فلس
أرض وكنية	1661	000
مخلف عقاري	0	200
ضريبة واردة	0	000
ضريبة واردة	0	000
ضريبة واردة	0	000
ضريبة واردة	0	000
ضريبة واردة	0	000
المجموع النهائي	1661	960

الأمين صندوق تسجيل اراضي الموقر  
فلسطين  
صندوق تسجيل اراضي الموقر

وكمضي مبلغ وقدره: .....  
فلسا

2011/07/24  
894003

كما هو مبين اعلاه وعليه اعطي هذا الوصول

اسم امين الصندوق: ..... توقيع: .....

خاتم  
الدائرة  
الرسمي



وزارة المالية  
دائرة الأراضي والمساحة  
المركز: ...

No. 0894119

رقم: ٠٨٩٤١١٩

اسم الدافع: ...

المبيان	المبلغ	
	دينار	فلس
تفقد ...	0	100
بيع	5396	920
مقابل ...	0	200
...	3	000
...	1	200
...	0	000
...	0	300
...	0	300
...	7816	800
المجموع النهائي	12918	120

تسجيل أراضي الموقر  
على ...

21924

والمبلغ مبلغ وقدره: ...  
تسعة عشر ألفاً وثمانمائة وثمانون ديناراً فقط  
... 12918 ...

2011/07/28  
894119

كما هو مبين اعلاه وعليه اعطي هذا الوصول

*(Handwritten signature)*

... توقيع: ...



خاتم  
الدائرة  
الرسمي

No. 0894120



وزارة المالية  
دائرة الأراضي والمساحة  
المركز: عمان

رقم: ٨٩٤١٢٠  
اسم الدافع: استجر يوسف عيسى يوسف

البيانات	المبلغ	
	دينار	فلوس
شهر استملاك البراء	0	000
شهر استملاك البراء	0	000
شهر استملاك البراء	0	200
شهر استملاك البراء	5	200
شهر استملاك البراء	1	400
شهر استملاك البراء	0	000
شهر استملاك البراء	0	000
شهر استملاك البراء	5	200
شهر استملاك البراء	378	840
شهر استملاك البراء	385	840

المركز الرئيسي للأراضي  
عمان  
يوسف عيسى يوسف

وصافي مبلغ وقدره: .....  
شاهديني و صحة و تصديق بيدي فقط و 640 فلسا

21924

2011/07/26  
894120  
كما هو مبين اعلاه وعليه اعطي هذا الوصول.  
اسم امين التصديق: .....  
توقيع:



خاتم  
الدائرة  
الرسمي



وزارة المالية  
دائرة الاراضي والمساحة

المركز:

No.0123268

المركز الإداري الفلسطيني  
وصول المقيدونات  
د أ ض ك / ب

رقم: 0123268

اسم الدافع:

البيان	المبلغ	
	دينار	فلس

0123268

وصلني هـ نف و قدره

219242

كما هو مبين اعلاه وعليه اغطي هذا الوصول:

توقيعه:

اسم امين الصندوق:







خاتم  
الدائرة  
الرسمي

No.0123276



المملكة الأردنية الهاشمية  
وصول المقبوضات  
و أ ض ك / ب

وزارة المالية  
دائرة الاراضي والمساحة  
المركز الوطني للمساحة

رقم: ١٢٣٢٧٦

اسم الدافع: م. ع. ح. م. ح.

البيان	المبلغ	
	دينار	فلس

21924/2

وصلني مبلغ وقدره : .....

لديكم

١ ٢ ٣ ٢ ٧ ٦

كما هو مبين اعلاه وعليه اعطي هذا الوصول .

اسم امين الصندوق: ..... توقيع: .....

خاتم  
الدائرة  
الرسمي



وزارة المالية  
دائرة الاراضي والمساحة  
المركز:

No. 0123277

رقم: ٠١٢٣٢٧٧

اسم الدافع:

البيان	المبلغ	
	دينار	فلس

21924:2

وصلني مبلغ وقدره:

123277

كما هو مبين اعلاه وعليه اعطي هذا الوصول

اسم امين الصندوق: توقيع:



No. 0123278



البنك المركزي الفلسطيني  
وصول القيدضات  
د أ ض ك / ب

وزارة المالية  
دائرة الاراضي والمساحة

المركز:

رقم: ١٢٦٢٢٨

اسم الدافع:

التعليقات	المبلغ	
	دينار	فلس

١/2

وصلتي مبلغ وقدره: .....

.....

كما هو مبين اعلاه وعليه اعطي هذا التوضيح

.....

اسم امين الصندوق: .....

توقيعه: .....

.....

# 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**,  
  
Defendants/Counterclaimants,  
  
vs.

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

---

**MOHAMMAD HAMED**,  
  
Plaintiff,  
  
v.  
  
**UNITED CORPORATION**,  
  
Defendant.

---

**MOHAMMAD HAMED**,  
  
Plaintiff,  
  
v.  
  
**FATHI YUSUF**,  
  
Defendant.

CIVIL NO. SX-12-CV-370  
  
ACTION FOR DAMAGES,  
INJUNCTIVE RELIEF  
AND DECLARATORY RELIEF

**Consolidated With**

CIVIL NO. SX-14-CV-287  
  
ACTION FOR DAMAGES  
AND DECLARATORY RELIEF

CIVIL NO. SX-14-CV-278  
  
ACTION FOR DEBT  
AND CONVERSION

**JURY TRIAL DEMANDED**

**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:

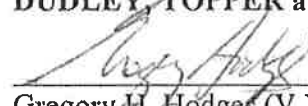
Defendant/counterclaimant Fathi Yusuf ("Yusuf"), through his undersigned counsel, respectfully submits this Amended Supplementation of § VI of his Accounting Claims And Proposed Distribution Plan (the "Claim"), which was submitted to the Master and counsel for plaintiff/counterclaim defendant Mohammad Hamed ("Hamed") on September 30, 2016.<sup>1</sup> 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

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

<sup>1</sup> 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.

**CERTIFICATE OF SERVICE**

I hereby certify that on the 12<sup>th</sup> 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

Carl Hartmann, III, Esq.  
5000 Estate Coakley Bay, #L-6  
Christiansted, VI 00820  
Email: carl@carlhartmann.com

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

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

The Honorable Edgar A. Ross  
Email: edgarrossjudge@hotmail.com

Michele Barker

R:\DOCS\6254\1\DRIFTPLDGM\6Z2763.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 Defendant,	)	CIVIL NO. SX-12-CV-370
v.	)	
	)	ACTION FOR INJUNCTIVE
FATHI YUSUF and UNITED CORPORATION,	)	RELIEF, DECLARATORY
	)	JUDGMENT, AND
Defendants/Counterclaimants,	)	PARTNERSHIP DISSOLUTION,
v.	)	WIND UP, AND ACCOUNTING
	)	
WALEED HAMED, WAHEED HAMED,	)	
MUFEED HAMED, HISHAM HAMED, and	)	
PLESSEN ENTERPRISES, INC.,	)	
	)	
Additional Counterclaim Defendants.	)	Consolidated With
	)	
WALEED HAMED, as Executor of the	)	
Estate of MOHAMMAD HAMED,	)	
	)	
Plaintiff,	)	CIVIL NO. SX-14-CV-287
v.	)	
	)	ACTION FOR DAMAGES AND
UNITED CORPORATION,	)	DECLARATORY JUDGMENT
	)	
Defendant.	)	
	)	
WALEED HAMED, as Executor of the	)	
Estate of MOHAMMAD HAMED,	)	
	)	
Plaintiff,	)	CIVIL NO. SX-14-CV-278
v.	)	
	)	ACTION FOR DEBT AND
FATHI YUSUF,	)	CONVERSION
	)	
Defendant.	)	

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

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

reflected on Exhibit 1 to the complaint in SX-2014-CV-278, \$802,966<sup>16</sup> 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.

→ **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.

<sup>16</sup> 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.<sup>17</sup>
- 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.

---

<sup>17</sup> 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 Claims<sup>18</sup>. 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

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<sup>18</sup> 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.

#### **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.

# Exhibit 5

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS

DIVISION OF ST. CROIX

00254-0  
RECEIVED  
8/11/17

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,

v.

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

Defendants.

CIVIL NO. 377/2012

ACTION FOR DAMAGES

JURY TRIAL DEMANDED

REVISED NOTICE OF FILING THIRD AMENDED COMPLAINT<sup>1</sup>

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

DATED: August 8, 2017

BY: 

Lee J. Rohn, Esq.  
VI Bar No. 52  
1101 King Street  
Christiansted, St. Croix  
U.S. Virgin Islands 00820  
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[lee@rohnlaw.com](mailto:lee@rohnlaw.com)

LEE J. ROHN AND  
ASSOCIATES, LLC  
1101 King Street  
Christiansted  
VI 00820-4933  
Tel: 340.778.8855  
Fax: 340.773.2954  
[lee@rohnlaw.com](mailto:lee@rohnlaw.com)

<sup>1</sup> 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 if 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

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.

→ 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.

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 if the Jordan property was transferred.

→ 154. Defendant Fathi Yusuf breached the contract and continued defaming and threatening Plaintiffs despite receiving the property.

→ 155. As such Plaintiff, Estate of Mohammed Hamed is entitled to return of the 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.

Yusuf's  
Exhibit B

**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,	)	CIVIL NO. SX-12-CV-370
v.	)	
	)	
FATHI YUSUF and UNITED CORPORATION,	)	ACTION FOR INJUNCTIVE
	)	RELIEF, DECLARATORY
	)	JUDGMENT, AND
Defendants/Counterclaimants,	)	PARTNERSHIP DISSOLUTION,
v.	)	WIND UP, AND ACCOUNTING
	)	
WALEED HAMED, WAHEED HAMED,	)	
MUFEED HAMED, HISHAM HAMED, and	)	
PLESSEN ENTERPRISES, INC.,	)	
<u>Additional Counterclaim Defendants.</u>	)	Consolidated With
WALEED HAMED, as Executor of the	)	
Estate of MOHAMMAD HAMED,	)	
	)	CIVIL NO. SX-14-CV-287
	)	
Plaintiff,	)	
v.	)	ACTION FOR DAMAGES AND
	)	DECLARATORY JUDGMENT
UNITED CORPORATION,	)	
	)	
<u>Defendant.</u>	)	
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,	)	
<u>Defendant.</u>	)	
FATHI YUSUF and	)	
UNITED CORPORATION,	)	
	)	CIVIL NO. ST-17-CV-384
	)	
Plaintiffs,	)	
v.	)	ACTION TO SET ASIDE
	)	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.	)	
<u>_____</u>	)	

**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 1/2 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 being rebuilt and then reopening, it needed additional space for storage which 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 sodas. They made an opening big enough for the forklift to go through. Their efforts 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.

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 Extra 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.

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**

Property 1: 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.

Property 2: 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.

Property 3: 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.

Property 4: 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 was sold for 3.3 million Jordanian pounds. The proceeds from these transfers of 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.

Property 5: 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 ½ acre entrance parcel should be extinguished.

**DUDLEY, TOPPER AND FEUERZEIG, LLP**

**DATED:** January 15, 2019

By: s/Charlotte K. Perrell  
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*Attorneys for Fathi Yusuf and United  
Corporation*

**CERTIFICATE OF SERVICE**

It is hereby certified that on this 15<sup>th</sup> 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.  
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s/Charlotte K. Perrell

# EXHIBIT 1

FY 015045 – 015134

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

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: s/Charlotte K. Perrell  
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*Attorneys for Fathi Yusuf and United  
Corporation*



**CERTIFICATE OF SERVICE**

It is hereby certified that on this 15<sup>th</sup> 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:

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The Honorable Edgar D. Ross  
Email: [degarrossjudge@hotmail.com](mailto:degarrossjudge@hotmail.com)

and via U.S. Mail to:

The Honorable Edgar D. Ross  
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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

**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  
*Fathi YUSOF*

TERRITORY OF THE UNITED STATES VIRGIN ISLANDS  
DISTRICT OF ST. Croix) ss.

On this, the 15 day of JANUARY, 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 Notary Public  
ETP-06/16/2021

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

**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

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*Attorneys for Fathi Yusuf and United  
Corporation*

**CERTIFICATE OF SERVICE**

It is hereby certified that on this 17<sup>th</sup> 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:

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Jeffrey B.C. Moorhead, Esq.  
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Christiansted, St. Croix  
U.S. Virgin Islands 00820  
E-Mail: [jeffreymlaw@yahoo.com](mailto:jeffreymlaw@yahoo.com)

s/Charlotte K. Perrell





كشف حساب

Statement of Account

شارع المدينة المنورة

ص.ب (1301) الرمز (11953)

تلفون: 5683471 فاكس: 5683473

Statement date 31/12/2010 التاريخ  
Statement no. 051 رقم الكشف  
Page no. 1/1 رقم الصفحة

السيد WALEED MOHAMAD HAMED

26-A TUTU PARK MAIL  
P.O.BOX 503358  
ST. THOMAS, V. I. 00805  
U.S.A

Account no. 02/501/171878/00 رقم الحساب  
Account type ودائع تحت الطلب - مقيم نوع الحساب  
Limit amount قيمة السقف  
Currency. العملة دولار امريكي  
Debit interest rate 8.75000 نسبة الفائدة المدبنة  
Credit interest rate نسبة الفائدة الدائنة  
Commission rate 00.00 نسبة العمولة  
Account opening date 27/07/1996 تاريخ فتح الحساب

الرصيد Balance	إيداعات Deposits	سحوبات Withdrawals	تاريخ الحق Value Date	الإيضاحات Description	التاريخ Date
105.24C				رصيد مدور	30/06/2010
102.42C		2.82	27/07/2010	عمولة حساب جامد 0250117187800	G0 27/07/2010
89,940.87C	89,838.45		27/07/2010	كسر وديعة لأجل	CU 27/07/2010
89,938.05C		2.82	29/07/2010	ع. الحد الأدنى للرصيد	O1 29/07/2010
89,938.05C				رصيد مدور	

عدد الحركات الدائنة Number of credit transactions	عدد الحركات المدبنة Number of debit transactions	مجموع الحركات الدائنة Total credit transactions	مجموع الحركات المدبنة Total debit transactions
1	2	89,838.45	5.64

في حال وجود أي استفسار يرجى الاتصال مع إدارة التدقيق الداخلي هاتف رقم 065006618  
أو الكتابة إلى عنوان البريد الإلكتروني التالي jo.audit@cab.internal وذلك خلال 15 يوم  
الودائع لدينا مضمونة وفق أحكام قانون 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

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			\$ 80,000.00
1/30/1998			\$ 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			\$ 20,000.00	\$ 40,000.00
5/4/1998			\$ 40,000.00	\$ -
5/4/1998	\$ 285,844.00			\$ 285,844.00
6/4/1998			\$ 285,844.00	\$ -
6/6/1998	\$ 287,081.00			\$ 287,081.00
7/7/1998			\$ 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			\$ 214,244.00	\$ -
9/6/1998	\$ 214,153.00			\$ 214,153.00
10/6/1998			\$ 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			\$ 65,550.00
12/6/1998				\$ 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			\$ 62,409.75
10/7/1999	\$ 224.16			\$ 62,633.91
11/8/1999	\$ 241.61			\$ 62,875.52
12/8/1999	\$ 225.84			\$ 63,101.36

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		\$ 135,651.00
5/8/2000		\$ 588.27		\$ 136,239.27
6/7/2000		\$ 598.56		\$ 136,837.83
7/6/2000	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		\$ 131,149.98
6/6/2001		\$ 361.11		\$ 131,511.09
7/7/2001		\$ 362.11		\$ 131,873.20
8/6/2001		\$ 331.53		\$ 132,204.73
9/5/2001		\$ 319.46		\$ 132,524.19
10/6/2001		\$ 295.18		\$ 132,819.37
11/5/2001		\$ 210.95		\$ 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		\$ 51,590.22
1/4/2003		\$ 25.44		\$ 51,615.66
2/3/2003		\$ 26.30		\$ 51,641.96
3/10/2003		\$ 27.24		\$ 51,669.20
4/14/2003		\$ 27.25		\$ 51,696.45
5/19/2003		\$ 27.26		\$ 51,723.71
6/23/2003		\$ 24.80		\$ 51,748.51

7/28/2003	\$	15.88		\$	51,764.39	
9/2/2003	\$	15.32		\$	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			\$	47,002.17
1/3/2005	\$	48.10			\$	47,050.27
2/2/2005	\$	50.66			\$	47,100.93
3/5/2005	\$	52.26			\$	47,153.19
4/4/2005	\$	56.07			\$	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	\$	70.24			\$	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			\$	47,975.43
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

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)

\$ 3,775,763.29      \$ 3,739,989.32      \$ 35,773.97

## 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. 505797  
American Passport 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 Date	Movement		Balance
			Debit	Credit	Debit Credit
20/4/1996	Balance C/O				C 40,452.00
20/5/1996	Deposit Fixing FD20050257 RATE 4.625 20/5/96-20/6/96			40,615.00	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, please contact our Auditors M/S Saba & Co Telefax (050-369159)  
(P.O.B. 447 Ramallah)

نسخة ثانية  
COPY

كشف حساب  
STATEMENT OF A/C



البنك العربي  
ARAB BANK plc

محمد عبد القادر حامد  
المحترم  
شعبة بريد سيلة الظهر  
جنين / ت 505797  
جواز سفر امريكي/041675612

BRANCH:

فرع: نابلس  
ميدان الحسين - نابلس  
صندوق - بريد 38

0999

PAGE NO .

رقم الصفحة 4

TYPE:  
CURR:

لاجل - عملاء (ثابت)  
دينار امريكي

النوع  
العملة

A/C NO.: 9020-415410-710  
DATE: 96/08/21

رقم الحساب  
التاريخ

Balance D. Debit C. Credit	الرصيد المدفوع المدفوع	Movement Credit Debit	الحركة لـ لـ	تاريخ الحق Value Date	Particulars الابحاحات	التاريخ Date
40,452.00	C				الرصيد المدور	96/04/20
81,067.00	C	40,615.00			ربط وديعه	96/05/20
					FD20050257 RATE 4,625 96/05/20-96/06/20	
40,615.00	C		40,452.00		ستحقاق وديعه	
101,302.00	C	60,687.00			FD20040010	96/06/20
					ربط وديعه	
60,687.00	C		40,615.00		FD20060088 RATE 4,75 96/06/20-96/07/22	
121,626.00	C	60,939.00			ستحقاق وديعه	
					FD20050257	96/07/22
60,939.00	C		60,687.00		ربط وديعه	
					FD22070140 RATE 4,75 96/07/22-96/08/22	
60,939.00	C				ستحقاق وديعه	
					FD20060088	
					رصيد دائن	
					في حال وجود أي اختلاف في الرصيد يرجى مراجعة مدققي حساباتنا السادة	
					سابقا وشركا هم 'تلفاكس (050-369159) ص.ب. (447) رام الله	

## 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. 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 Date	Movement		Balance
			Debit	Credit	Debit Credit
21/8/1996	Balance C/O				C 60,939.00
22/8/1996	Deposit Maturity FD22070140		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





نسخة طبق الأصل  
Copy

STATEMENT OF A/C  
بيان حساب



بنك العرب  
ARAB BANK plc

0999

رقم الحساب: 505797  
الفرع: عمان - شارع  
041675612/البريد الإلكتروني

رقم الصفحة: 5  
PAGE NO.  
رقم الحساب: 9020-415410-710  
DATE: 96/09/23

TYPE: (تاريخ)  
CURR: ريال اردني

Balance	Movement	Debit	Particulars	Date
60,939.00		60,939.00	الرصيد المدور	96/08/21
0.00			مستحقا ق وديعه	96/08/22
61,184.00			رصيد وديعه	96/08/24
122,622.00		61,438.00	رصيد وديعه	96/09/23
61,438.00			رصيد وديعه	96/09/23
61,438.00		61,184.00	رصيد وديعه	96/09/23
61,438.00			رصيد وديعه	96/09/23

## 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. 505797  
American Passport 0999 041675612

Page No. 6

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

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

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
23/9/1996	Balance C/O				C 61,438.00
23/10/1996	Deposit Fixing FD23100116 RATE 4.75 23/10/96-25/11/96			61,677.00	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				C 61,941.00



نسخة ثانية  
Copy

كشف حساب  
STATEMENT OF A/C



البنك العربي  
ARAB BANK plc

محمد عبد القادر حامد  
المحترم  
شعبة بريد سيلة الظهر  
جنين / ت 505797  
جواز سفر امريكي / 041675612

BRANCH:

فرع: نابلس  
ميدان الحسين - نابلس  
صندوق - بريد 38

0999

PAGE NO .

رقم الصفحة 6

TYPE:  
CURR:

لاجل - عملاء (ثابت)  
دولار امريكي

التحوز  
العملة

A/C NO. 9020-415410-710  
DATE 96/11/25

رقم الحساب  
التاريخ

Balance D. Debit C. Credit	الرصيد D. Debit C. Credit	Movement Credit Debit	الحركة Credit Debit	تاريخ الحق Value Date	Particulars الابحاحات	التاريخ Date
61,438.00	C				الرصيد المدور	96/09/23
123,115.00	C	61,677.00			ربط وديعه FD23100116 RATE 4.75 96/10/23-96/11/25	96/10/23
61,677.00	C		61,438.00		ستحقاق وديعه FD23090083	
123,618.00	C	61,941.00			ربط وديعه FD25110134 RATE 4.75 96/11/25-96/12/27	96/11/25
61,941.00	C		61,677.00		ستحقاق وديعه FD23100116	
61,941.00	C				رصيد دائن	

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



نسخة ثانية  
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كشف حساب  
STATEMENT OF A/C



البنك العربي  
ARAB BANK plc

محمد عبد القادر حامد  
المحترم  
شعبة بريد سيلة الظهر  
جنين / ت 505797  
جواز سفر امريكي / 041675612

BRANCH:

فرع: نابلس  
ميدان الحسين - نابلس  
صندوق - بريد 38

0999

041675612

PAGE NO .

رقم الصفحة 7

TYPE  
CURR

لاجل - عملاء (ثابت)  
دولار امريكي

النوع  
المعلم

A/C NO. 9020-415410-710  
DATE 96/12/31

رقم الحساب  
التاريخ

Balance	الرصيد	Movement	الحركة	تاريخ الحق	Particulars	التاريخ
D. Debit	دائري	Credit	دائري	Value Date	الإفاحات	Date
C. Credit	دائري	دائري	دائري			
61,941.00	C				الرصيد المدور	96/11/25
124,139.00	C	62,198.00		96/12/27	ربط وديعه	96/12/28
					FD28120194	
					RATE 4.75	
62,198.00	C		61,941.00	96/12/27	96/12/27-97/01/27	
					مستحقاق وديعه	
62,198.00	C				FD25110134	
					رصيد دائري	

## 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. 505797  
American Passport 0999 041675612

Page No. 8

Account No. : 9020-415410-710

Date : 27/2/97

Type : Time Deposit-Customers (Fixed)

Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
31/12/1996	Balance C/O				C 62,198.00
27/1/1997	Deposit Fixing FD27010114 RATE 4.75 27/1/97-27/2/97			62,448.00	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



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STATEMENT OF A/C



البنك العربي  
ARAB BANK plc

رقم الحساب: 9020-415410-710  
رقم الفصح: 97/02/27  
الفرع: نابلس  
مبنى ان الحمون - نابلس  
مندوق - برود 38  
رقم الصفحة: 8  
PAGE NO. 8

النوع: لاجل - عملاء (ثابتة)  
النوع: السفر  
التاريخ: 97/02/27  
التاريخ: 97/02/27

Balance	Movement	Debit	Value Date	Particulars	Date
D. Debit	Credit	Debit	Value Date	Particulars	Date
62,198.00				الرصيد المدور	96/12/31
124,646.00	62,448.00			رصيد وديعه	97/01/27
		62,198.00		FD27010114 RATE 4.75	
				97/01/27-97/02/27	
				مستحقا ق وديعه	
				FD28120194	
				رصيد وديعه	97/02/27
				FD27020137	
				RATE 4.75	
				97/02/27-97/03/27	
				مستحقا ق وديعه	
				FD27010114	
				رصيد د الان	
62,699.00		62,448.00			
62,699.00					

## 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. 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 Date	Movement		Balance
			Debit	Credit	Debit Credit
27/2/1997	Balance C/O				C 62,699.00
27/3/1997	Deposit Fixing FD27030259 RATE 4.75 27/3/97-28/4/97			62,927.00	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				C 63,189.00





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STATEMENT OF A/C



البنك العربي ش.م.م  
ARAB BANK plc

محمد عبدالقادر حامد  
المحترم  
شعبة بريد سيلة الظهر  
جنين / ت 505797  
جواز سفر امريكي / 041675612

BRANCH:

فرع: نابلس  
ميدان الحسين - نابلس  
صندوق - بريد 38

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PAGE NO .

رقم الصفحة 9

TYPE:  
CURR

لاجل - عملاء (ثابت)  
دولار امريكي

النوع  
العملة

A/C NO. 9020-415410-710  
DATE - 97/04/28

رقم الحساب  
التاريخ

Balance	الرصيد	Movement	الحركة	تاريخ الحق	Particulars	التاريخ
C. Credit	دائن	Credit	Debit	Value Date	الإيضاحات	Date
62,699.00	C				الرصيد المدور	97/02/27
125,626.00	C	62,927.00			ربط وديعه FD27030259 RATE 4.75 97/03/27-97/04/28	97/03/27
62,927.00	C		62,699.00		ستحقاق وديعه FD27020137	
126,116.00	C	63,189.00			ربط وديعه FD28040175 RATE 4.9 97/04/28-97/05/28	97/04/28
63,189.00	C		62,927.00		ستحقاق وديعه FD27030259	
63,189.00	C				رصيد دائن	

## 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. 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 Date	Movement		Balance
			Debit	Credit	Debit Credit
28/4/1997	Balance C/O				C 63,189.00
28/5/1997	Deposit Fixing FD28050168 RATE 4.9 28/5/97-30/6/97			63,443.00	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



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STATEMENT OF A/C



البنك العربي ش.م.م  
ARAB BANK plc

محمد عبد القادر حامد  
المحترم  
شعبة بريد سيلة الظهر  
جنين / ت 505797  
جواز سفر امريكي / 041675612

BRANCH:

فرع: نابلس  
ميدان الحسين - نابلس  
صندوق - بريد 38

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PAGE NO .

رقم الصفحة 10

TYPE  
CURR

لاجل - عملاء (ثابت)  
دولار امريكي

النوع  
العملة:

A/C NO. 9020-415410-710  
DATE 97/06/30

رقم الحساب  
التاريخ

Balance	Movement	الحركة	تاريخ الحق	Particulars	التاريخ
D. Debit	Credit	Debit	Value Date	الإيضاحات	Date
C. Credit	لـ	منه			
63,189.00	C			الرصيد المدور	97/04/28
126,632.00	C	63,443.00		ربط وديعه FD28050168	97/05/28
				RATE 4.9	
63,443.00	C	63,189.00	97/05/28-97/06/30	متحقاق وديعه	
				FD28040175	
127,167.00	C	63,724.00		ربط وديعه	97/06/30
				FD30060405	
				RATE 4.9	
63,724.00	C	63,443.00	97/06/30-97/07/31	متحقاق وديعه	
				FD28050168	
63,724.00	C			رصيد دائن	

## 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 / Tél. 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 Date	Movement		Balance
			Debit	Credit	Debit Credit
30/6/1997	Balance C/O				C 63,724.00
31/7/1997	Deposit Fixing FD31070373 RATE 4.9 31/7/97-29/8/97			63,989.00	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



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كشف حساب  
STATEMENT OF A/C



البنك العربي  
ARAB BANK plc

محمد عبدالقادر حامد  
المحترم  
شعبة بريد سيلة الظهر  
جنين / ت 505797  
جواز سفر امريكي / 041675612

BRANCH:

قرع: نابلس  
ميدان الحسين - نابلس  
صندوق - بريد 38

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041675612

PAGE NO .

رقم الصفحة 11

TYPE  
CURR

لاجل - عملاء (ثابت)  
دولار امريكي

النوع  
العملة

A/C NO: 9020-415410-710  
DATE 97/08/30

رقم الحساب  
التاريخ

Balance D - Debit C - Credit	الرصيد م - مدين د - دائن	Movement Credit Debit	الحركة مدين مدين	تاريخ الحق Value Date	Particulars الابحاث	التاريخ Date
63,724.00	C				الرصيد المدور	97/06/30
127,713.00	C	63,989.00			ربط وديعه FD31070373 RATE 4.9 97/07/31-97/08/29	97/07/31
63,989.00	C		63,724.00		ستحقاق وديعه FD30060405	
128,227.00	C	64,238.00		97/08/29	ربط وديعه FD30080443 RATE 4.81 97/08/29-97/09/29	97/08/30
64,238.00	C		63,989.00	97/08/29	ستحقاق وديعه FD31070373	
64,238.00	C				رصيد دائن	

## 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. 505797  
American Passport 0999 041675612

Page No. *12*

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

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

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
30/8/1997	Balance C/O				C 64,238.00
29/9/1997	Deposit Fixing FD29090117 RATE 4.84 29/9/97-31/10/97			64,500.00	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

TRANSLATION HOUSE  
(DAR-UTTARJAMA)  
O. T. MUSLIH  
16<sup>th</sup> NOVEMBER 2011

## 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: 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 Date	Movement		Balance	
			Debit	Credit	Debit	Credit
1/11/97	Balance C/O					C 64,773.00
1/12/97	Deposit Fixing FD01120403 RATE 4.8 1/12/97- 31/12/97			50,051.00		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



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STATEMENT OF A/C



ARAB BANK plc  
البنك العربى

BRANCH : فلسطين  
رقم الحساب : 38  
طريق - بيت 38  
فلسطين  
رقم الصفحة 13  
PAGE NO .

TPH: ( ) -   
CURR:   
A/C NO: 9020-415410-710  
DATE: 97/12/04

Balance	Movement	Debit	Value Date	Particulars - اليات	Date
64,773.00 C				الرمز المدور	97/11/01
114,788.00 C	50,015.00 C			FD01120403 RATE 4.8 97/12/01-97/12/31 معدل وديعة	97/12/01
50,015.00 C		64,773.00	97/12/01	FD01110457 RATE 4.8 97/12/01-97/12/31 معدل وديعة	97/12/04
95,015.00 C	45,000.00 C		97/12/01	FD04120210 RATE 4.8 97/12/01-97/12/31 معدل وديعة	97/12/04
45,000.00 C			50,015.00 97/12/01	FD01120403 معدل وديعة	
45,000.00 C					
45,000.00 C					



## 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. 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 Date	Movement		Balance	
			Debit	Credit	Debit	Credit
4/12/97	Balance C/O					C 45,000.00
31/12/97	Deposit Fixing FD31120253 RATE 4.8 31/12/97- 30/1/98			40,000.00		C 85,000.00
	Deposit Maturity FD04120210		45,000.00			C 40,000.00
	Credit Balance					C 40,000.00



نسخة ثانية  
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كشف حساب  
STATEMENT OF ACCOUNT



البنك العربي  
ARAB BANK

محمد عبد القادر حامد  
المحترم  
شعبة بريد سيلة الظهر  
جنين / ت 505797  
جواز سفر امريكي / 041675612

BRANCH:

فرع: نابلس  
ميدان الحسين - نابلس  
صندوق - بريد 38

0999

041675612

PAGE NO .

رقم الصفحة 14

TYPE  
CURR

لأجل - عملاء (ثابت)  
دولار امريكي

النوع  
العملة

A/C NO. 9020-415410-710  
DATE 97/12/31

رقم الحساب  
التاريخ

Balance D - Debit C - Credit	الرصيد د - دائن ك - دائر	Movement Credit Debit	الحركة ك - د -	تاريخ الحق Value Date	Particulars الابحاث	التاريخ Date
45,000.00 C					الرصيد المدور	97/12/04
85,000.00 C		40,000.00			ربط وديعه FD31120253 RATE 4.8 97/12/31-98/01/30	97/12/31
40,000.00 C			45,000.00		مستحقاق وديعه FD04120210	
40,000.00 C					رصيد دائن	

## Statement of Account

**Arab Bank**  
Nablu Branch  
Al-Husain Square – Nablu  
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 Date	Movement		Balance	
			Debit	Credit	Debit	Credit
31/12/97	Balance C/O					C 40,000.00
1/2/98	Deposit Fixing FD01020333 RATE 4.75 30/1/98- 2/3/98	30/1/98		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



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كشف حساب  
STATEMENT OF ACCOUNT



البنك العربي  
ARAB BANK

محمد عبد القادر حامد  
المحترم  
شعبة بريد سيلة الظهر  
جنين / ك 505797  
جواز سفر أمريكي / 041675612

BRANCH:

فرع: نابلس  
ميدان الحسين - نابلس  
صندوق - بريد 38

0999

041675612

PAGE NO .

رقم الصفحة 15

TYPE  
TYPE

لاجل - عملاء (شيكات)  
دولار أمريكي

التسوية  
تسوية

A/C NO  
DATE

9020-415410-710  
98/03/02

رقم حساب  
التاريخ

Balance D - Debit C - Credit	الرصيد D - Debit C - Credit	Movement Credit	الحركة Debit	تاريخ الحق Value Date	Particulars الإيضاحات	التاريخ Date
	40,000.00	C			الرصيد المدور	97/12/31
	80,000.00	C	40,000.00	98/01/30	ربط وديعه FD01020333 RATE 4.75 98/01/30-98/03/02	98/02/01
	40,000.00	C	40,000.00	98/01/30	ستحقاق وديعه FD31120253	
	80,000.00	C	40,000.00		ربط وديعه FD02030330 RATE 4.75 98/03/02-98/04/02	98/03/02
	40,000.00	C	40,000.00		ستحقاق وديعه FD01020333	
	40,000.00	C			رصيد دائن	

## 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. 16001

Account No. : 9020-415410-710

Date :

Type : Time Deposit-Customers (Fixed)

Currency : American Dollar



Date	Particulars	Value Date	Movement		Balance	
			Debit	Credit	Debit	Credit
2/3/98	Balance C/O					C 40,000.00
2/4/98	Deposit Maturity FD02030330		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

نسخة نسبية  
COPY

بنك فيصل

STATEMENT



بنك فيصل العربي  
ARAB BANK

السيد/محمد عبدالقادر حامد  
المحترم  
شعبة بريد سيلة الظهر  
جنين / ت 2436498  
جواز سفر أمريكي/ 041675612

فرع: نابلس  
ميدان الحسين - نابلس  
مفدوق - بريد 38

رقم الصفحة 16001 PAGE NO

تاريخ الحساب: 04/06/98 A/C NO: 9020 415410 710  
رقم الحساب: 041675612

Balance D. Debit C. Credit	الرصيد مدين دائن	Movement		التحريك مدين دائن	تاريخ الحق Value Date	Particulars الايضاحات	التاريخ Date
		Credit	Debit				
40,000.00	C					الرصيد المدور	02/03/98
0.00	C		40,000.00	40,000.00		استحقاق وديعه FD02030330	02/04/98
40,000.00	C	40,000.00				ربط وديعه DA 02040074	
60,000.00	C	20,000.00				ربط وديعه DA DA16040131	16/04/98
40,000.00	C		20,000.00	20,000.00		استحقاق وديعه DA DA16040131	04/05/98
0.00	C		40,000.00	40,000.00		استحقاق وديعه DA 02040074	
285,844.00	C	285,844.00				ربط وديعه DA DA04050243	
0.00	C		285,844.00	285,844.00		استحقاق وديعه DA DA04050243	04/06/98
287,081.00	C	287,081.00			04/06/98	ربط وديعه DA DA06060344	06/06/98
0.00	C		287,081.00	287,081.00	06/07/98	استحقاق وديعه DA DA06060344	07/07/98
288,339.00	C	288,339.00			06/07/98	ربط وديعه DA DA07070117	
288,339.00	C						

## 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. 16002

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

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

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



نسخة طبقية  
COPY

فندق مصيبي  
ATM No: 4144



البنك العربي  
ARAB BANK

السيد / محمد عبد القادر حاتم  
المستقر  
شعبة البريد سيلة الظاهر  
خطين / ت 2436498  
جوان سفر أمريكي / 041675612

BRANCH: نابلس  
ميدان الحسين - نابلس  
مقدوق - بريد 38  
رقم الصفحة 16002  
PAGE NO.

PPH  
AC/NO 9020 415410-710  
DATE 08/07/99

Balance Dr: Debit Cr: Credit	الحساب رقم الحساب	Movement Credit	Debit	تاريخ القيمة Value Date	Particulars البيانات	التاريخ Date
288,339.00		C		06/07/98	الرصيد المدور	07/07/98
0.00		C	288,339.00	06/07/98	استحقاق وديعه DA DA07070117	22/07/98
213,339.00		C	213,339.00	06/07/98	ربط وديعه DA DA22070124	
213,339.00		C			رصيد د انين	



Jabab Al-Husain  
Sakayna Commercial Complex  
Futura Entrance, 1st Floor,  
Office No. 10  
Telefax ( + 962-6 ) 5689459  
Tel. ( + 962-6 ) 5688604  
(For Correspondence Only)  
P.O. B. 343 Zarqa 13110 Jordan )  
E-mail: translationh@nets.com.jo

دار الترجمة  
TRANSLATION HOUSE  
DAR UTTARJAMA

المدخل الشرقي - الطابق الاول  
د. ك. ب. رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
البريد الإلكتروني translationh@nets.com.jo  
ص. ب. ٣٤٣ الزرقاء ١٣١١٠ الأردن

Statement of Account

**Arab Bank**  
Nablu Branch  
Al-Husain Square – Nablu  
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 Date	Movement		Balance	
			Debit	Credit	Debit	Credit
22/7/1998	Balance C/O				C 213,339.00	
6/8/1998	Deposit Maturity DA DA22070124		213,339.00		C 0.00	
	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

نسخة طبق  
Copy

بنك مستشرق  
ORIENTAL BANK



البنك العربي  
ARAB BANK

# 718  
#

المسيد / احمد عبد الفتاح وحامد  
المحترم  
شعبة البريد سيلة الطاهر  
2436498  
جنين / ات  
جور سطر امريكي / 0416756172

BRANCH:

فروع:   
ميدان الحسين - نابلس  
ميدان وقى بريد 38

17901

Balance D. Credit C. Debit	الرصيد الائتماني في تاريخ	Movement Credit	حركات	Debit	Value Date	Particulars الإيضاح	Date
213,339.00 0.00	C C			213,339.00		الرصيد المدور استحقاق وديعه DA DA22070124	22/07/98 06/08/98
214,244.00 0.00	C C	214,244.00		214,244.00		ربط وديعه DA DA06080106 استحقاق وديعه DA DA06080106	06/09/98
214,153.00 0.00	C C	214,153.00		214,153.00		ربط وديعه DA DA06090173 استحقاق وديعه DA DA06090173	06/10/98
215,033.00 0.00	C C	215,033.00		215,033.00	06/10/98	ربط وديعه DARDA07100026 استحقاق وديعه DARDA07100026	07/10/98 08/10/98
215,033.00 0.00	C C	215,033.00		215,033.00	06/10/98	ربط وديعه DARDA08100111 استحقاق وديعه DARDA08100111	15/10/98
70,033.00	C	70,033.00			06/10/98	ربط وديعه DARDA15100207	
70,033.00	C						

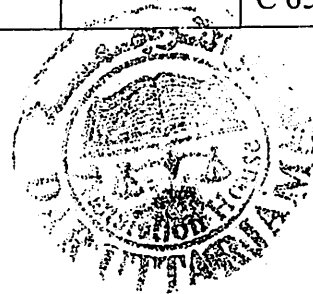
**Statement of Account**  
**COPY**

**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	Movement		Balance
			Debit	Credit	
15/10/1998	C/O Balance				C 70,033.00
7/11/1998	Credit Interest DARDA15100207	6/11/98		297.40	C 70,330.40
6/12/1998	Deposit Maturity DARDA15100207		70,330.40		C 0.00
	Deposit Fixing DARDA06120115			65,550.00	C 65,550.00
	Credit Balance				C 65,550.00



Balance	Movement	Debit	Value Date	Particulars	Date
70,033.00 C	297.40 C		06/11/98	الجمهورية العربية السورية DARDA15100207	15/10/98
70,330.40 C	0.00 C	70,330.40		الجمهورية العربية السورية DARDA15100207	07/11/98
65,550.00 C	65,550.00 C			الجمهورية العربية السورية DARDA15100207	06/12/98
65,550.00 C				الجمهورية العربية السورية DARDA06120115	

رقم الحساب: 2436498  
 رقم الفروع: 041675012  
 BRANCH: 38  
 رقم الفروع: 38

ARAB BANK



STATEMENT NO.

COPY

## 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. 18000

Account No. : 9020-415410-710

Date : (Illegible)

Type : (Illegible)

Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance	
			Debit	Credit	Debit	Credit
6/12/98	Balance C/O					C 65,550.00
	Credit Balance					C 65,550.00
In case of any difference, please contact our Auditors M/S Saba & Co						



نسخة تفضيل  
COPY

قسم حسابات  
STATEMENT



بنك الكويت الوطني  
NATIONAL BANK OF KUWAIT

رقبته / رقم الحساب  
2436408  
رقبته / رقم الحساب  
2436408

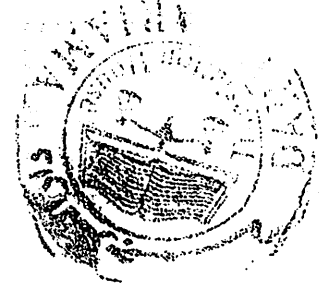
BRANCH: ...  
رقبته / رقم الحساب  
38  
رقبته / رقم الحساب  
38

Balance D. Debit C. Credit	Movement Credit	Debit	Value Date	Particulars الصفحات المدور	Date
65,550.00 C				الرصيد المدور	06/12/98
65,550.00 C				رصيد دائن في حال وجود أي اختلاف في الرصيد يرجى مراجعة مدققي حساباتنا	

**Statement of Account**  
**COPY**

**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 Date	Movement		Balance
			Debit	Credit	
31/12/1998	B.C.F.				C 65,550.00
6/1/1999	Credit Interest DARDA06120115			263.89	C 65,813.89
8/2/1999	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 difference, please contact our Auditors M/S Saba & Co Telefax (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

## STATEMENT OF ACCOUNT

ARAB BANK<sup>sc</sup>Date 30 DEC 1999 التاريخ  
Page No. 19 رقم الصفحةBranch نابلس فرع  
ميدان الحسين - نابلس  
ص ب-38السيد/محمد عبدالقادر حامد  
المحترم

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
جواز سفر امريكي/041675612رقم الحساب 9020-415410-710  
نوع الحساب لاجل - عملاء (ثابت)  
العملة دولار امريكي .

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
65,550.00 C				الرصيد المدور	31/12/98
65,813.89 C		263.89		فائدة دائنة DARDA06120115	06/01/99
66,072.13 C		258.24		فائدة دائنة DARDA06120115	08/02/99
66,286.53 C		214.40		فائدة دائنة DARDA06120115	08/03/99
0.00 C		66,286.53	08/03/99	استحقاق وديعه DARDA06120115	01/04/99
61,286.00 C	61,286.00			ربط وديعه DARDA01040170	
61,512.20 C		226.20		فائدة دائنة DARDA01040170	03/05/99
61,731.10 C		218.90		فائدة دائنة DARDA01040170	03/06/99
61,961.04 C		229.94		فائدة دائنة DARDA01040170	06/07/99
62,182.06 C		221.02		فائدة دائنة DARDA01040170	05/08/99
62,409.75 C		227.69		فائدة دائنة DARDA01040170	07/09/99
62,633.91 C		224.16		فائدة دائنة DARDA01040170	07/10/99
62,875.52 C		241.61		فائدة دائنة DARDA01040170	08/11/99
63,101.36 C		225.84		فائدة دائنة DARDA01040170	08/12/99
63,101.36 C				رصيد دائن	

في حال وجود أي اختلاف في الرصيد يرجى مراجعة مدققي حساباتنا ال سادة سايا وشركا هم  
تلفاكس : 02-2959153 (ص ب-447 رام الله)، 07-2823746 (ص ب-4056 غزة)

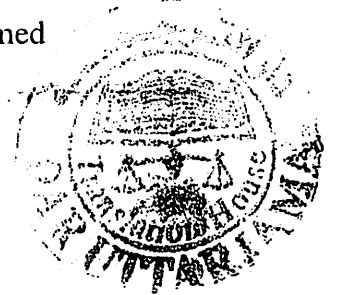
في حال وجود اختلاف بين أي من القسود وبين سجلاتكم، يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، ولا يعتبر الحساب صحيحاً ومصدقاً عليه نهائياً من قبلكم.  
In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statement. Otherwise the account shall be considered correct and finally approved by you.



**Statement of Account**  
**COPY**

**Arab Bank**  
Nablus Branch  
Al-Husain Square – Nablus  
P.O.B. 38  
Date : 31/12/2000  
Page No. 20 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	
30/12/1999	B.C.F.				C 63,101.36
7/2/2000	Credit Interest DARDA01040170			494.83	C 63,596.19
8/3/2000	Credit Interest DARDA01040170			242.92	C 63,839.11
22/3/2000	Deposit Fixing DA 0022030032			71,397.00	C 135,236.11
8/4/2000	Deposit Maturity DA 0022030032	7/4/2000	71,397.00-		C 63,839.11
	Deposit Maturity DARDA01040170	7/4/2000	63,839.11-		C 0.00
	Deposit Fixing DAR0008040150	7/4/2000		135,651.00	C 135,651.00
8/5/2000	Credit Interest DAR0008040150			588.27	C 136,239.27
7/6/2000	Credit Interest DAR0008040150			598.56	C 136,837.83
8/7/2000	Credit Interest DAR0008040150	7/7/2000		628.11	C 137,465.94
7/8/2000	Credit Interest DAR0008040150			656.68	C 138,122.62
6/9/2000	Credit Interest DAR0008040150			634.01	C 138,756.63
7/10/2000	Credit Interest DAR0008040150	6/10/2000		632.37	C 139,389.00
6/11/2000	Credit Interest DAR0008040150			654.06	C 140,043.06
					C 140,043.06

In case of any difference, please contact our Auditors M/S Saba & Co Telefax (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

## STATEMENT OF ACCOUNT

ARAB BANK scDate 31/12/2000 التاريخ  
Page No. 20 1 رقم الصفحة

Branch

نايل  
ميدان الحسين - نايل  
ص ب-38السيد / محمد عبد القادر حامد  
المحترم

COPY

شعبة بريد سيلة الظهير  
جنين / ت 2436498  
هوية 000041675612رقم الحساب 9020-415410-710  
نوع الحساب لاجل - عملاء (ثابت)  
العملة دولار امريكي

الرصيد Balance	Entry Credit	الحركة Debit	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
63,101.36 C				الرصيد المدور	30/12/1999
63,596.19 C		494.83		فائدة دائنة DARDA01040170	07/02/2000
63,839.11 C		242.92		فائدة دائنة DARDA01040170	08/03/2000
135,236.11 C		71,397.00		ربط وديعه DA 0022030032	22/03/2000
63,839.11 C		71,397.00	07/04/2000	استحقاق وديعه DA 0022030032	08/04/2000
0.00 C		63,839.11	07/04/2000	استحقاق وديعه DARDA01040170	
135,651.00 C		135,651.00	07/04/2000	ربط وديعه DAR0008040150	
136,239.27 C		588.27		فائدة دائنة DAR0008040150	08/05/2000
136,837.83 C		598.56		فائدة دائنة DAR0008040150	07/06/2000
137,465.94 C		628.11	07/07/2000	فائدة دائنة DAR0008040150	08/07/2000
138,122.62 C		656.68		فائدة دائنة DAR0008040150	07/08/2000
138,756.63 C		634.01		فائدة دائنة DAR0008040150	06/09/2000
139,389.00 C		632.37	06/10/2000	فائدة دائنة DAR0008040150	07/10/2000
140,043.06 C		654.06		فائدة دائنة DAR0008040150	06/11/2000
140,043.06 C					

في حال وجود أي اختلاف في الرصيد يرجى مراجعة مدققي حساباتنا السادة سببا وشركاهم  
تلفاكس : 02-2959153 (ص. ب-447 رام الله) ، 07-2823746 (ص. ب-4056 غزة)

في حال وجود اختلاف بين أي من القسود وبين سجلاتكم ، يرجى اعلام فرعكم خلال خمسة عشر يوما من تاريخ استلامكم لهذا الكنت. والا يعتبر الحساب صحيحا ومصدقا عليه نهائيا 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.

**Statement of Account**  
**COPY**

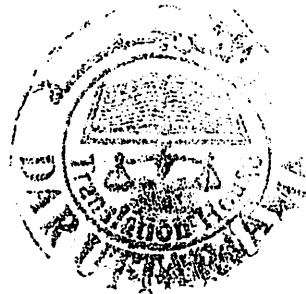
**Arab Bank**  
Nablus Branch  
Al-Husain Square – Nablus  
P.O.B. 38  
Date : 31/12/2000  
Page No. 20 2

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 Date	Movement		Balance
			Debit	Credit	
6/11/2000	Balance C/O				C 140,043.06
5/12/2000	Deposit Maturity DAR0008040150		10,000.00-		C 130,043.06
6/12/2000	Credit Interest DAR0008040150			624.98	C 130,668.04
	Credit Balance				C 130,668.04
In case of any difference, please contact our Auditors M/S Saba & Co Tel.Fax(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



## STATEMENT OF ACCOUNT

ARAB BANK<sub>sc</sub>Date 31/12/2000 التاريخ  
Page No. 20 2 رقم الصفحة

Branch

نابلس  
ميدان الحسين - نابلس  
ص ب-38السيد/محمد عبد القادر حامد  
المحترم

COPY

شعبة بريد سيلة الظهير  
جنين / ت 2436498  
هوية 000041675612Account No 9020-415410-710 رقم الحساب  
Account Type لاجل - عملاء (ثابت) نوع الحساب  
Currency دولار امريكي . العملة

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ الحزن Value Date	التفاصيل Particulars	التاريخ Date
140.043.06 C				الرصيد المدور	06/11/2000
130.043.06 C		10,000.00-		استحقاق وديعه DAR0008040150	05/12/2000
130.668.04 C		624.98		فائدة دائنة DAR0008040150	06/12/2000
130.668.04C				رصيد دائن	

في حال وجود اختلاف بين الرصيد في الرصيد يرجى مراجعة مدققي حساباتنا السادة سابا وشركاهم  
تلفاكس : 02-2959153 (ص.ب-447 رام الله) ، 07-2823746 (ص.ب-4056 غزة)

في حال وجود اختلاف بين الرصيد وبين سجلاتكم، يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، والا يعتبر الحساب صحيحاً ومصدقاً عليه نهائياً 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

Statement of Account

COPY

**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



## STATEMENT OF ACCOUNT



ARAB BANK

Date 31/05/2001 التاريخ  
Page No. 21 1 رقم الصفحةBranch نابلس  
ميدان الحسين - نابلس  
ص ب-38السيد / محمد عبد القادر حامد  
المحترم

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612رقم الحساب 9020-415410-710  
نوع الحساب لاجل - عملاء (ثابت)  
العملة دولار أمريكي

الرصيد Balance	Entry Credit	الحركة Dchit	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
130,668.04 C				الرصيد المدور	31/12/2000
131,258.40 C		590.36	05/01/2001	فائدة دائنة DAR0008040150	06/01/2001
131,803.54 C		545.14		فائدة دائنة DAR0008040150	05/02/2001
132,285.62 C		482.08	07/03/2001	فائدة دائنة DAR0008040150	10/03/2001
130,285.62 C		2,000.00		استحقاق وديعه DAR0008040150	29/03/2001
130,726.96 C		441.34	06/04/2001	فائدة دائنة DAR0008040150	07/04/2001
131,149.98 C		423.02		فائدة دائنة DAR0008040150	07/05/2001
131,149.98 C				رصيد دائن	

في حال وجود أي اختلاف في الرصيد يرجى مراجعة مدققي حساباتنا السادة سببا وشركاهم  
تلفاكس : 02-2959153 (ص ب-447 رام الله) ، 08-2823746 (ص ب-4056 غزة)

في حال وجود اختلاف بين أي من القسود وبين سجلاتكم، يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكتيب، والا يعتبر الحساب صحيحاً ومصدقاً عليه نهائياً 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.

**Statement of Account**  
**COPY**

**Arab Bank**  
Nablus Branch  
Al-Husain Square – Nablus  
P.O.B. 38  
Date : 29/11/2001  
Page No. 22 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	
31/5/2001	Balance C/O				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 contact our Auditors M/S Saba & Co Telefax (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

Date 29/11/2001 التاريخ  
Page No. 22 1 رقم الصفحة

السيد / محمد عبد القادر حامد  
المحترم



ARAB BANK

Branch

فروع  
ميدان الحسين - نابلس  
ص ب-38

COPY

شعبة بريد سيلة الظهر  
جنين / 2436498  
هوية 000041675612

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

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ الحق Value/Date	التفاصيل Particulars	التاريخ Date
131,149.98 C				الرصيد المدور	31/05/2001
131,511.09 C		361.11		فائدة دائنة DAR0008040150	06/06/2001
131,873.20 C		362.11	06/07/2001	فائدة دائنة DAR0008040150	07/07/2001
132,204.73 C		331.53		فائدة دائنة DAR0008040150	06/08/2001
132,524.19 C		319.46		فائدة دائنة DAR0008040150	05/09/2001
132,819.37 C		295.18	05/10/2001	فائدة دائنة DAR0008040150	06/10/2001
133,030.32 C		210.95		فائدة دائنة DAR0008040150	05/11/2001
72,995.32 C		60,035.00		استحقاق وديعه DAR0008040150	
72,995.32 C				رصيد دائن	

في حال وجود اي اختلاف في الرصيد يرجى مراجعة مدققي حساباتنا السادة سببا وشركاهم  
تلفاكس: 02-2959153 (ص ب: 47 رام الله)، 07-2823746 (ص ب: 4056 غزة)

في حال وجود اختلاف بين اي من القسود وبين سجلاتكم، يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، والا يعتبر الحساب صحيحاً ومصداقاً عليه نهائياً 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.



**Statement of Account**  
**COPY**

**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 Date	Movement		Balance
			Debit	Credit	
29/11/2001	Balance C/O				C 72,995.32
5/12/2001	Credit Interest DAR0008040150			83.99	C 73,079.31
10/12/2001	Deposit Maturity DAR0008040150		12,000.00-		C 61,079.31
4/2/2002	Credit Interest DAR0008040150			54.47	C 61,133.78
6/3/2002	Credit Interest DAR0008040150			53.26	C 61,187.04
6/4/2002	Credit Interest DAR0008040150	5/4/2002		54.31	C 61,241.35
6/5/2002	Credit Interest DAR0008040150			54.61	C 61,295.96
	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



## STATEMENT OF ACCOUNT

ARAB BANK<sub>nc</sub>Date 30/05/2002 التاريخ  
Page No. 23 رقم الصفحة

Branch: نابلس فرع

ميدان الحسين - نابلس  
ص ب-38السيد/محمد عبد القادر حامد  
المحترم

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612Account No 9020-415410-710 رقم الحساب  
Account Type لاجل - عملاء (ثابت) نوع الحساب  
Currency دولار امريكي . العملة

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
72,995.32 C				الرصيد المدور	29/11/2001
73,079.31 C		83.99		فائدة دائنة DAR0008040150	05/12/2001
61,079.31 C		12,000.00		استحقاق وديعة DAR0008040150	10/12/2001
61,133.78 C		54.47		فائدة دائنة DAR0008040150	04/02/2002
61,187.04 C		53.26		فائدة دائنة DAR0008040150	06/03/2002
61,241.35 C		54.31	05/04/2002	فائدة دائنة DAR0008040150	06/04/2002
61,295.96 C		54.61		فائدة دائنة DAR0008040150	06/05/2002
61,295.96 C				رصيد دائن	

في حال وجود اختلاف بين ان من القسود وبين سجلاتكم. يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف. والا يثبت الحساب صحيحاً ومصدقاً عليه نهائياً 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

**Statement of Account**  
**COPY**

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

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 Date	Movement		Balance
			Debit	Credit	
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





Date 30/11/2002 التاريخ  
Page No. 24 رقم الصفحة

السيد/محمد عبد القادر حامد  
المحترم

Branch نابلس فرع  
ميدان الحسين - نابلس  
ص ب-38

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612

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

الرصيد Balance	Entry Credit له	الحركة منه Debit	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
61,295.96 C				الرصيد المدور	30/05/2002
61,346.34 C		50.38		فائدة دائنة DAR0008040150	05/06/2002
61,396.76 C		50.42	05/07/2002	فائدة دائنة DAR0008040150	06/07/2002
61,448.91 C		52.15		فائدة دائنة DAR0008040150	05/08/2002
61,499.42 C		50.51		فائدة دائنة DAR0008040150	04/09/2002
61,549.97 C		50.55	04/10/2002	فائدة دائنة DAR0008040150	05/10/2002
51,549.97 C		10,000.00		استحقاق وديعة DAR0008040150	08/10/2002
51,549.97C				رصيد دائن	

في حال وجود اختلاف بين اي من الفروع وبين سجلاتكم . يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف . والا يعتبر الحساب صحيحاً ومصدقاً عليه نهائيّاً 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.

**Statement of Account**  
**COPY**

**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		Balance
			Debit	Credit	
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
	Credit Balance				C 51,723.71
CA OF A DIFFERENCE, PLEASE WRITE TO: REGIONAL MANAGEMENT- PALESTINE B AUDITING CENTER. P.O. Box: 1476 RAMALLAH OR PHONE TO: 02-52959602					

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 ACCOUNT



ARAB BANK

Date 31/05/2003 التاريخ  
Page No. 25 1 رقم الصفحة

Branch

نا بلس  
ميدان الحسين - نابلس  
ص ب-38السيد/محمد عبد القادر حامد  
المحترم

COPY

شعبة بريد سيلة الظهور  
جنين / ت 2436498  
هوية 000041675612Account No 9020-415410-710 رقم الحساب  
Account Type لاجل - عملاء (ثابت) نوع الحساب  
Currency دولار امريكي . العملة

الرصيد Balance	Entry Credit له	المحبة Debit منه	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
51,549.97 C				الرصيد المدور	30/11/2002
51,590.22 C		40.25		فائدة دائنة DAR0008040150	04/12/2002
51,615.66 C		25.44	03/01/2003	فائدة دائنة DAR0008040150	04/01/2003
51,641.96 C		26.30		فائدة دائنة DAR0008040150	03/02/2003
51,669.20 C		27.24		فائدة دائنة DAR0008040150	10/03/2003
51,696.45 C		27.25		فائدة دائنة DAR0008040150	14/04/2003
51,723.71 C		27.26		فائدة دائنة DAR0008040150	19/05/2003
51,723.71 C				رصيد دائن	

CA OF A DIFFERENCE. PLEASE WRITE TO: REGIONAL MANAGEMENT - PALESTINE  
B AUDITING CENTER, P.O.BOX:1476 RAMALLAH OR PHONE TO : 02-2959602

في حال وجود اختلاف بين اي من القيد وبين سجلاتكم . يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف . والا يثبت الحساب صحيحاً ومصدقاً عليه نهائياً 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

**Statement of Account**  
**COPY**

**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 Date	Movement		Balance
			Debit	Credit	
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 DIFFERENCE, PLEASE WRITE TO: REGIONAL MANAGEMENT- PALESTINE B AUDITING CENTER,  
P.O.Box: 1476 RAMALLAH OR PHONE TO: 02-52959602

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





Date 30/11/2003 التاريخ  
Page No. 26 رقم الصفحة 1

السيد/محمد عبد القادر حامد  
المحترم

Branch

فروع  
نابلس  
ميدان الحسين - نابلس  
ص ب- 38

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612

رقم الحساب 9020-415410-710  
نوع الحساب لاجل - عملاء (ثابت)  
العملة دولار امريكي .

الرصيد Balance	Entry Credit	الحركة Debit	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
51,723.71 C				B. C. F.	31/05/2003
51,748.51 C		24.80		فائدة دائنة DAR0008040150	23/06/2003
51,764.39 C		15.88		فائدة دائنة DAR0008040150	28/07/2003
51,779.71 C		15.32		فائدة دائنة DAR0008040150	02/09/2003
46,779.71 C		5,000.00		استحقاق وديعة DAR0008040150	04/10/2003
46,795.76 C		16.05		فائدة دائنة DAR0008040150	06/10/2003
46,806.98 C		11.22		فائدة دائنة DAR0008040150	10/11/2003
46,806.98C				رصيد دائن	

CA OF A DIFFERENCE, PLEASE WRITE TO: REGIONAL MANAGEMENT - PALESTINE  
B AUDITING CENTER, P.O. BOX: 1476 RAMALLAH OR PHONE TO : 02-2959602

في حال وجود اختلاف بين اي من الفبورد وبين سجلاتكم، يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشوف. والا يعتبر الحساب صحيحاً ومصدقاً عليه نهائياً 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.



**Statement of Account**  
**COPY**

**Arab Bank**  
Nablus Branch  
Al-Husain Square -- Nablus  
P.O.B. 38  
Date : 31/5/2004  
Page No. 27 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	
30/11/2003	B.C.F.				C 46,806.98
15/12/2003	Credit Interest DAR0008040150			11.22	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

## STATEMENT OF ACCOUNT

ARAB BANK PLCDate 31/05/2004 التاريخ  
Page No. 27 1 رقم الصفحةالسيد / محمد عبد القادر حامد  
المحترم

Branch نابلس فرع

ميدان الحسين - نابلس  
ص ب-38

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612Account No 9020-415410-710 رقم الحساب  
Account Type (ثابت) - عملاء - لاجل - مع الحساب  
Currency دولار امريكي . العملة

الرصيد Balance	Entry Credit	الحركة Debit	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
46,806.98 C				B. C. F.	30/11/2003
46,818.20 C		11.22		فائدة دائنة DAR0008040150	15/12/2003
46,832.49 C		14.29		فائدة دائنة DAR0008040150	20/01/2004
46,843.37 C		10.88		فائدة دائنة DAR0008040150	23/02/2004
46,854.57 C		11.20		فائدة دائنة DAR0008040150	29/03/2004
46,865.77 C		11.20		فائدة دائنة DAR0008040150	03/05/2004
46,865.77C				رصيد دائن	

في حال وجود اختلاف بين ان من القهود وبين سجلاتكم. يرجى اصلاح فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف. والا يعتبر الحساب صحيحاً ومدققاً عليه نهائياً 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.

## 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		Balance
			Debit	Credit	
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			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			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



## STATEMENT OF ACCOUNT

ARAB BANK<sup>sc</sup>Date 30/11/2004 التاريخ  
Page No. 28 رقم الصفحة 1السيد/محمد عبد القادر حامد  
المحترمBranch نابلس  
ميدان الحسين - نابلس  
ص ب-38

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612Account No 9020-415410-710 رقم الحساب  
Account Type لاجل - عملاء (ثابت) نوع الحساب  
Currency دولار امريكي . العملة

الرصيد Balance	Entry Credit	الحركة Dbit	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
46.865.77 C				B. C. F.	31/05/2004
46.878.32 C		12.55		فائدة دائنة DAR0008040150	07/06/2004
46.888.63 C		10.31		فائدة دائنة DAR0008040150	12/07/2004
46.906.57 C		17.94		فائدة دائنة DAR0008040150	16/08/2004
46.931.69 C		25.12		فائدة دائنة DAR0008040150	20/09/2004
46.963.55 C		31.86		فائدة دائنة DAR0008040150	25/10/2004
47.002.17 C		38.62		فائدة دائنة DAR0008040150	29/11/2004
47.002.17C				رصيد دائن	

في حال وجود اختلاف بين اي من القسود وبين سجلاتكم . يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكف. والا يعتبر الحساب صحيحاً ومصدقاً عليه نهائياً 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

**Statement of Account**  
**COPY**

**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		Balance
			Debit	Credit	
30/11/2004	B.C.F.				C 47,002.17
3/1/2005	Credit Interest DAR0008040150			48.10	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



## STATEMENT OF ACCOUNT



ARAB BANK

Date 31/05/2005 التاريخ  
Page No. 29 رقم الصفحة

السيد/محمد عبد القادر حامد  
المحترم

Branch فروع  
ميدان الحسين - نابلس  
ص ب-38

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612

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

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
47.002.17 C				B. C. F.	30/11/2004
47.050.27 C		48.10		فائدة دائنة DAR0008040150	03/01/2005
47.100.93 C		50.66		فائدة دائنة DAR0008040150	02/02/2005
47.153.19 C		52.26	04/03/2005	فائدة دائنة DAR0008040150	05/03/2005
47.209.26 C		56.07		فائدة دائنة DAR0008040150	04/04/2005
47.271.34 C		62.08		فائدة دائنة DAR0008040150	04/05/2005
47.271.34C				رصيد دائن	

في حال وجود اختلاف بين ارقام القيد وبين سجلاتكم، يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، والا يعتبر الحساب صحيحاً ومصدقاً عليه نهائياً 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.

**Statement of Account**  
**COPY**

**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		Balance
			Debit	Credit	
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			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



## STATEMENT OF ACCOUNT



ARAB BANK

Date 30/11/2005 التاريخ  
Page No. 30 رقم الصفحةBranch نابلس فرع  
ميدان الحسين - نابلس  
ب-38السيد / محمد عبد القادر حامد  
المحترم

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612Account No 9020-415410-710 رقم الحساب  
Account Type لاجل - عملاء (ثابت) من الحساب  
Currency دولار امريكي . العملة

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
47,271.34 C				B. C. F.	31/05/2005
47,337.39 C		66.05	03/06/2005	فائدة دائنة DAR0008040150	04/06/2005
47,405.74 C		68.35		فائدة دائنة DAR0008040150	04/07/2005
47,475.87 C		70.13		فائدة دائنة DAR0008040150	03/08/2005
47,546.11 C		70.24	02/09/2005	فائدة دائنة DAR0008040150	03/09/2005
47,626.87 C		80.76		فائدة دائنة DAR0008040150	03/10/2005
47,705.16 C		78.29	02/11/2005	فائدة دائنة DAR0008040150	06/11/2005
47,705.16 C				رصيد دائن	

في حال وجود اختلاف بين ان من القسود وبين سجلاتكم. يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشوف. والا يعتبر الحساب صحيحاً ومصدوقاً عليه نهائياً 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



**Statement of Account**  
**COPY**

**Arab Bank**  
Nablu Branch  
Al-Husain Square – Nablu  
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		Balance
			Debit	Credit	
30/11/2005	B.C.F.				C 47,705.16
30/12/2005	Credit Interest DAR0008040150	2/12/2005		78.42	C 47,783.58
2/1/2006	Credit Interest DAR0008040150			97.40	C 47,880.98
1/2/2006	Credit Interest DAR0008040150			94.45	C 47,975.43
4/3/2006	Credit Interest DAR0008040150	3/3/2006		94.64	C 48,070.07
3/4/2006	Credit Interest DAR0008040150			108.19	C 48,178.26
3/5/2006	Credit Interest DAR0008040150			104.94	C 48,283.20
	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



## STATEMENT OF ACCOUNT



ARAB BANK

Date 31/05/2006 التاريخ  
Page No. 31 رقم الصفحة

السيد/محمد عبد القادر حامد  
المحترم

Branch: نابلس فرع  
ميدان الحسين - نابلس  
ص ب-38

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612

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

الرصيد Balance	Entry Credit له	المحركة Debit منه	تاريخية الحق Value Date	التفاصيل Particulars	التاريخ Date
47,705.16 C				B. C. F.	30/11/2005
47,783.58 C		78.42	02/12/2005	فائدة دائنة DAR0008040150	03/12/2005
47,880.98 C		97.40		فائدة دائنة DAR0008040150	02/01/2006
47,975.43 C		94.45		فائدة دائنة DAR0008040150	01/02/2006
48,070.07 C		94.64	03/03/2006	فائدة دائنة DAR0008040150	04/03/2006
48,178.26 C		108.19		فائدة دائنة DAR0008040150	03/04/2006
48,283.20 C		104.94		فائدة دائنة DAR0008040150	03/05/2006
48,283.20 C				رصيد دائن	

في حال وجود اختلاف بين اي من القسود وبين سجلاتكم. يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، والا يعتبر الحساب صحيحاً ومصدقاً عليه نهائياً 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.

**Statement of Account**  
**COPY**

**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	Movement		Balance
			Debit	Credit	
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			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			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



## STATEMENT OF ACCOUNT



ARAB BANK

Date 30/11/2006 التاريخ  
Page No. 32 رقم الصفحةالسيد/محمد عبد القادر حامد  
المحترمBranch نابلس فرع  
ميدان الحسين - نابلس  
ص ب-38

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612Account No 9020-415410-710 رقم الحساب  
Account Type لاجل - عملاء (ثابت) نوع الحساب  
Currency دولار امريكي . العملة

الرصيد Balance	Entry Credit	الحركة Debit	تاريخ الحق Value/Date	التفاصيل Particulars	التاريخ Date
48,283.20	C			B. C. F.	31/05/2006
48,388.36	C	105.16	02/06/2006	فائدة دائنة DAR0008040150	03/06/2006
48,507.54	C	119.18		فائدة دائنة DAR0008040150	03/07/2006
48,623.16	C	115.62		فائدة دائنة DAR0008040150	02/08/2006
48,739.06	C	115.90	01/09/2006	فائدة دائنة DAR0008040150	02/09/2006
48,859.10	C	120.04		فائدة دائنة DAR0008040150	02/10/2006
48,975.56	C	116.46		فائدة دائنة DAR0008040150	01/11/2006
48,975.56				رصيد دائن	

في حال وجود اختلاف بين اذن من الفسود وبين سجلاتكم. يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشوف. ولا يعتبر الحساب صحيحاً ومصديقاً عليه نهائياً 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.

**Statement of Account**  
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**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	Movement		Balance
			Debit	Credit	
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				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



## STATEMENT OF ACCOUNT



ARAB BANK

Date 31/05/2007 التاريخ  
Page No. 33 1 رقم الصفحة

Branch نابلس فرع

ميدان الحسين - نابلس  
ص ب-38

COPY

السيد/محمد عبد القادر حامد  
المحترم

شعبة بريد سيلة الظهير  
جنين / ت 2436498

هوية 000041675612

رقم الحساب 9020-415410-710  
Account Type لاجل - عملاء (ثابت)  
Currency الدولار امريكي .

الرصيد Balance	Entry Credit	الحركة Debit	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
48,975.56 C				B. C. F.	30/11/2006
49,092.30 C		116.74	01/12/2006	فائدة دائنة DAR0008040150	03/12/2006
49,213.22 C		120.92	01/01/2007	فائدة دائنة DAR0008040150	06/01/2007
49,330.52 C		117.30		فائدة دائنة DAR0008040150	31/01/2007
49,448.10 C		117.58	02/03/2007	فائدة دائنة DAR0008040150	04/03/2007
49,569.89 C		121.79		فائدة دائنة DAR0008040150	02/04/2007
49,688.04 C		118.15		فائدة دائنة DAR0008040150	02/05/2007
49,688.04C				رصيد دائن	

في حال وجود اختلاف بين أي من القسود وبين سجلاتكم، يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، ولا يعتبر الحساب صحيحاً ومصداقاً عليه بهائياً 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.

**Statement of Account**  
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**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	Movement		Balance
			Debit	Credit	
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



**COPY**

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612

Account No 9020-415410-710 رقم الحساب  
Account Type (ثابت) عملاء - لاجل نوع الحساب  
Currency دولار امريكى . العملة

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ الحق Value Date	التفاصيل Particulars	تاريخ Date
35,764.76C				B.C.F.	25/11/2009
35,766.23C		1.47	27/11/2009	فائدة دائنة DAR0008040150	01/12/2009
35,767.75C		1.52		فائدة دائنة DAR0008040150	28/12/2009
35,769.22C		1.47		فائدة دائنة DAR0008040150	27/01/2010
35,770.69C		1.47	26/02/2010	فائدة دائنة DAR0008040150	28/02/2010
35,772.21C		1.52		فائدة دائنة DAR0008040150	29/03/2010
35,773.09C		0.88		فائدة دائنة DAR0008040150	28/04/2010
35,773.97C		0.88	28/05/2010	فائدة دائنة DAR0008040150	30/05/2010
35,773.97C				رصيد دائن	

في حال وجود اختلاف بين ان من القسود وبين سجلاتكم. يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف. والا ينشر الدفاتر محبباً ومصدقاً عليه نهائيّاً من فيلكم.  
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.



نسخة ثانية  
Copy

كشف حساب  
STATEMENT OF A/C



البنك العربي  
ARAB BANK plc

رقم الحساب: 0999  
رقم الصفحة: 12  
فرع: فاكس  
مبنى ان الحسين - فاكس  
مفدوق - بريد 38  
المحترم  
شعبة بريد  
505797  
جنتين / ات  
جواز سفر امريكي / 041675612  
محمد عبد القادر حاتم  
البريد  
شعبة بريد  
505797  
جنتين / ات  
جواز سفر امريكي / 041675612

TYPE: CTRR  
ACNO: 9020-415410-710  
DATE: 97/11/01  
رقم الحساب: 0999  
رقم الصفحة: 12  
فرع: فاكس  
مبنى ان الحسين - فاكس  
مفدوق - بريد 38

Balance D. Debit C. Credit	الرصيد و- اذ و- اذ	Movement Credit	الحركة الائتمانية	Debit	الحركة الائتمانية	تاريخ القيمة Value Date	Particulars الايضاحات	التاريخ Date
64,238.00	C						الرصيد المدور FD29090117	97/08/30
128,738.00	C	64,500.00					رابط وديعه RATE 4.84 97/09/29-97/10/31	97/09/29
64,500.00	C			64,238.00		97/10/31	مستحق وديعه FD30080443	97/11/01
129,273.00	C	64,773.00					رابط وديعه FD01110457	
64,773.00	C					97/10/31-97/12/01	RATE 4.8 مستحق وديعه FD29090117	
64,773.00	C			64,500.00		97/10/31	رصيد ودين	

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

date	deposit	disbursement	balance
7/22/1998	ILS 273,750.00		ILS 273,750.00
7/25/1998		ILS 2.00	ILS 273,748.00
7/29/1998		ILS 20.70	ILS 273,727.30
1/8/1998		ILS 20,000.00	ILS 253,727.30
4/8/1998		ILS 20,000.00	ILS 233,727.30
12/8/1998		ILS 19,271.00	ILS 214,456.30
8/16/1998		ILS 25,000.00	ILS 189,456.30
8/20/1998		ILS 6,092.00	ILS 183,364.30
8/26/1998		ILS 2,500.00	ILS 180,864.30
8/29/1998		ILS 10,000.00	ILS 170,864.30
8/29/1998		ILS 2.00	ILS 170,862.30
9/3/1998		ILS 11,438.00	ILS 159,424.30
9/6/1998		ILS 5,000.00	ILS 154,424.30
9/20/1998		ILS 24,000.00	ILS 130,424.30
9/23/1998		ILS 20,725.00	ILS 109,699.30
9/24/1998		ILS 7,000.00	ILS 102,699.30
9/24/1998		ILS 20,000.00	ILS 82,699.30
9/27/1998		ILS 2.00	ILS 82,697.30
10/1/1998		ILS 2,500.00	ILS 80,197.30
10/4/1998		ILS 3,462.00	ILS 76,735.30
10/4/1998		ILS 23,865.00	ILS 52,870.30
4/10/1998		ILS 10.00	ILS 52,860.30
4/10/1998		ILS 10.00	ILS 52,850.30
4/10/1998	ILS 3,462.00		ILS 56,312.30
4/10/1998	ILS 23,865.00		ILS 80,177.30
10/11/1998		ILS 23,865.00	ILS 56,312.30
10/11/1998		ILS 3,462.00	ILS 52,850.30
10/11/1998		ILS 10.00	ILS 52,840.30
10/11/1998	ILS 23,865.00		ILS 76,705.30
10/13/1998	ILS 594,500.00		ILS 671,205.30
10/14/1998		ILS 23,865.00	ILS 647,340.30
10/15/1998		ILS 1,000.00	ILS 646,340.30
10/18/1998		ILS 30,000.00	ILS 616,340.30
10/19/1998		ILS 26,900.00	ILS 589,440.30
10/20/1998		ILS 2,000.00	ILS 587,440.30
10/20/1998		ILS 5,000.00	ILS 582,440.30
10/21/1998		ILS 1,500.00	ILS 580,940.30
10/21/1998		ILS 15,000.00	ILS 565,940.30
10/25/1998		ILS 16,400.00	ILS 549,540.30
10/28/1998		ILS 2.00	ILS 549,538.30
10/29/1998		ILS 1,000.00	ILS 548,538.30
10/29/1998		ILS 4,000.00	ILS 544,538.30
10/31/1998		ILS 4.71	ILS 544,533.59

Avg. exchange rate	Balance Dollars
0.24009	\$ 65,724.64
0.24009	\$ 65,724.16
0.24009	\$ 65,719.19
0.24009	\$ 60,917.39
0.24009	\$ 56,115.59
0.24009	\$ 51,488.81
0.24009	\$ 45,486.56
0.24009	\$ 44,023.93
0.24009	\$ 43,423.71
0.24009	\$ 41,022.81
0.24009	\$ 41,022.33
0.24009	\$ 38,276.18
0.24009	\$ 37,075.73
0.24009	\$ 31,313.57
0.24009	\$ 26,337.70
0.24009	\$ 24,657.07
0.24009	\$ 19,855.27
0.24009	\$ 19,854.79
0.24009	\$ 19,254.57
0.24009	\$ 18,423.38
0.24009	\$ 12,693.63
0.24009	\$ 12,691.23
0.24009	\$ 12,688.83
0.24009	\$ 13,520.02
0.24009	\$ 19,249.77
0.24009	\$ 13,520.02
0.24009	\$ 12,688.83
0.24009	\$ 12,686.43
0.24009	\$ 18,416.18
0.24009	\$ 161,149.68
0.24009	\$ 155,419.93
0.24009	\$ 155,179.84
0.24009	\$ 147,977.14
0.24009	\$ 141,518.72
0.24009	\$ 141,038.54
0.24009	\$ 139,838.09
0.24009	\$ 139,477.96
0.24009	\$ 135,876.61
0.24009	\$ 131,939.13
0.24009	\$ 131,938.65
0.24009	\$ 131,698.56
0.24009	\$ 130,738.20
0.24009	\$ 130,737.07

11/4/1998		ILS 20,000.00	ILS 524,533.59	0.24009 \$	125,935.27
11/4/1998		ILS 10.00	ILS 524,523.59	0.24009 \$	125,932.87
11/4/1998	ILS 20,000.00		ILS 544,523.59	0.24009 \$	130,734.67
11/7/1998		ILS 20,000.00	ILS 524,523.59	0.24009 \$	125,932.87
11/14/1998		ILS 2,000.00	ILS 522,523.59	0.24009 \$	125,452.69
11/19/1998		ILS 1,656.00	ILS 520,867.59	0.24009 \$	125,055.10
11/19/1998		ILS 40,000.00	ILS 480,867.59	0.24009 \$	115,451.50
11/19/1998		ILS 17,600.00	ILS 463,267.59	0.24009 \$	111,225.92
11/19/1998		ILS 4,200.00	ILS 459,067.59	0.24009 \$	110,217.54
11/22/1998		ILS 4,320.00	ILS 454,747.59	0.24009 \$	109,180.35
11/22/1998		ILS 9,950.00	ILS 444,797.59	0.24009 \$	106,791.45
11/24/1998		ILS 24.14	ILS 444,773.45	0.24009 \$	106,785.66
11/25/1998		ILS 2.00	ILS 444,771.45	0.24009 \$	106,785.18
11/26/1998		ILS 7,200.00	ILS 437,571.45	0.24009 \$	105,056.53
11/28/1998		ILS 900.00	ILS 436,671.45	0.24009 \$	104,840.45
12/1/1998		ILS 25,990.00	ILS 410,681.45	0.24009 \$	98,600.51
12/6/1998		ILS 24,000.00	ILS 386,681.45	0.24009 \$	92,838.35
12/6/1998		ILS 7,990.00	ILS 378,691.45	0.24009 \$	90,920.03
12/6/1998		ILS 1,623.00	ILS 377,068.45	0.24009 \$	90,530.36
12/9/1998		ILS 2,500.00	ILS 374,568.45	0.24009 \$	89,930.14
12/9/1998		ILS 4,500.00	ILS 370,068.45	0.24009 \$	88,849.73
12/10/1998		ILS 2,980.00	ILS 367,088.45	0.24009 \$	88,134.27
12/13/1998		ILS 1,700.00	ILS 365,388.45	0.24009 \$	87,726.11
12/20/1998		ILS 4,000.00	ILS 361,388.45	0.24009 \$	86,765.75
12/20/1998		ILS 38,800.00	ILS 322,588.45	0.24009 \$	77,450.26
12/20/1998		ILS 7,000.00	ILS 315,588.45	0.24009 \$	75,769.63
12/24/1998		ILS 1,833.00	ILS 313,755.45	0.24009 \$	75,329.55
12/28/1998		ILS 2,000.00	ILS 311,755.45	0.24009 \$	74,849.37
12/29/1998		ILS 10,000.00	ILS 301,755.45	0.24009 \$	72,448.47
12/29/1998		ILS 2.00	ILS 301,753.45	0.24009 \$	72,447.99
12/31/1998		ILS 6,000.00	ILS 295,753.45	0.24009 \$	71,007.45
1/3/1999		ILS 1,000.00	ILS 294,753.45	0.24053 \$	70,897.05
1/5/1999		ILS 1,833.00	ILS 292,920.45	0.24053 \$	70,456.16
1/5/1999		ILS 5,400.00	ILS 287,520.45	0.24053 \$	69,157.29
1/10/1999		ILS 7,720.00	ILS 279,800.45	0.24053 \$	67,300.40
1/13/1999		ILS 17,715.00	ILS 262,085.45	0.24053 \$	63,039.41
1/14/1999		ILS 5,000.00	ILS 257,085.45	0.24053 \$	61,836.76
1/31/1999		ILS 5,000.00	ILS 252,085.45	0.24053 \$	60,634.11
1/31/1999		ILS 5,000.00	ILS 247,085.45	0.24053 \$	59,431.46
1/31/1999		ILS 2.00	ILS 247,083.45	0.24053 \$	59,430.98
2/6/1999		ILS 19,517.00	ILS 227,566.45	0.24053 \$	54,736.56
2/9/1999		ILS 10,000.00	ILS 217,566.45	0.24053 \$	52,331.26
2/10/1999		ILS 3,290.00	ILS 214,276.45	0.24053 \$	51,539.91
2/17/1999		ILS 7,000.00	ILS 207,276.45	0.24053 \$	49,856.20
2/25/1999		ILS 2.00	ILS 207,274.45	0.24053 \$	49,855.72
3/10/1999		ILS 10,000.00	ILS 197,274.45	0.24053 \$	47,450.42
3/13/1999		ILS 11.39	ILS 197,263.06	0.24053 \$	47,447.68
3/16/1999		ILS 5,000.00	ILS 192,263.06	0.24053 \$	46,245.03
3/12/1999		ILS 7,990.00	ILS 184,273.06	0.24053 \$	44,323.20
3/23/1999		ILS 2.00	ILS 184,271.06	0.24053 \$	44,322.72
3/23/1999		ILS 10,000.00	ILS 174,271.06	0.24053 \$	41,917.42
3/23/1999		ILS 7,000.00	ILS 167,271.06	0.24053 \$	40,233.71

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	ILS 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

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

8/28/2006		ILS	6.20	ILS	388.91	0.23687 \$	92.12
9/25/2006		ILS	6.11	ILS	382.80	0.23687 \$	90.67
10/29/2006		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	0.2594 \$	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 \$	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	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 \$	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	120.07	0.25935 \$	31.14
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

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

الترجمة  
**TRANSLATION HOUSE**  
 DAR UTAMK

مكتب ترجمة  
 دار التمامك  
 ص.ب. 343 زركا 13110  
 الأردن  
 هاتف: (+962-6) 5658604  
 فاكس: (+962-6) 5689459  
 البريد الإلكتروني: translationh@nets.com.jo

**Statement of Account**

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

Mr. Mohammad Abdul Qader Hamad  
 Selit Al-Darassa Office  
 Jenin / Tel. 2488488  
 American Bankers Association 79812

Page No. 01001

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

Type : Order- Customers  
 Currency : Israeli Sheqel

Date	Particulars	Value Date	Movements		Balance
			Debit	Credit	
22/7/1998	Balance C/O Currency Exchange FX FX07020020060 00000001			1273.7500	1273.7500
25/7/1998	Commission A/C management	1.00			1273.7500
29/7/1998	Comm. Cheque Book Charges 07 020000000004000	1.00			1273.7500
1/8/1998	Cheque Your Withdrawal 00570697 13 0000000000000000		13.00		1260.7500
4/8/1998	Cheque Your Withdrawal 00570697 11 1	1.871998	1.87		1258.8800
12/8/1998	Cheque Your Withdrawal 00570698 26		1.45		1257.4300
16/8/1998	Cheque Your Withdrawal 00570699 1	12.871998	12.87		1244.5600

Jabal Al-Husain  
 Servyna Commercial Complex  
 Eastern Entrance, 1st Floor  
 Office No. 10  
 Telefax ( + 962 6 5689459 )  
 Tel. ( + 962 6 5658604 )  
 For Correspondence Only  
 : O. B. 343 241 Ra-13410 (Jordan )  
 E-Mail: translation@nets.com.jo

بيت الترجمة  
**TRANSLATION HOUSE**  
 DAR UTTARJAMA

بيت الحسين - شارع السامية - عمان  
 المدخل الشرقي - طابق الأول  
 مكتب رقم 10  
 نفاكس 5689459 - 962-6  
 تلفون 5658604 - 962-6  
 للمراسلات فقط صيرت 13410 - عمان  
 البريد الإلكتروني translation@nets.com.jo

**ARAB BANK**

STATEMENT OF ACCOUNT

Date: 30 Jun 1999

Page No. 9

Branch Nablus  
 Al-Husain Square - Nablus  
 P.O.B. 38

**COPY**

Mr. Mohammad Abdul Qader Hamed

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

S/O Al-Dahr Post Office

Tel / Tel. 2424198

American Passport 0999 041675612

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
10/2/1999	Balance C/O				C 214,276.45
17/2/1999	Cheque Your Withdrawal 30602640		7,000.00-		C 207,276.45
25/2/1999	Account Management Commission		2.00-		C 207,274.45
10/3/1999	Cheque Your Withdrawal 30602643		10,000.00-		C 197,274.45
13/3/1999	Cheque Book Charges 010000000002000		4.80-		C 197,263.06
16/3/1999	Cheque Your Withdrawal 30602645 2 513099 1	15/3/99	5,000.00-		C 192,263.06
12/3/1999	Cheque Your Withdrawal 000000000000000 1		1,000.00-		C 184,273.06
23/3/1999	Account Management Commission		2.00-		C 184,271.06
	Cheque Your Withdrawal 30602647		1,000.00-		C 174,271.06
	Cheque Your Withdrawal 30602646		8,000.00-		C 167,271.06
					C 167,271.06

In case of any difference, please contact our Branch at Nablus (P.O.B. 38) or our Head Office at Amman (P.O.B. 447 Ramallah) 08-2227962 or 08-2227963

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

**UC 002906-Mohammad**



STATEMENT OF ACCOUNT



ARAB BANK

30 JUN 1999

Account No. 8

السيد/محمد عبد الله  
المحترم

COPY

شعبة بريد سينه ليمبر  
جنين / ت 446498  
جواز سفر امريكي 04162501

رقم الحساب 9020-4154  
شعبه عملاء  
العميل اسرائيلي

مقبول

الرصيد Balance	Entry تاريخ	الحركة Debit	تاريخ الحق Value/Date	التفاصيل Particulars	رقم رقم
214 276 45				الرصيد	10 02/99
207 276 45		7,000.00-		شيك سحبكم	17 02/99
			30602640		
207 274 45		2.00-		عمولة ادارة الحساب	25 02/99
				دائرة حساسات	
197 274 45		10,000.00-		شيك سحبكم	16 04/99
			30602640		
197 263 06		11.39-		مصاريف دفتر شيكات	13 04/99
			01000000002000		
192 263 06		5,000.00-	15/03/99	شيك سحبكم	16 04/99
			30602645		
			2	513099	
			1		
184 273 06		7,990.00-		شيك سحبكم	1 04/99
			30602644		
			00000000000000		
184 271 06		2.00-		عمولة ادارة الحساب	25 04/99
				دائرة حساسات	
174 271 06		10,000.00-		شيك سحبكم	
			30602647		
167 271 06		7,000.00-		شيك سحبكم	
			30602646		
167 271 06					

يرجى مراجعة مدققي حساباتنا في الفرع الذي تم فتح الحساب فيه أو فرعنا الرئيسي في عمان (رقم الهاتف 447) أو فرعنا في القاهرة (رقم الهاتف 4056) في حال وجود أي اختلاف في الرصيد يرجى مراجعتنا في أقرب وقت ممكن.

In case of any discrepancy, please contact our branch within fifteen days from the date you receive this statement. Otherwise, it will be considered correct.

**ARAB BANK**

Branch Nablus

Al-Husain Square - Nablus

P.O.B. 38

Account No. : 9020-415410-570

Type : Order- Customers

Currency : Israeli Shigel

STATEMENT OF ACCOUNT

Date : 30 Jun 1999

Page No. 2

Mrs. Mohammad Abdul Qader Hamed

Post-Box Office

Tel. 016188

American Passport 0999 041675612

**COPY**

Date	Particulars	Value Date	Movement	
			Debit	Credit
23/3/1999	Balance C/O			C 167,271.06
6/4/1999	Cheque Your Withdrawal		20,800.00	C 147,271.06
	Cheque Your Withdrawal		1,000.00	C 146,271.06
	Cheque Your Withdrawal		10,000.00	C 136,271.06
	Cheque Your Withdrawal		10,000.00	C 126,271.06
	Account Management Commission		2.00	C 126,269.06
	Cheque Your Withdrawal		20,000.00	C 106,269.06
	Cheque Your Withdrawal		30,000.00	C 76,269.06
	Cheque Your Withdrawal	6/5/99	5,000.00	C 71,269.06
	Cheque Your Withdrawal	10/5/99	5,000.00	C 66,269.06
	Credit Balance			C 61,269.06

In case of any difference, please contact our head office at Nablus, P.O. Box 38, Al-Husain Square (P.O.B. #17 Ramallah) 98, 12114, Tel. 016188, Fax 016187.  
 In case of any discrepancy, please notify your branch within fifteen days from the date of issue of this statement. If there is any account will be considered correct and final.



30 JUN 1999

No. 8

السيد/محمد عبد الرحمن  
المحترم

COPY

شعبة برید سیب  
جنین / ت 46498  
جواز سفر امریکہ 9410750رقم الحساب 3020-41541-07  
من الحساب ط د  
العملة اسرائیلی

انحد Balance	Entry ل	الحركة Debit منه	تاريخ الحق Value Date	التفاصيل Particulars	رقم No.
167.271 06				الرصيد	13 14/99
147.271 06		20,000.00-		شيك سحبك	16 14/99
146.271 06		1,000.00-		شيك سحبك	2 14/99
136.271 06		10,000.00-		شيك سحبك	5 14/99
126.271 06		10,000.00-		شيك سحبك	12 14/99
126.269 06		2.00-		عمولة اذار	17 14/99
116.269 06		10,000.00-		شيك سحبك	
96.269 06		20,000.00-		شيك سحبك	15 15/99
91.269 06		5,000.00-	06/05/99	شيك سحبك	18 15/99
86.269 06		5,000.00-	10/05/99	شيك سحبك	1 15/99
86.269 06					

تاريخ وجوب أي اختلاف في الرصيد يرجى مراجعة مدققي حساباتنا في فرعنا في عمان (رقم الهاتف: 447-2959153) أو فرعنا في القاهرة (رقم الهاتف: 4056-غرفة 4)

إذا كان الحساب من النوع "حساب جاري" يرجى مراجعة مدققي حساباتنا في فرعنا في عمان (رقم الهاتف: 447-2959153) أو فرعنا في القاهرة (رقم الهاتف: 4056-غرفة 4) في غضون خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، وإلا يعتبر الحساب صحيحاً. If the account is of the "Current Account" type, please refer to our auditors in our branch within fifteen days from the date you receive this statement. If you do not refer to us within this period, the account will be considered correct.

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

دار الترجمة  
TRANSLATION HOUSE  
DAR UTTARJAMA

جبل الحسين - مجمع السورنا التجاري  
المدخل الشرقي - الطابق الأول  
مكتب رقم ١٠  
الفاكس ٥٦٨٩٤٥٩ (٦-٩٦٢٠٦)  
الطيفون ٥٦٥٨٦٠٤ (٦-٩٦٢٠٦)  
(للمراسلات فقط ص.ب ٣٤٣ الزرقاء - الأردن)  
البريد الإلكتروني translation@nets.com.jo

ARAB BANK

STATEMENT OF ACCOUNT

Date : 30 Jun 1999

Page No. 8 / 1

Branch Nablus  
Al-Husain Square -- Nablus  
P.O.B. 38

COPY

Mr. Mohammad Abdul Qader Hamed

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

Salit Al-Dahr Post Office

Jenin / Tel. 2426498

American Passport 0999 041675612

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
10/2/1999	Balance C/O				C 214,276.45
17/2/1999	Cheque Your Withdrawal 30602640		7,000.00-		C 207,276.45
25/2/1999	Account Management Commission		2.00-		C 207,274.45
10/3/1999	Cheque Your Withdrawal 30602643		10,000.00-		C 197,274.45
13/3/1999	Cheque Book Charges 010000000002000		11.39-		C 197,263.06
16/3/1999	Cheque Your Withdrawal 30602645 2 513099 1	15/3/99	5,000.00-		C 192,263.06
12/3/1999	Cheque Your Withdrawal 000000000000000 1		7,999.00-		C 184,273.06
23/3/1999	Account Management Commission		2.00-		C 184,271.06
	Cheque Your Withdrawal 30602647		10,000.00-		C 174,271.06
	Cheque Your Withdrawal 30602646		7,000.00-		C 167,271.06
					C 167,271.06

In case of any difference, please contact our Accounts M/S Salit Al-Dahr (Tel: 2426498)  
(P.O.B. 447 Ramallah) 08-2823746 (P.O.B. 10550 Ghazal)

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 the bank.

UC 002910-Mohammad

STATEMENT OF ACCOUNT



APAB BANK

30 JUN 1999

السيد/محمد عبد الله  
المحترم

COPY

شعبة بريد سينه لصر  
جنين / ت 446498  
جواز سفر امريكي 04162501

رقم الحساب 9020-41541  
العملة عملاء  
الاسم اسرائيلي

مقبول

الرصيد Balance	Entry رقم التحويل	الحركة Debit	تاريخ الحق Value Date	التفاصيل Particulars	رقم رقم
214 276 45				الرصيد	10 02/99
207 276 45		7,000.00-		شيك سحبكم	17 02/99
				30602640	
207 274 45		2.00-		عمولة ادارة الحساب	25 02/99
				دارة حساب	
197 274 45		10,000.00-		شيك سحبكم	16 04/99
				30602640	
197 263 06		11.39-		مصاريف دفتر شيكات	13 05/99
				010000000002000	
192 263 06		5,000.00-	15/03/99	شيك سحبكم	16 05/99
				30602640	
				2 513099	
				1	
184 273 06		7,990.00-		شيك سحبكم	10 05/99
				30602644	
				0000000000000000	
184 271 06		2.00-		عمولة ادارة الحساب	25 05/99
				دارة حساب	
174 271 06		10,000.00-		شيك سحبكم	
				30602647	
167 271 06		7,000.00-		شيك سحبكم	
				30602646	
167 271 06					

يطلب من العميل مراجعة مدققي حساباتنا في الفرع الذي تم فتح الحساب فيه أو فرعنا الرئيسي (رقم الهاتف 447-447 أو 07-2823746) أو فرعنا الرئيسي (رقم الهاتف 4066-4066) في غضون خمسة عشر (15) يومًا من تاريخ استلامكم لهذا الكشف. ولا يتبرر الاعتراض على هذا الكشف بعد مرور خمسة عشر (15) يومًا من تاريخ استلامكم لهذا الكشف.

In case of any discrepancy, please contact your branch within fifteen days from the date you receive this statement. Discrepancies thereafter shall be considered as errors on the part of the customer.

**ARAB BANK**

STATEMENT OF ACCOUNT

Date : 30 Jun 1999

Page No. 8 / 2

Branch Nablus  
 Al-Husain Square - Nablus  
 P.O.B. 38

**COPY**

Mr. Mohammad Abdul Qader Hamed

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

S/O Al-Dahr Post Office

Amman, Tel. 2436488

American Passport: 0999 041675612

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
23/3/1999	Balance C/O				C 167,271.06
6/4/1999	Cheque Your Withdrawal 30620458		20,000.00-		C 147,271.06
	Cheque Your Withdrawal 30620456 0000000000000000		1,000.00-		C 146,271.06
	Cheque Your Withdrawal 30602648		10,000.00-		C 136,271.06
	Cheque Your Withdrawal 30602651		10,000.00-		C 126,271.06
	Account Management Commission		2.00-		C 126,269.06
	Cheque Your Withdrawal 30602654		10,000.00-		C 116,269.06
	Cheque Your Withdrawal 30620457		20,000.00-		C 96,269.06
	Cheque Your Withdrawal 00602649	6/5/99	5,000.00-		C 91,269.06
	Cheque Your Withdrawal 30602655 0	10/5/99	5,000.00-		C 86,269.06
	Credit Balance				C 86,269.06

In case of any difference, please contact our Customer Services Department (P.O.B. 417 Ramallah) Tel. 2436488

In case of any discrepancy, please notify your branch within fifteen days from the date of issue of this statement. Otherwise the account will be considered correct and finally closed.



Mohammad 846200371

ALBANK

المصرف / Bank

COPY

رقبته الحسابي / Account No: 16498  
 جواز سفر المقيم / Resident Passport No: 341075

Account No: 8030-41541-17  
 Company: ...

رقبته الحسابي / Account No	المصرف / Bank	Entry	العملة / Currency	Debit	Value Date	Particulars	Balance
167.271 06							167.271 06
147.271 06				20,000.00-			147.271 06
146.271 06				1,000.00-			146.271 06
136.271 06				10,000.00-			136.271 06
126.271 06				10,000.00-			126.271 06
126.269 06				2.00-			126.269 06
116.269 06				10,000.00-			116.269 06
96.269 06				20,000.00-			96.269 06
91.269 06				5,000.00-06/05/99			91.269 06
86.269 06				5,000.00-10/05/99			86.269 06

... fifteen days from the date you receive this statement. If you believe there is an error, you should contact the bank immediately.

**ARAB BANK**

STATEMENT OF ACCOUNT

Date : 30 Jun 1999

Page No. 2 / 3

Branch Nablus  
Al-Husain Square -- Nablus  
P.O.B. 38

**COPY**

Mr. Mohammad Abdul Qader Hamed

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

Beha Al-Dahr Post Office

Jericho / Tel. 2436188

American Passport 0999 041675612

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
11/5/1999	Balance C/O				C 86,269.06
12/5/1999	Cheque Your Withdrawal 30602650		1,500.00-		C 84,769.06
22/5/1999	Cheque Your Withdrawal 30602652		10,000.00-		C 74,769.06
29/5/1999	Account Management Commission		2.00-		C 74,767.06
2/6/1999	Cheque Your Withdrawal 30620459 2 + +		25,000.00-		C 49,767.06
27/6/1999	Account Management Commission		2.00-		C 49,765.06
	Cheque Your Withdrawal 30602653		10,000.00-		C 39,765.06
	Credit Balance				C 39,765.06

In case of any difference, please contact our Auditors M.S. Saba & Co. Telefax (02-2259153)  
(P.O.B. 447 Ramallah) 08-2823746 P.O. 44059 Ghza

In case of any discrepancy, please notify your branch within fifteen days from the date you received this statement.  
Otherwise the account will be considered correct and you will be deemed to have accepted it.



حساب  
STATEMENT OF ACCOUNT



البنك العربي

ARAB BANK

Date 30 JUN 1999 التاريخ  
Page No. 8 رقم الصفحة

السيد/محمد عبدالمعز حامد  
المحترم

COPY

ميدان الحسين - نابلس  
ص ب-38

شعبة بريد سينة الظهير  
جنين / 2436498  
جواز سفر امريكي/041675612

رقم الحساب 9020-415410-570  
نوع الحساب طلب - عملاء  
السلطة الشيفل الاسرائيلي

الرصيد Balance	Entry Credit	المحرم Debit	تاريخ المحرم Value Date	التفاصيل Particulars	التاريخ Date
86,269.06 C				الرصيد المتداول	11/05/99
84,769.06 C		1,500.00-		شيك سحبكم 30602650	12/05/99
74,769.06 C		10,000.00-		شيك سحبكم 30602652	22/05/99
74,767.06 C		2.00-		عمولة ادارة الحساب	29/05/99
49,767.06 C		25,000.00-		شيك سحبكم 30602653	02/06/99
49,765.06 C		2.00-		عمولة ادارة الحساب	27/06/99
39,765.06 C		10,000.00-		شيك سحبكم 30602653	
39,765.06 C				رصيد ذلك	

في حال وجود أي اختلاف يرجى مراجعة مدققي حساباتنا السادة سابا وشركاهم  
تلفاكس: (02-2959153) أو (447) أو (07-2823746) ص ب: 4056 غزة

In case of any discrepancy, please notify your branch within fifteen days from the date you received this statement. The amount in dispute shall be corrected and finally approved by you.

**ARAB BANK**

STATEMENT OF ACCOUNT

Date : 30 DEC 1999

Branch Nablus  
 Al-Husain Square - Nablus  
 P.O.B. 38

**COPY**

Mr. Mohammad Abdal Qader Hamed

Account No. : 9027415410-570  
 Type : Order- Customers  
 Currency : Israeli Shiqel  
 Currency : Israeli Shiqel

P.O. Al-Dahr Post Office

Phone : Tel. 2436418

Passport : 999241675612

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
30/6/1999	Balance C/O				C 39.765.06
29/7/1999	Account Management Commission				C 39.763.06
28/8/1999	Account Management Commission				C 39.761.06
28/9/1999	Account Management Commission				C 39.759.06
	Cheque Your Withdrawal 30620460		20.000.00-		C 19.759.06
28/10/1999	Account Management Commission				C 19.757.06
27/11/1999	Account Management Commission				C 19.755.06
2/12/1999	Cheque Your Withdrawal 30620461		19.000.00-		C 755.06
27/12/1999	Account Management Commission				C 753.06
	Credit Balance				C 753.06

In case of any difference, please contact our Branches at Ramallah, Tel-Aviv, Haifa, Jerusalem, Lod, Netanya, Or Yehuda, P.O. Box 447 Ramallah 08-282.

Arabic: في حالة وجود أي اختلاف، يرجى الاتصال بفرعنا في رام الله، تل أبيب، حيفا، القدس، اللد، نتانيا، اور يهوذا، صندوق بريد 447 رام الله 08-282.

In case of any discrepancy, please notify your branch within fifteen days from the date of issue of this statement. Otherwise the account will be considered correct and the amount confirmed by you.

STATEMENT OF ACCOUNT



ARAB BANK

Date 30 DEC 1999  
Page No. 9

السيد/محمد عبدالعظيم حامد  
المحترم

COPY

نايل  
ميدان الحسين  
ص ب-38

شعبة بريد سيلة الظهر  
جنين /ت 2436498  
جواز سفر امريكي/041675612

رقم الحساب 3010-415410-570  
صع الحساب طنب - عمارة  
العملة الشيفل الاسرائيلي

الرصيد Balance	Entry Credit	الحركة Debit	تاريخ الخ Value Date	التفاصيل Particulars	التاريخ Date
39,765.06 C				للمفيد	30/06/99
39,763.06 C		2.00-		عمارة ادارة الحساب	29/07/99
39,761.06 C		2.00-		دارة حساب	28/08/99
39,759.06 C		2.00-		عمارة ادارة الحساب	28/09/99
19,759.06 C		20,000.00-		شيك محيكم 30620460	
19,757.06 C		2.00-		عمارة ادارة الحساب	28/10/99
19,755.06 C		2.00-		عمارة ادارة الحساب	27/11/99
755.06 C		19,000.00-		شيك محيكم 20620461	02/12/99
753.06 C		2.00-		عمارة ادارة الحساب دارة حساب	27/12/99
753.06 C				رصيد	

في حال وجود أي اختلاف يرجى مراجعتنا في موعدنا  
تلفاكس : 02-2939133 ، 447 (ش) ، 07-2823746 (ص ب- 4056 غزة)

في حال وجود اختلاف بين ارقام الحسابات يرجى مراجعتنا في موعدنا  
In case of any discrepancy, please contact our branch within fifteen days from the date you receive this statement. Discrepancies should be reported, corrected and finally approved by you.

STATEMENT OF ACCOUNT



بنك ابي حبيب

ABIB BANK nc

Date 29/06/2000  
Page No. 10 I

السيد/محمد عبد النادر حامد  
المحترم

COPY

فروع  
ميدان الحسين - نابلس  
ص ب-38

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
جواز سفر امريكي / 041675612

رقم الحساب 2000-415410-570  
نوع الحساب طلب - عملاء  
العملة الشيفل الاسرائيلي

الرصيد Balance	Entry Credit له	الحركة Dchit منه	تاريخ القيمة Value Date	التفاصيل Particulars	التاريخ Date
753.06 C				لرصيد الحساب	30/12/1999
751.06 C		2.00-		ع. ا. ا. ا. حسابات	29/01/2000
749.06 C		2.00-		دائرة حسابات	26/02/2000
747.06 C		2.00-		ع. ا. ا. ا. حسابات	27/03/2000
745.06 C		2.00-		دائرة حسابات	26/04/2000
743.06 C		2.00-		ع. ا. ا. ا. حسابات	27/05/2000
741.06 C		2.00-		دائرة حسابات	26/06/2000
				ع. ا. ا. ا. حسابات	
				دائرة حسابات	
741.06C				ميدان نابلس	

في حال وجود أي اختلاف يرجى الاتصال برصيد بنوكنا من اجمعة مدققي حساباتنا السادة سابا وشركاهم  
تلفاكس : 992-2259153 ص ب-447 (القدس) ، 07-2823746 (ص ب-4056 غزة)

في حال وجود اختلاف بين اي من الحسابات يرجى الاتصال بنا في غضون خمسة ايام من تاريخ استلامكم لهذا الكتيب. والا يعتبر الحساب صحيحا وبصدقاً عليه نهائياً من قبلكم.  
In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statement. Otherwise, the statement will be considered correct and finally approved by you.

**ARAB BANK**

STATEMENT OF ACCOUNT

Date: 26/6/2000  
Page: 1/1

Branch Nablus  
Al-Husain Square - Nablus  
P.O.B. 38

**COPY**

Mr. Monammad Abdul Qader Hamed

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

Syria-Dubai Post Office

Phone: 971-4-36012

American Passport: 0999 041675612

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
30/12/1999	Balance C/O				C 753.06
29/1/2000	Account Management Commission		2.00-		C 751.06
26/2/2000	Account Management Commission		2.00-		C 749.06
27/3/2000	Account Management Commission		2.00-		C 747.06
26/4/2000	Account Management Commission		2.00-		C 745.06
27/5/2000	Account Management Commission		2.00-		C 743.06
26/6/2000	Account Management Commission		2.00-		C 741.06
	Credit Balance				C 741.06

In case of any difference, please contact our auditors M&S Sarraf Co. (Tel:fax: 971-59153) (P.O.B. 447 Ramallah) 08-2823746 (110 P.O. Box 38-Gaza).

In case of any discrepancy, please notify your branch within fifteen days from the date you receive the statements. Otherwise the account will be considered correct and final per our policy.

ARAB BANK

STATE BANK OF SAUDI ARABIA  
 Date: 23/12/2000

Branch Nabus  
 Al-Husain Square - Nabus  
 P.O.B. 38

Account No. : 9024415410-570  
 Type : Other Customers  
 Currency : Saudi Riyal

STATE BANK OF SAUDI ARABIA  
 ID: 9041375612

COPY

STATE BANK OF SAUDI ARABIA  
 Under Hamed

Date	Particulars	Value Date	Debit	Credit	Balance
29/6/2000	Balance C/O			C 741.06	
27/7/2000	Account Management Commission			C 139.06	
28/8/2000	Account Management Commission			C 737.06	
27/9/2000	Account Management Commission			C 755.06	
28/10/2000	Account Management Commission			C 753.06	
25/11/2000	Account Management Commission			C 731.05	
23/12/2000	Account Management Commission			C 729.06	
	Credit Balance				C 729.06

In case of any difference, please contact our Auditors A/S (P.O.B. 447 Ramallah) 08-281 714 (P.O.B. 447 Ramallah) 08-281 714  
 In case of any discrepancy, please notify your branch within the next days from the date of issue of this statement. Otherwise the account will be considered correct and no further action will be taken.

STATEMENT OF ACCOUNT



بنك الراجحي  
ALRAJHI BANK

Date 31/12/2000  
Page No. 11

السيد/محمد عبد القادر حامد  
المحترم

COPY

ميدان الحسين - الرياض  
ص ب-38

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612

رقم الحساب 415410-570  
نوع الحساب طلب - عدلي  
العملة الشيكات الاسرائيلية

الرصيد Balance	Entry Credit له	الحركة Debit منه	القيمة Value	التاريخ Date
741.06 C				29/06/2000
739.06 C		2.00-		27/07/2000
737.06 C		2.00-		28/08/2000
735.06 C		2.00-		27/09/2000
733.06 C		2.00-		28/10/2000
731.06 C		2.00-		25/11/2000
729.06 C		2.00-		23/12/2000
729.06 C				

في حال وجود اختلاف بين اي من الحسابات المذكورة يرجى مراجعة مدققي حساباتنا لسادة سايا وشركاهم  
تلفاكس 0096611259150 ص ب 447 الرياض (اش) 07-2823746 (ص ب-4056 غزة)

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statement. The bank is not responsible for any loss or damage to the account holder's funds if the account is not used and finally approved by you.

ARAB BANK

STATE OF JORDAN ACCOUNTS

DATE: 31/7/2001

Branch Naurus

Al-Husain Square - Rabdis

P.O.B. 38

Account No.: 9028-15410-570

Type : Credit Customers

Currency : Jordan Shiqel

State of Jordan Post Office

Telephone No. 1234567

12345678901011

COPY

Mohammad Adel Qader Hamed

Date	Particulars	Value	Date	Particulars	Value
31/12/2000	Balance B/D	C 129.06			
27/1/2001	Management Commission	C 127.06			
18/2/2001	Foreign Exchange BY TX#218020178	C 110.52			
26/2/2001	Management Commission	C 108.52			
29/3/2001	Management Commission	C 106.52			
2/4/2001	Foreign Exchange BY TX#0402020219	C 102.28			
26/4/2001	Management Commission	C 100.28			
24/5/2001	Management Commission	C 98.28			
28/6/2001	Management Commission	C 96.28			
29/7/2001	Management Commission	C 94.28			
	Credit Balance	C 644.38			

In case of any discrepancy, the entry in your branch within three days from the date of issue of this statement will be considered correct and no further action will be taken.





In case of any discrepancy, please notify your branch within fifteen days from the date you received this statement. If you do not notify your branch within fifteen days from the date you received this statement, you will be deemed to have accepted the accuracy of the information shown herein.

التاريخ Date	الوصف Description	الدين Debit	الدائن Credit	الرصيد Balance
31/12/2000		2.00		729.06
27/01/2001		2.00		727.06
18/02/2001		16.54		710.52
26/02/2001		2.00		708.52
29/03/2001		2.00		706.52
02/04/2001		4.24		702.28
26/04/2001		2.00		700.28
24/05/2001		2.00		698.28
28/06/2001		2.00		696.28
29/07/2001		2.00		694.28
				694.28

حساب رقم: 4056-08-2823746 (ب.م) 4056-08-2823746  
 الحساب رقم: 4056-08-2823746 (ب.م) 4056-08-2823746

رقم الحساب: 415410-570  
 فرع الحساب: الرياض - فرع الرياض  
 العنوان: الرياض - فرع الرياض

رقم الحساب: 000041675613  
 فرع الحساب: الرياض - فرع الرياض  
 العنوان: الرياض - فرع الرياض

COPY



CC 002523-Mohammad

Page No: 12  
 Date: 31/07/2001

STATEMENT OF ACCOUNT

الرياض - فرع الرياض  
 الرياض - فرع الرياض  
 الرياض - فرع الرياض

**ARAB BANK**

STATE BANK OF JORDAN  
 18th Street, Amman  
 P.O. Box 38

Branch Nablus  
 Al-Husain Square - Nablus  
 P.O.B. 38

**COPY**

Abd. Monammad Abdul Qader Hamed

Account No. : 90200015410-570  
 Type : Order - Customers  
 Currency : Israeli Sheqel

Branch: Al-Qader Post Office  
 P.O. Box 447  
 Amman 111675612

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
31/7/2001	Balance C/O				C 694.28
28/8/2001	Account Management Commission		2.00-		C 692.28
25/9/2001	Account Management Commission		2.00-		C 690.28
27/10/2001	Account Management Commission		2.00-		C 688.28
27/11/2001	Account Management Commission		2.00-		C 686.28
27/12/2001	Account Management Commission		2.00-		C 684.28
28/1/2002	Account Management Commission		2.00-		C 682.28
	Credit Balance				C 682.28

In case of any difference, please contact our Auditors M/S Sana & Co. (Tel: 5320891/5320891/5320891)  
 (P.O.B. 447 Ramallah) 08-2823746 (Fax: 5320891/5320891/5320891)

In case of any discrepancy, please notify your branch within fifteen days from the date you receive the statement. Otherwise the account will be considered correct and final.

STATEMENT OF ACCOUNT



ARAB BANK

Date 31/01/2002  
Page No. 13

السيد / محمد عبد القادر حامد  
المحترم

COPY

نايلا  
ميدان الحسين - نايلير  
ص ب- 38

شعبة بريد سيلة الأوبر  
جنين / ت 436498  
هوية 000041675612

رقم الحساب 570-415410-0000  
نوع الحساب طلب - عملاء  
العملة الشيكات الاسرائيلية

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ الحي Value Date	التفاصيل Particulars	التاريخ Date
694.28				الرصيد القديم	31/07/2001
692.28		2.00		ع. ا. ا. ا. ا. ا. ا.	28/08/2001
690.28		2.00		ع. ا. ا. ا. ا. ا. ا.	25/09/2001
688.28		2.00		ع. ا. ا. ا. ا. ا. ا.	27/10/2001
686.28		2.00		ع. ا. ا. ا. ا. ا. ا.	27/11/2001
684.28		2.00		ع. ا. ا. ا. ا. ا. ا.	27/12/2001
682.28		2.00		ع. ا. ا. ا. ا. ا. ا.	28/01/2002
682.28					

In case of any discrepancy, please notify your branch within fifteen days from the date of issue of this statement. The bank is not responsible for any loss or damage to the account holder's funds if the account is not reviewed and corrected and finally approved by you.

**ARAB BANK**

**STATEMENT OF ACCOUNT**

Date : 31/7/2002  
Page No. 14

Branch Nablus  
Al-Husain Square - Nablus  
P.O.B. 38

**COPY**

Mr. Mohammad Abdul Qader Hamed

Account No. : 9020-415410-570  
Type : Order Customers  
Currency : Israeli Sheqel

Off. Al-Dahr Post Office  
Jericho, Tel. 2436158  
ID: 00041675812

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
31/1/2002	Balance C/O				C 682.28
26/2/2002	Account Management Commission		2.00-		C 680.28
27/3/2002	Account Management Commission		2.00-		C 678.28
28/4/2002	Account Management Commission		2.00-		C 676.28
27/5/2002	Account Management Commission		2.00-		C 674.28
27/6/2002	Account Management Commission		4.85-		C 669.42
28/7/2002	Account Management Commission		4.74-		C 664.68
	Credit Balance				C 664.68

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 ACCOUNT



BANK

Date 31/07/2002  
Page No. 14

السيد/محمد عبد القادر حامد  
المحترم

COPY

فرع  
ميدان الحسين

ب-38

شعبة بريد سينة الظهر  
جنين / ت 436498  
000041675612

رقم الحساب 570-415410-570  
سوق الحساب طلب - عمدة  
التملك الشيقل الاسرائيل

الرصيد Balance	Entry Credit	المحركة Debit	التاريخ Date	التفاصيل Particulars	التاريخ Date
682.23 C				الرصيد الشامل	31/01/2002
680.28 C		2.00-		ع. ا. ا. ا. ا. ا.	26/02/2002
678.28 C		2.00-		ع. ا. ا. ا. ا. ا.	27/03/2002
676.28 C		2.00-		ع. ا. ا. ا. ا. ا.	28/04/2002
674.28 C		2.00-		ع. ا. ا. ا. ا. ا.	27/05/2002
669.42 C		4.86-		ع. ا. ا. ا. ا. ا.	27/06/2002
664.68 C		4.74-		ع. ا. ا. ا. ا. ا.	28/07/2002
664.68 C					

في حال وجود اختلاف بين أي من الحسابات المذكورة أعلاه وبين هذا البيان، يرجى إبلاغ فرعنا في غضون خمسة عشر يوماً من تاريخ هذا البيان، وإلا يعتبر الحساب صحيحاً. ولا يتبرر الحساب بمختلف المحققين عليه نهائياً من قبلكم.  
In case of any discrepancy, please notify your Branch within fifteen days from the date of this statement. If not notified, the account will be considered correct and finally approved by you.

STATEMENT OF ACCOUNT



ALBANK

Date 30/01/2003  
Page No. 15

السيد/محمد عبدالقادر حامد  
المحترم

COPY

نائب  
ميدان الحسين  
ص ب-38

شعبة بريد سينة الظهر  
جنين / ت 3436498  
موب 000041675612

رقم الحساب 415410-570  
نوع الحساب طلب - عملاء  
السلطة الشيفل الاسرائيلي

الرصيد Balance	Entry Credít	الحركة Debit	تاريخ الحق Value Date	التاريخ Date
664.68				31/07/2002
660.03		4.65		28/08/2002
655.13		4.85		28/09/2002
650.44		4.74		27/10/2002
645.80		4.64		27/11/2002
641.01		4.79		29/12/2002
636.14		4.87		27/01/2003
636.14				

CA OF A DIFFERENCE. PLEASE WRITE TO: REGIONAL MANAGEMENT - PAISO LINE  
B AUDITING CENTER, P.O. BOX: 1476 RAMALLAH OR PHONE (972) 02-2991602

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statement. The bank is not liable for any loss or damage to the account holder's funds if the account holder does not notify the bank within the specified period. The bank's liability is limited to the amount of the funds in the account at the time of the discrepancy. The bank's liability is also limited to the amount of the funds in the account at the time of the discrepancy. The bank's liability is also limited to the amount of the funds in the account at the time of the discrepancy.

**ARAB BANK**

STATE OF JORDAN

28/11/2003  
11/004675612

Branch Name  
Al-Husain Square - Amman  
P.O.B. 38

**COPY**

Mohammad Abed Order Hamed

Account No. : 9029-1540-570  
Type : Order Customers  
Currency : Islamic Denge

Branch Post Office  
11/004675612

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
31/7/2002	Balance C/O				C 664.68
28/8/2002	Account Management Commission		1.58		C 650.03
28/9/2002	Account Management Commission		1.58		651.58
27/10/2002	Account Management Commission		1.58		C 650.44
27/11/2002	Account Management Commission		1.58		C 645.80
29/12/2002	Account Management Commission		1.58		C 641.01
27/1/2003	Account Management Commission		1.58		C 636.14
	Credit Balance				C 636.14

In case of any difference, please contact our Branch Manager Mr. M. M. Al-Husseini, Tel: 511 59153  
(P.O.B. 447 Ramallah) 08-2 785 2222

In case of any discrepancy, please notify your branch within fifteen days from the date of receipt of the statements. Otherwise, the amount will be considered correct and final.

**ARAB BANK**

STATEMENT OF ACCOUNT

For 31/12/2003

Branch Nablus  
Al-Husain Square -- Nablus  
P.O.B. 38

**COPY**

Muhammad Abdul Qader Hamed

Account No. : 9020415410-570  
Type : Order Customers  
Currency : Israeli Sheqel

Head Office  
P.O. Box 447  
Tel: 04-282376

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
30/1/2003	Balance C/O				C 336.14
26/2/2003	Account Management Commission				C 331.28
29/3/2003	Account Management Commission				C 326.57
27/4/2003	Account Management Commission				C 321.99
27/5/2003	Account Management Commission				C 317.55
25/6/2003	Account Management Commission				C 313.18
28/7/2003	Account Management Commission				C 308.79
	Credit Balance				C 308.79

In case of any difference, please contact our Accountants, S. S. S. & Co., P.O. Box 447, Nablus (P.O.B. 447 Ramallah) 08-28237-6 (P.O.B. 447 Ramallah)

In case of any discrepancy, please notify your branch within fifteen days from the date of the statement. Otherwise the account will be considered correct and final.



## STATEMENT OF ACCOUNT

ARAB BANK ncDate 31/07/2003  
Page No. 16السيد / محمد عبدالقادر حامد  
المحترم

COPY

نا ب ل  
ميدان الحسين - باب  
ص ب-38شعبة بريد سيلة الظهير  
جنين / ت 2436498  
هوية 000041675612رقم الحساب 9000-415410-570  
نوع الحساب طلب - عملاء  
العملة الشيفل الاسرائيلي

الرصيد Balance	Entry Credit	الحركة Debit	التاريخ Date	التفاصيل Particulars
636.14 C			30/01/2003	الرصيد المدور
631.28 C		4.86-	26/02/2003	ع. ادارة حساب
626.57 C		4.71-	29/03/2003	ع. ادارة حساب
621.99 C		4.58-	27/04/2003	ع. ادارة حساب
617.55 C		4.44-	27/05/2003	ع. ادارة حساب
613.18 C		4.37-	25/06/2003	ع. ادارة حساب
608.79 C		4.39-	28/07/2003	ع. ادارة حساب
608.79 C				

CA OF A DIFFERENCE. PLEASE WRITE TO: REGIONAL MANAGEMENT - RAJASTHANE  
B AUDITING CENTER, P.O.BOX:1476 RAJALLAH ON PAPER NO. 02-2950400

في حال وجود اختلاف بين أي من الحسابات يرجى الاتصال بمكتبنا في الرياض، المملكة العربية السعودية، في موعد أقصاه خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، ولا يعتبر الحساب صحيحاً ومصدقاً عليه نهائياً من قبلكم.  
In case of any discrepancy, please notify your branch within fifteen days from the date you received this statement. If you do not, the account shall be considered correct and finally approved by you.

**ARAB BANK**

STATEMENT OF ACCOUNT

Date : 29/1/2004

Page No. 17 / 1

Branch : Nabias  
 Al-Husain Square - Nabias  
 P.O.B. 38

**COPY**

Mr. Monammad Abdul Qader Hamed

Account No. : 9020-415410-570  
 Type : Order Customers  
 Currency : Israeli Sheqel

Self Al Dabr Post Office  
 P.O. No. 17 / 1  
 ID: 00041675612

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
31/7/2003	B.C.F.				C 608.79
28/8/2003	Account Management Commission		4.45-		C 604.34
28/9/2003	Account Management Commission		4.44-		C 599.90
25/10/2003	Account Management Commission		4.48-		C 595.42
29/11/2003	Account Management Commission		4.44-		C 590.98
29/12/2003	Account Management Commission		4.55-		C 586.62
28/1/2004	Account Management Commission		4.46-		C 582.16
	Credit Balance				C 582.16

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.



**ARAB BANK**

STATEMENT OF ACCOUNT

Date: 31/7/2004  
Page No. 18

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

**COPY**

Mr. Mohammad Abdul Qader Hamed

Account No. : 9020-415410-570  
Type : Order Customers  
Currency : Israeli Sheqel

Saleh Al-Dehr Post Office  
Beirut / Tel. 2436608  
ID. 00041675612

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
29/1/2004	B.C.F.				C 582.16
24/2/2004	Account Management Commission		4.45-		C 577.70
27/3/2004	Account Management Commission		4.51-		C 573.19
26/4/2004	Account Management Commission		5.44-		C 566.75
29/5/2004	Account Management Commission		6.42-		C 560.33
28/6/2004	Account Management Commission		6.34-		C 553.99
26/7/2004	Account Management Commission		6.33-		C 547.64
	Credit Balance				C 547.64

In case of any difference, please contact our Auditors M/S Saad & Co. (Tel: 01-2559183)  
(P.O.B. 447 Ramallah) 08-2822746 (P.O.B. 1090 Beza)

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.

STATEMENT OF ACCOUNT



ALAB BANK

Date 31/07/2004  
Page No. 18

السيد/محمد عبد القادر حامد  
المحترم

COPY

فروع  
ميدان الحسين - فاس  
ص ب-38

شعبة بريد ميله الخير  
جنين / ت 2436498  
هوية 000041675612

رقم الحساب 2000-415410-570  
نوع الحساب طلب - عملاء  
المدة الشيكال الآسرا انيني

الرصيد Balance	Entry Crédit	الحركة Débit	تاريخ الدين Value Date	التاريخ Date
582.16 C				29/01/2004
577.70 C		4.46-	ع. ادارة حساب	24/02/2004
573.19 C		4.51-	ع. ادارة حساب	27/03/2004
566.75 C		6.44-	ع. ادارة حساب	26/04/2004
560.33 C		6.42-	ع. ادارة حساب	29/05/2004
553.99 C		6.34-	ع. ادارة حساب	28/06/2004
547.64 C		6.35-	ع. ادارة حساب	26/07/2004
547.64 C				

في حال وجود اختلاف بين اي من الترسدات من حسابك، يرجى الاتصال فوراً بمسئول حسابك من تاريخ استلامك لهذا الكشف، ولا يعتبر الحساب صحيحاً ما لم يوافق عليه نهائياً من قبلكم.  
In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statement. The amount of the account shall be duly noted, corrected and finally approved by you.

**ARAB BANK****STATEMENT OF ACCOUNT**

Date : 31/1/2005

Page No. 19 1

Branch Nablus  
 Al-Husain Square -- Nablus  
 P.O.B. 38

**COPY**

Mr. Mohammad Abdul Qader Hamed

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

Selit Al-Dahr Post Office  
 Jenin / Tel. 2436498  
 ID: 00041675612

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
31/7/2004	B.C.F.				C 547.64
28/8/2004	Account Management Commission		6.41-		C 541.23
27/9/2004	Account Management Commission		6.32-		C 534.91
26/10/2004	Account Management Commission		6.25-		C 528.66
28/11/2004	Account Management Commission		6.16-		C 522.50
27/12/2004	Account Management Commission		6.11-		C 516.39
29/1/2005	Account Management Commission		6.21-		C 510.18
	Credit Balance				C 510.18

In case of any difference, please contact our Auditors M/S Saba & Co Telefax(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**

Date : 31/7/2005

Page No. 20 1

Branch Nablus

Al-Husain Square - Nablus

P.O.B. 38

**COPY**

Mr. Mohammad Abdul Qader Hamed

Account No. : 9020-415410-570

Type : Order- Customers

Currency : Israeli Shiqel

Selit Al-Dahr Post Office

Jerin / Tel. 2436498

ID: 00041675612

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
31/1/2005	B.C.F.				C 510.18
26/2/2005	Account Management Commission		6.15-		C 504.02
28/3/2005	Account Management Commission		6.13-		C 497.89
26/4/2005	Account Management Commission		6.15-		C 491.74
28/5/2005	Account Management Commission		6.21-		C 485.53
27/6/2005	Account Management Commission		6.42-		C 479.11
27/7/2005	Account Management Commission		6.42-		C 472.69
	Credit Balance				C 472.69

In case of any difference, please contact our Auditors M/S Saba & Co Telefax(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**

Date : 30/1/2005

Page No. 21 1

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

**COPY**

Mr. Mohammad Abdul Qader Hamed

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

Salit Al-Dahr Post Office  
 Phone / Tel. 2436498  
 ID: 00041675612

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
31/7/2005	B.C.F.				C 472.69
28/8/2005	Account Management Commission		6.39-		C 466.30
27/9/2005	Account Management Commission		6.43-		C 459.82
26/10/2005	Account Management Commission		6.51-		C 453.31
27/11/2005	Account Management Commission		6.62-		C 446.69
27/12/2005	Account Management Commission		6.48-		C 440.21
29/1/2006	Account Management Commission		6.54-		C 433.67
	Credit Balance				C 433.67

In case of any difference, please contact our Auditors M/S Saha & Co Telefax(02-2959153)  
 (P.O.B. 447 Ramallah) 08-2823746 (P.O.B. 4156 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 reported by you.

دشفا حساب  
STATEMENT OF ACCOUNT



بنك الراجحي

AL RAJHI BANK S.C.

Date 30/01/2006  
Page No. 21 1

فرع  
فابلا  
ميدان الحسين - نابلس  
ص ب- 38

السيد/محمد عبدالقادر حامد  
المحترم

COPY

شعبة بريد سيلة الظهير  
جنين /ت 2436498  
هوية 000041675612

رقم الحساب 9000-415410-570  
نوع الحساب طلب - عملاء  
العملة الشيكات الاسرائيلية  
Currency

الرصيد Balance	Entry Credit	الحركة Debit	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
472.69	C			B.C.F.	31/07/2005
466.30	C	6.39		ع. ادارة حساب	28/08/2005
459.82	C	6.48		ع. ادارة حساب	27/09/2005
453.31	C	6.51		ع. ادارة حساب	26/10/2005
446.69	C	6.62		ع. ادارة حساب	27/11/2005
440.21	C	6.48		ع. ادارة حساب	27/12/2005
433.67	C	6.54		ع. ادارة حساب	29/01/2006
433.67				رصيد بالدين	

في حال وجود اختلاف بين اي من القوائم وبين سجلاتكم، يرجى اعلام فرعنا بحسابكم حسب تاريخ اصدار هذه القوائم من تاريخ استلامكم لهذا الكشف، ولا يعتبر الحساب صحيحاً وعدم دقته عليه نهائياً من قبلكم.  
In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statement. We reserve the right to accept or reject the account as correct and finally approved by you.

**ARAB BANK****STATEMENT OF ACCOUNT**

Date : 31/7/2006

Page No. 22 1

Branch Nablus

Al-Husain Square – Nablus  
P.O.B. 38**COPY**

Mr. Mohammad Abdul Qader Hamed

Account No. : 9020-415410-570

Type : Order- Customers

Currency : Israeli Shiqel

Self Al-Dahr Post Office

Jenin / Tel. 2436498

ID: 00041675612

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
30/1/2006	B.C.F.				C 433.67
26/2/2006	Account Management Commission		6.63-		C 427.02
27/3/2006	Account Management Commission		6.60-		C 420.42
27/4/2006	Account Management Commission		6.40-		C 414.02
27/5/2006	Account Management Commission		6.36-		C 407.66
28/6/2006	Account Management Commission		6.31-		401.35
27/7/2006	Account Management Commission		6.24-		C 395.11
	Credit Balance				C 395.11

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 ACCOUNT



AL-RAFIDAIN BANK

Date 31/07/2006  
Page No. 22 1

السيد/محمد عبدالنادر حامد  
المحترم

COPY

ميدان الحسين - نابلس  
ص ب- 38

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612

رقم الحساب 2000-415410-570  
نوع الحساب طلب - عملاء  
المسئ الشيقن الاسرائيليين

الرصيد Balance	Entry Credit	المركبة Debit	تاريخ الحق Value Date	التفاصيل Participiers	التاريخ Date
433.67	C			B.C.C.	30/01/2006
427.02	C	6.65		خ. ادارة حسابه	26/02/2006
420.42	C	6.60		خ. ادارة حسابه	27/03/2006
414.02	C	6.40		خ. ادارة حسابه	27/04/2006
407.66	C	6.36		خ. ادارة حسابه	27/05/2006
401.35	C	6.31		خ. ادارة حسابه	28/06/2006
395.11	C	6.24		خ. ادارة حسابه	27/07/2006
395.11				الرصيد النهائي	

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statement. Otherwise, we accept that the contents are true and finally approved by you.

**ARAB BANK****STATEMENT OF ACCOUNT**

Date : 31/1/2007

Page No. 23 1

Branch Nablus

Al-Husain Square – Nablus

P.O.B. 38

**COPY**

Mr. Mohammad Abdul Qader Hamed

Account No. : 9020-415410-570

Type : Order- Customers

Currency : Israeli Shiqel

Self Al-Dahr Post Office

Phone / Tel. 2436498

ID: 00041675612

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
31/7/2006	B.C.F.				C 395.11
27/8/2006	Account Management Commission		6.29-		C 388.91
25/9/2006	Account Management Commission		6.11-		C 382.80
29/10/2006	Account Management Commission		6.06-		C 376.74
27/11/2006	Account Management Commission		6.06-		C 370.68
26/12/2006	Account Management Commission		5.95-		C 364.73
28/1/2007	Account Management Commission		5.99-		C 358.74
	Credit Balance				C 358.74

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.

حساب حساب  
STATEMENT OF ACCOUNT



بنك فيصل الإسلامي  
Faisal Bank

Date 31/01/2007  
Page No. 23

السيد/محمد عبدالقادر حامد  
المحترم

COPY

فايل  
ميدان الحسين  
ص ب-38

شعبة بريد سيطة الخير  
جنين / ت 2406498  
هوية 000041675612

رقم الحساب 570-415410-0001  
صحيفه الحساب  
العملة الشيفل الاسرائيلي

الرصيد Balance	Entry Credít	الحركة Debit	تاريخ العمليه Value Date	التفاصيل Particulars	التاريخ Date
395.11 C					31/07/2006
388.91 C		6.20-		تحويل من الحساب ب	27/08/2006
382.80 C		6.11-		تحويل من الحساب ب	25/09/2006
376.74 C		6.06-		تحويل من الحساب ب	29/10/2006
370.68 C		6.06-		تحويل من الحساب ب	27/11/2006
364.73 C		5.95-		تحويل من الحساب ب	26/12/2006
358.74 C		5.99-		تحويل من الحساب ب	28/01/2007
358.74 C					

في حال وجود اختلاف بين احدى اعمالي او حساباتي من اجلاتكم او اعمالي من اجلاتكم لنداء الكشف والا يفتقر الحساب احداهم. في حال وجود اختلاف بين احدى اعمالي او حساباتي من اجلاتكم او اعمالي من اجلاتكم لنداء الكشف والا يفتقر الحساب احداهم.  
In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statement. If you do not notify us within this period, you will be deemed to have accepted and fully approved by you.

**ARAB BANK****STATEMENT OF ACCOUNT**

Date : 31/7/2007

Page No. 24 / 1

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

**COPY**

Mr. Mohammad Abdul Qader Hamed

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

Sub Post Office  
 Tel. 2436498  
 ID# 0041675612

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
31/1/2007	B.C.F.				C 358.74
25/2/2007	Account Management Commission		5.91-		C 352.83
26/3/2007	Account Management Commission		5.92-		C 346.91
26/4/2007	Account Management Commission		5.66-		C 341.25
28/5/2007	Account Management Commission		5.67-		C 335.58
25/6/2007	Account Management Commission		5.98-		C 329.60
29/7/2007	Account Management Commission		6.10-		C 323.50
	Credit Balance				C 323.50

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 closed by you.



STATEMENT OF ACCOUNT



ARAB BANK

Date 31/07/2007  
Page No. 24 1

السيد/محمد عبد القادر حامد  
المحترم

COPY

رقم الحساب: 3030-415410-570  
نوع الحساب: طلب - عملاء  
العملة: الشيقل الاسترالي

شعبة بريد سيلنة انظهر  
جنين / ت 3436498  
هوية 000041675612

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
358.74 C					31/01/2007
352.83 C		5.91-		ح. ا. ا. ح. ح. ح. ح.	25/02/2007
346.91 C		5.92-		ح. ا. ا. ح. ح. ح. ح.	26/03/2007
341.25 C		5.66-		ح. ا. ا. ح. ح. ح. ح.	26/04/2007
335.58 C		5.67-		ح. ا. ا. ح. ح. ح. ح.	28/05/2007
329.60 C		5.98-		ح. ا. ا. ح. ح. ح. ح.	25/06/2007
323.50 C		6.10-		ح. ا. ا. ح. ح. ح. ح.	29/07/2007
323.50C				صحة الحساب	

In case of any discrepancy, please notify your branch within fifteen days from the date you receive this statement. Other than this, the bank shall be considered correct and finally approved by you.

Mohammad Abdul Qadar Hamed  
 Arab Bank  
 Nablus Branch  
 9020-415410-510  
 American Dollar

date	deposit	disbursement	balance
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		\$ 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		\$ 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		\$ 62,448.00	\$ 2.25
2/27/1997	\$ 62,699.93	\$ -	\$ 62,702.18
2/27/1997		\$ 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		\$ 63,443.00	\$ 4.18
6/30/1997	\$ 63,724.06		\$ 63,728.24
6/30/1997		\$ 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		\$ 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		\$ 0.56	\$ 14.75
12/1/1997		\$ 4.49	\$ 10.26
12/1/1997	\$ 45,177.53		\$ 45,187.79
12/1/1997		\$ 40,000.00	\$ 5,187.79
1/27/1998		\$ 0.55	\$ 5,187.24
1/2/1998	\$ 40,157.81		\$ 45,345.05
1/2/1998		\$ 40,000.00	\$ 5,345.05
2/26/1998		\$ 0.55	\$ 5,344.50
3/2/1998	\$ 40,161.37		\$ 45,505.87
3/2/1998		\$ 40,000.00	\$ 5,505.87
3/26/1998		\$ 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		\$ 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		\$ 285,869.09
4/5/1998		\$ 285,844.00	\$ 25.09
5/28/1998		\$ 0.54	\$ 24.55
6/4/1998	\$ 287,057.86		\$ 287,082.41
6/6/1998		\$ 287,081.00	\$ 1.41
6/25/1998		\$ 0.54	\$ 0.87
7/6/1998	\$ 288,339.44		\$ 288,340.31
7/6/1998		\$ 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		\$ 75,000.00	\$ 1.31
7/25/1998		\$ 0.54	\$ 0.77
8/6/1998	\$ 214,244.96		\$ 214,245.73
8/6/1998		\$ 214,244.00	\$ 1.73
8/29/1998		\$ 0.52	\$ 1.21
8/29/1998			\$ 1.21
9/27/1998	\$ 215,153.80		\$ 215,155.01
9/27/1998		\$ 214,153.00	\$ 1,002.01

10/6/1998		\$ 0.51	\$ 1,001.50
10/7/1998	\$ 215,033.08		\$ 216,034.58
10/7/1998		\$ 215,033.00	\$ 1,001.58
10/8/1998	\$ 215,033.00		\$ 216,034.58
10/8/1998		\$ 215,033.00	\$ 1,001.58
10/12/1998	\$ -	\$ 1,500.00	\$ (498.42)
10/12/1998	\$ 500.00		\$ 1.58
10/15/1998	\$ 215,033.00		\$ 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		\$ 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		\$ 0.47	\$ 20.06
9/28/1999		\$ 0.46	\$ 19.60
10/28/1999		\$ 0.46	\$ 19.14
11/27/1999		\$ 0.47	\$ 18.67
12/27/1999		\$ 0.48	\$ 18.19
1/29/2000		\$ 0.48	\$ 17.71
2/26/2000		\$ 0.49	\$ 17.22
3/11/2000	\$ 71,380.00		\$ 71,397.22
3/22/2000	0.00	\$ 71,397.00	\$ 0.22
3/27/2000		\$ 0.22	\$ (0.00)
4/8/2000	\$ 71,552.43		\$ 71,552.43
4/8/2000	\$ 64,098.65		\$ 135,651.08
4/8/2000		\$ 135,651.00	\$ 0.08
4/26/2000		\$ 0.08	\$ (0.00)
4/12/2000	\$ 10,000.00		\$ 10,000.00
4/12/2000		\$ 10,000.00	\$ (0.00)
12/31/2000		\$ 3.33	\$ (3.33)
1/31/2001		\$ 0.03	\$ (3.36)
2/18/2001	\$ 4.00		\$ 0.64
2/26/2001		\$ 0.48	\$ 0.16

3/29/2001		\$ 0.02	\$ 0.14
3/29/2001		\$ 2,000.00	\$ (1,999.86)
3/29/2001		\$ 0.14	\$ (2,000.00)
3/29/2001	\$ 2,000.00		\$ (0.00)
3/31/2001		\$ 0.67	\$ (0.67)
4/2/2001	\$ 1.00		\$ 0.33
4/26/2001		\$ 0.33	\$ (0.00)
5/31/2001	\$ 60,035.00		\$ 60,035.00
11/5/2001		\$ 60,035.00	\$ (0.00)
11/29/2001	\$ 12,000.00		\$ 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		\$ 5,000.00	\$ (0.00)
11/30/2003			\$ (0.00)
5/31/2004			\$ (0.00)
11/30/2004			\$ (0.00)
5/31/2005			\$ (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	\$ -
-----------------	-----------------	------

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	\$ -
2003	\$ 5,000.00	\$ 5,000.00	\$ -
2004	\$ -	\$ -	\$ -
2005	\$ -	\$ -	\$ -
2006	\$ -	\$ -	\$ -
2007	\$ -	\$ -	\$ -
2008	\$ -	\$ -	\$ -
2009	\$ -	\$ -	\$ -
	\$ 4,149,947.19	\$ 4,149,947.19	\$ -

Jubal 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, Zarqa 13110 Jordan )  
E-Mail: translationh@nets.com.jo

دار الترجمة  
TRANSLATION HOUSE  
DAR UTTARJAMA

جبل الحسين - مجمع مكينة النجاري  
المدخل الشرقي - الطابق الاول  
دكتب رقم ١٠  
تلفاكس ٥٦٨٩٤٥٩ (+٩٦٢-٦)  
تلفون ٥٦٥٨٦٠٤ (+٩٦٢-٦)  
للمراسلات فقط ص.ب ٣٤٣ الزرقاء ١٣١١٠ الاردن  
البريد الالكتروني 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. 505797  
American Passport 0999 041675612

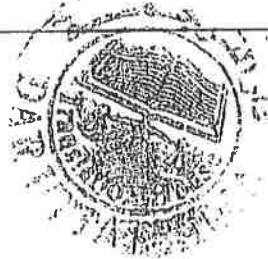
Page No. 4

Account No. : 9020-415410-510  
Date : 21/8/1996

Type : Order- Customers  
Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
20/6/1996	Balance C/O				C 0.54
22/7/1996	Deposit Maturity FD20060088 9020			60,939.03	C 60,939.57
	Deposit Fixing FD22070140		60,939.00		C 0.57
	Credit Balance				C 0.57

In case of any difference, please contact our Auditors M/S Saba & Co Telefax (050-369159)  
P.O.B. (447) Ramallah



FY 003020

## Statement of Account

**Arab Bank**  
Nablu Branch  
Al-Husain Square - Nablu  
P.O.B. 38

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

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Account No. : 9020-415410-510  
Date : 23/10/1996

Type : Order- Customers  
Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
21/8/1996	Balance C/O				C 0.57
22/8/1996	Deposit Maturity FD22070140 9020			61,184.17	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		61,677.00		C 1.05
	Credit Balance				C 1.05



FY 003021

## 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. 505797

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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	Balance C/O				C 1.05
25/11/1996	Deposit Maturity FD23100116 9020			61,941.15	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				C 1.44



FY 003022



## 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. 505797  
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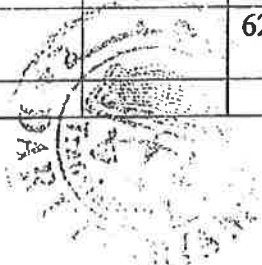
Account No. : 9020-415410-510

Date : 27/3/1997

Type : Order- Customers

Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
31/12/1996	Balance C/O				C 1.44
27/1/1997	Deposit Maturity FD28120194 9020			62,448.81	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		62,927.00		C 3.64
	Credit Balance				C 3.64



## 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. 505797  
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Page No. 8

Account No. : 9020-415410-510

Date : 30/6/1997

Type : Order- Customers

Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
27/3/1997	Balance C/O				C 3.64
28/4/1997	Deposit Maturity FD27030259 9020			63,189.05	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				C 4.24

FY 003024

## 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  
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Account No. : 9020-415410-510

Date : 29/9/1997

Type : Order- Customers  
 Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
30/6/1997	Balance C/O				C 4.24
31/7/1997	Deposit Maturity FD30060405 9020			63,989.20	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			64,500.43	C 64,504.99
	Deposit Fixing FD29090117		64,500.00		C 4.99
	Credit Balance				C 4.99

FY 003025

## 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. 505797  
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Account No. : 9020-415410-510  
Date : 1/12/1997

Type : Order- Customers  
Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance	
			Debit	Credit	Debit	Credit
29/9/1997	Balance C/O				C	4.99
30/10/1997	Account Management Commission		5.56		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				C	0.31



FY 003026

**Statement of Account**  
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Mr. Mohammad Abdul Qader Hamed  
Selit Al-Dahr Post Office  
Jenin / Tel. 2436498  
ID: 00041675612

Date : 31/5/2003  
Page No. 24 1

Account No. : 9020-415410-510  
Type : Order- Customers  
Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
29/11/2001	Balance C/O				C 0.00
10/12/2001	Deposit Maturity DAR0008040150			12,000.00	C 12,000.00
	Cheque your withdrawal (Cash) 00224040		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



## Statement of Account

COPY

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

Mr. Mohammad Abdul Qader Hamed  
Selit Al-Dahr Post Office  
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ID: 00041675612

Date : 3/5/2002  
Page No. 22 1

Account No. : 9020-415410-510  
Type : Order- Customers  
Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance	
			Debit	Credit	Debit	Credit
30/5/2002	Balance C/O				C 0.00	
8/10/2002	Deposit Maturity DAR0008040150			10,000.00	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



FY 003028

**Statement of Account**  
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Selit Al-Dahr Post Office  
Jenin / Tel. 505797  
ID: 00041675612

Date : 31/5/2003  
Page No. 24 1

Account No. : 9020-415410-510  
Type : Order- Customers  
Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance	
			Debit	Credit	Debit	Credit
30/11/2002	Balance C/O				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

**Statement of Account**  
**COPY**

**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

Date : 30/11/2003  
Page No. 25 1

Account No. : 9020-415410-510  
Type : Order- Customers  
Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	
31/5/2003	B.C.F.				C 0.00
4/10/2003	Cheque your withdrawal (Clearing) 002240430000000		5,000.00-		D 5,000.00
	Deposit Maturity DAR0008040150		5,000.00		C 0.00
Balance zero and A/C not closed					C 0.00
CA OF A DIFFERENCE, PLEASE WRITE TO: REGIONAL MANAGEMENT- PALESTINE B AUDITING CENTER, P.O.B: 1476 RAMALLAH OR PHONE TO: 02-52959602					

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 003030



## Statement of Account

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

**Mr. Mohammad Abdul Qader Hamed**  
 Selit Al-Dahr Post Office  
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Account No. : 9020-415410-510  
 Date : 31/12/1997

Type : Order- Customers  
 Currency : American Dollar



Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
1/12/1997	Balance C/O				C 0.31
4/12/1997	Deposit Fixing FD01120403	1/12/97		50,015.00	C 50,051.31
	Deposit Fixing FD04120210	1/12/97	45,000.00		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

## Statement of Account

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

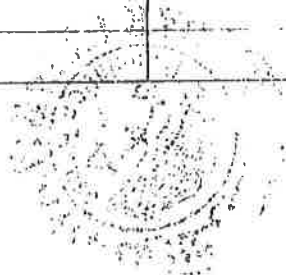
Mr. Mohammad Abdul Qader Hamed  
Selit Al-Dahr Post Office  
Jenin / Tel. 505797  
American Passport 0999 041675612

Page No. 12

Account No. : 9020-415410-510  
Date : 26/2/1998

Type : Order- Customers  
Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
31/12/1997	Balance C/O				C 5,187.79
27/1/1998	Account Management Commission		0.55		C 5,187.24
1/2/1998	Deposit Maturity FD31120253 9020	30/1/98		40,157.81	C 45,345.05
	Deposit Fixing FD01020333 000000000000+ 0	30/1/98	40,000.00		C 5,345.05
26/2/1998	Account Management Commission		0.55		C 5,344.50
	Credit Balance				C 5,344.50



FY 003032

## 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  
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Page No. 13

Account No. : 9020-415410-510  
 Date : 2/4/1998

Type : Order- Customers  
 Currency : American Dollar



Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
26/2/1998	Balance C/O				C 5,344.50
2/3/1998	Deposit Maturity FD01020333 9020			40,161.37	C 45,505.87
	Deposit Fixing FD02030330 00000000000+ 0		40,000.00		C 5,505.87
26/3/1998	Account Management Commission		0.55		C 5,505.32
2/4/1998	Deposit Maturity FD02030330 9020			40,161.37	C 45,666.69
	Deposit Fixing FD02040074 00000000000+ 0		40,000.00		C 5,666.69
	Credit Balance				C 5,666.69

## 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. 505797  
American Passport 0999 041675612

Page No. 14001

Account No. : 9020-415410-510  
Date : 7/7/98

Type : Order- Customers  
Currency : American Dollar



Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
2/4/1998	Balance C/O				C 5,666.69
15/4/1998	Cash Payment 00000000			20,000.00	C 25,666.69
16/4/1998	Deposit Fixing DA DA16040131 00000000000+ 0		20,000.00		C 5,666.69
28/4/1998	Account Management Commission		0.52		C 5,666.17
3/5/1998	Transfer %@# <sub>ج</sub> 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 00000000000+ 0		285,844.00		C 25.09
28/5/1998	Account Management Commission		0.54		C 24.55
					C FY 24.55 003034

## 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. 505797  
 American Passport 0999 041675612

Page No. 14002

Account No. : 9020-415410-510

Date : 7/7/98

Type : Order- Customers

Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
28/5/1998	Balance C/O				C 24.55
4/6/1998	Deposit Maturity DA DA04050243			287,057.86	C 287,082.41
6/6/1998	Deposit Fixing DA DA06060344 00000000000+ 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		C 1.31
	Credit Balance				C 1.31

## 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. 505797  
American Passport 0999 041675612

Page No. 15001

Account No. : 9020-415410-510  
Date : 7/10/98

Type : Order- Customers  
Currency : American Dollar



Date	Particulars	Value Date	Movement		Balance	
			Debit	Credit	Debit	Credit
7/7/1998	Balance C/O				C	1.31
22/7/1998	Deposit Fixing DA DA22070124 00000000000+	6/7/98	213,339.00		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 00000000000+ 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 00000000000+ 0		214,153.00		D	214,151.79
	Credit Balance				D	EM,098036

## 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. 505797  
 American Passport 0999 041675612

Page No. 15002

Account No. : 9020-415410-510

Date : (Illegible)

Type : Order- Customers

Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
6/9/1998	Balance C/O				D 214,151.79
27/9/1998	Deposit Maturity DA DA06080106			215,153.80	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				C 1,001.58



## Statement of Account

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

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

Page No. 16001

Account No. : 9020-415410-510  
 Date : (Illegible)

Type : Order- Customers  
 Currency : American Dollar



Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
7/10/1998	Balance C/O				C 1,001.58
8/10/1998	Deposit Maturity DARDA08100111	6/10/98	215,033.00		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



## Statement of Account

**Arab Bank**  
Nablu Branch  
Al-Husain Square – Nablu  
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)

Type : Order- Customers  
Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
1/12/1998	Balance C/O				D 4,999.38
6/12/1998	Deposit Maturity DARDA06120115		65,550.00		D 70,549.38
	Deposit Fixing DARDA15100207			70,580.70	C 31.32
	Credit Balance				C 31.32

## 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. 505797  
 American Passport 0999 041675612

Page No. (Illegible)

Account No. : 9020-415410-510

Date : (Illegible)

Type : Order- Customers

Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
6/12/1998	Balance C/O				C 31.32
29/12/1998	Account Management Commission		0.47		C 30.85
31/12/1998	Debit Interest		7.46		C 23.39
	Credit Balance				C 23.39
In case of any difference, please contact our Auditors M/S Saba & Co					

## Statement of Account

COPY

**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 041675612

Date : 30 DEC 1999

Page No. 18 1

Account No. : 9020-415410-510

Type : Order- Customers

Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance	
			Debit	Credit	Debit	Credit
31/12/1998	Balance C/O				C	23.39
31/1/1999	Account Management Commission		0.48-		C	22.91
25/2/1999	Account Management Commission		0.49-		C	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		C	61,308.46
	Deposit Fixing DARDA01040170		61,286.00		C	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-		C	21.01
29/7/1999	Account Management Commission		0.48-		C	20.53
28/8/1999	Account Management Commission		0.47-		C	20.06
28/9/1999	Account Management Commission		0.46-		C	19.60
28/10/1999	Account Management Commission		0.46-		C	19.14
					C	19.14

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 003041

**Statement of Account**  
**COPY**

**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 041675612

Date : 30 DEC 1999  
Page No. 18 2

Account No. : 9020-415410-510  
Type : Order- Customers  
Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
28/10/1999	Balance C/O				C 19.14
27/11/1999	Account Management Commission		0.47-		C 18.67
27/12/1999	Account Management Commission		0.48-		C 18.19
					C 18.19
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



## Statement of Account

COPY

**Arab Bank**

**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

Mr. Mohammad Abdul Qader Hamed

Selit Al-Dahr Post Office

Jenin / Tel. 505797

ID 000041675612

Date	Particulars	Value Date	Movement		Balance	
			Debit	Credit	Debit	Credit
30/12/1999	Balance C/O				C	18.19
29/1/2000	Account Management Commission		0.48-		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
	Deposit Fixing DAR0008040150 00	7/4/2000	135,651.00-		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
					C	0.00

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)

**FY 003043**

**Statement of Account**  
**COPY**

**Arab Bank**  
Nablus Branch  
Al-Husain Square – Nablus  
P.O.B. 38  
Date : 31 /12/ 2000  
Page No. 19 2

**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 Date	Movement		Balance
			Debit	Credit	Debit Credit
5/12/2000	Balance C/O				C 0.00
31/1/2000	Debit Interest		3.33-		D 3.33
	Overdraft Balance				D 3.33
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

**Statement of Account**  
**COPY**

**Arab Bank**  
Nablus Branch  
Al-Husain Square – Nablus  
P.O.B. 38  
Date : 31/5/2001  
Page No. 20 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 Date	Movement		Balance	
			Debit	Credit	Debit	Credit
31/12/2000	Balance C/O				D	3.33
31/1/2001	Debit Interest		0.03-		D	3.36
18/2/2001	Money Exchange FX FX0218020178 00000001		4.00		C	0.64
26/2/2001	Account Management Commission		0.48-		C	0.16
28/2/2001	Debit Interest		0.02-		C	0.14
29/3/2001	Cheque your withdrawal (Clearing) 00224039	28/3/2001	2,000.00-		D	1,999.86
	Account Management Commission		0.14-		D	2,000.00
	Deposit Maturity DAR0008040150		2,000.00		C	0.00
31/3/2001	Debit Interest		0.67-		D	0.67
2/4/2001	Money Exchange FX FX0402020219 00000001		1.00		C	0.33
26/4/2001	Account Management Commission		0.33-		C	0.00
Balance zero and account not closed					C	0.00
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**

**Statement of Account**  
**COPY**

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 Date	Movement		Balance
			Debit	Credit	Debit Credit
31/5/2001	Balance C/O				C 0.00
5/11/2001	Transfer 31;02100063\$#@% 10P707500RT020		60.035.00-		D 60.035.00
	Deposit Maturity DAR0008040150			60.035.00	C 0.00
Balance zero and account not closed					C 0.00
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 003046



**Statement of Account**  
**COPY**

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 Date	Movement		Balance
			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



**Statement of Account**  
**COPY**

**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 Date	Movement		Balance	
			Debit	Credit	Debit	Credit
31/5/2004	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



**FY 003048**

**Statement of Account**  
**COPY**

**Arab Bank**  
Nablus Branch  
Al-Husain Square – Nablus  
P.O.B. 38  
Date : 31/5/2005  
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 Date	Movement		Balance
			Debit	Credit	Debit Credit
30/11/2004	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



FY 003049

**Statement of Account**  
**COPY**

**Arab Bank**  
**Nablu Branch**  
**Al-Husain Square – Nablu**  
**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**

**Account No. : 9020-415410-510**  
**Type : Order- Customers**  
**Currency : American Dollar**

Date	Particulars	Value Date	Movement		Balance
			Debit	Credit	Debit Credit
31/5/2005	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**

**FY 003050**

**Statement of Account**  
**COPY**

**Arab Bank**  
Nablus Branch  
Al-Husain Square – Nablus  
P.O.B. 38  
Date : 31/5/2006  
Page No. 30 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 Date	Movement		Balance	
			Debit	Credit	Debit Credit	
30/11/2005	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



**FY 003051**

Arab Bank  
Nablu Branch  
Al-Husain Square – Nablu  
P.O.B. 38  
Date : 30/11/2006  
Page No. 31 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 Date	Movement		Balance
			Debit	Credit	Debit Credit
31/5/2006	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



FY 003052

**Statement of Account**  
**COPY**

Arab Bank  
Nablus Branch  
Al-Husain Square – Nablus  
P.O.B. 38  
Date : 31/5/2007  
Page No. 32 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 Date	Movement		Balance
			Debit	Credit	Debit Credit
30/11/2006	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



FY 003053

**Statement of Account**  
**COPY**

**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

Account No. : 9020-415410-510  
Type : Order- Customers  
Currency : American Dollar

Date	Particulars	Value Date	Movement		Balance	
			Debit	Credit	Debit	Credit
25/11/2009	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

TRANSLATION HOUSE  
[DAR UTARJAMA]  
O. T. MUSLIH  
16<sup>TH</sup> NOVEMBER 2011

FY 003054



نسخة طبق الأصل  
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كشف حسابات  
STATEMENT OF A/C



البنك العربي  
ARAB BANK plc

فرع: نابلس  
مبنى ان الحسين - نابلس  
مندوق - بريد 38

BRANCH:

محمد عبد القادر حامد  
المحترم  
شعبة بريد ميله الظهر  
جنين / 505797  
جواز سفر امريكي / 041675612

رقم الصفحة 4  
PAGE NO .

رقم الحساب  
التاريخ

AC NO. 9020-415410-510  
DATE . 96/08/21

النوع  
المبلغ  
طلب - عملاء  
دولار امريكي

TYPE:  
CURR:

التاريخ Date	الإيضاحات Particulars	القيمة Value	الحركة Movement		التاريخ Date
			مدين Credit	دائن Debit	
96/06/20	الرصيد المدور متحقق وديعه FD20060088 9020	60,939.03	0.54		
96/07/22	رصيد وديعه FD22070140	60,939.00	0.57		
	رصيد دائن في حال وجود أي اختلاف في الرصيد يرجى تلفاكس (050-369159) من مراجعة مدققي حساباتنا السادة ب.ب. (447) رام الله		0.57		

FY 003055



كشف حساب  
STATEMENT OF A/C

البنك العربي  
ARAB BANK plc

محمد عبد القادر حامد  
المحترم  
شعبة بريد الظهر  
505797 / ت  
جوان سفر امريكي / 041675612

فرع: نابلس  
مبنى ان الحسين  
38  
مندوق - بريد

0999

PAGE NO . 5 رقم الصفحة

TYPE: C/CURR  
C: Credit  
D: Debit  
A/C NO: 9020-415410-510 رقم الحساب  
DATE: 96/10/23 التاريخ

Balance D. Debit C. Credit	الحركة		التاريخ Value Date	Particulars الإيصالات	التاريخ Date
	Movement Credit	Debit			
61,184.74	0.57 C	61,184.17		الرصيد المدور متحقاق وديعه FD22070140 9020	96/08/21 96/08/22
0.74	0.74 C		61,184.0096/08/22	ربط وديعه FD24080232	96/08/24
61,438.84	0.84 C	61,438.10		متحقاق وديعه FD24080232 9020	96/09/23
0.84	0.84 C		61,438.00	ربط وديعه FD23090083	
61,678.05	1.05 C	61,677.21		متحقاق وديعه FD23090083 9020	96/10/23
1.05	1.05 C		61,677.00	ربط وديعه FD23100116	
1.05	1.05 C			رصيد دائن	

نسخة طبق الأصل  
Copy

كشف حساب  
STATEMENT OF A/C



البنك العربي  
ARAB BANK plc

فرع: نابلس  
مبنى ان الحسين - نابلس  
صندوق - بريد 38

رقم الصفحة 6

محمد عبد القادر حامد  
المحترم  
شعبة بريد صيلة الظهر  
505797  
جنين /  
جواز سفر امريكي / 041675612

0999

PAGE NO . 6

TYPE: CURR.   
رقم الحساب التاريخ  
AC NO. 9020-415410-510  
DATE 96/12/31

النوع  
العملة  
طلب - عملاء  
دولار امريكي

Balance D. Debit C. Credit	الحركة		التاريخ Value Date	Particulars	التاريخ Date
	Movement Credit	Debit			
1.05 C 61,942.20 C	61,941.15			الرصيد المدور متحقق وديعه FD23100116 9020	96/10/23 96/11/25
1.20 C 62,199.44 C	62,198.24	61,941.00	96/12/27	رابط وديعه FD25110134 متحقق وديعه FD25110134 9020	96/12/28
1.44 C 1.44 C		62,198.00	96/12/27	رابط وديعه FD28120194	
				رصيد دائن	

نسخة ثانية  
COPY

كشف حساب  
STATEMENT OF A/C



البنك العربي  
ARAB BANK plc

فرع: نابلس  
ميدان الحسين - نابلس  
مندوق - برید 38

رقم الصفحة 7  
AC NO: 9020-415410-510  
DATE: 97/03/27

TYPE: طلب - عملاء  
CURR: دولار امريكي

النوع: السلف

رقم الحساب

Balance C. Debit	الرصيد C. Debit	Movement Credit	الحركة سلف	Debit	الحركة سلف	تاريخ القيمة Value Date	Particulars الاضمارات	التاريخ Date
1.44	C	62,448.81					الرصيد المدور	96/12/31
62,450.25	C						ستحقاق وديعه FD28120194 9020	97/01/27
2.25	C			62,448.00			ربط وديعه FD27010114	
62,702.18	C	62,699.93					ستحقاق وديعه FD27010114 9020	97/02/27
3.18	C			62,699.00			ربط وديعه FD27020137	
62,930.64	C	62,927.45					ستحقاق وديعه FD27020137 9020	97/03/27
3.64	C			62,927.00			ربط وديعه FD27030259	
3.64	C						رصيد دائن	



كشف حساب  
STATEMENT OF A/C

البنك العربي  
ARAB BANK plc

محمد عبد القادر حامد  
المحترم  
شعبة بريد سيلة الظاهر  
505797 ك / جين  
جواز سفر امريكي / 041675612

فرع: نابلس  
مبنى ان الحسين  
38 - بريد  
مندوق - نابلس

0999

041675612

PAGE NO .

رقم الصفحة 8

TYPE  
CURR.

طلب - عملاء  
دولار امريكي

النوع  
المتن

AC NO. 9020-415410-510  
DATE . 97/06/30

رقم الحساب  
التاريخ

Balance C. Credit	Movement		المركبة Debit	تاريخ المعنى Value Date	Particulars	التاريخ Date
	الرصيد C. Credit	المركبة Credit				
63,192.69	3.64	63,189.05			الرصيد المدور FD27030259 9020	97/03/27 97/04/28
	3.69		63,189.00		رابط وديعه FD28040175	97/05/28
63,447.18	4.18	63,443.49			رابط وديعه FD28050168	97/06/30
	4.24		63,724.00		رابط وديعه FD28050168 9020	
63,728.24	4.24	63,724.05			رابط وديعه FD30060405	
	4.24				رصيد دائن	

FY 003059

نسخة ثانية  
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كشف حساب  
STATEMENT OF A/C



البنك العربي  
ARAB BANK plc

0999

041675612 / دفتر امريكي

PAGE NO

رقم الصفحة 9

صاحب الحساب - حامد المحترم

BRANCH:

شعبة بيروت - سيلة الطهر

505797 /

نا بلس

رقم: نا بلس  
مؤيد ان الحصين - نا بلس  
مذوق - برود 38

TYPE: CURR

طلب - صلاصة  
دولار امريكي

التاريخ  
الميلاد

AC NO:

9020-415410-510

رقم الحساب  
البيروت

Balance D / Debit C / Credit	الرصيد دينار	Movement Credit	Debit	المبلغ دينار	تاريخ القيمة Value Date	Particulars البيانات	التاريخ Date
4.24	C	63,989.20				الرصيد المدور	97/06/30
63,993.44	C					مستحق وديعه FD30060405 9020	97/07/31
4.44	C		63,989.00			ربط وديعه FD31070373	
64,242.56	C	64,238.12			97/08/29	مستحق وديعه FD31070373 9020	97/08/30
4.56	C		64,238.00		97/08/29	ربط وديعه FD30080443	
64,504.99	C	64,500.43				مستحق وديعه FD30080443 9020	97/09/29
4.99	C		64,500.00			ربط وديعه FD29090117	
4.99	C					رصيد د ائيل	

نسخة خاتمة  
COPY

حساب حركات  
STATEMENT OF A/C



البنك العربي  
ARAB BANK

رقم الحساب: 00999  
رقم الفرع: 041675612/00999  
اسم العميل: محمد عبد القادر حامد  
العمارة: شمسة بريد الطهر  
الحي: جينين / ك 505797  
البلد: جازان سفن امريكى

BRANCH: نابلس  
رقم الحساب: 38  
رقم الفرع: 10  
رقم الصفحة: 10

TYPE: CORR  
DATE: 97/12/01  
AC NO: 9020-415410-510  
رقم الحساب: 97/12/01

Balance	الحركة	Movement	المركبة	التاريخ	Value Date	Particulars	التاريخ
D-Debit	المدين	Credit	المدين	التاريخ	Value Date	Particulars	Date
4.99	C		0.56			الرصيد المدور	97/09/29
4.43	C					ادارة حساب	97/10/30
64,778.12	C	64,773.69		97/10/31		مستحقاق وديعه FD29090117 9020	97/11/01
5.12	C		64,773.00	97/10/31		رابط وديعه FD01110457	97/11/24
14,994.88	D		15,000.00			شيك سحيك 00224026	97/11/30
15,021.75	D		26.87			قائد - صديقه FD01110457	97/12/01
50,015.31	C	65,037.06				مستحقاق وديعه 9020	
0.31	C		50,015.00			رابط وديعه FD01120403	
0.31	C					رصيد دائن	

## STATEMENT OF ACCOUNT

Date 30/05/2002 التاريخ  
Page No. 22 1 رقم الصفحةالسيد/محمد عبد القادر حامد  
المحترمشعبة بريد سيلة الظهير  
جنين / ت 2436498  
هوية 000041675612

ARAB BANK

Branch نابلس  
ميدان الحسين - نابلس  
ص ب-38Account No 9020-415410-510 رقم الحساب  
Account Type طلب - عملاء من العملاء  
Currency دولار امريكي . العملة

COPY

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ المع Value/Date	التفاصيل Particulars	التاريخ Date
0.00 C				الرصيد المدور	29/11/2001
12.000.00 C	12.000.00			استحقاق وديعه DAR0008040150	10/12/2001
0.00 C		12.000.00		شيك سحبكم (نقد ا) 00224040	
0.00C				الرصيد صفر والحساب غير مغلق	

في حال وجود اختلاف بين اي من التبريد وبين محاسباتكم، يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، والا يثبت الحساب صحيحاً ومصوناً عليه نهائياً 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.

FY 003062



## STATEMENT OF ACCOUNT



ARAB BANK

Date 30/11/2002 التاريخ  
Page No. 23 1 رقم الصفحةالسيد/محمد عبد القادر حامد  
المحترم

Branch نابلس

ميدان الحسين - نابلس  
ص ب-38

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612Account No 9020-415410-510 رقم الحساب  
Account Type طلب - عملاء نوع الحساب  
Currency دولار امريكي اسلة

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
0.00 C				الرصيد المدور	30/05/2002
10,000.00 C		10,000.00		استحقاق وديعه DAR0008040150	08/10/2002
0.00 C		10,000.00		شيك سحبكم (مقاصة) 00224042000000	13/10/2002
0.00 C				الرصيد صفر والحساب غير مغلق	

في حال وجود اختلاف بين اي من القسود وبين محاسباتكم، يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، والا يعتبر الحساب صحيحاً ومصديقاً عليه نهائياً 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.

FY 003063

## STATEMENT OF ACCOUNT

ARAB BANK<sub>nc</sub>Date 31/05/2003 التاريخ  
Page No. 24 رقم الصفحةالسيد/محمد عبد القادر حامد  
المحترم

Branch نابلس

ميدان الحسين - نابلس  
ص ب-38

COPY

شعبة بريد سيلة الظهر  
جنين /ت 2436498  
هوية 000041675612Account No 9020-415410-510 رقم الحساب  
Account Type طلب - عملاء نوع الحساب  
Currency دولار امريكي . السنة

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
0.00 C				الرصيد المدور	30/11/2002
0.00C				الرصيد صفر والحساب غير مفلق	
CA OF A DIFFERENCE, PLEASE WRITE TO: REGIONAL MANAGEMENT - PALESTINE B AUDITING CENTER, P.O.BOX:1476 RAMALLAH OR PHONE TO : 02-2959602					

في حال وجود اختلاف بين اي من القيد وبين سجلاتكم، يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، والا يثبت الحساب صحيحاً ومصدقاً عليه نهائياً من جانبكم.  
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.

FY 003064

## STATEMENT OF ACCOUNT



ARAB BANK

Date 30/11/2003 التاريخ  
Page No. 25 رقم الصفحةالسيد/محمد عبد القادر حامد  
المحترم

Branch

نايبل  
ميدان الحسين - نابلس  
ص ب-38

COPY

شعبة يريد سيلة الظهر  
جنين / 2436498  
هوية 000041675612Account No 9020-415410-510 رقم الحساب  
Account Type طلب - عملاء بن الحساب  
Currency دولار امريكي . اسم العملة

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ الحق Value/Date	التفاصيل Particulars	التاريخ Date
0.00 C				B.C.F.	31/05/2003
5,000.00 D		5,000.00		شيك سحبكم (مقاصة) 002240430000000	04/10/2003
0.00 C		5,000.00		استحقاق وديعه DAR0008040150	
0.00C				الرصيد صفر والحساب غير منلق	
CA OF A DIFFERENCE. PLEASE WRITE TO: REGIONAL MANAGEMENT - PALESTINE B AUDITING CENTER, P.O. BOX: 1476 RAMALLAH OR PHONE TO : 02-2959602					

في حال وجود اختلاف بين اي من التباديل وبين سجلاتكم، يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، والا يشير الحساب صحيحاً ومصديقاً عليه نهائياً 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.

FY 003065



البنك العربي  
ARAB BANK

نسخة طبق الأصل  
STATEMENT OF A/C

فرع: نابلس  
مبنى ان الحسين  
مندوق - بريد 38

BRANCH:

محمد عبد القادر حامد  
المحترم  
شعبة بريد الظهر  
505797  
جنين / ت  
جواز سفر امريكي / 041675612

رقم الصفحة 11 PAGE NO .

رقم الحساب  
التاريخ

9020-415410-510  
97/12/31

AC NO. DATE

نوع الحساب

طلب - عملاء  
دولار امريكي

0999

Balance Type C-Debit C-Credit	الرصيد أ - د د - ا	Movement Credit	Debit	قيمة الركبة	تاريخ الحق Value Date	Particulars الإفادات	التاريخ Date
0-31	50,015.31	50,015.00			97/12/01	الرصيد المدور	97/12/01
5,015.31	5,015.31		45,000.00	45,000.00	97/12/01	رابط وديعه FD01120403	97/12/04
15.31	15.31		5,000.00	5,000.00		رابط وديعه FD04120210	
14.75	14.75		0.56	0.56		شيك محبكم 00224028	
10.26	10.26		4.49	4.49		ادارة حسبه	
45,187.79	45,187.79	45,177.53				فا ئد ه مديفة FD04120210	97/12/30
5,187.79	5,187.79		40,000.00	40,000.00		ستحقاق وديعه 9020	97/12/31
5,187.79	5,187.79					رابط وديعه FD31120253	
						رصيد دائن	



فرع: نابلس  
مبنى ان الحسين - نابلس  
صندوق - بريد 38

BRANCH:

محمد عبد القادر حامد  
المحتوم  
شعبة بريد سيلة الظهر  
505797  
جواز سفر امريكي/041675612

رقم الصفحة 12 PAGE NO .

رقم الحساب 9020-415410-510 A/C NO  
التاريخ 98/02/26 DATE

نوع الحساب طلب - عملاء  
نوع الحساب دولار أمريكي

Balance C/F Bal C. Bal	الرصيد المحاسب	Movement Credit	Debit	المركبة Value	تاريخ القيمة Value Date	الإيضاحات Particulars	التاريخ Date
5,187.79	C			0.55		الرصيد المدور	97/12/31
5,187.24	C					حساب	98/01/27
45,345.05	C	40,157.81			98/01/30	ادارة حمص مستحق وديعه FD31120253 9020	98/02/01
5,345.05	C			40,000.00	98/01/30	ربط وديعه	
5,344.50	C			0.55		FD01020333 00000000000+ 0	
5,344.50	C					حساب	98/02/26
						ادارة حمص رصيد دائن	

نسخة ثانية  
COPY

بيان حساب  
STATEMENT OF A/C



البنك العربي  
ARAB BANK plc

رقم الحساب: 0999  
رقم الصفحة: 13  
فرع: نابلس  
مؤيد ان العمود - نابلس  
مذوق - برود 38  
مكتب: عمان  
041675612/0999  
PAGE NO. 13

TYPE: CURR. ...  
AC/NO. 9020-415410-510  
DATE 98/04/02  
رقم الحساب: 0999  
رقم الصفحة: 13

الرصيد D: Debit C: Credit	الحركة Credit	الحركة Debit	القيمة Value	التاريخ Date	البيانات Particulars	التاريخ Date
5,344.50					الرصيد المدور	98/02/26
45,505.87	40,161.37				استحقاق وديعه FD01020333 9020	98/03/02
5,505.87		40,000.00			ربط وديعه FD02030330 0000000000+	0
5,505.32		0.55			عمود ادارة حسبه	98/03/26
45,666.69	40,161.37				استحقاق وديعه FD02030330 9020	98/04/02
5,666.69		40,000.00			ربط وديعه FD02040074 0000000000+	0
5,666.69					رصيد اثن	



البنك العربي  
ARAB BANK

قسم حسابات  
STATEMENT OF A/C

فرع: نابلس  
مبنى ان الحسين - نابلس  
مزدوق: بريد 38

محمد عبد القادر حامد  
المحترم  
شعبة بريد سيلة الظهر  
505797  
جنين / ت

رقم الصفحة 14001  
PAGE NO

رقم الحساب 9020 415410 510  
AC NO  
التاريخ 98 / 04 / 07  
DATE

نوع الحساب طلب - عملاء  
ACCOUNT TYPE

الرصيد C. Bal	الحركة Movement	المركبة Debit	تاريخ القيمة Value Date	الإيضاحات Particulars	التاريخ Date
5,666.69 C				الرصيد المدور	02/04/98
25,666.69 C	20,000.00			دفعه	15/04/98
5,666.69 C		20,000.00		ربط وديعه DA DA16040131	16/04/98
5,666.17 C		0.52		0 عمو لـ حـ	28/04/98
225,651.17 C	219,985.00		29/04/98	ادارة حـ % و 980023812	03/05/98
245,699.01 C	20,047.84			1520 استحقاق وديعه DA DA16040131	04/05/98
285,869.09 C	40,170.08			استحقاق وديعه DA 02040074 9020	
25.09 C		285,844.00		ربط وديعه DA DA04050243	
24.55 C		0.54		0 عمو لـ حـ	
24.55 C				ادارة حـ	28/05/98

FY 003069

نسخة طبق الأصل  
COPY

رقم الحساب 4433 M



البنك العربي  
ARAB BANK

BRANCH:

فروع: نابلس - نابلس  
مندوق - بريد 38

0999

محمد عبد القادر حامد  
المحترم  
شعبة بريد سيلية الطاهر  
حطين / ك  
505797  
جواز سفر اسريكي / 041675612

PAGE NO :

14002 رقم الصفحة

TYPE

عملة \$

AC NO

9020-415410-516

رقم الحساب

DATE

08/07/98

التاريخ

Balance Dr Debit Cr Credit	التاريخ Date	الحركة Movement	القيمة Value	تاريخ Date	البيانات Particulars	التاريخ Date
24.55 C					الرصيد المدور	28/05/98
287.082.41 C		287.057.86			استحقاق وديعة DA DA04050243	04/06/98
1.41 C			287.081.00	04/06/98	ربيط وديعة DA DA06060344 0000000000+	06/06/98
0.87 C			0.54		صندوق الادارة	25/06/98
288.340.31 C		288.339.44			استحقاق وديعة DA DA06060344	07/07/98
1.31 C			288.339.00	06/07/98	ربيط وديعة DA DA07070117 00000000000+	
1.31 C					رصيد دائن	



نسخة طبق الأصل  
COPY

بنك همدان  
ATM



البنك العربي  
ARAB BANK

المفيد / محمد عبد القادر حامد  
المحترم  
شعبة بريد سيلة الظهر  
جنين / 2436498  
جواز سفر أمريكي / 041675612

فرع: نابلس  
ميدان الحسين - نابلس  
صندوق - بريد 38

PAGE NO 15001 رقم الصفحة

رقم الحساب: 041675612  
AC NO 9020 415410 610  
DATE: 08/10/98

Balance D-Debit C-Credit	Movement		Debit	رقم كسب	Value Date تاريخ حو	Particulars الإيضاحات	التاريخ Date
	Credit	Debit					
1.31 C 213,337.69 D			213,339.00		06/07/98	الرميد المدور ربط وديعه DA DA22070124 00000000000+	07/07/98 22/07/98
75,001.31 C 1.31 C	288,339.00		75,000.00		06/07/98	استحقاق وديعه تبديل عملة FX FX07220020060 000000001	
0.77 C 214,243.23 D			0.54			عمولة لـ عمولة ادارة حما ب	25/07/98
1.73 C 1.21 C	214,244.96		214,244.00			ربط وديعه DA DA06080106 00000000000+	06/08/98
214,151.79 D 214,151.79 D			0.52			استحقاق وديعه DA DA22070124 عمولة لـ عمولة ادارة حما ب	29/08/98
			214,153.00			ربط وديعه DA DA06090173 00000000000+	06/09/98
214,151.79 D						0	

FY 003071

المصرف العربي  
ARAB BANK



STAFF MEMBERS

Copy

فرع: نابلس  
مبنى ان الحسين  
مندوق - بريد 38

السيد / محمد عبد القادر حامد  
المحترم  
شعبة بريد مدينة الظاهر  
جلبان / ات 2436498  
جواز سفر أمريكي / 041675612

رقم الصفحة 15002  
PAGE: NC  
AK NO 415410  
DATE 06/10/98

Balance D. Debit C. Credit	Movement		التاريخ Value Date	الإيضاحات Particulars	التاريخ Date
	Credit	Debit			
214,151.79	D			الرصيد المدور	06/09/98
1,002.01	C	215,153.80		استحقاق وديعه DA DA06080106	
1,001.50	C	0.51		دار حساب	27/09/98
216,034.58	C	215,033.08		استحقاق وديعه DA DA06090173	06/10/98
1,001.58	C	215,033.00	06/10/98	استحقاق وديعه DARDA07100026	07/10/98
1,001.58	C			رصيد دائن	

البنك العربي  
ARAB BANK



كشف حساب  
STATEMENT

فرع: نابلس  
ميدان الحسين - نابلس  
صندوق بريد 38

BRANCH:

السيد/محمد عبد القادر حامد  
المحترم  
شعبة بريد سيلة الظهر  
2436498  
جولان مقور امونيكس/19167561

رقم الحساب: 16001

Ar No  
[181]

Balance Présumé Ct. Credit	الحركة Movement		الإيضاحات Particulars	التاريخ Value Date	التاريخ Date
	Credit	Debit			
1,001.58 C			الرصيد المدور		07/10/98
214,031.42 D			استحقاق وديعه DARDA08100111	06/10/98	08/10/98
1,001.58 C	215,033.00		استحقاق وديعه DARDA07100026	06/10/98	
498.42 D		1,500.00	شيك محبكم 00224031		12/10/98
1.58 C		500.00	تحويل عملة FX FX10120020062		
70,031.42 D			00000001		
145,001.58 C	215,033.00		استحقاق وديعه DARDA15100207	06/10/98	15/10/98
1.58 C			استحقاق وديعه DARDA08100111	06/10/98	
1.10 C			شيك محبكم 00224033		28/10/98
0.62 C			عمبر لـ دارة حسابه		25/11/98
4,999.38 D			عمبر لـ دارة حسابه		01/12/98
4,999.38 D			شيك محبكم 00224034		

نسخه طبقه  
COPY

مسدود حساب  
417 M 47 4 5 0



البنك العراقي  
AL RAHAWAN

السيد / السيد عبد القادر حاتم  
المحترم  
شعبة البريد سيلة الرباط  
جنوب / بئ 2436498  
ج. ب. 0416756127

BRANCH:

فروع: سيلة الرباط  
ميدان الحسين - سيلة الرباط  
ميدان ربيح - 38

رقم الحساب: 417 M 47 4 5 0

AM NI

Balance C. Credit	الحساب C. Credit	Movement Credit	الحركة Credit	Debit	الحركة Debit	Value Date	التاريخ Value Date	Particulars	التفاصيل Particulars	Date
4,999.38	D						01/12/98	الرصيد المدور		
70,549.38	D			65,550.00			06/12/98	استحقاق ودعيه DARDA06120115		
		31.32	C	70,580.70				ربط ودعيه DARDA15100207		
31.32	C							رصيد الدين		

كاتب حسابات  
STATEMENT PAGE

البنك العربي  
ARAB BANK



السيد/محمد عبد القادر حامد  
المحترم  
شعبة برشد سنبة انظمة  
243649X  
حظيرة / ات  
دولة قطر  
01416758177

فرع: نابلس  
ميدان الحسين - نابلس  
طردوق بيريت - 38

BRANCH:

رقم الصفحة: 1/1001

Account  
No.

Account  
No.

Balance Previous C. Credit	Movement		المبلغ Value	التاريخ Date
	Credit	Debit		
31.32 C				06/12/98
30.85 C		0.47	الرصيد المدور	29/12/98
23.39 C		7.46	صولة ادارة الحساب دارة حسبات فائدة مدينة	31/12/98
23.39 C			رصيد دائر في حال وجود أي اختلاف في الرصيد يرجى مراجعة مدققي حساباتنا في حال وجود أي اختلاف في الرصيد يرجى مراجعة مدققي حساباتنا	

حساب  
STATEMENT OF ACCOUNT



بنك العرب  
ARAB BANK

Date 30 DEC 1999 التاريخ  
Page No. 18 رقم الصفحة

Branch نابلس  
ميدان الحسين - نابلس  
ص ب-38

السيد/محمد عبد القادر حامد  
المحترم

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
جواز سفر امريكي/041675612

Account No 9020-415410-510 رقم الحساب  
Account Type طلب - عملاء نوع الحساب  
Currency دولار امريكي . العملة

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ الحق Value/Date	التفاصيل Particulars	التاريخ Date
23.39 C				الرصيد المدور	31/12/98
22.91 C		0.48		عمولة ادارة الحساب	31/01/99
22.42 C		0.49		دارة حساب	25/02/99
21.93 C		0.49		عمولة ادارة الحساب	23/03/99
4.978.07 D		5,000.00		دارة حساب شيك سحبكم 00224037	31/03/99
61.308.46 C	66.286.53		08/03/99	استحقاق وديعه DARDA06120115	01/04/99
22.46 C		61.286.00		ربط وديعه DARDA01040170	
21.97 C		0.49		عمولة ادارة الحساب	27/04/99
21.49 C		0.48		دارة حساب	29/05/99
21.01 C		0.48		عمولة ادارة الحساب	27/06/99
20.53 C		0.48		دارة حساب	29/07/99
20.06 C		0.47		عمولة ادارة الحساب	28/08/99
19.60 C		0.46		دارة حساب	28/09/99
19.14 C		0.46		عمولة ادارة الحساب	28/10/99
19.14 C				دارة حساب	
<p>في حال وجود أي اختلاف في الرصيد يرجى مراجعة مدققي حساباتنا ال سادة سابا وشركاهم تلفاكس : 02-2959153 (ص ب- 447 رام الله) ، 07-2823746 (ص ب- 4056 غزة)</p>					

في حال وجود اختلاف بين أي من الترسدات وبين سجلاتكم، يرجى اصلاح قسركم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشيف، والا سيتم اصلاح حسابنا ومصدقاً عليه نهائياً 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.

FY 003076

كشف حساب  
STATEMENT OF ACCOUNT



بنك العرب  
ARAB BANK

Date 30 DEC 1999 التاريخ  
Page No. 18 رقم الصفحة 2

Branch

فروع  
ميدان الحسين - نابلس  
ص ب-38

السيد / محمد عبد القادر حامد  
المحترم

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
جواز سفر امريكي / 041675612

رقم الحساب 9020-415410-510  
نوع الحساب طلب - عملاء  
العملة دولار امريكي .  
Account No  
Account Type  
Currency

الرصيد Balance	Entry Credit له	المحركات Debit منه	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
19.14 C				الرصيد المدون	28/10/99
18.67 C		0.47-		عمولة ادارة الحساب دارة حساب	27/11/99
18.19 C		0.48-		عمولة ادارة الحساب دارة حساب	27/12/99
18.19 C				رصيد دائن	

في حال وجود اي اختلاف في الرصيد يرجى الاتصال بفرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، ولا يتبر الحساب صحيحاً ومصدقاً عليه نهائياً 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.

تلفاكس : 02-2959153 (ص ب- 447 رام الله)، 07-2823746 (ص ب- 4056 غزة)

FY 003077

## STATEMENT OF ACCOUNT

Date 31/12/2000 التاريخ  
Page No. 19 رقم الصفحةالسيد/محمد عبد القادر حامد  
المحترمشعبة بريد ميللة الظهر  
جنين / ت 2436498  
هوية 000041675612

ARAB BANK

Branch نابلس

ميدان الحسين - نابلس  
ص ب-38Account No 9020-415410-510 رقم الحساب  
Account Type طلب - عملاء بنج الحساب  
Currency دولار امريكي .

COPY

الرصيد Balance	Entry Credit	الحركة Debit	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
18.19 C				الرصيد المدور	30/12/1999
17.71 C		0.48-		ع. ادارة حساب	29/01/2000
17.22 C		0.49-		دارة حساب ع. ادارة حساب	26/02/2000
71.397.22 C	71.380.00		21/03/2000	دارة حساب مستراه بتحفظ/مطوية 20006084 0000201905 2 11030100	11/03/2000
0.22 C	71.397.00-			ربط وديعه DA 0022030032 00	22/03/2000
0.00 C		0.22-		ع. ادارة حساب دارة حساب	27/03/2000
71.552.43 C	71.552.43		07/04/2000	استحقاق وديعه DA 0022030032	08/04/2000
135.651.08 C	64.098.65		07/04/2000	استحقاق وديعه DARDA01040170	
0.08 C	135.651.00-		07/04/2000	ربط وديعه DAR0008040150 00	
0.00 C		0.08-		ع. ادارة حساب دارة حساب	26/04/2000
10.000.00 D	10.000.00-		04/12/2000	شيك سحبكم (مقاصة) 00224038	05/12/2000
0.00 C	10.000.00			استحقاق وديعه DAR0008040150	
0.00 C					

في حال وجود أي اختلاف في الرصيد يرجى مراجعة مدققي حساباتنا السادة ساجا وشركاهم  
تلفاكس : 02-2959153 (ص. ب. 447 رام اش) ، 07-2823746 (ص. ب. 4056 غزة)

في حال وجود اختلاف بين أي من القسود وبين سجلاتكم، يرجى إعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكنف. ولا يعتبر الحساب صحيحاً ومصدقاً عليه نهائياً 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)

FY 003078



كشف حساب  
STATEMENT OF ACCOUNT



بنك العرب  
ARAB BANK

Date 31/12/2000 التاريخ  
Page No. 19 2 رقم الصفحة

Branch نابلس  
ميدان الحسين - نابلس  
ص ب-38

السيد/محمد عبد القادر حامد  
المحترم

COPY

شعبة بريد ميله الظهر  
جنين /ت 2436498  
هوية 000041675612

رقم الحساب 9020-415410-510  
نوع الحساب طلب - عملاء  
العملة دولار امريكي .  
Account No  
Account Type  
Currency

الرصيد Balance	Entry Credit	الحركة Debit	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
0.00 C				الرصيد المدور	05/12/2000
3.33 D		3.33		فانده مدينة	31/12/2000
3.33D				رصيد مكشوف	

في حال وجود أي اختلاف في الرصيد يرجى من  
تلفاكس : 02-2959153 (ص.ب-447 رام الله) ،  
اجعة مدققى حساباتنا الصادة ساجا وشركاهم  
07-2823746 (ص.ب-4056 غزة)

في حال وجود اختلاف بين أي من التبريد وبين سجلاتكم، يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، والا يتبرر الحساب مدققاً ومصدقاً عليه نهائياً 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.

FY 003079

بيان حساب  
STATEMENT OF ACCOUNT



بنك العربيه  
ARAB BANK

Date 31/05/2001 التاريخ  
Page No. 20 رقم الصفحة 1

Branch نابلس

السيد/محمد عبد القادر حامد  
المحترم

COPY

ميدان الحسين- نابلس  
ص ب-38

شعبة بريد سيلة الظهير  
جنين / 2436498  
هوية 000041675612

رقم الحساب 9020-415410-510  
نوع الحساب طلب - عملاء  
العملة دولار امريكي .  
Account No  
Account Type  
Currency

الرصيد Balance	Entry Credit	الحركة Debit	تاريخ القيمة Value Date	التفاصيل Particulars	التاريخ Date
3.33 D				الرصيد المدور	31/12/2000
3.36 D		0.03		فائده مدينة	31/01/2001
0.64 C		4.00		تبديل عملات	18/02/2001
				FX FX0218020178 00000001	
0.16 C		0.48		ع. ادارة حساب دارة حساب	26/02/2001
0.14 C		0.02		فائده مدينة	28/02/2001
1,999.86 D		2,000.00	28/03/2001	شيك سحبكم (مقاصة) 00224039	29/03/2001
2,000.00 D		0.14		ع. ادارة حساب دارة حساب	
0.00 C		2,000.00		استحقاق وديعه DAR0008040150	
0.67 D		0.67		فائده مدينة	31/03/2001
0.33 C		1.00		تبديل عملات	02/04/2001
				FX FX0402020219 00000001	
0.00 C		0.33		ع. ادارة حساب دارة حساب	26/04/2001
0.00C				الرصيد صفر والحساب غير مغلق	

في حال وجود أي اختلاف في الرصيد يرجى من اجمعة مدققي حساباتنا المادة سبابا وشركاهم  
تلفاكس : 02-2959153 (ص ب-447 رام الله) 08-2823746 (ص ب-4056 غزة)

في حال وجود اختلاف بين أي من التبادلات وبين سجلاتكم، يرجى إعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، وإلا يعتبر الحساب صحيحاً ومصدقاً عليه نهائياً 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.

FY 003080

## STATEMENT OF ACCOUNT



ARAB BANK

Date 29/11/2001 التاريخ  
Page No. 21 رقم الصفحة

Branch

نابل  
ميدان الحسين- نابلس  
ص ب-38السيد/محمد عبد القادر حامد  
المحترم

COPY

شعبة بريد سينلة الظهر  
جنين / ت 2436498

هوية 000041675612

Account No 9020-415410-510 رقم الحساب  
Account Type طلب - عملاء نوع الحساب  
Currency دولار امريكي . العملة

الرصيد Balance	Entry Credit	الحركة Debit	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
0.00 C				الرصيد المدور	31/05/2001
60,035.00 D		60,035.00		حوالة	05/11/2001
				31:021000635#008	
				10P707500RT020	
				استحقاق وديعه	
				DAR0008040150	
0.00 C		60,035.00			
0.00 C				الرصيد صفر والحساب غير مغلق	
<p>في حال وجود اي اختلاف في الرصيد يرجى مراجعة مدققي حساباتنا السادة سببا وشركاهم تلفاكس: 02-2959153 (ص ب: 447 رام الله)، 07-2823746 (ص ب: 4056 غزة)</p>					

في حال وجود اختلاف بين أي من القيدود وبين سجلاتكم، يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، والا يعتبر الحساب صحيحاً ومصديقاً عليه نهائياً 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.

FY 003081

## STATEMENT OF ACCOUNT



ARAB BANK

Date 31/05/2004 التاريخ  
Page No. 26 1 رقم الصفحةBranch نابلس فرع  
ميدان الحسين - نابلس  
ص ب-38السيد/محمد عبد القادر حامد  
المحترم

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612Account No 9020-415410-510 رقم الحساب  
Account Type طلب - عملاء نوع الحساب  
Currency دولار امريكي . العملة

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ الدفع Value Date	التفاصيل Particulars	التاريخ Date
0.00 C				B. C. F.	30/11/2003
0.00C				الرصيد صفر والحساب غير معلق	

في حال وجود اختلاف بين اي من القيد وبين سجلاتكم، يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، ولا يعتبر الحساب صحيحاً او مصدقاً عليه نهائياً 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.

FY 003082

## STATEMENT OF ACCOUNT



ARAB BANK

Date 30/11/2004 التاريخ  
Page No. 27 1 رقم الصفحة

السيد/محمد عبد القادر حامد  
المحترم

COPY

Branch

نابل  
ميدان الحسين - نابل  
ص ب-38

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612

رقم الحساب 9020-415410-510  
نوع الحساب طلب - عملاء  
العملة دولار امريكي .

الرصيد Balance	Entry Credit له	المحركة Debit منه	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
0.00 C				B. C. F.	31/05/2004
0.00C				الرصيد صفر والحساب غير مغلق	

في حال وجود اختلاف بين اي من القيد وبين سجلاتكم. يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف. ولا يشير الحساب صحيحاً ومصدقاً عليه نهائياً 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.

FY 003083

## STATEMENT OF ACCOUNT



ARAB BANK

Date 31/05/2005 التاريخ  
Page No. 28 رقم الصفحة

السيد / محمد عبد القادر حامد  
المحترم

COPY

Branch

فروع: نابلس  
ميدان الحسين - نابلس  
ص ب-38

شعبة بريد سيلة الظهر  
جنين / 2436498  
هوية 000041675612

Account No 9020-415410-510 رقم الحساب  
Account Type طلب - عملاء نوع الحساب  
Currency دولار امريكي . العملة

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ التحويل Value Date	التفاصيل Particulars	التاريخ Date
0.00 C				B. C. F.	30/11/2004
0.00 C				الرصيد صفر والحساب غير مفلق	

4. حساب ومود احتسابه سير اي من التهور وبين محاسباتكم. يرجى اصلاح صومعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشوف. والا يتبر الحساب مع حساب ومود مفضلاً عليه نهائياً 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.

FY 003084

دست حساب  
STATEMENT OF ACCOUNT



البنك العربي  
ARAB BANK

Date 30/11/2005 التاريخ  
Page No 29 1 رقم الصفحة

Branch نابلس  
ميدان الحسين - نابلس  
ص ب- 38

السيد/محمد عبد القادر حامد  
المحترم

COPY

شعبة بريد ميله الظهر  
جنين / ت 2436498  
هوية 000041675612

Account No 9020-415410-510 رقم الحساب  
Account Type طلب - عملاء من الحساب  
Currency دولار امريكي . العملة

الرصيد Balance	Entry C/دلت	الحركة Debit	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
0.00 C				B. C. F.	31/05/2005
0.00C				الرصيد صفر و الحساب غير مغلق	

في حال وجود اختلاف بين أي من التبريد وبين سجلاتكم، يرجى اصلاح حسرتكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، والا يشير الحساب صحيحاً ومصديقاً عليه نهائياً 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.

بيان حساب  
STATEMENT OF ACCOUNT



البنك العربي

ARAB BANK

Date 31/05/2006 التاريخ  
Page No. 30 رقم الصفحة

Branch نابلس  
ميدان الحسين - نابلس  
ص ب- 38

السيد/محمد عبد القادر حامد  
المحترم

COPY

شعبة بريد سيلة الظهر  
جنين / 2436498  
هوية 000041675612

Account No 9020-415410-510 رقم الحساب  
Account Type طلب - عملاء نوع الحساب  
Currency دولار امريكي . العملة

الرصيد Balance	Entry Credit	الحركة Debit	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
0.00 C				B. C. E.	30/11/2005
0.00 C				الرصيد صفر والحساب غير مغلق	

في حال وجود اختلاف بين اي من التبادلات وبين سجلاتكم، يرجى اعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، والا يشير الحساب مصححاً وعمدناً عليه بماتهدأ من ابيكم.  
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.



## STATEMENT OF ACCOUNT



البنك العربي

ARAB BANK

Date 30/11/2006 التاريخ  
Page No 31 رقم الصفحةالسيد / محمد عبد القادر حامد  
المحترم

Branch نابلس

ميدان الحسين - نابلس  
ص ب- 38

COPY

شعبة بريد سيلة الظهر  
جنين / 2436-498

هوية 000041675612

Account No 9020-415410-510 رقم الحساب  
Account Type طلب - عملاء من الحساب  
Currency دولار امريكي . العملة

الرصيد Balance	Entry Credit له	الحركة Debit منه	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
0.00 C				B. C. F.	31/05/2006
0.00C				الرصيد صفر والحساب غير مغلق	

في حال وجود اختلاف بين أي من القسود وبين سجلاتكم. يرجى إعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف. ولا يعتبر الحساب صحيحاً ومصدقاً عليه نهائياً 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.

FY 003087

بيان حساب  
STATEMENT OF ACCOUNT



بنك العربيه

ARAB BANK

Date 31/05/2007 التاريخ  
Page No 32 رقم الصفحة

السيد/محمد عبد القادر حامد  
المحترم

Branch نابلس  
ميدان الحسين - نابلس  
ص ب-38

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498  
هوية 000041675612

Account No 9020-415410-510 رقم الحساب  
Account Type طلب - عملاء نوع الحساب  
Currency دولار امريكي - السنة

الرصيد Balance	Entry Credit له	المركبة Debit منه	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
0.00 C				B. C. F.	30/11/2006
0.00C				الرصيد صفر والحساب غير منلق	

في حال وجود اختلاف بين ارقام القسود وبين حساباتكم، يرجى الاتصال بفرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، والا يعتبر الحساب صحيحاً ومصدقاً عليه نهائيّاً 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.

FY 003088

السيد/محمد عبد القادر حامد  
المحترم

COPY

شعبة بريد سيلة الظهر  
جنين / ت 2436498

هوية 000041675612

Account No. 9020-415410-510 رقم الحساب  
Account Type طلب - عملاء نوع الحساب  
Currency العملة دولار امريكي .

الرصيد Balance	Entry Credit	الحركة Debit	تاريخ الحق Value Date	التفاصيل Particulars	التاريخ Date
0.00C				B.C.F.	25/11/2009
0.00C				الرصيد صفر والحساب غير مفلق	

في حال وجود اختلاف بين أي من القسود وبين معالمتكم، يرجى إعلام فرعكم خلال خمسة عشر يوماً من تاريخ استلامكم لهذا الكشف، وإلا يعتبر الحساب صحيحاً ومصدقاً عليه نهائياً 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.

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

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: s/Charlotte K. Perrell  
**CHARLOTTE K. PERRELL**  
(V.I. Bar #1281)  
Law House  
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Facsimile: (340) 715-4400  
E-Mail: [cperrell@dtflaw.com](mailto:cperrell@dtflaw.com)

*Attorneys for Fathi Yusuf and United  
Corporation*

**CERTIFICATE OF SERVICE**

It is hereby certified that on this 17<sup>th</sup> 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**  
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Email: [joelholtpc@gmail.com](mailto:joelholtpc@gmail.com)

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The Honorable Edgar D. Ross  
Email: [degarrossjudge@hotmail.com](mailto:degarrossjudge@hotmail.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

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

**YUSUF'S**  
**CORRECTED NOTICE OF SERVICE OF SUPPLEMENTAL DISCOVERY**  
**RESPONSES**

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: s/Charlotte K. Perrell  
**CHARLOTTE K. PERRELL**  
(V.I. Bar #1281)  
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E-Mail: [cperrell@dtflaw.com](mailto:cperrell@dtflaw.com)

*Attorneys for Fathi Yusuf and United Corporation*



**CERTIFICATE OF SERVICE**

It is hereby certified that on this 18<sup>th</sup> 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.  
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E-Mail: [jeffreymlaw@yahoo.com](mailto:jeffreymlaw@yahoo.com)

The Honorable Edgar D. Ross  
Email: [degarrossjudge@hotmail.com](mailto:degarrossjudge@hotmail.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

**From:** [Charlotte Perrell](#)  
**To:** [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**  
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**St. Thomas, USVI 00802-6736**

**(340) 774-4422 Switchboard**  
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**[www.DNFvi.com](http://www.DNFvi.com)**

<b>EXHIBIT</b> <b>12</b>
-----------------------------



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.

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	Approximately 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.  See 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 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 transferrals 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.	A transfer of Hamed's 1/2 was made to Yusuf in 7/2011 as partial exchange for the discovery of the earlier misappropriation.  See Supplemental Responses to Interrogatory 30 on Jan 15, 2019. Attached	Yusuf is seeking exactly what he set forth in his 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 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.

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
<p>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 inadvertently 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.</p> <p>See Supplemental Responses to Interrogatory No. 30 on January 15, 2019. Attached</p>	<p>Property that was not put in Fathi Yusuf's name. 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</p> <p>It is that Yusuf's name was not added to the title to reflect the joint ownership.</p>	<p>2008 following sale of Property 2 and 4 - those proceeds were used to purchase the 40+ residential properties.</p> <p>See Supplemental Responses to Interrogatory 30 on Jan 15, 2019. Attached.</p>	<p>See Supplemental Response to Interrogatory 30 on Jan 15, 2019. Attached.</p>	<p>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).</p> <p>See Supplemental Responses to Interrogatory 30 on Jan 15, 2019. Attached</p>	<p>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).</p> <p>See Supplemental Responses to Interrogatory 30 on Jan 15, 2019. Attached</p>	<p>Change in Title to reflect Yusuf 1/2 ownership was to have occurred in 7/2011,previous purchase in 2008</p>	<p>Yusuf 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.</p>

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
<p>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. 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 inadvertently 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. See Supplemental Responses to Interrogatory No. 30 on January 15, 2019. Attached</p>	<p>Property that was not put in Fathi Yusuf's name. Plot # 63-basin No. (13), basin name (Um Al-Toyour) of the lands of the village of (Hayyan Al-Mushret) affiliated with the Directorate of Registration of Al- Mafraq Lands at the Governorate of A1-Mafra. Exhibit N.</p> <p>It is that Yusuf's name was not added to the title to reflect the joint ownership.</p>	<p>2008 following sale of Property 2 and 4 - those proceeds were used to purchase the 40+ residential properties.</p> <p>See Supplemental Responses to Interrogatory 30 on Jan 15, 2019. Attached.</p>	<p>See Supplemental Response to Interrogatory 30 on Jan 15, 2019. Attached.</p>	<p>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).</p>	<p>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).</p> <p>See Supplemental Responses to Interrogatory 30 on Jan 15, 2019. Attached</p>	<p>Change in Title to reflect Yusuf 1/2 ownership was to have occurred in 7/2011,previous purchase in 2008</p>	<p>Yusuf 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.</p>
<p><b>Not Property, but listed under this claim:</b></p>							
	<p>Batch Plant - \$150,000</p>		<p>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.</p>				

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
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.			Sale of original Property 2 and 4 - Purchase of 40+ in 2008, addition of Fathi Yusuf to the deed/title occurred in July 2011.	Yusuf 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.
<b>Not Foreign Property, but listed under this claim:</b>							
	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.				

**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**



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,*

vs.

**FATHI YUSUF** and **UNITED CORPORATION**

*Defendants and Counterclaimants.*

vs.

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

*Counterclaim Defendants,*

**Case No.: SX-2012-CV-370**

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

**JURY TRIAL DEMANDED**

Consolidated with

**WALEED HAMED**, as the Executor of the  
Estate of MOHAMMAD HAMED, *Plaintiff,*

vs.

**UNITED CORPORATION**, *Defendant.*

**Case No.: SX-2014-CV-287**

Consolidated with

**WALEED HAMED**, as the Executor of the  
Estate of MOHAMMAD HAMED, *Plaintiff*

vs.

**FATHI YUSUF**, *Defendant.*

**Case No.: SX-2014-CV-278**

Consolidated with

**FATHI YUSUF**, *Plaintiff,*

vs.

**MOHAMMAD A. HAMED TRUST**, *et al,*  
*Defendants.*

**Case No.: ST-17-CV-384**

**PLAINTIFF/COUNTERCLAIM DEFENDANT WALEED HAMED'S  
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.

**Arab Bank, Account No. 9020-415410-700 (JOD)** – 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.

**Arab Bank, Account No. 9020-415410-500 (JOD)** – 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.

**Arab Bank, Account No. 9020-415410-510 (USD)** – 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.

**Arab Bank, Account No. 9020-415410-570 (ILS)** – 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.

**Arab Bank, Nablus Branch, Account No. 9020-415410-710 (USD)** – 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.

**Cairo Aman Bank, Account No. 001 0001629 012123 833 (JOD)** – 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.

**Cairo Aman Bank, Account No. 001 0001629 03 2123 833 (USD)** – 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.

**Cairo Aman Bank, Account No. 02501171878 00 (USD)** – 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



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### 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

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### CERTIFICATE OF WORD/PAGE COUNT

This document complies with the page or word limitation set forth in Rule 6-1 (e).



**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: May, 15, 2018


 Attesting Individual

TERRITORY OF THE UNITED STATES VIRGIN ISLANDS

DISTRICT OF ST-Croix ) ss.

On this, the 15<sup>th</sup> 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